



**AGENDA**

**ORDINARY MEETING OF COUNCIL**

**WEDNESDAY, 25 SEPTEMBER 2019**

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

- Wednesday, 25 September 2019 at
- The Council Office
- Roper Gulf Regional Council
- Lot 93, Numbulwar
- Commencing at 08:30AM

Your attendance at the meeting will be appreciated.

Phillip LUCK  
**CHIEF EXECUTIVE OFFICER**

# 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 lisin 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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	<i>Nil</i>	
<b>20</b>	<b>CLOSED SESSION</b>	
20.1	Confirmation of Previous Confidential Minutes <i>The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(civ). It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.</i>	
20.2	Local Authority Nominations <i>The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(civ). It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.</i>	
20.3	Town Planning for Towns on Aboriginal Land <i>The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(civ). It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.</i>	
20.4	Borrooloola Sports Courts <i>The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(civ). It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.</i>	
20.5	Update on Jilkminggan Community Aboriginal Corporation Leases <i>The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(civ). It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.</i>	
20.6	Veolia Regional Waste Management Proposal <i>The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(civ) (civ). 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.</i>	

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## 20.7 Borroloola Business Hub Project

*The report will be conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c) (civ) (d) (e). 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 kept confidential.*

## 20.8 Provision of Night Patrol Services in Robinson River

*The report will be conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(a) (c) (d) (e). It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual; AND information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information subject to an obligation of confidentiality at law, or in equity; AND information provided to the council on condition that it be kept confidential.*

**21 CLOSED SESSION****22 CLOSE OF MEETING**

**CONFIRMATION OF PREVIOUS MINUTES**

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**ITEM NUMBER** 5.1  
**TITLE** Confirmation of Previous Minutes  
**REFERENCE** 843135  
**AUTHOR** Prerna RAMAWAT, Governance Officer

**RECOMMENDATION**

- (a) **That Council confirms the draft minutes of the previous Ordinary Meeting of Council held on Wednesday 24 July 2019 in Katherine, as a correct record of that meeting and its decisions.**

**BACKGROUND**

The Council met for their Ordinary Meeting of Council in Katherine on Wednesday 24 July 2019 at 08:30 am.

Attached are the recorded draft minutes of that meeting.

**ATTACHMENTS:**

- 1 Ordinary Meeting of Council 2019-07-24 [830302].DOCX



MINUTES OF THE ORDINARY MEETING # 4 OF THE ROPER GULF REGIONAL  
COUNCIL MEETING OF 2019 HELD AT THE COUNCIL CHAMBERS  
ROPER GULF REGIONAL COUNCIL  
2 CRAWFORD STREET, KATHERINE ON WEDNESDAY, 24 JULY 2019 AT  
08:30AM

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**PRESENT/STAFF/GUESTS**

**1.1 Elected Members**

- Mayor Judy MacFARLANE;
- Deputy Mayor Helen LEE;
- Councillor Donald GARNER;
- Councillor Samuel EVANS;
- Councillor Marlene KARKADOO;
- Councillor Owen TURNER;
- Councillor Eric ROBERTS;
- Councillor Edwin NUNGGUMAJBARR;
- Councillor David MURRUNGUN;
- Councillor Ossie DAYLIGHT;
- Councillor Deanna KENNEDY;
- Councillor Selina ASHLEY;

**1.2 Staff**

- Phillip LUCK, Chief Executive Officer;
- Marc GARDNER, Director Commercial Services;
- Sharon HILLEN, Director Infrastructure Services and Planning;
- Lokesh ANAND, Chief Financial Officer;
- Cristian COMAN, Manager Governance and Corporate Planning;
- Prerna RAMAWAT, Governance Officer (Minute Taker).

**1.3 Guests**

- Amanda HAIGH, Department of Local Government Housing and Community Development;

**2. MEETING OPENED**

The Ordinary Meeting of Council opened at 08:36am.

### **3. WELCOME TO COUNTRY**

The Mayor 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**

168/2019 RESOLVED (Helen LEE/Deanna KENNEDY)

*Carried*

- (a) That Council does not accept the apologies of Cr Annabelle DAYLIGHT noting that it was not provided.

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

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

169/2019 RESOLVED (Donald GARNER/Eric ROBERTS)

*Carried*

- (a) That Council adopts the minutes of the previous Ordinary Meeting of Council held on Wednesday 26 June 2019 in Katherine and endorses those minutes as a true and accurate record of that meeting and its decisions.

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

- 18.1 Local Authority Member Resignations;
- 18.2 Acknowledgement of staff performance during transitional period;
- 18.3 Community Night Patrol in Borroloola;
- 18.4 Fuel bowser in Numbulwar;
- 18.5 Community Childcare Fund – Deed of Variation;
- 18.6 Councillor ASHLEY – Leave of Absence;
- 18.7 Council representation at Borroloola Show.

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

*Nil*

### **8. DISCLOSURES OF INTEREST**

*There were no declarations of interest at this Council.*

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

*Nil*

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

#### **10.1 ACTION LIST**

170/2019 RESOLVED (Donald GARNER/Samuel EVANS)

*Carried*

- (a) That Council receives and notes the Action List;
- (b) That Council approves the removal of all completed Action List items.

**11. INCOMING CORRESPONDENCE****11.1 INCOMING CORRESPONDENCE**

171/2019 RESOLVED (Marlene KARKADOO/Deanna KENNEDY) *Carried*

- (a) That Council accepts the incoming correspondence with acceptance for late correspondence from Yugul Mangi.

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

172/2019 RESOLVED (Helen LEE/Eric ROBERTS) *Carried*

- (a) That Council accepts the outgoing correspondence.

**13. WARD REPORTS****13.1 NYIRIRANGGULUNG WARD REPORT**

173/2019 RESOLVED (Deanna KENNEDY/Helen LEE) *Carried*

- (a) That Council receives and notes the Nyiranggulung Ward Report;  
(b) That Council approves the recommendations of the Beswick Local Authority from the minutes of 01 July 2019;  
(c) That Council approves rescheduling the Barunga Local Authority from Tuesday 20 August 2019 to Tuesday 27 August 2019;  
(d) That Council approves a letter to be sent to the members of the Barunga Local Authority.

**13.2 YUGUL MANGI WARD REPORT**

174/2019 RESOLVED (Owen TURNER/Eric ROBERTS) *Carried*

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

**13.3 NEVER NEVER WARD REPORT**

175/2019 RESOLVED (Ossie DAYLIGHT/Selina ASHLEY) *Carried*

- (a) That Council receives and notes the Never Never Ward Report;  
(b) That Council approves the rescheduling of the Hodgson Downs Local Authority meeting date from Monday 12 August 2019 to Monday 16 September 2019.

**13.4 SOUTH WEST GULF WARD REPORT**

176/2019 RESOLVED (Donald GARNER/Samuel EVANS) *Carried*

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

**13.5 NUMBULWAR NUMBURINDI WARD REPORT**

177/2019 RESOLVED (Edwin NUNGGUMAJBARR/David MURRUNGUN) *Carried*

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

**14. EXECUTIVE DIRECTORATE REPORTS****14.1 MAYOR'S REPORT****178/2019 RESOLVED (Selina ASHLEY/Marlene KARKADOO)***Carried*

- (a) That Council receives and notes the Mayor's Report.

**14.2 CEO REPORT - JULY 2019****179/2019 RESOLVED (Ossie DAYLIGHT/Samuel EVANS)***Carried*

- (a) That the Council receives and notes the CEO Report for July 2019.

**15. CORPORATE GOVERNANCE DIRECTORATE REPORTS****15.2 COMMUNITY GRANT PROGRAM 2019-20****180/2019 RESOLVED (Helen LEE/Deanna KENNEDY)***Carried*

- (a) That the Council approves Round 1 of the Community Grants Program to be conducted from 1 August 2019 to 12 September 2019.
- (b) That the Council approves Round 2 of the Community Grants Program to be conducted from 19 October 2019 to 30 November 2019.

**15.3 COUNCIL FINANCIAL REPORT AS AT 30 JUNE 2019****181/2019 RESOLVED (Donald GARNER/Ossie DAYLIGHT)***Carried*

- (a) That Council receives and notes the financial reports as at 30 June 2019.

**15.4 LOCAL AUTHORITY PROJECT UPDATE****182/2019 RESOLVED (Donald GARNER/Deanna KENNEDY)***Carried*

- (a) That Council receives and notes the Local Authority Project updates.

Cr Eric ROBERTS left the meeting, the time being 09:03 am

Cr Eric ROBERTS returned to the meeting, the time being 09:04 am

**15.5 GRANTS: HEALTHY HOMES ENVIRONMENTAL HEALTH PROJECT****183/2019 RESOLVED (Ossie DAYLIGHT/Deanna KENNEDY)***Carried*

- (a) That the Council accepts funding of \$165,000 (GST Exclusive), provided by the Department of Health for the Healthy Homes Environmental Health Project, by signing, dating and affixing the common seal to one copy of the agreement.
- (b) That the Council acknowledge the Territory Government for its support in respect of the project.

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

**17. COMMERCIAL SERVICES DIRECTORATE REPORTS****17.1 NGUKURR - NEW SUBDIVISION ACCEPTANCE****184/2019 RESOLVED (Eric ROBERTS/David MURRUNGUN)***Carried*

- (a) That Council accepts the addition of the Ngukurr subdivision road works, street lighting and storm water drainage system as part of Council's roads asset network on part of NT Portion 1646;
- (b) That Council delegates authority to the Chief Executive Officer to accept the subdivision works on Council's behalf.

**17.2 UPDATE OF COMMUNITY DEVELOPMENT PROGRAMME PERFORMANCE****185/2019 RESOLVED (Donald GARNER/Deanna KENNEDY)***Carried*

- (a) That Council receives and notes the report in relation to the Community Development Program's performance.

Cr Helen LEE left the meeting, the time being 09:18 am

Cr Helen LEE returned to the meeting, the time being 09:20 am

**17.3 ROADS COMMITTEE ACTION LIST UPDATE****186/2019 RESOLVED (Donald GARNER/Helen LEE)***Carried*

- (a) That Council receives and notes the report in relation to the Roads Committee Action List Update;
- (b) That Council receives and notes the reconciliation of the \$2M allocated roads funding;
- (c) That Council approves the request for exemption to Tenders for the Weemol Internal Roads Resealing program and Minyerri Roads Project.

Cr Deanna KENNEDY left the meeting, the time being 09:24 am

**17.4 MECHANICAL WORKSHOP REPORT****187/2019 RESOLVED (Ossie DAYLIGHT/Eric ROBERTS)***Carried*

- (a) That the Council acknowledge and receives an update on the Mechanical Workshops movements and financial results for 2018/19.

Cr Owen TURNER left the meeting, the time being 09:27 am

Cr Owen TURNER returned to the meeting, the time being 09:28 am

**17.5 DISPOSAL OF ABLUTION BLOCK - MATARANKA SPORTSGROUNDS****188/2019 RESOLVED (Donald GARNER/Selina ASHLEY)***Carried*

- (a) That the Council approves the disposal of the ablution block from Mataranka Sports grounds (Asset ID: BU-150043/AMID:20099) by sale by open tender;
- (b) Appoints the Mayor, Chief Executive Officer and Director Commercial Services to the tender assessment panel; and
- (c) Delegates authority to the panel to accept the best tender based on assessment criteria; and
- (d) A report is provided to Council at the next Ordinary Meeting.

## **18. GENERAL BUSINESS**

### **18.1 LOCAL AUTHORITY - MEMBER RESIGNATION**

189/2019 RESOLVED (Owen TURNER/Eric ROBERTS) *Carried*

- (a) That Council accepts the resignation of Stewart HALL from the Ngukurr Local Authority effective from 05 July 2019;
- (b) That Council opens up the call for Nominations for the vacant position on the Ngukurr Local Authority.

### **18.2 ACKNOWLEDGEMENT OF STAFF PERFORMANCE DURING TRANSITIONAL PERIOD**

190/2019 RESOLVED (Donald GARNER/Samuel EVANS) *Carried*

- (a) That Council acknowledges the performance of staff members who acted in higher roles and under significant pressure during the transitional period which occurred during the 2018-19 Financial Year.

### **18.3 COMMUNITY NIGHT PATROL IN BORROLOOLA**

191/2019 RESOLVED (Marlene KARKADOO/Edwin NUNGGUMAJBARR) *Carried*

- (a) That Council receives and notes Cr KARKADOO's concerns pertaining to Community Night Patrol services in Borroloola.

### **18.4 FUEL BOWSER IN NUMBULWAR**

192/2019 RESOLVED (David MURRUNGUN/Edwin NUNGGUMAJBARR) *Carried*

- (a) That Council receives and notes Cr NUNGGUMAJBARR's concerns pertaining to the fuel bowser in Numbulwar.

### **18.5 COMMUNITY CHILDCARE FUND DEED OF VARIATION**

193/2019 RESOLVED (Donald GARNER/Selina ASHLEY) *Carried*

- (a) That the Council accepts the Community Childcare Fund Deed of Variation, which provides additional Crèche funding of \$198,278 (GST Exclusive), by signing, dating, and affixing the common seal to one copy of the Deed of Variation;
- (b) That the Council acknowledge additional funding provided by the Commonwealth Government in respect of the activity.

### **18.6 CR ASHLEY LEAVE OF ABSENCE**

194/2019 RESOLVED (Edwin NUNGGUMAJBARR/Eric ROBERTS) *Carried*

- (a) That Council approves medical leave for Cr Selina ASHLEY effective 25 July 2019 to 17 December 2019.

### **18.7 COUNCIL REPRESENTATION AT BORROLOOLA SHOW**

195/2019 RESOLVED (Samuel EVANS/Donald GARNER) *Carried*

- (a) That Council operates a display tent at the Borroloola Show commencing on 16 August 2019.



**15.1 ROPER GULF REGIONAL COUNCIL REGIONAL PLAN 2019-2020**

196/2019 RESOLVED (Ossie DAYLIGHT/Selina ASHLEY)

Carried

*The item was deferred*

- (a) That Council adopts the Roper Gulf Regional Council Regional Plan 2019 – 2020;
- (b) That Council, pursuant to Section 24 (1) of the *Local Government Act* adopts the Roper Gulf Regional Council Regional Plan 2019 – 2020;
- (c) That Council, pursuant to Section 128 (1) of the *Local Government Act* adopts the 2019 – 2020 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 2019 – 2020 Declaration of Rates;
- (f) That Council, pursuant to Section 71 (2) of the *Local Government Act* adopts and approves the 2019 – 2020 Council Member Allowances;
- (g) That Council, pursuant to Guideline 8 of the *Local Government Act* adopts and approve the 2019 – 2020 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, Housing and Community Development.

Cr Selina ASHLEY left the meeting, the time being 09:45 am

Cr Selina ASHLEY returned to the meeting, the time being 09:46 am

Cr Deanna KENNEDY returned to the meeting, the time being 09:46 am

Meeting adjourned for Morning Tea: 09:51am-10:33am

**19. DEPUTATION AND PETITIONS***Nil***QUESTIONS FROM THE PUBLIC***Nil***20. DECISION TO MOVE TO CLOSED SESSION**

197/2019 RESOLVED (Donald GARNER/Deanna KENNEDY)

Carried

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

- 20.1 Confirmation of Previous Confidential Minutes** - *The report will be conducted in accordance with the Local Government Act 2008 Section 65 (2) and Local Government (Administration) Regulations 2008 Regulation 8 (c) (iv).*
- 20.2 Local Authority Nominations** - *The report will be conducted in accordance with the Local Government Act 2008 Section 65 (2) and Local Government (Administration) Regulations 2008 Regulation 8 (c) (iv).*
- 20.3 Finance - Write off outstanding debt for Debtor Account - 01533, Invoice 037589, \$14,432.50** - *The report will be conducted in accordance with the Local Government Act 2008 Section 65 (2) and Local Government (Administration) Regulations 2008 Regulation 8 (b).*

**20.4 Borroloola Business Hub - Update** - *The report will be conducted in accordance with the Local Government Act 2008 Section 65 (2) and Local Government (Administration) Regulations 2008 Regulation 8 (c) (i) - (iv), (d), (e).*

### **RESUMPTION OF MEETING**

#### **20. DECISION TO MOVE OUT OF CONFIDENTIAL SESSION**

198/2019 RESOLVED (Owen TURNER/Samuel EVANS) *Carried*

- (a) That Council moves out of Confidential Session and the Decisions of the Session be made publicly available.

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

199/2019 RESOLVED (Donald GARNER/Owen TURNER) *Carried*

- (a) That Council confirms the draft minutes of the Confidential Session of the Ordinary Meeting of Council held on 26 June 2019 as a true and accurate record of that Meeting.

#### **20.2 LOCAL AUTHORITY NOMINATIONS**

This Item was Withdrawn

- (a) That Council receives and notes the Nominations for Local Authorities;  
(b) That Council recalls for Nominations for the remaining vacant positions for a period of 42 days from today.

#### **20.3 FINANCE - WRITE OFF OUTSTANDING DEBT FOR DEBTOR ACCOUNT - 01533, INVOICE 037589, \$14,432.50**

200/2019 RESOLVED (Donald GARNER/Helen LEE) *Carried*

- (a) That Council approves to partially write off of outstanding debt for Debtor Account 01533, Wuyagiba Bush Hub Aboriginal Corporation Macquarie University (WBHACMU), Invoice 037589, \$14,432.50 (inclusive of GST)

#### **20.4 BORROLOOLA BUSINESS HUB - UPDATE**

201/2019 RESOLVED (Selina ASHLEY/Ossie DAYLIGHT) *Carried*

- (a) That the Council receives and notes the report in relation to the Borroloola Business Hub – Update  
(b) That Council delegates authority to award tender to Mayor, CEO, and two (2) Councillors from South West Gulf Ward, to be determined at Borroloola Local Authority Meeting on 08 August 2019

#### **20.5 LATE REPORT - MULGGAN CAMP HOUSE RENOVATIONS PROJECT TENDER ASSESSMENT**

202/2019 RESOLVED (Ossie DAYLIGHT/Owen TURNER) *Carried*

- (a) That the Council awards the contract for the Mulggan Camp House Renovations Project (Project ID: ROPER-868878) to the Kendall Building Company for \$821,214.50 (including GST).

**21 CONFIDENTIAL GENERAL BUSINESS****21.1 CORRESPONDENCE FROM YUGUL MANGI DEVELOPMENT ABORIGINAL CORPORATION**

203/2019 RESOLVED (David MURRUNGUN/Deanna KENNEDY) *Carried*

- (a) That Council appoints Mayor, Deputy Mayor, Chief Executive Officer and Yugul Mangi ward councillors to meet with Yugul Mangi Development Aboriginal Corporation to participate in the multi-agency partnership and develop relationships for transition of services if applicable.

**21.2 LOCAL AUTHORITY APPOINTMENTS**

204/2019 RESOLVED (Selina ASHLEY/Deanna KENNEDY) *Carried*

- (a) That Council appoints the following persons as Local Authority Members as follows:

**Numbulwar – 3 Vacancies**

Dale MURRUNGUN  
Amanda NGALMI  
Scott NUNGGARGALU

**Manyallaluk – 1 Vacancy**

Cynthia WILLIRI

**Urapunga – 3 Vacancies**

Paul JEFFS (Urapunga store)  
Edna NELSON  
Garry REEVE

**Barunga – 4 Vacancies**

Freddy SCRUBBY  
Joyce BULUMBARA  
Mavis JUMBIRI  
Jeffrey McDONALD

**N.b: That Mavis JUMBIRI was appointed on 26 June 2019 at the OMC, however the call for nominations for Barunga Local Authority was not announced until the 27 June 2019, with the closing date of the call being 17 July 2019. Due to this, the appointment has been confirmed at this Meeting to now be valid.**

**Jilkminggan – 1 vacancy**

Shirley ROBERTS  
Wayne ROY

- (b) That the Council acknowledges that the number of appointed members is one more than the nominated number however it is still lower than the maximum of fourteen as prescribed by Ministerial Guideline

**22 CLOSE OF MEETING**

The meeting terminated at 11:35am.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Meeting of Council HELD ON Wednesday, 24 July 2019 AND CONFIRMED Wednesday, 25 September 2019.

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Mayor Judy MacFARLANE

**CONFIRMATION OF PREVIOUS COMMITTEE MEETING  
MINUTES**

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<b>ITEM NUMBER</b>	9.1
<b>TITLE</b>	Committee Minutes
<b>REFERENCE</b>	848946
<b>AUTHOR</b>	Prerna RAMAWAT, Governance Officer

**RECOMMENDATION:**

- (a) **That Council receives and notes the unconfirmed Roads Committee Minutes from the meeting held on Wednesday 28 August 2019;**
- (b) **That Council receives and notes the unconfirmed Finance Committee Minutes from the meeting held on Wednesday 28 August 2019;**
- (c) **That Council receives and notes the unconfirmed Audit Committee Minutes from the meeting held on Wednesday 19 June 2019.**

The Roads Committee met on 28 August 2019 in Katherine. Attached are the unconfirmed minutes of that Meeting.

The Finance Committee met on 28 August 2019 in Katherine. Attached are the unconfirmed minutes of that Meeting.

The Audit Committee met on 19 June 2019 in Katherine. Attached are the unconfirmed minutes of that Meeting.

**ATTACHMENTS:**

- 1 Finance Committee Meeting 2019-08-28 [846528].DOCX
- 2 Roads Committee 2019-08-28 [846521].DOCX
- 3 Audit Committee 2019-06-19 [825584].DOCX



MINUTES OF THE ROPER GULF REGIONAL COUNCIL FINANCE COMMITTEE  
MEETING HELD AT THE COUNCIL CHAMBERS,  
ROPER GULF REGIONAL COUNCIL HEADQUARTERS  
2 CRAWFORD STREET, KATHERINE ON  
WEDNESDAY, 28 AUGUST 2019 AT 10:30AM

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## **PRESENT/STAFF/GUESTS**

### **1.1 Elected Members**

- Mayor Judy MacFARLANE;
- Deputy Mayor Helen LEE;
- Councillor Owen TURNER;
- Councillor Samuel EVANS;
- Awais UR REHMAN, Independent Member.

### **1.2 Staff**

- Phillip LUCK, Chief Executive Officer;
- Marc GARDNER, General Manager Corporate Services and Sustainability;
- Sharon HILLEN, General Manager Infrastructure Services and Planning;
- Cristian COMAN, Manager Governance and Corporate Planning (minute taker).

### **1.3 Guests**

- Councillor Edwin NUNGGUMAJBARR.

## **2. MEETING OPENED**

Meeting opened at 10:50am.

## **3. WELCOME TO COUNTRY**

Mayor led Committee Members and Staff in reciting Pledge.

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

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

70/2019 RESOLVED (Owen TURNER/Samuel EVANS)

*Carried*

- (a) That the Finance Committee does not accept the apology of Cr. Ossie DAYLIGHT, noting that none was received.

**5. CALL FOR ITEMS OF GENERAL BUSINESS***Nil***6. QUESTIONS FROM PUBLIC***Nil***7. DISCLOSURES OF INTEREST***There were no declarations of interest at this Finance Committee.***8. CONFIRMATION OF PREVIOUS FINANCE COMMITTEE MEETING MINUTES****8.1 CONFIRMATION OF PREVIOUS MINUTES****71/2019 RESOLVED (Owen TURNER/Helen LEE) *Carried***

- (a) That the Finance Committee confirms the draft minutes taken at the 29 May 2019 Finance Committee Meeting to be a correct record of its decisions and proceedings.

**9. BUSINESS ARISING FROM PREVIOUS MINUTES****9.1 ACTION LIST****72/2019 RESOLVED (Helen LEE/Awais Ur REHMAN) *Carried***

- (a) That the Finance Committee receives and notes the Action List; noting that Mulgga Camp does not have an completed playground;
- (b) That the Finance Committee approves removal of completed items from Action List;
- (c) That the Finance Committee requests updates pertaining to toilet block projects to be provided to Local Authorities.

**10. INCOMING CORRESPONDENCE***Nil***11. OUTGOING CORRESPONDENCE***Nil***12. EXECUTIVE DIRECTORATE REPORTS***Nil***13. CORPORATE GOVERNANCE DIRECTORATE REPORTS****13.1 FINANCE - COUNCIL FINANCIAL REPORT AS AT 31 JULY 2019****73/2019 RESOLVED (Awais Ur REHMAN/Owen TURNER) *Carried***

- (a) That the Finance Committee receives and note the financial reports as at 31 July 2019.

**13.2 FINANCE - RGRC FINANCIAL SUSTAINABILITY RATIOS COMPARISONS****74/2019 RESOLVED (Awais Ur REHMAN/Samuel EVANS) *Carried***

- (a) That the Finance Committee receives the report on Council's financial sustainability ratios, and defers detailed discussion until its next Meeting (27/11/2019).

**MEETING ADJOURNED 1225HRS – 1525HRS****13.3 CERTIFICATION OF 2018-19 LOCAL AUTHORITY PROJECT FUNDING**

75/2019 RESOLVED (Samuel EVANS/Owen TURNER) *Carried*

- (a) That the Finance Committee receives and notes the 2018-19 Local Authority Project Funding Certification Reports.

**13.4 2019-20 LOCAL AUTHORITY PROJECT FUNDING**

76/2019 RESOLVED (Awais Ur REHMAN/Helen LEE) *Carried*

- (a) That the Finance Committee receives and notes the funding levels for 2019-2020 Local Authority Projects from the Department of Local Government, Housing and Community Development.

**13.5 CIVIC EVENTS UNDER THE COMMUNITY GRANTS PROGRAM**

77/2019 RESOLVED (Helen LEE/Samuel EVANS) *Carried*

- (a) That the Finance Committee does not allocate \$22,800 of the 2019-20 Community Grants Program Budget to civic events;  
(b) That the Finance Committee does not abolish the Minor Grant category under the Community Grants Program;  
(c) That the Finance Committee does not reduce the maximum grant available under the Community Grants Program, from \$3,000 to \$2,500; and,  
(d) That the matter gets reviewed at the Budget Review (November)

**13.6 LOCAL AUTHORITY PROJECT UPDATE**

78/2019 RESOLVED (Owen TURNER/Samuel EVANS) *Carried*

- (a) That Council receives and notes the Local Authority Project updates.

**13.7 CERTIFICATE OF OCCUPANCY - 2 CRAWFORD STREET**

79/2019 RESOLVED (Awais Ur REHMAN/Samuel EVANS) *Carried*

- (a) That the Finance Committee notes the report in relation to the Certificate of Occupancy for 2 Crawford Street.

**13.8 GRANT: NORTHERN TERRITORY JOBS PACKAGE**

80/2019 RESOLVED (Judy MacFARLANE/Awais Ur REHMAN) *Carried*

- (a) That the Finance Committee defers the matter to Council at its next Ordinary Meeting on 25 September 2019.

**14. COUNCIL & COMMUNITY SERVICES DORECTORATE REPORT**

*Nil*

**15. COMMUNITY SERVICES DIRECTORATE REPORTS**

*Nil*

**16. COMMERCIAL SERVICES DIRECTORATE REPORTS**

*Nil*



**17. CLOSED SESSION****17 MOVE INTO CONFIDENTIAL**

81/2019 RESOLVED (Awais Ur REHMAN/Owen TURNER) *Carried*

- (a) That the Finance Committee moves into confidential session and that members of public and media be excluded from Meeting.

**RESUMPTION OF MEETING**

82/2019 RESOLVED (Samuel EVANS/Owen TURNER) *Carried*

- (a) That the Finance Committee moves out of Confidential Session and that the decisions made in that session be made publicly available:

**CLOSED SESSION**

*N.B. THE RESOLUTION NUMBERS ARE THOSE OF THE CONFIDENTIAL RESOLUTIONS OF MATTERS DECIDED IN THE CONFIDENTIAL SESSION*

**17.1 CONFIRMATION OF PREVIOUS MINUTES - CONFIDENTIAL**

75/2019 RESOLVED (Samuel EVANS/Owen TURNER) *Carried*

- (a) That the Finance Committee confirms the draft confidential minutes taken at the 29 May 2019 Finance Committee Meeting (Confidential Session) to be a correct record of its decisions and proceedings.

**17.2 BORROLOOLA BUSINESS HUB PROJECT - TENDER ASSESSMENT**

76/2019 RESOLVED (Samuel EVANS/Awais Ur REHMAN) *Carried*

That the Finance Committee:

- (a) receives the report in relation to the Borroloola Business Hub Project Tender Assessment;
- (b) ratifies the decision of the Delegation to not accept any tender submissions for the Borroloola Business Hub Project – Tender No: 0854384001; and
- (c) approves the redesign and scoping of a staged development project to include a new building for Council's Borroloola Offices.

**17.3 BORROLOOLA SPORTS COURTS**

*Report deferred to next ordinary meeting of council (25/09/2019)*

**17.4 ANALYSIS OF NUMBULWAR FUEL PRICES**

77/2019 RESOLVED (Awais Ur REHMAN/Owen TURNER) *Carried*

- (a) That the Finance Committee notes the reports in relation to the Numbulwar Fuel costs.

**17.5 UPDATE ON JILKMINGGAN COMMUNITY ABORIGINAL CORPORATION LEASES**

*Report deferred to next ordinary meeting of council (25/09/2019)*

**CLOSE OF MEETING**

The meeting terminated at 04:09pm.

This page and the preceding pages are the Minutes of the Finance Committee Meeting held on Wednesday 28 August 2019 and confirmed on Wednesday 27 November 2019.

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Mayor Judy MacFARLANE



MINUTES OF THE ROADS COMMITTEE MEETING HELD AT THE COUNCIL  
CHAMBERS,  
ROPER GULF REGIONAL COUNCIL HEADQUARTERS  
2 CRAWFORD STREET, KATHERINE ON  
WEDNESDAY, 28 AUGUST 2019 AT 08:30AM

**1. PRESENT/STAFF/GUESTS**

**1.1 Members**

- Mayor Judy MacFARLANE;
- Deputy Mayor Helen LEE;
- Councillor Owen TURNER;
- Councillor Donald GARNER;
- Councillor Edwin NUNGGUMAJBARR;

**1.2 Staff**

- Phillip LUCK, Chief Executive Officer;
- Marc GARDNER, General Manager Corporate Services and Sustainability;
- Sharon HILLEN, General Manager Infrastructure Services and Planning;
- Cristian COMAN, Manager Governance and Corporate Planning.

**1.3 Guests**

- Councillor Samuel EVANS.

**2. MEETING OPENED**

Meeting opened at 08:46am

**3. APOLOGIES AND LEAVE OF ABSENCE**

**3.1 APOLOGIES AND LEAVE OF ABSENCE**

22/2019 RESOLVED (Helen LEE/Owen TURNER)

*Carried*

- (a) That the Roads Committee does not accept the apologies of Cr Annabelle DAYLIGHT, noting that it was not given.

**CONFIRMATION OF PREVIOUS MINUTES**

**4.1 CONFIRMATION OF PREVIOUS MINUTES**

23/2019 RESOLVED (Donald GARNER/Edwin NUNGGUMAJBARR) *Carried*

- (a) That the Roads Committee confirms the draft Minutes taken at the Roads Committee Meeting held on 29 May 2019 to be a correct record of its decisions and proceedings.

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

- Rocky Creek Bridge Progress Report;
- Borroloola Central Business District Upgrade;
- Robinson Road Borroloola;
- Numbulwar Barge Landing;
- Barunga Road.

**DISCLOSURES OF INTEREST**

*There were no declarations of interest at this Roads Committee.*

**6. BUSINESS ARISING FROM PREVIOUS MINUTES****7.1 ACTION LIST**

24/2019 RESOLVED (Helen LEE/Edwin NUNGGUMAJBARR) *Carried*

- (a) That the Roads Committee receives and notes the Action List;

**7.2 WEEMOL COMMUNITY - INTERNAL ROADS RESEAL**

25/2019 RESOLVED (Donald GARNER/Owen TURNER) *Carried*

- (a) That the Roads Committee receives and notes the report in relation to the Weemol roads maintenance project.

**7.3 BULMAN COMMUNITY - DRAINAGE AND ROAD UPGRADES**

26/2019 RESOLVED (Helen LEE/Donald GARNER) *Carried*

- (a) That the Roads Committee receives and notes the progress report in relation to the Bulman Roads and Drainage repairs.

**7.4 MINYERRI (HODGSON DOWNS) ROADS UPGRADE PROGRAM**

27/2019 RESOLVED (Donald GARNER/Owen TURNER) *Carried*

- (a) That the Roads Committee receives and notes the report in relation to the Road Upgrade works in Minyerri.

**7.5 NUMBULWAR ROADS UPGRADE PROJECT**

28/2019 RESOLVED (Donald GARNER/Edwin NUNGGUMAJBARR) *Carried*

- (a) That the Roads Committee receives and notes the updates in relation to the Road Upgrades in Numbulwar Township.

**7.6 COFFEY REPORT - MATARANKA, URAPUNGA AND JILKMINGGAN**

29/2019 RESOLVED (Donald GARNER/Edwin NUNGGUMAJBARR) *Carried*

- (a) That the Roads Committee receives and notes the progress in relation to the Road Upgrades in Jilkminggan, Urapunga and Cemetery Upgrades in Mataranka.

**7. INCOMING CORRESPONDENCE**

*Nil*

**8. OUTGOING CORRESPONDENCE**

*Nil*

**9.ELECTED MEMBERS REPORT**

*Nil*

**10.OPERATIONAL REPORT**

*Nil*

**11.GENERAL BUSINESS****12.1 ROCKY CREEK BRIDGE PROGRESS REPORT**

30/2019 RESOLVED (Donald GARNER/Owen TURNER)

*Carried*

- (a) That the Roads Committee receives and notes the progress for the Rocky Creek Bridge Project.

*N.B. General Business Items below were received by the Committee as updates however no decisions or resolutions made. The Committee however does request for these matters to be included in future Roads Committee Action List*

**12.2 BORROLOOLA CBD UPGRADE**

- (a) That the Roads Committee receives update pertaining to project noting tendering process, funding and revitalisation program, and that walking paths are now a separate project;
- (b) That the Roads Committee notes MacArthur River Mine Community Benefits Trust meeting invitation pertaining to funding and improved relationship;
- (c) That the Roads Committee notes Cr. GARNER's concerns pertaining to the inaccuracy of the scoped project costings vs tendering figures, and the potential for improvement pertaining to estimating, scrutiny, and advertising.

**12.3 ROBINSON ROAD BORROLOOLA**

- (a) That the Roads Committee notes Cr GARNER's concerns pertaining to heavy vehicle and caravan traffic on Robinson Road, Borroloola, further noting that signage is to be installed.

**12.4 NUMBULWAR BARGE LANDING**

- (a) That the Roads Committee receives update pertaining to Barge Landing and associated roads infrastructure in Numbulwar, noting that matter is currently being scoped and shall be handled as a separate project.

**12.5 BARUNGA ROAD**

- (a) That Roads Committee receives update on status of Barunga Road noting that it is an ongoing matter.

**CLOSE OF MEETING**

The meeting terminated at 10:22am.

This page and preceding Pages ARE THE MINUTES OF THE Roads Committee Meeting HELD ON Wednesday, 28 August 2019 AND CONFIRMED ON Wednesday, 27 November 2019.

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Mayor Judy MacFARLANE



MINUTES OF THE AUDIT COMMITTEE MEETING HELD AT THE COUNCIL  
CHAMBERS  
ROPER GULF REGIONAL COUNCIL HEADQUARTERS  
2 CRAWFORD STREET, KATHERINE ON  
WEDNESDAY, 19 JUNE 2019 AT 10:00AM

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## **PRESENT/STAFF/GUESTS**

### **1.1 Members**

- Garry LAMBERT, Chairperson
- Sheldon SMITH, Independent Member
- Councillor Don GARNER

### **1.2 Staff**

- Marc GARDNER, Director Commercial Services;
- Lokesh ANAND, Acting Director Corporate Governance;
- Cristian COMAN, Manager Governance and Corporate Planning;
- Prerna RAMAWAT, Governance Officer (Minute Taker).

## **MEETING OPENED**

The Audit Committee Meeting opened at 10:13am

## **APOLOGIES AND LEAVE OF ABSENCE**

### **3.1 APOLOGIES AND LEAVE OF ABSENCE**

**38/2019 RESOLVED (Garry LAMBERT/Donald GARNER) CARRIED**

- (a) That the Audit Committee accepts apology of Councillor David Murrungun.
- (b) That the Audit Committee does not accept apology of Councillor Eric Roberts.

## **CONFIRMATION OF PREVIOUS MINUTES**

### **4.1 CONFIRMATION OF PREVIOUS MINUTES**

**39/2019 RESOLVED (Donald GARNER/Garry LAMBERT) CARRIED**

- (a) That the Audit Committee approves the minutes as a true and accurate record of the previous Audit Committee Meeting held on 06 March 2019.

## **DISCLOSURES OF INTEREST**

*There were no declarations of interest at this Audit Committee .*

**BUSINESS ARISING FROM PREVIOUS MINUTES****6.1 ACTION LIST**

40/2019 RESOLVED (Sheldon SMITH/Donald GARNER) *CARRIED*

- (a) That the Audit Committee receives and notes the Action List.
- (b) That the Audit Committee requests the removal of Item 12.5 from List.

**GENERAL BUSINESS****13.1 Information Records Management****INCOMING CORRESPONDENCE**

*Nil*

**OUTGOING CORRESPONDENCE**

*Nil*

**ELECTED MEMBERS'S REPORT**

*Nil*

**OPERATIONAL REPORT****11.1 DRAFT REGIONAL PLAN**

41/2019 RESOLVED (Donald GARNER/Sheldon SMITH) *CARRIED*

- (a) That the Audit Committee receives and notes the Draft 2019-20 Regional Plan with a consideration to provide a summarised document for community consultation.

**11.2 LOCAL AUTHORITY MEETINGS**

42/2019 RESOLVED (Sheldon SMITH/Garry LAMBERT) *CARRIED*

- (a) That the Audit Committee receives and notes this report pertaining to Local Authority Meetings.
- (b) That the Audit Committee recommends to council that the letter to be drafted on its behalf to the department raising the issues outlined in this report.

**BUSINESS ARISING**

*Nil*

**GENERAL BUSINESS****13.1 INFORMATION RECORDS MANAGEMENT**

43/2019 RESOLVED (Sheldon SMITH/Donald GARNER) *CARRIED*

- (a) The Audit Committee notes the matters reported to the Independent Commission Against Corruption pertaining to Reportable Breaches, and that a follow-up report be presented to Committee at next meeting;
- (b) That Information Records Management be further discussed in Confidential Session.



**DECISION TO MOVE TO CONFIDENTIAL SESSION****14 DECISION TO MOVE INTO CONFIDENTIAL SESSION**

44/2019 RESOLVED (Donald GARNER/Sheldon SMITH)

CARRIED

- (a) That the Committee moves into confidential session and for members of the public to be excluded from meeting.

**CLOSED SESSION**

**15.1 Confirmation of Previous Minutes - Confidential** - *The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.*

**15.2 Organisational Restructure** - *The report will be dealt with under Section 65(2) (a) (civ) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*

**15.3 Risk Management Register** - *The report will be dealt with under Section 65(2) (ciii) (civ) 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.*

**15.4 Finance - Council Draft Budget 2019-20** - *The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be keep confidential.*

**15.5 2018/2019 Audit Priorities** - *The report will be dealt with under Section 65(2) (civ) 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.*

**15.6 Information Records Management** – *The report will be dealt with under Section 65(2)(civ) 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.*

**15.1 CONFIRMATION OF PREVIOUS MINUTES - CONFIDENTIAL**

45/2019 RESOLVED (Garry LAMBERT/Donald GARNER)

CARRIED

- (a) That the Audit Committee approves the confidential minutes as a true and accurate record of the previous Audit Committee Meeting, confidential session as a true and accurate record of that meeting held on 06 March 2019.

**15.2 ORGANISATIONAL RESTRUCTURE**

46/2019 RESOLVED (Sheldon SMITH/Donald GARNER) *CARRIED*

- (a) That the Audit Committee receives and notes the Organisational Restructure.

**15.3 RISK MANAGEMENT REGISTER**

47/2019 RESOLVED (Donald GARNER/Sheldon SMITH) *CARRIED*

- (a) That the Audit Committee reviews the draft Risk Management Register

**15.4 FINANCE - COUNCIL DRAFT BUDGET 2019-20**

48/2019 RESOLVED (Sheldon SMITH/Donald GARNER) *CARRIED*

- (a) That the Audit Committee receive and note the draft council budget 2019-2020, noting its suitability and sound construction, and reminds Council that Capital Reserves ought not be spent to sustain operations.

The Meeting was adjourned for lunch at 12:03pm

**15.5 2018/2019 AUDIT PRIORITIES**

49/2019 RESOLVED (Donald GARNER/Sheldon SMITH) *CARRIED*

- (a) That the Audit Committee receives and notes presentation provided by Deloitte pertaining to annual Financial Audit

**15.6 INFORMATION RECORDS MANAGEMENT**

50/2019 RESOLVED (Donald GARNER/Sheldon SMITH) *CARRIED*

- (a) That the Audit Committee receives and notes the outline from the Manager of Governance and Corporate Planning pertaining to Councils Information Records Management.

**15.7 MOVE OUT OF CONFIDENTIAL SESSION**

51/2019 RESOLVED (Sheldon SMITH/Donald GARNER) *CARRIED*

- (a) That the Audit Committee moves out of Confidential Session;  
(b) The decisions of the Committee made in Confidential Session be made publicly available.

