



**AGENDA**

**ORDINARY MEETING OF COUNCIL**

**WEDNESDAY, 25 JULY 2018**

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

- Wednesday, 25 July 2018 at
- The Ngukurr Council Office
- Commencing at 8:30AM

Your attendance at the meeting will be appreciated.

Judy MacFarlane  
**MAYOR**

## PLEDGE

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

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

## PRAMIS BLA WI

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

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

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*Nil*

**17 COMMERCIAL SERVICES DIRECTORATE REPORTS**

*Nil*

**18 GENERAL BUSINESS**

*Nil*

**19 DEPUTATIONS & PETITIONS**

*Nil*

**20 CLOSED SESSION**

## 20.1 Confirmation of previous minutes of the Confidential Session

*The report will be dealt with under Section 65(2) (ciii) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information provided to the council on condition that it be kept confidential.*

## 20.2 Action List - Confidential

*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.*

## 20.3 Resignation of Cr RUNYU

*The report will be dealt with under Section 65(2) (ciii) (ciii) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information provided to the council on condition that it be kept confidential.*

## 20.4 By-Election

*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.*

## 20.5 CDP Report

*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.*

20.6 Request for Sponsorship

*The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*

**21 CLOSED SESSION**

**22 CLOSE OF MEETING**

**BUSINESS ARISING FROM PREVIOUS MINUTES**

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**ITEM NUMBER** 10.1  
**TITLE** Confirmation of Previous Minutes  
**REFERENCE** 755097  
**AUTHOR** Cristian Coman, Manager - Governance and Corporate Planning

**RECOMMENDATION:**

- (a) That Council adopts the Minutes of the 27 June 2018 Ordinary Meeting of Council as a true and accurate record of the proceedings of that meeting.

Council previously met in Katherine on 27 June 2018. Attached are the Minutes of that meeting.

**ATTACHMENTS:**

- 1 Ordinary Meeting of Council 2018-06-27 [753003].DOCX



MINUTES OF THE ORDINARY MEETING # 3 OF THE ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE GODINYMAYIN YIJARD RIVERS ARTS AND CULTURE CENTRE, KATHERINE ON WEDNESDAY, 27 JUNE 2018 AT 8:30AM

## **PRESENT/STAFF/GUESTS**

### **1.1 Elected Members**

Mayor Judy MacFARLANE;  
Deputy Mayor Helen LEE;  
Councillor Owen TURNER;  
Councillor Eric ROBERTS;  
Councillor Edwin NUNGGUMAJBARR;  
Councillor David MURRUNGUN;  
Councillor Donald GARNER;  
Councillor Samuel EVANS;  
Councillor Keith RORY;  
Councillor Ossie DAYLIGHT;  
Councillor Annabelle DAYLIGHT;  
Councillor Selina ASHLEY

### **1.2 Staff**

Greg ARNOTT – Director of Corporate Governance;  
Sharon HILLEN – Director of Council and Community Services;  
Marc GARDNER – Director of Commercial Services;  
Cristian COMAN – Manager of Governance and Corporate Planning (minute taker);  
Lokesh ANAND – Chief Financial Officer;  
Tessa CARNEGIE – Local Authority Support Coordinator;  
Wayne RADFORD – Governance Officer

### **1.3 Guests**

Steven KUBASIEWICZ – Department of Housing and Community Development;  
Amanda HAIGH – Department of Housing and Community Development;

## **MEETING OPENED**

Meeting opened at 0844hrs

## **WELCOME TO COUNTRY**

Mayor led Council through reading of the pledge

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

### **4.1 APOLOGIES AND LEAVE OF ABSENCE**

114/2018 RESOLVED (Judy MacFarlane/Samuel Evans) CARRIED - UNANIMOUS

(a) That Council does not accept the apology from Cr Wayne RUNYU

## **5. CONFIRMATION OF PREVIOUS MINUTES**

### **5.1 CONFIRMATION OF PREVIOUS MINUTES**

115/2018 RESOLVED (Donald Garner/Annabelle Daylight) CARRIED

(a) That Council reviews the minutes of the previous Ordinary Meeting of Council, held in Katherine on 18 April 2018, and adopts them as a true and accurate record of the Meeting's proceedings with amendments to account for Cr Ossie DAYLIGHTS partial attendance to 0940hrs.

### **5.2 CONFIRMATION OF PREVIOUS AUDIT COMMITTEE MINUTES**

116/2018 RESOLVED (Donald Garner/Keith Rory) CARRIED

(a) That Council receives and notes the Minutes of the Audit Committee which was held on 09 May 2018.

## **6. CALL FOR ITEMS OF GENERAL BUSINESS**

1. Barunga Community Land Use Plan
2. National General Assembly of Local Government Report
3. Ngukurr Pool additional works
4. Outstations Roads Contracts
5. Rocky Creek funding agreement
6. Borroloola Sports Courts
7. AFL
8. Community Night Patrol And Sport & Rec Contracts
9. Town Camp Roads
10. Funding agreement letter
11. Mataranka Local Authority nomination
12. Roads Committee - draft terms of reference
13. Aboriginal Benefits Account funding
14. Councillor allowance update

### **Confidential**

1. Late Correspondence – Marc Gardner

## **7. QUESTIONS FROM THE PUBLIC**

Nil

## **8. DISCLOSURES OF INTEREST**

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

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

Minutes of Finance Committee Meeting on 30 May 2018 resolved at item 15.2

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

117/2018 RESOLVED (Annabelle Daylight/Donald Garner) CARRIED

### **10.1 ACTION LIST**



**(a) That Council accepts the Action List arising from Minutes of previous Ordinary Meeting of Council held on 18 April 2018.**

Date	Item	Title	Person responsible	Details	Status	Comment
<b>Attachment 1</b>						
<b>Ordinary Meeting of Council 2018-06-27 [753003].DOCX</b>						
12-Jul-18	15.4	FINANCE - RGRC FINANCIAL REPORT AS AT 30 JUNE 2017	CEO-Michael Berto	CEO to meet with King Ash Bay to discuss the Ratable Property issue	Ongoing	DCG & Finance manager to visit KAB to discuss rates, to coincide with the Oct OCM held in Borrooloola. 14.09.2017 Finance Manager, Councilor Garner and Councilor 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. CFO to send letter after budget approved at FCM, 16Nov 2017. CFO is following up. 28/02/2018 Have not received any communications, King Ash Bay not responding. <b>DCG spoke with KABFC who agreed to meet in Katherine. KABFC failed to confirm meeting or to attend.</b>
12-Jul-18	18.11	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 upcoming Community Meeting held on the 7th March 2018. No response, escalate to DCM and invite to the meeting. <b>RGRC wrote to Minister seeking approval for Urupunga to have LA. Minister wrote back and agreed on the proviso that RGRC provide Admin support. Council required to accept and respond.</b>
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	Completed	Item brought to attention at OMC 28th Feb 2018. <b>Letter drafted and sent.</b>
18 <sup>th</sup> April 2018	18.11	Roads committee	DGC	Draft TOR	Completed	<b>Report to OCM 27<sup>th</sup> June 2018</b>
18 <sup>th</sup> April	20.4	2 Crawford St	DGC	Cost Update to	Completed	<b>Report to OCM 27<sup>th</sup> June 2018</b>

**11.1 INCOMING CORRESPONDENCE**

118/2018 RESOLVED (Donald Garner/Ossie Daylight) CARRIED

- (a) That Council accept the Incoming correspondence.

**12. OUTGOING CORRESPONDENCE****12.1 OUTGOING CORRESPONDENCE**

119/2018 RESOLVED (Helen Lee/Selina Ashley) CARRIED

- (a) That Council accept the Outgoing correspondence.

MEETING ADJOURNED DUE TO I.T. DIFFICULTIES 0950-1005HRS

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

120/2018 RESOLVED (Edwin Nungumajbarr/Ossie Daylight) CARRIED

- (a) That Council receives and note the Never Never Ward Report.  
(b) That Council appoints Mr Alan WATSON to the Hodgson Downs Local Authority as its Chairperson.

**ACTION:** Chief Executive Officer (CEO) to send Letter of Appointment, to Mr Alan Watson informing him Council's resolution to appoint him the position of chairperson of Hodgson Downs Local Authority.

**13.2 NUMBULWAR NUMBIRINDI WARD**

121/2018 RESOLVED (Eric Roberts/Keith Rory) CARRIED

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

**13.3 NYIRRANGGULUNG WARD REPORT**

122/2018 RESOLVED (Helen Lee/Selina Ashley) CARRIED

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

**13.4 SOUTH WEST GULF WARD REPORT**

123/2018 RESOLVED (Samuel Evans/Donald Garner) CARRIED

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

**13.5 YUGUL MANGI WARD**

124/2018 RESOLVED (Eric Roberts/Keith Rory) CARRIED

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

**14. EXECUTIVE DIRECTORATE REPORTS**

## 14.1 MAYORS REPORT

Mayor reported on Local Authority Meeting attendance and Barunga Festival Morning Tea Break 1032-1052hrs

## 15. CORPORATE GOVERNANCE DIRECTORATE REPORTS

### 15.1 CONFIRMATION OF FINANCE COMMITTEE MINUTES

125/2018 RESOLVED (Helen Lee/Owen Turner)

CARRIED

(a) That Council receives and notes the Finance Committee Meeting minutes for the meeting held on 30 May 2018.

### 15.2 SPONSORSHIP REQUEST

126/2018 RESOLVED (Donald Garner/Samuel Evans)

CARRIED

(a) That Council grants the Mataranka Fishing, Sporting & Recreation Club funding request for \$3,000.

**ACTION:** CEO to send a letter to Mataranka Fishing, Sporting & Recreation Club informing them that Council has resolved to grant the \$3,000.00 funding request.

### 15.3 FINANCE - RGRC FINANCIAL REPORT AS AT 31 MAY 2018

127/2018 RESOLVED (Keith Rory/David Murrungun)

CARRIED

(a) That Council receives and note the financial report as at 31<sup>st</sup> May 2018.

(b) That Council resolves to create separate allotments for each residence at King Ash Bay and rate accordingly, to be received by owners in August 2018.

**ACTION:** The separate allotments for King Ash Bay to be created by Director Corporate Governance and Finance Business Unit.

*Cr Donald Garner commends RGRC's Finance Team's performance and sound financial management coming in under-budget*

### 15.4 AUDIT COMMITTEE CHAIRPERSON

128/2018 RESOLVED (Donald Garner/Eric Roberts)

CARRIED

(a) That Council appoints Sandra CANNON, Independent Member of the Audit Committee, as the Committee's Chairperson.

(b) That Council designates that the Audit Committee to meet on the 17<sup>th</sup> of October 2018.

### 15.5 NEW AND REVISED POLICIES

129/2018 RESOLVED (Ossie Daylight/David Murrungun)

CARRIED

(a) That Council adopts the GOV030 Shared Services Policy;

(b) That Council adopts the Revised GOV009 Vehicle Use Policy;

(c) That Council adopts the Revised HR009 Volunteer Policy.

(d) That Council adopts the Revised HR009 Organisational Delegations Manual

(e) That Council develops a policy pertaining to the attendance of official Council events/function.

CR RORY INFORMED COUNCIL THAT HE WAS UNABLE TO ATTEND NGA CANBERRA CONFERENCE DUE TO CULTURAL COMMITMENTS

### 15.6 ASSETS - FLEET DISPOSALS

130/2018 RESOLVED (Donald Garner/Samuel Evans) CARRIED

- (a) That Council approves the disposal of fleet listed in the attachment.

### 15.7 HUMAN RESOURCE RESTRUCTURE

131/2018 RESOLVED (Owen Turner/Keith Rory) CARRIED

- (a) That Council approves the correction to the classification level of the Payroll Officer Level 4 to Payroll Officer Level 3 / 4.

### 15.8 REGIONAL PLAN 2018-19

132/2018 RESOLVED (Donald Garner/Selina Ashley) CARRIED

- (a) That the Council receives and notes Draft 2018-19 Regional Plan;  
(b) That Council resolves to put the Draft 2018-19 Regional Plan out for public consultation;

**ACTION:** Governance to release the Draft 2018-19 Regional Plan out for public consultation.

### 15.9 ACTIONS FROM FCM REGARDING:

1. ROADS AND STORM WATER AUDIT
2. ASSET MANAGEMENT PLAN

133/2018 RESOLVED (David Murrungun/Keith Rory) CARRIED

- (a) That Council receives and notes the Tonkin Audit Report on RGRC Roads and Stormwater Infrastructure.
- (b) That Council receives and notes the Draft Asset Management Plans for:
1. Buildings
  2. Fleet
  3. Roads

*DCG provided Council with comprehensive breakdown of report and draft amp*

### 15.10 COUNCIL OFFICIAL COMMUNICATIONS

134/2018 RESOLVED (Donald Garner/David Murrungun) CARRIED

- (a) That the Council shall distribute copies of social media and media releases as hard copies for display on notice boards in community.
- (b) That Council shall continue to post media releases on social media.

*Cr ROBERTS notes the importance of Council media to be formatted and distributed in the English language.*

### 15.11 ROCKY CREEK BRIDGE

135/2018 RESOLVED (Eric Roberts/Samuel Evans) CARRIED

- (a) That Council approves proposed budget of \$4.2 million for the construction of a bridge at Rocky Creek Borroloola to replace the existing culverts.
- (b) That Council approves the engagement of engineers to complete detailed design of proposed bridge.
- (c) That Council approves the tendering of proposed works.

**ACTION:** Projects Business Unit to commence the tendering process for Rocky Creek bridge project.

#### **15.12 FEES AND CHARGES AMENDMENT**

Report withdrawn, to be dealt with at Ordinary Meeting of Council on 25 July 2018.

### **16. COUNCIL & COMMUNITY SERVICES DIRECTORATE REPORT**

#### **16.1 HOUSE OF REPRESENTATIVES - JOINT SELECT COMMITTEE ON CONSTITUTIONAL RECOGNITION RELATING TO ABORIGINAL AND TORRES STRAIT ISLANDER PEOPLES - PROPOSED SUBMISSION**

136/2018 RESOLVED (Helen Lee/Selina Ashley) **CARRIED**

- (a) That Council provides a submission to the House of Representatives – Joint Committee on Constitutional Recognition Relating to Aboriginal and Torres Strait Islander Peoples based on previous submissions.

**ACTION:** Director of Council and Community Services, to draft a submission to the House of Representatives – Joint Committee on Constitutional Recognition Relating to Aboriginal and Torres Strait Islander

#### **16.2 WEEMOL BBQ AREA FUNDING**

137/2018 RESOLVED (Edwin Nunggumajbarr/Selina Ashley) **CARRIED**

- (a) That Council receives and notes report from Council and Community Services in regard to Weemol BBQ area funding.

#### **16.3 LARRIMAH BORE AND OVAL SPRINKLERS**

138/2018 RESOLVED (Ossie Daylight/David Murrungun) **CARRIED**

- (a) That Council receives and notes the report on the Larrimah Bore for the 27 June 2018 meeting.

### **17. COMMERCIAL SERVICES DIRECTORATE REPORTS**

Items dealt with in Confidential Session

### **18. GENERAL BUSINESS**

#### **18.1**

139/2018 RESOLVED (Donald Garner/Keith Rory) **CARRIED**

- (a) That Council receives and notes update on Borroloola Contracts

**18.2 BARUNGA CLUP**

140/2018 RESOLVED (Selina Ashley/Keith Rory)

CARRIED

- (a) That Council adopts the Barunga Community Land Use Plan with the following amendment: The removal of Buffer Zones and Bores (x3) to West Side Of Community

**18.3 NGA REPORT**

141/2018 RESOLVED (Eric Roberts/Donald Garner)

CARRIED

- (a) That Council receives and notes the National General Assembly report.

**18.4 NGUKURR POOL ADDITIONAL WORKS**

142/2018 RESOLVED (Edwin Nunggumajbarr/David Murrungun)

CARRIED

- (a) That Council receives and notes the Ngukurr Pool works upgrade.  
(b) That Council resolves to contribute \$60,000 for the completion of the Ngukurr pool upgrade

**18.5 OUTSTATIONS ROADS CONTRACTS**

143/2018 RESOLVED (Samuel Evans/Annabelle Daylight)

CARRIED

- (a) That Council receives and notes the update pertaining to Borroloola outstation roads contracts.

*Crs EVANS and RORY noted concerns that local people and organisations were not considered for roads maintenance contracts;  
Roads contracts awarded by LGANT rather than RGRC.*

**18.6 ROCKY CREEK FUNDING AGREEMENT**

144/2018 RESOLVED (Ossie Daylight/Owen Turner)

CARRIED

- (a) That Council receives and notes the Rocky Creek Funding Agreement with the NTG which was signed off on 26 June 2018.

**18.7 BORROLOOLA SPORTS COURTS**

145/2018 RESOLVED (David Murrungun/Owen Turner)

CARRIED

- (a) That Council receives and notes update on progress of Borroloola sports court.

**18.8 AFL**

146/2018 RESOLVED (Owen Turner/David Murrungun)

CARRIED

- (a) That Council receives and notes update on AFL program throughout Roper Gulf Region.

*Mayor congratulates Ngukurr AFL Team winning AFL competition at Barunga Festival.  
Sport & Rec Coordinator Brodie BISHOP forwarded emails to AFL NT requesting umpires for AFL,*

however no responses were received.

### 18.9 COMMUNITY NIGHT PATROL AND SPORT & REC CONTRACTS

147/2018 RESOLVED (Samuel Evans/Eric Roberts)

CARRIED

- (a) That Council resolves to sign and seal a new three (3) year Funding Agreement for Community Night Patrol Services with the Department of Prime Minister and Cabinet (Cth) (\$9,629,148 (GST Exclusive)
- (b) That Council resolves to sign and seal a new 12 month Funding Agreement with the Department of Prime Minister and Cabinet (Cth) for Sport and Recreation Programmes. (\$777,509 (GST Exclusive)
- (c) That Council signs and seals the Funding Agreement (Community Child Care Fund) for five (5) years between the Department of Education and Training (Cth) and Roper Gulf Regional Council.
- (d)

**ACTION:** Finance Business Unit to follow up signing, sealing, and submission of agreements with the Commonwealth.

Meeting adjourned for Lunch 1231-1323hrs

### 18.10 FUNDING AGREEMENT LETTER

148/2018 RESOLVED (Judy MacFarlane/Helen Lee)

CARRIED

- (a) That Council receives and notes update on Borroloola Town Camp roads maintenance.
- (b) That Council signs and seals the Funding Agreement (Community Child Care Fund) for five (5) years between the Department of Education and Training (Cth) and Roper Gulf Regional Council.

**ACTION:** Finance Business Unit to follow up signage, seal and submission of agreements with the Commonwealth.

### 18.11 MATARANKA LOCAL AUTHORITY NOMINATION

149/2018 RESOLVED (Donald Garner/David Murrungun)

CARRIED

- (a) That Council appoints Margaret MINNETT to the Mataranka Local Authority

**ACTION:** CEO to send a Letter of Appointment, to Margaret MINNETT informing her the Councils resolution to appoint her to the Mataranka Local Authority.

### 18.12 ROADS COMMITTEE - DRAFT TERMS OF REFERENCE

150/2018 RESOLVED (David Murrungun/Edwin Nunggumajbarr)

CARRIED

- (a) That Council resolves to adopt the Terms of Reference for the Roads Committee.

### 18.13 ABORIGINAL BENEFITS ACCOUNT FUNDING

151/2018 RESOLVED (Annabelle Daylight/David Murrungun)

CARRIED

- (a) That Council receives and notes the Aboriginal Benefits Accounts report for Council to apply for ABA grant for Barunga Festival Infrastructure including stage, toilet, and shower facility upgrades.



**18.14 COUNCILLOR ALLOWANCE UPDATE**

152/2018 RESOLVED(Owen Turner/Donald Garner)

- (a) That Council receives and notes clarification from NTG pertaining to Councillor allowance payment periods.

**19.DEPUTATIONS & PETITIONS**

NIL

**20. CONFIDENTIAL SESSION**

153/2018 RESOLVED (Annabelle Daylight / Keith Rory)

**CARRIED**

- (a) That Council resolves to move into Confidential Session of the Meeting.

*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 as the items lists come within the following provisions:-*

**20.1 Confirmation of Previous Minutes**

*The report will be dealt with under Section 65(2) (ciii) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information provided to the council on condition that it be keep confidential.*

**20.2 Confirmation of Previous Finance Committee Minutes**

*The report will be dealt with under Section 65(2) (ciii) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information provided to the council on condition that it be keep confidential.*

**20.3 Confirmation of Previous Audit Committee Minutes**

*The report will be dealt with under Section 65(2) (ciii) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information provided to the council on condition that it be keep confidential.*

**20.4 Crawford Street Costing**

*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.*

**20.5 Essential Services Tender**

*The report will be dealt with under Section 65(2) (ci) (cii) (ciii) (ciii) (d) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law; AND information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information subject to an obligation of confidentiality at law, or in equity; AND information provided to the council on condition that it be keep confidential.*

**20.6 Jilkmिंगgan Leasing Update**

The report will be dealt with under Section 65(2) (cii) (ciii) (d) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law; AND information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information subject to an obligation of confidentiality at law, or in equity; AND information provided to the council on condition that it be keep confidential.

### **20.7 Community Development Programme Update And Changes**

The report will be dealt with under Section 65(2) (ci) (ciii) (d) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information subject to an obligation of confidentiality at law, or in equity; AND information provided to the council on condition that it be keep confidential.

### **20.8 Finance - Write Off Outstanding Debt**

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.

### **30 Dangerous Dogs**

The report will be dealt with under Section 65(2) (ciii) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information provided to the council on condition that it be keep confidential

#### **30.1 Rates Write-Off**

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.

#### **30.2 Women's Leadership Symposium**

The report will be dealt with under Section 65(2) (ciii) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information provided to the council on condition that it be keep confidential

### **31 Moving Out Of Confidential session**

**THE DECISIONS PERTAINING TO THE CONFIDENTIAL ITEMS ARE AS FOLLOWS:**

#### **20.1 CONFIRMATION OF PREVIOUS CONFIDENTIAL MINUTES**

154/2018 RESOLVED (Keith Rory/Selina Ashley)

**CARRIED**

(a) That Council adopts the confidential minutes of the previous Ordinary Meeting of Council held in Katherine, on 18 April 2018 as a true and accurate record of the meeting's proceedings, with amendment to reflect Crs Ossie DAYLIGHT and David MURRUNGUN not being present for the Confidential Session.

#### **20.2 CONFIRMATION OF PREVIOUS FINANCE COMMITTEE MINUTES.**

155/2018 RESOLVED (Samuel Evans/Owen Turner)

**CARRIED**

(a) That Council receives and notes the Confidential Minutes of the previous

Finance Committee Meeting which met on 30 May 2018.

### 20.3 CONFIRMATION OF PREVIOUS AUDIT COMMITTEE MINUTES

156/2018 RESOLVED (Donald Garner/David Murrungun) CARRIED

(a) That Council receives and notes the Confidential Minutes of the Audit Committee Meeting which occurred on 09 May 2018.

### 20.4 CRAWFORD STREET COSTING

157/2018 RESOLVED (Keith Rory/David Murrungun) CARRIED

(a) That Council receives and notes this report.  
(b) That Council moves its October Ordinary Meeting of Council from Mataranka to Katherine to accommodate the opening of the new office building, and to celebrate the 10<sup>th</sup> anniversary of Roper Gulf Regional Council.

### 20.5 ESSENTIAL SERVICES TENDER

158/2018 RESOLVED (Helen Lee/Owen Turner) CARRIED

(a) That Council receives and notes the report in relation to the upcoming Essential Services Tender

### 20.6 JILKMINGGAN LEASING UPDATE

159/2018 RESOLVED (Eric Roberts/David Murrungun) CARRIED

(a) That Council receives and notes the report in relation to the Jilkmingga Leasing arrangements update

### 20.7 COMMUNITY DEVELOPMENT PROGRAMME UPDATE AND CHANGES

160/2018 RESOLVED (Keith Rory/Selina Ashley) CARRIED

(a) That Council receives and notes the report in relation to the Community Development Programme.

### 20.8 FINANCE - WRITE OFF OUTSTANDING DEBT

161/2018 RESOLVED (Donald Garner/Eric Roberts) CARRIED

(a) That Council writes off the outstanding debts of \$780.00 for Ausurv Surveyors Pty Ltd on Invoice Number - 032435

### GENERAL BUSINESS – CONFIDENTIAL

### 30 DANGEROUS DOGS

162/2018 RESOLVED (David Murrungun/Eric Roberts) CARRIED

(a) That the Ordinary Meeting of Council adopt the Australia Veterinary Association legislative frameworks as per the 2012 Dangerous Dogs, A Sensible Solution paper.

- (b) That Council supports the Animal Management Program to enforce regulatory orders as per the *Local Government Act*.
- (c) That the CEO write a letter to the Police Commissioner and Regional Commander clarifying the legal position of Standing Order 75 relating to Dangerous Dogs.
- (d) That Council endorse the RGRC Dangerous Dog Presentation to be delivered to all Local Authorities and circulated to stakeholders.

**30.1 RATES WRITE-OFF**

**163/2018 RESOLVED (Donald Garner/David Murrungun) CARRIED**

- (a) That Council resolves to write off debts owed to it by WDR Iron Ore Pty Ltd **\$15,745.38**

*Meeting adjourned for Afternoon Tea 1503-1522*

**30.2 WOMEN'S LEADERSHIP SYMPOSIUM**

**164/2018 RESOLVED (Eric Roberts/Keith Rory) CARRIED**

- (a) That Council receives and notes the attendance group consisting of the Mayor, Deputy Mayor, Cr ASHLEY, Cr A. DAYLIGHT, Tessa CARNEGIE, Binita LAMICHANE, Velonia DALYWATER, Skye LAMPTON, attending Women's Leadership Symposium in Darwin on 01 August 2018.

**31 MOVING OUT OF CONFIDENTIAL SESSION**

**165/2018 RESOLVED (Donald Garner/Owen Turner) CARRIED**

- (a) That Council moves out of Confidential Session

**21. CLOSE OF MEETING**

The meeting terminated at 1552 pm.

THIS PAGE AND THE PRECEEDING 12 PAGES ARE THE MINUTES OF THE Ordinary Meeting of Council HELD ON Wednesday, 27 June 2018 AND CONFIRMED

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Mayor Judy MacFARLANE

**BUSINESS ARISING FROM PREVIOUS MINUTES**

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**ITEM NUMBER**            10.2  
**TITLE**                      Action List  
**REFERENCE**              754679  
**AUTHOR**                  Cristian Coman, Manager - Governance and Corporate Planning

**RECOMMENDATION:**

- (a) That Council receives and notes the Action List

**ATTACHMENTS:**

There are no attachments for this report.

Date	Item	Title	Person responsible	Details	Status	Comment
25 July 2018						
12-Jul-18	15.4	FINANCE - RGRC FINANCIAL REPORT AS AT 30 JUNE 2017	CEO-Michael Berto	CEO to meet with King Ash Bay to discuss the Ratable Property issue	Ongoing	DCG & Finance manager to visit KAB to discuss rates, to coincide with the Oct OCM held in Borroloola. 14.09.2017 Finance Manager, Councilor Garner and Councilor 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. CFO to send letter after budget approved at FCM, 16Nov 2017. CFO is following up. 28/02/2018 Have not received any communications, King Ash Bay not responding. <b>DCG spoke with KABFC who agreed to meet in Katherine. KABFC failed to confirm meeting or to attend.</b>
12-Jul-18	18.11	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. <b>RGRC wrote to Minister seeking approval for Urupunga to have LA. Minister wrote back and agreed on the proviso that RGRC provide Admin support. Council required to accept and respond.</b>
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	Completed	Item brought to attention at OMC 28th Feb 2018. <b>Letter drafted and sent.</b>
18 <sup>th</sup> April 2018	18.11	Roads committee	DGC	Draft TOR	Completed	<b>Report to OCM 27<sup>th</sup> June 2018</b>
18 <sup>th</sup> April	20.4	2 Crawford St	DGC	Cost Update to	Completed	<b>Report to OCM 27<sup>th</sup> June 2018</b>

**INCOMING CORRESPONDENCE**

**ITEM NUMBER** 11.1  
**TITLE** Incoming Correspondence  
**REFERENCE** 755562  
**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	28/06/2018	CEO	NT Gov Andrew Kirkman	Barunga Store – Residual Funds	753595
2	02/07/2018	Council	Thomas Chalk NT Gov	Mataranka Skate Park	754112
3	03/07/2018	Council	Bill Mackenzie NT Iron Ore	Roper Valley Iron Ore	754487
4	04/07/2018	CEO	Eva Lawler NT Gov	Oval Lighting Barunga	754502
5	09/07/2018	CEO	Royal Life Saving Randall Cook	Our Support of them	754663
6	09/07/2018	Phyllis Williams NT Gov	CEO	Approval of Records Disposal Schedule	754662
7	10/07/2018	Josh Grants	Tom Dyer ABA	Unsuccessful Application for ABA Funding	754848
8	03/07/2018	Acting CEO	Wayne Runyu	Resignation	654488

**ATTACHMENTS:**

There are no attachments for this report.

**OUTGOING CORRESPONDENCE**

**ITEM NUMBER** 12.1  
**TITLE** Outgoing Correspondence  
**REFERENCE** 755563  
**AUTHOR** Rita Duncan, Executive Assistant to CEO

**RECOMMENDATION**

(a) **That Council accept the Outgoing correspondence.**

Number	Date Sent	Addressed To	Sent By	Correspondence Details	InfoXpert ID
1	02/07/2018	Reece Kershaw	Acting CEO	Dangerous Dogs	754337
2	04/07/2018	All Councillors'	Acting CEO	Wayne Runyu Resignation	754491
3	04/07/2018	Ashley Brown AGD Licensing Officer	Acting CEO	New Liquor Lic Mainoru Outstation Store	754501
4	04/07/2018	Hon Gerry McCarthy	Acting CEO	Resignation of an Elected Member	754571
5	04/07/2018	Ian Loganathan Electoral Commissioner	Acting CEO	Resignation of an Elected Member	754572
6	06/07/2018	Committee Secretariat	Acting CEO	Submission to Parliamentary Committee	754847
7	09/07/2018	Dr Dan Tyson Sunrise Health	Acting CEO	Request Statistics for Mataranka	754669

**ATTACHMENTS:**

There are no attachments for this report.



**WARD REPORT**

<b>ITEM NUMBER</b>	13.1
<b>TITLE</b>	Never Never Ward
<b>REFERENCE</b>	754582
<b>AUTHOR</b>	Tessa Carnegie, Local Authority Support Coordinator

**RECOMMENDATION**

- (a) **That Council receives and notes the Never Never Ward Report.**

**BACKGROUND**

Local Authority Meetings are held in Jilkmिंगgan, Mataranka and Hodgson Downs. The Mataranka and Jilkmिंगgan Local Authority Meetings on 5 June 2018 did not attain the necessary attendance for a quorum or provisional meeting.

The Hodgson Downs Local Authority formally met on 14 June 2018, having obtained the necessary quorum.

Community Meetings are held in Larrimah and Daly Waters.

Town Priority Community meeting was held in:

- *Larrimah Community Meeting was held 9 March 2018.*
- *Daly Waters Community Meeting was held 13 October 2017.*

**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.

**Next Meeting:** Jilkmिंगgan's next Local Authority Meeting is scheduled for Tuesday 7 August 2018.

**ACTION LIST**

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
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<p>2.05.17</p>	<p>12.4 CDP PICK UP ALL THE OLD FENCES WIRE AROUND HOUSES AND RIVER BANK</p>	<p>Cr Baker to see how much wire is at Elsey Station.</p>	<p>DCCS Sharon /Ossie</p>	<p>Ongoing</p>	<p>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 &amp; GEC.          01.08.17 Sharon to email NLC to find out who is responsible. Ex station horses approx. 18. LA funding to muster horses &amp; move, also grids needed. Use local lads to muster &amp; 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 &amp; 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 and if an option to cull/shoot the horses is available.          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.  <b>23.05.08 CDP worked with Jilkminggan Rangers. Fencing has commenced on boundary lines around community.</b></p>
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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). <b>03.04.18 JCAC Approved all Street Names (9 out of 10 street names approved except for #4 which will be removed from the list) Nathan to order street name signs JCAC to gain community consultation to replace 1 previously agreed names.</b>
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	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 AM Investigating application for gifting, ensure fits with SnR KPI's. 08.12.17 Community Benefit Fund - Vehicle Gift Application 404 can fund transfers. <b>03.04.18 Sharon to contact Gerry McCartney for follow-up for gifting bus.</b>
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. <b>03.04.18 Waiting for Outstation Crew to arrange time to install tank.</b>

01.08.17	12.11 REQUEST SOLAR LIGHTS AT MOLE HILL	LA request Outstations Program source funds to install 2 solar lights at Mole Hill.	DCS	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 <b>03.04.18 Paul to report back to next LA Meeting.</b>
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. <b>03.04.18 Remove old rocks replace with bollards. To be purchased in next financial year out of operational budget.</b>
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 requests an additional playground. Community meeting to be held for 2nd playground. Maps to be obtained for area of interest. <b>23.05.18 Community meeting has not been called at this time.</b>
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. Approved \$23,750.00+GST Additional quotes to be obtained <b>23.05.18 Grandstands have been sent and should arrive 01.06.18 in Katherine</b>

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 Amarant 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. Approved amount \$13,645.00 plus hook up. <b>23.05.18 Scoreboard Ordered Approx. Delivery Time 20.06.18</b>
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	22.01.18 Paul to hold community meeting for consultation. <b>03.04.18 Community Meeting to be held. Paul to organize. Previous meeting was not held. Item on Town Priority. Apply for funding for shade top / lighting out of Community Benefit Funding. Letter of support to be attached to application from JCAC.</b>

**MATARANKA**

Current Membership includes; 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, Margaret Minnet and Antonella Martin.

**Next Meeting:** Mataranka’s next Local Authority Meeting is scheduled for Tuesday 7 August 2018.

**ACTION LIST**

Date	Location	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
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01.02.16	<b>Mataranka</b>	<p>8.6 Repairs to Statues &amp; Termite Mound.</p> <p><b>Termite Mound and Statues be separated into 2 Actions:</b></p> <p><b>1. Statues are a priority. Ongoing investigations into when these can be replaced.</b></p> <p><b>2. Termite mound audio to be looked at by Al Chapman, audio was originally from a radio station broadcast. Look at alternatives.</b></p>	Investigate and bring options back to next LA meeting.	Area Manager	Ongoing	<p>05.04.16: Tourism Grant investigated.</p> <p>07.06.16: On list for 2017 round of Applications.</p> <p>11.10.16 Photos taken of the statues last week and show a lot of corrosion in the statues.</p> <p>02.12.2016 A grant application was submitted to the Community Benefit Fund requesting \$10K on 30.11.2016 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 &amp; 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 &amp; investigate long term replacement options Moved Tracey 2nd Michael. 07.07.17 Quote provided 8 months ago; No money for statues; Ongoing investigations.01.08.17 Quote no longer valid. Get quote from Michael Soler in Humpty Doo who can make statues. Apply for Tourism Grants for this concrete, fiber glass rather than plastic. Women who built can repair but need a laborer. Consensus to replace not just repair. 03.08.17 Quote provided by Gillie &amp; Marc Company. To be presented at next LA Meeting in a Report. 03.10.17 Quote provided to LA for statues. Termite mound audio is still under investigation due to the</p>
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					<p>age of audio and the location of it in the termite mound. Also looking for an historian for stories. 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</p> <p>.02.18 Statues - \$80,000 application submitted. 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, also Al to investigate if the lighting can occur at the termite mound too. Still waiting on Funding for the Never Never Statues. Alan Chapman has investigated Termite mound and is compiling a report today 7/3/2018</p> <p><b>04.07.18</b></p>	
07.02.2017	<b>Mataranka</b>		Council to advocate on behalf of Mataranka residents to have the Little Roper bridge upgraded.	CEO	Ongoing	<p>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 &amp; 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 &amp; DOT design &amp; feasibility. Selena talk with business owners. 31.10.17 On NT</p>

						Government Agenda. 05.12.17 Ongoing and on 2018/2019 bid for works. 03.04.18 Continue to work with DIPL to upgrade Little Roper Bridge (advocacy) <b>04.07.18 Ongoing</b>
01.08.2017	<b>Mataranka</b>		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	<b>Ongoing</b>	03.10.17 All works going to be scoped out. 31.10.17 First consultation meeting has done, scope of works to be finalised then out to tender. 20.03.18 Electrical Engineer (Jacobs) has inspected site; Costings – power to lights, Report to next LA Meeting. <b>04.07.18</b>
01.08.2017	<b>Mataranka</b>	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	<b>Ongoing</b>	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. 03.04.18 Stage 1 Council Office upgrade. Aged Care Resource Centre, Museum/Library have applied for \$1.3 million through BBRF (Building Better Regions Fund) <b>04.07.18</b>
03.10.2017	<b>Mataranka</b>	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	CEO	<b>Ongoing</b>	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.  <b>04.07.18 Operational issue we are aware of the issue and when able</b>



			so have the figures to advocate to increase our Night Patrol Service. Action: CEO to write a letter to Sunrise Health to obtain statistics.			<b>to get funding from PMC will increase patrols.</b>
03.10.2017	<b>Mataranka</b>	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.  <b>NEW ACTION BELOW.</b> <b>Banyan tree fencing not required.</b>	CSC	<b>Ongoing</b>	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 approves 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. DIPL are looking into funding for the project. 03.04.18 Stan Martin Park fencing project. DIPL have put it out to Tender and will inform soon who has won the contract. Banyan tree fencing not required. <b>04.07.18</b> <b>LA to confirm lighting of the Banyan tree, if it's to be done when LED lighting is done.</b>
06.02.18	<b>Mataranka</b>	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	CSC/Area Manager	<b>Ongoing</b>	06.02.18 Mataranka LA approved \$1,500 from LA Project Funding for top up sand at the Sport and Recreation Grounds new playground. 18/05/18 Completed  <b>04.07.18 Delivered and to be installed.</b>

			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.		
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## HODGSON DOWNS

Current Membership includes; Mayor Judy MacFarlane, Cr Annabelle Daylight, Cr Ossie Daylight, Jonathon Walla, James Nuggett, Samuel Swanson, Ken Muggeridge, Clive Roberts, Alan Watson.

