



AGENDA

ORDINARY MEETING OF COUNCIL

WEDNESDAY, 29 MARCH 2017

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

- Wednesday, 29 March 2017
- At Manyallaluk
- Council Services Office
- Commencing at 9:00am

Your attendance at the meeting will be appreciated.

Tony Jack
MAYOR

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20	CLOSED SESSION	
20.1	Confirmation of Previous Closed Session Ordinary Council Meeting Minutes <i>The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.</i>	
21	CLOSE OF MEETING	

APOLOGIES AND LEAVE OF ABSENCE REPORT



ITEM NUMBER 4.1
TITLE Apologies and leave of Absences.
REFERENCE 689598
AUTHOR Stewart Innes, Governance Officer

RECOMMENDATION

- (a) **That Council accept the apologies of Councillor Anne Marie Lee for the Ordinary Meeting of Council to be held on 29th March 2017.**

BACKGROUND

Councillor Anne Marie Lee is unable to attend the Ordinary Meeting of Council on Wednesday 29th March 2017 due to a medical appointment.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

There are no attachments for this report.

CONFIRMATION OF PREVIOUS MINUTES



ITEM NUMBER	5.1
TITLE	Confirmation of Previous Ordinary Meeting of Council Minutes
REFERENCE	683539
AUTHOR	Stewart Innes, Governance Officer

RECOMMENDATION

- (a) **That Council approve the minutes as a true and accurate report of the Ordinary Meeting of Council held on Thursday 2 March 2017.**

BACKGROUND

The Council met in Mataranka on Thursday 2 March 2017 for the Ordinary Meeting of Council. Attached are the minutes from the meeting.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

- 1 OCM_02032017_MIN.pdf



MINUTES OF THE ORDINARY MEETING OF THE ROPER GULF REGIONAL
COUNCIL MEETING HELD AT THE MATARANKA COMMUNITY HALL ON
THURSDAY, 2 MARCH 2017 AT 8:30AM

1. PRESENT/STAFF/GUESTS

1.1 Elected Members

Mayor Tony Jack
Deputy Mayor Judy MacFarlane
Councillor Don Garner
Councillor Eric Roberts
Councillor Selina Ashley
Councillor Annabelle Daylight
Councillor Anne Marie Lee
Councillor John Dalywater
Councillor Daphne Daniels
Councillor Timothy Baker
Councillor Daniel Mulholland

1.2 Staff

Michael Berto, Chief Executive Officer (CEO)
Greg Arnott, Director Corporate Governance (DCG)
Sharon Hillen, Director Council and Community Services (DCCS)
Lokesh Anand, Manager Finance
Amanda Haigh, Manager Governance and Corporate Planning
Stewart Innes, Governance Officer (Minute Taker)

1.3 Guests

Nathanael Knapp (Department of Housing and Community Development)
Leah Niehus (Local Authority Mataranka)

2. MEETING OPENED

Meeting opened at 8:39am and the Roper Gulf Regional Council Pledge was read.

3. WELCOME TO COUNTRY

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

4. APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

33/2017 RESOLVED (Donald Garner/Annabelle Daylight)	Carried
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- (a) That Council accept the apologies from Councillor Kathy-Anne Numamurdirdi for the Ordinary Meeting of Council held on 2 March 2017.

5. CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS ORDINARY MEETING OF COUNCIL MINUTES

34/2017 RESOLVED (Judy MacFarlane/Selina Ashley) Carried

- (a) That Council approve the minutes as a true and accurate record of the Ordinary Meeting of Council held on Wednesday 14th December 2016.

5.2 CONFIRMATION OF PREVIOUS AUDIT COMMITTEE MEETING MINUTES

35/2017 RESOLVED (Donald Garner/Eric Roberts) Carried

- (a) That Council approve the minutes as a true and accurate record of the Audit Committee Meeting held on 8th February 2017.

6. CONFIRMATION OF PREVIOUS FINANCE COMMITTEE MEETING MINUTES

6.1 CONFIRMATION OF PREVIOUS FINANCE COMMITTEE MEETING MINUTES

36/2017 RESOLVED (Judy MacFarlane/Donald Garner) Carried

- (a) That Council approve the minutes as a true and accurate record of the Finance Committee Meeting held on Tuesday 24th January 2017 with the following amendment.
- That Council replaces Resolution 5/2017 section (b) with the following: That Council invest \$8 million for 30 to 60 days in line with RGRC Investment Policy FIN 011.

7. CALL FOR ITEMS OF GENERAL BUSINESS

1. Late Incoming Correspondence: NT Government, Community Update #4, Scientific Update on Hydraulic Fracturing, Community Consultation dates – *CEO*.
2. Late Incoming Correspondence: LGANT Notice of General Meeting - *CEO*.
3. Late Incoming Correspondence: LGANT Call for Nominations for Vice President – *CEO*.
4. Late Incoming Correspondence: LGANT Registration to attend: Australian Institute of Company Directors, Training Course on Governance Essentials for Local Government – *CEO*.
5. Late Incoming Correspondence: The Never Never Festival Mataranka 2017 – *CEO*.
6. Late Incoming Correspondence – Women’s Leadership Symposium – *Manager Governance*
7. Late Draft Outgoing Correspondence – Support for Artwork NT - *CEO*
8. Late Outgoing Correspondence: LGANT Executive, LGANT Motion Submission Re: Impact of substance abuse on current and future capacity of Council workforce - *CEO*.
9. Power and Water Corporation – Token Agent Application Form – *Finance Manager*.
10. Mataranka Signage - *Director of Council and Community Service*.
11. Risk Management Policy – *Manager Governance*.
12. Mole Hill – *Deputy Mayor*

13. Speed bumps at Bulman and Weemol- *Cr Dalywater*
14. Beswick Solar Lights – *Cr Ashley*
15. Late Incoming Correspondence - Gerry McCarthy MLA Mataranka Bore Field – *CEO*
16. Solar Lights – *Cr Daylight*
17. Governance Training – *Cr Daniels*
18. Borroloola Rocky Creek Bridge and culvert at Searcy Street – *Cr Garner*
19. 2017 National General Assembly call for Motion – *CEO*
20. Proposed Government Business centre for Borroloola – *Cr Garner*
21. Temporary increase of staffing levels in Borroloola to cope with work load – *Cr Garner*
22. Local Authority funding projects – *Cr Garner*
23. Ngukurr New Clinic – *Cr Roberts*
24. Daly Waters – *Deputy Mayor Judy MacFarlane*
25. Ngukurr Pool Update – *Cr Daniels*
26. Casual Staff – *Cr Garner*
27. Little Roper Bridge, Mataranka – *Deputy Mayor Judy MacFarlane*

CLOSED SESSION

1. Write off outstanding debts - *Finance Manager, Lokesh Anand*
2. Aged Care Confidential report – *Regional Manager Community Services*

8. QUESTIONS FROM THE PUBLIC CALL

Nil

9. DISCLOSURES OF INTEREST

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

10. BUSINESS ARISING FROM PREVIOUS MINUTES

10.1 ACTION LIST

37/2017 RESOLVED (Eric Roberts/Daniel Mulholland)	Carried
(a) That Council receive and note the Action List.	

11. INCOMING CORRESPONDENCE

11.1 INCOMING CORRESPONDENCE

38/2017 RESOLVED (Anne Marie Lee/Donald Garner)	Carried
(a) That Council accept the Incoming correspondence.	

12. OUTGOING CORRESPONDENCE

12.1 OUTGONG CORRESPONDENCE

39/2017 RESOLVED (Selina Ashley/Annabelle Daylight)	Carried
(a) That Council accept the Outgoing correspondence.	

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

40/2017 RESOLVED (Daphne Daniels/Annabelle Daylight)	Carried
<ul style="list-style-type: none"> (a) That Council receive and note the Never Never Ward Report. (b) That Council accept the Nomination of Anne Marie McDonald to the Jilkminggan Local Authority. (c) That Council accept the Nomination of Jeffrey Joe to the Jilkminggan Local Authority. (d) That Council accept the Nomination of Ossie Daylight to the Jilkminggan Local Authority. (e) That Council accept the Resignation of Di Jones from the Mataranka Local Authority. (f) That Council accept the Nomination of Jillian Emerson-Smith to the Mataranka Local Authority. 	

ACTION: Council to send a letter to invite Sunrise Health Service Acting CEO and Chairperson to the next Jilkminggan Local Authority meeting.

13.2 NUMBULWAR NUMBURINDI WARD

41/2017 RESOLVED (Eric Roberts/Daniel Mulholland)	Carried
<ul style="list-style-type: none"> (a) That Council receive and note the Numbulwar Numburindi Ward Report. 	

Cr Judy MacFarlane left the meeting, the time being 09:27 am
Cr Judy MacFarlane returned to the meeting, the time being 09:28 am

13.3 NYIRRANGGULUNG WARD REPORT

42/2017 RESOLVED (John Dalywater/Selina Ashley)	Carried
<ul style="list-style-type: none"> a) That Council receive and note the Nyirranggulung Ward Report. b) That Council accept the nomination of Kenneth Bununjoa to the Bulman Local Authority. c) That Council accept the resignation of Joseph Brown from the Beswick Local Authority. 	

Cr Selina Ashley left the meeting, the time being 09:31 am

13.4 SOUTH WEST GULF WARD REPORT

43/2017 RESOLVED (Donald Garner/Anne Marie Lee)	Carried
<ul style="list-style-type: none"> (a) That the Council receive and note South West Gulf Ward Report. 	

Cr Anne Marie Lee left the meeting, the time being 09:32 am
Cr Selina Ashley returned to the meeting, the time being 09:34 am
Cr Daniel Mulholland left the meeting, the time being 09:35 am
Cr Anne Marie Lee returned to the meeting, the time being 09:36 am
Cr Daniel Mulholland returned to the meeting, the time being 09:37 am

13.5 YUGUL MANGI WARD

44/2017 RESOLVED (Eric Roberts/Donald Garner) Carried

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

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

45/2017 RESOLVED (Judy MacFarlane/Anne Marie Lee) Carried

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

14.2 CEO REPORT

46/2017 RESOLVED (Donald Garner/Selina Ashley) Carried

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

15. CORPORATE GOVERNANCE DIRECTORATE REPORTS**15.1 NEW AND REVIEWED POLICIES**

47/2017 RESOLVED (Daphne Daniels/Anne Marie Lee) Carried

- (a) That Council approve the following new policies:
 - i. HR027 Staff Criminal Offences Policy – with the amendment *in Section 4 – remove Minister and add CEO.*
 - ii. CL010 Register of Interests Policy – with the amendment *in Section 7.2 remove reference to Department of Housing and Community Development (S208LGA) and replace with Agency (S79LGA).*
- (b) That Council approve the following reviewed policies:
 - i. HR006 Working with Children Policy.
 - ii. ADM003 Complaints Policy.

15.2 NEW AND REVEIWED HR POLICIES

48/2017 RESOLVED (Eric Roberts/Donald Garner) Carried

- (a) That Council approve the following new policies:
 - i. HR031 Performance Management Policy
 - ii. HR024 Special Measures Recruitment Policy
- (b) That Council approve the following reviewed policy:
 - i. HR004 Recruitment and Selection Policy – with the amendment *in Section 1.1 the list of the Interview Panel is to include a Local Authority member for senior positions.*

15.3 REGIONAL PLAN 2016-2017 QUARTERLY REPORT

49/2017 RESOLVED (Selina Ashley/Timothy Baker Jr.) Carried

- (a) That Council receive and note the 2nd Quarter Report of the Regional Plan 2016-2017

15.4 REGIONAL PLAN 2017-2018

Change of Date for Regional Plan Working Day to 24 March 2017.

50/2017 **RESOLVED** (Donald Garner/Eric Roberts)

Carried

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

15.5 FINANCE - BUDGET PREPARATION TIMELINE 2017-18

51/2017 **RESOLVED** (Selina Ashley/Daniel Mulholland)

Carried

- (a) That Council accepts and receive and note on Budget Preparation Timeline for 2017-18.

15.6 FINANCE - RGRC FINANCIAL REPORT AS AT 31 JANUARY 2017

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

Carried

- (a) That Council receive and note financial reports as at 31st January 2017

ACTION: Local Authority project funding report to be in each Council agenda.

15.7 CAPITAL EXPENDITURE - FLEET

53/2017 **RESOLVED** (Judy MacFarlane/Timothy Baker Jr.)

Carried

- (a) That Council approve the request to use unspent capex funds to purchase the trailer required for transporting the Skid Steer at Borroloola.
- (b) That Council approve the request to use unspent capex funds to purchase a suitable road sweeper attachment for a tractor in Numbulwar.

15.8 DISPOSAL OF LOT 297A NGUKURR

54/2017 **RESOLVED** (Eric Roberts/Anne Marie Lee)

Carried

- (a) That Council approve the disposal of the transportable buildings on site at Lot 297A Ngukurr and write to NLC advising them of this decision.
- (b) That Council approve the disposal of all of the contents inside the buildings at Lot 297A Ngukurr by a local on site sale.

Cr Anne Marie Lee left the meeting, the time being 10:12 am

16. COUNCIL & COMMUNITY SERVICES DIRECTORATE REPORT**16.1 DIRECTOR OF COUNCIL & COMMUNITY SERVICES QUARTERLY REPORT**

55/2017 **RESOLVED** (Donald Garner/Annabelle Daylight) **Carried**

- (a) That Council receive and note the Director of Council and Community Services quarterly report.

Cr Anne Marie Lee returned to the meeting, the time being 10:19 am

Cr Anne Marie Lee left the meeting, the time being 10:45 am

16.2 ANIMAL MANAGEMENT UPDATE

56/2017 **RESOLVED** (Daphne Daniels/Donald Garner) **Carried**

- (a) That Council receive and note the Animal Management update.

Cr Anne Marie Lee returned to the meeting, the time being 10:49 am

Cr Selina Ashley left the meeting, the time being 10:53 am

Cr Selina Ashley returned to the meeting, the time being 10:55 am

Morning tea break 10:15am

Resume 10:44am

16.3 COUNCIL & COMMUNITY SERVICES DIRECTORATE RESTRUCTURE

57/2017 **RESOLVED** (Donald Garner/Eric Roberts) **Carried**

- (a) That Council receive and note the Council & Community Services Directorate Restructure report.

17. COMMERCIAL SERVICES DIRECTORATE REPORTS**17.1 CDP QUARTERLY PERFORMANCE REPORT**

58/2017 **RESOLVED** (Judy MacFarlane/Eric Roberts) **Carried**

- (a) That Council receive and note the quarterly report for the Commercial Services Directorate.

Cr Anne Marie Lee left the meeting, the time being 02:41 pm

Cr Anne Marie Lee returned to the meeting, the time being 02:41 pm

17.2 COUNCIL WORKSHOPS QUARTERLY PERFORMANCE REPORT

59/2017 **RESOLVED** (Selina Ashley/Judy MacFarlane) **Carried**

- (a) That Council receive and note the quarterly performance report of Council's workshops.

18. GENERAL BUSINESS

18.1 LATE INCOMING CORRESPONDENCE: NT GOVERNMENT, COMMUNITY UPDATE #4, SCIENTIFIC UPDATE ON HYDRAULIC FRACTURING, COMMUNITY CONSULTATION DATES.

Community Update #4

Inquiry Chair, Justice Rachel Pepper announced the release of an Issues Paper, which can be viewed [here](#). Justice Pepper also announced the opening of registrations for the first stage of community consultation in March 2017. Please see the media release below.

Registration for formal hearings and community meetings is now open for Alice Springs, Tennant Creek, Katherine and Darwin. For more details and to register please visit frackinginquiry.nt.gov.au

Media Release 20 February 2017

The Scientific Inquiry into Hydraulic Fracturing in the Northern Territory released a Background and Issues Paper today, ahead of its Territory wide community consultation program commencing in March 2017.

Inquiry Chair, Justice Rachel Pepper said the purpose of the paper is to facilitate a discussion between the Inquiry Panel and Territorians.

“The Issues Paper identifies the potential risks of the hydraulic fracturing of onshore unconventional reservoirs and associated activities in the Northern Territory, within the Terms of Reference of the Inquiry,” she said.

“The paper includes information about the differences between conventional and unconventional gas, coal seam gas and shale gas, and the locations of prospective shale gas reservoirs in the Northern Territory.

“It also provides an overview of prior reports produced on hydraulic fracturing as well as an outline of the regulatory framework for hydraulic fracturing and the petroleum industry in the Northern Territory.”

Justice Pepper is meeting with key stakeholder organisations this week such as, the Environmental Defenders Office, Lock the Gate, Frack Free Alliance, Arid Lands Environment Centre, AFANT, Northern Territory Chamber of Commerce, Northern Land Council, Central Land Council and industry including AAPEA, Origin and Santos.

Justice Pepper said the next step in the Inquiry’s process is hearing from Territorians and that there are many ways for people to participate in the Inquiry’s community consultation program.

“We want to know from the community and organisations if the issues identified in the Issues Paper have been properly identified and whether there are other issues for the Inquiry to consider going forward,” she said.

“The Issues Paper is available on our website, and in the next few days we will have an online feedback form allowing people to submit their comments electronically.

“We will be visiting 15 locations across the Territory next month to speak with as

many Territorians as possible.”

Justice Pepper said the consultation program next month includes formal hearings and community meetings.

“We look forward to hearing from individuals and organisations during hearings and to sharing information and engaging with people at the community meetings.

“Registration is now open on our website for hearings and communities meetings in Alice Springs, Tennant Creek, Katherine and Darwin.

“If you are unable to attend either of these forms of consultation this time, then we encourage you to write to the Inquiry, lodge a submission, or go to our website and have your say on the issues and themes outlined in the Issues Paper.”

The first stage of consultation includes the major centres of Alice Springs, Tennant Creek, Katherine and Darwin, including the Darwin rural area, as follows:

- 6 March 2017 – Alice Springs (hearings and community meeting)
- 7 March 2017 – Tennant Creek (hearings and community meeting)
- 8 March 2017 – Katherine (hearings and community meeting)
- 9 March 2017 – Darwin and rural area (community meetings)
- 10 March 2017 – Darwin (hearings)

Full details and registration are available at frackinginquiry.nt.gov.au

The second stage of community consultation will occur in the following communities 20 March – 29 March 2017 as follows:

Monday 20 March 2017 - Maningrida
 Monday 20 March 2017 - Gapuwiyak
 Monday 20 March 2017 - Nhulunbuy
 Tuesday 21 March 2017 - Ngukurr
 Tuesday 21 March 2017 - Borroloola
 Wednesday 22 March 2017 - Daly Waters
 Thursday 23 March 2017 - Mataranka
 Friday 24 March 2017 - Timber Creek
 Monday 27 March 2017 - Wadeye
 Tuesday 28 March 2017 - Yuendumu
 Wednesday 29 March 2017 - Hermannsburg

More information and registration for the communities above will be available soon.

Please direct all correspondence regarding the Scientific Inquiry into Hydraulic Fracturing to:

Hydraulic Fracturing Taskforce
 GPO Box 4396, Darwin NT 0801
 T 08 8999 6573
 E fracking.inquiry@nt.gov.au
 W frackinginquiry.nt.gov.au

60/2017 **RESOLVED** (Selina Ashley/Daniel Mulholland)

Carried

- (a) That Council accept the late Incoming Correspondence from Northern Territory Government, Community Update #4, Scientific Update on Hydraulic Fracturing.

18.2 LATE INCOMING CORRESPONDENCE: LGANT NOTICE OF GENERAL MEETING

Email correspondence from LGANT CEO Tony Tapsell received 20 February 2017.
Infoexpert #689058
Advising of General Meeting and Conference on the 6th April 2017.

61/2017 **RESOLVED** (Timothy Baker Jr./Eric Roberts) **Carried**

- (a) That Council accept the late Incoming Correspondence from LGANT for the Conference and General Meeting April 2017.
- (b) That Council approve representation at the conference by Mayor Tony Jack, Cr Mulholland, Cr Ashley, Cr Daniels, Cr Lee and Cr Daylight.

18.3 LATE INCOMING CORRESPONDENCE: LGANT CALL FOR NOMINATIONS FOR VICE PRESIDENT.

Email correspondence from LGANT CEO Tony Tapsell received 23 February 2017.
Infoexpert #689063
Seeking nominations to the LGANT Executive – Regional and Shire Councils.

62/2017 **RESOLVED** (Judy MacFarlane/Anne Marie Lee) **Carried**

- (a) That Council submit the nomination of Mayor Tony Jack for the Vice President and Executive Member Regional and Shire Councils on the LGANT Executive.

18.4 LATE INCOMING CORRESPONDENCE: LGANT REGISTRATION TO ATTEND: AUSTRALIAN INSTITUTE OF COMPANY DIRECTORS, TRAINING COURSE ON GOVERNANCE ESSENTIALS FOR LOCAL GOVERNMENT

Email correspondence from Elaine McLeod, Executive Assistant to CEO, LGANT received 3 February 2017.
Infoexpert #689060
LGANT is calling for registrations from elected members, potential elected members and senior staff to attend a course on *Governance Essentials for Local Government* On 27 and 28 April 2017 in Darwin.

63/2017 **RESOLVED** (Daphne Daniels/Donald Garner) **Carried**

- (a) That Council approve Mayor Tony Jack and Councillor Daniel Mulholland to attend the Australian Institute of Company Directors Governance Essentials for Local Government Course 27 and 28 April 2017 in Darwin.

18.5 LATE INCOMING CORRESPONDENCE : MATARANKA NEVER NEVER FESTIVAL

Email correspondence from Leah Niehus, Project Supervisor, Mataranka Never Never Festival 2017 received 20 February 2017.
Infoexpert #689064
Request to waive fees and allow use of Mataranka Sport and Recreational Grounds, Stan Martin Park and use of tables and chairs from Community Hall and Chapel over the weekend of the Mataranka Never Never Festival in May 2017.

64/2017 **RESOLVED** (Judy MacFarlane/Eric Roberts) **Carried**

- (a) That Council approve the waive of fees for use of the Mataranka Sport and Recreational Grounds, Stan Martin Park and use of tables and chairs from Community Hall and Chapel over the weekend of the Mataranka Never Never Festival in May 2017.

18.6 LATE INCOMING CORRESPONDENCE - WOMEN'S LEADERSHIP SYMPOSIUM

Email correspondence from Angela Pattison, Governance trainer, LGANT received 24 February 2017.

Infoexpert #689062

Women and leadership Australia are offering 20 Local Government Association of the Northern Territory members the opportunity to attend the 2017 Australian Women's Leadership Symposium for \$400 off the standard rate.

65/2017 RESOLVED (Selina Ashley/Eric Roberts)

Carried

- (a) That Council accept the late Incoming Correspondence from LGANT for the Women's Leadership Event on 26 July 2017 in Darwin.
 (b) That Council approve Deputy Mayor, Cr Daniels, Cr Ashley, Cr Lee and Cr Daylight to attend the Women's Leadership forum in Darwin on 26 July 2017.

18.7 LATE DRAFT OUTGOING CORRESPONDENCE - SUPPORT FOR ARTBACK NT

The CEO wrote to Artwork NT on 27th February 2017.

Infoexpert #688341

Offer of support for Artback NT application for delivery of the Numburindi Festival to be held in Numbulwar in 2017.

66/2017 RESOLVED (Donald Garner/Timothy Baker Jr.)

Carried

- (a) That Council accept the late Draft Outgoing Correspondence from the CEO in support of their application to deliver the 2017 Numburindi festival 14 to 16 September 2017.

18.8 LATE OUTGOING CORRESPONDENCE: LGANT EXECUTIVE, LGANT SUBMISSION RE: IMPACT OF SUBSTANCE ABUSE ON CURRENT AND FUTURE CAPACITY OF COUNCIL WORKFORCE.

Infoexpert ID# 687780. CEO wrote to Mayor Ryan, LGANT President on 21 February 2017.

LGANT submission subsequent to resolution from FCM January 2017 to submit a motion on the impact of substance abuse on current and future capacity of Council workforce.

67/2017 RESOLVED (Judy MacFarlane/Selina Ashley)

Carried

- (a) That Council receive and note the submission of the motion *Impact of substance abuse on current and future capacity of Council workforce to LGANT.*

18.9 POWER AND WATER CORPORATION - TOKEN AGENT APPLICATION FORM.

Application to become an authorised token distribution agent on behalf of Power and Water Corporation.

68/2017 **RESOLVED** (Daniel Mulholland/Donald Garner) **Carried**

- (a) That Council to become an authorized token distribution agent on behalf of the Power and Water Corporation by signing and affixing the Common Seal to the form.

18.10 MATARANKA SIGNAGE - DIRECTOR OF COUNCIL AND COMMUNITY SERVICES

69/2017 **RESOLVED** (Judy MacFarlane/Donald Garner) **Carried**

- (a) That Council endorse the Mataranka Tourism signage No.1 as presented.

18.11 RISK MANAGEMENT POLICY

ADM023 Risk Management Policy provides a standardised, organisation-wide risk-management strategy. This policy was reviewed and endorsed by the Audit Committee.

70/2017 **RESOLVED** (Selina Ashley/Eric Roberts) **Carried**

- (a) That Council approve the ADM023 Risk Management Policy.

18.12 MOLE HILL - DEPUTY MAYOR

Deputy mayor informed Council of the following concerns of residents at Mole Hill:

1. Water tank is busted and there is no water. This is the main water supply.
2. Equipment is needed to pull the pump out of the river before each wet season.
3. Equipment needed to look after Mole Hill Outstation such as a trailer for rubbish pickup.

The CEO updated Council that the water tank collapsed last year, work is underway to replace it. Weather has delayed this work. Contracts manager is preparing a funding application to apply for a replacement tank.

71/2017 **RESOLVED** (Judy MacFarlane/Donald Garner) **Carried**

- (a) That Council receive and note the verbal report on Mole Hill.

18.13 SPEED BUMPS AT BULMAN AND WEEMOL- CR DALYWATER

Cr Dalywater – requested an update on the speed bumps at Bulman and Weemol. This has been ongoing for 18 months.

72/2017 **RESOLVED** (Donald Garner/Selina Ashley) **Carried**

- (a) That Council receive and note the verbal report on Speed Bumps at Bulman and Weemol.

Cr Daphne Daniels left the meeting, the time being 11:53 AM

Cr Anne Marie Lee left the meeting, the time being 11:53 AM

18.14 BESWICK SOLAR LIGHTS - CR ASHLEY

Cr Ashley requested an update on what is happening with Solar lights in Beswick. DCCS provided information on issues relating to Greenfrog Manufacturing problems, which have now been solved. Ongoing issues with the lights in the new subdivision as these lights are no longer manufactured. This is still on agenda to find a solution.

73/2017 **RESOLVED** (Selina Ashley/Eric Roberts) **Carried**

- (a) That Council receive and note the verbal report on Beswick Solar Lights.

Cr Daniel Mulholland left the meeting, the time being 12:01 PM

18.15 LATE INCOMING CORRESPONDENCE - GERRY MCCARTHY MLA MATARANKA BORE FIELD - CEO

Letter received by CEO from Hon Gerry McCarthy, NT Government on 23 February 2017.

Infoexpert # 688242

This acknowledges receipt of letter from Council regarding the Mataranka Bore Field to be tested for PFAS contamination.

74/2017 **RESOLVED** (Donald Garner/Selina Ashley) **Carried**

- (a) That Council receive and note the late incoming correspondence letter Gerry McCarthy MLA Mataranka bore field.

Cr Daphne Daniels returned to the meeting, the time being 12:03 PM

Cr Anne Marie Lee returned to the meeting, the time being 12:03 PM

Cr Daniel Mulholland returned to the meeting, the time being 12:03 PM

18.16 SOLAR LIGHTS - CR DAYLIGHT

Cr Daylight requested an update on solar lights for Mulgan Camp from the round of funding received.

DCCS provided an update on the current situation. There is a need to fix old lights before new ones are installed.

75/2017 **RESOLVED** (Annabelle Daylight/Donald Garner) **Carried**

- (a) That Council receive and note the verbal report on solar lights at Mulgan camp.

18.17 GOVERNANCE TRAINING - CR DANIELS

Cr Daniels informed Council that Local Authorities members need training on meeting procedures. There is a need to build capacity of members. The LGANT training that occurred in January 2017 some members did not attend. Mayor insisted that Elected Members need to attend training and provide assistance to Local Authority members where needed. Issue should be raised at the next Local Authority meeting.

76/2017 **RESOLVED** (Donald Garner/Eric Roberts)

Carried

- (a) That Council receive and note the verbal report on Governance training for Local Authorities.

18.18 BORROLOOLA ROCKY CREEK BRIDGE AND CULVERT AT SEARCY STREET - CR GARNER

Cr Garner informed Council that the recent cyclone caused the bridge to collapse. It had a life span of 30 years but it is now 35 years old. Interim repairs will be done in the dry season. There is a need for new bridge or repairs to withstand a major flood. This is a Council asset. Upgrade Searcy Street culverts requires follow up. CEO informed Council that he is meeting with Andrew Kirkman (NT Department of Infrastructure) to discuss project and funding proposals.

77/2017 **RESOLVED** (Eric Roberts/Selina Ashley)

Carried

- (a) That Council receive and note the verbal report on Borroloola Rocky Creek bridge and culvert at Searcy Street.

18.19 2017 NATIONAL GENERAL ASSEMBLY CALL FOR MOTION - CEO

Occurs on 18-21st June 2017.
Topics include - Building Tomorrows Communities, Current and Future needs for communities.
Motions are to be submitted to ALGA before 21 April 2017.
Ideas for proposed motions to be discussed at the OCM on the 29 March 2017.

78/2017 **RESOLVED** (Annabelle Daylight/Selina Ashley)

Carried

- (a) That Council endorse Cr Roberts, Cr Mulholland, Cr Garner, Deputy Mayor and the Mayor to attend the National General Assembly in Canberra on 18 – 21 June 2017.

18.20 PROPOSED GOVERNMENT BUSINESS CENTRE FOR BORROLOOLA - CR GARNER

Cr Garner requested an update on the proposed Government Business Centre in Borroloola. DCS informed Council that the proposal will be tabled at the next MRM meeting with the current situation. A Building Better Regions Funds application has been submitted.

79/2017 **RESOLVED** (Donald Garner/Judy MacFarlane)

Carried

- (a) That Council receive and note the verbal report on proposed Government Business Centre for Borroloola.

18.21 TEMPORARY INCREASE OF STAFFING LEVELS IN BORROLOOLA TO COPE WITH WORK LOAD - CR GARNER

Cr Garner has noticed a need to catch up on MUNS jobs such as mowing and whipper snipping. Suggested possibility of putting on more staff to get on top of current work load.

Discussion on possibility of using CDP.

80/2017 **RESOLVED** (Donald Garner/Daphne Daniels) **Carried**

- (a) That Council receive and note the verbal report on temporary increase of staffing levels in Borroloola to cope with work load.

18.22 LOCAL AUTHORITY FUNDING PROJECTS - CR GARNER

Cr Garner informed Council that from the last Local Authority meeting, I have not seen any projects to completion.

Councillor requested timelines and update of all projects for Borroloola to be provided at the next meeting 8 March 2017.

81/2017 **RESOLVED** (Donald Garner/Selina Ashley) **Carried**

- (a) That Council receive and note the verbal report on Local Authority Funding Projects.

ACTION: Project updates to be provided at the next Borroloola LA meeting 8 March 2017.

18.23 NGUKURR NEW CLINIC - CR ROBERTS

Cr Roberts requested an update on what is happening with the new clinic. It has not opened and it has no morgue, car park or solar lights. It was meant to open on 28 September 2016.

Cr Dalywater informed Council that Sunrise Health Service is waiting on a letter of occupancy from the builders.

NTG informed Council that the Numbulwar Morgue is currently at tender and the Ngukurr Morgue is progressing to tender.

82/2017 **RESOLVED** (Eric Roberts/Selina Ashley) **Carried**

- (a) That Council receive and note the verbal report on Ngukurr new clinic.

18.24 DALY WATERS - DEPUTY MAYOR

Deputy Mayor informed Council that she met with the Daly Waters Progress Association last week. A number of issues were raised

1. There is no Local Authority in Daly Waters but there was going to be 2 community meetings a year.
2. Rates
3. There was a need for another hole at the dump. This was done and paid for by the Daly Water Hotel.
4. Park/Rodeo/Hall

5. Lighting at tennis court.

DCG responding with a letter next week.

83/2017 **RESOLVED** (Donald Garner/Daphne Daniels) **Carried**

(a) That Council receive and note the verbal report on Daly Waters.

18.25 NGUKURR POOL UPDATE - CR DANIELS

Cr Daniels requested an update on why pool is not open.

Pool can not be opened when no qualified staff are present. Bronze qualification and training occurs twice a year and participants are asked to volunteer at the pool.

Children have been swimming in flood waters.

DCCS informed Council the new Pool Supervisor starts next Monday.

84/2017 **RESOLVED** (Annabelle Daylight/Selina Ashley) **Carried**

(a) That Council receive and note the verbal update on the Ngukurr Pool.

Cr Selina Ashley left the meeting, the time being 12:18 PM

Cr Eric Roberts left the meeting, the time being 12:19 PM

18.26 CASUAL STAFF

DCG requested Council consider a change in the Delegation Manual to allow for appointment of casual staff using underspend in employee budgets.

85/2017 **RESOLVED** (Donald Garner/Timothy Baker Jr.) **Carried**

a) Council delegate the CEO the ability to appoint staff on a casual or temporary basis outside the approved structure but within the approved budget.

Cr Selina Ashley returned to the meeting, the time being 12:21 PM

Cr Eric Roberts returned to the meeting, the time being 12:21 PM

19. DEPUTATIONS & PETITIONS

NIL

Lunch commenced at 12:22 pm

Meeting resumed at 1:01pm

20. CLOSED SESSION

DECISION TO MOVE TO CLOSED SESSION

86/2017 **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 Minutes** - *The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*
- 20.2 Confirmation of Previous Closed Session Finance Committee Meeting Minutes** - *The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*
- 20.3 Audit Committee Meeting Minutes** - *The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be kept confidential.*
- 20.4 Sport and Recreation Org Structure** - *The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.*
- 20.5 Request for changes to Community Development Programme staffing structure for Mataranka and Jilkminggan.** - *The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.*
- 20.6 Waste Management Facilities** - *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.*
- 20.7 Write off outstanding debts** - *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

94/2017 **RESOLVED** (Judy MacFarlane/Donald Garner)

Carried

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

20.1 CONFIRMATION OF PREVIOUS CLOSED SESSION ORDINARY MEETING MINUTES

87/2017 **RESOLVED** (Anne Marie Lee/Annabelle Daylight)

Carried

- (a) That Council approve the minutes as a true and accurate record of the Closed Session of Ordinary Meeting of the Council held on Wednesday 14 December 2016.

20.2 CONFIRMATION OF PREVIOUS CLOSED SESSION FINANCE COMMITTEE MEETING MINUTES

88/2017 RESOLVED (Eric Roberts/John Dalywater) Carried

- (a) That Council approve the minutes as a true and accurate report of the Closed Session of the Finance Committee Meeting held on 24 January 2017.

20.3 AUDIT COMMITTEE MEETING MINUTES

89/2017 RESOLVED (Donald Garner/Selina Ashley) Carried

- (a) That Council receive and note the Audit Committee Meeting Minutes from the 9 December 2016.
 (b) That Council receive and note the Audit Committee Meeting Minutes from the 8 February 2017.

20.4 SPORT AND RECREATION ORG STRUCTURE

90/2017 RESOLVED (Judy MacFarlane/Daniel Mulholland) Carried

- (a) That Council approve the revised Sport and Recreation 404 structure.

20.5 REQUEST FOR CHANGES TO COMMUNITY DEVELOPMENT PROGRAMME STAFFING STRUCTURE FOR MATARANKA AND JILKMINGGAN.

91/2017 RESOLVED (Judy MacFarlane/Selina Ashley) Carried

- (a) That Council accepts request for staffing changes in Mataranka and Jilkmingga for the CDP program.

20.6 WASTE MANAGEMENT FACILITIES

This Report withdrawn to be provided at the next Council meeting.

20.7 FINANCE - WRITE OFF OUTSTANDING DEBTS

92/2017 RESOLVED (Judy MacFarlane/Eric Roberts) Carried

- (a) That Council write off the outstanding debts of \$4,941.51 for Aldebaran Contracting Pty Ltd on Invoice Number – 030141.

