



**SUPPLEMENTARY  
AGENDA**

**ORDINARY MEETING OF COUNCIL**

**WEDNESDAY, 17 APRIL 2019**

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

- Wednesday, 17 April 2019 at
- The Council Chambers
- Roper Gulf Regional Council
- Lot 198, Barunga
- Commencing at 08:30AM

Your attendance at the meeting will be appreciated.

Judy MacFarlane  
**MAYOR**

## PLEDGE

“We pledge to work as one towards a better future through effective use of all resources.

We have identified these key values and principles of Honesty, Equality, Accountability, Respect and Trust as being integral in the achievement of our vision, that the Roper Gulf Regional Council is Sustainable, Viable and Vibrant”.

## PRAMIS BLA WI

“Mela pramis bla wek gudbalawei bla meigim futja bla wi wanwei, en bla yusim ola gudwan ting bla helpum wi luk lida.

Mela bin luk ol dijlod rul, ebrobodi gada tok trubalawei, wi gada meik so wi gibit firgo en lisiin misalp, abum rispek en trastim misalp bla jinggabat bla luk lida, Roper Galf Rijinul Kaunsul deya maindim en kipbum bla wi pramis , dum wek brabli gudbalawei, en im laibliwan”

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**CORPORATE GOVERNANCE DIRECTORATE REPORT**

|                    |                              |
|--------------------|------------------------------|
| <b>ITEM NUMBER</b> | 15.12                        |
| <b>TITLE</b>       | Urapunga Roadworks           |
| <b>REFERENCE</b>   | 816930                       |
| <b>AUTHOR</b>      | Virginya Boon, Asset Manager |

**RECOMMENDATION**

- (a) That Council approve the budget of \$66,000 from the \$2m allocated for the Roads Committee to carry out the road works required in Urapunga.
- (b) That Council approve the quote from Yugul Mangi to carry out works required to both the access road and internal roads of Urapunga.

**BACKGROUND**

Council requested a \$2,000,000 budget in the 2018/2019 financial year for the Roads Committee to allocate to urgent road works as identified in the smaller communities in the Roper Gulf Regional Council area.

The Roads Committee has met twice now and built a priority list of works required of which \$800,000 has been allocated to, leaving \$1,200,000 remaining unallocated.

The Roads Coordinator has requested multiple quotes for the works required and has received only one quote with a supplier that has access to gravel close to the road works site, Yugul Mangi. The supplier is able to commence works on the project pretty much straight away, which means the work will be completed by the end of the financial year.

**ISSUES/OPTIONS/SWOT**

If the road works are not completed prior to the end of the current financial year then the funds allocated to this project will need to be included in the 2019/2020 financial year budget.

Council will need to complete a statutory declaration to show why three quotes have not been received for the works required highlighting the fact that only one supplier has been able to show us that they have access to a gravel pit in the area.

**FINANCIAL CONSIDERATIONS**

The quote received from Yugul Mangi is for the following:

- |                     |                               |
|---------------------|-------------------------------|
| 1. Access Road -    | \$39,300                      |
| 2. Internal Roads - | <u>\$20,000</u>               |
|                     | <b>\$59,300</b> GST exclusive |

A budget of \$66,000 will cover the cost of the job which includes an allocation of approximately 10% contingency.

**ATTACHMENTS:**

There are no attachments for this report.

**CORPORATE GOVERNANCE DIRECTORATE REPORT**

|                    |   |
|--------------------|---|
| <b>ITEM NUMBER</b> | 15.13   |
| <b>TITLE</b>       | LA Project Update                             |
| <b>REFERENCE</b>   | 816992  |
| <b>AUTHOR</b>      | Cathryn HUTTON, Director Corporate Governance |

**RECOMMENDATION**

- (a) **That the Council receives and notes the status of the Local Authority Projects under the NTG Local Authority Project Funding as at 31 March 2019.**

**BACKGROUND**

The Local Authority Project funding pool is non-application based and is distributed through a methodology developed by the Northern Territory Grants Commission to regional councils.

The funding has been provided since 2018. Funding can only be used for projects that fit within the guidelines and where the LA has resolved to expend the money. The funding must be allocated within two years of receipt.

**ISSUES/OPTIONS/SWOT**

Local Authorities must resolve to expend the funds allocated under the LA Project Funding. Any unexpended funds may be rolled over to the following year.

Local Authorities must have a formal meeting (that is not provisional) to resolve to allocate funds. Ngukurr Local Authority has been unable to allocate funding as a result of failed meetings.

**FINANCIAL CONSIDERATIONS**

Local Authority funding must be expended against projects in the Local Authority area. Council absorbs the costs of project management and procurement.

**ATTACHMENTS:**

- 1 Local Authority Project Status Report at at 31 March 2019

Act 138 - Local Authority Projects  
 Summary of Unallocated/remaining funds  
 As at 31.03.19

| Location              | Opening Balance<br>01.07.2018 | Grant Funding<br>2018-19 | Total available<br>Funds | Expenditure<br>2018-19 | * Total Remaining Funds |                      |
|-----------------------|-------------------------------|--------------------------|--------------------------|------------------------|-------------------------|----------------------|
|                       |                               |                          |                          |                        | Allocated<br>Funds      | Unallocated<br>Funds |
| 11 - Barunga (Bamyil) | \$ 74,531.64                  | \$ 53,960.00             | \$ 128,491.64            | \$ 25,334.09           | \$ 71,372.70            | \$ 31,784.85         |
| 12 - Beswick (Wugula) | \$ 181,202.89                 | \$ 75,960.00             | \$ 257,162.89            | \$ 26,717.83           | \$ 149,019.80           | \$ 81,425.26         |
| 13 - Borrooloola      | \$ 202,577.04                 | \$ 130,580.00            | \$ 333,157.04            | \$ 70,876.23           | \$ 248,033.89           | \$ 14,246.92         |
| 14 - Bulman (Gulin G) | \$ 113,423.48                 | \$ 41,620.00             | \$ 155,043.48            | \$ -                   | \$ 130,999.58           | \$ 24,043.90         |
| 15 - Eva Valley (Man) | \$ 37,438.24                  | \$ 12,940.00             | \$ 50,378.24             | \$ 6,712.50            | \$ 33,380.59            | \$ 10,285.15         |
| 16 - Jilkminggan (Du) | \$ 83,545.60                  | \$ 45,330.00             | \$ 128,875.60            | \$ 7,491.04            | \$ 126,104.84           | \$ 4,720.28          |
| 18 - Mataranka        | \$ 32,222.14                  | \$ 52,710.00             | \$ 84,932.14             | \$ 24.96               | \$ 71,648.29            | \$ 13,258.89         |
| 19 - Minyerri         | \$ 114,666.00                 | \$ 86,640.00             | \$ 201,306.00            | \$ -                   | \$ 201,306.00           | \$ -                 |
| 20 - Ngukurr          | \$ 497,085.18                 | \$ 170,170.00            | \$ 667,255.18            | \$ 156,682.80          | \$ 381,930.48           | \$ 128,641.90        |
| 21 - Numbulwar        | \$ 190,595.04                 | \$ 159,710.00            | \$ 350,305.04            | \$ 103,913.29          | \$ 246,391.75           | \$ -                 |
| 23 - Urupunga         | \$ -                          | \$ 20,000.00             | \$ 20,000.00             | \$ -                   | \$ -                    | \$ 20,000.00         |
| <b>Total</b>          | <b>\$ 1,527,287.25</b>        | <b>\$ 849,620.00</b>     | <b>\$ 2,376,907.25</b>   | <b>\$ 397,752.74</b>   | <b>\$ 1,660,187.92</b>  | <b>\$ 318,966.59</b> |

