



AGENDA

ORDINARY MEETING OF COUNCIL

WEDNESDAY, 26 JUNE 2019

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

- Wednesday, 26 June 2019 at
- The Council Chambers
- Roper Gulf Regional Council
- 2 Crawford Street, Katherine
- Commencing at 0830

Your attendance at the meeting will be appreciated.

Sharon HILLEN
ACTING 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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19 DEPUTATIONS & PETITIONS

Nil

20 CLOSED SESSION

- 20.1 Confirmation of Previous Confidential Minutes
The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.
- 20.2 Late Ngukurr Local Authority Nomination
The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.
- 20.3 Local Authority Member Resignation
The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.
- 20.4 Memorandum of Understanding
The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

20.5 Local Authority Chairperson

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

20.6 Big Rivers Regional Waste Management Working Group - Support For The Multipurpose Portable Shredder

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.

21 CLOSED SESSION**22 CLOSE OF MEETING**

CONFIRMATION OF PREVIOUS MINUTES



ITEM NUMBER 5.1
TITLE Confirmation of Previous Minutes
REFERENCE 822915
AUTHOR Prerna RAMAWAT, Governance Officer

RECOMMENDATION

(a) That Council adopts the minutes of the previous meeting held on 17 April 2019 in Barunga as a true and accurate record of that meeting and its decisions.

BACKGROUND

The Council met in Barunga on Wednesday 17 April 2019.

Attached are the minutes of that meeting.

ATTACHMENTS:

1 [↓](#) Ordinary Meeting of Council 2019-04-17 [816353].DOCX



MINUTES OF THE ORDINARY MEETING # 2 OF THE ROPER GULF REGIONAL
COUNCIL MEETING HELD AT THE COUNCIL CHAMBERS
ROPER GULF REGIONAL COUNCIL
LOT 198, BARUNGA ON WEDNESDAY, 17 APRIL 2019 AT 08:30AM

PRESENT/STAFF/GUESTS

1.1 Elected Members

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

1.2 Staff

- Sharon HILLEN, Acting Chief Executive Officer;
- Marc GARDNER, Director Commercial Services;
- Cathryn HUTTON, Director Corporate Governance;
- Cristian COMAN, Manager Governance and Corporate Planning (Minute-Taker);

1.3 Guests

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

MEETING OPENED

The Meeting was declared open at 0837hrs

WELCOME TO COUNTRY AND SWEARING IN OF NEW COUNCILLOR

- Mayor MacFARLANE formally welcomed everybody to Meeting;
- Mayor MacFARLANE formally swore-in Marlene KARKADOO into her position as Councillor on Roper Gulf Regional Council, representing the constituents of the South-West Gulf Ward (0848hrs)

APOLOGIES AND LEAVE OF ABSENCE

Nil

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

68/2019 RESOLVED (Donald GARNER/Edwin NUNGGUMAJBARR) CARRIED

- (a) That Council confirms that the minutes of the previous Ordinary Meeting of Council held 27 February 2019 are a true and accurate record of that meeting and its decisions.

5.2 CONFIRMATION OF PREVIOUS ROADS COMMITTEE MINUTES

69/2019 RESOLVED (Donald GARNER/Eric ROBERTS) CARRIED

- (a) That Council receives and notes the draft minutes of the Roads Committee Meeting held Tuesday 26 March 2019.

DISCLOSURES OF INTEREST

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

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

70/2019 RESOLVED (Deanna KENNEDY/Owen TURNER) CARRIED

- (a) That Council receives and notes the draft minutes of the Finance Committee Meeting held Wednesday 27 March 2019.

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

71/2019 RESOLVED (Deanna KENNEDY/David MURRUNGUN) CARRIED

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

INCOMING CORRESPONDENCE**11.1 INCOMING CORRESPONDENCE**

72/2019 RESOLVED (Owen TURNER/Annabelle DAYLIGHT) CARRIED

- (a) That Council receives and notes the incoming correspondence, including the late correspondence tabled at this meeting.

OUTGOING CORRESPONDENCE**12.1 OUTGOING CORRESPONDENCE**

73/2019 RESOLVED (Deanna KENNEDY/Selina ASHLEY) *CARRIED*

- (a) That Council receives and notes the outgoing correspondence.

WARD REPORTS**13.1 SOUTH WEST GULF WARD REPORT**

74/2019 RESOLVED (Edwin NUNGGUMAJBARR/Deanna KENNEDY) *CARRIED*

- (a) That Council receives and notes the South West Gulf Ward Report with amendments to Action List's Cemeteries matter: Councillor EVANS to consult on matter.

13.2 NEVER NEVER WARD REPORT

75/2019 RESOLVED (Ossie DAYLIGHT/Donald GARNER) *CARRIED*

- (a) That Council receives and notes the Never Never Ward Report;
(b) That Council approves the recommendations of the Mataranka Local Authority from the minutes of 02 April 2019;

13.3 NYIRRANGGULUNG WARD REPORT

76/2019 RESOLVED (David MURRUNGUN/Samuel EVANS) *CARRIED*

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

13.4 NUMBULWAR NUMBIRINDI WARD REPORT

77/2019 RESOLVED (Ossie DAYLIGHT/Selina ASHLEY) *CARRIED*

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

13.5 YUGUL MANGI REPORT

78/2019 RESOLVED (Owen TURNER/Annabelle DAYLIGHT) *CARRIED*

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

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

79/2019 RESOLVED (Selina ASHLEY/Helen LEE) *CARRIED*

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

14.2 CODE OF CONDUCT

80/2019 RESOLVED (Helen LEE/David MURRUNGUN) *CARRIED*

- (a) That Council notes its obligations under the Council's Code of Conduct and that the Elected Members reaffirm their commitment to the Members' Code of Conduct (CL001).

14.3 CEO REPORT MARCH/APRIL 2019

81/2019 RESOLVED (Donald GARNER/Eric ROBERTS) *CARRIED*

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

CORPORATE GOVERNANCE DIRECTORATE REPORTS**15.1 CALLS FOR NOMINATIONS FOR MEMBERSHIP TO LGANT EXECUTIVE BOARD**

82/2019 RESOLVED (Deanna KENNEDY/Helen LEE) *CARRIED*

- (a) That Council resolves to nominate Mayor Judy MacFARLANE for Membership on the LGANT Executive Board.

The Meeting was adjourned for morning tea at 1010 - 1038

15.2 RATING METHODOLOGY FOR PROPERTIES IN LARRIMAH & DALYWATER

83/2019 RESOLVED (Eric ROBERTS/David MURRUNGUN) *CARRIED*

- (a) That Council receives and notes the rating methodology for properties in Larrimah and Dalywater;
- (b) The Council resolves to keep charging rates in line with adopted rating policy as per option two (2) as outlined in report;
- (c) Council requests a report on the ability to rate commercially leased Aboriginal Land Trust land such as: Woolagorang Station, Pungullenna, Calvert hills, Seven Emus, Green Bank, Manangoora, Bing Bong.

15.3 GRANTS: NGUKURR PLAYGROUND AND SOFTFALL PROJECT

84/2019 RESOLVED (Ossie DAYLIGHT/Samuel EVANS) *CARRIED*

- (a) That Council approves in principle the allocation of the funds \$79,068 (GST Exclusive) to the Ngukurr Playground and Soft fall Project;
- (b) That Council source the funding from the Ngukurr Local Authority.

15.4 NGUKURR LOCAL AUTHORITY

85/2019 RESOLVED (Donald GARNER/Ossie DAYLIGHT) *CARRIED*

- (a) That Council rescinds the Membership of the Appointed Members of the Ngukurr Local Authority;
- (b) That Council calls for nominations for six (6) Appointed Members for the Ngukurr Local Authority;
- (c) That Council receives and notes unallocated project funds for Ngukurr.

15.5 COMMUNITY GRANTS PROGRAM

86/2019 RESOLVED (Selina ASHLEY/Eric ROBERTS)

CARRIED

- (a) That Council approves Round 3 of the 2018-19 Community Grants Program, to be conducted from 29 April 2019 to 10 June 2019; and
- (b) That Council receives and notes the promotional pamphlets for Round 3 of the Program.

15.6 LOCAL AUTHORITIES

87/2019 RESOLVED (Donald GARNER/Deanna KENNEDY)

CARRIED

- (a) That Council receives and notes the report on the changes to Guideline report;
- (b) That Council adopts the revised LA001 Local Authority Policy;
- (c) That Council prescribes for each Local Authority the number of Appointed Members as:

Barunga	8
Beswick	6
Borrooloola	8
Bulman	6
Hodgson Downs	6
Jilkminggan	6
Manyallaluk	6
Mataranka	7
Ngukurr	6
Numbulwar	7
Urapanga	6

15.7 COUNCIL FINANCIAL REPORT AS AT 31ST MARCH 2019

88/2019 RESOLVED (Selina ASHLEY/Eric ROBERTS)

CARRIED

- (a) That Council receives and notes the financial reports as at 31 March 2019.

Cr Selina ASHLEY left the meeting, the time being 1127hrs

Cr Selina ASHLEY returned to the meeting, the time being 1131hrs

Cr Marlene KARKADOO left the meeting, the time being 1131hrs

Cr Marlene KARKADOO returned to the meeting, the time being 1135hrs

15.8 DRAFT BY-LAW REVIEW

89/2019 RESOLVED (Marleen KARKADOO/Annabelle DAYLIGHT)

CARRIED

- (a) That Council reviews draft Roper Gulf By-Laws;
- (b) That Council receives and notes this report including concerns raised;
- (c) That Council resolves that its concerns pertaining to the draft By-Laws are put to the Territory as formal correspondence.

15.9 BIG RIVERS REGIONAL ECONOMIC DEVELOPMENT COMMITTEE - ROMA REPORT

90/2019 RESOLVED (Donald GARNER/Ossie DAYLIGHT)

CARRIED

- (a) That Council receives and notes the summary of the ROMA Report.

15.10 2019 CUSTOMER SATISFACTION SURVEY

91/2019 RESOLVED (Helen LEE/Owen TURNER)

CARRIED

- (a) That Council approves the 2019 Community Satisfaction Survey to be carried out.

15.11 CEMETERIES MANAGEMENT

92/2019 RESOLVED (Donald GARNER/Eric ROBERTS)

CARRIED

- (a) That Council formally enters into licence agreements with the Northern Land Council for Cemeteries Management at Beswick, Barunga, Bulman and Weemol, by affixing its Common Seal to the documents;
- (b) That Council does not enter into a licence agreement with the Northern Land Council for Cemeteries Management at Robinson River.

COUNCIL & COMMUNITY SERVICES DIRECTORATE REPORT

Nil

COMMERCIAL SERVICES DIRECTORATE REPORTS**17.1 MATARANKA OVAL LIGHTS PROJECT - ANALYSIS**

93/2019 RESOLVED (Judy MacFARLANE/Donald GARNER)

CARRIED

- (a) That Council receives and notes the report in relation to the Mataranka Sports Ground Oval Lights;
- (b) That Council informs the Northern Territory Government that the Council is no longer interested in the old lights from the Katherine Sport and Recreation Club;
- (c) A report is presented to the Finance Committee and the Mataranka Local Authority that includes the previous consultation on the Mataranka Sports Grounds including the minutes and maps created at the Mataranka Sports Grounds Consultations, with costing estimates for priorities so as to inform the budget development;
- (d) Receives a comprehensive breakdown of the 2017-18 Budget Allocation for the Mataranka Sports Ground at the next meeting of the Finance Committee and the Mataranka Local Authority.

17.2 EVA VALLEY ACCESS ROAD MAINTENANCE PROGRAM

94/2019 RESOLVED (Selina ASHLEY/Helen LEE)

CARRIED

- (a) That Council receives and notes the report on Eva Valley Access Road Maintenance.

SUPPLEMENTARY AGENDA

CORPORATE GOVERNANCE DIRECTORATE REPORTS**15.12 URAPUNGA ROADWORKS****95/2019 RESOLVED (Ossie DAYLIGHT/Owen TURNER)****CARRIED**

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

15.13 LOCAL AUTHORITY PROJECT UPDATE**96/2019 RESOLVED (Helen LEE/Edwin NUNGGUMAJBARR)****CARRIED**

- (a) That Council receives a report on the current status Local Authority projects as a standing item at Ordinary Meetings.

COMMERCIAL SERVICES DIRECTORATE REPORTS**17.3 LATE REPORT - AIRPORT INFORMATION****97/2019 RESOLVED (Deanna KENNEDY/Donald GARNER)****CARRIED**

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

Cr Edwin NUNGGUMAJBARR left the meeting, the time being 1223hrs

Cr Annabelle DAYLIGHT left the meeting, the time being 1206hrs

Cr Annabelle DAYLIGHT returned to the meeting, the time being 1222hrs

17.4 LATE REPORT - HOUSES FOR HEALTH PROGRAMME (NT GOVT).**98/2019 RESOLVED (Ossie DAYLIGHT/Donald GARNER)****CARRIED**

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

Cr Edwin NUNGGUMAJBARR returned to the meeting, the time being 1225hrs

17.5 LATE REPORT - ROADS COMMITTEE ACTION LIST UPDATE.**99/2019 RESOLVED (Edwin NUNGGUMAJBARR/Helen LEE)****CARRIED****That Council:**

- (a) Receives and notes the report in relation to the Road's Committee Action List update;
- (b) Allocates \$120,000 towards the Weemol resealing project and \$45,000 towards the Bulman Road and Stormwater design project;
- (c) Allocates another \$30,000 towards the design, scoping, and costing for Jilkminggan, Mataranka and Urapunga projects; and
- (d) Receives a breakdown of funding allocated to the design, scoping, and costing for Jilkminggan, Mataranka and Urapunga projects at its next Ordinary Meeting.

17.6 LATE REPORT - AUCTION OF COUNCIL ITEMS**100/2019 RESOLVED (Ossie DAYLIGHT/Selina ASHLEY)****CARRIED**

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

GENERAL BUSINESS**18.1 LOCAL AUTHORITY FOR ROBINSON RIVER****101/2019 RESOLVED (Donald GARNER/Samuel EVANS)****CARRIED**

- (a) That Council write to the Minister for Local Government, Housing and Community Development, requesting the gazettal of a Local Authority at Robinson River and an associated Local Authority Grant.

18.2 SUBMISSION TO LIQUOR BILL**102/2019 RESOLVED (Deanna KENNEDY/David MURRUNGUN)****CARRIED**

- (a) That Council make a submission to the Exposure Draft of the Liquor Bill 2019, based on compilation of previous correspondence to the Territory pertaining to alcohol and its impact on Council operations.

18.3 NO-GO ZONES FOR ON-SHORE GAS DEVELOPMENT**103/2019 RESOLVED (Marleen KARKADOO/Donald GARNER) unanimous CARRIED**

- (a) That Council informs the Territory that it wants a 20km exclusion zone around all Communities prohibiting on-shore gas exploration or production activities.

18.4 WORK HEALTH AND SAFETY REPORT**104/2019 RESOLVED (Deanna KENNEDY/Edwin NUNGGUMAJBARR)****CARRIED**

- (a) That Council receives and notes the Work Health and Safety report.

18.6 SCHOOL HOLIDAY PROGRAMME**105/2019 RESOLVED (David MURRUNGUN/Marleen KARKADOO)****CARRIED**

- (a) That Council receives and notes School Holiday Programme.

18.7 CYCLONE TREVOR**106/2019 RESOLVED (Donald GARNER/Owen TURNER)****CARRIED**

- (a) That Council receives and notes Elected Members' concerns and discussions pertaining to Tropical Cyclone Trevor.

18.8 TOURISM GROUPS

107/2019 RESOLVED (Ossie DAYLIGHT/Eric ROBERTS)

CARRIED

- (a) That Council defers the decision for Council to become a Member of NT Tourism and Top End Tourism as requested by the Mataranka Local Authority to the Finance Committee.

18.9 RESCINDMENT OF LOCAL AUTHORITY MEMBERSHIP

108/2019 RESOLVED (Donald GARNER/Deanna KENNEDY)

CARRIED

- (a) That Council rescinds the Membership of Margaret LINDSAY from the Bulman Local Authority due to lack of attendance.

The Meeting adjourned for Lunch 1246 -1337hrs

QUESTIONS FROM THE PUBLIC**CLOSED SESSION****20.1 DECISION TO MOVE TO CLOSED SESSION**

109/2019 RESOLVED (David MURRUNGUN/Samuel EVANS)

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

20.5 Community Development Programme - contract changes and impacts to Council

- The report will be dealt with under Section 65(2) (a) (ci) (ciii) (e) 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 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 security of the council, its members or staff; AND information provided to the council on condition that it be keep confidential.

