



AGENDA

ORDINARY MEETING OF COUNCIL

WEDNESDAY, 18 APRIL 2018

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

- Wednesday, 18 April 2018 at
- Katherine Town Council Chamber
- Commencing at 8:30 AM

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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18 GENERAL BUSINESS

Nil

19 DEPUTATIONS & PETITIONS

Nil

20 CLOSED SESSION

21 CLOSE OF MEETING

CONFIRMATION OF PREVIOUS MINUTES



ITEM NUMBER 5.1
TITLE Confirmation of Previous Minutes
REFERENCE 744583
AUTHOR Amy Bretherton, Governance Officer

RECOMMENDATION

- (a) **That Council approve the minutes as a true and accurate record of the Ordinary Meeting of Council held Friday 28th February 2018.**

BACKGROUND

Council met in Katherine on Friday the 28th February for the Meeting.

Attached are the minutes from the meeting.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

- 1 Ordinary Meeting of Council 2018-02-28 [740322].DOCX



MINUTES OF THE ORDINARY MEETING OF THE ROPER GULF REGIONAL
COUNCIL MEETING HELD AT THE JILKMINGGAN ON WEDNESDAY,
28 FEBRUARY 2018 AT 8:30

1. PRESENT/STAFF/GUESTS

1.1 Elected Members

Mayor Judy MacFarlane
Deputy Mayor Helen Lee
Councillor Annabelle Daylight
Councillor Ossie Daylight
Councillor Wayne Runyu
Councillor Edwin Nunggumajbarr
Councillor Eric Roberts
Councillor Owen Turner
Councillor Don Garner
Councillor Keith Rory
Councillor Samuel Evans
Councillor David Murrungun

1.2 Staff

Michael Berto, Chief Executive Officer (CEO)
Greg Arnott, Director Corporate Governance
Sharon Hillen, Director Council and Community Services
Marc Gardner, Director Commercial Services
Manish Singla, Management Accountant
Lokesh Anand, Chief Financial Officer
Amanda Haigh, Manager Governance and Corporate Planning
Amy Bretherton, Governance Officer (Minute Taker)
Nathan McIvor, Area Manager
Brad Dickson, Project Manager
Rod Duncan, Project Coordinator
Keerthi Kumarawadu, Projects Coordinator

1.3 Guests

Lauren Mellor, Territory Frack-free Alliance
Daniel Tap, Big River Station
Hayley Walker, Jilkminggan School
Timothy Baker, Jilkminggan School
Renalda Daylight, Jilkminggan School
Eakisha Joe, Jilkminggan School
Dale Albert, Jilkminggan School
Reggie Watson, Jilkminggan School
Shakira Rory, Jilkminggan School
Kassie Anne Duncan, Jilkminggan School
Alfie George, Jilkminggan School
Kieffin Mardi, Jilkminggan School

Cyrus Daylight, Jilkminggan School
Yasmin Baker, Jilkminggan School
Martha Albert, Jilkminggan School
Shemianne Farrell, Jilkminggan School
Ann Marie Villaflor, Jilkminggan School
Shantia Lansen, Jilkminggan School
Alistar Smiler, Jilkminggan School
Tyahan Willy, Jilkminggan School
Harvery Duncan, Jilkminggan School

2.MEETING OPENED

Meeting opened at 08:44 AM

3.WELCOME TO COUNTRY

Mayor Judy MacFarlane welcomed Elected Members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read.

Councillor Ossie Daylight welcome Elected Members, staff and guests to Country.

4.APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

1/2018 RESOLVED (Donald Garner/Keith Rory) Carried

- (a) That Council accept the apology from Councillor Selina Ashley for the Ordinary Meeting of Council held in Jilkminggan, 28th February 2018.

Cr Eric Roberts left the meeting, the time being 08:47 AM

5.CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

2/2018 RESOLVED (Ossie Daylight/Wayne Runyu) Carried

- (a) That the Council approve the minutes as a true and accurate record of the Ordinary Meeting of Council held Friday 15 December 2017.

6.CALL FOR ITEMS OF GENERAL BUSINESS

1. Late Incoming Correspondence
2. Late Outgoing Correspondence
3. Turkey Lagoon, Outstation
4. Car Sims Metal Project
5. Support Domestic Violence March Ngukurr March 19th
6. 2 Crawford Street
7. Urapunga CDP
8. Borroloola to Robinson River
9. Town Camps Waste Pickup
10. Fracking
11. RGRC AFL Men's Competition
12. Kiss and Go at Mataranka School Beswick Street

7. QUESTIONS FROM THE PUBLIC

Nil

8. DISCLOSURES OF INTEREST

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

Cr Eric Roberts returned to the meeting, the time being 08:49 AM

9. CONFIRMATION OF PREVIOUS FINANCE COMMITTEE MEETING MINUTES**9.1 CONFIRMATION OF PREVIOUS MINUTES**

3/2018 RESOLVED (Samuel Evans/Edwin Nunggumajbarr) Carried

- (a) That the Council receive and note the minutes as a true and accurate record of the Finance Committee Meeting held Wednesday 31st January 2018.

10. BUSINESS ARISING FROM PREVIOUS MINUTES**10.1 ACTION LIST**

4/2018 RESOLVED (Helen Lee/Annabelle Daylight) Carried

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

Cr Keith Rory left the meeting, the time being 08:55 AM

Cr Keith Rory returned to the meeting, the time being 09:02 AM

11. INCOMING CORRESPONDENCE**11.1 INCOMING CORRESPONDENCE**

5/2018 RESOLVED (Donald Garner/Eric Roberts) Carried

- (a) That the Council accept the Incoming correspondence.

Action: CEO to write a response letter to Larrimah Green Park requesting notification of the plan to finalise clean up of the lot.

Action: CEO to write a letter to advise of council resolution for Mainoru Store license application.

12. OUTGOING CORRESPONDENCE**12.1 OUTGOING CORRESPONDENCE**

6/2018 RESOLVED (Donald Garner/Wayne Runyu) Carried

- (a) That the Council accept the Outgoing correspondence.
(b) That the Council acknowledge the consultation undertaken by the Northern Territory Government with the official naming of the Roper River Bridge as the Yurllhunjji Bridge and the Wilton River Bridge as the Warjaja Bridge.

Action: CEO to consult with Ngukurr Local Authority on spelling of the Bridge names.

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

7/2018 RESOLVED (Ossie Daylight/Owen Turner) Carried

- (a) That the Council receive and note the Never Never Ward Report.
- (b) That the Council approve the recommendations of the Jilkminggan Local Authority from the minutes 6th February 2018.
- (c) That the Council approve the nominations of Simone Baker and Rosina Ferrell for the Jilkminggan Local Authority.
- (d) That the Council approve the recommendations of the Mataranka Local Authority from the minutes 6th February 2018.

13.2 NUMBULWAR NUMBIRINDI WARD

8/2018 RESOLVED (Eric Roberts/Samuel Evans) Carried

- (a) That the Council receive and note the Numbulwar Numburindi Ward Report.
- (b) That the Council approve the recommendations of the Numbulwar Local Authority from the minutes 13th February 2018.

Action: CEO to request DPMC to attend the next Numbulwar Local Authority meeting to explain the role of the GEC's and an update of future plans

13.3 NYIRRANGGULUNG WARD REPORT

Issues with Smart Metre in Communities, not shown reading clearly.

9/2018 RESOLVED (Helen Lee/Keith Rory) Carried

- (a) That the Council receive and note the Nyirranggulung Ward Report.
- (b) That the Council accept the nomination of Mikala Ashley to the Manyallaluk Local Authority.

Action: CEO to write a letter to Power and Water Corporation explaining Manyallaluk Local Authorities issues and concerns of the smart metres, similar issues in all locations.

13.4 SOUTH WEST GULF WARD REPORT

10/2018 RESOLVED (Ossie Daylight/Keith Rory) Carried

- (a) That the Council receive and note South West Gulf Ward Report.
- (b) That the Council approve the recommendations of the Borroloola Local Authority from the minutes 8th February 2018.

Cr Keith Rory left the meeting, the time being 09:47 AM

Cr Keith Rory returned to the meeting, the time being 09:48 AM

13.5 YUGUL MANGI WARD

11/2018 RESOLVED (David Murrungun/Wayne Runyu) Carried

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

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

Alcohol Review Team (NTG) 7 February 2018 with CEO
12/2018 RESOLVED (Ossie Daylight/Donald Garner)

Carried

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

14.2 CEO REPORT

13/2018 RESOLVED (Samuel Evans/Eric Roberts)

Carried

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

Break for Morning Tea, time being 9:59 AM
Resume meeting, time being 10:10 AM

15.CORPORATE GOVERNANCE DIRECTORATE REPORTS**15.1 CEO REVIEW**

14/2018 RESOLVED (Keith Rory/Wayne Runyu)

Carried

- (a) That the Council nominate Mayor Judy MacFarlane, Deputy Mayor Helen Lee, Councillor Don Garner, Councillor Samuel Evans, and Councillor Owen Turner to be on the review panel for the CEO performance review.

15.2 SPORTS GROUND LIGHTS

15/2018 RESOLVED (Donald Garner/Ossie Daylight)

Carried

- (a) That the Council receive and note the report on the Sports Ground lights.
(b) That the Council accept the offer from the Northern Territory Government to receive as a gift the lights and light towers that are currently located at the Katherine Sport and Recreation Grounds on Giles Street, Katherine and relocate the lights to Mataranka.
(c) That the Council approve in principle \$200,000 for the removal and installation for the lights at the Mataranka oval.

15.3 ROCKY CREEK BORROLOOLA

16/2018 RESOLVED (Keith Rory/David Murrungun)

Carried

- (a) That the Council receive and note the report on Rocky Creek Borroloola.
(b) That the Council approve in-principle \$1.4 million for the replacement of the Rocky Creek causeway.

Cr Keith Rory left the meeting, the time being 11:00 AM

15.4 2018-2021 STRATEGIC PLAN

17/2018 RESOLVED (Ossie Daylight/Samuel Evans)**Carried**

- (a) **That the Council approve the Roper Gulf Regional Council 2018-2021 Strategic Plan.**

15.5 REGIONAL PLAN 2018-2019

18/2018 RESOLVED (Eric Roberts/Ossie Daylight)**Carried**

- (a) **That the Council receive and note the Regional Plan 2018-2019 preparation timeline.**

15.6 LGANT CALL FOR POLICY AND ACTION MOTIONS

1. The Local Government Act and Regulations are very prescriptive in respect to the administrative functions of council yet do not provide any requirements in respect to the services provided by council for example road maintenance, waste management or the provision of parks or other facilities.
The Local Government Act should be amended to provide for a Regulation in respect to services provided by councils.
2. Procurement Increases – The Local Government (Accounting) Regulations provide the requirements for procurement by Councils in the Northern Territory. The Regulations provide:
 - a. That the provision of supplies for less than \$10 000 no quotations are required.
 - b. That the provision of supplies greater than \$10 000 but less than \$100 000, three (3) quotations are required.
 - c. That the provision of supplies greater than \$100 000 are required to be called for tender.

The issue has now arisen where it is quite common for the provisions of supplies to be greater than \$100 000 and that it is impractical to call for tenders where seeking quotes would be sufficient and cost effective. An example would be the requirement to purchase two 4wd motor vehicles at the same time. Therefore the procurement limit for tenders should be lifted to \$250 000.

19/2018 RESOLVED (Edwin Nunggumajbarr/Ossie Daylight)**Carried**

- (a) **That the Council request that the following motions are out to members at the next General Meeting of LGANT.**

Cr Keith Rory returned to the meeting, the time being 11:03 AM

15.7 LGANT GENERAL MEETING APRIL 2018

20/2018 RESOLVED (Wayne Runyu/Keith Rory)**Carried**

- (a) **That the Council approve representation at the LGANT Regional Forum 12 April 2018 and General Meeting 13 April 2018 by the following Elected Members:**
- **Deputy Mayor Helen Lee**
 - **Councillor Ossie Daylight**
 - **Councillor David Murrungun**
 - **Councillor Owen Turner**

15.8 LGANT - CALL FOR NOMINATIONS FOR LOCAL GOVERNMENT DISCIPLINARY COMMITTEES

21/2018 RESOLVED (Eric Roberts/Ossie Daylight) **Carried**

- (a) That the Council endorse the nomination of Elected Members to be a pool member for the Local Government Disciplinary Committee.
- Mayor Judy MacFarlane
 - Deputy Mayor Helen Lee
 - Councillor Annabelle Daylight

Cr Wayne Runyu left the meeting, the time being 11:11 AM

Cr Wayne Runyu returned to the meeting, the time being 11:12 AM

15.9 ENGAGEMENT TRAINING

22/2018 RESOLVED (Ossie Daylight/David Murrungun) **Carried**

- (a) That the Council approve the following Elected Members to attend the Certificate in Engagement Training in Katherine on the 13 – 15 and 26-27 March 2018:
1. Mayor Judy MacFarlane
 2. Councillor Owen Turner
 3. Councillor Samuel Evans
 4. Councillor Keith Rory
 5. Councillor Edwin Nunggumajbarr
 6. Councillor Wayne Runyu

Cr Eric Roberts left the meeting, the time being 11:16 AM

15.10 NATIONAL GENERAL ASSEMBLY (NGA) 2018

This matter be deferred to the Ordinary Meeting of Council, 18th April 2018

23/2018 RESOLVED (Helen Lee/Annabelle Daylight) **Carried**

- (a) That the Council defer the National General Assembly (NGA) of Local Government 2018 to the Next Ordinary Meeting of Council.

Cr Eric Roberts returned to the meeting, the time being 11:21 AM

15.11 FIRST AID TRAINING IN COMMUNITIES

Separate Elected Members first aid training to be organised

24/2018 RESOLVED (Ossie Daylight/Annabelle Daylight) **Carried**

- (a) That the Council receive and note the proposed dates for First Aid Training in communities.

Cr Annabelle Daylight left the meeting, the time being 11:24 AM

15.12 ORDINARY MEETING OF COUNCIL LOCATION CHANGE

25/2018 RESOLVED (Donald Garner/Samuel Evans) Carried

- (a) That the Council approve the location changes for the Ordinary Meeting of Council:
- 18 April 2018 to be held in Katherine
 - 27 June 2018 to be held in Barunga

15.13 COUNCIL 10 YEAR ANNIVERSARY

26/2018 RESOLVED (Donald Garner/Owen Turner) Carried

- (a) That the Council align celebrations for Council's 10 Year Anniversary with the official opening of the new Council head Quarters at 2 Crawford Street Katherine.

Cr Keith Rory left the meeting, the time being 11:27 AM
Cr Ossie Daylight left the meeting, the time being 11:27 AM
Cr Ossie Daylight returned to the meeting, the time being 11:29 AM
Cr Keith Rory returned to the meeting, the time being 11:29 AM

15.14 REQUEST TO WAIVER FEE - TAYLORS CARNIVAL

Council voted, unanimously defeated.

27/2018 RESOLVED (Donald Garner/Keith Rory) Defeated

- (a) That the Council approve the waiver of fee for Taylors Carnival in Beswick 18 – 20 June 2018.

15.15 REQUEST TO WAIVER FEE - MATARANKA MAGIC NETBALL

CEO to write letter in response to Mataranka Magic Netball explaining the situation and decision of Council.

28/2018 RESOLVED (Samuel Evans/Ossie Daylight) Carried

- (a) That the Council approve in principle if a vehicle is available, the request from Mataranka Magic Netball to waiver the fee for bus hire for the 2018 Katherine Netball Season.

Mayor Judy MacFarlane left the meeting, the time being 11:33 AM
Deputy Mayor Helen Lee Chaired the meeting 11:33 AM

15.16 NEW POLICIES

29/2018 RESOLVED (Owen Turner/David Murrungun) Carried

- (a) That the Council adopts the following new policies:
- (i) GOV027 Indigenous Procurement Policy;
 - (ii) GOV028 Buy Local Policy;
 - (iii) GOV029 Records Management Policy;

Cr Annabelle Daylight returned to the meeting, the time being 11:34 AM
Mayor Judy MacFarlane returned to the meeting, the time being 11:35 AM

Mayor Judy Chaired Meeting 11:35 AM

15.17 TENDERS AND CONTRACTS ACTIVITIES

30/2018 RESOLVED (Donald Garner/Wayne Runyu) Carried

- (a) That the Council receive and note the following Procurement activities in Council.

Cr Samuel Evans left the meeting, the time being 11:36 AM

15.18 FINANCE - RGRC FINANCIAL REPORT AS AT 31 JANUARY 2018

31/2018 RESOLVED (Donald Garner/Ossie Daylight) Carried

- (a) That the Council receive and note financial reports as at 31ST January 2018.

Cr Samuel Evans returned to the meeting, the time being 11:40 AM

Cr Wayne Runyu left the meeting, the time being 11:41 AM

Cr Wayne Runyu returned to the meeting, the time being 11:43 AM

15.19 GRANTS: VARIOUS AGREEMENTS FOR SIGNING

32/2018 RESOLVED (Ossie Daylight/Annabelle Daylight)
Carried

- (a) That the Council accept the below mentioned grant funds, by signing, dating and affixing the Common Seal to two copies of each Agreement:
- 1) \$107,778.00 (GST inclusive) to deliver the Borroloola and Robinson River Animal Health and Wellbeing Program
 - 2) \$13,200 (GST exclusive) Variation No. 1 to 2017-18 Homelands Extra Allowance Funding Agreement
 - 3) \$12,053.80 (GST exclusive) Variation No. 3 to 2017-18 MES/ HMS/ Jobs Funding Agreement
- (b) And in principle, if the agreement is approved by the CEO:
- 1) \$100,000 (GST exclusive) Arts Trail grant for upgrades to the Mataranka Library, Gallery and Museum
 - 2) \$400,000 (GST exclusive) Capital Grant for upgrades to the multipurpose courts in Borroloola

15.20 GRANTS: ROUNDS 2 OF RGRC COMMUNITY GRANTS PROGRAM

33/2018 RESOLVED (David Murrungun/Keith Rory) Carried

- (a) That the Council endorse the recommendations of the Community Grants Committee for Round 2 of the 2017-18 Community Grants Program:
- Manyallaluk Church, Manyallaluk Church Generator - \$1000.00
 - Isolated Children Parents Association, Sports Camp - \$3000.00
 - Mataranka Never Never Committee, Back to Never Never theme night - \$3000.00
 - Ngukurr School, Netball training and competition - \$3000.00
 - Yugul Mangi Development Aboriginal Corporation, Yugul Mangi Festival - \$3000.00
 - Barunga Local Authority, Because of her, We can- NAIDON Ball - \$3000.00
- (b) That Council set aside the remaining Program Funds for sponsorship donation

requests.

Cr Edwin Nunggumajbarr left the meeting, the time being 11:50 AM

Cr Edwin Nunggumajbarr returned to the meeting, the time being 11:52 AM

15.21 FLEET DISPOSALS

Auctioneers to notify Elected members and Stakeholders of the Auction.

34/2018 RESOLVED (Owen Turner/Keith Rory)

Carried

- (a) **That the Council approves the disposal of the list of fleet items as outlined in the report.**

16.COUNCIL & COMMUNITY SERVICES DIRECTORATE REPORT

16.1 COUNCIL AND COMMUNITY SERVICES DIRECTORATE QUARTLY REPORT

35/2018 RESOLVED (Helen Lee/Owen Turner)

Carried

- (a) **That the Council receive and note the Quarterly Report from the Director of Council and Community Services.**

16.2 CENTRAL ARNHAM AND ROPER QUARTERLY REPORT

36/2018 RESOLVED (Ossie Daylight/Keith Rory)

Carried

- (a) **That the Council receive and note the Quarterly Report for the Central Arnhem and Roper management areas.**

16.3 ANIMAL MANAGEMENT PROGRAM QUARTERLY REPORT

37/2018 RESOLVED (David Murrungun/Keith Rory)

Carried

- (a) **That the Council receive and note the Animal Management Program's Quarterly Report.**

16.4 COMMUNITY SERVICES QUARTERLY REPORT

38/2018 RESOLVED (Ossie Daylight/Eric Roberts)

Carried

- (a) **That the Council receive and note the quarterly report for Community Services.**

16.5 COMMUNITY SAFETY QUARTERLY REPORT

Councillors are concerned that Night Patrol, Ngukurr are not supporting Youth Activity as advised.

39/2018 RESOLVED (Donald Garner/Samuel Evans) Carried

- (a) That the Council receive and note the Community safety Quarterly Report.

16.6 AUSTRALIA DAY

Amendment to report page 229 – Mataranka Local Authority cooked the Breakfast.

40/2018 RESOLVED (Edwin Nunggumajbarr/Wayne Runyu) Carried

- (a) That the Council receive and note the 2018 Australia Day report.

Cr Keith Rory left the meeting, the time being 12:15 PM

16.7 CIVIC EVENTS

41/2018 RESOLVED (Donald Garner/Edwin Nunggumajbarr) Carried

- (a) That the Council receive and note the report on the 2018 Civic Events.

16.8 BORROLOOLA TOWN OVAL AND SPORT AND RECREATION COURTS - USER AGREEMENT REQUEST

42/2018 RESOLVED (Samuel Evans/Wayne Runyu) Carried

- (a) That the Council receive and note the User Agreement Request from the Nangala Project.
- (b) That the Council approve the request from John Moriarti Football to waiver the fees for use of the sports courts and oval in Borroloola to deliver soccer (football) training sessions from the 12 February to the 31st of December 2018 .

Cr Keith Rory returned to the meeting, the time being 12:19 PM

17.COMMERCIAL SERVICES DIRECTORATE REPORTS

17.1 CDP UPDATE

Council request graphs as an A3 print out at the next meeting.

43/2018 RESOLVED (Donald Garner/David Murrungun) Carried

- (a) That the Council receives and notes CDP report.

17.2 CDP -CHANGE TO ORGANISATION STRUCTURE

44/2018 RESOLVED (Eric Roberts/Keith Rory) Carried

- (a) That the Council approves changes to CDP organisational structure.

Cr Wayne Runyu left the meeting, the time being 12:29 PM

Cr Wayne Runyu returned to the meeting, the time being 12:33 PM

17.3 OUTSTATIONS UPDATE

Mount Catt access road need repairing after the wet season.

45/2018 **RESOLVED** (David Murrungun/Owen Turner)

Carried

- (a) **That the Council accepts the report in relation to Outstations Programs and Capital works.**

Break for Lunch, time being, 12:36 PM

Resume meeting time being, 01:41 PM

18.GENERAL BUSINESS**18.1 LATE INCOMING CORRESPONDENCE**

Number	Date received	Addressed to	Sender	Details	InfoXpert ID
1	19/02/2018	Marc Gardner	Phil Harris	Notice of unsuccessful Quotation	739457

46/2018 **RESOLVED** (Ossie Daylight/Eric Roberts)

Carried

- (a) **That the Council receive ad note the Late Incoming Correspondence.**

18.2 LATE OUTGOING CORRESPONDENCE

Number	Date received	Addressed to	Sender	Details	InfoXpert ID
1	16/02/2018	Residents of Borroloola	Michael Berto	Changes to waste collection service in Mara, Yanyula, Garrawa 1 and Garrawa 2 Town Camps, Borroloola	739439
2	20/02/2018	Madam Chair	Michael Berto	Potential partnership in the delivery of animal management programs in the Jawoyn Region	739788
3	21/02/2018	Mike Reed	Michael Berto	Redevelopment of the Borroloola Sports court	739815

47/2018 RESOLVED (Donald Garner/Owen Turner)

- (a) That the Council receive and note the Late Outgoing Correspondence

18.3 TURKEY LAGOON, OUTSTATION – Marc Gardner

Residents wrote letter to Roper Gulf Regional Council. Roper Gulf Regional Council contacted residents and are looking at a service plan. Seeking funding from Department of Housing and Community Development .
MagiQ# 741300

48/2018 RESOLVED (David Murrungun/Ossie Daylight) Carried

- (a) That the Council receive and note the correspondence from Turkey Lagoon.

18.4 DEAD CAR SIMS METAL PROJECT – Sharon Hillen

Expression Of Interest, Collection of Scrap Ferrous and non-ferrous Metal from Towns and Communities in the Big River Region.

49/2018 RESOLVED (Keith Rory/Edwin Nungumajbarr) Carried

- (a) That the Council approve the Katherine Town Council to be the principle agent on the contract with SIMS Group Australia Holdings Limited.
(b) That the Council approve Director of Council and Community Services to be the primary contact and sign the Katherine Town Council and Regional Councils Letter of Agreement.

18.5 SUPPORT DOMESTIC VIOLENCE MARCH NGUKURR APRIL 19TH – Councillor Owen Turner

All Ngukurr Staff and CDP participants to attend the “No More” March, April 19th 2018 against Domestic Violence.

50/2018 RESOLVED (Ossie Daylight/Donald Garner) Carried

- (a) That the Council support the “No More” initiatives and activities throughout the Region.

18.6 2 CRAWFORD STREET - Greg Arnott

Presentation from Director of Corporate Governance
Magiq Document ID # 741085

51/2018 RESOLVED (Donald Garner/Keith Rory) Carried

- (a) That the Council receive an note the update of 2 Crawford Street.

Cr Wayne Runyu left the meeting, the time being 02:10 PM

Cr Wayne Runyu returned to the meeting, the time being 02:13 PM

18.7 URAPUNGA CDP – Councillor Owen Turner

Director of Commercial Services gave update on Urapunga CDP. CDP activities attendance is picking up. Participants happier with variety of activities and have been making items to take home, 29 participants. Ngukurr CDP supervisor travelling back and forth to Supervise both Communities.

52/2018 RESOLVED (Ossie Daylight/Donald Garner)

Carried

- (a) That the Council receive and note the update on Urapunga CDP.

18.8 BORROLOOLA TO ROBINSON RIVER ROAD – *Councillor Keith Rory*

Reported that road is really bad. Lobby Group to meet and discuss upgrade to road.

53/2018 RESOLVED (Keith Rory/Edwin Nunggumajbarr)

Carried

- (a) That the Council receive and note the verbal report on Borroloola to Robinson River Road.

Action: CEO to write a letter to the NTG and LGANT to raise the issues of condition of Borroloola to Robinson River road.

Action: CEO to meet with Savannah Way Tourism Action Group to raise the issue of condition of the Borroloola to Robinson River road.

18.9 BORROLOOLA TOWN CAMPS WASTE COLLECTION

Reduction of services, lots of rubbish around Garrawa. Mabunji have indicated they are monitoring situation. Residents of Camps recommended to inform Mabunji of concerns with the reduction of the service.

54/2018 RESOLVED (Donald Garner/Keith Rory)

Carried

- (a) That the Council receive and note the verbal update on the Town Camps Waste Collection.

Cr Keith Rory left the meeting, the time being 02:36 PM

Cr Samuel Evans left the meeting, the time being 02:37 PM

Cr Keith Rory returned to the meeting, the time being 02:43 PM

Cr Samuel Evans returned to the meeting, the time being 02:43 AM

18.10 FRACKING

The Elected Members of the Roper Gulf Regional Council have heard the concerns expressed by our constituent's, including a significant majority of our regions tourism and farming businesses, pastoral lease holders and local communities, and the concern for Aboriginal sacred sites, regarding the risks of fracking gas fields.

The NT Fracking inquiry has stated it does not have enough information about our regions land and water ways to understand how fracking might impact.

Council voted on item, unanimously

55/2018 RESOLVED (Donald Garner/Keith Rory)

Carried

- (a) That the Roper Gulf Regional Council does not support lifting the moratorium on onshore shale gas fracking; and in doing so write to the Chief Minister and relevant Ministers to formally convey the position.

Cr Annabelle Daylight left the meeting, the time being 02:52 PM

Cr Annabelle Daylight returned to the meeting, the time being 02:58 PM

18.11 RGRC AFL MENS COMPETITION

Communities to have local Teams to compete for Community Champions. Councillor Turner working with DCCS to get flyers.

56/2018 RESOLVED (David Murrungun/Samuel Evans) Carried

- (a) That the Council receive and note the verbal report on RGRC AFL men's competition.

Cr Keith Rory left the meeting, the time being 03:02 PM

Cr Keith Rory returned to the meeting, the time being 03:03 PM

Cr Owen Turner left the meeting, the time being 03:03 PM

Cr Owen Turner returned to the meeting, the time being 03:05 PM

Cr Wayne Runyu left the meeting, the time being 03:05 PM

Cr Annabelle Daylight left the meeting, the time being 03:05 PM

Cr Wayne Runyu returned to the meeting, the time being 03:06 PM

Cr Annabelle Daylight returned to the meeting, the time being 03:06 PM

18.12 KISS AND GO AT MATARANKA SCHOOL BESWICK STREET- Sharon Hillen

NTG starting work in Roper Gulf Region beginning with Mataranka. Ngukurr Borroloola and Jilkminggan are among Communities to receive similar Kiss and Go Zones.

57/2018 RESOLVED (Ossie Daylight/Edwin Nunggumajbarr) Carried

- (a) That the Council receive and note the verbal report on Kiss and go at Mataranka School, Beswick Street.

58/2018 RESOLVED (Donald Garner/Keith Rory) Carried

- (b) That the Council approve the location of the Mataranka Kiss and go on Beswick Street.

19.DEPUTATIONS & PETITIONS

Nil

20.CONFIDENTIAL SESSION

DECISION TO MOVE TO CONFIDENTIAL SESSION

57/2018 RESOLVED (Helen Lee/Annabelle Daylight) Carried

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

20.1 Confirmation of Previous Confidential Session Ordinary Council Meeting Minutes - The report will be dealt with under Section 65(2) (ci) of the Local

Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

- 20.2 Minutes of Previous Confidential Session Finance Committee Meeting** - *The report will be dealt with under Section 65(2) (ci) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information provided to the council on condition that it be keep confidential.*
- 20.3 Audit Committee - Independent Member Vacancy** - *The report will be dealt with under Section 65(2) (ci) (d) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information subject to an obligation of confidentiality at law, or in equity.*
- 20.4 Local Government Compliance Reveiw** - *The report will be dealt with under Section 65(2) (cii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law.*
- 20.5 CouncilBiz Constitution** - *The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*
- 20.6 29 Crawford Street lease** - *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

58/2018 RESOLVED (Helen Lee/Samuel Evans)

Carried

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

20.1 CONFIRMATION OF PREVIOUS CONFIDENTIAL SESSION ORDINARY COUNCIL MEETING MINUTES

59/2018 RESOLVED (Donald Garner/Wayne Runyu)

Carried

- (a) That the Council approve the minutes as a true and accurate record of the Confidential Session of Ordinary Meeting of the Council held on Friday 15th December 2017.

20.2 MINUTES OF PREVIOUS CONFIDENTIAL SESSION FINANCE COMMITTEE MEETING

60/2018 RESOLVED (Samuel Evans/Owen Turner)

Carried

- (a) That the Council approve the minutes as a true and accurate record of the Confidential Session Finance Committee Meeting held on 31st January 2018.

20.3 AUDIT COMMITTEE - INDEPENDENT MEMBER VACANCY

61/2018 RESOLVED (Donald Garner/Eric Roberts) Carried

- (a) That the Council receive and note the resignation of Phil Vivian Independent Member for the Audit Committee.
- (b) That the Council appoints Garry Lambert as an Independent Member for Audit Committee.
- (c) That the Council reschedules the Audit Committee meeting to Wednesday 21st March 2018.

Cr Helen Lee left the meeting, the time being 03:30 PM

Cr Helen Lee returned to the meeting, the time being 03:32 PM

20.4 LOCAL GOVERNMENT COMPLIANCE REVEIW

62/2018 RESOLVED (Annabelle Daylight/Owen Turner) Carried

- (a) That the Council receive and note the 2017 Local Government Compliance Review report.

20.5 COUNCILBIZ CONSTITUTION

63/2018 RESOLVED (Ossie Daylight/Edwin Nunggumajbarr) Carried

- (a) That the Council approve the amended Constitution of CouncilBIZ, labelled CouncilBiz Constitution 2017 and is recommended to the Minister of Local Government for their consideration and approval under Section 29(3) of the Act.

20.6 29 CRAWFORD STREET LEASE

64/2018 RESOLVED (Keith Rory/Owen Turner) Carried

- (a) That the Council receive and note the report on 29 Crawford Street Lease.

CLOSE OF MEETING

The meeting terminated at 03:40 pm.

THIS PAGE AND THE PRECEEDING 14 PAGES ARE THE MINUTES OF THE Ordinary Meeting of Council HELD ON Wednesday, 28 February 2018 AND CONFIRMED Wednesday, 18 April 2018.

Mayor Judy MacFarlane

**CONFIRMATION OF PREVIOUS FINANCE COMMITTEE
MEETING MINUTES**



ITEM NUMBER 9.1
TITLE Confirmation of Previous Finance
Committee Minutes
REFERENCE 745516
AUTHOR Amy Bretherton, Governance Officer

RECOMMENDATION

- (a) **That Council receive and note the minutes as a true and accurate record of the Finance Committee Meeting held Wednesday 28th March 2018.**

BACKGROUND

The Committee met in Katherine on Wednesday the 28th March for the Finance Committee Meeting.

Attached are the minutes from the meeting.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

- 1 Finance Committee Meeting 2018-03-28 [743445].DOCX



MINUTES OF THE FINANCE COMMITTEE MEETING OF THE ROPER GULF
REGIONAL COUNCIL MEETING HELD AT 29 CRAWFORD STREET,
KATHERINE ON WEDNESDAY, 28 MARCH 2018 AT 8:30 AM

1.PRESENT/STAFF/GUESTS

1.1 Elected Members

- Mayor Judy MacFarlane
- Councillor Owen Turner
- Councillor Samuel Evans
- Geoff Bishop (Independent)

1.2 Staff

- Michael Berto, CEO
- Greg Arnott, Director Corporate Governance
- Sharon Hillen, Director Council and Community Services
- Marc Gardner, Director Commercial Services
- Janelle Iszlaub, Manager of Community Development Program
- Cristian Coman, Acting Manager Governance and Corporate Planning
- Lokesh Anand, Finance Manager
- Munish Singla, Management Accountant
- Amy Bretherton, Governance Officer (Minute Taker) –Via Remote Conferencing

1.3 Guests

Nil

2.MEETING OPENED

Meeting opened at 8:55 am.

3.WELCOME TO COUNTRY

Mayor Judy MacFarlane welcomed Members and Staff to the Meeting and the Roper Gulf Regional Council pledge was read.

4.APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE - Councillor Helen Lee

Annabelle Daylight did not attend, No apology.

2/2018 RESOLVED (Samuel Evans/Owen Turner)

Carried

- (a) That the Finance Committee accepts the apology from Deputy Mayor Helen Lee for the Finance Committee Meeting held 28th March 2018.

5. CALL FOR ITEMS OF GENERAL BUSINESS

1. Audit Committee Dates
2. New Funding and Grant Co Contribution
3. Grants Agreement AFL Men's Competition
4. Update NDIS
5. Update Barunga Lights
6. LGANT Forum

Confidential

1. Community Development Program

6. QUESTIONS FROM THE PUBLIC

Nil

7. DISCLOSURES OF INTEREST

There were no declarations of interest at this Finance Committee.

8. CONFIRMATION OF PREVIOUS FINANCE COMMITTEE MEETING MINUTES

8.1 CONFIRMATION OF PREVIOUS MINUTES

3/2018 RESOLVED (Geoff Bishop/Samuel Evans) Carried

- (a) That the Finance Committee receive and note the minutes as a true and accurate record of the Finance Committee Meeting held Wednesday 31st January 2018.

9. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

10. INCOMING CORRESPONDENCE

Nil

11. OUTGOING CORRESPONDENCE

Nil

12. EXECUTIVE DIRECTORATE REPORTS

Nil

13. CORPORATE GOVERNANCE DIRECTORATE REPORTS

13.1 FINANCE - RGRC FINANCIAL REPORT AS AT 28TH FEBRUARY 2018

4/2018 RESOLVED (Geoff Bishop/Owen Turner) Carried

- (a) That the Finance Committee receive and note financial reports as at 28th February 2018

13.2 FEES & CHARGES AMENDMENTS 2017-18

5/2018 RESOLVED (Owen Turner/Samuel Evans)

Carried

- (a) That the Finance Committee approve the amendments to the Fees and Charges schedule 2017-18

13.3 DIDPOSAL OF FLEET ITEM 70857 - TOYOTA LANDCRUISER MILITARY WORKMATE DUAL CAB

6/2018 RESOLVED (Geoff Bishop/Samuel Evans)

Carried

- (a) That the Finance Committee rescind resolution number 230/2017.
(b) That the Finance Committee approve the disposal of Toyota Landcruiser either by trade-in or by Auction, determined by whichever one provides Council with the best deal.

14.COUNCIL & COMMUNITY SERVICES DIRECTORATE REPORT

Nil

15.COMMERCIAL SERVICES DIRECTORATE REPORTS

Nil

16.GENERAL BUSINESS

16.1 AUDIT COMMITTEE DATES

BACKGROUND

On 28 February 2018 Council resolved to schedule an Audit Committee Meeting on 21 March 2018:

20.3 AUDIT COMMITTEE - INDEPENDENT MEMBER VACANCY

7/2018 RESOLVED (Donald Garner/Eric Roberts)

Carried

- (a) That the Council receive and note the resignation of Phil Vivian Independent Member for the Audit Committee.
(b) That the Council appoints Garry Lambert as an Independent Member for Audit Committee.
(c) That the Council reschedules the Audit Committee meeting to Wednesday 21st March 2018.

The meeting on 21 March 2018 could not be held due to the availability of one of the independent members.

The Audit Committee of the current sitting Council had its inaugural meeting on 07 February 2018, however one of the Independent Members was unable to attend, thus the appointment of a chair was adjourned until the next meeting.

One of the two independent members subsequently resigned in February 2018, and Council appointed a new independent member at the 28 February OCM.

ISSUES/OPTIONS/SWOT

The scheduled 21 March 2018 meeting was not held due to the availability of one of the independent members. The CEO pay postpone the meeting for up to 21 days (s66(1) *Local Government Act*), however this period expires on 23 April 2018.

The Finance Committee is requested to rescind the 1/2018 resolution pertaining to the Audit Committee, whilst the A/Manager – Governance and Corporate Planning liaises with all Members about a suitable date. The suitable date will be presented to Council at the 18 April 2018 Meeting.

For the Committee's reference, the Audit Committee Meetings were adopted by Council via resolution at the 25 October 2017 meeting:

223/2017 RESOLVED (Selina Ashley/Keith Rory)

Carried

(a) That Council approve the scheduled Ordinary Meetings of Council 2018 meeting dates and locations: -

- **Wednesday, 28th February 2018** (Jilkmिंगgan)
- **Wednesday, 18th April 2018** (Barunga)
- **Wednesday, 27th June 2018** (Katherine)
- **Wednesday, 25th July 2018** (Ngukurr)
- **Wednesday, 26th September 2018** (Bulman)
- **Wednesday, 31st October 2018** (Mataranka)
- **Wednesday, 19th December 2018** (Katherine)

(b) That Council approve the scheduled Finance Committee 2018 meeting dates, located in Katherine: -

- **Wednesday, 31st January 2018**
- **Wednesday, 28th March 2018**
- **Wednesday, 30th May 2018**
- **Wednesday, 29th August 2018**
- **Wednesday, 28th November 2018**

(c) That Council approve the scheduled Audit Committee 2018 meeting dates, located in Katherine: -

- **Wednesday, 7th February 2018**
- **Wednesday, 9th May 2018**
- **Wednesday, 19th September 2018**
- **Wednesday, 7th November 2018**

(d) That Council approve the scheduled Local Authority 2018 meeting dates.

(e) That Council approve the scheduled Community 2018 meeting dates for Daly Waters, Larrimah and Urapunga.

8/2018 RESOLVED (Geoff Bishop/Owen Turner)

Carried

(a) That the Finance Committee rescinds OMC resolution 7/2018 (c) pertaining to 21 March 2018 Audit Committee Meeting;

Break for lunch 10:00 am

Return from lunch 10:28 am

16.2 NEW FUNDING AND GRANT CO CONTRIBUTION

Can Crusher for Mataranka Regional Recycling Centre

The grant provides \$30,000 (GST Excl) for the purchase of a can crusher to be used at the Mataranka Regional Recycling Centre. Council is requested to approve the co-contribution of \$24,395 (GST Excl) in its budget.

Ngukurr Smimming Pool

The grant provides \$173,853 (GST Excl) for repairs and upgrades to the Ngukurr Swimming Pool. The co-contribution of \$114,262 (GST Excl) will be deferred to the Ngukurr LA meeting, to be held on 11 April 2018, to seek consideration of the co-contribution. Council will make an in-kind contribution of \$26,193 (GST Excl).

Grant amount requested	\$200,000
Total anticipated Project cost	\$288,115
Grant amount awarded	\$173,853
Cash contribution (LAPF)	\$114,262
Project Management & Admin	\$26,193 (10% of total project cost)
Total anticipated Project cost	\$288,115

Barunga Oval Lights

The Finance Committee is requested to give in principal approval of the draft funding agreement for the purchase of oval lights in Barunga..