\* Total remaining funds as at 31.03.19 are \$1,979,154.51

| Barunga Local Authority Project Funding - as at 31.03.19 |                      |                      |                             |
|--|----------------------|----------------------|-----------------------------|
| Funding received from Department                         | Income               | Funds Allocated      | Remaining Unallocated Funds |
| 2014-15  | \$ 43,653.00         | \$ 43,653.00         | \$ -                        |
| 2015-16  | \$ 43,653.00         | \$ 43,653.00         | \$ -                        |
| 2016-17  | \$ 43,653.00         | \$ 43,653.00         | \$ -                        |
| 2017-18  | \$ 53,960.00         | \$ 49,932.32         | \$ 5,045.85                 |
| 2018-19  | \$ 53,960.00         | \$ 26,331.00         | \$ 26,739.00                |
| <b>Total funding received</b>                            | <b>\$ 238,879.00</b> | <b>\$ 207,222.32</b> | <b>\$ 31,784.85</b>         |

| Project ID | Projects funding has been allocated to:  | Prict Budget | Actual Expendit | Project Status   |
|------------|--|--------------|-----------------|--|
| 1113810    | Seating around trees   | \$ 10,000.00 | \$ 8,961.36     | In Progress  |
| 1113805    | Refurbish the old stage behind the Council Office                              | \$ 2,000.00  | \$ 4,627.27     | In Progress; One portion completed   |
| 1113806    | Paint the stage and train and install a cement slab underneath                 | \$ -         | \$ -            | No budget is allocated, CDP project  |
| 1113807    | Fuel for sporting trips - Softball & Basket ball                               | \$ 1,500.00  | \$ 136.63       | The project is not allowed as per the new funding guidelines. LA's to consider withdrawing the project and allocate funds to some other project. |
| 1113808    | Shade over the 2 grandstands at the football oval and seating in Cultural Park | \$ 24,000.00 | \$ 4,660.27     | In Progress  |
| 1113809    | Install/Upgrade Scoreboard at the Football Oval                                | \$ 18,000.00 | \$ 16,590.00    | Scoreboard purchased, waiting installation   |
| 1113811    | Intall 5 X Solar Lights  | \$ 40,000.00 |                 | In progress  |
| 1113802    | Flinders University Project (Identifying Unmarked Graves/develop burial        | \$ 13,331.00 | \$ 12,482.73    | \$13,331 allocated on 21.08.18   |
|            | Barunga Walking Trail Project  | \$ 10,000.00 |                 | 10K Allocated on 16.10.18, Seeking additional 10K funding  |

| Barunga Local Authority Project Funding - as at 31.03.19 |   |               |                 |   |
|--|---|---------------|-----------------|---|
| Project ID   | Projects funding has been allocated to:                                       | Prict Budget  | Actual Expendit | Project Status  |
|  | Install new Hot Water System in public toilet blocks                          |               |                 | No funding is allocated                               |
|  | Install new tap at Norforce park  |               |                 | Awaiting permission for new connection, no funding is |
|  | Install more speed bumps and Install pedestrian crossing near Creche          |               |                 | No funding is allocated                               |
|  | Install fence around the Football Oval  |               |                 | No funding is allocated                               |
|  | Repainting brick wall and changing the pond into a garden at Anthony Lee Park |               |                 | No funding is allocated                               |
|  | Total for current projects in progress  | \$ 118,831.00 | \$ 47,458.26    |   |
|  | Total for Completed Projects  | \$ 88,391.32  | \$ 88,263.15    |   |
|  | <b>Grand Total</b>  | \$ 207,222.32 | \$ 135,721.41   |   |



Beswick Local Authority Project Funding - - as at 31.03.2019

|  | Funding received from Department Income                   | Funds Allocated      | Remaining Unallocated funds |   |
|--|---|----------------------|-----------------------------|---|
| 2014-15  | \$ 71,817.00  | \$ 71,817.00         |                             |   |
| 2015-16  | \$ 71,817.00  | \$ 71,817.00         |                             |   |
| 2016-17  | \$ 71,817.00  | \$ 71,817.00         |                             |   |
| 2017-18  | \$ 75,960.00  | \$ 59,964.24         | \$ 19,301.95                | Funds Carry-forward to 2018-19 FY   |
| 2018-19  | \$ 75,960.00  | \$ 24,000.00         | \$ 62,123.31                |   |
| <b>Total</b>                                   | <b>\$ 367,371.00</b>                                      | <b>\$ 299,415.24</b> | <b>\$ 81,425.26</b>         |   |
| <b>Projects funding has been allocated to:</b> |   |                      |                             |   |
| Project ID                                     | Project Description                                       | Prict Budget         | Actual Expendit             | Project Status  |
| 1213802  | Footpath project  | \$ 10,000.00         | \$ 15,961.28                | In Progress   |
| 1213803  | Basketball court area landscaping, parking & vehicle      | \$ 41,000.00         | \$ 34,487.58                | In Progress, Additional \$4,000 Allocated Feb 2019  |
| 1213807  | Installation of small water park                          | \$ 85,000.00         |                             | Funds Allocated Feb 2019  |
| 1213809  | Upgrade of Playground Equipment in Madigan Park           | \$ 28,000.00         | \$ 299.00                   | Project Approved: LA meeting 22.10.18 fund will be used for fencing and shading for swings.                     |
| 1213815  | Bollards  | \$ 10,000.00         | \$ 9,071.60                 | In Progress, CSC to buy additional materials  |
| 1213816  | Upgrade of Bus Shelter to a larger Shade and Seating area | \$ 15,000.00         | \$ 8,160.27                 | In Progress, CSC to buy additional materials  |
|  | Purchase of Solar light for Skate Park                    | \$ 8,000.00          |                             | Skate park project is withdrawn. So LA's to allocate these funds to new or existing project                     |
|  | Installation of Solar Street Lights                       | \$ 20,000.00         |                             | Total Project \$45,000 and 20K allocated 22.10.18, Need to source additional 25K prior to start of this project |
|  |   |                      |                             |   |
|  | Total for Current projects                                | \$ 217,000.00        | \$ 67,979.73                |   |
|  | Total for Completed projects                              | \$ 82,415.24         | \$ 68,945.74                |   |
|  | <b>Grand Total</b>  | <b>\$ 299,415.24</b> | <b>\$ 136,925.47</b>        |   |