**Next Meeting:** Hodgson Downs's next Local Authority Meeting is scheduled for Thursday 16 August 2018.

## ACTION LIST

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
14.05.15/ 12.04.17		Kewulyi Outstation Cemetery needs to be fenced to protect the integrity of the Grave sited and markers erected. <b>** New Action: Old cemetery fencing – develop &amp; assess fencing proposal/plan</b>	Contracts Manager/ Marc Gardner	Ongoing	24.06.2015: Pending Cemetery ACT Review. 13.08.15: Marc to follow up 01.03.2016: Marc to follow up for next LA meeting 12.05.16: Application to SPG for mesh fence. 07.07.16: Funding received, Outstations to complete fencing soon 16.11.16-Materials have been purchased but due to sandy site other options for fence are being explored. 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. <b>03.05.18 **See New Action</b>
16.11.16	11.7 Regional Plan 2016-2017 Quarterly Report	Request quote fro Greg Arnott, Director of Governance, for RGRC work with	CEO ALAWA	Ongoing	01.02.2017 Ken Muggeridge has written to Ken Orwell. An application has been completed and a quote from Delloite Private has been sent through

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
		Alawa on their Business plan.			<p>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 &amp; 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.  <b>03.05.18 Ken spoke with the Chief Minister who will push to complete.</b></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 &amp; charge TH, Sunrise, etc. Deputy Mayor table at Financial Committee Meeting &amp; in Budget Review October.  31.10.17 Finance – in budget review.  23.11.17 Marc to get update from Finance and provide to Ken.  <b>03.05.18 No update</b></p>
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	<p>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.  <b>03.05.18 Ken Muggeridge has employed a Sport &amp; Rec person from ALAWA's own funding and starts 08/05/18.</b></p>

## **LARRIMAH**

The Larrimah Community Meeting was held Friday 9 March 2018.

**Next Meeting:** Larrimah Community Meeting is scheduled for 14 September 2018.

## **DALY WATERS**

The Daly Waters Community Meeting was held Friday 13 October 2018.

**Next Meeting:** Larrimah Community Meeting is scheduled for 14 September 2018.

## **ISSUES/OPTIONS/SWOT**

Nil

## **FINANCIAL CONSIDERATIONS**

Nil

## **ATTACHMENTS:**

1 Hodgson Downs Local Authority 2018-06-14 [754580].DOCX



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MINUTES OF THE HODGSON DOWNS LOCAL AUTHORITY MEETING # 0 OF  
THE ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE THE ALAWA  
BOARD ROOM ON THURSDAY, 14 JUNE 2018 AT 11:00AM

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**PRESENT/STAFF/GUESTS**

**1.1 Elected Members**

Councillor Ossie DAYLIGHT

**1.2 Local Authority Members**

Samuel DAYLIGHT

Ken MUGGERIDGE

Jonathon WALLA

Clive ROBERTS

Samuel SWANSON (Chairperson)

James NUGGETT

**1.3 Staff**

Cristian COMAN – Manager Governance and Corporate Planning

Tessa CARNEGIE – Local Authority Support Coordinator

**1.4 Guests**

Rodney HOFFMAN – Department of Housing and Community Development

Steven KUBASICWIIZ – Department of Housing and Community Development

**MEETING OPENED**

Meeting opened at 11.27 AM

**WELCOME TO COUNTRY**

The Chair Samuel Daylight led the recital of the Pledge. Furthermore, he advised that he will be leaving the Local Authority Meeting early and will be resigning from the Hodgson Downs Local Authority, provided the following Letter of Official Resignation:

Your Name.

Please accept this as official of my resignation. As you know over the last 3 and a half years we had many differences of opinion regarding the processes, work assignment and the goal for the main purposes.

It's been my pleasure and a privilege working with the councillors and the mayor but it's been

More privilege working with the local authority members

My last day with the local authority members will be today. I would like to congratulate my successor

To take minyemri local authority to the future. So I would like to thank the LA members, councillors

And the Mayor. Thanks a lot

Sincerely,



Samuel Daylight (chair minyemri LA)

## **APOLOGIES AND LEAVE OF ABSENCE**

### **4.1 APOLOGIES AND LEAVE OF ABSENCE**

**58/2018 RESOLVED (Samuel Daylight/Clive Roberts)**

- (a) That the Hodgson Downs Local Authority accept the apologies of Mayor Judy MACFARLANE and Councillor Annabelle DAYLIGHT.

## **CONFIRMATION OF PREVIOUS MINUTES**

### **5.1 CONFIRMATION OF PREVIOUS MINUTES**

**59/2018 RESOLVED (Ken Muggeridge/Samuel Daylight)**

- (a) That the Hodgson Downs Local Authority approve the minutes as a true and

accurate record of the Hodgson Downs Local Authority Meeting held on Thursday 3<sup>rd</sup> May 2018.

### CALLS FOR ITEMS OF OTHER BUSINESS

1. Mataranka Rodeo Information
2. Rodney Hoffman from the Department of Housing and Community Development
3. Samuel DAYLIGHT resignation from Hodgson Downs Local Authority, provided Letter of Official Resignation – refer to p. 2.

### DISCLOSURES OF INTEREST

There were no declarations of interest at this Hodgson Downs Local Authority.

*Cr Samuel Daylight left the meeting, the time being 11:46 AM*

### BUSINESS ARISING FROM PREVIOUS MINUTES

#### 8.1 ACTION LIST

60/2018 RESOLVED (Ken Muggeridge/Jonathon Walla)

(a) That Hodgson Downs Local Authority receive and note the Action List.

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
14.05.15/ 12.04.17		Kewulyi Outstation Cemetery needs to be fenced to protect the integrity of the Grave sited and markers erected. <b>** New Action: Old cemetery fencing – develop &amp; assess fencing proposal/plan</b>	Contracts Manager/ Marc Gardner	Ongoing	24.06.2015: Pending Cemetery ACT Review. 13.08.15: Marc to follow up 01.03.2016: Marc to follow up for next LA meeting 12.05.16: Application to SPG for mesh fence. 07.07.16: Funding received, Outstations to complete fencing soon 16.11.16-Materials have been purchased but due to sandy site other options for fence are being explored. 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

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
					with. 23.11.17 Aiming to be undertaken before Christmas. <b>03.05.18 **See New Action</b>
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	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. <b>03.05.18 Ken spoke with the Chief Minister who will push to complete.</b>
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	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 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. <b>03.05.18 No update</b>
01.02.17	12.3 Other Business - Hodgson Downs Sport	Ken Muggeridge and Sharon Hillen to look into who is responsible for	Sharon Hillen / Ken Muggeridge	Ongoing	12.04.2017: Marc Gardner advised that Sharon Hillen is to report back to next Local Authority Meeting regarding



Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
	and Recreation Program	Sport and Recreation in Hodgson Downs			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. <b>03.05.18 Ken Muggeridge has employed a Sport &amp; Rec person from ALAWA's own funding and starts 08/05/18.</b>

### INCOMING CORRESPONDENCE

Nil

### OUTGOING CORRESPONDENCE

Nil

### GENERAL BUSINESS

#### 11.1 ELECTED MEMBER REPORT

61/2018 RESOLVED (Jonathon Walla/Samuel Swanson)

- (a) That the Hodgson Downs Local Authority receive and note the Elected Member Report

#### 11.2 DRAFT REGIONAL PLAN 2018-19

The highlighted areas are amendments required by the Hodgson Downs Local Authority.

62/2018 RESOLVED (Ken Muggeridge/Jonathon Walla)

- (a) That the Hodgson Downs Local Authority receives and notes the updated Draft Town Priorities that are to be included in the 2018-19 Regional Plan for Hodgson Downs.

OTHER SERVICE OR ADVOCACY ONLY		
PROJECT DETAILS	TIMEFRAME	LEAD AGENCY
More housing to reduce crowding	2017-2018	DHCD
Morgue	2017-2018	DHCD
Roads and maintenance	2017-2018	DIPL
Safe house - men/women	2017-2018	DHCD

Solar lighting for streets (Quotes – Information from Sharon Hillen)	2017-2018	Alawa/ RGRC
Public Pay Phone REMOVE	2017-2018	Telstra
New Dump	2017-2018	Alawa
Sports oval staged plan: <ul style="list-style-type: none"> <li>• Shade planting around perimeter of oval REMOVE</li> <li>• Construct toilet block adjacent to the oval</li> <li>• Construct portable stands for spectators and shade shelter in convenient locations with a good view of the oval</li> <li>• Continue planning to secure grant funding to construct shade over the water park</li> <li>• Investigate opportunities to fund a S&amp;R officer with multi-agency partnership combining smaller funding sources to achieve sufficient funds to employ someone</li> <li>• Establish a coordination group in the community with all agencies, school and Alawa working together to share ideas and resources to improve S&amp;R programs in the community</li> <li>• Scoreboard NEW ITEM</li> </ul>	2017-2018	Alawa

### 11.3 DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT - COMMUNITY LAND USE PLANS

63/2018 RESOLVED (Ken Muggeridge/Jonathon Walla)

- (a) That the Hodgson Downs Local Authority receive and note the following presentation from the Department of Housing and Community Development regarding Community Land Use Plans.

### 11.4 2018 NATIONAL NAIDOC WEEK

64/2018 RESOLVED (Ken Muggeridge/Jonathon Walla)

- (a) That the Hodgson Downs Local Authority receive and note the National NAIDOC Week Report and will consider NAIDOC events at a later date.

### 11.5 COUNCIL FINANCIAL REPORT - 3RD QUARTER EXPENDITURE REPORT

65/2018 RESOLVED (Ossie Daylight/Jonathon Walla)

- (a) That the Hodgson Downs Local Authority receive and note the Financial (Expenditure) Report for the third Quarter of 2017-18
- (b) That the Hodgson Downs Local Authority receive and note the LA Project Expenditure Report as at 31<sup>st</sup> March 2018

**OTHER BUSINESS**

1. **Mataranka Rodeo Information**
  - Flyer will be made available within the ALAWA office building.
2. **Rodney Hoffman from the Department of Housing and Community Development**
  - Discussion regarding current status of Community Development and his role within the Department. Moreover, Rodney talked about NAIDOC and its significance.
3. **Samuel DAYLIGHT resignation from Hodgson Downs Local Authority, provided Letter of Official Resignation – refer to p. 2.**

**CLOSE OF MEETING**

The meeting terminated at 01:27 PM.

THIS PAGE AND THE PRECEEDING 38 PAGES ARE THE MINUTES OF THE Hodgson Downs Local Authority Meeting HELD ON Thursday, 14 June 2018 AND CONFIRMED Thursday, 16 August 2018.

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Chairperson

**WARD REPORT**

<b>ITEM NUMBER</b>	13.2
<b>TITLE</b>	Numbulwar Numbirindi Ward
<b>REFERENCE</b>	754677
<b>AUTHOR</b>	Tessa Carnegie, Local Authority Support Coordinator

**RECOMMENDATION**

- (a) **That Council receives and notes the Numbulwar Numbirindi Ward Report.**

**BACKGROUND**

The Numbulwar Local Authority includes; Mayor Judy MacFarlane, Cr Edwin Nunggumajbarr, Cr David Murrungun, Ella Geia, Felicity Kym Rami, Douglas Wunungmurra, Roland Nundhirribala, Virginia Nundhirribala, Tanya Wilfred (Youth Representative), and Kaheb Ngalmi (Youth Representative).

The next scheduled Numbulwar Local Authority is Tuesday 14 August 2018.

**ACTION LIST**

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
12.10.16	12.4 Safe House	<p>GEC to provide statistics on Domestic Violence in Numbulwar to support a Safe House.</p> <p><b>ACTION: Write to PMC regarding the opportunity to engage and collaborate with Stronger Communities for Children (SCfC).</b></p> <p><i>NOTE: there may be movement from current Aged Care Facility to the Old Clinic.</i></p>	GEC/ Sharon DCCS	Ongoing	<p>15.02.2017 – Safe House, GEC – Information has to be requested through Freedom of Information and waiting for answers from the Community Sergeant.</p> <p>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.</p> <p>26.09.17 Sharon to ask GEC what Government programs Safe House fits into, especially regarding the funding.</p> <p>31.10.17 Communicating with Numbirindi Aboriginal Corporation.</p> <p>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.</p>

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	<b>15.12.17 At the OCM Council supported seeking a Section 19 on the Numbulwar Old Clinic – to move the Council Aged Care to the old Clinic.</b>
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.  <b>ACTION: Community to contract Roper Gulf Regional Council.</b>	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. <b>20.03.18 Festival Committee have been informed. Festival DATE: 13/09/2018</b>
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	<b>31.10.17 To investigate options. QUOTE: \$87,000 for instalment.</b>
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  <b>ACTION: CSC John Terepo to work with Councilor's, LA Members, TO's/ Elders, community members in locating proposed new suitable sites.</b>	Sharon/Crs/ Ella/ John CSC	Ongoing	<b>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, Councilor's, LA Members, TO's/Elders. Then take back this information to NLC.</b>
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	<b>1. Talk to Northern Land Council regarding location of site. 2. START work and clean the site up.</b>

21.11.17	12.4 FREIGHT HUB PROJECT	Sharon to obtain minutes/debrief regarding the recent NLC meeting for clarification.	Sharon DCCS	Ongoing	
13.02.18	11.1 Night Patrol	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.	Sharon/ DCCS	Ongoing	
13.02.18	11.4 Blind Spots and Solar Lighting	Concerns about blind spots in the community and the safety of the kids. A lighting audit is being collated – update required	Marc DCCS	Ongoing	<b>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.</b>

**ISSUES/OPTIONS/SWOT**

Nil

**FINANCIAL CONSIDERATIONS**

Nil

**ATTACHMENTS:**

1 NUM\_12062018\_MIN.DOCX



MINUTES OF THE NUMBULWAR LOCAL AUTHORITY MEETING # 0 OF THE  
ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE CONFERENCE  
ROOM COUNCIL SERVICE DELIVERY CENTRE, NUMBULWAR ON TUESDAY,  
12 JUNE 2018 AT 10:30AM

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**PRESENT/STAFF/GUESTS**

**1.1 Elected Members**

Councillor Edwin Nunggumajbarr (Chairperson)  
Mayor Judy MacFarlane

**1.2 Local Authority Members**

Douglas Wunungmurra  
Roland Nundhirribala  
Ella Geia  
Virginia Nundhirribala  
Felicity Rami

**1.3 Staff**

Tessa Carnegie – Local Authority Support Coordinator  
Jessma Saylor – Senior Administration Support Officer (Minute Taker)  
John Terepo – Council Service Coordinator  
Sharon Hillen – Director of Council & Community Services

**1.4 Guests**

Kathy-Anne Numamurdirdi – Indigenous Engagement Officer  
Rodney Hoffman – Department of Housing & Community Department  
Tanya Wilfred – Youth Service Representative  
Robert Beckett – Marrawalwal Corporation

**MEETING OPENED**

Meeting opened at 10:48 AM

Ella Geia nominated Virginia Nundhirribala to be Chairperson, Virginia Nundhirribala declined the motion and nominated Councillor Edwin Nunggumajbarr for Chairperson, Councillor Edwin Nunggumajbarr accepted nomination.

**WELCOME TO COUNTRY**

Councillor Edwin Nungumajbarr welcomed members, staff and guests and the Roper Gulf Regional Council.

## **APOLOGIES AND LEAVE OF ABSENCE**

**107/2018 RESOLVED (Douglas Wunungmurra/Roland Nundhirribala)**

### **4.1 APOLOGIES AND LEAVE OF ABSENCE**

- a) **That the Numbulwar Local Authority accept the apologies of the following:**
- **Councillor David Murrungun**
  - **Kaheb Ngalmi – Youth Service Representative**

## **CONFIRMATION OF PREVIOUS MINUTES**

### **5.1 CONFIRMATION OF PREVIOUS MINUTES**

**108/2018 RESOLVED (Roland Nundhirribala/Douglas Wunungmurra)**

- (a) **That the Numbulwar Local Authority approve the minutes as a true and accurate record of the Numbulwar Local Authority's Meeting held on Tuesday 10<sup>th</sup> April 2018.**

## **CALL FOR ITEMS OF OTHER BUSINESS**

1. CDP Update
2. Barunga Festival and Statement Overview
3. Council Service Coordinator Report
4. UPDATE on Roads
5. UPDATE on Housing
6. Marrawalwal Traditional Industries
7. Social Challenge: Petrol Sniffing and public perception
8. GEC Position

## **DISCLOSURES OF INTEREST**

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



**BUSINESS ARISING FROM PREVIOUS MINUTES**

109/2018 RESOLVED (Judy MacFarlane/Douglas Wunungmurra)

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

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
12.10.16	12.4 Safe House	<p>GEC to provide statistics on Domestic Violence in Numbulwar to support a Safe House.</p> <p><b>ACTION: Write to PMC regarding the opportunity to engage and collaborate with Stronger Communities for Children (SCfC).</b></p> <p><i>NOTE: there may be movement from current Aged Care Facility to the Old Clinic.</i></p>	GEC/ Sharon DCCS	Ongoing	<p>15.02.2017 – Safe House, GEC – Information has to be requested through Freedom of Information and waiting for answers from the Community Sergeant.</p> <p>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.</p> <p>26.09.17 Sharon to ask GEC what Government programs Safe House fits into, especially regarding the funding.</p> <p>31.10.17 Communicating with Numbirindi Aboriginal Corporation.</p> <p>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.</p>
26.09.17	12.2 OLD CLINIC	<p>1) CEO to write a letter on behalf of Council and LA to put proposal up to move aged care into old clinic;</p> <p>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.</p>	CEO/ Sharon DCCS	Ongoing	<b>15.12.17 At the OCM Council supported seeking a Section 19 on the Numbulwar Old Clinic – to move the Council Aged Care to the old Clinic.</b>

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.  <b>ACTION: Community to contract Roper Gulf Regional Council.</b>	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. <b>20.03.18 Festival Committee have been informed. Festival DATE: 13/09/2018</b>
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	<b>31.10.17 To investigate options. QUOTE: \$87,000 for instalment.</b>
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  <b>ACTION: CSC John Terepo to work with Councillors, LA Members, TO's/ Elders, community members in locating proposed new suitable sites.</b>	Sharon/Crs/ Ella/ John CSC	Ongoing	<b>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.</b>
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	<b>1. Talk to Northern Land Council regarding location of site. 2. START work and clean the site up.</b>
21.11.17	12.4 FREIGHT HUB PROJECT	Sharon to obtain minutes/debrief regarding the recent NLC meeting for clarification.	Sharon DCCS	Ongoing	

13.02.18	11.1 Night Patrol	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.	Sharon/ DCCS	Ongoing	
13.02.18	11.4 Blind Spots and Solar Lighting	Concerns about blind spots in the community and the safety of the kids. A lighting audit is being collated – update required	Marc DCCS	Ongoing	<b>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.</b>

Cr Douglas Wunungmurra left the meeting, the time being 11:49 AM  
 Cr Virginia Nundhirribala left the meeting, the time being 11:50 AM  
 Cr Douglas Wunungmurra returned to the meeting, the time being 11:51 AM  
 Cr Virginia Nundhirribala returned to the meeting, the time being 11:53 AM

Felicity Rami arrived at the Numbulwar LA Meeting 12:05 PM

Cr Virginia Nundhirribala left the meeting, the time being 12:09 PM  
 Cr Virginia Nundhirribala returned to the meeting, the time being 12:10 PM

Cr Douglas Wunungmurra left the meeting, the time being 12:31 PM  
 Cr Virginia Nundhirribala left the meeting, the time being 12:37 PM  
 Cr Douglas Wunungmurra returned to the meeting, the time being 12:34 PM  
 Cr Virginia Nundhirribala returned to the meeting, the time being 12:38 PM

Meeting Lunch Break 12.40 PM  
 Meeting Resumes 1.15 PM

### **INCOMING CORRESPONDENCE**

NIL

### **OUTGOING CORRESPONDENCE**

NIL

### **GENERAL BUSINESS**

#### **11.1 ELECTED MEMBER REPORT**

Mayor Judy MacFarlane advised that she will not be attending the National General Assembly of Local Government in Canberra and Councillor Samuel Evans will be attending in her place.

110/2018 **RESOLVED (Judy MacFarlane/Ella Geia)**

- (a) **That the Numbulwar Local Authority receive and note the Elected Member Report.**

#### **11.2 COMPLAINTS REGISTER**

NOTE: All OPEN complaints have now been closed.

111/2018 RESOLVED (Judy MacFarlane/Douglas Wunungmurra)

- (a) That the Numbulwar Local Authority receive and note the Complaints Register for Numbulwar.

### 11.3 DRAFT REGIONAL PLAN 2018-19

Discussion surrounding the DRAFT Town Priorities will need to be edited accordingly, as this list has not been updated by RGRC.

**ACTION:** SEND out updated Town Priority List to LA members.

112/2018 RESOLVED (Douglas Wunungmurra/Roland Nundhirribala)

- (a) That the Numbulwar Local Authority receives and notes the updated Draft Town Priorities.

*Cr Judy MacFarlane left the meeting, the time being 01:58 PM*

*Cr Judy MacFarlane returned to the meeting, the time being 02:13 PM*

### 11.4 2018 NATIONAL NAIDOC WEEK

General discussion regarding:

- Community Events;
- Celebration of women in leadership as part of the Numbulwar Festival,
- NAIDOC can be held at any point of the year,
- Recognising women who are strong and good leaders.

113/2018 RESOLVED (Judy MacFarlane/Felicity Kym Rami)

- (a) That the Numbulwar Local Authority provides feedback on activities for 2018 National NAIDOC Week.

### 11.5 COUNCIL FINANCIAL REPORT - NUMBULWAR LOCAL AUTHORITY

General Discussion regarding:

- End of Financial Year
- Roper Gulf Regional Council Auction via website
- Aged Care BUS 4WD has been purchased and is in Katherine\_ready to be delivered to Numbulwar.

114/2018 RESOLVED (Roland Nundhirribala/ Tanya Wilfred)

- (a) That the Numbulwar Local Authority receive and note the updated financial (expenditure) report for the third quarter of 2017-18.

## 11.6 GOVERNANCE REPORT - NUMBULWAR LOCAL AUTHORITY PROJECT REGISTER UPDATE

115/2018 RESOLVED (Roland Nundhirribala/Douglas Wunungmurra)

- (a) That the Numbulwar Local Authority receive and note the report on the Local Authority Project funding.
- (b) The Numbulwar Local Authority approves the following expenditure from the Total Funding allocated to projects:
  - \$27,000 Complete Basketball Courts (Seating and Fencing)
  - \$15,000 Design and Costing PLANNING for OVAL upgrade
  - \$50,000 UPDATE current Sport and Recreation Hall
  - \$87,000 Toilet at Airport (Future Project)

**TOTAL: \$179,000**

## 12. OTHER BUSINESS

### 1. CDP Update

- Workers in community have many excuses and are bored and need more types of activities to be able to partake in. Question: What activities do you want to do?
- IDEA: CDP Project to build bed bases.
- Recruitment Processes and Guidelines

### 2. Barunga Festival and Statement Overview

- Memorandum of Understanding (MAU)
- Virginia Nundhirribala spoke of her experience

### 3. Council Service Coordinator Report

### 4. UPDATE on Roads

### 5. UPDATE on Housing

- 3 new houses will be finished in the community by next week.
- Renovation of Lot 77 is now completed.
- Rodney Hoffman requested permission for photo to be taken of attendees at the LA Meeting.

### 6. Marrawalwal Traditional Industries

- General discussion regarding role in community.

### 7. Social Challenge: Petrol Sniffing and public perception

- Ella Geia discussed her experience regarding this barrier and the reputation of Numbulwar as this incident was a 'one-off' experience. Sharon Hillen has reported to community/ Government/ and CEO.

### 8. GEC Position

- 9. EFTPOS machine at the WORKSHOP and prices displayed on the wall.

## CLOSE OF MEETING

The meeting terminated at 3:29 pm.

THIS PAGE AND THE PRECEDING 38 PAGES ARE THE MINUTES OF THE  
Numbulwar Local Authority Meeting HELD ON Tuesday, 12 June 2018 AND CONFIRMED  
Tuesday, 14 August 2018.

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Chairperson

**WARD REPORT**

<b>ITEM NUMBER</b>	13.3
<b>TITLE</b>	Nyirranggulung Ward Report
<b>REFERENCE</b>	754681
<b>AUTHOR</b>	Tessa Carnegie, Local Authority Support Coordinator

**RECOMMENDATION**

- (a) **That Council receives and notes the Nyirranggulung Ward Report.**

**BACKGROUND**

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

The Beswick, Manyallaluk, and Bulman Meetings on 18 June 2018 and 21 June 2018, respectively, did not attain the necessary attendance for a quorum or provisional meeting. The Barunga Local Authority formally met on 03 July 2018, having obtained the necessary quorum.

Councillor Wayne Runyu resigned from his position as Councillor on 03 July 2018 after the Barunga Local Authority Meeting. Moving forward, he is no longer a Member of the Barunga, Beswick, Manyallaluk and Bulman Local Authorities.

**BARUNGA**

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

**Next Meeting:** Barunga's next Local Authority Meeting is scheduled Tuesday 21 August 2018.

**ACTION LIST**

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

116.04.13	Action List	Sign and identify graves at cemetery  <b>New Action: Nathan to write letter to Clare Smith at Flinders University.</b>  <b>Working with Claire Smith on identifying unmarked graves at the cemetery.</b>	Area Manager (AM) & Community	Ongoing	24.06.2016 Pending Cemetery Act 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 have. 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 be on this. 20.03.18 Seek information from Flinders University and Guy Rankin – Elders. Cemetery Report to next LA Meeting.  <b>Area Manager to write to Flinders University regarding grave identification.</b>
14.11.17	11.6 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT FUNDING UPDATE	Seating around Cultural Park - Area Manager to organize out of session meeting with LA Members to discuss costs.	Area Manager	Ongoing	04.12.17 Meeting to be organized before Christmas, time permitting regarding quotes on seating. 8.12.17 Quotes received. <b>24.04.18 Currently in the process of purchasing seats (aluminum).</b>
14.11.17	11.13 GRANTS: FUNDING FOR EXERCISE STATIONS IN THREE COMMUNITIES	Quotes for static equipment to be sourced by Nathan Mclvor. Locations to be decided.	Area Manager/ LA & Community  Sharon to follow up	Ongoing	04.12.17 With Projects, scope may be reduced to using only static components. 20.03.18 At Purchasing stage. <b>24.04.18 Equipment should arrive within next couple of weeks.</b>
24.04.18	8.1 ACTION LIST	Install 5 new Solar Lights -	Area Manager/ CSC	Ongoing	CSC to mark 5 new solar lights on the Barunga map then applies for quotes.
24.04.18	9.1 Incoming Correspondence	Nathan Mclvor to contact Steve Smith regarding issues with water leakage on Land Trust	Area Manager	Ongoing	<b>Negotiations continuing, Power and Water issue.</b>
24.04.18	11.6 GOVERNANCE REPORT - BARUNGA LOCAL AUTHORITY PROJECT FUNDING UPDATE	Install/Upgrade Scoreboard at the Football oval	Area Manager/ CSC	Ongoing	<b>In progress and purchased awaiting budget to cover freight.</b>



24.04.18	11.6 GOVERNANCE REPORT - BARUNGA LOCAL AUTHORITY PROJECT FUNDING UPDATE	Install new HWS in public toilet blocks	Area Manager/ CSC	Completed	<b>One new system installed at Softball OVAL block, bottom camp block repaired existing hot water system.</b>
24.04.18	11.6 GOVERNANCE REPORT - BARUNGA LOCAL AUTHORITY PROJECT FUNDING UPDATE	Install new Tap at Norforce Park	Area Manager/ CSC	Ongoing	<b>Plumbers have advised new application to power and water required before they can tap into main line. Request sent to Assets for new connection and meter for Norforce Park. Awaiting permission to connect.</b>
24.04.18	11.6 GOVERNANCE REPORT - BARUNGA LOCAL AUTHORITY PROJECT FUNDING UPDATE	Repaint Public Toilets at Softball OVAL	Area Manager/ CSC	Completed	<b>Completed MAY 2018.</b>
24.04.18	11.6 GOVERNANCE REPORT - BARUNGA LOCAL AUTHORITY PROJECT FUNDING UPDATE	Install more Speed bumps and Install a Pedestrian crossing at Lot 243.	Area Manager/ CSC	Ongoing	<b>Sourcing quotes for new Speed Bumps. 2 signs and 2 speed bumps near the Crèche.</b>
24.04.18	11.6 GOVERNANCE REPORT - BARUNGA LOCAL AUTHORITY PROJECT FUNDING UPDATE	Install Fence around the Football oval	Area Manager/ CSC	Ongoing	<b>Area Manager/CSC to apply for a Quote/Costing. Traffic Management around the green space. Sharon to report back to LA members.</b>
03.07.18	ACTION LIST	LA project quotes must be included in Agenda	Area Manager/ CSC	Ongoing	<b>Area Manager/ CSC to contact Governance team to input LA project quotes in Agenda.</b>

## BESWICK

The Barunga 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.

**Next Meeting:** Beswick's next Local Authority Meeting is scheduled Monday 20 August 2018.

## ACTION LIST

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments – Completion Date
14.08.17	8.3 Names for the 5 cemeteries/ Burial grounds.  <b>(LA members advised approx. 9 cemeteries/ burial grounds</b>	Will need to consult with Community and TOs	CSC/SASO /LA	Ongoing	31.10.17 Have a name for the main burial ground but not the others. 06.11.17 See attached map for Identifying locations and suggest names. <b>23.04.18 CSC &amp; SASO will consult with family members to locate grave sites. (LA members advised approx. 9</b>

					<b>different areas)</b>
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 Hillen 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. <b>23.03.18 Sharon Hillen is still investigating options.</b>
12.03.18	10.1 BMX Track	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.	CSC Brenda	Ongoing	12.03.18 Brenda will do a Project form and some preliminary costings.
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	Completed	20.03.18 Jobs List <b>23.04.18 On Work's Plan.</b> 15.05.18 Has been trimmed
23.04.18	Upgrade Bus shelter to a larger size. 6m x 6m	Order a new bus shelter.	CSC	Completed	23/04/18 LA has requested the bus shelter be upgraded to a larger size. <b>06.06.18 Shelter has been ordered.</b>
23.04.18	11.9 Town Priorities 2018-2019	LA to hold a Community Consultation Meeting on June 5 <sup>th</sup> 2018, to decide on the Town Priorities that are to be included in the 2018/2019 Regional Plan with a BBQ to follow.	CSC/SASO/ LA	Ongoing	05/06/18 The Community safety Meeting has was not held this month so this opportunity for consultation was missed. Will try to talk to as many people as possible about their community priorities.
23.04.18	11.10 Grants: Funding for Exercise stations in 3 Communities	The CSC will sign the attached forms and forward to Imagination Play	CSC	Completed (Waiting for Delivery)	Equipment has been ordered and is being made.
23.04.18	12.1 Moira McCreesh - AHMU  1. What should be done with the AMP?  2. Replacing blue entry signs.	Nathan Mclvor will manage this.	S Hillen/ DCCS/ N Mclvor	1. Ongoing  2. 15.05.18 Completed  3. Ongoing	1. Sharon will have the AMP put on the RGRC Website.  2. Deanna Kennedy will send through sign design to Nathan  3. Nathan will coordinate with Moira re; making the signs and payment from funding she has obtained  <hr/> 1. 2. <b>15.05.18</b> Deanna has sent

					through design to Nathan. Completed 3. 15.05.18 Nathan has been in contact with Moira and finance to work our payment for the artist and the company making the signs.
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**BULMAN**

The Barunga Local Authority 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.

**Next Meeting:** Bulman's next Local Authority Meeting is scheduled Monday 20 August 2018.

**ACTION LIST**

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments – Completion Date
27.09.17	8.1 ACTION LIST Update	LA have concerns about emergency medical flights not landing at night. 1) Council to write letter to CASA, Care Flight, NT and Federal Government requesting support, assistance and advice on access to Bulman Airstrip. 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)	GEC/ CEO	Ongoing	31.10.17 Nathan Rosas GEC chasing up. Then CEO write letter to advocate. 04.12.17 Continue to advocate, check with Nathan Rosas as to status. Marc or Greg to write letter. 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. 7.03.18 Email sent to Marc and Greg to follow up on this. <b>16.04.18 Letter written &amp; sent to NT Government (See Report that follows)</b>
27.09.17	12.2 ISSUES IN THE COMMUNITY	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.	CEO/Area Manager/Marc	Ongoing	31.10.17 CSC and Area Manager meeting with NTG, on the list. Marc Gardner to write a letter. 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. <b>7.03.18 No status changed. On the list as above. 20.03.18 Forward Works Program.</b> <b>10.7.18 Road works from Bulman to Airfield are expected to start this Dry Season.</b>
27.09.17	12.2 ISSUES IN THE COMMUNITY	Dust issues road to stockyard and vicinity of yard - Contact Gulin Gulin Buffalo Company to suppress dust with a water truck.	Area Manager/ CSC	Ongoing	31.10.17 ABA and Council can support. Gulin Gulin Buffalo Company thinking about moving the stockyard and getting a water tank. 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. <b>7.03.18 Email sent to Steven Kubasweikz to discuss the matter and refer onto John Dalywater.</b> <b>7.03.18 CSC confirmed that discussions have been had with John Dalywater; however no solutions offered so far.</b> <b>20.03.18 Remote Planning</b>
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	<b>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.</b> <b>10.7.18 CSC has confirmed site.</b>
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	<b>20.03.18 Community Meeting to be organised (Town Priorities)?</b> <b>10.7.2018 Meeting held and past on the AM.</b>

Furthermore, whilst the Local Authority Meeting did not occur due to insufficient attendance for a provisional or quorum, the Area Manager for Central Arnhem conducted a Community Meeting/ Consultation and these are the following outputs:

#### LA AGENDA ACTIONS:

- Central Arnhem Highway dust suppression (bitumen seal upgrade) **New Update:** Surveyors have been in Bulman this week, information indicates that this project will go to tender in the coming month or so.
- Dust issues from Buffalo Stockyard. **New Update:** John Dalywater has been applying for funding through Gulin Gulin Buffalo Company and has been liaising with the Board, to find a suitable location to relocate the stockyard.
- Solar Light at the Entry Site into Weemol, this will be done with the next round of Solar Light installs. 2 x Solar Lights are being installed tomorrow, confirmation today that the contractors will be in Bulman tomorrow morning. Solar lights will be installed near the Half Court, so that family and kids can utilise the half court and seating area at Weemol in the evenings.
- Discussed with staff around organising some small community meetings, or utilising the card/meeting places as the areas to discuss Town Priorities, go to the people instead of requesting they come to us. Aim to have one community meeting in the next two weeks

#### **Regional Plan Actions:**

- Upgrade SnR Hall: Noted nothing has occurred here. Need to ensure this gets a scope of works done. Confusion around some funding with the same title, Playground install with Shed, will be complete in the coming months.
- Drainage improvements, this will become part of the road seal and gutter formation in the coming Bulman upgrades (correct me if I am wrong)
- Upgrade Sports Oval (need to check capex in regard to re-level and top soil on the oval. Justin will be purchasing new Hammer Sprinklers in the coming financial year to give better coverage of the whole area, current travelling irrigator working well. Will also look at aerating soil if there is no capex in budget for the upgrade)

#### **WEEMOL:**

- Upgrade community space – mini oval (**Actions Completed:** Half Court installed, 2 x park seatings installed, 2 x solar light installs, bollards installed along entry side of recreational space)
- **New Actions for Community Space:** Park irrigation, speak to TO's Dudley and Dennis Lawrence in regard to water extraction from spring, utilising mobile water pump and lay flat hose, to water the recreational space. Gauge TO opinion, if favourable, Justin to commence Project Request Form and ensure Land Tenure issues are dealt with. If all is agreed to, request LA funding to purchase water pump, hose and impact sprinklers (no more than 10K). Purchase water tank, insitu at the CDP shed rainwater and spring water used to irrigate Weemol Market Garden at the CDP Shed (as per Regional Plan Town Priority). CDP project request to occur in partnership with Council project for irrigation of recreational area.
- Bollard the whole Weemol recreational area, including the area leading up to and around the phone box. Approximately 260 Bollards required.