**ITEMS FOR NEXT MEETING**

*TBA*

**CLOSE OF MEETING**

The meeting terminated at 12:57pm.

This page and preceding pages are the minutes of the Audit Committee Meeting HELD ON Wednesday, 19 June 2019 AND CONFIRMED Wednesday, 18 September 2019.

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Chairperson

**BUSINESS ARISING FROM PREVIOUS MINUTES**

**ITEM NUMBER** 10.1  
**TITLE** Action List  
**REFERENCE** 849064  
**AUTHOR** Cristian COMAN, Manager - Governance and Corporate Planning

**RECOMMENDATION:**

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

Ordinary Meeting of Council September 2019 Action List.

DATE	MEETING	ITEM	DESCRIPTION	COMMENT	STATUS	UPDATE	RESPONSIBLE PERSON/S
27-Jun-18	OMC	15.11	ROCKY CREEK BRIDGE	Rocky Creek Bridge Project Report.	Progressing	<p><b>Stage 1. Manufacture of Bridge Beams COMPLETED and delivered to Borroloola</b></p> <p><b>Stage 2. Transfer of Telstra, Essential Service off the bridge – commenced design; work expected to be completed before the end of the wet season.</b></p> <p><b>Stage 3. Tender and Construction - Final design and Documentation at 90%.</b></p>	CEO
29-Aug-18	FCM	17.3	BORROLOOLA SPORTS COURTS (LOT 644)	Borroloola Sports Courts Project Report.	Progressing	<p><b>Northern Territory Government Provide Additional funds to convert entire project to an Importance Level 4 to create a registered cyclone shelter.</b></p> <p><b>Design and engineered certified drawings update currently occurring.</b></p>	CEO

DATE	MEETING	ITEM	DESCRIPTION	COMMENT	STATUS	UPDATE	RESPONSIBLE PERSONS
29-Aug-18	FCM	18.3	BARUNGA OVAL LIGHTS	Barunga Oval Lights Project Update	Ongoing	Lights Installed. Variation to grant for underspend successful – shaded tiered seating ordered and delivered; Oval Fence survey commenced, actual fencing to be completed by end of October.	GMISP
31-Oct-18	OMC	18.6	BULMAN PUBLIC TOILETS – TOWN and AIRSTRIP	Project is only for Town Based Public Toilet; Expression of Interest submitted to Northern Land Council for License to Occupy; design and costing commenced; Local Authority allocated \$72K	Progressing	Special Purpose Grant incorporates this project. Design and costing commenced.	GMISP
31-Oct-18	OMC	18.7	OLD DUMP SITES – BARUNGA AND BESWICK	CEO to submit audit Report to the next Ordinary Meeting of Council in February. COMPLETED	Progressing	Council Service Coordinators advised to remove all surface rubbish and leave soil intact.	GMISP
31-Oct-18	OMC	20.11	BORROLOOLA OFFICE UPGRADE	Tender procurement process	Ongoing	New building plans being developed	CEO
28-Nov-18	FCM	9.1	PLAYGROUNDS IN COMMUNITIES	The Council were to focus their resources on the playgrounds at Jilkminggan, Ngukurr, Robinson River and Mulggan Camp.	Ongoing	Jilkminggan: on hold, pending survey of land. Ngukurr: COMPLETED Robinson River: Mungoorbada Aboriginal Corporation scoping project. Mulggan Camp: Work commencing on 19 September, project was halted due to a location change	GMISP

DATE	MEETING	ITEM	DESCRIPTION	COMMENT	STATUS	UPDATE	RESPONSIBLE PERSONS/S
19-Dec-18	OMC	13.5	NUMBULWAR AGED CARE FACILITY	The CEO is to investigate and act upon urgent repairs and maintenance at the Numbulwar aged care facility	COMPLETED	<b>Urgent repairs and maintenance COMPLETED. Capital Works tender closed 30 August. Tender report in Ordinary Council Meeting Agenda</b>	GMISP
19-Dec-18	OMC		NUMBULWAR ROADS	GMISP commenced project	Ongoing	<b>GHD Engaged to undertake design and costing; Initial site visit and survey completed.</b>	GMISP
19-Dec-18	OMC		BULMAN COUNCIL DEPOT WORKS	Works almost completed. Remaining works completed on 20 September	COMPLETED	<b>Works awarded, commencement in early July 2019, estimated completion 20 September 2019</b>	GMISP
19-Dec-18	OMC		BORROLOOLA TOWN CAMPS	CEO received formal response to Council's letter. Stage 3 in the Housing Development Program.	Ongoing	<b>Minister for Local Government has advised this is to be deferred until housing is complete</b>	CEO
19-Dec-18	OMC		JILKMINGGAN CEMETERY	Discuss with JCAC to determine capacity to deliver management requirements	Ongoing	<b>Department of Local Government, Housing and Community Development investigating, Roper Gulf will be notified of results</b>	NTG
30 Jan 19	FCM	17.3	TOILET BLOCKS – MATARANKA SPORTS AND RECREATION	At design and costing stage	Ongoing	<b>Part of SPG (yet to be distributed amongst 3 toilet blocks) and Capital Expenditure budget (\$93k+) Stan Martin Park Toilet Block has budget for refurbishment of \$80k. Old Toilet Block from Mataranka Sports Grounds, currently at Mataranka Waste Management Facility is being sold by tender closing 20 September 19</b>	GMISP

DATE	MEETING	ITEM	DESCRIPTION	COMMENT	STATUS	UPDATE	RESPONSIBLE PERSONS
27 Feb 19	OMC	13.5	PROPOSED SUBURB FOR NUMBULWAR	Council to contact the Northern Territory Government for its formal position in regard to the new suburb for Numbulwar	Ongoing	The initial planning stages have commenced with NTG undertaking on site survey and concept planning. Awaiting a formal response on planning schedule.	GMISP
27 Feb 19	OMC	13.5	WASTE MANAGEMENT FACILITY	Council to advocate for funding for relocation of the Waste Management Facility in Numbulwar	Ongoing	EOI Lodged, currently waiting for approval.	CEO COUNCIL
27 Feb 19	OMC	18.15	WEEMOL SEWAGE SYSTEM	Council Requests update from Territory Government regarding Weemol Sewage System, to be presented at next Ordinary Meeting of Council	Progressing	Soil test undertaken in June 2019. Proposal to now install sewerage to Bulman sewerage system. Being assessed by PowerWater Capital Works Team	CEO/DCS
06 Mar 19	ACM	13.3	RATABILITY OF COMMERCIAL ENTERPRISES	Council to investigate rateability of Commercial Enterprises on Aboriginal Land within its Area	Ongoing	Reported to Audit Committee on 18 September 2019.	CEO/FINAN CE
17 Apr 19	OMC	17.5	ROADS COMMITTEE JILKMINGGAN, URAPUNGA AND MATARANKA PROJECTS	Council requests breakdown of funding allocated towards the design, scoping and costing for Jilkminggan, Mataranka, Urapunga road projects at its next OMC	COMPLETED	Engineers engaged, Reported to May Roads Committee	CEO/ROADS
17 Apr 19	OMC	18.1	LOCAL AUTHORITY FOR ROBINSON RIVER	CEO to write letter to Minister for Local Government requesting gazettal of Local Authority at Robinson River	Ongoing	Letter written and reply received. Correspondence sent to Mungoorbada to organise community meeting in near future. GMCSS to visit Robinson River 23 – 24 September to commence process and Community Consultation	CEO

DATE	MEETING	ITEM	DESCRIPTION	COMMENT	STATUS	UPDATE	RESPONSIBLE PERSONS
26 Jun 19	OMC	20.6	MULTIPURPOSE SHREDDER EOI	Update on EOI of the Multipurpose Portable Shredder EOI	COMMENCED	<p><b>Peak Services engaged by KTC for Stage 1 (\$13,900+GST) of our EOI for the shredder. Outcomes include:</b></p> <ul style="list-style-type: none"> <li>- high-level pre-feasibility review that will assist in the EOI deliver due by the 30<sup>th</sup> of October 2019</li> </ul> <p>This report will enable Council's to decide to progress with the project and do a more detailed feasibility assessment (Stage 2; \$15,500+GST) This stage may require a small contribution from each participating Council for \$3,500</p>	BRWM
26 Jun 19	OMC	18.8	GREEN WAY PARK - LARRIMAH	Update on Regulatory Order	COMMENCED	<p><b>Order Issued 27/08/2019</b></p> <p><b>Deadline 30/10/2019</b></p>	GOV
26 Jun 19	OMC	18.9	MATARANKA COMMUNITY HUB	Updates on Mataranka Community Hub project	COMMENCED	<p><b>Final Concept Plan completed. Concept is now to go to detailed design and consultation.</b></p>	CEO
26 Jun 19	OMC	18.10	NGUKURR OUTSTATIONS	Request information from DLGHCD about eligibility of homeland services to Jawa, Turkey Lagoon, Ganiyarrang (Rose Hill) and Lake Katherine	COMPLETED	<p><b>Locations excluded from program due to no occupancy.</b></p>	CEO/GMISP

**ATTACHMENTS:**

There are no attachments for this report.



**BUSINESS ARISING FROM PREVIOUS MINUTES**

<b>ITEM NUMBER</b>	10.2
<b>TITLE</b>	Roads Projects Action List
<b>REFERENCE</b>	<b>850472</b>
<b>AUTHOR</b>	Vikrant JAGARLAMUDI, Roads Coordinator

**RECOMMENDATION:**

- (a) That the Council receives and notes the report in relation to current Road Projects

**BACKGROUND**

Below is an update of road works that were identified for the financial year 2019-20 as a part of our Regional Plan.

**ISSUES/OPTIONS/SWOT**

Location	Description of Works	Update	RGRC Contribution	Spent to date	Balance
Barunga	Bottom camp Housing access around lots 208,209,210 and construction of footpaths in the community.	There are land tenure issues surrounding these lots. Council is liaising with Department of Housing to investigate and resolve the issues.	TBA	Nil	N/A
Beswick	Central Arnhem Road Intersection Upgrades	Tonkin Consulting has undertaken the survey and the designs for the corner Cameron and Madigan Road Intersection upgrade. These works are expected to tie in with DIPL's Central Arnhem Road Upgrade project.	TBA	Nil	N/A

Location	Description of Works	Update	RGR Contribution	Spent to date	Balance
Bulman	Design & Costings for repairs to roads and drains	The concept designs provided by Flanagan consulting have been approved for final drawings. Final drawings will be provided by end of September 2019.	\$47,000	\$47,000	N/A
Borrooloola	Rocky Creek Bridge Project	Designs for construction are finalized. Council is currently liaising with PWC and Telstra for the removal of existing services to prevent any interference during construction. Tender and procurement has commenced. See previous update in Action List	\$300,000	Nil	\$300,000

Location	Description of Works	Update	RGRC Contribution	Spent to date	Balance
Jilkmिंगgan	Design, scoping & costing of realignment and resealing of main street and culdesac near school	Survey has been completed. Project has commenced and Stage 1 is currently underway. Coffey consulting has engaged an Electrical Engineer to provide designs to relocate the power pole from the island.	\$120,000	\$120,000 (committed/ purchase order release)	N/A
Mataranka	Design, scope & cost Cemetery Carpark	Survey of the Cemetery Lot has been completed. Coffey Consulting is working on concept designs for construction of car park and columbarium			
Urapunga Store	Design, scope & Costings for road to Store and provision of Carpark	Survey works are scheduled to start from 29 September.			
Hodgson Downs	Earthworks, Reseal and Construction of kerb and gutter on local roads	Council has allocated funds to assist the LA funding. Works started on 06 September and are estimated to finish by 26 September. Earthworks and Sealing were completed on 12 September.	\$100,000	\$100,000 – works completed	\$100,000

Location	Description of Works	Update	RGRC Contribution	Spent to date	Balance
Manyallaluk	Access road maintenance and grade program	Council Engineers are investigating to identify the areas to be re-sheeted. Will scope works and request for quotations from suppliers.	TBA	Nil	N/A
Numbulwar	Roads and Drainage Upgrade	Survey and geotechnical investigation was completed by GHD and is currently working on preliminary designs. Designs will be provided in 2nd week of October for Council approval.	\$149,000 for roads and drainage upgrade design  Additional \$3,366.50 has been allocated towards the survey of Numbulwar Oval.	\$152,366.50 (committed / purchase order released)	N/A
Ngukurr	Freight Hub Project	Survey and Designs are finalized. Notice of consent and development permit for a sub-division to facilitate the freight hub is approved. The project is currently seeking approval to go to public tenders.	\$155,987.50	Nil	N/A

Location	Description of Works	Update	RGRC Contribution	Spent to date	Balance
Weemol	Reseal internal roads in the community	Downer EDI is undertaking the project and the works are expected to start on 25 September and finish on 30 September.	\$130,000	\$105,567.36 (committed / purchase order release)	N/A

**ATTACHMENTS:**

- 1 Minyerri Road Upgrades Update.pdf
- 2 6470-SK04-A1 Bulman Drainage.pdf



## Minyerri Road Upgrades Update

10/09/2019

As per the site inspection on 10/10/2019, earthworks, shoulder repairs and bitumen sealing on roads in Minyerri have been completed. Contractor will be mobilising the materials for the construction of kerb and gutter on 12/09/2019 and

The project is on track as per the schedule with no variations and are expected to finish by 16/09/2016. A final inspection will be conducted upon the completion of kerbing and tested for conformance.

Earthworks:





Bitumen Sealing works as on 10/10/2019









**INCOMING CORRESPONDENCE**

**ITEM NUMBER** 11.1  
**TITLE** Incoming Correspondence  
**REFERENCE** 847722  
**AUTHOR** Prerna RAMAWAT, Governance Officer

**RECOMMENDATION**

(a) That Council accepts the incoming correspondence.

Item Number	Date Received	Sender	Sent To	Correspondence Details	InfoXpert Number
01	29/07/2019	Local Government Association of the Northern Territory	CEO	Procedures for LGANT representatives on Committees	839 919
02	08/08/2019	The Honourable Mr. Gerry McCARTHY (Minister for Local Government Housing and Community Development)	CEO	Establishment of Robinson River Local Authority	845 340
03	29/08/2019	Mr. Gavin OTTO – Geology and Environment Manager (Nathan River Resources)	Council	RE: Nathan River Project – Waste Discharge Licence Application.	847 372
04	03/09/2019	Samantha CLARKE (Committee Member of Big River Hawks Football Club)	Council	Sponsorship Big River Hawks football Club	848 030
05	09/09/2019	Executive Director, Department of Local Government, Housing and Community Development	Council, GM Infrastructure Services and Planning	Application for NT EPA Environment Grant	849 561

<b>Item Number</b>	<b>Date Received</b>	<b>Sender</b>	<b>Sent To</b>	<b>Correspondence Details</b>	<b>InfoXpert Number</b>
<b>06</b>	09/09/2019	Chairperson, Director, MyCDP Ngukurr Numbulwar Pty. Ltd.	CEO, Council	Northern Land Council Subleases in Ngukurr	849 594
<b>07</b>	05/09/2019	Minister for Infrastructure, Planning and Logistics	Mayor	Lot 773 Borroloola (Rezoning)	850 940
<b>08</b>	05/09/2019	Minister for Infrastructure, Planning and Logistics	Mayor	Lots 260, 263, 434 Ngukurr (Rezoning)	850 941

**ATTACHMENTS:**

**OUTGOING CORRESPONDENCE**

**ITEM NUMBER** 12.1  
**TITLE** Outgoing Correspondence  
**REFERENCE** 837645  
**AUTHOR** Prerna RAMAWAT, Governance Officer

**RECOMMENDATION**

(a) That Council accepts the outgoing correspondence.

Item Number	Date Sent	Sender	Sent To	Correspondence Details	InfoXpert Number
01	24/07/2019	CEO	The Honorable Mr. Gerald McCARTHY, Minister for Local Government, Housing and Community Development	RE: Roper Gulf Regional Council's 2019-20 Regional Plan	837 625
02	24/07/2019	CEO	Mr. Luke MUIR	RE: Part NT Portion 1646 Townsite of Ngukurr – Subdivision to Create 23 Lots  Acceptance of Works	837 953
03	24/07/2019	CEO	Mr. Luke MUIR	RE: Part NT Portion 1646 Townsite of Ngukurr – Subdivision to Create 23 Lots  Clearance of Development Permit DP17/0340	837 918

<b>Item Number</b>	<b>Date Received</b>	<b>Sender</b>	<b>Sent To</b>	<b>Correspondence Details</b>	<b>InfoXpert Number</b>
<b>04</b>	02/09/2019	CEO	Ms. Marion SCRYMGOUR Chief Executive Officer, Northern Land Council	Rateable Commercial Entities on Aboriginal Land	849 437
<b>05</b>	05/09/2019	CEO	Department of Primary Industries and Logistics	Comment on Lot 455 Borrooloola	849 316
<b>06</b>	25/07/2019	CEO	Katherine Regional Arts	RE: Letter of support for Katherine Regional Arts application – Katherine Regional Arts Solar Cinema Final Stage Optimisation Project.	839 978
<b>07</b>	26/07/2019	CEO	Ms. Helena LARDY (Administration Manager, Jilkminggan Community Aboriginal Corporation)	RE: Jilkminggan Local Authority JCAC Representative	839 910
<b>08</b>	09/08/2019	CEO	General Manager of Infrastructure and Planning	RE: Multi Agency Community Resilience Film Project	842 768
<b>09</b>	12/08/2019	CEO	Rolf NILSSON (CEO, Mabunji Aboriginal Resource Indigenous Corporation)	Rocky Creek Bridge Development Project	842 772

<b>Item Number</b>	<b>Date Received</b>	<b>Sender</b>	<b>Sent To</b>	<b>Correspondence Details</b>	<b>InfoXpert Number</b>
<b>10</b>	29/08/2019	CEO	Mr. Christopher TAARNBY  (CEO, Mungoorbada Aboriginal Corporation)	RE: Local Authority Establishment at Robinson River	847 396
<b>11</b>	03/09/2019	Chief Financial Officer	Ms. Samantha CLARKE  (Committee Member, Big River Hawks Football Club)	RE: Corporate sponsorship for the Big River Hawks.	848 906

**ATTACHMENTS:**

**WARD REPORT**

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<b>ITEM NUMBER</b>	13.1
<b>TITLE</b>	Never Never Ward Report
<b>REFERENCE</b>	844775
<b>AUTHOR</b>	Ashleigh Anderson, Local Authority Coordinator

**RECOMMENDATION**

- (a) **That Council receives and notes the Never Never Ward Report;**
- (b) **That Council approves the recommendations from the minutes of the Jilkminggan Local Authority meeting held on 06 August 2019;**
- (c) **That Council approves the recommendations from the minutes of the Provisional Mataranka Local Authority meeting held on 06 August 2019;**
- (d) **That Council accepts the resignation from Local Authority Member Antonella Martin from the Mataranka Local Authority.**

**BACKGROUND**

The Never Never Ward includes the Mataranka Local Authority, Jilkminggan local Authority and Hodgson Downs (Minyerri) Local Authority. It also contains Larrimah and Daly Waters and holds Community Meetings twice per year.

On Tuesday 06 August 2019 the Jilkminggan Local Authority met with quorum at 10.54am. The Jilkminggan Local Authority appointed Local Authority Member Rosina FARRELL as chairperson for the Jilkminggan Local Authority for the next 12 Months.

The next scheduled Jilkminggan Local Authority meeting is on Tuesday 01 October 2019 at 10:00am.

The Mataranka Local Authority met and held a provisional meeting on Tuesday 06 August 2019 at 5.44pm. Local Authority Member Antonella Martin tendered her resignation for the Mataranka Local Authority, which was accepted at the provisional meeting, this resignation is attached. The Mataranka Local Authority appointed Mayor Judy MacFARLANE as chairperson for the Mataranka Local Authority for the next 12 Months.

The next scheduled Mataranka Local Authority meeting is on Tuesday 01 October 2019 at 5:30pm.

The Hodgson Downs Local Authority meeting was held on Monday 16 September 2019 and achieved quorum on that day. The minutes of that meeting were unavailable at the time the agenda was run, and will be available in the next Ordinary Meeting of Council agenda on 30 September 2019.

The next scheduled Hodgson Downs Local Authority meeting is on Monday 21 September 2019 at 11.00am.

Community Meetings for Larrimah and Daly Waters are scheduled on 06 November 2019.

**ATTACHMENTS:**

- 1 Jilkminggan Local Authority 2019-08-06 [840177].DOCX
- 2 Mataranka Local Authority 2019-08-06 [840179].DOCX



MINUTES OF THE JILKMINGGAN LOCAL AUTHORITY MEETING HELD AT THE  
CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, JILKMINGGAN ON  
TUESDAY, 06 AUGUST 2019 AT 10.00 AM

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## **PRESENT/STAFF/GUESTS**

### **1.1 Elected Members**

- Mayor Judy MacFARLANE;
- Councillor Annabelle DAYLIGHT;

### **1.2 Appointed Members**

- Rosina FARRELL;
- Anne-Marie McDONALD (WOODS) ;
- Lisa McDONALD;
- Shirley ROBERTS;
- Wayne ROY;
- Phyllis CONWAY;
- Simone BAKER;

### **1.3 Staff**

- Phillip LUCK - Chief Executive Officer;
- Virginya BOON – Acting General Manager of Community Services and Engagement;
- Ashleigh ANDERSON – Local Authority Coordinator;
- Maddison LEE – Regional Community Safety Coordinator;
- Samantha PHELAN – Veterinarian;
- Rebecca BURRIE – Veterinarian;
- Michael McFARLANE – Council Services Coordinator (Jilkmिंगgan);
- Nikki VOWLES-MAGEE – Senior Administrative Support Officer (Jilkmिंगgan);

### **1.4 Guests**

- Amanda HAIGH – Department of Local Government, Housing and Community Development;
- Jilkmिंगgan Community Development Program members.

## **MEETING OPENED**

The Jilkmिंगgan Local Authority Meeting opened at 10.54am with **QUORUM**. The chairperson Annabelle DAYLIGHT welcomed Members, Staff and Guests and the Roper Gulf Regional Council Pledge was read. A minutes of silence was held 10:55am – 10:56am.

## **WELCOME TO COUNTRY**

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

110/2019 RESOLVED (Rosina FARRELL/Lisa McDONALD) CARRIED

- (a) That the Jilkmिंगgan Local Authority noting that Councillor Ossie DAYLIGHT is absent and did not tender an apology.

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

111/2019 RESOLVED (Rosina FARRELL/Lisa McDONALD) CARRIED

- (a) That the Jilkmिंगgan Local Authority adopts the previous minutes from the meeting of 04 June 2019 as a true and accurate record of that meeting and its decisions.

**DISCLOSURES OF INTEREST**

*There were no declarations of interest at this Jilkmिंगgan Local Authority.*

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

112/2019 RESOLVED (Rosina FARRELL/Anne-Marie McDONALD) CARRIED

- (a) That the Jilkmिंगgan Local Authority receives and notes the Action List;  
(b) That the Jilkmिंगgan Local Authority approves the removal of all completed items from the Action List.

**INCOMING CORRESPONDENCE**

*Nil*

**OUTGOING CORRESPONDENCE**

*Nil*

**BUSINESS ARISING****GENERAL BUSINESS****11.1 LOCAL AUTHORITY MEETING ATTENDANCE**

113/2019 RESOLVED (Judy MacFARLANE/Rosina FARRELL) CARRIED

- (a) That the Jilkmिंगgan Local Authority receives and notes the attendance records for the members of the Jilkmिंगgan Local Authority between 03 April 2018 to 04 June 2019.

**11.2 CHAIRPERSON FOR THE LOCAL AUTHORITY**

114/2019 RESOLVED (Judy MacFARLANE/Anne-Marie McDONALD) CARRIED

- (a) That the Jilkmिंगgan Local Authority receives and notes the information regarding the appointment of a Chairperson of the Jilkmिंगgan Local Authority;  
(b) That the Jilkmिंगgan Local Authority appoints Rosina FARRELL as Chairperson for a period of 12 Month(s).



**11.3 ELECTED MEMBER REPORT**

115/2019 RESOLVED (Lisa McDONLAD/Rosina FARRELL) *CARRIED*

- (a) That the Jilkmिंगgan Local Authority receives and notes the Elected Member Report.

**11.4 DRAFT LOCAL GOVERNMENT BILL**

116/2019 RESOLVED (Lisa McDONLAD/Simone BAKER) *CARRIED*

- (a) That the Jilkmिंगgan Local Authority receives and notes the Draft Local Government Bill presentation from the Department of Local Government, Housing and Community Development.

**11.5 YOUR VOICE, YOUR COMMUNITY CAMPAIGN**

117/2019 RESOLVED (Anne-Marie McDONALD/Simone BAKER) *CARRIED*

- (a) That the Jilkmिंगgan Local Authority receives and notes the feedback from the Your Voice, Your Community Campaign by the Department of Local Government, Housing and Community Development.

**11.6 COMMUNITY SAFETY SERVICES REPORT**

118/2019 RESOLVED (Judy MacFARLANE/Rosina FARRELL) *CARRIED*

- (a) That the Jilkmिंगgan Local Authority receives and notes the Community Safety Services Report.

**11.7 AGED CARE, DISABILITY AND CRECHE UPDATE**

119/2019 RESOLVED (Judy MacFARLANE/Anne-Marie McDONALD) *CARRIED*

- (a) That the Jilkmिंगgan Local Authority receives and notes the update on Aged Care, Disability (NDIS) and Crèche in Jilkmिंगgan Community.

**11.8 REMOTE SPORT VOUCHER SCHEME (RSVS)**

120/2019 RESOLVED (Wayne ROY/Shirley ROBERTS) *CARRIED*

- (a) That the Jilkmिंगgan Local Authority receives and notes the Remote Sports Voucher Scheme Report.

**11.9 ANNUAL CIVIC EVENTS AND FESTIVAL COMMITMENTS**

121/2019 RESOLVED (Judy MacFARLANE/Phyllis CONWAY)

CARRIED

- (a) That the Jilkmिंगgan Local Authority reviews the relevant Council confirmed list of annual Civic Events and Festivals:

- Australia Day
- Clean Australia Day
- ANZAC Day
- NAIDOC Week
- Barunga Festival
- Yugul Mangi Festival
- Borrooloola and District Show
- Great Northern Clean Up
- Never Never Festival
- Walaman Festival
- Citizenship Ceremonies
- Numbulwar Numbirindi Festival

**11.10 JILKMINGGAN MAIN ROAD UPDATE**

122/2019 RESOLVED (Rosina FARRELL/Shirley ROBERTS)

CARRIED

- (a) That the Jilkmिंगgan Local Authority receives and notes the update on the Jilkmिंगgan Main Road.

**11.11 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT REGISTER UPDATE**

123/2019 RESOLVED (Phyllis CONWAY/Judy MacFARLANE)

CARRIED

- (a) That the Jilkmिंगgan Local Authority receives and notes the updated report on Local Authority Project Funding as at 21 July 2019;
- (b) That the Jilkmिंगgan Local Authority rescinds the decision to allocate \$1,000 towards the purchase of uniforms/shoes for the AFL competition;
- (c) That the Jilkmिंगgan Local Authority approves the removal of completed projects: 1613809 – Street Signs, 1613812 – Purchase of Bus Shelter from the Local Authority project register;
- (d) That the Jilkmिंगgan Local Authority amends project 1613801 – Playground at the Sport and Recreational Hall Lot 77 to 1613801 – Playground at the end of Lot 69.

**11.12 COUNCIL FINANCIAL REPORT - JUNE 2019  
EXPENDITURE REPORT**

124/2019 RESOLVED (Rosina FARRELL/Lisa McDONALD)

CARRIED

- (a) That the Jilkmिंगgan Local Authority receives and notes the Financial (Expenditure) Report for the month of June 2018-19 financial year.

**OTHER BUSINESS****12.1 COMMUNITY DEVELOPMENT PROGRAM WORKSHOP**

125/2019 RESOLVED (Rosina FARRELL/Shirley ROBERTS)

CARRIED

- (a) That the Jilkminggan Local Authority receives and notes the following concerns raised by members of the Jilkminggan Community Development Program (CDP):
- Not enough activities for young people;
  - Lack of variety in activities in men's CDP Program;
  - Crafts and being sent to Mataranka, not staying in Jilkminggan.
- (b) That the Jilkminggan Local Authority requests that the CDP Regional Manager attend Jilkminggan for a meeting to discuss the issues.

**12.2 TOWN PRIORITIES**

126/2019 RESOLVED (Wayne ROY/Anne-Marie McDONALD)

CARRIED

- (a) That the Jilkminggan Local Authority approves the publication of their Town Priorities to be included in the annual report with the following amendments:
- Seating at the Football Oval is completed;
  - S.19 on the Sports and Recreation Court is Roper Gulf Regional Council's responsibility;
  - Sports Courts roof is a Local Authority Project, not the responsibility of the Jilkminggan Community Aboriginal Corporation;
  - That the CEO follow up on the information about the Sports and Recreation hall completion date, and ensure correct information is included in the table.

**12.3 ANIMAL MANAGEMENT BI-LAWS****No resolution was made for this item, noting that:**

The Jilkminggan Local Authority received a presentation from Veterinarian Samantha PHELAN regarding Animal Management Bi-Laws and what they could mean for the Jilkminggan Community. It was proposed that the presentation be included in the Community Safety Meeting to include more members of the Community.

**CLOSE OF MEETING**

The meeting terminated at 02.27pm.

THIS PAGE AND THE PRECEDING PAGES ARE THE MINUTES OF THE Jilkminggan Local Authority Meeting HELD ON Tuesday, 06 August 2019 AND CONFIRMED Tuesday, 08 October 2019.

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Chairperson



MINUTES OF THE MATARANKA LOCAL AUTHORITY PROVISIONAL MEETING HELD AT  
THE MATARANKA COMMUNITY HALL, MATARANKA ON TUESDAY, 06 AUGUST 2019  
AT 17.30HRS

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### **PRESENT/STAFF/GUESTS**

#### **1.1 Elected Members**

- Mayor Judy MacFARLANE – Chairperson;

#### **1.2 Appointed Members**

- Alan CHAPMAN;
- Diane ANGEL;
- Jill EMERSON-SMITH;
- Michael SOMERS;

#### **1.3 Staff**

- Phillip LUCK – Chief Executive Officer;
- Virginia BOON – Acting General Manager of Community Services and Engagement;
- Paul BERTHON – Council Services Coordinator (Mataranka);
- Maddison LEE – Regional Community Safety Coordinator;
- Prudence LANE – Communications Coordinator;
- Paul WILSON – Council Technical Services Coordinator;
- Ashleigh ANDERSON – Local Authority Coordinator;
- Mandy DEVEREUX – Senior Administration Support Officer (Mataranka);

#### **1.4 Guests**

- Amanda HAIGH – Department of Local Government, Housing and Community Development.

### **MEETING OPENED**

The Mataranka Local Authority Meeting opened at 17.44hrs as a **PROVISIONAL** Meeting. The Mayor welcomed Members, Staff and Guests and the Roper Gulf Regional Council Pledge was read.

### **WELCOME TO COUNTRY**

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

249/2019 RESOLVED (Jillian EMERSON-SMITH/Michael SOMERS) CARRIED

- (a) That the Mataranka Local Authority accepts the apologies of Local Authority Member Sue EDWARDS and Local Authority Member Margaret MINNETT, noting that Councillor Annabelle DAYLIGHT and Councillor Ossie DAYLIGHT were absent and did not tender apologies.

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

NO RESOLUTIONS DUE TO A PROVISIONAL MEETING CONFIRMATION OF PREVIOUS MINUTES.

**DISCLOSURES OF INTEREST**

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

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

250/2019 RESOLVED (Diane ANGEL/Jillian EMERSON-SMITH) CARRIED

- (a) That the Mataranka Local Authority receives and notes the Action List;  
(b) That the Mataranka Local Authority recommends the removal of all completed action list items.

**INCOMING CORRESPONDENCE**

*Nil*

**OUTGOING CORRESPONDENCE**

*Nil*

**GENERAL BUSINESS**

- 12.1 Staff Parking;
- 12.2 Library/Museum Outdoor Seating;
- 12.3 Sunrise Doctor;
- 12.4 Resignation of Local Authority Member;
- 12.5 Statues in Stan Martin Park;
- 12.6 Mataranka Hub;
- 12.7 Town Priorities.

**11.1 LOCAL AUTHORITY MEETING ATTENDANCE**

251/2019 RESOLVED (Michael SOMERS/Diane ANGEL) *CARRIED*

- (a) That the Mataranka Local Authority receives and notes the attendance records for the members of the Mataranka Local Authority between 07 August 2018 to 04 June 2019.

**11.2 CHAIRPERSON FOR THE LOCAL AUTHORITY**

252/2019 RESOLVED (Diane ANGEL/Jillian EMERSON-SMITH) *CARRIED*

- (a) That the Mataranka Local Authority receives and notes the information regarding the appointment of a Chairperson of the Mataranka Local Authority;
- (b) That the Mataranka Local Authority recommends Mayor Judy MacFARLANE as Chairperson for a period of 12 Month(s).

**11.3 DRAFT LOCAL GOVERNMENT BILL**

253/2019 RESOLVED (Alan CHAPMAN/Michael SOMERS) *CARRIED*

- (a) That the Mataranka Local Authority receives and notes the Draft Local Government Bill presentation from the Department of Local Government, Housing and Community Development.

**11.4 ELECTED MEMBER REPORT**

254/2019 RESOLVED (Michael SOMERS/Jillian EMERSON-SMITH) *CARRIED*

- (a) That the Mataranka Local Authority receives and notes the Elected Member Report.

**11.5 YOUR VOICE, YOUR COMMUNITY CAMPAIGN**

255/2019 RESOLVED (Diane ANGEL/Jillian EMERSON-SMITH) *CARRIED*

- (a) That the Mataranka Local Authority receives and notes the feedback from the Your Voice, Your Community Campaign by the Department of Local Government, Housing and Community Development.

**11.6 COUNCIL SERVICES REPORT**

256/2019 RESOLVED (Michael SOMERS/Alan CHAPMAN) *CARRIED*

- (a) That the Mataranka Local Authority receives and notes the Council Services Report for 6 August 2019;
- (b) That the Mataranka Local Authority recommends that a breakdown of the Museum visitors at the next Mataranka Local Authority Meeting.

**11.7 COMMUNITY SAFETY SERVICES REPORT**

257/2019 RESOLVED (Michael SOMERS/Diane ANGEL) *CARRIED*

- (a) That the Mataranka Local Authority receives and notes the Community Safety Services Report.

**11.8 AGED CARE, DISABILITY UPDATE**

258/2019 RESOLVED (Jillian EMERSON-SMITH/Michael SOMERS) *CARRIED*

- (a) That the Mataranka Local Authority receives and notes the update on Aged Care, Disability (NDIS) in Mataranka Community.

**11.9 ANNUAL CIVIC EVENTS AND FESTIVAL COMMITMENTS**

259/2019 RESOLVED (Michael SOMERS/Diane ANGEL) *CARRIED*

- (a) That the Mataranka Local Authority reviews the relevant Council confirmed list of annual Civic Events and Festivals:
- Australia Day
  - Clean Australia Day
  - ANZAC Day
  - NAIDOC Week
  - Barunga Festival
  - Yugul Mangi Festival
  - Borrooloola and District Show
  - Great Northern Clean Up
  - Never Never Festival
  - Walaman Festival
  - Citizenship Ceremonies
  - Numbulwar Numbirindi Festival

**11.10 MATARANKA CEMETERY DEVELOPMENT ACTIVITY ASSESSMENT**

260/2019 RESOLVED (Michael SOMERS/Jillian EMERSON-SMITH) *CARRIED*

- (a) That the Mataranka Local Authority receives and notes the issues surrounding the development of the car park, columbarium and cemetery layout for future layouts.

**11.11 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT REGISTER UPDATE**

261/2019 RESOLVED (Jillian EMERSON-SMITH/Alan CHAPMAN) *CARRIED*

- (a) That the Mataranka Local Authority receives and notes the updated report on Local Authority Project Funding as at 21 July 2019;
- (b) That the Mataranka Local Authority recommends that completed project: 1813814 – Refurnish the announcer stand at Crampdraft area, be removed from the Local Authority Project Register;
- (c) That Mataranka Local Authority recommends that Council seek funding for the statues at Stan Martin Park;
- (d) That the Mataranka Local Authority recommends that the decision to allocate \$1,900 in Local Authority Project Funding towards the Announcer Stand be rescinded.

**11.12 COUNCIL FINANCIAL REPORT - MONTH JUNE 2019  
EXPENDITURE REPORT**

262/2019 RESOLVED (Alan CHAPMAN/Diane ANGEL) *CARRIED*

- (a) That the Mataranka Local Authority receives and notes the Financial (Expenditure) Report for the 2018/19 financial year;
- (b) That the Mataranka Local Authority recommends that the Council investigate the overspend in programs 341 & 344 for Mataranka.

**OTHER BUSINESS****11.13 STAFF PARKING**

263/2019 RESOLVED (Diane ANGEL/Michael SOMERS) *CARRIED*

- (a) That the Mataranka Local Authority receives and notes the issues noted by Local Authority member Diane Angel about staff Parking restricting spaces for visitors and clients;
- (b) That the Mataranka Local Authority recommends that Roper Gulf Council staff park on Warlock Street or in the Mataranka Hall Carpark.

**11.14 LIBRARY/MUSEUM OUTDOOR SETTINGS**

264/2019 RESOLVED (Jillian EMERSON-SMITH/Diane ANGEL) *CARRIED*

- (a) That the Mataranka Local Authority receives and notes the issues noted by Local Authority Member Diane Angel about seating at the Library and Museum;
- (b) That the Mataranka Local Authority recommends that four (4) sets of two seater tables and chairs be purchased using Local Authority Project Funding.

**11.15 SUNRISE DOCTOR**

265/2019 RESOLVED (Jillian EMERSON-SMITH/Michael SOMERS) *CARRIED*

- (a) That the Mataranka Local Authority recommends that a letter of support be drafted for a Doctor to be on duty at the Mataranka Clinic two (2) days per week.

**11.16 RESIGNATION LETTER**

266/2019 RESOLVED (Diane ANGEL/Alan CHAPMAN) *CARRIED*

- (a) That the Mataranka Local Authority recommends that the resignation letter from Local Authority Member Antonella Martin be accepted.

**11.17 STATUES IN STAN MARTIN PARK**

267/2019 RESOLVED (Jillian EMERSON-SMITH/Michael SOMERS) *CARRIED*

- (a) That the Mataranka Local Authority receives and notes the verbal report on the condition of the Statues in Stan Martin Park;
- (b) That the Mataranka Local Authority recommends that in-ground irrigation be investigated to extend the life of the Statues.



**11.18 MATARANKA HUB**

268/2019 RESOLVED (Diane ANGEL/Jillian EMERSON-SMITH)

CARRIED

- (a) That the Mataranka Local Authority receives and notes the plans for the Mataranka Hub and Aged Care Facility.

**11.19 TOWN PROPORITIES**

269/2019 RESOLVED (Michael SOMERS/Jillian EMERSON-SMITH)

CARRIED

- (a) That the Mataranka Local Authority recommends that the Town Priorities be approved for publication in the 2018/2019 Roper Gulf Regional Council Annual Report.

**CLOSE OF MEETING**

The meeting terminated at 19.24hrs.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Mataranka Local Authority Meeting HELD ON Tuesday, 06 August 2019 AND CONFIRMED Tuesday, 08 October 2019.

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Chairperson

**WARD REPORT**

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<b>ITEM NUMBER</b>	13.2
<b>TITLE</b>	South West Gulf Ward Report
<b>REFERENCE</b>	<b>844922</b>
<b>AUTHOR</b>	Ashleigh Anderson, Local Authority Coordinator

**RECOMMENDATION**

- (a) **That Council receives and notes the South West Gulf Ward Report;**
- (b) **That Council approves the recommendations of the Borroloola Local Authority meeting from the minutes of 08 August 2019.**

**BACKGROUND**

The South West Gulf Ward includes Borroloola Local Authority and Robinson River Community.

On 08 August 2019, the Borroloola Local Authority met with quorum at 10.22am. During the meeting the Borroloola Local Authority appointed Councillor Donald GARNER as Chairperson for the next 12 Months.

The next scheduled Borroloola Local Authority meeting is on Thursday 03 October 2019 at 10:00am.

**ATTACHMENTS:**

- 1 Borroloola Local Authority 2019-08-08 [841458].DOCX



MINUTES OF THE BORROLOOLA LOCAL AUTHORITY MEETING HELD AT THE  
CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, BORROLOOLA ON  
THURSDAY, 08 AUGUST 2019 AT 10.00 AM

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

### **1.1 Elected Members**

- Mayor Judy MacFARLANE;
- Councillor Donald GARNER – Chairperson;

### **1.2 Appointed Members**

- Trish ELMY;
- Mike LONGTON;
- Stan ALLEN;
- Raymond ANDERSON;
- Lizzy HOGAN;

### **1.3 Staff**

- Phillip LUCK – Chief Executive Officer;
- Ashleigh ANDERSON – Local Authority Coordinator;
- Cindy MORGAN – Senior Administration Support Officer (Minute Taker);
- Bertha COCHRAN – Community Safety Coordinator;
- Joy HWATA – Sport and Recreation Supervisor;
- Janitina PLUTO – Sport & Recreation Officer;
- Claude BABI – Sport & Recreation Officer;

### **1.4 Guests**

- Kevin LIDDY – NIAA;
- Rolf NILSON – Mabunji Aboriginal Resource Indigenous Corporation;
- Marlene BALL – Health Clinic;
- Surinda CRICHTON – Department of Health;
- Christine MANTELL – Department of Local Government, Housing and Community Development;
- Verity POWELL – Menzies School of Health Research;
- Anna WOMMATAKIMMI – Menzies School of Health;
- Clare McKAY – Menzies School of Health;
- Cassandra ZINGA – Menzies School of Health;

## **2. MEETING OPENED**

The Borrooloola Local Authority Meeting was declared opened at 10.20am with **Quorum** the Chairperson welcomed members and staff and the Roper Gulf Regional Council pledge was read.