Growth Centre and Transport Freight Hub Project

The Commonwealth grant provides \$1,000,000 (GST Excl) under the National Stronger Regions Fund for the upgrade and improvement of heavy vehicle turning routes in Ngukurr and Numbulwar. Council is requested to allocate \$311,975 (GST exclusive) in its budget to this project.

9/2018 RESOLVED (Geoff Bishop/Samuel Evans)

Carried

- (a) That the Finance Committee Meeting accept funding of \$30,000 (GST Excl) and approve a co-contribution \$24,395 (GST Excl), for the purchase of a Can Crusher for Mataranka Regional Recycling Centre, by signing and dating two copies of the funding agreement.
- (b) That the Finance Committee accept the grant of \$173,853 (GST Excl), for repairs and upgrades to Ngukurr Swimming Pool, by signing and dating one copy of the Funding Agreement.
- (c) That the Finance Committee accept in principal the funding offer of approximately \$700,000 (GST Excl) from the NTG for the Barunga Oval Lights and delegate to the CEO the authority to execute the funding agreement.
- (d) That the Finance Committee approves a co-contribution of \$311,975 to the Ngukurr and Numbulwar Freight Hubs as required under the funding agreement.

16.3 GRANTS AGREEMENT AFL MENS COMPITITION

10/2018 RESOLVED (Owen Turner/Geoff Bishop)

Carried

- (a) That the Finance Committee Receive and note the grant agreement of \$10,000 from the department of chief minister for the AFL Champions workshop 2018.

16.4 UPDATE NDIS

11/2018 RESOLVED (Samuel Evans/Owen Turner)

Carried

- (a) That the Finance Committee receive and note the verbal report on NDIS.

16.5 UPDATE BARUNGA LIGHTS

12/2018 RESOLVED (Owen Turner/Samuel Evans)

Carried

- (a) That the Finance Committee receive and note the verbal report on the update on Barunga Lights.

16.6 LGANT FORUM

13/2018 RESOLVED (Geoff Bishop/Owen Turner)

Carried

- (a) That the Finance Committee approve the attendance of Councillor Turner, Councillor Murrungun, Deputy Mayor Helen Lee and Councillor Evans to the LGANT forum 12- 13 April 2018.

Cr Judy MacFarlane left the meeting, the time being 10:51 AM

Cr Judy MacFarlane returned to the meeting, the time being 10:54 AM

17.CONFIDENTIAL SESSION**DECISION TO MOVE TO CONFIDENTIAL SESSION**

14/2018 RESOLVED (Samuel Evans/Geoff Bishop)

Carried

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

- 1.1 Minutes of Previous Confidential Session Finance Committee Meeting -** *The report will be dealt with under Section 65(2) (ci) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information provided to the council on condition that it be kept confidential.*
- 2.2 Use of Council Seal - Licence to Occupy Mungoorbada Aboriginal Corporation properties in Robinson River for CDP -** *The report will be dealt with under Section 65(2) (ci) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*

17.1 MINUTES OF PREVIOUS CONFIDENTIAL SESSION FINANCE COMMITTEE MEETING

15/2018 RESOLVED (Owen Turner/Samuel Evans) Carried

- (a) That the Finance Committee receive and note the minutes of the Confidential Session Finance Committee Meeting held on Wednesday 31st January 2018.

17.2 USE OF COUNCIL SEAL - LICENCE TO OCCUPY MUNGOORBADA ABORIGINAL CORPORATION PROPERTIES IN ROBINSON RIVER FOR CDP

16/2018 RESOLVED (Geoff Bishop/Samuel Evans) Carried

- (a) That the Finance Committee approved the use of the Council Seal for the Licence to Occupy for Mungoorbada Aboriginal Corporation properties in Robinson River

17.3 COMMUNITY DEVELOPMENT PROGRAM

17/2018 RESOLVED (Geoff Bishop/Samuel Evans) Carried

- (a) That the Finance Committee receive and note the report on the proposal for CDP services to Victoria Daly Regional Council.

RESUMPTION OF MEETING

18/2018 RESOLVED (Owen Turner/Samuel Evans) Carried

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

CLOSE OF MEETING

The meeting terminated at 11:20 am.

THIS PAGE AND THE PRECEDING 38 PAGES ARE THE MINUTES OF THE Finance Committee HELD ON Wednesday, 28 March 2018 AND CONFIRMED Wednesday, 30 May 2018.

Mayor Judy MacFarlane

BUSINESS ARISING FROM PREVIOUS MINUTES



ITEM NUMBER	10.1
TITLE	Action List
REFERENCE	744655
AUTHOR	Amy Bretherton, 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	Title	Person responsible	Details	Status	Comment
Ordinary Meeting of Council						
12-Jul-17	15.4	FINANCE - RGRFC FINANCIAL REPORT AS AT 30 JUNE 2017	CEO-Michael Berto	CEO to meet with King Ash Bay to discuss the Ratable Property issue	Ongoing	18 April 2018 DCG & Finance manager to visit KAB to discuss rates, to coincide with the Oct OCM held in Borrooloola. 14.09.2017 Finance Manager, Councillor Garner and Councillor Evans will meet with King Ash Bay to advocate for access road upgrade. 25/10/2017 King Ash Bay unable to meet with Roper Gulf Regional Council, letter to be sent with issues. Lokesh to send letter after budget approved at FCM, 16Nov 2017. Lokesh is following up. 28/02/2018 Have not received any communications, King Ash Bay not responding.
12-Jul-17	18.1	URAPUNGA ABORIGINAL CORPORATION	CEO-Michael Berto	The Urupunga Aboriginal Corporation correspondence be tabled at the August Ngukurr LA for discussion	Ongoing	DCCS, DCS & Area Manager are working on report to present at the OCT OCM for discussion on using 15K of Ngukurr LA funding for Urupunga Projects. 14.09.2017 Sharon briefed Council, a report with options will be presented at October OMC. 12/10/2017 Met with Urupunga Aboriginal Corporation. To be discussed at the up coming Community Meeting held on the 7th March 2018. No response, escalate to DCM and invite to the meeting.
28-Feb-18	11.1	INCOMING CORRESPONDENCE	CEO-Michael Berto	CEO to write a response letter to Larrimah Green Park requesting notification of the plan to finalise clean up of the lot.	Ongoing	Item brought to attention at OMC 28th Feb 2018.
28-Feb-18	11.1	INCOMING CORRESPONDENCE	CEO-Michael Berto	CEO to write a letter to advise of - 33 council resolution for Mainoru Store licence	Ongoing	Item brought to attention at OMC 28th Feb 2018.

ISSUES/OPTIONS/SWOT

NIL

FINANCIAL CONSIDERATIONS

NIL

ATTACHMENTS:

INCOMING CORRESPONDENCE



ITEM NUMBER 11.1
TITLE Incoming Correspondence
REFERENCE 745349
AUTHOR Rita Duncan, Executive Assistant to CEO

RECOMMENDATION

(a) That Council accept the Incoming correspondence.

Number	Date Received	Addressed To	Sender	Correspondence Details	InfoXpert ID
1	05 March 2018	Sharon Hillen	Moira Lanzarin	The Never Never Festival	741231
2	14 March 2018	Marc Gardner	Greg Pearson	Notice of Acceptance Provision of Airstrip & Grading Maintenance	742373

ATTACHMENTS:

There are no attachments for this report.

OUTGOING CORRESPONDENCE

ITEM NUMBER 12.1
TITLE Outgoing Correspondence
REFERENCE 745355
AUTHOR Rita Duncan, Executive Assistant to CEO

RECOMMENDATION

(a) That Council accept the correspondence.

Number	Date Received	Addressed To	Sent By	Correspondence Details	InfoXpert ID
1	01 March 2018	Births, Deaths & Marriages Remote Team	Marc Gardner	Recent Ngukurr Visit	740960
2	06 March 2018	President King Ash Bay Fishing Club	CEO	Rates	741290
3	06 March 2018	Duncan Griffiths Power Water	Marc Gardner	New Power Meters at Eva Valley	741415
4	13 March 2018	Jake Quinlivan	CEO	Rocky Creek Bridge Resolution	742355
5	10 April 2018	Chief Minister NT	CEO	Non-Conventional Gas	745342

ATTACHMENTS:

There are no attachments for this report.

WARD REPORTS

ITEM NUMBER	13.1
TITLE	Never Never Ward
REFERENCE	745141
AUTHOR	Chantal Binding, Local Authority Support Coordinator

RECOMMENDATION

- (a) **That Council receive and note the Never Never Ward Report.**
- (b) **That Council approve the recommendations of the Jilkmिंगgan Local Authority for the minutes 3rd April 2018** (*Handout of Minutes to be provided*)
- (c) **That Council approve the recommendations of the Mataranka Local Authority for the minutes 3rd April 2018** (*Handout of Minutes to be provided*)

BACKGROUND

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

Town Priority Community meetings were held in:

- Mataranka 8 March 2018
- Larrimah 9 March 2018
- Daly Waters community meeting was scheduled for 9 March 2018 but was postponed due to no residents in attendance. The community meeting is being rescheduled (Date and time to be advised).
- Jilkmिंगgan community meeting was scheduled for 8 March 2018 but was postponed due to not enough residents in attendance. The community meeting is being rescheduled (Date and time to be advised).

The next scheduled community meetings for Larrimah and Daly Waters will both be held on Friday 14th September 2018.

JILKMINGGAN

Current Membership includes; Mayor Judy MacFarlane, Cr Annabelle Daylight, Cr Ossie Daylight, Cheryl Lardy, Lisa McDonald, Patricia Baker, Anne Marie McDonald (Woods), Jeffery Joe, Simone Baker and Rosina Farrell.

Jilkmिंगgan Town Priorities Community Meeting was scheduled for Thursday, 8th March 2018, but due to lack of community members present this meeting is being rescheduled.

Jilkmिंगgan Local Authority Meeting was held Tuesday 3rd April 2018.

Next Meeting: Jilkmिंगgan's next Local Authority meeting is scheduled for Tuesday, 5th June 2018.

ACTION LIST

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date

02.05.17	12.4 CDP PICK UP ALL THE OLD FENCES WIRE AROUND HOUSES AND RIVER BANK	Cr Baker to see how much wire is at Elsey Station. Horse issues.	DCCS Sharon /Ossie	Ongoing	07.07.17 Nathan said that wire mostly rusted; Not Viable. CDP can't work for commercial business without a host agreement - refer back to Station landholder & GEC. 01.08.17 Sharon to email NLC to find out who is responsible. Ex station horses approx. 18. LA funding to muster horses & move, also grids needed. Use local lads to muster & take away horses. Ossie talk to Hoare's for quote to muster all horses. 31.10.17 JCAC meeting with Ossie; Signed complaint letter from CEO going to be sent to NLC & JCAC regarding the horses and associated community safety issues and complaints; and Marc investigating liability with fencing of horses. 07.11.17 LA members to contact Police regarding animal welfare issues if an option to cull/shoot the horses. 03.04.18 CDP will be installing Rail Fencing down the riverbank to stop horses from entering in community. CDP has started Riverbank clean up.
01.08.17	12.6 STREET NAMES	At the last LA meeting members agreed on street signs and names. CSC to follow up with JCAC on street names.	CSC	Ongoing	31.10.17 Finalised, update to be provide to LA. 07.11.17 Street names approved by LA Members present and signed off (MagiQ ID: 725108/725109). 18.01.18 A list of street names and locations has been provided. (See Attached) 03.04.18 (Refer to attached regarding Street Names) 03.04.18 JCAC Approved all Street Names (except for #4 which will be removed from the list) Nathan to order street name signs

01.08.17	12.7 SPORTS AND REC BUS	At the moment the school bus is used to take sport teams to competitions. Request Council to look at the possibility of the Council to provide a bus for Sports and Rec. Council already supports the program and can't be fully funded. Investigate opportunities for funding a Sports & Rec bus.	DCCS/Area Manager	Ongoing	31.10.17 Sharon investigating options (we can apply for gift via Selina Uibo, as RGRC unable to fund) Issue is the ongoing costs of repairs and maintenance. 07.11.17 CEO Michael Berto explained about the issue associated with a bus, i.e. drivers, costs of maintenance. 04.12.17 Area Manager Investigating application for gifting, ensure fits with SnR KPI's. 08.12.17 Community Benefit Fund - Vehicle Gift Application 404 can fund transfers. 03.04.18 Sharon to contact Gerry McCartney for follow-up for gifting bus.
01.08.17	12.8 OUTSTATIONS: MOLE HILL	Replacement water tank needed at Mole Hill as split. Investigate what is happening with replacement tank at Mole Hill. CSC to follow-up from Contracts on the replacement tank for Mole Hill.	DCS	Ongoing	14.09.17 At OCM Council accepted funding from DHCD (2017-18 Municipal and Essential Services Special Purpose Grant) which includes water tank upgrades and dump excavation in Mole Hill. 31.10.17 Purchase order done and contractor engaged. To be completed end of November. 03.04.18 Waiting for Outstation Crew to arrange time to install tank.
01.08.17	12.11 REQUEST SOLAR LIGHTS AT MOLE HILL	1) LA request Outstations Program source funds to install 2 solar lights at Mole Hill. 2) Paul Amarant to follow up on the solar lights and report back to the next Local Authority meeting.	DCS/ CSC Paul	Ongoing	31.10.17 Funded, got 3 lights but just need to be installed by Roper Gulf. 07.11.17 Installed by end of month. 06.02.18 Paul to report back at next LA Meeting. 03.04.18 Paul to report back to next LA Meeting.
07.11.17	11.5 GOVERNANCE REPORT - JILKMINGGAN LOCAL AUTHORITY PROJECT	Paul to investigate seating options and costs and will advise the LA	CSC/Area Manager	Ongoing	04.12.17 Commenced CSC and AM: Report to go to next LA meeting. 03.04.18 Need 2 more quotes for approval. Paul to approve. To complete before next LA Meeting

07.11.17	12.5 SPEED BUMPS IN COMMUNITY	Speed bumps are coming off easily and getting damaged. It appears that the bolts were not long enough when the speed bumps were installed. MUNS team should be fixing them up. Paul to follow up for the speed bumps to get fixed.	CSC	Ongoing	04.12.17 Speed bumps have been ordered and will be in Jilkminggan by Christmas, installation will be over the school holidays ready for the school year. Old damaged speed bumps have been removed. 20.03.18 Two more to do.
07.11.17	12.6 ROCKS IN COMMUNITY - SOME ARE DANGEROUS	Rocks to be removed and replace with bollards and control traffic with concrete curbing, better landscaping and wide enough for 2 cars.	CSC/Area Manager	Ongoing	04.12.17 Commenced - Quotes being sourced for bollards and curbing, possible CDP project for curbing. 03.04.18 Remove old rocks replace with bollards. To be purchased in next financial year out of operational budget.
07.11.17	12.7 WATER PARK IN COMMUNITY	1. Jeffery and Paul to speak to JCAC regarding this proposal and to organise a meeting with JCAC and to let the Mayor know. 2. RGRC to investigate designs and costs, including ongoing costs for a water park and bring back to the next LA Meeting.	CSC Jerry Amato Governance	Ongoing	24.11.17 Initial investigations of costings and designs sought. A quote has been obtained and to be presented at next LA Meeting.
06.02.18	10.3 JILKMINGGAN PLAY GROUND PROJECT	Paul Amarant to follow up on previous request of Play Ground Areas and Equipment and report back to the next Local Authority Meeting.	CSC Paul	Ongoing	22.01.18 A quote has been obtained and to be presented at next LA Meeting. (See Attached Quotes) 08.03.18 Nathan to bring back designs to next LA Meeting. 03.04.18 Playground Areas will be going to tender for each community. Community request an additional playground. Maps to be obtained for area of interest.
06.02.18	10.5 SEATING AREA AT THE SPORTS OVAL	The Local Authority discussed the need for a seating area around the Sports Oval for competitions and training. Paul Amarant to source quotes for seating and report back to the next Local Authority Meeting.	CSC Paul	Ongoing	22.01.18 A quote has been obtained and to be presented at next LA Meeting. (See Attached Quotes) 03.04.18 To be purchased by next LA Meeting.

06.02.18	10.5 OVAL SCOREBOARD	The Local Authority discussed the requirement for a new electronic scoreboard for the sports oval for competitions. Paul Amaranant to source quotes and report back to the next Local Authority Meeting.	CSC Paul	Ongoing	22.01.18 A quote has been obtained and to be presented at next LA Meeting. (See Attached Quotes) 03.04.18 To be purchased by next LA Meeting.
06.02.18	10.6 BASKETBALL COURTS UPGRADE	1) Paul to source quotes for shelter over the courts and report back to the next Local Authority meeting. 2) Paul to hold a community meeting for consultation around what the community wants to see upgraded at the courts, including shade and other facilities.	CSC Paul	Ongoing	03.04.18 Community Meeting to be held. Paul to organize. Previous meeting was not held. Item on Town Priority. Funding to be sourced. Letter of support to be attached to application from JCAC.

MATARANKA

Current Membership: Mayor Judy MacFarlane, Cr. Annabelle Daylight, Cr Ossie Daylight, Diane Angel, Tracey-Anne Wilson, Sue Edwards, Alan Chapman, Michael Somers, Jill Emerson-Smith, Philippa Stansell and Antonella Martin.

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

Mataranka Town Priorities Community meeting was held Thursday 8th March 2018

Mataranka Local Authority Meeting was held Tuesday 3rd April 2018.

Next Meeting: Mataranka's next Local Authority meeting is scheduled for Tuesday 5th June 2018.

ACTION LIST

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
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<p>01.02.16</p>	<p>8.6 Repairs to Statues & Termite Mound</p>	<p>Investigate and bring options back to next LA meeting.</p>	<p>Area Manager</p>	<p>Ongoing</p>	<p>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 0/11/2016 07.02.17 Ongoing 04.04.17 Statues – applied for grant for paint; Termite Mound – report in Other Business about Digital; Leah queried if NT Tourism have been approached for funding extra hours in the Tourism Office? 06.06.17 horse non-repairable, Deputy Mayor contacted person who originally built the statues & will let members know when a response, there is a quote for \$9k to repair to give an extra 4-5 years life, CEO advised there are other products that the statues can be made of e.g. resin or poly. ACTION: CSC to seek ideas from quoter for short term ideas & investigate long term replacement options Moved Tracey 2nd Michael. 07.07.17 Quote provided approx. 8 months ago. No money for statues. Ongoing investigations. 03.08.17 Quote provided by Gillie & Marc Company. To be presented at next LA Meeting in a Report. 31.10.17 Statues are a priority. Seeking funding to replace with bronze statues. Termite mound can be fixed but Antony to look for audio. 05.12.17 Ongoing and investigating companies that can supply audio system. 06.02.18 Statues \$80,000 application. Termite Mound and speaker – discussion on approving the cost of speaker when a quote received before the Never Never Festival 2018. Al Chapman will have a look at the speaker and advise on repairs required. 08.03.2018 Al to investigate if lighting can occur at the termite mound too. Still waiting on Funding for the Never Never Statues. Al has investigated Termite mound and is compiling a report.</p>
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07.02.17	9.1 Incoming Correspondence	CEO to invite NLC to attend Mataranka LA Meeting 4th April 2017	CEO	Ongoing	04.04.17 Still no response, DCCS met with planning team, Action: CEO to write a letter to the DIPL planning team Graham Finch 06.06.17 no response, CEO to contact head lawyer. This relates to land release. 01.08.17 Keep trying.
07.02.17		Council to advocate in behalf of Mataranka residents to have the Little Roper bridge upgraded.	CEO	Ongoing	20/03/17 Support letters being obtained by Deputy Mayor. CEO now beginning advocacy process. This issue also being placed on NTG 10 year Infrastructure Plan. 04.04.17 Letters received from Cave Creek, Mataranka Homestead & Resident Bruce Ross, Keep pushing for Council to advocate on behalf of residents. DCCS informed LA that the project is on the NTG Infrastructure Bid. 06.06.17 Reply letter from Phil Harris. 07.07.17 Sharon has drafted a letter to DOT regarding to seek variation for our CEO to sign. 01.08.17 \$15K, Council & DOT design & feasibility. Selena talk with business owners. 31.10.17 On NT Government Agenda. 05.12.17 Ongoing and on 2018/2019 bid for works.
01.08.17		Sports & Rec Grounds Capital Works \$200K budget to upgrade all services on site, power, water, sewerage, include Stan Martin Park toilet block & sullage dump. New Scope of Works required.	Projects	Ongoing	03.10.17 All works going to be scoped out. 31.10.17 First consultation meeting done, scope of works to be finalised then out to tender. 05.12.17 Area Manager to source nets for courts. 20.03.18 Electrical Engineer has inspected site; Costings – power to lights, Report to next LA Meeting.
01.08.17	11.8 GOVERNANCE REPORT - MATARANKA MASTER PLAN	1. Local Authority request Council to consider \$150,000 Capital Expenditure to be included in 1st Quarter Budget Review for upgrade of library and museum access. 2. Special meeting to be held to discuss the Mataranka Master Plan - date to be advised	DCCS/DCG	Ongoing	03.10.17 RGRC has been successful in being granted \$100,000 for the upgrade of the Library & Museum. The date set for the Special meeting is 11th October @ 6pm in the Community Hall. 31.10.17 First consultation complete, information gone to UNO'S Consultancy to develop concepts. 05.12.17 Documents for the Master Plan should arrive next week and to be distributed to LA members/stakeholders.

03.10.17	11.7 COMMUNITY SERVICES REPORT - COMMUNITY SAFETY	CEO to write a letter to Mataranka Police & Sunrise Health Mataranka requesting for statistics on alcohol fuelled incidents for the past 3 months and into the future so have the figures to advocate to increase our Night Patrol Service.	CEO	Ongoing	05.12.17 Sue Edwards to follow up and bring back to next LA meeting. 03.04.18 Sue Edwards unable to obtain statistics from Sunrise Health, a letter of request is required from CEO Michael Berto.
03.10.17	12.2 OTHER AGENDA ITEMS	To investigate fencing and lighting for the Banyan tree to help deter the litter that is collecting in and around the tree and camping.	CSC	Ongoing	09.10.17 The cost of the fence is approx. \$260 for 2.5 meters which works out as \$4,500. Update and fence design options will be presented at next LA Meeting. Report in Agenda 05.12.17; Still investigating options including lights. 06.02.18 LA approve the quote to light up under the Banyan Tree for \$2,500 from LA Project Funding. Also the LA approved to fence the Banyan Tree and fund \$10,301 from LA Project Funding. 06.03.18 The project has escalated and new quotes obtained for fencing the whole of Stan Martin Park. They have been sent to DPIL. DPIL are looking into funding for the project.
07.12.17	12.6 SPEED BUMP AT MULGAN CAMP	Area Manager will arrange for a speed bump to be installed to slow traffic.	Area Manager	Ongoing	20.03.18 Jilkminggan has a spare speed bump.
07.12.17	12.7 PEDESTRIAN CROSSING IN FRONT OF POLICE STATION	DCCS will write a letter to Department of Infrastructure, Planning and Logistics requesting a pedestrian crossing. Also requesting if the speed limit could be lowered (40km during school hours).	DCCS/ Sharon	Ongoing	

06.02.18	6.5 Playground at Sports & Rec Grounds	Discovered at Australia Day playground only suitable for ages 6 years and up. Consider purchasing a slippery slide and spring rockers or play castle for ages 3-6 years. Look at options the original supplier has. Top up sand required and pipe around to hold the sand in place. Need corner pieces to stop the leakages.	CSC/Area Manager	Ongoing	06.02.18 Mataranka LA approve \$1,500 from LA Project Funding for top up sand at the Sport and Recreation Grounds new playground.
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HODGSON DOWNS

Current Membership: Mayor Judy MacFarlane, Cr. Annabelle Daylight, Cr Ossie Daylight, Johnathon Walla, James Nuggett, Samuel Swanson, Ken Muggerridge, Clive Roberts and Samuel Daylight.

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

Hodgson Downs Authority Training and Urgent Agenda Items Meeting was scheduled for Thursday 15th February 2018. However, this had to be cancelled due to two key Local Authority Members, including Ken Muggerridge (CEO ALAWA) unable to attend due to important work commitments.

Next Meeting: Hodgson Downs next Local Authority meeting (including Training) is scheduled for Thursday 3rd May 2018.

ACTION LIST

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

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
					<p>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.</p> <p>12.04.2017: Scheduled installation date 27 April 2017.</p> <p>07.07.17 Alex went but unable to get in and no one there.</p> <p>Dedicated phone line for Territory Housing. Marc to chase up phone line and report back to LA Meeting.</p> <p>10.08.17 Phone installed but able to ring anywhere, hand piece taken off. Marc investigate so only ring Territory Housing.</p> <p>23.11.17 Telstra have not been out to fix this issue. GEC will chase up and cc Ken into any correspondence.</p>
11.08.16	7.7 Alcohol Management Plan	Request update from Barry Clarke, GEC, for November Local Authority meeting	CEO ALAWA	Ongoing	<p>16.11.16 ALAWA CEO to contact GEC.</p> <p>Jo to contact Office of Alcohol Policy re: AMP and grants for community projects.</p> <p>12.04.2017: A request is to be made to the Department of Prime Minister and Cabinet (PMC) for a formal statement outlining the Federal and Northern Territory Governments' stance on an Alcohol Management Plan. Ken Mugeridge to write to the Mayor.</p> <p>10.08.17 Request Barry Clarke to attend next meeting.</p> <p>31.10.17 Sharon Hillen sending a generic letter to all GEC's to regularly attend LA Meetings.</p> <p>23.11.17 Barry attended the meeting and provided an update that there are limited resources. He will email NTG to follow up.</p>
14.05.15/ 12.04.17		Kewulyi Outstation Cemetery needs to be fenced to protect the integrity of the Grave sited and markers erected.	Contracts Manager	Ongoing	<p>24.06.2015: Pending Cemetery ACT Review.</p> <p>13.08.15: Marc to follow up</p> <p>01.03.2016: Marc to follow up for next LA meeting</p> <p>12.05.16: Application to SPG for mesh fence.</p> <p>07.07.16: Funding received, Outstations to complete fencing soon</p> <p>16.11.16-Materials have been purchased but due to sandy site other options for fence are being</p>

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
					<p>explored. 12.04.2017: New Action: A new fence is to be erected. Sandy ground and drilling holes for posts are issues for post and fence stability. 07.07.17 Part of Operational Plan. 10.08.17 Number of works: Solar lights; New Septic; Sewerage; & New water line. Get contractor to do all works, seeking quotes. 31.10.17 Marc Gardner dealing with. 23.11.17 Aiming to be undertaken before Christmas.</p>
16.11.16	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	<p>01.02.2017 letter not sent yet. 12.04.2017: Costs Assessment – Further Capital Works are in progress. Await further decision on how to allocate funding. 07.07.17 Send Ken Muggeridge Roads Audit. 10.08.17 Ken to send out letter & include his roads in it. 23.11.17 No update.</p>
16.11.16	11.7 Regional Plan 2016-2017 Quarterly Report	Request quote from Greg Arnott, Director of Governance, for RGRC work with Alawa on their Business plan.	CEO ALAWA	Ongoing	<p>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. 12.04.2017: No discussion regarding 2016-17 Regional Plan. Noted that Alawa Aboriginal Corporation to await outcome of funding for 2017-18. 10.08.17 Ken Orwell back to Agenda & should get funding this year. 23.11.17 Did not qualify for grant, Suzan at Delloite working on a new grant application and governance trying for new board.</p>
16.11.16	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	<p>01.02.2017 Fees for rubbish collection and animal management have been incorporated into the Borroloola and Mataranka rates program. Marc to report on their progress at next Local Authority Meeting 12.04.2017: Nat Knapp advised that the Local Authority will be able to access vet upon implementation of fees as part of rates. Vet visit due in April, further details to be obtained. 10.08.17 ALAWA do waste & charge TH, Sunrise, etc. Deputy Mayor table at Financial</p>

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
					Committee Meeting & in Budget Review October. 31.10.17 Finance – in budget review. 23.11.17 Marc to get update from Finance and provide to Ken.
01.02.17	12.3 Other Business - Hodgson Downs Sport and Recreation Program	Ken Muggeridge and Sharon Hillen to look into who is responsible for Sport and Recreation in Hodgson Downs	Sharon Hillen / Ken Muggeridge	Ongoing	12.04.2017: Marc Gardner advised that Sharon Hillen is to report back to next Local Authority Meeting regarding funding. 10.08.17 Include in ours on ALAWA's behalf put in a funding submission. 31.10.17 Include in negotiations new contract June 2018. 23.11.17 Include in RGRC funding application next year.

LARRIMAH

Larrimah Community Meeting with a focus on Town Priorities was held on Friday 9th March 2018.

Next Meeting: Larrimah Community Meeting is scheduled to be held Friday 14th September 2018.

ACTION LIST

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments – Completion Date
07.02.17		Nathan Mclvor to have the maintenance of the Larrimah dump incorporated into the quote for tender. (works associated with Green Park) Added to Town Priorities	Area Manager/ CSC	Ongoing	17/03/2017 Ongoing with DCCS 04.04.17 Scope this week, tender out in a couple of weeks 06.06.17 Green park owners will clean-up. Tender Withdrawn? Re-scoped as a regional tender out middle June. 13.10.17 Contract should be drawn up in 2 weeks. There was a delay due to proposed contractor's machine held up in Numbulwar. Was suggested by community member to contact Colin Ross at Maryfield Station for machinery for Steve to clean up dump. 31.10.17 Has not been undertaken, but commenced putting material into dump, but clean up not commenced. 09.03.18 Dump is still a mess, Nathan to follow up, has been added to Town Priorities.

02.06.17		Stop Sign at Stuart Highway	DCG	Ongoing	<p>The Stop Sign at the highway needs replacing as it has been missing for a few years. DCG to inform DoT and get the sign replaced. 13.10.17 Greg has notified DoT, to follow up again.</p>
02.06.17		Formalise the Dump and Waste Management Plan	DCG Greg/ DoI Phil Harris	Ongoing	<p>Tender being released for region wide dump management which includes Larrimah. Signage required for the sorting of different types of waste. 07.07.17 Signage ordered; Need Service Plan in place. 13.10.17 Signs have arrived and been dropped off at museum shed by Chris. RGRC to put up waste signs and community member to put up other sign. 31.10.17 Need to investigate land tenure. Once cleaned up different types of waste with signage to be undertaken. Commenced DCCS - Claire Brown investigating.</p>
02.06.17		Continue beautification of Park area at Lot 62 with stage 1 and 2 of the irrigation. Assess the viability or sustainability of refurbishing the bore at the oval to provide irrigation for the field and public gardens. (Town Priority)	DCCS	Ongoing	<p>Donkeys are an issue, coming into the town. A fence around the oval/ park is required to keep them out. Bore is down, was working properly but now just a trickle of water coming out. An electrician has come to look at it but still not working properly. CEO, DCG and Area Manager will look at after meeting. Irrigation pipe to be ordered which will consist of pop-ups across the oval and a line to the park and museum, manual system with bayonets to plug hoses in as well, which will be installed by the Muns crew from Mataranka. Further discussion that the residents are happy to install the irrigation once the goods are delivered. 07.07.17 New bore purchased, bore pump too small, new pump ordered, reticulation ordered to be installed. Now Phase 3. 13.10.17 Phase 3 to be hooked up next week, water on an automatic system. System time to be set when donkeys not using the area. 31.10.17 Near completion - oval completed. 9.03.17 Irrigation installed but bore has collapsed. 3 quotes have been obtained. Waiting on whether the bore belongs to RGRC</p>

02.06.17		Internal road repairs – Stuart Highway to Gantry Road (Town Priority)	DCCS	Ongoing	DCG will look into and scope the works required. 07.07.17 Go to DoI for traffic counter; heavy vehicle access and Cattleman's Association. 13.10.17 Downer out here next week for scoping out and pricing up. Top priority is fixing up. 31.10.17 Greg has spoken to Downer, they have been on site, preparing quote. 09.03.18 Quote been provided and now RGRC to decide allocation of funds in budget and then go out to tender for contract.
02.06.17		"Road Train Access" and "Through Road" signage (Town Priority)	DCCS	Ongoing	Funding to be sourced. 31.10.17 Included in above. 09.03.18 Spoken to DIPL and their issue is what roads are gazetted or not.
02.06.17		Larrimah Community Project Association	DCG/Greg	Ongoing	New association in Larrimah would like to negotiate with Council on providing minimal services in Larrimah, such as mowing and watering the park and oval. A meeting to discuss will occur after this meeting. 07.07.17 Meeting has happened. MOU drafted - service agreement. Another meeting required to discuss. 13.10.17 MOU drafted and being negotiated. Map areas to be mowed, then Marc to contract LCPA to mow. 09.03.18 Different options being investigated by Greg regarding the mowing and maintenance of park, oval, grass verges, etc. Draft MOU handed out to residents present at meeting.
02.06.17		Writers Group	DCG	Ongoing	The group has disbanded currently. \$90k in the trust. Barry to contact Denise. The lease with Council requires signing for the house which will be used as the Writers Retreat. 07.07.17 Barry & Deputy Mayor - follow up as required. 13.10.17 Update – Barry has spoken to Denise and she was going to telephone Mayor Judy. Other community members have also been trying to contact Denise but waiting to hear back from her. 09.03.18 Mayor has not heard back from Denise, she will get mobile number off Barry and try to make contact again.

02.06.17		Clean up of Green Park Roadhouse (Town Priority)	DIPL	Ongoing	Owner came and met with Council at the meeting on the 30 May. The owner will be cleaning up the place starting works in mid June. Negotiations occurred where the owner will do clean-up work at the dump while here with the equipment in lieu of dumping fees. Concern has been raised about whether there is asbestos in the infrastructure to be removed. Council are concerned about the public safety and are seeking reliable information. The dump will be included in the region wide waste management contract which will have the dump cleaned up twice a year. The Green Park site will consist of a shop, fuel and ablution block in the future. 07.07.17 Talking to Dol. 29.11.17 Clean up commenced. 09.03.18 Still an eyesore, several calls made to the owner and advised if not cleaned up then will be in the hands of lawyers.
02.06.17		Upgrade and realignment of the Western Creek access road to Stuart Highway – including Repairs, maintenance and radio transmission (Town Priority)	DCG	Ongoing	The road is too steep coming off the highway and not good for road trains. Sturt Plateau Working Group will also be advocating for this upgrade. DCG will talk to Dol. Another option is for the road trains to use the track/ road that is on the other side of the pub which is used by trucks as a through road. 13.10.17 Greg is still advocating for this. 09.03.18 DIPL have been spoken to and now in their hands, but feedback is that not a high priority.
02.06.17		Signs on road reserve of Stuart Highway	DCG	Ongoing	Concern from residents about the signs on the road reserve of the highway in front of Fran's Devonshire Tea House being a safety issue. DCG to enquire with DOT. 13.10.17 DOT have been notified, going to look into and part of a wider NTG project. At the moment no action is being taken by DOT.

02.06.17		Cemeteries	DHCD	Ongoing	<p>The Cemetery Act is being reviewed by NTG and they are consulting with stakeholders to register all cemeteries. DHCD will come and consult with Larrimah residents in the near future. This will allow for the Birdum Cemetery to be registered and land title confirmed. There are also some war cemeteries between Birdum and Larrimah. An archaeological plan exists for these sites. The grave site near No. 2 Bore has been ripped up but was where 2 army soldiers and 1 other buried. A Monument stands with a fence around it for one grave site.</p> <p>07.07.17 Included in Service Plan. 13.10.17 NTG still not consulted with community, have been reminded.</p> <p>09.03.18 Mayor has recently spoken to Office of Local Government who are going to follow up. NTG need to get permission from private landowner regarding the excision of cemetery land.</p>
09.03.18		Fire Breaks - Community have requested for the fire breaks to be undertaken.	Area Manager	Ongoing	

DALY WATERS

Daly Waters Community Meeting with a focus on Town Priorities was scheduled to be held Friday 9th March 2018, but was postponed due to no residents in attendance. The community meeting is being rescheduled (Date and time to be advised).

Next Meeting: Daly Waters Community Meeting is scheduled to be held Friday 14th September 2018.

ACTION LIST

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
07.02.17		Nathan McIvor to have the lights installed at the tennis courts in Daly Waters before the end of the financial year.	Area Manager/ CSC	Ongoing	17/03/17 AM has contacted Lighting Companies and awaiting specs & quotes on this project. 04.04.17 Solar lights to be ordered 06.06.17 to be delivered. 01.08.17 Lights been purchased. 13.10.17 Need to be installed and electrician has been contracted. 31.10.17 With solar light contract.
21.04.17		Install a speed bump at the entrance to the town	DCCS/DCG (Greg)	Ongoing	First one installed; second one needed 50 metres apart. DCG to chase up and complete ASAP. 07.07.17 Speed bump not installed, traffic counter to be installed first; Referred to Phil Harris (NTG - Dep of Infrastructure) 13.10.17 Nathan to undertake. 31.10.17 to install on Council Road.
21.04.17		Formalise the Dump and Waste Management Plan/Strategy	DCCS/DIPL	Ongoing	Add Land Tenure; Project to Clean up twice a year is out to tender. Big Rivers Region Waste Management Committee includes representatives from RGRC, VDRC and KTC which is formal group to implement NTG Waste Management Plan. Land ownership required to determine if pastoral lease or Crown land and permission sought for land ownership. 07.07.17 Sort out MOU & Service Plan; Community Meeting in October; MOU to October OCM. 13.10.17 Sharon to chase up. 31.10.17 Dump is located on Kalala, need to go back to NTG Planning regarding excision. Request for advice on land tenure process and confirmation that Kalala Pastoral Lease - Claire Brown to advise on process.
21.04.17		Consult with local community and stakeholders in relation to upkeep of tennis court and other public open spaces	DCG	Ongoing	DCG is consulting regularly with residents, 2 community meetings to be held each year. A community meeting will be held in October 2017 (date to be advised). 07.07.17 Part of MOU & Service Plan. 13.10.17 Lights for basketball court have arrived, need to be installed. 31.10.11 part of contract, need to inform Kalala Station.

21.04.17		Weeding at Tennis Courts	Progress Association	Ongoing	Progress Association is responsible for the tennis court. MOU between Council and the Progress Association will determine boundaries and prevent miscommunication of who holds responsibility over facilities and services in Daly Waters. 07.07.17 Part of MOU & Service Plan.
21.04.17		Road repairs to the by-pass road to Kalala	DCG/DIPL	Ongoing	DCG to look into if the road is in Council Boundaries. Road may need to be surveyed and gazetted for Council to take on responsibility of maintenance and repairs. Petition for road to be sealed because of dust. Environmentally friendly solution maybe using vegetable oil to seal the road for dust suppression. DCG to obtain more information on the best way to seal the road. 07.07.17 Greg talking to Phil Harris (NTG - Dep of Infrastructure) 13.10.17 Greg Arnott to follow up. 31.10.17 No response.
21.04.17		Roads drainage issues in town	DCG Greg	Ongoing	Drainage issues in the town, gravel higher the pub. DCG suggested he could get the roads surveyed and apply for funding to repair and upgrade drainage issues and potholes. 13.10.17 Needs surveying still, Greg to follow up. 31.10.17 Greg to follow up.
21.04.17		Basketball hoop	DCG	Ongoing	Currently broken, new one is in Katherine and DCG will get this delivered and installed ASAP. Backboard also broken and there is one in Barunga to be delivered and installed. DCG to Action. 07.07.17 Nathan undertaking. 13.10.17 To be installed, Nathan to follow up. 31.10.17 in work plan next week.
21.04.17		Tourist numbers	DCG	Ongoing	Request for number of tourists to Daly Waters for the financial year. This will assist with knowing the facility usage in Daly Waters and future funding applications. 07.07.17 Road counter to be installed, will help in gaining information. 13.10.17 Greg chasing up. 31.10.17 Greg to follow up.

ATTACHMENTS:

WARD REPORTS



ITEM NUMBER 13.2
TITLE Numbulwar Numbirindi Ward
REFERENCE 745172
AUTHOR Chantal Binding, Local Authority Support Coordinator

RECOMMENDATION

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

BACKGROUND

Local Authority Update

The Numbulwar Local Authority includes: Mayor Judy MacFarlane, Cr. David Murrungun, Cr. Edwin Nungumajbarr, Ella Geia, Felicity Kym Rami, Douglas Wunungmurra, Roland Nundhirribala, and Virginia Nundhirribala.

Cr. David Murrungun and Cr. Edwin Nungumajbarr are the rotating Chairperson of the Numbulwar Local Authority.

Numbulwar Local Authority Meeting was held on Tuesday 10th April 2018

Next Meeting: The next Numbulwar Local Authority Meeting is scheduled for Tuesday 12th June 2018.

ACTION LIST

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
12.10.16	12.4 Safe House	GEC to provide statistics on Domestic Violence in Numbulwar to support a Safe House.	GEC/ Sharon DCCS	Ongoing	15.02.2017 – Safe House, GEC – Information has to be requested through Freedom of Information and waiting for answers from the Community Sergeant. 23.05.17 Sitting with Safe Committee; the stats will provide numbers on violence to provide evidence for Safe House needed in Numbulwar; require ongoing funding for the facility. 26.09.17 Sharon to ask GEC what Government programs Safe House fits into, especially regarding the funding. 31.10.17 Communicating with Numbirindi Aboriginal Corporation. 21.11.17 There is no GEC here currently. Sharon will talk to NLC. There is an AGM at Numbirindi Aboriginal Corporation next week and the proposal for a Safe House will be tabled.