#### **New Projects ideas and requests:**

- CDP project request to pour another slab near the old demountable next to playground, to provide a larger area for the Weemol ladies to make pandanus weaving products, CDP to look at supporting this activity as a CDP approved activity.
- Justin, Sharon, CDP to look at the viability of the old demountable and refurbishing the building to create a small arts centre, CDP project request. Possible issues with land tenure (Sharon likely knows what these are off the top of her head) If not viable to refurbish, and land tenure not an issue...Joint Project Request with Council and CDP to build a small structure/shed to house the arts activities.
- Justin to provide Project request for Fencing entire Waste Facility, draft request has been completed, some minor details to be completed prior to submission. Will request Projects/Contracts to go to Tender. (not a job for MUNS)

*These recommendations will be presented at the next Bulman Local Authority Meeting for review and adoption.*

**MANYALLALUK**

The Barunga Local Authority includes; 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.

**Next Meeting:** Manyallaluk's next Local Authority Meeting is scheduled Monday 20 August 2018.

**ACTION LIST**

<b>Date</b>	<b>Agenda Item #</b>	<b>Item Description</b>	<b>Responsible Person</b>	<b>Status</b>	<b>Status Comments – Completion Date</b>
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. <b>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.</b>
20.09.17	10.1 OUTGOING CORRESPONDENCE	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 application next round.	Sharon/DCCS	Ongoing	31.10.17 List submitted, Sharon to chase up. <b>20.03.18 Solar lights contract with Melissa Amarant (Contracts Manager)</b>
20.09.17	11.6 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT FUNDING UPDATE (links to 11.1)	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. <b>07.03.18 LA to have discussion around using funds to purchase this.</b>
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. <b>07.03.18 Community Grant was done for the church and submitted to Josh.</b>
06.11.17	9.1 Incoming	Letter from Alison	CSC/Assets	Ongoing	13.11.17 CSC has clarified that

	Correspondence	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.			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. <b>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.</b>
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	<b>07.03.18 Quotes obtained, to be presented at next LA Meeting.</b>
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 Community Meeting so possible projects (Town Priorities) can be discussed before the next LA meeting on 23rd April.	LA Members Stephen CSC	Ongoing	
21.02.18	10.3 PROJECT FUNDING REPORT	10.7 ALCOHOL ACTION INITIATIVE PROGRAM	Chantal/LA Coordinator	Ongoing	<b>13.03.18 Chantal emailed Moira to invite her to next LA Meeting. Moira has confirmed her attendance.</b>

**ISSUES/OPTIONS/SWOT**

Nil

**FINANCIAL CONSIDERATIONS**

Nil

**ATTACHMENTS:**

1 BLA\_03072018\_MIN.DOCX



MINUTES OF THE BARUNGA LOCAL AUTHORITY MEETING # 4 OF THE ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, BARUNGA ON TUESDAY, 3 JULY 2018 AT 10:00 AM

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## **1. PRESENT/STAFF/GUESTS**

### **1.1 Elected Members**

Mayor Judy MacFarlane  
Deputy Mayor Helen Lee (Chair)  
Councillor Wayne Runyu

### **1.2 Local Authority Member**

Illana Rankin  
Anne-Marie Lee  
Anita Painter  
Nell Brown, Jungaiyi  
Symeon Bulumbara, Traditional Owner

### **1.3 Staff**

Sharon Hillen – Director of Council & Community Services  
Susan Gillies – Council Services Coordinator  
Eventhia Friday – Senior Administration Support Officer (Minute Taker)

### **1.4 Guests**

Mavis Jumbirri – Barunga Sunrise Health

## **2. MEETING OPENED**

Meeting opened at 10:10 AM

## **3. WELCOME TO COUNTRY**

Chairperson Deputy Mayor Helen Lee welcomed members, staff and guests 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**

Apology received from Local Authority members, Vita Brinjen and Denni Barma.

**15/2018 RESOLVED (Anita Painter/Wayne Runyu)**

**(a) That the Barunga Local Authority accept the Apologies from Vita Brinjen and**



Denni Barma.

## **5. CONFIRMATION OF PREVIOUS MINUTES**

### **5.1 PREVIOUS MINUTES**

16/2018 RESOLVED (Anne-Marie Lee/Judy MacFarlane)

- (a) That the Barunga Local Authority approve the minutes as a true and accurate record of the Barunga Local Authority's Meeting held on 24<sup>th</sup> April 2018.

## **6. CALL FOR ITEM OF OTHER BUSINESS**

1. ABA Application
2. Barunga Walking Trail
3. Fencing around Oval
4. Waiver at Fee's
5. CEO Update
6. Representative Sport
7. LA project quotes must be included in Agenda

## **7. DISCLOSURES OF INTEREST**

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

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

### **8.1 ACTION LIST**

17/2018 RESOLVED (Symeon Bulumbara/Anita Painter)

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

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

16.04.13	Action List	Sign and identify graves at cemetery  <b>New Action: Nathan to write letter to Clare Smith at Flinders University</b>  <b>Working with Claire Smith on identifying unmarked graves at the cemetery.</b>	Area Manager (AM) & Community	Ongoing	24.06.2016 Pending Cemetery Act 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 have. 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 be on this. 20.03.18 Seek information from Flinders University and Guy Rankin – Elders. Cemetery Report to next LA Meeting.  <b>Area Manager to write to Flinders Uni regarding grave identification.</b>
14.11.17	11.6 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT FUNDING UPDATE	Seating around Cultural Park - Area Manager to organize out of session meeting with LA Members to discuss costs.	Area Manager	Ongoing	04.12.17 Meeting to be organized before Christmas, time permitting regarding quotes on seating. 8.12.17 Quotes received. <b>24.04.18 in process of purchasing seats (aluminum)</b>
14.11.17	11.13 GRANTS: FUNDING FOR EXERCISE STATIONS IN THREE COMMUNITIES	Quotes for static equipment to be sourced by Nathan Mclvor. Locations to be decided.	Area Manager/ LA & Community  Sharon to follow up	Ongoing	04.12.17 With Projects, scope may be reduced to using only static components. 20.03.18 At Purchasing stage. <b>24.04.18 Equipment should arrive within next couple of weeks.</b>
24.04.18	8.1 ACTION LIST	Install 5 new Solar Lights -	Area Manager/ CSC	Ongoing	CSC to mark 5 new solar lights on the Barunga map then applies for quotes.
24.04.18	9.1 Incoming Correspondence	Nathan Mclvor to contact Steve Smith regarding issues with water leakage on Land Trust	Area Manager	Ongoing	<b>Negotiations continuing, Power and Water issue.</b>
24.04.18	11.6 GOVERNANCE REPORT - BARUNGA LOCAL AUTHORITY PROJECT FUNDING UPDATE	Install/Upgrade Scoreboard at the Football oval	Area Manager/ CSC	Ongoing	<b>In progress and purchased awaiting budget to cover freight.</b>

24.04.18	11.6 GOVERNANCE REPORT - BARUNGA LOCAL AUTHORITY PROJECT FUNDING UPDATE	Install new HWS in public toilet blocks	Area Manager/ CSC	Completed	<b>One new system installed at Softball OVAL block, bottom camp block repaired existing hot water system.</b>
24.04.18	11.6 GOVERNANCE REPORT - BARUNGA LOCAL AUTHORITY PROJECT FUNDING UPDATE	Install new Tap at Norforce Park	Area Manager/ CSC	Ongoing	<b>Plumbers have advised new application to power and water required before they can tap into main line. Request sent to Assets for new connection and meter for Norforce Park. Awaiting permission to connect.</b>
24.04.18	11.6 GOVERNANCE REPORT - BARUNGA LOCAL AUTHORITY PROJECT FUNDING UPDATE	Repaint Public Toilets at Softball OVAL	Area Manager/ CSC	Completed	<b>Completed MAY 2018.</b>
24.04.18	11.6 GOVERNANCE REPORT - BARUNGA LOCAL AUTHORITY PROJECT FUNDING UPDATE	Install more Speed bumps and Install a Pedestrian crossing at Lot 243.	Area Manager/ CSC	Ongoing	<b>Sourcing quotes for new Speed Bumps. 2 signs and 2 speed bumps near the Crèche.</b>
24.04.18	11.6 GOVERNANCE REPORT - BARUNGA LOCAL AUTHORITY PROJECT FUNDING UPDATE	Install Fence around the Football oval	Area Manager/ CSC	Ongoing	<b>Area Manager/CSC to apply for a Quote/Costing. Traffic Management around the green space. Sharon to report back to LA members.</b>
03.07.18	ACTION LIST	LA project quotes must be included in Agenda	Area Manager/ CSC	Ongoing	<b>Area Manager/ CSC to contact Governance team to input LA project quotes in Agenda.</b>

**ATTACHMENTS:**

There are no attachments for this report.

## **9. INCOMING CORRESPONDENCE**

Nil

## **10. OUTGOING CORRESPONDENCE**

Nil

## **11. GENERAL BUSINESS**

### **11.1 DANGEROUS DOGS**

18/2018 RESOLVED (Judy MacFarlane/Symeon Bulumbara)

- (a) That the Barunga Local Authority receives and notes report pertaining to Dangerous Dogs;
- (b) That the Barunga Local Authority adopts a strategy to handle Dangerous Dogs in the Community.

### **11.2 2018 NATIONAL NAIDOC WEEK**

19/2018 RESOLVED (Anita Painter/Illana Rankin)

- (a) That the Barunga Local Authority provides feedback on activities for 2018 National NAIDOC Week.

### **11.3 COUNCIL SERVICES REPORT**

20/2018 RESOLVED (Anne-Marie Lee/Wayne Runyu)

- (a) That the Barunga Local Authority receive and note the Council Service Report for 20 June 2018.

### **11.4 GOVERNANCE REPORT**

21/2018 RESOLVED (Anne-Marie Lee/Anita Painter)

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

### **11.5 COUNCIL FINANCIAL REPORT - 3RD QUARTER EXPENDITURE REPORT**

22/2018 RESOLVED (Symeon Bulumbara/Anne-Marie Lee)

- (a) That the Barunga Local Authority receive and note the Financial (Expenditure) Report for the third Quarter of 2017-18

- (b) That the Barunga Local Authority receive and note the LA Project Expenditure Report as at 31st March 2018

## **12. OTHER BUSINESS**

### **12.1 ABA APPLICATION**

23/2018 RESOLVED (Anita Painter/Wayne Runyu)

(a) That the Barunga Local Authority receive and note the general information to apply for the ABA funding regarding Barunga Festival infrastructure upgrade.

(b) That the Barunga Local Authority members have made an agreement to apply for the ABA funding to upgrade infrastructures within the community.

### **12.3 BARUNGA WALKIING TRAIL**

24/2018 RESOLVED (Judy MacFarlane/Illana Rankin)

(a) That the Barunga Local Authority receive and note the proposal from Mavis Jumbirri AOD Support worker from Barunga Sunrise Health to install a Barunga Walking Trail.

(b) That the Barunga Local Authority accept the proposal from Mavis Jumbirri and that Barunga CDP team will install the Walking Trail.

### **12.3 DEPARTMENT OF HOUSING AND COMMUNITY DEVLOPMENT - COMMUNITY LAND USE PLANS**

25/2018 RESOLVED (Illana Rankin/Nell Brown)

(a) That the Barunga Local Authority receive and note the council resolutions to adopt from the Department of Housing and Community Development regarding Community Land Use Plans for Barunga.

### **12.4 FENCING AROUND OVAL**

26/2018 RESOLVED (Symeon Bulumbara/Anne-Marie Lee)

(a) That the Barunga Local Authority receive and note information on installing a fence around AFL oval, Scope and Costing of traffic management.

(b) Sharon to report back to Barunga Local Authority members.

### **12.5 WAIVER OF FEE'S**

27/2018 RESOLVED (Judy MacFarlane/Illana Rankin)

Sharon to investigate

## 12.6 CEO HEALTH UPDATE

NOTE: Acting CEO Sharon Hillen notified the Barunga Local Authority members that the CEO is unwell in Darwin Royal hospital ICU unit. He is coming good but will be hospitalise for sometime yet. Barunga Local Authority members are thinking of him and Barunga Church are praying for him.

## 12.7 REPRESENTATIVE SPORT

NOTE: Deputy Mayor Helen Lee informed the Barunga Local Authority members that Kedisha Blitner got selected to represent the Northern Territory in the South Australian Softball championship in Adelaide this year. The Barunga Local Authority members advise Deputy Mayor Helen Lee that Kedisha will have to apply for a small grant of \$500.00 through the Barunga Local Authority project funding to attend the Softball Championships.

## 12.8 LOCAL AUTHORITY PROJECT QUOTES

NOTE: Barunga Local Authority members has suggested that all Barunga Project quotes must be included in the Agenda.

**ACTION:** CSC and SASO will notify Governance team about attaching Barunga LA Projects Quotes in Agenda.

## 13. CLOSE OF MEETING

The meeting terminated at 1:40 PM.

THIS PAGE AND THE PRECEEDING 6 PAGES ARE THE MINUTES OF THE Barunga Local Authority Meeting HELD ON Tuesday, 3 July 2018 AND CONFIRMED Tuesday, 21 August 2018.

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Chairperson

**WARD REPORT**



**ITEM NUMBER** 13.4  
**TITLE** Yugul Mangi Ward  
**REFERENCE** 755094  
**AUTHOR** Tessa Carnegie, Governance Officer

**RECOMMENDATION**

(a) That Council receives and notes the Yugul Mangi Ward Report.

**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 Nunggumajbarr and Collin Hall.

Ngukurr Local Authority met on Wednesday 13 June 2018.

**Next Meeting:** Ngukurr’s next Local Authority Meeting is scheduled for Monday 15 August 2018.

**ACTION LIST**

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
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14.02.18	9.1 Ngukurr Local Authority Project Funding	<p><b>(Links to 11.5 above)</b>To bring back information regarding these projects to next LA Meeting:</p> <p>1) Outdoor Stage (Certified plans completed so far) * Stage needs to be ready for Festival by June/July*</p> <p>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</p> <p>4) Replacement pumping and life guard stations at the pool – quote/scope to be presented</p> <p>6) Fencing both cemeteries – scope and costings to be presented</p> <p>4) Multipurpose Centre (feasibility study update required)</p>	DCG/Greg DCCS/Sharon	Ongoing	<p>20.03.18 Contractors have investigated the plumbing and \$200K</p> <p><b>30.04.18 1) Certified plans for stage ready waiting on approval -TO's Section 19 Then presented to LA in Sept and put out to tender</b></p> <p><b>2) LA Support demolition of the old toilets and stage after completion of new stage</b></p> <p><b>3) To go on Town Priority list. Waiting on NLC confirmation of new site Corner of Roper Hwy &amp; Numbulwar Road – Traditional Owner's Section 19 needed; and there is \$10K in new budget and LA could contribute \$10K to CDP to fence cemeteries.</b></p> <p><b>4) Multi Purpose Centre Handed to Yugul Mangi, feasibility study has previously been undertaken. \$66k was allocated in LA Budget for feasibility study, but got a grant. This amount to be allocated towards the oval stage.</b></p>
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	<p><b>30.04.18 Letter to be sent to Telstra &amp; Yugul Mangi ASAP</b></p> <p><b>13.06.2018 Sharon Hillen to follow up</b></p>

## URAPUNGA

Urapunga Community Meeting including town priorities was held on Wednesday 7<sup>th</sup> March 2018.

**Next Meeting:** Urapunga next Community Meeting is scheduled for Wednesday 12<sup>th</sup> September 2018.

## FINANCIAL CONSIDERATIONS

Nil

## ATTACHMENTS:

1 Ngukurr Local Authority 2018-06-13 [751041].DOCX





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MINUTES OF THE NGUKURR LOCAL AUTHORITY MEETING # 0 OF THE  
ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE CONFERENCE  
ROOM COUNCIL SERVICE DELIVERY CENTRE, NGUKURR ON WEDNESDAY,  
13 JUNE 2018 AT 10:30AM

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**1. PRESENT/STAFF/GUESTS**

**1.1 Elected Members**

Mayor Judy MacFarlane (Chairperson)  
Councillor Eric Roberts  
Councillor Owen Turner

**1.2 Local Authority Members**

Daphne Daniels  
Bobby Nungumajbarr  
Robin Rogers  
Jerry Ashley  
Colin Hall

**1.3 Staff**

Patchouli Cross – Senior Administration Officer (Minute Taker)  
Sharon Hillen – Director of Council & Community Services  
Christopher Reilly – Council Services Coordinator  
Tessa Carnegie – Local Authority Support Coordinator  
Jayden Brown-Harris – Community Development Program Builder Trainer

**1.4 Guests**

Rodney Hoffman – Department of Housing and Community Development

**2. MEETING OPENED**

Meeting opened at 10:31 AM

**3. WELCOME TO COUNTRY**

Mayor Judy MacFarlane welcomed all members, staff and guests 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**

Apology Received from Surinder Crichton the Principal Alcohol Action Officer and Local Authority Member Ian Gumbula

**128/2018 RESOLVED (Eric Roberts/Owen Turner)**

- (a) **That the Ngukurr Local Authority accept the apology of Surinder Crichton and Local Authority Member Ian Gumbula**

#### **5. CONFIRMATION OF PREVIOUS MINUTES**

##### **5.1 CONFIRMATION OF PREVIOUS MINUTES**

**129/2018 RESOLVED (Bobby Nungumajbarr/Robin Rogers)**

- (a) **That the Ngukurr Local Authority approve the minutes as a true and accurate record of the Ngukurr Local Authority's Meeting held on 30 April 2018.**

#### **6. CALL FOR OTHER ITEMS OF BUSINESS**

1. Incoming Correspondence – Letter from Taylors Carnival
2. Council Services Coordinator Report
3. Community Safety Report
4. Community Development Program Report
5. Announcement NTG Housing Urapunga
6. Urapunga Local Authority Update
7. New Housing – Cr Eric Roberts
8. Sharon Discussed Items of Other Business from Previous Minutes

#### **7. DISCLOSURES OF INTEREST**

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

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

##### **8.1 ACTION LIST**

**130/2018 RESOLVED (Bobby Nungumajbarr/Owen Turner)**

- (a) **That the Ngukurr Local Authority receives and notes the Action List.**

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
14.02.18	9.1 Ngukurr Local Authority Project Funding	<p><b>(Links to 11.5 above)</b>To bring back information regarding these project to next LA Meeting:</p> <p>1) Outdoor Stage (Certified plans completed so far) * Stage needs to be ready for Festival by June/July*</p> <p>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</p> <p>4) Replacement pumping and life guard stations at the pool – quote/scope to be presented</p> <p>6) Fencing both cemeteries – scope and costings to be presented</p> <p>4) Multipurpose Centre (feasibility study update required)</p>	<p>DCG/Greg DCCS/Sharon</p> <p>-Yungal Mangi</p>	Ongoing	<p>20.03.18 Contractors have investigated the plumbing and \$200K</p> <p><b>30.04.18 1) Certified plans for stage ready waiting on approval -TO's Section 19 Then presented to LA in Sept and put out to tender</b></p> <p><b>2) LA Support demolition of the old toilets and stage after completion of new stage</b></p> <p><b>3) To go on Town Priority list. 6) Waiting on NLC confirmation of new site Corner of Roper Hwy &amp; Numbulwar Road – Traditional Owner's Section 19 needed; and there is \$10K in new budget and LA could contribute \$10K to CDP to fence cemeteries.</b></p> <p><b>4) Multi Purpose Centre Handed to Yugul Mangi, feasibility study has previously been undertaken. \$66k was allocated in LA Budget for feasibility study, but got a grant. This amount to be allocated towards the oval stage.</b></p>
14.02.18	9.4 Telstra Tower needs fencing	<p>Telstra Tower needs a fence around it to stop people climbing it.</p> <p>Council to write letter or telephone Telstra and Yugul Mangi</p>	CEO	Ongoing	<p><b>30.04.18 Letter to be sent to Telstra &amp; Yugul Mangi ASAP</b></p> <p><b>13.06.2018 Sharon Hillen to follow up</b></p>

*Jerry Ashley left the meeting, the time being 12:08 PM*

*Jerry Ashley returned to the meeting, the time being 12:15 PM*

*Collin Hall left the meeting, the time being 12:15 PM*

## **9. INCOMING CORRESPONDENCE**

### **9.1 LATE INCOMING CORRESPONDANCE**

Letter from Taylors Festival Fun Fair proposing visit to Ngukurr in August 2018 from 20<sup>th</sup>-27<sup>th</sup> August 2018

131/2018 RESOLVED (Bobby Nungumajbarr/Owen Turner)

- (a) That the Ngukurr Local Authority receive and note the Incoming Correspondence and Approve proposed visit to Ngukurr in august

**ACTION:** SASO to ask for Donation of 100 free Tickets for Carnival Rides.

*Collin Hall returned to the meeting, the time being 12:21 PM*

## **10. OUTGOING CORRESPONDENCE**

Nil

## **11. GENERAL BUSINESS**

### **11.1 2018 NATIONAL NAIDOC WEEK**

132/2018 RESOLVED (Eric Roberts/Robin Rogers)

- (a) That the Ngukurr Local Authority provides feedback on activities for 2018 National NAIDOC Week.

*Meeting Lunch Break 12:33 PM*

*Meeting Resumes 1:17 PM*

### **11.2 ELECTED MEMBER REPORT**

133/2018 RESOLVED (Daphne Daniels/Bobby Nungumajbarr)

- (a) That the Ngukurr Local Authority receive and note the Elected Member Report

### **11.3 GOVERNANCE REPORT - UPDATE OF PROGRESS OF CURRENT AND FUTURE ALCOHOL ACTION INITIATIVES (AAI) FOR NGUKURR**

134/2018 RESOLVED (Eric Roberts/Owen Turner)

- (a) That the Ngukurr Local Authority receive and note update of progress of current and future Alcohol Action Initiatives (AAI) for Ngukurr.

**ACTION:** Governance to send invite to Surinder Crichton for the next Ngukurr Local Authority meeting 15<sup>th</sup> August 2018

#### **11.4 COMPLAINTS REGISTER**

- No Open Complaints

**135/2018 RESOLVED (Bobby Nunggumajbarr/Robin Rogers)**

- (a) That the Ngukurr Local Authority receives and notes the Complaints Register for Ngukurr.

#### **11.5 COUNCIL FINANCIAL REPORT - 3RD QUARTER EXPENDITURE REPORT**

**136/2018 RESOLVED (Owen Turner/Robin Rogers)**

- (a) That the Ngukurr Local Authority receive and note the Financial (Expenditure) Report for the third Quarter of 2017-18
- (b) That the Ngukurr Local Authority receive and note the LA Project Expenditure Report as at 31<sup>st</sup> March 2018

#### **11.6 DRAFT REGIONAL PLAN**

**137/2018 RESOLVED (Collin Hall/Bobby Nunggumajbarr)**

- (a) That the Ngukurr Local Authority receives and notes the updated Draft Town Priorities that are to be included in the 2018-19 Regional Plan for Ngukurr.

#### **11.7 COUNCIL SERVICES REPORT**

**138/2018 RESOLVED (Daphne Daniels/Eric Roberts)**

- (a) That the Ngukurr Local Authority receives and notes the Council Services Report.

### **12. OTHER BUSINESS**

#### **12.1 DISCUSSED OTHER ITEMS OF BUSINESS FROM PREVIOUS MINUTES**

- Prickle Problem on Oval –Next steps
- Speed bumps – Some new locations discussed, trucks entering town to fast and 3 new speed bumps to be installed on Rainbow Street
- Night Patrol Spotlighting, still happening
- AFL Cr Owen Turner spoke on the AFL Competition in Barunga, Ngukurr won Barunga final. General discussion regarding activities for young people in the Community.
- AAI Alcohol Action Initiative
- Ngukurr Local Authority seek Partnership with Stronger Communities for Children to support continuing success of the AFL Program
- Community Safety Night Patrol Survey, handed out at last Local Authority Meeting

139/2018 RESOLVED (Eric Roberts/Bobby Nunggumajbarr)

Recommendation

- (a) That the Ngukurr Local Authority approve the new locations for Speed Bumps
- (b) Ngukurr Local Authority seek partnership with Stronger Communities for Children to Support continuing success of AFL

**ACTION: Install New Speed Bumps ASAP**

**ACTION: Speak with Night Patrol Staff regarding Spotlighting**

## 12.2 COMMUNITY SAFETY REPORT

- Currently redesigning/remodelling program
- Overspend in current budget
- Restructures in staff
- Times and days of patrols

## 12.3 COMMUNITY DEVELOPMENT PROGRAM DISCUSSION

- Need for more Music, Media Radio Program and Art Centre Activities instead of Construction Activities
- CDP Women's Centre - Sewing/Textile, Crafts and Painting Activities
- Women's attendance numbers have recently increased
- However there are problems as highlighted by Cr Owen Turner
- Solutions – Activities for Women, CDP Reports on activities, Mentoring and Various Training/Education for Multiple roles in Community

## 12.4 ROPER GULF REGIONAL COUNCIL DEPARTMENT REPORTS

- Night Patrol Report
- Community Development Program Report
- Aged Care Report
- Sport and Recreation Report
- Roper Gulf Regional Council to be invited to attend Stakeholder and Yugul Voice meetings
- Department Managers to attend Local Authority meetings

140/2018 RESOLVED (Daphne Daniels/Robin Rogers)

- (a) That the Ngukurr Local Authority move the Motion for Roper Gulf Regional Council Department Reports will be presented at Local Authority Meetings

## 12.5 NGUKURR FREIGHT HUB

- Freight Hub Meeting to be held in Ngukurr with Northern Lands Council on 19<sup>th</sup> June
- Sharon Hillen discussed Freight Hub Project

*Jerry Ashley left the meeting, the time being 2:07 PM*

**12.6 OFFICE OF LOCAL GOVERNMENT**

Rodney Hoffman – Community Development Officer,  
Local Government and Community Development

- Remote Program Delivery Office Team
- 4<sup>th</sup> July 2018 Urapunga
- Local Authority Guidelines changes, effective 1<sup>st</sup> July 2018 for Local Authority Projects and Funding

*Jerry Ashley returned to the meeting, the time being 2:11 PM*

*Bobby Nungumajbarr left the meeting, the time being 2:14 PM*

*Bobby Nungumajbarr returned to the meeting, the time being 2:17 PM*

**CLOSE OF MEETING**

The meeting terminated at 2:24pm.

THIS PAGE AND THE PRECEEDING 6 PAGES ARE THE MINUTES OF THE Ngukurr Local Authority Meeting HELD ON Wednesday, 13 June 2018 AND CONFIRMED Wednesday, 15 August 2018.

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Chairperson

**WARD REPORT**



**ITEM NUMBER** 13.5  
**TITLE** South West Gulf Ward Report  
**REFERENCE** 755145  
**AUTHOR** Tessa Carnegie, Governance Officer

**RECOMMENDATION**

(a) That the Council receives and notes South West Gulf Ward Report.

**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 07 June 2018.

**Next Meeting:** The next Borroloola Local Authority meeting is scheduled for Thursday 09 August 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 <i>(Change/Refreshed)</i>	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 from Fred specific project information. 09.11.17 Shade for kids pool has been repaired



Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
					<p>and will not be reinstated until after the cyclone season.</p> <p>3 x solid roof shade structures are being scoped and quoted to provide shade around the pool for those not in the water.</p> <p>20.03.18 Building Plans 05.04.18 Shade for small pool is awaiting end of cyclone season before it is put back up. 3 x shade structures for the pool have been purchased and we are awaiting arrival.</p> <p><b>07.06.18 Shade is back up over the small pool. New shade structures have arrived and are awaiting installation</b></p>
09.06.16	6.2 Incoming Correspondence	<p>Request an application for a special lease so licence is not required every 12 months. Licence-01042016-Occupation Licence No.3799-Borrooloola</p>	Area Manager / DCG	Ongoing	<p>04.08.16 RGRC has requested a longer lease over the Tamarind Park area.</p> <p>17.11.16 Have 12 month special purpose lease with 12 month renewal. Vehicle bollards completed instead of fencing</p> <p>10.01.2017– DCCS Sent email to Shoshane Boyd requesting advice on the process.</p> <p>02.02.17 - Ongoing</p> <p>28.06.17 - DCG report to OCM (12/07/17) to apply to acquire the subject lots.</p> <p>12.07.17 Council at OCM authorise an application to be submitted to NTG to acquire subject lots.</p> <p>18.09.17 Still in process.</p> <p>31.10.17 Greg to follow up on.</p> <p>09.11.17 Waiting on response from NTG.</p> <p>05.04.18 Still waiting for response from NTG</p>
02.02.17	11.4 Council Financial Report	<p>Local Authority wants to see draft design/plan for the Borrooloola CBD/Searcy Street at the next Meeting.</p> <p><b>ACTION: Provide copy of drawings for LA members</b></p>	Greg/DCG	Ongoing	<p>08.03.17 – plans presented as an agenda item.</p> <p>04.05.17 – new plans to be presented at next meeting, Tonkin to be advised, consult with businesses better.</p> <p>07.07.17 Sharon -</p>

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
		to be able to view.			<p>Landscape Plan, once specifications completed final consultations will occur.</p> <p>18.09.17 About to go back to tender as had no takers as contractors either were unavailable or project too remote.</p> <p>31.10.17 Engineer still doing specifications, Greg to follow up.</p> <p>09.11.17 Going out to tender again as no applications.</p> <p>20.03.18 Tender closed, back to planning board; Investigations of laying irrigation at time of road works.</p> <p>05.04.18 been out to tender again and all tenders were higher than budgeted amount. No tenderer had any site visits so we are working with tenders to review prices.</p> <p>LA Members would like a copy of the final certified drawings</p> <p><b>07.06.18 This project to be combined with other road projects for next round of tendering.</b></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 &amp; Graham Finch) invite to next LA Meeting.</p> <p>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.</p> <p>18.09.17 Still in process.</p> <p>31.10.17 In NTG subdivision 10 year Infrastructure Plan scheduled 6 – 10 years.</p> <p>09.11.17 Claire Brown unable to attend meeting for update. Delays due to NLC. Gerry McCarthy advocating for this.</p> <p>05.04.18 Council has asked NTG to prioritize Borrooloola and Mataranka. Native title</p>

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
					<p>costs are being determined by federal government in the courts. There will be no action until this is resolved. Mayor will be following up with NTG</p> <p><b>07.06.18 See 12.2 Newsletter from Ashurst. High Court case still ongoing. Ministers are aware of this issue.</b></p>
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	<p>07.07.17 Risk Management Plan - Industry Standards, Supervision; Report to next LA Meeting.</p> <p>18.09.17 Still on going. Issue raised about school staff using gym; To be investigated by Cindy &amp; Sharon who are unaware of this happening.</p> <p>31.10.17 Apparently a contractor changed the lock and using the gym. 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 – Need a plan of how gym will be managed to go to the LA.</p> <p>09.11.17 Ongoing, which includes RGRC investigating safety, risk assessment and public liability. CSC to keep community updated on noticeboard.</p> <p>05.04.18 Gym is being turned into a Fitness Centre. All heavy free weights have been removed. No access until policy completed.</p>
18.09.17	11.6 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT FUNDING UPDATE ON BOTH LA AND GENERAL PROJECTS	<p>1) Look into signage and options to stop large traffic going through town and ending up with no where to turn around.</p> <p>2) CSC to follow up and report back at the next meeting</p>	DCCS/ Sharon	Ongoing	<p>31.10.17 Fred has commenced investigations and put a plan together.</p> <p>08.02.18 Signs are here for the Long Vehicle turn around area, survey has been out to check the area. Work will be required before this area can be used.</p>

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
		on: Signs for the Long Vehicle turn around area.			20.03.18 Signs ordered; Investigating use of site. 05.04.18 Signs have arrived. Design for long vehicle turn around area is in the process of being developed as a part of CBD roads projects <b>07.06.18 Land Tenure is an issue, design and options still be investigated.</b>
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 to promote businesses, but 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. 05.04.18 this has now commenced
09.11.17	12.5 ROADS IN TOWN CAMPS	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	<b>05.04.18</b> <b>1) Projects investigating for Council to consider for 2018/19 Roads Budget.</b> <b>2) Part of new Subdivision</b> <b>07.06.18</b> <b>1) Council are developing a scope of works for Yanyula, Garawa 1 &amp; 2 roads</b>
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	05.04.18 In current works program to rectify.
08.02.18	11.5 REVIEW OF SIGNAGE DESIGN FOR TAMARIND PARK PROJECT	Council to write letter to MRM requesting assistance with Greening Borrooloola.	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/DCG	Ongoing	05.04.18 NTG's Responsibility with New Subdivision. Council is working on a plan to have some works done at the same time of the CBD upgrade if possible.
05.04.18	8.1 Business Arising from Previous Minutes	Development of Sports Courts including the upgrade of the courts (roof, lights, drainage) and sewerage	DCCS	Ongoing	05.04.18 Development of Sports Courts including the upgrade of the courts (roof, lights, drainage) and sewerage. \$1.5 Million from CBT and \$400K from NTG towards project. <b>07.06.18 Awaiting final design before going to tender. Hopefully works to begin around 12 weeks from now.</b>
05.04.18	8.1 Business Arising from Previous Minutes	Final design of Borroloola CBD, Searcy St, Anyula St upgrade. <b>Action: Provide copy of drawings for LA members to be able to view.</b>	DCCS	Ongoing	
05.04.18	12.2 BORROLOOLA FISHING COMPETITION	Council to send a letter to King Ash Bay Fishing Club with feedback from local residents regarding fishing competition	DCCS	Ongoing	
05.04.18	12.4 WOMEN & LEADERSHIP AUSTRALIA - DARWIN SYMPOSIUM 2018	Follow up with Governance for funding options to send LA Members Women & Leadership Symposium Darwin in August 2018	DCCS	Ongoing	

**FINANCIAL CONSIDERATIONS**

Nil

**ATTACHMENTS:**

1 BOR\_05042018\_MIN.pdf



MINUTES OF THE BORROLOOLA LOCAL AUTHORITY MEETING OF THE  
ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE CONFERENCE  
ROOM COUNCIL SERVICE DELIVERY CENTRE, BORROLOOLA  
ON THURSDAY, 5 APRIL 2018 AT 10:00AM

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**1. PRESENT/STAFF/GUESTS**

**1.1 Elected Members**

Mayor Judy MacFarlane  
Councillor Don Garner (Chairperson)  
Councillor Samuel Evans

**1.2 Local Authority Members**

Stan Allen  
Trish Elmy  
Raymond Anderson  
Jon Sauer  
Marlene Karkadoo  
Lizzy Hogan  
Rebecca Gentle

**1.3 Staff**

Sharon Hillen – Director of Council and Community Services  
Cindy Morgan – Senior Administration Support Officer (minute taker)

**1.4 Guests**

Tom Girdler – Department of Housing and Community Development  
Greg Crofts – Mabunji CEO  
Andrew Urquhart – Borroloola Clinic Manager

**2. MEETING OPENED**

Meeting opened at 10:10am

**3. WELCOME TO COUNTRY**

Councillor Don Garner welcomed all members, staff and guests to the meeting and the Roper Gulf Regional Council pledge was read  
Marlene Karkadoo welcomed everyone to country.