| Borroloola Local Authority Project Funding - as at 22.03.2019 |                      |                      |                             |  |
|---|----------------------|----------------------|-----------------------------|--|
| Funding received from Department                              | Income               | Funds Allocated      | Remaining Unallocated Funds |  |
| 2014-15   | \$ 131,356.00        | \$ 131,356.00        |                             |  |
| 2015-16   | \$ 131,356.00        | \$ 131,356.00        |                             |  |
| 2016-17   | \$ 131,356.00        | \$ 131,356.00        |                             |  |
| 2017-18   | \$ 130,580.00        | \$ 116,000.00        | \$ 9,727.90                 | Carry-forward to 2018-19 FY, kept for contingency by LA                                |
| 2018-19   | \$ 130,580.00        | \$ 130,580.00        | \$ 4,519.02                 | AFI Project Withdrawn Feb 2019, correction for playground revamp project expenses made |
| <b>Total funding received</b>                                 | <b>\$ 655,228.00</b> | <b>\$ 640,648.00</b> | <b>\$ 14,246.92</b>         |  |

| Project ID | Projects funding has been allocated to:                               | Prict Budget         | Actual Expenditu     | Project Status  |
|------------|---|----------------------|----------------------|---|
| 1313802    | Plaques for the stone in Tamarind Park                                | \$ 4,000.00          | \$ -                 | In progress   |
| 1313805    | Tamarind Park Story Boards  | \$ 20,000.00         | \$ 5,357.56          | Design and layout completed,awaiting production and installation. |
| 1313816    | Footpaths Feasibility study   | \$ 5,000.00          |                      | In progress   |
| 1313817    | Water Supply at Cemetery  | \$ 25,000.00         |                      | In progress   |
| 1313818    | Toilet at Cemetery  | \$ 25,000.00         |                      | Need \$87,000   |
| 1313819    | Removable Solar Lights (1 x Rocky Creek Boat Ramp, 2 x McArthur River | \$ 50,000.00         | \$ 11,679.00         | Solar lights purchased awaiting the bases                         |
| 1313821    | Borroloola Men's Group/Men's shed program                             | \$ 1,000.00          |                      | In progress   |
| 1313822    | Replace Toilet Block at Airport with 2018-19 Funding                  | \$ 130,580.00        |                      | Funded allocated \$130,580 in 6th Dec 2018 LA meeting             |
|            | Total for current projects in progress                                | \$ 260,580.00        | \$ 17,036.56         |   |
|            | Total for Completed projects  | \$ 380,068.00        | \$ 380,401.08        |   |
|            | <b>Grand Total</b>  | <b>\$ 640,648.00</b> | <b>\$ 397,437.64</b> |   |

## Bullman Local Authority Project Funding - as at 31.03.19

| Funding received from Department |  | Income               | Funds Allocated      | Remaining Unallocated Funds |                            |
|----------------------------------|--|----------------------|----------------------|-----------------------------|----------------------------|
| 2014-15                          |  | \$ 41,260.00         | \$ 41,260.00         |                             |                            |
| 2015-16                          |  | \$ 41,260.00         | \$ 41,260.00         |                             |                            |
| 2016-17                          |  | \$ 41,260.00         | \$ 41,260.00         | \$ 14,803.90                | Carry-forward to 2018-19FY |
| 2017-18                          |  | \$ 41,620.00         | \$ 15,740.00         | \$ 41,620.00                | Carry-forward to 2018-19FY |
| 2018-19                          |  | \$ 41,620.00         | \$ 99,000.00         | -\$ 32,380.00               |                            |
| <b>Total</b>                     |  | <b>\$ 207,020.00</b> | <b>\$ 238,520.00</b> | <b>\$ 24,043.90</b>         |                            |

| Project ID | Projects funding has been allocated to: | Prject Budget        | Tot Prject Cost     | Project Status   |
|------------|---|----------------------|---------------------|--|
| 1413803    | Dry Toilet Weemol                       | \$ 35,000.00         |                     | Project Approved in April - 2017 ; \$10,000 Allocated 14/02/2019 |
| 1413805    | Solar light for cudesac                 | \$ 7,000.00          |                     | Project Approved in April - 2017 ;in Planning Stages             |
| 1413806    | Toilet near council office              | \$ 72,000.00         |                     | \$72,000 LA Allocated 05/12/2018                                 |
| 1413807    | Australia day tree Planting             | \$ 2,000.00          |                     | \$2,000 LA Allocated 05/12/2018                                  |
| 1413808    | Purchase Aerator for the Oval           | \$ 15,000.00         |                     | \$15,000 Allocated 14/02/2019                                    |
|            | Total for current projects in progress  | \$ 131,000.00        | \$ -                |  |
|            | Total for completed projects            | \$ 107,520.00        | \$ 51,976.10        |  |
|            | <b>Grand total</b>                      | <b>\$ 238,520.00</b> | <b>\$ 51,976.10</b> |  |