26.09.17	8.1 ISSUES RAISED IN THE COMMUNITY	Contractors coming out to community to undertake major construction works and minor works to individual resident's houses without informing community in advance and safety issues are a concern. Council to write letter to PWC, etc, with strong message that community need to be informed in advance.	Sharon DCCS	Ongoing	21.11.17 Sharon working on this.
26.09.17	8.1 ISSUES RAISED IN THE COMMUNITY	NTG are funding the Alternative Education Program being trialed in Katherine. LA Members are interested in having this program in Numbulwar. To enquire about the Program.	Sharon DCCS	Ongoing	21.11.17 There is currently no funding to bring this program out to remote communities.
26.09.17	12.2 OLD CLINIC	1) CEO to write a letter on behalf of Council and LA to put proposal up to move aged care into old clinic; 2) Further investigations into the feasibility of the old clinic housing the aged care facility and establishing a Safe House in the old aged care facility.	CEO/ Sharon DCCS	Ongoing	31.10.17 Commenced. 21.11.17 Andrea Cooper (RGRC) is currently here working on the feasibility and business case of the old clinic. A report will be tabled at the next OMC. A letter will be written to NLC to advise of the proposal. 15.12.18 At OCM Council supported seeking a Section 19 on the Numbulwar Old Clinic – to move the Council Aged Care to the old Clinic.
26.09.17	12.3 PRIORITIES IN THE COMMUNITY	Portable Toilet block for festivals and events - investigate options and specifics such as pipes and connection points	Miguel/ DCCS	Ongoing	31.10.17 Not feasible. Public toilets to be at basketball court due to storm surge. Festival to apply for funding to get toilets. To report back to LA. 21.11.17 Options being investigated for a transportable toilet and Festival will need to fund it. 20.03.18 Festival Committee been informed.
26.09.17	12.3 PRIORITIES IN THE COMMUNITY	To investigate the costs and specifics for a waterless toilet system for Numbulwar Airport	Miguel/ DCCS	Ongoing	31.10.17 To investigate options.

26.09.17	12.3 PRIORITIES IN THE COMMUNITY	1) Urgent - current cemetery getting full, new one proposed in subdivision. Cr Edwin, Cr David & Ella will have a meeting with TOs/NLC regarding the location of cemetery and report back to LA. 2) Sharon to telephone NLC to help organise and get back to Councillors & Ella. 3) NTG Numbulwar Yearly Report - Get it regarding cemetery, email John & print off for Cr's & LA members	Sharon/Crs/ Ella/ John CSC	Ongoing	31.10.17 CSC to take Councillors and LA Members to locations in proposed new subdivision and to suggest suitable possible locations. 21.11.17 To also mark out where all existing cemeteries are and proposed new suitable locations, including peg down and mark up areas with CSC, Councillors, LA Members, TO's/Elders. Then take back this information to NLC.
26.09.17	11.10 Community Development Programme	Council write to Bodhi Bus to advocate to install baby/infant seats	Sharon DCCS	Ongoing	
26.09.17	12.3 PRIORITIES IN THE COMMUNITY	CEO to write letter to NTG Dep of Housing about the housing crisis and associated issues.	CEO	Ongoing	
21.11.17	8.2 NUMBULWAR FUEL PRICES	Investigate other fuel card systems and what can be sold at the store.	Sharon DCCS	Ongoing	
21.11.17	12.3 WASTE MANAGEMENT - NEW FACILITY	1. Investigate other sources of funding for the waste management facility. 2. To continue to liaise with the NLC with regards to approvals for developments.	Sharon DCCS	Ongoing	
21.11.17	12.4 FREIGHT HUB PROJECT	Sharon to obtain minutes/debrief regarding the recent NLC meeting for clarification.	Sharon DCCS	Ongoing	
21.11.17	8.1 ACTIONS	A GEC is needed in the community. Sharon will put to the Department of PM&C	Sharon DCCS	Ongoing	
13.02.18	11.1 Night Patrol	Daniel Kirk to follow up on: 1) LA suggests trial split shifts (i.e. midday to 7.30pm & 7.30pm into the early morning); split 7 staff members into 2 shifts; and 2) Night Patrol staff should receive better First Aid Training (life support) Clinic has offered such training.	Daniel Kirk/ DCCS	Ongoing	

13.02.18	11.3 Community Meetings	A Community Meeting is planned to be held on Thursday 8th March to discuss issues & priority projects. A Community Meeting Flyer to be distributed and put in mailboxes.	SASO/CSC	Ongoing	A Community Safety Meeting was held 26.02.18 (Report included in LA Meeting Agenda)
13.02.18	11.4 Blind Spots and Solar Lighting	Concerns about blind spots in the community and the safety of the kids. An lighting audit is being collated – update required	Sharon DCCS	Ongoing	06.03.18 Melissa Amarant (Contracts Manager) has the latest lighting audits and following up with PWC about timeframes when they are going to repair them.

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

WARD REPORTS

ITEM NUMBER	13.3
TITLE	Nyirranggulung Ward Report
REFERENCE	745173
AUTHOR	Chantal Binding, Local Authority Support Coordinator

RECOMMENDATION

- a) That Council receive and note the Nyirranggulung Ward Report.
- b) That Council approve the recommendations of the Beswick Local Authority for the minutes 12th March 2018.
- c) That Council approve the recommendations of the Bulman Local Authority for the minutes 22nd February 2018.
- d) That Council approve the recommendations of the Manyallaluk Local Authority for the minutes 21st February 2018.

BACKGROUND

Local Authority Meetings are held in Barunga, Beswick, Bulman and Manyallaluk.

BARUNGA**Local Authority Update**

The Barunga Local Authority includes: Mayor Judy MacFarlane, Deputy Mayor Helen Lee, Cr. Selina Ashley, Cr. Wayne Runyu, Anita Painter, Nell Brown, Tony Walla, Anne-Marie Lee, Vita Brinjen, Symeon Bulumbara, Denni Barma and Illana Rankin.

Deputy Mayor Helen Lee is the designated Chairperson of the Barunga Local Authority, but there have been initial discussions about having a rotating Chair.

Barunga's Local Authority training was held on Tuesday 20th February 2018.

Next Meeting: Barunga's next Local Authority Meeting is scheduled for Tuesday 24th April 2018.

ACTION LIST

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments – Completion Date

16.04.13		Sign and identify graves at cemetery	Area Manager (AM) & Community	Ongoing	<p>24.06.2016 Pending Cemetery Act Review to LA members before the next meeting.</p> <p>22.11.2016 more graves need to be identify by NLC</p> <p>13.02.2017 - Nathan Mclvor informed the LA Members of how impressed the Mataranka LA and Deputy Mayor Judy MacFarlane were with the Barunga CDP's presentation of the Headstones they have been creating. Deputy Mayor requested that the Barunga CDP train other Communities at this activity. Nathan 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> <p>07.07.17 Identifying graves was previously undertaken by Flinders University (Clare Smith) with the Elders. Now part of Operational Plans with plans for new design and scope, communicate with NLC and TO's.</p> <p>14.11.17 No current register work with community to identify graves over the next 2 months. CSC and SASO working with AM and TO's on this.</p> <p>20.03.18 Seek information from Flinders University and Guy Rankin – Elders. Cemetery Report to next LA Meeting.</p>
13.02.17	8.1 Action List - Solar Lights	Projects Manager update Solar Light Repairs.	Area Manager/ CSC	Ongoing	<p>Links to below.</p> <p>14.11.17 2 solar lights to be installed in the next 2 to 3 weeks.</p> <p>20.03.18 Contractor has been engaged, schedule of works to go out.</p>
02.06.17	8.1 Action List	Mayor and CEO requested to hold a community meeting and explain fees and charges to residents, e.g. burials.	Mayor/ CEO	Ongoing	<p>07.07.17 Community to arrange a community meeting and CEO will attend to explain breakdown of costs, management and maintenance. Agenda item for next LA Meeting. Lyndon (Comms) to make a flyer for community meeting. 19.07.17 Ongoing.</p> <p>ACTION: LA advise CEO of date & time to attend a public meeting.</p> <p>31.10.17 Amanda Haigh working with May Rosas on communication material regarding fees & charges.</p> <p>20.03.18 Burial Process – Guide and Forms.</p>

14.11.17	11.6 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT FUNDING UPDATE	Seating around Cultural Park - Area Manager to organise out of session meeting with LA Members to discuss costs.	Area Manager	Ongoing	04.12.17 Meeting to be organised before Christmas, time permitting regarding quotes on seating. 8.12.17 Quotes received.
14.11.17	11.13 GRANTS: FUNDING FOR EXERCISE STATIONS IN THREE COMMUNITIES	Quotes for static equipment to be sourced by Nathan McIvor. Locations to be decided.	Area Manager/ LA & Community	Ongoing	04.12.17 With Projects, scope may be reduced to using only static components. 20.03.18 At Purchasing stage.
14.11.17	12.4 LAND USE PLANNING - DHCD	Nathan to inform Stephen (DHCD) Kubasiewicz of next community meeting date.	Area Manager	Ongoing	Meeting scheduled for 10.04.18

BESWICK

Local Authority Update

The Beswick Local Authority includes: Mayor Judy MacFarlane, Deputy Mayor Helen Lee, Cr. Selina Ashley, Cr. Wayne Runyu, Trepina Bush, Deanna Kennedy, Lorraine Bennett, Raelene Bulumbara, Savonne Scrubby and Kathleen Lane.

Beswick's Local Authority Meeting allocated for training and urgent agenda items was held on Monday 12th March 2018.

Next Meeting: Beswick's next Local Authority Meeting is scheduled for Monday 23rd April 2018.

Beswick Local Authority Recommendation Resolutions for Council to approve:

66/2018 RESOLVED (Selina Ashley/Kathleen Lane)

a) That the Beswick Local Authority approve the purchase and the installation of BBQ, seating, shelter and path at a cost of \$15,000 from their LA funding.

67/2018 RESOLVED (Selina Ashley/Savonne Scrubby)

(a) That the Beswick Local Authority approve the purchase and installation of a Jumbo Park Seating and cement for installation approx. \$2,500 from their LA Funding for near the dam at Butterfly Creek.

ACTION LIST

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
08.05.17	11.7 Location of Skate Park	Installation of a small skate park (quote obtained). CSC will submit a Project Proposal to Katherine RGRC for the Skate Park at Lot 55.	Area Manager/ CSC	Ongoing	07.07.17 Installation - Still in Planning Stage - Part of process is risk assessment. 27.07.17 Brenda has submitted a Project Form for this proposal. It will then go to Council. 31.10.17 Greg chasing up. 06.11.17 Mayor to follow up on

					progress. 20.03.18 Seeking advice.
08.05.17	11.8 Play Equipment for lot 55 park	Area Manager to present quotes for play equipment at the next meeting.	Area Manager	Ongoing	07.07.17 Planning Stage – Project form has been submitted – Procurement. 31.10.17 Purchase as tender through Central Arnhem & Roper. 06.11.17 Mayor to follow up and try to push for. 20.03.18 Report to next LA Meeting.
08.05.17	11.9 Picnic tables and path at new sub basket ball court's play equipment	CSC will put in a Project Proposal to RGRC Katherine for BBQ, seating and shelter, and pay to have a path installed	CSC	Ongoing	07.07.17 Planning Stage – Project Form has been Submitted – Procurement. 06.11.17 CSC to follow up with Nathan. 12.03.18 LA Members have agreed to use \$15000 of LA Funding to pay for this project and have given approval to commence.
14.08.17	8.4 Picnic table and chairs, for under the tree near Butterfly Creek Billabong.	Purchase of table and chairs to fit 8 people, constructed of aluminum.	Area Manager/ CSC/SASO	Ongoing	06.11.17 Picture and pricing included in Agenda. The LA members present (meeting not provisional) preferred the Jumbo Seating @ \$1850 plus cement slab = Total \$3000-\$3500. Roddy to provide information to other LA members not present. 12.03.18 LA Members have decided to purchase the Jumbo Park Seating and cement for installation. Approx. \$2500
14.08.17	8.6 Storm Water Pipes under Madigan Street	1. Consultation and Scope of Works be carried out to see about putting mesh over storm water pipes under Madigan Street. Engineer needs to look at what can be done. 2 .LA will use some of their project funding to do this.	Area Manager/ Projects/CSC	Ongoing	23.10.17. Project proposal has been submitted. Engineer is doing a quote. 08.12.17 Projects investigating solutions. 20.03.18 Advocate to NT Government (Beswick & Barunga)
14.08.17	11.7 Water tap at the Wugularr Cemetery.	1. Install water tap at Cemetery, running pipes from toilet block at Madigan Street. 2. Discuss the logistics of watering the cemetery with LA.	Area Manager/ CSC/Sharon	Ongoing	31.10.17 Sharon advised there is no water for this to happen (only potable water). A bore is needed so that drinking water supply isn't used. Sharon to investigate. 08.12.17 Nathan to get a quote on bore. 20.03.18 Maintenance request.
14.08.17	11.7 Watering or a sprinkler system for oval during the dry season when river is dry.	1. Look at watering or a sprinkler system for oval. 2. Discuss with LA re; Obtaining funding for watering system during the dry.	Area Manager/ CSC/Sharon	Ongoing	31.10.17 Sharon advised there is no water for this to happen (only potable water). A bore is needed so that drinking water supply isn't used. Sharon to investigate. 20.03.18 Dep of Resources to be contacted.
12.03.18	10.1 BMX Track	Creating a BMX Track	CSC Brenda	Ongoing	12.03.18 Brenda will do a

		near the Cemetery Gates, from Bertbert Street behind the cemetery, to Madigan Road. Brenda Donges explained that it will involve some excavation and getting gravel to create the jumps.			Project form and some preliminary costings.
12.03.18	10.2 Madigan Park Basketball Courts.	Madigan Park Basketball Courts - fencing and landscaping	CSC Brenda	Ongoing	12.03.18 The fencing and landscaping will be undertaken over the next month or so.
12.03.18	10.3 Street Signs	Request that street signs be put up, as visitors to the community are having trouble finding houses and buildings. Brenda Donges will follow up on the purchase of replacement street signs	CSC Brenda	Ongoing	20.03.18 Jobs List
12.03.18	10.4 Aged Care Facility - Lighting	Aged Care Facility needs their external lights checked as the area is too dark. RGRC has an electrician coming out soon and will get the lights checked.	CSC Brenda	Ongoing	20.03.18 Maintenance Request Submitted - Jobs List
12.03.18	10.5 Victor Hood Memorial Park	The big tree in Victor Hood Memorial Park needs trimming, it is too big and is blocking out light. Municipal staff will look at trimming the tree.	MUNS	Ongoing	20.03.18 Jobs List

BULMAN

Local Authority Update

Local Authority Membership includes: Mayor Judy MacFarlane, Deputy Mayor Helen Lee, Cr. Selina Ashley, Cr. Wayne Runyu, Esau Martin, Darilyn Martin, Margaret Lindsay, Annunciata Bradshaw, John Dalywater, Jill Curtis, Peter Apaak Jupurrula Miller and Annette Miller.

Margaret Lindsay is the Chairperson of the Bulman Local Authority,

Bulman's Local Authority Meeting allocated for training and urgent agenda items was held on Thursday 22nd February 2018.

Next Meeting: Bulman's next Local Authority Meeting is scheduled Local Authority Meeting is Thursday 26th April 2018.

ACTION LIST

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments – Completion Date
27.09.17	8.1 ACTION LIST Update	<p>LA have concerns about emergency medical flights not landing at night.</p> <p>1) Council to write letter to CASA, Care Flight, NT and Federal Government requesting support, assistance and advice on access to Bulman Airstrip.</p> <p>2) Advocate to write to Government concerning a light to be installed at the hill so emergency medical flights will service Bulman. (Nathan from PM&C to follow up as well)</p>	GEC/ CEO	Ongoing	<p>31.10.17 Nathan Rosas GEC chasing up. Then CEO write letter to advocate.</p> <p>04.12.17 Continue to advocate, check with Nathan Rosas as to status. Marc or Greg to write letter.</p> <p>07.03.18 AM checked with Nathan Rosas re the status, Nathan informed that if Council advocated for the lights then PMC would also provide support through their advocacy channels to support the Councils position.</p> <p>7.03.18 Email sent to Marc and Greg to follow up on this,</p>
27.09.17	12.2 ISSUES IN THE COMMUNITY	<p>Advocate to NTG for the Central Arnhem Highway to reduce the dust issues and to seal and upgrade from bridge, to Weemol turnoff, including Weemol Road & to the airstrip.</p>	CEO/Area Manager/Marc	Ongoing	<p>31.10.17 CSC and Area Manager meeting with NTG, on the list. Marc Gardner to write a letter.</p> <p>04.12.17 Project has been registered with the local Arnhem MLA. DCCS emailed DIPL and they have put the matter on the forward budget estimates list for NTG 18/19.</p> <p>7.03.18 No status changed. On the list as above. 20.03.18 Forward Works Program.</p>
27.09.17	12.2 ISSUES IN THE COMMUNITY	<p>Dust issues road to stockyard and vicinity of yard - Contact Gulin Gulin Buffalo Company to suppress dust with a water truck.</p>	Area Manager/ CSC	Ongoing	<p>31.10.17 ABA and Council can support. Gulin Gulin Buffalo Company thinking about moving the stockyard and getting a water tank.</p> <p>04.12.17 AM to contact Steve Kubasweikz from DIPL to facilitate discussion with Gulin Gulin Buffalo Company in relocating stockyard. CSC to discuss with John Dalywater re above proposals.</p> <p>7.03.18 Email sent to Steven Kubasweikz to discuss the matter and refer onto John Dalywater.</p> <p>7.03.18 CSC confirmed</p>

					that discussions have been had with John Dalywater, however no solutions offered so far. 20.03.18 Remote Planning
22.02.18	9.1 BULMAN LOCAL AUTHORITY PROJECT FUNDING.	Bulman Local Authority request a solar light at the entry site in Weemol.	Sharon/DCCS	Ongoing	7.03.2018 CSC to confirm the actual location with an aerial map. Solar lights are purchased every year. This will be added to the location requests.
22.02.18	9.1 BULMAN LOCAL AUTHORITY PROJECT FUNDING.	BULMAN LOCAL AUTHORITY MEMBERS WILL TALK TO COMMUNITY TO IDENTIFY PRIORITY PROJECTS NEEDED IN COMMUNITY AND BRING BACK TO THE NEXT LOCAL AUTHORITY MEETING.	LA Members	Ongoing	20.03.18 Community Meeting to be organised (Town Priorities)?

MANYALLALUK

Local Authority Update

The Manyallaluk Local Authority Members are: Mayor Judy MacFarlane, Deputy Mayor Helen Lee, Cr. Selina Ashley, Cr. Wayne Runyu, Eileen Lawrence, Shaunette Mumbin, Andrew Hood, Robert Williri, Ben Kleing, Rachael Kendino and Mikala Ashley.

Manyallaluk's Local Authority Meeting allocated for training and urgent agenda items was held on Wednesday 21st February 2018.

Next Meeting: Manyallaluk's next Local Authority Meeting is scheduled for Monday 23rd April 2018.

ACTION LIST

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments – Completion Date
14.09.17	UPDATE ON PROPOSED VENDING MACHINE	LA requested update from Council regarding vending machine.	CEO/DCCS	Ongoing	14.09.17 At the OMC Council approved the CEO to contact Scott Grummit regarding the proposed vending machines at Manyallaluk and Barunga. 07.03.18 Email sent to CEO to find out what has occurred. AM has confirmed Scott Grummitt still keen to provide the service and our CEO is discussing with Jawoyn.
20.09.17	10.1 OUTGOING CORRESPONDE NCE	To provide Moira McCreesh at NTG Alcohol Action Initiative the ideas the LA members have put forward for activities and programs (Cultural Camp June/July 2018, 1x solar light for church side of road) for the grant	Sharon/DCCS	Ongoing	31.10.17 List submitted, Sharon to chase up. 20.03.18 Solar lights contract with Melissa Amarant (Contracts Manager)

		application next round.			
20.09.17	11.6 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT FUNDING UPDATE (links to 11.1 above)	Sharon - to add unspent budget to play equipment. Stephen - to put up information on noticeboard of what is planned to spend money on.	Sharon/ DCCS Stephen CSC	Ongoing	31.10.17 Spring rocker – notice to upgrade. 31.10.17 Council did not accept at OCM. CSC advised that the rocker can be repaired and 2 purchase 2 new seats for approx. \$425 plus GST. 06.11.17 CSC discussed about having a castle roof/cover and the costs and also obtained a quote to repair the crack in slide, for both would be \$4,600, a total of \$5,000 to fix up the playground. If there is a shortfall then LA could apply for a community grant of up to \$3,000. 07.03.18 LA to have discussion around using funds to purchase this.
20.09.17	MANYALLALUK CHURCH – ELECTRICITY ISSUES	Follow up possible works project at the church and possibly applying for \$3K community grant..	Stephen CSC/ CDP Coordinator	Ongoing	31.10.17 Apply for Community Grant (next round January), Stephen to assist Rachael. 07.03.18 Community Grant was done for the church and submitted to Josh.
06.11.17	9.1 Incoming Correspondence	Letter from Alison Andrews, Manyallaluk Health Centre requesting support for housing for Sunrise Nurse or Health Professional. CSC to follow up with Alison Andrews on the request for a house for Sunrise Registered Nurse or Aboriginal Health Professional.	CSC/Assets	Ongoing	13.11.17 CSC has clarified that Alison was writing on behalf of herself and that there is currently no vacant Council Housing. Assets to write a letter to Alison in response. 07.03.18 Assets contacted by AM to confirm letter has been written, awaiting response. Stephen has spoken to Alison since then and she is now of the opinion that Sunrise might be interested in leasing Lot 51 for a nurse to live in.
21.02.18	10.2 LOCAL AUTHORITY MEMBERS ANDREW HOOD	Local Authority members Eileen Lawrence and Robert Williri (via Councillor Wayne Runyu) to contact Andrew Hood regarding his membership on the Manyallaluk Local Authority.	Eileen Lawrence and Robert Williri	Ongoing	
21.02.18	10.3 PROJECT FUNDING REPORT	Stephen, CSC to obtain quote for a goal post for oval.	Stephen CSC	Ongoing	07.03.18 Quotes obtained, to be presented at next LA Meeting.
21.02.18	10.3 PROJECT FUNDING REPORT	1) LA members speak to community regarding possible projects (Town Priorities) in preparation for the next LA meeting on 23rd April. 2) Stephen CSC, to advise LA members of the next Manyallaluk	LA Members Stephen CSC	Ongoing	

		Community Meeting so possible projects (Town Priorities) can be discussed before the next LA meeting on 23rd April.			
21.02.18	10.3 PROJECT FUNDING REPORT	10.7 ALCOHOL ACTION INITIATIVE PROGRAM	Chantal/LA Coordinator	Ongoing	13.03.18 Chantal emailed Moira to invite her to next LA Meeting. Moira has confirmed her attendance.

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

- 1 BES_12032018_MIN_Unconfirmed.pdf
- 2 BUL_22022018_MIN.PDF
- 3 MAN_21022018_MIN.PDF



MINUTES OF THE BESWICK LOCAL AUTHORITY MEETING OF THE ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, BESWICK ON MONDAY, 12 MARCH 2018 AT 11.55 AM

1. PRESENT/STAFF/GUESTS

1.1 Elected Members

Councillor Selina Ashley
Councillor Wayne Runyu

1.2 Staff

Brenda Donges, Council and Community Services Coordinator
Rodwynne King, Senior Administration Support Office (minute taker)
Chantal Binding, LA Support Coordinator

1.3 LA Members

Kathleen Lane - Chairperson
Savonne Scrubby
Deanna Kennedy
Raelene Bulumburra – by Telephone

2. MEETING OPENED

Meeting opened at 11.55 am (After Training)

3. WELCOME TO COUNTRY

Wayne Runyu welcomed everyone to country and the meeting.

4. APOLOGIES AND LEAVE OF ABSENCE

61/2018 RESOLVED (Kathleen Lane/Deanna Kennedy)

- a) That the Beswick Local Authority accept the apologies from Mayor Judy MacFarlane, Deputy Mayor Helen Lee and Local Authority Members Lorraine Bennett and Trephina Bush for the Beswick Local Authority Meeting held on 12th March 2018

5. CONFIRMATION OF PREVIOUS MINUTES

62/2018 RESOLVED (Deanna Kennedy/Raelene Bulumbara)

- a) That the Beswick Local Authority approve the minutes as a true and

accurate record of the Provisional Beswick Local Authority's Meeting held on Monday 30th January 2017.

63/2018 RESOLVED (Trepina Bush/Kathleen Lane)

- a) That the Beswick Local Authority approve the minutes as a true and accurate record of the Provisional Beswick Local Authority's Meeting held on Monday 8th May 2017.

64/2018 RESOLVED (Raelene Bulumbara/Deanna Kennedy)

- a) That the Beswick Local Authority approve the minutes as a true and accurate record of the Provisional Beswick Local Authority's Meeting held on Monday 14th August 2017.

65/2018 RESOLVED (Wayne Runyu/Savonne Scrubby)

- a) That the Beswick Local Authority approve the minutes as a true and accurate record of the Special Housing Local Authority's Meeting held on Tuesday 2nd October 2017.

5. DISCLOSURES OF INTEREST

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

6. BUSINESS ARISING FROM PREVIOUS MINUTES

DATE	Agenda Item	Item Description	Person Responsible Status	Comments/Completion Date
08.05.17	11.9 Picnic tables and path at new sub basket ball court's play equipment	CSC will put in a Project Proposal to RGRC Katherine for BBQ, seating and shelter, and pay to have a path installed	CSC Ongoing	07.07.17 Planning Stage Project form has been submitted to procurement. 19.02.18 Please see attached report for this (MAGIQ: 743306). 12.03.18 LA Members have agreed to use \$15,000 of LA Funding to pay for this project and have given approval to commence.

66/2018 RESOLVED (Selina Ashley/Kathleen Lane)

- a) That the Beswick Local Authority approve the purchase and the installation of BBQ, seating, shelter and path at a cost of \$15,000 from their LA funding.

14.08.17	8.4 Picnic table and chairs, for	Purchase of table and chairs to fit 8 people,	AM/CSC Ongoing	06.11.17 See attached picture and prices for
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	under the tree near Butterfly Creek Billabong.	constructed of aluminium.		consideration. 12.03.18 LA Members have decided to purchase the Jumbo Park Seating and cement for installation. Approx. \$2,500 (MAGIQ: 743306).
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67/2018 **RESOLVED** (Selina Ashley/Savonne Scrubby)

- (a) That the Beswick Local Authority approve the purchase and installation of a Jumbo Park Seating and cement for installation approx. \$2,500 from their LA Funding for near the dam at Butterfly Creek.

7. INCOMING CORRESPONDENCE

Nil

8. OUTGOING CORRESPONDENCE

Nil

9. BUSINESS ARISING

Nil

10. GENERAL BUSINESS

Selina Ashley has brought up the idea of creating a BMX Track near the Cemetery Gates, from Bertbert Street behind the cemetery, to Madigan Road. Brenda Donges explained that it will involve some excavation and getting gravel to create the jumps.

Action: Brenda will do a Project form and some preliminary costings.

Brenda Donges explained the work that will be commencing at the Madigan Park Basketball Courts. The fencing and landscaping will be undertaken over the next month or so.

Selena Ashley has requested that street signs be put up, as visitors to the community are having trouble finding houses and buildings.

Action: Brenda Donges will follow up on the purchase of replacement street signs.

Aged Care Facility needs their external lights checked as the area is too dark.

Action: RGRC has an electrician coming out soon and will get the lights checked.

The big tree in Victor Hood Memorial Park needs trimming, it is too big and is blocking out light.

Action: Municipal staff will look trimming the tree.

Chantal Binding informed the LA Members that there is 1 vacancy for a member and could they talk to people in the community and put forward any suitable nominations, including a youth member.

11. Project Funding Financial Report

MAGIQ: 743305

68/2018 **RESOLVED** (Kathleen Lane/Deanna Kennedy)

a) That the Beswick Local Authority Receive and Note the Project Funding Report.

CLOSE OF MEETING

The meeting closed at 12.20. pm.

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Beswick Local Authority Meeting HELD ON Monday, 12 March 2018 AND CONFIRMED Monday, 23 April 2018.

Chairperson



MINUTES OF THE BULMAN LOCAL AUTHORITY MEETING OF THE ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, BULMAN ON THURSDAY, 22 FEBRUARY 2018 AT 10:00 PM

1. PRESENT/STAFF/GUESTS

1.1 Appointed Members

Margaret Lindsay
John Dalywater
Annunciata Bradshaw
Darilyn Martin
Jill Curtis

1.2 Staff

Chantal Binding (Local Authority Support Coordinator)
Velonia Dalywater (Senior Administration Support Officer, Minute Taker)
Justin Pedersen (Council Services Coordinator)

2. MEETING OPENED

Meeting opened at 12:25pm. Note: Due to Induction and Training in the morning this meeting was for urgent items only.

3. APOLOGIES AND LEAVE OF ABSENCE

3.1 APOLOGIES AND LEAVE OF ABSENCE

- (a) That the Bulman Local Authority accept the apologies from Mayor Judy MacFarlane, Deputy Mayor Helen Lee and Councillor Selina Ashley.

4. CONFIRMATION OF PREVIOUS MINUTES

Previous minutes were not reviewed due to Local Authority Induction training today.

5. DISCLOSURES OF INTEREST

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

6. BUSINESS ARISING FROM PREVIOUS MINUTES

Previous business arising were not reviewed due to Local Authority Induction training today

7. INCOMING CORRESPONDENCE

NIL

8. OUTGOING CORRESPONDENCE

NIL

9. GENERAL BUSINESS**9.1 BULMAN LOCAL AUTHORITY PROJECT FUNDING.**67/2018 **RESOLVED** (John Dalywater/Jill Curtis)

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

ACTION: Bulman Local Authority request a solar light at the entry site in Weemol.

ACTION: Bulman Local Authority members will talk to community to identify priority projects needed in community and bring back to the next Local Authority meeting.

ACTION: CSC to chase up sealing the road from Weemol to the Airstrip especially for emergency.

9.2 CONCERNS WITH RECRUITMENT

There are concerns from community members regarding recruitment. Some people have applied for jobs and never received any response. Some people have been waiting for over a year.

ACTION: CSC to follow up with HR and relevant Managers regarding issues with the recruitment process.

CLOSE OF MEETING

The meeting terminated at 12:55pm

THIS PAGE AND THE PRECEEDING 2 PAGES ARE THE MINUTES OF THE Bulman Local Authority Meeting HELD ON Thursday, 22 February 2018 AND CONFIRMED Thursday, 26 April 2018.

Chairperson



MINUTES OF THE MANYALLALUK LOCAL AUTHORITY MEETING OF THE
 ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE CONFERENCE
 ROOM COUNCIL SERVICE DELIVERY CENTRE, MANYALLALUK ON
 WEDNESDAY, 21 FEBRUARY 2018 AT 3:00PM

1. PRESENT/STAFF/GUESTS

1.1 Elected Members

Nil

1.2 Local Authority Members

Rachel Kendino
 Eileen Lawrence
 Shaunette Mumbin
 Robert Williri
 Ben Kleinig

1.3 Staff

Stephen Loring - Council Services Coordinator
 Chantal Bindings - Local Authority Support Coordinator
 Eventhia Friday - Senior Admin Support Officer (Minute Taker)
 May Rosas – Cultural Advisor

1.4 Guests

Nil

2. MEETING OPENED

The Meeting opened at 4:37pm.

Note: This Local Authority Meeting is for urgent items only following Local Authority Induction training.

3. WELCOME TO COUNTRY

A welcome to country was not made due to Local Authority Induction training today.

4. APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

62/2018 RESOLVED (Eileen Lawrence/Rachael Kendino)

- (a) That the Manyallaluk Local Authority accepts the apologies from Mayor Judy MacFarlane, Deputy Mayor Helen Lee and Councillor Selina Ashley.

5. CONFIRMATION OF PREVIOUS MINUTES

Previous minutes were not reviewed due to Local Authority Induction training today.

6. DISCLOSURES OF INTEREST

There were no declarations of interest due to Local Authority Induction today.

7. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

8. INCOMING CORRESPONDENCE

Nil

9. OUTGOING CORRESPONDENCE

Nil

10. GENERAL BUSINESS

10.1 NOMINATION FOR NEW LOCAL AUTHORITY MEMBER

1/2018 **RESOLVED** (Ben Kleing/Eileen Lawrence)

- (a) **That the Manyallaluk Local Authority approves the nomination of Mikayla Ashley as a Youth Member.**

10.2 LOCAL AUTHORITY MEMBERS ANDREW HOOD

The Local Authority members raised concerns regarding Andrew Hood not being able to attend the Local Authority meetings due to medical issues and currently based in Darwin, and whether he would like to continue as a member or to resign.

2/2018 **RESOLVED** (Ben Kleing/Eileen Lawrence)

- (a) **That the Manyallaluk Local Authority has noted discussions regarding Andrew Hood's membership.**

ACTION: Local Authority members Eileen Lawrence and Robert Williri (via Councillor Wayne Runyu) to contact Andrew Hood regarding his membership on the Manyallaluk Local Authority.

10.3 PROJECT FUNDING REPORT

3/2018 **RESOLVED** (Ben Kleing/Robert Williri)

- (a) **That the Manyallaluk Local Authority receive and note the report on the Local Authority Project Funding.**

ACTION: CSC to obtain quote for a goal post for oval.

ACTION: Local Authority members to speak to community members regarding possible projects for the Town Priorities in preparation for the next Local Authority meeting on 23rd April.

ACTION: CSC to advise Local Authority Members of the next Manyallaluk Community Meeting so possible projects for the Town Priorities can be discussed before the next Local Authority meeting on 23rd April.

10.4 UPDATE REPORT FROM COUNCIL SERVICES COORDINATOR

MagiQ ID: 741097

Stephen Loring provided an update and presented his written report.

63/2018 **RESOLVED** (Ben Kleing/Rachael Kendino)

- (a) **That the Manyallaluk Local Authority receive and note the Council Services Coordinator's Report.**

10.5 SCHOOL NUTRITION PROGRAM

Ben Kleing provided an update regarding the School Nutrition Program and that changes have been made to the food items due to concerns over the high sugar content of some of the items. Also Nelson Burko the Dietician from Sunrise Health will be running some cookery course in the community.

64/2018 **RESOLVED** (Robert Williri/Shاونette Mumbin)

- (a) **That the Manyallaluk Local Authority receive and note the update regarding the School Nutrition Program.**

10.6 NEW SMART METER BOXES

The community are experiencing several issues with the new smart meters and Stephen Loring provided the following information:

The role out of the new meters has been less than satisfactory with people having periods of no power despite having credit; others have been able to accumulate hundred of dollars of debt as there is no limit. Adrian from P&W explained that the display on the meters says Credit and an amount, it is only when you look closely to see if the amount has a negative sign in front of it does the consumer know if they are actually in credit or debit. Furthermore, there is no limit of how much debit can be accrued on the meters. The new smart meters seem to be a complex problem which continues to be a problem for people in community and they feel that there has not been enough support from P&W with the transition into the new meter.

65/2018 **RESOLVED** (Eileen Lawrence/Rachael Kendino)

- (a) **That the Manyallaluk Local Authority have requested that the CEO write an urgent letter on their behalf to Power and Water Corporation regarding the issues with the new smart meters.**

ACTION: The Local Authority would like the CEO Michael Berto to write an urgent letter to Power & Water regarding the issues with the new smart meters, and to request that Power & Water make regular visits in the community to check if the meter box system is functioning correctly.

10.7 ALCOHOL ACTION INITIATIVE PROGRAM

ACTION: The Local Authority request Local Authority Support Coordinator to invite Moira McCreesh from the AAI program to the next Local Authority meeting in April.

CLOSE OF MEETING

The meeting terminated at 5.16pm.

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Manyallaluk Local Authority Meeting HELD ON Wednesday, 21st February 2018 AND CONFIRMED Monday, 23rd April 2018.

Chairperson

WARD REPORTS



ITEM NUMBER 13.4
TITLE South West Gulf Ward Report
REFERENCE 745174
AUTHOR Chantal Binding, Local Authority Support Coordinator

RECOMMENDATION

- (a) That the Council receive and note South West Gulf Ward Report.
- (b) That Council approve the recommendations of the Borroloola Local Authority for the minutes 5th April 2018 (*Handout of Minutes to be provided*).

BACKGROUND

Local Authority Update

The Borroloola Local Authority includes; Mayor Judy MacFarlane, Cr. Don Garner, Cr. Samuel Evans, Cr. Keith Rory, Lizzie Hogan, Trish Elmy, Mike Longton, Maria Pyro, Marleen Karkadoo, Raymond Anderson, Rebecca Gentle, Stan Allen and Jonathon Sauer.

The Borroloola Local Authority has a rotating chairperson.

The Borroloola Local Authority Meeting was held on Thursday 5th April 2018.

Next Meeting: The next Borroloola Local Authority meeting is scheduled for Thursday 7th June 2018.

ACTION LIST

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
04.08.16	7.4 Governance updates	Project 23, Pool shade cloth. The small pool already has a shade structure. The Borroloola Local Authority would like to look at options for shade for possibly half of the large pool and some seating areas. Council to obtain quotes Separately (Change/Refreshed)	Projects Manager	Ongoing	29.09.2016 Quotes 02.02.17 – Ongoing 08.03.17 – Council are looking at shade options for within the pool area. 07.07.17 Buying shade cloth off the shelf; LA already approved; Procurement - design & scope (Janeen & Fred); Provide update at next LA Meeting. 18.09.17 CBT \$66K for permanent shade cloth over pools, to put in euro turf (fake grass) around pool and permanent shade for spectators. Report went to OCM on 14.09.17 and approved funding agreement. 31.10.17 Quotes obtained for 3 shade cloths for pool, funds needed for concreting (CDP); and Sharon has requested

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
					from Fred specific project information. 09.11.17 Shade for kids pool has been repaired and will not be reinstated until after the cyclone season. 3 x solid roof shade structures are being scoped and quoted to provide shade around the pool for those not in the water. 20.03.18 Building Plans
09.06.16	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 has requested a longer lease over the Tamarind Park area. 17.11.16 Have 12 month special purpose lease with 12 month renewal. Vehicle bollards completed instead of fencing 10.01.2017 – DCCS Sent email to Shoshane Boyd requesting advice on the process. 02.02.17 - Ongoing 28.06.17 - DCG report to OCM (12/07/17) to apply to acquire the subject lots. 12.07.17 Council at OCM authorise an application to be submitted to NTG to acquire subject lots. 18.09.17 Still in process. 31.10.17 Greg to follow up on. 09.11.17 Waiting on response from NTG.
17.11.16	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. (Refresh)	DCCS	Ongoing	10.01.2017 - DCCS to update 08.03.17 – RGRC is talking to Power and Water regarding all toilets we have across the region to reduce cost. Upgrading the toilet system at the Sport & Rec Centre is part of a development upgrade proposal going to CBT for sporting complex. 04.05.17 - \$1.3mil application submitted to CBT for Youth Centre Upgrade. 07.07.17: 50% of funding required - DCCS seeking from other agency.