20.6 Larrimah and Daly Waters Road Upgrade Project - Tender Assessment and Award

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

20.7 Ngukurr Playground and Soft fall Project - Tender Assessment and Award

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

RESUMPTION OF MEETING**22 END OF CLOSED SESSION**

119/2019 RESOLVED (Owen TURNER/David MURRUNGUN)

CARRIED

- (a) That Council moves out of Closed Session and the Resolutions of that Closed Session be formally read.

20.1 CONFIRMATION OF PREVIOUS CONFIDENTIAL MINUTES

110/2019 RESOLVED (Owen TURNER/Samuel EVANS)

CARRIED

- (a) That Council confirms the previous confidential minutes of its previous Ordinary Meeting on 27 February 2019 as a true and accurate record of the confidential session and its decisions.

20.2 CONFIRMATION OF PREVIOUS CONFIDENTIAL FINANCE COMMITTEE MINUTES

111/2019 RESOLVED (Deanna KENNEDY/Owen TURNER)

CARRIED

- (a) That Council receives and notes the draft minutes of the Finance Committee Meeting Confidential Session.

20.3 FINANCE COMMITTEE INDEPENDENT MEMBER

112/2019 RESOLVED (David MURRUNGUN/Donald GARNER) *CARRIED*

- (a) That Council appoints Mr Awais Ur Rehman to the Finance Committee as its Independent Member.

20.4 AUDIT COMMITTEE - INDEPENDENT MEMBER

113/2019 RESOLVED (Donald GARNER/Deanna KENNEDY) *CARRIED*

- (a) That Council appoints Mr. Sheldon Smith as an Independent Member on the Audit Committee.

20.5 COMMUNITY DEVELOPMENT PROGRAMME - CONTRACT CHANGES AND IMPACTS TO COUNCIL

114/2019 RESOLVED (David MURRUNGUN/Annabelle DAYLIGHT) *CARRIED*

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

20.6 LARRIMAH AND DALY WATERS ROAD UPGRADE PROJECT - TENDER ASSESSMENT AND AWARD

115/2019 RESOLVED (Judy MacFARLANE/Donald GARNER) *CARRIED*

- (a) That Council awards the contract for the Larrimah and Daly Waters Roads Resealing project to Gibson Civil Contracting for the value of \$83,723.60 (GST EXCL) or \$92,095.96 (GST INCL).

20.7 NGUKURR PLAYGROUND AND SOFTFALL PROJECT - TENDER ASSESSMENT AND AWARD

116/2019 RESOLVED (Eric ROBERTS/Selina ASHLEY) *CARRIED*

- (a) That Council awards the contract for the Ngukurr Playground project to Allstyle Sheetmetal P/L for the amount of \$158,706.00 GST EXCL (\$174,576.60 GST INCL).

21 ORGANISATIONAL REVIEW

117/2019 RESOLVED (Helen LEE/Donald GARNER) *CARRIED*

- (a) That Council resolves to hold a Special Meeting to discuss Organisational review, Regional Plan and budget on 29 and 30 May 2019.

21.1 ELECTED MEMBER LEAVE OF ABSENCE

118/2019 RESOLVED (Donald GARNER/Owen TURNER) *CARRIED*

- (a) That Council grants Leave of Absence for Cr Annabelle DAYLIGHT until 23 September 2019.

CLOSE OF MEETING

The meeting terminated at 1630hrs

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Meeting of Council HELD ON Wednesday, 17 April 2019 AND CONFIRMED Wednesday, 26 June 2019.

Mayor Judy MacFARLANE

BUSINESS ARISING FROM PREVIOUS MINUTES

ITEM NUMBER 10.1
TITLE Action List
REFERENCE 825545
AUTHOR Sharon HILLEN, Acting Chief Executive Officer

RECOMMENDATION:

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

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	Stage 1. Manufacture of Bridge Beams commenced. Stage 2. Final design and Documentation at 90%. Peer review commenced.	DCS
29-Aug-18	FCM	17.3	BORROLOOLA SPORTS COURTS (LOT 644)	Borroloola Sports Courts Project Report.	Progressing	Final structural design near completion to importance Level 3	DCS
29-Aug-18	FCM	18.3	BARUNGA OVAL LIGHTS	Barunga Oval Lights Project Update	Ongoing	Lights Installed. Variation to grant being sought to build fence and purchase more seating.	DCS
31-Oct-18	OMC	18.6	BULMAN PUBLIC TOILETS – TOWN and AIRSTRIP	CEO to complete application for section 19's for use of land to build a public toilet between Council Office and Central Arnhem Highway	Progressing	SPG Grant incorporates this project. Design and costing commenced.	DCS

31-Oct-18	OMC	18.7	OLD DUMP SITES – BARUNGA AND BESWICK	CEO to submit audit Report to the next OMC in February.	Progressi	Contractor Engaged, discussions around waste management underway	CEO
31-Oct-18	OMC	18.11	MATARANKA SPORT AND RECREATION LIGHTING	Report on costings on light installation to Mataranka LA and Finance Committee. Comprehensive breakdown of the 2017-18 Budget Allocation for the Mataranka Sports Grounds at the next meeting of the Finance Committee and the Mataranka Local Authority	Completed	Completed.	DCS
31-Oct-18	OMC	20.11	BORROLOOLA OFFICE UPGRADE	Project Update	Ongoing	Out to Tender	DCS
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 Mulgan Camp.	Ongoing	Jilkminggan: on hold, finding new location. Ngukurr: Currently being constructed Robinson River: Commenced discussion with Mungoorbada. Mulgan Camp: Part of consult for \$1m commenced.	DCS
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	Progressing	Urgent repairs and maintenance completed. Non-Urgent works to be budgeted in 19/20 Capital Works Budget.	DCS/DCCS
19-Dec-18	OMC		NUMBULWAR ROADS	DCCS/CEO to ensure GHD are going to scope roads works in Numbulwar	Ongoing	Purchase order release, commencement in early July 2019	DCCS CEO
19-Dec-18	OMC		BULMAN COUNCIL DEPOT WORKS	DCS to assess tender and report back to council	Ongoing	Works awarded, commencement in early July 2019, estimated completion mid August 2019	DCS
19-Dec-18	OMC		BORROLOOLA TOWN CAMPS	CEO/DCCS to investigate what NT Government has in place for Borroloola town camps particularly building work	Ongoing	\$300,000 has been allocated. CEO has commenced letter campaign. Working with DIPL to incorporate in housing developments.	CEO DCCS

19-Dec-18	OMC		JILKMINGGAN CEMETERY	Discuss with JCAC to determine capacity to deliver management requirements	Ongoing	Department of Local Government, Housing and Community Development investigating, Roper Gulf will be notified of results	NTG
30 Jan 19	FCM	14.1	LARRIMAH BORES	Council to Investigate Bores to determine issues	Ongoing	To be completed by end of June 2019, update in Council Meeting.	DCCS
30 Jan 19	FCM	17.3	TOILET BLOCKS – MATARANKA SPORTS AND RECREATION	Project update	Ongoing	On hold on advice of Acting CEO	GOV
27 Feb 19	OMC	11.1	THIRD AUSTRALASIAN INDIGENOUS FAMILY VIOLENCE POLCING CONFERENCE	Mayor Judy MacFARLANE and Deputy Mayor Helen LEE to attend Conference on 19-21 June	Completed	Mayor Judy MacFARLANE attended conference on 19-21 June in Cairns	CEO MAYOR
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	Continued Advocacy through letter writing.	COUNCIL
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	17.2	DALY WATERS DUMP POINT	Investigation to be undertaken for suitable site in Daly Waters for new dump point	Complete	Completed	CEO COUNCIL
27 Feb 19	OMC	18.8	BARUNGA OVAL FENCING	Council to seek financial opportunities to fund fencing at Barunga Oval	Ongoing	Awaiting approval for variation to Oval Lights Grant.	DCS/PROJ ECTS
27 Feb 19	OMC	18.15	WEEMOL SEWAGE SYSTEM	Council Requests update from Territory Government regarding Weemol Sewage System, to be presented at next OMC	Progressing	Soil test undertaken in June 2019. Proposal to now install sewerage to Bulman sewerage system. No current timeframes provided.	CEO/DCS
06 Mar 19	ACM	13.3	RATABILITY OF COMMERCIAL ENTERPRISES	Council to investigate ratability of Commercial Enterprises on Aboriginal Land within its Area	Ongoing	Letters being written to NLC and DLGHCD	CEO/FINAN CE

17 Apr 19	OMC	15.1	CALL FOR NOMINATIONS FOR MEMBERSHIP TO LGANT EXECUTIVE BOARD	Council nominates Mayor Judy MacFARLANE for Membership to the LGANT Executive Board	Completed	Nomination Sent	CEO
17 Apr 19	OMC	15.2	RATING METHODOLOGY FOR PROPERTIES IN LARRIMAH & DALY WATER	Report to be submitted on ability to rate commercially leased Aboriginal Land Trust land such as Woolagorang Station, Pungullenna, Calvert hills, Seven Emus, Green Bank, Manangoora, Bing Bongq	Completed	Completed	FINANCE
17 Apr 19	OMC	15.8	DRAFT BY-LAW REVIEW	CEO to write letter to the Territory about the draft by-laws	Completed	Letter in outgoing correspondence Reviewed with the Territory.	CEO
17 Apr 19	OMC	17.5	ROADS COMMITTEE ACTION LIST UPDATE	Council requests breakdown of funding allocated towards the design, scoping and costing for Jilkminggan, Mataranka, Urapunga road projects at its next OMC	Ongoing	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 in outgoing correspondence. No reply as of yet	CEO / GOVERNANCE
17 Apr 19	OMC	18.2	SUBMISSION TO LIQUOR BILL	Council make submission to the Exposure Draft of the Liquor Bill 2019	Ongoing		CEO
17 Apr 19	OMC	18.3	NO GO ZONES FOR ON-SHORE GAS DEVELOPMENT	Council inform the Territory that it wants 20km exclusion zone around all Communities	Ongoing	Letter in outgoing correspondence.	CEO

ATTACHMENTS:

There are no attachments for this report.

BUSINESS ARISING FROM PREVIOUS MINUTES



ITEM NUMBER	10.2
TITLE	Committee Minutes
REFERENCE	826304
AUTHOR	Cristian COMAN, Manager - Governance and Corporate Planning

RECOMMENDATION:

- (a) That Council receives and notes the unconfirmed Roads Committee Minutes;
- (b) That Council receives and notes the unconfirmed Finance Committee Minutes;

The Roads Committee met on 29 May 2019 in Katherine. Attached are the unconfirmed minutes of that Meeting.

The Finance Committee met on 29 May 2019 in Katherine. Attached are the unconfirmed minutes of that Meeting.

ATTACHMENTS:

- 1 [↓](#) Roads Committee Minutes.pdf
- 2 [↓](#) Finance Committee Meeting 2019-05-29 [821549].DOCX



MINUTES OF THE ROADS COMMITTEE MEETING OF THE ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE CONFERENCE ROOM
 ROPER GULF REGIONAL COUNCIL HEADQUARTERS
 2 CRAWFORD STREET, KATHERINE ON WEDNESDAY, 29 MAY 2019 AT 0830HRS

1. PRESENT/STAFF/GUESTS

1.1 Committee Members

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

1.2 Staff

- Sharon HILLEN, Acting Chief Executive Officer;
- Virginya BOON, Acting Director Council and Community Services;
- Lokesh ANAND, Acting Director Corporate Governance;
- Melissa AMARANT, Acting Director Commercial Services;
- Cristian COMAN, Manager Governance and Corporate Planning;
- Perna RAMAWAT, Governance Officer (Minute-Taker);

1.3 Visitors

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

2. MEETING OPENED

The Roads Committee Meeting opened at 0836hrs, Mayor Judy MacFarlane welcomed members and staff and the Roper Gulf Regional Council pledge was read.

3. APOLOGIES AND LEAVE OF ABSENCE

Nil

4. CONFIRMATION OF PREVIOUS MINUTES

4.1 CONFIRMATION OF PREVIOUS MINUTES

16/2019 **RESOLVED** (Donald GARNER/Edwin NUNGGUMAJBARR) **CARRIED**

- (a) That the Roads Committee adopt the previous Roads Committee Minutes held on 24 October 2018 as a true and accurate record of that meeting and its decisions.

5. CALL FOR ITEMS OF GENERAL BUSINESS

6. DISCLOSURE OF INTEREST

THERE ARE NO DISCLOSURE OF INTEREST ITEMS IN THIS MEETING

7. BUSINESS ARISING FROM PREVIOUS MINUTES

7.1 ROADS COMMITTEE ACTION LIST

17/2019 **RESOLVED** (a)(Donald GARNER/Edwin NUNGGUMAJBARR) *CARRIED*
 18/2019 **RESOLVED** (b)(Donald GARNER/Helen LEE) *CARRIED*

- (a) That the Roads Committee receives and notes the report in relation to the Roads Committee Action List.
- (B) That the Roads Committee allocates \$149,000 towards Numbulwar Resealing Project.

8. INCOMING COERRESPONDENCE

NIL

9. OUTGOING CORRESPONDENCE

NIL

10. ELECTED MEMBERS REPORT

NIL

11. OPERATIONAL REPORT

11.1 PROPOSED FIVE YEAR ROADS PROGRAM 2019-2023

19/2019 **RESOLVED** (Helen LEE/Owen TURNER) *CARRIED*

- (a) That the Roads Committee receives and notes the 2019-20 Draft Five Year Roads Plan and approves in principle allocations for inclusion in the 2019/2020 Regional Plan and Budget details with amendments for presentation to Council;
- (b) That the Roads Committee notes the reconciliation of the \$2M allocated roads funding.

Cr Helen LEE left the meeting, the time being 0920hrs

Cr Helen LEE returned to the meeting, the time being 0923hrs

Cr Owen TURNER left the meeting, the time being 0936hrs

Cr Owen TURNER returned to the meeting, the time being 0938hrs

12 GENERAL BUSINESS

12.1 NGUKURR AND NUMBULWAR ROADS

20/2019 **RESOLVED** (Edwin NUNGGUMAJBARR/Helen LEE) *CARRIED*

- (a) That the Committee receives and notes Cr. Edwin NUNGGUMAJBARR concerns pertaining to Ngukurr to Numbulwar road.

12.2 ROADS SHOULDERS NGUKURR

21/2019 **RESOLVED** (Owen TURNER/Donald GARNER) *CARRIED*

- (a) That the Committee receives and notes Cr. Owen TURNER concerns pertaining to roads' shoulders in Ngukurr community.

13. ITEMS FOR NEXT MEETING

To be confirmed

CLOSE OF MEETING

The meeting terminated at 0942hrs

This page and the proceeding Pages are the minutes of the AGES ARE THE MINUTES OF THE Roads Committee Meeting HELD ON Wednesday, 29 May 2019 AND CONFIRMED Monday, 28 October 2019.

Chairperson



MINUTES OF THE FINANCE COMMITTEE MEETING # 3 OF THE ROPER GULF
REGIONAL COUNCIL MEETING HELD AT THE COUNCIL CHAMBERS
ROPER GULF REGIONAL COUNCIL HEADQUARTERS
2 CRAWFORD STREET, KATHERINE ON WEDNESDAY, 29 MAY 2019 AT
10:30AM

PRESENT/STAFF/GUESTS

1.1 Committee Members

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

1.2 Staff

- Sharon HILLEN, Acting Chief Executive Officer;
- Virginya BOON, Acting Director of Council and Community Services;
- Lokesh ANAND, Acting Director of Corporate Governance;
- Melissa AMARANT, Acting Director of Commercial Services;
- Cristian COMAN, Manager of Governance and Corporate Planning;
- Perna RAMAWAT, Governance Officer (Minute Taker);

1.3 Guests

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

2. MEETING OPENED

Meeting opened at 10:31 am

3. WELCOME TO COUNTRY

Mayor opened Meeting and welcomed new independent member **Mr. Awais UR REHMAN** to Committee.

4. APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

40/2019 RESOLVED (Samuel EVANS/Owen TURNER)

Carried

(a) That the Finance Committee accepts the apologies of Cr Ossie DAYLIGHT

5. CALL FOR ITEMS OF GENERAL BUSINESS**5.1 GRANTS: FUNDING ARRANGEMENTS**

41/2019 RESOLVED (Samuel EVANS/Awais Ur REHMAN) Carried

- (a) That the Finance Committee accepts a variation of \$60,000 (GST Exclusive) to the Outstations Program by signing, dating, and affixing the common seal to one copy of the agreement.
- (b) That the Finance Committee accepts the variation to the Homelands Extra Allowance by signing, dating, and affixing the common seal to one copy of the agreement.
- (c) That the Finance Committee accepts the funding offer of \$200,000 (GST Exclusive) from Local Government Housing and community Development by signing and dating one copy of the agreement.

5.2 Contract Variations

42/2019 RESOLVED (Awais Ur REHMAN/Helen LEE) Carried

- (a) That the Finance Committee authorises 12 month extension to the following contracts Territory Housing:
 - i. Provision of Housing maintenance coordination services in specified communities contracts.
 - ii. Provision of Tenancy Management Services in specified remote communities contracts.

5.3 MATARANKA BUSINESS HUB

- (a) That the Finance Committee receives and notes update from A/CEO pertaining to Mataranka Community Hub.

6. QUESTIONS FROM THE PUBLIC

NIL

7. DISCLOSURES OF INTEREST

There were no declarations of interest at this Finance Committee.

8. CONFIRMATION OF PREVIOUS FINANCE COMMITTEE MEETING MINUTES**8.1 CONFIRMATION OF PREVIOUS MINUTES**

43/2019 RESOLVED (Helen LEE/Samuel EVANS) Carried

- (a) That the Finance Committee adopts the previous minutes of the 27 March 2019 Finance Committee Meeting as a true and accurate record of that meeting and its decisions.

9. BUSINESS ARISING FROM PREVIOUS MINUTES

9.1 ACTION LIST

44/2019 RESOLVED (Owen TURNER/Helen LEE) Carried

- (a) That the Finance Committee receives and notes the Action List.
- (b) That the Finance Committee approves the removal of the Completed Items.

10. INCOMING CORRESPONDENCE

10.1 INCOMING CORRESPONDENCE

45/2019 RESOLVED (Owen TURNER/Awais Ur REHMAN) Carried

- (a) That the Finance Committee agrees in principle to the receipt of a bus from Jawoyn Association, and incurs maintenance and operational costs for purposes of supporting competitive sport and recreation activities within Nyirranggulung Ward.

11. OUTGOING CORRESPONDENCE

NIL

12. EXECUTIVE DIRECTORATE REPORTS

12.1 APPOINTMENT OF CHAIRPERSON FOR AUDIT COMMITTEE FOR 12 MONTH PERIOD

46/2019 RESOLVED (Samuel EVANS/Owen TURNER) Carried

- (a) That the Finance Committee appoint Mr. Garry Lambert as Chair of the Audit Committee for a period of 12 months effective 19 June 2019.

13. CORPORATE GOVERNANCE DIRECTORATE REPORTS

13.1 FINANCIAL RESERVE POLICY

47/2019 RESOLVED (Samuel EVANS/Owen TURNER) Carried

- (a) That the Finance Committee recommend to Council the adoption of the FIN016 Financial Reserve Policy;

13.2 COUNCIL FINANCIAL REPORT AS AT 30TH APRIL 2019

48/2019 RESOLVED (Helen LEE/Awais Ur REHMAN) Carried

- (a) That the Finance Committee receives and notes the financial report as at 30 April 2019;
- (b) That the Finance Committee requests that Community Night Patrol position levels in high risk areas are reviewed on case by case basis.

CR SAMUEL EVANS LEFT THE MEETING, THE TIME BEING 11:15 AM
CR SAMUEL EVANS RETURNED TO THE MEETING, THE TIME BEING 11:18 AM
LUNCH 1220-1245

13.3 FINAL BUDGET AMENDMENTS TO THE 2018-19 COUNCIL'S BUDGET.

49/2019 RESOLVED (Owen TURNER/Samuel EVANS) Carried

- (a) That Finance Committee adopts the Final Amended Budget for the 18-19 Financial Year

CR HELEN LEE LEFT THE MEETING, THE TIME BEING 11:36 AM
CR HELEN LEE RETURNED TO THE MEETING, THE TIME BEING 11:38 AM

13.4 GRANTS: EXTENSION OF SPORTS & REC FUNDING

50/2019 RESOLVED (Awais Ur REHMAN/Samuel EVANS) Carried

- (a) That the Finance Committee approves the funding offer of \$777,509 (GST Exclusive) by signing, dating, and affixing the common seal to one copy of the funding agreement.

13.5 RATES - REPORT ON RATEABILITY OF ABORIGINAL LAND TRUST

51/2019 RESOLVED (Samuel EVANS/Awais Ur REHMAN) Carried

- (a) That the Finance Committee receives and notes the report on the rateability of commercially leased Aboriginal Land Trust.

13.6 POLICY REVIEW

52/2019 RESOLVED (Awais Ur REHMAN/Helen LEE) Carried

- (a) That the Finance Committee adopts the revised GOV012 Organisational Delegations Manual (non-financial) in accordance with Clause 2 of the Terms of Reference.
- (b) That the Finance Committee adopts the revised LA001 Local Authority Policy in accordance with Clause 2 of the Terms of Reference.

CR HELEN LEE LEFT THE MEETING, THE TIME BEING 01:29 PM
CR HELEN LEE RETURNED TO THE MEETING, THE TIME BEING 01:30 PM

13.7 NGUKURR PLAYGROUND UPGRADE

53/2019 RESOLVED (Helen LEE/Owen TURNER) Carried

- (a) That the Finance Committee receives and notes the update pertaining to the Ngukurr Playground upgrade.

CR SAMUEL EVANS LEFT THE MEETING, THE TIME BEING 01:37 PM
CR SAMUEL EVANS RETURNED TO THE MEETING, THE TIME BEING 01:39 PM

13.8 BORROLOOLA SPORTS COURT

54/2019 RESOLVED (Owen TURNER/Samuel EVANS)

Carried

- (a) That the Finance Committee receives and notes progress report on the Borroloola Sports Court project;
- (b) That the Finance Committee appoints a tender assessment panel for the Borroloola Sports Court project comprising of:
 - i. Chief Executive Officer;
 - ii. Director of Commercial Services;
 - iii. Director of Council and Community Services;
 - iv. Manager - Contracts

14. COUNCIL & COMMUNITY SERVICES DIRECTORATE REPORT

NIL

15. COMMUNITY SERVICES DIRECTORATE REPORTS

NIL

16. COMMERCIAL SERVICES DIRECTORATE REPORTS**16.1 DISPOSAL OF ASSETS**

55/2019 RESOLVED (Awais Ur REHMAN/Helen LEE)

Carried

- (a) That the Finance Committee approves the disposal of the following assets via auction:
 - a) Asset 70529 - 995258 Toyota Troopcarrier GXL
 - b) Asset 70572 - CA06LS Toyota Troopcarrier
 - c) Asset 70433 - 955210 John Deere Gator
 - d) Asset 70145 - 912568 Kubota B26 Backhoe/Tractor
 - e) Asset 70251 - CB70EO John Deer Tractor
 - f) Asset 70751 - CA68LT John Deere Ride on Lawnmower
 - g) Asset 70322 - 919465 Toyota Hilux single cab 4wd
 - h) Asset 70698 - CA48WS Case Scout All-Terrain Vehicle
 - i) Asset 70404 – 955301 John Deer Gator

17.CLOSED SESSION**8 MOVE INTO CONFIDENTIAL SESSION**

56/2019 RESOLVED (Samuel EVANS/Owen TURNER) Carried

- (a) 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* as the items lists come within the following provisions:

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

17.2 Rates - Outstanding Interest Write Off - PID: 500022 - *The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.*

17.3 Rates - Registration of Statutory Charge - *The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.*

17.4 Rates - New properties identified that were never rated - *The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.*

17.5 Ngukurr Sports Oval Lighting
Tender Number: ROPER-851943 - *The report will be dealt with under Section 65(2) (ci) (cii) (ciii) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law; AND information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff; AND information provided to the council on condition that it be kept confidential.*

RESUMPTION OF MEETING

57/2019 RESOLVED (Helen LEE/Samuel EVANS) Carried
 (a) Council moves out of Closed Session and the Resolutions of that session be formally read. Closed

CONFIRMATION OF PREVIOUS MINUTES - CONFIDENTIAL

58/2019 RESOLVED (Helen LEE/Owen TURNER) Carried

- (a) That the Finance Committee confirms the previous confidential minutes of the 27 March 2019 Finance Committee Meeting as a true and accurate record of that confidential session and its decisions.

RATES - OUTSTANDING INTEREST WRITE OFF - PID: 500022

59/2019 RESOLVED (Samuel EVANS/Awais Ur REHMAN) Carried

- (a) That the Finance Committee writes off the accrued outstanding interest of \$4035.54 as per section 165(1&2) of the *Local Government Act* on Property ID 500022.

RATES - REGISTRATION OF STATUTORY CHARGE

60/2019 RESOLVED (Samuel EVANS/Owen TURNER) Carried

- (a) That the Finance Committee approves the Registration of Statutory Charge on the properties - PID 500815, 501087, 500939, 501030, and 500024 for non-payment of their rates balances under section 171 of the *Local Government Act*.

RATES - NEW PROPERTIES IDENTIFIED THAT WERE NEVER RATED

61/2019 RESOLVED (Awais Ur REHMAN/Samuel EVANS) Carried

- (a) That the Finance Committee receives and note the report on new properties that have been identified within region but never rated.
- (b) That the Finance Committee accepts the Option 2 for Category 1 (Individual Ratepayers) and charge these properties rates from next financial year.
- (c) That the Finance Committee directs the CEO to set up a meeting with Territory Housing to discuss the rateable properties identified in the valuation roll.
- (d) That the Finance Committee directs the CEO to draft a letter to NLC highlighting the rateable properties identified in the valuation roll report under their administration.

NGUKURR LOCAL AUTHORITY APPOINTMENTS

62/2019 RESOLVED (Owen TURNER/Helen LEE) Carried

- (a) That the Finance Committee, in accordance with Clause 2 of its Terms of Reference, appoints the following members to the Ngukurr Local Authority:
- 1) Tanya JOSHUA;
 - 2) Robin ROGERS;
 - 3) Ian GUMBLA;
 - 4) Stewart HALL;
 - 5) Marcia ROBERTS.

NGUKURR SPORTS OVAL LIGHTING TENDER NUMBER: ROPER-851943

63/2019 RESOLVED (Owen TURNER/Samuel EVANS) Carried

- (a) That the Finance Committee awards the contract for the Ngukurr Sporting Oval Lights Project (ROPER-851943) to All Regions Electrical for the value of \$726,417.69.

CLOSE OF MEETING

The meeting terminated at 1450 pm.

THIS PAGE AND THE PRECEEDING 38 PAGES ARE THE MINUTES OF THE Finance Committee HELD ON Wednesday, 29 May 2019 AND CONFIRMED Wednesday, 28 August 2019.

Mayor Judy Macfarlane

INCOMING CORRESPONDENCE

ITEM NUMBER 11.1
TITLE Incoming Correspondence
REFERENCE 825579
AUTHOR Tessa Carnegie, Executive Assistant to Chief Executive Officer

RECOMMENDATION

(a) That Council accepts the incoming correspondence.

Item Number	Date Received	Sender	Sent To	Correspondence Details	InfoXpert Number
01	27/05/2019	McArthur River Mine Community Benefits Trust	Acting CEO	Borroloola Town Camp Roads improvement.	825442
02	18/06/2019	Northern Territory Grants Commission	Acting CEO	Early Payment 2019-20 NT Financial Assistance Grants	825697

ATTACHMENTS:

There are no attachments for this report.

OUTGOING CORRESPONDENCE



ITEM NUMBER 12.1
TITLE Outgoing Correspondence
REFERENCE 825581
AUTHOR Tessa Carnegie, Executive Assistant to Chief Executive Officer

RECOMMENDATION

(a) That Council accepts the outgoing correspondence.

Item Number	Date Sent	Sender	Sent To	Correspondence Details	InfoXpert Number
01	19/06/2019	Mayor	The Honorable Paul Kirby	Petroleum Act Exclusion Zone	826035

ATTACHMENTS:

There are no attachments for this report.

WARD REPORT

ITEM NUMBER	13.1
TITLE	Nyirrangulung Ward Report
REFERENCE	820614
AUTHOR	Ashleigh Anderson, Local Authority Coordinator

RECOMMENDATION

- (a) **That the Council receives and notes the Nyirrangulung Ward Report;**
- (b) **That Council approves the recommendations of the Beswick Local Authority from the minutes of 29 April 2019;**
- (c) **That Council approves the recommendations of the Manyallaluk Local Authority from the minutes of 29 April 2019;**
- (d) **That Council approves the recommendations of the Barunga Local Authority from the minutes of 29 April 2019;**
- (e) **That Council agrees to investigate options for water at the Beswick Cemetery as per item 12.4 of the Beswick Local Authority Minutes;**
- (f) **That Council calls for Nominations for the members for Manyallaluk Local Authority.**

BACKGROUND

The Nyirrangulung Ward is comprised of the Bulman Local Authority, Beswick Local Authority, Manyallaluk Local Authority and the Barunga Local Authority.

The Bulman Local Authority was scheduled to meet on 16 April 2019. However, this meeting was cancelled due to lack of quorum.

The next scheduled Bulman Local Authority meeting is 04 July 2019.

The Beswick Local Authority formally met on Monday 29 April 2019 at 10.12 and obtained necessary quorum. Attached are the minutes of the meeting.

The next scheduled Beswick Local Authority Meeting is Monday 01 July 2019 at 10.00.

The Manyallaluk Local Authority formally met on Monday 29 April 2019 at 14.50 and obtained necessary quorum. Attached are the minutes of the meeting.

The next scheduled Manyallaluk Local Authority Meeting is Monday 01 July 2019 at 14.00.

On 02 May 2019, a resignation was tendered from a member of the Manyallaluk Local Authority, a report is included in confidential. It is recommended that the Council call for nominations for the vacant position on the Manyallaluk Local Authority.

The Barunga Local Authority formally met on Tuesday 30 April 2019 at 10.22 and obtained necessary quorum. Attached are the minutes of the meeting.

The next scheduled Barunga Local Authority Meeting is Tuesday 02 July 2019 at 10.00.

ATTACHMENTS:

- [1](#) **Beswick Local Authority 2019-04-29 [817892].DOCX**
- [2](#) **Manyallaluk Local Authority 2019-04-29 [817897].DOCX**
- [3](#) **Barunga Local Authority 2019-04-30 [817898].DOCX**



MINUTES OF THE BESWICK LOCAL AUTHORITY MEETING # 2 OF THE ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, BESWICK ON MONDAY, 29 APRIL 2019 AT 10.00 AM

PRESENT/STAFF/GUESTS

1.1 Elected Members

- Mayor Judy MacFARLANE
- Deputy Mayor Helen LEE
- Councillor Selina ASHLEY
- Councillor Deanna KENNEDY

1.2 Appointed Members

- Raelene BULUMBARA
- Anne-Marie RYAN - Chairperson
- Kathleen LANE

1.3 Staff

- Sharon HILLEN – Acting Chief Executive Officer
- Ashleigh ANDERSON – Local Authority Coordinator
- Thea GRIFFIN – EA to the Director of Council and Community Services
- Brenda DONGES – Council Service Coordinator (Beswick)
- Hannah BEDFORD – Senior Administrative Support Officer (Beswick)

1.4 Guests

- Amanda HAIGH – Department of Local Government, Housing and Community Development;
- Christine MANTELL – Department of Local Government, Housing and Community Development;
- Dianna ROSS – Department of Local Government, Housing and Community Development

MEETING OPENED

The Beswick Local Authority Meeting was declared opened at 10.12 with **Quorum**. Chairperson Anne-Marie RYAN 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

113/2019 RESOLVED (Raelene BULUMBARA/Kathleen LANE) CARRIED
(a) That the Beswick Local Authority accepts the apologies from Local Authority Member Lorraine BENNETT and Local Authority Member Trephina BUSH.

CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

114/2019 RESOLVED (Kathleen LANE/Deanna KENNEDY) CARRIED
(a) That the Beswick Local Authority adopts the previous minutes as a true and accurate record of the Beswick Local Authority Meetings held on Monday 11 February 2019 with amendments noting Deputy Mayor Helen LEE as chairperson and Anne-Marie LEE amended to Anne-Marie RYAN.