**Manlyallaluk Local Authority Project Funding - as at 31.03.19**

| Funding received from Department | Income              | Funds Allocated     | Remaining Unallocated Funds |                             |
|----------------------------------|---------------------|---------------------|-----------------------------|-----------------------------|
| 2014-15                          | \$ 14,786.00        | \$ 14,786.00        |                             |                             |
| 2015-16                          | \$ 14,786.00        | \$ 14,786.00        |                             |                             |
| 2016-17                          | \$ 14,786.00        | \$ 12,500.00        | \$ 3,165.15                 | Carry-forward to 2018-19 FY |
| 2017-18                          | \$ 12,940.00        | \$ -                | \$ 12,940.00                | Carry-forward to 2018-19 FY |
| 2018-19                          | \$ 12,940.00        | \$ 17,870.00        | -\$ 5,820.00                |                             |
| <b>Total</b>                     | <b>\$ 70,238.00</b> | <b>\$ 59,942.00</b> | <b>\$ 10,285.15</b>         |                             |

| Project ID | Projects funding has been allocated to:                                   | Prict Budget        | Tot Prict Cost      | Project Status                          |
|------------|---|---------------------|---------------------|---|
| 1513808    | Basketball courts - paving between court & stage and seating installation | \$ 11,439.00        | \$ 1,606.36         | In Progress                             |
| 1513804    | Manlyallaluk entry sign touch-up/ beautification                          | \$ 1,500.00         |                     | Project Approved ,In Preliminary stages |
| 1513805    | Shade shelter for park barbecue area                                      | \$ 3,000.00         |                     | Project Approved ,In Preliminary stages |
| 1513806    | Swing set for park barbecue area  | \$ 2,000.00         |                     | Project Approved ,In Preliminary stages |
| 1513807    | Small slide for little children for park barbecue area                    | \$ 5,000.00         |                     | Project Approved ,In Preliminary stages |
| 1513810    | Goal Posts for Oval   | \$ 4,870.00         | \$ 2,822.50         | \$4,870 allocated 10.11.18              |
| 1513811    | Bus Shelter at airstrip   | \$ 10,000.00        |                     | \$10,000 Allocated 17.12.18             |
|            | Total for current projects in progress                                    | \$ 37,809.00        | \$ 4,428.86         |   |
|            | Total for completed projects  | \$ 22,133.00        | \$ 22,143.85        |   |
|            | <b>Grand Total</b>  | <b>\$ 59,942.00</b> | <b>\$ 26,572.71</b> |   |

## Jilkmínggan Local Authority Project Funding - as at 22.03.2019

| Funding received from Department | Income               | Funds Allocated      | Remaining Unallocated funds |   |
|----------------------------------|----------------------|----------------------|-----------------------------|---|
| 2014-15                          | \$ 39,947.00         | \$ 39,947.00         |                             |   |
| 2015-16                          | \$ 39,947.00         | \$ 39,947.00         |                             |   |
| 2016-17                          | \$ 39,947.00         | \$ 39,947.00         |                             |   |
| 2017-18                          | \$ 45,330.00         | \$ 41,929.00         | -\$ 1,954.28                |   |
| 2018-19                          | \$ 45,330.00         | \$ 48,096.00         | -\$ 2,766.00                |   |
| <b>Total</b>                     | <b>\$ 210,501.00</b> | <b>\$ 209,866.00</b> | <b>-\$ 4,720.28</b>         | Need to realise from any existing in progress project savings |

| Project ID | Projects funding has been allocated to:           | Prict Budget         | Tot Prict Cost       | Project Status                          |
|------------|---|----------------------|----------------------|---|
| 1613801    | Playground at the Sport and Recreational Hall Lot | \$ 57,000.00         | \$ 19,650.00         | In Progress                             |
| 1613804    | Seating material (CDP to build and install)       | \$ 18,000.00         |                      | Project Approved ,In Preliminary stages |
| 1613805    | Seating at the Sports Oval                        | \$ 26,125.00         | \$ 21,962.55         | In Progress                             |
| 1613808    | Purchase Uniformy/shoes for AFL competition       | \$ 1,000.00          |                      | To be resolved by LA                    |
| 1613809    | Street Signs                                      | \$ 2,200.00          |                      | Funding allocated 02.10.2018            |
| 1613810    | 2nd Playground on Jilkmínggan Street              | \$ 30,000.00         |                      | Funding allocated 02.10.2018            |
| 1613811    | Contribution towards Mulgan Camp playground       | \$ 5,000.00          |                      | Funding allocated 02.10.2018            |
| 1613812    | Purchase of Bus Shelter                           | \$ 10,896.00         |                      | Funding allocated 05.02.2019            |
|            | Total for current projects in progress            | \$ 150,221.00        | \$ 41,612.55         |   |
|            | Total for completed projects                      | \$ 59,645.00         | \$ 65,000.28         |   |
|            | <b>Grand Total</b>                                | <b>\$ 209,866.00</b> | <b>\$ 106,612.83</b> |   |

## Mataranka Local Authority Project Funding - as at 18.03.2019

| Funding received from Department | Income               | Funds Allocated      | Remaining Unallocated Funds | Comments                          |
|----------------------------------|----------------------|----------------------|-----------------------------|-----------------------------------|
| 2014-15                          | \$ 34,811.00         | \$ 34,811.00         |                             |                                   |
| 2015-16                          | \$ 34,811.00         | \$ 34,811.00         |                             |                                   |
| 2016-17                          | \$ 34,811.00         | \$ 34,811.00         |                             |                                   |
| 2017-18                          | \$ 52,710.00         | \$ 55,839.20         | \$ 2,595.46                 | Funds Carry-forward to 2018-19 FY |
| 2018-19                          | \$ 52,710.00         | \$ 41,880.00         | \$ 10,663.43                |                                   |
| <b>Total</b>                     | <b>\$ 209,853.00</b> | <b>\$ 202,152.20</b> | <b>\$ 13,258.89</b>         |                                   |

| Project ID | Projects funding has been allocated to:                   | Prjct Budget         | Actual Expenditure   | Project Status                                       |
|------------|---|----------------------|----------------------|--|
| 1813806    | Museum upgrade of painting, electrical & display manikins | \$ 10,000.00         | \$ 9,403.80          | In progress  |
| 1813810    | New Statues project                                       | \$ 30,000.00         | \$ -                 | In progress  |
| 1813811    | Additional funds for Statues in Stan Martin Park          | \$ 30,000.00         |                      | Funding allocated 08.10.18                           |
| 1813812    | Mulgagan Camp Playground project                          | \$ 6,000.00          |                      | Funding allocated 08.10.18 incorporated into project |
| 1813813    | Materials for Silhouette Project                          | \$ 1,000.00          | \$ 664.10            | Funding allocated 05.02.2019                         |
| 1813814    | Refurnish announcer stand at Campdraft arena              | \$ 3,000.00          |                      | Funding allocated 05.02.2019                         |
| 1813815    | Printing of Mataranka Town Map                            | \$ 1,880.00          |                      | Funding allocated 05.02.2019                         |
|            |   |                      |                      |  |
|            | Total for current projects In progress                    | \$ 81,880.00         | \$ 10,067.90         |  |
|            | Total for completed projects                              | \$ 120,272.20        | \$ 114,714.11        |  |
|            | <b>Grand Total</b>  | <b>\$ 202,152.20</b> | <b>\$ 124,782.01</b> |  |