**4. APOLOGIES AND LEAVE OF ABSENCE**

#### **4.1 APOLOGIES AND LEAVE OF ABSENCE**

11/2018 **RESOLVED** (Jonathon Sauer/Samuel Evans)

- (a) That the Borrooloola Local Authority accept the apologies from Councillor Keith Rory and Local Authority Members Maria Pyro and Mike Longton.
- (b) That the Borrooloola Local Authority accept the apologies from Kevin Liddy of Department of Prime Minister and Cabinet and Louise Beilby of Department of Chief Minister NT Government.

#### **5. CONFIRMATION OF PREVIOUS MINUTES**

##### **5.1 PREVIOUS MINUTES**

Update of the name of a guest Tony Kalma in the minutes of the Borrooloola Local Authority's Meeting held on Thursday 9<sup>th</sup> November 2017.

12/2018 **RESOLVED** (Trish Elmy/Stan Allen)

- (a) That the Borrooloola Local Authority approve the minutes as a true and accurate record of the Borrooloola Local Authority's Meeting held on Thursday 9<sup>th</sup> November 2017.

13/2018 **RESOLVED** (Rebecca Gentle/Jonathon Sauer)

- (b) That the Borrooloola Local Authority approve the minutes as a true and accurate record of the Borrooloola Local Authority's Meeting held on Thursday 8<sup>th</sup> February 2018.

#### **6. CALL FOR ITEMS OF OTHER BUSINESS**

1. Letter from LA Member Raymond Anderson regarding Men's Group request for use of facility for Men's Shed
2. Email regarding Men's Health Week at the clinic in May
3. Email regarding The Trachoma Program back in Borrooloola end of April
4. RGRC AFL Grass Roots Men's Competition
5. Borrooloola Fishing Competition
6. Flyer from Affordable Funerals Katherine
7. Women & Leadership Australia – Darwin Symposium 2018
8. McArthur River Mine Update
9. Mabunji Update
10. Borrooloola Chemist Update

#### **7. DISCLOSURES OF INTEREST**

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

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

##### **8.1 ACTION LIST**

14/2018 **RESOLVED** (Stan Allen/Jonathon Sauer)

- (a) That the Borrooloola Local Authority receive and note the 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 <i>(Change/Refreshed)</i>	Projects Manager	Ongoing	<p>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 &amp; scope (Janeen &amp; 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 from Fred specific project information.            09.11.17 Shade for kids pool has been repaired and will not be reinstalled 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  <b>05.04.18 Shade for small pool is awaiting end of cyclone season before it is put back up. 3 x shade structures for the pool have been purchased and we are awaiting arrival.</b></p>
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	<p>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</p>



Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
					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. <b>05.04.18 Still waiting for response from NTG</b>
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.	DCCS	<b>Complete Replaced / refreshed with new Action 05.04.18</b>	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. 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. <b>05.04.18 COMPLETE this action to be replaced / see 8.1 - 2</b>
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. <b>ACTION: Provide copy of drawings for LA members</b>	Greg/DCG	Ongoing	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 -

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
		to be able to view.			<p>Landscape Plan, once specifications completed final consultations will occur.</p> <p>18.09.17 About to go back to tender as had no takers as contractors either were unavailable or project too remote.</p> <p>31.10.17 Engineer still doing specifications, Greg to follow up.</p> <p>09.11.17 Going out to tender again as no applications.</p> <p>20.03.18 Tender closed, back to planning board; Investigations of laying irrigation at time of road works.</p> <p><b>05.04.18 been out to tender again and all tenders were higher than budgeted amount. No tenderer had any site visits so we are working with tenders to review prices.</b></p> <p><b>LA Members would like a copy of the final certified drawings</b></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 &amp; Graham Finch) invite to next LA Meeting.</p> <p>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.</p> <p>18.09.17 Still in process.</p> <p>31.10.17 In NTG subdivision 10 year Infrastructure Plan scheduled 6 – 10 years.</p> <p>09.11.17 Claire Brown unable to attend meeting for update. Delays due to NLC. Gerry McCarthy advocating for this.</p> <p><b>05.04.18 Council has asked NTG to prioritise Borrooloola and Mataranka. Native title costs are being determined by federal government in the courts. There will be no</b></p>

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
					action until this is resolved. Mayor will be following up with NTG
04.05.17	12.6 STREET LIGHTING	Council to conduct a street light audit and report to appropriate authority.	DCCS	Complete	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 Borroloola lights until upgraded as end of life regarding depreciation. <b>05.04.18 service level agreement has been finalised with P&amp;WC. Council to distribute fault phone / email / app for contact for P&amp;WC for street lights and outages.</b>
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 Apparently a contractor changed the lock and using the gym. 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 – Need a plan of how gym will be managed to go to the LA. 09.11.17 Ongoing, which includes RGRC investigating safety, risk assessment and public liability. CSC to keep community updated on

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
					noticeboard. <b>05.04.18 Gym is being turned into a Fitness Centre. All heavy free weights have been removed. No access until policy completed.</b>
18.09.17	11.6 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT FUNDING UPDATE ON BOTH LA AND GENERAL PROJECTS	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 the next meeting on: Signs for the Long Vehicle turn around area.	DCCS/ Sharon	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 area. Work will be required before this area can be used. 20.03.18 Signs ordered; Investigating use of site. <b>05.04.18 Signs have arrived. Design for long vehicle turn around area is in the process of being developed as a part of CBD roads projects</b>
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 to promote businesses, but 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. <b>05.04.18 this has now commenced</b>
09.11.17	12.3 MCARTHUR RIVER CROSSING - CHANGES TO TIDAL FLOW AFTER BRIDGE WAS BUILT	Council to write to the EPA and DIPL to ascertain what can be done regarding the tidal flow issues.	Sharon/Greg	<b>Complete</b>	22.11.17 Lyndon (DCG) has drafted a letter for Greg regarding this matter. 11.12.17 Letter sent to DIPL from CEO 03.01.18 Letter received by CEO from DIPL advising that they will

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
					undertake site inspection to gather information for an engineering assessment and will provide outcome to the LA (refer Incoming Correspondence). <b>05.04.18 COMPLETED see incoming correspondence.</b>
09.11.17	12.5 ROADS IN TOWN CAMPS	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	<b>05.04.18</b> 1) Projects investigating for Council to consider for 2018/19 Roads budget 2) Part of new Subdivision
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	Complete	<b>05.04.18 drawings / designs are being developed to raise Rocky Creek culvert / bridge by 1m. working towards a \$4.2 Million build. Funding \$1.4 from CBT, \$1.4 from NTG, \$1.4 from Council</b>
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	<b>05.04.18 in current works program to rectify</b>
09.11.17	12.11 MACHINERY DAMAGE TO ROAD SURFACES	Fred to email local Contractors regarding their duty of care when moving machinery around	CSC Fred	Complete	<b>05.04.18 Council were unable to find enough evidence to fine anyone. Council staff will keep an eye out for any more incidents</b>
08.02.18	11.4 VET SERVICE IS COMING TO BORROLOOLA, FUNDED BY MRM CBT	Council to write letter to the MRM CBT to thank them for funding the vet service.	DCCS/ Sharon	Complete	<b>05.04.18 Vet is here next week and is being funded by CBT for the next 3 years. We still need a long term plan</b>
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	<b>20.03.18 Draft, needs signing.</b>
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	Greg/DCG	Ongoing	<b>05.04.18 NTG's Responsibility with New Subdivision. Council is working on a plan to have some works done at the same</b>

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
		in the subdivision			time of the CBD upgrade if possible.
08.02.18	11.7 GENERAL CONCERNS	CSC to follow up & report back at the next meeting on: 1) Signs for the Long Vehicle turn around area, 2) Pot holes around town & road edges requiring repair	CSC	Complete	<b>05.04.18</b> 1) Projects team is looking at design of long vehicle turn around area 2) ongoing work program with local contractor
05.04.18	8.1 Business Arising from Previous Minutes	Development of Sports Courts including the upgrade of the courts (roof, lights, drainage) and sewerage	DCCS	Ongoing	<b>05.04.18</b> Development of Sports Courts including the upgrade of the courts (roof, lights, drainage) and sewerage. \$1.5 Million from CBT and \$400K from NTG towards project.
05.04.18	8.1 Business Arising from Previous Minutes	Final design of Borroloola CBD, Searcy St, Anyula St upgrade. <b>Action: Provide copy of drawings for LA members to be able to view.</b>	DCCS	Ongoing	
05.04.18	9.1 Incoming Correspondence	Council to send through some merchandise to support Men's Health Week at the Clinic in May.	DCCS	Ongoing	
05.04.18	11.9 BORROLOOLA - TOWN PRIORITIES	Special Meeting to be organised & held on Thursday 3rd of May to bring back ideas from the community to help decide on the Town Priorities that are to be included in the 2018/2019 Regional Plan	CSC/SASO /LA	Ongoing	
05.04.18	12.2 BORROLOOLA FISHING COMPETITION	Council to send a letter to King Ash Bay Fishing Club with feedback from local residents regarding fishing competition	DCCS	Ongoing	
05.04.18	12.4 WOMEN & LEADERSHIP AUSTRALIA - DARWIN SYMPOSIUM 2018	Follow up with Governance for funding options to send LA Members Women & Leadership Symposium Darwin in August 2018	DCCS	Ongoing	

## **9. INCOMING CORRESPONDENCE**

### **9.1 INCOMING CORRESPONDENCE**

#### Late Incoming Correspondence

- Letter received 23 March 2018 from Borroloola LA Member Raymond Anderson . MagiQ ID: 745900 Men's Group seeking support for a location for a Men's Shed. Men's Group request support and waiver of fees and charges for the use of the caged area at the Borroloola Showgrounds as a Men's Shed.
- Email received 29 March 2018 from Raymond Anderson. MagiQ ID: 745875 Men's Health Week, May 14<sup>th</sup> – 17th. Men's Health Week at the Borroloola Clinic 14 to 17 May 2018. Looking for support and resources from stakeholders to help encourage men in the Borroloola region to come into the Health centre for regular checks. Prizes / gifts will be drawn on 17 May 2018 to eligible males who complete their health checks during Men's Health week.
- Email received 27 March 2018 from Renee Ragonesi, Dept of Health. MagiQ ID: 745873 Borroloola Trachoma Treatment May. The Trachoma Program will be back in Borroloola 30 April – 10 May 2018

15/2018 **RESOLVED** (Rebecca Gentle/Samuel Evans)

- (a) That Borroloola Local Authority receive and note the Incoming Correspondence.

16/2018 **RESOLVED** (Raymond Anderson/Trish Elmy)

- (b) That the Borroloola Local support receive and note the letter from Raymond regarding the Men's Group and would like to put forward their support to Council for waiver of fees for the Men's Group to access to the caged area at the Borroloola and District Sports Ground for Men's group activities.

**ACTION:** Council to send through some merchandise to support Men's Health Week at the Clinic in May.

## **10. OUTGOING CORRESPONDENCE**

### **10.1 OUTGOING CORRESPONDENCE**

17/2018 **RESOLVED** (Jonathon Sauer/Stan Allen)

- (a) That the Borroloola Local Authority receive and note the Outgoing Correspondence.

## **11. GENERAL BUSINESS**

### **11.1 ELECTED MEMBER REPORT**

18/2018 **RESOLVED** (Jonathon Sauer/Stan Allen)

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

**11.2 COUNCIL SERVICES REPORT**

- The rubbish truck is broken down and awaiting parts from overseas. Manual collection of each and every bin taking its time. Some bins are mixed up and some have not returned to the correct locations. We will tidy up the bins after we have the rubbish truck back in operation
- Repairs to road edges and pot holes is ongoing. Contractor is currently out of town.
- Horses and dogs are at large and we are following up with owners as we find them
- Gym is being turned into a Fitness Centre and all heavy free weights have been removed. No access until usage policy has been completed
- Stormwater drains in the subdivision need to be cleaned out
- Slashing / mowing of the grass around town is ongoing including Robinson Road, Subdivision, Cemetery and Airstrip

19/2018 **RESOLVED** (Samuel Evans/Rebecca Gentle)

- (a) That the Borroloola Local Authority receive and note the verbal Council Services Report

**11.3 COUNCIL FINANCIAL REPORT - BORROLOOLA**

20/2018 **RESOLVED** (Samuel Evans/Jonathon Sauer)

- (a) That the Borroloola Local Authority receive and note the Financial Report for the Second Quarter of 2017-18.

**11.4 GOVERNANCE REPORT - NEW POLICIES**

21/2018 **RESOLVED** (Jonathon Sauer/Rebecca Gentle)

- (a) That the Borroloola Local Authority receives the following new policies:
- (i) GOV027 Indigenous Procurement Policy;
  - (ii) GOV028 Buy Local Policy;
  - (iii) GOV029 Records Management Policy;
- (b) That the Borroloola Local Authority receives and notes the following new and revised policies as adopted by Council at the 15 December 2017 meeting.
- (i) WS009 Fatigue Management Policy;
  - (ii) HR029 Redeployment and Redundancy Policy;
  - (iii) GOV012 Organisational Delegations Manual (non-financial);
  - (iv) AGE038 AGED CARE Service Referral and Coordination Policy.

**11.5 GOVERNANCE REPORT - COMPLAINTS REGISTER**

22/2018 **RESOLVED** (Samuel Evans/Raymond Anderson)

- (a) That the Borroloola Local Authority receive and note the Complaints Register.

**11.6 GOVERNANCE REPORT - BORROLOOLA LOCAL AUTHORITY PROJECT REGISTER UPDATE**

- \$30000 Still to be allocated



- Discussion regarding possible contribution of \$3000 to help fund the \$60000 recycling bailing machine to be based in Mataranka. Borrooloola LA would rather have a machine based in Borrooloola and have passed on contributing to this project.
- \$1500 to be allocated in principal for the transportation of RGRC AFL Grass Roots Men's Competition Borrooloola Team
- \$1000 to be allocated in principal to the Borrooloola Men's Group / Men's shed program
- Remaining \$27500 to be kept for any contingencies as required for other projects etc.

23/2018 **RESOLVED** (Rebecca Gentle/Jonathon Sauer)

- (a) That the Borrooloola Local Authority receive and note the report on the Local Authority Project funding as at 19<sup>th</sup> March 2018.
- (b) That the Borrooloola Local Authority note the changes to the unallocated local funds

### 11.7 COMMUNITY SERVICES REPORT - COMMUNITY SAFETY

24/2018 **RESOLVED** (Rebecca Gentle/Jonathon Sauer)

- (a) That the Borrooloola Local Authority receive and note the Community Safety Report

### 11.8 CDP UPDATE

25/2018 **RESOLVED** (Rebecca Gentle/Jonathon Sauer)

- (a) That the Borrooloola Local Authority receive and note the CDP Report.

### 11.9 BORROLOOLA - TOWN PRIORITIES

- Local Authority were updated on current status of Town priorities
- Special Meeting to be held on Thursday 3<sup>rd</sup> of May to bring back ideas from the community to help decide on the Town Priorities that are to be included in the 2018/2019 Regional Plan

26/2018 **RESOLVED** (Jonathon Sauer/Trish Elmy)

- (a) That the Borrooloola Local Authority set a date to hold a 'Special Meeting' at which they can bring back ideas from the Community and decide on the Town Priorities that are to be included in the 2018/2019 Regional Plan.

**ACTION:** A 'Special Meeting' to be held on Thursday 3<sup>rd</sup> of May by the Borrooloola Local Authority to bring back ideas from the Community and decide on the Town Priorities that are to be included in the 2018/2019 Regional Plan.

## **12. OTHER BUSINESS**

### **12.1 RGRC AFL GRASS ROOTS MENS COMPETITION**

- There has been a lot of interest across the region
- There will be one team per town/ community
- Players from this completion can then feed up into the Big River Hawks team
- Champions Forum in Katherine on 16<sup>th</sup> April to determine the format, identify program, rules, sponsorship etc for the competition

27/2018 **RESOLVED** (Stan Allen/Raymond Anderson)

- (a) That the Borroloola Local Authority receive and note update regarding RGRC AFL Grass Roots Mens Competition

### **12.2 BORROLOOLA FISHING COMPETITION**

- Town residents have expressed their feelings of being excluded from the Annual King Ash Bay Easter fishing competition
- Town residents are concerned the about the KAB Easter comp rules changing every year
- Some people are calling for Borroloola to have it's own open fishing competition
- Discussion regarding opening up / expanding the RGRC Sport & Rec School Holiday competition which is currently set up for ages 10-24 years as a river Bank fishing competition from the Council Boat Ramp and the McArthur River Crossing only.
- Calls for a group of volunteers to form a committee / club to run an open fishing competition form Borroloola
- Possible further discussion with Councillor Keith Rory at the special meeting in May when discussing Town Priorities
- Suggestion to send a letter to KAB Fishing Club regarding Borroloola Residents concerns about their competition perceived exclusion to local people

28/2018 **RESOLVED** (Trish Elmy/Jonathon Sauer)

- (a) That the Borroloola Local Authority receive and note Towns interest in local fishing competition
- (b) That the Borroloola Local Authority request Council send a letter to King Ash Bay Fishing Club expressing feedback from the local people regarding their feelings of being excluded from this event

**ACTION:** Council to send a letter to King Ash Bay Fishing Club with feedback from local residents regarding fishing competition

### **12.3 AFFORDABLE FUNERALS KATHERINE**

- Flyer distributed from another Funeral company in Katherine MagiQ ID:745914 Affordable Funerals Katherine flyer.
- This funeral group are willing to incorporate council burial fees into their charges

29/2018 **RESOLVED** (Stan Allen/Judy MacFarlane)

- (a) That the Borroloola Local Authority receive and note the flyer from Affordable Funerals Katherine

**12.4 WOMEN & LEADERSHIP AUSTRALIA - DARWIN SYMPOSIUM 2018**

- Symposium for Women & Leadership Australia later in the year
- LA Members Marlene Karkadoo and Lizzy Hogan have expressed interest in attending
- Local Authority would like to see what funding options are available to support the ladies in attending

**ACTION:** Follow up with Governance for funding options to send LA Members Women & Leadership Symposium in Darwin, August 2018

**12.5 MCARTHUR RIVER MINE UPDATE**

- Final EIS has been submitted
- CBT meeting on the 23<sup>rd</sup> May at the Mabunji Board room

**12.6 MABUNJI UPDATE**

- Signed an agreement with RGRC CDP team
- Tamarind Park joint project has been going well
- Community Bus project is ongoing
- The TV at Malandari shop can be used to advertise information for CDP etc
- Renal project is back on track
- Disabled lift seat for the Pool is on it's way
- Hired a nurse for Aged Care Centre
- 5 new jobs have been created
- 1 solar light is available for use
- Emergency Mums packages have been created and available at the safe house

**12.7 BORROLOOLA CHEMIST UPDATE**

- The owner of the Borroloola Pharmacy wanted to thank the Local Authority, Council and businesses for their support throughout his time in Borroloola. However due to being unable to win a contract to supply the local clinic it was unviable to continue providing the service in Borroloola.

**CLOSE OF MEETING**

The meeting terminated at 1:10pm.

THIS PAGE AND THE PRECEEDING 14 PAGES ARE THE MINUTES OF THE Borroloola Local Authority Meeting HELD ON Thursday, 5 April 2018 AND CONFIRMED Thursday, 7 June 2018.

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Chairperson

**EXECUTIVE DIRECTORATE REPORTS**

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<b>ITEM NUMBER</b>	14.1
<b>TITLE</b>	Mayor's Report
<b>REFERENCE</b>	755769
<b>AUTHOR</b>	Amy Bretherton, Governance Officer

**RECOMMENDATION**

- (a) **That Council receives and notes 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. Report was created on behalf of the Mayor.

**ISSUES/OPTIONS/SWOT**

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

26 <sup>th</sup> June	Ordinary Meeting of Council - Briefing Day
27 <sup>th</sup> June	Ordinary Meeting of Council - Meeting Day
3 <sup>rd</sup> July	Local Authority Barunga
3 <sup>rd</sup> July	Elsley VEDP Briefing
7 <sup>th</sup> July	CDP Recall
8 <sup>th</sup> July	CDP Dinner
18 <sup>th</sup> July	CDP Meeting
18 <sup>th</sup> July	PMC Meeting

**FINANCIAL CONSIDERATIONS**

Nil

**ATTACHMENTS:**

**EXECUTIVE DIRECTORATE REPORT**

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<b>ITEM NUMBER</b>	14.2
<b>TITLE</b>	CEO Report
<b>REFERENCE</b>	755784
<b>AUTHOR</b>	Sharon Hillen, Director of Council and Community Services

**RECOMMENDATION**

- (a) That Council receives and notes the CEO Report.

**BACKGROUND**

CEO, Michael Berto is on sick leave on the 28<sup>th</sup> of June to the 27<sup>th</sup> of July 2018 and has appointed Director of Council and Community Services, Sharon Hillen as the Acting CEO, this date is likely to be extended.

**Engagements**

- Teleconference with NT Iron Ore to discuss Councils role in the Social Impact Study component of the Environmental Impact Statement. Outcome: NT Iron Ore Consultants to attend Ngukurr OCM.
- 2<sup>nd</sup> July – Meeting with the Mayor – DIPL projects in Mataranka(Highway Lights Upgrade; Landscape Plan Draft); Councilor Training and Code of Conduct;
- 3<sup>rd</sup> July – Barunga LA; Formal meeting with Cr Runyu and Deputy Mayor
- 11<sup>th</sup> July – NT Sport and Recreation and NT Show Council to discuss funding and governance of Borroloola Show Society
- 12<sup>th</sup> July – Met with NT Electoral Commission about Nyirranggulung By-Election
- 16<sup>th</sup> July – Rocky Creek Project Management Committee – Terms of Reference; Funding agreement and media release
- 17<sup>th</sup> July – Introduction to CDP recall

**ISSUES/OPTIONS/SWOT**

Nil

**FINANCIAL CONSIDERATIONS**

Nil

**ATTACHMENTS:**

There are no attachments for this report.

**CORPORATE GOVERNANCE DIRECTORATE REPORT**

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**ITEM NUMBER** 15.1  
**TITLE** LGANT Advisory Leaflet - Motions  
**REFERENCE** 754435  
**AUTHOR** Cristian Coman, Manager - Governance and Corporate Planning

**RECOMMENDATION**

- (a) **That Council receives and notes the LGANT advisory leaflet on Motions presentation process to LGANT**

**BACKGROUND**

Advisory leaflet from LGANT advising of process by which Councils may forward motions to LGANT for action or inclusion in LGANT policy matters.

**ISSUES/OPTIONS/SWOT**

Nil

**FINANCIAL CONSIDERATIONS**

Nil

**ATTACHMENTS:**

- 1 2018-07-02 LGANT Call for Motions.docx

**LGANT CALL FOR POLICY AND 'ACTION' MOTIONS****About this document**

The purpose of this document is for it to be used as a template for member councils to submit motions to LGANT on issues so they can be considered for adoption as LGANT policy or as actions for LGANT to do at either the April or November General meetings each year or the monthly Executive meetings. The timeframes for submitting motions are ten days before an Executive meeting and six weeks for a General meeting (General meeting agenda has to be submitted 28 days before a meeting and Executive meeting agenda six days before a meeting). Motions can be submitted at any time and will be put to the first available meeting depending on when they are received.

LGANT will research and assess each policy or action proposal and if necessary discuss it with the proponent member council and the Executive will then later decide at one of its meetings whether to adopt the policy or not, or take the action or not, or to put it to a general meeting for decision.

**1. What is your Motion?**

Include the text of the motion (short paragraph or paragraphs – see LGANT policies as examples of how you could structure a motion at [www.lgant.asn.au](http://www.lgant.asn.au) ).

**2. How is the motion relevant to Northern Territory Local Government?**

Please provide comment here if the motion is proposed as a LGANT policy and explain why it should be and how it is relevant to the Northern Territory Local Government sector.

**3. What are your key points in support of your motion?**

Here you should provide some background about the issue, some evidence to support the motion and your text should be no more than 600 words.

**4. Is there a Council Resolution in support of this motion?**  Yes  No**5. Should the motion be LGANT policy?**  Yes  No**6. Contact Information**

Council:

Name:

Telephone:

Fax:

Email:





**CORPORATE GOVERNANCE DIRECTORATE REPORT**

<b>ITEM NUMBER</b>	15.2
<b>TITLE</b>	Grants: Funding Agreements for Signing
<b>REFERENCE</b>	754496
<b>AUTHOR</b>	Josh Chevailer-Brine, Grants Coordinator

**RECOMMENDATION**

- (a) That Council accepts the funding offer of **\$391,097.96** for the 2018-19 Outside School Hours Care Program, by signing, dating, and affixing the common seal to one copy of the Agreement.
- (b) That Council accepts the funding offer for the Northern Territory Jobs Package, by signing, dating, and affixing the common seal to one copy of the Agreement.
- (c) That Council accepts the funding offer of **\$840,531** for Municipal and Essential Services, Housing Maintenance Services, and Homelands Jobs, by signing, dating, and affixing the common seal to one copy of the Agreement.
- (d) That Council receives and notes the Funding Agreement between Council and the Commonwealth for the provision of the Sports Nutrition Program in Manyallaluk.
- (e) That Council receives and notes the acquittal for a grant of **\$18,320** for the installation of solar lights in Ngukurr.

**BACKGROUND****A. 2018-19 Outside School Hours Care Program**

The Agreement provides funding of \$391,097.96 (GST Exclusive) to contribute to the operational costs of child care, early learning and school aged care services in Jilkminggan, Beswick, Manyalluluk, and Ngukurr. The Program will be conducted from 1 July 2018 to 30 June 2019.

**B. Northern Territory Jobs Package**

The Federal Government has committed to a 12-month extension of funding for the Indigenous Employment Initiative. Funding will be maintained at the current levels with relevant indexation applied. Allocated salary units will remain the same as they were for 2017-18.

**C. 2018-2023 Municipal and Essential Services/ Housing Maintenance Services/ Homelands Jobs Funding Offer**

The Agreement provides total funding of \$840,531.40 (GST Exclusive) across three programs, as itemised in the tables below.

<b>MES/ HMS</b>						
<b>Community Name</b>	<b>Community ID</b>	<b>Funding Allocation MES Town Camps \$</b>	<b>Funding Allocation Municipal and Essential Services (MES) \$</b>	<b>Funding allocation Housing Maintenance Services (HMS) \$</b>	<b>Maximum funding per community (excluding GST) \$</b>	<b>Maximum funding per community (inclusive GST) \$</b>
Badawarrka	577	0.00	28 014.00	11 490.00	39 504.00	43 454.40
Barrapunta	579	0.00	28 014.00	11 490.00	39 504.00	43 454.40
Boomerang Lagoon	583	0.00	18 676.00	7 660.00	26 336.00	28 969.60
Costello	590	0.00	18 676.00	7 660.00	26 336.00	28 969.60
Jodetluk	598	0.00	56 840.00	23 310.00	80 150.00	88 165.00
Mole Hill	627	0.00	28 014.00	11 490.00	39 504.00	43 454.40
Mount Catt	629	0.00	37 352.00	15 320.00	52 672.00	57 939.20
Nulawan	632	0.00	18 676.00	7 660.00	26 336.00	28 969.60
Werenbun	655	0.00	93 380.00	38 300.00	131 680.00	144 848.00
Baghetti	811	0.00	9 338.00	3 830.00	13 168.00	14 484.80
Mulggan	971	37 752.00	0.00	34 632.00	72 384.00	79 622.40
Kewulyi	1017	0.00	46 690.00	19 150.00	65 840.00	72 424.00
<b>TOTAL</b>		<b>37 752.00</b>	<b>383 670.00</b>	<b>191 992.00</b>	<b>613 414.00</b>	<b>674 755.40</b>

<b>Homelands Jobs</b>				
<b>Year</b>	<b>Amount (ex GST)</b>	<b>No. of Positions</b>	<b>GST</b>	<b>Total (inc GST)</b>
2018-19	\$165,776.00	4	\$16,577.60	\$182,353.60
2019-2023	For the 2019-2023 financial years the Funding amount will be determined in accordance with the Special Conditions			

#### **D. Manyalluluk SNP**

The Funding Agreement was signed by the acting CEO on 4 July 2018 and emailed to the Department of Prime Minister and Cabinet for execution on 5 July 2018. The Agreement provides funding of \$46,638 (GS Exclusive) for the period 1 July – 30 December 2018.

#### **E. Ngukurr Police Lookout Solar Lights**

The grant provided funding of \$18,320 (GST Exclusive) for the installation of four solar lights at the Police Lookout in Ngukurr. The Acquittal is required to be tabled before Council for endorsement by the CEO/CFO.

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

Nil

#### **FINANCIAL CONSIDERATIONS**

Nil

**ATTACHMENTS:**

There are no attachments for this report.

**CORPORATE GOVERNANCE DIRECTORATE REPORT**

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<b>ITEM NUMBER</b>	15.3
<b>TITLE</b>	Community Grants Program: Rounds to be conducted in 2018-19 Financial Year
<b>REFERENCE</b>	754498
<b>AUTHOR</b>	Josh Chevailer-Brine, Grants Coordinator

**RECOMMENDATION**

- (a) **That Council approves Round 1 of the 2018-19 Community Grants Program to be conducted for 6 weeks, from 1 August 2018 to 15 September 2018.**
- (b) **That Council approves Round 2 of the 2018-19 Community Grants Program to be conducted for 6 weeks, from 15 January 2019 to 31 January 2019.**
- (c) **That Council receives and notes the promotional pamphlets for Round 1 of the Program.**

**BACKGROUND**

Council has traditionally offered the Community Grants Program with the aim of supporting individuals and organisations to undertake projects, activities or events which benefit the wider the Region.

It is proposed that Round 1 of Roper Gulf Regional Council's Community Grants Program be conducted for six weeks, from 1 August 2018 – 15 September 2018.

Grant applications will be considered by the Community Grants Committee at the Ordinary Meeting of Council to be held in Bulman on 26 September 2018.

Promotional material will be given to Council members for distribution in their Communities.

**ISSUES/OPTIONS/SWOT**

Nil

**FINANCIAL CONSIDERATIONS**

\$48,000 (GST Exclusive) has been allocated to the 2018-19 Community Grants Program.

**ATTACHMENTS:**

There are no attachments for this report.

**CORPORATE GOVERNANCE DIRECTORATE REPORT**

<b>ITEM NUMBER</b>	15.4
<b>TITLE</b>	Grants: Funding Agreement for Libraries
<b>REFERENCE</b>	754499
<b>AUTHOR</b>	Josh Chevailier-Brine, Grants Coordinator

**RECOMMENDATION**

- (a) **That Council accepts the Public Library Funding Agreement by signing, dating and affixing the Common Seal to one copy of the Agreement.**

**BACKGROUND****Connected Communities: A Vision for Northern Territory Public Libraries 2017-2023**

The Northern Territory Library has released a new strategic framework for the development of Territory public libraries, *Connected Communities: Vision for Northern Territory Public Libraries 2017-2023*. The framework is the culmination of a consultation process undertaken during 2016 with communities and local governments, to find out what Territorians want from their library services and to identify the challenges faced in the delivery of these services.

Key findings of the consultation process included a desire to grow library collections, particularly to be responsive to the needs of the Territory's remote communities and the NT's culturally diverse population; strong support for libraries' role in providing services to children and building a family reading culture; and the widespread need for the availability of access to the internet and to digital technology for all sections of the community.

**Public Library Funding Agreement**

This *Connected Communities Framework* has informed the development of the five year Public Library Funding Agreement (PLFA) tabled before Council. This arrangement provides funding of \$229,905 (GST Exclusive) per year, or \$1,149,525 over five years (not including indexation), as itemised in the table below.

<b>Funding Item</b>	<b>2018-19</b>
PLFA Grant	\$164,071
Big Rivers Shared Services funding to Katherine Town Council	\$40,000
Library Resource Allocation	\$7,834
Community Wi-Fi Services	\$18,000
	<b>\$229,905</b>

**ISSUES/OPTIONS/SWOT**

Council has libraries in Barunga, Borroloola, Mataranka, and Ngukurr.

**FINANCIAL CONSIDERATIONS**

Nil

**ATTACHMENTS:**

There are no attachments for this report.

**CORPORATE GOVERNANCE DIRECTORATE REPORT**

<b>ITEM NUMBER</b>	15.5
<b>TITLE</b>	Grants: AOD/AAI Funding Agreements for signing
<b>REFERENCE</b>	755096
<b>AUTHOR</b>	Josh Chevailier-Brine, Grants Coordinator

**RECOMMENDATION**

- (a) That Council accepts the funding offer of \$59,000 (GST Exclusive) from the Department of Health, by signing, dating, and affixing the common seal to one copy of the Agreement.
- (b) That Council accepts the funding offer of \$39,000 (GST Exclusive) from the Department of Health, by signing, dating, and affixing the common seal to one copy of the Agreement.
- (c) That Council accepts the funding offer of \$39,000 (GST Exclusive) from the Department of Health, by signing, dating, and affixing the common seal to one copy of the Agreement.
- (d) That the Council accepts the funding offer of \$39,000 (GST Exclusive) from the Department of Health, by signing, dating, and affixing the common seal to one copy of the Agreement.

**BACKGROUND****AOD Information and Education**

The Agreement provides funding of \$59,048 (GST Exclusive) for the 2018-19 Financial Year, for counselling interventions to individuals and their families in Beswick, Ngukurr, Numbulwar, Borroloola, and Jilkminggan.

**Alcohol Action Initiative**

The Agreements provide funding of \$39,000 per town (GST Exclusive), for the purchase and installation of park and playground equipment in Ngukurr, Mulggan Camp, and Robinson River. The equipment will be installed by CDP.

**ISSUES/OPTIONS/SWOT**

Nil

**FINANCIAL CONSIDERATIONS**

Nil

**ATTACHMENTS:**

There are no attachments for this report.

**CORPORATE GOVERNANCE DIRECTORATE REPORT**

<b>ITEM NUMBER</b>	15.6
<b>TITLE</b>	Grants:Funding and Project Management Agreement for Rocky Creek Crossing
<b>REFERENCE</b>	755586
<b>AUTHOR</b>	Josh Chevailier-Brine, Grants Coordinator

**RECOMMENDATION**

- (a) **That Council accepts the funding and project management arrangements for funding of \$1,400,000 (GST Exclusive) from the Territory Government, by signing and affixing the common seal to two copies of the Agreement.**
- (b) **That Council accepts the Letter Agreement, signed by the CEO on 26 June 2018.**

**BACKGROUND**

This Agreement sets out the funding and project management arrangements between the Territory and Roper Gulf Regional Council (the Council) for the construction of the Rocky Creek Bridge, as follows:

- the design and construction phase;
- project management;
- roles and responsibilities;
- project governance;
- procurement;
- changes in scope and variation; and
- completion, handover and ownership of facilitates.

The Agreement states that the Territory (through the Department of Infrastructure, Planning and Logistics), has agreed to provide the Funding of \$1,400,000 (GST Exclusive) to Council for the design and construction of the Rocky Creek Crossing. In turn, Council agrees to appoint the Territory (by its agency the Department of Infrastructure Planning and Logistics) to procure the design and construction contracts and to manage those contracts to completion, and has agreed that the contractors engaged for the design and construction will be paid from the Funding.

Council will be part of a Project Control Group to oversee the Project.

**ISSUES/OPTIONS/SWOT**

Nil

**FINANCIAL CONSIDERATIONS**

Council has apportioned \$1,400,000 (GST Exclusive) to match the Territory's funding in its 2018-19 Budget.

A formal agreement regarding further funding of \$1,400,000 (GST Exclusive) from the McArthur River Mine Community Benefits Trust is yet to be tabled before Council.

**ATTACHMENTS:**

- 1 Letter Agreement - Rocky Creek Bridge



DEPARTMENT OF  
INFRASTRUCTURE, PLANNING  
AND LOGISTICS

Mr Michael Berto  
Chief Executive Officer  
Roper Gulf Regional Council  
PO Box 1321  
KATHERINE NT 0851  
[Michael.Berto@ropergulf.nt.gov.au](mailto:Michael.Berto@ropergulf.nt.gov.au)

Level 5 Energy House  
18-20 Cavenagh Street  
DARWIN NT 0800

**Postal Address**  
GPO Box 1680  
DARWIN NT.0800

T 08 8924 7029  
E [Andrew.kirkman@nt.gov.au](mailto:Andrew.kirkman@nt.gov.au)

**File Ref:** 2018/0015-0002-0102

Dear Mr Berto

**PROVISION OF GRANT FUNDING - ROPER GULF REGIONAL COUNCIL -  
ROCKY CREEK CROSSING FLOOD**

I write further to your recent application dated 20 April 2018, in relation to Capital Grant Funding from the Northern Territory Government for the 2017/2018 financial year in the total amount of \$1,400,000 (GST excl) for upgrade of Rocky Creek Crossing on the Robinson Road. This includes the \$500,000 request to the Department of Housing and Community Development and \$900,000 request to my Department.