DISCLOSURES OF INTEREST

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

BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

115/2019 RESOLVED (Selina ASHLEY/Helen LEE) CARRIED
(a) That Beswick Local Authority receives and notes the Action List.
CR DEANNA KENNEDY LEFT THE MEETING, THE TIME BEING 1054HRS
CR DEANNA KENNEDY RETURNED TO THE MEETING, THE TIME BEING 1059HRS

INCOMING CORRESPONDENCE

Nil

OUTGOING CORRESPONDENCE

Nil

BUSINESS ARISING

- 12.1 RPDO Update
- 12.2 Guideline 8
- 12.3 New Sub Billabong
- 12.4 Tap at Cemetery

GENERAL BUSINESS

11.1 ELECTED MEMBERS REPORT

116/2019 RESOLVED (Kathleen LANE/Raelene BULUMBARA) CARRIED
(a) That the Beswick Local Authority receives and notes the Elected Members Report.

11.2 ENROL TO VOTE - YOUR VOICE, YOUR COMMUNITY**117/2019 RESOLVED (Kathleen LANE/Selina ASHLEY)***CARRIED*

- (a) **That the Beswick Local Authority receives and notes Enrol to vote – Your Voice, Your Community Report.**

MAYOR JUDY MACFARLANE LEFT THE MEETING, THE TIME BEING 1105HRS

MAYOR JUDY MACFARLANE RETURNED TO THE MEETING, THE TIME BEING 1107HRS

MAYOR JUDY MACFARLANE LEFT THE MEETING, THE TIME BEING 1113HRS

MAYOR JUDY MACFARLANE RETURNED TO THE MEETING, THE TIME BEING 1119HRS

11.3 TOWN PRIORITIES 2019-20**118/2019 RESOLVED (Raelene BULUMBARA/Selina ASHLEY)***CARRIED*

- (a) **That the Beswick Local Authority reviews its Town Priorities for 2019-20 noting the following amendments:**

- Deleted Cemetery Project;
- Deleted Driver Education;
- Deleted Skate Park;
- Added upgrades of Dook Creek to Butterfly Creek bridges

RAELENE BULUMBARA LEFT THE MEETING, THE TIME BEING 1114HRS

RAELENE BULUMBARA RETURNED TO THE MEETING, THE TIME BEING 1115HRS

CR SELINA ASHLEY LEFT THE MEETING, THE TIME BEING 1117HRS

CR SELINA ASHLEY RETURNED TO THE MEETING, THE TIME BEING 1119HRS

11.4 COUNCIL SERVICES REPORT**119/2019 RESOLVED (Kathleen LANE/Deanna KENNEDY)***CARRIED*

- (a) **That the Beswick Local Authority receives and notes the Council Services Report for Beswick for 15 April 2019.**

11.5 BESWICK WATER PARK**120/2019 RESOLVED (Selina ASHLEY/Kathleen LANE)***CARRIED*

- (a) **That the Beswick Local Authority receives and notes the Beswick Water Park Review Report.**

11.6 SHADE AND FENCING FOR PLAY EQUIPMENT IN MADIGAN PARK QUOTATION**121/2019 RESOLVED (Raelene BULUMBARA/Selina ASHLEY)***CARRIED*

- (a) **That the Beswick Local Authority receives and notes Quotation for shade for play Equipment in Madigan Park;**
- (b) **That the Beswick Local Authority allocates an additional \$16,000 from their Local Authority Project funding towards Madigan Park.**

11.7 COUNCIL FINANCIAL REPORT - SECOND QUARTER EXPENDITURE REPORT**122/2019 RESOLVED (Deanna KENNEDY/Kathleen LANE)***CARRIED*

- (a) **That the Beswick Local Authority defers this decision.**

11.8 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT REGISTER UPDATE

123/2019 RESOLVED (Raelene BULUMBARA/Kathleen LANE)

CARRIED

- (a) That the Beswick Local Authority receives and notes the updated report on Local Authority Project Funding as at 31 March 2019;
- (b) That the Beswick Local Authority allocates an additional \$25,000 from their Local Authority Project Funding towards the Solar Street Lighting Project;
- (c) That the Beswick Local Authority allocates an additional \$35,000 from their Local Authority Project Funding towards the Water Park Project.

MAYOR JUDY MACFARLANE LEFT THE MEETING, THE TIME BEING 1240HRS

MAYOR JUDY MACFARLANE RETURNED TO THE MEETING, THE TIME BEING 1241HRS

MAYOR JUDY MACFARLANE LEFT THE MEETING, THE TIME BEING 1250HRS

MAYOR JUDY MACFARLANE RETURNED TO THE MEETING, THE TIME BEING 1252HRS

BUSINESS ARISING**12.1 RPDO UPDATE**

124/2019 RESOLVED (Judy MacFARLANE/Selina ASHLEY)

CARRIED

- (a) That the Beswick Local Authority receives and notes the update regarding 2019/20 Housing construction in Beswick.

12.2 GUIDELINE 8

125/2019 RESOLVED (Judy MacFARLANE/Deanna KENNEDY)

CARRIED

- (a) That the Beswick Local Authority receives and notes the information pertaining to Guideline 8.

Action: Records on all members attendance to be provided at the next Local Authority Meeting.

12.3 NEW SUB BILLABONG

126/2019 RESOLVED (Kathleen LANE/Selina ASHLEY)

CARRIED

- (a) That the Beswick Local Authority receives and notes the information relating to the New Sub Billabong.

Action: Council to investigate options regarding the resting water and present those options at the next Local Authority Meeting.

12.4 TAP AT CEMETRY

127/2019 RESOLVED (Raelene BULUMBARA/Kathleen LANE)

CARRIED

- (a) That the Beswick Local Authority requests that Council investigate options for water at the Cemetery.

OTHER BUSINESS

Nil

CLOSE OF MEETING

The meeting terminated at 13.12hrs

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE
Beswick Local Authority Meeting HELD ON Monday, 29 April 2019 AND
CONFIRMED Monday, 01 July 2019.

Chairperson



MINUTES OF THE MANYALLALUK LOCAL AUTHORITY MEETING #02 OF THE ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, MANYALLALUK ON MONDAY, 29 APRIL 2019 AT 14.30HRS

PRESENT/STAFF/GUESTS

1.1 Elected Members

- Mayor Judy MacFARLANE
- Deputy Mayor Helen LEE
- Councillor Deanna KENNEDY

1.2 Appointed Members

- Ben KLEINIG (Chairperson)
- Rachel KENDINO
- Eileen LAWRENCE
- Shaunette MUMBIN

1.3 Staff

- Sharon HILLEN – Acting Chief Executive Officer
- Ashleigh ANDERSON – Local Authority Coordinator (minute taker)
- Thea GRIFFIN – EA to the Director of Council and Community Services
- Susan GILLIES – Council Service Coordinator (Barunga)
- David FORDER – Council Service Coordinator (Manyallaluk)

1.4 Guests

- Steven KUBASIEWICZ – Department of Local Government, Housing and Community Development
- Marianne BRAUN – Aboriginal Interpreters Service

MEETING OPENED

The Manyallaluk Local Authority Meeting was declared opened at 14.50hrs with **Quorum**. The Chairperson Ben KLEINIG welcomed members, staff and guests to the meeting and the pledge was read.

WELCOME TO COUNTRY

APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

93/2019 RESOLVED (Eileen LAWRENCE/Sh aunette MUMBIN)

CARRIED

(a) That the Manyallaluk Local Authority accepts the apologies for Local Authority Member Mikayla ASHLEY.

CONFIRMATION OF PREVIOUS MINUTES**5.1 CONFIRMATION OF PREVIOUS MINUTES****94/2019 RESOLVED (Ben KLEING/Eileen LAWRENCE)****CARRIED**

- (a) That the Manyallaluk Local Authority adopts the minutes from the previous meeting held on 11 February 2019 as a true and accurate record of that meeting and its decisions, amending the name Selina ASHLEY to Mikayla ASHLEY throughout the minutes.

DISCLOSURES OF INTEREST

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

BUSINESS ARISING FROM PREVIOUS MINUTES**11.1 ACTION LIST****95/2019 RESOLVED (Rachael KENDINO/Eileen LAWRENCE)****CARRIED**

- (a) That the Manyallaluk Local Authority receives and notes the Action List;
(b) That the Manyallaluk Local Authority proceed with the purchase of the slide as per item 12.3 in the Action List.

INCOMING CORRESPONDENCE*Nil***OUTGOING CORRESPONDENCE***Nil***BUSINESS ARISING****12.1 Guideline 8****12.2 CDP Update****12.3 Manyallaluk Shop****12.4 Housing****12.5 Airstrip Access****GENERAL BUSINESS****11.2 ELECTED MEMBERS REPORT****96/2019 RESOLVED (Judy MacFARLANE/Deanna KENNEDY)****CARRIED**

- (a) That the Manyallaluk Local Authority receives and notes the Elected Members Report.
(b) That the Manyallaluk Local Authority requests that the Roads Committee investigates sealing the Manyallaluk Jump Up to Town and employ local area traffic management within that area.

Action: Formal scope of works including costing for repairing and upgrading the roads in Manyallaluk

11.3 TOWN PRIORITIES 2019-20

97/2019 RESOLVED (Helen LEE/Eileen LAWRENCE) *CARRIED*

- (a) That the Manyallaluk Local Authority reviews its Town Priorities for 2019-20 noting the following amendments:
- Amending Road Upgrades to include sealing the Jump Up to Council Office and resheeting of Eva Valley Roads;
 - Amending Traffic Management such as speed bumps and pedestrian crossings between the School, Clinic and Basketball Courts;
 - Adding Development of a Cemetery Management Plan;
 - Adding Installing Town Water to the Park in upgrades.

11.4 COUNCIL SERVICES REPORT

98/2019 RESOLVED (Judy MacFARLANE/Deanna KENNEDY) *CARRIED*

- (a) That the Manyallaluk Local Authority receives and notes the Council Services Report for the 15 April, 2019 meeting.

11.5 COMMUNITY LAND USE PLAN

99/2019 RESOLVED (Eileen LAWRENCE/Shاونette MUMBIN)
CARRIED

- (a) That the Manyallaluk Local Authority receives and notes Community Land Use Plan Report.

11.6 ENROL TO VOTE - YOUR VOICE, YOUR COMMUNITY

100/2019 RESOLVED (Eileen Lawrence/Rachael KENDINO) *CARRIED*

- (a) That the Manyallaluk Local Authority receives and notes Enrol to vote – Your Voice, Your Community Report.

11.7 COUNCIL FINANCIAL REPORT - SECOND QUARTER EXPENDITURE REPORT

101/2019 RESOLVED (Deanna KENNEDY/Rachael KENDINO) *CARRIED*

- (a) That the Manyallaluk Local Authority defers its decision.

11.8 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT REGISTER UPDATE

102/2019 RESOLVED (Judy MacFARLANE/Rachael KENDINO) *CARRIED*

- (a) That the Manyallaluk Local Authority receives and notes the updated report on Local Authority Project Funding as at 31 March 2019.

BUSINESS ARISING**12.1 Guideline 8****12.2 CDP Update****12.3 Manyallaluk Shop****12.4 Housing****12.5 Airstrip Access****12.1 GUIDELINE 8**

103/2019 RESOLVED (Judy MacFARLANE/Eileen LAWRENCE)

CARRIED

- (a) That the Manyallaluk Local Authority receives and notes information regarding Guideline 8.

12.2 CDP UPDATE

104/2019 RESOLVED (Judy MacFARLANE/Eileen LAWRENCE)

CARRIED

- (a) That the Manyallaluk Local Authority receives and notes information relating to the Community Development Program (CDP)

12.3 MANYALLALUK SHOP

105/2019 RESOLVED (Judy MacFARLANE/Eileen LAWRENCE)

CARRIED

- (a) That the Manyallaluk Local Authority receives and notes that the Urapunga Aboriginal Corporation have a Section 19 on the Manyallaluk Shop.

12.4 HOUSING

106/2019 RESOLVED (Rachael KENDINO/Eileen LAWRENCE)

CARRIED

- (a) That the Manyallaluk Local Authority receives and notes information regarding the Housing Reference Group (HRG)

12.5 AIRSTRIP ACCESS

107/2019 RESOLVED (Judy MacFARLANE/Deanna KENNEDY)

CARRIED

- (a) That the Manyallaluk Local Authority receives and notes concerns about the airstrip access.

Action: CSC to unlock/remove padlock blocking access to the airstrip

OTHER BUSINESS

Nil

CLOSE OF MEETING

The meeting terminated at 16.50hrs

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Manyallaluk Local Authority Meeting HELD ON Monday, 29 April 2019 AND CONFIRMED Monday, 01 July 2019.

Chairperson



MINUTES OF THE BARUNGA LOCAL AUTHORITY MEETING #02 OF THE ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, BARUNGA ON TUESDAY, 30 APRIL 2019 AT 10.00 AM

PRESENT/STAFF/GUESTS

1.1 Elected Members

- Deputy Mayor Helen LEE (Chairperson)
- Councillor Deanna KENNEDY

1.2 Appointed Members

- Anita PAINTER
- Nell BROWN
- Denni BARMA
- Vita BRINJEN

1.3 Staff

- Sharon HILLEN – Acting Chief Executive Officer
- Ashleigh ANDERSON – Local Authority Coordinator
- Susan GILLIES – Council Service Coordinator (Barunga)

1.4 Guests

- Amanda HAIGH – Department of Local Government, Housing and Community Development
- Christine MANTELL – Department of Local Government, Housing and Community Development
- Dianna ROSS – Department of Local Government, Housing and Community Development
- Moira McCREESH – Department of Health

MEETING OPENED

The Meeting was declared opened at 10.22hrs with a **Quorum** Deputy Mayor Helen LEE 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

21/2019 RESOLVED (Vita BRINJEN/Deanna KENNEDY)

CARRIED

(a) That the Barunga Local Authority accepts the apologies from Mayor Judy MacFARLANE, Councillor Selina ASHLEY, Local Authority Member Symeon BULUMBARA and Local Authority Member Anne-Marie LEE.

CONFIRMATION OF PREVIOUS MINUTES**12.1 CONFIRMATION OF PREVIOUS MINUTES****22/2019 RESOLVED (Anita PAINTER/Helen LEE)****CARRIED**

- (a) That the Barunga Local Authority adopts the previous minutes as a true and accurate record of the meeting held on 12 February 2019.

DISCLOSURES OF INTEREST

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

BUSINESS ARISING FROM PREVIOUS MINUTES**15.1 ACTION LIST****23/2019 RESOLVED (Deanna KENNEDY/Vita BRINJEN)****CARRIED**

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

INCOMING CORRESPONDENCE

Nil

OUTGOING CORRESPONDENCE

Nil

BUSINESS ARISING

- Bottom Camp Road
- Toilet Block
- Internal Roads
- Cemetery Toilets and Water
- Weeds and Feral Animal Control
- Playground Upgrades

GENERAL BUSINESS**18.1 ELECTED MEMBERS REPORT****24/2019 RESOLVED (Anita PAINTER/Deanna KENNEDY)****CARRIED**

- (a) That the Barunga Local Authority receives and notes the Elected Members Report.

18.2 COUNCIL SERVICES REPORT**25/2019 RESOLVED (Vita BRINJEN/Denni BARMA)****CARRIED**

- (a) That the Barunga Local Authority receives and notes the Council Service Report for 30 April, 2019.

18.3 TOWN PRIORITIES 2019-20

26/2019 RESOLVED (Anita PAINTER/Deanna KENNEDY) CARRIED

- (a) That the Barunga Local Authority reviews its Town Priorities for 2019-20

18.4 ENROL TO VOTE - YOUR VOICE, YOUR COMMUNITY

27/2019 RESOLVED (Vita BRINJEN/Helen LEE) CARRIED

- (a) That the Barunga Local Authority receives and notes Enrol to vote – Your Voice, Your Community Report.

18.5 COUNCIL FINANCIAL REPORT - SECOND QUARTER EXPENDITURE REPORT RECOMMENDATION

- (a) That the Barunga Local Authority defers this report.

18.6 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT REGISTER UPDATE

28/2019 RESOLVED (Denni BARMA /Deanna KENNEDY) CARRIED

- (a) That the Barunga Local Authority receive and note the updated report on Local Authority Project Funding as at 31 March 2019;
- (b) That the Barunga Local Authority reallocates the \$1,500.00 from Fuel for sporting trips- Softball and Basketball back into its Local Authority Project Fund;
- (c) That the Barunga Local Authority allocates \$10,000 of its Local Authority Project Funding towards the Barunga Knowledge Garden;
- (d) That the Barunga Local Authority allocates \$10,000 of its Local Authority Project Funding towards the Barunga Walking Track.