Hodgson Down Local Authority Project Funding - as at 31.03.19

| Funding received | Income               | Funds Allocated      | Unallocated remaining funds |                               |
|------------------|----------------------|----------------------|-----------------------------|-------------------------------|
| 2014-15          | \$ 68,040.00         | \$ 68,040.00         |                             |                               |
| 2015-16          | \$ 68,040.00         | \$ 68,040.00         |                             |                               |
| 2016-17          | \$ 68,040.00         | \$ 68,040.00         |                             |                               |
| 2017-18          | \$ 86,640.00         | \$ -                 | \$ 86,640.00                | Carry-forward to 2018-19 FY   |
| 2018-19          | \$ 86,640.00         | \$ 173,280.00        | \$ -                        | Allocated 2017-18 and 2018-19 |
| <b>Total</b>     | <b>\$ 377,400.00</b> | <b>\$ 377,400.00</b> | <b>\$ -</b>                 |                               |

| Project ID            | Projects funding has been allocated to: | Prict Budget  | Actual Expenditu | Project Status   |
|-----------------------|---|---------------|------------------|--|
| 1913801               | Local Roads Upgrade                     | \$ 377,400.00 | \$ 176,093.68    | In Progress, additional \$173,280 is allocated on 11.10.18 |
| Total project budgets |   | \$ 377,400.00 | \$ 176,093.68    |  |



Ngukurr Local Authority Project Funding - as at 31.03.2019

| Funding received from Department | Income               | Funds Allocated      | Project Variance    | Remaining Unallocated Funds |                                |
|----------------------------------|----------------------|----------------------|---------------------|-----------------------------|--------------------------------|
| 2014-15                          | \$ 148,005.00        | \$ 148,005.00        |                     |                             |                                |
| 2015-16                          | \$ 148,005.00        | \$ 148,005.00        |                     |                             |                                |
| 2016-17                          | \$ 148,005.00        | \$ 148,005.00        |                     |                             |                                |
| 2017-18                          | \$ 170,170.00        | \$ 177,870.00        | \$ 11,171.90        | \$ 3,471.90                 | Carrying forward to 2018-19 FY |
| 2018-19                          | \$ 170,170.00        | \$ 45,000.00         |                     | \$ 125,170.00               | Unallocated 2018-19            |
| <b>Total</b>                     | <b>\$ 784,355.00</b> | <b>\$ 666,885.00</b> | <b>\$ 11,171.90</b> | <b>\$ 128,641.90</b>        |                                |

| Project ID | Projects funding has been allocated to:  | Priject Budget       | Tot Priject Cost     | Priject Variance    | Project Status                         |
|------------|--|----------------------|----------------------|---------------------|--|
| 2013802    | Outdoor Stage Area and communal mural/ball wall at Oval & Community Graffiti board | \$ 166,000.00        | 4,227.27             |                     | Certified Plans Completed, in progress |
| 2013803    | Playground Equipment   | \$ 18,000.00         | 13,352.50            |                     | In progress                            |
| 2013804    | Community information board  | \$ 2,500.00          | 1,569.40             |                     | Waiting on final invoice for payment   |
| 2013807    | Pool Equipment   | \$ 47,000.00         |                      |                     | In progress                            |
| 2013808    | Upgrade outdoor Basket Ball Court  | \$ 15,000.00         |                      |                     | In progress                            |
| 2013809    | New Basket Ball Court & Roof   | \$ 150,000.00        | \$ 42,420.80         |                     | In progress                            |
| 2013811    | Toilet Block & new sand for playground area at                                     | \$ 45,000.00         |                      |                     | In progress                            |
|            | Total for current projects in progress   | \$ 443,500.00        | \$ 61,569.97         | \$ -                |  |
|            | Total for completed projects   | \$ 223,385.00        | \$ 212,213.10        | \$ 11,171.90        |  |
|            | <b>Grand Total</b>   | <b>\$ 666,885.00</b> | <b>\$ 273,783.07</b> | <b>\$ 11,171.90</b> |  |



Numbulwar Local Authority Project Funding - as at 31.03.2019

| Funding received from Department | Income               | Funds allocated      | Project Variance    | Remaining Unallocated Funds |
|----------------------------------|----------------------|----------------------|---------------------|-----------------------------|
| 2014-15                          | \$ 143,542.00        | \$ 143,542.00        |                     |                             |
| 2015-16                          | \$ 143,542.00        | \$ 143,542.00        |                     |                             |
| 2016-17                          | \$ 143,542.00        | \$ 143,542.00        |                     |                             |
| 2017-18                          | \$ 159,710.00        | \$ 175,899.00        | \$ 27,784.04        | \$ 11,595.04                |
| 2018-19                          | \$ 159,710.00        | \$ 171,305.04        | \$ -                | -\$ 11,595.04               |
| <b>Total</b>                     | <b>\$ 750,046.00</b> | <b>\$ 777,830.04</b> | <b>\$ 27,784.04</b> | <b>\$ 0.00</b>              |

| Project ID | Projects funding has been allocated to:       | Prict Budget         | Actual Cost          | Prict Variance      | Project Status   |
|------------|---|----------------------|----------------------|---------------------|--|
| 2113802    | Basketball Courts (Seating and Fencing)       | \$ 27,000.00         |                      |                     | \$27000 allocated on 12/06/2018  |
| 2113803    | Design and Costing Planning for Oval upgrade  | \$ 15,000.00         |                      |                     | \$15000 allocated on 12/06/2018<br>In Progress \$50000 allocated on 12/06/2018 and \$55000 allocated on 09/10/2018 |
| 2113804    | Sport and Recreation Hall Upgrade             | \$ 105,000.00        | \$ 103,913.29        |                     | \$87000 allocated on 12/06/2018<br>\$10,000 allocated on 09/10/2018  |
| 2113805    | New/Upgrade Toilets at the Airport            | \$ 97,000.00         |                      |                     | \$ 40,000 Allocated on 09/10/2018  |
| 2113806    | Playground equipment.                         | \$ 106,305.04        |                      |                     | \$66,305.04 Allocated on 20/02/2019  |
|            | <b>Total for current projects in progress</b> | <b>\$ 350,305.04</b> | <b>\$ 103,913.29</b> | <b>\$ -</b>         |  |
|            | <b>Total for completed projects</b>           | <b>\$ 427,525.00</b> | <b>\$ 399,740.96</b> | <b>\$ 27,784.04</b> |  |
|            | <b>Grand Total</b>                            | <b>\$ 777,830.04</b> | <b>\$ 503,654.25</b> | <b>\$ 27,784.04</b> |  |