The contribution goes towards Roper Gulf's \$4.2 million Rocky Creek Crossing project, equally contributed by the Northern Territory Government, Roper Gulf Regional Council and the McArthur River Mine Community Benefits Trust

Due to the nature and scale of the project, the Northern Territory Government considers it appropriate to enter into a funding arrangement with the Roper Gulf Regional Council by way of **Letter Agreement** being this cover letter and the attachment, provided in duplicate.

Additionally, I would like to offer further assistance by way of my Department managing the delivery of this project for you. This is usually accomplished via us paying you the grant and then a separate agreement to manage the works. This will help you ensure the project is built to the appropriate Australian Standards.

I would also like to offer assistance in submitting an application to the Australian Government for additional funding, should the opportunity arise.

Two original copies of the agreement are enclosed for you to review and sign if acceptable. Once you have signed both copies, please return both copies to my office at the above address.

The Northern Territory Government will then sign both copies and return one copy to you for your records with the agreement taking effect from the date of signing by both parties.

Yours sincerely,

A handwritten signature in blue ink, appearing to read "Andrew Kirkman".

Andrew Kirkman  
Chief Executive

25 June 2018



## Attachment

The Northern Territory of Australia (The Northern Territory), represented by the Department of Infrastructure, Planning and Logistics (DIPL) and the Roper Gulf Regional Council (the Recipient), together the Parties, agree as follows:

### Amount and use of Funding

The total approved funding, being \$1,400,000.00 (GST excl) (the Funding).

On the date this agreement takes effect, or as close to that date as is practicable, and the provision of a relevant tax invoice from the Recipient, the Northern Territory will cause to be paid into the Designated Account specified below, the approved Funding, being \$1,400,000.00, which shall be used solely for the project to be completed by 30 December 2018 (the Closing Date).

Scope details are outlined in Attachment A – Jacobs Memorandum

**The project: Upgrade Rocky Creek Crossing on the Robinson Road**

### Repayment of Funding

At the closing date or upon the earlier completion of the project, the recipient will repay any unused portion of the Funding to the Northern Territory.

### Recipient's Further Acknowledgements

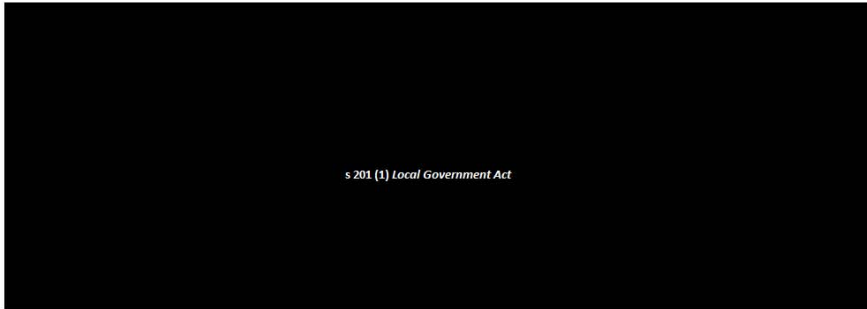
The Recipient agrees:

- to direct the Funding diligently and to effectively carry out the work related to the projects;
- upon the request of DIPL, to keep DIPL fully informed as to the progress of the projects;
- to provide tax invoices to the Contact Officer at the signing of this agreement or commencement and acquittal statements at the completion of the projects clearly identifying any expenditure of the Funding with supporting documentation;
- to promptly advise DIPL in writing of any relevant matters which might affect the completion of the projects prior to the Closing Date or to otherwise meet its obligations under this Letter Agreement;
- to direct all notices under this Letter Agreement to the Contact Officer; and
- that the Northern Territory is under no obligation to provide any further funding to the Recipient if the expenditure on the projects exceeds the Funding or any part of the Funding attributable to a specific component of the projects.

### Variations to agreement

The terms of this Letter Agreement may only be varied by written agreement by the Parties.

**Designated Account:**



Executed by the Parties as an agreement:

MICHAEL BEATO  
CEO Roper Gulf Regional Council (Print)

ANDREW KIRKMAN  
CEO DIPL (Print)

[Signature]  
CEO Roper Gulf Regional Council (Signature)

[Signature]  
CEO DIPL (Signature)

26/6/18  
Date

26/6/18  
Date

Jeanne Harris  
Witness (Print)

Jeanne Harris  
Witness (Print)

[Signature]  
Witness (Signature)

[Signature]  
Witness (Signature)

**CORPORATE GOVERNANCE DIRECTORATE REPORT**

<b>ITEM NUMBER</b>	15.7
<b>TITLE</b>	Community Grants Program: Members Elect
<b>REFERENCE</b>	755655
<b>AUTHOR</b>	Josh Chevailier-Brine, Grants Coordinator

**RECOMMENDATION**

- (a) **That Council nominates a new member to the Community Grants Committee.**

**BACKGROUND****Community Grants Committee**

The Community Grants Committee is to act as the selection panel for assessing Community Grant applications and awarding community grant funding to eligible individuals and organisations. The Community Grants Committee meets following the conclusion of each Funding Round to assess each application based on a competitive merit process.

**Council committees**

In accordance with Section 54 (2) of the *Local Government Act*, a council committee consists of the persons appointed by the council to be members of the committee. Due to the recent resignation of Cr RUNYU Council is requested to nominate a replacement committee member for the remaining term of Council by resolution.

**Terms of Reference**

The new member is requested to review the Community Grants Committee Terms of Reference (attached).

**ISSUES/OPTIONS/SWOT**

Nil

**FINANCIAL CONSIDERATIONS**

Nil

**ATTACHMENTS:**

- 1 Terms of Reference Roper Gulf Regional Council Community Grants Committee.pdf



## Roper Gulf Regional Council Community Grants Committee

### Terms of Reference

#### Title

This committee shall be known as the Roper Gulf Regional Council Community Grants Committee.

#### Scope of the Committee

The primary focus of the Roper Gulf Regional Council Community Grants Committee (the Committee) is to act as the selection panel for assessing the Community Grant applications and awarding community grant funding to eligible individuals and organisations. The Committee will assess each application on merit against the Community Grants Guidelines.

Part 5.2 of the *Local Government Act* (the Act) defines the statutory requirements for the operation of Council Committees.

#### Meeting Frequency

The frequency of meetings shall be determined by the number of rounds of Community Grants allocated by Council in a particular year. The Committee will meet at an allocated time shortly after the closing date of the community grant round.

#### Meeting Type

This Committee meeting will be a closed meeting. Any guests other than those described in the Committee membership will be by invitation only.

#### Committee Membership

The Committee membership consists of the Mayor, Deputy Mayor, and three (3) Council appointed Councillors. A representative of the RGRC Governance Business Unit will be in attendance at this Committee meeting but will not be a member of the Committee and will have no voting rights. The role of the RGRC Governance representative is to present the eligible applications and ensure that the principles of good corporate governance are adhered to in the decision making process.

Committee members will cease to be a member of the Committee if they:

- resign from the Committee
- fail to attend two (2) consecutive meetings without providing apologies to the chairperson
- breach confidentiality

Decisions about whether or not to endorse applications will be made by consensus.

### Proxies

In the event that a Committee member is unable to attend, another Councillor may be appointed by the absent member to attend as a Proxy for the absent member.

### Decisions

The Committee will assess applications and decide whether or not to endorse them for Council approval. Once the Committee has assessed an application, it will form recommendations that will be reported back to Roper Gulf Regional Council (the Council) for resolution.

### Chairperson

The Mayor will be the Chairperson and in his/her absence, the Deputy Mayor will chair the meeting. The Chairperson will guide the meeting and provide the required guidance to ensure that timely decisions are made without prejudice.

### Functions

- The Committee will assess each eligible application
- The Committee will decide on the amount to be offered to the successful applicants
- The Committee will report its recommendation to Council

### Recommended Dates for the Next Round of Community Grants

The RGRC Community Grants Committee will recommend to Council if another round of Community Grants should be offered. If another round is to be recommended, the Community Grants Committee will recommend to Council the associated dates being:

- The application opening date
- The application closing date
- The date of the next decision
- The amount of grant funding offered in the next round. The total amount of grant funding awarded is not to exceed the amount stipulated by the Council for that Financial Year.

### Disputes arising from Council Decision

#### Rights of Appeal

The applicant has two (2) avenues of appeal available to them should they wish to contest a decision made by the Committee:

### Internal Review

The applicant may elect to have their matter reviewed by an Administrative Review Committee. They may elect to have their matter reviewed as-presented when the original decision was made, or, they may choose to provide submissions and evidence in support of the review on the grounds that the original decision was erroneous or unreasonable.

The applicant may initiate their appeal by lodging it in writing to the Chief Executive Officer within 28 days of the original decision, or notification of decision,, and nominating that they wish to have the matter reviewed by the Administrative Review Committee. They may nominate, but are not obliged to provide reasons for their appeal.

### External Review

The applicant may choose to elect to have their matter reviewed by the Northern Territory Civil and Administrative Tribunal (NTCAT), by lodging their application in writing to the NTCAT within 28 days of the original decision, or 28 days of the notification of decision (s35 *Northern Territory Civil and Administrative Tribunal Act*).

### Internal and External Review

The applicant may choose to exercise both of their appeal options by electing to have their matter reviewed internally, and, should the Administrative Review Committee uphold the original decision, elect the matter to be dealt with by the NTCAT. Both the original decision and the reviewed decision are reviewable by the NTCAT.

### Dissolution of the Committee

The Council must resolve by way of resolution to dissolve the existence of the Roper Gulf Regional Community Grants Committee.

### Definitions

<b>Administrative Review Committee</b>	A Committee authorised by Council to review administrative decisions
<b>RGRC</b>	Roper Gulf Regional Council
<b>The Act</b>	<i>Local Government Act</i>
<b>Committee</b>	Roper Gulf Regional Community Grants Committee
<b>NTCAT</b>	Northern Territory Civil and Administrative Tribunal, which is governed by <i>Northern Territory Civil and Administrative Tribunal Act</i>

**CORPORATE GOVERNANCE DIRECTORATE REPORT**

<b>ITEM NUMBER</b>	15.8
<b>TITLE</b>	FINANCE - RGRC FINANCIAL REPORT AS AT 30th JUNE 2018
<b>REFERENCE</b>	755737
<b>AUTHOR</b>	Lokesh Anand, Finance Manager

**RECOMMENDATION**

(a) That Council receives and notes the financial report as at 30<sup>th</sup> June 2018.

**BACKGROUND**

Attached are the financial reports for Roper Gulf Regional Council as at 30<sup>th</sup> June 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 June 2018 shows a surplus of \$ 14.9M. Our bank balance as at 30<sup>th</sup> June is \$ 28.9 M.

Budget preparation for 2018-19 financial years is completed and will be adopted along with Regional plan. Please be advised that this is not the end of financial year results as there will be end of year adjustments and journals that needs to be done.

**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.

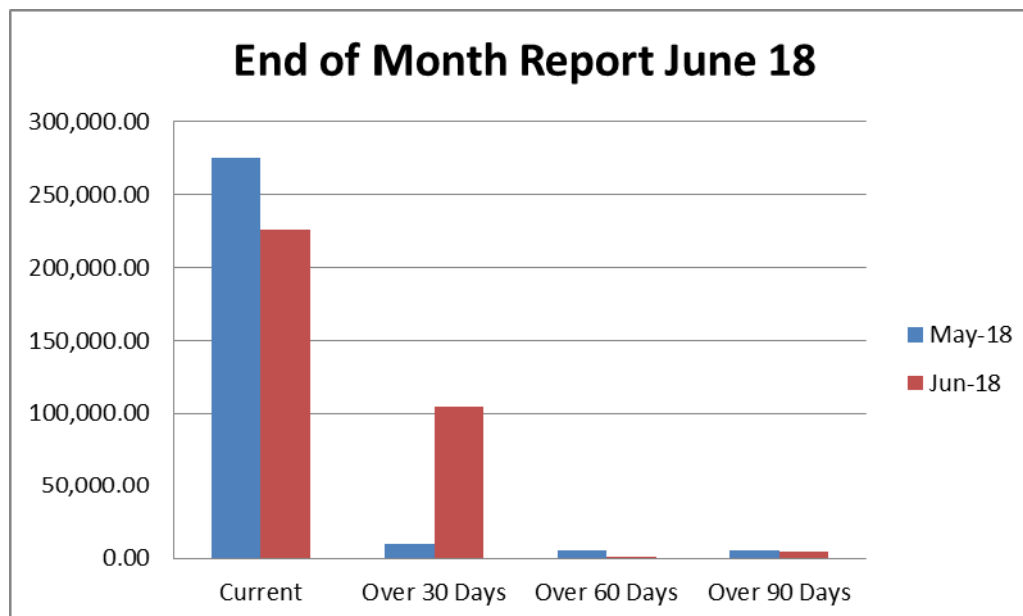
See attached: Aged Analysis – Detailed Report – Accounts Receivable 30<sup>th</sup> June 2018

As at 30<sup>th</sup> June 2018 \$ 334,800.80 is outstanding. Comparatively, at 31<sup>st</sup> May 2018, the total debt outstanding was \$ 295,488.13. During this month, debtors have shown an overall increase from May 2018 to June 2018 by \$ 39,312.67

**AR Age Analysis**

<b>Debtors</b>	<b>May-18</b>		<b>June-18</b>
<b>Current</b>	<b>275,021.72</b>	<b>93.08%</b>	<b>225,888.01</b>
<b>Over 30 days</b>	<b>9,784.01</b>	<b>3.32%</b>	<b>104,348.18</b>
<b>Over 60 days</b>	<b>5,600.75</b>	<b>1.90%</b>	<b>456.96</b>

<b>Over 90 days</b>	<b>5,081.65</b>	<b>1.70%</b>	<b>4,107.65</b>
	<b>295,488.13</b>		<b>334,800.80</b>
<b>Less: Unapplied Credits</b>	<b>13,297.40</b>		<b>16,904.15</b>
<b>Total Actual Outstanding</b>	<b>282,190.73</b>		<b>317,896.65</b>



**Top 10 AR Debtors – June 2018**

A/C	Description	Balances	Status	Reason
00114	Dept. Of Housing and Community Development	\$136,430.98	Current	Tenancy Management
00981	Alawa Aboriginal Corporation	\$ 93,500.00	Current	CDP Admin Fee 2017-18, Will be paid in July
00569	Avdata Australia	\$ 24,839.51	Current	Airport Landing Fees
00121	Dept. Of Infrastructure, Planning & Logistics	\$ 10,268.40	Current	Slashing and Litter Collection
00359	Sunrise Health Service	\$ 8,454.25	Over 30 Days & Current	Monthly Rental & Vehicle Repairs
00031	Australia Post	\$ 6,353.16	Current	Postal Services
01429	Skinny Fish Music	\$ 4,670.00	Current	Facility Hire
00568	Nighthawk Transport	\$ 3,700.00	Current	Forklift Hire
01401	YBE(2) Pty Ltd	\$ 3,440.00	Current	Accommodation
01045	Outback Stores Pty Ltd	\$3,416.45	Current	Vehicle Repairs

**Rates & Refuse Outstanding– June 2018**



Financial Year	Financial Year Balance	Percentage of total Owing
2008/2009	\$ 25,753.86	12.26 %
2009/2010	\$ 4,184.08	1.99 %
2010/2011	\$ 5,228.01	2.49 %
2011/2012	\$ 4,713.09	2.24 %
2012/2013	\$ 5,633.23	2.68 %
2013/2014	\$ 13,043.06	6.21 %
2014/2015	\$ 63,395.44	30.17 %
2015/2016	\$ 17,513.15	8.34 %
2016/2017	\$ 23,127.24	11.01 %
2017/2018	\$ 47,515.89	22.61 %
<b>Total</b>	<b>\$ 210,107.05</b>	<b>100.00%</b>

The rates department is working in recovering the outstanding rates and charges. Last month the outstanding for rates & charges were \$ 241,255.43

### Creditors

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

See attached: Aged Analysis Report – Detailed Report – Accounts Payable 30<sup>th</sup> June 2018.

As at 30<sup>th</sup> June 2018, \$994,859.39 in creditors is outstanding.

The Accounts Payable age analysis report depicts the following:

Creditors	Amount	
Current	\$849,898.04	80%
Over 30 days	\$197,425.18	19%
Over 60 days	\$10,007.38	1%
Over 90 days	\$3,934.16	0%
<b>Total outstanding amount (Including Overdue)</b>	<b>\$1,061,264.76</b>	
<b>Less: Unapplied Credits</b>	<b>-\$66,405.37</b>	
<b>TOTAL ACTUAL OUTSTANDING</b>	<b>\$994,859.39</b>	

Unapplied items appearing as a result of time difference and have no effect in the financial statement.

Following are the details of suppliers from whom invoices over \$10,000 were received and entered during the month of June 2018:

Acc. #	Description	Amount	Transaction
10507	Alawa Aboriginal Corporation	\$ 1,027,719.06	CDP Payments from March to June 2018
13103	Katherine Constructions	\$ 423,486.92	2 CRAWFORD ST works
11928	CJD Equipment P/L	\$ 133,582.59	Tipper for Ngukurr Muns Team
13574	Wagga Glass & Aluminum P/L	\$ 93,600.10	2 Crawford Street Fencing Materials
12796	Beswick Aboriginal Land Trust	\$ 76,651.13	Annual lease charges for Barunga & Beswick Buildings
11856	Department of Prime Minister	\$ 72,498.55	NUMBULWAR RSAS UNSPENT GRANT

	& Cabinet		PAYMENT
10097	Custom Cabinet	\$ 60,000.00	2 CRAWFORD ST WORK STATIONS
13488	Ho's Hire katherine	\$ 56,700.00	REMOVAL OF CONCRETE 2 CRAWFORD ST
12781	Wright Express	\$ 48,782.70	Fuel Card expenses for May & June 2018
13430	Water Dynamics Irrigating Australia	\$ 44,190.20	Supply & Install Ring Beam at Mole Hill
		<b>\$ 2,037,211.25</b>	

All entered amount has already been paid and settled.

### **FINANCIAL CONSIDERATIONS**

Nil

### **ATTACHMENTS:**

1 Council Report 30.06.18.pdf



# Roper Gulf Regional Council Balance Sheet as at 30.06.2018

ASSETS		LIABILITIES	
<b>Current Assets</b>		<b>Current Liabilities</b>	
Cash	23,920,454	Accounts payable	994,859
Accounts receivable (less doubtful accounts)	317,897	Taxes payable	343,830
Rates & Waste Charges Receivable	-96,164	Accrued Expenses	0
Inventory	210,107	Provisions	1,686,274
Investments	176,384	Other Current Liabilities	256,142
Other current assets	5,000,000	Suspense accounts	0
<b>Total Current Assets</b>	<b>475,092</b>	<b>Total Current Liabilities</b>	<b>3,281,106</b>
<b>Less: Unexpended Tied Grants</b>	<b>30,003,770</b>		
<b>Available Untied Current Assets</b>	<b>5,144,681</b>		
	<b>24,859,089</b>		
			<b>Working Capital</b>
			<b>\$26,722,664</b>
			<b>\$21,577,984</b>
<b>Non-current Assets</b>		<b>Long-term Liabilities</b>	
Land	3,991,287	Other long-term liabilities	631,756
Buildings (less accumulated depreciation)	79,697,968		631,756
Fleet, Plant, Infrastructure and Equip (less accumulated depreciation)	-44,175,273	<b>Total Liabilities</b>	<b>3,912,861</b>
Furniture and fixtures (less accumulated depreciation)	36,113,299		
Work in Progress assets	-23,890,134	<b>EQUITY</b>	
Other non-current assets	135,898	Retained earnings	80,547,640
<b>Total Non-current Assets</b>	<b>-133,192</b>	Total Shareholders' Equity	80,547,640
	<b>2,716,879</b>		
	<b>54,456,731</b>		
<b>TOTAL ASSETS</b>	<b>84,460,501</b>	<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>84,460,501</b>
<b>Balance Sheet Check</b>		<b>OK</b>	
<b>RATIOS</b>		<b>Effective</b>	
Current Ratio	9.14	Quick Ratio	7.58
Quick Ratio	9.09	Cash Ratio	8.81
Cash Ratio	8.81		

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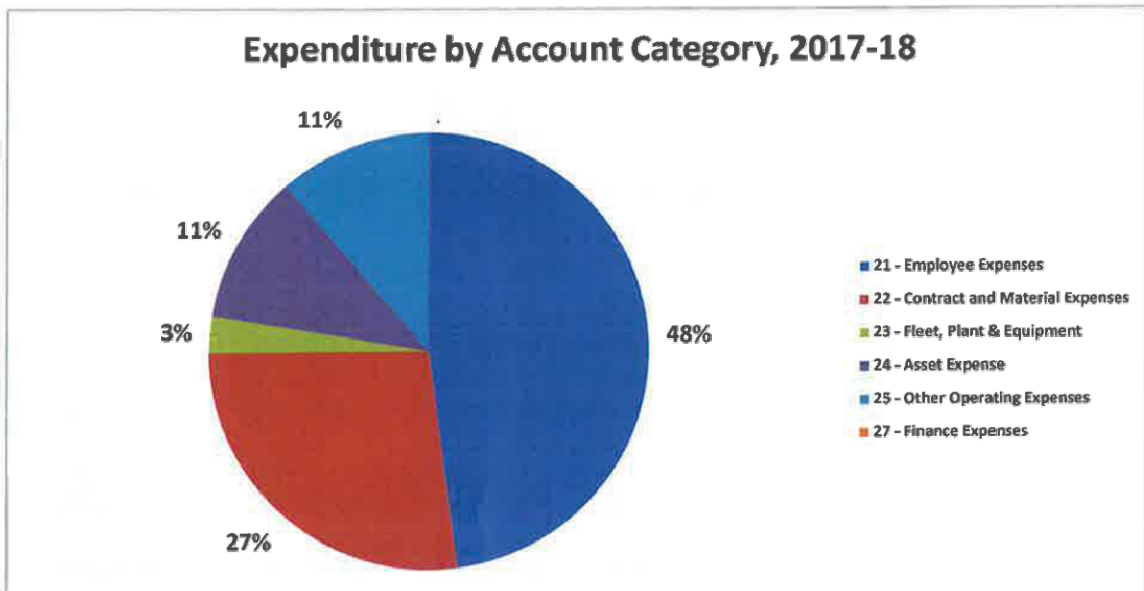
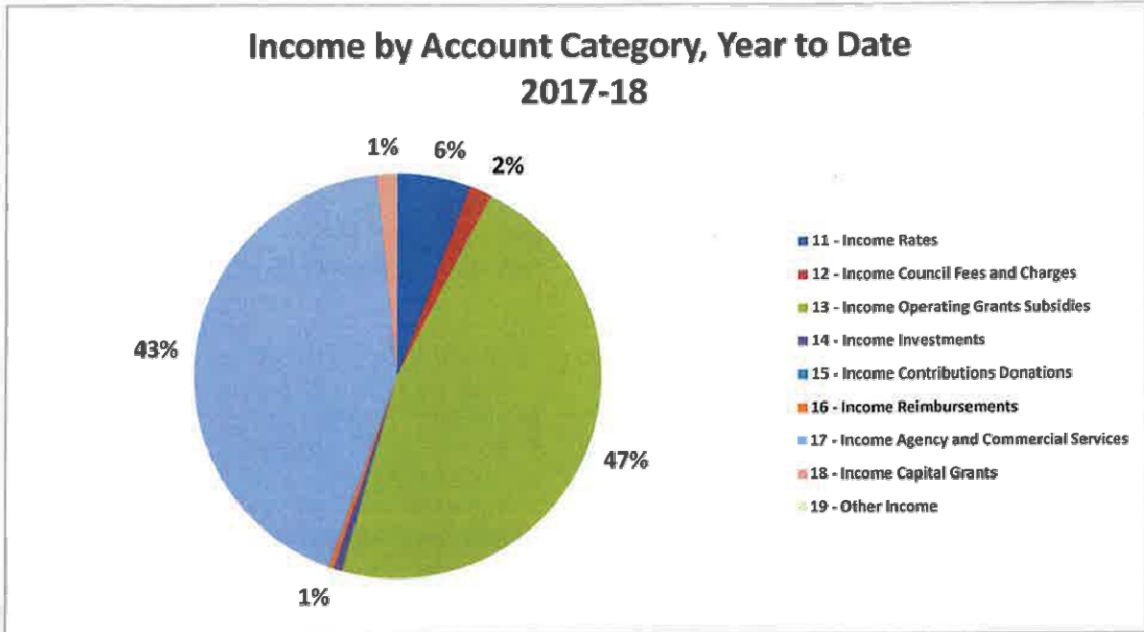
## Roper Gulf Regional Council

Income & Expenditure Report as at  
30-June-2018  
for the year 2017-2018



	18GLACT	18GLBUD2		18GLBUD2
	Year to Date	Year to Date		Full Year Budget
	Actual (\$)	Budget (\$)	Variance (\$)	(\$)
<b>Income</b>				
11 - Income Rates	2,749,196	2,765,878	-16,682	2,765,878
12 - Income Council Fees and Charges	835,088	802,263	32,825	802,263
13 - Income Operating Grants Subsidies	22,063,193	18,421,866	3,641,327	18,421,866
14 - Income Investments	346,334	300,035	46,299	300,035
15 - Income Contributions Donations	4,091	4,091	0	4,091
16 - Income Reimbursements	157,805	101,633	56,172	101,633
17 - Income Agency and Commercial Servi	20,251,896	19,898,688	353,207	19,898,688
18 - Income Capital Grants	735,639	647,989	87,650	647,989
19 - Other Income	45,701	42,750	2,951	42,750
<b>Total Income</b>	<b>47,188,942</b>	<b>42,985,192</b>	<b>4,203,750</b>	<b>42,985,192</b>
<b>Carried Forwards</b>				
81 - Accumulated Surplus Deficit	5,217,338	5,217,338	0	5,217,338
<b>Total Carried Forwards</b>	<b>5,217,338</b>	<b>5,217,338</b>	<b>0</b>	<b>5,217,338</b>
<b>Total Available Funds</b>	<b>52,406,280</b>	<b>48,202,531</b>	<b>4,203,749</b>	<b>48,202,531</b>
<b>Expenditure</b>				
21 - Employee Expenses	17,936,295	18,941,201	-1,004,906	18,941,201
22 - Contract and Material Expenses	10,121,761	10,610,538	-488,777	10,610,538
23 - Fleet, Plant & Equipment	1,018,172	1,126,681	-108,509	1,126,681
24 - Asset Expense	4,145,408	4,435,599	-290,192	4,435,599
25 - Other Operating Expenses	4,235,585	4,662,659	-427,074	4,662,659
27 - Finance Expenses	14,449	13,590	859	13,590
<b>Total Expenditure</b>	<b>37,471,670</b>	<b>39,790,269</b>	<b>-2,318,599</b>	<b>39,790,269</b>
<b>Surplus/(Deficit)</b>	<b>14,934,610</b>	<b>8,412,262</b>	<b>6,522,348</b>	<b>8,412,262</b>
<b>Capital Expenditure</b>				
53 - WIP Assets	7,690,371	8,242,395	-552,023	8,242,395
<b>Total Capital Expenditure</b>	<b>7,690,371</b>	<b>8,242,395</b>	<b>-552,023</b>	<b>8,242,395</b>

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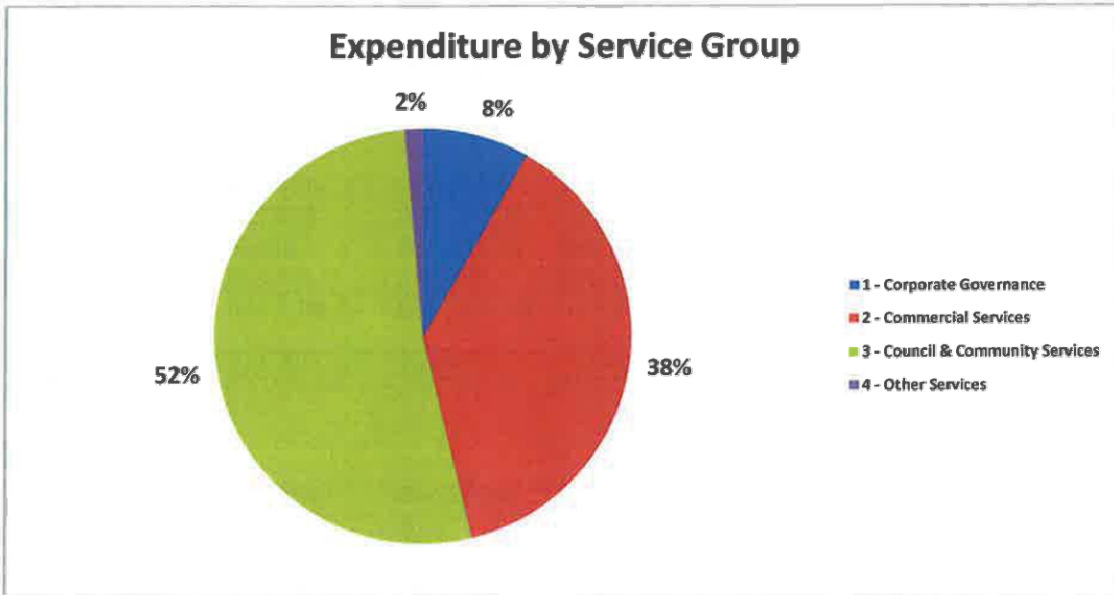
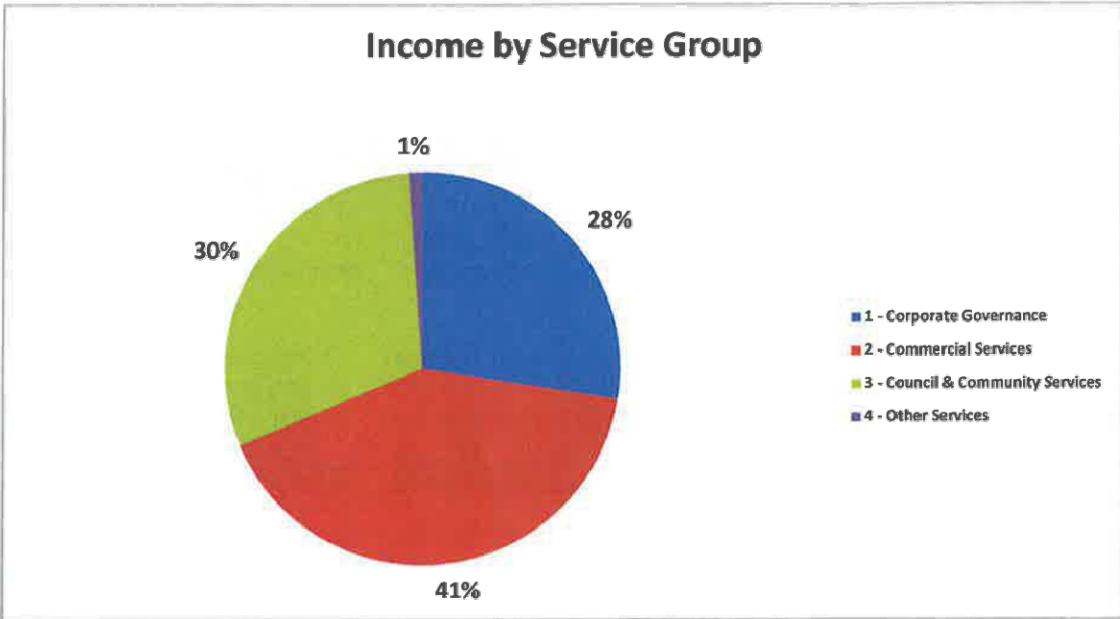
## Roper Gulf Regional Council

Income & Expenditure Report as at  
30-June-2018  
for the year 2017-2018



	18GLACT Year to Date Actual (\$)	18GLBUD2 Year to Date Budget (\$)	Variance (\$)	18GLBUD2 Full Year Budget (\$)
<b>Income</b>				
1 - Corporate Governance	12,976,516	10,193,261	2,783,254	10,193,261
2 - Commercial Services	19,400,736	18,929,801	470,935	18,929,801
3 - Council & Community Services	14,267,482	13,436,472	831,010	13,436,472
4 - Other Services	544,209	425,659	118,550	425,659
<b>Total Income</b>	<b>47,188,942</b>	<b>42,985,192</b>	<b>4,203,750</b>	<b>42,985,192</b>
<b>Carried Forwards</b>				
81 - Accumulated Surplus Deficit	5,217,338	5,217,338	0	5,217,338
<b>Total Carried Forwards</b>	<b>5,217,338</b>	<b>5,217,338</b>	<b>0</b>	<b>5,217,338</b>
<b>Total Available Funds</b>	<b>52,406,280</b>	<b>48,202,531</b>	<b>4,203,749</b>	<b>48,202,531</b>
<b>Expenditure</b>				
1 - Corporate Governance	3,073,805	3,782,119	-708,314	3,782,119
2 - Commercial Services	14,221,027	15,087,320	-866,293	15,087,320
3 - Council & Community Services	19,639,555	20,370,183	-730,628	20,370,183
4 - Other Services	537,283	550,648	-13,365	550,648
<b>Total Expenditure</b>	<b>37,471,670</b>	<b>39,790,269</b>	<b>-2,318,599</b>	<b>39,790,269</b>
<b>Surplus/(Deficit)</b>	<b>14,934,610</b>	<b>8,412,262</b>	<b>6,522,348</b>	<b>8,412,262</b>
<b>Capital Expenditure</b>				
1 - Corporate Governance	4,194,266	6,062,563	-1,868,297	6,062,563
2 - Commercial Services	11,164	0	11,164	0
3 - Council & Community Services	1,793,502	1,729,567	63,935	1,729,567
4 - Other Services	1,691,439	450,265	1,241,174	450,265
<b>Total Capital Expenditure</b>	<b>7,690,371</b>	<b>8,242,395</b>	<b>-552,023</b>	<b>8,242,395</b>

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**Roper Gulf Regional Council**  
**Investment Report**  
**as at 30th June 2018**

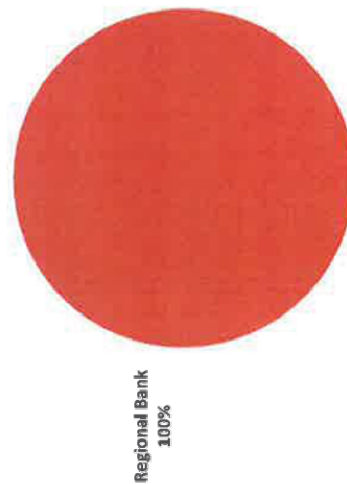


Classification of ADI's Under policy	Authorised Deposit-taking institution	Amount	% of Exposure	Rating	Lodgement Date	Maturity Date	Interest on Maturity	Interest rate	Within Diversification Limits
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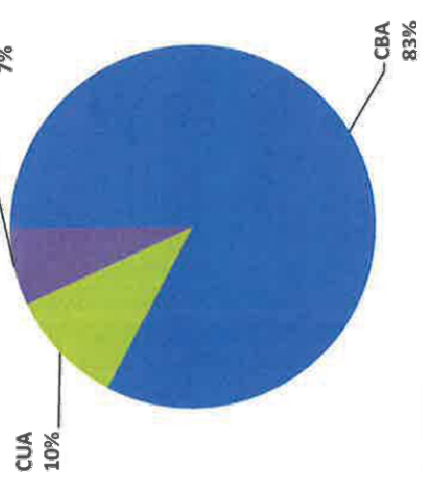
Major Bank	Commonwealth Bank - Working capital	\$23,920,454	82.71%	A1+/AA-					✓
<b>Investments (Deposits)</b>									
Regional Bank	Credit Union Australia	\$3,000,000	10.37%	A2/BBB	4/04/2018	3/10/2018	38,893.15	2.60%	✓
Regional Bank	Rural Bank	\$2,000,000	6.92%	A2/BBB+	30/04/2018	30/10/2018	28,076.71	2.80%	✓