20.8 AGED CARE CONFIDENTIAL REPORT

93/2017 RESOLVED (Eric Roberts/Judy MacFarlane) Carried

- (a) That Council receive and note update on Community Services – Aged Care Program.
 (b) That Council approve the introduction of the Exit Fee of \$550.00 into the Approve Fees and Charges Schedule of the Regional Plan 2016/17.

18.27 LITTLE ROPER BRIDGE, MATARANKA - DEPUTY MAYOR JUDY MACFARLANE

Deputy Mayor informed Council on behalf of Mataranka residents to advocate for an upgrade of the Little Roper Bridge.

95/2017 **RESOLVED** (Judy MacFarlane/Selina Ashley)

- (a) That Council strongly advocates on behalf of residents of Mataranka to upgrade the Little Roper Bridge.

ACTION: Council strongly advocates on behalf of residents of Mataranka to upgrade the Little Roper Bridge.

CLOSE OF MEETING

The meeting terminated at 1:38pm.

THIS PAGE AND THE PRECEEDING 18 PAGES ARE THE MINUTES OF THE Ordinary Meeting of Council HELD ON Thursday, 2 March 2017 AND CONFIRMED Wednesday, 29 March 2017.

Mayor Tony Jack

BUSINESS ARISING FROM PREVIOUS MINUTES



ITEM NUMBER 10.1
TITLE Action List
REFERENCE 683540
AUTHOR Stewart Innes, 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.

Date	Item Description	Responsible Person	Comments/Details	Status	Status Comments - Completion Date
28-Oct-15	FIRST QUARTER REPORT - DIRECTORATE COMMUNITY SERVICES	CEO-Michael Berto	(c) That Council directs the CEO to develop an MOU with ALAWA for the night patrol services in Minyerri, if allowed in our contract.	Ongoing	CEO to contact DPMC again Requested PM&C for variation of contract, awaiting reply. MOU with ALAWA doesn't currently include Night Patrol presenting at OCM for signing. - ALAWA & LA requested action of ALAWA to provide Night Patrol Service in minutes 15/10/15. - There was no request for a letter in last LA meeting. Will need to be on next Agenda 12 May. - CEO to contact DPMC again SLT Meeting: 26.09.16 - Finalise MOU to take to AAC Board Meeting 7 Dec. 14.12.2016 - MOU with DPMC to approve then will be given to ALAWA to sign 20.01.2017 – DCCS has put a report to the FCM for discussion. 13.03.2017 – Draft documentation and budget sent to Alawa CEO on Friday 10th March by Sharon Hillen. Marc to make contact with Alawa on Thursday whilst attending the Local Authority meeting.
29-Jan-16	BORE AT LARRIMAH	Sharon Hillen	CEO to follow up this issue with the aim of making the bore operational	Completed	- Plan, design and costing done and waiting for funding. - Bore pump at Mataranka ready to be installed. Needs electricity connection from site to power pole. Request sent through to Power & Water. Require budget of approx.. \$10,000 for 16/17 to fix old irrigation around oval as likely to be leaking and make connection to writer's residence. 14.12.2016 Projects appointing Contractor 20.01.2017 – DCCS: COC is with PAWA Leanne is chasing up to get pole fuse in. Workers are ready to go once the work order for pole fuse is approved by PAWA. Council has been successful in getting 10K to extend water main for irrigation. 13.03.2017 – Bore has been completed (10K from Grant). Currently extending irrigation.

Date	Item Description	Responsible Person	Comments/Details	Status	Status Comments - Completion Date
26-Oct-16	BARUNGA OVAL LIGHTS	CEO-Michael Berto	CEO to report to the next Barunga Local Authority Meeting regarding the status of funding and the issues around installation of Barunga Oval lights.	Ongoing	Tabled at Barunga LA meeting 22.11.2016. Seeking formal correspondence from Department. 20.01.2017 – DCCS: Sharon Hillen is speaking with Cindy from the Sport & Rec Department, but having delays due to holiday season. 13.03.2017 – Awaiting a meeting with Caleb Johnson (Department Sport & Recreation).
23-Nov-16	LATE INCOMING CORRESPONDENCE - RE: NEW INFRASTRUCTURE PLAN TO SUPPORT TERRITORY JOBS NTG MEDIA RELEASE	CEO-Michael Berto	CEO to write to the NTG, cc in the Federal Minister, to raise the issues on behalf of Ngukurr & Numbulwar communities, and surrounding stakeholders and property owners expressing the concern for any further delays in the development of the Roper Highway.	Ongoing	13.03.2017 – Budget had been delayed for the upgrade to the Roper Highway. CEO to write letter to NTG.
14-Dec-16	APOLOGIES AND LEAVE OF ABSENCE	Mayor Tony Jack	Mayor to discuss with Cr Baker and Cr Numamurdirdi about their attendance at meetings.	Ongoing	2.03.2017 Mayor has spoken to Cr Baker, yet to speak to Cr Numamurdirdi.
14-Dec-16	FUNDING FOR CHRISTMAS PARTIES	Michael Cook - HR Manager	Revise the fees for the annual budget for Christmas parties for all communities	Ongoing	2.03.2017 To be discussed further. 13.03.2017 – Agreed that it should be equal across the council for per head costs. Report to go to council showing SLT support for equity across the organisation for any kind of staff party. Council should also consider options for staff funded Christmas parties (Social Club and self-funded options available). HR and Finance to provide figures and details for next council meeting.
02-Mar-17	NEVER NEVER WARD	CEO-Michael Berto	Council to send a letter to invite Sunrise Health Service Acting CEO and Chairperson to the next Jilkminggan Local Authority meeting.	Ongoing	13.03.2017 - CEO to make contact with Sunrise Health Service.
02-Mar-17	FINANCE - RGRC FINANCIAL REPORT AS AT 31 JANUARY 2017	Finance Manager	Local Authority project funding report to be in each Council agenda.	Ongoing	13.03.2017 - Council to receive project update at each council meeting. Finance to include project funding update in their report. Asiye to manage and upload Local Authority reports for Projects.
02-Mar-17	LOCAL AUTHORITY FUNDING PROJECTS - CR GARNER	Governance	Project updates to be provided at the next Borroloola LA meeting 8 March 2017.	Completed	13.03.2017 – DCCS attended the meeting and updated the Local Authority.

Date	Item Description	Responsible Person	Comments/Details	Status	Status Comments - Completion Date
02-Mar-17	LITTLE ROPER BRIDGE, MATARANKA - DEPUTY MAYOR JUDY MACFARLANE	CEO- Michael Berto	Council strongly advocates on behalf of residents of Mataranka to upgrade the Little Roper Bridge.	Ongoing	13.03.2017 – Little Roper Bridge on Homestead Road: CEO to contact NT Government.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

There are no attachments for this report.

INCOMING CORRESPONDENCE

ITEM NUMBER 11.1
TITLE Incoming Correspondence
REFERENCE 690173
AUTHOR Stewart Innes, Governance Officer

RECOMMENDATION

(a) That Council accept the Incoming correspondence.

Date Received	Item No	Received By	Received From	Correspondence Details	InfoXpert
28/02/2017	1	Deputy Mayor	Lauren Moss	Support for Multi-purpose hall, Mataranka	690171
02/023/2017	2	CEO	Michael Gunner	Borroloola Show Grounds Master Plan	688786
07/03/2017	3	CEO	Luke McLeod, Department of Defence	PFAS response	689389
13/03/2017	4	Deputy Mayor	Gerry McCarthy	Financial assistance for multi-purpose hall, Mataranka	690170
14/03/2017	5	CEO	Stephen Garner, Mataranka Homestead	Little Roper Bridge	690172
14/03/2017	6	DCCS	Cecelia Gore, Harm Minimisation Unit, NT DOH	Support for RGRC funding application.	690252
14/03/2017	7	DCCS	Sunrise Health Service	Support for RGRC funding submission- Youth Sport and Recreation	690251

ATTACHMENTS:

There are no attachments for this report.

OUTGOING CORRESPONDENCE

ITEM NUMBER 12.1
TITLE Outgoing Correspondence
REFERENCE 690185
AUTHOR Stewart Innes, Governance Officer

RECOMMENDATION

(a) That Council accept the Outgoing correspondence.

Date Sent	Item No	Sent By	Addressed To	Correspondence Details	InfoXpert ID
09/03/2017	1	CEO	To Whom it may Concern	Letter of Support for Ngukurr Art Centre ABA application	690273
10/03/2017	2	CEO	Jawoyn Association	Seeking funding support – Indigenous Advancement Strategy	690253
10/03/2017	3	CEO	LGANT	Seeking funding support – Indigenous Advancement Strategy	690254
10/03/2017	4	CEO	NT Department of Attorney General and Justice	Seeking funding support – Indigenous Advancement Strategy	690255
10/03/2017	5	CEO	NT Department of Business	Seeking funding support – Indigenous Advancement Strategy	690256
10/03/2017	6	CEO	NT Department of Education	Seeking funding support – Indigenous Advancement Strategy	690257
10/03/2017	7	CEO	NT Department of Tourism and Culture	Seeking funding support – Indigenous Advancement Strategy	690258
10/03/2017	8	CEO	NT Police	Seeking funding support – Indigenous Advancement Strategy	690259
10/03/2017	9	CEO	Outback Stores	Seeking funding support – Indigenous Advancement Strategy	690260
10/03/2017	10	CEO	Sunrise Health	Seeking funding support – Indigenous Advancement Strategy	690261
10/03/2017	11	CEO	Yugul Mangi Development Aboriginal Corporation	Seeking funding support – Indigenous Advancement Strategy	690262

ATTACHMENTS:

There are no attachments for this report.

WARD REPORTS



ITEM NUMBER	13.1
TITLE	Never Never Ward
REFERENCE	690210
AUTHOR	Amanda Haigh, Manager Governance and Corporate Planning

RECOMMENDATION

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

BACKGROUND

Hodgson Down's Local Authority Meeting was scheduled for Thursday, 16th March, this meeting was cancelled due to funerals.

Community Meetings will be held at the following communities to discuss Regional Plan 17/18 Town Priorities on the 21st April 2017.

- Daly Waters 12pm – Daly Waters Hotel
- Larrimah 3pm – Park.

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.

Next Meeting: Jilkmिंगgan's next Local Authority Meeting is scheduled for Tuesday, 2nd May 2017. A Community meeting is scheduled for 10am 20th April 2017, to discuss the Regional Plan 2017/18 Town Priorities.

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 designated Chairperson of the Mataranka Local Authority.

Next Meeting: Mataranka's next Local Authority Meeting is scheduled for Tuesday, 4th April 2017. A Community meeting is scheduled for 5:30pm 20th April 2017, to discuss the Regional Plan 2017/18 Town Priorities.

HODGSON DOWNS

Local Authority Update

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

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

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

Community Update

ALAWA provide Council Core Services of Roper Gulf Regional Council

Ward Action List

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
Hodgson Downs					
01.03.16	8.0 Other Business	Roper Gulf Regional Council to provide a solution that is suitable to the Hodgson Downs Local Authority that potentially employs a Housing Maintenance Officer and Community Housing Officer on site.	RGRC	Ongoing	12.05.2016 Currently no presence in Minyerri to employ directly. Looking at alternate arrangements including weekly back up from Jilkminggan HMO. 11.08.2016 Follow up 16.11.16 The CHO (Community Housing Officer) is attending from Jilkminggan 2days/week. 2 HMO from Ngukurr were unable to attend this week due to sick leave and will be attending Minyerri next week. 01.02.2017 Marc Gardner has contacted Territory Housing and has requested that Roper Gulf Regional Council be informed of all contractors' plans to visit Hodgson Downs so that the Community can be informed. There are plans to install a direct phone line at the ALAWA office to make communication between residents and Roper Gulf Housing Maintenance staff easier.

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
11.08.2016	7.7 Alcohol Management Plan	Request update from Barry Clarke, GEC, for November Local Authority meeting	CEO ALAWA	Ongoing	16.11.16 ALAWA CEO to contact GEC. Jo to contact Office of Alcohol Policy re: AMP and grants for community projects.
11.08.2016	8.1 New Housing	Contact Big Rivers Region Waste Management Consultant to advise on the Dump.	Trevor Troy	Ongoing	01.02.2017 Liam Heart has been in contact with Ken Muggeridge and has informed that he has plans to visit the community.
14.05.2015		Kewulyi Outstation Cemetery needs to be fenced to protect the integrity of the Grave sited and markers erected.	CDP Regional Manager	Ongoing	24.06.2015: Pending Cemetery ACT Review. 13.08.15: Marc to follow up 01.03.2016: Marc to follow up for next LA meeting 12.05.16: Application to SPG for mesh fence. 07.07.16: Funding received, Outstations to complete fencing soon 16.11.16-Materials have been purchased but due to sandy site other options for fence are being explored.
15.10.2015		Ask PMC for a formal statement for Council outlining both Federal and NT Governments positions on AMPs.	DCCS	Ongoing	

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
16.11.2016	11.2 Services Report	Write to RGRC CEO and Mayor to ask that Minyerri roads be considered as part of RGRC for any future funding opportunities.	Ken Muggeridge	Ongoing	01.02.2017 letter not sent yet.
16.11.2016	9.1 Incoming correspondence	Follow up with Greg Arnott Re: Night Patrol Memorandum Of Understanding, to see if it can be presented at the ALAWA Board Meeting Wednesday 7th December 2016.	Greg Arnott	Ongoing	
16.11.2016	11.7 Regional Plan 2016-2017 Quarterly Report	Request quote fro Greg Arnott, Director of Governance, for RGRC work with Alawa on their Business plan.	Greg Arnott	Ongoing	01.02.2017 Ken Muggeridge has written to Ken Orwell. An application has been completed and a quote from Delloite Private has been sent through from Suzan Archibald.
16.11.2016	11.4 Governance Report - Policy Update	Follow up on how the Animal Management and Rubbish Collection Fee can be incorporated into the Minyerri Rates Schedule for 2017/2018	Marc Gardner / Greg Arnott	Ongoing	01.02.2017 Fees for rubbish collection and animal management have been incorporated into the Borroloola and Mataranka rates program. Marc to report on their progress at next Local Authority Meeting

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
9.11.2015		Local Authority Members recommend Nathanael Knapp find out the current Lease Status at Minyerri	NLC & Federal Govt.	Ongoing	Lease Agreement delivered at Cattle Management Meeting by NLC & Federal Government- More information has been requested. 01.02.2017 Marc Gardner to follow up with Nat Knapp.
01.02.2017	12.2 Other Business - Pests and Vermin	Marc Gardner to contact Territory Housing and report back to next Local Authority Meeting.	Marc Gardner		
01.02.2017	12.2 Other Business - Pests and Vermin	Samuel Daylight to raise issue with Sunrise Health and report back to next Local Authority Meeting.	Samuel Daylight		
01.02.2017	12.3 Other Business - Hodgson Downs Sport and Recreation Program	Ken Muggeridge and Sharon Hillen to look into who is responsible for Sport and Recreation in Hodgson Downs	Sharon Hillen / Ken Muggeridge		
Jilkminggan					
02.08.16	7.5 CDP Update	Invite CDP representative to the next Local Authority meeting.	Area Manager	Ongoing	31.01.2017 Nathan McIvor send another invitation to CDP to attend Jilkminggan Local Authority Meeting as no one attended Meeting on 31.01.2017

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
Mataranka					
01.02.16	8.6 Repairs to Statues & Termite Mound	Investigate and bring options back to next LA meeting.	Area Manager	Ongoing	05.04.16: Tourism Grant investigated. 07.06.16: On list for 2017 round of Applications. 11.10.16 Photos taken of the statues last week and show a lot of corrosion in the statues. 02.12.2016 A grant application was submitted to the Community Benefit Fund requesting \$10K on 30.11.2016 07.02.17 Ongoing
02.08.16	8.7 Removal of Tourist Information from Council Office	DCS and Area Manager to come back to the October meeting with suitable options to rehouse the Tourist Information centre service.	Area Manager / DCS	Ongoing	11.10.16 Sign under flags still says Shire. Council seeking funding to get a Master Plan for the Service Centre. Signage to be installed to direct tourists. 02.12.2016 Area Manager; Nathan McIvor to look into getting new sign - ongoing 07.02.17 Ongoing - Commenced

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
05.05.16		Seek to fund equipment upgrade for catering shed facilities	Local Authority	Ongoing	01.02.16: LA moved a motion that funding be sought for this through Community Benefit Fund Grant. RGRC to Auspice 05.04.16: All information currently with Grants Officer Application done awaiting submission date. 07.06.16: Grant Submitted 02.07.16: Unsuccessful 02.08.16 Resubmitted Grant Application 31.08.16: Unsuccessful 02.08.16 Resubmitted Grant Application. 31.08.16 Unsuccessful 02.12.16 International Women's Day application seeking funds to purchase some of the catering shed equipment, will be submitted the week of 05.12.16 07.02.17 Ongoing
07.06.2016	7.2 Area Managers Report	Sharon Hillen to follow up if staff are available for rubbish pick up on weekends in Tourist Season	DCCS	Ongoing	11.10.16 DCCS is looking at the service plan and will make adjustments for the tourist season. 02.12.2016 Ongoing 07.02.17 Nathan McIvor to report to Kym Henderson a plan to go to Council asking for more money to budget to cover this cost. Commenced

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
07.06.2016		Sharon Hillen to provide scope and costing of Stage 1 Multipurpose Centre, bring back to next LA Meeting	DCCS	Ongoing	<p>02.08.16: Scope of works \$300,000, funding is \$175,000 of the \$250,000 which was applied for.</p> <p>11.10.16 Stage 1 full cost \$261,000, Seeking funds for the balance.</p> <p>02.12.2016 RGRC committed remaining \$110,000 to complete the project. Consultation with all Sport and Rec Ground users will commence to confirm location and service plan approvals from PWC.</p> <p>07.02.17 This project is going to tender</p>
09.03.2015		Obtain more Post Boxes	Area Manager	Ongoing	<p>05.05.15: Post office boxes have been requested as part of an office upgrade under the 15/16 budget for the SDC</p> <p>25.08.15: Office upgrade has been declined this year. Further opportunities may arise through Council project list.</p> <p>05.04.16: Post office boxes have been requested as part of an office upgrade under the 16/17 budget for the SDC.</p> <p>07.06.16 Scope & Cost installing a bank of PO boxes.</p> <p>ALSO Motion: Investigate September 1st Quarter Capital Expenditure opportunities.</p> <p>06.07.16: Assets & Projects have met and will investigate</p>

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
					<p>further to bring this project to completion. Cost will be minimal.</p> <p>11.10.16 The Project Manager has assessed the best way to fit as many post boxes as possible and is getting a manufactures quote. LA requests the quote to be provided at the 6 Dec meeting.</p> <p>12.12.16 42 new mail boxes to be installed waiting for new locks and keys for them. 07.02.17 Awaiting arrival of locks. Box number plaques will be made and installed by Muns. Commenced</p>
11.08.2016	12.8 Presentation on Tourism from Wendy Pocock, Mataranka Roadhouse	Painting of the public toilets in Stain Martin Park to be included as a CDP project.	Area Manager / CDP Manager	Ongoing	12.12.16 CDP project 07.02.17 Ongoing - to be completed before 2017 Never Never Festival.
11.08.2016		Report back to LA at next meeting 6 Dec 2016 if the painting and overhaul of Toilet 2 at the Sport & Rec Grounds can be a CDP Project.	Area Manager / DCS	Ongoing	12.12.16 Am spoke with CDP, project is to be completed by CDP. 07.02.17 Ongoing - cubicles also need repairs, commenced initial scope of what is required for the cubicles.

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
11.08.2016	12.4 RGRC Community Grant for Play Equipment	Letter to be sent to be the Better Half Club and the School Council seeking financial support from both organisations to contribute to purchasing play equipment for Stan Martin Park.		Ongoing	02.12.2016 Letters sent to the Better Half Club and the Mataranka School requesting financial support. – letters passed at OCM in October 12.12.16 Mataranka School & Mataranka Fishing, Sporting & Recreation Club agreed to support the project with \$1000 each. Better Half Club declined. Play equipment quoted at \$4340 with free freight from Imagination play Adelaide. Action: Letter of thanks to be sent 07.02.17 Letter sent, equipment still being manufactured.
12.12.2016	11.9 Regional Plan 2016-2017 Quarterly Report	Letter to be sent to the owner of Green Park in Larrimah, requesting to have the premises cleaned up.	CEO	Ongoing	07.02.17 Ongoing
12.12.2016	Presentation: Mataranka Tourism, Wendy Tralaggan	Photos of Never Never festivals or similar Mataranka events to be located, so that they may be used on tourism signs. Sharon Hillen, to look in Governance archives.	DCCS	Ongoing	07.02.17 Ongoing

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
25.08.2015		Dump Point	Area Manager/ Michael Somers	Ongoing	25.08.15: CSM to meet with Michael Somers to establish if there may be a better way of setting up the dump point. 01.02.2016: still negotiating. 05.04.2016: ongoing 07.06.16: Look into Tourism NT Quick Response Grants and Traffic Management Plan needed. Needs to be done in the Dry Season. 26.09.16 Obtaining quotes. 02.12.2016 CSC working with projects manager on this and collecting quotes 07.02.17 Ongoing
07.02.2017	7.0 Barunga CDP Presentation	Nathan Mclvor to have unified headstone placed on all unmarked graves at the Mataranka Cemetery	Area Manager/ CSC		
07.02.2017	9.1 Incoming Correspondence	CEO to invite NLC to attend Mataranka LA Meeting 4th April 2017	CEO		
07.02.2017	11.4 Governance Report	Finance to provide actual figure for the LA funding for 2016-17	Finance Manager		
07.02.2017		Nathan Mclvor to have goal posts installed on the cricket oval and complete project to have oval top-dressed.	Area Manager/ CSC		
07.02.2017		Nathan Mclvor to have the Museum demountable moved into the museum yard	Area Manager/ CSC		

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
		before the 2017 Never Never Festival.			
07.02.2017		Nathan Mclvor to have the current playground fence extended to incorporate new play equipment	Area Manager/ CSC		
07.02.2017		Nathan Mclvor to have the maintenance of the Larrimah and Daly Waters dump incorporated into the quote for tender.	Area Manager/ CSC		
07.02.2017		Nathan Mclvor to have the lights installed at the tennis courts in Daly Waters before the end of the financial year.	Area Manager/ CSC		
07.02.2017		Council to advocate in behalf of Mataranka residents to have the Little Roper bridge upgraded.	CEO		

ATTACHMENTS:

WARD REPORTS



ITEM NUMBER	13.2
TITLE	Numbulwar Numbirindi Ward
REFERENCE	690174
AUTHOR	Darcie Boon, Acting Local Authority Support Coordinator

RECOMMENDATION

- (a) **That Council receive and note the Numbulwar Numburindi Ward Report.**
- (b) **That Council rescind the membership of Timothy Wurramarra.**

BACKGROUND**Local Authority Update**

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

David Murrungun is the Chairperson of the Numbulwar Local Authority.

The last Numbulwar Local Authority meeting was scheduled for Tuesday 14th March, this meeting was cancelled as there was no quorum and an informal meeting was held. The next meeting scheduled for Numbulwar Local Authority is Tuesday, 16th May 2017.

COMMUNITY UPDATE:**1. Visitors**

Since the last meeting we have had visits from Centrelink, Health Hearing, Drive Safe, Housing, Aboriginal Areas protection Authority, Outreach, Mental health and CDU.

2. Work Health and Safety

We have had one Cyclone warning which the MUNs crew worked closely with the Police. The Police did door knocking to inform residents to stay indoors and keep safe.

3. Community Issues

It has been very quite in community at the moment apart from the Cyclone warning we were in and some fallen trees.

4. Staffing/Vacancies

We have 2 vacant positions in Numbulwar

- CDP Employment Consultant
- Centrelink Officer

5. Projects

CDP building house furniture like coffee tables, TV cabinet and more. Also environmental activities with CDP Participants ongoing during the wet season.

6. Core / Infrastructure Services:

A number of pot holes were repaired along with slashing around the road shoulders. Looking after waste facility, airport, rubbish collection, Parks and gardens. Our Mechanical Workshop is kept busy servicing our vehicle's, plant and machinery.

7. Council Services

- **Public & Street Lighting**
There are number of street lights that require repairs as soon as the road is passable. One of the 5 solar lights installed isn't working. Monthly street light reports submitted.
 - **Local Emergency Management**
Police, council and stake holders had a meeting on Thursday 2nd March 2017 to get together to discuss what we did well and not so well a couple of weeks ago when we were on cyclone warning.
 - **Maintenance, Buildings & Fixed Assets**
HMO boys have been undertaking repairs to NT housing. NT Housing team from Katherine were here to do scoping on some old houses and school houses.
 - **Cemetery**
Two funerals held since the last LA
8. **Animal Welfare**
We haven't had a Vet visit yet but will be visiting in April.
9. **Local Road maintenance**
Number of pot-holes were repaired along with work on the road shoulders. Slashing around the edges of road.
10. **Traffic Management**
Going well just need some signs.
11. **Waste management & Litter Control**
The old waste facility site is worked on weekly to make sure rubbish is buried to minimise waste escaping the site. Rubbish is collected 3 times per week.
12. **Plant & Equipment**
Our plant and equipment is used daily to keep the community clean and local roads graded.
13. **Airport maintenance**
Slashing of the airport
Regular safety checks conducted as required.

Action list

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
10.11.2015		Decide at next LA meeting if LA Funding should be made available for the Old Cemetery Memorial Project. Cost and Scope to provided.	CDP Coordinator	Ongoing	16.02.16 RGRC seeking funding to beautify the area. Update at next meeting. 26.05.16 Discuss with LA members, Maps distributed prior to 12.07.16 Meeting. 12.07.16 LA requested CDP Coordinator present project plan and scopes for the old and new cemetery plans at next LA Meeting 12.10.16 CDP Coordinator will present this action at next LA as she is still waiting on quotes from suppliers – to be presented with accurate quotes. 15.02.2017 - Ongoing
10.11.2015		Current status of the RGRC Dog By Laws for Numbulwar for next LA Meeting.	DCCS	Ongoing	16.02.16 Still progressing, RGRC is looking at Dog By Laws in other NT Councils to develop by Laws for RGRC. To discuss at next LA meeting. 26.05.2016 In Progress 12.07.16 By-Laws are being drafted by DLGCS 15.11.16 Currently with NT Parliamentary Secretary; Dog, noise, waste management, litter. Action: Give Vet Notices to all LA members and Stakeholders. 15.11.16 Currently with NT Parliamentary Secretary; Dog, noise, waste management, litter. Action: Give Vet Notices to all LA members and Stakeholders. 15.02.2017 - Ongoing
12.10.2016	8.1 Incoming Correspondence	Follow-up on the Numbulwar morgue as per the letter from Bess Price. Members are asking where will the morgue be located.	Rose Peckham	Ongoing	15.11.16- Nil update 15.02.2017 – Ongoing - Updates
12.10.2016	10.10 Community Services Report	Signs to be displayed across the RGRC delivery programs and building to enforce that – ‘Violence is not accepted in the RGRC Work Place’. Possibly look into workshops regarding education and impact on violence.	Area Manager	Ongoing	15.11.16- Nil update 15.02.2017 - Ongoing

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
12.10.2016	12.3 Housing	Area Manager to coordinate with Department of Housing to organise Community Meeting to discuss rules of tenancy agreements.	Area Manager		15.02.2017 – Ongoing
12.10.2016	11.5 Local Authority Project Funding Update	Email to the LA Members Basketball Court Upgrade Project Information.		Area Manager/ CSC	15.02.2017 – Ongoing - LA Members would like more time and answer from finance.
12.10.2016	12.2 New Clinic	Request feedback from the Health Department on the Service Delivery Model that will be used to run Clinic and Dialysis Unit.			15.02.2017 – No Update
12.10.2016	12.4 Safe House	GEC to provide statistics on Domestic Violence in Numbulwar to support a Safe House.			15.02.2017 – Safe House, GEC – Ongoing Information has to be requested through Freedom of Information and waiting for answers from the Community Sergeant. 14.03.2017 – Community Sergeant informed LA that it is not allowed for information on Domestic Violence statistics to be provided.
16.02.2016	7.2 Area Managers Report	Seek funding for more speed bumps	Council Services Coordinator / DCCS	Ongoing	12.07.16 CSC to slap map the location of the needed speed bumps. DCCS to seek funding. 15.02.2017 - Ongoing

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

WARD REPORTS



ITEM NUMBER	13.3
TITLE	Nyirranggulong Ward Report
REFERENCE	690204
AUTHOR	Darcie Boon, Acting Local Authority Support Coordinator

RECOMMENDATION

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

BACKGROUND

Local Authority Meetings were scheduled for the following Communities:

- Bulman (09.03.2017) Cancelled

BARUNGA**Local Authority Update**

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

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

Next Meeting: Barunga's next Local Authority Meeting is scheduled for Tuesday, 11th April 2017.

BACKGROUND

Council services are still working towards our weekly schedule. Council is working closely with the CDP participants in Barunga; this is a strong and positive relationship.

Our new Municipal Supervisor commenced in his role in on 6 February 2017 and has been learning about Core Services, he has an extensive CDP background also. A lot of rain has caused the culvert at the cemetery to be washed away, this will be worked on once the rain has gone.

ISSUES/OPTIONS/SWOT

Draft MOU with Jawoyn around management of their areas in community has been completed by Jawoyn. They are keen to work with Council in areas around land management and buffalo issues around Barunga and Manyallaluk.

Jawoyn is asking Barunga residents to report buffalo sightings in community so they can action a plan to make the numbers smaller.

A new top-deck ride-on mower will be delivered to Barunga very soon; we have already got one more top-deck ride-on catcher mower which picks up the grass as you cut.

We are applying for 2 x grants for irrigators (ovals).

A new Senior Administration Support Officer has been appointed at Barunga.

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.

Next Meeting: Beswick's next Local Authority Meeting is scheduled for Monday, 8th May 2017.

BULMAN

Local Authority Update

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

Margaret Lindsay is the Chairperson of the Bulman Local Authority.

Next Meeting: Bulman's next Local Authority Meeting is scheduled for Wednesday, 10th May 2017.

BACKGROUND

Council has been providing Core services in Bulman and Weemol consistently over the holiday period and into 2017. Not a lot has happened in the last few months due to there being a lot of rain and swollen creeks and rivers. The Australia Day feast that Council provided with a few beasts cooked in an earthen oven was a highlight for everyone.

Because of the rain the basketball court hasn't been completed, however work has recommenced in the past weeks to finish that part of the project. Further picnic tables and benches with shaded roofing will be delivered once the roads have been opened properly. These will be installed around the half court at Weemol to provide seating for family and friends while people use the half court. Concrete slabs will be constructed for these to be bolted to.

The irrigation project has been completed in Bulman; sprinklers installed and ready to go for the dry. We will be looking at trying to put some more sprinklers in strategic places around Bulman but will work that out once the dry comes around.

Machinery has been maintained and some new lawn mowers were purchased. Some changes in staffing with Council have occurred.

ISSUES/OPTIONS/SWOT

Some community members have approached Council requesting speed humps be put around Bulman and Weemol to slow traffic down. CSC Pedersen will identify where the priority areas are and we will work towards obtaining some funding to move this initiative forward.

Council is looking at relocating the diesel bowser to the MUNS yard away from the Council office. Will provide more information about this as it comes to hand.

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.

Cancellations: Manyallaluk Local Authority Meeting which was to include Training from LGANT, scheduled 6th February 2017 was cancelled due to road conditions.

Next Meeting: Manyallaluk's next Local Authority Meeting is scheduled for Thursday, 6th April 2017.

Ward Action List

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
BARUNGA					
16.04.13		Signs and Identify graves at Cemetery	Area Manager / Community	Ongoing	<p>Waiting on external funding. Update</p> <p>18.2.14: Funding available Sharon working with CSM. LA needs to think about the sign they want. Also waiting for NT Government to pass legislation.</p> <p>14.1.2015: Still waiting on LA to decide on what they would like RGRC. NT legislation has been passed. To be discussed at next LA Meeting.</p> <p>24.06.2015: Pending Cemetery ACT Review</p> <p>23.08.16: Handout Review to LA Member before the next Meeting</p> <p>22.11.2016 more grave need to be identify by NLC</p> <p>13.02.2017 - Nathan Mclvor informed the Local Authority Members of how impressed the Mataranka Local Authority and Deputy Mayor Judy MacFarlane were with the Barunga CDP's presentation of the Headstones they have been creating. Deputy Mayor requested that the Barunga CDP train other Communities at this activity. Nathan Mclvor also said that there are still a number of graves that need to be identified, which can be done by using a special surveying tool.</p>

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
23.02.16		LA Request signs at Cemetery to proceed.	Area Manager	Ongoing	<p>22.03.16: Signs to be replaced needs further discussion. Headstones 20.12.16 Further discussion needed at next LA Meeting (30.01.2017) for the Signs at the Cemetery. Headstones will be made in the new year as a CDP project.</p> <p>13.02.17 - CDP have commenced the making of headstones for graves and are doing a great job. Area Manager and Council Services Coordinator to look into signage at cemetery for the entrance "BARUNGA CEMETERY" also for signs stating that there is to be no access via vehicles past the entrance. (With exceptions) Local Authority Member Tony Walla also suggested having a plaque made to be displayed at the Cemetery entrance that has a list of names of the deceased that lay in the Barunga Cemetery. (possibly a project that can be added as a new town priority for the coming financial year)</p>
23.02.16	7.2 Area Managers Report	Sharon Hillen to find out about repairs to street lights by P&W	DCCS	Ongoing	<p>14.06.2016: RGRC is working with PWC announcements in Budget about funds for streetlights</p> <p>23.08.2016: Ben to get Key ASAP</p> <p>22.11.16 No key to access the panel</p> <p>13.02.2017 - Still haven't found keys to access the panel, might try and break into one and get spare keys.</p>
23.02.16	6.2 Incoming Correspondence	Contact Aboriginal Areas Protection Authority and find	Natt Knapp	Ongoing	<p>22.03.16: Nic Sarah to do application with Esther Bulumbara re: Where signs are to go.</p>

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
		out about obtaining and installing Sacred Site signage and bring back to next Local Authority Meeting.			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 records. Include in next meeting Agenda. 22.11.16 follow up with Jawoyn and ask about sacred site signage 13.02.17 - Contact has been made with Liam from Jawoyn Rangers, the rangers will consult with the Traditional Owners and bring out signage and correct GPS location.
23.08.16	7.3 Council Financial Reports	LA request explanation of Overspend of 26k in 160 Municipal Services	Area Manager / Finance Manager	Ongoing	
23.08.16	7.5 CDP-Community Development Programme	Check if some of the LA Funding can be used on the Church upgrade project.	Area Manager	Ongoing	
22.11.16	11.8 Governance Report	Check with Finance on the expenditure for 'Fuel for Sporting Trips' for receipts	Local Authority	Ongoing	13.02.2017 - Finance to respond.
22.11.16	12.5 Housing	Request Rose Peckham to follow up on 5 houses for Barunga	Local Authority	Ongoing	13.02.17 - Rose Peckham and Trevor Troy attended meeting and explained to Local Authority that Department of Housing are planning to put two 3bedroom units at Lot164 and one 3bedroom house at Lot312. Rose also explained that while the construction of these dwellings was happening there will be plenty of opportunities for Local Employment and training for Community Members to have them job-ready

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
					with White Cards, etc. 13.02.17 - Talk to Marc Gardner in regards to training
13.02.17	8.1 Action List - Bin Stands	Investigate into different types of bin stands that Barunga can produce as apart of a CDP Activity.	Area Manager/ CSC		
13.02.17	8.1 Action List - Solar Lights	Talk with Garry Richards (Projects Manager) about Solar Light Repairs.	Area Manager/ CSC		
13.02.17	8.1 Action List - Solar Lights	Locate resolution about where it was decided that three new solar lights would be put.	Local Authority Coordinator		
13.02.17	12.1 - Projects - Quotes for seating around trees	New quotes to be sourced for seating that wraps around tree bases.	Area Manager/ CSC		
13.02.17	11.5 Grants- Local Authority Funding	Quotes to be sourced for the cost to put pool fencing around playground opposite shop.	Area Manager/ CSC		
13.02.17	11.5 Grants- Local Authority Funding	Quotes to be sources for the cost to upgrade stage behind RGRC Council Office.	Area Manager/ CSC		
13.02.17	12.2 - Projects - Cemetery Headstones	Barunga Local Authority request to submit a recommendation to Council to waiver burial fees when deceased is being buried on	Local Authority Coordinator		

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
		Aboriginal Land.			
13.02.17	11.6 Town Priorities	Barunga to hold a Community Consultation to decide on town priorities for the next Financial Year	Area Manager/ CSC		
13.02.17	12.3 Community and Cemetery Issues	Look into what certificates Municipal Staff can complete in Chemical Handling	Area Manager/ CSC		
13.02.17	12.3 Community and Cemetery Issues	Look at what the possibility is of procuring a Gator for the Barunga Municipal Crew.	Area Manager/ CSC		
13.02.17	12.3 Community and Cemetery Issues	Look into what certificates Municipal Staff can complete in Machinery Handling.	Area Manager/ CSC		
13.02.17	12.3 Community and Cemetery Issues	Obtain quotes for a roll-along shade structure for the cemetery.	Area Manager/ CSC		
13.02.17	12.3 Community and Cemetery Issues	Write a letter to Power and Water enquiring as to whether it would be possible to install power at the cemetery.	Area Manager/ CSC		
13.02.17	12.3 Community and Cemetery Issues	Obtain quotes for a generator that would be available to use at funerals.	Area Manager/ CSC		

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
13.02.17	12.4 Community Development Program Update	CDP to organise a Community Consultation Meeting to decide on colours that are used to paint CDP projects, what improvements are to be made to memorial parks in Community and to decide on what projects the Barunga Community would like CDP to undertake.	Sommer Meadows/ Area Manager/ CSC		
BESWICK					
16.05.20 15		Request Council raise Drinking Area with NLC	Area Manager	Completed	22.02.16: Awaiting a reply from NLC 23.08.16: Emailing NLC for a response 30/01/17 No drinking area
16.11.20 15		Follow up and present Fencing options for lot 57 & 58 with quotes at next LA Meeting. Scoping the project with Project Manager.	Area Manager	Ongoing	23.08.2016: New quotes to be presented to LA. 21.11.2016 Looking at Bollard option 20.12.16 LA agreed to bollard option, quotes are being obtained. LA have agreed to use some of the LA funds, \$2K
16.11.20 15		Follow up and present Speed Hump pricing and options at next meeting	Area Manager	Ongoing	23.08.16: new quotes to be presented to LA. 30.01.2017 Speed humps will be put to Finance for next financial year planning.
21.11.20 16	10.1 Outgoing Correspondence.	SASO to publish website link for RGRC Auction, to LA Members and Notice boards.	SASO	Completed	
21.11.20 16	11.2 Council Services Report	Request DoI to seal the 7 km of road from Beswick to Rubbish Dump so			30.01.2017 DoI will not be sealing road in the foreseeable future.