Urupunga Local Authority Project Funding - as at 31.03.2019

| Funding received from Department | Income              | Funds Allocated | Project Variance | Remaining Unallocated Funds |
|----------------------------------|---------------------|-----------------|------------------|-----------------------------|
| 2018-19                          | \$ 20,000.00        |                 | \$ -             | \$ 20,000.00                |
| <b>Total</b>                     | <b>\$ 20,000.00</b> | <b>\$ -</b>     | <b>\$ -</b>      | <b>\$ 20,000.00</b>         |

| Project ID | Projects funding has been allocated to: | Priject Budget | Tot Priject Cost | Priject Variance | Project Status |
|------------|---|----------------|------------------|------------------|----------------|
|            | Total for current projects In progress  |                |                  |                  |                |
|            | Total for completed projects            |                |                  |                  |                |
|            | <b>Grand Total</b>                      | <b>\$ -</b>    | <b>\$ -</b>      | <b>\$ -</b>      |                |

**COMMERCIAL SERVICES DIRECTORATE REPORT**

|                    |  |
|--------------------|--|
| <b>ITEM NUMBER</b> | 17.3                                       |
| <b>TITLE</b>       | Late Report - Airport Information          |
| <b>REFERENCE</b>   | 816795                                     |
| <b>AUTHOR</b>      | Marc GARDNER, Director Commercial Services |

**RECOMMENDATION**

- (a) **That Council receives and notes the report in relation to airport management in the Council area.**

**BACKGROUND**

Council at its Ordinary Meeting on the 27 February 2019 requested that a report be prepared in relation to airports/airstrips and their management in the Council area. The Council is responsible for many airstrips and their management arrangements differ depending on the Council is responsible for a number of aerodromes/airstrips throughout the region.

**ISSUES/OPTIONS/SWOT**

The Airports and airstrips that Council manage vary in condition and facilities from unsealed airstrips with no facilities to larger sealed aerodromes with terminal shelters, toilets etc (Borrooloola). The majority of these airstrips are currently funded by the Northern Territory Government and have historically been maintained by community councils and more recently by the Council.

The airstrips that Council are responsible for maintaining (either via NTG contract or owned by Council):

- Numbulwar (YNUM) – sealed airstrip
- Ngukurr (YNGU) – sealed airstrip
- Urapunga (YURG) – unsealed airstrip
- Borrooloola (YBRL) – sealed airstrip
- Bulman/Delara (YDEA) – sealed airstrip
- Eva Valley (YEW) – unsealed
- Barunga/Bamyili (YBMY) – unsealed
- Mataranka (YMAR) – unsealed (Also known as Ginty's Airstrip)

The Mataranka Airstrip (AKA Ginty's Airstrip) is the only one that is wholly owned by Council on freehold land. It is located in the township of Mataranka (not on Aboriginal Land) and is maintained at minimal levels for CASA requirements as it does not get much use due to all weather road access to Katherine.

***Medical Evacuation Services***

Council is also responsible for providing Medivac services for emergencies for the Northern Territory Government. Most often these emergencies involve situations where the Northern Territory Aeromedical Service (Royal Flying Doctors, CareFlight etc) need to access communities to transport emergency patients.

As part of providing Medivac services, Council staff are required to be on call 24/7 to ensure that access to each airstrip is unimpeded, landing lights are functional (night time emergency) and that access to the airstrip can be made by an Ambulance directly to an Aeromedical plane.

Medivac Services only occur at Ngukurr, Numbulwar and Borrooloola via an ongoing fee for service type contract with the Department of Infrastructure, Planning and Logistics.

***Airport Reporting (Registered airstrips)***

In addition to Medivac Services, the Council also provides airstrip safety and condition inspection services to the Department of Infrastructure, Planning and Logistics (Katherine) for registered airports. **Registered airports are only at Numbulwar and Ngukurr.** An airport is registered with CASA (Civil Aviation Safety Authority) when it has regular passenger services (set flights with air services companies).

As part of this contract, Council is required to provide trained and certified staff (Airport Reporting Officers) to undertake the airport inspection and minor maintenance. The Airport reporting officers are required to keep an inspection journal on a twice weekly basis and report any issues as they arise.

The certified training for staff is expensive and in the vicinity of \$7,000 per staff member.

***Airstrip Maintenance Reporting***

Included in the same contract with the airport reporting services for registered airstrips, the Department of Infrastructure Planning and Logistics (Katherine) requires Council to provide regular airstrip condition reporting at the following:

- Numbulwar,
- Ngukurr,
- Barunga,
- Manyalluluk,
- Bulman, and
- Urapunga.

Condition reporting requires a Council officer (who don't necessarily need to undertake airport inspection training) to check the airstrips in the above communities on a twice monthly basis during the wet season and a once per month basis during the dry season.

The condition reporting looks at any hazards, runway surface condition, lighting and furniture condition, fencing conditions, weeds and any other significant issues e.g. erosion.

Council also has a separate contract for the provision of these services for Borroloola with the Department of Infrastructure Planning and Logistics from their Tenant Creek offices.

These contracts for condition reporting on the above airstrips lead to the Department issuing work orders for Council to carry out the following works:

- Provision of a maintenance contractor representative (staff)
- Slashing grassed areas within perimeters
- Cutting of grass and regrowth on approaches to airstrips
- All weed control
- Maintaining all fences and gates
- Maintaining all airstrip furniture (windsocks, lights, markers etc)
- Maintaining toilets and shelters (Borroloola)
- All drainage and erosion control
- Dragging of unsealed airstrips (termite mounds, rocks etc)
- Rolling of unsealed strips

***Avdata and Landing Fees***

As part of improving the level of maintenance service to these airstrips, Council has installed Avdata collection devices for landing fees for all airstrips for the following airstrips:

- Ngukurr
- Numbulwar
- Borroloola

- Mataranka (Ginty's)

The primary reason that Council collects landing fees is to cover the on-costs associated with regular training for staff on registered and/or medivac strips. Council has sought permission from the Department of Transport (at the time) to collect landing fees at airstrips that are not owned by Council. Council charges landing fees on the Mataranka airstrip.

**FINANCIAL CONSIDERATIONS**

NIL

**ATTACHMENTS:**

There are no attachments for this report.

**COMMERCIAL SERVICES DIRECTORATE REPORT**

|                    |  |
|--------------------|--|
| <b>ITEM NUMBER</b> | 17.4   |
| <b>TITLE</b>       | Late Report - Houses for Health programme (NT Govt). |
| <b>REFERENCE</b>   | 816927   |
| <b>AUTHOR</b>      | Marc GARDNER, Director Commercial Services           |

**RECOMMENDATION**

- (a) **That the Council notes the report and Council's potential involvement in the Northern Territory Government's Houses for Health programme.**

**BACKGROUND**

The Department of Local Government, Housing and Community Development have approached Council regarding the potential involvement in the 'Houses for Health' programme in Jilkminggan and Ngukurr. This programme will primarily involve undertaking inspections and repairs of community houses at these communities with the priority upgrades to areas of dwellings with potential health issues (bathrooms, kitchens, laundries).