### **3. WELCOME TO COUNTRY**

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

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

104/2019 RESOLVED (Mike LONGTON/Trish ELMY)

CARRIED

- (a) That the Borrooloola Local Authority accepts the apologies from Councillor Marlene KARKADOO, Councillor Samuel EVANS, Local Authority members Maria PYRO, Jonathon SAUER, and Rebecca GENTLE

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

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

105/2019 RESOLVED (Stan ALLEN/Mike LONGTON)

CARRIED

- (a) That the Borrooloola Local Authority confirms the previous minutes from the meeting held on Thursday 02 May 2019 as a true and accurate record of that meeting.

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

### **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**

106/2019 RESOLVED (Trish ELMY/Mike LONGTON)

CARRIED

- (a) That the Borrooloola Local Authority receives and notes the Action List;  
(b) That the Borrooloola Local Authority approves the design of the Tourist Maps to be submitted for printing;  
(c) That the Borrooloola Local Authority approves the Tamarind Park Signage to be submitted for printing.

### **9. INCOMING CORRESPONDENCE**

*Nil*

### **10. OUTGOING CORRESPONDENCE**

*Nil*

### **BUSINESS ARISING**

- 12.1 Community Night Patrol;  
12.2 Borrooloola Show;  
12.3 Health Screening Program;  
12.4 AOD Initiative;  
12.5 Children's Road Crossings.

## **11. GENERAL BUSINESS**

### **11.1 ELECTED MEMBER REPORT**

107/2019 RESOLVED (Stan ALLEN/Mike LONGTON)

*CARRIED*

- (a) That the Borroloola Local Authority receives and notes the Elected Member Report.

### **11.2 LOCAL AUTHORITY MEETING ATTENDANCE**

108/2019 RESOLVED (Stan ALLEN/Mike LONGTON)

*CARRIED*

- (a) That the Borroloola Local Authority receives and notes the attendance records for the members of the Borroloola Local Authority between 07 June 2018 to 02 May 2019.

### **11.3 CHAIRPERSON FOR THE LOCAL AUTHORITY**

109/2019 RESOLVED (Mike LONGTON/Stan ALLEN)

*CARRIED*

- (a) That the Borroloola Local Authority receives and notes the information regarding the appointment of a Chairperson of the Borroloola Local Authority;
- (b) That the Borroloola Local Authority appoints Councillor Don Garner to be their representative Chairperson for a period of 12 Month(s).

### **11.4 LA001 - LOCAL AUTHORITY POLICY**

110/2019 RESOLVED (Trish ELMY/Raymond ANDERSON)

*CARRIED*

- (a) That the Borroloola Local Authority receives and notes the updated Local Authority Policy.

### **11.5 DRAFT LOCAL GOVERNMENT BILL**

111/2019 RESOLVED (Mike LONGTON/Stan ALLEN)

*CARRIED*

- (a) That the Borroloola Local Authority receives and notes the Draft Local Government Bill presentation from the Department of Local Government, Housing and Community Development.

### **11.6 YOUR VOICE, YOUR COMMUNITY CAMPAIGN**

112/2019 RESOLVED (Mike LONGTON/Judy MacFARLANE)

*CARRIED*

- (a) That the Borroloola Local Authority receives and notes the feedback from the Your Voice, Your Community Campaign by the Department of Local Government, Housing and Community Development.

### **11.7 OPTIMISING ROTAVIRUS VACCINE IN ABORIGINAL CHILDREN (ORVAC) STUDY**

113/2019 RESOLVED (Judy MacFARLANE/Mike LONGTON)

*CARRIED*

- (a) That the Borroloola Local Authority receives and notes the information regarding the ORVAC Study;
- (b) That the Borroloola Local Authority support in principle to the study being held in Borroloola until December 2020.

**11.8 D-KIDS PRESENTATION****114/2019 RESOLVED (Mike LONGTON/Stan ALLEN)****CARRIED**

- (a) That the Borrooloola Local Authority receives and notes the presentation on vitamin D in children from Menzies School of Health Research.
- (b) That the Borrooloola Local Authority support in principle to the study being held in Borrooloola.

**11.9 VET REPORT****115/2019 RESOLVED (Trish ELMY/Stan ALLEN)****CARRIED**

- (a) That the Borrooloola Local Authority receives and notes Vet Report for April 2019.
- (b) That the Borrooloola Local Authority requests that Council follow up on issues regarding vet services in Borrooloola.

**11.10 COUNCIL SERVICES REPORT****116/2019 RESOLVED (Mike LONGTON/Trish ELMY)****CARRIED**

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

**11.11 STREET LIGHTS****117/2019 RESOLVED (Mike LONGTON/Raymond ANDERSON)****CARRIED**

- (a) That the Borrooloola Local Authority receives and notes the report on Street Lighting;
- (b) That the Borrooloola Local Authority requests that Council investigates the upgrade of street lights.

**11.12 ANNUAL CIVIC EVENTS AND FESTIVAL COMMITMENTS****118/2019 RESOLVED (Judy MacFARLANE/Mike LONGTON)****CARRIED**

- (a) That the Borrooloola Local Authority reviews the relevant Council confirmed list of annual Civic Events and Festivals:
  - Australia Day
  - Clean Australia Day
  - ANZAC Day
  - NAIDOC Week
  - Barunga Festival
  - Yugul Mangi Festival
  - Borrooloola and District Show
  - Great Northern Clean Up
  - Never Never Festival
  - Walaman Festival
  - Citizenship Ceremonies
  - Numbulwar Numbirindi Festival
- (b) That the Borrooloola Local Authority requests that Council apply for the NAIDOC Grant when applications open.

**11.13 REMOTE SPORT VOUCHER SCHEME (RSVS)**

119/2019 RESOLVED (Stan ALLEN/Raymond ANDERSON) *CARRIED*

- (a) That the Borrooloola Local Authority receives and notes the Remote Sport Voucher Scheme Report.

**11.14 COUNCIL FINANCIAL REPORT - MONTH JUNE 2019 EXPENDITURE REPORT**

120/2019 RESOLVED (Raymond ANDERSON/Mike LONGTON) *CARRIED*

- (a) That the Borrooloola Local Authority receives and notes the Financial (Expenditure) Report for 2018-19 financial year.

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

121/2019 RESOLVED (Mike LONGTON/Stam ALLEN) *CARRIED*

- (a) That the Borrooloola Local Authority receives and notes the updated report on Local Authority Project Funding as at 23 July 2019;
- (b) That the Borrooloola Local Authority requests the Council provide costings for additional removable solar lights;
- (c) That the Borrooloola Local Authority gives authority for the purchase of additional removable solar lights under Local Authority Project funding Project – 1313819.

**12. OTHER BUSINESS****12.1 COMMUNITY NIGHT PATROL**

122/2019 RESOLVED (Judy MacFARLANE/Mike LONGTON) *CARRIED*

- (a) That the Borrooloola Local Authority receives and notes the presentation on Community Night Patrol program;
- (b) That the Borrooloola Local Authority requests that Council speak to services providers regarding issues relating to Night Patrol.

**12.2 BORROLOOLA SHOW**

123/2019 RESOLVED (Stan ALLEN/Raymond ANDERSON) *CARRIED*

- (a) That the Borrooloola Local Authority receives and notes the information pertaining the Borrooloola Show.

**12.3 HEALTH SCREENING PROGRAM**

124/2019 RESOLVED (Stan ALLEN/Raymond ANDERSON) *CARRIED*

- (a) That the Borrooloola Local Authority receives and notes the verbal information regarding the Health Screening Program.

**12.4 AOD INITIATIVE**

125/2019 RESOLVED (Mike LONGTON/Stam ALLEN) *CARRIED*

- (a) That the Borrooloola Local Authority receives and notes the information regarding the Alcohol Action Initiative Projects.

## 12.5 CHILDRENS ROAD CROSSINGS

126/2019 RESOLVED (Stan ALLEN/Mike LONGTON)

CARRIED

- (a) That the Borrooloola Local Authority receives and notes the information regarding Children's Road Crossings;
- (b) That the Borrooloola Local Authority requests that Council investigates the crossings and Kiss and Go areas around the Borrooloola school.

## 13. CLOSE OF MEETING

The meeting terminated at 13:15 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Borrooloola Local Authority Meeting HELD ON Thursday, 08 August 2019 AND CONFIRMED Thursday, 03 October 2019.

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Chairperson



**WARD REPORT**

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<b>ITEM NUMBER</b>	13.3
<b>TITLE</b>	Yugul Mangi Ward Report
<b>REFERENCE</b>	<b>844931</b>
<b>AUTHOR</b>	Ashleigh Anderson, Local Authority Coordinator

**RECOMMENDATION**

- (a) **That Council receives and notes the Yugul Mangi Ward Report;**
- (b) **That Council approves the recommendations from the Ngukurr Local Authority from the meeting held on 13 August 2019;**
- (c) **That Council approves the recommendations from the Urapunga Local Authority from the meeting held on 13 August 2019;**
- (d) **That Council accepts the resignation from Urapunga Local Authority Member Garry REEVE.**

**BACKGROUND**

The Yugul Mangi Ward includes the Ngukurr Local Authority and the Urapunga Local Authority.

On Tuesday 13 August 2019 the Ngukurr Local Authority met at 10:49am with quorum. The Ngukurr Local Authority appointed Councillor Eric ROBERTS as Chairperson for the next 12 Months.

The next scheduled Ngukurr Local Authority meeting is on Tuesday 22 October 2019 at 10:00am.

The Urapunga Local Authority met on 13 August 2019 at 3:08pm as a provisional meeting. The Urapunga Local Authority recommended Local Authority Member Clifford DUNCAN as Chairperson for the next 12 Months.

The next scheduled Urapunga Local Authority meeting is on Tuesday 22 October 2019 at 3:00pm.

**ATTACHMENTS:**

- 1 Ngukurr Local Authority 2019-08-13 [842891].DOCX
- 2 Urapunga Local Authority 2019-08-13 [843822].DOCX



MINUTES OF THE NGUKURR LOCAL AUTHORITY MEETING HELD AT THE  
NGUKURR SPORT AND RECREATION HALL, NGUKURR ON TUESDAY, 13  
AUGUST 2019 AT 10:30 AM

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## **PRESENT/STAFF/GUESTS**

### **1.1 Elected Members**

- Mayor Judy MacFARLANE
- Councillor Eric ROBERTS – **Chairperson**

### **1.2 Appointed Members**

- Marcia ROBERTS;
- Michelle FARRELL;
- Tanya JOSHUA;
- Robin ROGERS;

### **1.3 Staff**

- Phillip LUCK – Chief Executive Officer;
- Thea GRIFFIN – Acting Area Manager – Roper Region;
- Chris KASSMAN – Council Services Coordinator (Ngukurr);
- Ashleigh ANDERSON – Local Authority Coordinator;
- Rhys DANIELS – Sports and Recreation (Ngukurr);
- Derek WURRAMARA – Sports and Recreation (Ngukurr);
- Johnny DANIELS – Municipal Services;
- Sarah SILVER – Animal Management;
- Rebecca BURRIE – Veterinarian;
- Roberta ROBERTS – Sports and Recreation;
- Fellie DiWEULA – Senior Administrative Support Officer (Ngukurr);

### **1.4 Guests**

- Rodney HOFFMAN – Department of Local Government, Housing and Community Development;
- Graham CAMPBELL – Department of Correctional Services;
- Surinder CRICHTON – Department of Health;
- Rev Andrew ROBERTSON – Ngukurr Church;
- Bobby NUNGGUMAJBARR – Yugul Mangi Development Aboriginal Corporation (left early);
- Anne-Marie JOSHUA;
- Delores THOMPSON.

## **MEETING OPENED**

The Ngukurr Local Authority Meeting opened at 10:49am with **QUORUM**. The Chairperson welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read.

## **WELCOME TO COUNTRY**

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

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

154/2019 RESOLVED (Marcia ROBERTS/Tanya JOSHUA) CARRIED

- (a) That the Ngukurr Local Authority accepts the apologies from Councillor Owen TURNER, and notes the Local Authority Member Ian GUMBULA was absent and did not tender an apology.

### **CONFIRMATION OF PREVIOUS MINUTES**

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

155/2019 RESOLVED (Marcia ROBERTS/Michelle FARRELL) CARRIED

- (a) That the Ngukurr Local Authority adopts the previous minutes from meeting of 11 June 2019 as a true and accurate record of that meeting and its decisions.

### **DISCLOSURES OF INTEREST**

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

### **BUSINESS ARISING FROM PREVIOUS MINUTES**

#### **8.1 ACTION LIST**

156/2019 RESOLVED (Eric ROBERTS/Michelle FARRELL) CARRIED

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

### **INCOMING CORRESPONDENCE**

*Nil*

### **OUTGOING CORRESPONDENCE**

*Nil*

## **GENERAL BUSINESS**

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

157/2019 RESOLVED (Michelle FARRELL/Marcia ROBERTS) CARRIED

- (a) That the Ngukurr Local Authority receives and notes the Elected Member Report.

**11.2 CHAIRPERSON FOR THE LOCAL AUTHORITY****158/2019 RESOLVED (Tanya JOSHUA/Marcia ROBERTS)****CARRIED**

- (a) That the Ngukurr Local Authority receives and notes the information regarding the appointment of a Chairperson of the Ngukurr Local Authority;
- (b) That the Ngukurr Local Authority appoints Councillor Eric ROBERTS as Chairperson for a period of 12 Month(s).

**11.3 YOUR VOICE, YOUR COMMUNITY CAMPAIGN****159/2019 RESOLVED (Michelle FARRELL/Marcia ROBERTS)****CARRIED**

- (a) That the Ngukurr Local Authority receives and notes the feedback from the Your Voice, Your Community Campaign by the Department of Local Government, Housing and Community Development.

**11.4 REMOTE SPORT VOUCHER SCHEME (RSVS)****160/2019 RESOLVED (Eric ROBERTS/Marcia ROBERTS)****CARRIED**

- (a) That the Ngukurr Local Authority receives and notes the Remote Sport Voucher Scheme Report.

**11.5 ANIMAL MANAGEMENT REPORT****161/2019 RESOLVED (Judy MacFARLANE/Marcia ROBERTS)****CARRIED**

- (a) That the Ngukurr Local Authority receives and notes the animal management report for June/July 2019;
- (b) That the Ngukurr Local Authority receives and notes the information pertaining to Animal Management Bi-Laws;
- (c) That the Ngukurr Local Authority recommends that a Community Meeting be held.

**11.6 ANNUAL CIVIC EVENTS AND FESTIVAL COMMITMENTS****162/2019 RESOLVED (Judy MacFARLANE/Michelle FARRELL)****CARRIED**

- (a) That the Ngukurr Local Authority reviews the relevant Council confirmed list of annual Civic Events and Festivals:
  - Australia Day
  - Clean Australia Day
  - ANZAC Day
  - NAIDOC Week
  - Barunga Festival
  - Yugul Mangi Festival
  - Borroloola and District Show
  - Great Northern Clean Up
  - Never Never Festival
  - Walaman Festival
  - Citizenship Ceremonies
  - Numbulwar Numbirindi Festival

**11.7 AGED CARE, DISABILITY UPDATE**

163/2019 RESOLVED (Judy MacFARLANE/Michelle FARRELL) *CARRIED*

- (a) That the Ngukurr Local Authority receives and notes the update on Aged Care, Disability (NDIS) in Ngukurr Community.

**11.8 LOCAL AUTHORITY - MEMBER RESIGNATION**

164/2019 RESOLVED (Robin ROGERS/Marcia ROBERTS) *CARRIED*

- (a) That the Ngukurr Local Authority receives and notes the resignation of Stewart Hall from the Ngukurr Local Authority.

**11.9 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT REGISTER UPDATE**

165/2019 RESOLVED (Robin ROGERS/Marcia ROBERTS) *CARRIED*

- (a) That the Ngukurr Local Authority receives and notes the report on the Local Authority Project funding.

**11.10 COUNCIL FINANCIAL REPORT - JUNE 2019 EXPENDITURE REPORT**

166/2019 RESOLVED (Michelle FARRELL/Marcia ROBERTS) *CARRIED*

- (a) That the Ngukurr Local Authority receive and note the Financial (Expenditure) Report for 2018/2019 financial year.

**OTHER BUSINESS****12.1 ALCOHOL ACTION PROJECTS**

167/2019 RESOLVED (Judy MacFARLANE/Robin ROGERS) *CARRIED*

- (a) That the Ngukurr Local Authority receives and notes the information relating to the Alcohol Action Projects

**CLOSE OF MEETING**

The meeting terminated at 1:15pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ngukurr Local Authority Meeting HELD ON Tuesday, 13 August 2019 AND CONFIRMED Tuesday, 22 October 2019.

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Chairperson Councillor Eric ROBERTS



MINUTES OF THE URAPUNGA LOCAL AUTHORITY MEETING HELD AT THE  
COUNCIL OFFICE, URAPUNGA ON TUESDAY, 13 AUGUST 2019 AT 3:00PM

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## **PRESENT/STAFF/GUESTS**

### **1.1 Elected Members**

- Mayor Judy MacFARLANE

### **1.2 Appointed Members**

- Antonella PASCOE
- Clifford DUNCAN – **Chairperson**
- Paul JEFFS

### **1.3 Staff**

- Phillip LUCK – Chief Executive Officer
- Chris KASSMAN – Council Services Coordinator (Ngukurr)
- Paul WILSON – Council Services Coordinator (Urapunga)
- Rebecca BURRIE – Veterinarian
- Ashleigh ANDERSON – Local Authority Coordinator

### **1.4 Guests**

- Hannah DUNCAN
- Heston TYSON
- Katrina ROY
- Bessie MOORE
- Lansen PADDY
- Nigel MOORE
- Erica NELSON
- Rodney HOFFAN - Department of Local Government, Housing and Community Development

## **MEETING OPENED**

The Urapunga Local Authority Meeting opened at 3:08pm as a **PROVISIONAL** meeting. The Chairperson welcomed members, staff and guests and the Roper Gulf Regional Council Pledge was read.

## **WELCOME TO COUNTRY**

## **APOLOGIES AND LEAVE OF ABSENCE**

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

- (a) That the Urapunga Local Authority accepts the apologies of Local Authority member Edna NELSON, noting that Councillor Eric ROBERTS, Councillor Owen TURNER and Local Authority Member Elaine DUNCAN did not tender an apology.

## **CONFIRMATION OF PREVIOUS MINUTES**

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

#### **RECOMMENDATION**

- (a) That the Urapunga Local Authority recommends that the previous minutes from the meeting of 21 February 2019 be confirmed as a true and accurate record at the next Urapunga Local Authority Meeting.

## **DISCLOSURES OF INTEREST**

*There were no declarations of interest at this Urapunga Local Authority.*

## **BUSINESS ARISING FROM PREVIOUS MINUTES**

### **8.1 ACTION LIST**

19/2019 RESOLVED (Paul JEFFS/Judy MacFARLANE) CARRIED

- (a) That the Urapunga Local Authority receives and notes the Action List;
- (b) That the Urapunga Local Authority recommends that the following items be added to the Action List:
- The Urapunga Playground
  - Bollards for the Cemetery
  - Urapunga Roads
  - Community Space

## **INCOMING CORRESPONDENCE**

*Nil*

## **OUTGOING CORRESPONDENCE**

*Nil*

## **GENERAL BUSINESS**

### **11.1 LA001 - LOCAL AUTHORITY POLICY**

20/2019 RESOLVED (Paul JEFFS/Clifford DUNCAN) CARRIED

- (a) That the Urapunga Local Authority receives and notes the updated Local Authority Policy.

**11.2 ELECTED MEMBER REPORT****21/2019 RESOLVED (Judy MacFARLANE/Paul JEFFS)****CARRIED**

- (a) That the Urapunga Local Authority receives and notes the Elected Member Report;
- (b) That the Urapunga Local Authority recommends that Buddawaka Station be include in the Homeland Services Investigation request to the Department of Local Government, Housing and Community Development.

**11.3 CHAIRPERSON FOR THE LOCAL AUTHORITY****22/2019 RESOLVED (Judy MacFARLANE/Clifford DUNCAN)****CARRIED**

- (a) That the Urapunga Local Authority receives and notes the information regarding the appointment of a Chairperson of the Urapunga Local Authority;
- (b) That the Urapunga Local Authority appoints Clifford DUNCAN as Chairperson for a period of 12 Month(s).

**11.4 YOUR VOICE, YOUR COMMUNITY CAMPAIGN****23/2019 RESOLVED (Paul JEFFS/Clifford DUNCAN)****CARRIED**

- (a) That the Urapunga Local Authority receives and notes the feedback from the Your Voice, Your Community Campaign by the Department of Local Government, Housing and Community Development.

**11.5 ANIMAL MANAGEMENT REPORT****24/2019 RESOLVED (Judy MacFARLANE/Antonella PASCOE)****CARRIED**

- (a) That the Urapunga Local Authority receives and notes the animal management report from May 2019;
- (b) That the Urapunga Local Authority receives and notes the information regarding Animal Mangement Bi-Laws.

**11.6 ANNUAL CIVIC EVENTS AND FESTIVAL COMMITMENTS****25/2019 RESOLVED (Paul JEFFS/Clifford DUNCAN)****CARRIED**

- (a) That the Urapunga Local Authority reviews the relevant Council confirmed list of annual Civic Events and Festivals:
  - Australia Day
  - Clean Australia Day
  - ANZAC Day
  - NAIDOC Week
  - Barunga Festival
  - Yugul Mangi Festival
  - Borroloola and District Show
  - Great Northern Clean Up
  - Never Never Festival
  - Walaman Festival
  - Citizenship Ceremonies
  - Numbulwar Numbirindi Festival



**11.7 GOVERNANCE REPORT - LOCAL AUTHORITY  
PROJECT REGISTER UPDATE****26/2019 RESOLVED (Paul JEFFS/Clifford DUNCAN)***CARRIED*

- (a) That the Urapunga Local Authority receives and notes the updated report on Local Authority Project Funding as at 21 July 2019;
- (b) That the Urapunga Local Authority approves in principle that the \$45,000 of Local Authority Project Funding received from Ngukurr Local Authority be allocated towards the repairs, maintenance and upgrades of the Public Toilet Block.

**11.8 COUNCIL FINANCIAL REPORT - JUNE 2019  
EXPENDITURE REPORT****27/2019 RESOLVED (Judy MacFARLANE/Clifford DUNCAN)***CARRIED*

- (a) That the Urapunga Local Authority receive and note the Financial (Expenditure) Report for the month of June 2018/2019 financial year.

**11.9 DRAFT LOCAL GOVERNMENT BILL****28/2019 RESOLVED (Paul JEFFS/Judy MacFARLANE)***CARRIED*

- (a) That the Urapunga Local Authority receives and notes the Local Government Bill presentation from the Department of Local Government, Housing and Community Development.

**OTHER BUSINESS****12.1 VENUE FOR THE LOCAL AUTHORITY MEETINGS****29/2019 RESOLVED (Antonella PASCOE/Clifford DUNCAN)***CARRIED*

- (a) That the Urapunga Local Authority requests that a letter be written to Sunrise Health Clinic about the possibility of booking a conference room to conduct the Urapunga Local Authority meetings during the wet season.

**CLOSE OF MEETING**

The meeting terminated at 5:03pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Urapunga Local Authority Meeting HELD ON Tuesday, 13 August 2019 AND CONFIRMED Tuesday, 22 October 2019.

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Chairperson Clifford DUNCAN

**WARD REPORT**

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<b>ITEM NUMBER</b>	13.4
<b>TITLE</b>	Numbulwar Numburindi Ward Report
<b>REFERENCE</b>	<b>845038</b>
<b>AUTHOR</b>	Ashleigh Anderson, Local Authority Coordinator

**RECOMMENDATION**

- (a) **That Council receives and notes the Numbulwar Numburindi Ward Report;**
- (b) **That Council approves the recommendations from the Numbulwar Local Authority from the minutes of 14 August 2019.**

**BACKGROUND**

The Numbulwar Numburindi Ward includes the Numbulwar Local Authority.

On 14 August 2019 the Numbulwar Local Authority met at 10:37am with quorum. The Numbulwar Local Authority appointed Local Authority Member Amanda NGALMI as Chairperson for the next 12 Months, with Councillor David MURRUNGUN to Chair in the event of Amanda's absence.

The next scheduled Numbulwar Local Authority meeting is on Wednesday 23 October 2019 at 10:30am.

**ATTACHMENTS:**

- 1 Numbulwar Local Authority 2019-08-14 [843823].DOCX



MINUTES OF THE NUMBULWAR LOCAL AUTHORITY MEETING HELD AT THE  
CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, NUMBULWAR  
ON WEDNESDAY, 14 AUGUST 2019 AT 10:30AM

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## **PRESENT/STAFF/GUESTS**

### **1.1 Elected Members**

- Mayor Judy MacFARLANE
- Councillor Edwin NUNGGUMAJBARR – **Chairperson**
- Councillor David MURRUNGUN

### **1.2 Appointed Members**

- Dale MURRUNGUN
- Douglas WUNUNGARRA
- Amanda NGALMI
- Roland NUNDHIRIBALA

### **1.3 Staff**

- Phillip LUCK – Chief Executive Officer
- John TEREPO – Council Services Coordinator (Numbulwar)
- Thea GRIFFIN- Acting Area Manager – Roper Region
- Christine SMITH – Senior Administrative Support Officer (Numbulwar)
- Marc GARDNER – General Manager of Corporate Services and Sustainability
- Rebecca BURRIE – Veterinarian
- Ashleigh Anderson – Local Authority Coordinator

### **1.4 Guests**

- Rodney HOFFMAN – Department of Local Government, Housing and Community Development

## **MEETING OPENED**

The Numbulwar Local Authority Meeting opened at 10:37am with **QUORUM**. The Chairperson welcomed Members, Staff and Guests to the meeting and the Roper Gulf Regional Council pledge was read.

## **WELCOME TO COUNTRY**

## **APOLOGIES AND LEAVE OF ABSENCE**

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

182/2019 RESOLVED (Douglas WUNUNGMURRA/Roland NUNDHIRRIBALA) *CARRIED*

- (a) The Numbulwar Local Authority accepts the apologies from Local Authority Members Virginia NUNDHIRRIBALA, Felicity RAMI and Scott NUNGGARRAGALU.

## **CONFIRMATION OF PREVIOUS MINUTES**

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

183/2019 RESOLVED (Douglas WUNUNGMURRA/David MURRUNGUN) *CARRIED*

- (a) That the Numbulwar Local Authority adopts the minutes from the meeting held on 20 February 2019 as a true and accurate record of that meeting and its decisions;
- (b) That the Numbulwar Local Authority adopts the minutes from the meeting held on 10 April 2019 as a true and accurate record of that meeting and its decisions.
- (c) That the Numbulwar Local Authority adopts the minutes from the meeting held on 12 June 2019 as a true and accurate record of that meeting and its decisions;
- (d) That the Numbulwar Local Authority accepts the recommendations from the meeting held on 12 June 2019.

## **DISCLOSURES OF INTEREST**

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

## **BUSINESS ARISING FROM PREVIOUS MINUTES**

### **8.1 ACTION LIST**

184/2019 RESOLVED (David MURRUNGUN/Roland NUNDHIRRIBALA) *CARRIED*

- (a) That the Numbulwar Local Authority receives and notes the Action List;
- (b) That the Numbulwar Local Authority approves the removal of completed Action List items;
- (c) That the Numbulwar Local Authority requests that the fuel prices and costs of running the workshop be presented to the Finance Committee Meeting, and the next Numbulwar Local Authority meeting on 23 October 2019.

## **INCOMING CORRESPONDENCE**

1. Email Response from Michael HEBB, Commander, Northern Commands, Northern Territory Police Force regarding Community Safety.

## **OUTGOING CORRESPONDENCE**

*Nil*

## **GENERAL BUSINESS**

### **11.1 ELECTED MEMBER REPORT**

185/2019 RESOLVED (David MURRUNGUN/Douglas WUNUNGMURRA) *CARRIED*

- (a) That the Numbulwar Local Authority receives and notes the Elected Member Report.

**11.2 LOCAL AUTHORITY MEETING ATTENDANCE**

186/2019 RESOLVED (Roland NUNDHIRRIBALA/Douglas WUNUNG MURRA) *CARRIED*

- (a) That the Numbulwar Local Authority receives and notes the attendance records for the members of the Numbulwar Local Authority between 10 April 2018 to 12 June 2019.

**11.3 CHAIRPERSON FOR THE LOCAL AUTHORITY**

187/2019 RESOLVED (Roland NUNDHIRRIBALA/Douglas WUNUNG MURRA) *CARRIED*

- (a) That the Numbulwar Local Authority receives and notes the information regarding the appointment of a Chairperson of the Numbulwar Local Authority;
- (b) That the Numbulwar Local Authority appoints Amanda NGALMI as Chairperson for a period of 12 Month(s);
- (c) That the Numbulwar Local Authority recommends that Councillor David MURRUNGUN chair the meeting in the event that Amanda NGALMI is absent.

**11.4 YOUR VOICE, YOUR COMMUNITY CAMPAIGN**

188/2019 RESOLVED (David MURRUNGUN/Douglas WUNUNG MURRA) *CARRIED*

- (a) That the Numbulwar Local Authority receives and notes the feedback from the Your Voice, Your Community Campaign by the Department of Local Government, Housing and Community Development.

**11.5 REMOTE SPORT VOUCHER SCHEME (RSVS)**

189/2019 RESOLVED (Douglas WUNUNG MURRA/Roland NUNDHIRRIBALA) *CARRIED*

- (a) That the Numbulwar Local Authority receives and notes the Remote Sport Voucher Scheme Report.

**11.6 ANNUAL CIVIC EVENTS AND FESTIVAL COMMITMENTS**

190/2019 RESOLVED (Roland NUNDHIRRIBALA/David MURRUNGUN) *CARRIED*

- (a) That the Numbulwar Local Authority reviews the relevant Council confirmed list of annual Civic Events and Festivals:
- Australia Day
  - Clean Australia Day
  - ANZAC Day
  - NAIDOC Week
  - Barunga Festival
  - Yugul Mangi Festival
  - Borroloola and District Show
  - Great Northern Clean Up
  - Never Never Festival
  - Walaman Festival
  - Citizenship Ceremonies
  - Numbulwar Numbirindi Festival

**11.7 AGED CARE, DISABILITY UPDATE**

191/2019 RESOLVED (Roland NUNDHIRRIBALA/David MURRUNGUN) *CARRIED*

- (a) That the Numbulwar Local Authority receives and notes the update on Aged Care, Disability (NDIS) in Numbulwar Community;
- (b) That the Numbulwar Local Authority requests that an email be sent to relevant Territory Government and Commonwealth Government departments regarding the Aged Care Facilities in the Roper Gulf Region.

**11.8 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT REGISTER UPDATE**

192/2019 RESOLVED (David MURRUNGUN/Amanda NGALMI) *CARRIED*

- (a) That the Numbulwar Local Authority receive and note the report on the Local Authority Project funding;
- (b) That the Numbulwar Local Authority agrees to continue building the playground on Lot 97.

**11.9 COUNCIL FINANCIAL REPORT - JUNE 2019 EXPENDITURE REPORT**

193/2019 RESOLVED (David MURRUNGUN/Roland NUNDHIRRIBALA) *CARRIED*

- (a) That the Numbulwar Local Authority receive and note the Financial (Expenditure) Report for the 2018/2019 financial year.

**11.10 DRAFT LOCAL GOVERNMENT BILL**

194/2019 RESOLVED (David MURRUNGUN/Douglas WUNUNGMURRA) *CARRIED*

- (a) That the Numbulwar Local Authority receives and notes the Draft Local Government Bill presentation from the Department of Local Government, Housing and Community Development.

**OTHER BUSINESS****12.1 ANIMAL MANAGEMENT REPORT AND BI-LAWS**

195/2019 RESOLVED (Roland NUNDHIRRIBALA/Amanda NGALMI) *CARRIED*

- (a) That the Numbulwar Local Authority receives and notes the presentation regarding the Animal Management in Numbulwar;
- (b) That the Numbulwar Local Authority receives and notes the presentation on Animal Management Bi-Laws.

**12.2 COMMUNITY SAFETY REPORT**

196/2019 RESOLVED (Douglas WUNUNGMURRA/David MURRUNGUN) *CARRIED*

- (a) That the Numbulwar Local Authority receives and notes the update on Community Safety, and the upcoming Community Safety Meeting on 16 August 2019.

### 12.3 SPEED BUMPS AND ROAD REPAIRS

197/2019 RESOLVED (Judy MacFARLANE/David MURRUNGUN)

CARRIED

- (a) That the Numbulwar Local Authority requests Council investigate the Replacement of Speed Bumps and Cold Mix to fill in pot holes in Numbulwar.

### **CLOSE OF MEETING**

The meeting terminated at 2.25pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Numbulwar Local Authority Meeting HELD ON Wednesday, 14 August 2019 AND CONFIRMED Wednesday, 23 October 2019.

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Chairperson Amanda NGALMI

**WARD REPORT**

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<b>ITEM NUMBER</b>	13.5
<b>TITLE</b>	Nyirranggulung Ward Report
<b>REFERENCE</b>	<b>845046</b>
<b>AUTHOR</b>	Ashleigh Anderson, Local Authority Coordinator

**RECOMMENDATION**

- (a) **That Council receives and notes the Nyirranggulung Ward Report;**
- (b) **That Council approves the recommendations from the provisional Bulman Local Authority meeting held on 22 August 2019.**

**BACKGROUND**

The Nyirranggulung Ward includes Bulman Local Authority, Beswick Local Authority, Manyallaluk Local Authority and Barunga Local Authority.

The Beswick Local Authority meeting was scheduled to be held on Monday 19 August 2019 at 10:00am. However, this meeting was cancelled due to Sorry Business.

The next scheduled Beswick Local Authority meeting is on Monday 14 October 2019 at 10:00am.

The Manyallaluk Local Authority meeting was scheduled to be held on Monday 19 August 2019 at 2:30pm. However, this meeting was cancelled due to Sorry Business. The meeting was rescheduled on 09 September 2019, and was held as a **Provisional** meeting, at the time the Agenda was run, the minutes were unavailable.

The next scheduled Manyallaluk Local Authority meeting is on Monday 14 October 2019 at 2:30pm.

On 22 August 2019, the Bulman Local Authority met at the Council Service Delivery Centre in Bulman and held a **Provisional** meeting on that day. Attached are the minutes of that meeting.

The next scheduled Bulman Local Authority meeting is on Thursday 17 October 2019 at 10:00am.

On 27 August 2019, the Barunga was scheduled to be held. However, this meeting was cancelled due to Sorry Business.

The next scheduled Barunga Local Authority meeting is on Wednesday 02 October 2019.

**ATTACHMENTS:**

- 1 Bulman Local Authority 2019-08-22 [845960].DOCX





MINUTES OF THE BULMAN LOCAL AUTHORITY MEETING HELD AT THE  
CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, BULMAN ON  
THURSDAY, 22 AUGUST 2019 AT 10:00AM

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## **PRESENT/STAFF/GUESTS**

### **1.1 Elected Members**

- Mayor Judy MacFARLANE
- Councillor Deanna KENNEDY

### **1.2 Appointed Members**

- John DALYWATER - **Chairperson**
- Annunciata BRADSHAW
- Jill CURTIS
- Peter Apaak Jupurrala MILLER

### **1.3 Staff**

- Phillip LUCK – Chief Executive Officer
- Brenda DONGES – Acting Area Manager
- Justin PEDERSEN – Council Service Coordinator (Bulman)
- Hannah BEDFORD – Community Safety Coordinator
- Sam PHELAN – Vet
- Yasmine MURPHY – Senior Administration Support Officer
- Ashleigh ANDERSON – Local Authority Coordinator

### **1.4 Guests**

- Leigh WARE – Remote School Attendance Coordinator
- Christine MANTELL – Community Development Officer

## **MEETING OPENED**

The Bulman Local Authority Meeting opened at 10:20am as a **PROVISIONAL** meeting. The Chairperson welcomed Members, Staff and Guests to the meeting and the Roper Gulf Regional Council Pledge was read.

## **WELCOME TO COUNTRY**

## **APOLOGIES AND LEAVE OF ABSENCE**

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

103/2019 RESOLVED (Jill CURTIS/Peter MILLER)

CARRIED

- (a) That the Bulman Local Authority recommends accepting the apologies from Deputy Mayor Helen LEE, Councillor Selina ASHLEY, Local Authority Member Annette MILLER. Noting that Local Authority Member Darilyn MARTIN was absent and did not tender an apology.

## **CONFIRMATION OF PREVIOUS MINUTES**

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

104/2019 RESOLVED (Annunciata BRADSHAW/Deanna KENNEDY)

CARRIED

- (a) That the Bulman Local Authority recommends that the previous minutes from the meeting of 14 February 2019 be confirmed as a true and accurate record of that meeting.

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

12.1 Feral Animal Management

12.2 Old CDP Building - Weemol

## **DISCLOSURES OF INTEREST**

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

## **BUSINESS ARISING FROM PREVIOUS MINUTES**

### **8.1 ACTION LIST**

105/2019 RESOLVED (Deanna KENNEDY/Annunciata BRADSHAW)

CARRIED

- (a) That the Bulman Local Authority receives and notes the Action List;  
(b) That the Bulman Local Authority approves the removal of all completed items from the Action List.

## **INCOMING CORRESPONDENCE**

*Nil*

## **OUTGOING CORRESPONDENCE**

*Nil*

## **GENERAL BUSINESS**

### **11.1 ANIMAL MANAGEMENT REPORT**

106/2019 RESOLVED (Peter MILLER/Judy MacFARLANE)

CARRIED

- (a) That the Bulman Local Authority receives and notes Animal Management Report;  
(b) That the Bulman Local Authority completes the Animal Management By-Law survey form;

**11.2 ELECTED MEMBER REPORT**

107/2019 RESOLVED (Peter MILLER/Annunciata BRADSHAW) *CARRIED*

- (a) That the Bulman Local Authority receives and notes the Elected Member Report.

**11.3 YOUR VOICE, YOUR COMMUNITY CAMPAIGN**

108/2019 RESOLVED (Peter MILLER/Jill CURTIS) *CARRIED*

- (a) That the Bulman Local Authority receives and notes the feedback from the Your Voice, Your Community Campaign by the Department of Local Government, Housing and Community Development.
- (b) That the Bulman Local Authority recommends that the CEO write a letter to Warren SNOWDON and Selina UIBO requesting that they visit Bulman Community.

**11.4 DRAFT LOCAL GOVERNMENT BILL**

109/2019 RESOLVED (Peter MILLER/Deanna KENNEDY) *CARRIED*

- (a) That the Bulman Local Authority receives and notes the Draft Local Government Bill presentation from the Department of Local Government, Housing and Community Development.

**11.5 LA001 - LOCAL AUTHORITY POLICY**

110/2019 RESOLVED (Annunciata BRADSHAW/Deanna KENNEDY) *CARRIED*

- (a) That the Bulman Local Authority receives and notes the updated Local Authority Policy.

**11.6 LOCAL AUTHORITY MEETING ATTENDANCE**

111/2019 RESOLVED (Judy MacFARLANE/Deanna KENNEDY) *CARRIED*

- (a) That the Bulman Local Authority receives and notes the attendance records for the members of the Bulman Local Authority between 03 April 2017 to 14 February 2019.

**11.7 CHAIRPERSON FOR THE LOCAL AUTHORITY**

112/2019 RESOLVED (Annunciata BRADSHAW/Jill CURTIS) *CARRIED*

- (a) That the Bulman Local Authority receives and notes the information regarding the appointment of a Chairperson of the Bulman Local Authority;
- (b) That the Bulman Local Authority defers the decision to appoint a Chair Person to the next Local Authority meeting.

**11.8 GOVERNANCE REPORT - LOCAL AUTHORITY  
PROJECT REGISTER UPDATE**

113/2019 RESOLVED (Deanna KENNEDY/John DALYWATER) *CARRIED*

- (a) That the Bulman Local Authority receives and notes the updated report on Local Authority Project Funding as at 21 July 2019.
- (b) That the Bulman Local Authority approves in principle that \$25,000 of Local Authority Project Funding be allocated towards project 1413806 Toilets near Council Office.
- (c) That the Bulman Local Authority recommends that the CEO obtain a near complete design and costing estimate for project 1413806 Toilets near council office.

**11.9 COUNCIL FINANCIAL REPORT - JUNE 2019**

114/2019 RESOLVED (Peter MILLER/Judy MacFARLANE) *CARRIED*

- (a) That the Bulman Local Authority receives and notes the Financial (Expenditure) Report for the month of June 2018-19 financial year.