**Total cash and investments held** **\$28,920,454** **100.00%**

**Investment per ADI Category**



**Investment Per institution**





# Roper Gulf Regional Council

## Actual cash at bank as at 30th June 2018



**Bank:**

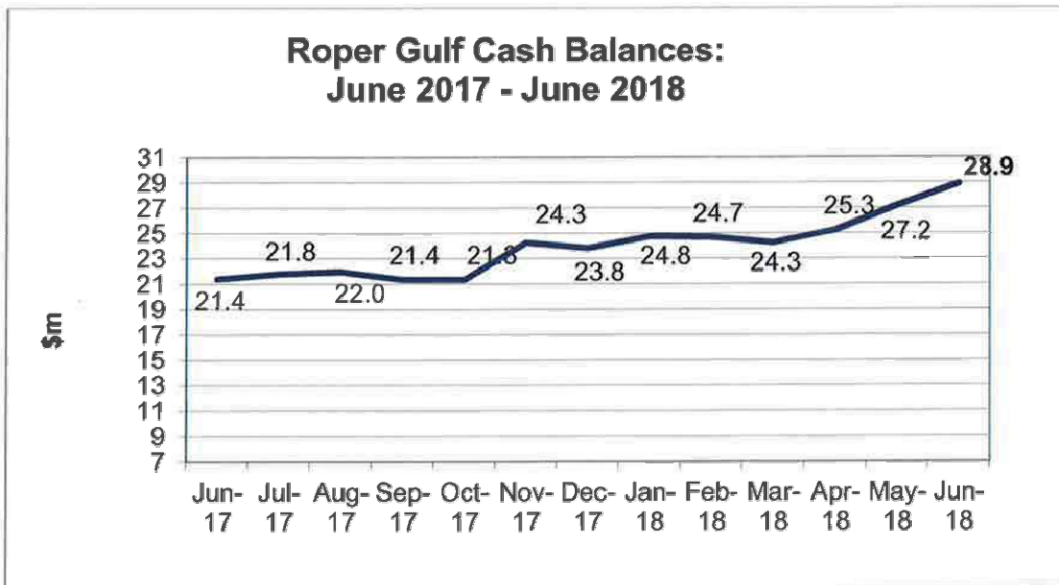
- Commonwealth - Business 10313307  
*Monthly interest earned*
- Commonwealth - Operating 10313294  
*Monthly interest earned*
- Commonwealth - Trust 103133315  
*Monthly interest earned*
- Commonwealth - Numbulwar Fuel - 590210381211  
*Monthly interest earned*
- Credit Union Australia - Term Deposit  
*Monthly interest earned*
- Rural Bank - Term Deposit  
*Monthly interest earned*

**Closing balance as at 30th June 2018**

\$21,891,476.02
<b>\$8,180.30</b>
\$118,421.60
<b>\$104.11</b>
\$5,642.11
<b>\$42.63</b>
\$1,904,913.96
<b>\$1,092.26</b>
\$3,000,000.00
<b>\$0.00</b>
\$2,000,000.00
<b>\$0.00</b>

**Total Cash at Bank** \$28,920,453.69

**Total Interest Earned to date** \$346,333.58



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

**Communitywise Expenditure Summary as at 30th June 2018**

Location	HQ			Barunga			Beswick		
	Actual	Budget	%	Actual	Budget	%	Actual	Budget	%
Corporate Govern	895,471	1,489,069	60%	83,834	94,425	89%	212,799	198,433	107%
Commercial Serv	237,537	1,136,625	-21%	846,637	980,715	86%	1,327,682	1,510,702	88%
Council & Commu	2,454,195	2,491,859	98%	1,254,145	1,286,609	97%	1,608,294	1,790,792	90%
Other Services	272,544	271,744	100%	227,915	223,877	0%	-	-	0%
<b>Total</b>	<b>3,859,747</b>	<b>3,116,047</b>	<b>124%</b>	<b>2,412,531</b>	<b>2,585,626</b>	<b>93%</b>	<b>3,148,775</b>	<b>3,499,927</b>	<b>90%</b>

Location	Borroloola			Bulman			Eva valley		
	Actual	Budget	%	Actual	Budget	%	Actual	Budget	%
Corporate Govern	286,612	287,002	100%	49,801	63,525	78%	92,037	101,882	90%
Commercial Serv	1,451,989	1,699,810	85%	623,896	776,914	80%	266,746	295,697	90%
Council & Commu	2,559,314	2,588,128	99%	1,371,168	1,438,251	95%	1,129,714	1,194,997	95%
Other Services	3,120	3,500	89%	-	-	0%	-	-	0%
<b>Total</b>	<b>4,301,036</b>	<b>4,578,439</b>	<b>94%</b>	<b>2,044,865</b>	<b>2,278,689</b>	<b>90%</b>	<b>1,488,496</b>	<b>1,592,576</b>	<b>93%</b>

Location	Jilkminggan			Mataranka			Hodgson Downs		
	Actual	Budget	%	Actual	Budget	%	Actual	Budget	%
Corporate Govern	14,413	23,866	60%	113,561	79,386	143%	369,946	368,465	100%
Commercial Serv	853,638	1,041,225	82%	477,725	563,306	85%	1,841,500	1,838,500	100%
Council & Commu	1,346,487	1,621,894	83%	1,909,245	1,885,190	101%	196,888	204,430	96%
Other Services	-	-	0%	1,687	-	0%	-	-	0%
<b>Total</b>	<b>2,214,538</b>	<b>2,686,984</b>	<b>82%</b>	<b>2,502,218</b>	<b>2,527,881</b>	<b>99%</b>	<b>2,408,333</b>	<b>2,411,395</b>	<b>100%</b>

Location	Ngukurr			Other Locations		
	Actual	Budget	%	Actual	Budget	%
Corporate Govern	440,864	447,206	99%	115	900	13%
Commercial Serv	2,412,511	2,763,180	87%	1,660,523	2,259,916	73%
Council & Commu	3,448,958	3,351,593	103%	191,756	279,283	69%
Other Services	3,225	22,735	14%	21,343	21,343	100%
<b>Total</b>	<b>6,305,558</b>	<b>6,584,715</b>	<b>96%</b>	<b>1,873,736</b>	<b>2,561,443</b>	<b>73%</b>

# Roper Gulf Regional Council



## Income & Expenditure Report as at

30-June-2018

	18GLACT Year to Date Actual (\$)	18GLBUD2 Year to Date Budget (\$)	Variance (\$)	18GLBUD2 Annual Budget (\$)
<b>Expenditure by Service</b>				
- Corporate Governance	895,471	1,489,069	593,598	1,489,069
- Commercial Services	237,537	-1,136,625	-1,374,162	-1,136,625
- Council & Community Services	2,454,195	2,491,859	37,664	2,491,859
- Other Services	272,544	271,744	-800	271,744
<b>Total Expenditure</b>	<b>3,859,747</b>	<b>3,116,047</b>	<b>-743,700</b>	<b>3,116,047</b>

### Expenditure by Account Category

1 - Employee Expenses	6,225,635	6,603,435	377,800	6,603,435
2 - Contract and Material Expenses	2,418,100	2,520,433	102,333	2,520,433
3 - Fleet, Plant & Equipment	251,643	237,795	-13,849	237,795
4 - Asset Expense	4,145,408	4,435,599	290,192	4,435,599
5 - Other Operating Expenses	2,109,577	2,466,707	357,130	2,466,707
7 - Finance Expenses	14,369	13,510	-859	13,510
1 - Internal Cost Allocations	-11,304,984	-13,161,431	-1,856,447	-13,161,431
<b>Total Expenditure</b>	<b>3,859,747</b>	<b>3,116,047</b>	<b>-743,700</b>	<b>3,116,047</b>

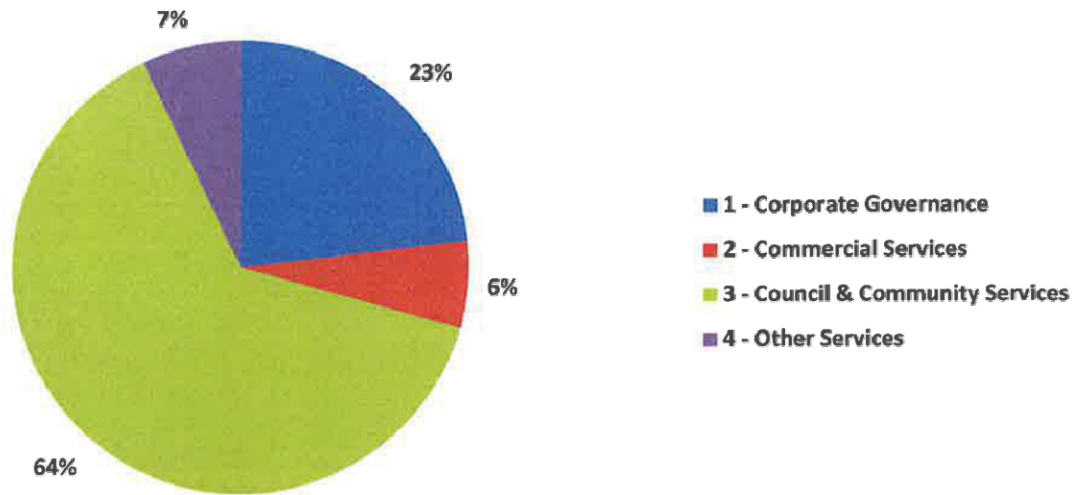
### Expenditure by Activity

01 - Chief Executive	422,052	431,984	9,933	431,984
02 - Corporate Services Directorate and Admin	262,239	280,136	17,897	280,136
03 - Infrastructure and Technical Services Directorate and Admin	249,357	134,154	-115,203	134,154
04 - Community Services Directorate and Admin	710	-4,583,032	-4,583,742	-4,583,032
05 - Financial Management	851,696	888,866	37,170	888,866
06 - General Council Operations	-2,598,595	-2,828,885	-230,290	-2,828,885
07 - Human Resources	1,039,991	1,090,729	50,738	1,090,729
08 - IT services	-19,609	-10,038	9,572	-10,038
09 - Asset Department	51,585	80,489	28,905	80,489
10 - Assets Management - Fixed Assets	46,468	216,356	169,888	216,356
12 - HQ Development	29	0	-29	0
13 - Project Management	344,186	387,428	43,242	387,428
14 - Work Health and Safety	239,172	262,123	22,951	262,123
15 - Asset Management - Mobile Fleet & Equipment	-1,085,122	-839,399	245,723	-839,399
30 - Governance	630,314	675,974	45,660	675,974
31 - Council and Elected Members	638,432	747,157	108,725	747,157
32 - Local Authority	643	8,150	7,507	8,150
33 - Local Elections	61,991	66,000	4,009	66,000
34 - Community Grants	10,000	32,000	22,000	32,000
31 - Waste management	10,889	13,214	2,325	13,214
70 - Australia Day	2,204	589	-1,615	589
71 - Naidoc Week	3,850	3,550	-300	3,550
20 - Local roads maintenance	447	0	-447	0
20 - Territory Housing Repairs and Maintenance	503,895	501,949	-1,946	501,949

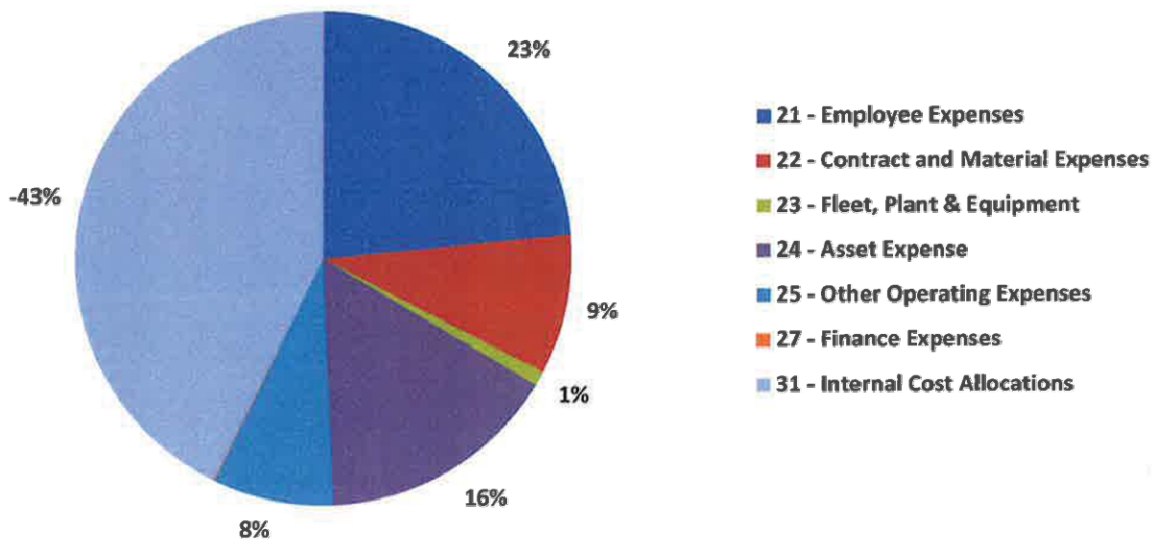
221 - Territory Housing Tenancy Management Co	136,786	138,088	1,302	138,088
240 - Commercial Operations admin	366,699	290,517	-76,183	290,517
241 - Airstrip maintenance Contracts	327	820	493	820
242 - Litter Collection and Slashing External Contr	1,750	1,750	0	1,750
244 - Power Water contract	314	0	-314	0
246 - Commercial Australia Post	4,120	4,137	16	4,137
275 - Mechanical Workshop	330,581	62,663	-267,918	62,663
313 - CDP Central Administration	-1,628,427	5,812	1,634,238	5,812
314 - Service Fee - CDP	13,714	2,152,247	2,138,533	2,152,247
320 - Outstation Services Admin	-55,810	-53,877	1,933	-53,877
322 - Outstations Housing Maintenance	199,184	199,552	368	199,552
323 - Outstations municipal services	347,064	130,049	-217,015	130,049
324 - Outstations Capital Infrastructure	16,628	12,700	-3,928	12,700
340 - Community Services admin	51,105	98,968	47,862	98,968
341 - Commonwealth Aged Care Package	32	283,433	283,402	283,433
342 - Indigenous Aged Care Employment	35,441	138	-35,303	138
344 - Commonwealth Home Support Program	111,550	-166,185	-277,734	-166,185
346 - Indigenous Broadcasting	36,933	37,118	185	37,118
347 - Creche	4,790	0	-4,790	0
348 - Library	17,227	17,227	0	17,227
350 - Centrelink	179,241	180,246	1,005	180,246
352 - Disability in Home Support	21,820	13,575	-8,245	13,575
355 - National Disability Insurance Scheme	140,266	176,708	36,442	176,708
381 - Animal Control	215,872	227,300	11,428	227,300
100 - Community Safety Admin and Management	-107,538	-134,563	-27,025	-134,563
101 - Night Patrol	716,209	816,873	100,665	816,873
103 - Outside School Hours Care	3,788	0	-3,788	0
104 - Indigenous Sports and Rec Program	223,487	254,996	31,508	254,996
105 - Sports & Rec - AFL Mens Competition 2018	2,950	0	-2,950	0
107 - Remote Sports and Recreation	152,993	174,051	21,058	174,051
114 - Drug and Volatile Substances	38,008	41,518	3,510	41,518
115 - Indigenous Youth Reconnect	343,144	318,950	-24,195	318,950
165 - SPG - IT UPGRADES	251,744	251,744	0	251,744
181 - Right Path Project	131	0	-131	0
188 - NTEPA Environment Grant	20,800	20,000	-800	20,000
<b>Total Expenditure</b>	<b>3,859,747</b>	<b>3,116,047</b>	<b>-743,700</b>	<b>3,116,047</b>
<b>Capital Expenditure</b>				
1321 - Capital Purchase/Construct Buildings	1,079,270	2,007,770	928,500	2,007,770
1341 - Capital Purchases Plant & Equipment	115,563	115,563	0	115,563
1361 - Capital Purchase Furniture & Others	54,545	0	-54,545	0
1371 - Capital Purchase Vehicles	750,747	394,038	-356,710	394,038
<b>Total Capital Expenditure</b>	<b>2,000,126</b>	<b>2,517,371</b>	<b>517,245</b>	<b>2,517,371</b>

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### Expenditure by Service Group



### Expenditure by Account Category



# Roper Gulf Regional Council



## Income & Expenditure Report as at

30-June-2018

Marunga (Bamyili)

18GLACT Year to Date Actual (\$)	18GLBUD2 Year to Date Budget (\$)	Variance (\$)	18GLBUD2 Annual Budget (\$)
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### Expenditure by Service

- Corporate Governance	83,834	94,425	10,592	94,425
- Commercial Services	846,637	980,715	134,078	980,715
- Council & Community Services	1,254,145	1,286,609	32,464	1,286,609
- Other Services	227,915	223,877	-4,038	223,877
<b>Total Expenditure</b>	<b>2,412,531</b>	<b>2,585,626</b>	<b>173,096</b>	<b>2,585,626</b>

### Expenditure by Account Category

1 - Employee Expenses	802,987	835,703	32,716	835,703
2 - Contract and Material Expenses	489,519	491,701	2,182	491,701
3 - Fleet, Plant & Equipment	64,822	69,559	4,737	69,559
5 - Other Operating Expenses	116,689	120,158	3,469	120,158
1 - Internal Cost Allocations	938,515	1,068,506	129,992	1,068,506
<b>Total Expenditure</b>	<b>2,412,531</b>	<b>2,585,626</b>	<b>173,096</b>	<b>2,585,626</b>

### Expenditure by Activity

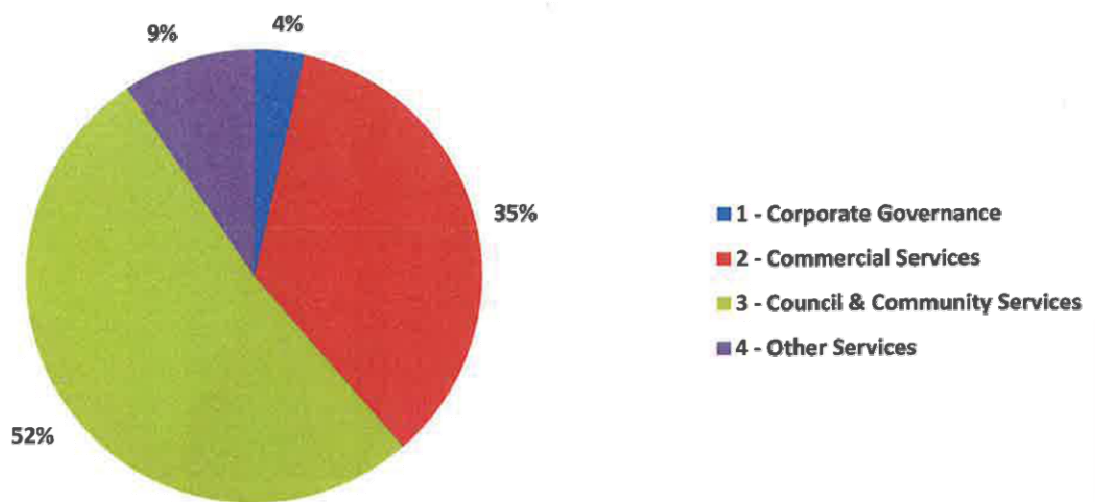
10 - Assets Management - Fixed Assets	34,302	37,373	3,071	37,373
11 - Council Services General	283,862	299,149	15,287	299,149
15 - Asset Management - Mobile Fleet & Equipm	2,169	0	-2,169	0
31 - Council and Elected Members	3,150	3,151	0	3,151
32 - Local Authority	4,755	4,448	-307	4,448
33 - Local Elections	190	190	0	190
38 - Local Authority Project	18,406	26,028	7,622	26,028
60 - Municipal Services	502,631	514,085	11,454	514,085
61 - Waste management	82,341	86,965	4,624	86,965
64 - Local Emergency Management	1,998	1,050	-948	1,050
69 - Civic Events	2,251	2,251	0	2,251
70 - Australia Day	682	682	0	682
71 - Naidoc Week	171	171	0	171
00 - Local roads maintenance	4,308	2,500	-1,808	2,500
01 - Street lighting	11,205	10,200	-1,005	10,200
02 - Staff Housing	20,861	23,236	2,375	23,236
20 - Territory Housing Repairs and Maintenance	1,992	2,610	618	2,610
21 - Territory Housing Tenancy Management Co	114,518	118,533	4,014	118,533
41 - Airstrip maintenance Contracts	1,507	1,522	14	1,522
42 - Litter Collection and Slashing External Contr	43,789	43,818	29	43,818
46 - Commercial Australia Post	10,197	10,241	44	10,241
14 - Service Fee - CDP	629,633	653,992	24,359	653,992
18 - Outcome Payments - CDP	45,000	150,000	105,000	150,000
41 - Commonwealth Aged Care Package	9,601	10,675	1,074	10,675
44 - Commonwealth Home Support Program	4,463	5,020	557	5,020
46 - Indigenous Broadcasting	23,280	26,080	2,800	26,080

0180000 Department of the Mayor & Council Report FY 2017-18 30 June 2017-18 Community report 11 - Revenue & Expenditure

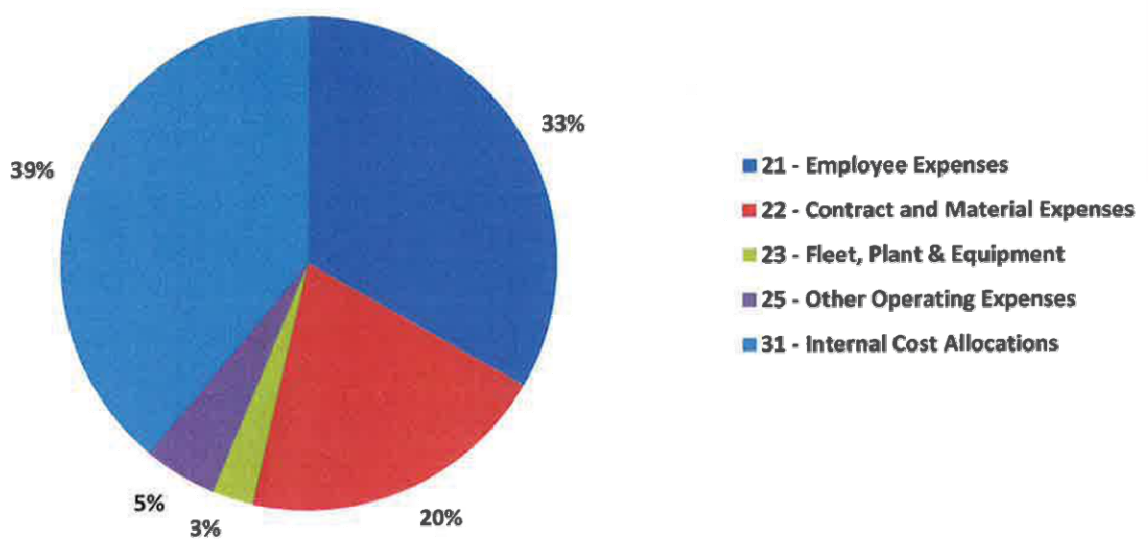
348 - Library	20,069	21,155	1,086	21,155
350 - Centrelink	56,028	57,133	1,105	57,133
381 - Animal Control	644	644	0	644
401 - Night Patrol	181,934	183,131	1,196	183,131
404 - Indigenous Sports and Rec Program	28,701	31,831	3,130	31,831
407 - Remote Sports and Recreation	778	400	-378	400
409 - Sport and Rec Facilities	32,313	32,313	0	32,313
414 - Drug and Volatile Substances	1,806	100	-1,706	100
423 - SPG - Diversion Evenings	109	305	196	305
462 - 2014-19 Roads to Recovery	4,937	737	-4,200	737
464 - NT Govt Special Purpose Grants	18,846	14,808	-4,038	14,808
472 - REIF Barunga Heavey Vehicle Route	209,070	209,070	0	209,070
477 - CBF - AFL Watering System Barunga	32	32	0	32
<b>Total Expenditure</b>	<b>2,412,531</b>	<b>2,585,626</b>	<b>173,096</b>	<b>2,585,626</b>
<b>Capital Expenditure</b>				
5321 - Capital Purchase/Construct Buildings	66,791	81,791	15,000	81,791
5331 - Capital Construct Infrastructure	304,205	317,205	13,000	317,205
5341 - Capital Purchases Plant & Equipment	65,428	65,598	169	65,598
5371 - Capital Purchase Vehicles	96,688	97,095	407	97,095
<b>Total Capital Expenditure</b>	<b>533,113</b>	<b>561,688</b>	<b>28,576</b>	<b>561,688</b>

Barunga (Bamyili)

**Expenditure by Service Group**



**Expenditure by Account Category**





# Roper Gulf Regional Council



## Income & Expenditure Report as at

30-June-2018

Beswick (Wugularr)

### Expenditure by Service

	18GLACT Year to Date Actual (\$)	18GLBUD2 Year to Date Budget (\$)	Variance (\$)	18GLBUD2 Annual Budget (\$)
1 - Corporate Governance	212,799	198,433	-14,366	198,433
2 - Commercial Services	1,327,682	1,510,702	183,021	1,510,702
3 - Council & Community Services	1,608,294	1,790,792	182,498	1,790,792
<b>Total Expenditure</b>	<b>3,148,775</b>	<b>3,499,927</b>	<b>351,153</b>	<b>3,499,927</b>

### Expenditure by Account Category

1 - Employee Expenses	1,285,686	1,406,464	120,778	1,406,464
2 - Contract and Material Expenses	338,065	375,517	37,452	375,517
3 - Fleet, Plant & Equipment	70,642	74,050	3,408	74,050
5 - Other Operating Expenses	160,482	155,559	-4,923	155,559
1 - Internal Cost Allocations	1,293,900	1,488,337	194,437	1,488,337
<b>Total Expenditure</b>	<b>3,148,775</b>	<b>3,499,927</b>	<b>351,153</b>	<b>3,499,927</b>

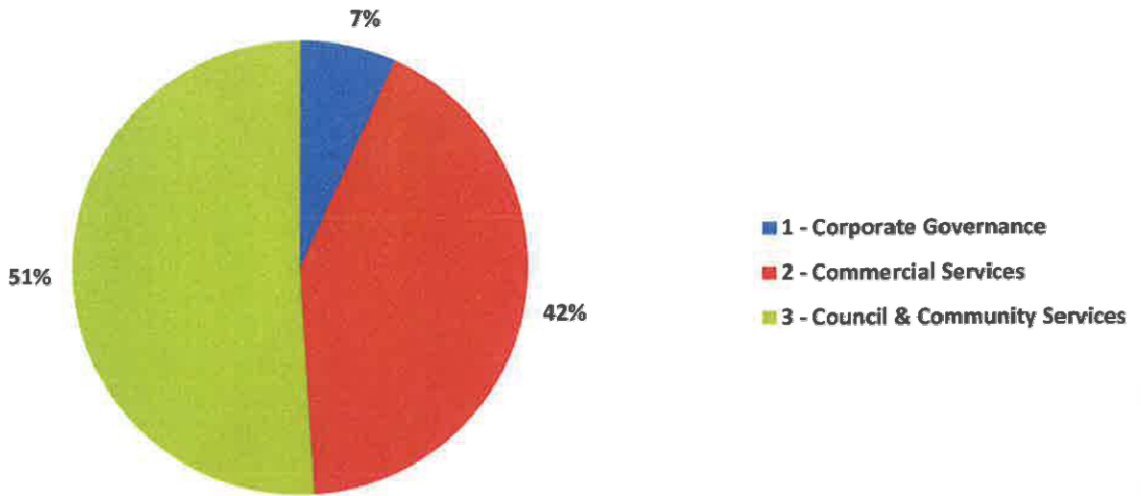
### Expenditure by Activity

10 - Assets Management - Fixed Assets	36,793	41,593	4,800	41,593
11 - Council Services General	314,208	326,314	12,106	326,314
15 - Asset Management - Mobile Fleet & Equipm	388	0	-388	0
31 - Council and Elected Members	7,748	50	-7,698	50
32 - Local Authority	3,900	5,168	1,268	5,168
33 - Local Elections	523	669	145	669
38 - Local Authority Project	30,293	27,496	-2,797	27,496
60 - Municipal Services	430,463	429,978	-484	429,978
61 - Waste management	32,903	38,063	5,160	38,063
64 - Local Emergency Management	2,447	2,041	-406	2,041
69 - Civic Events	556	556	0	556
70 - Australia Day	448	448	0	448
00 - Local roads maintenance	22,127	22,075	-52	22,075
01 - Street lighting	7,754	10,200	2,446	10,200
02 - Staff Housing	17,077	-1,445	-18,522	-1,445
20 - Territory Housing Repairs and Maintenance	107,400	116,439	9,040	116,439
21 - Territory Housing Tenancy Management Co	0	555	555	555
45 - Visitor Accommodation and External Facility	116,078	124,903	8,825	124,903
46 - Commercial Australia Post	10,293	10,337	44	10,337
14 - Service Fee - CDP	1,202,489	1,268,371	65,882	1,268,371
18 - Outcome Payments - CDP	7,500	115,000	107,500	115,000
41 - Commonwealth Aged Care Package	37,392	40,570	3,177	40,570
42 - Indigenous Aged Care Employment	137,325	221,881	84,556	221,881
44 - Commonwealth Home Support Program	69,967	94,266	24,298	94,266
46 - Indigenous Broadcasting	39,785	42,264	2,479	42,264
47 - Creche	137,183	141,961	4,778	141,961
50 - Centrelink	56,000	58,239	2,238	58,239

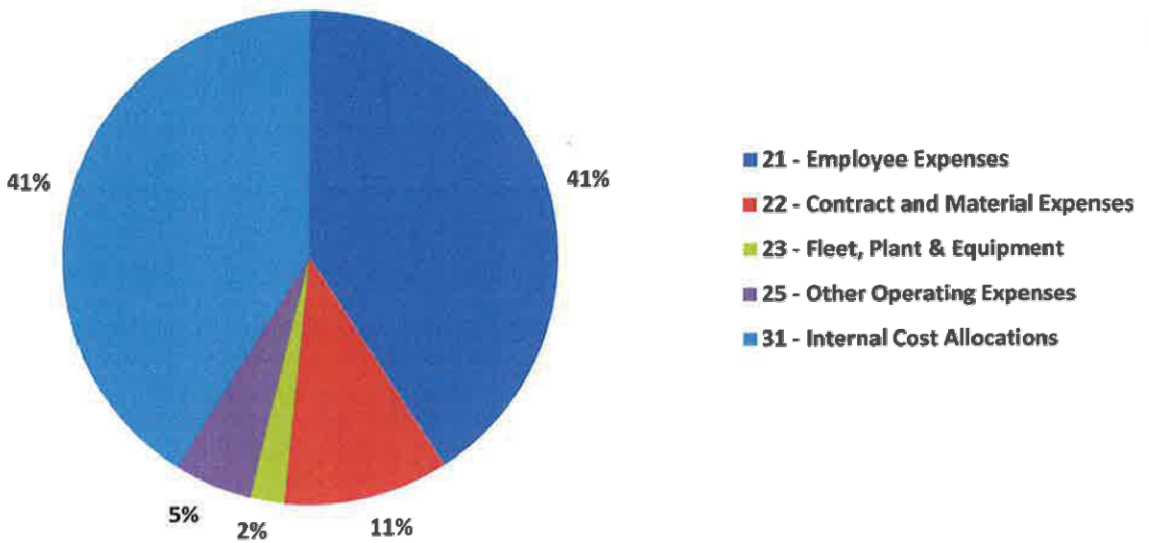
353 - Budget Based Funding	23,556	65,825	42,269	65,825
355 - National Disability Insurance Scheme	1,528	595	-933	595
381 - Animal Control	708	781	73	781
401 - Night Patrol	245,091	242,384	-2,707	242,384
404 - Indigenous Sports and Rec Program	45,971	50,546	4,575	50,546
407 - Remote Sports and Recreation	616	300	-316	300
414 - Drug and Volatile Substances	1,414	400	-1,014	400
423 - SPG - Diversion Evenings	852	1,105	253	1,105
<b>Total Expenditure</b>	<b>3,148,775</b>	<b>3,499,927</b>	<b>351,153</b>	<b>3,499,927</b>
<b>Capital Expenditure</b>				
5321 - Capital Purchase/Construct Buildings	7,628	15,000	7,372	15,000
5331 - Capital Construct Infrastructure	8,555	8,555	0	8,555
5341 - Capital Purchases Plant & Equipment	128,556	128,561	5	128,561
<b>Total Capital Expenditure</b>	<b>144,739</b>	<b>152,116</b>	<b>7,377</b>	<b>152,116</b>

Beswick (Wugularr)

Expenditure by Service Group



Expenditure by Account Category



# Roper Gulf Regional Council



## Income & Expenditure Report as at

30-June-2018

Borrooloola

### Expenditure by Service

	18GLACT Year to Date Actual (\$)	18GLBUD2 Year to Date Budget (\$)	Variance (\$)	18GLBUD2 Annual Budget (\$)
1 - Corporate Governance	286,612	287,002	390	287,002
2 - Commercial Services	1,451,989	1,699,810	247,821	1,699,810
3 - Council & Community Services	2,559,314	2,588,128	28,814	2,588,128
4 - Other Services	3,120	3,500	380	3,500
<b>Total Expenditure</b>	<b>4,301,036</b>	<b>4,578,439</b>	<b>277,404</b>	<b>4,578,439</b>

### Expenditure by Account Category

11 - Employee Expenses	1,416,805	1,505,345	88,539	1,505,345
12 - Contract and Material Expenses	1,178,374	1,330,294	151,920	1,330,294
13 - Fleet, Plant & Equipment	119,289	146,181	26,892	146,181
15 - Other Operating Expenses	495,526	554,186	58,660	554,186
11 - Internal Cost Allocations	1,091,041	1,042,434	-48,607	1,042,434
<b>Total Expenditure</b>	<b>4,301,036</b>	<b>4,578,439</b>	<b>277,404</b>	<b>4,578,439</b>

### Expenditure by Activity

11 - Council Services General	427,382	426,979	-403	426,979
15 - Asset Management - Mobile Fleet & Equipm	1,592	0	-1,592	0
31 - Council and Elected Members	33,547	39,901	6,354	39,901
32 - Local Authority	22,770	22,518	-252	22,518
38 - Local Authority Project	95,143	116,230	21,087	116,230
60 - Municipal Services	457,038	442,893	-14,145	442,893
61 - Waste management	308,257	302,624	-5,632	302,624
62 - Cemeteries Management	1,491	1,500	9	1,500
69 - Civic Events	2,575	2,575	0	2,575
70 - Australia Day	580	580	0	580
71 - Naidoc Week	947	947	0	947
00 - Local roads maintenance	55,521	95,332	39,811	95,332
01 - Street lighting	52,992	28,000	-24,992	28,000
02 - Staff Housing	-5,795	-10,898	-5,103	-10,898
41 - Airstrip maintenance Contracts	117,059	119,859	2,800	119,859
45 - Visitor Accommodation and External Facility	81,367	88,286	6,919	88,286
75 - Mechanical Workshop	87	0	-87	0
14 - Service Fee - CDP	869,539	1,059,485	189,946	1,059,485
15 - CDP Transistion - Borrooloola	465,186	495,466	30,280	495,466
18 - Outcome Payments - CDP	118	25,000	24,882	25,000
44 - Commonwealth Home Support Program	1	0	-1	0
48 - Library	36,849	38,148	1,299	38,148
81 - Animal Control	0	65	65	65
01 - Night Patrol	233,857	246,442	12,584	246,442
04 - Indigenous Sports and Rec Program	52,231	60,223	7,992	60,223
05 - Sports & Rec - AFL Mens Competition 2018	280	0	-280	0

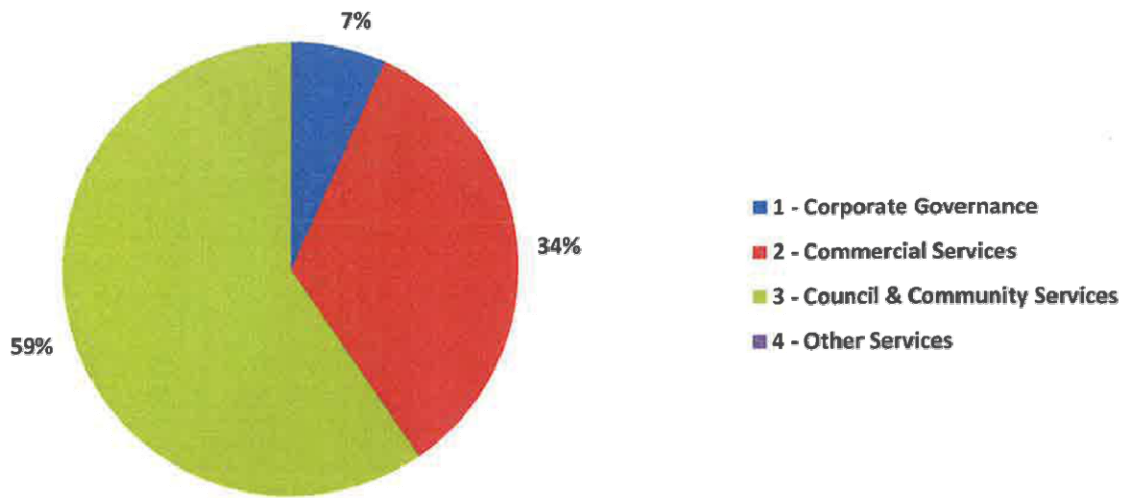
407 - Remote Sports and Recreation	25,135	25,718	583	25,718
409 - Sport and Rec Facilities	151	50	-101	50
414 - Drug and Volatile Substances	1,931	1,650	-281	1,650
415 - Indigenous Youth Reconnect	251,846	265,246	13,400	265,246
417 - SPG - Borroloola Playground Equipment	166	166	0	166
418 - SPG - Borroloola Nutritious Cooking Program	5,425	4,731	-694	4,731
419 - SPG - Borroloola Grief Loss & Trauma Training	22,445	24,390	1,945	24,390
420 - SPG - Country Cattle Workshop	42,500	42,500	0	42,500
423 - SPG - Diversion Evenings	5	5	0	5
462 - 2014-19 Roads to Recovery	137,961	133,033	-4,928	133,033
480 - CBF - Borroloola Multi-Purpose Court	993	2,107	1,114	2,107
487 - Improving Strategic Local Roads Infrastructure	3,120	3,500	380	3,500
491 - BBRF - Borroloola Government Business Hub	57,408	30,000	-27,408	30,000
492 - Borroloola Community Equipment & Facilities	581	966	385	966
450 - Swimming Pool	440,754	442,224	1,471	442,224
<b>Total Expenditure</b>	<b>4,301,036</b>	<b>4,578,439</b>	<b>277,404</b>	<b>4,578,439</b>