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
					<p>31.10.17 Sports Court Project – funding approved. 09.11.17 Next week the agreement for \$1.5M with the MRM CBT to be signed off. Waiting for the final \$400K from NTG to be signed off. 20.03.18 All funds have been achieved; At Planning Stage.</p>
02.02.17	11.4 Council Financial Report	Local Authority wants to see draft design/plan for the Borroloola CBD/Searcy Street at the next Meeting.		Ongoing	<p>08.03.17 – plans presented as an agenda item. 04.05.17 – new plans to be presented at next meeting, Tonkin to be advised to consult with businesses better. 07.07.17 Sharon - Landscape Plan, once specifications completed final consultations will occur. 18.09.17 About to go back to tender as had no takers as contractors either were unavailable or project too remote. 31.10.17 Engineer doing specifications, Greg to follow up. 09.11.17 Going out to tender again as no applications. 20.03.18 Tender closed, back to planning board; Investigations of laying irrigation at time of road works.</p>
08.03.17	11.1 ELECTED MEMBER REPORT	Council to invite someone from Lands & Planning to the next LA meeting to provide feedback	Local Authority Coordinator	Ongoing	<p>07.07.17 Write to DLPE (Claire Brown & Graham Finch) invite to next LA Meeting. 28.07.17 Claire Brown provided verbal update to LA Coordinator that NTG is still in discussions with parties regarding native title and proposed subdivision. 18.09.17 Still in process. 31.10.17 In NTG subdivision 10 year Infrastructure Plan scheduled 6 – 10 years. 09.11.17 Claire Brown</p>

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
					unable to attend meeting for update. Delays due to NLC. Gerry McCarthy advocating for this. 20.03.18 Reporting
04.05.17	12.6 STREET LIGHTING	Council to conduct a street light audit and report to appropriate authority.	DCCS	Ongoing	07.07.17 Sharon to write letter to Power & Water Corp to fix lights; Let Peter McLinden know. 18.09.17 From January 2018 RGRC will manage this and will pay PWC 3 times a year. Light issues need to be reported to PWC directly through their web-site (Cindy to send link to LA members) 31.10.17 Marc SLT Report Letter to PWC to not accept the Borrooloola lights until upgraded as at end of life regarding depreciation.
04.05.17	12.7 SPORT & REC	SASO to liaise with DCG to sort out gym access and report back to the community.	DCG/DCCS Sharon	Ongoing	07.07.17 Risk Management Plan - Industry Standards, Supervision; Report to next LA Meeting. 18.09.17 Still on going. Issue raised about school staff using gym; To be investigated by Cindy & Sharon who are unaware of this happening. 31.10.17 Lock was changed. Fred putting on new lock and padlock to take away the risks of using the gym. All stakeholders to be informed of the current access situation. CSC – will provide a plan on how to manage the gym, to go back to the LA. 09.11.17 Ongoing, which includes RGRC investigating safety, risk assessment and public liability. CSC to keep community updated on noticeboard.
18.09.17	11.6 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT FUNDING UPDATE	1) Look into signage and options to stop large traffic going through town and ending up with no where to turn around. 2) CSC to follow up and report back at	DCCS/ Sharon CSC	Ongoing	31.10.17 Fred has commenced investigations and put a plan together. 08.02.18 Signs are here for the Long Vehicle turn around area, survey has been out to check the

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
	ON BOTH LA & GENERAL PROJECTS	the next meeting on: Signs for the Long Vehicle turn around area,			area. Work will be required before this area can be used. 20.03.18 Signs ordered; Investigating use of site.
18.09.17	11.6 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT FUNDING UPDATE ON BOTH LA AND GENERAL PROJECTS	LA would like Council to look into options for the creation of a town map.	DCCS/ Sharon	Ongoing	31.10.17 Not RGRC responsibility - NT Tourism. Sharon will email all businesses regarding promoting themselves via google/wikki. 09.11.17 RGRC has not funded paper maps else where, but local businesses have pulled together to pay for maps. LA Members and businesses to send Sharon the map information for her to investigate costings. Then Sharon will provide details back to LA. 20.03.18 Draft to be tabled.
09.11.17	12.5 ROADS IN TOWN CAMPS. SUBDIVISION	Council to look at the town camp roads and the section of dirt road linking Mulholland St and Jose St, to estimate the costs of repair so funding and grants can be looked at and applied for.	Greg DCG	Ongoing	20.03.18 Maintenance 20.03.18 Bus Service needs
09.11.17	12.7 ROCKY CREEK CULVERT / BRIDGE	Council to ask the engineers to provide the cost for raising the height of the rocky creek culverts by 500mm and 1000mm, and report back to the LA	DCCS/ Sharon	Ongoing	20.03.18 \$4.2 million – to lift 1 meter – 800 meters of road; Seeking funding support \$1.3 million x2.
09.11.17	12.9 TEST HOLES LEFT BEHIND BY CONTRACTOR	Fred to follow up with Projects Team regarding rectifying the holes left behind	CSC Fred	Ongoing	
08.02.18	11.5 REVIEW OF SIGNAGE DESIGN FOR TAMARIND PARK PROJECT	Council to write letter to MRM requesting assistance with Greening Borroloola.	DCCS/ Sharon	Ongoing	20.03.18 Draft, needs signing.

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
08.02.18	11.6 UPGRADE OF ROADS – JOSE & GARAWA STREETS IN BORROLOOLA	Council push Government to get the road and drainage infrastructure started / completed in the subdivision	Greg	Ongoing	20.03.18 Pending road works in CBD
08.02.18	11.7 GENERAL CONCERNS	CSC to follow up and report back at the next meeting on: <input type="checkbox"/> Signs for the Long Vehicle turn around area, <input type="checkbox"/> Pot holes around town & road edges requiring repair, <input type="checkbox"/> Street lights update on RGRC taking them over.	CSC	Ongoing	

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

WARD REPORTS

ITEM NUMBER	13.5
TITLE	Yugul Mangi Ward
REFERENCE	745175
AUTHOR	Chantal Binding, Local Authority Support Coordinator

RECOMMENDATION

- (a) That Council receive and note the Yugul Mangi Ward Report.
- (b) That Council approve the recommendations of the Ngukurr Local Authority for the minutes 14th February 2018.
- (c) That Council receive and note the minutes of the Urapunga Community Meeting held 7th March 2018.

BACKGROUND

Local Authority Meetings are held at Ngukurr and a Community Meeting is held at Urapunga.

Local Authority Update

The Local Authority Membership includes: Mayor Judy MacFarlane, Cr. Eric Roberts, Cr. Owen Turner, Daphne Daniels, Jerry Ashley, Robin Rogers, Ian Gumbula, Bobby Nungumajbarr and Collin Hall.

Ngukurr Local Authority held a Training and Urgent Agenda Item Meeting on Wednesday 14th February 2018.

Next Meeting: Ngukurr's next Local Authority Meeting is scheduled for Monday 30th April 2018.

Ngukurr Local Authority Recommendation Resolutions for Council to approve:*3/2018 RESOLVED (Robin Rogers/Daphne Daniels)*

- (a) That the Ngukurr Local Authority request that the housing issue is raised by the HRG to NT Housing and a representative comes to community or to attend the next Local Authority meeting.

4/2018 RESOLVED (Robin Rogers/Daphne Daniels)

- (a) That the Ngukurr Local Authority request Council to write a letter to Telstra and Yugul Mangi regarding the fencing of the Telstra Tower.

5/2018 RESOLVED (Robin Rogers/Daphne Daniels)

- (a) That the Ngukurr Local Authority requests Council to write a letter to Yugul Mangi Aboriginal Corporation regarding the batching compound due to securing the yard to prevent unauthorised access and the area a tidy up.
- (b) That the Ngukurr Local Authority requests Council to write a letter to Yugul Mangi Rangers regarding tidying up the lot and safety issues, including the storage of chemicals

ACTION LIST

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
17.05.17	11.5 Governance Report – Local Authority Project Funding Update	LA to be presented with information, plans and costing at the next meeting for the projects: 1. Horse Arena 2. BMX track (Bike path to incorporate footpath?) 3. Oval drainage	DCG/Greg DCCS/Sharon	Ongoing	07.07.17 Action forwarded to Project Management - to investigate bike path. 09.08.17 All 3 added to Project List, a lot of work going on here. 31.10.17 Sharon to update LA regarding rescinding these projects and allocating money to current projects: Oval.
17.05.17	11.10 Australia Post Services	LA to be presented costing of expanding Australia Post to include outgoing mail services	DCS	Ongoing	07.07.17 Include in Master Plan for Office Upgrade 09.08.17 Option look into if mail delivery to individual houses. 31.10.17 Marc Gardner investigating. 20.03.18 Nothing to report, include in future upgrades.
14.02.18	9.4 Ngukurr Local Authority Project Funding	Outdoor Stage Area – Map required of the proposed area including seating, lighting and other infrastructure needed for the festival. There was a map previously done - locate	SASO/CSC	Ongoing	

<p>14.02.18</p>	<p>9.1 Ngukurr Local Authority Project Funding</p>	<p>(Links to 11.5 above)To bring back information regarding these project to next LA Meeting: 1) Outdoor Stage (Certified plans completed so far) * Stage needs to be ready for Festival by June/July* 2) Church Building and toilets - public toilets do not work and are needed if the area is to be used for camping for the festival 3) BMX Track - still scoping 4) Horse Arena - to discuss with YMCA 5) Replacement pumping and life guard stations at the pool – quote/scope to be presented 6) Fencing both cemeteries – scope and costings to be presented 7) Multipurpose Centre (feasibility study update required) Action: To bring back information regarding these 7 project to next LA Meeting. Action: Local Authority Member Ian Gumbula and Patchouli Cross SASO to Map out location of stage and festival activities.</p>	<p>DCG/Greg DCCS/Sharon</p> <p>-Yungul Mangi</p>	<p>Ongoing</p>	<p>20.03.18 Contractors have investigated the plumbing and \$200K</p>
<p>14.02.18</p>	<p>9.2 Yugul Mangi Festival</p>	<p>There is the need for camping area and facilities (toilets, showers). Needs to be discussed at Festival Meeting. Public toilets not working - Investigate if toilet at the old church is an option for use at the Festival.</p>	<p>DCCS/ Sharon</p>	<p>Ongoing</p>	<p>20.03.18 Toilets severely damaged and BER – demolition.</p> <p>Festival need to do.</p>

14.02.18	9.3 Housing Issues	Issues with people living in houses and not paying rent. 1) HRG to discuss 2) Request someone from NT Housing to come out to community to discuss or next LA Meeting.	HRG/SASO	Ongoing	
14.02.18	9.4 Telstra Tower needs fencing	Telstra Tower needs a fence around it to stop people climbing it. Council To write letter or telephone Telstra and Yugul Mangi	CEO	Ongoing	
14.02.18	9.5 Yugul Mangi Aboriginal Corporation's Yard and Batching Centre	1) Council to write a letter to YMCA and Yugul Mangi regarding the batching compound tidy up & locking to prevent unauthorised access. 2) Council to write a letter to Yugul Mangi Rangers regarding the Rangers compound tidy up and chemical stored correctly.	CEO/DCCS	Ongoing	

URAPUNGA

Urapunga Community Meeting including town priorities was held on Wednesday 7th March 2018.

Next Meeting: Urapunga next Community Meeting is scheduled for Wednesday 12th September 2018

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

- 1 NGU_14022018_MIN.PDF
- 2 Urapunga Community Meeting 07 03 18.docx



MINUTES OF THE NGUKURR LOCAL AUTHORITY MEETING OF THE ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, NGUKURR ON WEDNESDAY, 14 FEBRUARY 2018 AT 10:30AM

1. PRESENT/STAFF/GUESTS

1.1 Elected Members

Councillor Owen Turner (Chairperson)

1.2 Local authority Members

Ian Gumbula

Colin Hall

Daphne Daniels

Robin Rogers

1.3 Staff

Chris Reilly – Council Services Coordinator

Patchouli Cross – Senior Admin Support Officer (Minute Taker)

Amanda Haigh – Manager Governance and Corporate Planning

Chantal Binding – Local Authority Support Coordinator

2. MEETING OPENED

Meeting opened at 12:31pm

Note: This Local Authority Meeting is for urgent items only following Local Authority Induction training in the morning.

3. APOLOGIES AND LEAVE OF ABSENCE

3.1 APOLOGIES AND LEAVE OF ABSENCE

Apologies received from Mayor Judy MacFarlane and Bobby Nungumajbarr Local Authority member.

Ngukurr Local Authority Members present raised concerns about Councillor Eric Roberts for non-attendance at the Local Authority meetings and that he no longer resides in the community to represent the Ward.

Ngukurr Local Authority Members present raised concerns about appointed LA member Jerry Ashley for non-attendance at the Local Authority meeting.

(a) That the Ngukurr Local Authority accept the apologies from Mayor Judy MacFarlane and Bobby Nungumajbarr for the Ngukurr Local Authority Meeting 14 February 2018.

(b) Noted concerns for non attendance of Councillor Eric Roberts and Local

Authority Member Jerry Ashley.

4. CONFIRMATION OF PREVIOUS MINUTES

Previous minutes were not reviewed due to Local Authority Induction training today.

5. DISCLOSURES OF INTEREST

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

6. BUSINESS ARISING FROM PREVIOUS MINUTES

Previous business arising were not reviewed due to Local Authority Induction training today.

7. INCOMING CORRESPONDENCE

NIL

8. OUTGOING CORRESPONDENCE

8.1 OUTGOING CORRESPONDENCE (MAGIQ: 741388)

Ngukurr Local Authority Members received and noted the email from Department of Infrastructure, Planning & Logistics in response to the Letter from CEO Michael Berto to the for the Naming Process of Yurlhbnji for Roper River Bridge; and Warjaja for Wilton River Bridge. The proposed recommended names will be presented to the NT Government Place Names Committee.

1/2018 **RESOLVED** (Daphne Daniels/Robin Rogers)

- (a) **That the Ngukurr Local Authority receive and note the Outgoing Correspondence regarding Letter of Support from RGRC for the naming process of Roper and Wilton Bridges.**

9. GENERAL BUSINESS

9.1 NGUKURR LOCAL AUTHORITY PROJECT FUNDING

Local Authority members viewed the Project Funding Report for which there is currently \$348,733.90 that needs to be allocated to projects.

• Possible Projects Identified:

- 1) Outdoor Stage Area – Map required of the proposed area including seating, lighting and other infrastructure needed for the festival to propose funding more lighting in the area for festival activities. Update required regarding the Outdoor Stage Area (Certified plans completed so far) * Stage needs to be ready for Festival by June/July*
- 2) Church Building and toilets – public toilets do not work and are needed if the area is to be used for camping for the festival
- 4) BMX Track – still scoping
- 5) Horse Arena – to discuss with YMAC
- 6) Replacement pumping and life guard stations at the pool – quote/scope to be presented
- 7) Fencing both cemeteries – scope and costings to be presented
- 8) Multipurpose Centre (feasibility study update required)

2/2018 **RESOLVED** (Owen Turner/Daphne Daniels)

- (a) **That the Ngukurr Local Authority receive and note the Project Funding Report.**

Action: To bring back information regarding these 8 project to next LA Meeting.

Action: Local Authority Member Ian Gumbula and Patchouli Cross SASO to Map out location of stage and festival activities.

9.2 YUGUL MANGI FESTIVAL

There were various discussion regarding the need for camping area and associated facilities such as toilets and showers. This needs to be discussed at the Festival Meeting.

- Public toilets at the church building are not working – follow up if this is an option

Action: Investigate if toilet at the old church is an option for use at the Festival.

9.3 HOUSING ISSUES

It was raised that there is issues with people living in houses and not paying rent (i.e. person on the lease is living elsewhere and family living there and not paying rent), and that there are people living in overcrowded houses and paying rent who should be reallocated such houses.

- This will be raised with NT Housing by the Ngukurr Housing Reference Group and for a representative from NT Housing at the next Local Authority Meeting or sooner.

3/2018 **RESOLVED** (Robin Rogers/Daphne Daniels)

- (a) **That the Ngukurr Local Authority request that the housing issue is raised by the HRG to NT Housing and a representative comes to community or to attend the next Local Authority meeting.**

Action: The housing issue to be raised by the Ngukurr Housing Reference Group with NT Housing and to get a representative out to community or to attend the next Local Authority Meeting.

9.4 TELSTRA TOWER NEEDS A FENCE AROUND IT TO STOP PEOPLE CLIMBING.

Telstra Tower needs a fence around it to stop people climbing it. Council to write letter or telephone Telstra/Yugul Mangi

4/2018 **RESOLVED** (Robin Rogers/Daphne Daniels)

- (a) **That the Ngukurr Local Authority request Council to write a letter to Telstra and Yugul Mangi regarding the fencing of the Telstra Tower.**

Action: Council to write a letter to Telstra and Yugul Mangi regarding this matter.

9.5 RANGERS AND BATCHING COMPOUND

Concerns raised about the need the Yugul Mangi batching compound to be locked up to prevent unauthorised access and the area tidied up.

- Concerns raised about the need the Yugul Mangi Rangers compound needs to be tidied up and chemical stored correctly.
- Council to write a letter to Yugul Mangi regarding this matter.

5/2018 **RESOLVED** (Robin Rogers/Daphne Daniels)

- (a) **That the Ngukurr Local Authority requests Council to write a letter to Yugul Mangi Aboriginal Corporation regarding the batching compound due to securing the yard to prevent unauthorised access and the area a tidy up.**
- (b) **That the Ngukurr Local Authority requests Council to write a letter to Yugul Mangi Rangers regarding tidying up the lot and safety issues, including the**

storage of chemicals

Action: Council to write a letter to YMAC and Yugul Mangi regarding the batching compound tidy up and locking to prevent unauthorised access.

Action: Council to write a letter to Yugul Mangi Rangers regarding the Rangers compound tidy up and chemical stored correctly.

9.6 BLOCKED DRAIN AREA

Concerns raised that the area needs to be cleaned up and the request for mesh to be installed as dangerous for kids.

Action: Chris Reilly Council Services Coordinator to follow up works at the blocked drain.

9.7 OUTSTATIONS - GENERAL DISCUSSIONS

Councillor Turner provided the LA with an update on the outstations program that was provided to Council at the last Council meeting. There were general discussions about outstations program and funding.

CLOSE OF MEETING

The meeting terminated at 13:25pm.

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Ngukurr Local Authority Meeting HELD ON Wednesday, 14 February 2018 AND CONFIRMED Wednesday, 11 April 2018.

Chairperson



Urapunga Community Meeting and Town Priorities Minutes

Held at Urapunga

7 March 2018

This meeting was opened at **11.40am**.

1. Present:

Elected Members:

Mayor Judy MacFarlane
Cr Eric Roberts
Cr Owen Turner

Community Members:

	Brendan	
Urapunga Community Store		Urapunga Community Store
Jim Williams		Resident, Urapunga
Margaret Duncan		Resident, Urapunga
Marlene Collins		Resident, Urapunga
Annie Daniels		Resident, Urapunga
Hamish Duncan		Resident, Urapunga
Besse Moore		Resident, Urapunga
Patrina Roy		Resident, Urapunga
Winnie-Ann Duncan	Resident, Urapunga	
Lanson Paddy		Resident, Urapunga
Bruce Cameron		Resident, Urapunga
Cleven Woods		Resident, Urapunga
Denis Duncan		Resident, Urapunga
Sean John		Resident, Urapunga
Luke Tyson		Resident, Urapunga
Russell Daniels		Resident, Urapunga
Richard Collins		Resident, Urapunga
Clayton Duncan		Resident, Urapunga
Samuel Duncan		Resident, Urapunga
Jerry Ashley		Resident, Badawarka
Outstation		

Staff:

Sharon Hillen	Director of Council and Community Services
Marc Gardner	Director of Commercial Services (Minute Taker)
Chris Taarnby	Area Manager – Roper Region
Janelle Iszlaub	CDP Regional Manager
Jason Thompson	CDP Activity Supervisor, Ngukurr
Michelle Farrell	CDP Employment Consultant

Guests:

The Hon. Selina Uibo

MLA Member for Arnhem (NTG)

Kallum Peckham-McKenzie
(NTG)

Dept Housing and Community Development

2. Welcome from Sharon Hillen, Director of Council and Community Services

Sharon Hillen opened the meeting and welcomed everyone.

3. Meeting Purposes and Discussions

Sharon Hillen explained the purpose of the meeting was to gain feedback directly from the community on what they thought was important for Council to focus on delivering in their community for the 2018/19 financial year.

Sharon Hillen further spoke about the Council's Regional Plan, Council's priorities and how the township of Urapunga fits into the Council's planning framework.

4. Minutes of Previous Meeting

Sharon Hillen lead the discussion on the previous minutes of the Urapunga community meeting held on the 21 October 2017 in Urapunga. She outlined that in the previous minutes that three options regarding Council's service delivery model were presented which included:

1. Maintaining the current arrangement where Urapunga is serviced and supported with staff, machinery and equipment from Ngukurr (minimal presence);
2. Council subcontracts parts of its responsibilities in Urapunga to a local corporation and contractors (devolvement of responsibilities) – similar to the relationship that Council has with the township of Minyerri; or
3. Council works towards having a permanent presence in Urapunga, with a service delivery centre and staff based in Urapunga with its own Local Authority

Sharon Hillen asked the attendees at the meeting, in particular the residents that were present and they all agreed that Council should work towards option three (3).

Jim Williams asked if there was an opportunity for locally based contractors or corporations to still provide Council services. Sharon Hillen responded and spoke about the procurement thresholds of Council and that depending on the contractors or corporations capabilities, it could be something the Council would consider in the future.

Sharon Hillen went on further and elaborated on what option 3 would involve and how a model of having a Council presence in the community would look like including permanent offices and staff accommodation. Sharon Hillen also elaborated that even under this model that there could be opportunities to subcontract some of Council services and contracts.

Sharon Hillen then went on to talk about other Council programs such as Sport and Recreation and explained to the meeting about funding for a sport and recreation officer for Urapunga. Jim Williams asked if it would be a great idea that a sport and recreation program could work with the school and utilise their sports facilities in the community and Sharon Hillen responded that it could be a possibility once we have worked further with the school and that we have agreements with other schools in the Council area that allow this to occur.

The Mayor then spoke about Night Patrol and asked the meeting that at the last Urapunga community meeting in October, residents spoke about not really needing Night Patrol in the community due to size and not really having many community issues for Night Patrol to be concerned with. Jim Williams piped up again and suggested that the community didn't need a night patrol at the moment and that they may need it if the town grows in the future.

Sharon Hillen said she would speak to the Department of Prime Minister and Cabinet about the Night Patrol funding and Cr Owen Turner iterated that the community needed two people based in Urapunga, one male and one female.

Sharon Hillen then spoke about the Ngukurr Local Authority and how they had 'in-principle' support for the Urapunga community to have their own Local Authority. The Mayor commenced a general discussion with the meeting about utilisation of Local Authority funding on community priorities and about Urapunga being a township and funding changes from the 'Intervention' (in 2007).

Jim Williams spoke about the previous minutes indicating that there was about \$25,000-\$35,000 available and that Craig Singleton had mentioned this at the previous meeting and it was for local innovation grants from the Department of Prime Minister and Cabinet. Jim suggested that we should apply for a crèche in the community that was tied in with the school and there instantly would be 4 jobs in the community created. Sharon Hillen then stated that there would be a need to prove to the Australian Government that a crèche is needed based on the population and number of children in the community.

There then was general discussion at the meeting about the need for childcare, that it was the responsibility of the Northern Territory Government and all three levels of government should work together towards children's services in Urapunga.

The meeting then discussed about the utilisation of Local Authority funding possibly from Ngukurr and how the Ngukurr LA had in principle approved \$45,000 for Urapunga. The Mayor said that at the last meeting, everyone wanted a toilet block and to utilise the funding for this purpose and new sand for the playground area. The meeting agreed to this use.

5. General Business – Town Priorities

3.1 Mobile Phone Coverage

Jim Williams spoke about the installation of a mobile phone tower and that the store had a solution and just needed to sort out power. Sharon Hillen outlined that it was a Australian Government responsibility however the Council would find out and look at working with the community store. There was general discussion about the payphone also not working and needing to be reported to Telstra.

ACTION: Council to report that public payphone in Urapunga is not working

3.2 Town Priorities

The meeting then considered the 2017/18 Town Priorities outlined in the Council's Regional Plan with notes regarding each.

Animal Welfare: Has been completed and Council now including Urapunga with regular vet visits for animal management.

Council Services: Suggested it was left as a town priority, Council considering service delivery model for township and it is in progress.

Cemetery Fence and headstones: Cemetery fencing has commenced. Headstones can be done as part of a CDP project and left as a town priority until completed.

Solar Street Lights: The meeting agreed to leave in as a town priority to install street lights at various locations in the community.

Road Sealing: Suggestion came that the road to the shop and some dirt roads. Leave in as a town priority and Council to include as part of its roads audit and road works programme. This may also require funding to complete.

Airstrip: There was general discussion about the airstrip and regular maintenance is a town priority. Suggestion that a helicopter pad might be more suitable, however residents felt that an airstrip for aeroplanes was needed more. There was also a need to install landing lights that Council could advocate to Government.

Community Toilets: Leave as a town priority to upgrade and repair

Landscaping/community parks: Leave as a town priority

Homestead: Clean and upgrade the old Homestead site. This is not a Council responsibility but has an advocacy role to assist the community in funding applications and include in a community plan for utilisation.

Sport and recreation: Leave in, Council to continue to provide Sport and Recreation services and include future provisions as part of revised Sport and Recreation Plans.

Upgrade CDP property for Council occupation was also raised as a town priority.

Traffic Management: it was identified that the entire town needed new road signs, town entry sign, footpaths and speed bumps throughout the community.

Provision of Aged Care Services: Was required to remain as a town priority but also investigate options to incorporate with crèche/childcare services similar to other towns and to be run by the School.

Marlene Collins complained about the Council equipment at Urapunga and that is was always broken and the community only had old machinery given to it from Ngukurr. Janelle Iszlaub asked what had happened to the new mowers and whipper snippers given to the CDP program in December and it was highlighted that they were still sitting in the shed. Then a question was raised about no women's activities in Urapunga for CDP participants and Janelle Iszlaub said she would discuss separately with the women after the meeting.

There was also mention of the proposal of the Northern Land Council to fund a basketball court. This wasn't a Council project and it appears to be a half court that will be installed at the school.

A question was also asked to Kallum Peckham McKenzie about contractors coming into the community and working on housing upgrades but not employing local people or providing an opportunity for them to participate and not tied in with CDP. Kallum is to follow up with the Department responsible after the meeting.

6. Meeting Close

The meeting closed at 13.11pm

EXECUTIVE DIRECTORATE REPORTS



ITEM NUMBER	14.1
TITLE	Mayor's Report
REFERENCE	744631
AUTHOR	Amy Bretherton, 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 appointment to speak and represent the Council publicly on the policies, decisions, actions and interest of the Council. The Report was created on behalf of the Mayor.

ISSUES/OPTIONS/SWOT

The Mayor has attended the following meetings and appointments on behalf of Council.

28 February	Ordinary Meeting of Council
7 March	Urapunga Community Meeting
8 March	Jilkminggan Community Meeting
8 March	Mataranka Community Meeting
9 March	Larrimah Community Meeting
9 March	Daly Waters Community Meeting (No Community Attendance, Meeting has been postponed to a date to be sited)
13-15 March	Engagement Training
23 March	Clean Up Australia Day Awards
26-27 March	Engagement Training
28 March	Finance Committee
3 April	Jilkminggan Local Authority
5 April	Borrooloola Local Authority

CORPORATE GOVERNANCE DIRECTORATE REPORTS



ITEM NUMBER	15.1
TITLE	National General Assembly (NGA) 2018
REFERENCE	740760
AUTHOR	Amanda Haigh, Manager Governance and Corporate Planning

RECOMMENDATION

- (a) That the Council endorse Elected Members to attend the National General Assembly (NGA) of Local Government, 17 - 20 June 2018 at the National Convention Centre, Canberra.**

BACKGROUND

National General Assembly (NGA) of Local Government
17 - 20 June 2018

National Convention Centre, Canberra

Topic: Australia's Future: Make it Local

Convened annually by the Australian Local Government Association (ALGA), the National General Assembly (NGA) of Local Government is the peak annual event for Local Government, attracting in excess of 800 Mayors and Councillors each year.

This event provides a unique opportunity for Local Government to engage directly with the Federal Government, to develop national policy and to influence the future direction of our councils and our communities.

ISSUES/OPTIONS/SWOT

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.

FINANCIAL CONSIDERATIONS

The cost of attending will be deducted from Councillors Professional Development budget.

CORPORATE GOVERNANCE DIRECTORATE REPORT

ITEM NUMBER	15.2
TITLE	Councillor Allowance
REFERENCE	741114
AUTHOR	Amanda Haigh, Manager Governance and Corporate Planning

RECOMMENDATION

- (a) **That the Council approve the Mayor, Deputy Mayor, Councillor and Electoral allowances to be paid fortnightly, in arrears.**

BACKGROUND

As per Guideline 2,

Base Allowance

The base allowance covers those activities required of a council member in the performance of his or her role as an elected representative. Without limiting the generality of the preceding sentence, the base allowance covers:

- a) agenda study and meeting preparation;
- b) attendance at regular council meetings;
- c) attendance at social functions as a council representative;
- d) constituency responsibilities; and
- e) council representation outside the municipality/shire area, including delegations interstate and overseas, unless such representation has extra meeting approval.

Electoral Allowance

An allowance provided to assist council members with electoral matters. It may be used at the discretion of individual council members.

(6) Rules Regarding Allowances**(a) Base Allowance Claims**

The base allowance is automatically paid to council members each month or at such frequency as resolved by council, in arrears.

(b) Electoral Allowance Claims

The electoral allowance is automatically paid to council members each month or at such frequency as resolved by council, in arrears.

(7) Payment of Allowances

Payment shall be lodged with the council's bank for transfer to council members by no later than the fifth working day in each month, or as resolved by council.

Council members may choose to have some, or all, of their allowance paid into a superannuation fund according to council policy.

NOTE – Section 71(5) of the Local Government Act provides that allowances are not to be paid in advance.

(8) Maximum Council Member Allowances

A council must resolve allowances for the financial year when it adopts the budget for the financial year (section 71(3)). A council must adopt its budget on or before 31 July (section

128(1)). The amounts in these tables indicate the maximum level at which allowances may be

set. Councils can resolve to pay less than the maximums. A council needs to consider allowances in the overall context of its budget. Once a council has resolved the level of allowances for a financial year they cannot be changed by amendment (section 128(2)).

ISSUES/OPTIONS/SWOT

Base Allowance and Electoral Allowance claims are paid to Elected Members automatically, in arrears, each month.

Consider that some months have more than 4 weeks per month to evenly spread fortnightly payments. Calendar attached showing proposed pay days to accommodate fortnightly payments.

FINANCIAL CONSIDERATIONS

Regional Plan 2017-18 page 108

3.3.1 Councillor Allowances

Approved Councillor Allowances				
	Approved Amount \$	Budget Amount \$	Monthly Allowance \$	Proposed Fortnightly Allowance \$
Councillor – base*	13,151.83	131,518.30	1095.99	
Electoral**	4,812.67	48,126.70	401.06	
Total			1497.04	748.52
Deputy Mayor – base*	27,039.81	27,039.81	2253.32	
Electoral**	4,812.67	4,812.67	401.06	
Total			2654.37	1327.19
Mayor – base*	73,125.37	73,125.37	6093.78	
Electoral**	19,247.18	19,247.18	1603.93	
Total			7697.71	3848.86
TOTAL BASE+ELECTORAL ALLOWANCE	142,189.53	303,870.03		
Professional Development Allowance** including:	3,653.68 max per elected member			
Course Fees				
Travel		43,844.16		
Meals and Accommodation				
Extra Meeting Allowance**** (\$125 per meeting maximum claimable \$8,561.59 per Councillor)	125.00 per meeting per Councillor			
As per CL006 Councillor Allowances Policy		12,000.00		
Acting Principal Member*****(\$254.42 per day maximum claimable 90days \$22,897.80)	254.42 per day			
		22,897.80		

ATTACHMENTS:

- 1 2018 Calendar.pdf

Report Card Regional Contact Meeting Calendar 2018

	January	February	March	April	May	June	July	August	September	October	November	December
Monday	1 New Year's Holiday			1 Labor Sunday								
Tuesday				2 Early Release								
Wednesday				3 Regional Meeting								
Thursday				4 Contact Pk Day								
Friday				5 Birthdays								
Saturday				6 Contact Pk Day								
Sunday				7 Birthdays								
Monday				8 Contact Pk Day								
Tuesday				9 Birthdays								
Wednesday				10 Birthdays								
Thursday				11 Birthdays								
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Sunday				28 Birthdays								
Monday				29 Birthdays								
Tuesday				30 Birthdays								
Wednesday				31 Birthdays								
Thursday												
Friday												
Saturday												
Sunday												

NOTE: [1] - Local Authority training will include a short training for business asking and items as required under the Local Government Act

CORPORATE GOVERNANCE DIRECTORATE REPORT

ITEM NUMBER	15.3
TITLE	FINANCE - RGRC FINANCIAL REPORT AS AT 31st MARCH 2018
REFERENCE	744633
AUTHOR	Lokesh Anand, Finance Manager

RECOMMENDATION

(a) **That That Council receive and note the financial reports as at 31ST March 2018.**

BACKGROUND

Attached are the financial reports for Roper Gulf Regional Council as at 31st March 2018, 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 at the end of March 2018 shows a surplus of \$ 9.9 M. Our bank balance as at 31st March is \$ 24.3 M.

Budget preparation for 2018-19 financial years is in progress. Auditors will be visiting council mid May to conduct the interim audit for 2017-18. Second budget revision for 2017-18 financial year is also underway and a report will be presented to council in May meeting.

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

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

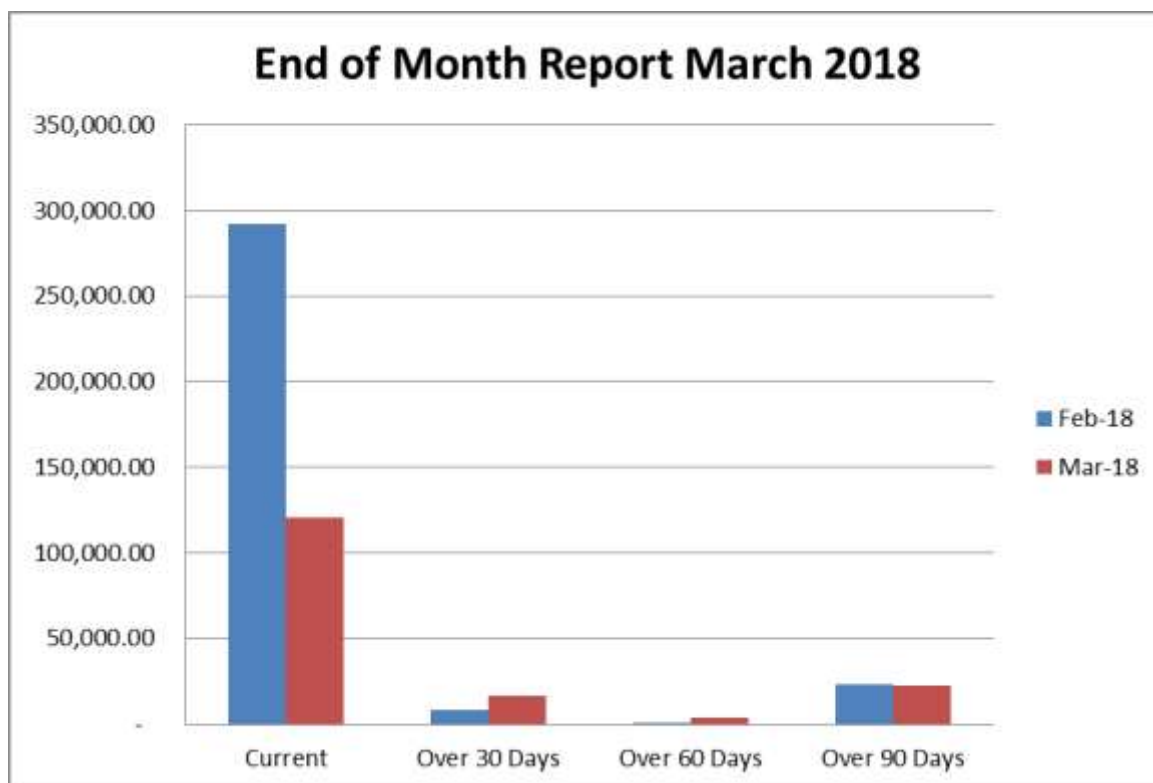
See attached: Aged Analysis – Detailed Report – Accounts Receivable 31st March 2018.

As at 31st March 2018 \$148,743.47 is outstanding. Comparatively, as at 28th February 2018, the total debt outstanding was \$ 323,642.75. During this month, debtors have shown an overall decrease from Feb 2018 to March 2018 by \$ 174,899.28

AR Age Analysis

Debtors	Feb-18		March-18	
Current	291,902.94	90.20%	120,373.89	74.10%
Over 30 days	8,347.16	2.57%	16,285.00	10.10%
Over 60 days	261.00	0.08%	3,457.16	2.00%

Over 90 days	23,131.65	7.15%	22,431.65	13.80%
	323,642.75		162,547.70	
Less: Unapplied Credits	208,176.49		13,804.23	
Total Actual Outstanding	115,466.26		148,743.47	



Top 10 AR Debtors – March 2018

A/C	Description	Balances	Status	Reason
00121	Dept. of Infrastructure, Planning & Logistics	\$25,293.35	Over 30 Days & Current	Airstrip Maintenance & Litter Collection
01224	McArthur River Mine Community Benefits Trust	\$20,000.00	Current	Animal Health & Wellbeing Program
00328	Power and Water Corporation	\$18,100.79	Over 30 Days & Current	Day to Day Operations Eva Valley & Jilk
01348	Business Development Business NT	\$14,850.00	Over90 Days	NDIS Consulting Fee – Follow up in Progress
01345	Parkreef Holdings Pvt Ltd	\$12,767.51	Current	Purchase of Fuel & Accommodation
00359	Sunrise Health Services	\$10,257.00	Over 30 Days & current	Mowing, Rental Lease & Accommodation
01372	N V Barrett Earthmoving	\$ 8,610.00	Over 30 Days	Backhoe Hire - Follow up in Progress
01250	John Terepo	\$6,794.65	Over 90 Days	Service & repair on Vehicle-Payroll Deductions in place
01322	HI-SPEC Civil	\$ 6,207.16	Over 60	Monthly Rental Lease-

			Days & Current	PAID on 4.4.2018
01374	ASBUILD NT	\$3,375.00	Over 30 Days	Commercial Waste Dump- Follow up in Progress

Rates & Refuse Outstanding– March 2018

Financial Year	Financial Year Balance	Percentage of total Owing
2008/2009	\$ 27,189.21	10.71 %
2009/2010	\$ 4,765.51	1.88 %
2010/2011	\$ 5,825.76	2.30 %
2011/2012	\$ 4,998.31	1.97 %
2012/2013	\$ 5,633.23	2.22 %
2013/2014	\$ 13,247.39	5.22 %
2014/2015	\$ 61,422.80	24.21 %
2015/2016	\$ 20,427.82	8.05 %
2016/2017	\$ 29,387.99	11.58 %
2017/2018	\$ 80,860.92	31.87 %
Total	\$ 253,758.94	100.00%

The rates department is working in recovering the outstanding rates and charges. Last month the outstanding for rates & charges were \$ 258,188.52

Creditors

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

See attached: Aged Analysis Report – Detailed Report – Accounts Payable 31st March 2018.

As at 31st March 2018, \$269,000.53 in creditors is outstanding.

The Accounts Payable age analysis report depicts the following:

Creditors	Amount	
Current	\$139,482.96	46%
Over 30 days	\$6,291.81	2%
Over 60 days	\$360.00	0.1%
Over 90 days	\$157,439.07	52%
Total outstanding amount (Including Overdue)	\$303,573.84	
Less: Unapplied Credits	-\$34,573.31	
TOTAL ACTUAL OUTSTANDING	\$269,000.53	

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 March 2018:

Acc. #	Description	Amount	Transaction
10863	CAIRNS INDUSTRIES	\$13,112.00	BORROLOOLA LA PROJECT RELOCATE POOL GATE & FENCE

10054	PUMA ENGERY AUSTRALIA	\$21,626.55	NUMBULWAR BULK FUEL ORDER
11264	JARDINE LLOYD THOMPSON	\$146,975.44	INSURANCE FEES 30/06/17-18
10189	KATHERINE TOYOTA	\$533,214.79	Vehicle purchases under CAPEX
10244	POWER WATER	\$53,220.58	LOT 293,381 1-2 NGUKURR ELECTRICITY, WATER & SEWERAGE
10280	TELSTRA CORPORATION	\$100,458.97	CONSOLIDATED ACCOUNT FEB & MAR 18
11941	FLETCHERS PLUMBING	\$23,076.36	WORK AT KEWYULI OUTSTATION
12124	ALL REGIONS ELECTRICAL	\$66,818.18	2 CRAWFORD ST PROJECT
12592	SEA SWIFT	\$10,139.22	FREIGHT FOR NUMBULWAR BULK FUEL ORDER
12751	TONKIN CONSULTING	\$19,926.85	BUILDING ASSET CONDITION ASSESSMENT
13372	Northern Building & Property Services	\$48,342.82	RENOVATION AT WERENBEN HOUSE 1
13393	HI-SPEC CIVIL	\$107,043.30	NGUKURR RAINBOW ST PROJECT
12781	WRIGHT EXPRESS AUSTRALIA	\$12,900.59	FUEL CARDS FEBRUARY 2018
12990	IED TRUST	\$11,649.12	MONTHLY LEASED VEHICLES
13484	AIM	\$18,150.00	REDEVELOPMENT LOT 384 BORROLOOLA
13492	GULF SAVANNAH NT	\$71,390.00	CDP TRANSITION BORROLOOLA
13510	GULIN GULIN BUFFALO COMPANY	\$20,625.00	CDP EMPLOYER INCENTIVE
		\$1,278,669.77	

All entered amount has already been paid and settled.