**11.10 REMOTE SPORT VOUCHER SCHEME (RSVS)**

115/2019 RESOLVED (Annunciata BRADSHAW/Jill CURTIS) *CARRIED*

- (a) That the Bulman Local Authority receives and notes the Remote Sports Voucher Scheme Report.

**11.11 ANNUAL CIVIC EVENTS AND FESTIVAL COMMITMENTS**

116/2019 RESOLVED (Judy MacFARLANE/Peter MILLER) *CARRIED*

- (a) That the Bulman Local Authority reviews the relevant Council confirmed list of annual Civic Events and Festivals:
  - Australia Day
  - Clean Australia Day
  - ANZAC Day
  - NAIDOC Week
  - Barunga Festival
  - Yugul Mangi Festival
  - Borroloola and District Show
  - Great Northern Clean Up
  - Never Never Festival
  - Walaman Festival
  - Citizenship Ceremonies
  - Numbulwar Numbirindi Festival

**11.12 AGED CARE AND DISABILITY UPDATE**

117/2019 RESOLVED (Peter MILLER/Deanna KENNEDY) *CARRIED*

- (a) That the Bulman Local Authority receives and notes the update on Aged Care and Disability (NDIS) in Bulman Community.

**OTHER BUSINESS**

**12.1 FERAL ANIMAL MANAGEMENT**

118/2019 RESOLVED (Peter MILLER/Annunciata BRADSHAW) CARRIED

- (a) That the Bulman Local Authority receives and notes the concerns regarding the NLC issued press release to ABC about controlling feral animals in the Top End.
- (b) That the Bulman Local Authority recommend the CEO to write a letter to NLC raising concerns about culling feral animals.

**12.2 OLD CDP BUILDING - WEEMOL**

119/2019 RESOLVED (John DALYWATER/Deanna KENNEDY) CARRIED

- (a) That the Bulman Local Authority receives and notes the information given about the Old CDP Building in Weemol.
- (b) That the Bulman Local Authority recommend the CEO to investigate options raised and to report at the next Local Authority.

**CLOSE OF MEETING**

The meeting terminated at 1.30pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Bulman Local Authority Meeting HELD ON Thursday, 22 August 2019 AND CONFIRMED Thursday, 17 October 2019.

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Chairperson

**EXECUTIVE DIRECTORATE REPORT**

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<b>ITEM NUMBER</b>	14.1
<b>TITLE</b>	Chief Executive Officer's Report
<b>REFERENCE</b>	851102
<b>AUTHOR</b>	Phillip LUCK, Chief Executive Officer

**RECOMMENDATION**

(a) **That Council receives and notes the Chief Executive Officer's Report.**

**BACKGROUND**

Since the last Ordinary Meeting of Council, the Chief Executive Officer (CEO) has undertaken a range of community and stakeholder engagement activities, visited a range of communities and focused on a number of key result areas (KRAs).

The CEO's focus for the next 12 months is on:

- Improved governance for Council, Local Authorities and Roper Gulf Regional Council Administration;
- Community engagement;
- Stakeholder engagement and Program delivery;
- Change Management;
- Project Management; and
- Sustainability

**ISSUES/OPTIONS/SWOT**

The CEO has attended eight (8) Local Authority (LA) meetings. The majority of LA meetings had a quorum which provided an opportunity to better engage with the members. Progress has been made on a number of LA projects which pleased most members and the prospect to consider the allocation of the next round of funding. Most LA's appointed a Chairperson for the next 12 month period. This allows a closer link between the appointed Chairperson and the CEO to make future meetings more meaningful to community, rather than routine.

As requested by Council, the Animal Management staff have been engaging with the LA members in relation to the Animal Management By-laws. All LAs have requested broader consultation with community.

The Roads Committee and Finance Committee were held on 28 August 2019. These meetings were presented with a number of reports reflecting progress on roads projects and finance topics that lead to engaging debate and conversation.

The CEO has attended a number of Stakeholder meetings, including:

- Big Rivers Regional Coordination Committee
- Jawoyn Association
- Multi Agency Partnership – Yugul Mangi
- National Indigenous Australians Agency - Monthly meeting
- Department of Local Government, Housing and Community Development – Monthly meeting
- Department of Infrastructure, Planning and Logistics – Project Control Group – Borroloola – Rocky Creek Bridge, Multi Courts
- Department of Health – Consultant – Continuous Improvement
- Minister Selina Uibo - Werrenbun

Stakeholders that need more attention are:

- Yugul Mangi Aboriginal Corporation
- Jilkminggan Community Aboriginal Corporation
- Jawoyn Association
- Alawa Aboriginal Corporation

The CEO attended the following events:

- Borrololola Show
- Jawoyn 30 Year Celebration

The CEO is leading the Change Management process to implement the structure that Council endorsed through the annual Regional Plan. General Managers were appointed on 1 August with Mrs Sharon Hillen as General Manager of Infrastructure Services and Planning, Mr Marc Gardner as General Manager of Corporate Support and Sustainability. The General Manager of Community Services and Engagement position was commenced on 1 August and is being recruited to – in the interim Mrs Virginia Boon has kindly accepted to fill the role during the recruitment process. The position of Executive Manager to the Office of Chief Executive is currently being assessed. A Change Management Plan is being developed that will be discussed with all staff through the General Managers (GMs).

Project Management is a key focus of Roper Gulf Regional Council Administration. The CEO has reviewed all Grants to determine which are still viable and those that require consultation with Funding Providers to confirm if funding is still guaranteed to the end of construction. At this stage, three (3) grants carry a High to unacceptable level of risk – 1) Borroloola Blackspot \$178,000 for a section of Road upgrade; 2) Numbulwar Freight Hub; and 3) Building Better Regions Funding \$978,000 for the Borroloola Office/Hub. Blackspot and BBRF will be in a late paper to Council.

Sustainability is a topic that Council will have to keep under continuous review. Sustainability Ratios were presented to the Finance Committee in August as a measure of corporate level performance. Innovative delivery improvements and new business will always be a focus for the CEO. Current services that need attention are: the Aged Care Services; Creche Services; Dumps; Numbulwar Workshop, fuel and freight Hub. Significant work is being done on these to make them more efficient for Roper Gulf Regional Council.

## **FINANCIAL CONSIDERATIONS**

*Nil*

## **ATTACHMENTS:**

There are no attachments for this report.

**CORPORATE GOVERNANCE DIRECTORATE REPORT**

<b>ITEM NUMBER</b>	15.1
<b>TITLE</b>	Penalty Notices for Apparent Non-Voters
<b>REFERENCE</b>	847364
<b>AUTHOR</b>	Cristian COMAN, Manager - Governance and Corporate Planning

**RECOMMENDATION**

- (a) **That Council receives and notes update pertaining to Penalty Notices being issued by the Australian Electoral Commission to apparent non-voters.**

**BACKGROUND**

The *Commonwealth Electoral Act 1918* (Cth) (the Electoral Act) prescribes voting as compulsory for every elector (s245).

The last Federal Election was held on 18 March 2019.

The Australian Electoral Commission (AEC) has formally announced that it issuing penalty notices to apparent non-voters in accordance with its Subsection 245 (2) – (5) Electoral Act obligations.

As low voter turnout is an ongoing issue throughout the Roper Gulf Region, the AEC's decision to issue Penalty Notices is likely to have a significant impact on Council's constituents. In light of this, there are likely to be a significant number of penalty notices sent out to Roper Gulf constituents due to the aforementioned low voter turnout, and the AEC has notified stakeholders including Council of this.

**ISSUES/OPTIONS/SWOT**

Section 245 of the Electoral Act states that voting is compulsory, and requires the AEC to contact electors who appear to have failed to vote in writing (template attached), and put to them three (3) options:

- (1) Provide the AEC with details about where they voted if they did vote;
- (2) If they did not vote, provide the AEC with a valid and sufficient reason for not voting;  
or,
- (3) Pay a \$20 penalty for not voting.

It should be noted that legally, voting is considered a public duty and that "*valid and sufficient reason*" can be a complex and competitive matter, and is not inclusive of personal apathy or inconvenience as outlined below for Council's reference and convenience.

There is considerable case law dealing with the subject matter, the most notable of which comes from the High Court of Australia (HCA), which has given some (binding) guidance pertaining to what does and does not constitute a "*valid and sufficient reason for not voting*".

In *Judd v McKeon* (1926) 38 CLR 380 Chief Justice KNOX noted:

*"Physical obstruction, whether of sickness or outside prevention, or of natural events, or accident of any kind would certainly be recognized by the law in such a case. One might also imagine cases where an intending voter on his way to the poll was diverted to save life, or to prevent crime, or to assist at some greater disaster, such as a fire: in all of which cases, in my opinion, the law would recognise competitive claims of public duty"*.

In *Faderson v Bridger* (1971) 126 CLR 271, the High Court unanimously affirmed the principles outlined in *Judd v McKeon* and expanded on what does not constitute a "*valid and*



sufficient reason for not voting”, with particular focus on apathy or preference, with Chief Justice BARWICK stating:

*“...However much the elector may say he has no personal preference in any candidate, that none of them will suit him, he is not asked that question nor required to express by his vote that opinion. He is asked to express a preference amongst those who are available for election. That is to state which of them, if he must have one or more of them as Parliamentary representatives, as he must, to mark down his vote in an order of preference of them.”*

**FINANCIAL CONSIDERATIONS**

*Nil*

**ATTACHMENTS:**

1 non-voter-notice.pdf

Address for correspondence  
Divisional Returning Officer for  
[DIV-NAME-HDR]  
[DIV-POSTADDR-LINE1-HDR]  
[DIV-POSTADDR-LINE2-HDR]



Division of [DIV-NAME-HDR]  
[DIV-ADDR-LINE1-HDR]  
[DIV-ADDR-LINE2-HDR]  
[DIV-ADDR-LINE3-HDR]

Tel: [DIV-PHONE-NUM-HDR]  
Fax: [DIV-FAX-DPID-HDR]

[MAIL-DPID-BCODE-HDR]  
[ELECTOR-ID-HDR]  
[MAIL-NAME]  
[MAIL-ADDR-LINE1-HDR]  
[MAIL-ADDR-LINE2-HDR]  
[MAIL-ADDR-LINE3-HDR]  
[MAIL-ADDR-LINE4-HDR]

[POSTAGE-DATE-HDR]

## Penalty Notice Apparent failure to vote

**Due Date: [DUE-DATE-HDR]**

Dear [SALUTATION-NAME]

I am writing to notify you, under subsection 245(3) of the *Commonwealth Electoral Act 1918* (Electoral Act), that it appears you failed to vote at the [ELECTION-DESC-HDR] held on [ELECTION-DATE-HDR].

### IF YOU DID VOTE

Please provide details so that voting records can be rechecked and corrected if necessary.

Location of the place where you voted \_\_\_\_\_

OR

**Tick the box if you voted by post**

(the AEC will need to confirm that you voted by post and, if no record is found, you may be penalised)

If you did not vote, you have two options:

#### OPTION 1

### IF YOU HAVE A VALID AND SUFFICIENT REASON FOR NOT VOTING

Please fill in this section. You will be advised if the reason you provide is not considered valid and sufficient.

I did not vote because (attach a separate sheet if required) \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**DO NOT SEND PAYMENT IF YOU COMPLETE THIS PART**

#### OPTION 2

### IF YOU DO NOT HAVE A VALID AND SUFFICIENT REASON FOR NOT VOTING

Pay the administrative penalty of \$20 using any of these methods.

#### Pay by credit card

Using Visa, Mastercard or Amex

**Online:** [www.aec.gov.au/non-voters](http://www.aec.gov.au/non-voters)

**Phone:** 1300 453 579

Customer Ref. No. [PAY-BY-REF-ID-HDR]

#### Pay by cheque

Send this notice with your cheque or money order, made payable to the Australian Electoral Commission, in the reply paid envelope provided.

#### Pay by cash

Present this notice with your payment at any AEC office.

OR

Present this notice with your payment at any Australia Post outlet.

#### POST billpay

[BPOST-BCODE]

[BPOST-TEXT]

**NOTE: PART PAYMENT NOT ACCEPTED.**

**DUE DATE: [DUE-DATE-HDR]**

**AMOUNT DUE: \$20.00**

Office Use Only		
Date:	Result code:	Sub-reason:

Failure to vote without a valid and sufficient reason is a criminal offence under subsection 245(15) of the Electoral Act.

If you do not reply to this penalty notice, or pay the \$20 administrative penalty before [DUE-DATE-HDR], the matter may be referred to a court. This could result in a maximum fine of \$210 (plus court costs) and a criminal conviction may be recorded against you.

If you are unable to respond to this penalty notice, someone else can complete the form or pay the \$20 administrative penalty on your behalf.

Should you require further information, please contact this office on the phone number above.

Yours sincerely  
[DRO-NAME]  
Divisional Returning Officer

**Your enrolment as at Voting Day was:**

[ELECT-ID-HDR]  
[FULL-NAME]  
[ENROLLED ADDRESS-HDR]

**COMPLETE THIS SECTION IF RETURNING THIS NOTICE**

Name (if different from above): .....

Daytime phone number: .....

Current residential address: .....  
(if different from above) .....

Signature of elector or person acting on elector's behalf: .....

Name of person acting on elector's behalf (if applicable): .....

Date:...../...../.....

▶▶ Return address

[RETN-ADDR-DPID-BC-HDR]  
Divisional Returning Officer for  
[DIV-NAME-HDR]  
[RETN-ADDR-LINE1-HDR]  
[RETN-ADDR-LINE2-HDR]

[FULL-NAME]  
[MAIL-ADDR-LINE1-HDR]  
[MAIL-ADDR-LINE2-HDR]  
[MAIL-ADDR-LINE3-HDR]  
[MAIL-ADDR-LINE4-HDR]

[ELECTOR-ID-BARCODE-HDR]  
[ELECTOR-ID-HDR]

Please fold this notice and place in the reply paid envelope provided.  
Ensure the return address to the left appears in the envelope window.

**CORPORATE GOVERNANCE DIRECTORATE REPORTS**

<b>ITEM NUMBER</b>	15.2
<b>TITLE</b>	Grant: Northern Territory Jobs Package
<b>REFERENCE</b>	849036
<b>AUTHOR</b>	Josh CHEVALIER-BRINE, Grants Coordinator

**RECOMMENDATION**

- (a) That Council approve funding provided under the Northern Territory Jobs Package, by signing, dating, and affixing the common seal to one copy of the Deed of Variation; and
- (b) That Council acknowledge funding provided by the Commonwealth in respect of the funded activity.

**BACKGROUND**

*This Report was deferred by Finance Committee Meeting on 28 August 2019.*

The Federal Government has committed to a 12 month extension of funding for Northern Territory Jobs Package under the Indigenous Employment Initiative for the employment of Aboriginal and Torres Strait Islander staff in Council's aged care related services.

**ISSUES/OPTIONS/SWOT**

Under the arrangement Council is required to report on the number of staff employed under its aged care program and the kind of care provided, such as personal care, domestic assistance, Meals on Wheels, transport, or social support.

**FINANCIAL CONSIDERATIONS**

Funding will be maintained at the current levels with relevant indexation applied. Funding is provided in 'salary units'. A salary unit represents funding for one permanent part-time position. Salary units can be combined or split to allow for flexibility in employment. Salary units may be used to fund one full time position or several part time positions. Allocated salary units will remain the same as they were for 2018-19.

**ATTACHMENTS:**

**CORPORATE GOVERNANCE DIRECTORATE REPORT**

<b>ITEM NUMBER</b>	15.3
<b>TITLE</b>	Finance - Amendment to the 2019/20 Fees and Charges Schedule in the Regional Plan.
<b>REFERENCE</b>	850079
<b>AUTHOR</b>	Lokesh ANAND, Chief Financial Officer

**RECOMMENDATION**

- (a) **That Council approves the amendment to the 2019/20 Fees and Charges Schedule.**

**BACKGROUND**

At the Ordinary Council Meeting held on 24 July 2019, Council adopted the Regional Plan 2019-20. This regional plan also incorporated the Fees and Charges schedule that council will charge to the customers for using the goods and services.

Under Sec 24 (4) of the Local Government Act, Council have powers to amend the Fees and Charges throughout the year so that it confirms to the most recent text.

**ISSUES/OPTIONS/SWOT**

The proposed amendment is for the Venue hire section – Visitor Accommodation (Service Charge) of the 2019/20 Fees and Charges Schedule.

**Current Insertion:**

	2019/20		
Description	GST Inc	Unit	Comments
Visitor Accommodation - Service Charge	\$150.00	per room per day.	*Booking up to 5 nights - \$140 per room per night *Bookings >5 nights to 4 weeks \$126 per room per night *Bookings >4 weeks \$100 per room per night

**Proposed Insertion:**

	2019/20		
Description	GST Inc	Unit	Comments
Visitor Accommodation - Service Charge	\$150.00	per room per day.	*Booking up to 5 nights - \$150 per room per night *Bookings >5 nights to 4 weeks \$130 per room per night *Bookings >4 weeks \$110 per room per night

The rates in the comment section remained unchanged from 2018-19 when the Regional Plan was adopted. The proposed changes will rectify this error and bring increased revenue for Council.

**FINANCIAL CONSIDERATIONS**

Increase in operational income but cannot be quantified at this stage.

**ATTACHMENTS:**

There are no attachments for this report.

**CORPORATE GOVERNANCE DIRECTORATE REPORT**

<b>ITEM NUMBER</b>	15.4
<b>TITLE</b>	GRANTS: Municipal and Essential Services Special Purpose Grant
<b>REFERENCE</b>	<b>850080</b>
<b>AUTHOR</b>	Josh CHEVALIER-BRINE, Grants Coordinator

**RECOMMENDATION**

- (a) **That Council accepts the funding offer of \$123,669 (GST Exclusive), by signing, dating, and affixing the common seal to one copy of the Agreement.**
- (b) **That Council acknowledge the funding provided by the Territory Government in respect of the activity.**

**BACKGROUND**

The Agreement provides funding of \$123,669 (GST Exclusive) under the Department of Local Government, Housing and Community Development's Municipal and Essential Services Special Grant Program.

Funding is allocated as itemised in the below table.

<b>Homeland</b>	<b>Project Description</b>	<b>Amount (GST Excl)</b>
Mount Catt	Upgrade old septic tanks, system and reln drains at House 3	\$79,839
Baghetti	Install boundary fence and generator shedl	\$43,830
<b>Total</b>		<b>\$123,669</b>

**ISSUES/OPTIONS/SWOT**

*Nil*

**FINANCIAL CONSIDERATIONS**

*Nil*

**ATTACHMENTS:**

There are no attachments for this report.

**CORPORATE GOVERNANCE DIRECTORATE REPORT**

<b>ITEM NUMBER</b>	15.5
<b>TITLE</b>	Council Financial Report As At 31 August 2019
<b>REFERENCE</b>	850085
<b>AUTHOR</b>	Lokesh ANAND, Chief Financial Officer

**RECOMMENDATION**

(a) **That Council receives and note the financial reports as at 31 August 2019.**

**BACKGROUND**

Attached are the Council's financial reports as at 31 August 2019, including:

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

The balance sheet has been prepared as per prevailing accounting standards, practice and in compliance with the applicable *Local Government Act*. Revenue and Expenditure statement as at the end of August shows an underspend of \$6.92 M.

Our bank balance as at 31 August is \$38.98 M. Out of this total bank balance, \$13 M is invested in various interest earning term deposits.

Finance team is currently collating all the financial data for 2018/19 financial year for providing it to external auditors for audit purposes. The audit is expected to be completed by the end of October.

**ISSUES/OPTIONS/SWOT****Interpretation of Income and Expenditure Report****OPERATIONAL INCOME****Increase in Corporate Governance by \$2,024,743:**

The increase is mainly due to timing issue. Rates run for the whole 2019/20 financial year is performed, resulting in \$1.2M income increase as compared to budgeted income till end of August month. Northern Territory OPS funding for 2019-20 Financial Year is also received in advance.

**Decrease in Commercial Operations by \$902,659:**

Major area identified for this decrease is the timing issue with CDP income. Projected income for August month \$620K will be received in September. Similarly, income for Power Water contract for August month \$74K, Outstations Housing and Municipal Services \$130K will be received at a future date.

**Decrease in Council & Community Services by \$190,391:**

The decrease is due to year-end adjustments for advance income received in June 2019 for Borrooloola Multi-purpose court and Night Patrol program, not yet finalised. These adjustments will be finalised after the completion of 2018-19 financial year audit.

**Decrease in Other Services by \$259,500:**

The decrease is due to year-end adjustments for advance income received in June 2019 for Mulggan Camp Town Upgrade, Ngukurr Oval lights project, not yet finalised. These adjustments will be finalised after the completion of 2018-19 financial year audit.

**OPERATIONAL EXPENDITURE****Underspend in Corporate Governance by \$392,158:**

Major underspend in Local authority Project funding (\$396K). Management is collating resources to effectively manage and spend local Authority funding in a timely manner.

**Underspend in Commercial Operation by \$949,218:**

Major underspend is in CDP program due to staff absences and contract and material expenses (\$755K). Also, there are no CDP Employer outcome payments received for 2019/20 financial year leaving a deficit of 58K.

**Underspend in Council & Community Services by \$1,322,156:**

Major underspends are in Council Services General (\$269K), Municipal Services (\$149K), Night Patrol (\$201K), Roads (\$84K), Creche (\$99K), Aged Care Employment (\$47K), Pools (\$60K), Waste Management (\$65K), Youth Reconnect (\$55K), NDIS (\$48K), Aged Care Packages (\$26K) programs. Workshop invoices for vehicle repairs for July month are also not yet processed. \$554K of the total underspend is attributed to wages due to staff absences and vacant positions. A roads committee has been formed to allocate and make decision on spending underspends in roads budget.

**Underspend in Other Services by \$18,038:**

The underspent is due to non- receipt of invoices from department for unspent grant \$9,542 for Ngukurr, Numbulwar and Borroloola Feasibility study project. Also, there is some underspend \$8,600 identified in Ngukurr Sports and Recreation Precinct Masterplan project.

**Underspend in Capital Expenditure by 2,915,422:**

Due to the start of new financial year and budget got approved at the end of July month, there is not much expenses incurred till 31 August. Projects such as Borroloola Rocky Creek, Multi-Purpose Court, Mulggan Town Camp Upgrade etc. are slowly progressing. The expenditure will be booked once the invoices are received from contractors.

**INTERPRETATION OF DEBTORS AND CREDITORS****Debtors**

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

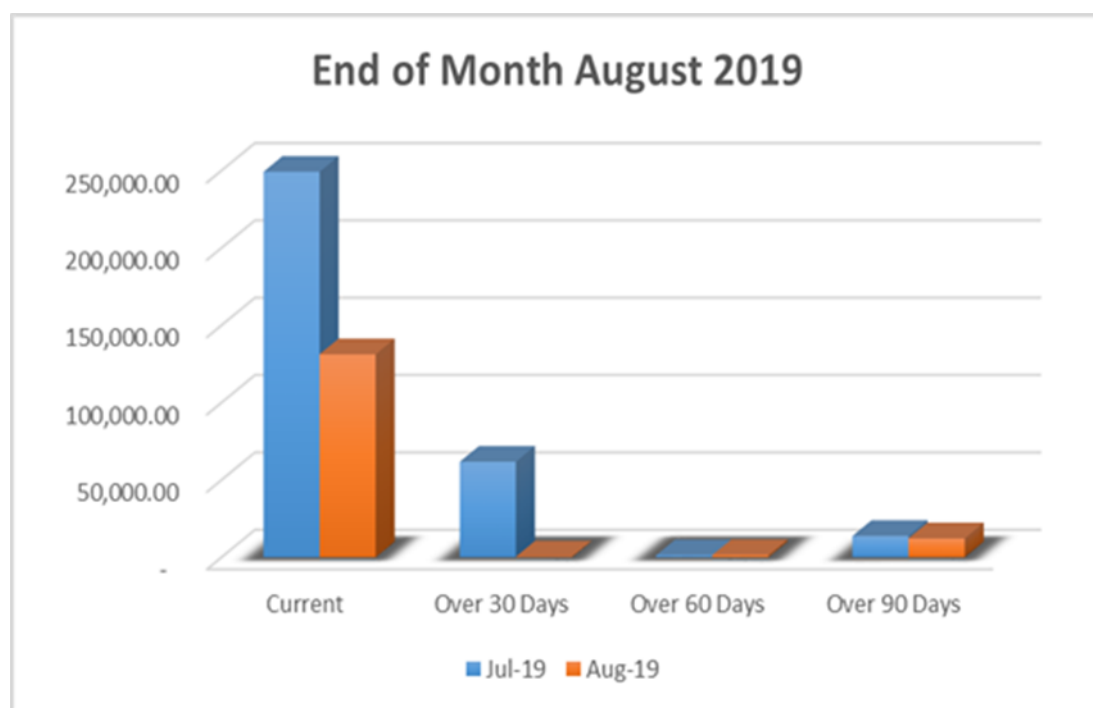
See attached: Aged Analysis – Detailed Report – Accounts Receivable Aug 2019.

As at 31 August 2019, an amount of **\$145,434.66** is outstanding. Comparatively, at 31 July 2019, the total debt outstanding was **\$326,274.56**. During this month, debtors have shown an overall decrease by **\$180,839.90**



### AR Age Analysis

Debtors	July -19		Aug-19	
Current	249,296.06	76.40%	131,282.79	90.26%
Over 30 days	61,828.14	18.95%	460.41	0.32%
Over 60 days	1,302.90	0.40%	1,430.01	0.99%
Over 90 days	13,847.46	4.25%	12,261.45	8.43%
	326,274.56	100.00%	145,434.66	100.00%
Less: Unapplied Credits	700.00			
<b>Total Actual Outstanding</b>	<b>325,574.56</b>		<b>145,434.66</b>	



### Top 10 AR Debtors – August – 2019

Account	Description	Account Balance	Status	Reason
00328	Power and Water	86,483.76	Current	Monthly ESO Duties
00121	Dept. Of Infrastructure	7,597.48	Current	Litter Collection/Aerodrome Inspections
00359	Sunrise Health	6,513.55	Current	Rental Lease
01451	Bio Gen Solutions	5,600.00	>90 Days	Accommodation Service - Entity went into liquidation
00617	Savannah Way Motel	5,042.77	Current	Anyula Street Playground
01443	Woodhill & Sons	4,520.00	>90 Days	Commercial Dumping-Company lost project with DIPL and is unable to pay any suppliers until they recover the money. Entity went into liquidation.
00185	Jawoyn Association Aboriginal Corporation	3,520.00	Current	Rental Lease
01551	Ambience Entertainment	3,432.00	Current	Accommodation Service
00568	Nighthawk Transport	2,327.50	Current	Forklift Hire
00975	AOT Hotels	2,288.00	>90 Days & Current	Accommodation Invoices – Follow up in progress
	<b>Total</b>	<b>127,325.06</b>		

**Rates & Refuse Outstanding – August 2019**

<b>Year</b>	<b>Financial Year Total Balance</b>	<b>Percentage of Total owing</b>
08/09 Balance	25,191.96	0.85%
09/10 Balance	3,118.16	0.11%
10/11 Balance	3,827.21	0.13%
11/12 Balance	3,519.08	0.12%
12/13 Balance	4,324.03	0.15%
13/14 Balance	11,356.82	0.38%
14/15 Balance	58,122.83	1.96%
15/16 Balance	13,013.67	0.44%
16/17 Balance	14,039.50	0.47%
17/18 Balance	19,375.86	0.65%
18/19 Balance	48,175.69	1.62%
19/20 Balance	2,762,468.88	93.12%
<b>Total</b>	<b>2,966,533.69</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 \$ 201,652.78.

**Creditors**

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

See attached: Aged Analysis Report – Detailed Report – Accounts Payable 31<sup>st</sup> August 2019.

As at 31 of August 2019, \$161,772.18 in creditors is outstanding.

The Accounts Payable age analysis report depicts the following:

<b>Creditors</b>		
Current	\$121,746.57	66%
Over 30 days	\$61,710.45	33.4%
Over 60 days	\$0.00	0%
Over 90 days	\$1,116.54	0.6%
<b>Total outstanding amount (Including Overdue)</b>	<b>\$184,573.56</b>	
<b>Less: Unapplied Credits</b>	<b>-\$22,801.38</b>	
<b>TOTAL ACTUAL OUTSTANDING</b>	<b>\$161,772.18</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 August 2019:

<b>Acc. #</b>	<b>Description</b>	<b>Amount</b>	<b>Transaction</b>
10042	Allstyle Sheetmetal	\$ 50,000.00	Bulman Verandah & Workshop
10280	Telstra	\$ 63,299.94	Consolidated account & Service and equipment
10054	Puma Energy	\$ 67,401.61	Numbulwar Bulk fuel order
10150	Hohns	\$ 44,108.52	Beswick Shade Sails supply & installation
10330	Felton Industries	\$ 56,100.00	Grandstands supply at Barunga
10366	Northern Machinery Sales	\$ 17,872.25	Eva Valley Access Road Grading
10863	Cairns Industries	\$ 24,693.90	Skip Bins at Borroloola Dump
12781	Wright Express	\$ 35,744.59	Fuel cards July 2019
11264	Jardine Lloyd Thompson	\$ 184,715.30	Insurance Fees 30/06/19-20
12124	All Regions	\$ 39,108.67	Barunga Street light installation
11785	Yugul Mangi	\$ 22,000.00	Shoulder repairs in township & Access Road maintenance at Urapunga
11800	Mode Design	\$ 28,976.75	Mataranka Aged Care Centre Design
13329	Jacobs Group	\$ 42,661.29	Rocky Creek Proposal
13766	Flanagan Consulting	\$ 10,903.20	Bulman Drainage Survey & Design
13785	BTO PTY LTD	\$ 10,824.00	Borroloola Govt Business Hub
13809	Skilled Linemarking	\$ 21,857.22	Line marking 2 Crawford St
13811	Earthworks NT	\$ 42,900.00	Top Soil for Bulman Oval
13812	Hardel Industries	\$ 286,363.64	Ngukurr Sports Oval Lighting
13772	Gibson Civil Contracting	\$ 49,885.50	Road seal works in Daly Waters
		<b>\$ 1,099,416.38</b>	

All entered amount has already been paid and settled.

### **FINANCIAL CONSIDERATIONS**

*Nil*

### **ATTACHMENTS:**

1 Financial Report 31.08.2019.pdf

# Roper Gulf Regional Council

## Balance Sheet as at 31.08.2019



### ASSETS

#### Current Assets

Cash	25,981,124
Accounts receivable (less doubtful accounts)	145,435
Rates & Waste Charges Receivable	-53,690
Inventory	2,966,534
Investments	201,351
Other current assets	13,000,000
<b>Total Current Assets</b>	<b>42,661,308</b>
<b>Less: Unexpended Tied Grants</b>	<b>12,531,683</b>
<b>Available United Current Assets</b>	<b>30,129,625</b>

#### Non-current Assets

Land	4,223,000
Buildings (less accumulated depreciation)	47,242,533
Fleet, Plant, Infrastructure and Equipment (less accumulated depreciation)	-2,471,924
Furniture and fixtures (less accumulated depreciation)	34,568,298
Work in Progress assets	-15,641,265
Other non-current assets	350,762
<b>Total Non-current Assets</b>	<b>-134,088</b>
	3,286,436
	0
	71,423,751

#### TOTAL ASSETS

114,085,059

### LIABILITIES

#### Current Liabilities

Accounts payable	161,772
Taxes payable	323,715
Accrued Expenses	0
Provisions	1,271,212
Other Current Liabilities	325,368
Suspense accounts	0
<b>Total Current Liabilities</b>	<b>2,082,066</b>
<b>Total Current Liabilities</b>	<b>2,082,066</b>

#### Long-term Liabilities

Other long-term liabilities	425,353
<b>Total Liabilities</b>	<b>2,507,420</b>

### EQUITY

Retained earnings	111,577,640
<b>Total Shareholders' Equity</b>	<b>111,577,640</b>

#### TOTAL LIABILITIES & EQUITY

114,085,059

Balance Sheet Check

OK

### RATIOS

Current Ratio	20.49
Quick Ratio	20.39
Cash Ratio	18.72

Effective 14.47

Working Capital \$40,579,242  
\$28,047,559

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## Roper Gulf Regional Council

Income & Expenditure Report as at

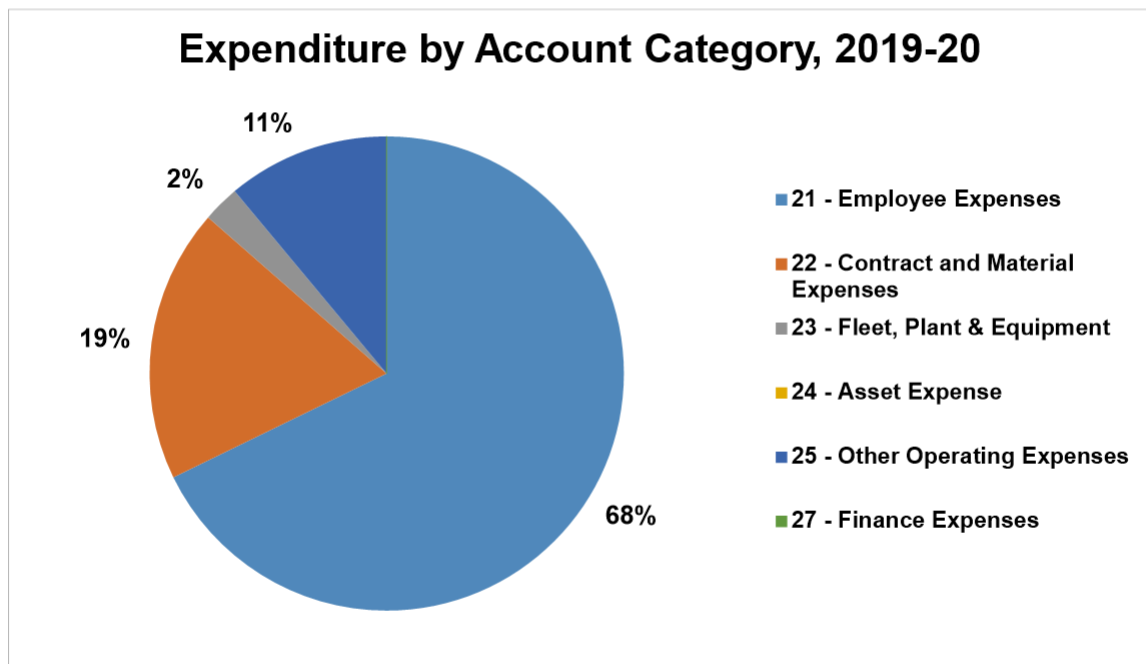
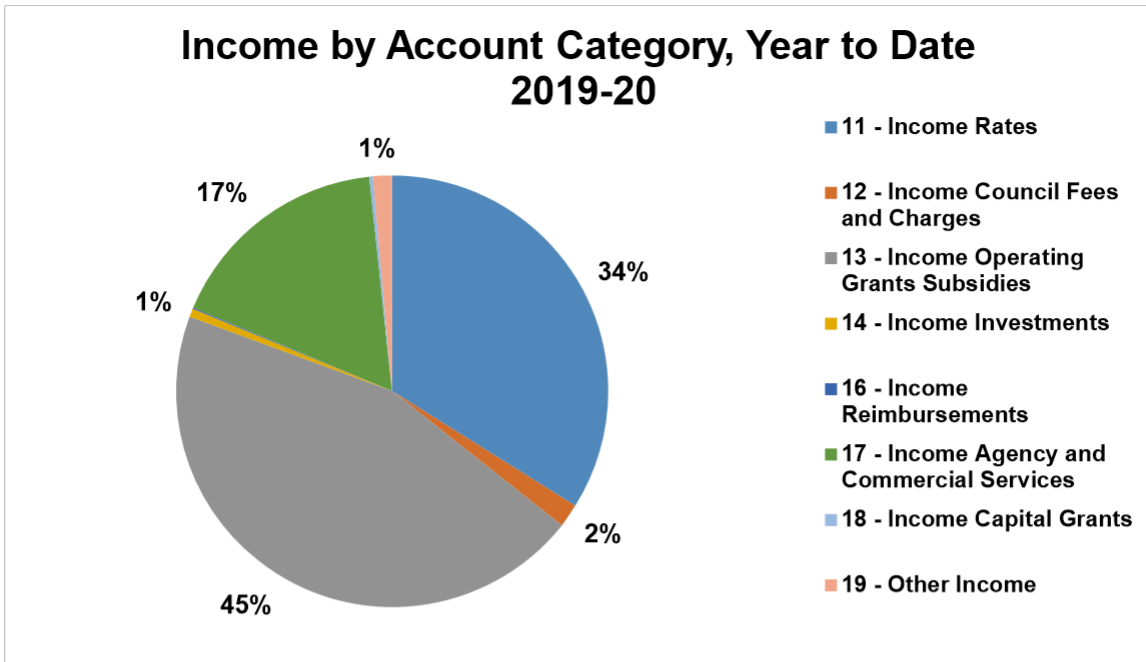
31-August-2019

for the year 2019-20



	<b>20GLACT</b>	<b>20GLBUD</b>		<b>20GLBUD</b>
	<i>Year to Date</i>	<i>Year to Date</i>	<i>Variance (\$)</i>	<i>Full Year</i>
	<i>Actual (\$)</i>	<i>Budget (\$)</i>		<i>Budget (\$)</i>
<b>Income</b>				
11 - Income Rates	2,780,764	433,078	2,347,685	2,598,471
12 - Income Council Fees and Charges	143,507	164,643	-21,136	987,858
13 - Income Operating Grants Subsidies	3,690,153	2,919,723	770,431	17,518,336
14 - Income Investments	50,340	53,333	-2,993	320,000
16 - Income Reimbursements	8,250	0	8,250	0
17 - Income Agency and Commercial Service	1,389,991	2,243,073	-853,082	13,458,438
18 - Income Capital Grants	20,000	1,663,056	-1,643,056	9,978,337
19 - Other Income	119,095	53,000	66,095	318,000
<b>Total Income</b>	<b>8,202,100</b>	<b>7,529,907</b>	<b>672,193</b>	<b>45,179,440</b>
<b>Carried Forwards</b>				
81 - Accumulated Surplus Deficit	2,096,012	2,096,012	0	12,576,068
<b>Total Carried Forwards</b>	<b>2,096,012</b>	<b>2,096,012</b>	<b>0</b>	<b>12,576,068</b>
<b>Total Available Funds</b>	<b>10,298,111</b>	<b>9,625,918</b>	<b>672,193</b>	<b>57,755,508</b>
<b>Expenditure</b>				
21 - Employee Expenses	2,287,714	3,243,909	-956,194	19,463,451
22 - Contract and Material Expenses	629,728	1,892,299	-1,262,570	11,353,790
23 - Fleet, Plant & Equipment	84,840	171,477	-86,637	1,028,863
24 - Asset Expense	0	0	0	5,216,000
25 - Other Operating Expenses	372,426	747,429	-375,003	4,484,573
27 - Finance Expenses	865	2,030	-1,165	12,180
<b>Total Expenditure</b>	<b>3,375,574</b>	<b>6,057,144</b>	<b>-2,681,569</b>	<b>41,558,857</b>
<b>Surplus/(Deficit)</b>	<b>6,922,537</b>	<b>3,568,774</b>	<b>3,353,763</b>	<b>16,196,651</b>
<b>Capital Expenditure</b>				
53 - WIP Assets	653,353	3,568,775	-2,915,422	21,412,651
<b>Total Capital Expenditure</b>	<b>653,353</b>	<b>3,568,775</b>	<b>-2,915,422</b>	<b>21,412,651</b>

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## Roper Gulf Regional Council