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
		that it can be accessed in the Wet Season			
21.11.2016	11.2 Council Services Report.	Local Authority would like the play equipment moved from Lot 137 to Lot 58 for safety reasons.			30.01.2017 LA have decided to dismantle the play equipment and try and source funding for new equipment to put near Stage area.
21.11.2016	11.7 Governance Report-Local Authority Project Funding Update	Obtain quotes for bollards on the 2 road frontages of Lot 57 and park.		Completed	
21.11.2016	11.7 Governance Report-Local Authority Project Funding Update	Obtain a quote to install a drinking fountain at Lot 57			30.01.2017 LA decided to purchase wall mounted drinking fountain.
21.11.2016	11.7 Governance Report-Local Authority Project Funding Update	Obtain a quote to have a solar light installed in the Cemetery.	Area Manager/ CSC	Ongoing	
21.11.2016	11.7 Governance Report-Local Authority Project Funding Update	Obtain a quote for the installation of a small skate park.	Area Manager/ CSC	Ongoing	
21.11.2016	11.7 Governance Report-Local Authority Project Funding Update	Obtain a quote for a large portable shade for cemetery.			30.01.2017 LA decided to purchase 2 shades, which will be kept at the Municipal yard and will be erected and dismantled by Municipal workers as needed.

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
23.08.2016	CDP	Headstone Frames and Revitalizing Cemetery	Area Manager	Ongoing	CDP has commenced a tidy up at the cemetery.
23.08.2016		Area Manager to follow up on the following: - Street Signs ordered for Beswick - AM to follow up on Headstone Frames for CDP to revitalise Cemetery. - Follow up and repair dangerous road verges	Area Manager		30.01.2017 – No update on street signs, Headstone frames are still ongoing. DoI are doing the CA Highway corner this financial year
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	Ongoing	30.01.2017 Landscaping and Footpath is at the new basketball courts.
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	Completed.	30.01.2017 It is not a fully accredited aged care facility, so no caretaker is required or needed.
BULMAN					
28.08.2015		Follow up with RGRG Contracts Manager and find out about procedure for 24 hour access to landing at the airstrip at Bulman	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
		and report it to Next Local Authority 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. Moira Skinner - presented at last meeting
18.05.2016	8.3 Naming of Streets and Park areas	Follow up with NT Place Names Committee	Area Manager	Ongoing	18.05.16: The CSM presented the list and location of proposed new street names. These largely reflect significant previous residents and common usage names. There was discussion and general agreement on the proposed names. Motion Moved.
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.

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
					Church: 2 streetlights are not working near aged Care & Crèche. 15.08.2016: Repairs being organised for existing lights, new lights to be installed when manufacturer has rectified faults. Positions identified.
17.08.2015		Install speed humps as soon as quotes have been processed	Area Manager	Ongoing	16.05.16: can't be installed until signs are purchased; waiting for signs; then install signs & speed humps; 1 near clinic, & 1 each side in middle 15.08.2016: Speed Bumps in Manyallaluk, AM 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 Jawoyn-ask short and long term plan for tourist huts and child-proof fencing.	Local Authority/ Area Manager	Ongoing	16.05.16: Area Manager follow up
22.02.2016		Follow up and report back to LA on what is being done re: Buffalo Issue	Area Manager	Ongoing	16.05.16 – Mayor reported unsuccessful ABA funding, media release Friday 13/05/16; mustering 5kms around community but contractor waiting on NLC permit; Mayor will follow up 15.08.2016 Community has a Petition circulating. September 21st there is a meeting at Barunga with Jawoyn, 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

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
					with backhoe & chainsaw to occur 15.08.2016 Road recently graded, seeking funding/budget for full maintenance grade including clearing saplings. Scope of works, design drawings & specifications being drawn up for Town roads including bitumen, fixing drainage, installing drainage swales-still subject to external funding once scope is completed. The road will be used for Grader 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 Crèche	Robert and Nathan to come back to LA with a proposal on blocking the road near the crèche	Area Manager	Ongoing	15.08.2016 Initially Area Manager will block road with filled 44 gallon drums until bollards or other item can be erected.
15.08.2016	7.2 Area Manager Report	Area Manager to follow up on Street Signs	Area Manager	Ongoing	
15.08.2016	7.2 Area Manager Report	AM to investigate closing off sides of Stage so there is no climbing and padlock container.	Area Manger	Ongoing	
15.08.2016	7.3 Council Financial Reports	Local Authority members noted \$20,000 worth of Crèche Funding was handed back to Government and requested to know the reason.	Finance manager	Ongoing	
15.08.2016	7.6 Alcohol Management Plan	Area manager to get Blue Sign taken down and given to the School as painting project	Area Manager	Ongoing	

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
		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 vendor's proposal and recent Council Report delivered to Council re: Barunga that includes more in-depth analysis.	Area Manager	Ongoing	

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

WARD REPORTS

ITEM NUMBER	13.4
TITLE	South West Gulf Ward Report
REFERENCE	690250
AUTHOR	Darcie Boon, Acting Local Authority Support Coordinator

RECOMMENDATION

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

BACKGROUND

The following meetings were held in the South West Gulf Ward:

- Borroloola (08.03.2017)

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

The Borroloola Local Authority has a rotating chairperson.

The next Borroloola Local Authority meeting is scheduled for Thursday 4th May 2017.

Community Update:

- Rocky Creek crossing is now open with a weight restriction and has caused a disruption to council services, but we are working with what we have just like everyone else.
- Council has worked in with the local emergency services after the cyclone and the flooding to help clean up around town and get roads open.
- The sand we removed from this side of the McArthur River Bridge we have stockpiled for low spot at the softball diamond.
- We have cut the grass at the sports oval and the softball diamond where we can get too without getting bogged.
- The toilets at the showground / oval appear to have moved / sunk more with the ground being saturated
- It has been too wet to get too much done around the airstrip, but we will continue to look for a break in the weather to continue poisoning the grass along the fire breaks, around the lights and cables. The cables may need to be lifted up higher in the dry season.
- School zone signs are being changed out.
- The rubbish dump is very messy, no one cares where they dump their rubbish and it is extremely difficult to stay on top of.
- We have cut the grass at the main entries into Borroloola from the Hi-way as requested by DIPL.
- Pool is going well. We have a few issues with security lights being on even through the day that we hope to resolve soon.
- We are still to interview for the Muns Supervisor. We also have an underspend for wages due to some positions not being filled this year and will put on a couple of short term casuals to help us through to the end of the financial year.
- Solar lights around town are part of a faulty batch that need repairs.
- Roads up in the sub have deteriorated due to sub standard work after the sewerage works were completed and have been identified.

Ward Action List

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
04.08.16	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	Area Manager / Council	Ongoing	2/2/17 Local Power and water representative attended the LA meeting 6/10/16 which did not go ahead due to numbers and was more of a general discussion. He will be invited to our next meeting. Power and Water have supplied water tests results for June 2016 - January 2017
04.08.16	8.1 Sports Grounds/Show Ground	Write a letter on behalf of the Show Committee thanking the Muns crew for the help with the rubbish and maintaining the show grounds.	President of Show Committee	Ongoing	
04.08.16	7.4 Governance updates	Projects 18 & 19: Purchase, delivery and installation of the new scoreboard for the Sports Ground. The Borroloola LA agreed to proceed with the Solar Powered scoreboard mounted on a trailer for \$31,647. Borroloola Local Authority request to purchase an alternate power charging method for when the scoreboard is stored.	Projects Manager	Ongoing	04.08.16 Quotes tabled for 2 scoreboards both solar powered. \$29,117 for fixed scoreboard. \$31,647 for scoreboard on a trailer. LA want trailer option including the ability to have it charged when it is stored in the shed at the Council yard. Council to get updated quote and report back to LA. 17.11.16 In Report 02.02.2017 scoreboard has been ordered, awaiting delivery
04.08.16	7.4 Governance updates	Project 22: The Borroloola Local Authority would like to go with the suggested quote for 6 extra standard aluminium park benches from Felton	Projects Manager	Ongoing	29.09.2016 Procurement commenced 02.02.2017 Seats have been purchased, awaiting delivery.

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
04.08.16	7.4 Governance updates	Project 23, Pool shade cloth. The small pool already has a shade structure. The Borroloola Local Authority would like to look at options for shade for possibly half of the large pool and some seating areas. Council to obtain quotes	Projects Manager	Ongoing	29.09.2016 Quotes
06.08.15		Seek quotes on trees for swimming pool and a pool shade cloth, with a vent through the middle for the wade pool. Present quotes at next meeting. Arrange quotes for park benches for Tamarind Park, Rocky Park and Show Grounds, to the value of \$20,000-30,000.	Area Manager	Ongoing	<p>Landscaping & Planning with DCSI 07.04.16, join both Actions. LA prefers using Local suppliers where possible</p> <p>09.06.2016 Shade is up at the pool & new benches have arrived. 19.06.16. One new bench has been delivered to the pool. Need to decide on where it is going to go and install it. Still seeking quotes on extra seating for the swimming pool.</p> <p>04.08.16 Shade: it has been agreed that trees are not a shade option for the pool area. Need to scope and quote shade to cover some of / perhaps half of the large pool to keep temperatures down in Summer. Seating: still need to get quotes on seating for parklands and send out to LA to review before next meeting.</p> <p>17.11.2016 LA want to proceed with purchasing the seats quoted from Felton Industries that were sent out to the LA after August meeting. These seats are to be placed around town. Quotes for more seating options to be obtained and provided to the LA, including investigating the option of having some seating made from local businesses or the trade centre.</p> <p>02.02.2017 seats have been ordered. Still need to scope out getting local suppliers to quote and supply more</p>

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
					seating options
07.04.2016	6.2 Incoming Correspondence	<p>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</p> <p>2. Update the Information Points in Town re: New Dump Point</p>	DCCS	Ongoing	<p>07.04.16: At the initial contact stage. Sharon to contact P&W & Tonkin.</p> <p>09.06.16 P&W are not responding. Engineers are creating drawings. Plans will be tabled when complete. New signage will also be required.</p> <p>04.08.16 plans expected to be ready for review by the end of the month.</p> <p>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.</p> <p>17.11.2016- Plans shown by Sharon of Office with Dump point. Office possible combined business centre. Consultant to scope works</p>

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 Mike to collate the information and get it to Cath Dunn by end of August. 04.0.2016 Sharon Hillen met with Mike Longton and discussed the story boards and signage requirements once the design and layout is drafted it will be tabled at the LA meeting. 02.02.2017 Mike Longton, Trish Elmy met with Lyndon Keane in January
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	Area Manager / DCG	Ongoing	04.08.16 RGRC have requested a longer lease over the Tamarind Park area. 17.11.16 Have 12 month special purpose lease with 12 month renewal. Vehicle bollards completed instead of fencing
09.06.2016	8.2 Cemetery	DCCS to send out Cemetery proposal to all LA members	DCCS	Ongoing	04.08.16 Not sent, to be sent out.
09.06.2016	8.8. 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 lodge to finalize the land tenure.

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
11.02.2016	8.4 Cemetery Fencing	Get quotes on Cemetery fencing	Area Manager	Ongoing	<p>09.06.2016 Quotes to be presented at the next LA meeting. 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.</p> <p>17.11.2016- The Borroloola LA do not want to proceed with the permanent movable shade structure for the cemetery. Quotes to be presented to next LA meeting for Portable shade structures that could be set up before each funeral and removed afterwards. 02.02.2017 LA Project funding for the cemetery has been spent on portable gazebos, portable bench seats and refurbishing the sign.</p>
17.11.2016	11.3 Council Services Report- Project Update	Fred to go down to the Oval and softball diamond with LA members to discuss where the water has previously gone and options to stop it from washing away this year.	Council Services Coordinator		02.02.2017 this was done immediately after the LA Meeting 17.11.2016
17.11.2016	11.8 Governance Report-Local Authority Project Funding Update	LA to have an out of Session Meeting Friday 18 November to discuss and allocate remaining LA Project funds.	Council Services Coordinator / DCCS		02.02.2017 remaining funds were allocated at out of session meeting and update has been provided to the LA as a part of General business 12.5
17.11.2016	11.5 Alcohol Management Plan	Response from Surinda Chrichton regarding Alcohol Management Plan and how they want the LA involved to be passed back onto the Local Authority			
17.11.2016	12.6 Buckle up Borroloola and other information from MRM	RGRC Youth, Sport and Rec program to put forward ideas / planned activities that require extra funding for school holiday periods for			

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
		next year.			
17.11.2016	11.3 Council Services Report- Project Update	Council to seek advice from Power & Water regarding Toilets still hooked up to septic system at the Sport & Rec Centre.	DCCS		
5.06.2014		LA recommends a Waste Management Strategy is drawn up for the Borroloola region, including recycling capability and planning for future	DCCS	Ongoing	<p>Action incorporated into RGRC Waste Management Strategy. A newly formed Waste Management Strategy Committee is driving this Action.</p> <p>07.04.16 Funding application in for a Consultant 09.06.16: Grant Unsuccessful Working with EPA for Licence 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. 04.08.16: Incorrect information provided. DCCS will provide LA with an update at the next meeting.</p> <p>17.11.16 BRWMC re-design and develop strategy: \$100K Capex; Land Tenure 2030 Special Purpose Lease, Queries of LA - Asbestos registered, waste oil, grease trap, Letter to MRM</p> <p>02.02.2017 ACTION: Plans to be presented at next LA Meeting by Sharon Hillen.</p>

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
5.11.2015		Strategic Plan for the Swimming Pool	Area Manager	Ongoing	<p>09.06.16 still needs extra funding if pool is to stay open. Advise council if the community want the pool to stay in operation. Pool is closed for maintenance from 1st June through to 31st August 2016.</p> <p>04.08.16 At the last OCM, Council agreed to keep the pool open and continues to fund on the provision that look at ways to subsidise funding. RGRC Grants putting together a proposal to the MRM Community Benefits Trust for some Sports funding. LA want itemised breakdown of Pool budget sent out to before next LA meeting.</p> <p>17.11.2016- Council are committed to funding the Pool for this financial year and it has been included in the Sports ground Master Plan strategy. Council are looking into a user –pays system to offset cost.</p>
8.10.2015		Provide LA members with more Information about the engineered stand for the Score Board.	Area Manager	Ongoing	<p>09.06.16 Need to finalise location for scoreboard and whether or not it can be hard wired in electrically in that location</p> <p>22.07.16 Quotes to be tabled at next LA meeting</p> <p>04.08.16 Quotes tabled for 2 scoreboards both solar powered. \$29,117 for fixed scoreboard. \$31,647 for scoreboard on a trailer. LA wants trailer option including the ability to have it charged when it is stored in the shed at the Council yard. Council to get updated quote and report back to group.</p> <p>17.11.16- Council still getting quotes on the charging system. LA have committed \$35000 to this and would like the scoreboard and charging system ordered.</p> <p>02.02.2017 – Scoreboard has been ordered. Still to order separate charging system for when stored in the shed.</p>

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
02.02.2017	11.4 Council Financial Report	Local Authority want to see a draft design/plan for the Borroloola CBD/Searcy St at the next meeting			
02.02.2017	12.8 Sand Mine	Need to write a letter to local businesses and the Town to advise that the sand mine area is no authorised access area. Signage and fencing for to sourced and erected			02.02.2017 ACTION: Fred Graham to give an update on the sand mine and access at the next LA meeting. Letters to be sent out to local businesses and to the town to advise the Sand mine is a restricted access area.
02.02.2017	12.2 MANGE & PARASITES IN DOGS WITHIN TOWN	Bring up issue at next Heads of Agency Meeting. Report back the fees a and charges associated with bring a vet to town, possibly user pays system			02.02.2017 ACTION: Bring up issue at next Heads of Agency Meeting. ACTION: report back to LA the fees and charges associated with bring a vet to Borroloola, with a user pays system in place.

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

WARD REPORTS



ITEM NUMBER	13.5
TITLE	Yugul Mangi Ward
REFERENCE	690207
AUTHOR	Darcie Boon, Acting Local Authority Support Coordinator

RECOMMENDATION

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

BACKGROUND

The Ngukurr Local Authority Meeting was scheduled to be held on Wednesday, 15th March 2017, this meeting was cancelled due to a funeral.

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 Nunggamajbar and Renelle Rogers.

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

Next Meeting: Ngukurr's next Local Authority Meeting is scheduled for Wednesday, 17th May 2017.

Overview:

Experiencing above normal wet season affecting access to the Community Improvements continue in providing a high level of safety standards in the workplace. Pre-starts are carried out regularly and fleet serviced and maintained.

Pool maintained and operational

Park Ovals and garden areas mowed and maintained regularly.

Incidents are occurring with Break-ins and vandalism to RGRC and Community property.

Training:

On job training daily with staff and CDP participants on correct procedures and use of vehicles and machinery.

Meetings:

Daily discussions with Area Manager

Daily meetings with works supervisor and staff on work plans

CDP to provide information on participants working with Municipal Services.

Events:

Australia Day

WHS:

Pre-starts carried out

Safety inspections carried out

Hazard and Incident reporting carried out

Staff:

High levels of absenteeism

Sorry Days and Funerals affect attendances

Only 2 staff with current drivers licenses

PAWA:

Issues with water shortage due to Community wastage
10 x Street lights not working

Community Issues:

Illegal burning at waste facility
Ongoing anti-social behaviors
Community Fighting
Breaking and entering into Staff and Community houses and property

Traffic Management:

Safety signs continually get damaged
Bollards continually vandalized
Rubbish Bins continually thrown around Community

Fleet:

All vehicles and Machinery services and maintained regularly
Odometer readings sent in Monthly
Muns Vehicle temporarily used to support Night Patrol Program.

Waste Management:

Household Rubbish Collection carried out on Monday and Fridays
Household and Rubbish Collection carried out at Urapunga on Thursday through support by CDP Program while unable to access Community due to road closure
Ngukurr Waste facility cleared weekly
Roadside Rubbish collected weekly.

Aerodrome:

Inspections carried out twice weekly
Maintenance report carried out twice weekly
Medivac service carried out as required
Works currently approved to slash grass and weed spray around furniture and along fence line – hampered to completed due to wet weather

Outstations:

Unable to gain access to Outstations due to road closed due to wet season rains.

Ward Action List

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
06.04.2016	6.2 Incoming correspondence Victims of Crime Solar Light Quote	Form a Community Safety Committee and update Community Safety Action Plan.	Area Manager/LA	Ongoing	11.05.2016: No Action. LA members and Police to work together to make a meeting date. 07.09.16: Community Safety Action Plan was presented; no Community Safety Committee is in place-discuss at upcoming Stakeholder Meeting.
11.05.2016	7.3 Council Financial Reports	Provide Yugul Mangi and Milwarpara Representatives complete breakdown of Pool costs after all saving measures have been factored in as soon as possible also table at next LA meeting.	Area Manager	Ongoing	07.09.2016: Sharon will email requested groups. 16.11.16 Give Sharon a date for meeting of representatives.
07.09.2016	6.2 Incoming Correspondence	Area Manger to find out status of the Morgue promised to Ngukurr Community as per letter and will funding be honoured by new Government.	Area Manager	Ongoing	16.11.16 Agenda Item 9.1 Consent to construct application is with NLC. Contact Chris Hammond for further queries
07.09.2016	8.3 Presentation Water Supply and Demand Issues	Call a Community Meeting to discuss Water Supply & Demand Issues ask P&W to attend.	Area Manager	Ongoing	16.11.16 Not held yet. water awareness campaign will be coming soon as the current water usage is 14.8 ltrs/sec and the preferred usage is 8 ltrs/sec.
16.11.2016	11.11 Community Services Report Night Patrol	LA request Night Patrol Statistics of nightly reports and the Sat Nav. to the next meeting			
16.11.2016	12.5 Stakeholder Meeting	Council to help promote the next meeting via BRACS for 7th December 2016			

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

EXECUTIVE DIRECTORATE REPORT



ITEM NUMBER	14.1
TITLE	Mayor's Report
REFERENCE	683726
AUTHOR	Stewart Innes, 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 meetings and appointments on behalf of Council:

- 2 March 2017 Ordinary meeting of Council
- 7 March 2017 CEO Review
- 8 March 2017 Borroloola Local Authority Meeting

Upcoming meetings

- 11 April 2017 Barunga Local Authority Meeting
- 4 April 2017 Mataranka Local Authority Meeting
- 5 April 2017 Mayors and Presidents Forum
- 6 April 2017 LGANT Conference and General Meeting
- 27 April 2017 Finance Committee Meeting

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

There are no attachments for this report.

EXECUTIVE DIRECTORATE REPORT



ITEM NUMBER	14.2
TITLE	CEO Report
REFERENCE	690268
AUTHOR	Michael Berto, Chief Executive Officer

RECOMMENDATION

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

BACKGROUND

Period: 23rd February 2017 to 24th March 2017

Key Meetings and Visits Attended

Meeting/visit: NT Electoral Commission
 Date: 24 February 2017
 Venue: HQ
 Key issues: Service Agreement for August Election

Meeting/visit: CEO of DILP
 Date: 24 February 2017
 Venue: HQ
 Key Issues: General Catch up

Meeting/visit: OCM
 Date: 1 & 2 March 2017
 Venue: Mataranka
 Key Issues: Per OCM Agenda

Meeting/visit: CEO Review
 Date: 7th March 2017
 Venue: HQ
 Key Issues: Review existing KPI’s and set new KPI’s

Meeting/visit: Katherine Town Council
 Date: 8th March 2017
 Venue: KTC
 Key Issues: NTG 10 Year Infrastructure Plan

Meeting/Visit: Muns and CDP at Barunga
 Date: 9 March 2017
 Venue: Barunga
 Key Issues: View Muns/CDP services and discuss with Muns and CDP Coordinators

Meeting/Visit: SLT
 Date: 13th March 2017
 Venue: HQ
 Key Issues: Per SLT Agenda

Meeting/Visit: Numbulwar LA Meeting
 Date: 14th March 2017
 Venue: HQ with Video link
 Key Issues: No Quorum so informal Meeting

Meeting/Visit: Projects Meeting

Date: 20th March 2017

Venue: 2 Crawford Street

Key Issues: Management team meeting re: all Projects

Meeting/Visit: Lindsay Carmichael

Date: 23rd March 2017

Venue: Daly Waters

Key Issues: Outstanding rates and services issues

Meeting/Visit: Regional Plan Workshop

Date: 24th March 2017

Venue: 2 Crawford Street

Key Issues: Reviewing Regional Plan 2017/18

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

There are no attachments for this report.

CORPORATE GOVERNANCE DIRECTORATE REPORT

ITEM NUMBER	15.1
TITLE	Consultation on Dengue Vaccine.
REFERENCE	690153
AUTHOR	Greg Arnott, Director Corporate Governance

RECOMMENDATION

- (a) **That Council receive and note the report on dengue vaccine from the Australian Government, Department of Health.**

BACKGROUND

The Australian Government, Department of Health is requesting comment on a license application to use a genetically modified dengue vaccine. The Department's Gene Technology Regulator notes that "I realise local governments do not usually have specialist scientific advice available to them. The purpose in consulting your jurisdiction is to make you aware of the application and to seek comment from people who have an interest in a dengue vaccine."

The risk assessment has concluded that the proposed commercial release poses negligible risk to people or the environment.

The Australian Government correspondence is attached.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

- 1 Australian Government seeking comment on dengue vaccine.pdf

From: "OGTR Applications" <OGTR.Applications@health.gov.au>
Subject: Request for comment on consultation RARMP for DIR 148 – Commercial supply of Dengvaxia, an attenuated genetically modified dengue vaccine
[SEC=UNCLASSIFIED]

[Title: Australian Government Department of Health - Description: The picture describes the logo of the department]

Dear CEO/Manager

Request for comment on the Risk Assessment and Risk Management Plan for DIR 148: Commercial supply of Dengvaxia, an attenuated GM dengue vaccine (Sanofi-Aventis Australia Pty Ltd)

On 14 September 2016, I issued a Notification of Application for licence application DIR 148 and sought your advice on matters relevant to the preparation of a Risk Assessment and Risk Management Plan (RARMP) for this application.

I am now seeking comments on the consultation RARMP that has been prepared by the Office of the Gene Technology Regulator (OGTR). In the preparation of the RARMP, advice received from prescribed agencies, experts and jurisdictions (including local councils), was considered. A summary of issues raised in submissions received and how they were considered is included in the RARMP at Appendix A.

The consultation RARMP provides a comprehensive, science-based evaluation which concludes that the proposed commercial release poses negligible risk to people or the environment. Draft licence conditions are proposed to ensure that there is ongoing oversight of the release.

Note that use of the GMO as a therapeutic will require registration of the GMO by the Therapeutic Goods Administration (TGA), which has regulatory responsibility for therapeutic goods in Australia under the Therapeutic Goods Act 1989. TGA will assess the patient safety, quality and efficacy of the GMO for therapeutic use. Therefore risks to people receiving or administering the GMO as a therapy are not considered in the RARMP.

I realise local governments do not usually have specialist scientific advice available to them. The purpose in consulting your jurisdiction is to make you aware of the application and to seek comment from people who have an interest in a dengue vaccine.

A summary of the consultation RARMP and a set of Questions and Answers on this application are attached for your information. The full consultation RARMP and the Risk Analysis Framework, which guides the assessment of licence applications, are available from the OGTR website

(www.ogtr.gov.au <<http://www.ogtr.gov.au/internet/ogtr/publishing.nsf/Content/new-index-1>>, under "What's New" <<http://www.ogtr.gov.au/internet/ogtr/publishing.nsf/Content/new-index-1>>"), or copies can be provided on request by contacting our toll free number (1800 181 030).

Consultation on the Risk Assessment and Risk Management Plan

As required by the Gene Technology Act 2000 (the Act), I have also sought advice on the RARMP from a number of prescribed agencies and authorities, and I will be issuing a public invitation for written submissions on the RARMP. This will be advertised in The Australian newspaper, in the Australian Government Gazette, on the OGTR website, through direct mail to people and organisations that have registered on the OGTR client register, and via a tweet broadcast by the Twitter account of the Department of Health.

Please note that issues such as patient safety, quality and efficacy of a therapeutic products,

and marketability and trade implications do NOT fall within the scope of the evaluations conducted under the Act as these are the responsibility of other agencies and authorities.

Timeframe

As the consultation RARMP has not identified a significant risk to human health and safety or the environment from the proposed release, the Act specifies a minimum public consultation period of 30 days. However, I am allowing eight weeks from the initiation of the consultation for written comments to be lodged with my Office. Hence, the closing date for submissions will be 5 May 2017. Please note that if your jurisdiction's advice is not received within the time period, I am required to proceed with the decision-making process.

If you have any questions in relation to this consultation process or the RARMP, please contact the OGTR by e-mail to ogtr@health.gov.au or by phone on 1800 181 030.

Yours sincerely

Dr Raj Bhula
Gene Technology Regulator
14 March 2017

(Authorised for electronic transmission)

Attachments:

- Summary of RARMP (consultation version)
- Questions and Answers

Office of the Gene Technology Regulator | MDP 54 GPO Box 9848 CANBERRA ACT 2601
Telephone: 1800 181 030 | Facsimile: 02 6271 4202 | E-mail:
ogtr@health.gov.au
Website: <http://www.ogtr.gov.au>



Australian Government
Department of Health
 Office of the Gene Technology Regulator

March 2017

Summary of the Risk Assessment and Risk Management Plan (Consultation Version)

for

Licence Application No. DIR 148

Introduction

Sanofi-Aventis Australia Pty Ltd (Sanofi) has applied for a licence under the *Gene Technology Act 2000* (the Act) for import, transport, storage and disposal of a genetically modified (GM) dengue vaccine, Dengvaxia, as part of its commercial supply as a human therapeutic product. These activities are classified as Dealings involving the Intentional Release (DIR) of genetically modified organisms into the Australian environment.

Dengue fever is the most prevalent mosquito-transmitted disease affecting humans, with the World Health Organisation (WHO) estimating that each year 50-100 million people in the wet tropical and sub-tropical regions of the world are infected with dengue viruses. Dengue is not endemic in Australia but can be acquired overseas and brought into Australia, and this has led to sporadic outbreaks in Northern Australia.

No dengue vaccine, GM or non-GM, is currently registered for use in Australia. Dengvaxia is a live attenuated GM dengue vaccine which is approved in a number of other countries.

Before the GM vaccine can be used as a therapeutic, Sanofi must also obtain regulatory approval from the Therapeutic Goods Administration (TGA). Therapeutic goods for sale in Australia must be included in the Australian Register of Therapeutic Goods (ARTG) under the *Therapeutic Goods Act 1989*. The TGA would assess patient safety, quality and efficacy prior to including the GM vaccine on the ARTG.

As part of the integrated approach to the regulation of gene technology and to avoid duplication of regulatory oversight, the Regulator is not required to assess risks to people receiving or administering the GMO as a therapeutic. However, import, transport and disposal are regulated under the Act, and the Regulator must assess risks posed to people and to the environment that are associated with these activities. The OGTR will consult with the TGA during the assessment of the relevant applications. Approval from the Department of Agriculture and Water Resources will also be required for import of the GM vaccine.

The application

Application number	DIR 148
Applicant	Sanofi-Aventis Australia Pty Ltd
Project title	Commercial supply of Dengvaxia, a live attenuated GM dengue vaccine ¹

¹The title of the project as supplied by the applicant is 'Commercial distribution and prescription of Dengvaxia in Australia.'

Parent organism	Yellow fever virus strain 17D (YF17D)
Modified trait	Altered antigen expression
Genetic modification	YF17D pre-membrane gene (<i>prM</i>) replaced with Dengue virus pre-membrane gene YF17D envelope gene (<i>E</i>) replaced with Dengue virus envelope gene
Proposed release dates	Ongoing from the date of approval
Proposed locations	Medical facilities throughout Australia including specialist travel clinics, general practitioners and those belonging to the Australia Defence Force (subject to registration by the Therapeutic Goods Administration)
Purpose	Import, storage, transport and disposal of the GM Dengvaxia vaccine associated with its commercial release as a therapeutic product (subject Therapeutic Goods Administration approval)

Risk assessment

The risk assessment concludes that risks to the health and safety of people, or the environment, from the proposed dealings are negligible.

The risk assessment process considers how the genetic modifications and proposed activities conducted with the GM vaccine might lead to harm to people or the environment. Risks are characterised in relation to both the seriousness and likelihood of harm, taking into account information in the application (including proposed controls), relevant previous approvals and current scientific/technical knowledge. Both the short and long term impact are considered.

Credible pathways to potential harm that were considered included whether or not expression of the introduced genes and genetic modifications could alter characteristics that may impact on the disease burden from the GM vaccine strains, or produce unintended changes in viral characteristics. The opportunity for gene transfer to other organisms and its effects (if it were to occur) was also considered.

The principal reasons for the conclusion of negligible risks are that:

- exposure to Dengvaxia would be minimised by well-established clinical, import, transport, storage and disposal procedures; and
- the GM vaccine strains can survive outside of a host only for short periods, and it is susceptible to common chemical decontaminants.

Risk management plan

The risk management plan describes measures to protect the health and safety of people and to protect the environment by controlling or mitigating risk. The risk management plan is given effect through licence conditions. Draft licence conditions are detailed in Chapter 4 of the RARMP.

As the level of risk is considered negligible, specific risk treatment is not required. However, the Regulator has proposed licence conditions to ensure ongoing oversight of the release. In addition, there are several general conditions relating to ongoing licence holder suitability, auditing and monitoring, and reporting requirements which include an obligation to report any unintended effects.

Questions & Answers on licence application DIR 148 – Commercial supply of an attenuated genetically modified dengue vaccine

What is this application for?

Sanofi-Aventis Australia Pty Ltd is seeking approval for the import, transport, storage and disposal of a live genetically modified (GM) dengue vaccine, Dengvaxia, as part of its commercial supply in Australia.

What is dengue?

Dengue is a mosquito-borne disease caused by dengue viruses. People infected for the first time can develop sudden and painful fever. The infection usually resolves without intervention and the person has life-long immunity to that particular type of dengue virus. However, a subsequent infection with a different type of dengue virus can lead to severe dengue, which is potentially life-threatening. There are currently no anti-viral treatments or vaccines against dengue viruses.

How has the dengue vaccine been genetically modified?

Dengvaxia contains four GM attenuated viral strains to protect against the four main types of dengue virus. These vaccine strains are based on a non-GM Yellow fever virus, YF 17D, which has been safely used as a Yellow fever vaccine for over 60 years. In each of the GM strains, two YF 17D genes are replaced with the equivalent genes from one type of dengue virus.

Why is the dengue vaccine being released in Australia?

Dengue is exotic to Australia but Australians can be infected when they travel to tropical regions where dengue is endemic. When a person infected with dengue returns, the disease is brought into Australia, resulting in sporadic outbreaks in the warmer parts of Australia where the disease-transmitting *Aedes* mosquitoes live.

Who approves use of Dengvaxia?

The Therapeutic Goods Administration (TGA) has responsibility for assessing the quality, safety and efficacy of vaccines for use in humans in Australia. Before it can be used commercially, Dengvaxia must be registered by the TGA. It would only be available under prescription for injection by a healthcare professional.

Has Dengvaxia previously been used?

Dengvaxia is currently available in 14 countries. Some clinical trials of this vaccine were conducted in Australia between 2006 and 2012, authorised by the Gene Technology Regulator, a Human Ethics and Research Committee and the Therapeutic Goods Administration.

How can I comment on this application?

You are invited to submit your comments on the consultation version of the RARMP that has been prepared for application DIR 148. The full consultation RARMP and a summary are available on the [What's New](#) page of the OGTR website or via the Freecall number below. Your advice would be appreciated on any risks to the health and safety of people or to the environment that may be posed by the proposed supply of Dengvaxia. Please note that the consultation period closes on **5 May 2017** and written submissions are required by that date.



CORPORATE GOVERNANCE DIRECTORATE REPORT

ITEM NUMBER	15.2
TITLE	2017 National General Assembly Call for Motion
REFERENCE	689036
AUTHOR	Amanda Haigh, Manager Governance and Corporate Planning

RECOMMENDATION

- (a) **That Council propose motions to be submitted to the 2017 National General Assembly.**

BACKGROUND

The 2017 National General Assembly occurs in Canberra on 18-21st June 2017. Topics include - Building Tomorrows Communities, Current and Future needs for communities.