ATTACHMENTS:

- 1 Financial Reports as at 31.03.2018.pdf

Roper Gulf Regional Council

Balance Sheet as at 31.03.2018



ASSETS		LIABILITIES	
Current Assets		Current Liabilities	
Cash	20,258,469	Accounts payable	269,001
Accounts receivable	148,743	Taxes payable	48,587
(less doubtful accounts)	-96,164	Accrued Expenses	0
Rates & Waste Charges Receivable	253,759	Provisions	1,550,805
Inventory	187,035	Other Current Liabilities	214,741
Investments	4,000,000	Suspense accounts	
Other current assets	316,337		
Total Current Assets	25,068,179	Total Current Liabilities	2,083,135
Less: Unexpended Tied Grants	5,559,852		
Available Untied Current Assets	19,508,327		
Non-current Assets		Total Current Liabilities	2,083,135
Land	3,991,287		
Buildings	79,680,961	Long-term Liabilities	
(less accumulated depreciation)	-43,606,800	Other long-term liabilities	529,273
Fleet, Plant, Infrastructure and Equip	35,161,659		
(less accumulated depreciation)	-23,405,608	Total Liabilities	2,612,408
Furniture and fixtures	135,898		
(less accumulated depreciation)	-133,013	EQUITY	
Work in Progress assets	1,499,234	Retained earnings	75,779,386
Other non-current assets	0	Total Shareholders' Equity	75,779,386
Total Non-current Assets	53,323,616		
TOTAL ASSETS	78,391,794	TOTAL LIABILITIES & EQUITY	78,391,794

Working Capital
\$22,985,044
\$17,425,192

Balance Sheet Check OK

RATIOS	
Current Ratio	12.03
Quick Ratio	11.94
Cash Ratio	11.65

Effective
9.36

G:\Finance Department - admin files\Lokesh\Council Reports\FY 2017-18\Report_Income Statement by Service Group

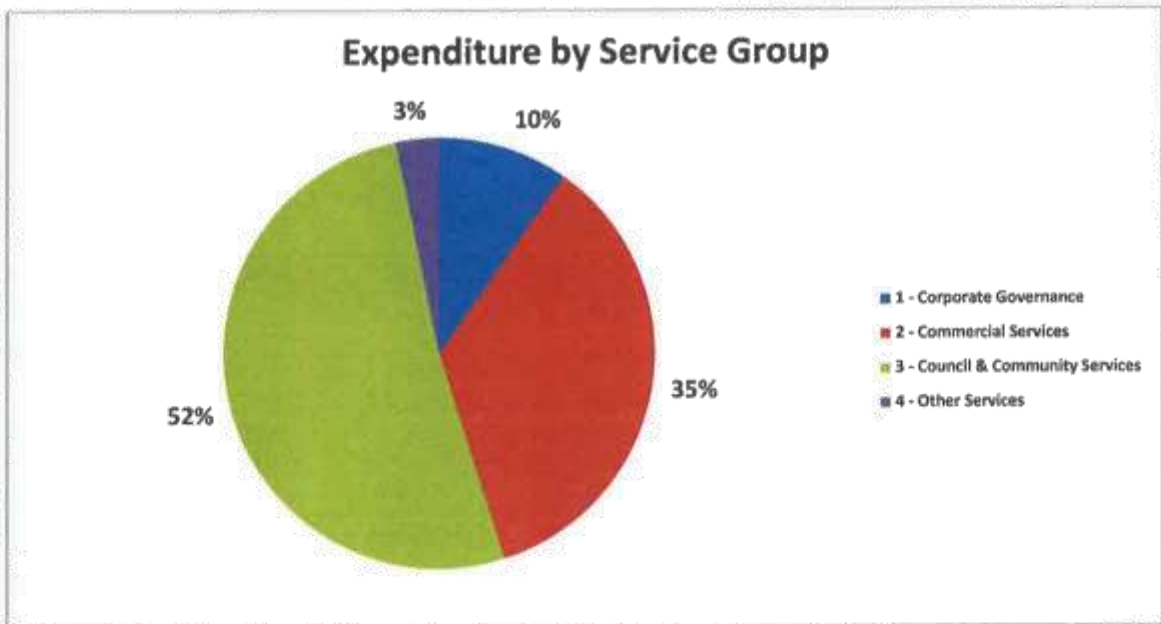
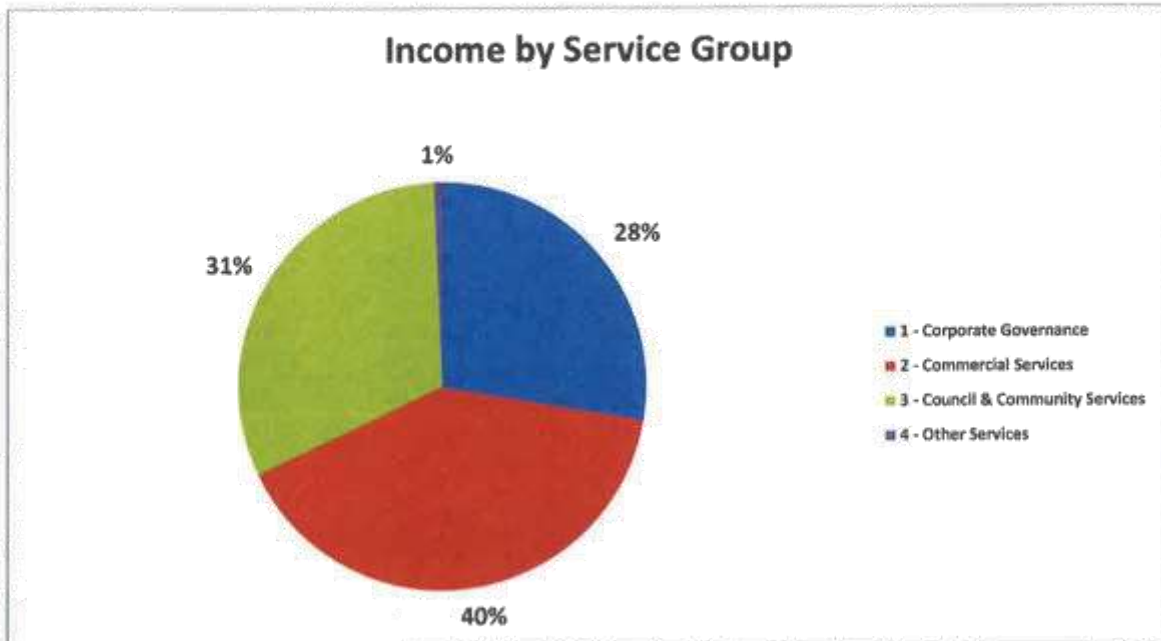
Roper Gulf Regional Council

Income & Expenditure Report as at
31-March-2018
for the year 2017-2018



	18GLACT Year to Date Actual (\$)	18GLBUD1 Year to Date Budget (\$)	Variance (\$)	18GLBUD1 Full Year Budget (\$)
Income				
1 - Corporate Governance	8,815,322	7,548,952	1,266,370	10,065,270
2 - Commercial Services	12,802,414	11,511,815	1,290,599	15,349,086
3 - Council & Community Services	9,972,796	9,494,202	478,594	12,658,937
4 - Other Services	222,706	9,552	213,154	12,736
Total Income	31,813,237	28,564,521	3,248,716	38,086,029
Carried Forwards				
81 - Accumulated Surplus Deficit	5,045,812	7,316,776	-2,270,965	9,755,701
Total Carried Forwards	5,045,812	7,316,776	-2,270,965	9,755,701
Total Available Funds	36,859,049	35,881,298	977,752	47,841,730
Expenditure				
1 - Corporate Governance	2,628,852	4,748,062	-2,119,210	6,330,789
2 - Commercial Services	9,492,098	11,286,093	-1,793,995	15,048,122
3 - Council & Community Services	13,880,069	18,058,632	-4,178,563	24,078,176
4 - Other Services	877,028	767,608	109,419	1,023,478
Total Expenditure	26,878,047	34,860,396	-7,982,349	46,480,564
Surplus/(Deficit)	9,981,002	1,020,901	8,960,101	1,361,166
Capital Expenditure				
1 - Corporate Governance	2,638,752	4,314,088	-1,675,336	5,752,115
2 - Commercial Services	169,094	0	169,094	0
3 - Council & Community Services	1,316,898	0	1,316,898	0
4 - Other Services	-2,625,511	33,487	-2,658,998	44,650
Total Capital Expenditure	1,499,234	4,347,575	-2,848,342	5,796,765

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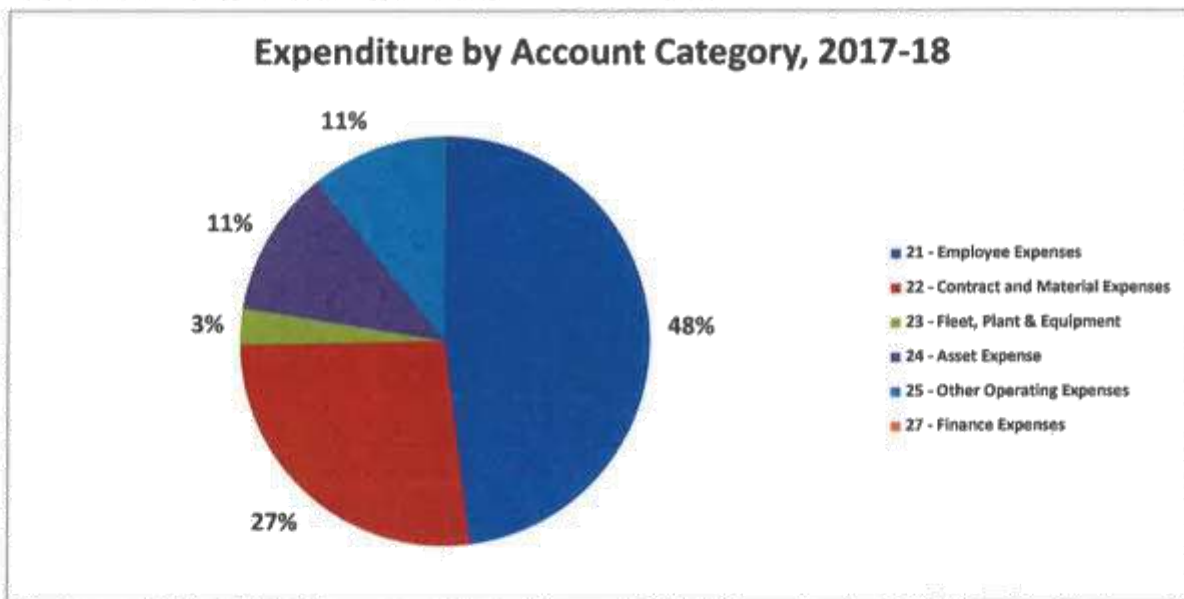
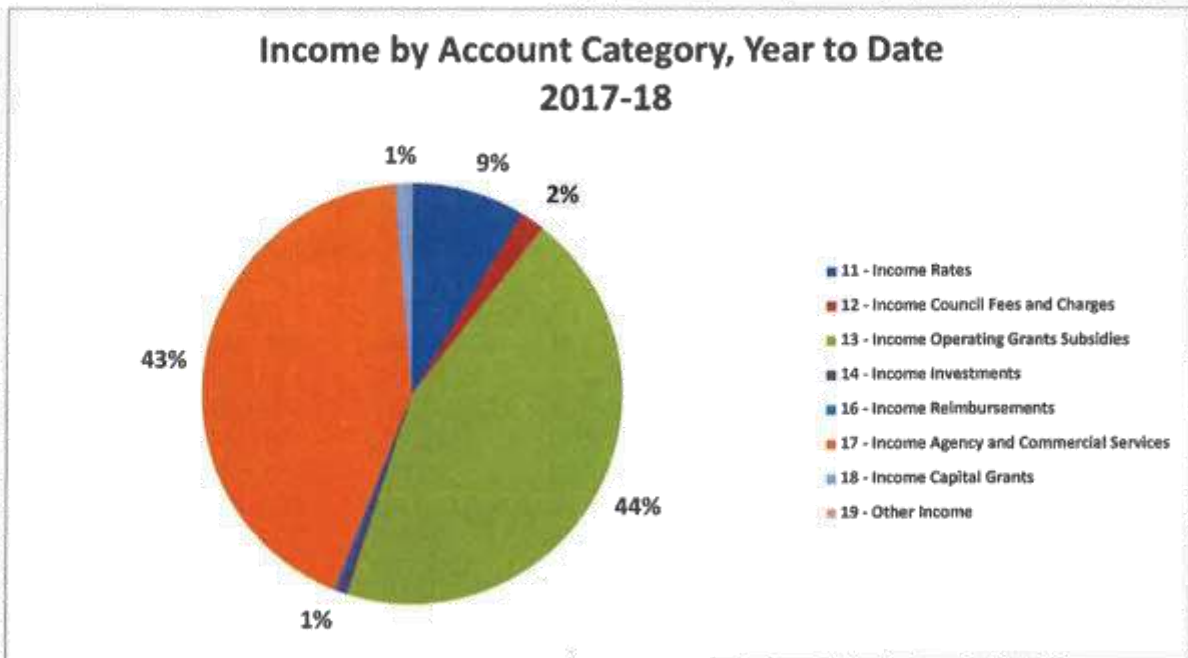
Roper Gulf Regional Council

Income & Expenditure Report as at
31-March-2018
for the year 2017-2018



	18GLACT	18GLBUD1		18GLBUD1
	Year to Date	Year to Date	Variance (\$)	Full Year Budget
	Actual (\$)	Budget (\$)		(\$)
Income				
11 - Income Rates	2,761,334	2,111,810	649,523	2,815,747
12 - Income Council Fees and Charges	616,157	603,118	13,039	804,157
13 - Income Operating Grants Subsidies	14,107,614	13,004,921	1,102,693	17,339,894
14 - Income Investments	236,077	165,000	71,077	220,000
16 - Income Reimbursements	90,323	9,189	81,134	12,252
17 - Income Agency and Commercial Servi	13,536,712	12,573,763	962,949	16,765,017
18 - Income Capital Grants	444,136	9,552	434,584	12,736
19 - Other Income	20,885	87,168	-66,284	116,225
Total Income	31,813,237	28,564,521	3,248,716	38,086,029
Carried Forwards				
81 - Accumulated Surplus Deficit	5,045,812	7,316,776	-2,270,965	9,755,701
Total Carried Forwards	5,045,812	7,316,776	-2,270,965	9,755,701
Total Available Funds	36,859,049	35,881,298	977,752	47,841,730
Expenditure				
21 - Employee Expenses	12,891,748	16,382,927	-3,491,179	21,843,903
22 - Contract and Material Expenses	7,188,457	10,647,149	-3,458,692	14,196,196
23 - Fleet, Plant & Equipment	769,212	934,246	-165,033	1,245,661
24 - Asset Expense	3,092,230	3,326,699	-234,470	4,435,599
25 - Other Operating Expenses	2,925,619	3,560,399	-634,779	4,747,235
27 - Finance Expenses	10,781	8,978	1,803	11,970
Total Expenditure	26,878,047	34,860,397	-7,982,350	46,480,564
Surplus/(Deficit)	9,981,002	1,020,901	8,960,101	1,361,166
Capital Expenditure				
53 - WIP Assets	1,499,234	4,347,575	-2,848,342	5,796,765
Total Capital Expenditure	1,499,234	4,347,575	-2,848,342	5,796,765

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Roper Gulf Regional Council Actual cash at bank as at 31st March 2018



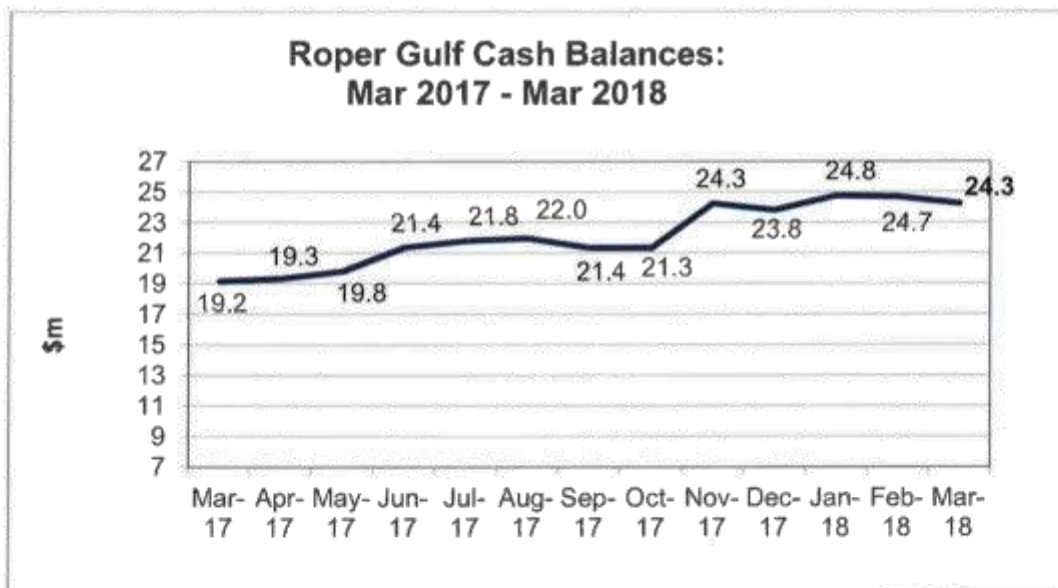
Bank:

Commonwealth - Business 10313307
Monthly interest earned
 Commonwealth - Operating 10313294
Monthly interest earned
 Commonwealth - Trust 103133315
Monthly interest earned
 Commonwealth - Numbulwar Fuel - 590210381211
Monthly interest earned
 National Australia Bank - Term Deposit
Monthly interest earned
 AMP Bank
Monthly interest earned

Closing balance as at 31st March 2018

\$18,335,409.83
\$10,418.35
\$66,330.07
\$311.43
\$4,073.02
\$254.55
\$1,848,362.73
\$1,098.89
\$2,000,000.00
\$0.00
\$2,000,000.00
\$0.00

Total Cash at Bank **\$24,254,175.65**
Total Interest Earned to date **\$236,077.29**

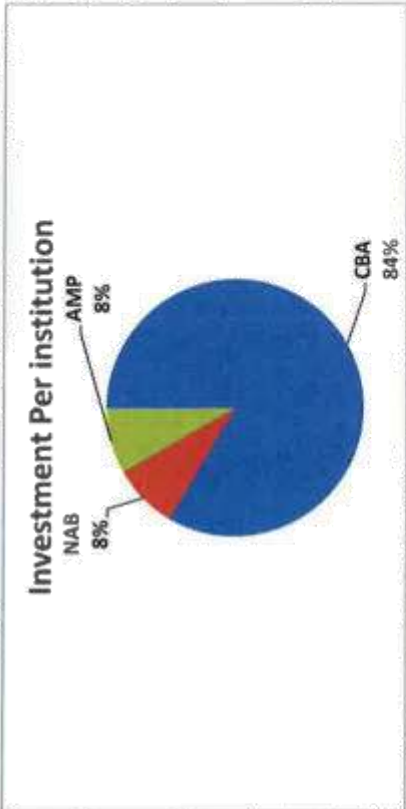
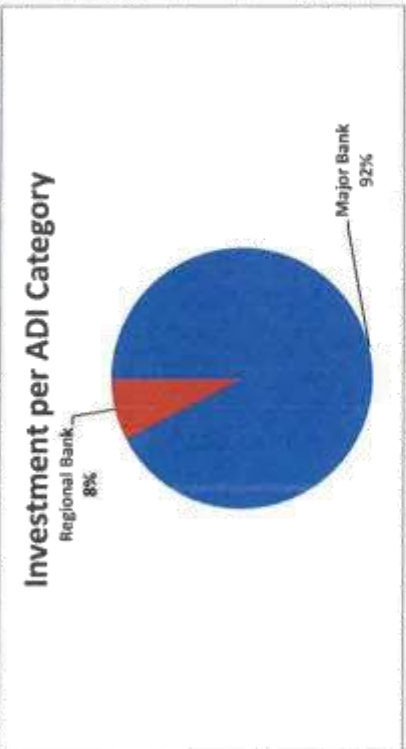


Note: The "Total Cash at Bank" is the actual Money in the Bank at 31st March .It varies from Book Balance due to Unpresented Cheques and Outstanding Deposits

Roper Gulf Regional Council
Investment Report
as at 31st March 2018



Classification of ADI's Under policy	Authorised Deposit-taking institution	Amount	% of Exposure	Rating	Lodgement Date	Maturity Date	Interest on Maturity	Interest rate	Within Diversification Limits
Major Bank	Commonwealth Bank - Working capital	\$20,254,176	83.51%	A1+/AA-					✓
	Investments (Deposits)								
Major Bank	National Australia Bank	\$2,000,000	8.25%	AA2/AA-	5/02/2018	28/06/2018	19,432.33	2.48%	✓
Regional Bank	AMP Bank	\$2,000,000	8.25%	A3/A	10/04/2018	10/04/2018	11,342.47	2.30%	✓
Total cash and investments held		\$24,254,176	100.00%						



Communitywise Expenditure Summary as at 31st March 2018

Location	HQ			Barunga			Beswick		
	Actual	Budget	%	Actual	Budget	%	Actual	Budget	%
Corporate Governance	1,134,578	1,494,735	76%	32,821	124,315	26%	123,055	335,435	37%
Commercial Service	529,843	152,617	347%	591,905	761,181	78%	898,128	1,187,241	76%
Council & Community Services	1,768,379	2,472,065	72%	866,385	1,143,831	76%	1,121,279	1,314,289	85%
Other Services	636,750	447,160	142%	217,654	-	0%	-	-	0%
Total	4,069,550	4,566,578	89%	1,708,764	2,029,328	84%	2,142,462	2,836,965	76%
Location	Borroloola			Bulman			Eva valley		
	Actual	Budget	%	Actual	Budget	%	Actual	Budget	%
Corporate Governance	200,946	367,651	55%	31,499	141,998	22%	57,269	82,746	69%
Commercial Service	802,568	1,337,146	60%	447,630	606,252	74%	205,400	242,113	85%
Council & Community Services	1,963,754	1,954,678	100%	976,367	1,231,323	79%	793,496	864,559	92%
Other Services	3,120	1,071	291%	-	9,552	0%	-	-	0%
Total	2,970,388	3,660,545	81%	1,455,495	1,989,125	73%	1,056,165	1,189,417	89%
Location	Jilkinggan			Mataranka			Hodgson Downs		
	Actual	Budget	%	Actual	Budget	%	Actual	Budget	%
Corporate Governance	13,153	152,653	9%	51,484	84,953	61%	271,171	363,383	75%
Commercial Service	599,024	787,108	76%	317,195	489,689	65%	936,696	11,850	7905%
Council & Community Services	928,570	1,222,848	76%	1,292,666	1,611,761	80%	90,924	149,606	61%
Other Services	-	-	0%	-	-	0%	-	-	0%
Total	1,540,746	2,162,609	71%	1,661,346	2,186,403	76%	1,298,790	524,840	247%
Location	Ngukurr			Numbulwar			Other Locations		
	Actual	Budget	%	Actual	Budget	%	Actual	Budget	%
Corporate Governance	306,450	685,256	45%	406,311	914,261	44%	115	675	17%
Commercial Service	1,682,324	2,169,053	78%	1,485,942	1,858,982	80%	995,445	1,682,861	59%
Council & Community Services	2,454,806	3,144,148	78%	1,482,188	2,764,583	54%	141,256	184,943	76%
Other Services	2,510	14,345	17%	1,040	288,426	0%	15,953	7,055	226%
Total	4,446,090	6,012,801	74%	3,375,481	5,826,252	58%	1,152,770	1,875,534	61%

Roper Gulf Regional Council



Income & Expenditure Report as at

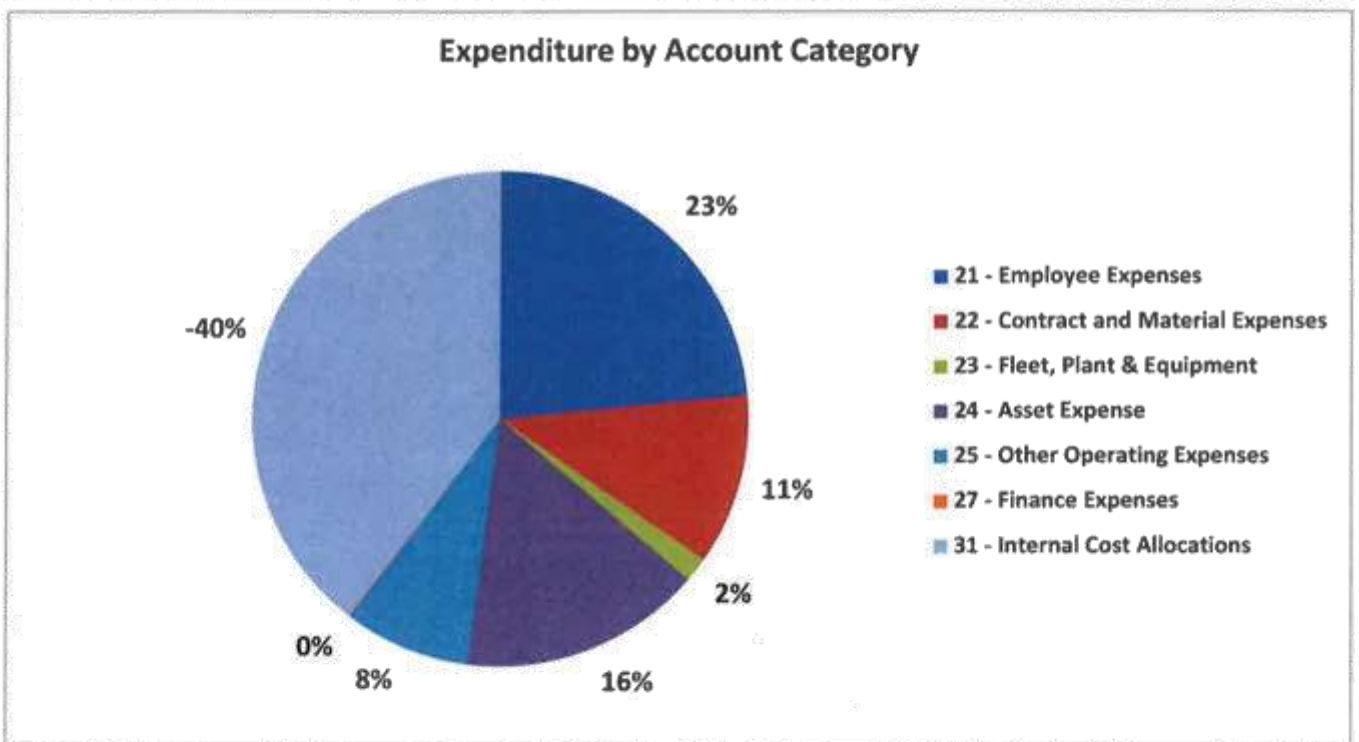
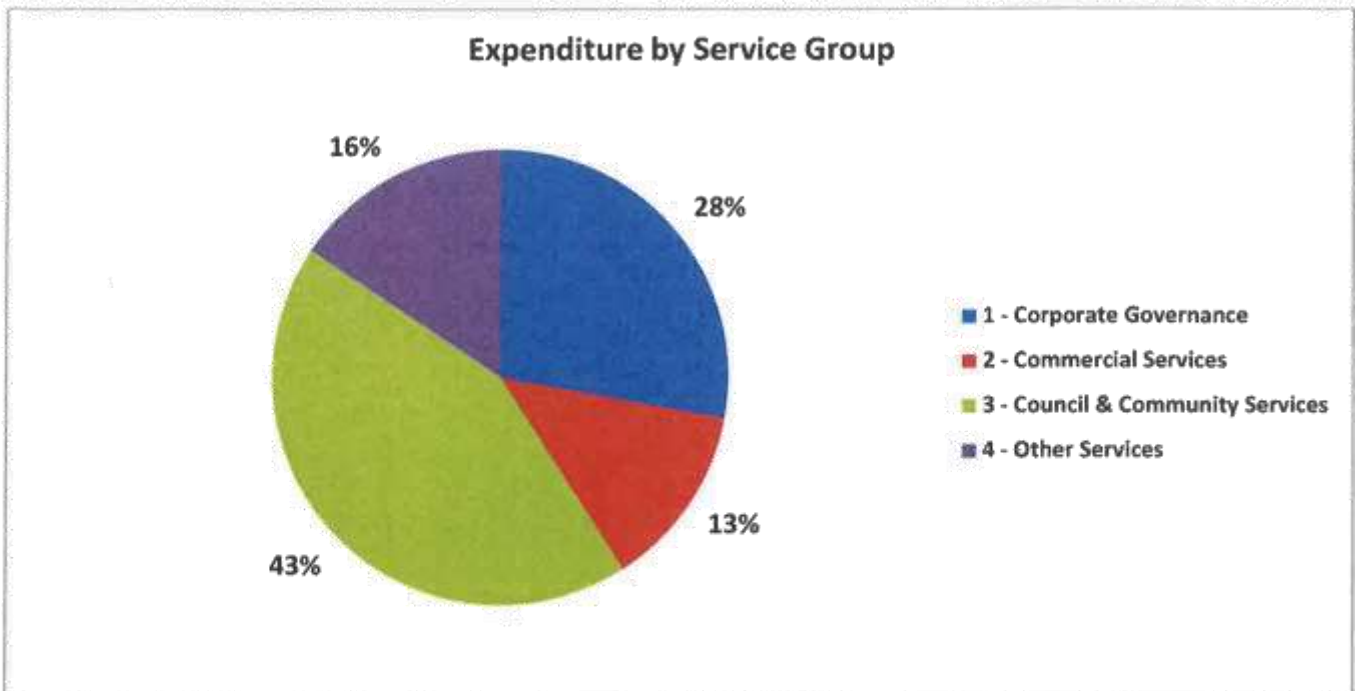
31-March-2018

HQ

	18GLACT Year to Date Actual (\$)	18GLBUD1 Year to Date Budget (\$)	Variance (\$)	18GLBUD1 Annual Budget (\$)
Expenditure by Service				
1 - Corporate Governance	1,134,578	1,494,735	360,157	1,992,980
2 - Commercial Services	529,843	152,617	-377,226	203,488
3 - Council & Community Services	1,768,379	2,472,065	703,686	3,296,087
4 - Other Services	636,750	447,160	-189,590	596,214
Total Expenditure	4,069,550	4,566,578	497,027	6,088,768
Expenditure by Account Category				
21 - Employee Expenses	4,581,538	5,431,597	850,059	7,242,129
22 - Contract and Material Expenses	2,176,902	2,290,388	113,486	3,053,850
23 - Fleet, Plant & Equipment	307,953	191,426	-116,526	255,235
24 - Asset Expense	3,092,230	3,326,699	234,470	4,435,599
25 - Other Operating Expenses	1,613,532	1,859,907	246,376	2,479,875
27 - Finance Expenses	10,701	8,678	-2,023	11,570
31 - Internal Cost Allocations	-7,713,304	-8,542,118	-828,814	-11,389,491
Total Expenditure	4,069,550	4,566,578	497,027	6,088,768
Expenditure by Activity				
101 - Chief Executive	294,391	331,843	37,452	442,457
102 - Corporate Services Directorate and Admin	180,828	233,717	52,889	311,623
103 - Infrastructure and Technical Services Direct	128,137	130,028	1,890	173,370
104 - Community Services Directorate and Admin	651	-972,562	-973,213	-1,296,749
105 - Financial Management	621,080	712,976	91,896	950,634
106 - General Council Operations	-1,323,587	-2,254,233	-930,647	-3,005,645
107 - Human Resources	763,622	911,421	147,799	1,215,228
108 - IT services	-6,867	41,063	47,930	54,751
109 - Asset Department	33,627	97,834	64,207	130,445
110 - Assets Management - Fixed Assets	-6,000	383,669	389,669	511,559
112 - HQ Development	29	0	-29	0
113 - Project Management	220,692	345,636	124,944	460,848
114 - Work Health and Safety	187,236	186,043	-1,193	248,058
115 - Asset Management - Mobile Fleet & Equipm	-850,961	-654,743	196,217	-872,991
130 - Governance	508,992	534,630	25,638	712,839
131 - Council and Elected Members	446,664	546,280	99,616	728,373
132 - Local Authority	-4,159	5,100	9,259	6,800
133 - Local Elections	61,991	49,500	-12,491	66,000
134 - Community Grants	7,000	24,000	17,000	32,000
161 - Waste management	10,889	9,246	-1,642	12,328
170 - Australia Day	0	442	442	590
171 - Naidoc Week	3,550	4,891	1,341	6,521
200 - Local roads maintenance	447	0	-447	0
201 - Street lighting	0	7,485	7,485	9,980

220 - Territory Housing Repairs and Maintenance	350,573	336,872	-13,701	449,163
221 - Territory Housing Tenancy Management Co	102,335	105,043	2,708	140,057
240 - Commercial Operations admin	274,807	178,387	-96,420	237,850
241 - Airstrip maintenance Contracts	164	0	-164	0
244 - Power Water contract	209	0	-209	0
246 - Commercial Australia Post	3,092	3,103	11	4,137
275 - Mechanical Workshop	196,409	-99,647	-296,056	-132,863
313 - CDP Central Administration	-748,703	189	748,892	252
314 - Service Fee - CDP	11,029	1,125	-9,904	1,500
320 - Outstation Services Admin	-63,664	129,047	192,711	172,063
322 - Outstations Housing Maintenance	149,087	136,438	-12,648	181,918
323 - Outstations municipal services	244,327	318,432	74,105	424,576
324 - Outstations Capital Infrastructure	9,526	16,189	6,663	21,585
340 - Community Services admin	16,355	55,110	38,755	73,480
341 - Commonwealth Aged Care Package	776	5,830	5,054	7,773
342 - Indigenous Aged Care Employment	23,494	-9,852	-33,346	-13,136
344 - Commonwealth Home Support Program	33,137	37,284	4,147	49,712
346 - Indigenous Broadcasting	22,585	23,242	657	30,990
347 - Creche	260	0	-260	0
348 - Library	13,058	13,181	123	17,574
350 - Centrelink	134,738	136,678	1,940	182,237
352 - Disability in Home Support	45,362	17,235	-28,127	22,980
355 - National Disability Insurance Scheme	198,623	323,105	124,482	430,807
381 - Animal Control	127,137	195,448	68,311	260,597
400 - Community Safety Admin and Management	-96,499	-98,429	-1,930	-131,239
401 - Night Patrol	506,170	627,170	121,000	836,226
404 - Indigenous Sports and Rec Program	166,968	95,102	-71,866	126,803
407 - Remote Sports and Recreation	112,112	193,197	81,085	257,596
414 - Drug and Volatile Substances	25,183	44,286	19,103	59,048
415 - Indigenous Youth Reconnect	295,766	248,870	-46,896	331,827
462 - 2014-19 Roads to Recovery	0	410,002	410,002	546,670
465 - SPG - IT UPGRADES	251,744	179,727	-72,017	239,636
479 - Territory Day Celebration	0	2,514	2,514	3,352
481 - Right Path Project	131	0	-131	0
483 - Office of Women's Policy	0	1,394	1,394	1,859
486 - Ngukurr, Numbulwar & Borroloola Feasibility	385,006	23,357	-361,649	31,142
487 - Improving Strategic Local Roads Infrastruct	0	206,627	206,627	275,503
488 - NTEPA Environment Grant	0	36,056	36,056	48,074
Total Expenditure	4,069,550	4,566,578	497,027	6,088,768
Capital Expenditure				
5321 - Capital Purchase/Construct Buildings	534,238	750,000	215,762	1,000,000
5331 - Capital Construct Infrastructure	93,510	0	-93,510	0
5341 - Capital Purchases Plant & Equipment	115,563	101,250	-14,313	135,000
5371 - Capital Purchase Vehicles	458,495	270,000	-188,495	360,000
Total Capital Expenditure	1,201,806	1,121,250	-80,556	1,495,000

HQ



Roper Gulf Regional Council



Income & Expenditure Report as at

31-March-2018

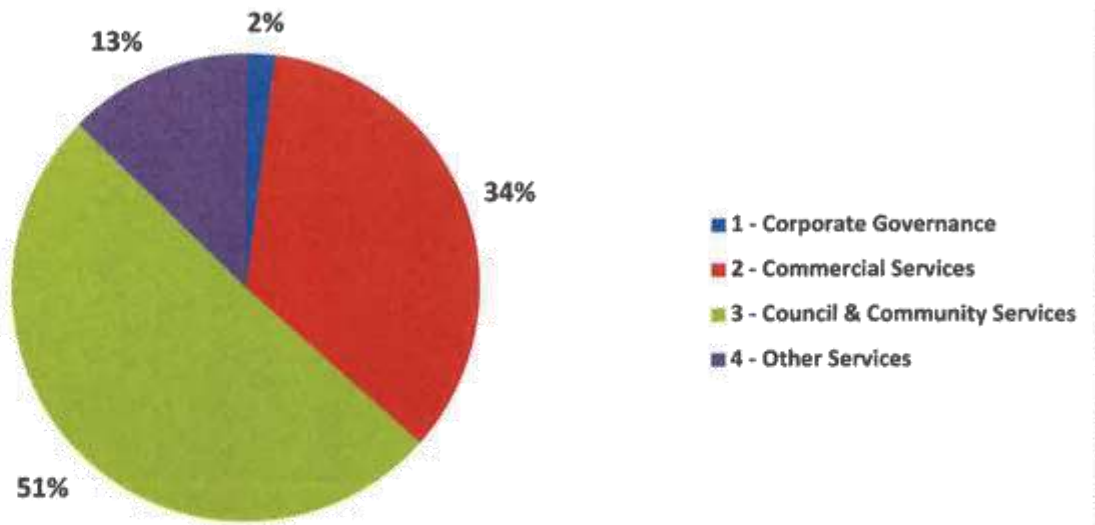
Barunga (Bamyili)

	18GLACT Year to Date Actual (\$)	18GLBUD1 Year to Date Budget (\$)	Variance (\$)	18GLBUD1 Annual Budget (\$)
Expenditure by Service				
1 - Corporate Governance	32,821	124,315	91,495	165,753
2 - Commercial Services	591,905	761,181	169,277	1,014,909
3 - Council & Community Services	866,385	1,143,831	277,446	1,525,108
4 - Other Services	217,654	0	-217,654	0
Total Expenditure	1,708,764	2,029,328	320,564	2,705,771
Expenditure by Account Category				
21 - Employee Expenses	572,445	765,617	193,172	1,020,823
22 - Contract and Material Expenses	351,467	311,784	-39,683	415,712
23 - Fleet, Plant & Equipment	36,898	60,040	23,142	80,054
25 - Other Operating Expenses	54,667	100,128	45,461	133,504
31 - Internal Cost Allocations	693,286	791,759	98,473	1,055,678
Total Expenditure	1,708,764	2,029,328	320,564	2,705,771
Expenditure by Activity				
110 - Assets Management - Fixed Assets	430	27,707	27,277	36,943
111 - Council Services General	198,872	265,757	66,885	354,343
115 - Asset Management - Mobile Fleet & Equipm	1,476	0	-1,476	0
131 - Council and Elected Members	2,065	0	-2,065	0
132 - Local Authority	3,004	4,085	1,081	5,447
133 - Local Elections	190	142	-48	190
138 - Local Authority Project	14,306	82,146	67,840	109,528
160 - Municipal Services	356,796	434,683	77,887	579,578
161 - Waste management	32,591	80,598	48,007	107,465
164 - Local Emergency Management	1,371	788	-583	1,050
169 - Civic Events	0	375	375	500
170 - Australia Day	682	225	-457	300
171 - Naidoc Week	171	225	54	300
200 - Local roads maintenance	1,510	7,875	6,365	10,500
201 - Street lighting	8,907	7,650	-1,257	10,200
202 - Staff Housing	11,351	10,235	-1,116	13,646
220 - Territory Housing Repairs and Maintenance	1,992	4,500	2,508	6,000
221 - Territory Housing Tenancy Management Co	83,401	90,085	6,685	120,114
241 - Airstrip maintenance Contracts	1,216	1,125	-91	1,500
242 - Litter Collection and Slashing External Contr	32,850	33,000	150	44,000
246 - Commercial Australia Post	7,653	7,681	28	10,241
314 - Service Fee - CDP	419,795	467,291	47,496	623,054
318 - Outcome Payments - CDP	45,000	157,500	112,500	210,000
341 - Commonwealth Aged Care Package	7,250	7,250	0	9,666
344 - Commonwealth Home Support Program	3,304	5,250	1,946	7,000
346 - Indigenous Broadcasting	15,746	34,608	18,861	46,143