Income &amp; Expenditure Report as at

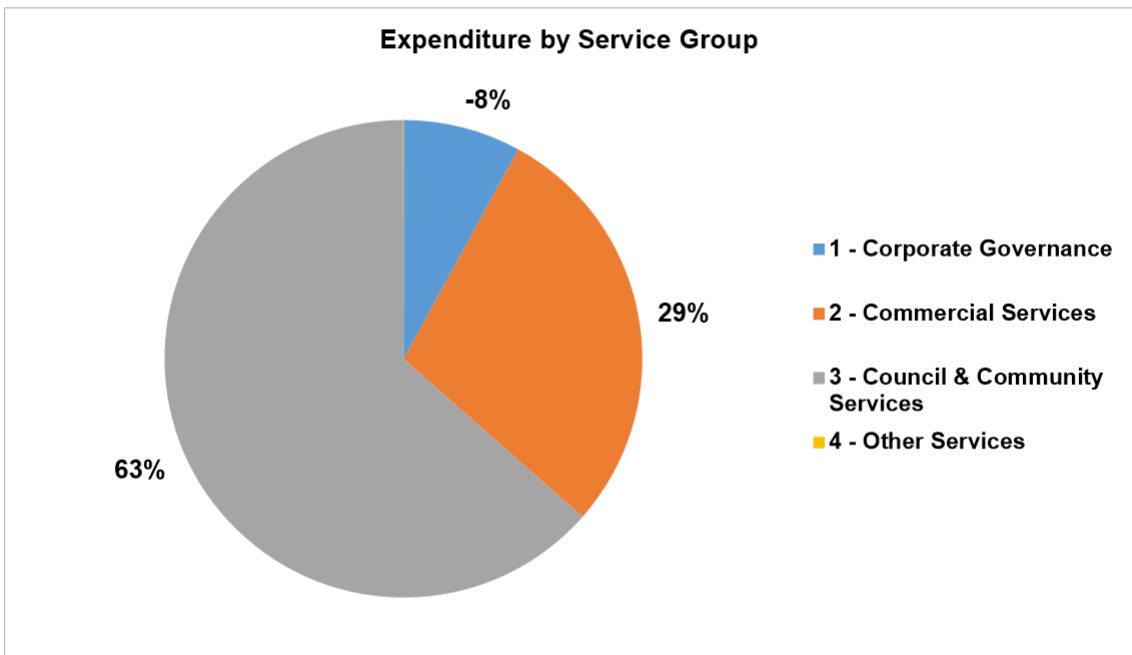
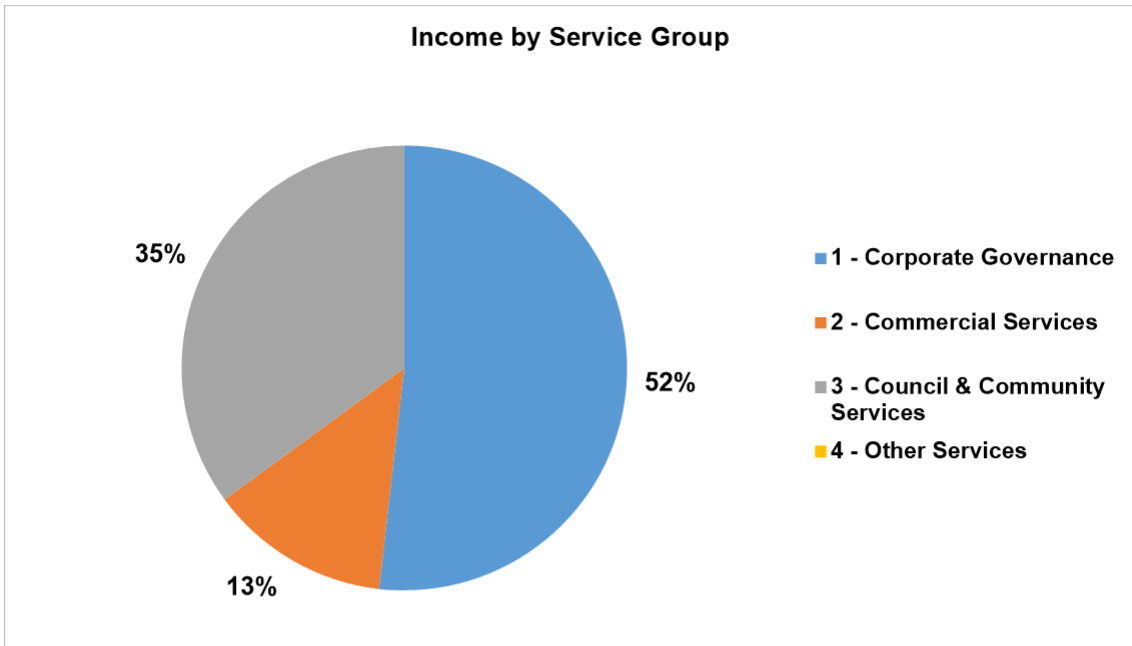
31-August-2019

for the year 2019-20



	20GLACT Year to Date Actual (\$)	20GLBUD Year to Date Budget (\$)	Variance (\$)	20GLBUD Full Year Budget (\$)
<b>Income</b>				
1 - Corporate Governance	4,250,386	2,225,643	2,024,743	13,353,856
2 - Commercial Services	1,076,143	1,978,802	-902,659	11,872,813
3 - Council & Community Services	2,875,571	3,065,962	-190,391	18,395,771
4 - Other Services	0	259,500	-259,500	1,557,000
<b>Total Income</b>	<b>8,202,100</b>	<b>7,529,907</b>	<b>672,193</b>	<b>45,179,440</b>
<b>Carried Forwards</b>				
81 - Accumulated Surplus Deficit	2,096,012	2,096,012	0	12,576,068
<b>Total Carried Forwards</b>	<b>2,096,012</b>	<b>2,096,012</b>	<b>0</b>	<b>12,576,068</b>
<b>Total Available Funds</b>	<b>10,298,111</b>	<b>9,625,918</b>	<b>672,193</b>	<b>57,755,508</b>
<b>Expenditure</b>				
1 - Corporate Governance	-321,833	70,325	-392,158	5,637,947
2 - Commercial Services	1,145,128	2,094,347	-949,218	12,566,080
3 - Council & Community Services	2,550,545	3,872,700	-1,322,156	23,236,199
4 - Other Services	1,734	19,772	-18,038	118,630
<b>Total Expenditure</b>	<b>3,375,574</b>	<b>6,057,144</b>	<b>-2,681,569</b>	<b>41,558,857</b>
<b>Surplus/(Deficit)</b>	<b>6,922,537</b>	<b>3,568,775</b>	<b>3,353,763</b>	<b>16,196,651</b>
<b>Capital Expenditure</b>				
1 - Corporate Governance	189,402	1,607,677	-1,418,275	9,646,064
2 - Commercial Services	0	43,333	-43,333	260,000
3 - Council & Community Services	122,832	1,458,381	-1,335,549	8,750,287
4 - Other Services	341,118	459,383	-118,265	2,756,300
<b>Total Capital Expenditure</b>	<b>653,353</b>	<b>3,568,775</b>	<b>-2,915,422</b>	<b>21,412,651</b>

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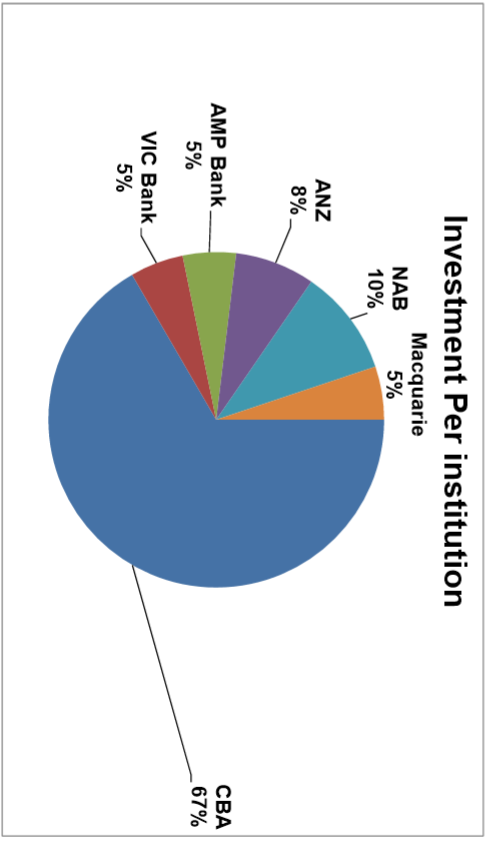
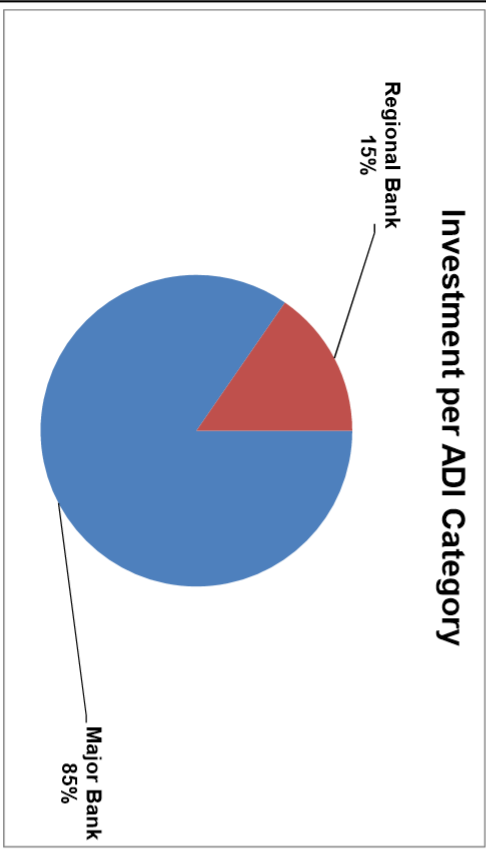
**Roper Gulf Regional Council**  
**Investment Report**  
**as at 31st August 2019**



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	\$25,976,629	66.65%	A1+/AA-					✓
<b>Investments (Deposits)</b>									
Major Bank	National Bank of Australia (NAB)	\$4,000,000	10.26%	AA2/AA-	12/08/2019	11/11/2019	\$ 18,050.41	1.81%	✓
Major Bank	ANZ Bank	\$3,000,000	7.70%	AA2/AA-	12/08/2019	13/01/2020	\$ 24,049.32	1.90%	✓
Regional Bank	Vic Bank	\$2,000,000	5.13%	A2/BBB	3/07/2019	2/10/2019	\$ 10,471.23	2.10%	✓
Regional Bank	AMP Bank	\$2,000,000	5.13%	A2/BBB+	3/07/2019	1/04/2020	\$ 32,909.59	2.20%	✓
Regional Bank	Macquarie Bank	\$2,000,000	5.13%	A1/A	30/08/2019	28/02/2020	\$ 17,950.68	1.80%	✓

Total cash and investments held **\$38,976,629** **100.00%** **\$ 103,431.23**



## Roper Gulf Regional Council

### Actual cash at bank as at 31 August 2019

**Bank:**

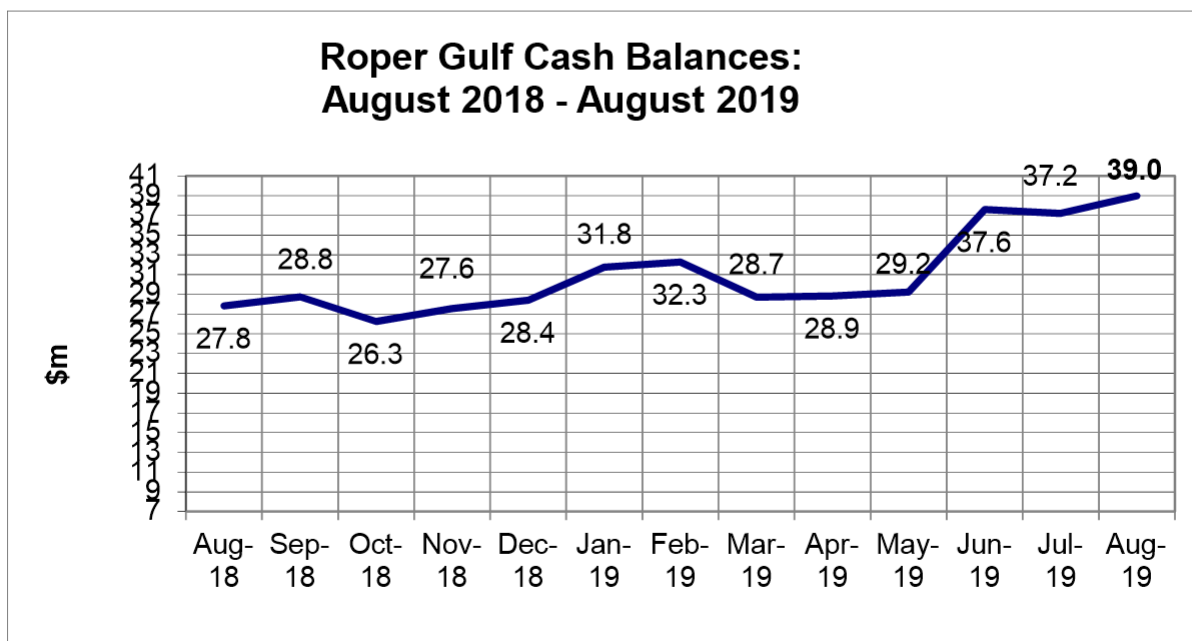
Commonwealth - Business 10313307	<b>Monthly interest earned</b>
Commonwealth - Operating 10313294	<b>Monthly interest earned</b>
Commonwealth - Trust 103133315	<b>Monthly interest earned</b>
Commonwealth - Business online - 10381211	<b>Monthly interest earned</b>
NAB - Term Deposit	<b>Monthly interest earned</b>
ANZ - Term Deposit	<b>Monthly interest earned</b>
AMP - Term Deposit	<b>Monthly interest earned</b>
VIC - Term Deposit	<b>Monthly interest earned</b>
Macquarie - Term Deposit	<b>Monthly interest earned</b>
<b>Total Cash at Bank</b>	

**Closing balance as at  
31st August 2019**

\$23,731,841.15
<b>\$20,785.24</b>
\$66,761.59
<b>\$142.78</b>
\$25,250.96
<b>\$120.01</b>
\$2,152,774.95
<b>\$1,645.55</b>
\$4,000,000.00
<b>\$0.00</b>
\$3,000,000.00
<b>\$0.00</b>
\$2,000,000.00
<b>\$0.00</b>
\$2,000,000.00
<b>\$0.00</b>
\$2,000,000.00
<b>\$0.00</b>
<b>\$38,976,628.65</b>

Total Interest Earned for 2019-20 financial year

\$22,693.58



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

# Roper Gulf Regional Council



## Income & Expenditure Report as at

31-August-2019

HQ

	20GLACT Year to Date Actual (\$)	20GLBUD Year to Date Budget (\$)	Variance (\$)	20GLBUD Annual Budget (\$)
<b>Expenditure by Service</b>				
1 - Corporate Governance	-625,765	-717,059	-91,293	913,646
2 - Commercial Services	253,739	369,299	115,560	2,215,794
3 - Council & Community Services	405,665	525,536	119,871	3,153,217
4 - Other Services	0	1,630	1,630	9,780
<b>Total Expenditure</b>	<b>33,638</b>	<b>179,406</b>	<b>145,768</b>	<b>6,292,437</b>

### Expenditure by Account Category

21 - Employee Expenses	964,413	1,169,565	205,152	7,017,392
22 - Contract and Material Expenses	195,686	297,039	101,354	1,782,235
23 - Fleet, Plant & Equipment	19,058	41,234	22,176	247,405
24 - Asset Expense	0	0	0	5,216,000
25 - Other Operating Expenses	268,103	397,628	129,525	2,385,764
27 - Finance Expenses	865	1,963	1,098	11,780
31 - Internal Cost Allocations	-1,414,487	-1,728,023	-313,536	-10,368,139
<b>Total Expenditure</b>	<b>33,638</b>	<b>179,406</b>	<b>145,768</b>	<b>6,292,437</b>

### Expenditure by Activity

101 - Chief Executive	71,526	64,228	-7,298	385,369
102 - Corporate Sustainability Directorate	21,221	53,793	32,572	322,757
103 - Infrastructure and Technical Services Directo	79,271	58,160	-21,111	348,962
104 - Community Engagement Directorate	583	49,678	49,094	298,067
105 - Financial Management	133,522	159,852	26,330	959,112
106 - General Council Operations	-157,167	-700,971	-543,803	-4,205,823
107 - Human Resources	138,061	184,354	46,293	1,106,121
108 - IT services	-52,668	15,438	68,106	92,627
109 - Asset Department	-7,456	30,718	38,174	184,311
110 - Assets Management - Fixed Assets	-547,030	-491,332	55,698	476,006
113 - Project Management	40,562	55,122	14,560	330,732
114 - Work Health and Safety	28,314	36,347	8,034	218,085
115 - Asset Management - Mobile Fleet & Equipme	-441,387	-438,246	3,141	-837,476
118 - Corporate Information Department	3,880	65,163	61,283	390,980
130 - Executive Management	74,238	111,455	37,217	668,731
131 - Council and Elected Members	53,690	124,368	70,678	746,207
132 - Local Authority	14,927	985	-13,943	5,908
134 - Community Grants	0	11,667	11,667	70,000
161 - Waste management	0	2,055	2,055	12,328
169 - Civic Events	1,394	0	-1,394	0
200 - Local roads maintenance	58,333	58,333	0	350,000
220 - Territory Housing Repairs and Maintenance C	99,017	99,284	266	595,701
221 - Territory Housing Tenancy Management Con	21,337	21,887	550	131,321
240 - Commercial Operations admin	6,178	8,583	2,405	51,500

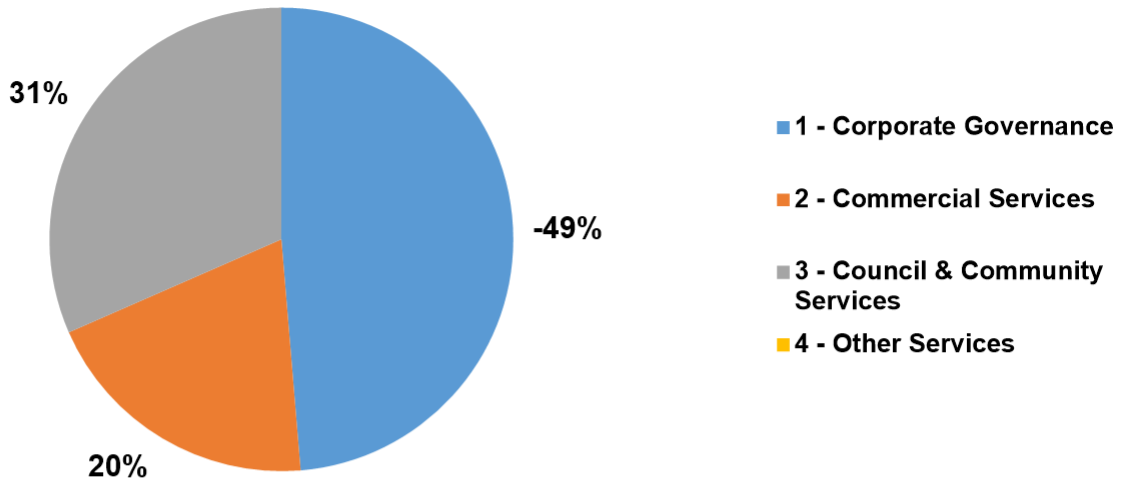
241 - Airstrip maintenance Contracts	41	350	309	2,100
244 - Power Water contract	0	49,799	49,799	298,795
246 - Commercial Australia Post	743	747	4	4,483
275 - Mechanical Workshop	72,239	7,358	-64,881	44,148
313 - CDP Central Administration	12,415	14,167	1,752	85,000
314 - Service Fee - CDP	0	74,176	74,176	445,053
320 - Outstation Services Admin	30,426	15,642	-14,785	93,850
322 - Outstations Housing Maintenance	660	0	-660	0
323 - Outstations municipal services	10,099	27,629	17,530	165,776
340 - Community Services admin	-40,100	-417	39,683	-2,500
341 - Commonwealth Aged Care Package	9,595	-8,589	-18,184	-51,533
342 - Indigenous Aged Care Employment	0	-298	-298	-1,789
344 - Commonwealth Home Support Program	5,489	-2,074	-7,563	-12,445
346 - Indigenous Broadcasting	4,982	5,074	91	30,442
347 - Creche	-13,460	1,310	14,770	7,860
348 - Library	2,735	2,827	92	16,959
350 - Centrelink	18,541	18,841	300	113,045
355 - National Disability Insurance Scheme	39,519	79,838	40,320	479,030
356 - NDIS – Information, Linkages and Capacity B	4,718	3,328	-1,391	19,967
381 - Animal Control	47,538	63,084	15,546	378,504
401 - Night Patrol	81,535	96,375	14,840	578,250
403 - Outside School Hours Care	-7,400	-7,400	0	-44,402
404 - Indigenous Sports and Rec Program	40,628	42,025	1,398	252,152
407 - Remote Sports and Recreation	30,106	38,582	8,476	231,493
410 - National Youth Week	0	1,333	1,333	8,000
414 - Drug and Volatile Substances	5,460	5,754	294	34,523
415 - Indigenous Youth Reconnect	36,781	67,395	30,614	404,371
488 - NTEPA Environment Grant	0	1,630	1,630	9,780
<b>Total Expenditure</b>	<b>33,638</b>	<b>179,406</b>	<b>145,768</b>	<b>6,292,437</b>

**Capital Expenditure**

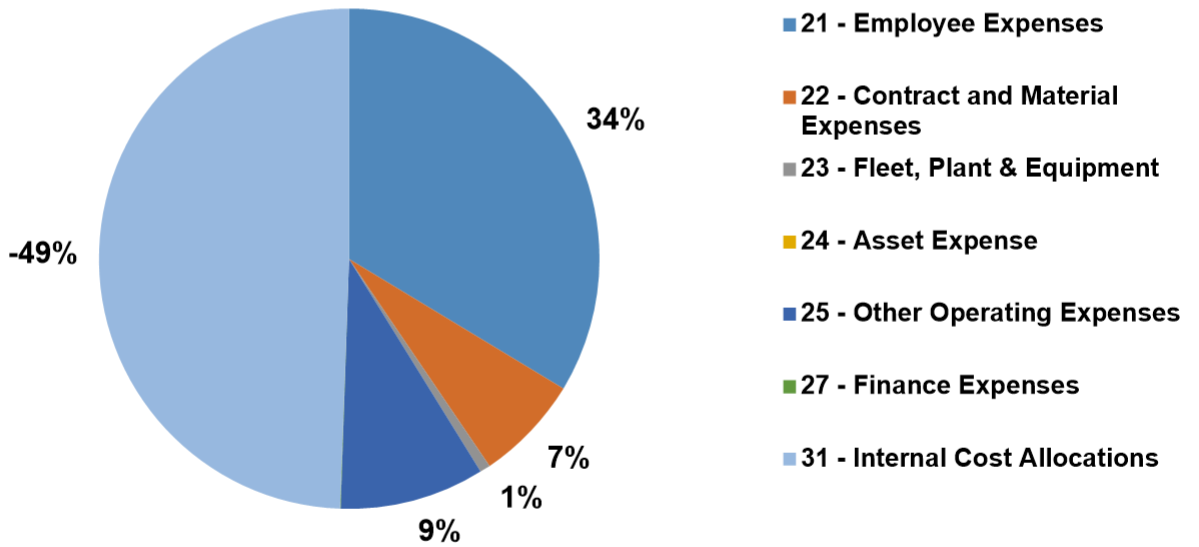
5321 - Capital Purchase/Construct Buildings	0	50,024	50,024	300,143
5341 - Capital Purchases Plant & Equipment	0	32,727	32,727	196,364
5371 - Capital Purchase Vehicles	0	35,000	35,000	210,000
5381 - Capital Purchases Roads	0	360,833	360,833	2,165,000
<b>Total Capital Expenditure</b>	<b>0</b>	<b>478,585</b>	<b>478,585</b>	<b>2,871,507</b>

HQ

### Expenditure by Service Group



### Expenditure by Account Category



# Roper Gulf Regional Council



## Income & Expenditure Report as at

31-August-2019

Barunga (Bamyili)

	20GLACT Year to Date Actual (\$)	20GLBUD Year to Date Budget (\$)	Variance (\$)	20GLBUD Annual Budget (\$)
<b>Expenditure by Service</b>				
1 - Corporate Governance	46,384	41,746	-4,638	250,479
2 - Commercial Services	37,618	29,299	-8,319	175,793
3 - Council & Community Services	158,616	241,651	83,035	1,449,905
<b>Total Expenditure</b>	<b>242,618</b>	<b>312,696</b>	<b>70,078</b>	<b>1,876,177</b>

### Expenditure by Account Category

21 - Employee Expenses	94,438	130,144	35,706	780,865
22 - Contract and Material Expenses	58,924	62,357	3,433	374,141
23 - Fleet, Plant & Equipment	4,320	10,414	6,095	62,485
25 - Other Operating Expenses	3,289	17,760	14,471	106,559
31 - Internal Cost Allocations	81,647	92,021	10,374	552,126
<b>Total Expenditure</b>	<b>242,618</b>	<b>312,696</b>	<b>70,078</b>	<b>1,876,177</b>

### Expenditure by Activity

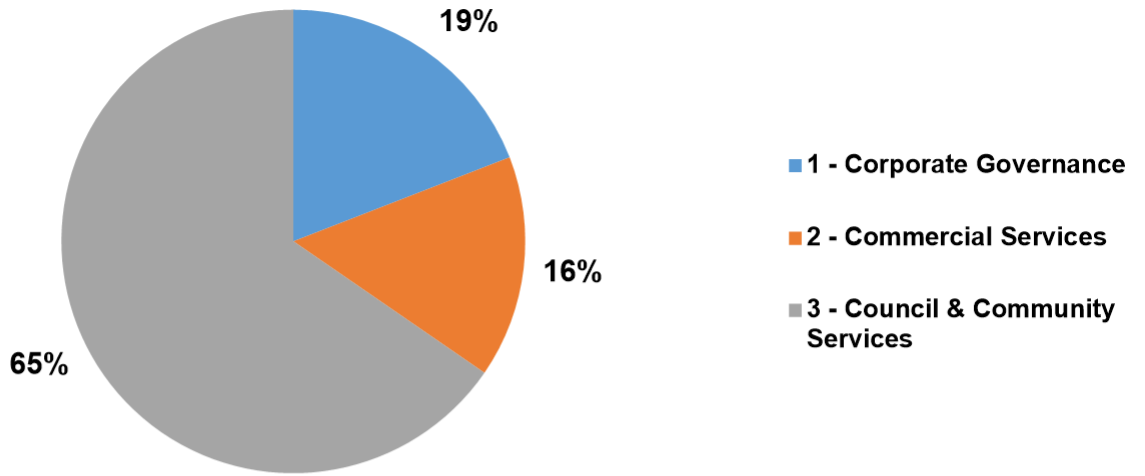
110 - Assets Management - Fixed Assets	0	6,157	6,157	36,943
111 - Council Services General	34,729	57,710	22,981	346,259
132 - Local Authority	0	985	985	5,908
138 - Local Authority Project	34,511	24,827	-9,684	148,960
160 - Municipal Services	63,619	85,686	22,067	514,117
161 - Waste management	9,203	17,140	7,937	102,840
162 - Cemeteries Management	0	1,667	1,667	10,000
164 - Local Emergency Management	258	459	201	2,756
170 - Australia Day	0	50	50	300
171 - Naidoc Week	496	67	-429	400
200 - Local roads maintenance	165	1,750	1,585	10,500
201 - Street lighting	0	2,147	2,147	12,880
202 - Staff Housing	11,874	9,778	-2,096	58,668
220 - Territory Housing Repairs and Maintenance C	64	0	-64	0
221 - Territory Housing Tenancy Management Con	18,350	22,087	3,737	132,522
241 - Airstrip maintenance Contracts	798	833	35	5,000
242 - Litter Collection and Slashing External Contra	4,529	4,545	17	27,271
246 - Commercial Australia Post	1,823	1,833	10	11,000
314 - Service Fee - CDP	12,054	0	-12,054	0
341 - Commonwealth Aged Care Package	1,611	2,066	455	12,396
344 - Commonwealth Home Support Program	0	910	910	5,460
346 - Indigenous Broadcasting	4,696	7,769	3,072	46,612
348 - Library	4,722	7,572	2,850	45,429
350 - Centrelink	11,236	12,708	1,472	76,249
401 - Night Patrol	24,360	31,941	7,581	191,645
404 - Indigenous Sports and Rec Program	3,521	10,905	7,384	65,433
407 - Remote Sports and Recreation	0	605	605	3,627

416 - Youth Vibe Grant	0	417	417	2,500
423 - SPG - Diversion Evenings	0	83	83	500
<b>Total Expenditure</b>	<b>242,618</b>	<b>312,696</b>	<b>70,078</b>	<b>1,876,177</b>
<b>Capital Expenditure</b>				
5321 - Capital Purchase/Construct Buildings	0	12,500	12,500	75,000
5331 - Capital Construct Infrastructure	51,000	19,167	-31,833	115,000
5341 - Capital Purchases Plant & Equipment	0	8,333	8,333	50,000
<b>Total Capital Expenditure</b>	<b>51,000</b>	<b>40,000</b>	<b>-11,000</b>	<b>240,000</b>

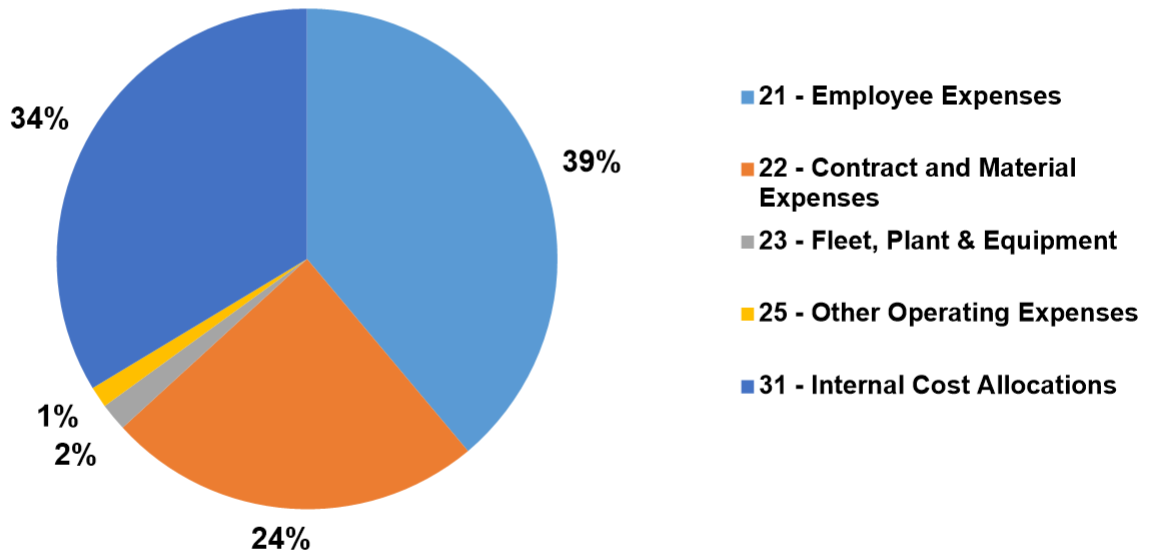


Barunga (Bamyili)

### Expenditure by Service Group



### Expenditure by Account Category





# Roper Gulf Regional Council



## Income & Expenditure Report as at

31-August-2019

Beswick (Wugularr)

	20GLACT Year to Date Actual (\$)	20GLBUD Year to Date Budget (\$)	Variance (\$)	20GLBUD Annual Budget (\$)
<b>Expenditure by Service</b>				
1 - Corporate Governance	38,500	79,192	40,692	475,153
2 - Commercial Services	24,619	25,442	823	152,654
3 - Council & Community Services	233,483	375,519	142,036	2,253,114
<b>Total Expenditure</b>	<b>296,602</b>	<b>480,154</b>	<b>183,551</b>	<b>2,880,922</b>

### Expenditure by Account Category

21 - Employee Expenses	136,393	217,206	80,814	1,303,239
22 - Contract and Material Expenses	27,030	94,484	67,454	566,903
23 - Fleet, Plant & Equipment	6,885	13,538	6,654	81,230
25 - Other Operating Expenses	9,458	25,047	15,588	150,280
31 - Internal Cost Allocations	116,837	129,878	13,041	779,269
<b>Total Expenditure</b>	<b>296,602</b>	<b>480,154</b>	<b>183,551</b>	<b>2,880,922</b>

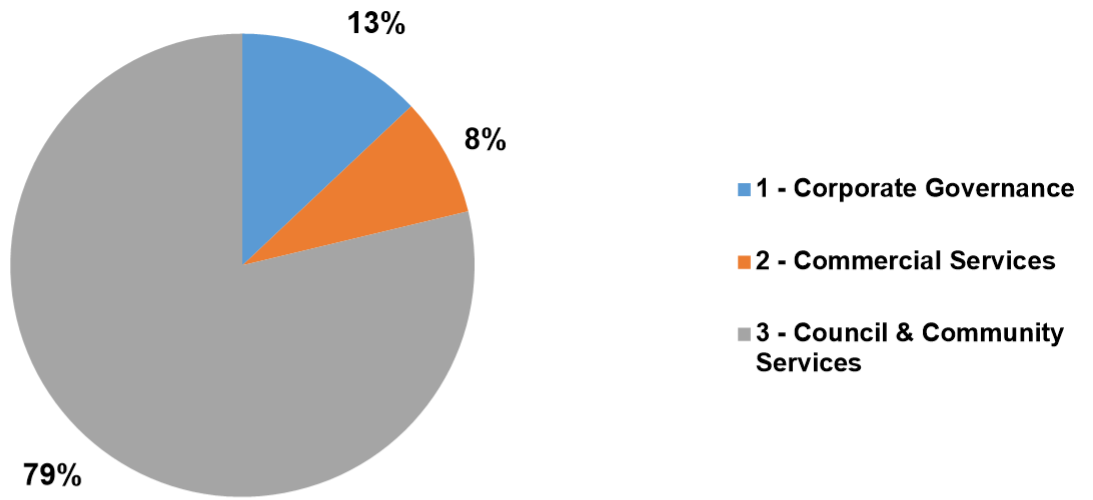
### Expenditure by Activity

110 - Assets Management - Fixed Assets	0	6,766	6,766	40,593
111 - Council Services General	35,642	62,328	26,686	373,965
132 - Local Authority	90	985	895	5,908
138 - Local Authority Project	4,641	40,993	36,352	245,960
160 - Municipal Services	63,142	77,884	14,742	467,305
161 - Waste management	7,892	15,721	7,829	94,324
162 - Cemeteries Management	0	833	833	5,000
164 - Local Emergency Management	258	742	484	4,452
169 - Civic Events	200	0	-200	0
170 - Australia Day	0	50	50	300
171 - Naidoc Week	0	50	50	300
200 - Local roads maintenance	0	2,583	2,583	15,500
201 - Street lighting	0	1,767	1,767	10,600
202 - Staff Housing	13,034	5,766	-7,268	34,595
220 - Territory Housing Repairs and Maintenance C	15,180	23,601	8,421	141,604
245 - Visitor Accommodation and External Facility I	20,735	24,683	3,948	148,097
246 - Commercial Australia Post	1,831	1,842	11	11,050
314 - Service Fee - CDP	7,608	0	-7,608	0
341 - Commonwealth Aged Care Package	3,369	7,276	3,907	43,655
342 - Indigenous Aged Care Employment	14,570	32,547	17,978	195,285
344 - Commonwealth Home Support Program	7,253	14,083	6,830	84,500
346 - Indigenous Broadcasting	5,134	7,452	2,319	44,713
347 - Creche	31,932	38,672	6,739	232,029
350 - Centrelink	11,742	17,419	5,677	104,514
355 - National Disability Insurance Scheme	2,220	1,820	-400	10,920
381 - Animal Control	0	88	88	528
401 - Night Patrol	33,285	59,160	25,875	354,959

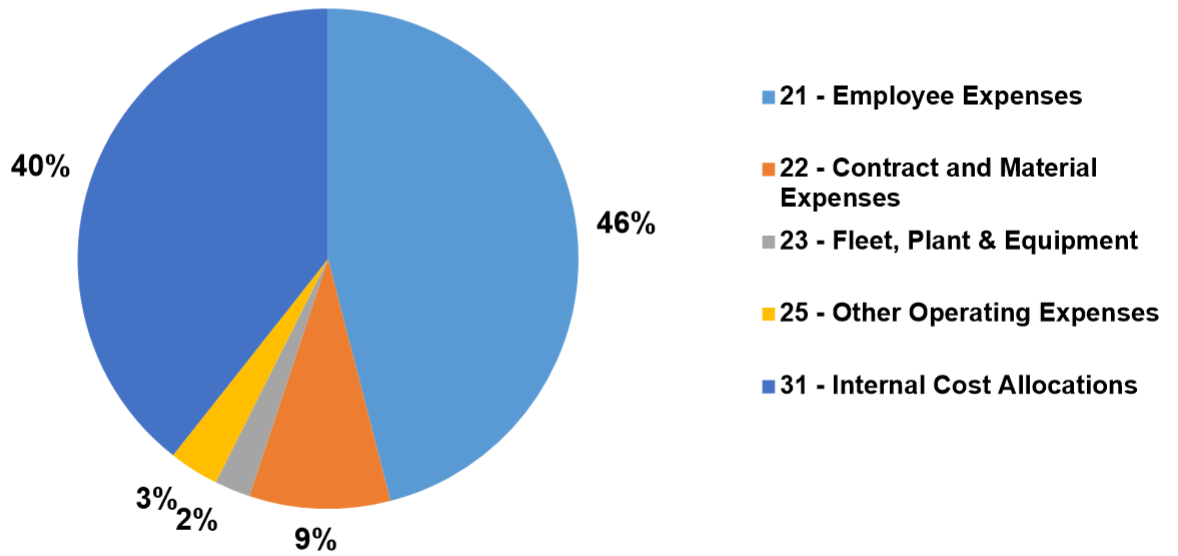
403 - Outside School Hours Care	13,051	25,083	12,033	150,501
404 - Indigenous Sports and Rec Program	3,618	8,627	5,009	51,762
407 - Remote Sports and Recreation	0	600	600	3,600
414 - Drug and Volatile Substances	0	233	233	1,400
416 - Youth Vibe Grant	0	417	417	2,500
423 - SPG - Diversion Evenings	175	83	-92	500
<b>Total Expenditure</b>	<b>296,602</b>	<b>480,154</b>	<b>183,551</b>	<b>2,880,922</b>
<b>Capital Expenditure</b>				
5321 - Capital Purchase/Construct Buildings	0	20,000	20,000	120,000
5331 - Capital Construct Infrastructure	40,099	0	-40,099	0
<b>Total Capital Expenditure</b>	<b>40,099</b>	<b>20,000</b>	<b>-20,099</b>	<b>120,000</b>

Beswick (Wugularr)

### Expenditure by Service Group



### Expenditure by Account Category



# Roper Gulf Regional Council



## Income & Expenditure Report as at

31-August-2019

Borroloola

	20GLACT Year to Date Actual (\$)	20GLBUD Year to Date Budget (\$)	Variance (\$)	20GLBUD Annual Budget (\$)
<b>Expenditure by Service</b>				
1 - Corporate Governance	23,156	70,652	47,496	423,912
2 - Commercial Services	182,712	299,916	117,204	1,799,497
3 - Council & Community Services	273,658	426,615	152,957	2,559,688
<b>Total Expenditure</b>	<b>479,525</b>	<b>797,183</b>	<b>317,658</b>	<b>4,783,098</b>

### Expenditure by Account Category

21 - Employee Expenses	161,035	286,761	125,726	1,720,567
22 - Contract and Material Expenses	62,300	178,120	115,820	1,068,720
23 - Fleet, Plant & Equipment	14,514	19,287	4,773	115,722
25 - Other Operating Expenses	21,485	54,897	33,411	329,380
31 - Internal Cost Allocations	220,191	258,118	37,927	1,548,708
<b>Total Expenditure</b>	<b>479,525</b>	<b>797,183</b>	<b>317,658</b>	<b>4,783,098</b>

### Expenditure by Activity

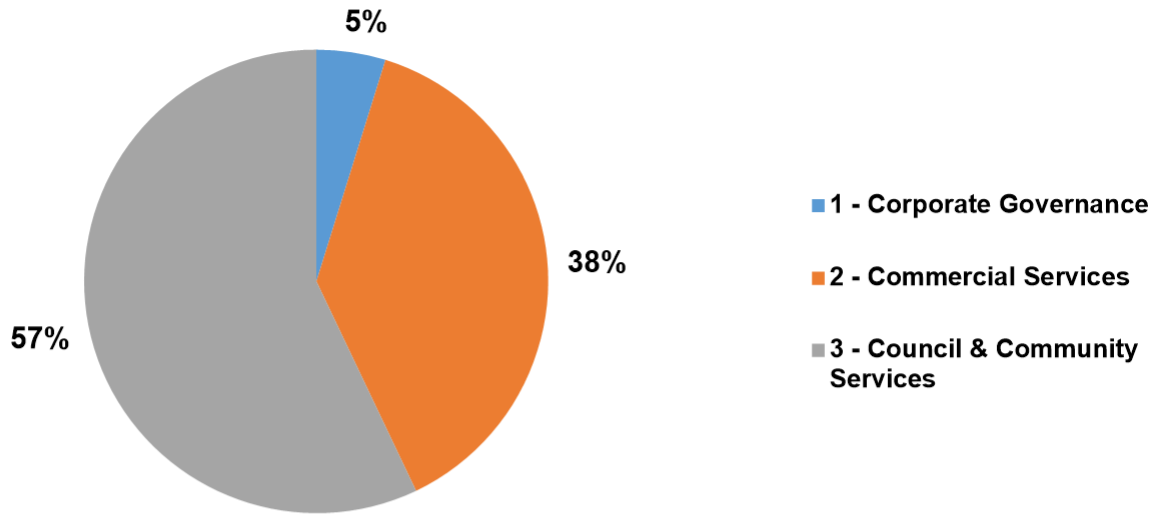
110 - Assets Management - Fixed Assets	0	500	500	3,000
111 - Council Services General	59,558	90,943	31,385	545,659
131 - Council and Elected Members	0	1,000	1,000	6,000
132 - Local Authority	831	4,659	3,828	27,956
138 - Local Authority Project	453	58,430	57,977	350,580
160 - Municipal Services	44,092	72,761	28,669	436,568
161 - Waste management	43,719	34,178	-9,541	205,068
162 - Cemeteries Management	554	1,667	1,113	10,000
170 - Australia Day	0	67	67	400
171 - Naidoc Week	100	100	0	600
200 - Local roads maintenance	0	41,000	41,000	246,000
201 - Street lighting	5,961	4,333	-1,628	26,000
202 - Staff Housing	3,917	-946	-4,863	-5,674
241 - Airstrip maintenance Contracts	16,277	18,217	1,939	109,300
245 - Visitor Accommodation and External Facility I	10,466	7,008	-3,458	42,050
314 - Service Fee - CDP	166,434	255,033	88,599	1,530,197
318 - Outcome Payments - CDP	0	26,667	26,667	160,000
348 - Library	7,363	8,529	1,166	51,173
381 - Animal Control	0	443	443	2,660
401 - Night Patrol	22,090	41,309	19,219	247,854
404 - Indigenous Sports and Rec Program	12,353	13,401	1,049	80,408
407 - Remote Sports and Recreation	4,214	1,680	-2,534	10,080
415 - Indigenous Youth Reconnect	29,774	37,511	7,737	225,065
416 - Youth Vibe Grant	0	417	417	2,500
423 - SPG - Diversion Evenings	0	83	83	500
491 - BBRF - Borroloola Government Business Hul	7,488	0	-7,488	0
550 - Swimming Pool	43,880	78,192	34,312	469,153