Motions are to be submitted to ALGA before 21 April 2017.

Ideas for proposed motions are to be discussed at the OCM on the 29 March 2017.

At the OCM on 2 March 2017 Council endorsed Cr Roberts, Cr Mulholland, Cr Garner, Deputy Mayor and the Mayor to attend the National General Assembly in Canberra on 18 – 21 June 2017.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

There are no attachments for this report.

CORPORATE GOVERNANCE DIRECTORATE REPORT



ITEM NUMBER 15.3
TITLE King Ash Bay Easter Fishing Classic 2017, sponsorship request.
REFERENCE 690158
AUTHOR Stewart Innes, Governance Officer

RECOMMENDATION

- (a) **That Council consider the request for sponsorship from King Ash Bay Fishing Club.**

BACKGROUND

The King Ash Bay Fishing Club is seeking sponsorship for their King Ash Bay Fishing Classic to be held on 14-16 April 2017.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

- 1 King Ash Bay Fishing Club- sponsorship request 2017.pdf



King Ash Bay Fishing Club Inc.

PO Box 474 Borroloola NT 0854

08 8975 9800 08 8975 8383

☉ fishingcomps@kingashbay.com.au

www.kingashbay.com.au King Ash Bay

Roper Gulf Regional Council
Cindy Morgan
cindy.morgan@ropergulf.nt.gov.au

Wednesday 15th March 2017

Dear Cindy

This year our King Ash Bay Easter Fishing Classic will be held from 14th to 16th April. This is our Club's major event of the year and is a much anticipated major event for the local Borroloola and Gulf of Carpentaria region. The Easter Fishing Classic is well supported by the local indigenous community and anglers from all around Australia. The 2016 Classic had in excess of 230 entrants. Feedback from participants indicated it was one of our most successful Fishing Classic in recent years. This was mainly due to the fantastic support from our sponsors. We aim to ensure the 2017 Classic is as successful. With your support, you can assist us in achieving this aim.

As for previous years, all cash sponsorship is divided throughout the two senior categories. The junior sections are presented with goods and/or vouchers. We will continue with the successful dual format of an estuary and reef category as for last year as this enables anglers with small or large boats to participate.

The sponsorship levels available and their values are:

	CASH	GOODS & SERVICES
<i>Principal Sponsor</i>	\$5000 and above	
<i>Premium Sponsor</i>	\$1000 - \$4999	\$2000 and above
<i>Major Sponsor</i>	\$500 - \$999	\$1000 - \$1999
<i>Sponsor</i>	Up to \$499	Up to \$999

Sponsorships involving a combination of cash and goods or services are also welcome and can be discussed with the Club to determine the relevant sponsorship category.

All Sponsors will have:

- Listing on the Club's Sponsor Board (remains on the Board for 12 months)
- Naming on relevant raffle tickets or prize & acknowledgement at time of presentation
- Business logo or individual's name on poster displayed along the Club bar
- Certificate of Appreciation
- Business logo displayed on kitchen meal pagers

Major Sponsors will have:

- All of the above
- Naming rights to a prize category
- Listing in the event program, on the Club's website and Facebook
- Are invited to attend the event and present prize on Sunday, April 16th 2017

Premium and Principal Sponsors will have:

- All of the above
- Naming rights for the major prize categories (i.e. Champion Anglers & other significant prizes)
- Listing on all promotional posters and brochures
- Link established to their web site on the Club's web and Facebook sites (if requested)
- Listing on television marketing of the event (Southern Cross Television)

Goods & Services donated:

- May be included as part of a prize package or as the Saturday weigh-in draw prize
- Be included in the Monster Raffle (goods of significant value) which operates in the weeks before the event and has a separate draw on Friday, Saturday and Sunday nights
- Be included in minor raffles which operate on a daily basis across the weekend
- May be used as Lucky Entrant or Door prizes

We hope you accept to be a valued sponsor for our 2017 Easter Fishing Classic, your support will be very much appreciated by the Club and its members.

I look forward to having the opportunity to discuss our invitation with you and to clarify any queries about sponsorship or the event if required.

Kind Regards



Bec McGuinness

Secretary

 secretary@kingashbay.com.au

To King Ash Bay Fishing Club

Thank you for the opportunity to sponsor the King Ash Bay Easter Fishing Classic in 2017.

Unfortunately we decline your offer *or*

We accept the invitation by donating \$ _____ *or*

We accept the invitation by donating goods and or services as listed below:

We will / will not be attending presentation night on Sunday 16th April 2017

Reserved table required for _____ people.

Please make contact with the person listed below to arrange collection / delivery or payment of the above donation.

Name: _____

Company: _____

Phone: _____

Email: _____

Please return this form by:

Post – PO Box 474 Borroloola NT 0854
Email - fishingcomps@kingashbay.com.au
Fax – 08 8975 8383

CORPORATE GOVERNANCE DIRECTORATE REPORT

ITEM NUMBER	15.4
TITLE	FINANCE - RGRC FINANCIAL REPORT AS AT 28 FEBRUARY 2017
REFERENCE	690078
AUTHOR	Lokesh Anand, Finance Manager

RECOMMENDATION

- (a) That Council receive and note financial reports as at 28th February 2017.

BACKGROUND

Attached are the financial reports for Roper Gulf Regional Council as at 28th February 2017, including:

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

Balance sheet has been prepared as per prevailing accounting standard, practice and in compliance with the applicable Local Government Act. Revenue and expenditure statement as of end of February 2017 shows a surplus of \$ 11.7 M. The surplus also includes the carry forwards from previous year of \$5.4 M. Our bank balance as at 28th February is \$ 19.5 M.

As instructed by the Finance Committee, we have invested 8M more in term deposits. The new term deposits were set up in early February and the details are presented in a separate report. The budget preparation work for 2017-18 has started and is on track.

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

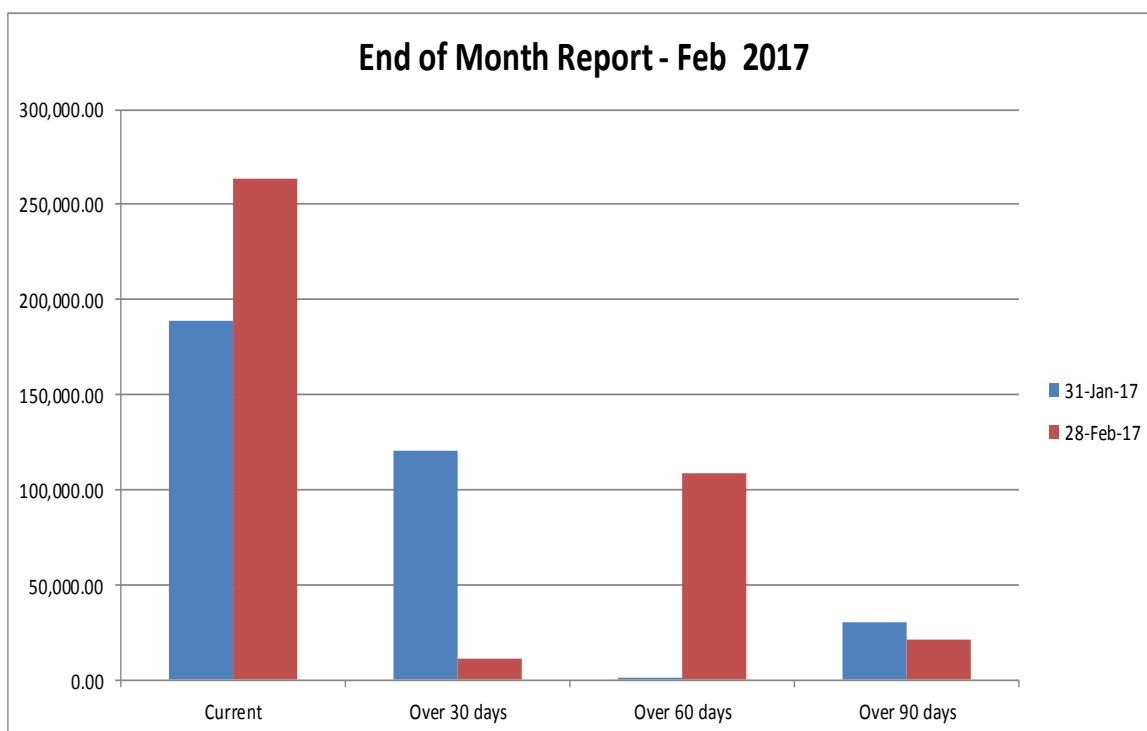
The summary below shows the amount of debtors outstanding for the current and the prior month.

See attached: Aged Analysis – Detailed Report – Accounts Receivable 28th February 2017.

As at 28th Feb 2017, \$ 404,806.06 is outstanding. Comparatively, at 31st Jan 2017, the total debt outstanding was \$ 341,635.64. During this month, debtors have shown an overall increase from Jan 2017 to Feb 2017 by \$ 63,170.42.

AR Age Analysis

Debtors	Jan-17		Feb-17	
Current	188,768.73	55.25%	263,504.23	65.09%
Over 30 days	120,783.34	35.35%	11,666.20	2.88%
Over 60 days	1,191.76	0.35%	108,466.29	26.79%
Over 90 days	30,891.81	9.04%	21,169.34	5.24%
	341,635.64		404,806.06	
Less: Unapplied Credits	14,524.97		28,829.20	
Total Actual Outstanding	327,110.67		375,976.86	



Top 10 AR Debtors – Feb 2017

A/C	Description	Balances	Status	Reason
00121	Dept. Of Infrastructure	110,090.90	Current	Airstrip Maintenance Contract
00981	Alawa Aboriginal Corporation	105,314.04	Over 60 Days	Admin Cost CDP July-Dec, Follow up in progress
00114	Dept. Of Housing	50,570.49	Current	Tenancy Management
00328	Power and Water	36,152.05	Current	Eva Valley and Jilk Contract
00801	Golden Glow Nursing	22,739.76	Current	Meals on Wheels Aged Care Client

A/C	Description	Balances	Status	Reason
01250	John Terepo	11,694.65	Over 90 & 60 Days	Service & Repairs on Vehicle
00359	Sunrise Health	10,092.86	Current	Rental Leases
00781	Katherine Town Council	5,436.10	Over 90 & 30 days	Service & Repair on Mower
00120	Dept. Of Transport	5,166.81	Current	Medivac Callouts & Airport Serviceability Inspections
01103	Aldebaran Contracting	4,941.51	Over 90 Days	Repair & Services to Excavator-Follow up in progress

Rates & Refuse Outstanding– Feb 2017

Financial Year	Financial Year Balance	Percentage of total Owing
2008/2009	\$35,393.02	6.19 %
2009/2010	\$13,729.62	2.40 %
2010/2011	\$16,711.90	2.92 %
2011/2012	\$15,055.42	2.63 %
2012/2013	\$19,821.94	3.47 %
2013/2014	\$ 40,494.70	7.09 %
2014/2015	\$129,768.93	22.71 %
2015/2016	\$73,972.69	12.95 %
2016/2017	\$226,459.83	39.63 %
Total	\$ 571,408.05	100.00 %

The rates department is working in recovering the outstanding rates and charges. Last month the outstanding for rates were \$ 571,599.51

Creditors

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

See attached: Aged Analysis Report – Detailed Report – Accounts Payable 28th February 2017.

As at 28th February 2017, \$436,149.28 in creditors is outstanding.

The Accounts Payable age analysis report depicts the following:

Creditors	Amount	
Current	\$355,013.75	73.8%
Over 30 days	\$1,311.35	0.2%
Over 60 days	\$74,080.99	15%
Over 90 days	\$51,629.75	11%
Total outstanding amount (Including Overdue)	\$482,035.84	
Less: Unapplied Credits	-\$45,886.56	
TOTAL ACTUAL OUTSTANDING	\$436,149.28	

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 February 2017:

Acc. #	Description	Amount	Transaction
12851	HWL EBSWORTH LAWYERS	12,038.40	RGRC AGED CARE ADVICE & LEASE
13097	SGL CONSULTING	\$38,500.00	NGUKURR & NUMBULWAR PROGRESS REPORT 2 CRAWFORD ST FEASIBILITY REPORT
13103	KATHERINE CONSTRUCTIONS	\$26,049.10	LOT 1B BULMAN RENNOVATIONS
13215	ARNHEM FRONTIER CIVIL & CONSTRUCTIONS	\$461,156.73	NGUKURR VARIOUS ROAD PROJECT
13246	ELECTRONIC SIGNAGE AUSTRALIA	\$13,882.00	MULTIPURPOSE LED SCOREBOARD BORROLOOLA
10280	TELSTRA	\$37,154.13	CONSOLIDATED ACCOUNT
12781	WRIGHT EXPRESS	\$10,103.46	JANUARY 2017 PUMA CARDS WRIGHT EXPRESS
12990	IED TRUST	\$10,815.18	LEASED VEHICLES DECEMBER 2016
		\$609,699.00	

All entered amount has already been paid and settled.

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

1 RGRC Finance Report- Feb 2017.pdf

Roper Gulf Regional Council

Balance Sheet as at 28 February 2017



ASSETS		LIABILITIES	
Current Assets		Current Liabilities	
Cash	7,809,094	Accounts payable	436,371
Accounts receivable	375,977	Taxes payable	169,759
(less doubtful accounts)	-136,239	Accrued Expenses	0
Rates & Waste Charges Receivable	591,067	Provisions	1,466,067
Inventory	179,506	Other Current Liabilities	95,765
Investments	11,750,000	Suspense accounts	
Other current assets	169,667		
Total Current Assets	20,739,072	Total Current Liabilities	2,167,963
Less: Unexpended Tied Grants	6,039,308		
Available Untied Current Assets	14,699,764		
			Working Capital
			\$18,571,110
			\$12,531,802
Non-current Assets		Long-term Liabilities	
Land	4,101,715	Other long-term liabilities	654,500
Buildings	78,916,700		654,500
(less accumulated depreciation)	-40,772,689		
Fleet, Plant, Infrastructure and Equipment	32,465,080	Total Liabilities	2,822,463
(less accumulated depreciation)	-21,020,079		
Furniture and fixtures	135,898		
(less accumulated depreciation)	-131,771	EQUITY	
Work in Progress assets	54,078	Retained earnings	71,665,542
Other non-current assets	0	Total Shareholders' Equity	71,665,542
Total Non-current Assets	53,748,931		
		TOTAL LIABILITIES & EQUITY	74,488,005
TOTAL ASSETS	74,488,005		

Balance Sheet Check OK

RATIOS	
Current Ratio	9.57
Quick Ratio	9.48
Cash Ratio	9.02
Effective	6.78

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by Nat Acc by Account

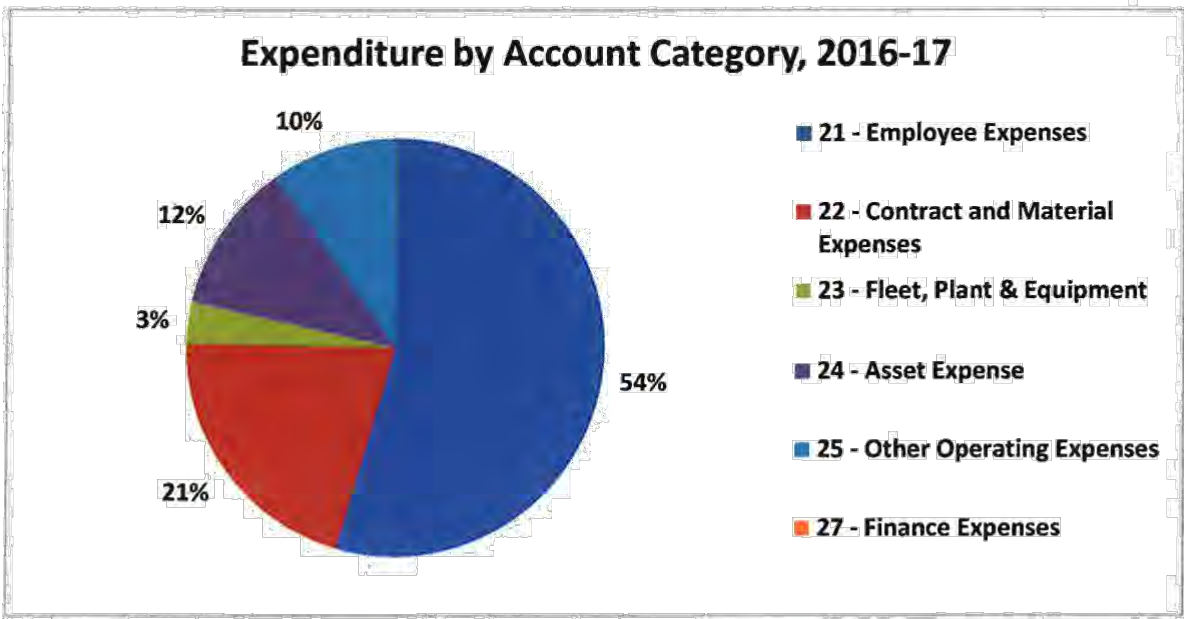
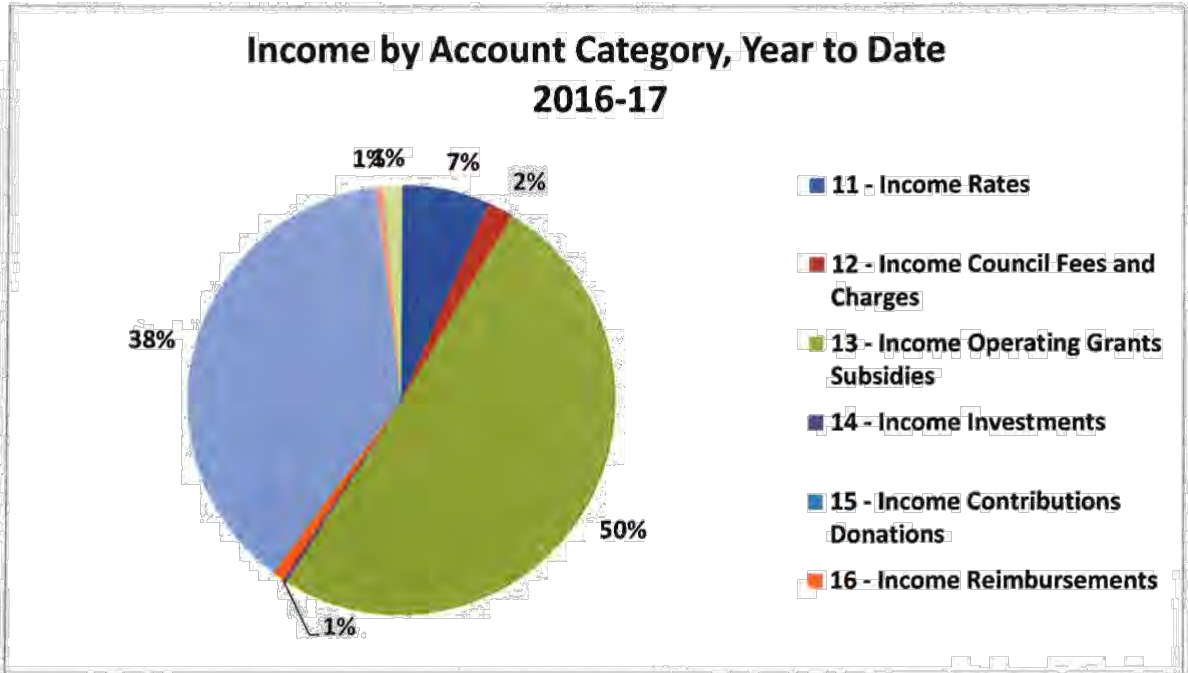
Roper Gulf Regional Council

Income & Expenditure Report as at
28-February-2017
for the year 2016-2017



	17GLACT	17GLBUD2		17GLBUD2
	Year to Date	Year to Date		Full Year Budget
	Actual (\$)	Budget (\$)	Variance (\$)	(\$)
Income				
11 - Income Rates	1,683,307	1,106,636	576,671	1,659,954
12 - Income Council Fees and Charges	495,065	550,644	-55,579	825,966
13 - Income Operating Grants Subsidies	12,903,554	13,754,286	-850,732	18,339,048
14 - Income Investments	69,176	146,667	-77,491	220,000
15 - Income Contributions Donations	2,000	0	2,000	0
16 - Income Reimbursements	239,456	81,209	158,247	121,814
17 - Income Agency and Commercial Se	9,668,937	9,882,188	-213,251	14,823,281
18 - Income Capital Grants	143,536	187,917	-44,381	281,876
19 - Other Income	385,519	218,007	167,512	327,010
Total Income	25,590,552	25,927,554	-337,003	36,598,950
Expenditure				
21 - Employee Expenses	10,502,040	13,550,858	-3,048,817	20,326,287
22 - Contract and Material Expenses	4,006,625	9,355,939	-5,349,314	14,033,908
23 - Fleet, Plant & Equipment	615,713	719,826	-104,113	1,079,739
24 - Asset Expense	2,228,851	3,169,851	-941,000	4,754,777
25 - Other Operating Expenses	1,899,213	2,445,218	-546,004	3,667,825
27 - Finance Expenses	7,966	8,067	-101	12,100
Total Expenditure	19,260,410	29,249,758	-9,989,349	43,874,636
Carried Forwards				
81 - Accumulated Surplus Deficit	5,402,223	3,601,482	1,800,741	5,402,223
Total Carried Forwards	5,402,223	3,601,482	1,800,741	5,402,223
Surplus/(Deficit)	11,732,365	279,278	11,453,087	-1,873,463
Capital Expenditure				
53 - WIP Assets	500,383	1,632,746	1,132,364	2,449,120
Total Capital Expenditure	500,383	1,632,746	1,132,364	2,449,120

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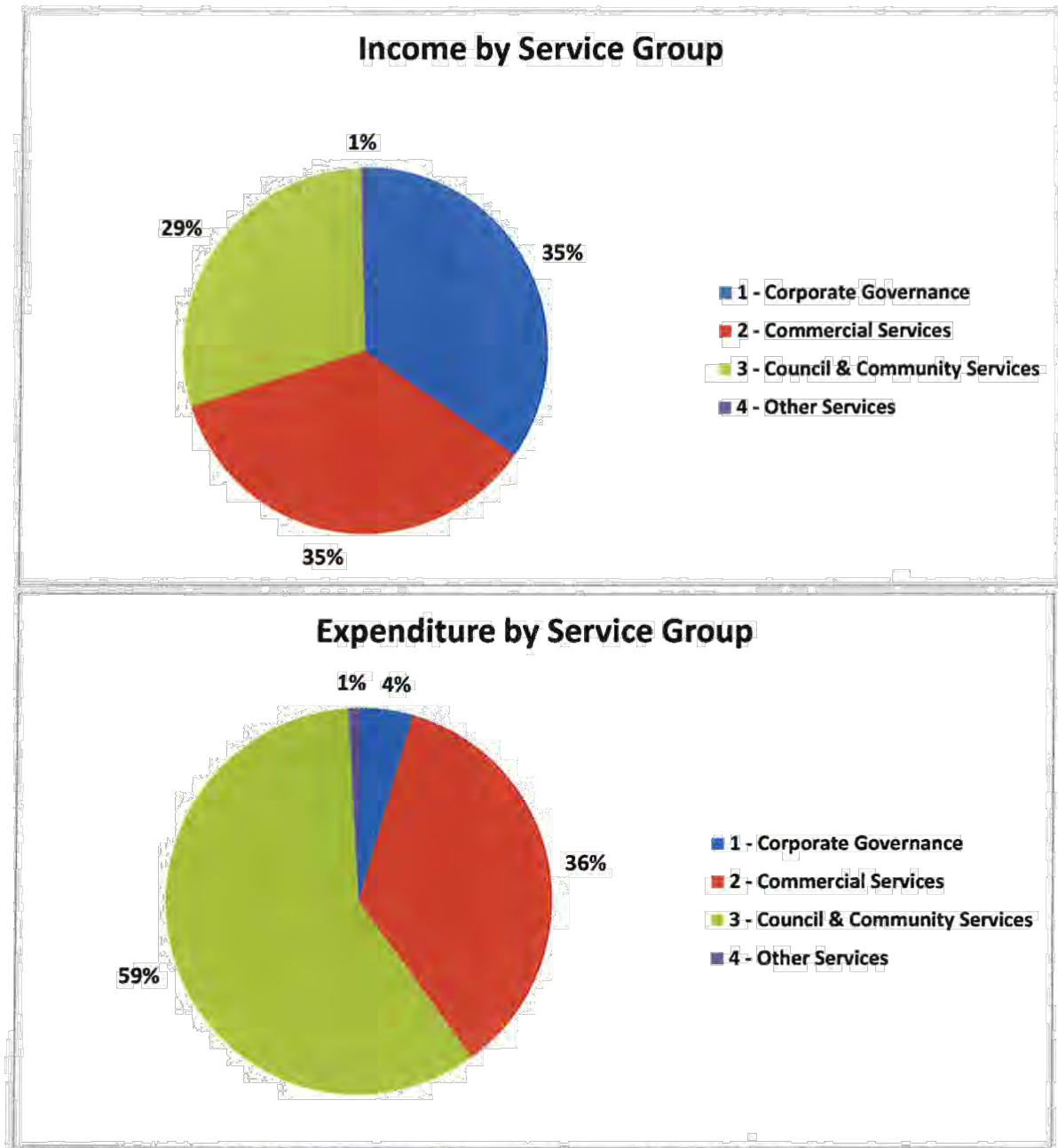
Roper Gulf Regional Council

Income & Expenditure Report as at
28-February-2017
for the year 2016-2017



	17GLACT	17GLBUD2		17GLBUD2
	Year to Date	Year to Date		Full Year Budget
	Actual (\$)	Budget (\$)	Variance (\$)	(\$)
Income				
1 - Corporate Governance	8,851,810	7,396,738	1,455,072	10,137,804
2 - Commercial Services	9,076,034	9,499,936	-423,902	14,141,651
3 - Council & Community Services	7,535,343	9,016,992	-1,481,650	12,300,978
4 - Other Services	127,365	13,889	113,477	18,518
Total Income	25,590,552	25,927,554	-337,003	36,598,950
Expenditure				
1 - Corporate Governance	854,228	3,728,397	2,874,170	5,592,596
2 - Commercial Services	6,839,772	9,921,778	3,083,027	14,882,668
3 - Council & Community Services	11,383,238	14,895,080	3,526,842	22,342,617
4 - Other Services	183,172	704,503	521,331	1,056,755
Total Expenditure	19,260,410	29,249,758	10,005,369	43,874,636
Carried Forwards				
1 - Corporate Governance	1,014,349	676,233	338,116	1,014,349
2 - Commercial Services	1,747,178	1,164,785	582,393	1,747,178
3 - Council & Community Services	1,602,459	1,068,306	534,153	1,602,459
4 - Other Services	1,038,237	692,158	346,079	1,038,237
Total Carried Forwards	5,402,223	3,601,482	1,800,741	5,402,223
Surplus/(Deficit)	11,732,365	279,278	11,453,087	-1,873,463
Capital Expenditure				
1 - Corporate Governance	339,575	1,537,819	1,198,244	2,306,728
2 - Commercial Services	108,612	80,408	-28,204	120,612
3 - Council & Community Services	52,196	14,520	-37,676	21,780
Total Capital Expenditure	500,383	1,632,746	1,132,364	2,449,120

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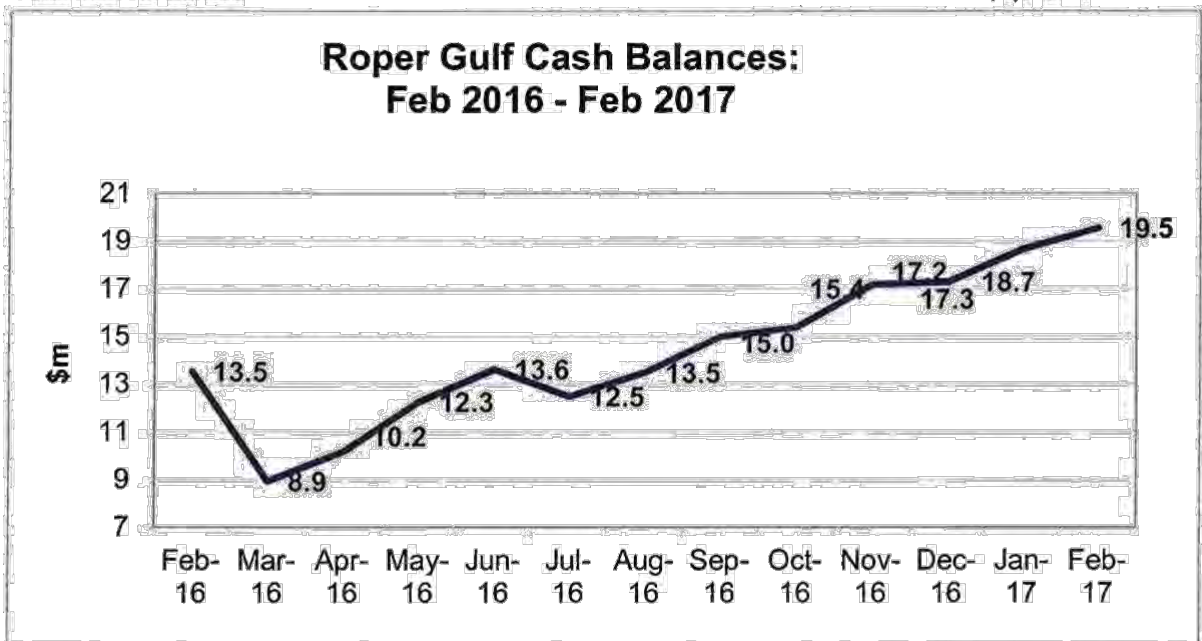


Roper Gulf Regional Council

Actual cash at bank as at 28 February 2017



<u>Bank:</u>	<u>Closing balance as at 28th February 2017</u>
Commonwealth - Business 10313307	\$6,199,251.98
<i>Monthly interest earned</i>	\$3,636.01
Commonwealth - Operating 10313294	\$39,282.41
<i>Monthly interest earned</i>	\$243.12
Commonwealth - Trust 103133315	\$9,839.10
<i>Monthly interest earned</i>	\$110.63
Commonwealth - Numbulwar Fuel - 590210381211	\$1,550,958.47
<i>Monthly interest earned</i>	\$927.35
NAB - Term Deposit	\$4,000,000.00
<i>Monthly interest earned</i>	\$0.00
Commonwealth - Term Deposit	\$2,000,000.00
<i>Monthly interest earned</i>	\$0.00
Bendigo Bank	\$2,000,000.00
<i>Monthly interest earned</i>	\$0.00
ME Bank - Term deposit	\$1,000,000.00
<i>Monthly interest earned</i>	\$0.00
Bank of Queensland	\$750,000.00
<i>Monthly interest earned</i>	\$0.00
MyState Bank - Term deposit	\$1,000,000.00
<i>Monthly interest earned</i>	\$0.00
Beyond Bank - Term Deposit	\$1,000,000.00
<i>Monthly interest earned</i>	\$0.00
Total Cash at Bank	<u>\$19,549,331.96</u>
Total Interest Earned	<u>\$4,917.11</u>



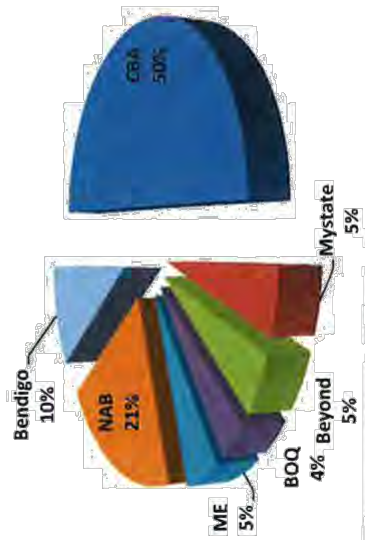
Note: The "Total Cash as Bank" is the actual Money in the Bank at 28th February .It varies with Book Balance due to Unpresented Cheques and Outstanding Deposits

Roper Gulf Regional Council Investment Report as at 28 February 2017



Classification of ADI's Under policy	Authorised Deposit-taking institution	Amount	% of Exposure	Rating	Within Diversification Limits
Major Bank	Commonwealth Bank - Working capital	\$7,799,332	39.90%	A1+/AA-	
Investments (Deposits)					
Regional Bank	My State Bank	\$1,000,000	5.12%	A2/BBB+	
Regional Bank	Beyond Bank	\$1,000,000	5.12%	A2/BBB+	
Regional Bank	Bank Of Queensland	\$750,000	3.84%	A2/A-	
Regional Bank	ME Bank	\$1,000,000	5.12%	A2/BBB+	
Major Bank	Commonwealth Bank	\$2,000,000	10.23%	AA2/AA-	
Major Bank	National Australia Bank	\$4,000,000	20.46%	AA2/AA-	
Regional Bank	Bendigo Bank	\$2,000,000	10.23%	A2/A-	
Total cash and investments held		\$19,549,332	100.00%		

Investment Per Institution



Investment Per ADI Category



Communitywise Expenditure Summary as at 28 -February -2017

Location	HQ		
	Actual	Budget	%
Corporate Governanc	54,919	1,638,937	3%
Commercial Servic	635,233	1,110,602	57%
Council & Commu	1,316,102	2,122,572	62%
Other Services	42,738	334,687	0%
Total	2,048,992	5,206,798	39%

Location	Borroloola		
	Actual	Budget	%
Corporate Governanc	39,554	281,710	14%
Commercial Servic	54,315	48,000	113%
Council & Commu	1,124,674	1,793,425	63%
Other Services	1,427	16,667	-9%
Total	1,217,116	2,139,802	57%

Location	Jilkminggan		
	Actual	Budget	%
Corporate Governanc	7,013	87,819	8%
Commercial Servic	470,791	646,335	73%
Council & Commu	754,338	927,038	81%
Other Services			0%
Total	1,232,142	1,661,192	74%

Location	Ngukurr		
	Actual	Budget	%
Corporate Governanc	153,968	349,554	44%
Commercial Servic	1,476,149	1,927,355	77%
Council & Commu	2,367,485	3,164,840	75%
Other Services	42,800	6,061	706%
Total	4,040,402	5,447,810	74%

Location	Barunga		
	Actual	Budget	%
Corporate Governanc	25,107	60,687	41%
Commercial Servic	547,761	639,697	86%
Council & Commu	788,405	928,979	85%
Other Services	588	667	88%
Total	1,361,861	1,630,030	84%

Location	Bulman		
	Actual	Budget	%
Corporate Governanc	31,042	105,851	29%
Commercial Servic	392,962	483,837	81%
Council & Commu	809,064	977,480	83%
Other Services		66,667	0%
Total	1,233,068	1,633,835	75%

Location	Mataranka		
	Actual	Budget	%
Corporate Governanc	2,004	20,436	10%
Commercial Servic	236,590	343,712	69%
Council & Commu	1,008,474	1,305,760	77%
Other Services	1,304	4,269	0%
Total	1,248,372	1,674,177	75%

Location	Numbulwar		
	Actual	Budget	%
Corporate Governanc	228,498	648,994	35%
Commercial Servic	1,201,293	1,600,468	75%
Council & Commu	1,489,157	1,670,448	89%
Other Services	78,820	254,467	0%
Total	2,997,768	4,174,377	72%

Location	Beswick		
	Actual	Budget	%
Corporate Governanc	148,548	192,024	77%
Commercial Servic	759,177	1,022,282	74%
Council & Commu	982,731	1,180,364	83%
Other Services			0%
Total	1,890,456	2,394,670	79%

Location	Eva valley		
	Actual	Budget	%
Corporate Governanc	70,475	45,726	154%
Commercial Servic	155,775	193,219	81%
Council & Commu	491,357	624,430	79%
Other Services	293	667	44%
Total	717,900	864,042	83%

Location	Minyerri		
	Actual	Budget	%
Corporate Governanc	93,099	296,659	31%
Commercial Servic	487,654	959,755	51%
Council & Commu	113,690	118,410	96%
Other Services			0%
Total	694,443	1,374,824	51%

Location	Other Locations		
	Actual	Budget	%
Corporate Governanc			0%
Commercial Servic	421,051	946,516	44%
Council & Commu	122,760	81,333	151%
Other Services	18,056	20,353	89%
Total	561,867	1,048,202	54%