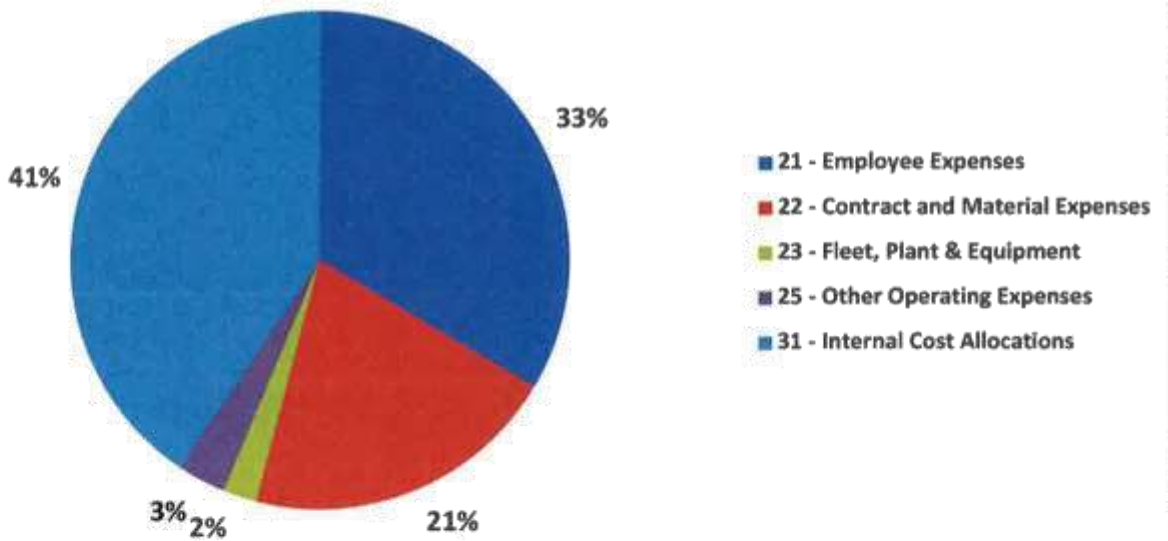
348 - Library	13,368	21,561	8,194	28,748
350 - Centrelink	38,166	54,665	16,499	72,887
381 - Animal Control	644	483	-161	644
401 - Night Patrol	136,329	142,307	5,978	189,743
404 - Indigenous Sports and Rec Program	25,007	39,429	14,422	52,572
407 - Remote Sports and Recreation	553	750	197	1,000
409 - Sport and Rec Facilities	24,235	24,235	0	32,313
414 - Drug and Volatile Substances	28	0	-28	0
416 - Youth Vibe Grant	0	1,057	1,057	1,409
421 - SPG - Fit For Life	0	4,545	4,545	6,061
423 - SPG - Diversion Evenings	87	2,250	2,163	3,000
462 - 2014-19 Roads to Recovery	737	0	-737	0
464 - NT Govt Special Purpose Grants	8,885	0	-8,885	0
472 - REIF Barunga Heavey Vehicle Route	208,769	0	-208,769	0
477 - CBF - AFL Watering System Barunga	32	7,266	7,234	9,688
Total Expenditure	1,708,764	2,029,328	320,564	2,705,771
Capital Expenditure				
5321 - Capital Purchase/Construct Buildings	66,791	90,000	23,209	120,000
5331 - Capital Construct Infrastructure	239,931	9,750	-230,181	13,000
5341 - Capital Purchases Plant & Equipment	6,582	36,158	29,576	48,210
5371 - Capital Purchase Vehicles	96,688	82,500	-14,188	110,000
Total Capital Expenditure	409,992	218,408	-191,585	291,210

Barunga (Bamyili)

Expenditure by Service Group



Expenditure by Account Category



Roper Gulf Regional Council



Income & Expenditure Report as at

31-March-2018

Beswick (Wugularr)

18GLACT Year to Date Actual (\$)	18GLBUD1 Year to Date Budget (\$)	Variance (\$)	18GLBUD1 Annual Budget (\$)
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Expenditure by Service

1 - Corporate Governance	123,055	335,435	212,380	447,247
2 - Commercial Services	898,128	1,187,241	289,113	1,582,988
3 - Council & Community Services	1,121,279	1,314,289	193,010	1,752,385
Total Expenditure	2,142,462	2,836,965	694,503	3,782,620

Expenditure by Account Category

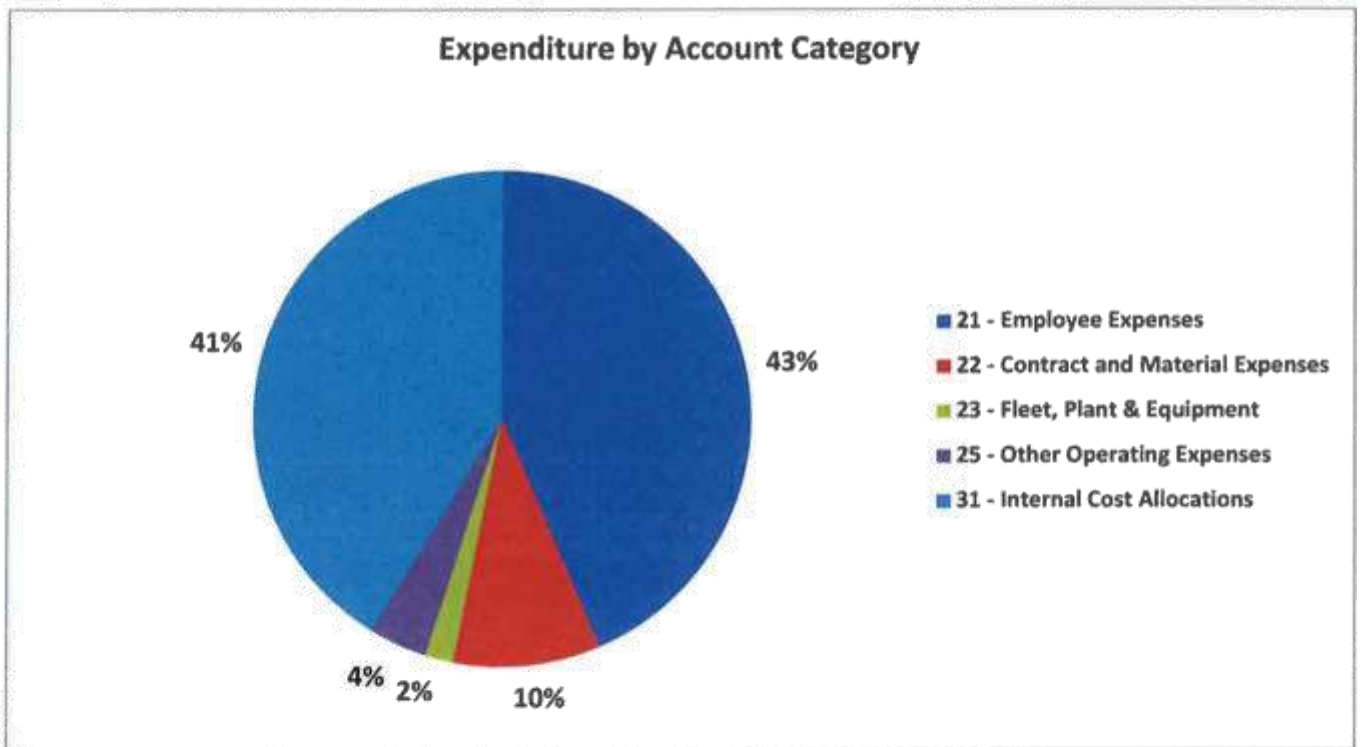
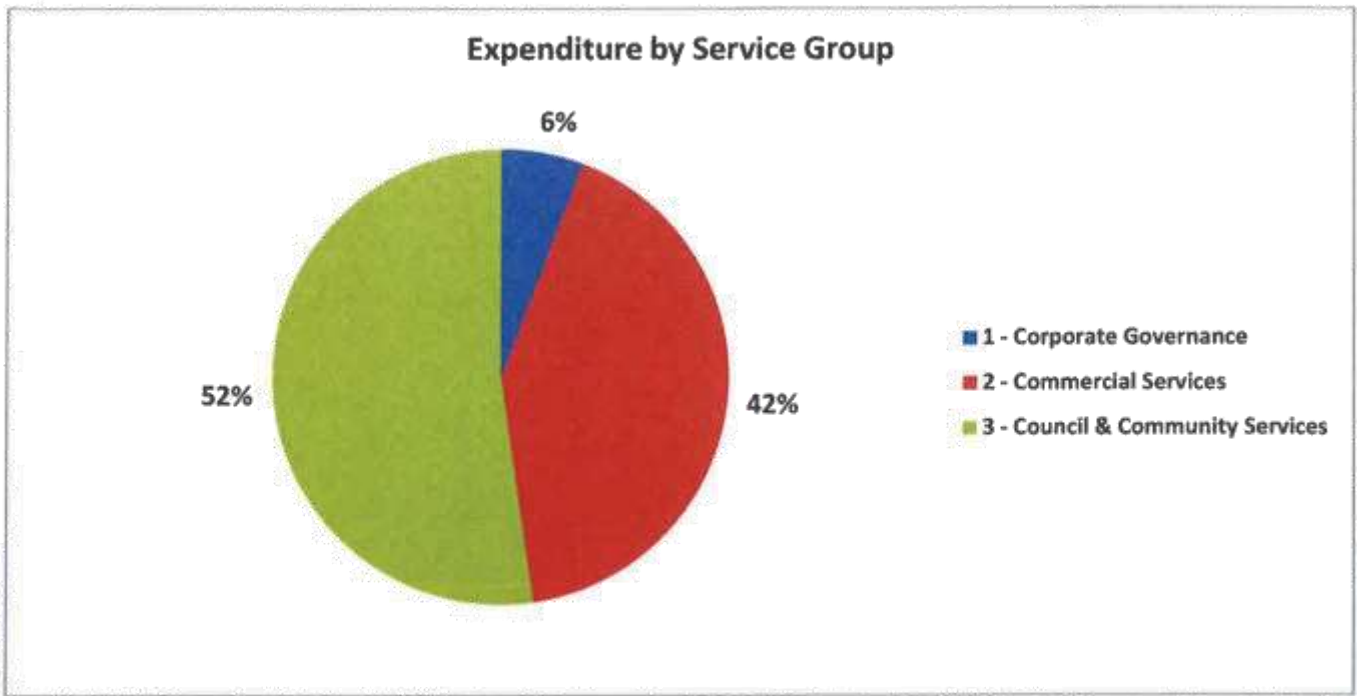
21 - Employee Expenses	932,485	1,154,929	222,444	1,539,905
22 - Contract and Material Expenses	205,466	466,461	260,995	621,948
23 - Fleet, Plant & Equipment	39,356	56,138	16,781	74,850
25 - Other Operating Expenses	82,211	149,119	66,908	198,825
31 - Internal Cost Allocations	882,944	1,010,319	127,375	1,347,092
Total Expenditure	2,142,462	2,836,965	694,503	3,782,620

Expenditure by Activity

110 - Assets Management - Fixed Assets	982	30,445	29,463	40,593
111 - Council Services General	219,189	233,656	14,466	311,541
115 - Asset Management - Mobile Fleet & Equipm	388	0	-388	0
131 - Council and Elected Members	0	15,375	15,375	20,500
132 - Local Authority	7,756	4,650	-3,105	6,201
133 - Local Elections	523	502	-22	669
138 - Local Authority Project	13,769	158,622	144,853	211,496
160 - Municipal Services	302,603	348,359	45,756	464,479
161 - Waste management	21,006	53,035	32,029	70,713
164 - Local Emergency Management	770	1,531	761	2,041
169 - Civic Events	556	375	-181	500
170 - Australia Day	448	225	-223	300
200 - Local roads maintenance	17,394	7,875	-9,519	10,500
201 - Street lighting	6,850	7,650	800	10,200
202 - Staff Housing	15,666	16,396	730	21,861
220 - Territory Housing Repairs and Maintenance	80,550	76,307	-4,242	101,743
221 - Territory Housing Tenancy Management Co	0	416	416	555
245 - Visitor Accommodation and External Facility	83,971	109,445	25,475	145,927
246 - Commercial Australia Post	7,725	7,753	28	10,337
314 - Service Fee - CDP	802,354	990,265	187,911	1,320,353
318 - Outcome Payments - CDP	7,500	112,500	105,000	150,000
341 - Commonwealth Aged Care Package	37,072	36,189	-883	48,252
342 - Indigenous Aged Care Employment	100,124	111,070	10,945	148,093
344 - Commonwealth Home Support Program	26,559	21,369	-5,190	28,492
346 - Indigenous Broadcasting	28,213	34,673	6,459	46,231
347 - Creche	93,411	146,956	53,545	195,941
350 - Centrelink	38,108	48,370	10,263	64,494

353 - Budget Based Funding	5,225	0	-5,225	0
355 - National Disability Insurance Scheme	9	23,683	23,674	31,578
381 - Animal Control	708	436	-273	581
401 - Night Patrol	188,280	186,053	-2,226	248,071
404 - Indigenous Sports and Rec Program	34,116	43,965	9,849	58,620
407 - Remote Sports and Recreation	164	1,125	961	1,500
414 - Drug and Volatile Substances	216	0	-216	0
416 - Youth Vibe Grant	0	900	900	1,200
421 - SPG - Fit For Life	0	4,545	4,545	6,061
423 - SPG - Diversion Evenings	257	2,250	1,993	3,000
Total Expenditure	2,142,462	2,836,965	694,503	3,782,620
Capital Expenditure				
5321 - Capital Purchase/Construct Buildings	7,628	105,000	97,372	140,000
5341 - Capital Purchases Plant & Equipment	128,556	96,420	-32,136	128,560
Total Capital Expenditure	136,184	201,420	65,236	268,560

Beswick (Wugularr)



Roper Gulf Regional Council



Income & Expenditure Report as at

31-March-2018

Borrooloola

Expenditure by Service

	18GLACT Year to Date Actual (\$)	18GLBUD1 Year to Date Budget (\$)	Variance (\$)	18GLBUD1 Annual Budget (\$)
1 - Corporate Governance	200,946	367,651	166,705	490,241
2 - Commercial Services	802,568	1,337,146	534,578	1,782,861
3 - Council & Community Services	1,963,754	1,954,678	-9,076	2,606,238
4 - Other Services	3,120	1,071	-2,049	1,427
Total Expenditure	2,970,388	3,660,545	690,158	4,880,768

Expenditure by Account Category

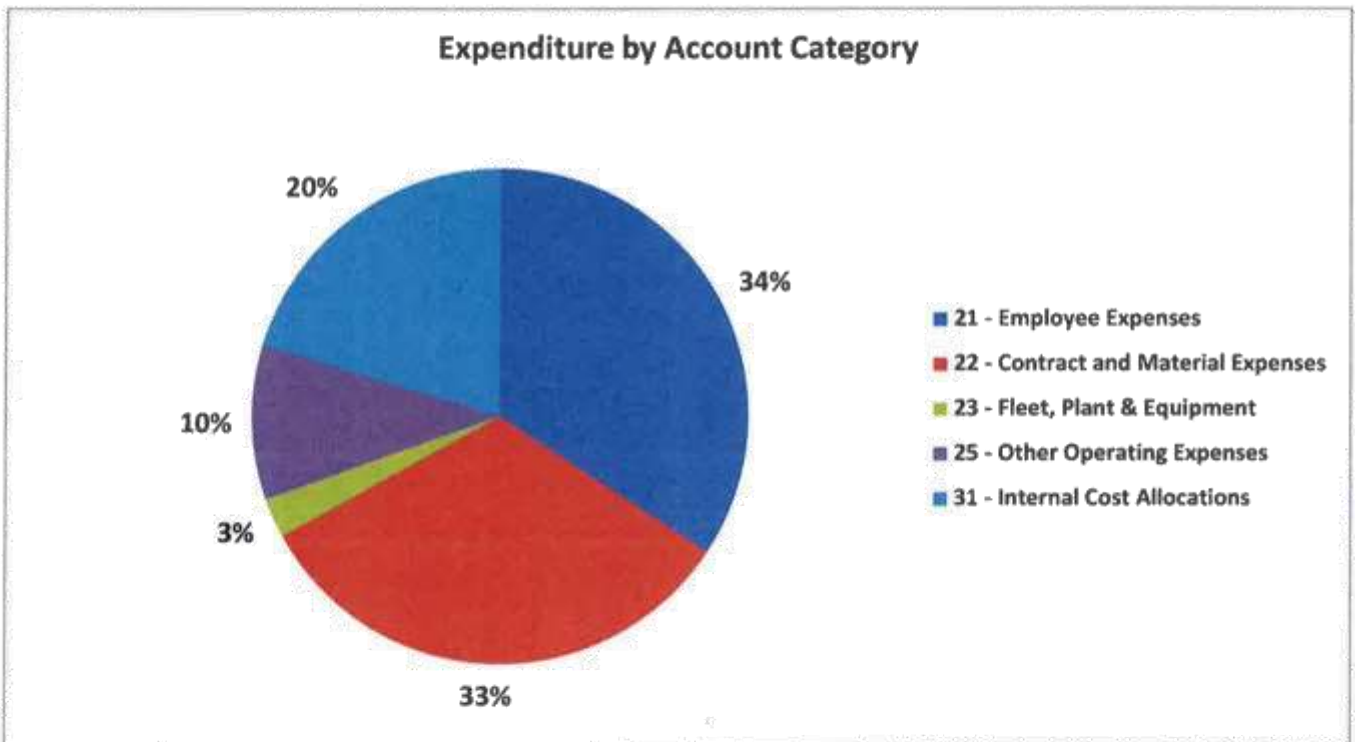
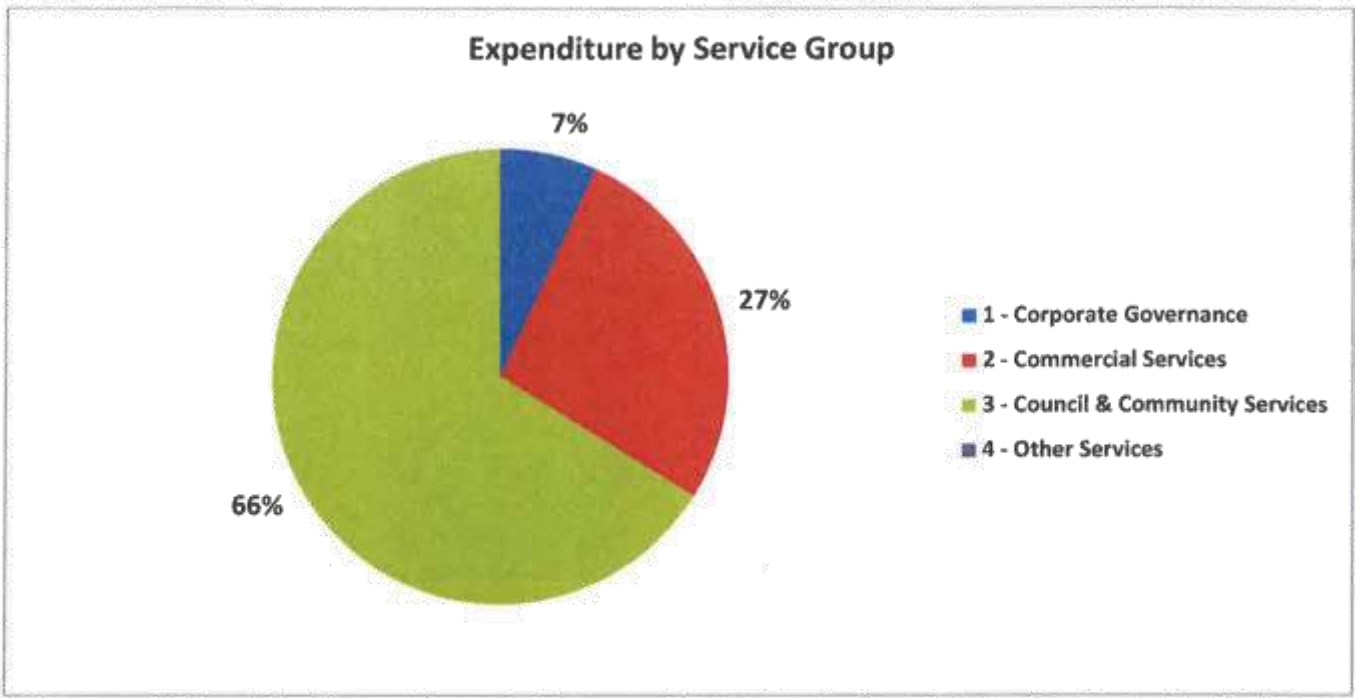
21 - Employee Expenses	1,017,197	1,214,396	197,199	1,619,195
22 - Contract and Material Expenses	971,536	1,190,631	219,095	1,587,508
23 - Fleet, Plant & Equipment	76,611	106,744	30,133	142,326
25 - Other Operating Expenses	300,624	355,915	55,291	474,594
31 - Internal Cost Allocations	604,419	792,859	188,440	1,057,145
Total Expenditure	2,970,388	3,660,545	690,158	4,880,768

Expenditure by Activity

110 - Assets Management - Fixed Assets	0	2,250	2,250	3,000
111 - Council Services General	306,677	295,519	-11,157	394,026
115 - Asset Management - Mobile Fleet & Equipm	1,592	0	-1,592	0
131 - Council and Elected Members	28,923	17,220	-11,703	23,000
132 - Local Authority	13,754	15,362	1,607	20,482
138 - Local Authority Project	68,802	250,672	181,871	334,230
160 - Municipal Services	305,868	338,846	32,978	451,794
161 - Waste management	291,237	210,923	-80,314	281,231
162 - Cemeteries Management	1,491	750	-741	1,000
169 - Civic Events	0	375	375	500
170 - Australia Day	580	300	-280	400
171 - Naidoc Week	947	750	-197	1,000
200 - Local roads maintenance	178,738	8,250	-170,488	11,000
201 - Street lighting	47,452	16,575	-30,877	22,100
202 - Staff Housing	-3,269	2,297	5,566	3,062
241 - Airstrip maintenance Contracts	88,516	90,000	1,484	120,000
245 - Visitor Accommodation and External Facility	64,263	42,350	-21,913	56,467
275 - Mechanical Workshop	87	0	-87	0
314 - Service Fee - CDP	511,923	845,546	333,623	1,127,394
315 - CDP Transistion - Borrooloola	201,923	371,600	169,676	495,466
318 - Outcome Payments - CDP	118	30,000	29,882	40,000
344 - Commonwealth Home Support Program	1	0	-1	0
348 - Library	29,935	34,835	4,900	46,446
381 - Animal Control	0	4	4	5
401 - Night Patrol	172,661	189,275	16,614	252,367
404 - Indigenous Sports and Rec Program	34,217	65,802	31,585	87,737

407 - Remote Sports and Recreation	18,613	1,125	-17,488	1,500
409 - Sport and Rec Facilities	151	0	-151	0
414 - Drug and Volatile Substances	1,573	0	-1,573	0
415 - Indigenous Youth Reconnect	193,023	211,754	18,731	282,339
416 - Youth Vibe Grant	273	869	596	1,159
417 - SPG - Borrooloola Playground Equipment	166	37,500	37,335	50,000
418 - SPG - Borrooloola Nutritious Cooking Program	3,510	6,818	3,309	9,091
419 - SPG - Borrooloola Grief Loss & Trauma Training	0	3,292	3,292	4,390
420 - SPG - Country Cattle Workshop	42,500	15,000	-27,500	20,000
423 - SPG - Diversion Evenings	5	2,250	2,245	3,000
462 - 2014-19 Roads to Recovery	0	218,333	218,333	291,110
468 - Auspice Grant Management	0	1,071	1,071	1,427
480 - CBF - Borrooloola Multi-Purpose Court	993	0	-993	0
487 - Improving Strategic Local Roads Infrastructure	3,120	0	-3,120	0
491 - BBRF - Borrooloola Government Business Hub	26,300	0	-26,300	0
492 - Borrooloola Community Equipment & Facilities	581	37,500	36,919	50,000
550 - Swimming Pool	333,143	295,532	-37,612	394,042
Total Expenditure	2,970,388	3,660,545	690,158	4,880,768
Capital Expenditure				
5321 - Capital Purchase/Construct Buildings	0	421,500	421,500	562,000
5331 - Capital Construct Infrastructure	171,412	413,365	241,953	551,150
5341 - Capital Purchases Plant & Equipment	194,622	165,158	-29,464	220,210
5371 - Capital Purchase Vehicles	50,040	41,250	-8,790	55,000
Total Capital Expenditure	416,074	1,041,273	625,198	1,388,360

Borroloola



Roper Gulf Regional Council



Income & Expenditure Report as at

31-March-2018

Bulman (Gulin Gulin)

18GLACT Year to Date Actual (\$)	18GLBUD1 Year to Date Budget (\$)	Variance (\$)	18GLBUD1 Annual Budget (\$)
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Expenditure by Service

1 - Corporate Governance	31,499	141,998	110,499	189,331
2 - Commercial Services	447,630	606,252	158,622	808,336
3 - Council & Community Services	976,367	1,231,323	254,956	1,641,763
4 - Other Services	0	9,552	9,552	12,736
Total Expenditure	1,455,495	1,989,125	533,629	2,652,166

Expenditure by Account Category

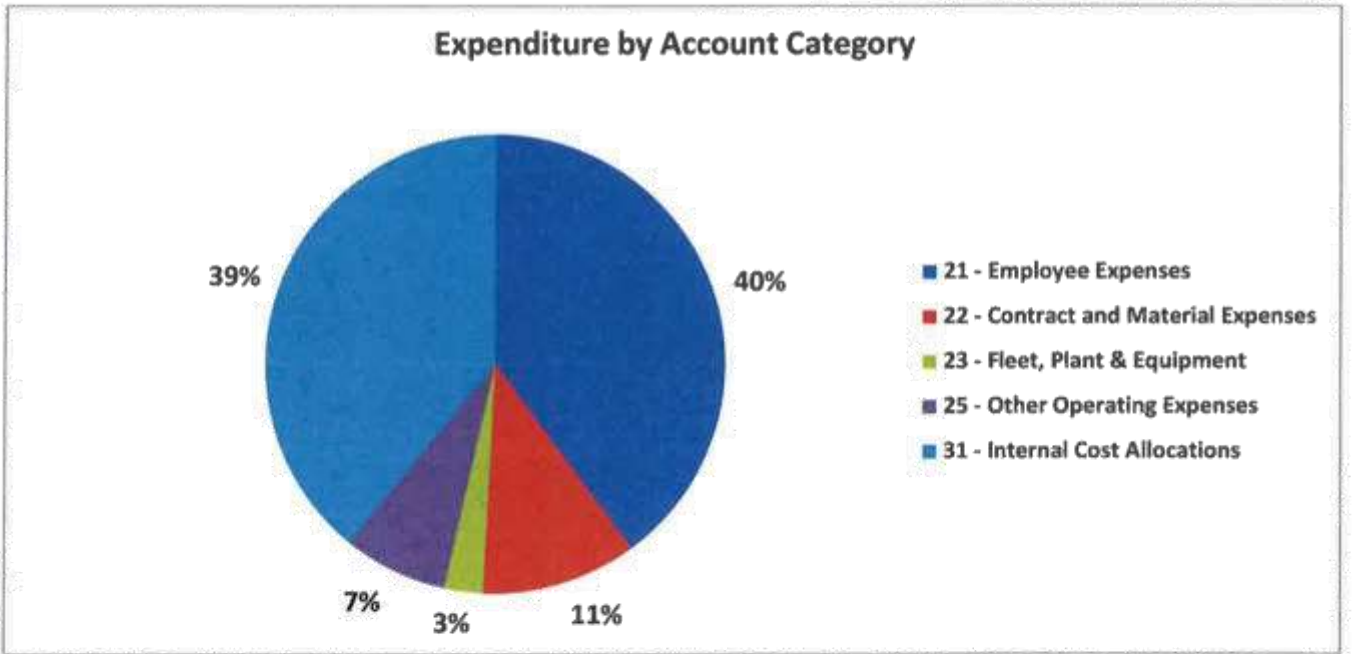
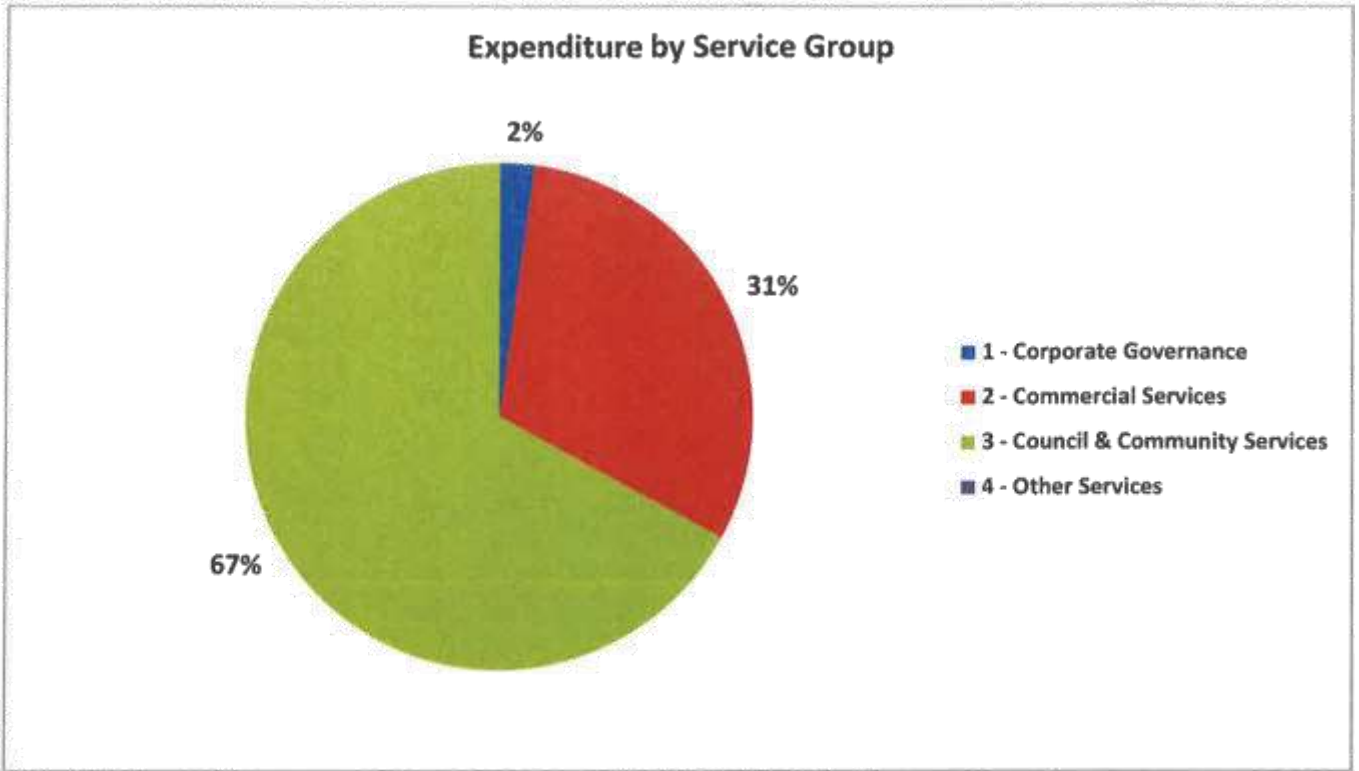
21 - Employee Expenses	578,942	830,787	251,845	1,107,716
22 - Contract and Material Expenses	160,452	388,733	228,280	518,310
23 - Fleet, Plant & Equipment	39,321	49,376	10,056	65,835
25 - Other Operating Expenses	107,645	108,140	495	144,187
31 - Internal Cost Allocations	569,135	612,088	42,953	816,118
Total Expenditure	1,455,495	1,989,125	533,629	2,652,166

Expenditure by Activity

110 - Assets Management - Fixed Assets	880	9,047	8,167	12,063
111 - Council Services General	215,347	234,786	19,439	313,048
115 - Asset Management - Mobile Fleet & Equipm	1,154	0	-1,154	0
131 - Council and Elected Members	123	0	-123	0
132 - Local Authority	9,446	11,880	2,434	15,840
138 - Local Authority Project	0	85,068	85,068	113,423
160 - Municipal Services	238,938	319,060	80,122	425,414
161 - Waste management	23,605	45,922	22,317	61,229
169 - Civic Events	0	375	375	500
170 - Australia Day	0	225	225	300
200 - Local roads maintenance	3,420	7,500	4,080	10,000
201 - Street lighting	744	6,525	5,781	8,700
202 - Staff Housing	-2,537	6,213	8,750	8,284
220 - Territory Housing Repairs and Maintenance	38,185	48,179	9,993	64,238
221 - Territory Housing Tenancy Management Co	33,913	38,618	4,705	51,491
241 - Airstrip maintenance Contracts	6,117	5,625	-492	7,500
245 - Visitor Accommodation and External Facility	22,432	29,790	7,357	39,720
246 - Commercial Australia Post	2,344	6,703	4,359	8,937
314 - Service Fee - CDP	359,570	429,128	69,557	572,170
318 - Outcome Payments - CDP	7,500	75,000	67,500	100,000
323 - Outstations municipal services	0	3,000	3,000	4,000
341 - Commonwealth Aged Care Package	18,291	15,446	-2,846	20,594
342 - Indigenous Aged Care Employment	75,508	83,925	8,418	111,901
344 - Commonwealth Home Support Program	26,245	26,836	591	35,782
346 - Indigenous Broadcasting	23,287	35,038	11,751	46,717
349 - School Nutrition Program	129,035	69,506	-59,529	92,674

350 - Centrelink	43,918	46,280	2,362	61,706
381 - Animal Control	883	567	-316	756
401 - Night Patrol	114,264	145,133	30,869	193,511
404 - Indigenous Sports and Rec Program	62,477	101,440	38,963	135,254
416 - Youth Vibe Grant	0	1,138	1,138	1,517
464 - NT Govt Special Purpose Grants	0	9,552	9,552	12,736
474 - CBF - Bulman Youth Rec	404	91,621	91,216	122,161
Total Expenditure	1,455,495	1,989,125	533,629	2,652,166
Capital Expenditure				
5321 - Capital Purchase/Construct Buildings	12,609	48,750	36,141	65,000
5331 - Capital Construct Infrastructure	0	4,875	4,875	6,500
5341 - Capital Purchases Plant & Equipment	74,112	74,494	381	99,325
5371 - Capital Purchase Vehicles	66,893	41,250	-25,643	55,000
Total Capital Expenditure	153,615	169,369	15,754	225,825

Bulman (Gulin Gulin)



Roper Gulf Regional Council



Income & Expenditure Report as at

31-March-2018

Eva Valley (Manyallaluk)

18GLACT Year to Date Actual (\$)	18GLBUD1 Year to Date Budget (\$)	Variance (\$)	18GLBUD1 Annual Budget (\$)
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Expenditure by Service

1 - Corporate Governance	57,269	82,746	25,477	110,328
2 - Commercial Services	205,400	242,113	36,712	322,817
3 - Council & Community Services	793,496	864,559	71,063	1,152,745
Total Expenditure	1,056,165	1,189,417	133,252	1,585,889

Expenditure by Account Category

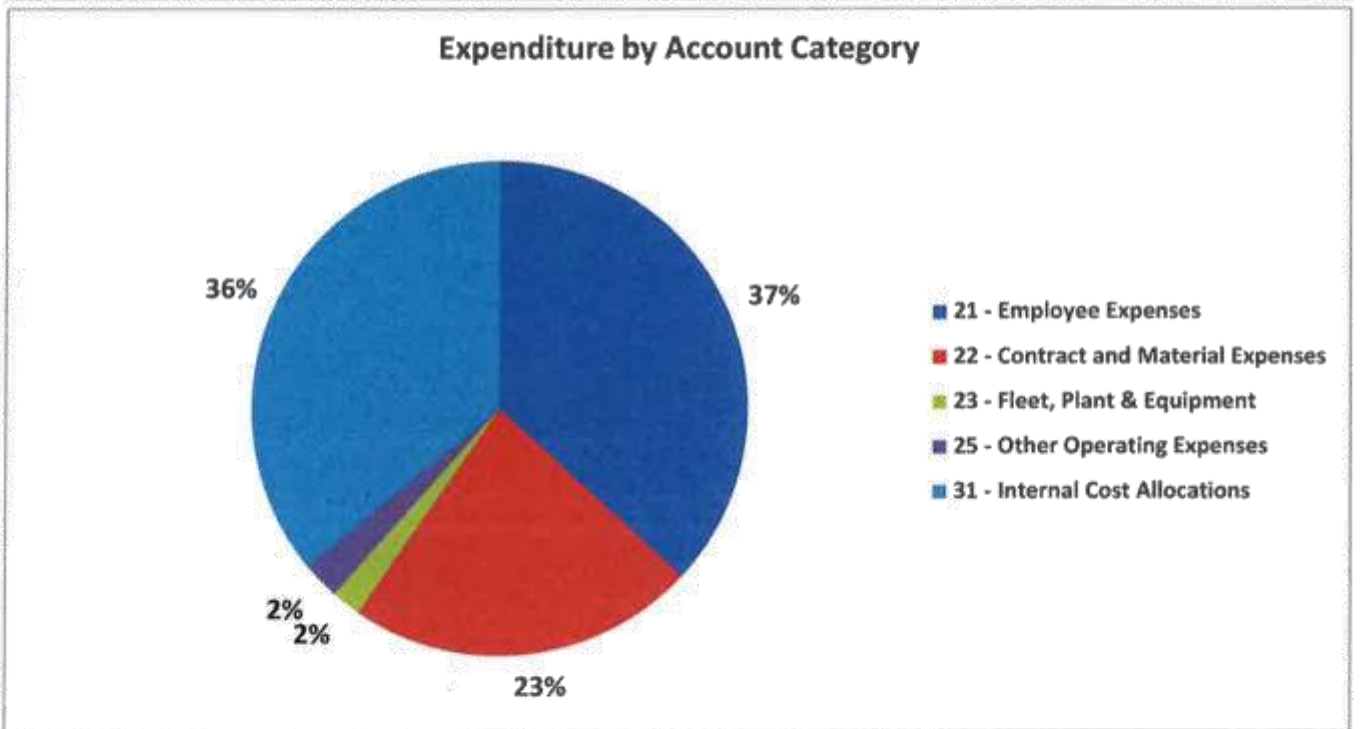
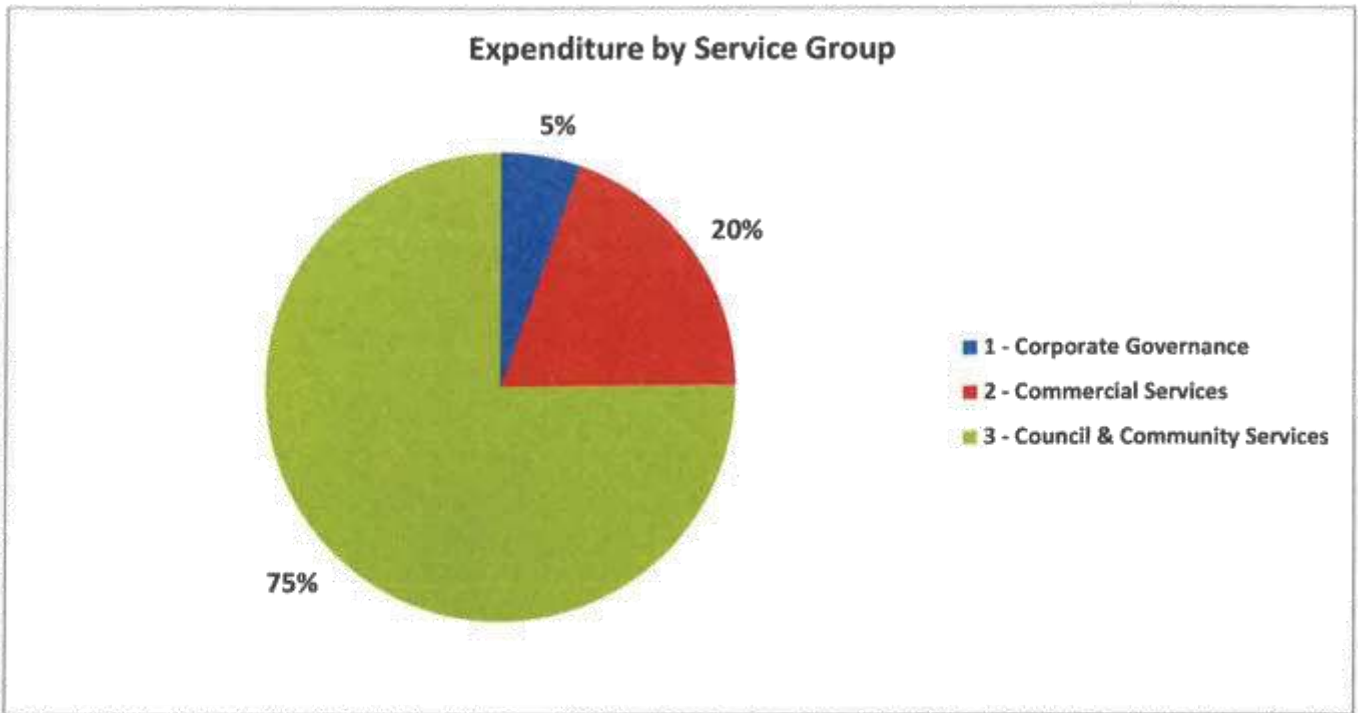
21 - Employee Expenses	389,280	538,680	149,400	718,240
22 - Contract and Material Expenses	240,154	192,063	-48,091	256,084
23 - Fleet, Plant & Equipment	20,330	30,776	10,446	41,035
25 - Other Operating Expenses	26,236	56,801	30,565	75,734
31 - Internal Cost Allocations	380,165	371,098	-9,067	494,797
Total Expenditure	1,056,165	1,189,417	133,252	1,585,889