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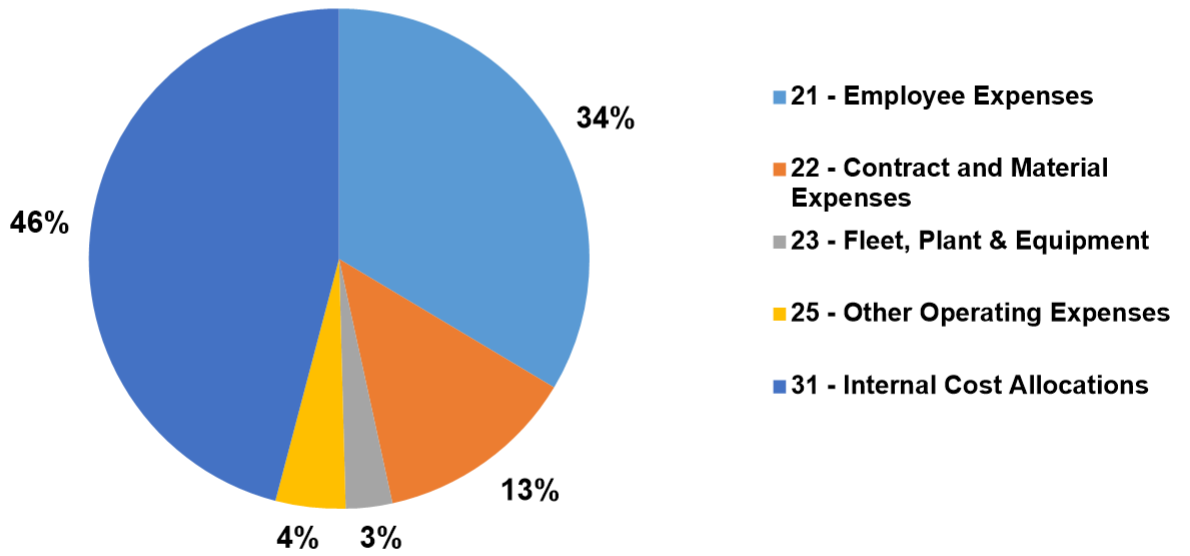
<b>Total Expenditure</b>	<b>479,525</b>	<b>797,183</b>	<b>317,658</b>	<b>4,783,098</b>
<b>Capital Expenditure</b>				
5321 - Capital Purchase/Construct Buildings	0	480,452	480,452	2,882,714
5331 - Capital Construct Infrastructure	5,360	845,133	839,773	5,070,800
5381 - Capital Purchases Roads	38,783	512,640	473,857	3,075,840
<b>Total Capital Expenditure</b>	<b>44,143</b>	<b>1,838,226</b>	<b>1,794,083</b>	<b>11,029,354</b>

**Borroloola**

### Expenditure by Service Group



### Expenditure by Account Category



# Roper Gulf Regional Council



## Income & Expenditure Report as at

31-August-2019

Bulman (Gulin Gulin)

	20GLACT Year to Date Actual (\$)	20GLBUD Year to Date Budget (\$)	Variance (\$)	20GLBUD Annual Budget (\$)
<b>Expenditure by Service</b>				
1 - Corporate Governance	24,020	46,350	22,330	278,100
2 - Commercial Services	87,433	90,237	2,803	541,420
3 - Council & Community Services	181,452	287,178	105,726	1,723,069
<b>Total Expenditure</b>	<b>292,905</b>	<b>423,765</b>	<b>130,860</b>	<b>2,542,589</b>

### Expenditure by Account Category

21 - Employee Expenses	97,720	160,012	62,292	960,070
22 - Contract and Material Expenses	50,943	114,954	64,012	689,726
23 - Fleet, Plant & Equipment	5,941	8,533	2,592	51,200
25 - Other Operating Expenses	6,445	24,591	18,146	147,546
31 - Internal Cost Allocations	131,856	115,674	-16,182	694,046
<b>Total Expenditure</b>	<b>292,905</b>	<b>423,765</b>	<b>130,860</b>	<b>2,542,589</b>

### Expenditure by Activity

110 - Assets Management - Fixed Assets	0	2,011	2,011	12,063
111 - Council Services General	29,856	54,085	24,229	324,509
132 - Local Authority	302	2,985	2,683	17,908
138 - Local Authority Project	0	31,937	31,937	191,620
160 - Municipal Services	39,166	45,621	6,455	273,727
161 - Waste management	18,143	14,380	-3,763	86,279
162 - Cemeteries Management	152	833	682	5,000
170 - Australia Day	0	50	50	300
171 - Naidoc Week	127	50	-77	300
200 - Local roads maintenance	0	35,833	35,833	215,000
201 - Street lighting	0	3,100	3,100	18,600
202 - Staff Housing	20,047	6,066	-13,981	36,396
220 - Territory Housing Repairs and Maintenance C	3,472	10,749	7,277	64,492
221 - Territory Housing Tenancy Management Con	6,853	10,516	3,663	63,097
241 - Airstrip maintenance Contracts	2,176	2,217	41	13,300
244 - Power Water contract	72,107	65,422	-6,685	392,530
245 - Visitor Accommodation and External Facility I	3,671	3,352	-319	20,112
246 - Commercial Australia Post	1,330	1,333	3	8,000
314 - Service Fee - CDP	1,496	0	-1,496	0
341 - Commonwealth Aged Care Package	583	708	125	4,250
342 - Indigenous Aged Care Employment	12,795	18,457	5,662	110,745
344 - Commonwealth Home Support Program	6,162	8,367	2,205	50,202
346 - Indigenous Broadcasting	5,961	7,165	1,204	42,990
349 - School Nutrition Program	17,165	25,167	8,002	151,000
350 - Centrelink	10,724	13,851	3,127	83,108
355 - National Disability Insurance Scheme	613	1,365	752	8,190
381 - Animal Control	0	440	440	2,640

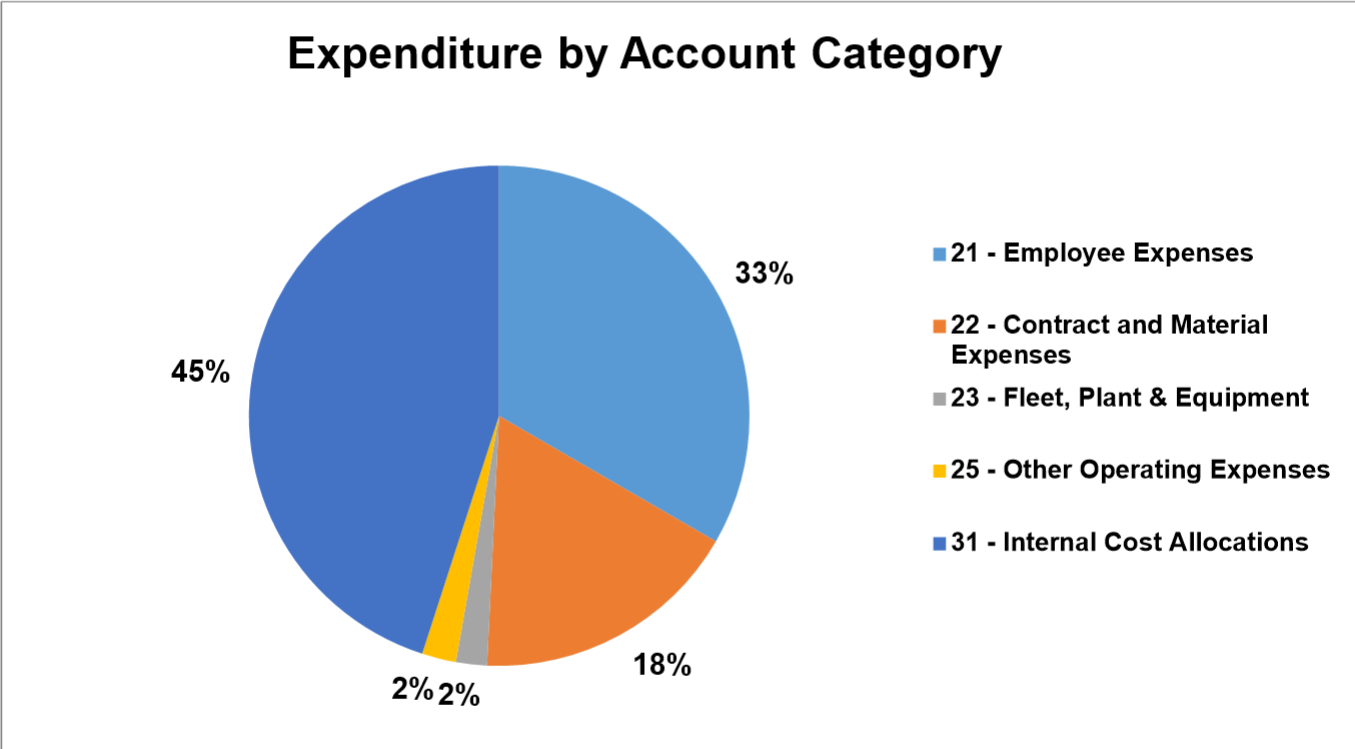
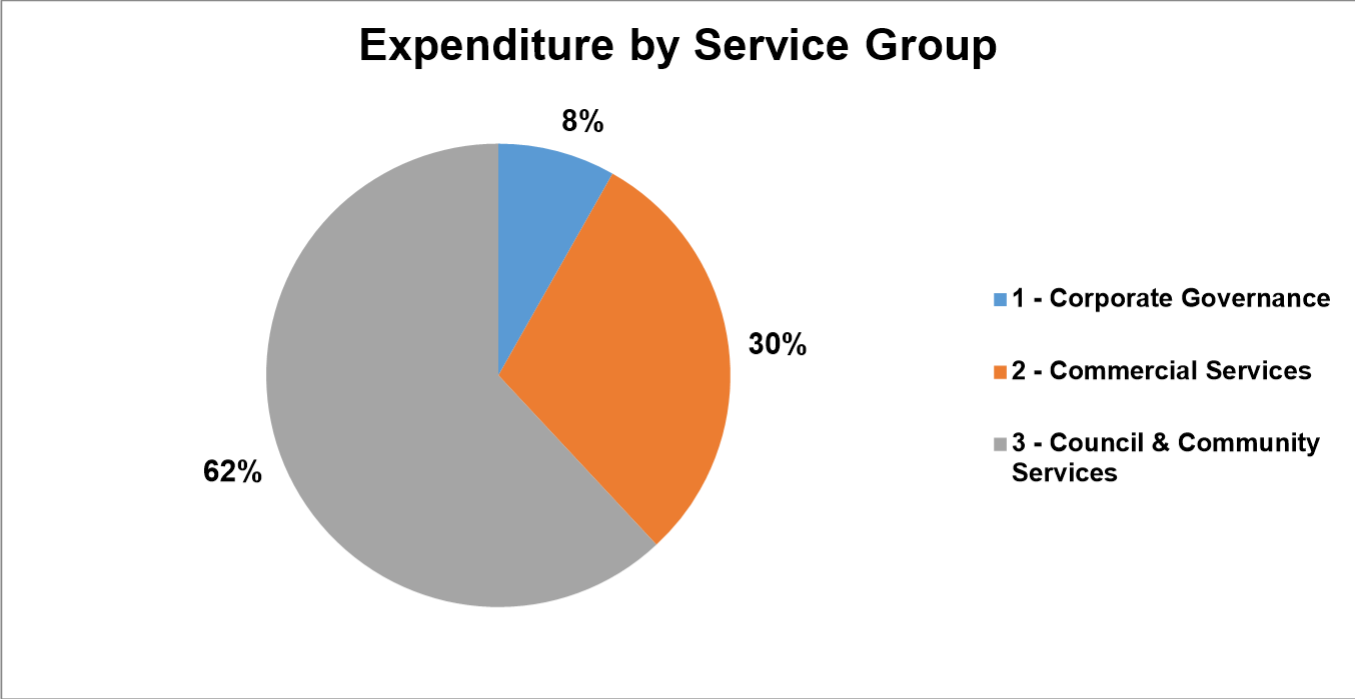
401 - Night Patrol	27,916	33,759	5,843	202,554
404 - Indigenous Sports and Rec Program	12,090	22,463	10,373	134,775
407 - Remote Sports and Recreation	0	833	833	5,000
414 - Drug and Volatile Substances	0	233	233	1,400
416 - Youth Vibe Grant	0	417	417	2,500
<b>Total Expenditure</b>	<b>292,905</b>	<b>423,765</b>	<b>130,860</b>	<b>2,542,589</b>

**Capital Expenditure**

5321 - Capital Purchase/Construct Buildings	104,943	45,000	-59,944	270,000
5331 - Capital Construct Infrastructure	39,000	10,000	-29,000	60,000
5341 - Capital Purchases Plant & Equipment	0	11,833	11,833	71,000
5371 - Capital Purchase Vehicles	0	20,000	20,000	120,000
<b>Total Capital Expenditure</b>	<b>143,943</b>	<b>86,833</b>	<b>-57,110</b>	<b>521,000</b>



**Bulman (Gulin Gulin)**



# Roper Gulf Regional Council



## Income & Expenditure Report as at

31-August-2019

Eva Valley (Manyallaluk)

### Expenditure by Service

	20GLACT Year to Date Actual (\$)	20GLBUD Year to Date Budget (\$)	Variance (\$)	20GLBUD Annual Budget (\$)
1 - Corporate Governance	10,232	22,028	11,797	132,171
2 - Commercial Services	22,683	22,832	149	136,992
3 - Council & Community Services	153,392	225,997	72,605	1,355,982
<b>Total Expenditure</b>	<b>186,307</b>	<b>270,858</b>	<b>84,551</b>	<b>1,625,144</b>

### Expenditure by Account Category

21 - Employee Expenses	62,576	96,549	33,973	579,296
22 - Contract and Material Expenses	23,425	45,231	21,806	271,383
23 - Fleet, Plant & Equipment	5,526	5,983	458	35,900
25 - Other Operating Expenses	2,944	32,906	29,961	197,433
31 - Internal Cost Allocations	91,837	90,189	-1,648	541,133
<b>Total Expenditure</b>	<b>186,307</b>	<b>270,858</b>	<b>84,551</b>	<b>1,625,144</b>

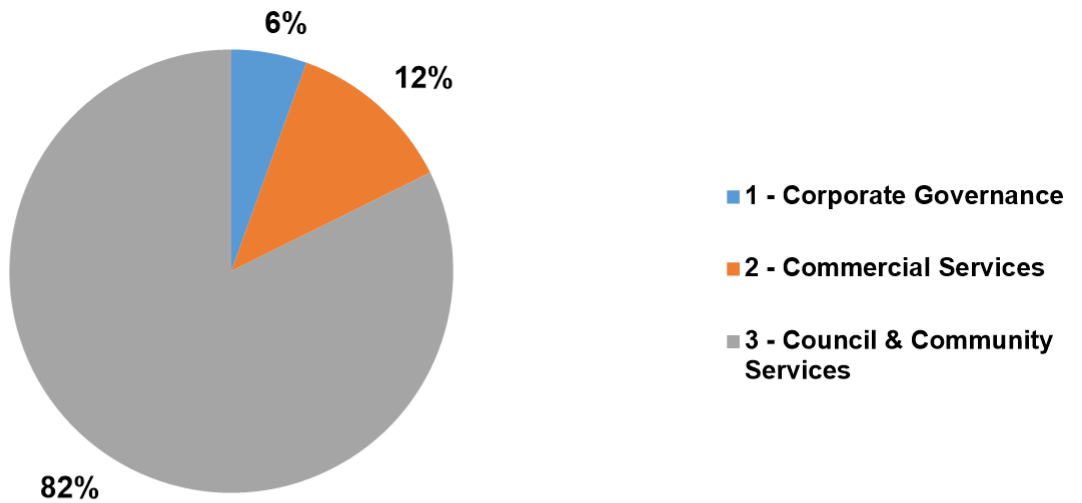
### Expenditure by Activity

110 - Assets Management - Fixed Assets	0	4,975	4,975	29,852
111 - Council Services General	25,531	39,132	13,601	234,793
115 - Asset Management - Mobile Fleet & Equipme	0	167	167	1,000
132 - Local Authority	0	985	985	5,908
138 - Local Authority Project	0	7,990	7,990	47,940
160 - Municipal Services	31,925	43,231	11,306	259,385
161 - Waste management	6,608	12,967	6,360	77,805
162 - Cemeteries Management	0	833	833	5,000
164 - Local Emergency Management	327	403	76	2,415
170 - Australia Day	0	33	33	200
171 - Naidoc Week	0	50	50	300
200 - Local roads maintenance	16,248	8,417	-7,831	50,500
201 - Street lighting	0	1,167	1,167	7,000
202 - Staff Housing	6,245	2,510	-3,734	15,062
241 - Airstrip maintenance Contracts	2,300	2,333	34	14,000
244 - Power Water contract	18,127	19,265	1,138	115,592
245 - Visitor Accommodation and External Facility I	3,987	5,401	1,414	32,409
246 - Commercial Australia Post	1,226	1,233	7	7,400
314 - Service Fee - CDP	1,030	0	-1,030	0
341 - Commonwealth Aged Care Package	5,224	4,910	-314	29,461
344 - Commonwealth Home Support Program	813	1,933	1,120	11,597
347 - Creche	31,412	61,064	29,652	366,386
349 - School Nutrition Program	11,885	17,546	5,661	105,276
350 - Centrelink	0	42	42	250
401 - Night Patrol	21,928	28,756	6,828	172,536
404 - Indigenous Sports and Rec Program	0	3,287	3,287	19,720
409 - Sport and Rec Facilities	1,493	1,493	0	8,958

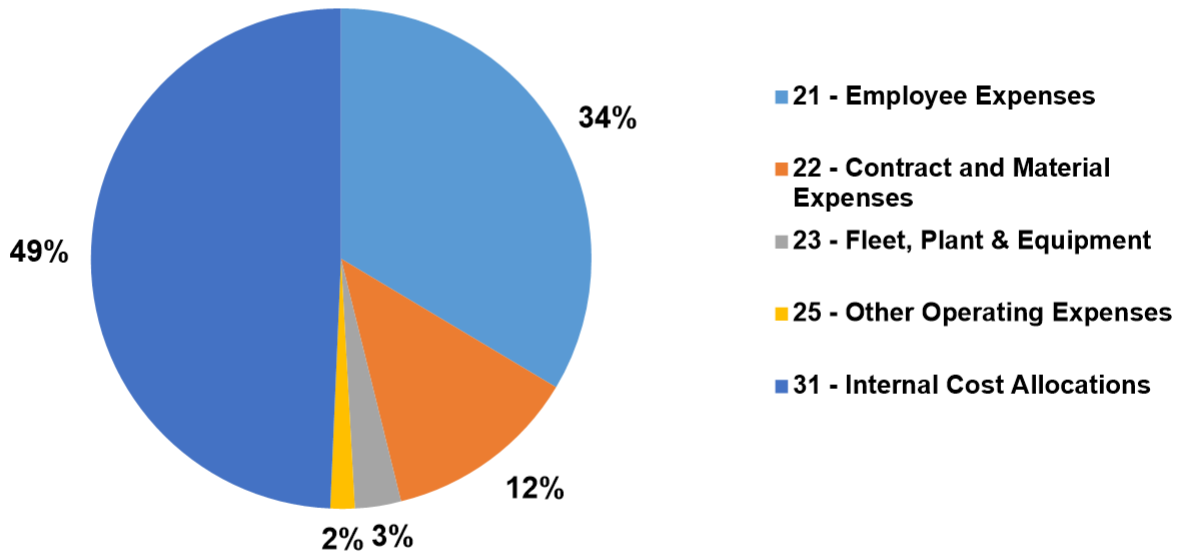
414 - Drug and Volatile Substances	0	233	233	1,400
416 - Youth Vibe Grant	0	417	417	2,500
423 - SPG - Diversion Evenings	0	83	83	500
<b>Total Expenditure</b>	<b>186,307</b>	<b>270,858</b>	<b>84,551</b>	<b>1,625,144</b>
<b>Capital Expenditure</b>				
<b>Total Capital Expenditure</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Eva Valley (Manyallaluk)

### Expenditure by Service Group



### Expenditure by Account Category



# Roper Gulf Regional Council



## Income & Expenditure Report as at

31-August-2019

Jilkmिंगgan (Duck Creek)

20GLACT Year to Date Actual (\$)	20GLBUD Year to Date Budget (\$)	Variance (\$)	20GLBUD Annual Budget (\$)
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### Expenditure by Service

1 - Corporate Governance	369	25,102	24,733	150,612
2 - Commercial Services	67,796	131,280	63,485	787,683
3 - Council & Community Services	192,651	326,741	134,090	1,960,445
<b>Total Expenditure</b>	<b>260,816</b>	<b>483,123</b>	<b>222,308</b>	<b>2,898,740</b>

### Expenditure by Account Category

21 - Employee Expenses	113,424	165,592	52,168	993,553
22 - Contract and Material Expenses	3,622	59,863	56,241	359,180
23 - Fleet, Plant & Equipment	2,853	10,738	7,885	64,430
25 - Other Operating Expenses	9,991	55,506	45,515	333,038
31 - Internal Cost Allocations	130,926	191,423	60,497	1,148,539
<b>Total Expenditure</b>	<b>260,816</b>	<b>483,123</b>	<b>222,308</b>	<b>2,898,740</b>

### Expenditure by Activity

110 - Assets Management - Fixed Assets	0	2,530	2,530	15,179
111 - Council Services General	28,151	44,915	16,764	269,491
132 - Local Authority	387	985	598	5,908
138 - Local Authority Project	0	20,888	20,888	125,330
160 - Municipal Services	36,959	51,087	14,128	306,524
161 - Waste management	3,667	21,216	17,550	127,299
164 - Local Emergency Management	0	1,122	1,122	6,730
170 - Australia Day	0	50	50	300
171 - Naidoc Week	0	50	50	300
200 - Local roads maintenance	0	2,583	2,583	15,500
201 - Street lighting	0	900	900	5,400
202 - Staff Housing	-3,265	699	3,964	4,195
221 - Territory Housing Tenancy Management Con	4,003	7,128	3,125	42,769
244 - Power Water contract	14,160	18,007	3,847	108,042
245 - Visitor Accommodation and External Facility I	3,247	0	-3,247	0
246 - Commercial Australia Post	1,243	1,250	7	7,500
314 - Service Fee - CDP	48,389	92,395	44,006	554,371
318 - Outcome Payments - CDP	0	12,500	12,500	75,000
341 - Commonwealth Aged Care Package	3,382	4,461	1,079	26,768
344 - Commonwealth Home Support Program	801	2,393	1,592	14,357
347 - Creche	65,358	112,903	47,545	677,419
350 - Centrelink	6,458	7,723	1,266	46,339
381 - Animal Control	766	88	-678	528
401 - Night Patrol	28,294	41,432	13,138	248,594
403 - Outside School Hours Care	15,962	27,439	11,477	164,634
404 - Indigenous Sports and Rec Program	2,852	5,144	2,292	30,863
407 - Remote Sports and Recreation	0	583	583	3,500

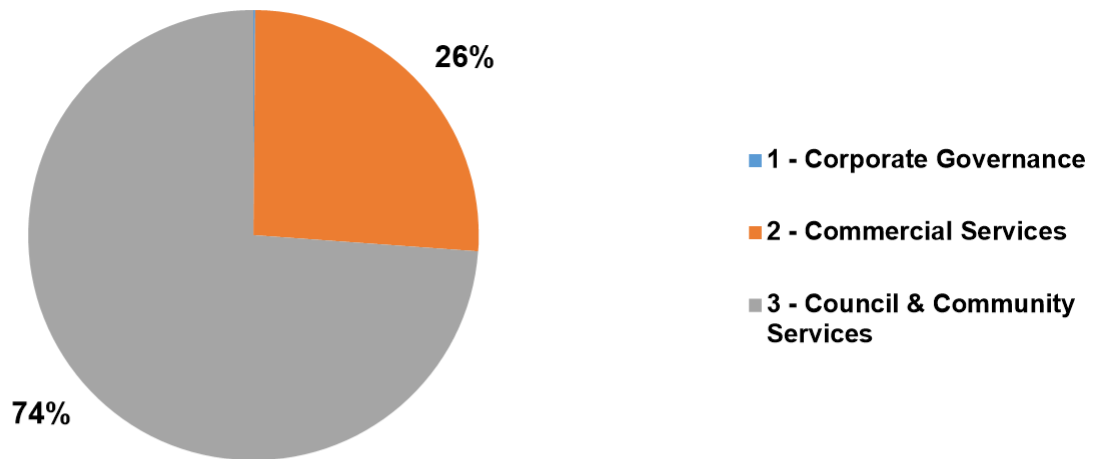
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414 - Drug and Volatile Substances	0	2,150	2,150	12,900
416 - Youth Vibe Grant	0	417	417	2,500
423 - SPG - Diversion Evenings	0	83	83	500
<b>Total Expenditure</b>	<b>260,816</b>	<b>483,123</b>	<b>222,308</b>	<b>2,898,740</b>
<b>Capital Expenditure</b>				
<b>Total Capital Expenditure</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

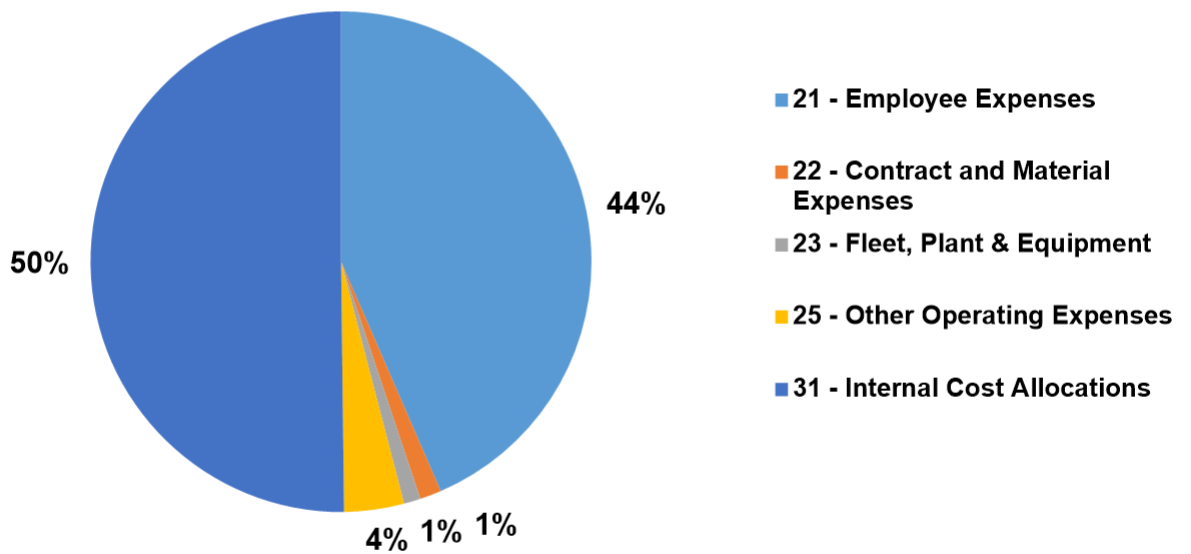
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Jilkminggan (Duck Creek)

### Expenditure by Service Group



### Expenditure by Account Category



# Roper Gulf Regional Council



## Income & Expenditure Report as at

31-August-2019

Mataranka

20GLACT Year to Date Actual (\$)	20GLBUD Year to Date Budget (\$)	Variance (\$)	20GLBUD Annual Budget (\$)
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### Expenditure by Service

1 - Corporate Governance	14,940	21,190	6,250	127,141
2 - Commercial Services	50,588	96,961	46,373	581,764
3 - Council & Community Services	257,580	350,685	93,105	2,104,113
<b>Total Expenditure</b>	<b>323,108</b>	<b>468,836</b>	<b>145,729</b>	<b>2,813,018</b>

### Expenditure by Account Category

21 - Employee Expenses	160,474	227,102	66,628	1,362,610
22 - Contract and Material Expenses	40,800	77,871	37,072	467,227
23 - Fleet, Plant & Equipment	5,947	14,617	8,669	87,700
25 - Other Operating Expenses	9,785	24,988	15,203	149,927
27 - Finance Expenses	0	33	33	200
31 - Internal Cost Allocations	106,102	124,226	18,124	745,355
<b>Total Expenditure</b>	<b>323,108</b>	<b>468,836</b>	<b>145,729</b>	<b>2,813,018</b>

### Expenditure by Activity

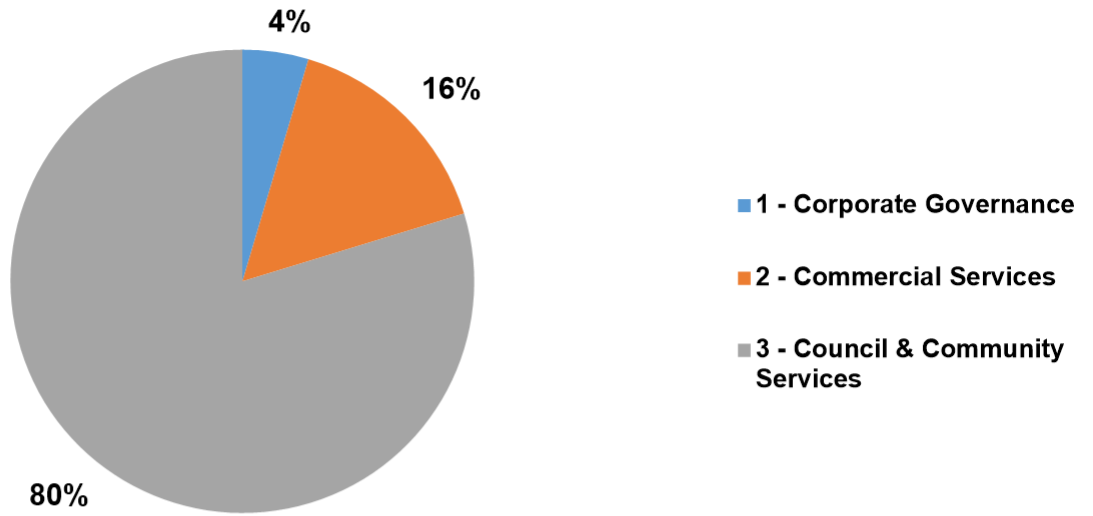
110 - Assets Management - Fixed Assets	1,725	0	-1,725	0
111 - Council Services General	16,697	72,957	56,260	437,739
132 - Local Authority	607	1,197	590	7,182
138 - Local Authority Project	0	21,285	21,285	127,710
160 - Municipal Services	128,280	136,031	7,751	816,187
161 - Waste management	10,728	9,302	-1,427	55,810
162 - Cemeteries Management	333	2,000	1,667	12,000
164 - Local Emergency Management	0	312	312	1,869
165 - Recycling Station	1,840	1,792	-48	10,750
166 - Rural Transaction Centre	3,519	4,233	714	25,400
170 - Australia Day	0	50	50	300
171 - Naidoc Week	0	50	50	300
200 - Local roads maintenance	130	2,583	2,453	15,500
201 - Street lighting	833	1,067	234	6,400
202 - Staff Housing	12,608	-4,539	-17,147	-27,235
241 - Airstrip maintenance Contracts	253	333	80	2,000
242 - Litter Collection and Slashing External Contra	5,970	5,986	17	35,919
245 - Visitor Accommodation and External Facility I	0	3,247	3,247	19,484
246 - Commercial Australia Post	1,460	1,467	7	8,800
314 - Service Fee - CDP	42,905	82,508	39,603	495,046
318 - Outcome Payments - CDP	0	6,667	6,667	40,000
341 - Commonwealth Aged Care Package	26,048	32,846	6,799	197,079
342 - Indigenous Aged Care Employment	3,722	4,225	503	25,349
344 - Commonwealth Home Support Program	10,583	12,701	2,118	76,206
348 - Library	9,794	10,801	1,007	64,805
350 - Centrelink	6,926	7,788	863	46,731



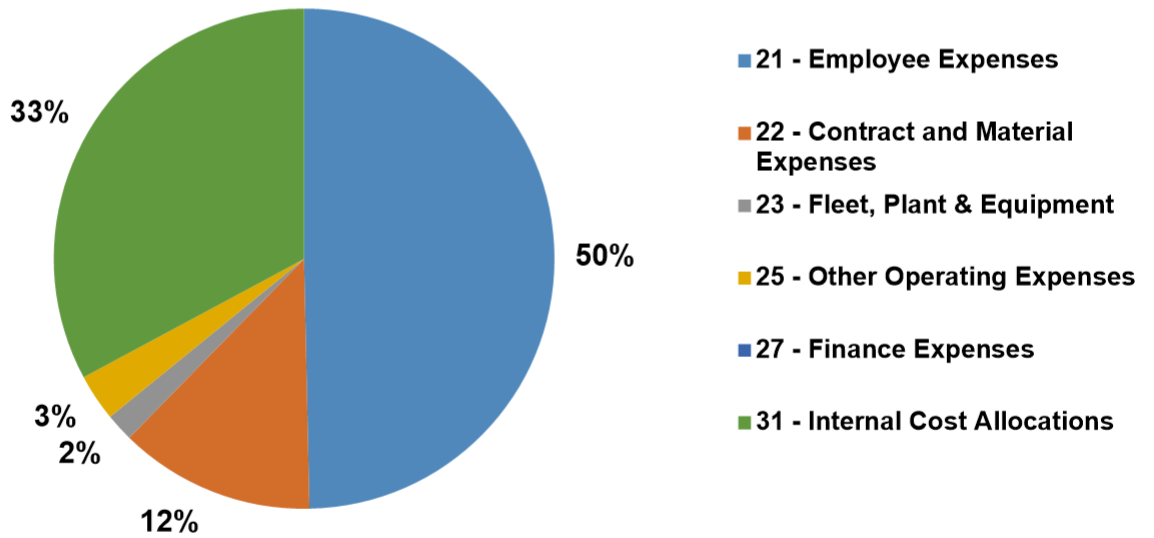
381 - Animal Control	9	221	212	1,325
401 - Night Patrol	38,002	43,499	5,496	260,992
404 - Indigenous Sports and Rec Program	137	3,474	3,338	20,846
414 - Drug and Volatile Substances	0	4,337	4,337	26,025
416 - Youth Vibe Grant	0	417	417	2,500
<b>Total Expenditure</b>	<b>323,108</b>	<b>468,836</b>	<b>145,729</b>	<b>2,813,018</b>
<b>Capital Expenditure</b>				
5321 - Capital Purchase/Construct Buildings	0	400,000	400,000	2,400,000
5331 - Capital Construct Infrastructure	8,200	33,521	25,321	201,124
<b>Total Capital Expenditure</b>	<b>8,200</b>	<b>433,521</b>	<b>425,321</b>	<b>2,601,124</b>

Mataranka

### Expenditure by Service Group



### Expenditure by Account Category



# Roper Gulf Regional Council



## Income & Expenditure Report as at

31-August-2019

Minyerri

### Expenditure by Service

	20GLACT Year to Date Actual (\$)	20GLBUD Year to Date Budget (\$)	Variance (\$)	20GLBUD Annual Budget (\$)
1 - Corporate Governance	0	109,699	109,699	658,196
2 - Commercial Services	433	290,417	289,984	1,742,500
3 - Council & Community Services	39	33,402	33,363	200,412
<b>Total Expenditure</b>	<b>472</b>	<b>433,518</b>	<b>433,046</b>	<b>2,601,108</b>

### Expenditure by Account Category

22 - Contract and Material Expenses	0	431,715	431,715	2,590,288
25 - Other Operating Expenses	472	1,803	1,332	10,820
<b>Total Expenditure</b>	<b>472</b>	<b>433,518</b>	<b>433,046</b>	<b>2,601,108</b>

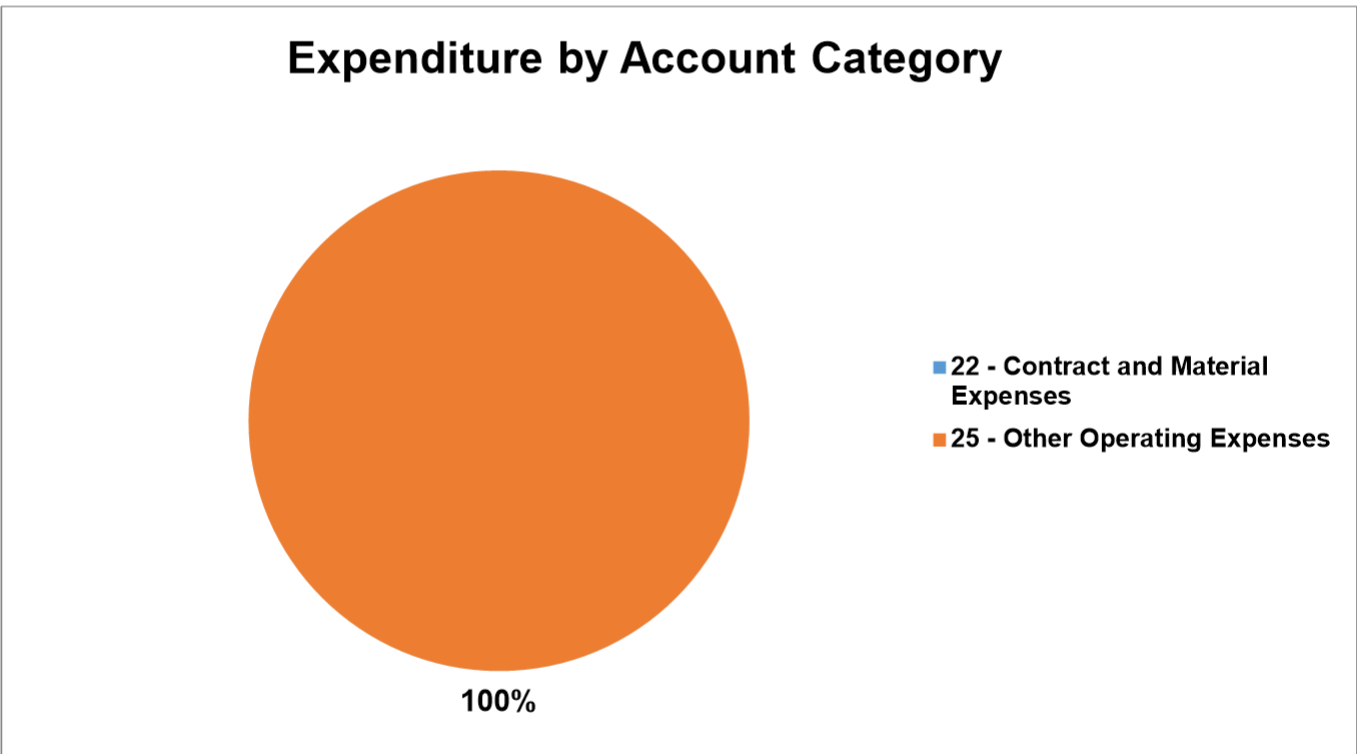
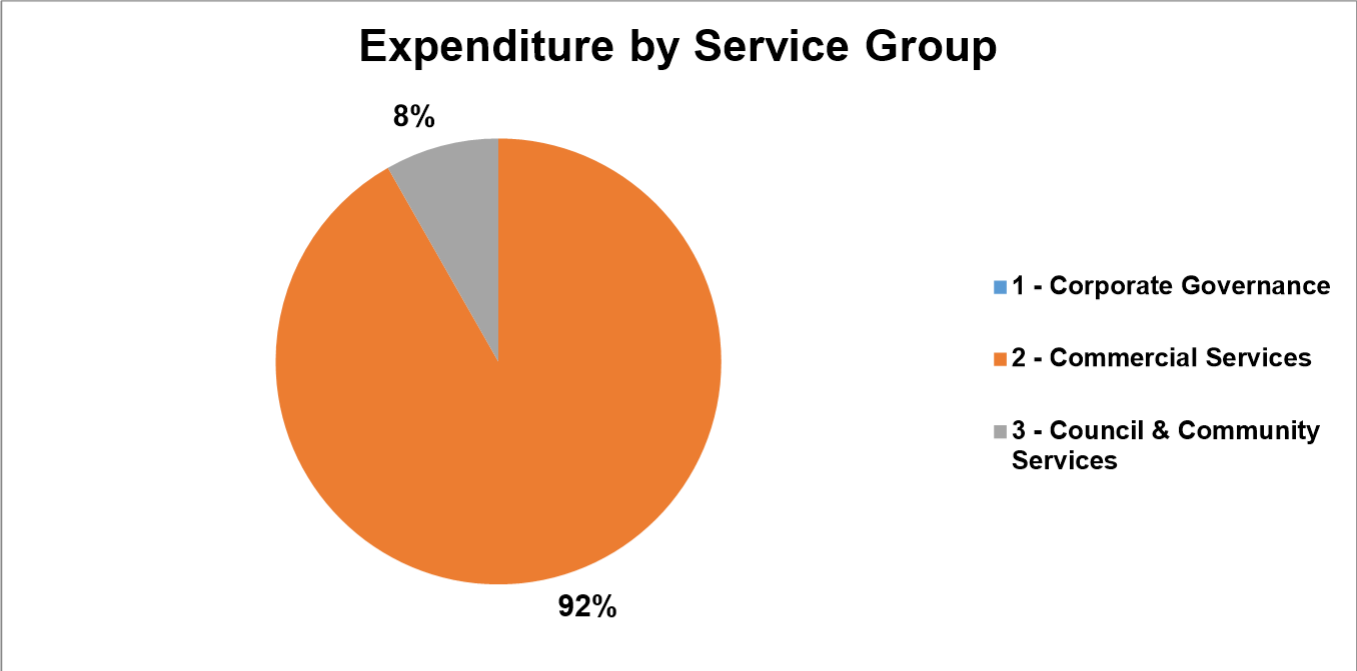
### Expenditure by Activity