Roper Gulf Regional Council



Income & Expenditure Report as at 28-February-2017 HQ

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

Expenditure by Service

1 - Corporate Governance	54,919	1,638,937	1,584,019	2,458,406
2 - Commercial Services	635,233	1,110,602	475,369	1,665,903
3 - Council & Community Services	1,316,102	2,122,572	806,470	3,183,858
4 - Other Services	42,738	334,687	291,949	502,031
Total Expenditure	2,048,992	5,206,799	3,157,806	7,810,197

Expenditure by Account Category

21 - Employee Expenses	3,705,020	4,573,957	868,938	6,860,936
22 - Contract and Material Expenses	1,034,488	2,511,352	1,476,863	3,767,027
23 - Fleet, Plant & Equipment	149,214	174,311	25,097	261,467
24 - Asset Expense	2,228,851	3,169,851	941,000	4,754,777
25 - Other Operating Expenses	1,258,878	1,605,826	346,948	2,408,739
27 - Finance Expenses	7,806	7,800	-6	11,700
31 - Internal Cost Allocations	-6,335,266	-6,836,300	-501,034	-10,254,449
Total Expenditure	2,048,992	5,206,799	3,157,806	7,810,197

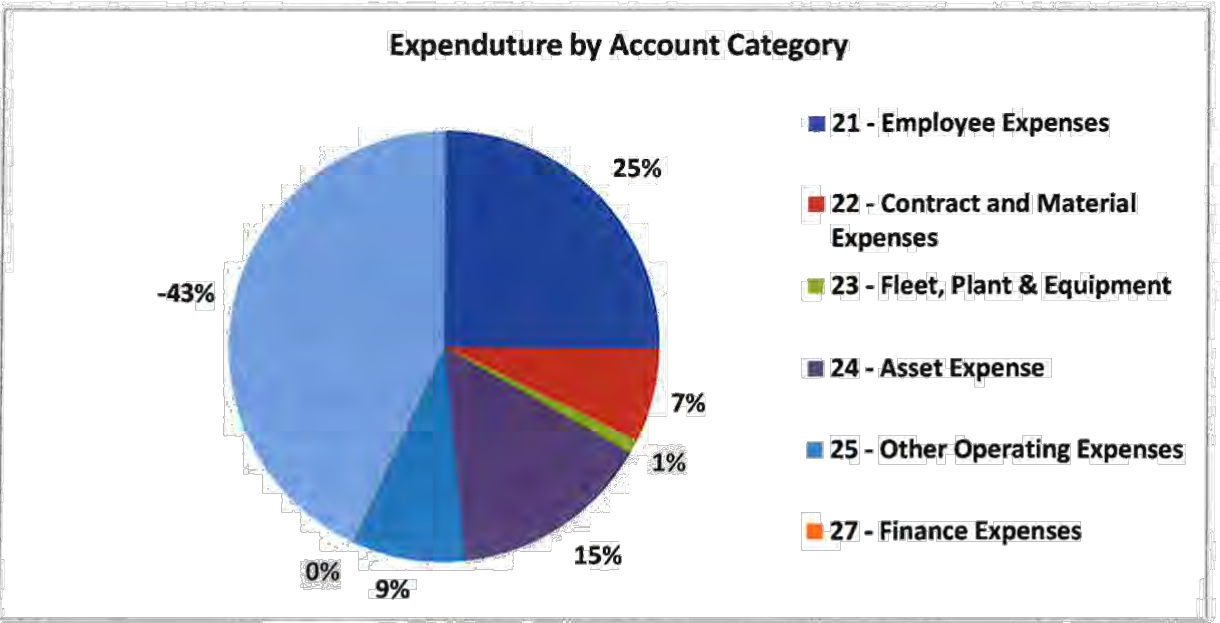
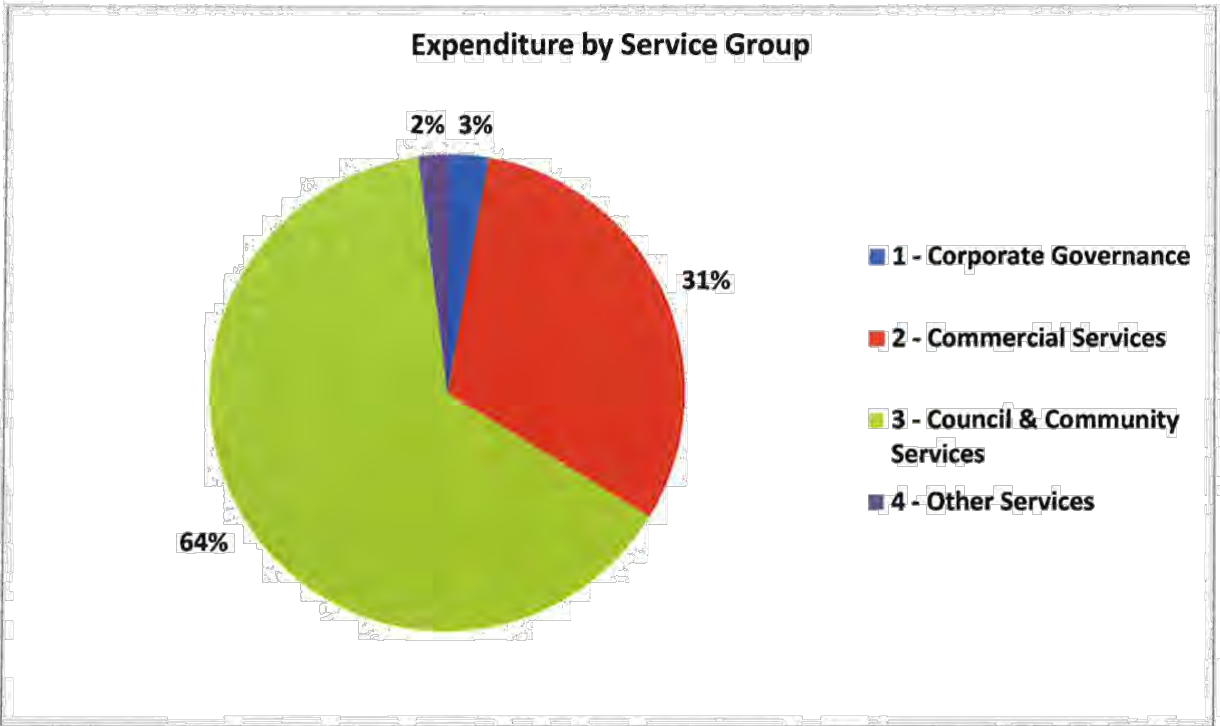
Expenditure by Activity

101 - Chief Executive	254,176	284,332	30,156	426,499
102 - Corporate Services Directorate and Adm	151,977	214,174	62,198	321,261
103 - Infrastructure and Technical Services Dir	73,198	98,117	24,919	147,176
104 - Community Services Directorate and Adm	2,391	-23,699	-26,090	-35,549
105 - Financial Management	516,855	634,573	117,718	951,860
106 - General Council Operations	-1,378,536	-1,789,510	-410,974	-2,684,265
107 - Human Resources	429,011	661,367	232,356	992,051
108 - IT services	21,034	46,448	25,414	69,671
109 - Asset Department	-11,795	52,529	64,325	78,794
110 - Assets Management - Fixed Assets	-421,418	494,409	915,827	741,613
113 - Project Management	182,459	267,258	84,799	400,887
114 - Work Health and Safety	202,227	218,957	16,730	328,435
115 - Asset Management - Mobile Fleet & Equ	-607,026	-366,639	240,387	-549,958
130 - Governance	392,202	423,445	31,243	635,167
131 - Council and Elected Members	312,951	444,355	131,404	666,533
132 - Local Authority	-1,373	6,867	8,239	10,300
133 - Local Elections	0	3,333	3,333	5,000
134 - Community Grants	6,741	21,333	14,593	32,000
136 - Establishment of Local Authorities	5,435	4,156	-1,279	6,235
137 - Strengthening Local Authorities	0	14,215	14,215	21,323
161 - Waste management	1,101	8,219	7,118	12,328
200 - Local roads maintenance	35,650	35,650	0	53,475

Income & Expenditure Report as at**28-February-2017****HQ**

	17GLACT Year to Date Actual (\$)	17GLBUD2 Year to Date Budget (\$)	Variance (\$)	17GLBUD2 Annual Budget (\$)
201 - Street lighting	0	9,223	9,223	13,834
202 - Staff Housing	0	3,333	3,333	5,000
220 - Territory Housing Repairs and Maintenan	264,711	243,060	-21,651	364,591
221 - Territory Housing Tenancy Management	90,768	78,115	-12,654	117,172
240 - Commercial Operations admin	285,348	248,877	-36,472	373,315
241 - Airstrip maintenance Contracts	3,364	6,230	2,866	9,345
244 - Power Water contract	-18	0	18	0
246 - Commercial Australia Post	2,881	2,885	5	4,328
275 - Mechanical Workshop	-9,558	-20,465	-10,907	-30,698
313 - CDP Central Administration	-547,661	66	547,727	99
314 - Service Fee - CDP	473	0	-473	0
318 - Outcome Payments - CDP	67,500	45,000	-22,500	67,500
320 - Outstation Services Admin	73,284	52,400	-20,884	78,600
322 - Outstations Housing Maintenance	122,511	134,660	12,149	201,990
323 - Outstations municipal services	279,238	333,036	53,798	499,555
325 - HEA (Homelands Extra Allowance)	0	10,437	10,437	15,655
326 - NDRRA (Natural Disaster Relief & Reco)	0	10,980	10,980	16,470
340 - Community Services admin	-74,842	27,708	102,551	41,563
341 - Commonwealth Aged Care Package	44,241	166,377	122,136	249,565
342 - Indigenous Aged Care Employment	36,071	55,009	18,938	82,514
344 - Commonwealth Home Support Program	38,210	-38,067	-76,277	-57,100
346 - Indigenous Broadcasting	20,400	20,593	193	30,890
348 - Library	12,170	11,449	-721	17,173
350 - Centrelink	185,823	186,665	841	279,997
352 - Disability in Home Support	23,827	23,619	-208	35,428
381 - Animal Control	54,433	129,180	74,748	193,771
401 - Night Patrol	435,998	536,223	100,225	804,335
404 - Indigenous Sports and Rec Program	114,433	116,113	1,680	174,169
407 - Remote Sports and Recreation	35,877	63,343	27,465	95,014
414 - Drug and Volatile Substances	42,058	48,946	6,888	73,419
415 - Indigenous Youth Reconnect	237,333	281,916	44,582	422,874
462 - 2014-19 Roads to Recovery	0	8,956	8,956	13,434
463 - S&R Minor Upgrade Grant	2,398	2,598	200	3,897
467 - Remote Aboriginal Economic Developme	0	1,078	1,078	1,617
481 - Right Path Project	120	0	-120	0
483 - Office of Women's Policy	633	0	-633	0
485 - Ngukurr and Numbulwar Fright Hub	0	333,333	333,333	500,000
486 - Ngukurr, Numbulwar & Borroloola Feasib	39,708	125,233	85,525	187,850
487 - Improving Strategic Local Roads Infrastr	0	194,798	194,798	292,197
Total Expenditure	2,048,992	5,206,799	3,157,806	7,810,197
Capital Expenditure				
5321 - Capital Purchase/Construct Buildings	10,027	500,000	489,973	750,000
5371 - Capital Purchase Vehicles	0	46,667	46,667	70,000
Total Capital Expenditure	10,027	546,667	536,639	820,000

HQ



Roper Gulf Regional Council



Income & Expenditure Report as at

28-February-2017

Barunga (Bamyili)

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

1 - Corporate Governance	25,107	60,687	35,579	91,030
2 - Commercial Services	547,761	639,697	91,935	959,545
3 - Council & Community Services	788,405	928,979	140,573	1,393,467
4 - Other Services	588	667	78	1,000
Total Expenditure	1,361,862	1,630,029	268,166	2,445,043

Expenditure by Account Category

21 - Employee Expenses	505,167	657,964	152,797	986,946
22 - Contract and Material Expenses	123,116	212,879	89,763	319,318
23 - Fleet, Plant & Equipment	44,864	60,313	15,448	90,469
25 - Other Operating Expenses	25,445	42,864	17,420	64,296
27 - Finance Expenses	0	33	33	50
31 - Internal Cost Allocations	663,270	655,975	-7,295	983,963
Total Expenditure	1,361,862	1,630,029	268,166	2,445,043

Expenditure by Activity

111 - Council Services General	193,109	246,582	53,473	369,873
132 - Local Authority	1,967	3,945	1,978	5,918
138 - Local Authority Project	21,490	53,796	32,306	80,694
160 - Municipal Services	294,331	311,594	17,263	467,390
161 - Waste management	37,309	42,774	5,465	64,160
164 - Local Emergency Management	1,558	700	-858	1,050
169 - Civic Events	0	333	333	500
170 - Australia Day	298	200	-98	300
200 - Local roads maintenance	800	6,533	5,733	9,800
201 - Street lighting	9,673	7,315	-2,358	10,972
202 - Staff Housing	-1,576	2,760	4,336	4,140
220 - Territory Housing Repairs and Maintenance	0	333	333	500
221 - Territory Housing Tenancy Management (68,266	81,702	13,436	122,553
241 - Airstrip maintenance Contracts	9,984	10,000	16	15,000
242 - Litter Collection and Slashing External Co	17,048	17,075	27	25,612
245 - Visitor Accommodation and External Faci	-3,227	186	-3,041	279
246 - Commercial Australia Post	7,574	7,586	12	11,379
314 - Service Fee - CDP	422,335	439,667	17,332	659,501
318 - Outcome Payments - CDP	22,500	83,333	60,833	125,000
322 - Outstations Housing Maintenance	55	0	-55	0
344 - Commonwealth Home Support Program	3,863	3,715	-148	5,572
346 - Indigenous Broadcasting	29,215	29,007	-209	43,510
348 - Library	10,773	20,925	10,152	31,388
350 - Centrelink	23,882	35,959	12,077	53,939
381 - Animal Control	5,293	0	-5,293	0

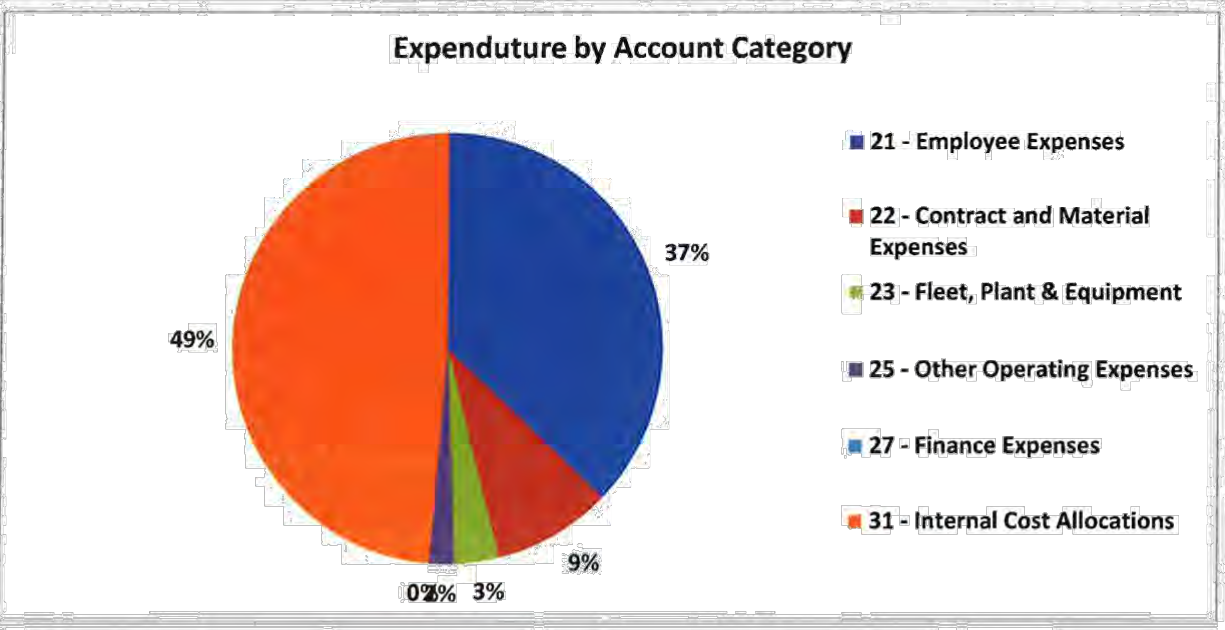
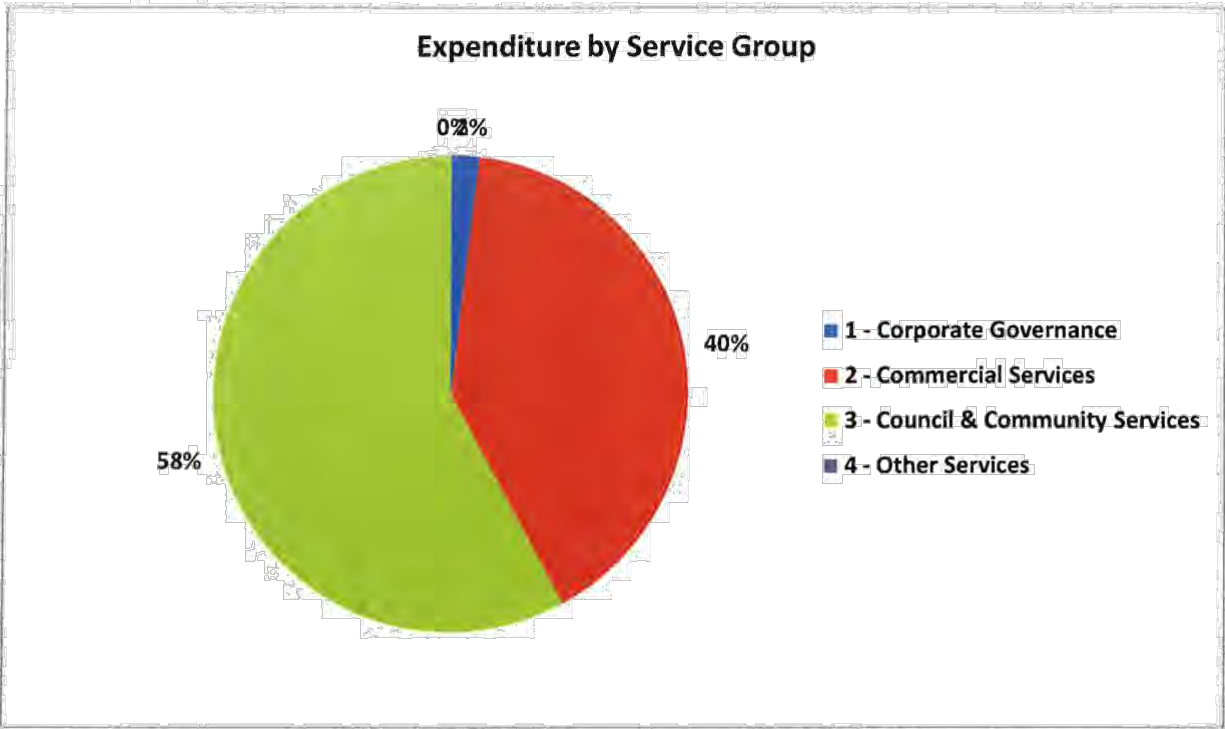
Income & Expenditure Report as at

28-February-2017

Barunga (Bamyili)

	17GLACT Year to Date Actual (\$)	17GLBUD2 Year to Date Budget (\$)	Variance (\$)	17GLBUD2 Annual Budget (\$)
401 - Night Patrol	119,520	136,166	16,646	204,249
404 - Indigenous Sports and Rec Program	35,459	30,581	-4,878	45,871
407 - Remote Sports and Recreation	337	0	-337	0
409 - Sport and Rec Facilities	21,542	21,542	0	32,313
416 - Youth Vibe Grant	1,442	170	-1,273	255
462 - 2014-19 Roads to Recovery	0	34,883	34,883	52,325
483 - Office of Women's Policy	588	667	78	1,000
Total Expenditure	1,361,862	1,630,029	268,166	2,445,043
Capital Expenditure				
5321 - Capital Purchase/Construct Buildings	52,261	36,667	-15,594	55,000
5341 - Capital Purchases Plant & Equipment	0	26,667	26,667	40,000
Total Capital Expenditure	52,261	63,333	11,073	95,000

Barunga (Bamyili)



Roper Gulf Regional Council



Income & Expenditure Report as at 28-February-2017

Beswick (Wugularr)

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

Expenditure by Service

1 - Corporate Governance	148,548	192,024	43,476	288,037
2 - Commercial Services	759,177	1,022,282	263,105	1,533,423
3 - Council & Community Services	982,731	1,180,364	197,633	1,770,546
Total Expenditure	1,890,456	2,394,670	504,214	3,592,005

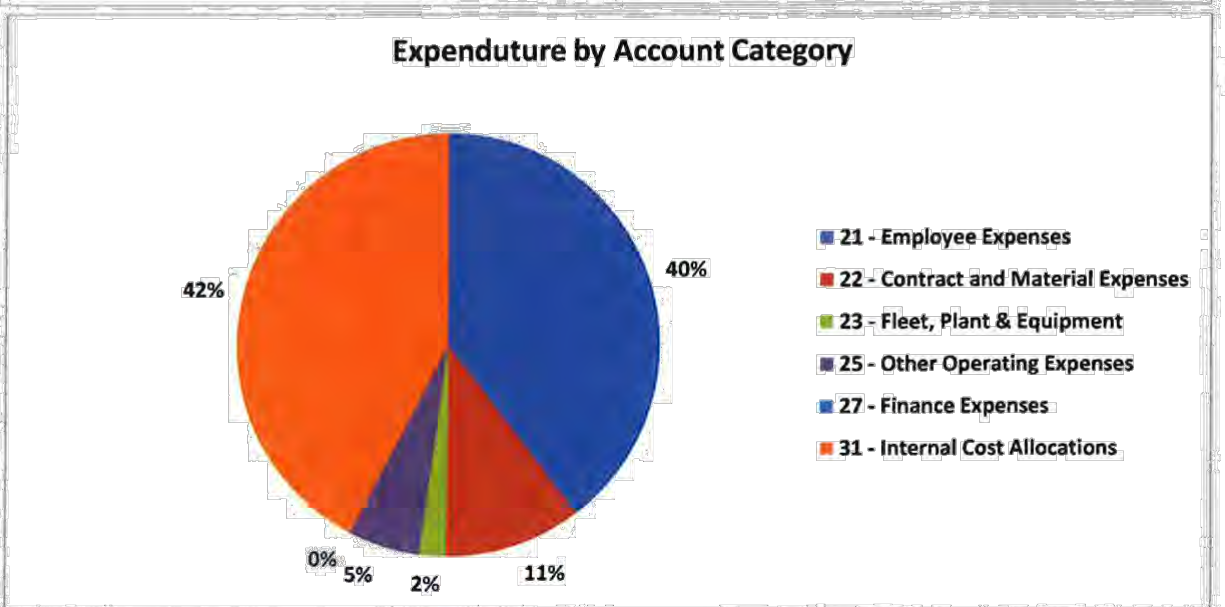
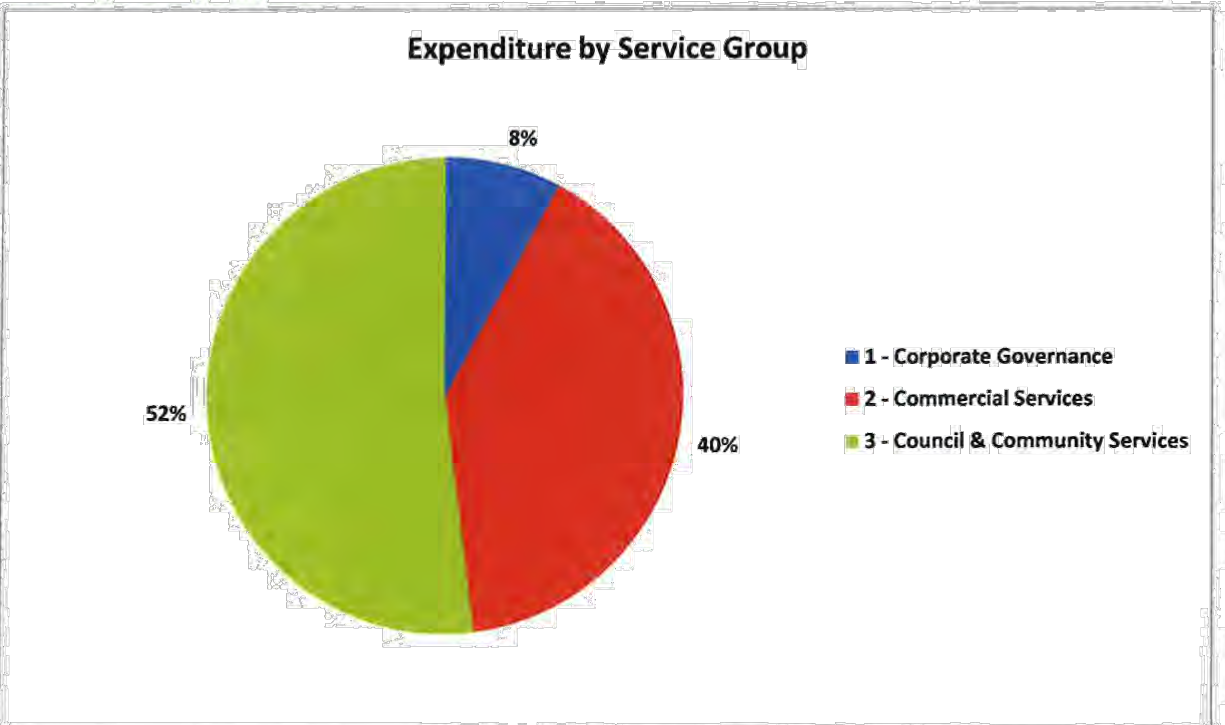
Expenditure by Account Category

21 - Employee Expenses	748,151	1,118,987	370,836	1,678,480
22 - Contract and Material Expenses	200,127	313,006	112,879	469,509
23 - Fleet, Plant & Equipment	37,508	51,567	14,059	77,350
25 - Other Operating Expenses	104,413	68,048	-36,365	102,072
27 - Finance Expenses	0	33	33	50
31 - Internal Cost Allocations	800,257	843,029	42,772	1,264,544
Total Expenditure	1,890,456	2,394,670	504,214	3,592,005

Expenditure by Activity

110 - Assets Management - Fixed Assets	36,645	0	-36,645	0
111 - Council Services General	229,190	247,535	18,345	371,303
132 - Local Authority	3,182	2,741	-441	4,112
138 - Local Authority Project	-17	103,298	103,315	154,946
160 - Municipal Services	217,720	283,104	65,384	424,656
161 - Waste management	38,705	53,475	14,770	80,213
164 - Local Emergency Management	1,226	1,360	135	2,041
169 - Civic Events	0	333	333	500
170 - Australia Day	284	200	-84	300
171 - Naidoc Week	1,005	670	-335	1,005
200 - Local roads maintenance	697	3,667	2,970	5,500
201 - Street lighting	12,961	14,129	1,168	21,194
202 - Staff Housing	14,285	-2,772	-17,057	-4,158
220 - Territory Housing Repairs and Maintenan	50,151	64,255	14,104	96,382
221 - Territory Housing Tenancy Management	77	370	293	555
245 - Visitor Accommodation and External Fac	94,454	88,758	-5,696	133,136
246 - Commercial Australia Post	7,645	7,657	12	11,486
313 - CDP Central Administration	879	0	-879	0
314 - Service Fee - CDP	652,300	840,000	187,700	1,260,000
318 - Outcome Payments - CDP	48,125	110,000	61,875	165,000
340 - Community Services admin	42	0	-42	0
341 - Commonwealth Aged Care Package	3,167	0	-3,167	0
342 - Indigenous Aged Care Employment	78,160	105,507	27,347	158,261
344 - Commonwealth Home Support Program	23,478	27,612	4,134	41,418
346 - Indigenous Broadcasting	24,029	26,198	2,169	39,297
347 - Creche	79,664	110,804	31,139	166,206
350 - Centrelink	21,773	63,557	41,784	95,336

353 - Budget Based Funding	4,198	3,260	-938	4,890
381 - Animal Control	8,106	0	-8,106	0
401 - Night Patrol	207,934	192,502	-15,432	288,754
404 - Indigenous Sports and Rec Program	25,181	42,750	17,569	64,125
407 - Remote Sports and Recreation	908	0	-908	0
414 - Drug and Volatile Substances	80	0	-80	0
416 - Youth Vibe Grant	1,200	0	-1,200	0
481 - Right Path Project	3,024	3,699	675	5,549
Total Expenditure	1,890,456	2,394,670	504,214	3,592,005
Capital Expenditure				
5321 - Capital Purchase/Construct Buildings	0	53,333	53,333	80,000
5341 - Capital Purchases Plant & Equipment	0	23,333	23,333	35,000
Total Capital Expenditure	0	76,667	76,667	115,000



Roper Gulf Regional Council



Income & Expenditure Report as at 28-February-2017 Borroloola

	17GLACT Year to Date Actual (\$)	17GLBUD2 Year to Date Budget (\$)	Variance (\$)	17GLBUD2 Annual Budget (\$)
Expenditure by Service				
1 - Corporate Governance	39,554	281,710	242,157	422,566
2 - Commercial Services	54,315	48,000	-6,315	72,000
3 - Council & Community Services	1,124,674	1,793,425	668,751	2,690,138
4 - Other Services	-1,427	16,667	18,094	25,000
Total Expenditure	1,217,115	2,139,802	922,687	3,209,704

Expenditure by Account Category

21 - Employee Expenses	529,375	723,068	193,693	1,084,603
22 - Contract and Material Expenses	151,802	845,663	693,862	1,268,495
23 - Fleet, Plant & Equipment	57,742	56,102	-1,640	84,153
25 - Other Operating Expenses	53,232	85,184	31,951	127,776
27 - Finance Expenses	0	33	33	50
31 - Internal Cost Allocations	424,964	429,752	4,787	644,627
Total Expenditure	1,217,115	2,139,802	922,687	3,209,704

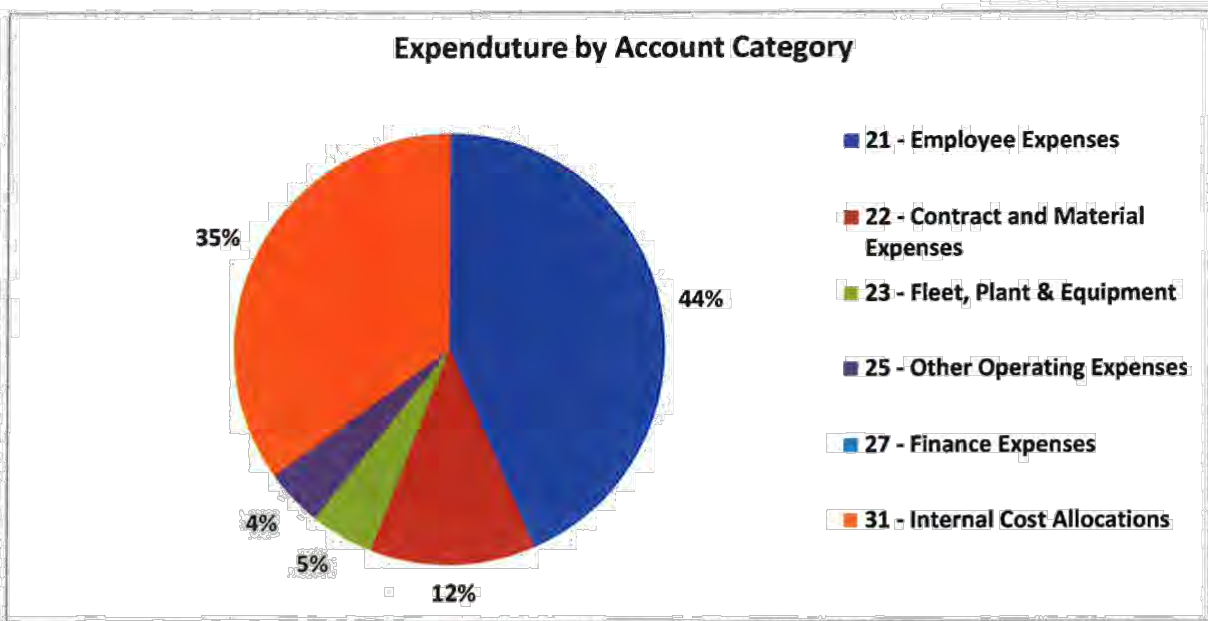
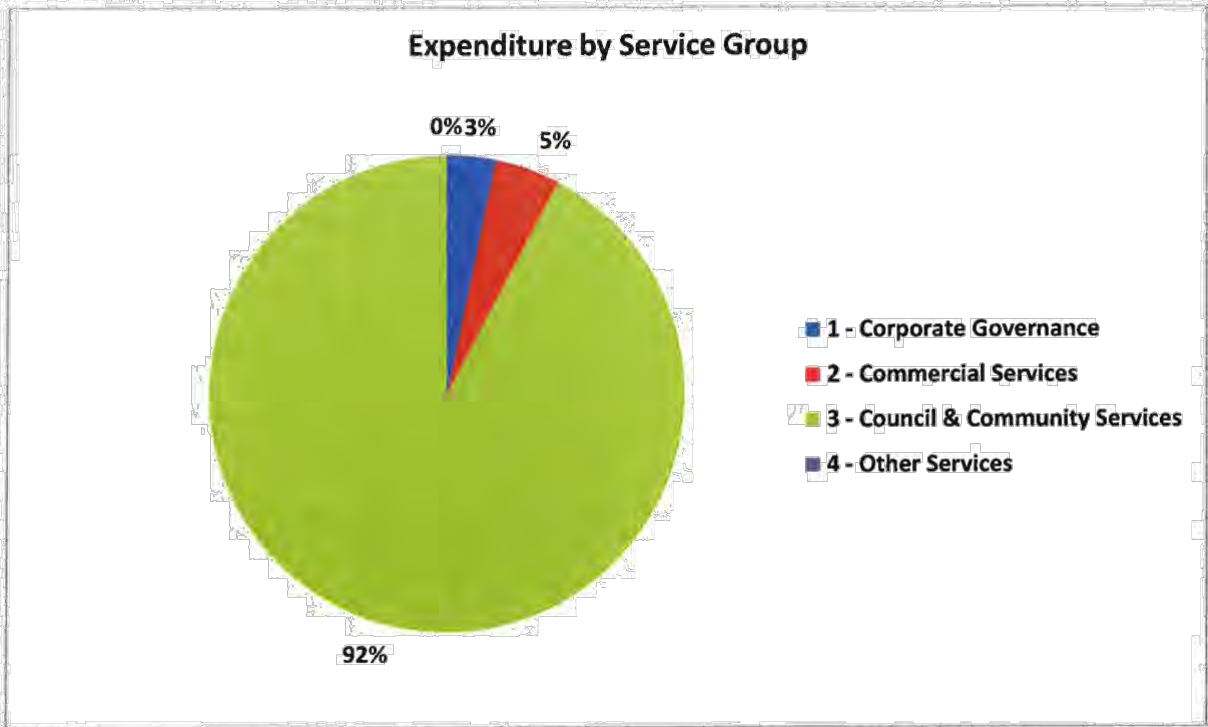
Expenditure by Activity

103 - Infrastructure and Technical Services Dir	292	0	-292	0
106 - General Council Operations	0	-42,398	-42,398	-63,598
110 - Assets Management - Fixed Assets	0	2,000	2,000	3,000
111 - Council Services General	224,942	283,841	58,899	425,761
116 - WorkComp Settlement	0	36,877	36,877	55,316
132 - Local Authority	12,732	14,314	1,581	21,471
133 - Local Elections	851	0	-851	0
138 - Local Authority Project	8,311	240,340	232,029	360,510
160 - Municipal Services	236,451	293,689	57,238	440,533
161 - Waste management	62,629	58,740	-3,889	88,110
162 - Cemeteries Management	1,213	1,663	449	2,494
169 - Civic Events	0	333	333	500
170 - Australia Day	425	267	-158	400
200 - Local roads maintenance	4,324	174,899	170,576	262,349
201 - Street lighting	11,025	16,000	4,975	24,000
202 - Staff Housing	-10,311	-1,780	8,531	-2,670
241 - Airstrip maintenance Contracts	54,006	48,000	-6,006	72,000
245 - Visitor Accommodation and External Faci	27,971	32,358	4,387	48,537
275 - Mechanical Workshop	309	0	-309	0
348 - Library	38,193	42,694	4,501	64,042
381 - Animal Control	14,289	2,697	-11,592	4,045
401 - Night Patrol	147,136	158,497	11,360	237,745
404 - Indigenous Sports and Rec Program	30,334	48,392	18,058	72,588
407 - Remote Sports and Recreation	28,390	38,306	9,917	57,459