19.0 BUSINESS ARISING

29/2019 RESOLVED (Deanna KENNEDY/Anita PAINTER) CARRIED

- (a) That the Barunga Local Authority receives and notes the information for the following:

- Bottom Camp Road;
- Toilet Block/s;
- Internal Roads;
- Cemetery Toilets and Water;
- Weeds and Feral Animal Control;
- Playground Upgrade;

Action: CSC to map internal roads

Action: Cemetery toilets and water to be included in Town Priorities for 2019/20

Action: Notices regarding weed control to be developed and displayed

Action: CSC to investigate and seek quotes for upgrades to playground near council building including repairing fencing, replacing shade sails and costing for new playground equipment.

OTHER BUSINESS

Nil

CLOSE OF MEETING

The meeting terminated at 13.20hrs.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Barunga Local Authority Meeting HELD ON Tuesday, 30 April 2019 AND CONFIRMED Tuesday, 18 June 2019.

Chairperson

WARD REPORTS

ITEM NUMBER	13.2
TITLE	Never Never Ward Report
REFERENCE	820615
AUTHOR	Ashleigh Anderson, Local Authority Coordinator

RECOMMENDATION

- (a) **That the Council receives and notes the Never Never Ward Report;**
- (b) **That Council approves the recommendations of the Hodgson Downs Local Authority from the minutes of 08 April 2019;**
- (c) **That Council approves the recommendations of the Hodgson Downs Local Authority from the minutes of 03 June 2019;**
- (d) **That Council rescheduled the Hodgson Downs Local Authority meeting on the 12 August 2019 to a suitable date in September;**
- (e) **That Council approves the recommendations of the Jilkminggan Local Authority from the minutes of 04 June 2019;**
- (f) **That Council approves the recommendations of the Mataranka Local Authority from the minutes of 04 June 2019.**

BACKGROUND

The Never Never Ward is comprised of the Jilkminggan Local Authority, Mataranka Local Authority and Hodgson Downs Local Authority.

The Hodgson Downs Local Authority formally met on Monday 08 April 2019 at 11.07 and achieved necessary quorum. Attached are the minutes from that meeting.

The Hodgson Downs Local Authority formally met on Monday 03 June 2019 at 11.00 with a provisional meeting. Attached are the minutes from that meeting. The next scheduled Hodgson Downs Local Authority meeting is on 12 August 2019 at 11.00. However, this is a conflicting date for Local Authority Members. As such, the members have requested the meeting be rescheduled to a suitable date in September.

The Jilkminggan Local Authority formally met on Tuesday 04 June 2019 at 10.00 with Quorum. Attached are the minutes from that meeting. The next scheduled Jilkminggan Local Authority meeting is set for Tuesday 12 August 2019.

The Mataranka Local Authority formally met on Tuesday 04 June 2019 at 17.30 with a provisional meeting. Attached are the minutes from that meeting. The next scheduled Mataranka Local Authority meeting is set for Tuesday 12 August 2019.

ATTACHMENTS:

- 1 [↓](#) Hodgson Downs Local Authority 2019-04-08 [815649].DOCX
- 2 [↓](#) Hodgson Downs Local Authority 2019-06-03 [821557].DOCX
- 3 [↓](#) Jilkminggan Local Authority 2019-06-04 [821559].DOCX
- 4 [↓](#) Mataranka Local Authority 2019-06-04 [821563].DOCX



MINUTES OF THE HODGSON DOWNS LOCAL AUTHORITY MEETING # 2 OF THE
ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE ALAWA BOARD ROOM,
MINYERRI ON MONDAY, 08 APRIL 2019 AT 11:00 AM

PRESENT/STAFF/GUESTS

1.1 Elected Members

- Mayor Judy MacFARLANE
- Councillor Ossie DAYLIGHT

1.2 Appointed Members

- Samuel SWANSON – Chairperson
- Johnathon WALLA
- James NUGGETT
- Ken MUGGERIDGE

1.3 Staff

- Sharon HILLEN – Acting Chief Executive Officer
- Ashleigh ANDERSON – Local Authority Coordinator

1.4 Guests

- Steven KUBASIEWICZ – Department of Local Government, Housing and Community Development
- Amanda HAIGH – Department of Local Government, Housing and Community Development
- Ken WALLA – Aboriginal Interpreter Service
- Joanna HOLDEN – Prime Minister and Cabinet
- Deanna KENNEDY – Prime Minister and Cabinet

MEETING OPENED

The Chairperson welcomed members, staff and guests and declared the meeting opened at 11:07hrs with **quorum** and the Roper Gulf Regional pledge was read.

WELCOME TO COUNTRY

APOLOGIES AND LEAVE OF ABSENCE

Nil

CONFIRMATION OF PREVIOUS MINUTES**5.1 CONFIRMATION OF PREVIOUS HODGSON DOWN MEETING MINUTES****85/2019 RESOLVED (Ken MUGGERIDGE/James NUGGET)****CARRIED**

(a) That the Hodgson Downs Local Authority receives and notes Confirmation of previous meeting minutes with amendments being as follows:

- Alawa Aboriginal Corporation amended to ABA.

DISCLOSURES OF INTEREST

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

BUSINESS ARISING FROM PREVIOUS MINUTES**8.1 ACTION LIST****86/2019 RESOLVED (Ossie DAYLIGHT/Jonathon WALLA)****CARRIED**

(a) That the Hodgson Downs Local Authority receives and notes the Action List with amendments being as follows:

- Alawa Aboriginal Corporation amended to ABA.

INCOMING CORRESPONDENCE*Nil***OUTGOING CORRESPONDENCE***Nil***BUSINESS ARISING***Nil***GENERAL BUSINESS****11.1 ENROL TO VOTE - YOUR VOICE, YOUR COMMUNITY****87/2019 RESOLVED (Judy MacFARLANE/Jonathon WALLA)****CARRIED**

(a) That the Hodgson Downs Local Authority receives and notes Enrol to vote – Your Voice, Your Community Report.

11.2 COMMUNITY LAND USE PLAN**88/2019 RESOLVED (Ossie DAYLIGHT/Jonathon WALLA)****CARRIED**

(a) That the Hodgson Downs Local Authority receives and notes Community Land Use plan report.

11.3 ELECTED MEMBERS REPORT

89/2019 RESOLVED (Ossie DAYLIGHT/James NUGGET) CARRIED

- (a) That the Hodgson Downs Local Authority receives and notes the Elected Members Report.

11.4 ANIMAL MANAGEMENT REPORT

90/2019 RESOLVED (Ken MUGGERIDGE/Ossie DAYLIGHT) CARRIED

- (a) That the Hodgson Downs Local Authority receives and notes the attached MRM Report for the Animal Welfare Program.

11.5 TOWN PRIORITIES 2019-20

91/2019 RESOLVED (Judy MacFARLANE/Ossie DAYLIGHT) CARRIED

- (a) That the Hodgson Downs Local Authority reviews its Town Priorities for 2019-20.

11.6 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT REGISTER UPDATE

92/2019 RESOLVED (Judy MacFARLANE/Ken Muggeridge) CARRIED

- (a) That the Hodgson Downs Local Authority receive and note the updated report on Local Authority Project Funding as at 31 March 2019.

Action: Ken Muggeridge to commence scope of works for roads in Minyerri Community.

11.7 COUNCIL FINANCIAL REPORT - SECOND QUARTER EXPENDITURE REPORT

93/2019 RESOLVED (Ossie DAYLIGHT/Jonathon WALLA) CARRIED

- (a) That the Hodgson Downs Local Authority receive and note the Financial (Expenditure) Report for the second Quarter of 2018-19 financial year.

OTHER BUSINESS

Nil

CLOSE OF MEETING

13 CLOSE OF MEETING

94/2019 RESOLVED (Judy MacFARLANE/Ken MUGGERIDGE)

CARRIED

The meeting terminated at 1243 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Hodgson Downs Local Authority Meeting HELD ON Monday, 08 April 2019 AND CONFIRMED Monday, 24 June 2019.

Chairperson



MINUTES OF THE HODGSON DOWNS LOCAL AUTHORITY MEETING OF THE
ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE ALAWA BOARD
ROOM, MINYERRI ON MONDAY, 03 JUNE 2019 AT 11.00HRS

PRESENT/STAFF/GUESTS

1.1 Elected Members

Nil

1.2 Appointed Members

- Ken MUGGERIDGE
- James NUGGETT
- Samuel SWANSON
- Johnathon WALLA – Chairperson

1.3 Staff

- Ashleigh ANDERSON – Local Authority Coordinator (minute taker)
- Prudence LANE – Communications Coordinator

1.4 Guests

- Chantel BRAMLEY – Power Water Corporation

MEETING OPENED

The Hodgson Downs Local Authority Meeting opened at 11.50 with as a **Provisional** meeting. The Chairperson welcomed Members and Staff and the Roper Gulf Regional Council Pledge was read.

WELCOME TO COUNTRY

APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

85/2019 RESOLVED (Samuel SWANSON/James NUGGETT)

CARRIED

(a) That the Hodgson Downs Local Authority accepts the apologies from Mayor Judy MacFARLANE, noting that Local Authority Member Clive ROBERTS did not tender an apology.

CONFIRMATION OF PREVIOUS MINUTES**5.1 CONFIRMATION OF PREVIOUS MINUTES****86/2019 RESOLVED (Samuel SWANSON/James NUGGET)****CARRIED**

- (a) That the Hodgson Downs Local Authority receives and notes the previous minutes from the meeting held on Monday 08 April 2019 as a true and accurate record of that meeting.

DISCLOSURES OF INTEREST

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

BUSINESS ARISING FROM PREVIOUS MINUTES**8.1 ACTION LIST****87/2019 RESOLVED (Ken MUGGERIDGE/Samuel SWANSON)****CARRIED**

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

INCOMING CORRESPONDENCE*Nil***OUTGOING CORRESPONDENCE***Nil***BUSINESS ARISING****12.1 Borefield Update – Power Water Corporation****GENERAL BUSINESS****11.1 LA001 - LOCAL AUTHORITY POLICY****88/2019 RESOLVED (Samuel SWANSON/Ken MUGGERIDGE)****CARRIED**

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

11.2 ELECTED MEMBER REPORT**89/2019 RESOLVED (Samuel SWANSON/James NUGGETT)****CARRIED**

- (a) That the Hodgson Downs Local Authority receives and notes the Elected Members Report.

11.3 NAIDOC WEEK

90/2019 RESOLVED (James NUGGET/Ken MUGGERIDGE) CARRIED

- (a) That the Hodgson Downs Local Authority receives and notes the report relating to NAIDOC week;

11.4 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT REGISTER UPDATE

91/2019 RESOLVED (Ken MUGGERIDGE/Samuel SWANSON) CARRIED

- (a) That the Hodgson Downs Local Authority receives and notes the updated report on Local Authority Project Funding as at 20 May 2019.

11.5 COUNCIL FINANCIAL REPORT - MONTH APRIL 2019 EXPENDITURE REPORT

92/2019 RESOLVED (Samuel SWANSON/James NUGGET) CARRIED

- (a) That the Hodgson Downs Local Authority receives and notes the Financial (Expenditure) Report for the month of April 2018/2019 financial year.

BUSINESS ARISING**12.1 BOREFIELD UPDATE – POWER WATER CORPORATION**

93/2019 RESOLVED (Ken MUGGERIDGE/Samuel SWANSON) CARRIED

- (a) That the Hodgson Downs Local Authority receives and notes the Western Borefield Equipping update from Power Water Corporation.

OTHER BUSINESS

Nil

CLOSE OF MEETING

The meeting terminated at 12.55hrs.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Hodgson Downs Local Authority Meeting HELD ON Monday, 03 June 2019 AND CONFIRMED Monday, 12 August 2019.

Chairperson



MINUTES OF THE JILKMINGGAN LOCAL AUTHORITY MEETING OF THE ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, JILKMINGGAN ON TUESDAY, 04 JUNE 2019 AT 10.00HRS

PRESENT/STAFF/GUESTS

1.1 Elected Members

- Councillor Annabelle DAYLIGHT
- Councillor Ossie DAYLIGHT

1.2 Appointed Members

- Rosina FARRELL
- Anne Marie McDONALD
- Lisa McDONALD

1.3 Staff

- Ashleigh ANDERSON – Local Authority Coordinator
- Virginya BOON – Acting Director of Council and Community Services
- Josef PERNER – Municipal Supervisor (Jilkmिंगgan)
- Nikki VOWLES-MAGEE – Senior Administrative Support Officer

1.4 Guests

Nil

MEETING OPENED

The Jilkmिंगgan Local Authority Meeting opened at 11.50 with **Quorum**. Councillor Annabelle DAYLIGHT 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

96/2019 RESOLVED (Rosina FARRELL/Anne-Marie McDONALD) *CARRIED*

(a) That the Jilkmिंगgan Local Authority accepts the apologies from Mayor Judy MacFARLANE and Local Authority Member Simone BAKER. Noting that no apology was tendered by Local Authority Member Phyllis CONWAY.

CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

97/2019 RESOLVED (Rosina FARRELL/Anne-Marie McDONALD) *CARRIED*

- (a) That the Jilkmिंगgan Local Authority adopts the previous minutes from the meeting held on Wednesday 08 May 2019 as a true and accurate record of that meeting.

DISCLOSURES OF INTEREST

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

BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

98/2019 RESOLVED (Anne-Marie McDONALD/Lisa McDONLAD) *CARRIED*

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

INCOMING CORRESPONDENCE

Nil

OUTGOING CORRESPONDENCE

Nil

BUSINESS ARISING

12.1 Housing

12.2 JCAC Director

12.3 Shop

12.4 School

12.5 Aged Care

12.6 Community Safety Meeting

GENERAL BUSINESS

11.1 LA001 - LOCAL AUTHORITY POLICY

99/2019 RESOLVED (Annabelle DAYLIGHT/Rosina FARRELL) *CARRIED*

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

11.2 ELECTED MEMBER REPORT

100/2019 RESOLVED (Annabelle DAYLIGHT/Ossie DAYLIGHT) *CARRIED*

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

11.3 NAIDOC WEEK

101/2019 RESOLVED (Annabelle DAYLIGHT/Lisa McDONALD) CARRIED

- (a) That the Jilkminggan Local Authority receives and notes the report relating to NAIDOC week;
- (b) That the Jilkminggan Local Authority informs Council of its plans and festivities for that week.

11.4 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT REGISTER UPDATE

102/2019 RESOLVED (Rosina FARRELL/Anne-Marie McDONALD) CARRIED

- (a) That the Jilkminggan Local Authority receives and notes the updated report on Local Authority Project Funding as at 21 May 2019.

11.5 COUNCIL FINANCIAL REPORT - MONTH APRIL 2019 EXPENDITURE REPORT

103/2019 RESOLVED (Lisa McDONALD/Ossie DAYLIGHT) CARRIED

- (a) That the Jilkminggan Local Authority receives and notes the Financial (Expenditure) Report for the month of April 2018/2019 financial year.

BUSINESS ARISING

12.1 HOUSING

104/2019 RESOLVED (Annabelle DAYLIGHT/Ossie DAYLIGHT) CARRIED

- (a) That the Jilkminggan Local Authority receives and notes the verbal information regarding Housing and the Repairs and Maintenance Program, Fixing Houses for Better Health.

12.2 JILKMINGGAN COMMUNITY ABORIGINAL CORPORATION (JCAC) DIRECTORS

105/2019 RESOLVED (Ossie DAYLIGHT/Lisa McDONALD) CARRIED

- (a) That the Jilkminggan Local Authority requests that a board member from JCAC be in attendance at every Local Authority Meeting.

Action: That the Jilkminggan Local Authority requests that the CEO of Roper Gulf Regional Council to write a letter to JCAC regarding the above.

12.3 SHOP

106/2019 RESOLVED (Rosina FARRELL/Anne-Marie McDONALD) CARRIED

- (a) That the Jilkminggan Local Authority requests that the Dungalan Store amends its store hours to 6:30pm to 8:30pm on Wednesday, Thursday and Friday;

(b) That the Jilkmिंगgan Local Authority requests that the Dungalan Store investigates options to add a fuel bowser.