106 - General Council Operations	0	60,941	60,941	365,648
132 - Local Authority	0	985	985	5,908
138 - Local Authority Project	0	47,773	47,773	286,640
221 - Territory Housing Tenancy Management Con	0	417	417	2,500
314 - Service Fee - CDP	433	290,000	289,567	1,740,000
381 - Animal Control	0	352	352	2,112
401 - Night Patrol	39	33,050	33,011	198,300
<b>Total Expenditure</b>	<b>472</b>	<b>433,518</b>	<b>433,046</b>	<b>2,601,108</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

31-August-2019

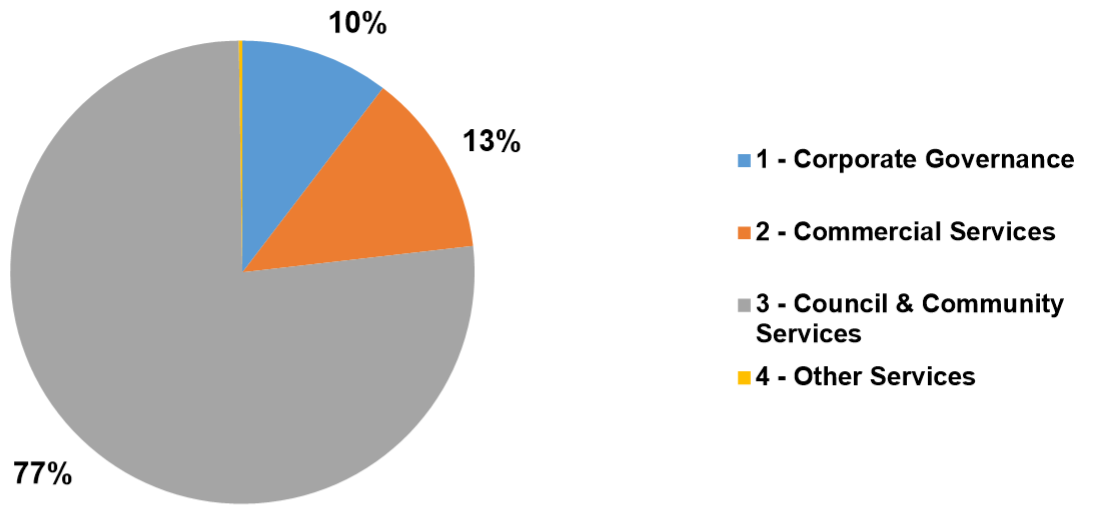
Ngukurr

	20GLACT Year to Date Actual (\$)	20GLBUD Year to Date Budget (\$)	Variance (\$)	20GLBUD Annual Budget (\$)
<b>Expenditure by Service</b>				
1 - Corporate Governance	52,423	180,725	128,302	1,084,349
2 - Commercial Services	64,621	67,001	2,380	402,003
3 - Council & Community Services	386,500	625,719	239,219	3,754,317
4 - Other Services	1,140	17,275	16,135	103,650
<b>Total Expenditure</b>	<b>504,684</b>	<b>890,720</b>	<b>386,036</b>	<b>5,344,319</b>
<b>Expenditure by Account Category</b>				
21 - Employee Expenses	230,316	338,634	108,318	2,031,804
22 - Contract and Material Expenses	43,705	258,857	215,152	1,553,140
23 - Fleet, Plant & Equipment	9,577	18,606	9,029	111,635
25 - Other Operating Expenses	13,572	60,274	46,702	361,645
27 - Finance Expenses	0	33	33	200
31 - Internal Cost Allocations	207,514	214,316	6,802	1,285,895
<b>Total Expenditure</b>	<b>504,684</b>	<b>890,720</b>	<b>386,036</b>	<b>5,344,319</b>
<b>Expenditure by Activity</b>				
110 - Assets Management - Fixed Assets	0	14,907	14,907	89,444
111 - Council Services General	59,679	115,347	55,667	692,079
131 - Council and Elected Members	100	0	-100	0
132 - Local Authority	600	2,401	1,801	14,408
138 - Local Authority Project	0	110,028	110,028	660,170
160 - Municipal Services	86,294	112,601	26,307	675,609
161 - Waste management	18,402	39,374	20,972	236,244
162 - Cemeteries Management	0	1,667	1,667	10,000
164 - Local Emergency Management	291	630	339	3,780
170 - Australia Day	0	83	83	500
171 - Naidoc Week	0	83	83	500
200 - Local roads maintenance	2,097	25,472	23,375	152,832
201 - Street lighting	0	2,500	2,500	15,000
202 - Staff Housing	26,009	15,961	-10,048	95,765
220 - Territory Housing Repairs and Maintenance C	12,262	28,468	16,205	170,807
221 - Territory Housing Tenancy Management Con	17,992	19,166	1,174	114,996
241 - Airstrip maintenance Contracts	12,578	18,000	5,423	108,000
245 - Visitor Accommodation and External Facility I	25,714	37,427	11,713	224,562
246 - Commercial Australia Post	1,360	1,367	7	8,200
314 - Service Fee - CDP	20,322	0	-20,322	0
323 - Outstations municipal services	107	0	-107	0
340 - Community Services admin	401	417	15	2,500
341 - Commonwealth Aged Care Package	23,229	38,209	14,980	229,255
342 - Indigenous Aged Care Employment	22,628	29,184	6,556	175,102
344 - Commonwealth Home Support Program	14,815	21,902	7,087	131,414

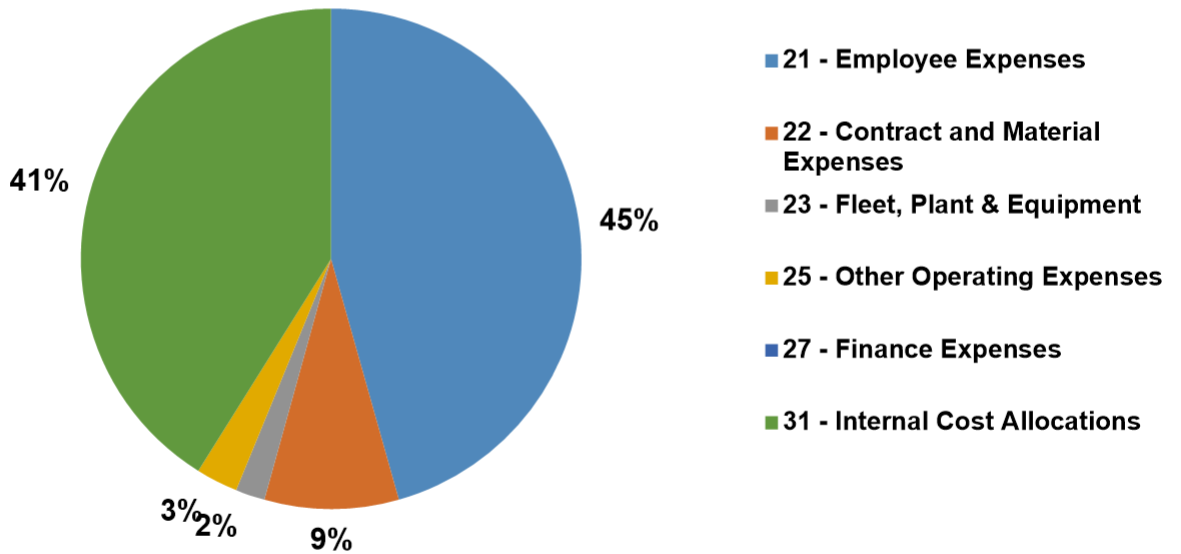
346 - Indigenous Broadcasting	1,414	7,487	6,073	44,921
348 - Library	0	4,599	4,599	27,597
350 - Centrelink	21,135	27,365	6,230	164,192
355 - National Disability Insurance Scheme	2,506	9,141	6,635	54,846
356 - NDIS – Information, Linkages and Capacity B	1,040	6	-1,034	33
381 - Animal Control	584	1,005	421	6,030
401 - Night Patrol	40,269	75,262	34,993	451,574
404 - Indigenous Sports and Rec Program	22,841	12,205	-10,636	73,228
407 - Remote Sports and Recreation	202	1,183	982	7,100
409 - Sport and Rec Facilities	15,084	16,149	1,065	96,894
410 - National Youth Week	237	0	-237	0
414 - Drug and Volatile Substances	0	233	233	1,400
415 - Indigenous Youth Reconnect	19,042	22,953	3,911	137,719
416 - Youth Vibe Grant	0	417	417	2,500
423 - SPG - Diversion Evenings	0	83	83	500
463 - Ngukurr Sports and Recreation Precinct Mast	0	8,600	8,600	51,600
470 - SPG Ngukurr Pool	1,140	0	-1,140	0
486 - Ngukurr, Numbulwar & Borroloola Feasibility	0	8,675	8,675	52,050
550 - Swimming Pool	34,310	60,161	25,852	360,969
<b>Total Expenditure</b>	<b>504,684</b>	<b>890,720</b>	<b>386,036</b>	<b>5,344,319</b>
<b>Capital Expenditure</b>				
5321 - Capital Purchase/Construct Buildings	0	30,833	30,833	185,000
5331 - Capital Construct Infrastructure	272,727	252,333	-20,394	1,514,000
5341 - Capital Purchases Plant & Equipment	0	20,000	20,000	120,000
<b>Total Capital Expenditure</b>	<b>272,727</b>	<b>303,167</b>	<b>30,439</b>	<b>1,819,000</b>

**Ngukurr**

### Expenditure by Service Group



### Expenditure by Account Category



# Roper Gulf Regional Council



## Income & Expenditure Report as at

31-August-2019

Numbulwar

	20GLACT Year to Date Actual (\$)	20GLBUD Year to Date Budget (\$)	Variance (\$)	20GLBUD Annual Budget (\$)
<b>Expenditure by Service</b>				
1 - Corporate Governance	93,478	182,947	89,469	1,097,681
2 - Commercial Services	226,185	416,160	189,974	2,496,957
3 - Council & Community Services	241,765	396,044	154,280	2,376,265
4 - Other Services	0	867	867	5,200
<b>Total Expenditure</b>	<b>561,428</b>	<b>996,017</b>	<b>434,589</b>	<b>5,976,103</b>

### Expenditure by Account Category

21 - Employee Expenses	215,737	371,327	155,589	2,227,959
22 - Contract and Material Expenses	66,983	201,557	134,574	1,209,340
23 - Fleet, Plant & Equipment	6,932	23,009	16,078	138,055
25 - Other Operating Expenses	18,347	43,375	25,028	260,249
31 - Internal Cost Allocations	253,429	356,750	103,320	2,140,499
<b>Total Expenditure</b>	<b>561,428</b>	<b>996,017</b>	<b>434,589</b>	<b>5,976,103</b>

### Expenditure by Activity

110 - Assets Management - Fixed Assets	0	9,370	9,370	56,218
111 - Council Services General	45,566	68,888	23,321	413,326
113 - Project Management	260	417	157	2,500
131 - Council and Elected Members	0	833	833	5,000
132 - Local Authority	258	2,114	1,856	12,682
138 - Local Authority Project	0	64,952	64,952	389,710
160 - Municipal Services	63,393	73,643	10,249	441,855
161 - Waste management	20,180	36,422	16,242	218,534
162 - Cemeteries Management	0	1,667	1,667	10,000
164 - Local Emergency Management	894	403	-491	2,415
170 - Australia Day	0	67	67	400
171 - Naidoc Week	0	83	83	500
172 - Numbulwar Fuel	59,353	70,000	10,647	420,000
200 - Local roads maintenance	0	2,667	2,667	16,000
201 - Street lighting	0	4,300	4,300	25,800
202 - Staff Housing	7,273	10,136	2,863	60,817
220 - Territory Housing Repairs and Maintenance C	14,632	21,575	6,943	129,452
221 - Territory Housing Tenancy Management Con	12,448	11,280	-1,168	67,679
241 - Airstrip maintenance Contracts	19,928	21,217	1,288	127,300
245 - Visitor Accommodation and External Facility I	26,334	25,126	-1,208	150,754
246 - Commercial Australia Post	1,343	1,350	7	8,100
275 - Mechanical Workshop	22,204	29,534	7,330	177,203
314 - Service Fee - CDP	155,630	319,037	163,408	1,914,224
318 - Outcome Payments - CDP	0	12,167	12,167	73,000
341 - Commonwealth Aged Care Package	18,152	21,028	2,875	126,165
342 - Indigenous Aged Care Employment	15,342	32,018	16,677	192,109



344 - Commonwealth Home Support Program	11,969	23,262	11,293	139,573
346 - Indigenous Broadcasting	2,557	7,106	4,549	42,636
350 - Centrelink	10,094	17,868	7,774	107,207
355 - National Disability Insurance Scheme	0	910	910	5,460
381 - Animal Control	0	528	528	3,168
401 - Night Patrol	23,560	54,287	30,728	325,725
404 - Indigenous Sports and Rec Program	1,059	8,054	6,995	48,322
407 - Remote Sports and Recreation	0	933	933	5,600
415 - Indigenous Youth Reconnect	28,999	41,495	12,496	248,971
416 - Youth Vibe Grant	0	417	417	2,500
486 - Ngukurr, Numbulwar & Borroloola Feasibility	0	867	867	5,200

**Total Expenditure**

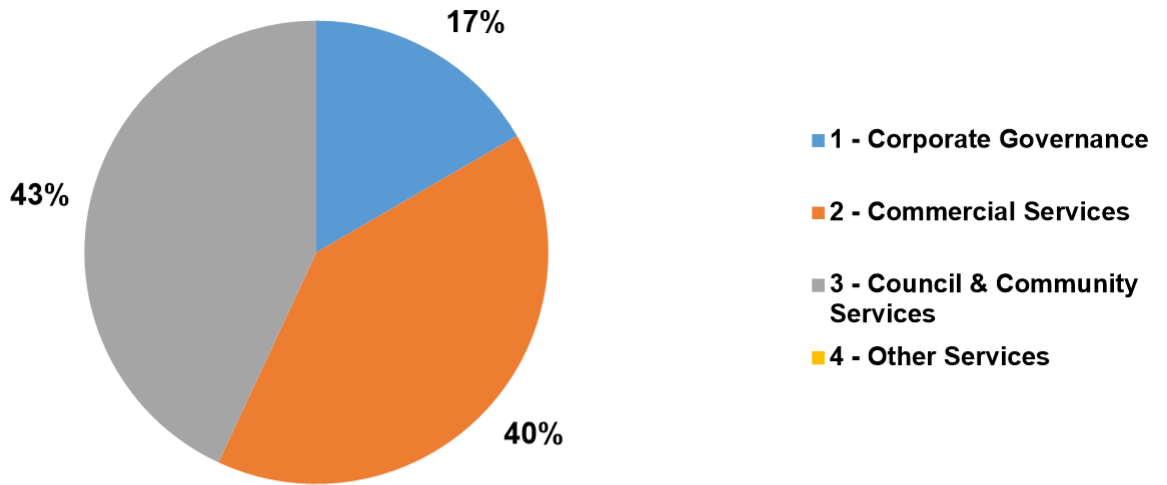
<b>561,428</b>	<b>996,017</b>	<b>434,589</b>	<b>5,976,103</b>
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**Capital Expenditure**

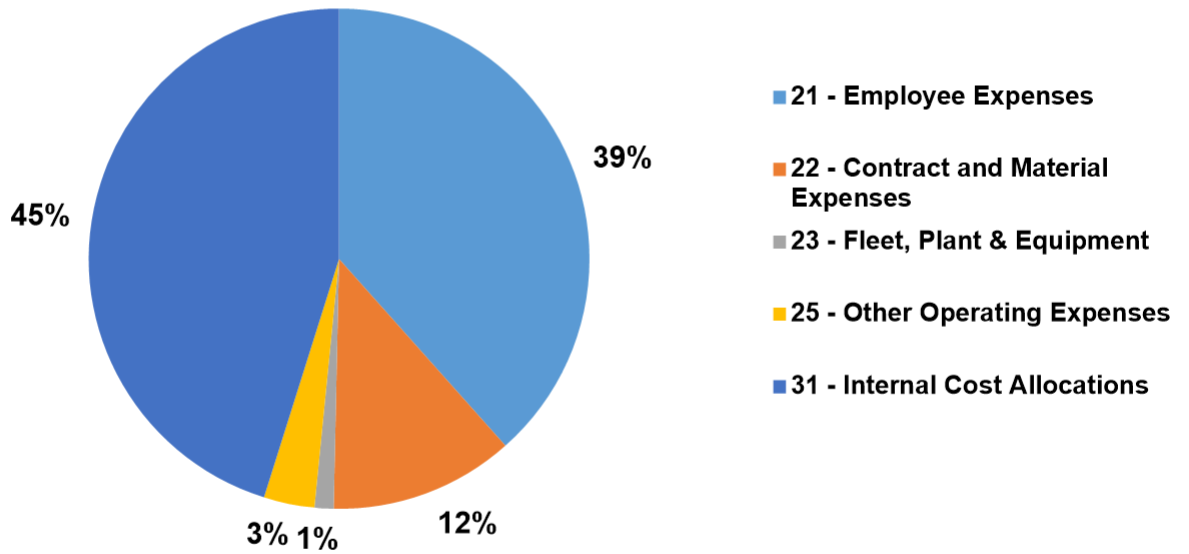
5321 - Capital Purchase/Construct Buildings	0	65,561	65,561	393,366
5331 - Capital Construct Infrastructure	0	62,500	62,500	375,000
5371 - Capital Purchase Vehicles	0	10,000	10,000	60,000
5381 - Capital Purchases Roads	5,647	0	-5,647	0
<b>Total Capital Expenditure</b>	<b>5,647</b>	<b>138,061</b>	<b>132,414</b>	<b>828,366</b>

**Numbulwar**

### Expenditure by Service Group



### Expenditure by Account Category



# Roper Gulf Regional Council



## Income & Expenditure Report as at

31-August-2019

Urapunga (Ritarangu)

### Expenditure by Service

	20GLACT Year to Date Actual (\$)	20GLBUD Year to Date Budget (\$)	Variance (\$)	20GLBUD Annual Budget (\$)
1 - Corporate Governance	431	7,651	7,220	45,908
2 - Commercial Services	2,003	833	-1,170	5,000
3 - Council & Community Services	36,916	26,805	-10,111	160,832
<b>Total Expenditure</b>	<b>39,350</b>	<b>35,290</b>	<b>-4,060</b>	<b>211,740</b>

### Expenditure by Account Category

21 - Employee Expenses	11,429	14,189	2,760	85,134
22 - Contract and Material Expenses	20,000	9,833	-10,167	59,000
23 - Fleet, Plant & Equipment	321	1,717	1,396	10,300
25 - Other Operating Expenses	2,052	1,844	-208	11,063
31 - Internal Cost Allocations	5,549	7,707	2,159	46,243
<b>Total Expenditure</b>	<b>39,350</b>	<b>35,290</b>	<b>-4,060</b>	<b>211,740</b>

### Expenditure by Activity

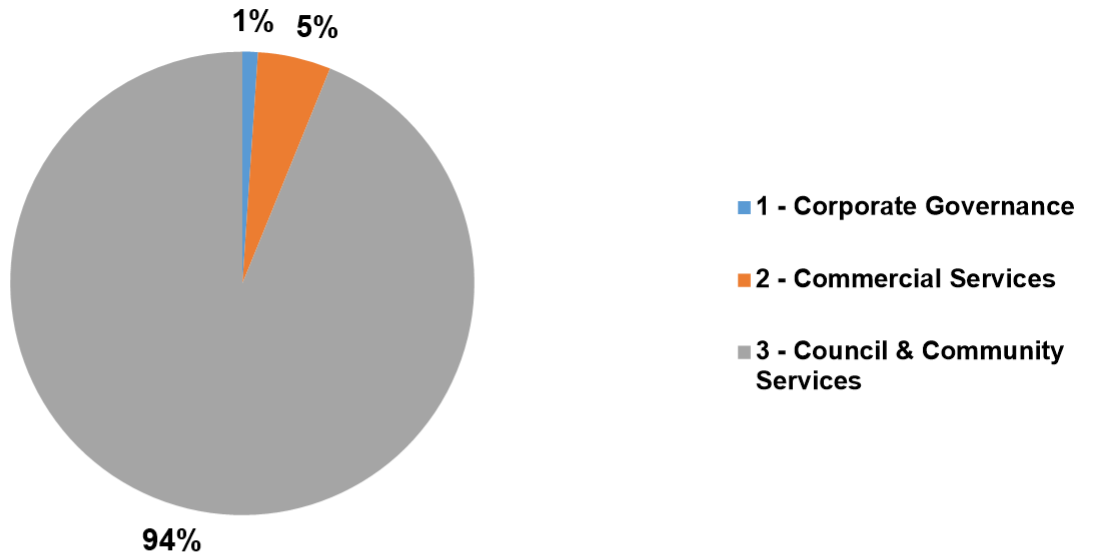
111 - Council Services General	16,093	14,558	-1,536	87,347
132 - Local Authority	431	985	554	5,908
138 - Local Authority Project	0	6,667	6,667	40,000
160 - Municipal Services	489	7,953	7,463	47,715
161 - Waste management	333	780	446	4,677
164 - Local Emergency Management	0	175	175	1,050
200 - Local roads maintenance	20,000	0	-20,000	0
201 - Street lighting	0	1,500	1,500	9,000
241 - Airstrip maintenance Contracts	824	833	9	5,000
314 - Service Fee - CDP	1,179	0	-1,179	0
401 - Night Patrol	0	1,424	1,424	8,543
416 - Youth Vibe Grant	0	417	417	2,500
<b>Total Expenditure</b>	<b>39,350</b>	<b>35,290</b>	<b>-4,060</b>	<b>211,740</b>

### Capital Expenditure

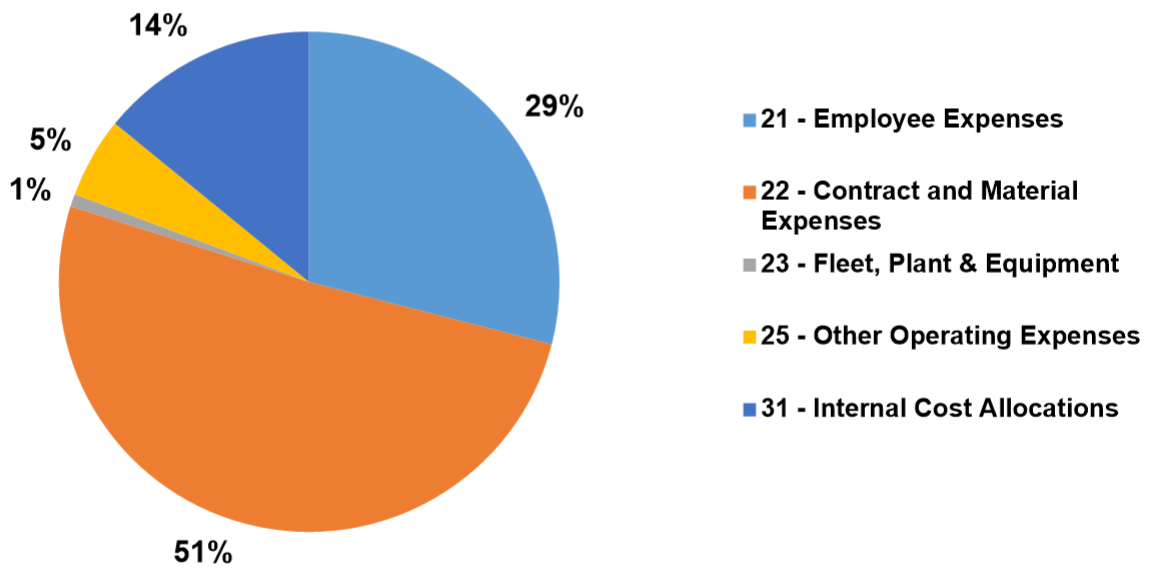
5331 - Capital Construct Infrastructure	0	33,333	33,333	200,000
5341 - Capital Purchases Plant & Equipment	0	3,333	3,333	20,000
<b>Total Capital Expenditure</b>	<b>0</b>	<b>36,667</b>	<b>36,667</b>	<b>220,000</b>

Urapunga (Ritarangu)

### Expenditure by Service Group



### Expenditure by Account Category





# Roper Gulf Regional Council

## Income & Expenditure Report as at

31-August-2019

Other Locations

20GLACT Year to Date Actual (\$)	20GLBUD Year to Date Budget (\$)	Variance (\$)	20GLBUD Annual Budget (\$)
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### Expenditure by Service

1 - Corporate Governance	0	100	100	600
2 - Commercial Services	124,699	254,670	129,971	1,528,023
3 - Council & Community Services	28,828	30,807	1,979	184,839
4 - Other Services	594	0	-594	0
<b>Total Expenditure</b>	<b>154,121</b>	<b>285,577</b>	<b>131,456</b>	<b>1,713,462</b>

### Expenditure by Account Category

21 - Employee Expenses	39,760	66,827	27,067	400,961
22 - Contract and Material Expenses	36,312	60,418	24,106	362,506
23 - Fleet, Plant & Equipment	2,967	3,800	833	22,800
25 - Other Operating Expenses	6,482	6,812	329	40,870
31 - Internal Cost Allocations	68,600	147,721	79,121	886,325
<b>Total Expenditure</b>	<b>154,121</b>	<b>285,577</b>	<b>131,456</b>	<b>1,713,462</b>

### Expenditure by Activity

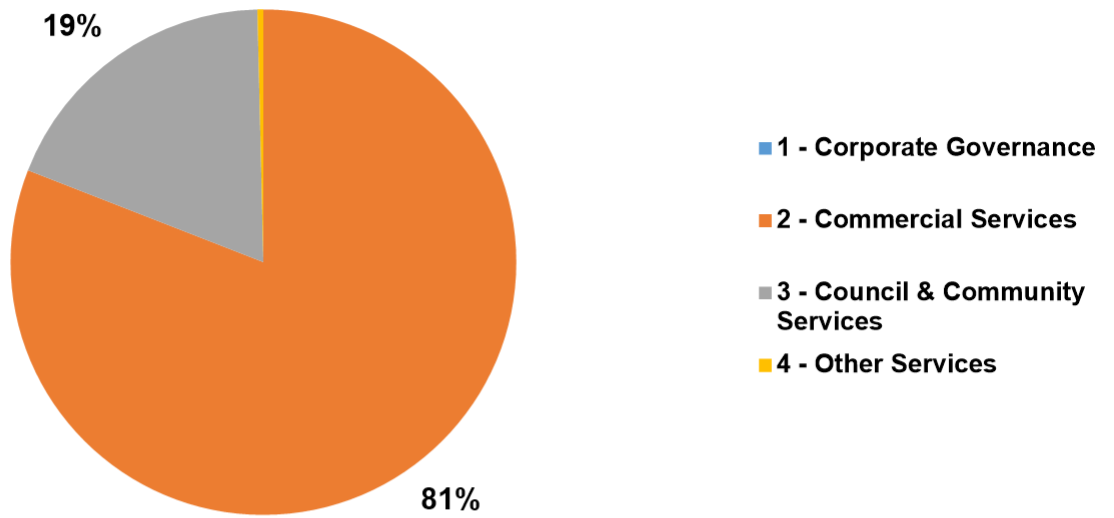
111 - Council Services General	274	417	143	2,500
132 - Local Authority	0	100	100	600
160 - Municipal Services	0	292	292	1,750
164 - Local Emergency Management	136	0	-136	0
220 - Territory Housing Repairs and Maintenance C	128	0	-128	0
314 - Service Fee - CDP	27,358	126,851	99,493	761,109
322 - Outstations Housing Maintenance	18,573	32,582	14,009	195,492
323 - Outstations municipal services	63,811	70,237	6,426	421,422
325 - HEA (Homelands Extra Allowance)	14,828	25,000	10,172	150,000
401 - Night Patrol	28,418	30,098	1,680	180,589
429 - AOD - Weemol BBQ Area Funding	594	0	-594	0
<b>Total Expenditure</b>	<b>154,121</b>	<b>285,577</b>	<b>131,456</b>	<b>1,713,462</b>

### Capital Expenditure

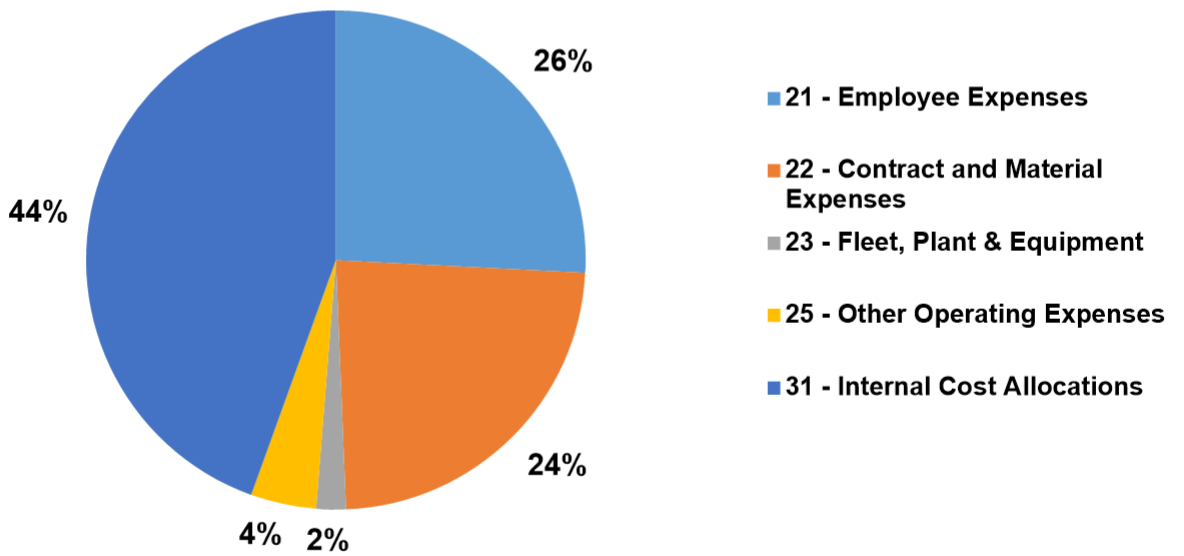
5321 - Capital Purchase/Construct Buildings	0	4,050	4,050	24,300
5331 - Capital Construct Infrastructure	17,391	188,000	170,609	1,128,000
5381 - Capital Purchases Roads	70,202	1,667	-68,536	10,000
<b>Total Capital Expenditure</b>	<b>87,593</b>	<b>193,717</b>	<b>106,123</b>	<b>1,162,300</b>

Other Locations

### Expenditure by Service Group



### Expenditure by Account Category



**CORPORATE GOVERNANCE DIRECTORATE REPORT**

<b>ITEM NUMBER</b>	15.6
<b>TITLE</b>	GRANTS: Acquittal of Special Purpose Grant
<b>REFERENCE</b>	<b>850102</b>
<b>AUTHOR</b>	Josh CHEVALIER-BRINE, Grants Coordinator

**RECOMMENDATION**

- (a) **That Council receives and notes the Special Purpose Grant acquittal for the Urapunga Revitalisation Project.**

**BACKGROUND**

Under the Special Purpose Grant Deed of Agreement, dated 28 November 2018, income and expenditure is required to be acquitted for each Financial Year the funded activity is conducted.

The Deed of Agreement provides funding of \$228,382 (GST Exclusive) to purchase and install:

- Town bollards
- Cemetery fencing
- Playground shade structure and soffit
- Street lighting adjacent to the store

**ISSUES/OPTIONS/SWOT**

*Nil*

**FINANCIAL CONSIDERATIONS**

As at 30 June 2019 Council has expended \$28,502 (GST Exclusive) on the Project.

**ATTACHMENTS:**

- 1 431\_Annual\_Acquittal



DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Roper Gulf Regional Council

2018-19 ACQUITTAL OF SPECIAL PURPOSE GRANT

Department of Housing and Community Development File number: LGR2016/00043

Purpose of Grant: Towards the vitalisation of Rittarangu Town, including town planning, fencing of cemetery, playground equipment and solar lighting.

Purchases were in accordance with the Northern Territory Buy Local Plan: Yes/No (If no please provide an explanation with this acquittal)

INCOME AND EXPENDITURE ACQUITTAL FOR THE PERIOD ENDING 30 JUNE 2019

Table with 2 columns: Description and Amount. Rows include Special Purpose Grant (\$228,382), Other income (\$-), Total income (\$228,382), Expenditure (\$28,502), Total Expenditure (\$28,502), and Surplus/(Deficit) (\$199,880).

We certify, in accordance with the conditions under which this grant was accepted, that the expenditure shown in this acquittal has been actually incurred and reports required to be submitted are in accordance with the stated purpose of this grant.

Acquittal prepared by: Joshua Greiner-Bane 10/9/19
Laid before the Council at a meeting held on 25/9/19. Copy of minutes attached.
CEO or CFO: [Signature] 10/09/19

DEPARTMENTAL USE ONLY

Grant amount correct: [ ] Yes [ ] No
Expenditure conforms to purpose: [ ] Yes [ ] No
Capital Works - Bought from Territory Enterprise: [ ] Yes [ ] No (If no has an explanation been provided: [ ] Yes [ ] No)

Minutes checked: [ ] Yes [ ] No
Balance of funds to be acquitted: \$ \_\_\_\_\_
Date next acquittal due: \_\_\_\_/\_\_\_\_/\_\_\_\_

ACQUITTAL ACCEPTED: [ ] Yes [ ] No

Prepared by: \_\_\_\_\_

Comments:

Empty rectangular box for comments.

Donna Hadfield, Manager Grants Program \_\_\_\_\_/\_\_\_\_/\_\_\_\_



**CORPORATE GOVERNANCE DIRECTORATE REPORTS**

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**ITEM NUMBER** 15.7  
**TITLE** Local Authority Project Update  
**REFERENCE** 850182  
**AUTHOR** Lokesh ANAND, Chief Financial Officer

**RECOMMENDATION**

(a) **That Council receives and notes the Local Authority Project updates.**

**BACKGROUND**

At the Ordinary Meeting of Council held on 17 April 2019 in Barunga, the Council requested to have an ongoing update on Local Authority projects which were funded under the Local Authority Project Funding Grant.

An updated register will be tabled at the meeting.

**ATTACHMENTS:**

**COUNCIL & COMMUNITY SERVICES DIRECTORATE  
REPORT**

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<b>ITEM NUMBER</b>	16.1
<b>TITLE</b>	Town Priority Projects 2018/19 Regional Plan
<b>REFERENCE</b>	850587
<b>AUTHOR</b>	Phillip LUCK, Chief Executive Officer

**RECOMMENDATION**

- (a) **That Council receive and note the update on the Town Priority Projects for the 2018/19 RGRC Regional Plan.**

**BACKGROUND**

Each year Council consults with every Local Authority to establish what are the community priorities with regard to core, agency and advocacy projects, programs and services. Each Town's priorities are listed in the annual Regional Plan.

This report provides Council with a final quarter progress report for the Town Priority Projects of 2018/19 Regional Plan.

There are 216 town priorities in the 2018/19 Regional Plan. A majority of the activities have commenced with more than half of the projects commenced or are ongoing(125). 36 projects have been completed. 52 projects were not commenced.