Income & Expenditure Report as at**28-February-2017****Borroloola**

	17GLACT Year to Date Actual (\$)	17GLBUD2 Year to Date Budget (\$)	Variance (\$)	17GLBUD2 Annual Budget (\$)
409 - Sport and Rec Facilities	362	0	-362	0
410 - National Youth Week	187	0	-187	0
415 - Indigenous Youth Reconnect	107,638	117,196	9,558	175,795
416 - Youth Vibe Grant	1,159	64	-1,095	96
462 - 2014-19 Roads to Recovery	0	282,657	282,657	423,985
468 - Auspice Grant Management	-1,427	0	1,427	0
480 - McArthur River Mine	0	16,667	-16,667	25,000
550 - Swimming Pool	215,685	273,491	57,806	410,236
Total Expenditure	1,217,115	2,139,802	922,687	3,209,704
Capital Expenditure				
5321 - Capital Purchase/Construct Buildings	0	43,333	43,333	65,000
5331 - Capital Construct Infrastructure	0	66,667	66,667	100,000
5341 - Capital Purchases Plant & Equipment	19,967	14,898	-5,069	22,347
Total Capital Expenditure	19,967	124,898	104,931	187,347

Borrooloola



Roper Gulf Regional Council



Income & Expenditure Report as at

28-February-2017

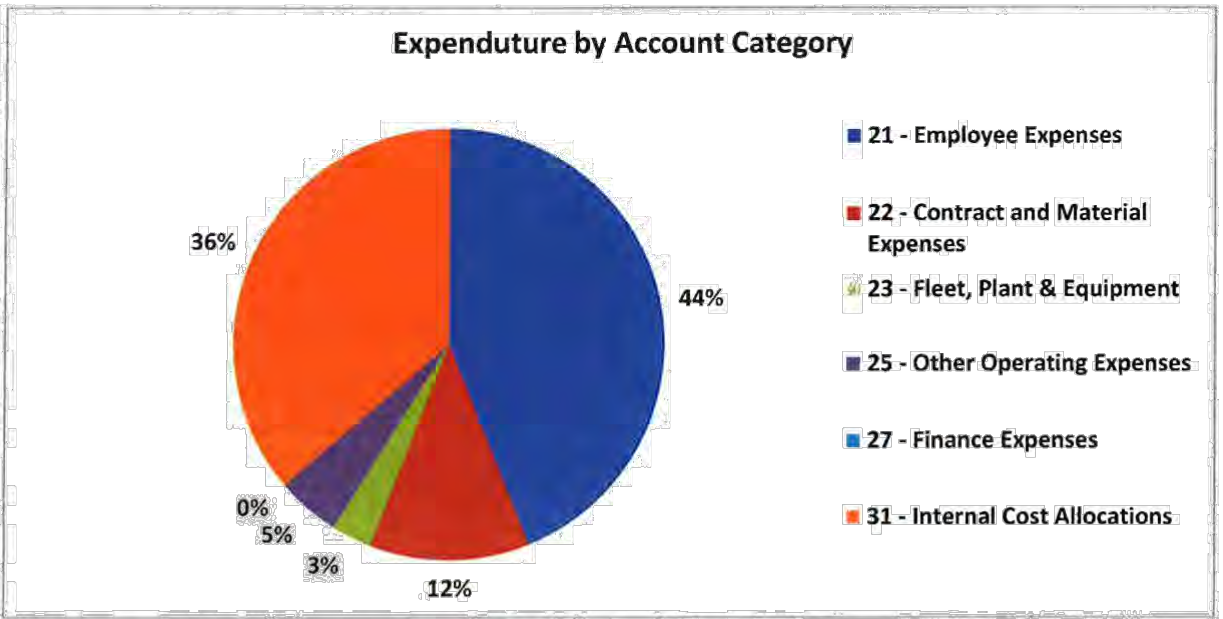
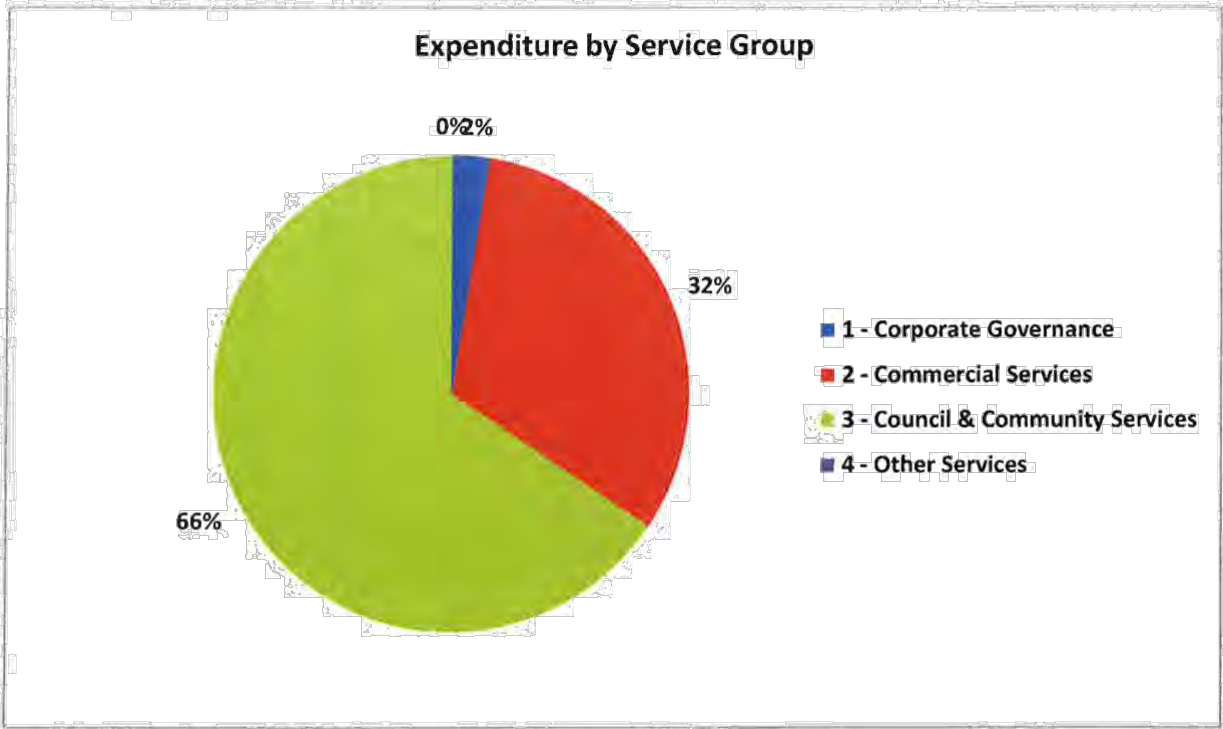
Bulman (Gulin Gulin)

	17GLACT Year to Date Actual (\$)	17GLBUD2 Year to Date Budget (\$)	Variance (\$)	17GLBUD2 Annual Budget (\$)
Expenditure by Service				
1 - Corporate Governance	31,042	105,851	74,809	158,777
2 - Commercial Services	392,962	483,837	90,875	725,756
3 - Council & Community Services	809,064	977,480	168,416	1,466,220
4 - Other Services	0	66,667	66,667	100,000
Total Expenditure	1,233,068	1,633,835	400,767	2,450,753
Expenditure by Account Category				
21 - Employee Expenses	541,885	771,624	229,739	1,157,436
22 - Contract and Material Expenses	147,159	297,861	150,702	446,792
23 - Fleet, Plant & Equipment	37,628	40,623	2,995	60,935
25 - Other Operating Expenses	59,157	83,088	23,931	124,632
27 - Finance Expenses	40	33	-7	50
31 - Internal Cost Allocations	447,199	440,605	-6,594	660,908
Total Expenditure	1,233,068	1,633,835	400,767	2,450,753
Expenditure by Activity				
111 - Council Services General	163,266	216,509	53,243	324,763
132 - Local Authority	3,214	9,320	6,106	13,979
138 - Local Authority Project	6,240	72,029	65,789	108,043
160 - Municipal Services	193,403	232,601	39,198	348,901
161 - Waste management	33,168	41,153	7,984	61,729
169 - Civic Events	0	333	333	500
170 - Australia Day	270	200	-70	300
171 - Naidoc Week	105	687	582	1,030
200 - Local roads maintenance	0	3,333	3,333	5,000
201 - Street lighting	740	3,667	2,926	5,500
202 - Staff Housing	-288	-1,544	-1,256	-2,316
220 - Territory Housing Repairs and Maintena	32,158	44,116	11,957	66,173
221 - Territory Housing Tenancy Managemen	27,807	30,020	2,214	45,031
241 - Airstrip maintenance Contracts	10,102	10,000	-102	15,000
245 - Visitor Accommodation and External F	21,877	26,046	4,170	39,070
246 - Commercial Australia Post	2,320	2,324	4	3,486
313 - CDP Central Administration	134	0	-134	0
314 - Service Fee - CDP	297,959	312,000	14,040	468,000
318 - Outcome Payments - CDP	11,250	76,667	65,417	115,000
323 - Outstations municipal services	3,164	3,333	169	5,000
340 - Community Services admin	107	0	-107	0
341 - Commonwealth Aged Care Package	3,377	0	-3,377	0
342 - Indigenous Aged Care Employment	56,151	76,658	20,507	114,987

Income & Expenditure Report as at**28-February-2017****Bulman (Gulin Gulin)**

	17GLACT Year to Date Actual (\$)	17GLBUD2 Year to Date Budget (\$)	Variance (\$)	17GLBUD2 Annual Budget (\$)
344 - Commonwealth Home Support Programme	18,253	19,915	1,663	29,873
346 - Indigenous Broadcasting	24,676	27,507	2,831	41,261
347 - Creche	176	0	-176	0
349 - School Nutrition Program	72,961	105,011	32,050	157,517
350 - Centrelink	35,030	38,063	3,033	57,094
381 - Animal Control	7,091	0	-7,091	0
401 - Night Patrol	127,658	140,769	13,110	211,153
404 - Indigenous Sports and Rec Program	70,331	69,990	-341	104,985
416 - Youth Vibe Grant	1,517	145	-1,372	217
464 - NT Govt Special Purpose Grants	0	66,667	66,667	100,000
475 - CDP-CDF	8,067	5,377	-2,689	8,066
479 - Territory Day Celebration	785	939	155	1,409
Total Expenditure	1,233,068	1,633,835	400,767	2,450,753
Capital Expenditure				
5321 - Capital Purchase/Construct Building	23,681	57,333	33,652	86,000
5341 - Capital Purchases Plant & Equipmer	0	66,667	66,667	100,000
Total Capital Expenditure	23,681	124,000	100,319	186,000

Bulman (Gulin Gulin)



Roper Gulf Regional Council



Income & Expenditure Report as at

28-February-2017

Eva Valley (Manyallaluk)

	17GLACT Year to Date Actual (\$)	17GLBUD2 Year to Date Budget (\$)	Variance (\$)	17GLBUD2 Annual Budget (\$)
Expenditure by Service				
1 - Corporate Governance	70,475	45,726	-24,749	68,589
2 - Commercial Services	155,775	193,219	37,444	289,829
3 - Council & Community Services	491,357	624,430	133,073	936,644
4 - Other Services	293	667	374	1,000
Total Expenditure	717,899	864,042	146,143	1,296,062
Expenditure by Account Category				
21 - Employee Expenses	260,814	334,670	73,856	502,005
22 - Contract and Material Expenses	71,613	179,565	107,952	269,348
23 - Fleet, Plant & Equipment	22,183	24,156	1,974	36,235
25 - Other Operating Expenses	74,574	50,581	-23,993	75,871
31 - Internal Cost Allocations	288,716	275,070	-13,646	412,604
Total Expenditure	717,899	864,042	146,143	1,296,062
Expenditure by Activity				
110 - Assets Management - Fixed Assets	54,944	0	-54,944	0
111 - Council Services General	35,639	30,365	-5,274	45,547
132 - Local Authority	955	2,541	1,587	3,812
138 - Local Authority Project	0	18,223	18,223	27,335
160 - Municipal Services	165,479	175,638	10,160	263,458
161 - Waste management	27,132	35,302	8,170	52,953
164 - Local Emergency Management	976	700	-276	1,050
169 - Civic Events	0	333	333	500
170 - Australia Day	185	200	15	300
200 - Local roads maintenance	22,164	69,867	47,703	104,800
201 - Street lighting	370	667	297	1,000
202 - Staff Housing	-2,914	-702	2,212	-1,053
220 - Territory Housing Repairs and Maintena	0	133	133	200
241 - Airstrip maintenance Contracts	6,656	6,667	11	10,000
244 - Power Water contract	73,656	67,511	-6,145	101,267
245 - Visitor Accommodation and External Fe	17,490	25,664	8,174	38,496
246 - Commercial Australia Post	5,300	5,308	8	7,962
314 - Service Fee - CDP	62,663	93,600	30,937	140,400
318 - Outcome Payments - CDP	7,500	20,000	12,500	30,000
340 - Community Services admin	93	0	-93	0
342 - Indigenous Aged Care Employment	15,809	200	-15,609	300
344 - Commonwealth Home Support Program	10,981	30,493	19,513	45,740
347 - Creche	48,000	100,120	52,120	150,180
349 - School Nutrition Program	52,788	77,279	24,491	115,918
350 - Centrelink	3,114	3,447	333	5,171
353 - Budget Based Funding	5,459	3,260	-2,199	4,890

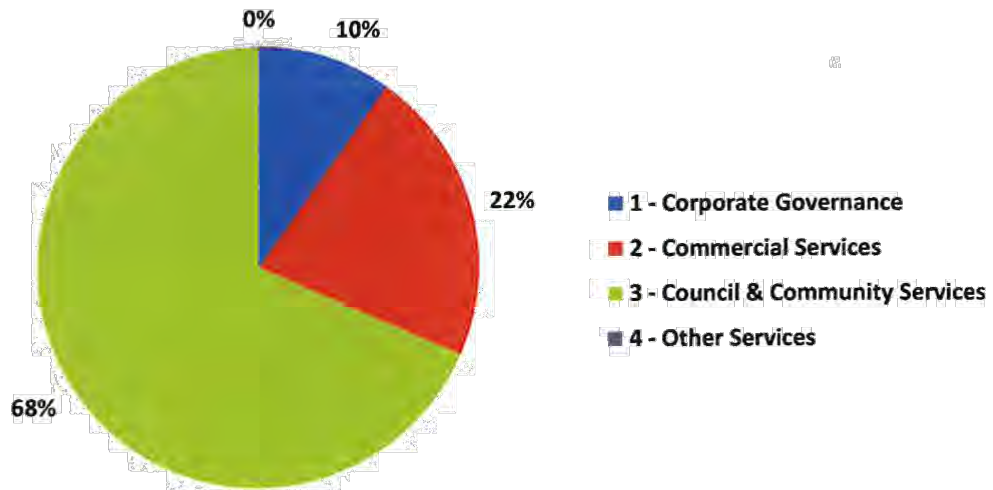
Income & Expenditure Report as at

28-February-2017

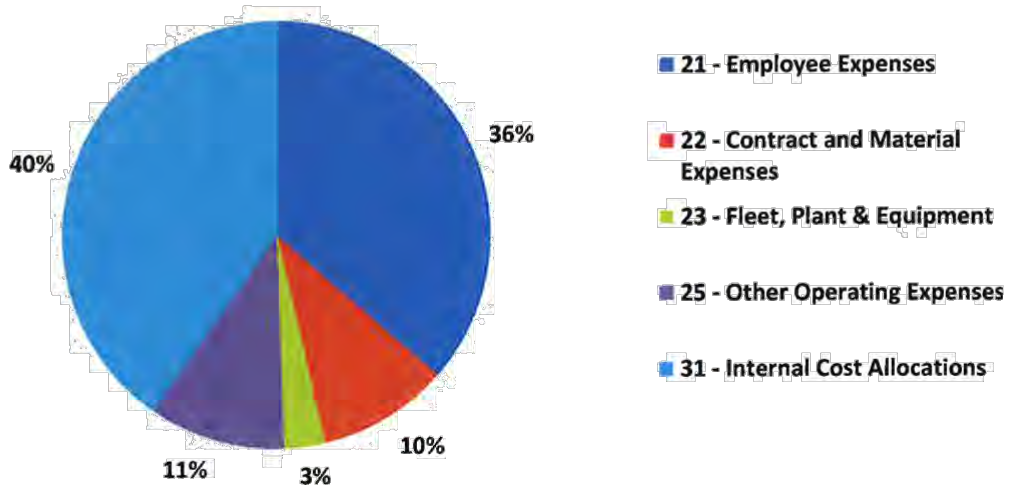
Eva Valley (Manyallaluk)

	17GLACT Year to Date Actual (\$)	17GLBUD2 Year to Date Budget (\$)	Variance (\$)	17GLBUD2 Annual Budget (\$)
381 - Animal Control	1,711	0	-1,711	0
401 - Night Patrol	93,535	75,221	-18,314	112,832
404 - Indigenous Sports and Rec Program	1,076	15,590	14,514	23,385
409 - Sport and Rec Facilities	5,747	5,747	0	8,621
416 - Youth Vibe Grant	1,100	0	-1,100	0
483 - Office of Women's Policy	293	667	374	1,000
Total Expenditure	717,899	864,042	146,143	1,296,062
Capital Expenditure				
5331 - Capital Construct Infrastructure	0	20,000	20,000	30,000
Total Capital Expenditure	0	20,000	20,000	30,000

Expenditure by Service Group



Expenditure by Account Category



Roper Gulf Regional Council



Income & Expenditure Report as at

28-February-2017

Jilkminggaan (Duck Creek)

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

1 - Corporate Governance	7,013	87,819	80,805	131,728
2 - Commercial Services	470,791	646,335	175,544	969,503
3 - Council & Community Services	754,338	927,038	172,700	1,390,557
Total Expenditure	1,232,142	1,661,192	429,050	2,491,787

Expenditure by Account Category

21 - Employee Expenses	568,208	760,979	192,770	1,141,468
22 - Contract and Material Expenses	66,619	179,542	112,923	269,313
23 - Fleet, Plant & Equipment	24,621	31,347	6,726	47,020
25 - Other Operating Expenses	36,186	53,306	17,119	79,958
27 - Finance Expenses	40	33	-7	50
31 - Internal Cost Allocations	536,467	635,986	99,518	953,978
Total Expenditure	1,232,142	1,661,192	429,050	2,491,787

Expenditure by Activity

109 - Asset Department	228	0	-228	0
110 - Assets Management - Fixed Assets	0	1,333	1,333	2,000
111 - Council Services General	65,063	89,710	24,647	134,565
132 - Local Authority	1,923	2,413	490	3,620
138 - Local Authority Project	0	79,894	79,894	119,841
160 - Municipal Services	220,019	161,929	-58,090	242,894
161 - Waste management	41,795	47,333	5,539	71,000
164 - Local Emergency Management	2,352	1,387	-964	2,081
169 - Civic Events	0	333	333	500
170 - Australia Day	0	200	200	300
200 - Local roads maintenance	0	1,667	1,667	2,500
201 - Street lighting	582	1,667	1,085	2,500
202 - Staff Housing	4,862	4,178	-684	6,267
220 - Territory Housing Repairs and Mainten	14,747	24,550	9,802	36,825
221 - Territory Housing Tenancy Management	20,807	25,763	4,956	38,645
244 - Power Water contract	64,759	68,571	3,812	102,857
246 - Commercial Australia Post	4,777	4,785	8	7,177
314 - Service Fee - CDP	358,200	456,000	97,800	684,000
318 - Outcome Payments - CDP	7,500	66,667	59,167	100,000
340 - Community Services admin	100	0	-100	0
344 - Commonwealth Home Support Program	145	338	193	507
347 - Creche	148,648	232,638	83,990	348,957
350 - Centrelink	9,530	25,974	16,445	38,961
353 - Budget Based Funding	7,455	6,593	-861	9,890

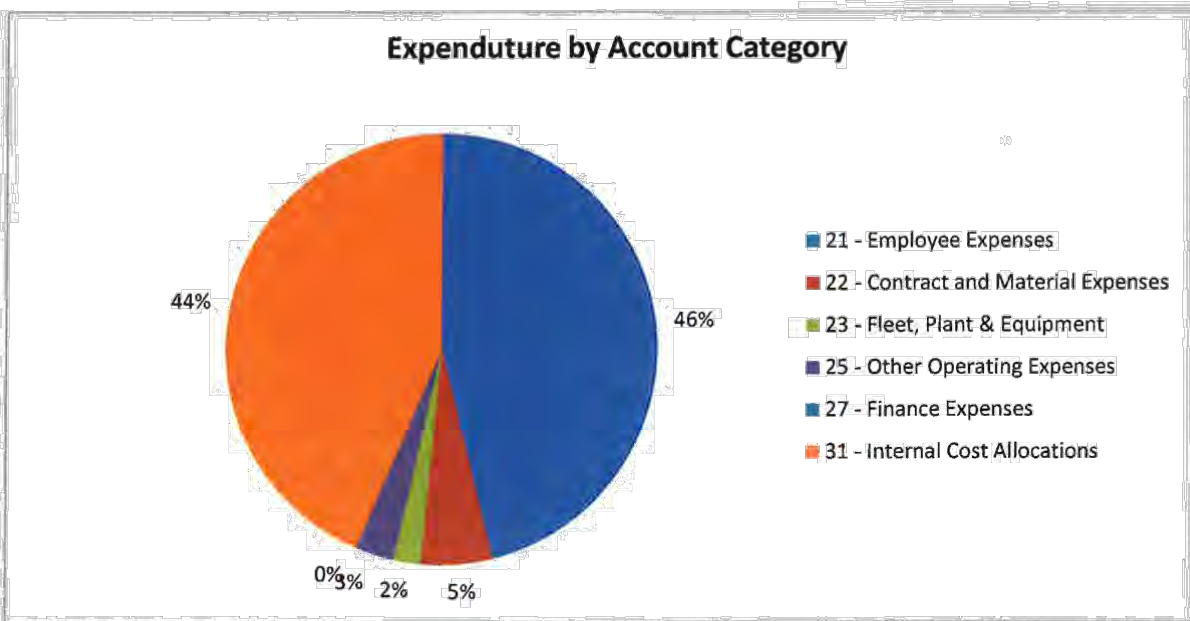
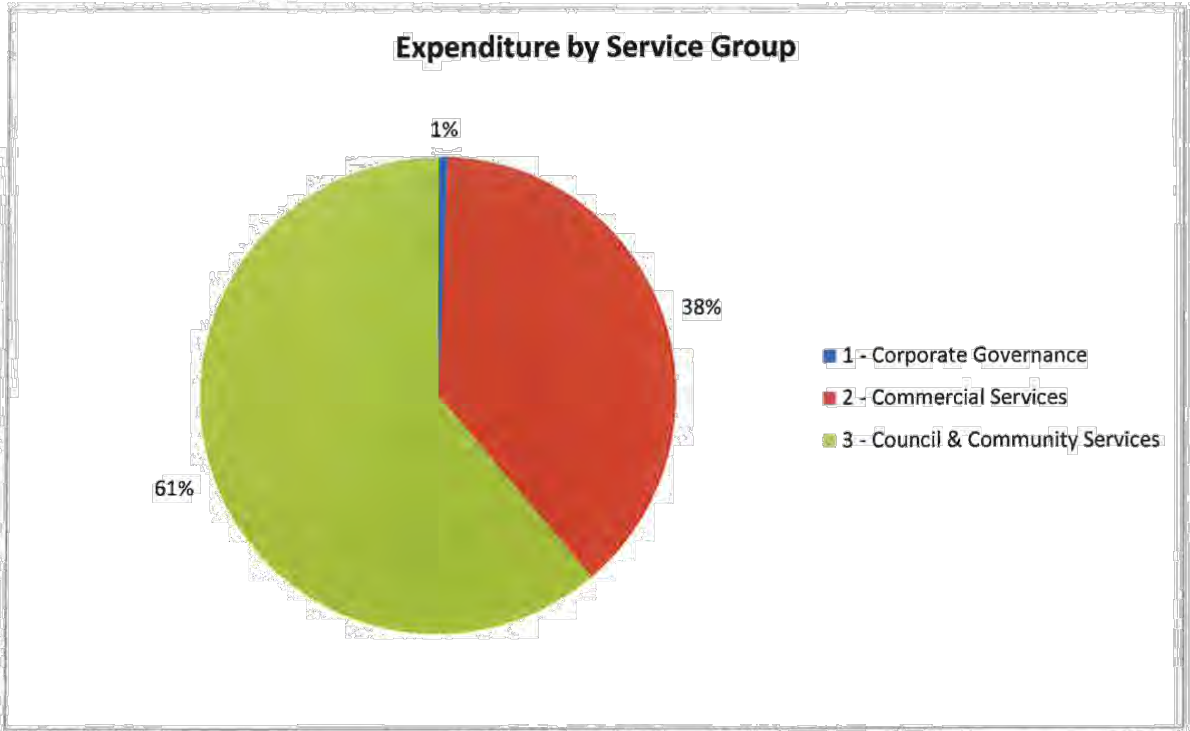
Income & Expenditure Report as at

28-February-2017

Jilkminggaan (Duck Creek)

	17GLACT Year to Date Actual (\$)	17GLBUD2 Year to Date Budget (\$)	Variance (\$)	17GLBUD2 Annual Budget (\$)
381 - Animal Control	4,391	0	-4,391	0
401 - Night Patrol	136,520	165,661	29,141	248,491
403 - Outside School Hours Care	66,824	85,126	18,302	127,689
404 - Indigenous Sports and Rec Program	16,157	44,072	27,915	66,108
407 - Remote Sports and Recreation	10,473	33,393	22,921	50,090
409 - Sport and Rec Facilities	22,619	28,901	6,282	43,352
414 - Drug and Volatile Substances	509	0	-509	0
415 - Indigenous Youth Reconnect	4	0	-4	0
416 - Youth Vibe Grant	1,156	115	-1,041	172
Total Expenditure	1,232,142	1,661,192	429,050	2,491,787
Capital Expenditure				
5331 - Capital Construct Infrastructure	0	40,000	40,000	60,000
Total Capital Expenditure	0	40,000	40,000	60,000

Jilkminggaan (Duck Creek)



Roper Gulf Regional Council



Income & Expenditure Report as at

28-February-2017

Mataranka

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

1 - Corporate Governance	2,004	20,436	18,432	30,655
2 - Commercial Services	236,590	343,712	107,122	515,569
3 - Council & Community Services	1,008,474	1,305,760	297,286	1,958,640
4 - Other Services	1,304	4,269	2,965	6,403
Total Expenditure	1,248,372	1,674,177	425,805	2,511,267

Expenditure by Account Category

21 - Employee Expenses	636,202	753,482	117,280	1,130,223
22 - Contract and Material Expenses	120,533	316,573	196,040	474,859
23 - Fleet, Plant & Equipment	54,737	64,387	9,651	96,581
25 - Other Operating Expenses	38,789	51,288	12,499	76,932
27 - Finance Expenses	0	33	33	50
31 - Internal Cost Allocations	398,111	488,414	90,302	732,621
Total Expenditure	1,248,372	1,674,177	425,805	2,511,267

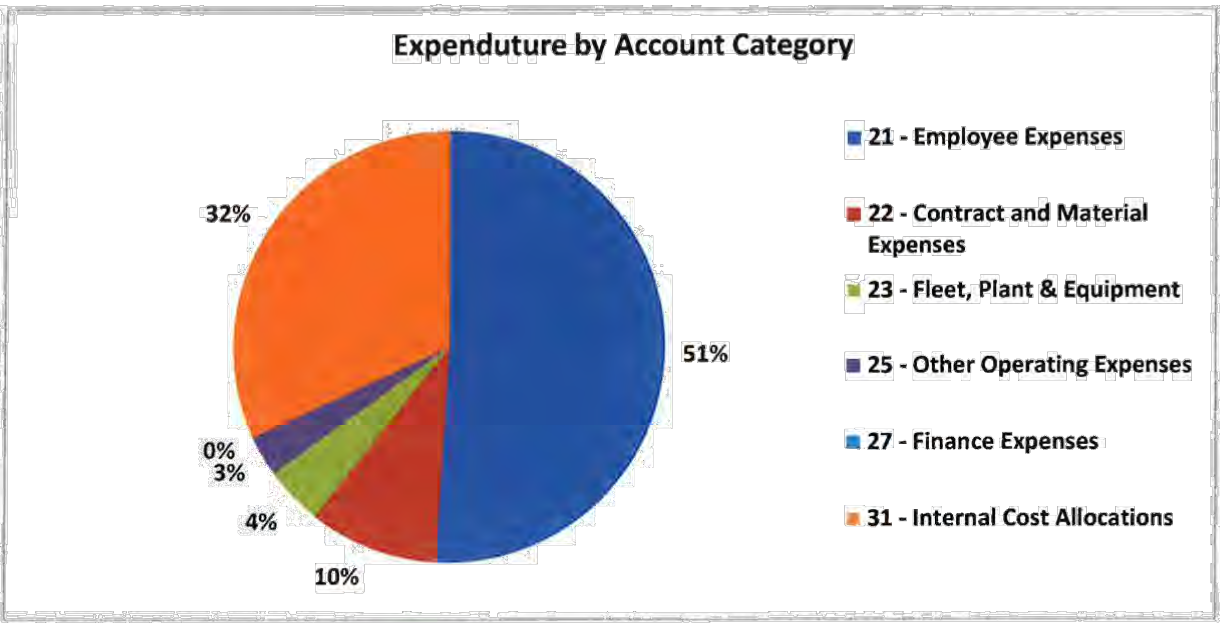
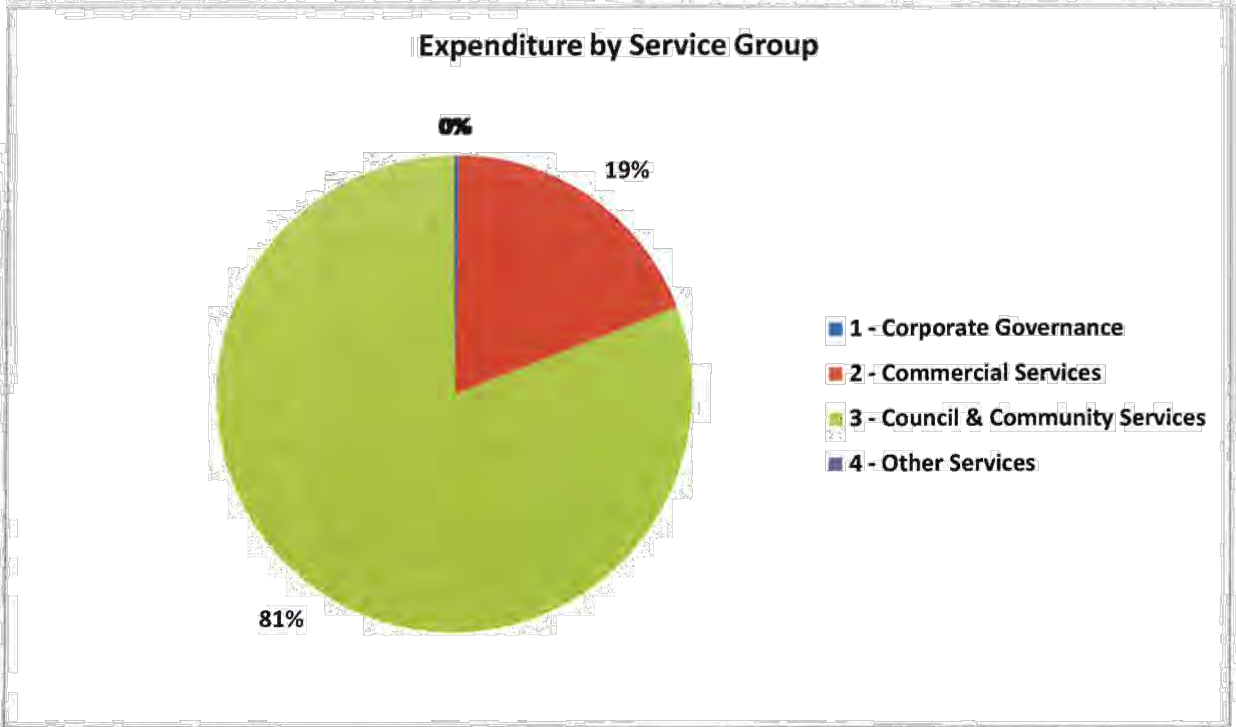
Expenditure by Activity

110 - Assets Management - Fixed Assets	135	90	-45	135
111 - Council Services General	319,502	365,398	45,896	548,096
132 - Local Authority	4,626	4,165	-461	6,248
134 - Community Grants	9,181	0	-9,181	0
138 - Local Authority Project	89	22,619	22,530	33,928
160 - Municipal Services	332,287	391,285	58,998	586,927
161 - Waste management	12,568	12,669	101	19,003
162 - Cemeteries Management	1,333	1,333	0	2,000
164 - Local Emergency Management	571	700	129	1,050
166 - Rural Transaction Centre	13,250	22,000	8,750	33,000
169 - Civic Events	0	333	333	500
170 - Australia Day	85	200	115	300
200 - Local roads maintenance	0	2,333	2,333	3,500
201 - Street lighting	1,639	3,000	1,361	4,500
202 - Staff Housing	-13,278	-7,272	6,006	-10,908
241 - Airstrip maintenance Contracts	3,930	0	-3,930	0
242 - Litter Collection and Slashing External C	22,705	22,742	36	34,113
245 - Visitor Accommodation and External Fai	1,252	834	-417	1,252
246 - Commercial Australia Post	6,479	4,971	-1,509	7,456
313 - CDP Central Administration	164	0	-164	0
314 - Service Fee - CDP	202,921	296,000	93,079	444,000
318 - Outcome Payments - CDP	391	20,000	19,609	30,000
341 - Commonwealth Aged Care Package	3,343	0	-3,343	0

Income & Expenditure Report as at**28-February-2017****Mataranka**

	17GLACT	17GLBUD2	Variance	17GLBUD2
	Year to Date	Year to Date		Annual Budget
	Actual (\$)	Budget (\$)	(\$)	(\$)
342 - Indigenous Aged Care Employment	50,900	50,963	63	76,444
344 - Commonwealth Home Support Program	34,419	43,571	9,152	65,357
348 - Library	31,178	35,587	4,409	53,381
350 - Centrelink	32,682	37,199	4,518	55,799
381 - Animal Control	1,349	2,147	798	3,220
401 - Night Patrol	134,727	177,538	42,811	266,307
404 - Indigenous Sports and Rec Program	20,773	29,703	8,930	44,555
407 - Remote Sports and Recreation	16,837	13,133	-3,704	19,700
416 - Youth Vibe Grant	1,031	0	-1,031	0
473 - Community Benefit Fund	0	116,667	116,667	175,000
488 - NTEPA Environment Grant	1,304	4,269	2,965	6,403
Total Expenditure	1,248,372	1,674,177	425,805	2,511,267
Capital Expenditure				
5321 - Capital Purchase/Construct Buildings	176,607	113,333	-63,274	170,000
5331 - Capital Construct Infrastructure	7,750	90,000	82,250	135,000
Total Capital Expenditure	184,357	203,333	18,976	305,000

Mataranka



Roper Gulf Regional Council



Income & Expenditure Report as at 28-February-2017

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

1 - Corporate Governance	93,099	296,659	203,559	444,988
2 - Commercial Services	487,654	959,755	472,101	1,439,632
3 - Council & Community Services	113,690	118,410	4,720	177,615
Total Expenditure	694,444	1,374,824	680,380	2,062,235