**Capital Expenditure**

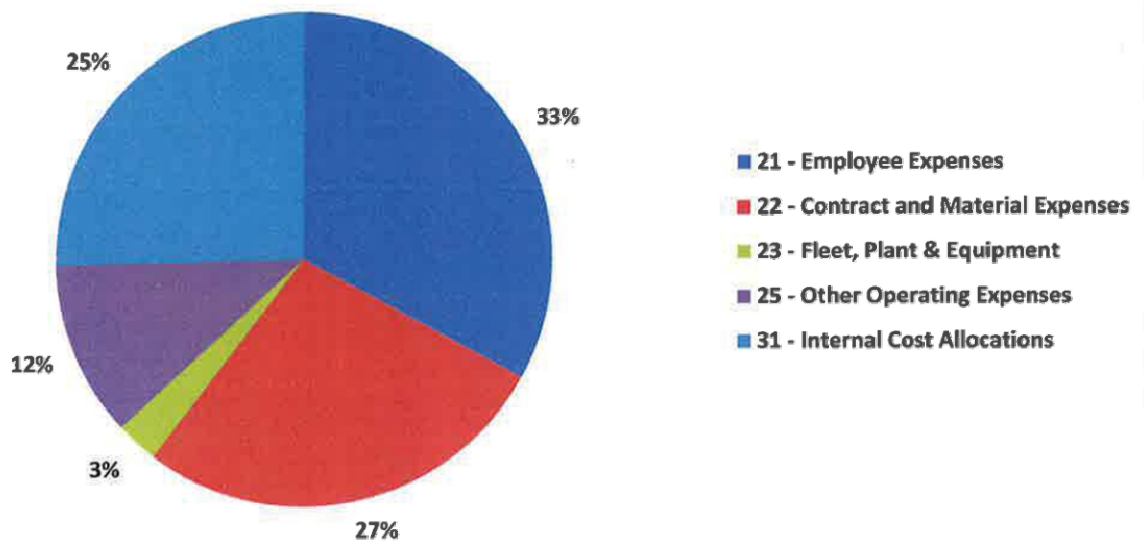
4321 - Capital Purchase/Construct Buildings	0	482,000	482,000	482,000
4331 - Capital Construct Infrastructure	269,476	266,547	-2,929	266,547
4341 - Capital Purchases Plant & Equipment	194,622	209,695	15,073	209,695
4371 - Capital Purchase Vehicles	50,040	50,040	0	50,040
<b>Total Capital Expenditure</b>	<b>514,138</b>	<b>1,008,282</b>	<b>494,144</b>	<b>1,008,282</b>

lorroloola

### Expenditure by Service Group



### Expenditure by Account Category



# Roper Gulf Regional Council



## Income & Expenditure Report as at

30-June-2018

Bulman (Gulin Gulin)

### Expenditure by Service

	18GLACT Year to Date Actual (\$)	18GLBUD2 Year to Date Budget (\$)	Variance (\$)	18GLBUD2 Annual Budget (\$)
- Corporate Governance	49,801	63,525	13,724	63,525
- Commercial Services	623,896	776,914	153,018	776,914
- Council & Community Services	1,371,168	1,438,251	67,082	1,438,251
<b>Total Expenditure</b>	<b>2,044,865</b>	<b>2,278,689</b>	<b>233,824</b>	<b>2,278,689</b>

### Expenditure by Account Category

1 - Employee Expenses	804,977	895,154	90,177	895,154
2 - Contract and Material Expenses	227,080	247,280	20,200	247,280
3 - Fleet, Plant & Equipment	64,274	63,735	-539	63,735
5 - Other Operating Expenses	154,921	159,312	4,391	159,312
1 - Internal Cost Allocations	793,613	913,209	119,596	913,209
<b>Total Expenditure</b>	<b>2,044,865</b>	<b>2,278,689</b>	<b>233,824</b>	<b>2,278,689</b>

### Expenditure by Activity

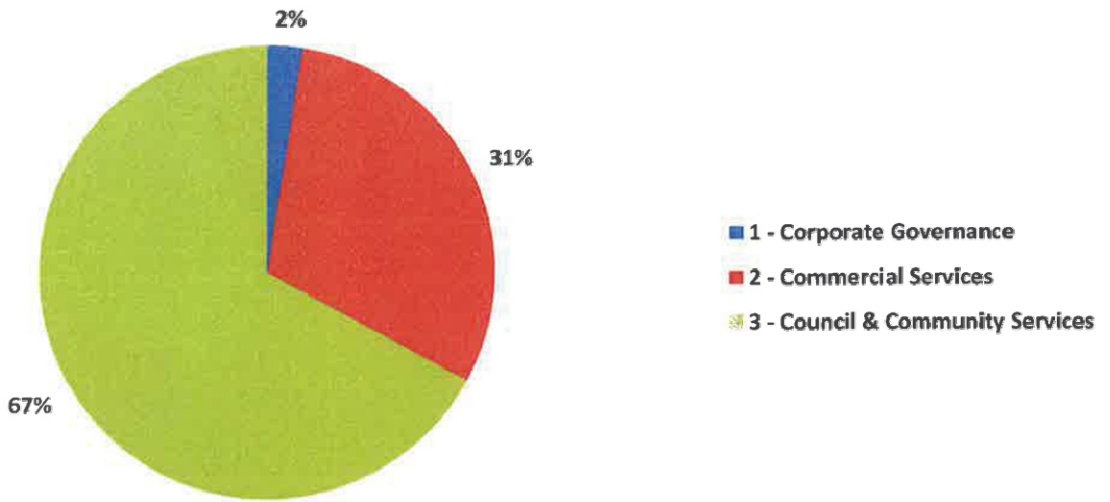
10 - Assets Management - Fixed Assets	11,890	12,943	1,054	12,943
11 - Council Services General	290,837	301,724	10,887	301,724
15 - Asset Management - Mobile Fleet & Equipm	1,892	0	-1,892	0
31 - Council and Elected Members	123	123	0	123
32 - Local Authority	10,087	11,069	983	11,069
38 - Local Authority Project	0	10,423	10,423	10,423
60 - Municipal Services	348,343	378,173	29,830	378,173
61 - Waste management	36,063	34,379	-1,684	34,379
70 - Australia Day	370	370	0	370
00 - Local roads maintenance	3,420	6,020	2,600	6,020
01 - Street lighting	1,116	9,500	8,384	9,500
02 - Staff Housing	-4,948	-974	3,974	-974
20 - Territory Housing Repairs and Maintenance	51,181	51,744	564	51,744
21 - Territory Housing Tenancy Management Co	45,586	48,118	2,532	48,118
41 - Airstrip maintenance Contracts	8,870	7,500	-1,370	7,500
45 - Visitor Accommodation and External Facility	30,758	29,940	-818	29,940
46 - Commercial Australia Post	3,124	8,937	5,813	8,937
14 - Service Fee - CDP	507,635	555,614	47,978	555,614
18 - Outcome Payments - CDP	7,500	105,000	97,500	105,000
41 - Commonwealth Aged Care Package	18,419	18,530	111	18,530
42 - Indigenous Aged Care Employment	102,789	105,482	2,693	105,482
44 - Commonwealth Home Support Program	52,927	48,280	-4,647	48,280
46 - Indigenous Broadcasting	27,329	31,297	3,968	31,297
49 - School Nutrition Program	175,089	162,174	-12,915	162,174
50 - Centrelink	61,393	60,236	-1,156	60,236
81 - Animal Control	883	1,000	117	1,000
01 - Night Patrol	164,595	188,609	24,014	188,609

404 - Indigenous Sports and Rec Program	85,221	91,372	6,151	91,372
407 - Remote Sports and Recreation	1,277	700	-577	700
414 - Drug and Volatile Substances	692	0	-692	0
474 - CBF - Bulman Youth Rec	404	404	0	404
<b>Total Expenditure</b>	<b>2,044,865</b>	<b>2,278,689</b>	<b>233,824</b>	<b>2,278,689</b>
<b>Capital Expenditure</b>				
5321 - Capital Purchase/Construct Buildings	12,609	32,609	20,000	32,609
5331 - Capital Construct Infrastructure	0	6,500	6,500	6,500
5341 - Capital Purchases Plant & Equipment	74,112	99,325	25,213	99,325
5371 - Capital Purchase Vehicles	49,526	117,053	67,527	117,053
<b>Total Capital Expenditure</b>	<b>136,248</b>	<b>255,487</b>	<b>119,240</b>	<b>255,487</b>

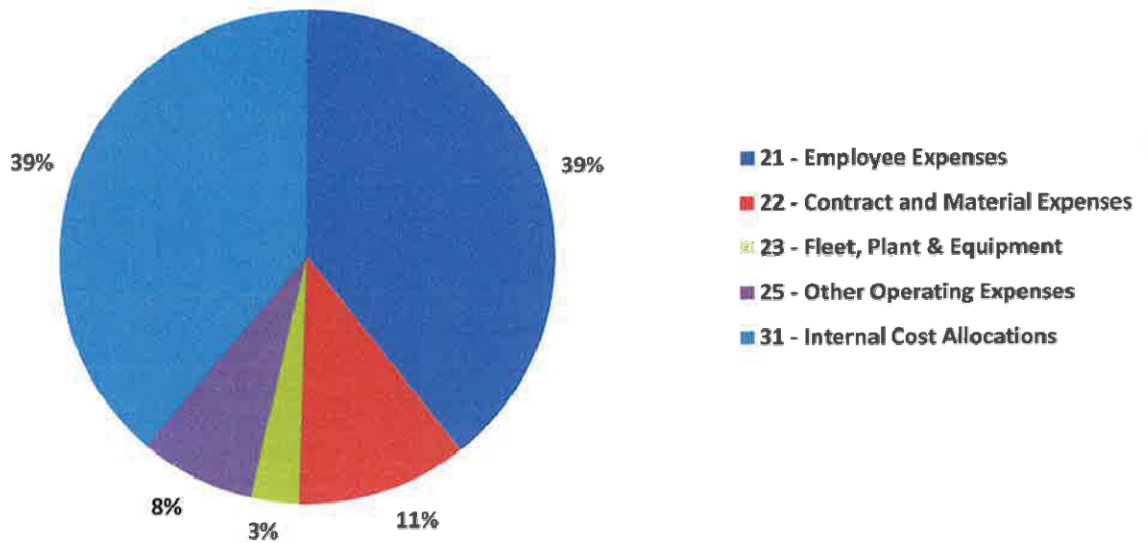


Bulman (Gulin Gulin)

Expenditure by Service Group



Expenditure by Account Category



# Roper Gulf Regional Council



## Income & Expenditure Report as at

30-June-2018

Eva Valley (Manyallaluk)

### Expenditure by Service

	18GLACT Year to Date Actual (\$)	18GLBUD2 Year to Date Budget (\$)	Variance (\$)	18GLBUD2 Annual Budget (\$)
- Corporate Governance	92,037	101,882	9,845	101,882
- Commercial Services	266,746	295,697	28,952	295,697
- Council & Community Services	1,129,714	1,194,997	65,283	1,194,997
<b>Total Expenditure</b>	<b>1,488,496</b>	<b>1,592,576</b>	<b>104,079</b>	<b>1,592,576</b>

### Expenditure by Account Category

1 - Employee Expenses	538,547	589,182	50,635	589,182
2 - Contract and Material Expenses	289,720	351,314	61,595	351,314
3 - Fleet, Plant & Equipment	35,302	39,335	4,032	39,335
5 - Other Operating Expenses	68,508	70,280	1,772	70,280
1 - Internal Cost Allocations	556,419	542,465	-13,954	542,465
<b>Total Expenditure</b>	<b>1,488,496</b>	<b>1,592,576</b>	<b>104,079</b>	<b>1,592,576</b>

### Expenditure by Activity

10 - Assets Management - Fixed Assets	29,118	29,852	735	29,852
11 - Council Services General	170,169	179,213	9,044	179,213
15 - Asset Management - Mobile Fleet & Equipm	2,789	1,000	-1,789	1,000
32 - Local Authority	1,564	3,037	1,472	3,037
38 - Local Authority Project	1,230	2,669	1,438	2,669
60 - Municipal Services	306,080	303,227	-2,852	303,227
61 - Waste management	48,174	47,903	-271	47,903
64 - Local Emergency Management	1,078	1,050	-28	1,050
70 - Australia Day	674	674	0	674
00 - Local roads maintenance	16,127	12,000	-4,127	12,000
01 - Street lighting	558	3,500	2,942	3,500
02 - Staff Housing	19,481	25,044	5,563	25,044
20 - Territory Housing Repairs and Maintenance	1,126	1,410	284	1,410
41 - Airstrip maintenance Contracts	327	327	0	327
44 - Power Water contract	93,079	92,400	-679	92,400
45 - Visitor Accommodation and External Facility	37,855	40,280	2,425	40,280
46 - Commercial Australia Post	7,136	7,166	31	7,166
14 - Service Fee - CDP	144,744	160,395	15,650	160,395
18 - Outcome Payments - CDP	11,250	24,000	12,750	24,000
41 - Commonwealth Aged Care Package	2,255	0	-2,255	0
42 - Indigenous Aged Care Employment	3,022	44,147	41,126	44,147
44 - Commonwealth Home Support Program	24,775	12,923	-11,852	12,923
47 - Creche	114,098	106,135	-7,963	106,135
49 - School Nutrition Program	127,410	99,076	-28,334	99,076
53 - Budget Based Funding	23,209	75,921	52,712	75,921
01 - Night Patrol	177,079	189,077	11,999	189,077
04 - Indigenous Sports and Rec Program	710	6,303	5,593	6,303

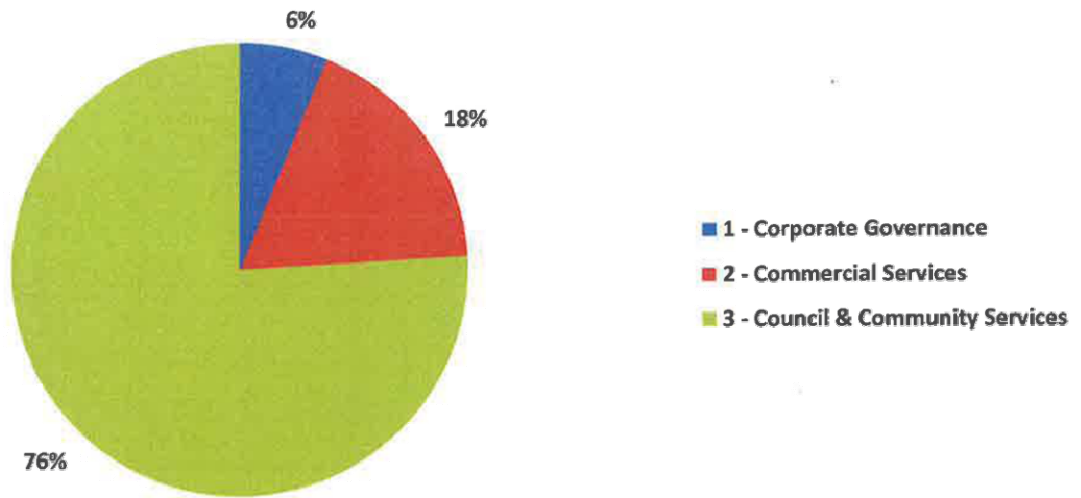
107 - Remote Sports and Recreation	95	200	105	200
109 - Sport and Rec Facilities	8,900	8,621	-280	8,621
114 - Drug and Volatile Substances	877	520	-357	520
123 - SPG - Diversion Evenings	22	105	83	105
162 - 2014-19 Roads to Recovery	104,401	104,401	0	104,401
175 - CBF - Road Safety Manyalluk	9,085	10,000	915	10,000
<b>Total Expenditure</b>	<b>1,488,496</b>	<b>1,592,576</b>	<b>104,079</b>	<b>1,592,576</b>

**Capital Expenditure**

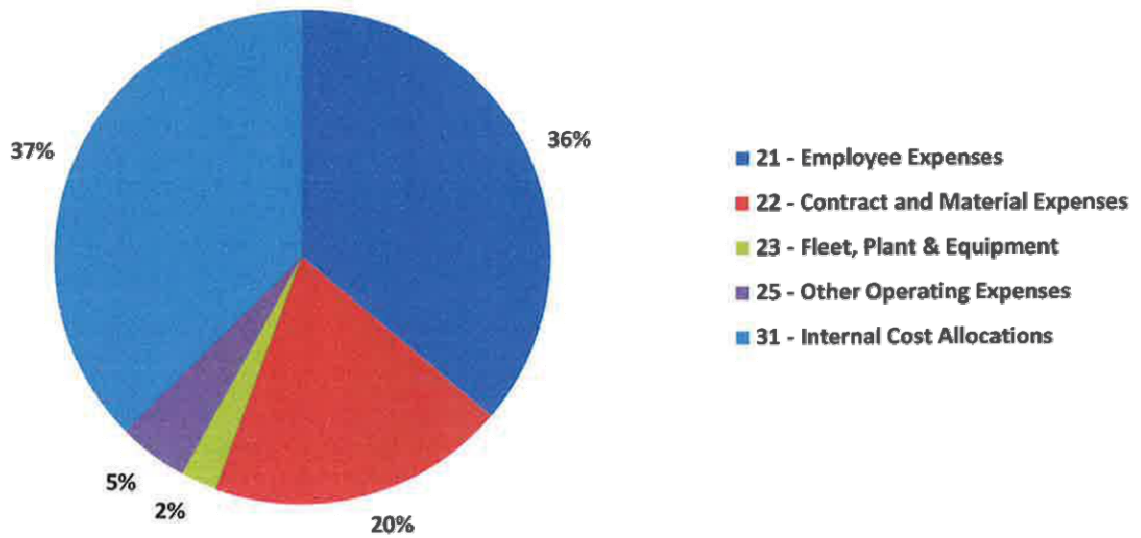
1321 - Capital Purchase/Construct Buildings	52,662	52,662	0	52,662
1331 - Capital Construct Infrastructure	0	6,500	6,500	6,500
1341 - Capital Purchases Plant & Equipment	100,586	73,765	-26,821	73,765
1371 - Capital Purchase Vehicles	49,120	49,120	1	49,120
<b>Total Capital Expenditure</b>	<b>202,367</b>	<b>182,047</b>	<b>-20,320</b>	<b>182,047</b>

Eva Valley (Manyallaluk)

**Expenditure by Service Group**



**Expenditure by Account Category**



# Roper Gulf Regional Council



## Income & Expenditure Report as at

30-June-2018

Jilkminggan (Duck Creek)

### Expenditure by Service

	18GLACT Year to Date Actual (\$)	18GLBUD2 Year to Date Budget (\$)	Variance (\$)	18GLBUD2 Annual Budget (\$)
1 - Corporate Governance	14,413	23,866	9,453	23,866
2 - Commercial Services	853,638	1,041,225	187,587	1,041,225
3 - Council & Community Services	1,346,487	1,621,894	275,406	1,621,894
<b>Total Expenditure</b>	<b>2,214,538</b>	<b>2,686,984</b>	<b>472,446</b>	<b>2,686,984</b>

### Expenditure by Account Category

1 - Employee Expenses	983,279	1,071,257	87,978	1,071,257
2 - Contract and Material Expenses	249,916	328,579	78,663	328,579
3 - Fleet, Plant & Equipment	44,952	64,442	19,489	64,442
5 - Other Operating Expenses	104,778	112,068	7,290	112,068
1 - Internal Cost Allocations	831,613	1,110,638	279,026	1,110,638
<b>Total Expenditure</b>	<b>2,214,538</b>	<b>2,686,984</b>	<b>472,446</b>	<b>2,686,984</b>

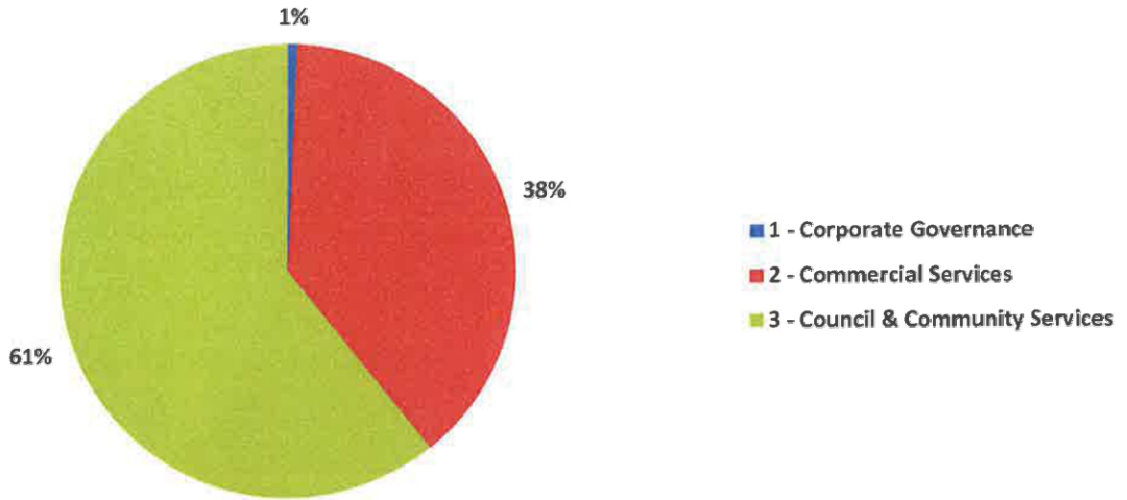
### Expenditure by Activity

11 - Council Services General	248,062	283,917	35,855	283,917
15 - Asset Management - Mobile Fleet & Equipm	1,476	0	-1,476	0
31 - Council and Elected Members	1,189	1,189	0	1,189
32 - Local Authority	3,062	2,710	-352	2,710
38 - Local Authority Project	1,886	10,240	8,354	10,240
60 - Municipal Services	320,660	336,852	16,192	336,852
61 - Waste management	32,321	78,500	46,179	78,500
64 - Local Emergency Management	1,887	2,081	194	2,081
69 - Civic Events	194	194	0	194
70 - Australia Day	618	618	0	618
71 - Naidoc Week	240	240	0	240
00 - Local roads maintenance	14,548	14,300	-248	14,300
01 - Street lighting	877	1,200	323	1,200
02 - Staff Housing	6,331	9,527	3,196	9,527
20 - Territory Housing Repairs and Maintenance	3,206	4,460	1,254	4,460
21 - Territory Housing Tenancy Management Co	27,422	32,372	4,951	32,372
44 - Power Water contract	72,235	92,400	20,165	92,400
45 - Visitor Accommodation and External Facility	469	200	-269	200
46 - Commercial Australia Post	6,432	6,459	27	6,459
14 - Service Fee - CDP	596,975	629,170	32,195	629,170
17 - Youth Engagement Strategy	132,369	136,364	3,994	136,364
18 - Outcome Payments - CDP	15,000	140,000	125,000	140,000
44 - Commonwealth Home Support Program	1,089	752	-337	752
47 - Creche	271,749	333,569	61,820	333,569
50 - Centrelink	25,146	28,834	3,689	28,834
53 - Budget Based Funding	58,204	90,702	32,497	90,702
81 - Animal Control	4,588	4,500	-88	4,500

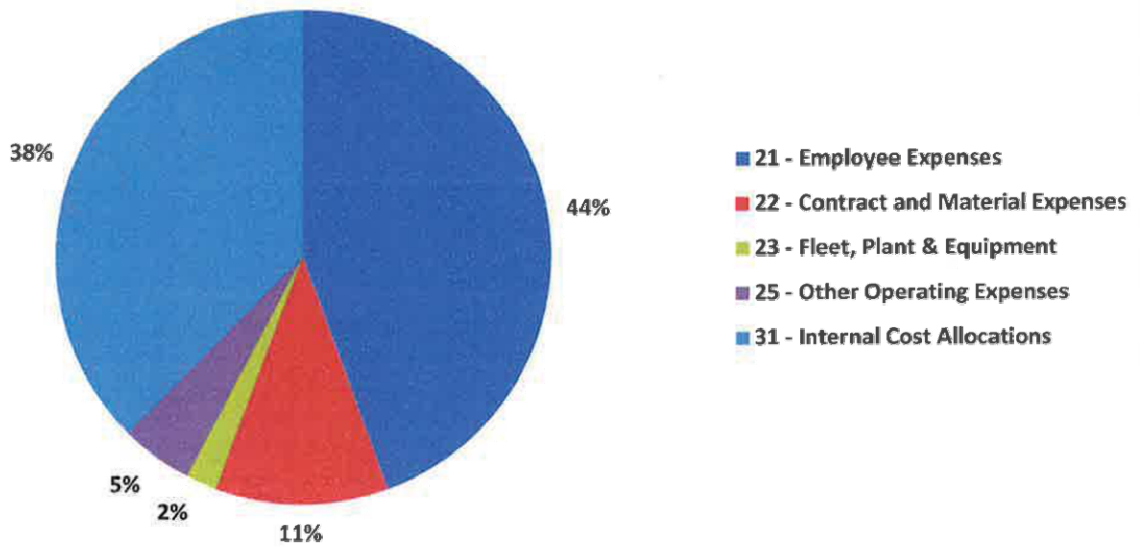
101 - Night Patrol	206,232	239,616	33,384	239,616
103 - Outside School Hours Care	89,437	131,758	42,321	131,758
104 - Indigenous Sports and Rec Program	22,310	26,355	4,045	26,355
107 - Remote Sports and Recreation	971	1,000	29	1,000
109 - Sport and Rec Facilities	33,820	33,820	0	33,820
114 - Drug and Volatile Substances	13,197	12,480	-717	12,480
123 - SPG - Diversion Evenings	337	605	268	605
<b>Total Expenditure</b>	<b>2,214,538</b>	<b>2,686,984</b>	<b>472,446</b>	<b>2,686,984</b>
<b>Capital Expenditure</b>				
1321 - Capital Purchase/Construct Buildings	67,371	47,750	-19,621	47,750
1331 - Capital Construct Infrastructure	29,863	8,555	-21,308	8,555
1341 - Capital Purchases Plant & Equipment	16,590	13,090	-3,500	13,090
1371 - Capital Purchase Vehicles	97,966	97,970	4	97,970
<b>Total Capital Expenditure</b>	<b>211,790</b>	<b>167,365</b>	<b>-44,425</b>	<b>167,365</b>

Jilkmिंगग (Duck Creek)

Expenditure by Service Group



Expenditure by Account Category



# Roper Gulf Regional Council



## Income & Expenditure Report as at

30-June-2018

Mataranka

### Expenditure by Service

	18GLACT Year to Date Actual (\$)	18GLBUD2 Year to Date Budget (\$)	Variance (\$)	18GLBUD2 Annual Budget (\$)
- Corporate Governance	113,561	79,386	-34,175	79,386
- Commercial Services	477,725	563,306	85,581	563,306
- Council & Community Services	1,909,245	1,885,190	-24,055	1,885,190
- Other Services	1,687	0	-1,687	0
<b>Total Expenditure</b>	<b>2,502,218</b>	<b>2,527,881</b>	<b>25,664</b>	<b>2,527,881</b>

### Expenditure by Account Category

1 - Employee Expenses	1,120,303	1,138,527	18,224	1,138,527
2 - Contract and Material Expenses	524,881	479,230	-45,651	479,230
3 - Fleet, Plant & Equipment	84,403	93,116	8,713	93,116
5 - Other Operating Expenses	98,681	91,627	-7,054	91,627
7 - Finance Expenses	40	40	0	40
1 - Internal Cost Allocations	673,909	725,340	51,432	725,340
<b>Total Expenditure</b>	<b>2,502,218</b>	<b>2,527,881</b>	<b>25,664</b>	<b>2,527,881</b>

### Expenditure by Activity

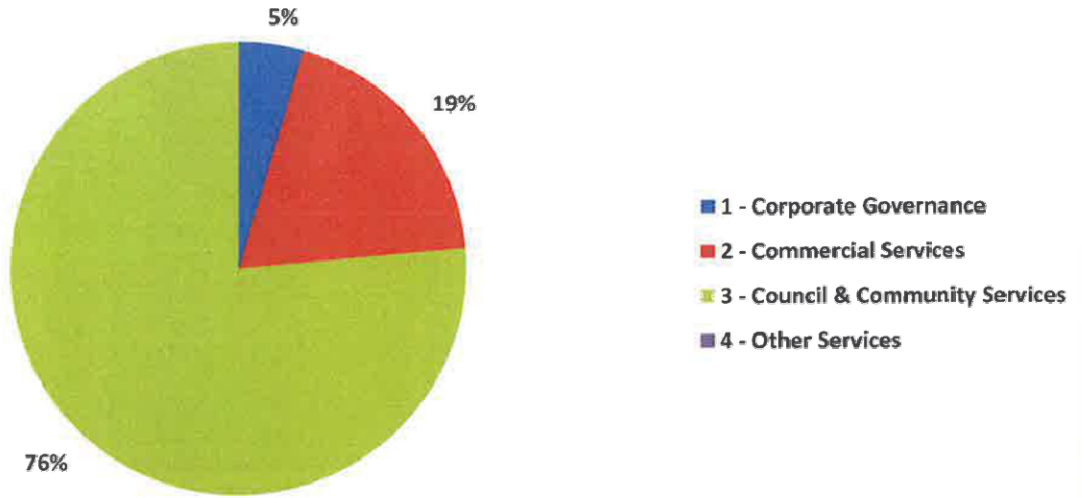
10 - Assets Management - Fixed Assets	41,242	15,665	-25,577	15,665
11 - Council Services General	398,804	435,787	36,983	435,787
15 - Asset Management - Mobile Fleet & Equipm	1,085	0	-1,085	0
31 - Council and Elected Members	1,083	1,083	0	1,083
32 - Local Authority	5,503	7,581	2,078	7,581
34 - Community Grants	11,723	0	-11,723	0
38 - Local Authority Project	50,259	40,549	-9,710	40,549
60 - Municipal Services	715,481	711,642	-3,840	711,642
61 - Waste management	96,466	70,503	-25,962	70,503
62 - Cemeteries Management	3,464	3,527	63	3,527
64 - Local Emergency Management	626	1,050	424	1,050
65 - Recycling Station	4,031	10,000	5,969	10,000
66 - Rural Transaction Centre	24,919	25,190	271	25,190
69 - Civic Events	2,420	2,333	-86	2,333
70 - Australia Day	644	644	0	644
71 - Naidoc Week	622	622	0	622
80 - Local roads maintenance	12,236	14,100	1,864	14,100
81 - Street lighting	7,051	3,500	-3,551	3,500
82 - Staff Housing	2,667	14,760	12,093	14,760
80 - Territory Housing Repairs and Maintenance	45	0	-45	0
41 - Airstrip maintenance Contracts	10,128	5,516	-4,612	5,516
42 - Litter Collection and Slashing External Contr	32,855	32,893	37	32,893
45 - Visitor Accommodation and External Facility	0	-252	-252	-252
46 - Commercial Australia Post	6,682	6,711	29	6,711
47 - Stan Martin Park Mataranka - Fence on the	37,752	0	-37,752	0



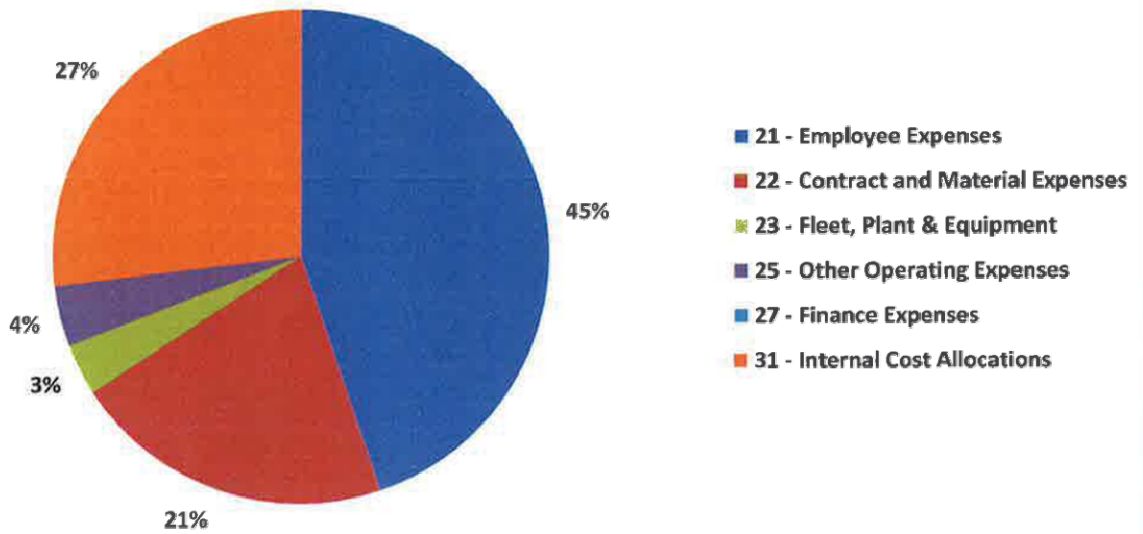
314 - Service Fee - CDP	375,113	453,187	78,074	453,187
318 - Outcome Payments - CDP	15,150	65,000	49,850	65,000
341 - Commonwealth Aged Care Package	1,322	0	-1,322	0
342 - Indigenous Aged Care Employment	44,676	29,139	-15,537	29,139
344 - Commonwealth Home Support Program	132,027	143,084	11,057	143,084
348 - Library	21,238	23,607	2,369	23,607
350 - Centrelink	61,716	63,080	1,365	63,080
381 - Animal Control	585	1,050	465	1,050
101 - Night Patrol	257,349	234,482	-22,867	234,482
104 - Indigenous Sports and Rec Program	111,930	103,944	-7,985	103,944
107 - Remote Sports and Recreation	2,585	200	-2,385	200
114 - Drug and Volatile Substances	2,947	1,600	-1,347	1,600
173 - Community Benefit Fund	6,105	6,105	0	6,105
188 - NTEPA Environment Grant	1,687	0	-1,687	0
<b>Total Expenditure</b>	<b>2,502,218</b>	<b>2,527,881</b>	<b>25,664</b>	<b>2,527,881</b>
<b>Capital Expenditure</b>				
321 - Capital Purchase/Construct Buildings	827,663	787,155	-40,508	787,155
331 - Capital Construct Infrastructure	0	220,000	220,000	220,000
341 - Capital Purchases Plant & Equipment	24,141	31,000	6,859	31,000
371 - Capital Purchase Vehicles	49,120	49,120	1	49,120
<b>Total Capital Expenditure</b>	<b>900,923</b>	<b>1,087,275</b>	<b>186,352</b>	<b>1,087,275</b>

Mataranka

**Expenditure by Service Group**



**Expenditure by Account Category**



# Roper Gulf Regional Council



## Income & Expenditure Report as at

30-June-2018

Winyerri

### Expenditure by Service

	18GLACT Year to Date Actual (\$)	18GLBUD2 Year to Date Budget (\$)	Variance (\$)	18GLBUD2 Annual Budget (\$)
1 - Corporate Governance	369,946	368,465	-1,481	368,465
2 - Commercial Services	1,841,500	1,838,500	-3,000	1,838,500
3 - Council & Community Services	196,888	204,430	7,542	204,430
<b>Total Expenditure</b>	<b>2,408,333</b>	<b>2,411,395</b>	<b>3,062</b>	<b>2,411,395</b>