**ISSUES/OPTIONS/SWOT**

*Nil*

**FINANCIAL CONSIDERATIONS**

*Nil*

**ATTACHMENTS:**

- 1 FINAL Town Priority Project Status 18-19.pdf

**BARUNGA  
NYIRRANGGULUNG WARD**

CORE SERVICES		
PROJECT DETAILS	RESPONSIBILITY, STAKEHOLDERS OR PARTNERS	STATUS AS OF JUNE 30 2019
Right Path Project: Footpaths around the town to enable old people and children to move through the township without having to use roadways starting at the store.	DCG	NOT COMMENCED
Improve traffic management at the store	DCG	COMPLETED - with grant funds for heavy vehicle access and off road car parking
Bin holders	DCCS	ONGOING
Cemetery Project – Headstones, tables, shade, lights, water and toilet	DCCS	COMMENCED - Temporary shade, and water is provided as part of grave side service; - Muns team provided with headstone molds to commence project; - Commenced ground penetrating survey with Flinders Uni to mark graves
Bridge railing and signage at new crossing	DCG	PARTIALLY COMPLETED - Beswick Creek Crossing sign installed by DIPL - Included these items in CAR Upgrade – priorities for RGRC sent to DIPL
Repave internal roads and install speedbumps	DCG	COMMENCED - Speed bumps installed - Lot 208.209 &210 housing for the bottom camp road prioritised for upgrade in 19/20
Shade and seating around the oval	DCCS	COMMENCED
Seating in Cultural Park	DCG	COMMENCED
Resurface all ovals	DCG	NOT COMPLETED – surface needs aeration and fertilising
Remove rocks around parks and ovals and replace with a safer Bollard option	DCCS	COMMENCED

Install fence around Football Oval	DCCS	Survey commenced completed in 19/20 using underspend in Oval Lights Project
Install more public toilets	DCCS	NOT COMMENCED – part of proposed master plan
Purchase more trees to plant near the sporting areas and the cultural parks	DCCS	ONGOING

AGENCY SERVICES		
PROJECT DETAILS	RESPONSIBILITY, STAKEHOLDERS OR PARTNERS	STATUS AS OF JUNE 30 2019
Activities for 10-16 years old kids in the community to keep them engaged	DCS	ONGOING - through Councils Community Safety Program
Program for school leavers to have a future pathway	DCS	ONGOING - Work with the School with work experience – Being refreshed with new principal

OTHER SERVICES OR ADVOCACY ONLY		
PROJECT DETAILS	LEAD AGENCY	STATUS AS OF JUNE 30 2019
Community social club and promote responsible drinking – as part of the Alcohol Management Plan	DoJ DSS or DPMC Sponsoring Club	ONGOING - Community remain interested in however the town introduced permit system; - Community working on a youth club rather than a social club relating to school attendance and health
Advocate for Vocational child care during school holidays	DET	NOT COMMENCED
Repairs to fencing around dwellings and ensure new housing has fences	DHCD	COMMENCED
Advocate on behalf of tenants on storm drainage with Territory housing houses where house pads not installed at the time of construction	DHCD	COMMENCED - Issue lodged with Territory Housing as a strategic issues; some tenants have been advised there may be solutions through ‘Room to Breath’ program
Barunga to be the District Hub for large sport and community events	DSR	COMMENCED - through Barunga Festival – the Efforts of

		the Arnhem Crows Football, Softball and Basketball where more local carnivals are occurring throughout the year
AOD and Domestic Violence campaign to be delivered in community	NTG	ONGOING - Community Safety Program and AAI
Community Safety Committee to be driven by community	DPMC/ NTG/ Police	ONGOING - RGRC staff in attendance; Police Facilitating.
Upgrade blindspots on Central Arnhem Road	NTG	COMMENCED - Incorporated into Central Arnhem Road Upgrade; RGRC has made several complaints via Email to DIPL
Transport for sporting groups to play in festival events, Katherine town competitions, and other youth activities eg. Camping and fishing		COMMENCED - through Community Safety Program. Jawoyn Association also supporting teams

**BESWICK (WUGULARR)  
NYIRRANGGULUNG WARD**

<b>CORE SERVICES</b>		
<b>PROJECT DETAILS</b>	<b>RESPONSIBILITY, STAKEHOLDERS OR PARTNERS</b>	<b>STATUS AS OF JUNE 30 2019</b>
Solar Lights at designated areas to target hidden dark spots	DCG	COMPLETED - Solar lights on streets converted to new LED lights Completed.
Stormwater drainage in new sub-division.	DCS	COMPLETED - transferred issue to DLGHCD with Territory Housing
Cemetery Project – Headstones and Surrounds	DCCS	ONGOING
Upgrade the intersection at new subdivision and Central Arnhem Road	DCS	COMMENCED - incorporated into Central Arnhem Road Upgrade; Street Lights to be installed at 3 intersection points along CAR in 19/20
Right Path Project (from Aged Care to existing in new subdivision)	DCG	COMMENCED with CDP

<b>AGENCY SERVICES</b>		
<b>PROJECT DETAILS</b>	<b>RESPONSIBILITY, STAKEHOLDERS OR PARTNERS</b>	<b>STATUS AS OF JUNE 30 2019</b>
Driver education to reduce number of accidents caused from unlicensed, intoxicated, speeding drivers	DCS	ONGOING - through NTG
Skate park and solar light	DCG	NOT COMMENCED - Skate Park Project Shelved with LA wanting a water park

<b>OTHER SERVICES OR ADVOCACY ONLY</b>		
<b>PROJECT DETAILS</b>	<b>LEAD AGENCY</b>	<b>STATUS AS OF JUNE 30 2019</b>
Entry Grids and stock exclusion fencing	NLC and ILC	NOT COMMENCED - no funding available
Reconstruct Central Arnhem Road – upgrade road to landfill	DIPL	COMPLETED - further works expected with the CAR Upgrade
Upgrade of Waterhouse River Bridge	DIPL	COMMENCED - incorporated into Central Arnhem Road Upgrade
Literacy and numeracy program for older kids	Mission Australia	ONGOING
Resolve issue of Lot 3 – Single Men’s Quarters	NLC	NO RESOLUTION

**BORROLOOLA**  
**SOUTH WEST WARD**

<b>CORE SERVICES</b>		
<b>PROJECT DETAILS</b>	<b>RESPONSIBILITY, STAKEHOLDERS OR PARTNERS</b>	<b>STATUS AS OF JUNE 30 2019</b>
Storm water audit, water channelling and erosion control for existing drains	DCS	COMMENCED - Incorporated in 17/18 Tonkin Road and Storm Water Report
Town and camp drainage plans	DCS	COMMENCED - Incorporated in 17/18 Tonkin Road and Storm Water Report
Traffic Management Plan	DCCS	COMPLETED for CBD
Waste Management Strategy for Borroloola including links to Regional Strategy	DCCS	COMMENCED
Combined Government Centre at the Council Office Site including the "Dump Point"	DCG	COMMENCED
New lights for town and suburb to eliminate dark spots and maintenance of existing lights	DCS	COMMENCED
Showgrounds master plan to include following elements: <ul style="list-style-type: none"> <li>• improve site drainage</li> <li>• Upgrade Cricket Club shelter as a shared facility</li> <li>• Resurface/ upgrade playing surface of oval</li> <li>• New shelter for spectators adjacent softball diamond</li> <li>• Upgrade toilet block and include showers for campers</li> <li>• Lighting for softball diamond and oval</li> <li>• Flood Lights at showgrounds</li> </ul>	DCG	COMMENCED - NTG Showgrounds Masterplan consultations conducted – NTG did not release final documents - RGRC submitted a grant application to CBT for consideration in 2017. RGRC requested to resubmit with more detailed designs and costing - Toilet Block upgraded - Oval resurfaced and irrigation upgraded - Tree Planting commenced - Upgrade bore and irrigation
Youth Centre upgrades: <ul style="list-style-type: none"> <li>• Shade cover or roof over both courts</li> </ul>	DCG	COMMENCED

<ul style="list-style-type: none"> <li>• Lighting for courts</li> <li>• Resurface courts</li> <li>• Replace current toilets</li> <li>• Expansion of building with larger covered space/verandah overlooking courts and relocate toilets to one side</li> </ul>		<ul style="list-style-type: none"> <li>- Borroloola Sports Courts Project now dual purpose as a cyclone Shelter</li> </ul>
<p>Pool and Gym:</p> <ul style="list-style-type: none"> <li>• Develop a revenue strategy</li> <li>• Establish a community trust or collaborative fund to help cover cost of staffing and operations</li> <li>• Increase linkage with training agencies and secure funding for staff training and pool attendant courses</li> <li>• Introduce an entry fee as a flat rate of \$3.00</li> <li>• All agencies that use the pool to pay for use</li> <li>• Develop community fitness and wellbeing programs</li> <li>• Develop social events/ programs that can be user pay</li> <li>• Do a business plan so a consistent funding model can be followed over successive years</li> </ul>	DCCS	<p>COMMENCED</p> <ul style="list-style-type: none"> <li>- Gym – weights removed so that there can be general access without supervision</li> <li>- Life Guard Training: Partnership with Royal Lifesaving NT secured training and ongoing pool management support</li> <li>- Fee for Pool and Gym use not commenced</li> <li>- Development of Fitness program commenced via Community Safety Program</li> <li>- Development of Social Events Calendar NOT COMMENCED</li> <li>- Remote Sport and Rec Program working on Sports Vouchers process to help subsidise funding for the pool.</li> </ul>
Replace Rocky Creek Causeway	DCG	<p>COMMENCED</p> <p>Stage 1 – Beam Production and delivery completed</p> <p>Stage 2 Commenced design and development of essential services and Telstra in new easement</p> <p>Stage 3: Construction design nearly completed.</p>
CBD Upgrade	DCG	<p>SHELVED due to lack of funding and Urgent attention required on Rocky Creek Causeway. Anyula Street Black Spot Funding Proposal in progress; Design for Footpaths in progress and Town Centre Project proposed</p>

AGENCY SERVICES		
PROJECT DETAILS	RESPONSIBILITY, STAKEHOLDERS OR PARTNERS	STATUS AS OF JUNE 30 2019



Support the operation of safe house for men, women and families and sobering up shelter	DCCS	NOT COMMENCED
Anti-social behaviour management through agency program support	DCCS	COMMENCED - Community Safety Coordinator based in Borroloola to better service and focus associated programs to deter; refer and support people at risk

OTHER SERVICES OR ADVOCACY ONLY		
PROJECT DETAILS	LEAD AGENCY	STATUS AS OF JUNE 30 2019
Advocate for more public housing– vacant blocks on Broad Street	DIPL	COMPLETED THROUGH NTG - No Development on Broad street - Significant upgrade to housing stock and new builds in town camps
Develop further public internet access and upgrade mobile phone footprint	Telstra	COMPLETED - Submitted concerns to Commonwealth Mobile Black Spot program
Produce a Directory with information and map of the town	DIPL	COMMENCED
Mara – Bing Bong road access in wet	DIPL	NOT COMMENCED
Searcy Street – Bing Bong road culverts	DIPL	COMMENCED - NTG submitted works into 19/20 program however it was unfunded

**BULMAN AND WEEMOL  
NYIRRANGGULUNG WARD**

<b>CORE SERVICES</b>		
<b>PROJECT DETAILS</b>	<b>RESPONSIBILITY, STAKEHOLDERS OR PARTNERS</b>	<b>STATUS AS OF JUNE 30 2019</b>
Drainage improvements near council offices and workshop area.	DCS	COMMENCED - Engineering Consultant, Flannigan's engaged to undertake design; confirming availability of Lot 78 and Lot 10
Market Garden for Bulman	DCCS	NO COMMENCED
Upgrade Sport and Recreation Hall: <ul style="list-style-type: none"> <li>• Resurface the indoor court surface,</li> <li>• Upgrade toilets and showers,</li> <li>• Ventilation improvements,</li> <li>• Landscaping,</li> <li>• Half court on old outdoor court - Gunia park,</li> <li>• Shade roof and verandah on oval side,</li> </ul> Feasibility to widen the hall	DCG	NOT COMMENCED
Upgrade the Sports Oval: <ul style="list-style-type: none"> <li>• Re-level and refurbish the playing surface</li> <li>• Install shaded spectator facility at hall</li> <li>• Provide a second amenities block</li> </ul>	DCG	COMMENCED <ul style="list-style-type: none"> <li>- Top Dressing commences</li> <li>- Oval aerated</li> </ul>

<b>OTHER SERVICES OR ADVOCACY ONLY</b>		
<b>PROJECT DETAILS</b>	<b>LEAD AGENCY</b>	<b>STATUS AS OF JUNE 30 2019</b>
Homeland roads upgrades	DHCD	COMMENCED <ul style="list-style-type: none"> <li>- Weemol internal road upgrade scoped and quoted awaiting DIPL Tender award</li> <li>- Applied for Homeland funding for roads upgrade – not successful</li> </ul>
Housing upgrades and repairs	DHCD	ONGOING
Support development of new Arts & Cultural Resource Centre at the old store by Walaman Festival	DSS	NOT COMMENCED
Public toilet block for Bulman including wash house for festival patrons	DIPL	COMMENCED <ul style="list-style-type: none"> <li>- Joint funding with LA and NTG SPG</li> </ul>
Airstrip facilities – Shelter, emergency phone and toilet at airstrip	DIPL	NOT COMMENCED

Access road to Airport from Central Arnhem Highway to be upgraded for all year round access	DIPL	COMMENCED - NTG and Commonwealth upgrade of the central Arnhem road. Design commenced
Water quality improvement	PAWA	ONGOING

**Weemol**

OTHER SERVICES OR ADVOCACY ONLY		
PROJECT DETAILS	LEAD AGENCY	STATUS AS OF JUNE 30 2019
Public toilet block for Weemol including a laundry	DCG	NOT COMMENCED
Upgrade community space - mini oval	DCG	NOT COMMENCED
Park improvement's - furniture and beautification	DCCS	COMPLETED with half court development

**DALY WATERS  
NEVER NEVER WARD**

<b>CORE SERVICES</b>		
<b>PROJECT DETAILS</b>	<b>RESPONSIBILITY, STAKEHOLDERS OR PARTNERS</b>	<b>STATUS AS OF JUNE 30 2019</b>
Formalise the dump and Waste Management Plan and Land Tenure	DCCS	NOT COMMENCED
Metered lights at the Tennis Court	DCG	NOT COMMENCED
Consult with local community and stakeholders in relation to upkeep of tennis court and other public open spaces	DCG	COMMENCED <ul style="list-style-type: none"> <li>- courts resurfaced with road works;</li> <li>- paint sent to do lights; basketball hoop installed;</li> <li>- DWP Association to purchase a new net</li> </ul>
Internal road upgrade and footpaths	DCG	Completed <ul style="list-style-type: none"> <li>- new road signage and speed humps installed</li> <li>- footpaths not commenced</li> </ul>

<b>OTHER SERVICE OR ADVOCACY ONLY</b>		
<b>PROJECT DETAILS</b>	<b>RESPONSIBILITY, STAKEHOLDERS OR PARTNERS</b>	<b>STATUS AS OF JUNE 30 2019</b>
Road repairs to the by-pass road to Kalala	DIPL	COMPLETED
Waste Management Strategy	DIPL	Part of Regional Strategy
Dead Tree at park removal from old Police Station/School yard	PAWA	COMPLETED
Food/camping/hotel signs on the highway	DIPL	COMPLETED <ul style="list-style-type: none"> <li>- Letter written to the DIPL</li> </ul>
No Camping sign on Crown Land		COMPLETED <ul style="list-style-type: none"> <li>- DIPL installed, however they have been damaged and removed</li> </ul>

**HODGSON DOWNS/MINYERRI**  
**NEVER NEVER WARD**

OTHER SERVICE OR ADVOCACY ONLY		
PROJECT DETAILS	LEAD AGENCY	STATUS AS OF JUNE 30 2019
Morgue	DHCD	NO Report to date
Roads and maintenance	DIPL	COMMENCED - 15 <sup>th</sup> August 2019. Downs Grade away have the contract
Safe house – men/women	DHCD	No Report to Date
Solar lighting for streets	Alawa	No Report to Date
New dump	Alawa	No Report to date
Sports oval staged plan: <ul style="list-style-type: none"> <li>• Score board for oval</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> </ul>	Alawa	NO REPORT to Date

**JILKMINGGAN**  
**NEVER NEVER WARD**

Core Services		
PROJECT DETAILS	RESPONSIBILITY, STAKEHOLDERS OR PARTNERS	STATUS AS OF JUNE 30 2019
Footpaths next to main roads.	DCG	COMMENCED - Survey and design incorporated into roadworks upgrade from Sport and Rec Hall to the School.
Traffic management - Parking area near Art Centre and Clinic	DCCS	COMMENCED - Survey and design incorporated into roadworks upgrade from Sport and Rec Hall to the School.
Upgrade of fencing and condition of playing surface at the Oval	DCG	COMPLETED
Sport and Recreation Hall upgrades: <ul style="list-style-type: none"> <li>• complete roof insulation</li> <li>• Shipping container for storage to remove restriction on opening the end doors to improve ventilation</li> <li>• Improve entry and office facilities to allow better supervision and operation of the hall</li> <li>• Provide roller shutters or sliding glass windows for the kitchen servery so the air-conditioning in the kitchen can work more efficiently</li> <li>• Investigate other solutions to ventilation and cooling such as roof vents and evaporative cooling units</li> <li>• Toilet and shower block improvements</li> </ul>	DCG	COMPLETED - Roof Insulation – completed - Storage address – completed - Improve entry – completed - Improve Kitchen cooling – completed - Entire building is insulated and air-conditioned - Toilet and Shower block improvements – partially completed
Culverts for dump and farm roads	DCS	NOT COMMENCED - This road is outside Councils Service area
Solar Light for Basketball court, small park behind Council Office and Entry corner where Mangarrayi Road	DCG	COMMENCED - Incorporated into road design works
Play equipment at Sport and Recreation area, Bough Shed and Sungodown Camp	DCG	COMMENCED - materials delivered - JCAC expecting Council to sub-divide land

Agency Services		
PROJECT DETAILS	RESPONSIBILITY, STAKEHOLDERS OR PARTNERS	STATUS AS OF JUNE 30 2019
A Vehicle for Sport and Recreation purposes.	DCCS	NOT COMMENCED

Other Services or Advocacy only		
PROJECT DETAILS	LEAD AGENCY	STATUS AS OF JUNE 30 2019
Sport and recreation precinct (oval, softball, outdoor court, S&R shed) master plan to consider: <ul style="list-style-type: none"> <li>• minor configuration of oval so it can comply with standards to host games</li> <li>• relocation of old softball nets to SE corner of oval area</li> <li>• resolve drainage issues</li> <li>• additional shade tree planting</li> <li>• integration with the sports court and shed should consider development of single toilet and change block to service both field and court</li> <li>• Public toilet and shower at football grounds for visiting players</li> <li>• Shade shelter and seating at Football Oval</li> </ul>	JCAC	NOT COMMENCED
Sports court lighting and covering with a fixed roof	JCAC	NOT COMMENCED
Install grids and stock exclusion fencing	JCAC	NOT COMMENCED
New Cemetery and Cemetery Project – headstones and surrounds	JCAC	NOT COMMENCED
Formalised Youth and Men’s Group Programs	FG/NTG	NOT COMMENCED
Water park	FG/NTG	NOT COMMENCED
Mobile phone coverage tower	Telstra	COMMENCED Concerns raised through mobile blackspot program – No response from Commonwealth
More housing to reduce crowding	NTG	COMMENCED - Council advocated for more housing in all locations; Council in partnership with DIPL for Healthy Homes Project at Jilkminggan

Single men's and Women's accommodation.	NTG	NOT COMMENCED
Light At Pumping Station	PAWA	NOT COMMENCED
Access to school sports court in the wet season and for children and youth programs – Sport and Recreation Master Plan 2015	DoE	Dependent on NT School Approval



**LARRIMAH  
NEVER NEVER WARD**

<b>Core Services</b>		
<b>Project Details</b>	<b>Responsibility, Stakeholders or Partners</b>	<b>STATUS AS OF JUNE 30 2019</b>
Continue beautification of the Park area at Lot 62 with stage 1 and 2 of the irrigation	DCCS	ONGOING
Internal road repairs – Stuart Highway to Gantry Road	DCCS	COMPLETED
“Road Train Access” and ‘Through Road’ signage	DCG	COMPLETED
Clean up Larrimah Dump	DCCS	COMMENCED

<b>Other Service or Advocacy only</b>		
<b>PROJECT DETAILS</b>	<b>LEAD AGENCY</b>	<b>STATUS AS OF JUNE 30 2019</b>
Clean up of Green Park Roadhouse	DIPL	NO RESPONSE
Upgrade and realignment of the Western Creek access road to Stuart Highway – including Repairs, maintenance and radio transmission	DIPL	NOT COMMENCED
Mobile phone services/Wi-Fi tower – has been highlighted on Black Spot list	Telstra	COMMENCED
Replacement vehicle for the Larrimah Fire and Response Group (FERG) Unit	NTPFES	NOT COMMENCED

**MANYALLALUK  
NYIRRANGGULUNG WARD**

<b>Core Services</b>		
<b>PROJECT DETAILS</b>	<b>RESPONSIBILITY, STAKEHOLDERS OR PARTNERS</b>	<b>STATUS AS OF JUNE 30 2019</b>
Establish a network of paths throughout the town.	DCG	NOT COMMENCED - to be included in Road Works Design and costing
Road upgrades <ul style="list-style-type: none"> <li>• repair washouts and concrete</li> <li>• bituminise (shoulder and reseal)</li> <li>• kerb and gutter</li> </ul>	DCS	COMMENCED - further works to be design and costed
Local area traffic management – speed bumps, pedestrian crossing at basketball court, school and clinic	DCCS	ONGOING
Cemetery Project – Headstones and surrounds	DCCS	ONGOING

<b>Agency Services</b>		
<b>PROJECT DETAILS</b>	<b>RESPONSIBILITY, STAKEHOLDERS OR PARTNERS</b>	<b>STATUS AS OF JUNE 30 2019</b>
Water safety training with parents and children	DCCS	COMMENCED - Request to Royal Life Saving NT Actioned
Park upgrades: <ul style="list-style-type: none"> <li>• Upgrade soft fall under swing</li> <li>• Play equipment</li> </ul>	DCG	COMMENCED
BMX track	DCCS	NOT COMMENCED

<b>Other Services or Advocacy only</b>		
<b>PROJECT DETAILS</b>	<b>LEAD AGENCY</b>	<b>STATUS AS OF JUNE 30 2019</b>
Increase housing	DHCD	ONGOING
Entry Grids and stock exclusion fencing	DCG	NO FUNDING AVAILABLE

**MATARANKA (including MULGGAN CAMP)  
NEVER NEVER WARD**

<b>Core Services</b>		
<b>PROJECT DETAILS</b>	<b>RESPONSIBILITY, STAKEHOLDERS OR PARTNERS</b>	<b>STATUS AS OF JUNE 30 2019</b>
Drainage at Elsey street	NTG/ DIPE	COMMENCED - NTG resolving issue within Highway Road Reserve
Upgrade toilets at Community Hall, add another toilet for wheel chair access and remove eucalyptus tree. Redevelopment of Lot 120	DCG	COMMENCED - design and costing all included in Lot 120 Development
Re-develop Cemetery Management Plan at Mataranka – commenced.	DCCS	COMMENCED - survey and design
Replacement of toilets at Sport and Recreation Grounds in consultation with LA	DCG	COMMENCED - design and costing
Replacement of park statues	DCG	COMMENCED - Continue to seek co-contribution to LA Funding
Footpaths around internal streets – a priority is Elsey Street	DCG	NOT COMMENCED
Stan Martin Park Upgrade Proposal including the footpaths (Clinic to Elsey Street)	DCCS	COMMENCED - Roper Terrace Masterplan incorporate concept design. Commenced discussion with NTG on funding allocation.

<b>Agency Services</b>		
<b>PROJECT DETAILS</b>	<b>RESPONSIBILITY, STAKEHOLDERS OR PARTNERS</b>	<b>STATUS AS OF JUNE 30 2019</b>
Advocate for more Night Patrol Funding for the Region	DCCS	COMPLETED - 3 Year Contract - No additional funding available
Sport and Recreation activities	DCCS, NTG/Federal Government funding sought	COMMENCED - Unable to recruit to the position; Community Safety program coordinating activities via other program eg Library; Night Patrol etc.
Increase Youth at Risk Support Services and Activities	DCCS	COMMENCED - Coordinator Community Safety permanently located in Mataranka

<b>Commercial Services</b>		
<b>PROJECT DETAILS</b>	<b>RESPONSIBILITY, STAKEHOLDERS OR PARTNERS</b>	<b>STATUS AS OF JUNE 30 2019</b>
Upgrade the Airstrip to CASA Standard	DCS	COMMENCED - Works continue on site to meet CASA standard
Playground and Solar Light at Mulggan Camp	DCS	COMMENCED
Mulggan Camp Housing	DCS	COMMENCED

<b>Other Services or Advocacy only</b>		
<b>PROJECT DETAILS</b>	<b>LEAD AGENCY</b>	<b>STATUS AS OF JUNE 30 2019</b>
Land release	NTG	COMMENCED - NTG re-commenced negotiations with Native Title Holders
Town plan review and update	DLPE	COMPLETED - Not required. Plan remains current
The development of a walking track from Bitter Springs to the Little Roper Bridge, and Support the development of the Visitor Experience Development Plan for Eley National Park (part of the new Visitor Development Management Plan for Eley)	TNT/Parks and Wildlife Commission NT	COMPLETED - Part of the new Visitor Development Management Plan for Eley
Investigate options for Aged Care facility and Child Care Centre	DCCS	COMMENCED - \$500,000 commitment from Commonwealth Health to develop an Agedcare Resource Centre; Design and costing commenced
Little Roper Bridge Upgrade	NTG	NOT COMMENCED
Women's Safe House	DCCS	NOT COMMENCED
School Bus to Katherine	DoE	NOT COMMENCED
Continue to advocate support for the promotion of tourism and contribute to the towns opportunities for tourism	TNT	ONGOING - through Big Rivers Region Economic Development Committee - Town business map completed

**NGUKURR  
YUGUL MANGI WARD**

<b>Core Services</b>		
<b>PROJECT DETAILS</b>	<b>RESPONSIBILITY, STAKEHOLDERS OR PARTNERS</b>	<b>STATUS AS OF JUNE 30 2019</b>
Solar lighting for Policeman Lookout Park, cemetery, and barge footpath	DCG	COMPLETED - Stage 1 (5 lights)
Install bus stops through town at Top Camp, Bottom Camp and opposite the store	DCG	NOT COMMENCED
Commence installation of footpaths, road signs, associated landscaping and park furniture	DCG	COMMENCED
Installation of water fountains at oval and pool	DCG	NOT COMMENCED
No smoking signage for public places e.g. oval	DCCS	NOT COMMENCED - as signage in public places is not feasible
Enclose open drains	DCS	NOT FEASIBLE
Upgrade dump and surrounds to improve waste management	DCCS	COMMENCED
Plan and design Police Lookout Park to include: <ul style="list-style-type: none"> <li>• Solar lights</li> <li>• Irrigation</li> <li>• Furniture BBQ</li> </ul>	DCG	COMMENCED
Swimming pool complex improvement: installations of shade cloths, community graffiti board, water fountains, CCTV and upgrades to shade shelter, table and seats	DCCS	COMMENCED
Development of new lawn cemetery including fencing	DCCS	COMMENCED - Section 19's under development
Fencing off the two current Cemetery sites	DCCS	COMMENCED - Survey completed
Sports oval	DCG	COMMENCED - Oval lights installation commenced
Horse Arena	DCG	NOT COMMENCED

<b>Commercial Services</b>		
<b>PROJECT DETAILS</b>	<b>LEAD AGENCY</b>	<b>STATUS AS OF JUNE 30 2019</b>
Australia Post services to include outgoing mail services	Australia Post	NOT COMMENCED

<b>Other Service or Advocacy only</b>		
<b>PROJECT DETAILS</b>	<b>LEAD AGENCY</b>	<b>STATUS AS OF JUNE 30 2019</b>
Development of a new stage	DCG	COMMENCED - Incorporated into masterplan
BMX Track Upgrade	DCG	COMMENCED - Incorporated into masterplan
Upgrade Barge Road and landing	NTG	NOT COMMENCED
Increase opportunity for Youth to be involved with Trade Training	CDP	MY CDP NGUKURR
Support Aged Care and Disability through the quality improvement process, and development of a purpose built building and facility	DH	COMMENCED - discussion with government and NLC Community Development Working Group
Encourage government to undertake community fencing program	DHCD	ONGOING - Incorporated into new builds
Installation of a compost toilet at airport	DIPL	COMMENCED - discussion with NLC to community development team
Development of an AMP - consult with broader community through public meetings to plan	DTBI	Government policy has changed. Resources for AMP's reduced
Establishment of a Community Safety Committee to work with Ngukurr's Justice and Harmony Committee and other key stakeholders to develop place-based strategies that will address safety concerns	AGD	ONGOING - Advocating with NT Police and Elders
Jobs, training or further education offers guaranteed to all NTCET graduates living in Ngukurr through an organised transition to work program	CDP	COMMENCED - Opportunities identified through CDP; commenced the development of career

Other Service or Advocacy only		
PROJECT DETAILS	LEAD AGENCY	STATUS AS OF JUNE 30 2019
		opportunities in local government discussions with high school principal.
Upgrade Roper Highway by sealing the road up to Ngukurr	DIPL	ONGOING - 18/19 tender for an additional 3km's of sealed road failed. DIPL reviewing project
NT Government to establish MVR and other general front line services in Ngukurr	MVR	NOT COMMENCED
Assist stakeholders in Ngukurr to develop a subdivision project to increase general industry and residential lots available to residents and local businesses.	NLC/ YMDAC/MAC/RGRC	COMMENCED - Proposed subdivision concept plan completed - Further advocacy required
Advocate to upgrade Church with: <ul style="list-style-type: none"> <li>• Access road</li> <li>• Disabled ramp</li> <li>• Coffin trolley</li> </ul>		NOT COMMENCED
Advocate for more housing	DoH	ONGOING - 10 houses in a 20 house sub-division completed; 19/20 propose 10 more houses
Interagency coordination group to improve coordination of programs and activities and improve resource sharing	NTG - LDM	COMMENCED - through NTG'S LDM policy
Discussions with Yugul Mangi to develop a more "whole community" approach to funding and managing Sport and Recreation facilities in the community	YMDAC	COMMENCED - through stakeholder group discussions

**NUMBULWAR**  
**NUMBULWAR NUMBURINDI WARD**

<b>Core Services</b>		
<b>PROJECT DETAILS</b>	<b>RESPONSIBILITY, STAKEHOLDERS OR PARTNERS</b>	<b>STATUS AS OF JUNE 30 2019</b>
Build waterless/eco public toilets at waterfront and airstrip	DCG	COMMENCED - EOI submitted to NLC for proposed airport toilet; la allocated some funds
Education awareness program for health, dogs, litter, adult learning and governance	DCG/DCCS	ONGOING - through RGRC animal health program
Establish new dump site and decommission old dump	DCG	CANCELLED - due to inability to raise funds to establish new dump; short term EOI submitted to NLC to continue operating at existing site reducing overall footprint x 60%
Right Path Project – including bike lanes and footpath lanes	DCG	COMMENCED - included in road upgrade design
New cemetery and ongoing management	DCCS	COMMENCED - EOI submitted to NLC for consideration after local consultation with elders and significant people in community
Pedestrian crossing at community store, school, Newtown Store and clinic including signage	DCG	COMMENCED - included in road upgrade design -
Upgrade street lighting	DCS	COMMENCED
Curb, guttering and drain management to control storm water at school and along main road to the CBD	DCS	COMMENCED design for road upgrade project
Planning for a new sports oval in a more suitable location in the new subdivision	DCG	COMMENCED - Existing site to be surveyed and solutions for surface upgrade; discussions with DIPL and remote housing has commenced for proposed new suburb
Old S&R hall refurbished or replaced and transform block to a community park and focus area with indoor and outdoor elements; shade, play, and program and activity spaces	DCG	COMPLETED - building upgrade; stage 2 includes outdoor elements

<b>Agency Services</b>		
<b>PROJECT DETAILS</b>	<b>RESPONSIBILITY, STAKEHOLDERS OR PARTNERS</b>	<b>STATUS AS OF JUNE 30 2019</b>



Development of family and children's centre	DET and DoE	NOT COMMENCED
Development of Alcohol Management Plan	Dtbi and NT Police	COMPLETED - NTG policy has changes to focus on NT Police driven community safety action plan and committee
Provide youth leadership courses to develop leadership skills for youth across the Region and pathways to employment	DCS	COMMENCED - Incorporated into RGRC community safety strategy

Other Service or Advocacy only		
PROJECT DETAILS	LEAD AGENCY	STATUS AS OF JUNE 30 2019
Bridge built over Phelps River and address series of culverts issue	DIPL	COMMENCED - Proposal announced by member for Lingiari in 2019 federal election for \$10million – RGRC to continue to advocate
Working partnership to support the small business developments; develop a government business and service centre	DTBI	COMMENCED - Proposal under investigation with additional proposal to develop as a cyclone shelter
New multipurpose Community Building and oval in new suburb	DLPE	COMMENCED - Have included in the DIPL proposal; council to be included in work group for the development
Support School Attendance Working Group to develop a localised school attendance strategy that will increase attendance and have young adults and parents returning to school	RSAS and School	COMMENCED as part of rgrc community safety program
Safe House	GEC	CONTINUE TO ADVOCATE
Mental Health and Wellbeing, AOD Care Program	DoH	CONTINUE TO ADVOCATE

**ROBINSON RIVER  
SOUTH WEST WARD**

Agency Services		
PROJECT DETAILS	RESPONSIBILITY, STAKEHOLDERS OR PARTNERS	STATUS AS OF JUNE 30 2019
Community Night Patrol	DCCS	COMMENCED - Sub-contract to MAC being considered

Other Service or Advocacy only		
PROJECT DETAILS	LEAD AGENCY	STATUS AS OF JUNE 30 2019
Employment and training	Gulf Savannah NT Aboriginal Corporation	COMPLETED - MAC has Robinson River and 6 associated outstation portion of Gulf CDP Contract.
Sports oval upgrade (including container)	Mungoorbada Aboriginal Corporation	COMMENCED - through NTG Ovals Project
Cemetery management	Mungoorbada Aboriginal Corporation	COMPLETED - MAC to manage new cemetery
Dog management	Mungoorbada Aboriginal Corporation	COMPLETED - RGRC program biannual vet visits - funded by MRM CBT
Tourism development	Mungoorbada Aboriginal Corporation	COMMENCED - MAC commenced promotion of opportunities
More housing to address housing shortage	Mungoorbada Aboriginal Corporation	COMMENCED
Traffic calming devices and signage	Mungoorbada Aboriginal Corporation	COMMENCED
Tourism development	Mungoorbada Aboriginal Corporation	COMMENCED - Working with Council to develop opportunities - Advocated for Woolagorang Road side stops to be installed and information signage at Robinson River Turnoff

**URAPUNGA**  
**YUGUL MANGI WARD**

<b>Core Services</b>		
<b>PROJECT DETAILS</b>	<b>RESPONSIBILITY, STAKEHOLDERS OR PARTNERS</b>	<b>STATUS AS OF JUNE 30 2019</b>
Continue to develop Council Services	DCCS	COMMENCED
Install fence around Cemetery (commenced) and enclose headstones around existing gravesites	DCCS	COMMENCED - survey
Install Solar Lights at various locations around Community – Playground, Public toilets, Fellowship and Entrance areas	DCG	COMMENCED - Incorporated into upgrade to road C
Bituminize dirt section to and around Local Shop area	DCS	COMMENCED - incorporated into upgrade to ROAD C
Regular airstrip maintenance and install landing lights	NTG	COMMENCED
Upgrade and repair existing public toilet installing power, drains, lighting, landscaping and community washing machine	DCG	COMMENCED - scope of works completed
Landscaping around Community creating parks, gardens and grassed areas	DCCS	COMMENCED - incorporated into masterplan; water extraction licence from Wilton River submitted to dept. Water Resources
Clear and upgrade old Homestead area	DCCS	NOT COMMENCED
Install new road signs, town entry sign, footpaths and speedbumps		COMMENCED - Town entry sign installed; shoulder work complete on internal roads

<b>Agency Services</b>		
<b>PROJECT DETAILS</b>	<b>RESPONSIBILITY, STAKEHOLDERS OR PARTNERS</b>	<b>STATUS AS OF JUNE 30 2019</b>
Community Night Patrol Services	DCCS	NOT COMMENCED - LA suggested it was not necessary, however investigating options for sport and rec
Provide Sport and Recreational activities – Exercise area, BMX/Bike track, Oval, Basketball court	DCG	NOT COMMENCED
Upgrade CDP property for Council occupation	DCCS	COMMENCED

<b>Commercial Services</b>		
<b>PROJECT DETAILS</b>	<b>RESPONSIBILITY, STAKEHOLDERS OR PARTNERS</b>	<b>STATUS AS OF JUNE 30 2019</b>
Construct Shade Shelter at Aerodrome and access to water	DCG	NOT COMMENCED

Other Service or Advocacy only		
Project Details	Lead Agency	STATUS AS OF JUNE 30 2019
Provide Mobile Phone Coverage	DCA	COMPLETED
Repair current Public Telephone Box and install seating and shade	Telstra	NOT COMMENCED
Provide Aged Care services and investigate options to incorporate with crèche/childcare services	DPMC	NOT COMMENCED
Upgrade old Barge Area	DIPL	STALLED - Council provided Urupunga aboriginal corporation with a letter of support and they received \$100,000 to upgrade the river access, funds returned to NTG

**OUTSTATIONS AND HOMELANDS**

<b>Commercial Services</b>		
<b>PROJECT DETAILS</b>	<b>RESPONSIBILITY, STAKEHOLDERS OR PARTNERS</b>	<b>STATUS AS OF JUNE 30 2019</b>
<b>Municipal Essential Services</b> – Barrapunta, Baghetti, Mount Catt, Jodetluk, Werenbun, Mulgga Camp, Badawarrka, Costello, Mole Hill, Nulawan, Nummerloori, Kewulyi, Boomerang Lagoon	DHCD	ONGOING - Cleared firebreaks, mowed, weed control, serviced generators
<b>Housing Maintenance Services</b> - Barrapunta, Baghetti, Mount Catt, Jodetluk, Werenbun, Mulgga Camp, Badawarrka, Costello, Mole Hill, Nulawan, Nummerloori, Kewulyi, Boomerang Lagoon	DHCD	ONGOING - Basic maintenance carried out to properties,
<b>Home Extra Allowance</b> – Badawarrka, Barrapunta, Boomerang Lagoon, Jodetluk, Kewulyi, Mole Hill, Mt Catt, Nulawan, Nummerloori, Werenbun	DHCD	PARTIALLY COMPLETED - Funding has been partly spent, some projects still in progress, 20% outstanding
<b>Badawarrka</b> <ul style="list-style-type: none"> <li>• Solar panels</li> <li>• Electrical upgrades</li> <li>• Solar lighting</li> </ul>	DHCD	COMMENCED - Power line upgrades complete - New generator installed.
<b>Boomerang Lagoon</b> <ul style="list-style-type: none"> <li>• Solar generator,</li> <li>• Boundary fencing,</li> <li>• Upgrade shower block</li> </ul>	DHCD	COMMENCED - Fencing, solar complete - shower block outstanding
<b>Jodetluk</b> <ul style="list-style-type: none"> <li>• Replace water tank,</li> <li>• Replace sewage pump</li> </ul>	DHCD	COMPLETED
<b>Kewulyi</b> <ul style="list-style-type: none"> <li>• Upgrade septic trench systems in all dwellings</li> <li>• Upgrade access road to dump and tidy up</li> <li>• Upgrade water storage system to improve water pressure</li> <li>• Cemetery fencing</li> <li>• Housing upgrades</li> <li>• Solar lighting</li> </ul>	DHCD	COMPLETED
<b>Mole Hill</b> <ul style="list-style-type: none"> <li>• Remove old car bodies at dump</li> <li>• Upgrade the dump</li> <li>• Replace tank stand</li> <li>• Solar lighting</li> </ul>	DHCD	COMPLETED
<b>Mt Catt</b>	DHCD	COMPLETED

<ul style="list-style-type: none"> <li>• Upgrade septic tank behind shower block</li> <li>• Upgrade power line</li> <li>• Upgrade the dump</li> <li>• Upgrade access road</li> <li>• Solar lighting</li> </ul>		- EXCEPT access road and dump outstanding
<b>Mulggan Camp</b> <ul style="list-style-type: none"> <li>• Replace sewage pump</li> <li>• Investigate excess water usage</li> <li>• Support NTG with transient issue</li> </ul>	DHCD	COMPLETED - Sewage pump and water usage issue complete
<b>Nulawan</b> <ul style="list-style-type: none"> <li>• Dust suppression, irrigation and reticulation</li> <li>• Upgrade dump</li> </ul>	DHCD	COMPLETED
<b>Numerloorri</b> <ul style="list-style-type: none"> <li>• Dust suppression, irrigation and reticulation</li> <li>• Upgrade generator and generator container</li> </ul>	DHCD	COMPLETED
<b>Werenbun</b> <ul style="list-style-type: none"> <li>• Replace water tank</li> <li>• Replace sewage pump</li> <li>• Upgrade the dump</li> <li>• Flood damage repairs to access road</li> <li>• Upgrades to housing</li> <li>• Advocate mobile phone coverage</li> </ul>	DHCD	COMPLETED
<b>All Locations</b> <ul style="list-style-type: none"> <li>• Additional solar lights for communal facilities</li> </ul>	DHCD	COMPLETED

**COMMERCIAL SERVICES DIRECTORATE REPORT**

<b>ITEM NUMBER</b>	17.1
<b>TITLE</b>	Ngukurr Freight Hub Tender
<b>REFERENCE</b>	846677
<b>AUTHOR</b>	Sharon HILLEN, General Manager Infrastructure Services and Planning

**RECOMMENDATION**

- (a) **That Council approve the Tender Panel for the Ngukurr Freight to include a maximum of three (3) members:**
- **Chief Executive Officer;**
  - **General Manager Infrastructure Services and Planning;**
  - **Manager Contracts;**
  - **Projects Coordinator;**
- (b) **That Council approves the release of the Ngukurr Freight Hub Tender; and**
- (c) **That Council delegate the Chief Executive Officer to award the tender.**

**BACKGROUND**

Council has been working towards the development of the Ngukurr and Numbulwar Freight Hubs to address the work conditions of staff and freight companies as well as the local area traffic management issues associated with the loading and unloading of freight in these growth towns.

The Numbulwar Freight Hub project now sits with the Northern Territory Department of Logistic who have incorporated Councils interests into their Remote Barge Land Project at Numbulwar. This proposal is at concept stage and about to enter into final design and documentation.

The Ngukurr Project is being project managed by Council and is ready for Tender. It will be a hub for A-triple road trains to park, decouple and recouple trailers. The proposed design incorporates the use of land opposite the Ngukurr Power Station, adjacent to the Ngukurr Access Road referred as Ngukurr Road. As part of the freight hub development, road widening upgrades are also required to Ngukurr Road and 'Unsealed South Road'. Designing and implementing an appropriate stormwater drainage design for the freight hub is a key objective for this project.

- Construction of a freight hub for A-triple road trains;
- Ngukurr Road widening for entry/exit into the freight hub – must take into consideration large vehicle turning paths;
- 'Unsealed South Road' reconstruction – must take into consideration large vehicle turning paths;
- Stormwater Management procedures involved with the construction of the new freight hub.

**ISSUES/OPTIONS/SWOT**

That the Commonwealths National Stronger Regions Fund Program ceases on 30 of June 2020. All works must be completed by this date.

Seeking approvals to upload the tender into Tenderlink and available for public. The Tender will go online via Tenderlink on 02 September 2019 and will be online for four (4) weeks. The Tender will be closed by 27 of September 2019.

The aim is to have the tender process completed in time before October Ordinary Meeting of Council on 30 October 2019.

Therefore, Management seek Council's approval through the Council to appoint the following staff to the tender assessment panels for the above project, also seeking approvals Tender Award Delegation to Chief Executive Officer.

- Chief Executive Officer;
- General Manager Infrastructure Services and Planning;
- Manager Contracts;
- Projects Coordinator

It is estimated that onsite work will commence in November, dependent on weather conditions.

### **FINANCIAL CONSIDERATIONS**

<b>Funding Body</b>	<b>Amount</b>
REIF	\$420,000.00
NSRF	\$419,790.00
RGRC	\$155,987.50
<b>Sub Total</b>	<b>\$995,777.50</b>

### **ATTACHMENTS:**

There are no attachments for this report.



**GENERAL BUSINESS**

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<b>ITEM NUMBER</b>	18.1
<b>TITLE</b>	Larrimah Roadworks
<b>REFERENCE</b>	<b>850346</b>
<b>AUTHOR</b>	Vikrant JAGARLAMUDI, Roads Coordinator

**RECOMMENDATION**

- (a) **That Council approves \$45,000 from the \$2M budget allocated for Roads to carry out the shoulder repairs required in Larrimah.**

**BACKGROUND**

Council requests \$45,000 towards maintenance and repairs of the unsealed shoulders on roads and seal the intersection area on Gantry Road in Larrimah. Due to a variation in the original scope, shoulder repairs were not included the resealing works that were carried out in June 2019.

**ISSUES/OPTIONS/SWOT**

It is recommended these works be completed before the start of wet season to prevent the shoulders from further deterioration which may impose increased safety risk to traffic.

**FINANCIAL CONSIDERATIONS**

Council allocated a budget of \$250,000 for the reseal works in Larrimah and Daly Waters, an amount of \$16,539.25 remains after the completion of these works.

A quote for the Larrimah Works was received at a total cost of \$60,000 (Exc GST)

- |  |                    |
|--|--------------------|
| 1. Cost for Shoulder repairs and seal intersection - | \$60,000.00        |
| 2. Funds remaining from previous budget -            | <u>\$16,539.25</u> |
| Funds required                                       | \$45,000.00        |