Department staff have met with Council staff to discuss the prospective for the project in these communities utilizing existing Council processes and staff. There is an opportunity for Council to be involved and obtain some contracted income from the programme.

**ISSUES/OPTIONS/SWOT**

The program aims to deliver a range of repairs and maintenance work on dwellings in the community of Ngukurr and Jilkminggan in accordance with the requirements of the Department of Local Government, Housing and Community Development (DLGHCD).

DLGHCD will supply funding to the Ngukurr and Jilkminggan community under the Remote Framework Agreement to establish a Fixing Houses for Better Health (FHBH) program in the community.

The model to be adopted is the Housing for Health by Healthhabitat. They provide the Fixing Houses for Better Health (FHBH) method, tools, project manager, data manager, financial manager, trainees and quality control Licence to use software. The FHBH Project Manager manages the project, giving advice to Aboriginal Business Enterprise and staff to ensure licence deed complied with, and certifies all works for payment.

DLGHCD will use existing remote panel contracts and pay trades and local people (for surveys) through the local Aboriginal Businesses and/or Council.

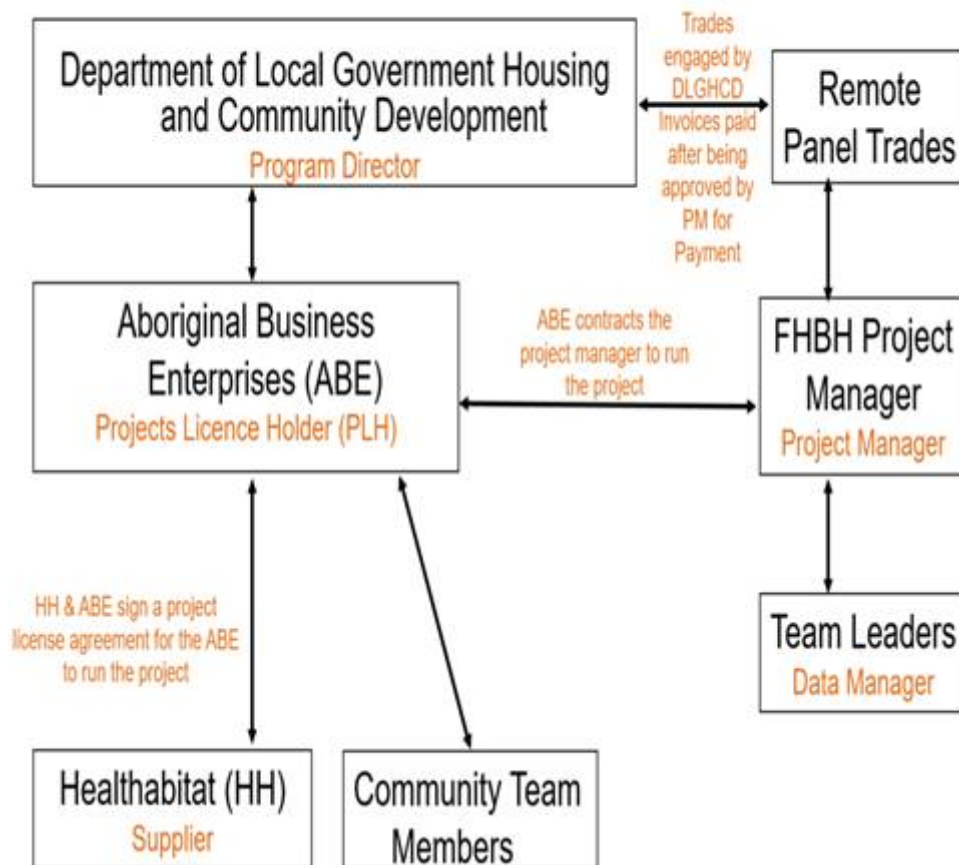
The Housing for Health program follows by 9 Healthy Living Practices:

- Washing people, making sure showers and/or baths work and there is enough hot water, especially for the children and elderly
- Washing clothes and bedding, making sure laundries have services and facilities so people can wash their clothes and sheets to help stop diseases, especially scabies
- Removing waste water safely, checking all drains are clear and waste leaves the house without causing problems i.e. correct slope on floor
- Improving nutrition, ensuring the kitchen / cooking area is suitable to store, prepare and cook food
- Reducing the impacts of overcrowding, adequate area for living and sleeping and enough facilities i.e. enough hot water for all occupants
- Controlling the negative effects of animals, vermin and insects i.e. higher shelves for food storage.

- Reducing the health impacts of dust, insect screens for filtering and sealed joints; check vegetation in yard.
- Controlling the temperature of the living environment, check tree shading
- Reducing hazards that cause minor injury (trauma), design and effect of hazardous materials such as asbestos and lead.

Table below describes the proposed process.

## Housing for Health – Delivery Ngukurr



### FINANCIAL CONSIDERATIONS

This project has the opportunity for Council to derive some commercial income through being involved in some of the works required or managing the works required. The amount and value of this has not been estimated at this stage and will depend on the quantity and nature of the work required in either communities.

### ATTACHMENTS:

There are no attachments for this report.

**COMMERCIAL SERVICES DIRECTORATE REPORT**

|                    |   |
|--------------------|---|
| <b>ITEM NUMBER</b> | 17.5  |
| <b>TITLE</b>       | Late Report - Roads Committee Action List Update. |
| <b>REFERENCE</b>   | 816928  |
| <b>AUTHOR</b>      | Marc GARDNER, Director Commercial Services        |

**RECOMMENDATION****That the Council:**

- (a) **Notes the report in relation to the Road's Committee Action List update; and**
- (b) **Allocates \$120,000 towards the Weemol resealing project and \$45,000 towards the Bulman Road and Stormwater design project.**
- (c) **Allocates another \$30,000 towards the design, scoping, and costing for Jilkminggan, Mataranka and Urapunga projects.**

**BACKGROUND**

Following the Roads Committee meeting on the 26 March, a number of action items are progressing well and this report provides Councillors with up to date information regarding the status of roads projects that the committee is overseeing.