Action: That the Jilkmिंगgan Local Authority requests that the CEO of Roper Gulf Regional Council to write a letter to Dungalan Store regarding the above.

12.4 SCHOOL

107/2019 RESOLVED (Rosina FARRELL/Lisa McDONALD)

CARRIED

(a) That the Jilkmिंगgan Local Authority requests that the Jilkmिंगgan School investigates the quality and quantity of food served during school hours and raises concerns over how the food is served.

Action: That the Jilkmिंगgan Local Authority requests that the CEO of Roper Gulf Regional Council to write a letter to the Department of Education regarding the above.

12.5 AGED CARE

108/2019 RESOLVED (Rosina FARRELL/Anne-Marie McDONALD)

CARRIED

(a) That the Jilkmिंगgan Local Authority requests that Council investigate the following concerns:

- No domestic help;
- Quality of meals;
- Employment of Aged Care Officer in Jilkmिंगgan.

12.6 COMMUNITY SAFETY MEETING

109/2019 RESOLVED (Lisa McDONALD/Anne-Marie McDONALD)

CARRIED

(a) That the Jilkmिंगgan Local Authority requests that the Director of Council and Community services attends the next Community Safety Meeting.

OTHER BUSINESS

Nil

CLOSE OF MEETING

The meeting terminated at 12:42 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Jilkmिंगgan Local Authority Meeting HELD ON Tuesday, 04 June 2019 AND CONFIRMED Tuesday, 06 August 2019.

Chairperson



MINUTES OF THE MATARANKA LOCAL AUTHORITY MEETING OF THE ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE MATARANKA COMMUNITY HALL, MATARANKA ON TUESDAY, 04 JUNE 2019 AT 17.30HRS

PRESENT/STAFF/GUESTS

1.1 Elected Members

- Mayor Judy MacFARLANE

1.2 Appointed Members

- Diane ANGEL
- Jill EMERSON-SMITH
- Margaret MINNETT
- Michael SOMERS

1.3 Staff

- Lokesh ANAND – Acting Director of Corporate Governance
- Ashleigh ANDERSON – Local Authority Coordinator (minute taker)
- Vikrant JAGARLAMUDI – Roads Coordinator

1.4 Guests

- Tom NOVKOVIC – Mode Design
- Jenny CULGARI – Mode Design

MEETING OPENED

The Mataranka Local Authority Meeting opened at 17.43 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

238/2019 RESOLVED (Michael SOMERS/Diane ANGEL)

CARRIED

- (a) That the Mataranka Local Authority recommends that the apologies from Local Authority Member Sue EDWARDS and Local Authority Member Antonella MARTIN be accepted, noting that Local Authority Member Alan CHAPMAN did not tender an apology.

CONFIRMATION OF PREVIOUS MINUTES

12.1 CONFIRMATION OF PREVIOUS MINUTES

239/2019 RESOLVED (Diane ANGEL/Jillian EMERSON-SMITH)

CARRIED

- (a) That the Mataranka Local Authority receives and notes the previous minutes from the meeting held on Tuesday 02 April 2019 as a true and accurate record of that meeting.

DISCLOSURES OF INTEREST

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

BUSINESS ARISING FROM PREVIOUS MINUTES

15.1 ACTION LIST

240/2019 RESOLVED (Michael SOMERS/Jillian EMERSON-SMITH)

CARRIED

- (a) That the Mataranka Local Authority receives and notes the Action List;
(b) That the Mataranka Local Authority recommends that \$93,165.32 from CAPEX funding be allocated towards the installation of a toilet block at the Sport and Recreation grounds.

INCOMING CORRESPONDENCE

Nil

OUTGOING CORRESPONDENCE

Nil

BUSINESS ARISING

12.1 Mode Design

12.2 Replacement of Staff Member

GENERAL BUSINESS

18.1 ELECTED MEMBER REPORT

241/2019 RESOLVED (Diane ANGEL/Margaret MINNETT) *CARRIED*

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

18.2 LA001 - LOCAL AUTHORITY POLICY

242/2019 RESOLVED (Jillian EMERSON-SMITH/Margaret MINNETT) *CARRIED*

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

18.3 COUNCIL SERVICES REPORT

243/2019 RESOLVED (Michael SOMERS/Jillian EMERSON-SMITH) *CARRIED*

- (a) That the Mataranka Local Authority receives and notes the Council Services Report for the 04 June 2019 Meeting;
- (b) That the Mataranka Local Authority thanks the Municipal Team, Community Development Program members and Museum Committee for their hard work during the Never Never Festival.

18.4 NAIDOC WEEK

244/2019 RESOLVED (Michael SOMERS/Margaret MINNETT) *CARRIED*

- (a) That the Mataranka Local Authority receives and notes the report relating to NAIDOC week;
- (b) That the Mataranka Local Authority recommends that a community Barbeque be held on Friday 12 July at Lunch Time under the Banyan Tree to celebrate NAIDOC week.

18.5 LIBRARY CLOSURE FOR LUNCH BREAKS

245/2019 RESOLVED (Jillian EMERSON-SMITH/Diane ANGEL) *CARRIED*

- (a) That the Mataranka Local Authority receives and notes the report requesting closing the Library daily for a lunch break;
- (b) That the Mataranka Local Authority recommends that Council approve the closure of the Mataranka Library from 12.30pm to 13.30pm, Monday to Friday.

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

246/2019 RESOLVED (Margaret MINNETT/Diane ANGEL)

CARRIED

- (a) That the Mataranka Local Authority receives and notes the updated report on Local Authority Project Funding as at 20 May 2019.

**18.7 COUNCIL FINANCIAL REPORT - MONTH APRIL 2019
EXPENDITURE REPORT**

247/2019 RESOLVED (Diane ANGEL/Jillian EMERSON-SMITH)

CARRIED

- (a) That the Mataranka Local Authority receive and note the Financial (Expenditure) Report for the month of April 2018/2019 financial year;
- (b) That the Mataranka Local Authority requests that the following answers be provided at the next Mataranka Local Authority Meeting:
- Which House requires repairs as per Finance Report;
 - Information regarding AFL expenditure;
 - What was the AOD funding spent on?

BUSINESS ARISING**12.1 MODE DESIGN**

248/2019 RESOLVED (Margaret MINNETT/Jillian EMERSON-SMITH)

CARRIED

- (a) That the Mataranka Local Authority recommend that the floor plans for the Aged Care centre be accepted;

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

CARRIED

- (b) That the Mataranka Local Authority recommend that the preliminary floor plans for the Community Hub be accepted.

12.2 REPLACEMENT OF STAFF MEMBER

248/2019 RESOLVED (Margaret MINNETT/Michael SOMERS)

CARRIED

- (a) That the Mataranka Local Authority strongly recommends that the receptionist position at the Mataranka Council office be relieved for 10 weeks during the current receptionists leave.

OTHER BUSINESS*Nil*

CLOSE OF MEETING

The meeting terminated at 19.28hrs

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Mataranka Local Authority Meeting HELD ON Tuesday, 04 June 2019 AND CONFIRMED Tuesday, 06 August 2019.

Chairperson

WARD REPORT



ITEM NUMBER	13.3
TITLE	South West Gulf Ward Report
REFERENCE	820618
AUTHOR	Ashleigh Anderson, Local Authority Coordinator

RECOMMENDATION

- (a) **That the Council receives and notes the South West Gulf Ward Report;**
- (b) **That Council approves the recommendations of the Borroloola Local Authority from the minutes of 02 May 2019.**

BACKGROUND

The South West Gulf Ward is comprised of the Borroloola Local Authority.

The Borroloola Local Authority formally met on Thursday 02 May 2019 at 10.00 at the Roper Gulf Regional Council Office in Borroloola. Attached are the recorded minutes of that meeting.

The Borroloola Local Authority meeting scheduled on Thursday 06 June 2019 at 10.00 at the Roper Gulf Regional Council Office in Borroloola was cancelled due to **lack of Quorum**. The next scheduled Borroloola Local Authority Meeting is on Thursday 08 August 2019.

ATTACHMENTS:

1 [↓](#) Borroloola Local Authority 2019-05-02 [817899].DOCX



MINUTES OF THE BORROLOOLA LOCAL AUTHORITY MEETING # 0 OF THE
ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE CONFERENCE
ROOM COUNCIL SERVICE DELIVERY CENTRE, BORROLOOLA ON THURSDAY,
2 MAY 2019 AT 10:00 AM

PRESENT/STAFF/GUESTS

1.1 Elected Members

- Mayor Judy MacFARLANE
- Councillor Donald GARNER
- Councillor Samuel EVANS

1.2 Appointed Members

- Trish ELMY
- Mike LONGTON
- Rebecca GENTLE
- Stan ALLEN
- Jonathon SAUER

1.3 Staff

- Sharon HILLEN – Acting Chief Executive Officer

MEETING OPENED

The Borrooloola Local Authority Meeting was declared opened at 10.00hrs with **Quorum** the Chairperson welcomed members and staff and the Roper Gulf Regional Council pledge was read.

WELCOME TO COUNTRY

Councillor Samuel Evans

APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

104/2019 RESOLVED (Judy MacFARLANE/Stan ALLEN)

CARRIED

(a) That the Borrooloola Local Authority accepts the apologies from Councillor Marlene KARKADOO.

CONFIRMATION OF PREVIOUS MINUTES**5.1 CONFIRMATION OF PREVIOUS BORROLOOLA LOCAL AUTHORITY MEETING MINUTES**

105/2019 RESOLVED (Trish ELMY/Mike LONGTON) CARRIED

- (a) That the Borrooloola Local Authority receives and notes Confirmation of Previous Meeting Minutes held on 07 February 2019.

DISCLOSURES OF INTEREST

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

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

106/2019 RESOLVED (Jonathon SAUER/Rebecca GENTLE) CARRIED

- (a) That the Borrooloola Local Authority receives and notes Action List;
(b) That the Borrooloola Local Authority requests that the town be cadastre surveyed again to determine property boundaries.

INCOMING CORRESPONDENCE**9.1 INCOMING CORRESPONDANCE FROM OPTUS**

107/2019 RESOLVED (Judy MacFARLANE/Rebecca GENTLE) CARRIED

- (a) That the Local Authority accepts the incoming correspondence from Optus.

OUTGOING CORRESPONDENCE

Nil

BUSINESS ARISING**12.1 Recycling of Demolition Materials****GENERAL BUSINESS****11.1 COMMUNITY LAND USE PLAN - TERRITORY GOVERNMENT**

108/2019 RESOLVED (Judy MacFARLANE/Mike LONGTON) CARRIED

- (a) That the Borrooloola Local Authority rescinds the report on the Community Land Use Plan.

11.2 COUNCIL SERVICES REPORT

109/2019 RESOLVED (Rebecca GENTLE/Mike LONGTON) CARRIED

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

11.3 ANIMAL MANAGEMENT REPORT

110/2019 RESOLVED (Judy MacFARLANE/Samuel EVANS) *CARRIED*

- (a) That the Borrooloola Local Authority receives and notes the attached MRM Report for the Animal Welfare Program.

11.4 ENROL TO VOTE - YOUR VOICE, YOUR COMMUNITY

111/2019 RESOLVED (Mike LONGTON/Jonathon SAUER) *CARRIED*

- (a) That the Borrooloola Local Authority receives and notes Enrol to vote – Your Voice, Your Community Report.

11.5 COMMUNITY DEVELOPMENT PROGRAMME

112/2019 RESOLVED (Trish ELMY/Mike LONGTON) *CARRIED*

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

11.6 ELECTED MEMBERS REPORT

113/2019 RESOLVED (Jonathon SAUER/Rebecca GENTLE) *CARRIED*

- (a) That the Borrooloola Local Authority receives and notes the Elected Members Report.

11.7 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT REGISTER UPDATE

114/2019 RESOLVED (Samuel EVANS/Jonathon SAUER) *CARRIED*

- (a) That the Borrooloola Local Authority receives and notes the updated report on Local Authority Project Funding as at 22 March 2019.

11.8 COUNCIL FINANCIAL REPORT - 2ND QUARTER EXPENDITURE REPORT

115/2019 RESOLVED (Judy MacFARLANE/Rebecca GENTLE) *CARRIED*

- (a) That the Borrooloola Local Authority defers this report.

11.9 BORROLOOLA TOWN MAP

116/2019 RESOLVED (Mike LONGTON/Jonathon SAUER) *CARRIED*

- (a) That the Borrooloola Local Authority receives and notes production expenses for the publication of the Borrooloola Town Map.

BUSINESS ARISING

12.1 RECYCLING OF DEMOTITION MATERIALS

117/2019 RESOLVED (Stan ALLEN/Rebecca GENTLE)

CARRIED

(a) That the Borrooloola Local Authority request Council speak to the Territory regarding reuse and recycling of building materials prior to demolition.

OTHER BUSINESS

Nil

CLOSE OF MEETING

The meeting terminated at 12.06

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Borrooloola Local Authority Meeting HELD ON Thursday, 02 May 2019 AND CONFIRMED Thursday, 06 June 2019.

Chairperson

WARD REPORT



ITEM NUMBER	13.4
TITLE	Numbulwar Numburindi Ward Report
REFERENCE	824972
AUTHOR	Ashleigh Anderson, Local Authority Coordinator

RECOMMENDATION

- (a) **That Council receives and notes the Numbulwar Numburindi Ward Report;**
- (b) **That Council approves the recommendations of the Numbulwar Local Authority from the minutes of 12 June 2019;**
- (c) **That Council remove Local Authority Members Keheb NGALMI and Tanya WILFRED for lack of attendance;**
- (d) **That Council calls for nominations for the three (3) vacant positions on the Numbulwar Local Authority as per 6.2.5 of the Local Authority Policy.**

BACKGROUND

The Numbulwar Numburidindi Ward is comprised of the Numbulwar Local Authority.

The Numbulwar Local Authority formally met on 12 June 2019 at 11.00 as a provisional meeting. Attached are the minutes of the meeting. The next scheduled Local Authority meeting is 14 August 2019.

As per 6.2.5 of the Local Authority Policy members can have their membership cancelled by Council if they do not attend two (2) meetings in a row and do not issue an apology.

Resolution 151/2019 in the Numbulwar Local Authority Meeting on 10 April 2019, notes that Kahleb NGAMLI and Tanya WILFRED did not attend and did not tender an apology. Members of the Numbulwar Local Authority request these members be terminated and that Council call for nominations for three (3) new Local Authority Members, noting that there is a currently vacant position.

ATTACHMENTS:

- 1 [↓](#) Numbulwar Local Authority 2019-06-12 [824962].DOCX



MINUTES OF THE NUMBULWAR LOCAL AUTHORITY MEETING OF THE
ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE CONFERENCE
ROOM COUNCIL SERVICE DELIVERY CENTRE, NUMBULWAR ON
WEDNESDAY, 12 JUNE 2019 AT 10:230 AM

PRESENT/STAFF/GUESTS

1.1 Elected Members

- Councillor Edwin NUNGGUMAJBARR

1.2 Appointed Members

- Felicity RAMI
- Douglas WUNUNGMURRA
- Roland NUNDHIRRIBALA
- Virginia NUNDHIRRIBALA

1.3 Staff

- Sharon HILLEN – Acting Chief Executive Officer
- Ashleigh ANDERSON – Local Authority Coordinator
- Thea GRIFFIN – Acting Area Manager (Roper)
- Janette MURRUNGUN – Acting Senior Administrative Support Officer
- Amanda NGALMI – Youth Support Coordinator

1.4 Guests

- Dianna ROSS – Department of Local Government, Housing and Community Development

MEETING OPENED

The Numbulwar Local Authority Meeting opened at 11.04 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

169/2019 RESOLVED (Douglas WUNUNGMURRA/Felicity RAMI) *CARRIED*

- (a) That the Numbulwar Local Authority accepts the apologies from Mayor Judy MacFARLANE and Councillor David MURRUNGUN;
- (b) That the Numbulwar Local Authority did not receive apologies from Local Authority Members Kahleb NGALMI and Tanya WILFRED.

CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

170/2019 RESOLVED (Felicity RAMI/Douglas WUNUNGMURRA) *CARRIED*

- (a) That the Numbulwar Local Authority recommends that the previous minutes from the meeting of 10 April 2019 be accepted as a true and accurate record of that meeting.