Expenditure by Account Category

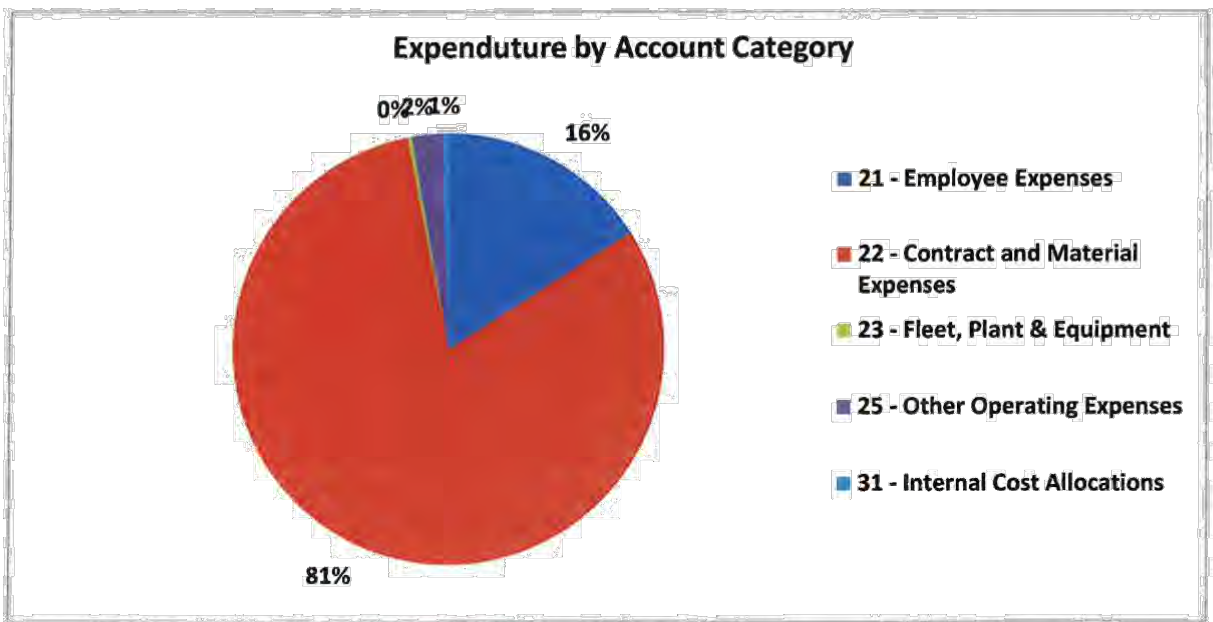
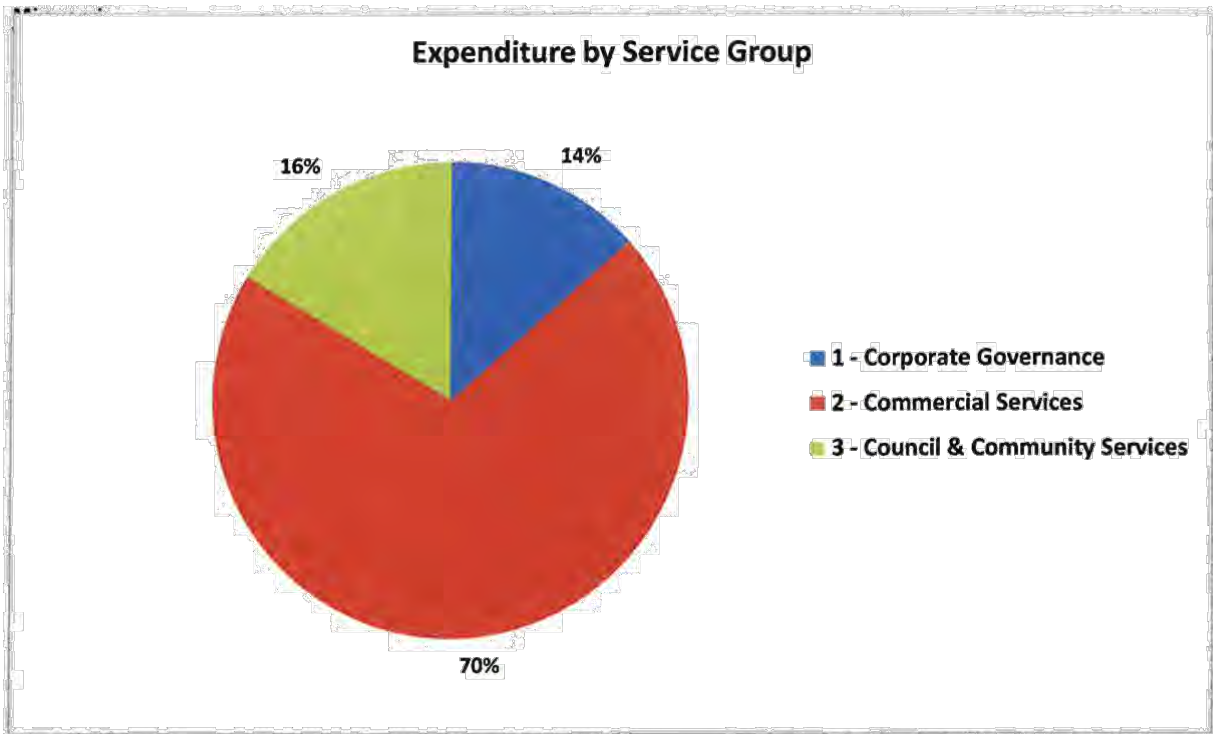
21 - Employee Expenses	110,503	108,345	-2,158	162,518
22 - Contract and Material Expenses	561,956	1,115,320	553,364	1,672,980
23 - Fleet, Plant & Equipment	2,093	4,067	1,974	6,100
25 - Other Operating Expenses	15,948	11,940	-4,008	17,909
31 - Internal Cost Allocations	3,944	135,152	131,208	202,728
Total Expenditure	694,444	1,374,824	680,380	2,062,235

Expenditure by Activity

106 - General Council Operations	85,402	243,767	158,364	365,650
132 - Local Authority	5,697	2,280	-3,417	3,420
134 - Community Grants	2,000	0	-2,000	0
138 - Local Authority Project	0	50,612	50,612	75,918
220 - Territory Housing Repairs and Maintena	4,934	6,259	1,325	9,389
221 - Territory Housing Tenancy Managemen	2,734	6,390	3,656	9,586
314 - Service Fee - CDP	479,986	947,105	467,119	1,420,657
401 - Night Patrol	113,690	118,410	4,720	177,615
Total Expenditure	694,444	1,374,824	680,380	2,062,235

Capital Expenditure

Total Capital Expenditure	0	0	0	0
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Roper Gulf Regional Council



Income & Expenditure Report as at

28-February-2017

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

1 - Corporate Governance	153,968	349,554	195,586	524,331
2 - Commercial Services	1,476,149	1,927,355	451,206	2,891,032
3 - Council & Community Services	2,367,485	3,164,840	797,355	4,747,260
4 - Other Services	42,800	6,061	-36,739	9,091
Total Expenditure	4,040,402	5,447,810	1,407,408	8,171,715

Expenditure by Account Category

21 - Employee Expenses	1,438,774	1,906,084	467,310	2,859,126
22 - Contract and Material Expenses	904,202	1,680,623	776,421	2,520,934
23 - Fleet, Plant & Equipment	82,594	101,602	19,007	152,403
25 - Other Operating Expenses	109,422	185,778	76,356	278,667
27 - Finance Expenses	80	33	-47	50
31 - Internal Cost Allocations	1,505,330	1,573,690	68,360	2,360,535
Total Expenditure	4,040,402	5,447,810	1,407,408	8,171,715

Expenditure by Activity

106 - General Council Operations	-76,313	-78,750	-2,437	-118,125
111 - Council Services General	396,611	441,637	45,026	662,455
113 - Project Management	518	0	-518	0
132 - Local Authority	9,477	11,184	1,707	16,776
134 - Community Grants	5,000	0	-5,000	0
138 - Local Authority Project	4,403	231,198	226,795	346,797
160 - Municipal Services	318,008	396,192	78,185	594,289
161 - Waste management	57,149	82,284	25,136	123,427
164 - Local Emergency Management	1,240	700	-540	1,050
169 - Civic Events	299	533	234	800
170 - Australia Day	0	267	267	400
171 - Naidoc Week	1,445	963	-482	1,445
200 - Local roads maintenance	5,214	379,246	374,032	568,869
201 - Street lighting	53	5,333	5,280	8,000
202 - Staff Housing	61,764	34,208	-27,556	51,312
220 - Territory Housing Repairs and Maint	173,276	215,333	42,057	322,999
221 - Territory Housing Tenancy Manager	72,128	80,513	8,385	120,769
241 - Airstrip maintenance Contracts	76,955	101,467	24,512	152,200
245 - Visitor Accommodation and Externa	149,120	151,714	2,594	227,571
246 - Commercial Australia Post	5,174	5,182	8	7,773
275 - Mechanical Workshop	845	0	-845	0
314 - Service Fee - CDP	1,111,923	1,352,000	240,077	2,028,000
318 - Outcome Payments - CDP	26,250	150,000	123,750	225,000

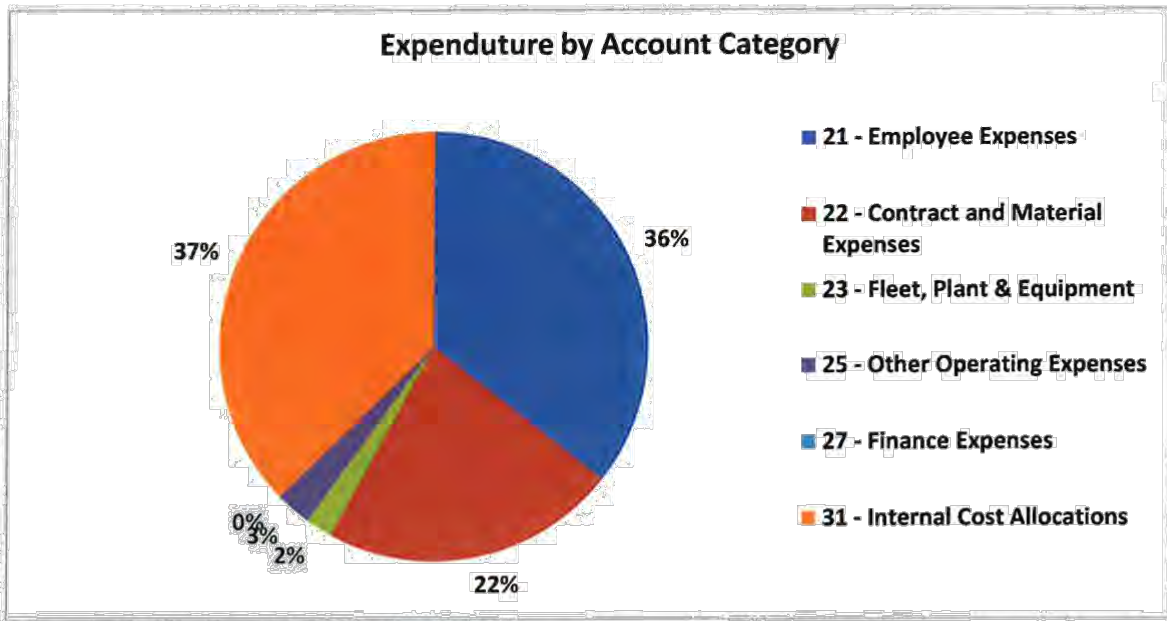
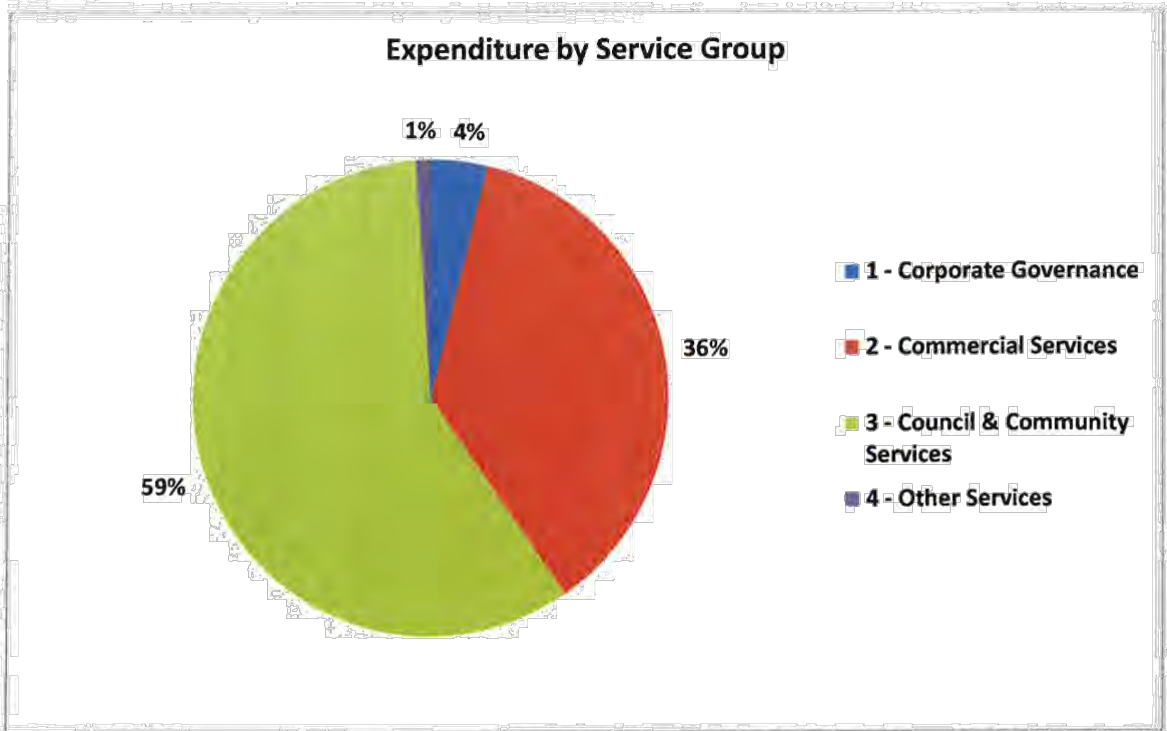
Income & Expenditure Report as at

28-February-2017

Ngukurr

	17GLACT Year to Date Actual (\$)	17GLBUD2 Year to Date Budget (\$)	Variance (\$)	17GLBUD2 Annual Budget (\$)
320 - Outstation Services Admin	909	0	-909	0
323 - Outstations municipal services	8,689	22,861	14,172	34,291
341 - Commonwealth Aged Care Package	23,279	30,366	7,087	45,549
342 - Indigenous Aged Care Employment	86,032	105,254	19,222	157,881
344 - Commonwealth Home Support Prog	96,475	110,660	14,185	165,990
346 - Indigenous Broadcasting	15,861	25,035	9,174	37,552
347 - Creche	95	0	-95	0
348 - Library	0	17,150	17,150	25,725
350 - Centrelink	53,179	34,045	-19,135	51,067
352 - Disability in Home Support	7,186	7,186	0	10,779
353 - Budget Based Funding	4,979	3,260	-1,719	4,890
381 - Animal Control	10,592	0	-10,592	0
401 - Night Patrol	244,344	296,479	52,135	444,718
403 - Outside School Hours Care	67,072	112,026	44,953	168,039
404 - Indigenous Sports and Rec Program	46,134	54,693	8,560	82,040
407 - Remote Sports and Recreation	2,930	71	-2,859	106
409 - Sport and Rec Facilities	61,931	60,793	-1,138	91,190
414 - Drug and Volatile Substances	1,201	0	-1,201	0
415 - Indigenous Youth Reconnect	134,138	172,415	38,277	258,623
416 - Youth Vibe Grant	520	0	-520	0
461 - Sporting Equipment - Ngukurr	0	6,061	6,061	9,091
462 - 2014-19 Roads to Recovery	515,510	525,000	9,490	787,500
479 - Territory Day Celebration	1,318	879	-439	1,318
484 - Blackspot Funding	0	66,667	66,667	100,000
486 - Ngukurr, Numbulwar & Borroloola Fi	42,800	0	-42,800	0
550 - Swimming Pool	214,691	235,706	21,016	353,560
Total Expenditure	4,040,402	5,447,810	1,407,408	8,171,715
Capital Expenditure				
5321 - Capital Purchase/Construct Buildin	0	108,667	108,667	163,000
5331 - Capital Construct Infrastructure	0	100,000	100,000	150,000
5341 - Capital Purchases Plant & Equipm	7,086	26,791	19,705	40,186
Total Capital Expenditure	7,086	235,457	228,371	353,186

Ngukurr



Roper Gulf Regional Council



Income & Expenditure Report as at

28-February-2017

Numbulwar

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

Expenditure by Service

1 - Corporate Governance	228,498	648,994	420,495	973,491
2 - Commercial Services	1,201,293	1,600,468	399,175	2,400,702
3 - Council & Community Services	1,489,157	1,670,448	181,291	2,505,671
4 - Other Services	78,820	254,467	175,646	381,700
Total Expenditure	2,997,769	4,174,376	1,176,607	6,261,564

Expenditure by Account Category

21 - Employee Expenses	1,260,794	1,601,478	340,683	2,402,217
22 - Contract and Material Expenses	466,779	1,112,118	645,338	1,668,176
23 - Fleet, Plant & Equipment	88,180	97,876	9,696	146,815
25 - Other Operating Expenses	79,327	159,590	80,262	239,384
27 - Finance Expenses	0	33	33	50
31 - Internal Cost Allocations	1,102,687	1,203,281	100,594	1,804,922
Total Expenditure	2,997,769	4,174,376	1,176,607	6,261,564

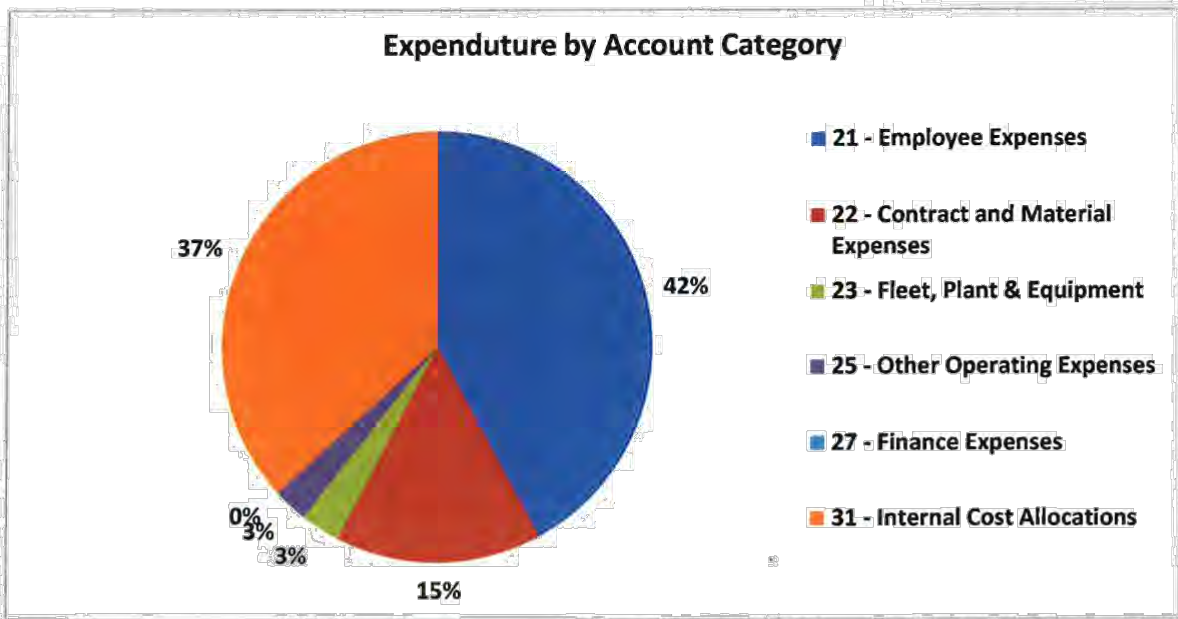
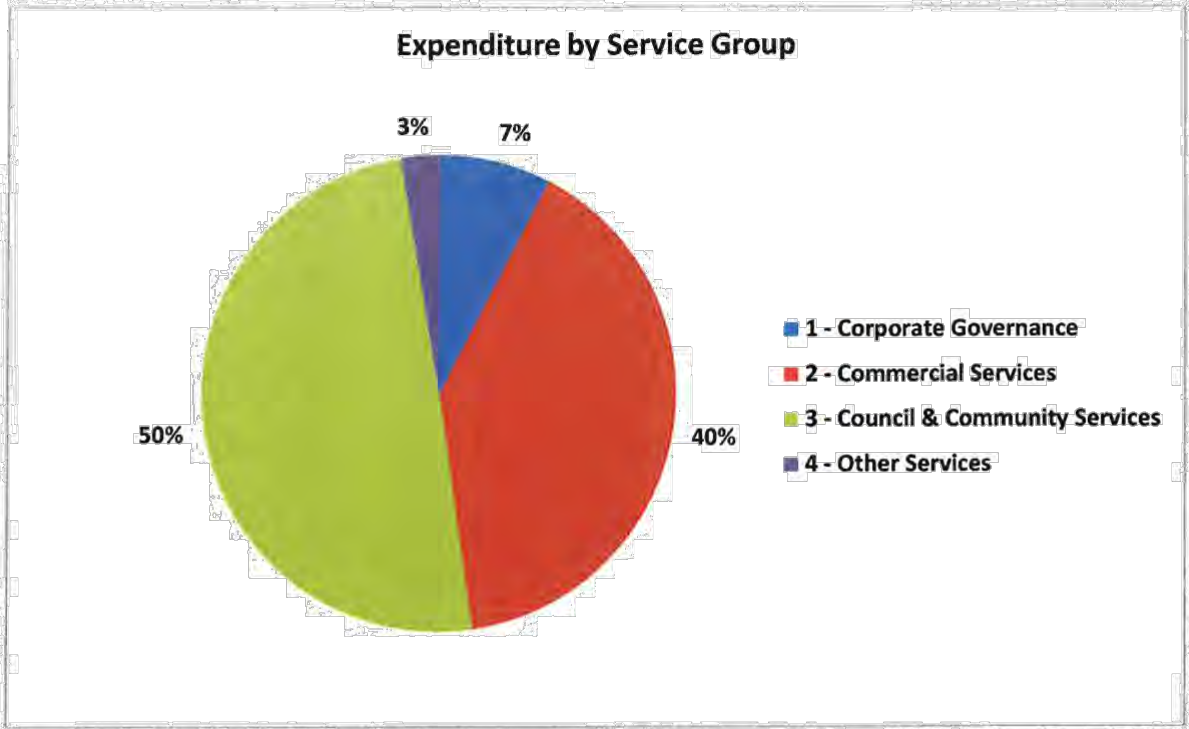
Expenditure by Activity

103 - Infrastructure and Technical Service	153	0	-153	0
111 - Council Services General	280,911	306,403	25,492	459,605
113 - Project Management	473	0	-473	0
132 - Local Authority	9,981	12,320	2,339	18,479
134 - Community Grants	5,289	0	-5,289	0
138 - Local Authority Project	0	277,330	277,330	415,995
160 - Municipal Services	211,543	305,347	93,803	458,020
161 - Waste management	60,937	68,142	7,205	102,213
164 - Local Emergency Management	805	700	-105	1,050
169 - Civic Events	0	333	333	500
170 - Australia Day	0	267	267	400
171 - Naidoc Week	394	262	-131	394
172 - Numbulwar Fuel	144,227	273,333	129,106	410,000
200 - Local roads maintenance	0	7,333	7,333	11,000
201 - Street lighting	2,009	4,667	2,657	7,000
202 - Staff Housing	8,619	10,950	2,332	16,425
220 - Territory Housing Repairs and Main	60,100	79,676	19,576	119,514
221 - Territory Housing Tenancy Manager	42,590	64,911	22,321	97,367
241 - Airstrip maintenance Contracts	98,232	90,000	-8,232	135,000
245 - Visitor Accommodation and Externa	59,910	75,060	15,151	112,591
246 - Commercial Australia Post	9,887	4,912	-4,975	7,368
275 - Mechanical Workshop	99,795	112,710	12,916	169,065
314 - Service Fee - CDP	874,300	1,184,000	309,700	1,776,000

Income & Expenditure Report as at**28-February-2017****Numbulwar**

	17GLACT Year to Date Actual (\$)	17GLBUD2 Year to Date Budget (\$)	Variance (\$)	17GLBUD2 Annual Budget (\$)
318 - Outcome Payments - CDP	0	53,333	53,333	80,000
340 - Community Services admin	3,503	1,760	-1,743	2,640
341 - Commonwealth Aged Care Package	29,712	30,363	651	45,545
342 - Indigenous Aged Care Employment	92,780	105,254	12,474	157,881
344 - Commonwealth Home Support Prog	84,525	125,773	41,248	188,659
346 - Indigenous Broadcasting	39,955	47,205	7,250	70,807
350 - Centrelink	38,479	62,976	24,497	94,465
370 - Remote School Attendance Strateg	166,082	143,278	-22,804	214,917
381 - Animal Control	15,996	0	-15,996	0
401 - Night Patrol	190,479	183,835	-6,643	275,753
404 - Indigenous Sports and Rec Program	51,044	66,455	15,411	99,683
407 - Remote Sports and Recreation	14,919	22,065	7,146	33,097
409 - Sport and Rec Facilities	0	4,200	4,200	6,300
415 - Indigenous Youth Reconnect	119,826	127,609	7,783	191,413
416 - Youth Vibe Grant	1,436	439	-997	659
462 - 2014-19 Roads to Recovery	83,670	55,780	-27,890	83,670
475 - CDP CDF	16,388	10,926	-5,463	16,388
476 - CBF - Numbulwar Sporting Equipm	2,773	2,970	197	4,455
478 - Indigenous Remote Service Deliver	5,083	0	-5,083	0
483 - Office of Women's Policy	1,164	2,000	836	3,000
486 - Ngukurr, Numbulwar & Borroloola F	69,800	0	-69,800	0
490 - Numbulwar Waste Management Fa	0	249,497	249,497	374,245
Total Expenditure	2,997,769	4,174,376	1,176,607	6,261,564
Capital Expenditure				
5321 - Capital Purchase/Construct Buildir	195,657	170,160	-25,497	255,240
5341 - Capital Purchases Plant & Equipm	7,347	28,231	20,884	42,347
Total Capital Expenditure	203,004	198,391	-4,612	297,587

Numbulwar



CORPORATE GOVERNANCE DIRECTORATE REPORT



ITEM NUMBER 15.5
TITLE GRANTS: Department of Community Development and Housing - Home Extra Allowance - 2016-17 Funding Agreement
REFERENCE 689372
AUTHOR Hilary Sinfield, Grants Coordinator

RECOMMENDATION

- (a) That Council accept the funding offer from the Department of Housing and Community Development – Homeland Program for the 2016-17 Home Extra Allowance.

BACKGROUND

Council has been offered funding from the Department of Housing and Community Development for the 2016-17 Home Extra Allowance program.

The funding is for the upgrade of House 3 and House 8 Jodetluk.

ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

Offer = \$22,000 GST inclusive.

ATTACHMENTS:

CORPORATE GOVERNANCE DIRECTORATE REPORT

ITEM NUMBER 15.6
TITLE CDP Training Centre - Lot 341 Barunga
REFERENCE 690180
AUTHOR Virginia Boon, Asset Manager

RECOMMENDATION

- (a) That Council approve to relinquish back to the NLC, the property known as the CDP Training Centre at Lot 341 in Barunga.

BACKGROUND

Council holds a Section 19 Lease for this property for the purpose of the Community Development Program in Barunga. CDP have decided that they no longer have a need to utilize this property and would like to hand it back and reduce costs.

AMID	Locatio	LSA	Replace m. Cost	Annual Dep	Rates/ Rubbish	Sum of ISR	NLC Lease	Total	Property Managmnt	Total Lease Rental	Weekly
20001	11	1126316	344,932	8,623	1,600	1,109	3,403	14,736	1,474	16,210	312

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Previous Deed of Variation drawn up for NLC was an expense to Council of \$110.00.

ATTACHMENTS:

There are no attachments for this report.

**COUNCIL & COMMUNITY SERVICES DIRECTORATE
REPORT**



ITEM NUMBER	16.1
TITLE	LA Projects Update
REFERENCE	690226
AUTHOR	Sharon Hillen, Director of Council and Community Services

RECOMMENDATION

- (a) **That Council receive and note the LA projects update.**

BACKGROUND

Council expressed concerns that the NTG Funded Local Authority Projects were taking too long to develop and implement. See attached project register for comments and updates on all current LA projects.

All projects are being project managed through the Project Management Committee who meets fortnightly to address implementation issues and assign tasks to the relevant section of Councils operations. The Project Management Committee is an extension of the Senior Leadership Team and includes all Directors, Project Management Team, Assets Manager, Grants Coordinator and CDP Manager. Area Managers are invited to attend the meeting either in person or by phone.

ISSUES/OPTIONS/SWOT

The Project Management Team is aware of the pressures relating to expedite the implementation of projects and are focusing resources on these projects as a priority.

A majority of the project funds have been allocated and all projects are being actions and are in various stages of completion.

FINANCIAL CONSIDERATIONS

The attached report relates to all current grant allocations and stage of implementation.

ATTACHMENTS:

- 1 LA Projects Only.pdf

COUNCIL & COMMUNITY SERVICES DIRECTORATE REPORT



ITEM NUMBER	16.2
TITLE	Council & Community Services Directorate Update
REFERENCE	690227
AUTHOR	Sharon Hillen, Director of Council and Community Services

RECOMMENDATION

- (a) That Council receive and note the Council and Community Services directorate update.

BACKGROUND

Director Update:

- 26/01 to 17/02/17 DCCS on Annual Leave.
- 24/02/17 – Marc Gardner and I met with the Prime Minister and Cabinet recall of Government Engagement Coordinator and Indigenous Liaison Officers from the Region.
- 27/02/17 – Attended the KREDO Invite only Economic Summit Forum of the NTG
- 27/02/17 – met with the Member for Arnhem to discuss letters of support for various project funding applications along with Communications Coordinator Lyndon Keene
- 1-2/03/17 – Attended Councils OCM in Mataranka including briefing day
- 8/03/17 - Attended the Borroloola Local Authority Meeting
- CSC Forum – 20th March – 23rd March
- 15/03/17 – Met with NLC representative to discuss high priority issues for project development in Ngukurr and Numbulwar with Lawyer Su Sze Ting and Jeffery Yoelu
- 16/03/17 - Attended ETIRG – Palmerston City Council
- 17/03/17 – Met with DIPL Staff Graeme Finch and Yasmin Barnes to discuss the proposal for a heavy vehicle route and light industry subdivision in Borroloola and the pending residential sub-divisions in Mataranka and Borroloola.
- Applying for IAS Funding for Youth Reconnect, Indigenous Sport and Recreation; Right Path Project
- Applying for other Grants including MRM CBT, SPG and Building Better Regions Fund for Borroloola Office Upgrade; Sport and Rec Multi-purpose Courts
- 20/03/17 Recruiting for Regional Night Patrol Manager

Regional Manager Reports:

Area Manager – Roper:

Location	Current Hot Issues	Staff Issues
Barunga	<ul style="list-style-type: none"> - Staff House Security - Long Grass Maintenance - Cemetery Causeway - Preparedness for Barunga Festival 	<ul style="list-style-type: none"> - Muns staff attendance
Beswick	<ul style="list-style-type: none"> - Community Services staff supervision - Ponding water 	<ul style="list-style-type: none"> - CSC vrs RM matrix of roles and responsibilities
Bulman	<ul style="list-style-type: none"> - Weemol Road Stabilisation – Marc to update - Relocation of Muns utilities eg fuel bowser and green shed to the muns yard out of the CDB - Illegal power connection to Green Shed 	<ul style="list-style-type: none"> - Community services staff supervision – upgrade of CSO to SASO

Location	Current Hot Issues	Staff Issues
	<ul style="list-style-type: none"> - Bulman Backhoe has been delivered to Bulman - Comments due for Mobile Blackspot Project 	
Jilkminggan	<ul style="list-style-type: none"> - LA projects halted due to lease negotiations - Animal Welfare issues increase – children stoning horses purposefully trapped in yards as well as sending in dogs to attack and maim. 	<ul style="list-style-type: none"> - Councils discussion on reintroduction of CSC – Lot 34 is available after R&M - CSO to be upgraded to a SASO to take on other community services tasks or make proposed CSC a Council and Community Services Coordinator
Manyallaluk	<ul style="list-style-type: none"> - Tender Storm Water and Roads Maintenance from R2R = \$100k - Comments due for Mobile Blackspot Project 	<ul style="list-style-type: none"> - Unsupervised Community service staff - DCCS reviewing org structure
Mataranka	<ul style="list-style-type: none"> - Need to apply for capital funds to do further upgrades to Mulgan Camp for increased itinerant campers - Uno's to commence Mataranka Masterplan 	<ul style="list-style-type: none"> - Muns Supervisor appointed -

Area Manager – Central Arnhem:

Location	Current Hot Issues	Staff Issues
Borroloola	<ul style="list-style-type: none"> - Discussing options for office Space for GSNT - Tender for WMF civil works – may be an issue in finding virgin ground to supply fill and capping material - Rocky Creek Causeway completed and open as of 21/03/17. 	<ul style="list-style-type: none"> - Muns Supervisor yet to be finalised.
Ngukurr	<ul style="list-style-type: none"> - Urapunga service levels finalised – propose to transfer one muns position to Urapunga for 2 part timers to fill and carry out local government works - Kungfu Enterprise not active in Ngukurr – need an update 	<ul style="list-style-type: none"> - Pool Supervisor and SASO filled
Numbulwar	<ul style="list-style-type: none"> - Lot 156 – needs \$200k capex - 	<ul style="list-style-type: none"> - Need Muns Supervisor reinstated

Night Patrol:

- Regional Manager Night Patrol – closes Sunday 12th March – Panel Members include Nathan McIvor and Virginia Boon. Interviews commenced on the 21st of March.
- Daniel Kirk Acting Regional Manager until recruitment process ends
- ALAWA MOU dependent on availability of Alawa CEO – several attempts made to contact. He has been sent the draft proposal – funding proposal based on current expenditure
- 15/16 underspend – allocated to 3 new vehicles – Daniel and assets are progressing the procurement
- Provided statistics to NTG relating to Alcohol Related incidences in Borroloola.

KPI No. 1.2

- Developing the 2017 training schedule for NP Staff in Cert III Community Night Patrol

KPI No 1.3

- Community Night Patrols are being provided on at least **85%** of rostered hours, an excellent achievement.

KPI No. 1.4

- Sorry days, ceremony, statutory holidays and non attendance all impact on service delivery. Change to rosters and coordinators over-seeing community teams on a monthly basis will support delivery. Second quarter figures were down 25% due to the early onset of the Christmas break, the wet season and with staff on leave and unauthorized absences.

KPI No. 2.2

- “Refused Services” These are the clients who did not agree to be taken to their home, a relatives home, clinic or safe house. This includes children who did not agree to be taken home. There is no legislative backing to do this activity. Night Patrol relies on their community standing and local respect for their roles when seeking a positive response to a request to transport people found at risk.

Regional Manager – Community Services

Katherine Team:

Charles Mbuti – Regional Sport and Rec Coordinator
 Rosalind Fulwood - Sport and Rec Administration
 Maria Gumban – Aged Care and Disability Coordinator
 Lorraine May – Aged Care Mentor
 Munish Singla – Operations Coordinator
 Yagya Timalsina – Admin

Regional Manager has been working with the Procurement Coordinator looking into further way to reduce invoices, investigate freight charges, using buying power to benefit and allow potential monetary savings to the business unit.

Youth Reconnect

DATE	COMMUNITY	EVENT	SERVICE	Comments
7th - 10th Mar	BES 7TH Bin you butts, no smoking Campaign , BAR 8TH Don't Drink and Drive, MAN 9TH Bust a Move (dance for life) Career pathway through staying fit an healthy, JILK 10TH No violence against Women	Dance Hip Hop Workshop/Film	Roger Dat (3)	Hip Hop Group, dance performance. End result with a movie that can be shown to community.
14th - 16th Mar	Ngukurr	Boxing Workshop	NT Time Group (4)	Champion/Olympic Boxing Club. Use the discipline to educate and mentor youth to expoe them to different career pathways.