**ISSUES/OPTIONS/SWOT**

| Location | Description of Works                              | Update  | RGRC Contribution | Update   |
|----------|---|---|-------------------|--|
| Weemol   | Design & Scoping for Sealing of Access Road       | Design has been finalised, currently seeking quotations to ascertain costs. Project will be included with DIPL upgrade of Central Arnhem Road through Bulman. Expect procurement to occur during April/May. | \$69,000          | Design and costing has indicated that this project will cost \$1.3m and Council does not have a budget to undertake this work, plus it is uneconomical for Council to undertake for a small population at this stage. Cost estimates have been completed for alternative project to seal the internal roads. This will cost approximately \$120,000. |
| Bulman   | Design & Costings for repairs to roads and drains | As above. Scope of works have been completed.   | TBA               | Design fees are estimated to be approximately \$45,000 based on quotes before further construction cost estimates are obtained. Council has not budgeted for the \$45,000 to cover this expense at this  |



|                |  |  |           |  |
|----------------|--|--|-----------|--|
|                |  |  |           | stage.   |
| Borrooloola    | Design & Costings for re-sealing Town Camp Roads in Garrawa 1 & 2                              | Project has been scoped. Letters to be sent to all stakeholders. Discussions are in place with NTG & PMC to determine if the road works will be incorporated into the current housing project. RGRC is working with Mabunji to address immediate issues. | \$300,000 | Not a component of the current housing project. CEO to lobby NTG, Australian Govt and MRM CBT for further funding (estimate total cost \$1.4m), particularly once Rocky Creek project is completed.  |
| Jilkminggan    | Design, scoping & costing of realignment and resealing of main street and culdesac near school | Quote has been received. Awaiting further quotes for design and documentation.   | \$100,000 | Quotes have been sought from potential consulting engineer firms. Will provide update at meeting.  |
| Mataranka      | Design, scope & cost Cemetery Carpark  | As above, included with same project.  |           | As above   |
| Urapunga Store | Design, scope & Costings for Store Carpark   | As above, including with same project.   |           | As above   |
| Hodgson Downs  | Scope Local Road upgrades  | Council has allocated funds to assist the LA funding. Awaiting advice from DIPL and AAC to ascertain timeframes and scope of works at Minyerri.  | \$100,000 | Hodgson Downs LA also has approximately \$201,000 funding unspent but allocated for this project. Total project cost \$301,000. Project to be variation of DIPL works at Hodgson Downs Road jump up and project transferred to their management. |
| Larrimah       | Reseal Mahoney St  | Tender released. Closing date 5 April. Tender assessment panel report to FCM on 27 March. Tender awarded 17  | \$250,000 | In progress, works tendered.   |

|                             |  |   |   |  |
|-----------------------------|--|---|---|--|
|                             |  | April. Works to be completed by 30 June 2019.   |   |  |
| Daly Waters                 | Repair & Reseal from Hotel to end of Street                      | As above – included as part of same project.  |   | As above   |
| Manyallaluk                 | Design, scope & costings for edges, culverts, sealing & drainage | Roads coordinator has visited site with contractor and has commenced building a scope for the project   | Grading and drainage works have been quotes/awarded. Completion by mid April 2019. Estimated cost \$20,000. However further costings are required to undertake resealing. | Currently obtaining cost estimated based on designs already completed.   |
| Daly Waters                 | Install Caravan waste sullage point                              | Council allocated \$10,000 to install caravan dump point on Kalala Access road at rear of community hall toilet block and adjacent to road. Completion expected by end of April 2019. | \$10,000  | In progress, almost completed, photos on Daly Water's Pub Facebook Page of works being undertaken (12/4/19).   |
| Rocky Creek Bridge Project  | Upgrade/Replace Rocky Creek Bridge                               | Project transferred to DIPL to project manage   | \$5.7m (Est)  | \$800,000 to DIPL Transferred in March 2019. Council also paying for design and documentation phase (est. \$300,000). DIPL releasing tender for beam construction. |
| Numbulwar Resealing Project | Reseal all roads in Numbulwar                                    | With Numbulwar Freight Hub Project – have engaged GHD to undertake design, documentation and cost estimation for all Numbulwar town road including resealing and                      | Unknown at this stage   | Awaiting cost estimate proposal from GHD still.  |

|  |  |                          |  |  |
|--|--|--------------------------|--|--|
|  |  | stormwater<br>management |  |  |
|--|--|--------------------------|--|--|

**FINANCIAL CONSIDERATIONS**

A number of these actions require further budget amendments/approvals from the Council before progressing further. These are outlined in the report above. It is recommended that Council approves these amendments.

**ATTACHMENTS:**

There are no attachments for this report.

**COMMERCIAL SERVICES DIRECTORATE REPORT**

|                    |  |
|--------------------|--|
| <b>ITEM NUMBER</b> | 17.6                                       |
| <b>TITLE</b>       | Late Report - Auction of Council Items     |
| <b>REFERENCE</b>   | 816929                                     |
| <b>AUTHOR</b>      | Marc GARDNER, Director Commercial Services |

**RECOMMENDATION**

- (a) **That the Council notes the report in relation to the upcoming disposal of assets auction process.**

**BACKGROUND**

Over the past several months, Council's management has reported to the Finance Committee and the Ordinary Council Meeting regarding the disposal of various fleet items that Council no longer requires or has replaced. In accordance with Local Government Guideline Number 7: Disposal of Property, the Council agreed that the disposal method will be undertaken via auction. Grays Auctions have been engaged to undertake the auction process and it will be online. Grays Auctions run a national Council auction process on a monthly basis (usually the middle of the month). This process has resulted in excellent auction results in the past.

**ISSUES/OPTIONS/SWOT**

Below is a timetable of key proposed auction activities:

| <b>Activity</b>   | <b>Date/s</b>               | <b>Responsibility</b>  |
|---|-----------------------------|--|
| Prepare auction flyer and information   | By 29/4/19                  | Auctioneer   |
| <b>Council advertise flyer/information to communities, newspapers, website etc.</b> | <b>29/4/19 to 12/5/2019</b> | <b>Council staff (Director Commercial Services, Communications Coordinator).</b> |
| Finalise auction list   | 8/5/19                      | Directors, assets staff  |
| Vehicles places in auction yard (Deforno's Yard on Quarry Road)                     | 10/5/19                     | Council staff, Auctioneer  |
| Online Auction opened   | Monday 13/5/19              | Auctioneer   |
| Online Auction concluded  | Saturday 18/5/19            | Auctioneer   |
| Vehicle item collection   | After 18/5/19               | Auctioneer   |
| Report to Council management on auction results                                     | 21/5/19                     | Auctioneer   |
| Prepare report to Council's Finance Committee                                       | 22/5/19                     | Director Commercial Services   |
| Reported at Finance Committee   | 29/5/19                     | Acting Director Commercial Services  |

**FINANCIAL CONSIDERATIONS**

None at this stage, minor transport costs to auction yard will be incurred as part of this process.

**ATTACHMENTS:**

There are no attachments for this report.