### Expenditure by Account Category

21 - Employee Expenses	14,813	0	-14,813	0
22 - Contract and Material Expenses	2,380,048	2,369,550	-10,498	2,369,550
25 - Other Operating Expenses	13,472	10,845	-2,627	10,845
31 - Internal Cost Allocations	0	31,000	31,000	31,000
<b>Total Expenditure</b>	<b>2,408,333</b>	<b>2,411,395</b>	<b>3,062</b>	<b>2,411,395</b>

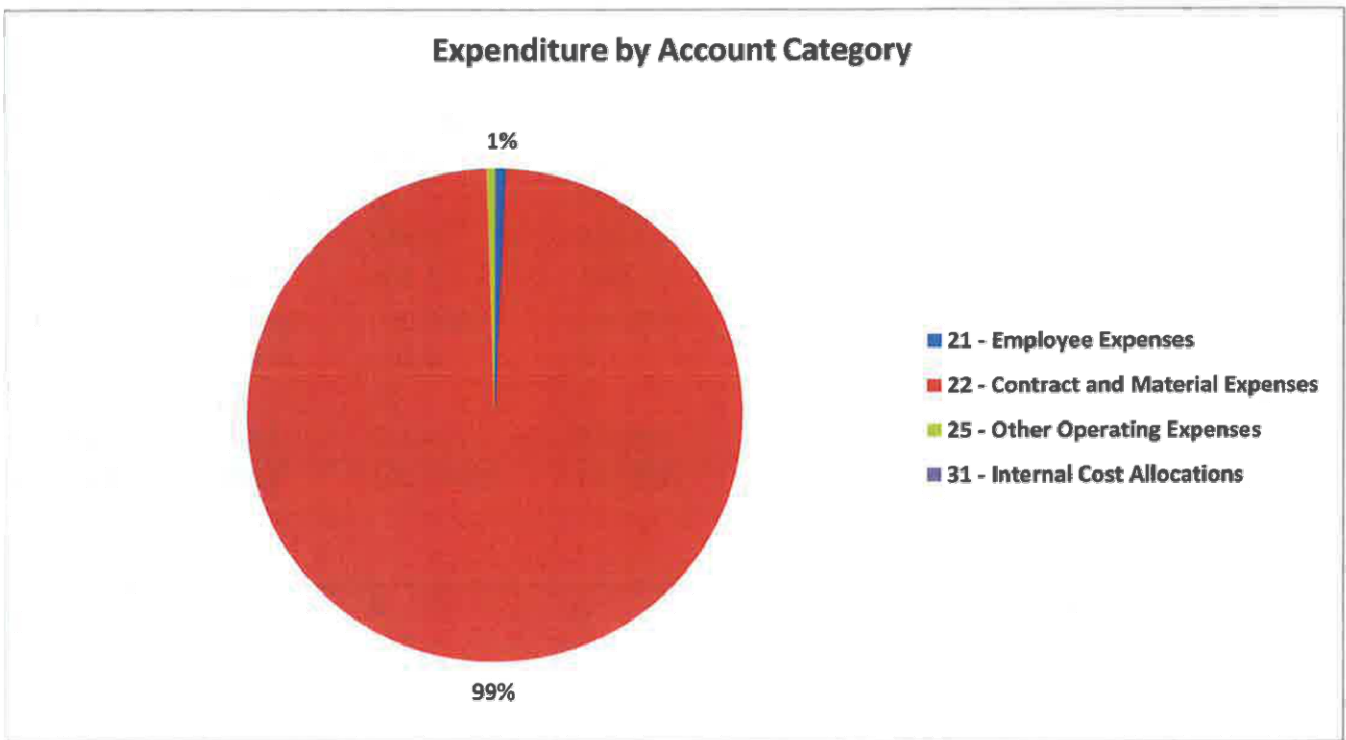
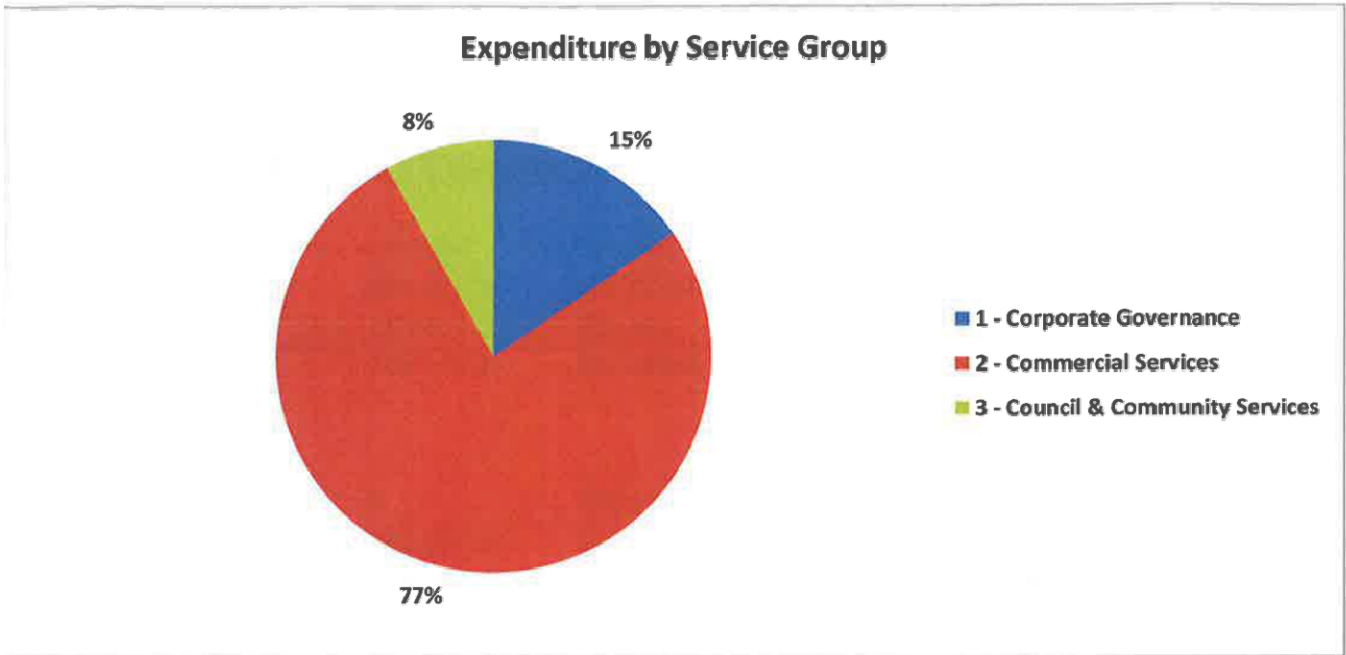
### Expenditure by Activity

106 - General Council Operations	365,649	365,650	1	365,650
132 - Local Authority	2,297	2,815	518	2,815
134 - Community Grants	2,000	0	-2,000	0
220 - Territory Housing Repairs and Maintenance	5,385	6,400	1,015	6,400
221 - Territory Housing Tenancy Management Co	931	1,100	169	1,100
314 - Service Fee - CDP	1,835,184	1,800,000	-35,184	1,800,000
318 - Outcome Payments - CDP	0	31,000	31,000	31,000
355 - National Disability Insurance Scheme	0	30	30	30
101 - Night Patrol	196,888	204,400	7,512	204,400
<b>Total Expenditure</b>	<b>2,408,333</b>	<b>2,411,395</b>	<b>3,062</b>	<b>2,411,395</b>

### Capital Expenditure

<b>Total Capital Expenditure</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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**Minyerri**



# Roper Gulf Regional Council



## Income & Expenditure Report as at

30-June-2018

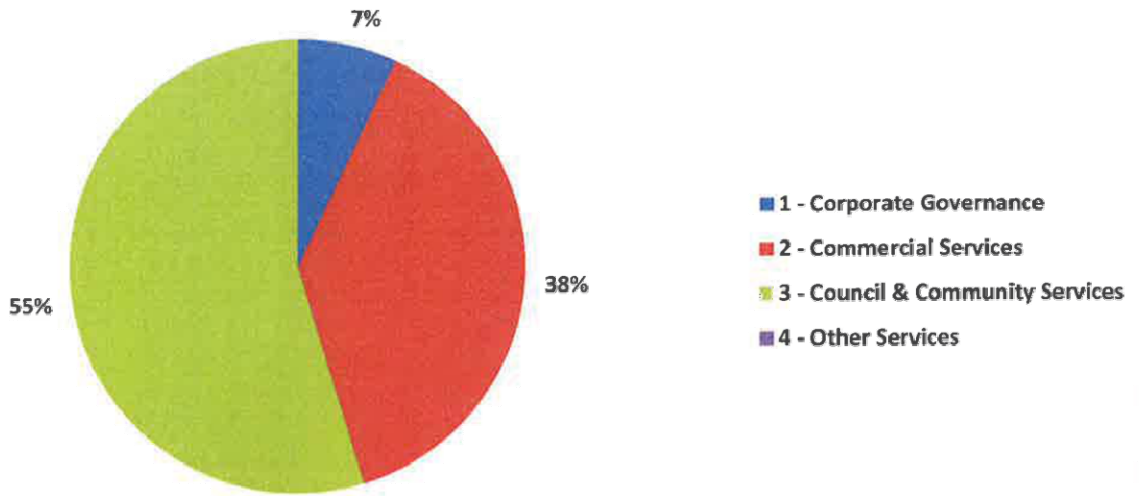
Ngukurr

	18GLACT Year to Date Actual (\$)	18GLBUD2 Year to Date Budget (\$)	Variance (\$)	18GLBUD2 Annual Budget (\$)
<b>Expenditure by Service</b>				
- Corporate Governance	440,864	447,206	6,342	447,206
- Commercial Services	2,412,511	2,763,180	350,669	2,763,180
- Council & Community Services	3,448,958	3,351,593	-97,364	3,351,593
- Other Services	3,225	22,735	19,510	22,735
<b>Total Expenditure</b>	<b>6,305,558</b>	<b>6,584,715</b>	<b>279,157</b>	<b>6,584,715</b>
<b>Expenditure by Account Category</b>				
1 - Employee Expenses	2,331,211	2,326,090	-5,121	2,326,090
2 - Contract and Material Expenses	893,396	880,794	-12,602	880,794
3 - Fleet, Plant & Equipment	129,078	156,303	27,225	156,303
5 - Other Operating Expenses	442,516	423,603	-18,913	423,603
7 - Finance Expenses	40	40	0	40
4 - Internal Cost Allocations	2,509,317	2,797,885	288,568	2,797,885
<b>Total Expenditure</b>	<b>6,305,558</b>	<b>6,584,715</b>	<b>279,157</b>	<b>6,584,715</b>
<b>Expenditure by Activity</b>				
10 - Assets Management - Fixed Assets	82,740	89,444	6,704	89,444
11 - Council Services General	593,763	591,931	-1,832	591,931
15 - Asset Management - Mobile Fleet & Equipm	5,950	6,000	50	6,000
31 - Council and Elected Members	8,763	17,085	8,321	17,085
32 - Local Authority	9,651	9,966	315	9,966
34 - Community Grants	6,000	0	-6,000	0
38 - Local Authority Project	21,131	47,883	26,751	47,883
60 - Municipal Services	587,732	548,229	-39,502	548,229
61 - Waste management	125,375	110,007	-15,368	110,007
64 - Local Emergency Management	627	1,050	423	1,050
69 - Civic Events	2,563	2,451	-111	2,451
70 - Australia Day	673	673	0	673
71 - Naidoc Week	690	690	0	690
00 - Local roads maintenance	4,712	7,000	2,288	7,000
01 - Street lighting	4,788	9,000	4,212	9,000
02 - Staff Housing	110,598	63,683	-46,915	63,683
20 - Territory Housing Repairs and Maintenance	180,084	183,734	3,650	183,734
21 - Territory Housing Tenancy Management Co	109,280	105,385	-3,895	105,385
41 - Airstrip maintenance Contracts	64,673	70,262	5,589	70,262
42 - Litter Collection and Slashing External Contr	2,300	2,300	0	2,300
45 - Visitor Accommodation and External Facility	196,030	213,145	17,115	213,145
46 - Commercial Australia Post	6,967	6,996	30	6,996
13 - CDP Central Administration	56	0	-56	0
14 - Service Fee - CDP	1,940,564	2,060,802	120,239	2,060,802
18 - Outcome Payments - CDP	71,250	325,000	253,750	325,000

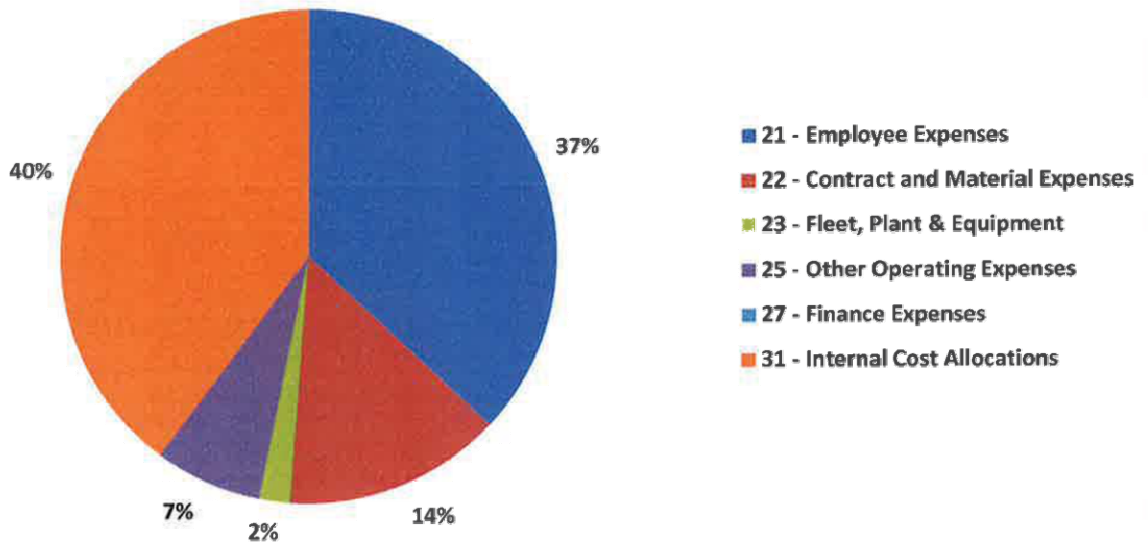
323 - Outstations municipal services	37,337	8,700	-28,637	8,700
340 - Community Services admin	116	20	-96	20
341 - Commonwealth Aged Care Package	104,964	115,870	10,905	115,870
342 - Indigenous Aged Care Employment	194,479	159,196	-35,283	159,196
344 - Commonwealth Home Support Program	168,454	185,383	16,929	185,383
346 - Indigenous Broadcasting	27,738	32,253	4,515	32,253
348 - Library	0	200	200	200
350 - Centrelink	129,486	125,297	-4,189	125,297
352 - Disability in Home Support	2,945	10,523	7,578	10,523
353 - Budget Based Funding	26,827	18,733	-8,094	18,733
355 - National Disability Insurance Scheme	16,474	1,301	-15,173	1,301
381 - Animal Control	1,655	600	-1,055	600
101 - Night Patrol	519,977	447,662	-72,315	447,662
103 - Outside School Hours Care	74,537	144,706	70,168	144,706
104 - Indigenous Sports and Rec Program	77,793	77,615	-177	77,615
105 - Sports & Rec - AFL Mens Competition 2018	833	0	-833	0
107 - Remote Sports and Recreation	76,528	70,737	-5,791	70,737
109 - Sport and Rec Facilities	117,828	91,798	-26,031	91,798
114 - Drug and Volatile Substances	721	480	-241	480
115 - Indigenous Youth Reconnect	219,465	235,912	16,447	235,912
116 - Youth Vibe Grant	152	0	-152	0
123 - SPG - Diversion Evenings	5	5	0	5
161 - Sporting Equipment - Ngukurr	715	715	0	715
162 - 2014-19 Roads to Recovery	6,445	955	-5,490	955
169 - SPG - Remote Australia Strategy	16,272	15,000	-1,272	15,000
171 - Family Safe Environment Fund	0	18,320	18,320	18,320
185 - Ngukurr and Numbulwar Fright Hub	3,700	3,700	0	3,700
187 - Improving Strategic Local Roads Infrastructure	2,510	3,700	1,190	3,700
150 - Swimming Pool	340,641	342,616	1,975	342,616
<b>Total Expenditure</b>	<b>6,305,558</b>	<b>6,584,715</b>	<b>279,157</b>	<b>6,584,715</b>
<b>Capital Expenditure</b>				
321 - Capital Purchase/Construct Buildings	147,151	245,000	97,849	245,000
331 - Capital Construct Infrastructure	715,325	833,393	118,068	833,393
341 - Capital Purchases Plant & Equipment	249,209	259,315	10,106	259,315
371 - Capital Purchase Vehicles	97,269	217,755	120,486	217,755
<b>Total Capital Expenditure</b>	<b>1,208,954</b>	<b>1,555,463</b>	<b>346,509</b>	<b>1,555,463</b>

Igukurr

**Expenditure by Service Group**



**Expenditure by Account Category**



# Roper Gulf Regional Council



## Income & Expenditure Report as at

30-June-2018

Numbulwar

### Expenditure by Service

	18GLACT Year to Date Actual (\$)	18GLBUD2 Year to Date Budget (\$)	Variance (\$)	18GLBUD2 Annual Budget (\$)
- Corporate Governance	514,354	627,961	113,607	627,961
- Commercial Services	2,220,644	2,493,980	273,336	2,493,980
- Council & Community Services	2,169,392	2,237,158	67,766	2,237,158
- Other Services	7,448	7,448	0	7,448
<b>Total Expenditure</b>	<b>4,911,838</b>	<b>5,366,546</b>	<b>454,708</b>	<b>5,366,546</b>

### Expenditure by Account Category

1 - Employee Expenses	2,003,861	2,078,479	74,618	2,078,479
2 - Contract and Material Expenses	620,548	706,302	85,754	706,302
3 - Fleet, Plant & Equipment	116,685	143,200	26,514	143,200
5 - Other Operating Expenses	297,819	319,920	22,101	319,920
1 - Internal Cost Allocations	1,872,925	2,118,645	245,721	2,118,645
<b>Total Expenditure</b>	<b>4,911,838</b>	<b>5,366,546</b>	<b>454,708</b>	<b>5,366,546</b>

### Expenditure by Activity

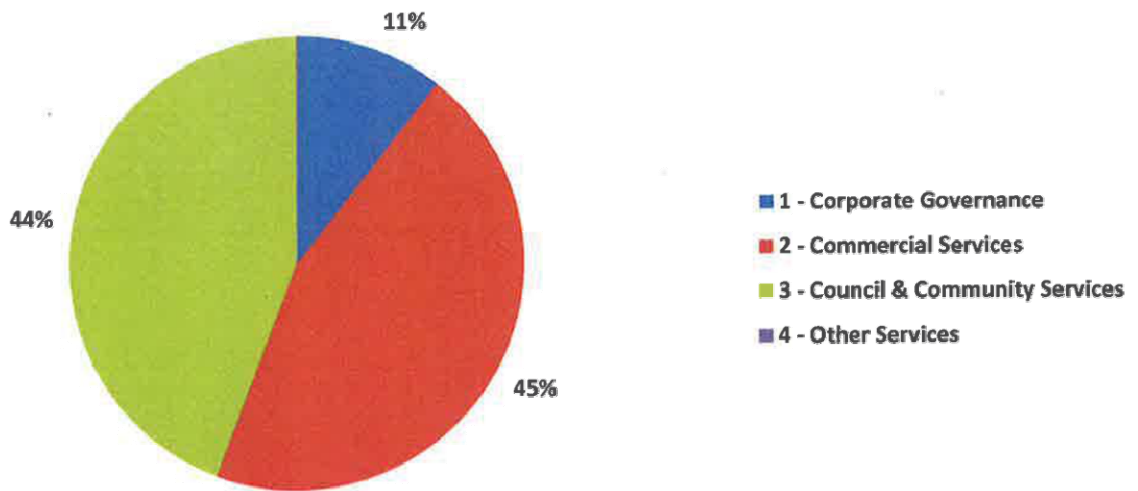
10 - Assets Management - Fixed Assets	54,832	56,218	1,385	56,218
11 - Council Services General	346,397	364,084	17,687	364,084
13 - Project Management	408	200	-208	200
15 - Asset Management - Mobile Fleet & Equipm	738	0	-738	0
31 - Council and Elected Members	10,611	12,156	1,545	12,156
32 - Local Authority	12,223	14,339	2,116	14,339
38 - Local Authority Project	2,776	2,771	-5	2,771
60 - Municipal Services	483,407	510,347	26,939	510,347
61 - Waste management	60,013	73,593	13,580	73,593
64 - Local Emergency Management	917	1,050	133	1,050
69 - Civic Events	0	39	39	39
70 - Australia Day	696	696	0	696
72 - Numbulwar Fuel	293,806	369,013	75,207	369,013
00 - Local roads maintenance	11,106	9,632	-1,474	9,632
01 - Street lighting	3,029	24,050	21,021	24,050
02 - Staff Housing	38,691	71,741	33,050	71,741
20 - Territory Housing Repairs and Maintenance	108,786	129,392	20,605	129,392
21 - Territory Housing Tenancy Management Co	82,084	88,596	6,511	88,596
41 - Airstrip maintenance Contracts	134,434	137,178	2,744	137,178
42 - Litter Collection and Slashing External Contr	3	0	-3	0
45 - Visitor Accommodation and External Facility	100,269	101,523	1,254	101,523
46 - Commercial Australia Post	6,603	7,431	828	7,431
75 - Mechanical Workshop	128,327	144,174	15,847	144,174
14 - Service Fee - CDP	1,741,656	1,842,209	100,553	1,842,209
18 - Outcome Payments - CDP	18,750	145,000	126,250	145,000
41 - Commonwealth Aged Care Package	87,957	97,789	9,832	97,789



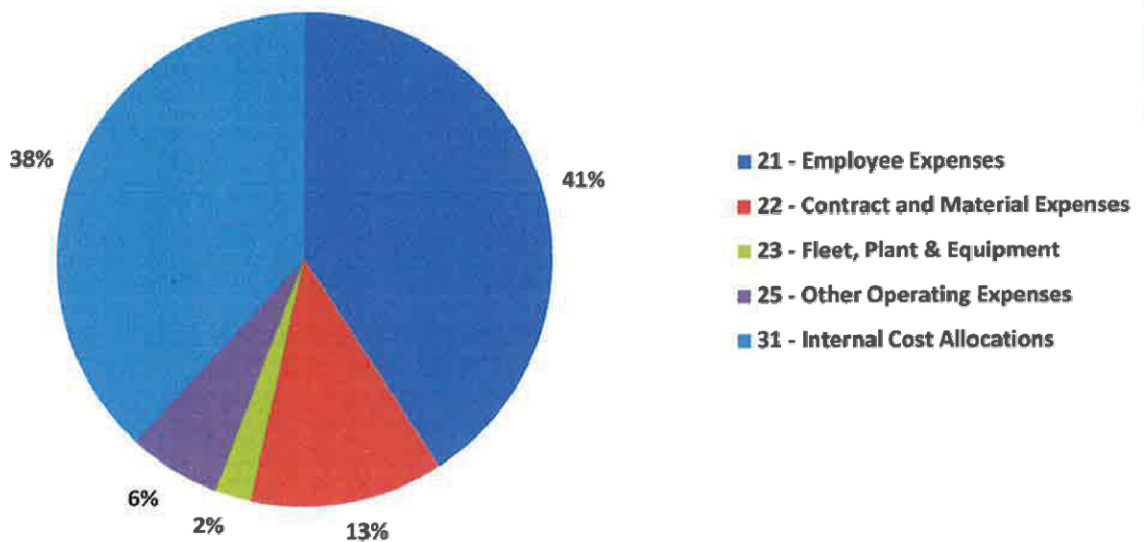
342 - Indigenous Aged Care Employment	177,724	127,197	-50,527	127,197
344 - Commonwealth Home Support Program	176,166	201,172	25,006	201,172
346 - Indigenous Broadcasting	28,409	30,279	1,870	30,279
350 - Centrelink	104,603	107,266	2,663	107,266
355 - National Disability Insurance Scheme	13,838	0	-13,838	0
370 - Remote School Attendance Strategy	72,499	72,499	0	72,499
381 - Animal Control	1,744	1,171	-573	1,171
401 - Night Patrol	312,096	310,295	-1,802	310,295
404 - Indigenous Sports and Rec Program	72,821	74,324	1,502	74,324
405 - Sports & Rec - AFL Mens Competition 2018	294	0	-294	0
407 - Remote Sports and Recreation	1,712	800	-912	800
414 - Drug and Volatile Substances	196	300	104	300
415 - Indigenous Youth Reconnect	210,647	227,457	16,810	227,457
476 - CBF – Numbulwar & Larrimah Project	6,408	6,408	0	6,408
485 - Ngukurr and Numbulwar Fright Hub	3,120	3,120	0	3,120
490 - Numbulwar Waste Management Facility	1,040	1,040	0	1,040
<b>Total Expenditure</b>	<b>4,911,838</b>	<b>5,366,546</b>	<b>454,708</b>	<b>5,366,546</b>
<b>Capital Expenditure</b>				
5331 - Capital Construct Infrastructure	523,265	536,765	13,500	536,765
5341 - Capital Purchases Plant & Equipment	12,207	0	-12,207	0
5371 - Capital Purchase Vehicles	50,163	169,685	119,522	169,685
<b>Total Capital Expenditure</b>	<b>585,635</b>	<b>706,450</b>	<b>120,815</b>	<b>706,450</b>

lumbulwar

**Expenditure by Service Group**



**Expenditure by Account Category**



# Roper Gulf Regional Council



## Income & Expenditure Report as at

30-June-2018

Other Locations

### Expenditure by Service

	18GLACT Year to Date Actual (\$)	18GLBUD2 Year to Date Budget (\$)	Variance (\$)	18GLBUD2 Annual Budget (\$)
- Corporate Governance	115	900	785	900
- Commercial Services	1,660,523	2,259,916	599,393	2,259,916
- Council & Community Services	191,756	279,283	87,528	279,283
- Other Services	21,343	21,343	0	21,343
<b>Total Expenditure</b>	<b>1,873,736</b>	<b>2,561,443</b>	<b>687,707</b>	<b>2,561,443</b>

### Expenditure by Account Category

1 - Employee Expenses	408,191	491,566	83,375	491,566
2 - Contract and Material Expenses	512,113	529,543	17,430	529,543
3 - Fleet, Plant & Equipment	37,082	38,968	1,886	38,968
5 - Other Operating Expenses	172,617	178,394	5,777	178,394
1 - Internal Cost Allocations	743,733	1,322,971	579,239	1,322,971
<b>Total Expenditure</b>	<b>1,873,736</b>	<b>2,561,443</b>	<b>687,707</b>	<b>2,561,443</b>

### Expenditure by Activity

11 - Council Services General	3,591	4,200	609	4,200
32 - Local Authority	115	900	785	900
60 - Municipal Services	5,761	68,883	63,122	68,883
64 - Local Emergency Management	626	1,050	424	1,050
00 - Local roads maintenance	1,024	0	-1,024	0
01 - Street lighting	1,754	2,700	946	2,700
20 - Territory Housing Repairs and Maintenance	1,011	1,525	514	1,525
41 - Airstrip maintenance Contracts	15,919	15,942	23	15,942
14 - Service Fee - CDP	873,843	1,069,277	195,433	1,069,277
17 - Youth Engagement Strategy	113,828	136,364	22,535	136,364
18 - Outcome Payments - CDP	0	65,000	65,000	65,000
22 - Outstations Housing Maintenance	50,146	52,510	2,364	52,510
23 - Outstations municipal services	150,831	424,681	273,849	424,681
24 - Outstations Capital Infrastructure	382,275	393,279	11,004	393,279
25 - HEA (Homelands Extra Allowance)	72,668	101,339	28,671	101,339
01 - Night Patrol	178,823	202,450	23,627	202,450
14 - Drug and Volatile Substances	177	0	-177	0
76 - CBF - Numbulwar & Larrimah Project	11,676	11,676	0	11,676
89 - Kewulyi Solar Light	9,667	9,667	0	9,667
<b>Total Expenditure</b>	<b>1,873,736</b>	<b>2,561,443</b>	<b>687,707</b>	<b>2,561,443</b>

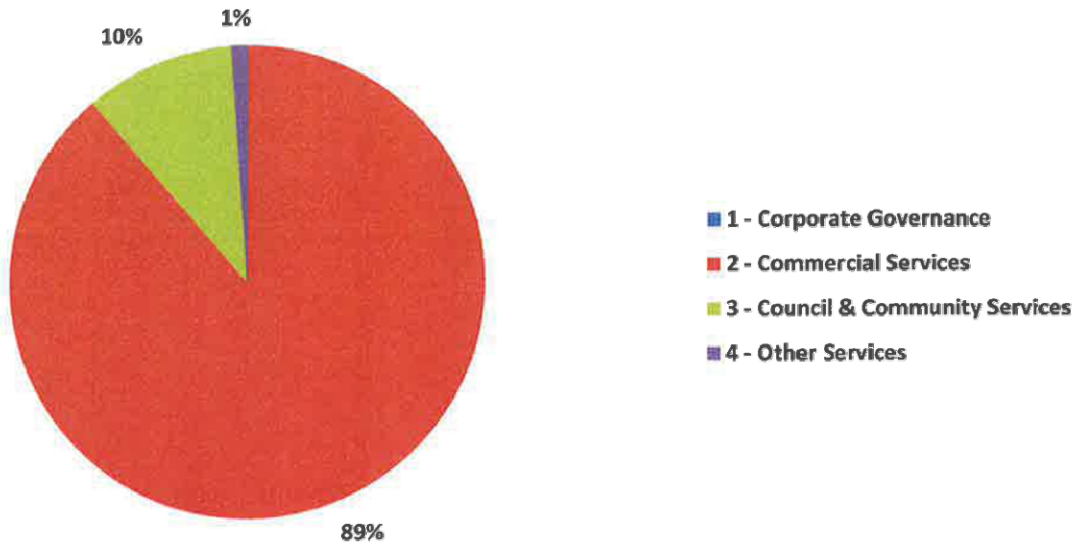
### Capital Expenditure

121 - Acquisition of Buildings	627,077	0	-627,077	0
122 - Acc Depreciation of Buildings	-2,272,185	0	2,272,185	0
131 - Acquisition of Infrastructure	1,011,254	0	-1,011,254	0
132 - Acc Depreciation of Infrastructure	-431,935	0	431,935	0

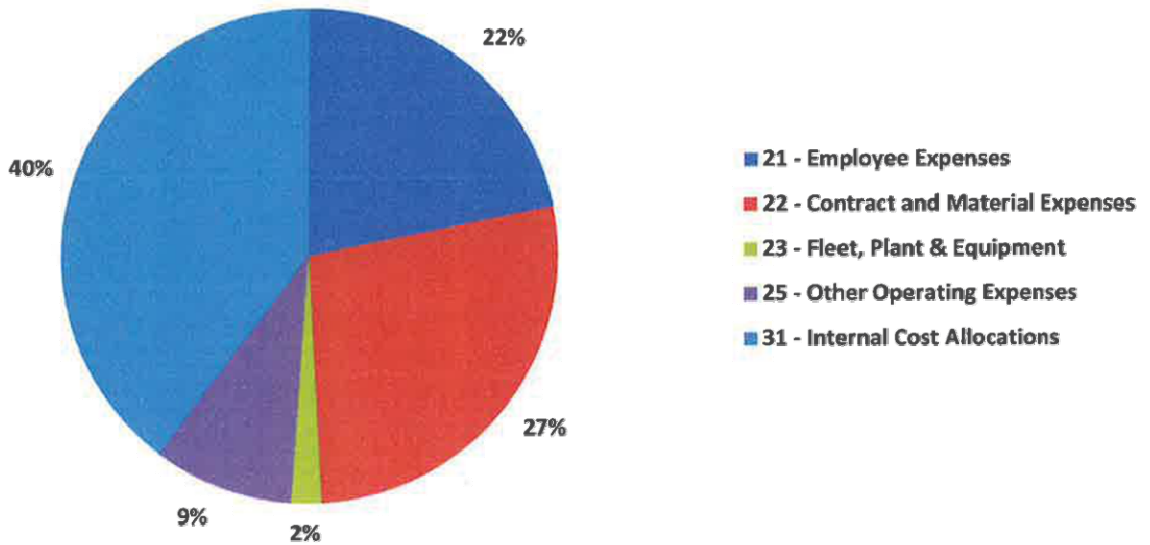
5141 - Acquisition of Plant & Equipment	860,519	0	-860,519	0
5142 - Acc Depreciation of Plant	-603,261	0	603,261	0
5162 - Acc Depreciation of Furniture Fitt	-1,004	0	1,004	0
5171 - Acquisition of Motor Vehicles	1,157,445	0	-1,157,445	0
5172 - Acc Depreciation of Vehicles	-615,134	0	615,134	0
5191 - Roads Acquisitions	138,731	0	-138,731	0
5192 - Accumulated Depreciation - Roads	-221,888	0	221,888	0
5329 - EO Transfer to Acq Buildings	-627,077	0	627,077	0
5331 - Capital Construct Infrastructure	11,164	0	-11,164	0
5339 - EO Transfer to Acq Infrastructure	-1,149,985	0	1,149,985	0
5349 - EO Transfer to Acq Plant & Equipment	-860,519	0	860,519	0
5371 - Capital Purchase Vehicles	0	48,850	48,850	48,850
5379 - EO Transfer to Acq Vehicles	-1,157,445	0	1,157,445	0
<b>Total Capital Expenditure</b>	<b>-4,134,244</b>	<b>48,850</b>	<b>4,183,094</b>	<b>48,850</b>

All Other Locations

**Expenditure by Service Group**



**Expenditure by Account Category**



**CORPORATE GOVERNANCE DIRECTORATE REPORT**

<b>ITEM NUMBER</b>	15.9
<b>TITLE</b>	Roper Gulf Regional Council Regional Plan 2018-2019
<b>REFERENCE</b>	755783
<b>AUTHOR</b>	Cristian Coman, Manager - Governance and Corporate Planning

**RECOMMENDATION**

- (a) **That Council receives and notes and endorse with edits, the Roper Gulf Regional Council Regional Plan 2018 – 2019.**
- (b) **That Council, pursuant to Section 24 (1) of the *Local Government Act* adopts the Roper Gulf Regional Council Regional Plan 2018-2019**
- (c) **That Council, pursuant to Section 128 (1) of the *Local Government Act* adopts the 2018-2019 Budget.**
- (d) **That Council, pursuant to Section 126 (1) of the *Local Government Act* adopts the 2018-2021 Long Term Financial Plan.**
- (e) **That Council, pursuant to Section 155 (1) of the *Local Government Act* adopts and approve the 2018-2019 Declaration of Rates.**
- (f) **That Council, pursuant to Section 71 (2) of the *Local Government Act* adopts and approve the 2018-2019 Council Member Allowances.**
- (g) **That Council, pursuant to Guideline 8 of the *Local Government Act* adopts and approve the 2018-2019 Local Authority Member Allowances.**
- (h) **That Council approves the submission of the Roper Gulf Regional Council's Regional Plan to the Minister of Local Government and to the Department of Local Government and Community Services.**

**BACKGROUND**

The Roper Gulf Regional Council Regional Plan 2018-2019 was released to all communities and was made available on the RGRC website for public viewing and comments from 27 June – 20 July 2018. Advertisements were carried out to promote the availability of the Plan on the website, facebook, Katherine Times. All RGRC Managers have forwarded copies of the Plan to stakeholders and service delivery partners.

The Regional Plan 2018-2019 has been out for public consultation for 21 days as required by the *Local Government Act*.

The only feedback received pertained to the Draft Plan's photographs rather than the content.

The legislative requirements for the annual planning process fall under different sections of the *Local Government Act* as the following:

1. Adoption of the Municipal/Regional or Shire Plan - Section 24 (1) of the Act
2. Adoption of the Budget - Section 128 (1) of the Act
3. Declaration of Rates - Section 155 (1) of the Act
4. Resolution regarding Council member allowances- Section 71 (2) of the Act

**ISSUES/OPTIONS/SWOT**

At the time of Agenda preparation the final draft of Regional Plan 2018-2019 was being amended by the publisher and will be presented to the Council as a separate document on briefing day of the Ordinary Meeting of the Council on 25 July 2018.

**FINANCIAL CONSIDERATIONS**

Nil

**ATTACHMENTS:**