DISCLOSURES OF INTEREST

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

BUSINESS ARISING FROM PREVIOUS MINUTES

7.1 ACTION LIST

171/2019 RESOLVED (Felicity RAMI/Roland NUNDHIRRIBALA) *CARRIED*

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

INCOMING CORRESPONDENCE

Nil

OUTGOING CORRESPONDENCE

Nil

BUSINESS ARISING

- 12.1 Roads Update
- 12.2 Regional Plan and Budget
- 12.3 LA Membership
- 12.4 Fuel Bowser

GENERAL BUSINESS

11.1 ELECTED MEMBER REPORT

172/2019 RESOLVED (Roland NUNDHIRRIBALA/Douglas WUNUNGMURRA) *CARRIED*

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

11.2 NAIDOC WEEK

173/2019 RESOLVED (Virginia NUNDHIRRIBALA/Roland NUNDHIRRIBALA) *CARRIED*

- (a) That the Numbulwar Local Authority receives and notes the report relating to NAIDOC week;
- (b) That the Numbulwar Downs Local Authority informs Council of its plans and festivities for that week.

11.3 ANIMAL MANAGEMENT REPORT

174/2019 RESOLVED (Virginia NUNDHIRRIBALA/Felicity RAMI) *CARRIED*

- (a) That the Numbulwar Local Authority receives and notes Animal Management Report.

11.4 LA001 - LOCAL AUTHORITY POLICY

175/2019 RESOLVED (Douglas WUNUNGMURRA/Roland NUNDHIRRIBALA) *CARRIED*

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

11.5 COUNCIL FINANCIAL REPORT - APRIL 2019 EXPENDITURE REPORT

176/2019 RESOLVED (Douglas WUNUNGMURRA/Felicity RAMI) *CARRIED*

- (a) That the Numbulwar Local Authority receives and notes the Financial (Expenditure) Report for the month of April 2018/2019 financial year.

11.6 GOVERNANCE REPORT - NUMBULWAR LOCAL AUTHORITY PROJECT REGISTER UPDATE

177/2019 RESOLVED (Douglas WUNUNGMURRA/Virginia NUNDHIRRIBALA) *CARRIED*

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

BUSINESS ARISING

12.1 Roads Update

12.2 Regional Plan and Budget

12.3 Local Authority Membership

12.4 Fuel Bowser

12.1 ROADS UPDATE

178/2019 RESOLVED (Roland NUNDHIRRIBALA/Felicity RAMI) CARRIED

- (a) That the Numbulwar Local Authority receives and notes the Roads Update.

12.2 REGIONAL PLAN AND BUDGET

179/2019 RESOLVED (Roland NUNDHIRRIBALA/Felicity RAMI) CARRIED

- (a) That the Numbulwar Local Authority receives and notes the information pertaining to the Regional Plan and Budget for 2019/2020.

12.3 LOCAL AUTHORITY MEMBERSHIP

180/2019 RESOLVED (Roland NUNDHIRRIBALA/Felicity RAMI) CARRIED

- (a) That the Numbulwar Local Authority receives information and discusses the Local Authority Memberships.

12.4 FUEL BOWSER

181/2019 RESOLVED (Roland NUNDHIRRIBALA/Felicity RAMI) CARRIED

- (a) That the Numbulwar Local Authority request Council to instruct the Chief Executive Officer to direct operational staff to provide a long term solution to the continued failure of the fuel bowser, to stop constant breakdowns, manual filling by staff and the limited cards accepted.

OTHER BUSINESS

Nil

CLOSE OF MEETING

The meeting terminated at 12.39.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Numbulwar Local Authority Meeting HELD ON Wednesday, 12 June 2019 AND CONFIRMED Wednesday, 14 August 2019.

Chairperson

WARD REPORT



ITEM NUMBER	13.5
TITLE	Yugul Mangi Ward Report
REFERENCE	824974
AUTHOR	Ashleigh Anderson, Local Authority Coordinator

RECOMMENDATION

- (a) **That Council receives and notes the Yugul Mangi Ward Report;**
- (b) **That Council approves the minutes of the Ngukurr Local Authority from the minutes of 11 June 2019;**
- (c) **That Council call for nominations for the Urapunga Local Authority.**

BACKGROUND

The Yugul Mangi Ward is comprise of the Ngukurr Local Authority and the Urapunga Local Authority.

The Ngukurr Local Authority formally met on Tuesday 11 June 2019 and achieved necessary quorum. Attached are the minutes from that meeting. The next scheduled Ngukurr Local Authority meeting is on 13 August 2019.

The Urapunga Local Authority meeting was scheduled on Tuesday 11 June 2019, but was cancelled due to lack of quorum. Reports relating to Members of the Urapunga Local Authority are included in this Agenda.

It is recommended that the Council call for Nominations for the Urapunga Local Authority in order to complete a meeting on 13 August 2019.

ATTACHMENTS:

- 1 [↓](#) Ngukurr Local Authority 2019-06-11 [824899].DOCX



MINUTES OF THE NGUKURR LOCAL AUTHORITY MEETING # 0 OF THE
ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE CONFERENCE
ROOM COUNCIL SERVICE DELIVERY CENTRE, NGUKURR ON TUESDAY, 11
JUNE 2019 AT 10.30 AM

PRESENT/STAFF/GUESTS

1.1 Elected Members

- Councillor Eric ROBERTS
- Councillor Owen TURNER

1.2 Appointed Members

- Robin ROGERS
- Ian GUMBULA
- Tanya JOSHUA
- Marcia ROBERTS

1.3 Staff

- Ashleigh ANDERSON – Local Authority Coordinator
- Sharon HILLEN - Acting Chief Executive Officer
- Thea GRIFFIN – Acting Area Manager (Roper)
- Chris KASSMAN – Acting Council Services Coordinator (Ngukurr)

1.4 Guests

- Dianna ROSS – Department of Local Government, Housing and Community Development
- Ammareta WESAN – Department of Prime Minister and Cabinet
- Surinder Crichton – Department of Health

MEETING OPENED

The Ngukurr Local Authority Meeting opened at 10.33hrs with **Quorum**. 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

141/2019 RESOLVED (Robin ROGERS/Marcia ROBERTS)

CARRIED

- (a) That the Ngukurr Local Authority accepts the apologies of Mayor Judy MacFARLANE and Local Authority Member Stuart HALL.

CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MEETING MINUTES

142/2019 RESOLVED (Owen TURNER/Tanya JOSHUA)

CARRIED

- (a) That the Ngukurr Local Authority receives and notes confirmation of previous meeting minutes.

DISCLOSURES OF INTEREST

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

BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

143/2019 RESOLVED (Owen TURNER/Robin ROGERS)

CARRIED

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

INCOMING CORRESPONDENCE

Nil

OUTGOING CORRESPONDENCE

Nil

BUSINESS ARISING

12.1 Sports and Recreation Master Plan

12.2 Urapunga Park

12.3 Animal Management Report

12.4 Local Government Act

12.5 Local Authority Training

12.6 Alcohol Action Initiative

GENERAL BUSINESS**11.1 NAIDOC WEEK**

144/2019 RESOLVED (Robin ROGERS/Owen TURNER) *CARRIED*

- (a) That the Ngukurr Local Authority receives and notes the report relating to NAIDOC week;
- (b) That the Ngukurr Local Authority informs Council of its plans and festivities for that week.

11.2 ELECTED MEMBER REPORT

145/2019 RESOLVED (Eric ROBERTS/Marcia ROBERTS) *CARRIED*

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

11.3 LA001 - LOCAL AUTHORITY POLICY

146/2019 RESOLVED (Owen TURNER/Tanya JOSHUA) *CARRIED*

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

**11.4 COUNCIL FINANCIAL REPORT - APRIL 2019
EXPENDITURE REPORT**

147/2019 RESOLVED (Owen TURNER/Marcia ROBERTS) *CARRIED*

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

**11.5 GOVERNANCE REPORT - NGUKURR LOCAL
AUTHORITY PROJECT REGISTER UPDATE**

148/2019 RESOLVED (Ian GUMBULA/Marcia ROBERTS) *CARRIED*

- (a) That the Ngukurr Local Authority receives and notes the report on the Local Authority Project funding;
- (b) That the Ngukurr Local Authority allocates unallocated Local Authority Project Funding in the amount \$128,641.00 towards the Sports Courts;

149/2019 RESOLVED (Robin ROGERS/Owen TURNER) *CARRIED*

- (c) That the Ngukurr Local Authority approve the Byrns Consultancy Report.

BUSINESS ARISING**12.1 Sports and Recreation Master Plan****12.2 Urapunga Park****12.3 Animal Management Report****12.4 Local Government Act****12.5 Local Authority Training****12.6 Alcohol Action Initiative****12.1 SPORTS AND RECREATION MASTER PLAN****148/2019 RESOLVED (Ian GUMBULA/Robin ROGERS)****CARRIED**

- (a) That the Ngukurr Local Authority receives and notes the Ngukurr Sports and Recreation Master Plan Draft.

12.2 URAPUNGA PARK**149/2019 RESOLVED (Ian GUMBULA/Robin ROGERS)****CARRIED**

- (a) That the Ngukurr Local Authority request a variation to the Alcohol Action Initiative Grant Funding in the amount of \$39,000 to be contributed to the upgrade of the Urapunga Playground

12.3 ANIMAL MANAGEMENT REPORT**150/2019 RESOLVED (Owen TURNER/Robin ROGERS)****CARRIED**

- (a) That the Ngukurr Local Authority receives and notes the Animal Management Report/

12.4 LOCAL GOVERNMENT ACT CHANGES**151/2019 RESOLVED (Owen TURNER/Robin ROGERS)****CARRIED**

- (a) That the Ngukurr Local Authority receives and notes the updates in relation to the Local Government Act from the Department of Local Government, Housing and Community Development.

12.5 LOCAL AUTHORITY TRAINING**152/2019 RESOLVED (Owen TURNER/Robin ROGERS)****CARRIED**

- (a) That the Ngukurr Local Authority adopts the date of the 05 July 2019 for Local Authority Training.

12.6 ALCOHOL ACTION INITITIVE**153/2019 RESOLVED (Owen TURNER/Eric ROBERTS)****CARRIED**

- (a) That the Ngukurr Local Authority receives and notes the updates regarding the Alcohol Action Inititive Programs in Ngukurr.

OTHER BUSINESS

Nil

CLOSE OF MEETING

The meeting terminated at 12.45.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE
Ngukurr Local Authority Meeting HELD ON Tuesday, 11 June 2019 AND
CONFIRMED Tuesday, 13 August 2019.

Chairperson

EXECUTIVE DIRECTORATE REPORT

ITEM NUMBER	14.1
TITLE	CEO Report May/ June 2019
REFERENCE	824882
AUTHOR	Tessa Carnegie, Executive Assistant to Chief Executive Officer

RECOMMENDATION

- (a) **That Council receives and notes the Chief Executive Officer Report for May and June of 2019.**

BACKGROUND

Sharon Hillen, Director of Council and Community Services - Acting CEO

Committee Meetings of Council

DATE	MEETING
28 May 2019	<ul style="list-style-type: none"> Special Meeting of Council
29 May 2019	<ul style="list-style-type: none"> Attended Roads Committee Meeting
29 May 2019	<ul style="list-style-type: none"> Attended Finance Committee Meeting

Local Authority Meetings

DATE	MEETING
08 May 2019	<ul style="list-style-type: none"> Jilkmिंगgan Local Authority Meeting
04 June 2019	<ul style="list-style-type: none"> Mataranka Local Authority Meeting
02 May 2019	<ul style="list-style-type: none"> Borroloola Local Authority Meeting
06 June 2019	
03 June 2019	<ul style="list-style-type: none"> Minyerri Local Authority Meeting
11 June 2019	<ul style="list-style-type: none"> Ngukurr Local Authority Meeting Urapunga Local Authority Meeting
12 June 2019	<ul style="list-style-type: none"> Numbulwar Local Authority Meeting

Stakeholder Meetings

DATE	MEETING
	<ul style="list-style-type: none"> Community Safety Forum Addresses Council
	<ul style="list-style-type: none"> Strategic Leadership Team Meeting
	<ul style="list-style-type: none"> Big Rivers Regional Coordination Meeting
	<ul style="list-style-type: none"> Mode Consultants for Mataranka Community Hub and Mataranka Aged Care Resource Centre
	<ul style="list-style-type: none"> Meeting with Coffey to discuss Small Town Roads Projects
	<ul style="list-style-type: none"> Meeting with Selena UIBO – Member for Arnhem Discussed Aged Car Services and Office upgrade.
	<ul style="list-style-type: none"> Meeting with PMC, NTG, and Yugul Mangi Development Aboriginal Corporation
	<ul style="list-style-type: none"> Meeting with MRM CBT Update Board on CBT Funded Projects
	<ul style="list-style-type: none"> Meeting with CEO of Mabunji Aboriginal Corporation Discussed Town Camp Roads and long vehicle turn-around.
	Attended the following Allocation Committee's: <ul style="list-style-type: none"> Mataranka Larrimah Daly Waters
	<ul style="list-style-type: none"> Meeting with CEO of MUNGOORBADA Community Night Patrol

	<ul style="list-style-type: none">• Meeting with CEO of Katherine Town Council• Discussion surrounding shared services.
	<ul style="list-style-type: none">• Attended Big Rivers Economic Development Committee
	<ul style="list-style-type: none">• Council Biz Board Meeting
	<ul style="list-style-type: none">• Meeting with Jilkminggan School Principal
	<ul style="list-style-type: none">• Meeting with the Hon Warren Snowden
16 – 19 June 2019	<ul style="list-style-type: none">• ALGA National General Assembly of Local Government of Local Government 2019• The Australian Local Government Association is the national voice of local government, representing 537 Councils across the country.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

There are no attachments for this report.

CORPORATE GOVERNANCE DIRECTORATE REPORT



ITEM NUMBER	15.1
TITLE	Grants: Community Grants Program
REFERENCE	815809
AUTHOR	Josh Chevailier-Brine, Grants Coordinator

RECOMMENDATION

- (a) **That the Council receives and notes the update regarding Round 3 of the 2018-19 Community Grants Program.**

BACKGROUND

Round 3 of the 2018-19 Community Grants Program was conducted from 29 April 2019 to 10 June 2019. No eligible applications were received in this round.

The 2019-20 Community Grants Program will be tabled for approval at the Ordinary Meeting of Council to be held on 24 July 2019. Revisions to the Community Grant Program Guidelines and pro-forma will also be tabled for consideration.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Underspend of \$23,261 for 2018-19 program

ATTACHMENTS:

There are no attachments for this report.

CORPORATE GOVERNANCE DIRECTORATE REPORT

ITEM NUMBER	15.2
TITLE	Council Financial Report as at 31 May 2019
REFERENCE	824528
AUTHOR	Lokesh ANAND, Chief Financial Officer

RECOMMENDATION

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

BACKGROUND

Attached are the Council's financial reports as at 31 May 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 for the period July 2018 to May 2019 shows an underspend of \$22.99 M.

The underspend includes the carried forwards from previous years and current year's projects. These are mostly committed funds and cannot be spend elsewhere till year end books are balanced.

Our bank balance as at 31 May is \$ 29.2 M.

The preparation for Annual Budget 2019-20 is completed and is presented in a separate report with Regional Plan. The draft budgets were presented to the Audit Committee and Finance Committee meeting and their inputs have been taken in consideration. The interim financial statement audit was completed on 14 June 2019 and the final audit will take place in September.

ISSUES/OPTIONS/SWOT**Interpretation of Income & Expenditure Report****OPERATIONAL INCOME****Increase in Corporate Governance by \$432,170:**

Major area identified for this increase is the advance income received for NT OPS funding for June month (\$340K). Local Authority Project funding is also received for the whole financial year.

Decrease in Commercial Operations by \$982,916:

Major area identified for this decrease is the timing issue with CDP income. Income for May will be received in June month.

Increase in Council & Community Services by \$162,141:

The increase is due to receiving June month grant funding for Youth Reconnect (\$83K) program in advance. Also, the collection of waste is more than estimated by \$83K for this period.

Increase in Other Services by \$100,784:

Major area identified for this increase is the grant funding received for Barunga Oval Lights (\$87.5K) project. This project is currently in progress.

Operational Expenditure**Underspend in Corporate Governance by \$1,252,399:**

Major underspend in Local authority Project funding (\$382K). There has been underspends in wages for governance, human resources, project management areas due to staff turnover. Management is advertising these positions and collating resources to effectively manage and spend local Authority funding in a timely manner.

Underspend in Commercial Operation by \$1,363,806:

Major underspends in CDP program due to staff absences and contract & material expenses (\$1.4M).