Expenditure by Activity

110 - Assets Management - Fixed Assets	0	22,389	22,389	29,852
111 - Council Services General	121,265	145,695	24,430	194,260
115 - Asset Management - Mobile Fleet & Equipm	2,052	750	-1,303	1,000
132 - Local Authority	1,564	3,994	2,429	5,325
138 - Local Authority Project	1,230	29,001	27,771	38,669
160 - Municipal Services	220,890	237,989	17,099	317,319
161 - Waste management	39,543	36,902	-2,641	49,203
164 - Local Emergency Management	450	788	337	1,050
169 - Civic Events	0	375	375	500
170 - Australia Day	674	150	-524	200
200 - Local roads maintenance	95,201	7,875	-87,326	10,500
201 - Street lighting	186	2,437	2,251	3,250
202 - Staff Housing	14,712	23,132	8,421	30,843
220 - Territory Housing Repairs and Maintenance	1,126	2,025	899	2,700
241 - Airstrip maintenance Contracts	327	245	-82	327
244 - Power Water contract	73,730	69,300	-4,430	92,400
245 - Visitor Accommodation and External Facility	37,710	3,479	-34,231	4,639
246 - Commercial Australia Post	5,355	5,375	20	7,166
314 - Service Fee - CDP	94,528	129,918	35,390	173,224
318 - Outcome Payments - CDP	11,250	27,750	16,500	37,000
341 - Commonwealth Aged Care Package	0	2,601	2,601	3,468
342 - Indigenous Aged Care Employment	2,471	28,227	25,756	37,636
344 - Commonwealth Home Support Program	18,588	14,358	-4,230	19,144
347 - Creche	76,680	142,750	66,070	190,333
349 - School Nutrition Program	62,993	73,707	10,714	98,276
350 - Centrelink	0	38	38	50
353 - Budget Based Funding	12,234	0	-12,234	0

401 - Night Patrol	134,541	141,430	6,889	188,574
404 - Indigenous Sports and Rec Program	478	19,546	19,068	26,061
407 - Remote Sports and Recreation	95	150	55	200
409 - Sport and Rec Facilities	6,745	6,465	-280	8,621
414 - Drug and Volatile Substances	439	0	-439	0
416 - Youth Vibe Grant	0	825	825	1,100
423 - SPG - Diversion Evenings	22	2,250	2,228	3,000
475 - CBF - Road Safety Manyalluk	19,085	7,500	-11,585	10,000
Total Expenditure	1,056,165	1,189,417	133,252	1,585,889
Capital Expenditure				
5321 - Capital Purchase/Construct Buildings	52,662	112,500	59,838	150,000
5331 - Capital Construct Infrastructure	0	4,875	4,875	6,500
5341 - Capital Purchases Plant & Equipment	50,412	56,250	5,838	75,000
5371 - Capital Purchase Vehicles	49,120	41,250	-7,870	55,000
Total Capital Expenditure	152,193	214,875	62,682	286,500

Eva Valley (Manyallaluk)



Roper Gulf Regional Council



Income & Expenditure Report as at

31-March-2018

Jilkmिंगgan (Duck Creek)

18GLACT Year to Date Actual (\$)	18GLBUD1 Year to Date Budget (\$)	Variance (\$)	18GLBUD1 Annual Budget (\$)
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Expenditure by Service

1 - Corporate Governance	13,153	152,653	139,500	203,537
2 - Commercial Services	599,024	787,108	188,085	1,049,478
3 - Council & Community Services	928,570	1,222,848	294,278	1,630,463
Total Expenditure	1,540,746	2,162,609	621,863	2,883,478

Expenditure by Account Category

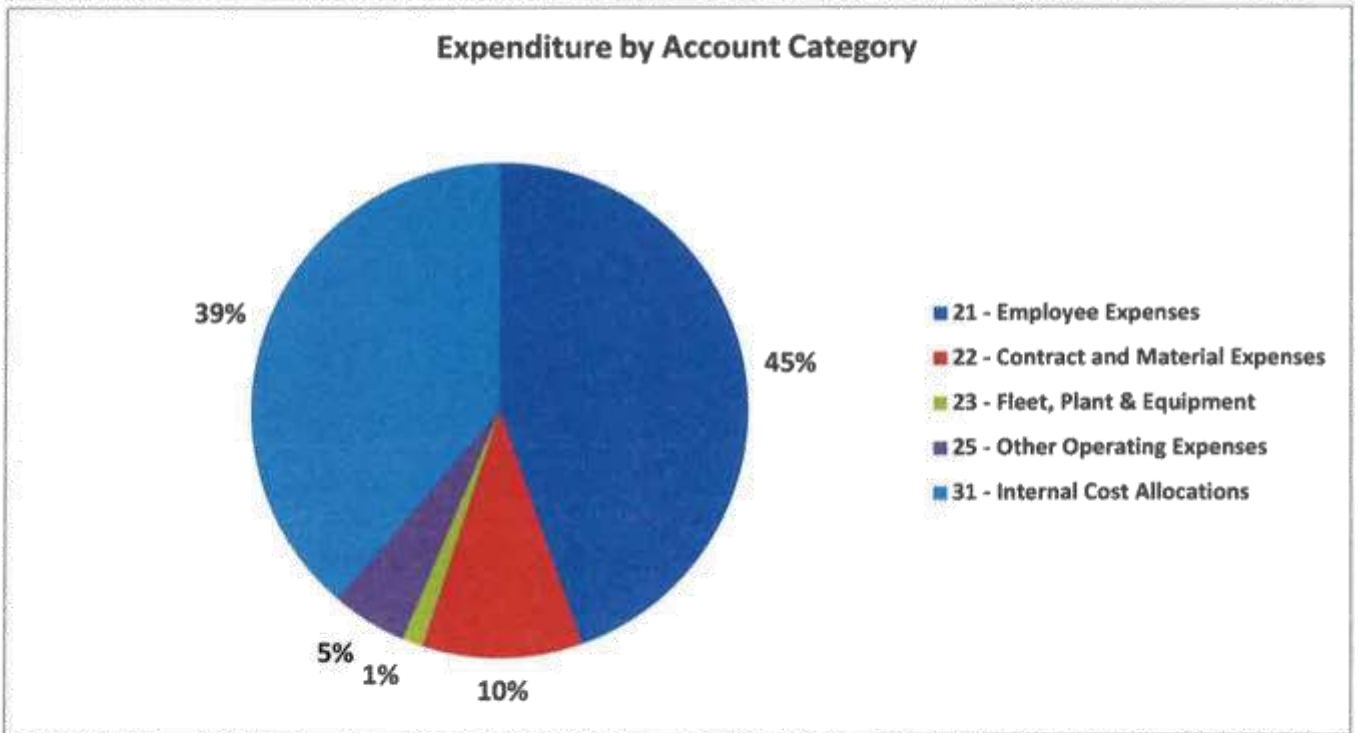
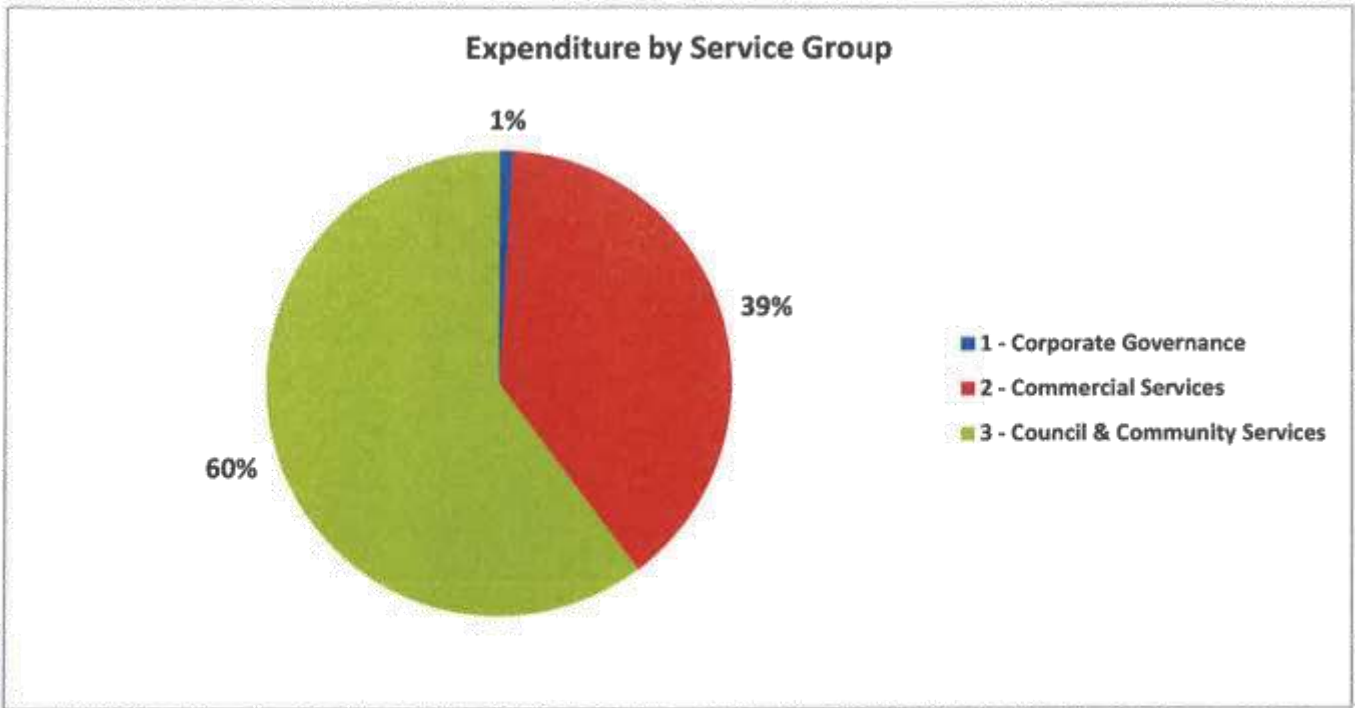
21 - Employee Expenses	686,875	945,634	258,759	1,260,846
22 - Contract and Material Expenses	160,732	349,136	188,405	465,514
23 - Fleet, Plant & Equipment	20,670	47,752	27,082	63,670
25 - Other Operating Expenses	75,848	103,010	27,162	137,346
31 - Internal Cost Allocations	596,621	717,076	120,455	956,102
Total Expenditure	1,540,746	2,162,609	621,863	2,883,478

Expenditure by Activity

110 - Assets Management - Fixed Assets	0	1,500	1,500	2,000
111 - Council Services General	160,698	217,456	56,758	289,941
115 - Asset Management - Mobile Fleet & Equipm	1,476	0	-1,476	0
131 - Council and Elected Members	457	15,375	14,918	20,500
132 - Local Authority	2,989	3,756	767	5,008
138 - Local Authority Project	1,886	123,878	121,992	165,171
160 - Municipal Services	224,336	240,601	16,266	320,802
161 - Waste management	6,042	62,625	56,583	83,500
164 - Local Emergency Management	510	1,561	1,051	2,081
169 - Civic Events	0	375	375	500
170 - Australia Day	618	225	-393	300
171 - Naidoc Week	240	225	-15	300
200 - Local roads maintenance	13,233	7,500	-5,733	10,000
201 - Street lighting	585	900	315	1,200
202 - Staff Housing	6,152	8,143	1,992	10,857
220 - Territory Housing Repairs and Maintenance	3,206	5,400	2,194	7,200
221 - Territory Housing Tenancy Management Co	22,065	26,438	4,373	35,250
244 - Power Water contract	56,156	69,300	13,144	92,400
245 - Visitor Accommodation and External Facility	193	0	-193	0
246 - Commercial Australia Post	4,827	4,844	18	6,459
314 - Service Fee - CDP	403,886	477,604	73,718	636,805
317 - Youth Engagement Strategy	93,885	102,273	8,388	136,364
318 - Outcome Payments - CDP	15,000	101,250	86,250	135,000
344 - Commonwealth Home Support Program	1,089	17,317	16,228	23,090
347 - Creche	212,621	275,165	62,543	366,886
350 - Centrelink	16,936	29,681	12,744	39,574
353 - Budget Based Funding	20,992	0	-20,992	0

381 - Animal Control	4,588	0	-4,588	0
401 - Night Patrol	140,198	175,272	35,074	233,696
403 - Outside School Hours Care	67,809	111,569	43,760	148,758
404 - Indigenous Sports and Rec Program	19,249	38,416	19,168	51,222
407 - Remote Sports and Recreation	948	375	-573	500
409 - Sport and Rec Facilities	25,365	32,514	7,149	43,352
414 - Drug and Volatile Substances	12,283	0	-12,283	0
416 - Youth Vibe Grant	0	867	867	1,156
421 - SPG - Fit For Life	0	4,545	4,545	6,061
422 - SPG - Upgrade Jilkmिंगgan Rec Hall	0	3,409	3,409	4,545
423 - SPG - Diversion Evenings	230	2,250	2,020	3,000
Total Expenditure	1,540,746	2,162,609	621,863	2,883,478
Capital Expenditure				
5321 - Capital Purchase/Construct Buildings	67,371	0	-67,371	0
5371 - Capital Purchase Vehicles	97,966	41,250	-56,716	55,000
Total Capital Expenditure	165,337	41,250	-124,087	55,000

Jilkmिंगgan (Duck Creek)



Roper Gulf Regional Council



Income & Expenditure Report as at

31-March-2018

Mataranka

Expenditure by Service

	18GLACT Year to Date Actual (\$)	18GLBUD1 Year to Date Budget (\$)	Variance (\$)	18GLBUD1 Annual Budget (\$)
1 - Corporate Governance	51,484	84,953	33,469	113,271
2 - Commercial Services	317,195	489,689	172,494	652,918
3 - Council & Community Services	1,292,666	1,611,761	319,094	2,149,014
Total Expenditure	1,661,346	2,186,403	525,057	2,915,204

Expenditure by Account Category

21 - Employee Expenses	789,745	1,013,917	224,172	1,351,890
22 - Contract and Material Expenses	279,638	464,549	184,911	619,398
23 - Fleet, Plant & Equipment	50,719	92,686	41,967	123,581
25 - Other Operating Expenses	60,081	71,616	11,535	95,488
27 - Finance Expenses	40	150	110	200
31 - Internal Cost Allocations	481,123	543,485	62,361	724,647
Total Expenditure	1,661,346	2,186,403	525,057	2,915,204

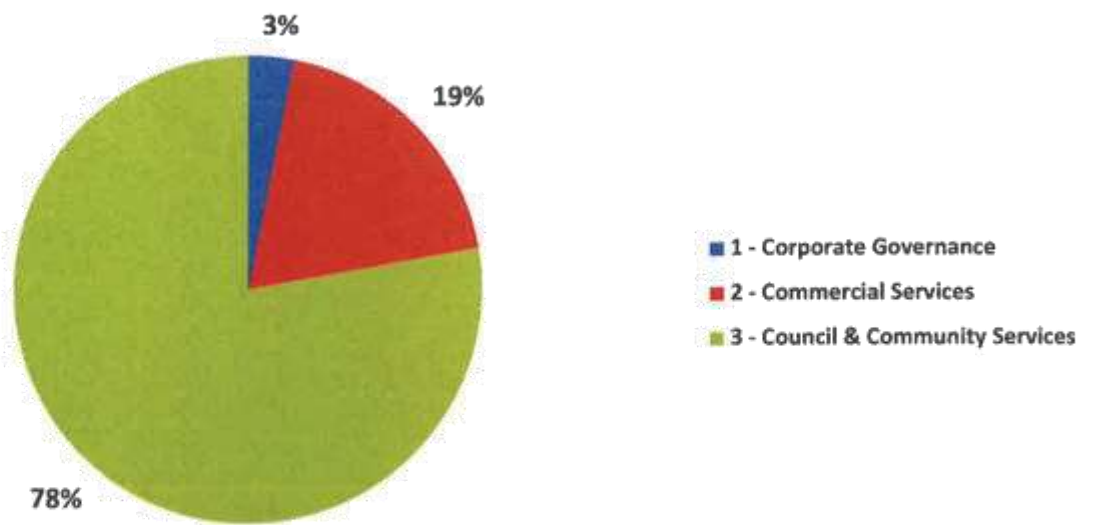
Expenditure by Activity

110 - Assets Management - Fixed Assets	10,785	0	-10,785	0
111 - Council Services General	287,059	389,190	102,131	518,920
131 - Council and Elected Members	761	97	-664	130
132 - Local Authority	5,011	5,560	548	7,413
134 - Community Grants	5,723	0	-5,723	0
138 - Local Authority Project	28,405	64,912	36,507	86,549
160 - Municipal Services	490,795	521,242	30,446	694,989
161 - Waste management	23,451	54,002	30,551	72,003
162 - Cemeteries Management	2,964	1,500	-1,464	2,000
164 - Local Emergency Management	0	788	788	1,050
165 - Recycling Station	2,746	7,500	4,754	10,000
166 - Rural Transaction Centre	19,064	22,725	3,661	30,300
169 - Civic Events	82	375	293	500
170 - Australia Day	623	225	-398	300
171 - Naidoc Week	622	525	-97	700
200 - Local roads maintenance	9,436	7,875	-1,561	10,500
201 - Street lighting	6,228	2,625	-3,603	3,500
202 - Staff Housing	799	14,573	13,774	19,431
241 - Airstrip maintenance Contracts	8,878	4,125	-4,753	5,500
242 - Litter Collection and Slashing External Contr	24,651	24,750	99	33,000
245 - Visitor Accommodation and External Facility	0	-189	-189	-252
246 - Commercial Australia Post	5,015	5,033	18	6,711
314 - Service Fee - CDP	263,502	407,031	143,530	542,708
318 - Outcome Payments - CDP	15,150	48,750	33,600	65,000
341 - Commonwealth Aged Care Package	54	3,392	3,338	4,523
342 - Indigenous Aged Care Employment	24,213	57,673	33,461	76,898

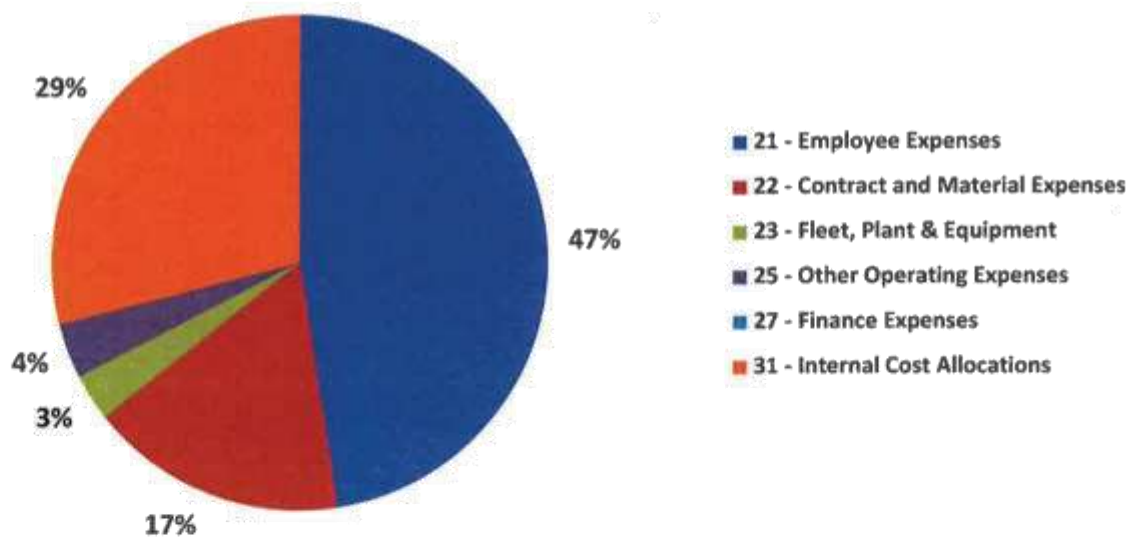
344 - Commonwealth Home Support Program	93,057	122,961	29,904	163,948
348 - Library	9,620	32,789	23,170	43,719
350 - Centrelink	45,977	38,162	-7,815	50,883
381 - Animal Control	0	793	793	1,057
401 - Night Patrol	182,720	174,735	-7,985	232,980
404 - Indigenous Sports and Rec Program	89,900	37,502	-52,398	50,002
407 - Remote Sports and Recreation	2,585	3,448	863	4,598
414 - Drug and Volatile Substances	1,464	0	-1,464	0
416 - Youth Vibe Grant	0	773	773	1,031
473 - Community Benefit Fund	8	130,960	130,952	174,614
Total Expenditure	1,661,346	2,186,403	525,057	2,915,204
Capital Expenditure				
5321 - Capital Purchase/Construct Buildings	253,466	15,000	-238,466	20,000
5331 - Capital Construct Infrastructure	0	164,999	164,999	220,000
5341 - Capital Purchases Plant & Equipment	0	23,250	23,250	31,000
5371 - Capital Purchase Vehicles	0	41,250	41,250	55,000
Total Capital Expenditure	253,466	244,499	-8,966	326,000

Mataranka

Expenditure by Service Group



Expenditure by Account Category



Roper Gulf Regional Council



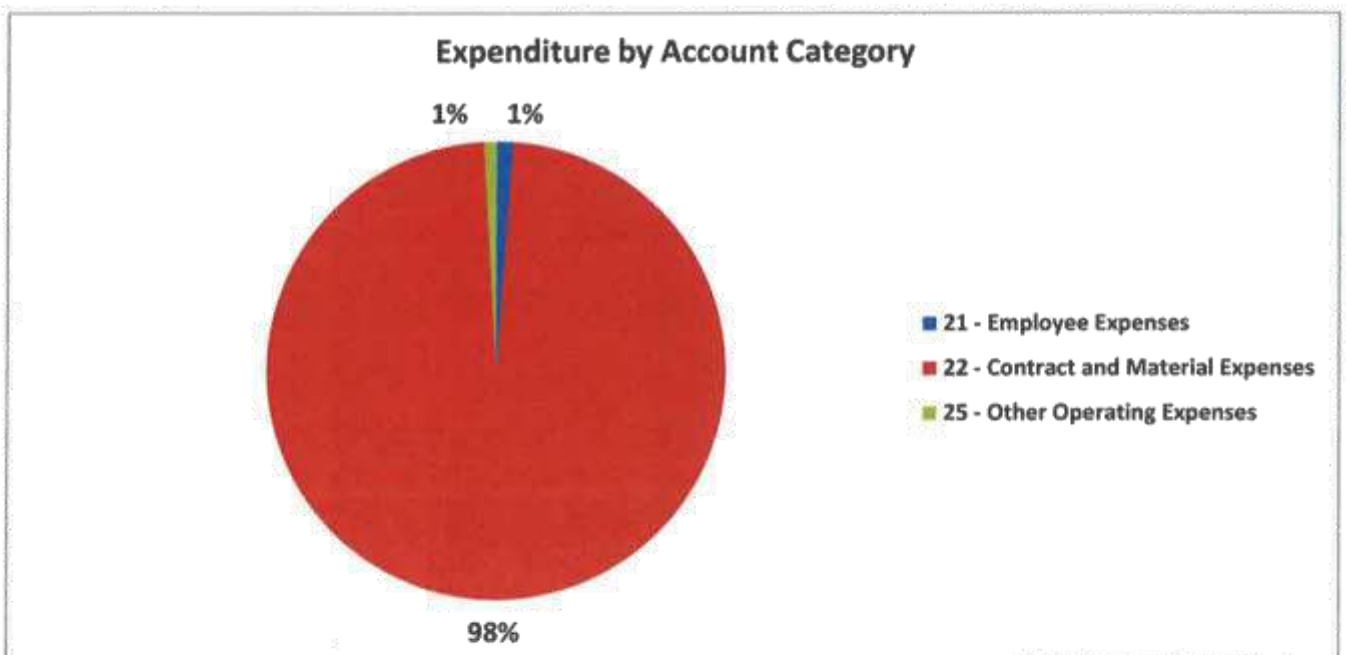
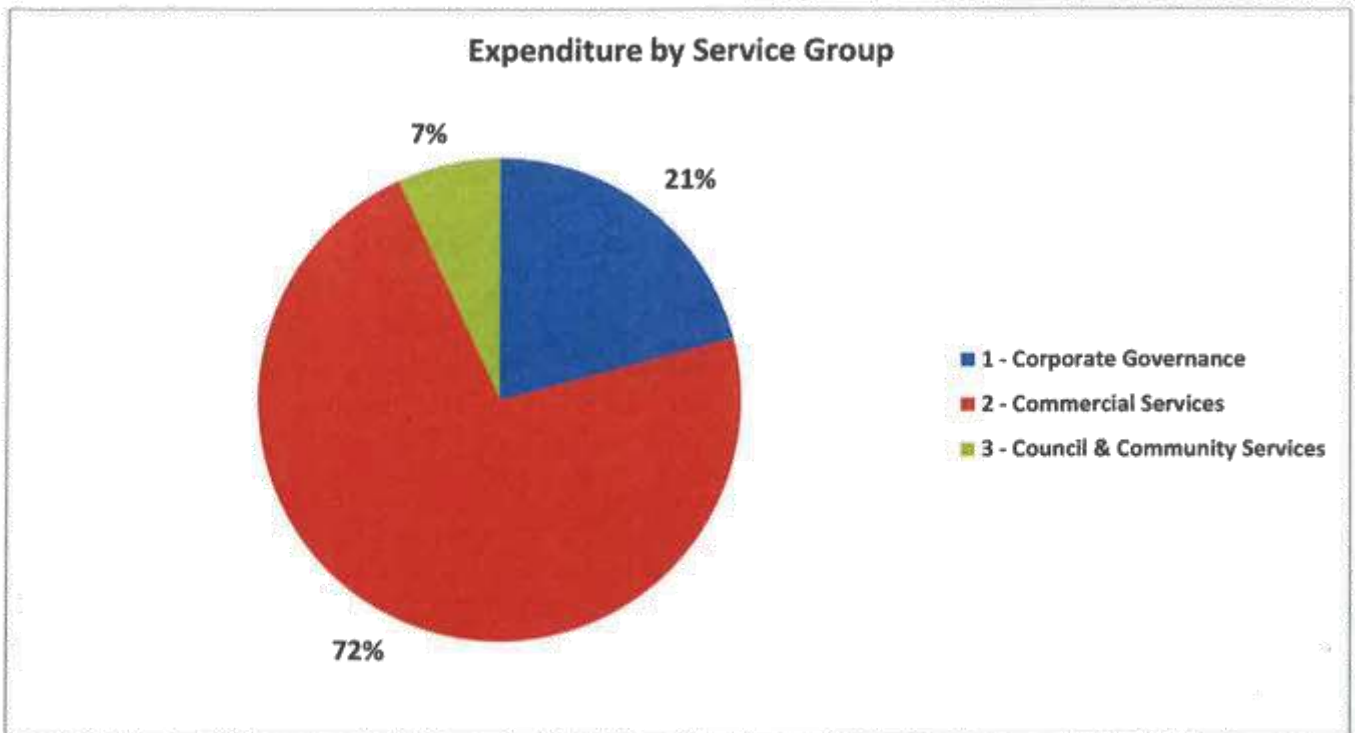
Income & Expenditure Report as at

31-March-2018

Hodgson Down

	18GLACT Year to Date Actual (\$)	18GLBUD1 Year to Date Budget (\$)	Variance (\$)	18GLBUD1 Annual Budget (\$)
Expenditure by Service				
1 - Corporate Governance	271,171	363,383	92,213	484,511
2 - Commercial Services	936,696	11,850	-924,846	15,800
3 - Council & Community Services	90,924	149,606	58,682	199,475
Total Expenditure	1,298,790	524,840	-773,950	699,786
Expenditure by Account Category				
21 - Employee Expenses	14,813	0	-14,813	0
22 - Contract and Material Expenses	1,271,922	514,812	-757,110	686,416
25 - Other Operating Expenses	12,056	10,028	-2,028	13,370
Total Expenditure	1,298,790	524,840	-773,950	699,786
Expenditure by Activity				
106 - General Council Operations	268,227	274,237	6,011	365,650
132 - Local Authority	944	3,146	2,203	4,195
134 - Community Grants	2,000	0	-2,000	0
138 - Local Authority Project	0	86,000	86,000	114,666
220 - Territory Housing Repairs and Maintenance	5,385	11,025	5,640	14,700
221 - Territory Housing Tenancy Management Co	931	825	-106	1,100
314 - Service Fee - CDP	930,380	0	-930,380	0
401 - Night Patrol	90,924	149,606	58,682	199,475
Total Expenditure	1,298,790	524,840	-773,950	699,786
Capital Expenditure				
Total Capital Expenditure	0	0	0	0

Hodgson Down



Roper Gulf Regional Council



Income & Expenditure Report as at

31-March-2018

Ngukurr

18GLACT Year to Date Actual (\$)	18GLBUD1 Year to Date Budget (\$)	Variance (\$)	18GLBUD1 Annual Budget (\$)
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Expenditure by Service

1 - Corporate Governance	306,450	685,256	378,806	913,675
2 - Commercial Services	1,682,324	2,169,053	486,729	2,892,070
3 - Council & Community Services	2,454,806	3,144,148	689,342	4,192,197
4 - Other Services	2,510	14,345	11,834	19,126
Total Expenditure	4,446,090	6,012,801	1,566,711	8,017,068

Expenditure by Account Category

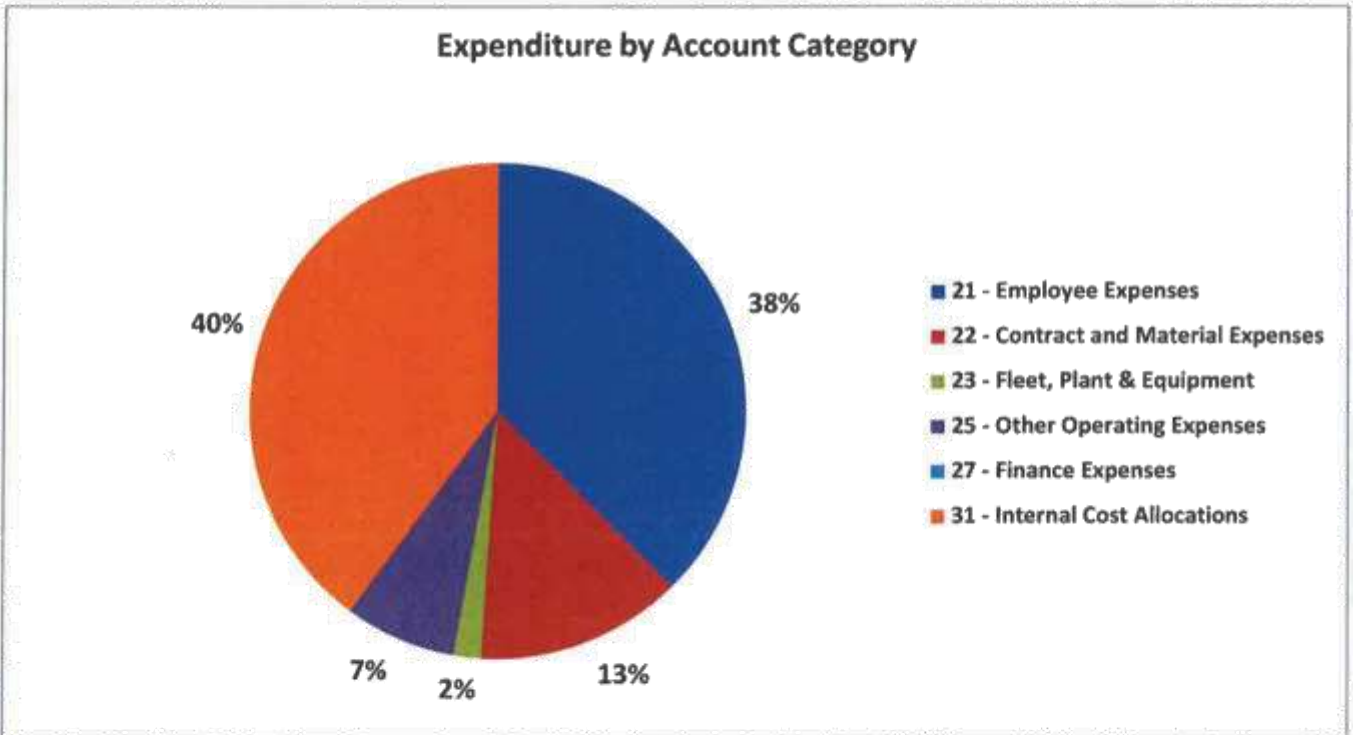
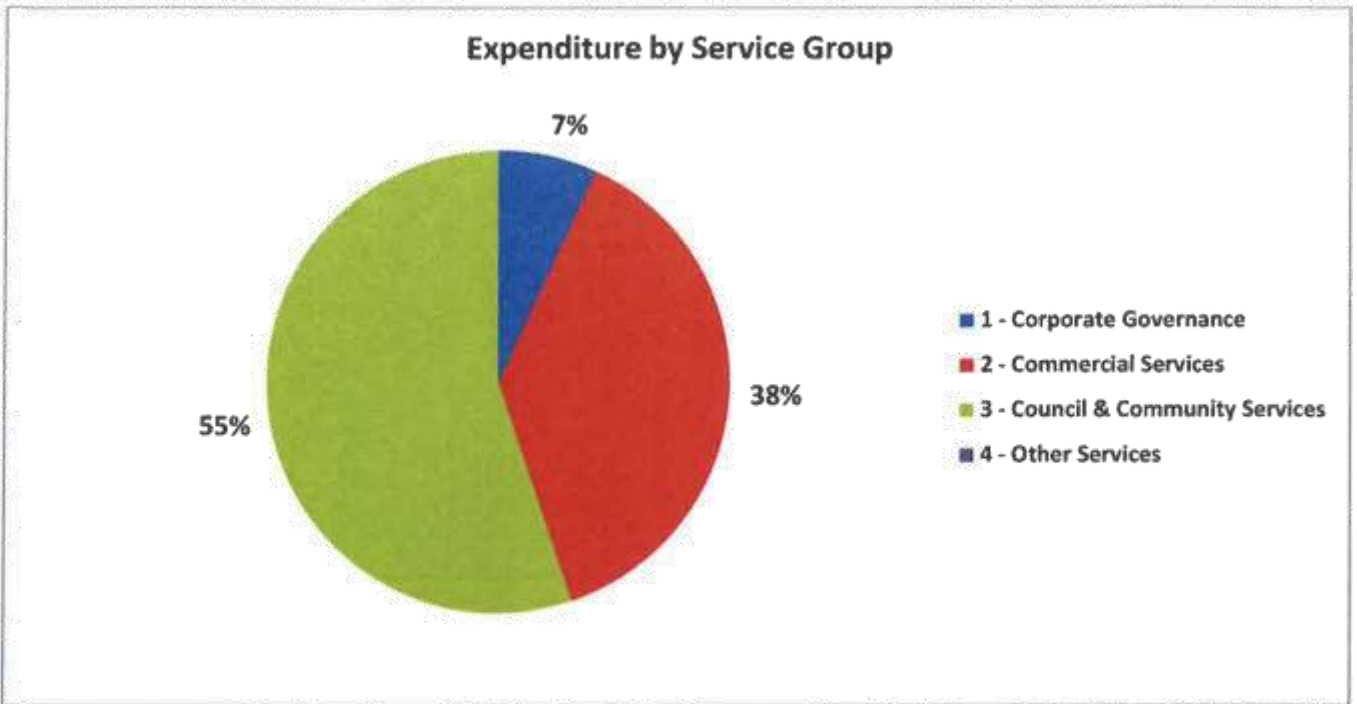
21 - Employee Expenses	1,668,344	2,142,486	474,142	2,856,649
22 - Contract and Material Expenses	599,401	1,495,363	895,962	1,993,817
23 - Fleet, Plant & Equipment	79,143	112,277	33,134	149,703
25 - Other Operating Expenses	324,627	297,089	-27,538	396,119
27 - Finance Expenses	40	150	110	200
31 - Internal Cost Allocations	1,774,535	1,965,436	190,901	2,620,581
Total Expenditure	4,446,090	6,012,801	1,566,711	8,017,068

Expenditure by Activity

110 - Assets Management - Fixed Assets	87,240	67,083	-20,157	89,444
111 - Council Services General	407,437	479,193	71,756	638,923
113 - Project Management	1,290	0	-1,290	0
115 - Asset Management - Mobile Fleet & Equipm	7,262	0	-7,262	0
131 - Council and Elected Members	6,727	0	-6,727	0
132 - Local Authority	4,249	12,083	7,833	16,110
138 - Local Authority Project	21,131	388,662	367,531	518,217
160 - Municipal Services	407,150	479,517	72,367	639,356
161 - Waste management	61,902	178,145	116,243	237,527
164 - Local Emergency Management	0	788	788	1,050
169 - Civic Events	0	600	600	800
170 - Australia Day	650	375	-275	500
171 - Naidoc Week	690	525	-165	700
200 - Local roads maintenance	4,712	8,250	3,538	11,000
201 - Street lighting	3,898	3,090	-808	4,120
202 - Staff Housing	45,778	45,242	-537	60,322
220 - Territory Housing Repairs and Maintenance	131,691	155,692	24,001	207,589
221 - Territory Housing Tenancy Management Co	78,261	84,286	6,025	112,382
241 - Airstrip maintenance Contracts	46,963	48,750	1,787	65,000
242 - Litter Collection and Slashing External Contr	2,300	0	-2,300	0
245 - Visitor Accommodation and External Facility	132,772	172,186	39,414	229,582
246 - Commercial Australia Post	5,228	5,247	19	6,996
313 - CDP Central Administration	720	0	-720	0
314 - Service Fee - CDP	1,320,257	1,572,906	252,649	2,097,208
318 - Outcome Payments - CDP	71,250	240,000	168,750	320,000

323 - Outstations municipal services	25,654	62,171	36,517	82,895
341 - Commonwealth Aged Care Package	140,649	193,541	52,893	258,055
342 - Indigenous Aged Care Employment	150,062	83,925	-66,136	111,901
344 - Commonwealth Home Support Program	58,264	76,927	18,662	102,569
346 - Indigenous Broadcasting	14,873	30,985	16,111	41,313
348 - Library	0	22,694	22,694	30,259
350 - Centrelink	98,649	114,717	16,068	152,955
352 - Disability in Home Support	2,945	17,421	14,476	23,227
353 - Budget Based Funding	22,015	0	-22,015	0
355 - National Disability Insurance Scheme	12,059	42,021	29,962	56,027
381 - Animal Control	509	0	-509	0
401 - Night Patrol	362,915	318,238	-44,677	424,318
403 - Outside School Hours Care	51,144	122,579	71,435	163,439
404 - Indigenous Sports and Rec Program	51,813	62,853	11,040	83,804
407 - Remote Sports and Recreation	75,376	2,330	-73,046	3,106
409 - Sport and Rec Facilities	90,130	68,593	-21,537	91,458
414 - Drug and Volatile Substances	28	0	-28	0
415 - Indigenous Youth Reconnect	182,454	151,862	-30,591	202,483
416 - Youth Vibe Grant	0	645	645	861
423 - SPG - Diversion Evenings	5	2,250	2,245	3,000
461 - Sporting Equipment - Ngukurr	0	605	605	806
462 - 2014-19 Roads to Recovery	955	230,477	229,522	307,302
469 - SPG - Remote Australia Strategy	13,968	16,470	2,502	21,960
471 - Family Safe Environment Fund	0	13,740	13,740	18,320
485 - Ngukurr and Numbulwar Fright Hub	3,700	174,980	171,280	233,307
487 - Improving Strategic Local Roads Infrastructure	2,510	0	-2,510	0
550 - Swimming Pool	235,853	260,157	24,304	346,875
Total Expenditure	4,446,090	6,012,801	1,566,711	8,017,068
Capital Expenditure				
5321 - Capital Purchase/Construct Buildings	147,151	195,000	47,849	260,000
5331 - Capital Construct Infrastructure	574,910	66,750	-508,160	89,000
5341 - Capital Purchases Plant & Equipment	128,713	175,575	46,862	234,100
5371 - Capital Purchase Vehicles	97,269	181,391	84,122	241,855
Total Capital Expenditure	948,043	618,716	-329,327	824,955

Ngukurr



Roper Gulf Regional Council



Income & Expenditure Report as at

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Numbulwar

Expenditure by Service

	18GLACT Year to Date Actual (\$)	18GLBUD1 Year to Date Budget (\$)	Variance (\$)	18GLBUD1 Annual Budget (\$)
1 - Corporate Governance	406,311	914,261	507,950	1,219,015
2 - Commercial Services	1,485,942	1,858,982	373,041	2,478,642
3 - Council & Community Services	1,482,188	2,764,583	1,282,395	3,686,110
4 - Other Services	1,040	288,426	287,386	384,568
Total Expenditure	3,375,481	5,826,252	2,450,771	7,768,336