DATE	COMMUNITY	EVENT	SERVICE	Comments
21st March	Bulman	Didge and Drum Perform	Emdee Productions (2)	Didgeridoo workshops with kids. Didgeridoo and drum performance
22nd March	Beswick	Didge and Drum Perform	Emdee Productions (2)	Didgeridoo workshops with kids. Didgeridoo and drum performance
23rd March	Barunga	Didge and Drum Perform	Emdee Productions (2)	Didgeridoo workshops with kids. Didgeridoo and drum performance
25th-26th Mar	Mataranka	Rodeo Workshop	Territory Rodeo Services (2)	Involve Youth in rodeo skills/jobs pathways.
4-Apr	Jilkminggan	Safe TALK		
8th April	Ngukurr	Concert and mentoring	Timomatic	Empowering youth in community with a show and positive messages and mentoring session with children / adults talk time
May	Borrooloola	Didge and Drum Perform	Emdee Productions (2)	Travel cost from Darwin to Katherine. Fuel. Use of PA System.
May	Numbulwar	Didge and Drum Perform	Emdee Productions (2)	Travel cost from Darwin to Katherine. Fuel. Use of PA System
17-18th June	Ngukurr	Rodeo Workshop	Territory Rodeo Services (2)	Involve Youth in rodeo skills/jobs pathways.
24-25th June	Borrooloola	Rodeo Workshop	Territory Rodeo Services (2)	Involve Youth in rodeo skills/jobs pathways.
26th-28th June	Barunga	Music Production Workshop	Christian Burgueno (2)	3 day work shops music recording, social media etc. Inspire kids from community to believe in themselves and get out there
	Numbulwar	Safe TALK AND ASSIST		Safe talk and Applied Suicide Intervention and Skills Training program (ASIST)
30.02.17	Jilkminggan	Mentoring and training	Territory Rodeo Services	Involve Youth in rodeo skills/jobs pathways.

Sport and Recreation:

Programs are picking up with the support of the new coordinator and administration officer.

Ngukurr

- AOD Grant - Youth Engagement Grant 416 will allow participants to access two new treadmills which have been ordered for community.
- Swimming program will be held on Saturday mornings 10-1pm.

Numbulwar

Sam Nowicki returning from annual leave

Beswick

Youth Diversion activities 'Say No to Drugs' which allowed 15 youth to come into Katherine under the supervision of 3 staff. Youth attended a movie, lunch and an information session regarding the effects of drugs and other substances.

Borrooloola

Sport and Recreation Coordinator, Bertha Cochrane on unexpected leave. The program is being delivered as per the approved program.

Australia Day

Sport and Recreation Staff in all communities participated and held sporting activities on Australia Day. There was positive participation by youth in all communities.

Centrelink:

Flooding has hindered the return of some staff to Community. The assistance of staff on community has allowed the offices to be opened everyday in order to meet funding agreement requirements.

Broadcasting:

The Indigenous Broadcasting Programs have been utilized and successfully spreads cultural information, engage with community member, provide music, and advertise community events. An IAS application for funding has been submitted to Prime Minister and Cabinet.

Library

All reports are submitted to the department in accordance to our funding contract.

Need to focus on the development of the Ngukurr Library at the Ngukurr School. Recruitment of a suitable staff member fell through.

Aged Care

RGRC was successful in passing the Aged Care Quality Review in 2016 and now have successfully secured the services from Communio who will travel to each community throughout 2017 and will conduct site visits to monitor progress.

Training:

- o CDU is delivering Aged Care training in all communities giving staff the opportunity to complete a Certificate III in Individual Support (Home and Community Care).
- o Training Matrix is being delivered by RGRC staff to all communities.
- o Staff participating in Certificate 3.

The Aged Care staff support participants to access assistance with personal care, social support, domestic assistance, transport and meals.

Numbulwar:

A proposal is currently being investigated, in relation to an all Terrain mini bus - with wheelchair access. This opportunity will give rise to the provision of transport not only around the community but for social outings outside the community to engage in cultural and recreational opportunities.

Crèche

RGRC continues to work with Good Beginning supporting the staff and monitoring training in community.

The three Crèche's have seen an improvement in numbers participating in the program. There has been a positive response in Jilkminggan with the new coordinator as numbers have rapidly increased due to her arrival.

School Nutrition Program

Menu plans have been developed for Manyallaluk and Bulman.

Numbers of participants have increased and a good working relationship has been developed with the schools.

Animal Management Program:

- Animal Control 381 – proposed budget for 17/18 is completed.
- Set up completed.
- Calendar of vet visits completed.
- Meeting with AMRRIC to discuss an MOU for Volunteer Vets and Education and Awareness program roll out.
- Fees for service proposed for inclusion in 17/18 Regional Plan Schedule of Fees and Charges.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

**COUNCIL & COMMUNITY SERVICES DIRECTORATE
REPORT**

ITEM NUMBER	16.3
TITLE	20 Lot Subdivision in Ngukurr
REFERENCE	690234
AUTHOR	Sharon Hillen, Director of Council and Community Services

RECOMMENDATION

- (a) **That Council receive and note the Report regarding Development Assessment Application PA 2017_0096 on Lot 01646 NT Portion (22730 Central Arnhem Rd, West Arnhem) in the Town of Ngukurr for the sub-division of 20 housing lots.**
- (b) **That Council provide a submission in support of the subdivision emphasising the need for consultation with Council during the design phase to ensure adequate attention to approval sub-divisional guidelines.**

BACKGROUND

The Department of Housing and Community Development aims to subdivide 20 housing lots in the Township of Ngukurr and has applied for Development Consent through the Department of Land, Planning and Environment for a subdivision of land zoned Multiple Dwelling (MD) Application PA2017_0096 on Part Lot 01646 NT Portion (22730 Central Arnhem Rd).

The merit of this proposal is that it will allow for 20 new house sites in the town of Ngukurr, on which it is proposed to build 10 x 3 bedroom houses and supply the local community with 10 additional blocks for building future housing on. The town is urgently in need of new housing.

The development will be done in a single stage, to the East of the town. It will form part of a new subdivision. The land is generally flat, dry and above the highest known flood level. All earthworks and drainage works will be designed and constructed as part of this subdivision to allow drainage along the road verges. The 20 additional lots front on to the proposed new road and will have new services constructed to service the lots. Lot sizes are 900 to 1000 square metres.

See attached plans for more details.

ISSUES/OPTIONS/SWOT

Council can support the subdivision and make a submission to the Development Assessment Service that Council supports the proposal in its entirety. The location and alignment of the 20 blocks is in accordance with the Ngukurr Area Plan and Zoning Scheme.

Council would advise the DAS that there needs to be consultation through the design stages to ensure there is agreement on sub-divisional guideline specifications of the road, drainage, street lighting and amenity of the development as ultimately Council will be asked to take ownership of the completed road and drainage works associated with the subdivision.

Council is currently undertaking nearly \$1million worth of road and drainage works on 'Rainbow Street' in response community concerns about the amenity, road and drainage works not upgraded in the last housing upgrade at Ngukurr under the SIHIP program.

FINANCIAL CONSIDERATIONS

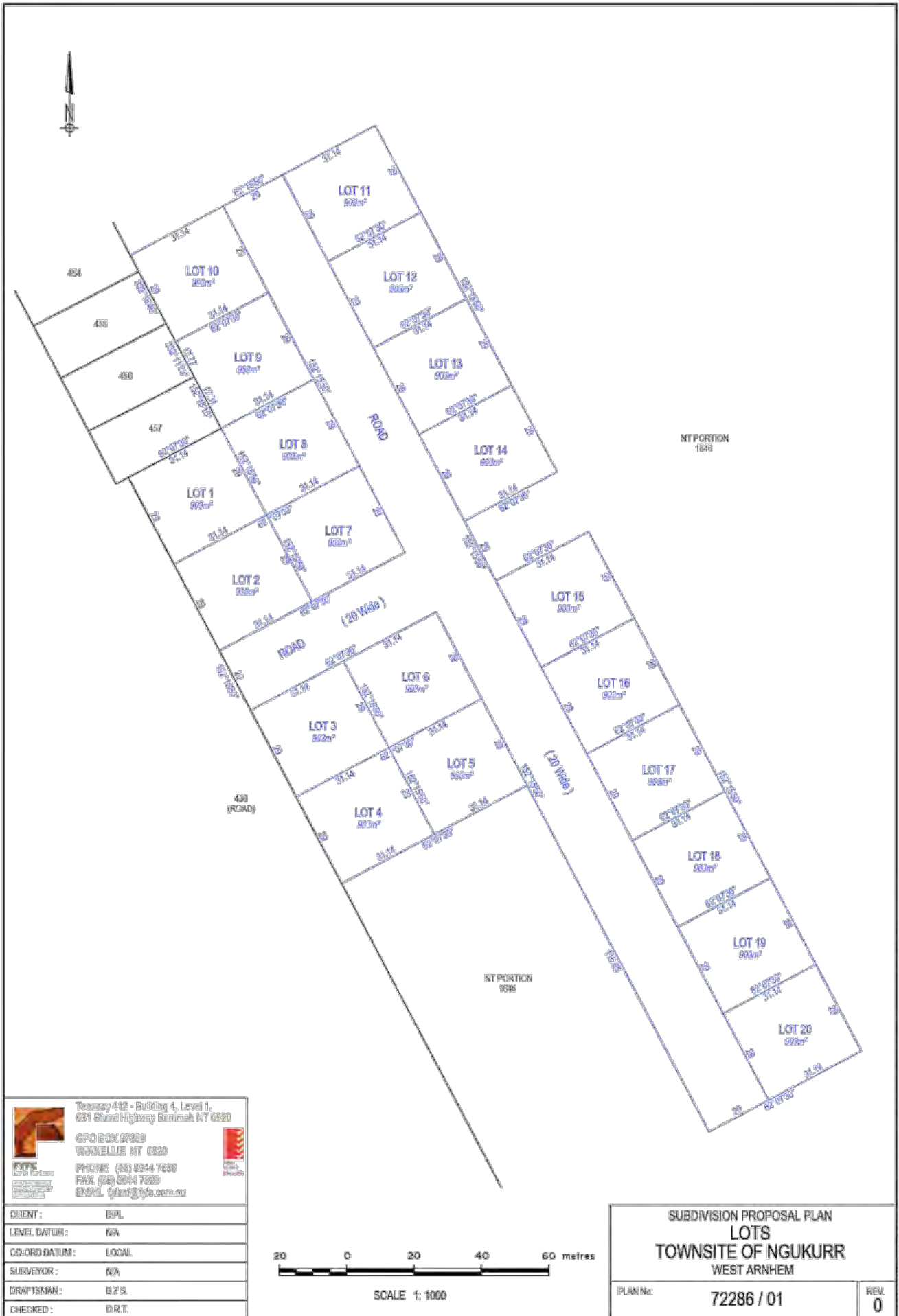
There will be future financial implications to Council for this proposed development. The new road length would be added to Councils annual Road Return to the Grants Commission.

Council would be responsible for ongoing repairs and maintenance following a 12 month default period.

ATTACHMENTS:

- 1 170227 - L_NLC to NTG re DA housing Ngukurr with map enclosed.dotx1.pdf
- 2 72286 01 (Subdivision Proposal Plan).pdf
- 3 Ngukurr 20 Lot Subdivision Locality Plan.pdf
- 4 Ngukurr - Statement of Effect.pdf







STATEMENT OF EFFECT

PROPOSED SUBDIVISION

PART LOT 01646 NT Portion (22730 Central Arnhem Rd, West Arnhem)
TOWN: Ngukurr

1. COMPLIANCE WITH PLANNING SCHEME – 46 (3)(a)

Part Lot 01646 NT Portion is Zoned MD – Multiple Dwelling. Proposed Lots 1 to 20 are zoned MD Multiple Dwelling. All the other residential lots in the Town of Ngukurr are zoned MD also.

2. COMPLIANCE WITH INTERIM DEVELOPMENT CONTROL ORDER – 46 (3)(b)

There is no interim development control order over the subject area.

3. ENVIRONMENTAL IMPACT STATEMENT – 46 (3)(c)

No environmental impact statement has been prepared in relation to the area covered by this development proposal as it is within existing MD zoned area. The area is flat and dry. It is above the 1% AEP flood line.

4. MERITS OF PROPOSAL – 46 (3)(d)

The merit of this proposal is that it will allow for 20 new house sites in the town of Ngukurr, on which it is proposed to build 10 x 3 bedroom houses and supply the local community with 10 additional blocks for building future housing on. The town is urgently in need of new housing.

5. PHYSICAL CHARACTERISTICS – 46 (3)(e)

The development will be done in a single stage, to the East of the town. It will form part of a new subdivision. The land is generally flat, dry and above the highest known flood level. All earthworks and drainage works will be designed and constructed as part of this subdivision to allow drainage along the road verges. The 20 additional lots front on to the proposed new road and will have new services constructed to service the lots. Lot sizes are 900 to 1000 square metres.

6. PUBLIC OPEN SPACE – 46 (3)(f)

There is public space and organized recreation areas in the vicinity of this development. This is part of the current zoning plan for Ngukurr.

7. INFRASTRUCTURE – 46 (3)(g)

This development will include the provision of services - Electricity, water and sewerage. It adjoins an existing sealed bitumen road with drainage provided.

8. IMPACT ON AMENITY – 46 (3)(h)

The amenity of the area will not be affected by this development.

9. PUBLIC INTEREST – 46 (3)(j)

The development can only benefit the public by increasing the available house sites in the town. The area has been nominated by the traditional owners of the land.

10. PLANNING SCHEME 11.2.1 – Site Characteristics in Residential Subdivision

- 2.(a) The land proposed to be subdivided is relatively flat and free draining. The area is not known to flood or become waterlogged and has no natural drainage lines that will be affected. The land is zoned MD and adjoins existing houses on MD zoned land. Some of the proposed lots will be serviced from the existing road and infrastructure, the remainder of the lots will require roads and services to be designed and constructed.
- 2.(b) No lots are proposed to be less than 600m². Slope on lots is less than 2%.
- 2.(c) This is not applicable as there are no known significant natural or cultural features on this land. There is a sacred site in the vicinity of the proposed development but is outside the proposed area.
- 2.(d) The proposed lots are above the 1% AEP flood line and are not in a storm surge area.
- 2.(e) This is not applicable as the land has already been cleared and consists of grass only.

PLANNING SCHEME 11.2.2 – Infrastructure and Community Facilities in Residential Subdivisions

- 2.(a) The layout of the subdivision and roads allows for suitable vehicle access while also providing for pedestrian and cycle accessibility within the road reserve. The new lots are in walking distance to OR (organized Recreation) areas, schools and shops.
- 2.(b) These proposed lots are in walking distance to the school and shops in Ngukurr. There is currently no public transport in Ngukurr.
- 2.(c) Roads will be designed to ensure traffic management is sufficient to restrain vehicle speed, deter through traffic and create safe conditions for all road users.
- 2.(d) There is currently no public bus service in Ngukurr although the street network is capable of accommodating safe and convenient bus routes with stops within a 400m radius of a majority of dwellings in the proposed area.

- 2.(e) All proposed lots will be connected to reticulated services.
- 2.(f) The community of Ngukurr has a large proportion of public open space under the current community zoning. These existing public open space areas cover more than 10% of the subdivision area of all MD zoned areas in Ngukurr which:
 - i) ensures the majority of dwellings are within 400m walking distance of a neighborhood park.
 - ii) incorporates recreational open space in larger units available for active leisure pursuits;
 - iii) is unencumbered by drains and has sufficient flat area for informal recreation; and
 - iv) is designed to provide a safe environment for users by allowing clear views of the open space from surrounding dwellings or passing vehicles.

PLANNING SCHEME 11.2.3 – Lot Size and Configuration in Residential Subdivisions

- 2.(a) Lots are approximately 900 square metres and are in a relatively square configuration which will provide sufficient area and dimensions to provide for the proposed 3 bedroom houses that are proposed. These lots will be suitable for the proposed dwelling, vehicle access, parking and any ancillary buildings that may be erected on the land.
- 2.(b) The proposed lots conform with the building envelope requirement of 17m x 17m (exclusive of any boundary setbacks or service authority easements).
- 2.(c) No battle-axe lots are proposed.
- 2.(d) Lot orientation is governed by the existing roads and subdivision although the lots are of a suitable size to be able to rotate the orientation of the house to take advantage of environmental conditions such as prevailing breezes and sunlight.
- 2.(e) Lots will be connected to the existing reticulated services and to extensions of the existing reticulated services.
- 2.(f) There are no potential land use conflicts as these lots are being developed for indigenous housing.
- 2.(g) There are no high density areas proposed as part of this development. Medium density lots will be used for single dwellings.

**COUNCIL & COMMUNITY SERVICES DIRECTORATE
REPORT**

ITEM NUMBER	16.4
TITLE	Barunga Oval Lights
REFERENCE	690236
AUTHOR	Sharon Hillen, Director of Council and Community Services

RECOMMENDATION

- (a) **That Council receive and note the report of the proposed supply and installation of oval lighting at the Barunga Oval on Portion 3629 by the Northern Territory Government.**
- (b) **That Council consider the ongoing responsibility of the Barunga Oval Lights.**

BACKGROUND

The Northern Territory Government announced the development of Oval Lighting at the Barunga Oval. The Regional Director of Sport and Recreation Infrastructure requires a definite decision of Council to continue the project as is or to reallocate the funds to other sport and recreation priorities in the region.

There is an option for the Department of Infrastructure, Planning and Logistics to deliver this project as recoverable works project. DIPL would undertake all the necessary planning, tender and construction components to deliver the project.

A preliminary cost estimate for the supply and installation of lights in remote ovals at a cost of \$570K Inc GST was developed in 2015 to provide Council with a guideline of the build cost. The full funding allocation totals \$700,000.

This is of course subject to variables such as geotechnical challenges and does not include project admin fees, transformer and substation upgrade costs.

Based on what NTG recently delivered at Wadeye Council can expect an operating cost of \$12 an hour based on the following calculation

- 20 lights
- 2KW Lamps
- 40 X 0.30c PH= \$12 hour operating cost.

NTG also installed at Wadeye, a credit type system whereby the Council provide prepaid cards to users. Council charge the rate at 0.60c per hour V the real cost of 0.30c per hour to cover maintenance. In addition the asset replacement cost is \$47,000 per year.

The Oval is located on ALRA Land and would potentially be considered as an open public space under a license to occupy and maintain by the NLC.

Crowns Land Management that portion 3629 is Aboriginal land that belongs to the Jawyong Aboriginal Land Trust under the control of the Northern Land Council. Suggest you will need to discuss with the NLC it's process around development.

ISSUES/OPTIONS/SWOT

Council needs to consider the ongoing operational costs and commit to a user pays system to ensure some income is raised to pay for ongoing maintenance and power bills.

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

There are no attachments for this report.

COUNCIL & COMMUNITY SERVICES DIRECTORATE REPORT



ITEM NUMBER	16.5
TITLE	Funding Application - Borroloola Playground Equipment
REFERENCE	690239
AUTHOR	Sharon Hillen, Director of Council and Community Services

RECOMMENDATION

- (a) That Council receive and note the report on the funding agreement for the Alcohol Action Initiative for the Borroloola Playground Equipment for \$70,000.
- (b) That Council sign and affix the Common Seal to the Alcohol Initiative for Borroloola Play Equipment for \$70,000 in partnership with the Australian Government.

BACKGROUND

PROJECT PLAN: Construction of Playground Equipment in Borroloola NT

Components	Component Completion Date	Performance measure
Funding agreement	30 April 2017	Funding agreement signed by both parties
Community consultation	30 May 2017	Evidence of community consultation undertaken and outcomes provided by the Recipient to the Territory
Award contracts for equipment, freight and labour	30 June 2017	Copies of contracts for the construction of playground equipment in Borroloola provided by the Recipient to the Territory
Permits	30 June 2017	All necessary permits obtained by the Recipient and provided to the Territory
Progress Report	30 June 2017	NT acceptance of report detailing: <ul style="list-style-type: none"> Evidence of community consultation Copies of contracts Copies of permits
Payment	31 July 2017	\$55,000 to be paid to the Recipient within 30 days by the Territory upon NT acceptance of Progress Report
Commencement of Construction	30 September 2017	Reports, photographs and other evidence of construction provided by the Recipient to the Territory
Inspections	30 November 2017	All relevant inspections, including safety inspections are completed and copies of certification, etc. provided by the Recipient to the Territory. Playgrounds open for community use.
Review and Evaluation	31 January 2018	<ul style="list-style-type: none"> Final project report including: <ul style="list-style-type: none"> Photographs and evidence of construction Copies of all relevant inspections, certification, etc.

Components	Component Completion Date	Performance measure
		<ul style="list-style-type: none">○ Feedback about use and effectiveness of equipment• Audited Income and Expenditure Statement
Instalment 2	2 March 2018	\$22,000 to be paid to the Recipient by the Territory within 30 days of receipt of final report, audited income and expenditure statement.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

COUNCIL & COMMUNITY SERVICES DIRECTORATE REPORT



ITEM NUMBER	16.6
TITLE	Funding Application - Borroloola Reconnecting Youth to Country Cattle Workshop
REFERENCE	690242
AUTHOR	Sharon Hillen, Director of Council and Community Services

RECOMMENDATION

- (a) That Council receive and note the report on the proposed funding agreement from the Northern Territories Alcohol Initiative Project for Borroloola Reconnecting Youth to Country Cattle Workshop.
- (b) That Council sign and affix the Common Seal to the funding agreement from the Northern Territories Alcohol Initiative Project for Borroloola Reconnecting Youth to Country Cattle Workshop to the value of \$44,000.

BACKGROUND

PROJECT PLAN: Borroloola Reconnecting Youth to Country Cattle Workshop

Components	Component Completion Date	Performance measure
Funding Agreement	30 April 2017	Funding agreement signed by both parties
Instalment 1	31 May 2017	\$22,000 to be paid by the Territory to the Recipient within 30 days of execution of the Agreement
Award contract with workshop facilitator	31 May 2017	Copies of contract with the workshop provider, to be provided to the Territory by the Recipient
Community consultation	30 June 2017	Community approval; workshop participants identified (30 youth)
Workshop Plan	30 June 2017	Workshop content, learning outcomes and schedule developed (5 day workshop).
Project Establishment	31 July 2017	Funding is to purchase: <ul style="list-style-type: none"> • 5 day workshop for 30 youth at and around Borroloola • Salary, travel costs, accommodation for 2 trainers • Vehicle and fuel costs • Hire of horses and cattle • Equipment hire • Food and venue hire • Yarding and fodder for horses and cattle
Progress Report	31 July 2017	Territory acceptance of report detailing: <ul style="list-style-type: none"> • Evidence of community approval • # of participants enrolled (30 youth) • Copy of contract with workshop facilitator • Workshop content, methodology, learning outcomes, schedule. • Estimate of expenditure
Final Report	31 January 2018	Territory acceptance of report detailing: <ul style="list-style-type: none"> • Dates workshop was held

Components	Component Completion Date	Performance measure
		<ul style="list-style-type: none"> • # of participants attended • Workshop content, methodology, outcomes • Participant feedback, anecdotal feedback including photos taken during workshop • Income and Expenditure Statement.
Instalment 2	31 January 2018	\$22,000 to be paid by the Territory to the Recipient within 30 days of Territory acceptance of final report, income and expenditure statements.
Audited Income and Expenditure Statement	31 October 2018	Territory acceptance of audited income and expenditure report.

ISSUES/OPTIONS/SWOT

NIL

FINANCIAL CONSIDERATIONS

Council accepts the grant of \$44,000 as per the project plan above.

ATTACHMENTS:

COUNCIL & COMMUNITY SERVICES DIRECTORATE REPORT



ITEM NUMBER	16.7
TITLE	Funding Application - Borroloola Reconnecting Youth to School Through Nutritious Cooking Program
REFERENCE	690243
AUTHOR	Sharon Hillen, Director of Council and Community Services

RECOMMENDATION

- (a) That Council receive and note the report on the proposed funding agreement for the Alcohol Action Initiative for the Borroloola Reconnecting Youth to School through Nutritious Cooking Programs.
- (b) That Council sign and affix the Common Seal to the funding agreement for the Alcohol Action Initiative for the Borroloola Reconnecting Youth to School through Nutritious Cooking Programs for \$16,500.

BACKGROUND

Components	Component Completion Date	Performance measure
Through an after school activity and nutrition program, healthy behaviours are shared with youth and their parents/adults as a reward for school attendance. Activities involve children and parents/adults cooking together to promote healthy relationships, positive interactions and reduce substance misuse. The participants will learn healthy and delicious recipes and cook enough to take a meal home for the family. Nutritious cooking sessions are used to provide opportunities to engage with youth in health, nutrition and AOD awareness, education and discussion.		
Funding Agreement	30 April 2017	Funding agreement signed by both parties.
Instalment 1	1 July 2017	\$10,000 to be paid by the Territory to the Recipient within 21 days of 1 July 2017.
Program Plan	1 July 2017	<ul style="list-style-type: none"> • Program schedule, proposed content, delivery method and estimate of expenditure for approximately 150 participants including: <ul style="list-style-type: none"> ○ Nutritional ingredients for teaching of health, nutrition and cooking to children and parents as an after school activity. ○ Health, nutrition and AOD awareness, education and discussion. ○ Cooking equipment and containers. ○ Salary for trainer or assistant. ○ Cook books and or laminated recipe sheets for participants.
Progress Report	31 January 2018	Territory acceptance of report detailing: <ul style="list-style-type: none"> • Estimate of expenditure • Number of after school sessions delivered • Number of participants (youth and families) • Health, nutrition and AOD awareness, education and discussion. • Outcomes including evidence. • Participant feedback, anecdotal feedback including photos taken during sessions.

Components	Component Completion Date	Performance measure
		<ul style="list-style-type: none">• Lessons learnt, challenges or significant issues encountered and how they are being alleviated.

ISSUES/OPTIONS/SWOT

NIL

FINANCIAL CONSIDERATIONS

Council to accept the grant as per the Project Plan about which includes 2 installments of \$10,000 and \$6,500.

ATTACHMENTS:

COMMERCIAL SERVICES DIRECTORATE REPORT

ITEM NUMBER	17.1
TITLE	CDP Performance Report
REFERENCE	690193
AUTHOR	Marc Gardner, Director Commercial Services

RECOMMENDATION

- (a) **That Council receive and note the CDP Performance report.**

BACKGROUND

Council has been operating the Community Development Programme since 2013 (formerly the Remote Jobs and Community Programme). Changes to the program were experienced from July 2015. Outlined below is a report on activities in each community where Council is the provider for the programme.

The programme continues to operate well – both on the ground and on a financial basis. It continues to be under the spotlight, particularly with the Australian Government Minister for Indigenous Affairs due to the relevant activities we provide.

The month of December was by far the best performing in the history of operating the program, particularly from a financial aspect and our highest ever income achieving month. Other than the month of July, all other months this financial year have achieved above targeted income for Council.

The other financial aspect that isn't reported below is in relation to outcome payments. Our budgeted income is greater than \$1,500,000 for the financial year and achieving 150% of the annual budgeted income already which represents how well the program is operating, but also how sustainable Council jobs have been with getting people off CDP and into Council and other employment.

The programme is subject to one "Performance Improvement Plan" requirement from the Department of Prime Minister and Cabinet primarily due to reporting of workplans, which is largely internal and which we are keeping close attention on achieving.

ISSUES/OPTIONS/SWOT**Beswick**

Current activities:

- Attendance is improving, Language, Literacy and Numeracy courses being organised.
- Domestic violence and AOD workshops held with good participation.
- Market garden is doing really well due to wet season
- Builder trainer will start by end of March and will start improved activities at the 'Men's Shed'
- Right pathway project – paths through town – on hold during wet season
- Investigating using the old youth centre to hold women's activities and have a venue with that.
- Women continuing sewing are making quilts, bags, skirts and tops.
- Women activities also looking at wooden crafts.

Operational:

- Beswick is Central Arnhem largest site with 154 participants
- Beswick CDP site was closed from 19/12/16 reopened 3/1/17.

Bulman

Current activities:

- Weemol half basket ball court underway first pour 25/11/16 and went really well – now on hold due to wet.
- Sewing – Quilt making and gardening at women's centre.
- Community wet season clean up ongoing
- Started pallet furniture making and also small bbqs to place around the community
- New mail pigeon holes for the Council office also being made.
- Community is looking great due to Municipal team and CDP activities

Up coming activities:

- Investigating Right path projects from the Sport and Rec Hall to the shop.
- Batchelor Institute will be offering various courses in both Bulman and Weemol this year with a dedicated liaison officer (Karen Kahn).
- Investigating potential for Mimal Rangers – host agreements, activities and assistance.
- CDU have agreed to run a unit of Automotive course this year towards a trade qualification, 4 men have nominated for this training and will be attending Darwin to do blocks of training.
- This year art teacher is planned to attend Bulman to work specifically with the women designing new activities.

Operational:

- Senior Employment Supervisor has been employed – Justin Fuller
- Bulman caseload is 48 (dropped since last quarter)
- Bulman CDP site was closed from 19/12/16 and reopened 16/1/17.

Binjari

Current activities:

- Binjari attended open day for Tindal employment in landscaping, cleaning, hospitality – 12 people have been short-listed.
- Work at ablution blocks at Bottom Camp is near completion with repainting and retiling.
- Tyre seats are completed and to be donated to the Katherine Town Council to be put at Hot Springs – great display for participants.
- Pallet furniture with skull chairs and working on a sword seat.
- Gardening throughout the town.
- Women are doing woodwork craft and weaving, plus continuing sewing, gardens and wanting to commence pallet furniture.

Operational:

- Binjari is operating with 1 supervisors.
- Binjari current case load is 65
- Binjari CDP site was closed from 19/12/16 and reopened 16/1/17.

Barunga:

Current activities:

- Barrel furniture making continuing
- Pallet furniture and grave moulds
- Nursery
- Painting, crafts, cooking
- Christmas parade was great success and won first prize – first out of town float ever in the parade

Operational:

- Barunga current case load is 85 participants.
- CEO held BBQ on 7 December to congratulate CDP teams on the Christmas Parade outcomes.
- Barunga CDP site was closed from 19/12/16 and reopened on 16/01/17.

Manyallaluk

Current activities:

- Community wet season clean up is primary activity.
- Women song books & music / songs cd.
- Market garden and church refurbishment.
- Looking at host agreement with school.

Operational:

- Manyallaluk caseload is 17 participants
- Manyallaluk CDP site was closed 19/12/16 and reopened 16/01/17.

Ngukurr

Current activities:

- Community unrest has had major impact on activities and we have set up working with Night Patrol to provide assistance.
- Cementing in CDP work area
- School equestrian fencing
- Cages for CDP vehicles for security due to recent break in.
- Gardening at CDP depot
- Cleaning up and set up woman's area

Operational:

- Lot 394 (Youth centre) is now being used by CDP to run training, women's and undercover activities.
- Ngukurr Caseload is 256
- Ngukurr site was closed from 19/12/16 and reopened 3/1/17.

Numbulwar

Current activities:

- In November there was a NESA (National Employment Services Association) and Dept Prime Minister and Cabinet program commencing in Numbulwar which will include Mental Health First Aid Program, involving CDP, Night Patrol and the Remote School Attendance Program.
- Wet season and cyclone clean/preparedness is occurring.
- Driver training has occurred in January.
- Looking at doing civil works training to help out MUNs team and also be able to utilise large grader based there in preparation for the transport hub project and grading works on the Numbulwar/Ngukurr Road.
- Community unrest has also impacted on activities.
- Community beautification is continuing.

Operational:

- Numbulwar case load is 173 participants
- Numbulwar CDP site was closed 19/12/17 and reopened 3/01/17.

Jilkminggan

Current activities:

- Assisting JCAC with repairs to silver bullet roof and also waiting on JCAC approval with the Bough Shelter.
- Assisting JCAC with installing barriers around the lawn area to stop large animals and vehicles.
- Assisting Mangarrayi Rangers with spraying Neem trees and caltrop.
- Women reorganising the op shop.
- Participants are producing some great art at the art centre.
- Looking at doing a Cert III in Civil Construction (machine operations) for some participants.

Operational:

- Jilkminggan caseload is 70

- Jilkminggan CDP site was closed 19/12/16 and reopened 16/01/17.

Mataranka

Current activities:

- Nursery behind aged care re-established to support MUN work.
- Looking at running a horticulture course in conjunction with the re-establishment.
- Recent Mulgan camp move and approval from PMC to deliver services in Mulgan camp.
- R& M around the community with municipal services.
- Aged care support.
- Exploring activities and host agreement with Tropical Forestry Services at Stylo Station.

Operational:

- Attendance is excellent with proposal to increase staff levels at this site.
- Mataranka caseload is 60 participants
- Mataranka CDP site was closed 19/12/16 and reopened 16/01/17.

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

There are no attachments for this report.

COMMERCIAL SERVICES DIRECTORATE REPORT

ITEM NUMBER	17.2
TITLE	Review of Post Office Box Charges
REFERENCE	690221
AUTHOR	Marc Gardner, Director Commercial Services

RECOMMENDATION

(a) That Council accepts the following new charges for post office box rental as part of Council's schedule of fees and charges:

- Small post office box \$ 36.00
- Medium post office box \$ 57.00
- Large post office box \$ 82.00
- Establishment fee \$ 25.00
- New lock \$ 30.00
- Extra keys \$ 12.00
- Cancellation \$ 30.00
- Reactivation \$ 30.00

BACKGROUND

Council in its Regional Plan for 2016/17 has outlined that the charges for post office box rental is as follows:

- Small Post Office Box: \$21.00 (GST incl)
- Large Post Office Box: \$60.00 (GST incl)

At the time of that the regional plan was being prepared, Council was only offering post office boxes for rent at the Mataranka Council Centre where we are the licensed postal agency. The above rates have always been viewed as being reasonable for the services offered to the community.

ISSUES/OPTIONS/SWOT

Over the course of the 2016/17 year, Council's Project Management and Contracts Teams have planned for and actually started installing post office boxes at other Council Service Centre's including Numbulwar as part of the office refurbishments that were completed late in 2016.

Other Centre's that we are planning on installing post boxes are: Bulman, Ngukurr and Beswick. Council has also recently upgraded to Mataranka post office to include over 40 more new post office boxes available to the community.

Aside from the licensed post office that Council operates at Mataranka, Council also has 'Community Postal Agreements' with Australia post for mail sorting at Numbulwar, Ngukurr, Bulman, Beswick, Barunga, Manyalluluk and Jilkminggan. The community postal agreements are very basic and really only recompense Council for mail sorting on the number of delivery points in each of the above communities.

Delivery points are determined by the number of households in a community, not by the number of people actually requiring mail to be delivered separately. For instance if there were three families living in a house at Numbulwar – it would count as only one delivery point for which we get paid for even though there are three separate families living in that house that we have to sort mail for.

By having post office boxes for communities like Numbulwar, enables each resident, business or family to have their own personal box.

Below are the proposed new charges required with the roll out of new post boxes in communities:

Small post office box	\$ 36.00
Medium post office box	\$ 57.00
Large post office box	\$ 82.00
Establishment fee	\$ 25.00
New lock	\$ 30.00
Extra keys	\$ 12.00
Cancellation	\$ 30.00
Reactivation	\$ 30.00

Having post boxes in communities will also make it more effective to deliver community notices and improve mail privacy and security in communities.

FINANCIAL CONSIDERATIONS

The above charges are more reflective of the post box services we provide and are only a slight increase that residents are incurring at the moment and these will also be a new charge for the new boxes at Numbulwar. We believe that the increase wont affect residents and business greatly and are more commensurate to other post office box rentals in other centres around Australia.

ATTACHMENTS:

There are no attachments for this report.

GENERAL BUSINESS



ITEM NUMBER	18.1
TITLE	Town Camp and Community Roads in Borroloola - Councillor Daniel Mulholland
REFERENCE	689910
AUTHOR	Stewart Innes, Governance Officer

-RECOMMENDATION

- (a) **That Council receive and note the verbal report on Town camp and community roads in Borroloola.**

BACKGROUND

Councillor Daniel Mulholland requests information concerning civil responsibility and repair work (pot hole repair and shoulder work etc.) of Town Camp and Community Roads in Borroloola: Mara, Yanyula, Garawa 1 and 2.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

There are no attachments for this report.

GENERAL BUSINESS



ITEM NUMBER	18.2
TITLE	Waiver of Fees Request - Deputy Mayor Judy MacFarlane
REFERENCE	689934
AUTHOR	Stewart Innes, Governance Officer

RECOMMENDATION

- (a) **That Council receive and note the verbal report for waiver of fees in Mataranka.**

BACKGROUND

The Deputy Mayor Judy MacFarlane informs Council that a group of craft ladies, herself included would like to have a craft night in the Mataranka Town Hall twice a month for three hours each night and is requesting on their behalf a waiver of fees. The group of about seven is looking for a place to meet and do their craft and also to pass on their knowledge to others. There is no cost involved for anyone to come along and the hall will be left in a clean and tidy state.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

There are no attachments for this report.