Expenditure by Account Category

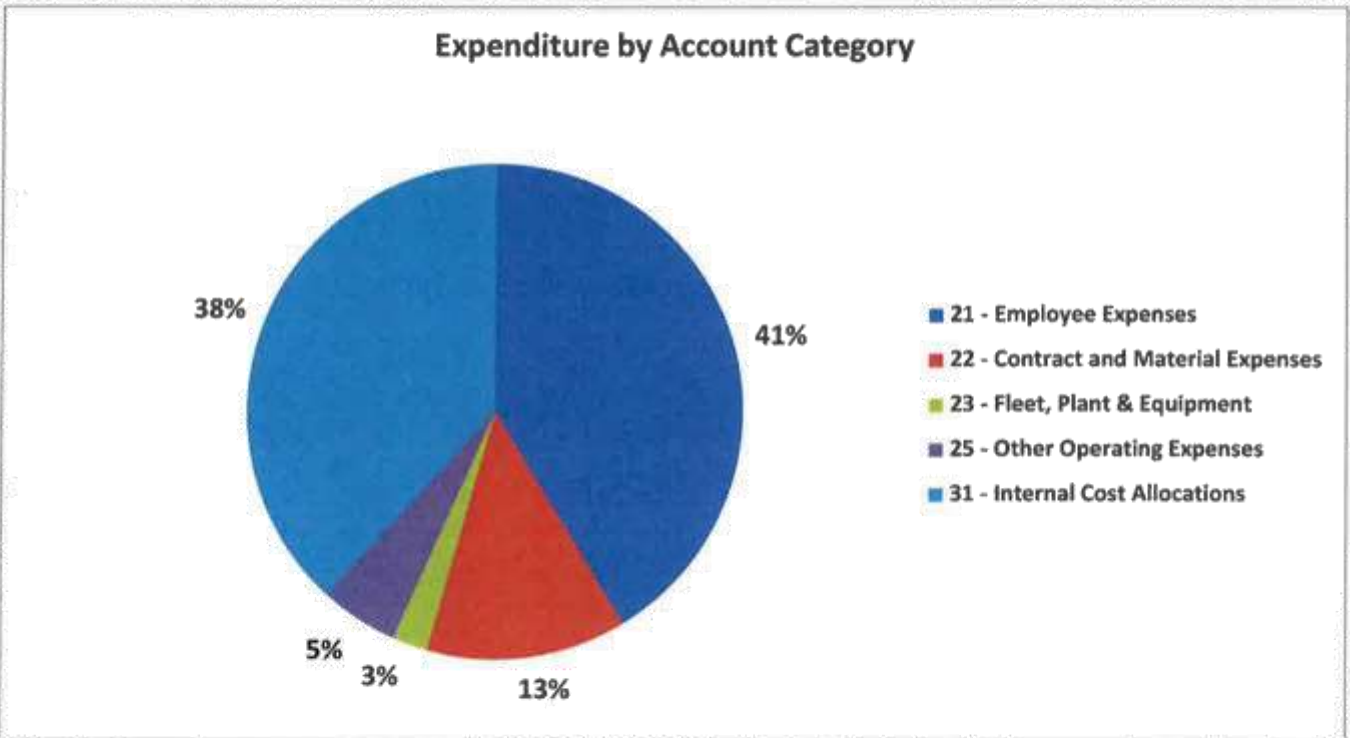
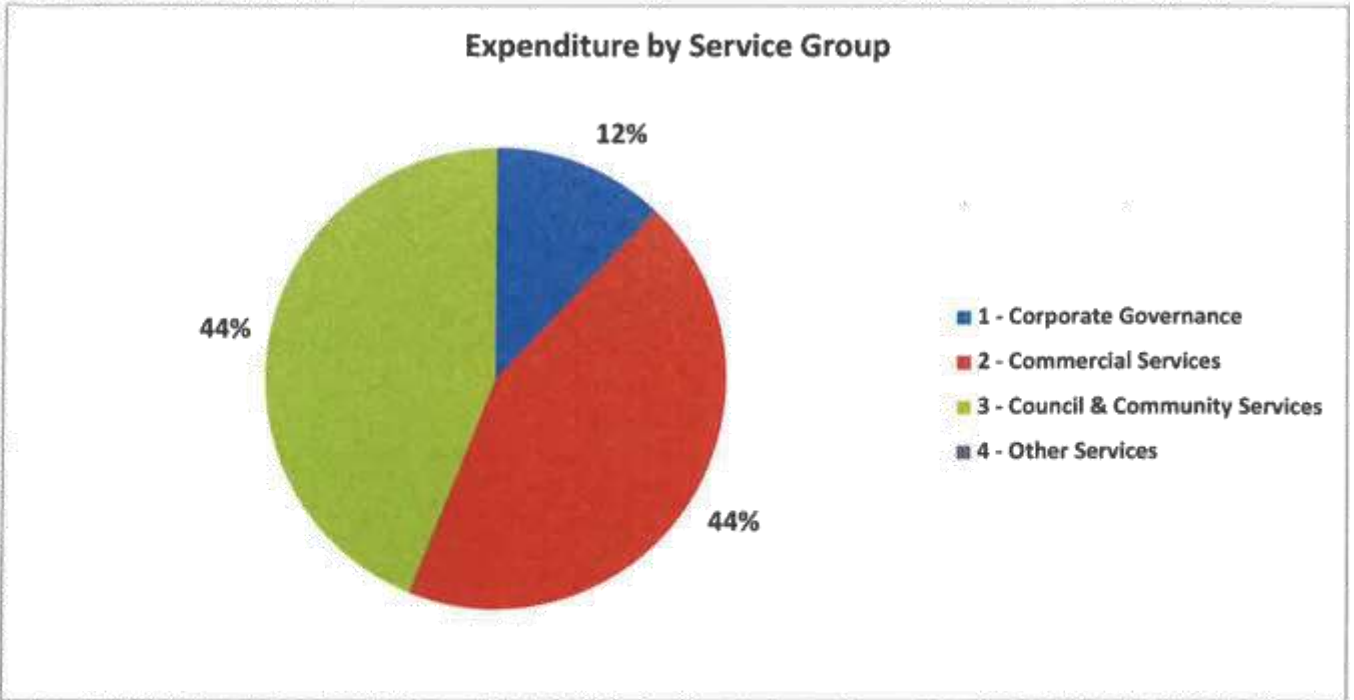
21 - Employee Expenses	1,393,186	1,743,884	350,698	2,325,179
22 - Contract and Material Expenses	442,037	2,169,077	1,727,041	2,892,102
23 - Fleet, Plant & Equipment	76,968	125,737	48,769	167,650
25 - Other Operating Expenses	174,893	279,948	105,054	373,263
31 - Internal Cost Allocations	1,288,397	1,507,606	219,209	2,010,142
Total Expenditure	3,375,481	5,826,252	2,450,771	7,768,336

Expenditure by Activity

110 - Assets Management - Fixed Assets	54,832	42,163	-12,669	56,218
111 - Council Services General	254,227	306,398	52,171	408,531
113 - Project Management	408	0	-408	0
131 - Council and Elected Members	8,459	2,136	-6,323	2,848
132 - Local Authority	8,635	14,315	5,680	19,087
138 - Local Authority Project	576	418,883	418,307	558,511
160 - Municipal Services	328,111	415,494	87,382	553,992
161 - Waste management	42,329	93,601	51,271	124,801
164 - Local Emergency Management	422	788	365	1,050
169 - Civic Events	0	375	375	500
170 - Australia Day	296	300	4	400
171 - Naidoc Week	0	375	375	500
172 - Numbulwar Fuel	228,170	300,000	71,830	400,000
200 - Local roads maintenance	11,084	608,250	597,166	811,000
201 - Street lighting	2,019	18,038	16,018	24,050
202 - Staff Housing	30,686	54,512	23,827	72,683
220 - Territory Housing Repairs and Maintenance	79,754	121,692	41,938	162,255
221 - Territory Housing Tenancy Management Co	56,739	70,116	13,378	93,489
241 - Airstrip maintenance Contracts	103,550	93,750	-9,800	125,000
242 - Litter Collection and Slashing External Contr	3	0	-3	0
245 - Visitor Accommodation and External Facility	74,546	82,251	7,706	109,668
246 - Commercial Australia Post	4,955	5,573	618	7,431
275 - Mechanical Workshop	89,618	120,440	30,823	160,587
314 - Service Fee - CDP	1,132,573	1,338,661	206,088	1,784,881
318 - Outcome Payments - CDP	18,750	108,750	90,000	145,000
341 - Commonwealth Aged Care Package	132,217	160,902	28,685	214,536

342 - Indigenous Aged Care Employment	124,573	160,416	35,843	213,887
344 - Commonwealth Home Support Program	55,148	66,107	10,960	88,143
346 - Indigenous Broadcasting	16,811	35,821	19,011	47,762
350 - Centrelink	75,344	87,555	12,211	116,740
355 - National Disability Insurance Scheme	11,858	38,271	26,413	51,027
370 - Remote School Attendance Strategy	0	54,374	54,374	72,499
381 - Animal Control	1,038	301	-737	402
401 - Night Patrol	229,611	232,360	2,749	309,813
404 - Indigenous Sports and Rec Program	49,104	86,249	37,145	114,998
407 - Remote Sports and Recreation	671	0	-671	0
409 - Sport and Rec Facilities	0	4,725	4,725	6,300
415 - Indigenous Youth Reconnect	143,644	173,187	29,543	230,916
416 - Youth Vibe Grant	560	1,064	504	1,418
469 - SPG - Remote Australia Strategy	0	38,394	38,394	51,192
476 - CBF – Numbulwar & Larrimah Project	0	14,002	14,002	18,670
485 - Ngukurr and Numbulwar Fright Hub	3,120	181,240	178,120	241,654
490 - Numbulwar Waste Management Facility	1,040	274,424	273,384	365,899
Total Expenditure	3,375,481	5,826,252	2,450,771	7,768,336
Capital Expenditure				
5321 - Capital Purchase/Construct Buildings	0	326,250	326,250	435,000
5331 - Capital Construct Infrastructure	365,140	10,125	-355,015	13,500
5341 - Capital Purchases Plant & Equipment	12,207	0	-12,207	0
5371 - Capital Purchase Vehicles	0	140,141	140,141	186,855
Total Capital Expenditure	377,347	476,516	99,169	635,355

Numbulwar



Roper Gulf Regional Council



Income & Expenditure Report as at

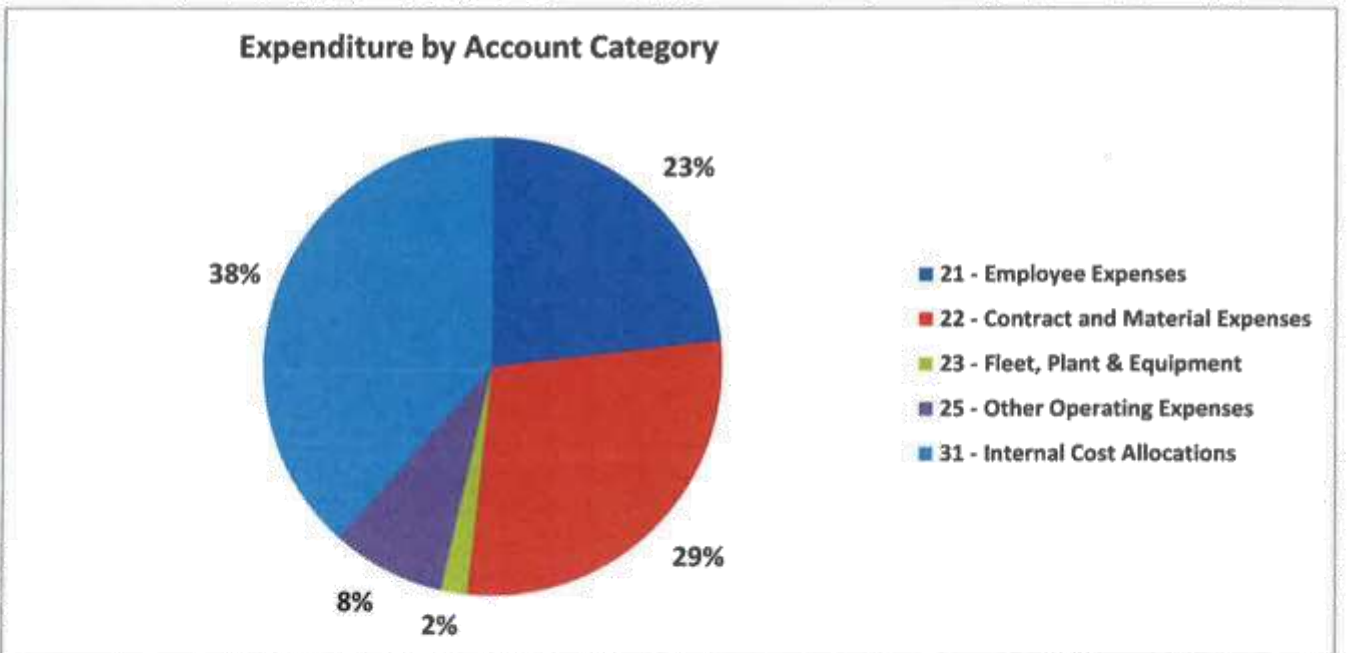
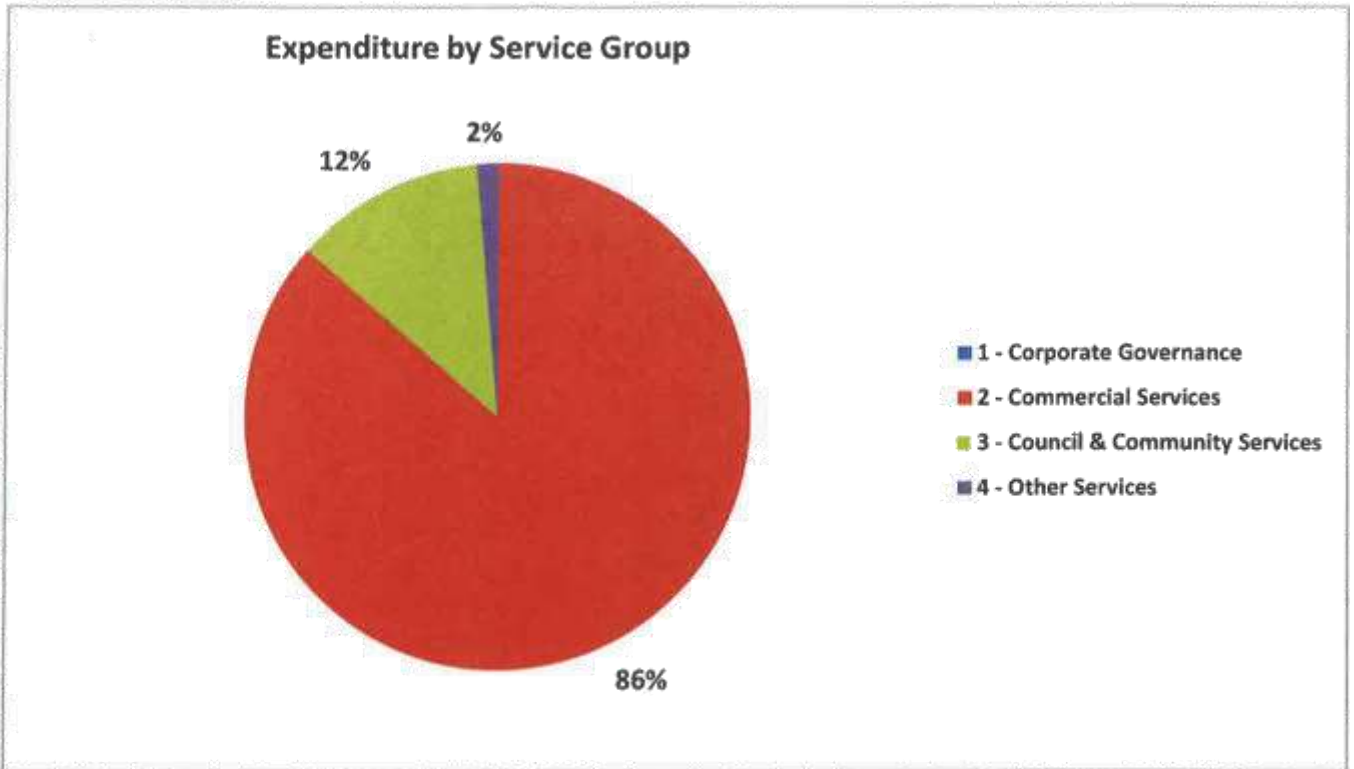
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Other Locations

	18GLACT Year to Date Actual (\$)	18GLBUD1 Year to Date Budget (\$)	Variance (\$)	18GLBUD1 Annual Budget (\$)
Expenditure by Service				
1 - Corporate Governance	115	675	560	900
2 - Commercial Services	995,445	1,682,861	687,416	2,243,814
3 - Council & Community Services	141,256	184,943	43,687	246,591
4 - Other Services	15,953	7,055	-8,899	9,406
Total Expenditure	1,152,770	1,875,534	722,764	2,500,711
Expenditure by Account Category				
21 - Employee Expenses	266,897	600,999	334,101	801,332
22 - Contract and Material Expenses	328,752	814,153	485,401	1,085,537
23 - Fleet, Plant & Equipment	21,243	61,293	40,049	81,723
25 - Other Operating Expenses	93,199	168,698	75,499	224,930
31 - Internal Cost Allocations	442,678	230,392	-212,286	307,189
Total Expenditure	1,152,770	1,875,534	722,764	2,500,711
Expenditure by Activity				
111 - Council Services General	3,525	1,125	-2,400	1,500
132 - Local Authority	115	675	560	900
160 - Municipal Services	6,106	22,629	16,523	30,171
164 - Local Emergency Management	131	788	657	1,050
200 - Local roads maintenance	1,024	0	-1,024	0
201 - Street lighting	1,169	2,025	856	2,700
220 - Territory Housing Repairs and Maintenance	850	1,875	1,025	2,500
241 - Airstrip maintenance Contracts	11,942	12,000	58	16,000
314 - Service Fee - CDP	418,380	773,814	355,435	1,031,752
317 - Youth Engagement Strategy	77,968	102,273	24,304	136,364
318 - Outcome Payments - CDP	0	22,500	22,500	30,000
322 - Outstations Housing Maintenance	43,680	14,162	-29,518	18,882
323 - Outstations municipal services	124,381	99,782	-24,600	133,042
324 - Outstations Capital Infrastructure	279,272	513,701	234,428	684,934
325 - HEA (Homelands Extra Allowance)	38,972	142,754	103,783	190,339
401 - Night Patrol	129,301	158,377	29,076	211,170
476 - CBF – Numbulwar & Larrimah Project	11,676	0	-11,676	0
489 - Kewulyi Solar Light	4,277	7,055	2,778	9,406
Total Expenditure	1,152,770	1,875,534	722,764	2,500,711
Capital Expenditure				
5121 - Acquisition of Buildings	610,069	0	-610,069	0
5122 - Acc Depreciation of Buildings	-1,703,712	0	1,703,712	0
5131 - Acquisition of Infrastructure	534,687	0	-534,687	0
5132 - Acc Depreciation of Infrastructure	-311,090	0	311,090	0
5141 - Acquisition of Plant & Equipment	710,767	0	-710,767	0

5142 - Acc Depreciation of Plant	-459,217	0	459,217	0
5162 - Acc Depreciation of Furniture Fitt	-826	0	826	0
5171 - Acquisition of Motor Vehicles	832,124	0	-832,124	0
5172 - Acc Depreciation of Vehicles	-450,903	0	450,903	0
5191 - Roads Acquisitions	138,731	0	-138,731	0
5192 - Accumulated Depreciation - Roads	-166,483	0	166,483	0
5329 - EO Transfer to Acq Buildings	-610,069	0	610,069	0
5339 - EO Transfer to Acq Infrastructure	-673,418	0	673,418	0
5349 - EO Transfer to Acq Plant & Equipment	-710,767	0	710,767	0
5371 - Capital Purchase Vehicles	48,846	0	-48,846	0
5379 - EO Transfer to Acq Vehicles	-832,124	0	832,124	0
Total Capital Expenditure	-3,043,383	0	3,043,383	0

All Other Locations



CORPORATE GOVERNANCE DIRECTORATE REPORT

ITEM NUMBER	15.4
TITLE	Grants: Funding Agreements and Acquittal of Special Purpose Grant
REFERENCE	744497
AUTHOR	Josh Chevailier-Brine, Grants Coordinator

RECOMMENDATION

- (a) That Council accept the funding offer of \$700,000 (GST Excl) from the NTG for the Barunga Oval Lights, by signing, dating, and affixing the common seal to two copies of the agreement.
- (b) That Council accept the funding offer of \$400,000 (GST Excl) from the NTG for the Borroloola Multipurpose Courts, by signing, dating, and affixing the common seal to two copies of the agreement.
- (c) That Council note and accept the acquittal of Special Purpose Grant of \$239,636 (GST Exclusive).

BACKGROUND**Barunga Oval Lights**

The grant provides \$700,000 (GST Excl) for the purchase and installation of oval lighting at Barunga Show Grounds. It is anticipated that the Project will go to tender in late April, with an estimated project completion date of 17 August 2018.

Borroloola Multi Purpose Courts

The grant provides \$400,000 (GST Excl) in addition to a grant of \$1,500,000 (GST Excl), awarded by the McArthur River Mine Community Benefit Trust. The project completion date is 31 December 2018.

Acquittal to be tabled before Council

The grant provided funds for IT Upgrades across Council offices throughout the Region. The acquittal is required to be tabled before Council before submission to the Northern Territory Government.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

There are no attachments for this report.

CORPORATE GOVERNANCE DIRECTORATE REPORT

ITEM NUMBER	15.5
TITLE	Audit Committee Meeting Dates
REFERENCE	744711
AUTHOR	Cristian Coman, Compliance Coordinator

RECOMMENDATION

- (a) **That Council receives and notes the update pertaining to the Audit Committee's Meeting dates**

BACKGROUND

On 28 February 2018 Council resolved to reschedule the inaugural meeting of the current Audit Committee to 21 March 2018 (Resolution 07/2018 (c)).

The meeting was not able to be held due to the availability of Independent Members, and could not be rescheduled by CEO within 21 days (s66(1) *Local Government Act*) due to conflicting availabilities of Committee members and senior staff.

On 28 March 2018 the Finance Committee rescinded Resolution 07/2018 (c) due to it not being able to be met.

ISSUES/OPTIONS/SWOT

The Audit Committee's Terms of Reference prescribe that the Committee shall meet four (4) times per annum. This is reflective of best practice considerations as well as the common law principle of *diligent effort*.

The Committee has three (3) remaining prescribed meeting dates this year as adopted by Council at the 25 October 2017 Meeting: 09 May 2018, 19 September 2018 and 07 November 2018.

So as to meet its prescribed meeting requirements, the Audit Committee shall meet on 09 May 2018 as scheduled, and it will deliberate a new meeting date in late June – early August 2018. This proposed meeting date shall subsequently be reported back to the Finance Committee and to Council for adoption via resolution.

FINANCIAL CONSIDERATIONS

Not immediately evident.

**COUNCIL & COMMUNITY SERVICES DIRECTORATE
REPORT**

ITEM NUMBER	16.1
TITLE	Tindal Mataranka to Daly Waters Water Advisory Committee
REFERENCE	744661
AUTHOR	Sharon Hillen, Director of Council and Community Services

RECOMMENDATION

- (a) **That Council receive and note the Tindal Mataranka to Daly Waters Water Advisory Committee update.**

BACKGROUND

The Tindal Mataranka to Daly Waters Advisory Committee (TMDWAC) has been formed by the Minister for Environment and Natural Resources.

The committee is appointed by the Minister from nomination received during EOI process and the committee has a minimum of eight members and the chairperson. The members have been selected from different beneficial uses include Agriculture, Public Water Supply, Environment, Cultural, Industry, Rural Stock and Domestic.

The main purpose of this committee is to:

- Provide advice and recommendation to Department of Environment and Natural Resources on the development of a water allocation plan for the Tindal Limestone Aquifer, Mataranka- Daly Waters.
- Advise water management arrangements for the Tindal Limestone Aquifer in the Mataranka- Daly Waters region, including rules around trade and transfer, use it or lose it, reporting on management and monitoring to the community and advising on minimum reliability level that might apply.

Section 23 of the *Water Act* authorizes the Minister to establish and appoint the members of, a Water Advisory Committee.

Sharon Hillen, DCCS represents Council at the Tindal Mataranka to Daly Waters Water Advisory Committee.

Summary of terms of reference

- Bring a diversity of skills, perspectives and opinions to bear on water management in the Tindal Limestone Aquifer, Mataranka- Daly Waters and in the Roper River catchment more broadly as is relevant to management of the Tindal Limestone Aquifer, Mataranka- Daly Waters.
- Actively and openly participate in the development of the water allocation plan for the Tindall Limestone Aquifer, Mataranka- Daly Waters.

- Identify, discuss and make recommendations to the Department of Environment and Natural Resources on matters regarding the assessment, management and use of water from the Tindall Limestone Aquifer, Mataranka- Daly Waters.
- Share information about the water allocation planning process with the community and seek their values and interests, ensuring these are communicated back to the Department of Environment and Natural Resources.
- Participate in the development of water management strategies for the Tindall Limestone Aquifer Mataranka- Daly Waters that are consistent with the requirement of the Water Act and as far as practicable, the National Water Initiative.
- Consider any other matters referred to it by the Minister or the Department of Environment and Natural Resources.
- The role of committee is to identify the issues, critically evaluate information and to offer suggestions for water management strategies, that support the potential beneficial issues and maximise opportunities for ecological sustainable development in the region.

Meeting Time Frame

	July-17	Aug-17	Sept-17	Oct-17 to Feb-18	Mar-18	Apr-18	May-18	Jun-18	Jul-18	Aug-18	Sept-18	Oct-18	Nov-18	Dec-18	Jan-19	Feb-19	Mar-19	Apr-19	May-19	Jun-19		
Stage 1	M1	M2		Hiatus for Planner recruitment	M3	M4																
Stage 2						M4	M5	M6														
Stage 3											M7	M8	M9									
Stage 4																				M10		

Strategic Aboriginal Water Reserve

It is added as another beneficial use to propose amendment to the Water Act.

Task of the WAC

- Estimated sustainable yield
- Management Zones
- Comments from last draft policies

- Management of Unused Water Entitlements
- Trading Licensed Water Entitlement.
- Policies under review
 - First in first served
 - Removing mining exemptions
- Values workshops

ATTACHMENTS:

There are no attachments for this report.

COMMERCIAL SERVICES DIRECTORATE REPORT

ITEM NUMBER	17.1
TITLE	Community Development Programme Capital Budget amendments
REFERENCE	743028
AUTHOR	Marc Gardner, Director Commercial Services

RECOMMENDATION

- (a) That the Council receives the report in relation to the Community Development Programme Capital Budget amendments;
- (b) That Council approves amendments to the capital budget to include purchases for the following:
 Toyota Hilux for Binjari at \$55,000
 Toyota Hilux for Jilkminggan at \$55,000; and
- (c) That Council amends resolution 34/2017 to read as follows:
'That Council approves to amend the budget to include the purchase of CDP capital items:
1. *Toyota Landcruiser 11 seat troop carrier – Bulman for \$78,000*
 2. *Tractor – Ngukurr for \$47,000'*

BACKGROUND

Each financial year, the Council sets its annual budget which includes a list of capital fleet items required to be purchased during the year. As the financial year progresses, amendments to this budget are made as funding and programs change and realise various requirements.

During the current financial year, a number of vehicles required for the Community Development Programme (CDP) have been requested without the correct information being presented to Council.

ISSUES/OPTIONS/SWOT**Issue 1: CDP Troop Carrier – Bulman and Tractor - Ngukurr**

At the 31 May 2017 Ordinary Meeting of Council, the Council considered a report in relation to purchasing a new Troop Carrier to replace an existing Troop Carrier that was involved in an accident and was written off. At the time of preparing the report to Council, it was stated that Council would receive approximately \$40,000 through insurance and would be required to contribute the remaining funds, the need to vary the capital expenditure budget and that a purchase price would be presented at the meeting. Similarly, a new tractor was required for CDP at Ngukurr and a price would be presented to the Council at the meeting (which it was).

The Council subsequently resolved as follows:

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

Carried

(a) *That Council approves to amend the budget to include the purchase of CDP capital items:*

1. *Toyota Landcruiser 11 seat troop carrier - Bulman*
2. *Tractor - Ngukurr*

The resolution does not contain the information in relation to the value of the assets purchased at the time. The Troop Carrier maximum budget amount was \$78,000 and the Tractor (with attachments) was \$47,000

It is recommended that Council amend the resolution to include the value of the capital items purchased as the actual purchases were made in the 2017/18 financial year even though the resolution was made in the previous financial year.

Issue 2: CDP Youth Engagement Hilux 4wd – Jilkmिंगgan and Binjari

Due to an error made by staff, these vehicles are in the process of being ordered/purchased at the time of compiling this report. Council has not formally approved amendments to the capital budget to include these vehicles.

Council has the necessary funding in the budget to cover the ongoing operational costs of these vehicles and these vehicles will be utilised by the CDP program after the 12 months of the Youth Engagement projects have been completed to replace other vehicles that will be towards their end of life with the Council. CDP will continue to operate now until at least June 2019 and can be further used by Council beyond this time.

It is also recommended that Council amend the capital budget for \$55,000 each (\$110,000) total.

FINANCIAL CONSIDERATIONS

The financial impact to Council relating to this report is minimal. This is primarily a compliance and budget amendment requirement to ensure that correct processes and Council decisions are being made.

Council's management now has a clear understanding of fleet procurement processes and responsibilities of staff to ensure that issues such as these do not arise again because they are time consuming and lead to confusion.

The Council should now expect any variations to its capital budgets to be only considered as part of the whole of Council budget amendment process by the Finance section at two times per year (usually November and May each year). Any capital purchases in the future will have to wait for these meetings to be presented to Council to ensure the correct information is presented to Council.

COMMERCIAL SERVICES DIRECTORATE REPORT

ITEM NUMBER	17.2
TITLE	CDP report
REFERENCE	744945
AUTHOR	Janelle Iszlaub, CDP Regional Manager

RECOMMENDATION

- (a) **That Council receives and notes this update from CDP**

BACKGROUND

The Community Development Programme (CDP) contract was due to finish on the 30th June 2018, as the Australian Government is reviewing looking into the current model and the way it is delivered. As a result of this review an extension of 12 months has been given to all providers that are currently meeting the requirements, bringing the new end of contract date to 30th June 2019.

CDP is reviewed every six months by Dept. of Prime Minister and Cabinet, Provider Review Five was for the period October 2017 to March 2018, we expect feedback on our review early May.

In December 2017 at the CDP Provider conference in Perth we were advised of changes taking into effect on how providers are measured for Provider Review Six. The new guidelines to these changes have now been received and we will be working with our sites to ensure all changes are implemented for our current review period.

Region 29 – Gulf Region

RGRC CDP commenced delivery in Region 29 on the 2nd October 2017, this region overall is doing very well and we have maintained most of the original staff. Strong partnerships have been formed in the Borrooloola and Robinson River communities and results are noticeable.

Borrooloola

Current activities include:

- Cleaning up around the community and roadside
- Women are making skirts for cultural dancing, including for the children
- Women are painting and making jewelry for Naidoc week celebrations
- Joint building projects like Tamarind Park

Operational:

- Borrooloola has 190 participants on the caseload
- Still to recruit a Builder trainer for the site.

Robinson River

Current activities include:

- Women cooking group
- Market Garden
- Chicken pens

Upcoming activities:

- Shade structure
- Men cooking group
- Cemetery clean up

Operational:

- Robinson River has 64 participants on the caseload
- Robinson River has not had a Senior Employment Supervisor (CDP Site Senior) since commencement of contract. The recruitment process is underway.

Outstations

Operational:

- Region 29 is unique as it has 37 geographically dispersed outstations, six of which are only accessible via boat.
- Each outstation is visited monthly by the outstation team and tasks are allocated for participants to meet for their mutual obligation.
- During the wet season a lot of the sites are inaccessible and support is given via telephone.
- The new Outstation coordinator has started in March and is making his way around each outstation.
- Outstations has 132 participants on the caseload

Region 30 – Ngukurr Numbulwar

Ngukurr Numbulwar is our largest regions with the two largest sites being Ngukurr and Numbulwar.

Ngukurr

Current activities:

- Women are painting, sewing and cooking
- Cleaning up around the community
- Doing up the CDP compound building
- Assisting Urapunga twice a week

Operational:

- Ngukurr has 347 participants on the caseload
- The CDP Senior Employment Coordinator has recently resigned; recruitment is underway to fill this position.

Numbulwar

Current activities:

- Women are doing painting, sewing and cooking
- Clean up around the community
- Woodwork projects

Operational:

- Numbulwar is our second largest site with 251 participants
- CDP Employment Coordinator has been on secondment to Region 29 for staff training and site establishment.

Jilkminggan

Current activities:

- Fencing
- Cleaning up community
- Cooking
- Joint activities with Mataranka

Operational:

- Mataranka and Jilkminggan joint position CDP Employment Coordinator has been advertised and the interview process is to commence shortly.

Mataranka

Current activities:

- Community Clean up
- Mulggan camp clean up and assistance
- Assisting with recycling and the school
- Cooking
- Joint activities with Jilkminggan

Region 33 – Central Arnhem

Barunga

Current activities

- Welding course
- Stage upgrade with RTO
- Cooking, sewing, arts and craft
- Community Clean up

Operational:

- Barunga has 89 participants on the caseload
- Recruitment is underway for Senior Employment Supervisor, interviews have taken place and the recruitment process is underway.

Beswick

Current activities:

- Women are sewing and doing craft
- Woodwork for both men and women
- Market garden
- Working with the school around cultural activities and assistance:

Operational:

- Beswick has 200 participants on the caseload.
- New Employment Coordinator commenced start of April 2018
- New builder trainer commenced in January 2018

Binjari

Current activities:

- Gardens around the office

- Making junk art
 - Women are doing their hours at the local schools in Katherine
 - Sewing curtains and making jewelry
- Operational:
- Binjari has 84 participants on the caseload
 - Recruitment is underway for Senior Employment Supervisors , interviews have taken place.
 - Recruitment is advertised for activity supervisors.

Bulman

Current activities:

- Clean up around the community
- Women are sewing, cooking and making crafts
- Gardening

Operational:

- Bulman has 74 participants on the caseload
- New CDP Senior Employment Supervisor commenced in January 2018

ISSUES/OPTIONS/SWOT

CDP is still performing well.

COMMERCIAL SERVICES DIRECTORATE REPORT

ITEM NUMBER	17.3
TITLE	Outstations Update
REFERENCE	744409
AUTHOR	Melissa Amarant, Contracts Manager

RECOMMENDATION

- (a) **That Council accepts the report in relation to Outstations Programs and Capital works.**

BACKGROUND

Council provides Outstation Services to the following Outstations under contract with the Department of Community Services and Housing:

- Badawarrka
- Baghetti
- Barrapunta
- Boomerang Lagoon
- Costello
- Jodetluk
- Kewyuli
- Mole Hill
- Mount Catt
- Mullgan
- Nulawan
- Werenbun

ISSUES/OPTIONS/SWOT**ACTIVITY 324 – Outstation Capital Infrastructure**

Mole Hill – Water tank upgrade:

Update – Continuous contact is being made with both contractors. Water Dynamics and Top End Water Storage. Outstations staff are currently arranging for the access road into Mole Hill and around the back of the water tank to be graded in order for the concrete truck to gain access to pour cement for the ring beam that the water tank will sit on.

Outstations staff are looking at commencing site preparation and arranging for the required materials to be delivered to site. Expected start date 16/04/2018 and estimated completion date 13/05/2018.

Mount Catt – Upgrade septic tank, power line and access road: Power line upgrade is currently still outstanding due to weather and road conditions. Mt Catt access road has substantial damage in some sections due to the recent rain fall.

Outstations staff are currently looking at options to have the access road redirected or repaired as required.

Power line upgrade expected to be completed by June 2018,

Update – Electrical contractor has been engaged to upgrade the power lines and connect House 5 to the Bush light solar system. They will be installing new streetlights at the outstation at locations have been agreed upon by the residents.

Werenbun – Structural repairs: Works have been contracted and the contractor has commenced working on House 1, with works expected to be completed by end of December 2017.

A scope of works will be prepared for House 10, quotes will then be requested by contractors and expected completion date of April 2017.

Update – Both House 1 & 5 have been fully completed, walk through was conducted with Contracts Manager, Outstations Coordinator and Outstation Program Officer (NTG) on Tuesday 6/02/2018. Outstation Program Officer was extremely pleased with the end result of both houses and approved the handover of the two houses.

House 1 – now has new tenants residing in the dwelling and tenants are making voluntary service fee contributions.

House 5 – Currently there are disputes over who is moving into this house, RGRC have advised that the occupancy of this dwelling has nothing to do with us. Once the community agrees on who will be moving into this house, RGRC will attend site to complete a walk through with the new tenants and complete documents to have the tenants contribute to service fees.

Kewyuli – Replace underground water line from pump to tanks:

Upgrade septic tanks at dwelling, upgrade water storage system & installation of cemetery fence:

Update Replace underground water line from pump to tanks –A contractor has been engaged with works expected to start in May 2018 and estimated completion date to be June 2018. Contractor is waiting for the ground to dry out as large/heavy machinery is required to complete this project.

Update Solar Lights – 3x Solar lights have been installed with in the community.

Update Septic Tanks – All septic tanks have been fully completed, contractors were on site Monday 12/02 – Wednesday 14/02/2018. New realm drains were placed, new concrete septic tank lids installed and newly installed ablution block connected up and working.

Update Water Storage Tank – New 25000Lt water tank has been installed and connected up, works completed Monday 12th March 2018.

Update Installation Cemetery Fence – Outstations crew attended Kewyuli and commenced the installation of the Cemetery Fence on Monday 19th March 2018, the crew did a 10 day trip and fully completed the fence installation by Wednesday 28th March 2018.

Costello, Nummerloori, Nulawan, Badawarrka, Mole Hill, Mount Catt & Kewyuli – Supply and install solar lights: Lights have been installed at Costello, Kewluyi & Badawarrka

Light footings have been installed at Nulawan and Nummerloori - Lights are expected to be installed by June 2018.

Lights for Mole Hill and Mt Catt are yet to be started, lights are to be fully install and operating by June 2018.

ACTIVITY 325 – Home Extra Allowance (HEA)

All HEA works are being completed by contractors. Outstation residents will be informed before works are due to commence by either the contractor or RGRC Outstation staff.

Contractors will provide both a scope of works for the HEA funding and a completions report that reflects works completed.

Council has been granted additional HEA funding for 4 houses at Kewyuli for applications submitted in October with the value being of \$6000 per dwelling.

Update –A contractor has been engaged for all HEA funded works.
Expected completion date of all outstanding HEA work should be June 2018.

FINANCIAL CONSIDERATIONS

The Outstations program is financially running at a surplus, although the current budget report states year to date over expenditure. These over spends indicates that contractual KPI's and required works are being completed efficiently, with 75% of all outstanding MESSPG projects completed.

COMMERCIAL SERVICES DIRECTORATE REPORT

ITEM NUMBER	17.4
TITLE	Airstrip Maintenance, Various Slashing & Litter Collection
REFERENCE	744558
AUTHOR	Melissa Amarant, Contracts Manager

RECOMMENDATION

- (a) **That Council receive and note the report in relation to the Katherine East Region Airstrip and Grading Maintenance, Various Slashing & Litter Collection Contract.**

BACKGROUND

Roper Gulf Regional Council is contracted by the Department of Infrastructure, Planning and Logistics to carry out Airstrip and Grading Maintenance as well as various Slashing and Litter Collection in some areas. Contract end date being 15th March 2018, recently Roper Gulf Regional Council's Contracts department submitted a tender submission for the advertised tender to continue providing these services.

ISSUES/OPTIONS/SWOT

Friday 2nd March 2018, Marc Gardner and Melissa Amarant attended a tender submission meeting held by Darryl Lee and Nicshal Subedi. Meeting was to discuss options regarding Grading prices we had submitted and awarding the contract. DPIL representatives advised that the pricing we had submitted was too high and therefore we were left with 2 options:

Option 1 – Being that we accept the contract, however the Grading components would be removed from the Schedule of Rates.

Option 2 – RGRC's tender submission would be disregarded

Option 1 was agreed to and the new Airstrip and Grading Maintenance, Various Slashing and Litter Collection contract was awarded to Roper Gulf Regional Council.

Contracts commenced on Friday 16th March 2018 and will continue until Monday 15th March 2021.

FINANCIAL CONSIDERATIONS

Contract value is approx. \$1M over a 36month period similar to the previous contract held.

ATTACHMENTS:

There are no attachments for this report.

COMMERCIAL SERVICES DIRECTORATE REPORT



ITEM NUMBER	17.5
TITLE	Maintenance of Borroloola Airstrip
REFERENCE	744560
AUTHOR	Melissa Amarant, Contracts Manager

RECOMMENDATION

- (a) **That Council receive and note the report in relation to the Tennant Creek Region – Maintenance of Borroloola Airstrip Contract.**

BACKGROUND

Roper Gulf Regional Council is contracted by the Tennant Creek Department of Infrastructure, Planning and Logistics to carry out Airstrip Maintenance on the Borroloola Airstrip. The current contract ended on 28th February 2018; recently Roper Gulf Regional Council's Contracts department submitted a tender submission for the advertised tender to attempt to secure the contract again for a further 36 months.

On Friday 23rd March 2018, Roper Gulf Regional Council was awarded this contract. This new contract commences on Tuesday 1st May 2018 and will continue until Friday 30th April 2021.

FINANCIAL CONSIDERATIONS

Contract value is approx. \$101K over a 36month period