Underspend in Council & Community Services by \$1,745,720:

Major underspends are in Roads (\$263K), Waste Management (\$292K), Night Patrol (\$232K), Aged Care Employment (\$139K), NDIS (\$102K), Pools (\$93K), Creche (\$85K), Aged Care Packages (\$81K) programs. Most of the underspends are in 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 \$31,397:

Major underspend is in Improving Strategic Local roads Infrastructure program. The program was in progress from last few years. A few projects under the program are completed and reports are now submitted to the department, awaiting payment of final instalment to proceed with outstanding projects.

Capital Expenditure**Underspend in Corporate Governance by \$3,644,357:**

Major underspend in Rocky Creek bridge compared to budget (\$225K), Borroloola Business Hub (\$662K), Capital Expense for upgrading security at council properties not yet actioned.

Underspend in Council & Community Services by \$136,813:

Underspends are due to blackspot funding for Anyula Street (Borroloola) is not yet received. The project is not consolidated with Rocky Creek bridge crossing and the funding will be received after the completion of project.

Underspend in Other Services by \$91,872:

Underspends are in Barunga and Ngukurr Oval Lights project (\$123K). Barunga Oval lights project is currently in progress and the underspends will be expensed on receipt of invoices from contractors.

INTERPRETATION OF DEBTORS AND CREDITORS

Debtors

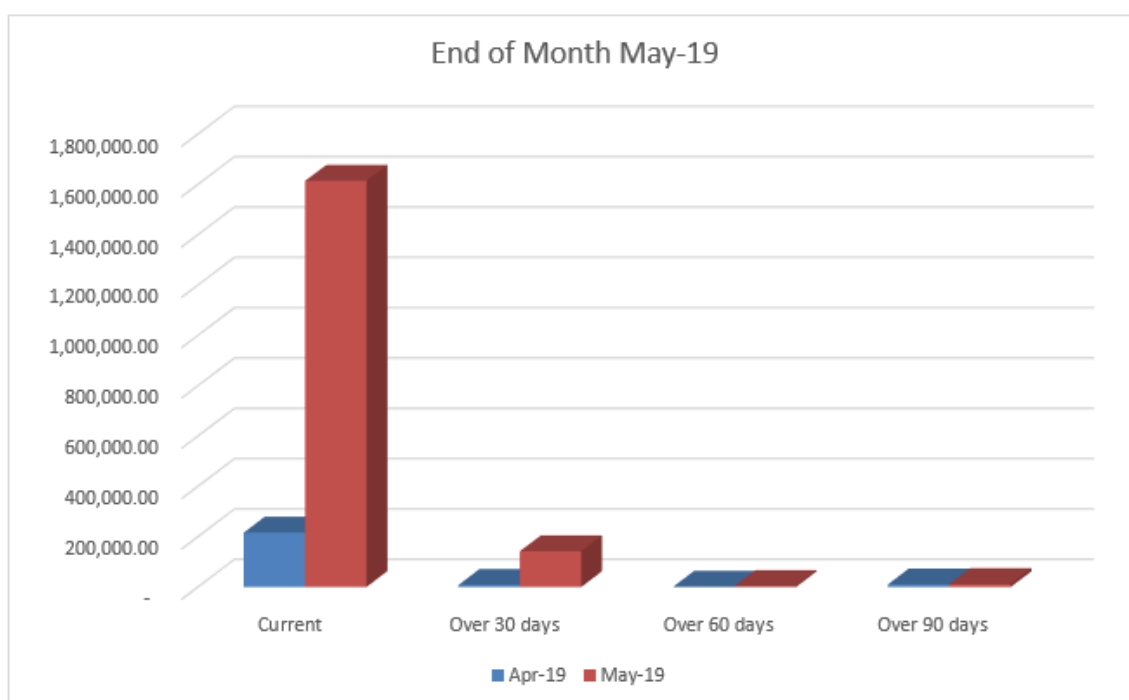
The summary below shows the amount of debtors outstanding for the current and the prior month.

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

As at 31 May 2019, **1,772,839.55** is outstanding. Comparatively, at 30 April 2019, the total debt outstanding was **\$237,794.41**. During this month, debtors have shown an overall increase from February to March by **\$1,535,045.14**.

AR Age Analysis

Debtors	Apr-19		May-19	
Current	216,819.28	91.17%	1,614,467.81	91.06%
Over 30 days	8,563.28	3.60%	142,578.89	8.04%
Over 60 days	1,693.75	0.71%	4,051.00	0.23%
Over 90 days	10,718.10	4.52%	11,741.85	0.67%
	237,794.41	100%	1,772,839.55	100%
Less: Unapplied Credits	712.07		142,632.45	
Total Actual Outstanding	237,082.34		1,630,207.10	



Top 10 AR Debtors – May – 2019

Account	Description	Account Balance	Status	Reason
01224	McArthur River	1,540,000.00	Current	GRANT FUNDING - UPGRADE ROCKY CREEK CROSSING
00114	Dept Of Housing	138,687.23	>30 days	TENANCY MANAGEMENT SERVICES MAY-19
00815	Remote Civil Pt	19,048.50	Current	EXCAVATOR HIRE
00121	DIPL - General	15,641.60	Current	Litter Collection/Medivac Services
00328	Power And Water	14,839.30	Current	Monthly ESO – Eva Valley
01451	Bio Gen Solutions	5,600.00	>90 days	Accommodation services - Entity went into liquidation
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.
00359	Sunrise Health	2,911.00	Current	Rent For Ngukurr Lot 297C & Conference Room Hire
00377	Traditional Credit Union	2,700.00	Current	Rent for Lot 93 Numbulwar Jun 2019
00982	Binjari Community Aboriginal Corporation	2,645.00	Current	HIRE OF BACKHOE/TIPPING FEES FOR APRIL
	Total	1,746,592.63		

Rates & Refuse Outstanding – May 2019

Year	Financial Year Total Balance	Percentage of Total owing
08/09 Balance	25,191.96	12.24%
09/10 Balance	3,145.69	1.53%
10/11 Balance	4,278.15	2.08%
11/12 Balance	3,857.43	1.87%
12/13 Balance	4,692.01	2.28%
13/14 Balance	11,356.82	5.52%
14/15 Balance	61,382.08	29.82%
15/16 Balance	13,013.67	6.32%
16/17 Balance	14,162.03	6.88%
17/18 Balance	19,686.06	9.56%
18/19 Balance	45,068.50	21.90%
Total	205,834.40	100.00%

The rates department is working in recovering the outstanding rates and charges. Last month the outstanding for rates & charges were \$ 215,079.01.

Creditors

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

See attached: Aged Analysis Report – Detailed Report – Accounts Payable 31 May 2019.

As at 31 of May 2019, \$454,198.80 in creditors is outstanding.

The Accounts Payable age analysis report depicts the following:

Creditors		
Current	\$425,015.49	93.3%
Over 30 days	\$18,648.48	4.1%
Over 60 days	\$827.96	0.2%
Over 90 days	\$11,002.80	2.4%
Total outstanding amount (Including Overdue)	\$455,494.73	
Less: Unapplied Credits	-\$1,295.93	
TOTAL ACTUAL OUTSTANDING	\$454,198.80	

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 May 2019:

Acc. #	Description	Amount	Transaction
10042	All Style Sheetmetal	\$ 129,388.63	Bulman Veranda, Workshop shed & water tank installation, Ngukurr Playground upgrade
10280	Telstra	\$ 85,122.77	Consolidated account March & April 19
10054	Puma Energy	\$ 18,344.25	Numbulwar Bulk fuel order
10507	Alawa Aboriginal Corp	\$ 423,522.60	NT OPS, CDP & Night Patrol Fee
10325	Airpower	\$ 33,193.11	Kubota tractor Kewyuli Outstation
10745	CouncilBiz	\$ 100,736.61	ICT Business System Support April – June 19
11067	Security & Technology Services	\$ 31,904.29	CCTV & Intruder detection Chardon Office
12781	Wright Express	\$ 44,376.61	Fuel Card April 2019
11785	Yugul Mangi	\$ 59,730.00	CDP Employer Incentive payment & Urapunga main access road
11941	Fletchers Plumbing	\$ 23,914.11	Plumbing works at Costello outstation
12450	Binjari Community	\$ 10,400.00	Hire of activity room July 18 – June 19
12796	Beswick Aboriginal Land Trust	\$ 77,567.00	Rental at Barunga & Beswick August 2018-19

12791	Arnhem Land Aboriginal Land Trust	\$ 178,022.09	Rental August 2018-19 Weemol, Bulman, Ngukurr & Numbulwar
12905	Manyallaluk Aboriginal Land Trust	\$ 32,412.27	Rental August 2018-19 Eva Valley
13103	Katherine Constructions	\$ 29,431.75	Mataranka Library
13329	Jacobs Group	\$ 54,883.90	Rocky Creek Proposal & Ngukurr Oval Light Design
13372	Northern Building	\$ 50,822.78	Renovation Lot 17B Mataranka & shed repairs at 2 Crawford St
13687	Urban Place Designs	\$ 11,352.00	Ngukurr Sports Precint
13725	Mark Blackburn	\$ 20,663.57	Organisational Review
13732	Katherine Toyota	\$ 267,032.33	Mataranka & Beswick Aged Care Buses
		\$ 1,682,820.67	

All entered amount has already been paid and settled.

FINANCIAL CONSIDERATIONS

See body of report.

ATTACHMENTS:

1 [Financial Report 31.05.2019.pdf](#)

Roper Gulf Regional Council

Balance Sheet as at 31.05.2019



ASSETS

Current Assets

Cash	14,063,869
Accounts receivable	1,630,207
(less doubtful accounts)	-53,690
Rates & Waste Charges Receivable	205,834
Inventory	230,688
Investments	15,000,000
Other current assets	227,641
Total Current Assets	31,304,550
Less: Unexpended Tied Grants	7,476,212
Available United Current Assets	23,828,338

Non-current Assets

Land	4,223,000
Buildings	46,907,937
(less accumulated depreciation)	-1,777,305
Fleet, Plant, Infrastructure and Equip	34,617,044
(less accumulated depreciation)	-15,601,398
Furniture and fixtures	288,338
(less accumulated depreciation)	-144,023
Work in Progress assets	2,619,810
Other non-current assets	0
Total Non-current Assets	71,133,402

TOTAL ASSETS

102,437,952

LIABILITIES

Current Liabilities

Accounts payable	454,199
Taxes payable	350,937
Accrued Expenses	0
Provisions	1,619,215
Other Current Liabilities	288,827
Suspense accounts	0
Total Current Liabilities	2,713,178
Total Current Liabilities	2,713,178

Long-term Liabilities

Other long-term liabilities	605,945
Total Liabilities	3,319,122

EQUITY

Retained earnings	99,118,830
Total Shareholders' Equity	99,118,830

TOTAL LIABILITIES & EQUITY

102,437,952

Balance Sheet Check

OK

RATIOS

Current Ratio	11.54
Quick Ratio	11.45
Cash Ratio	10.71

Effective 8.78

Working Capital
\$28,591,372
\$21,115,161

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Roper Gulf Regional Council

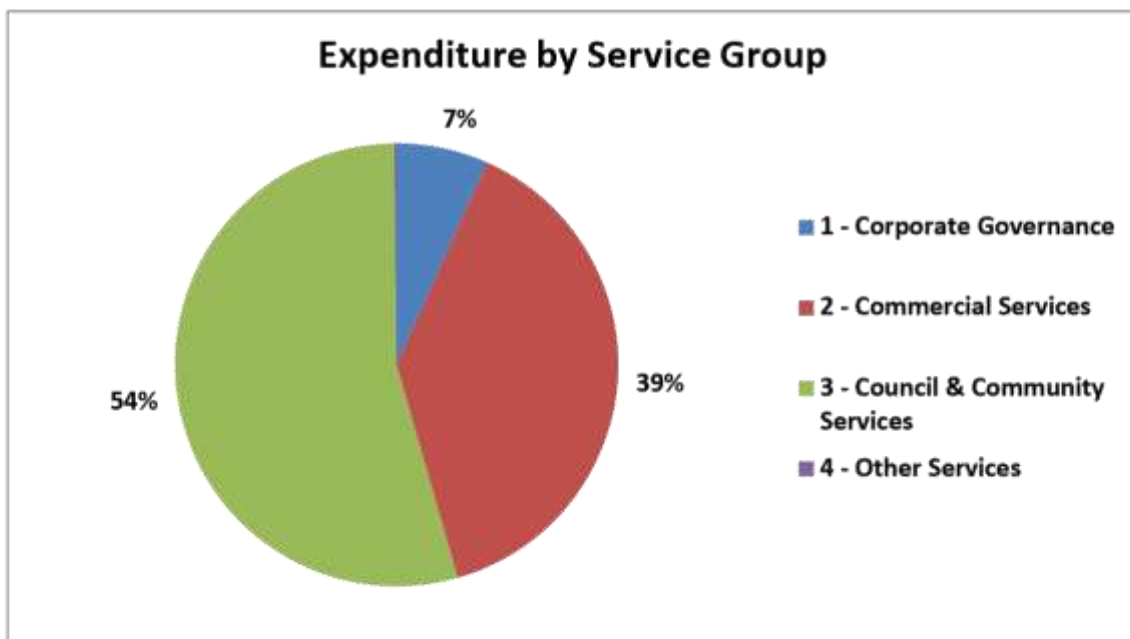
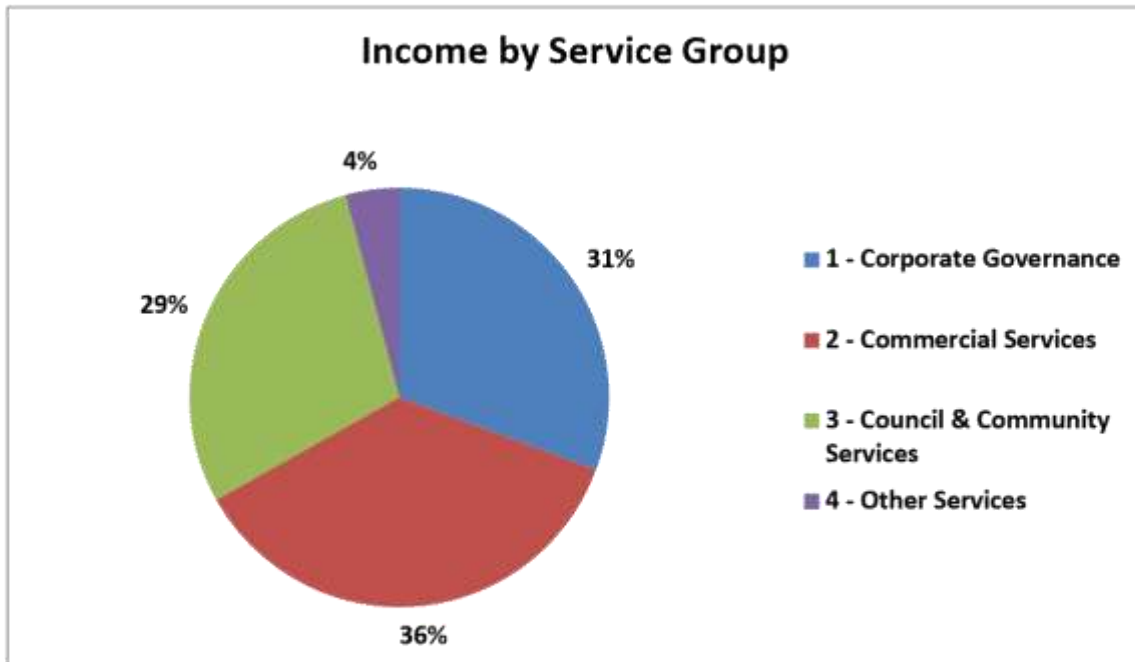
Income & Expenditure Report as at
31-May-2019

for the year 2018-2019



	19GLACT	19GLBUD2		19GLBUD2
	Year to Date	Year to Date		Full Year Budget
	Actual (\$)	Budget (\$)	Variance (\$)	(\$)
Income				
1 - Corporate Governance	13,111,949	12,679,779	432,170	13,219,851
2 - Commercial Services	15,520,733	16,503,649	-982,916	18,003,982
3 - Council & Community Services	12,392,890	12,230,749	162,141	12,703,522
4 - Other Services	1,786,672	1,685,887	100,784	1,839,150
Total Income	42,812,244	43,100,064	-287,820	45,766,504
Carried Forwards				
81 - Accumulated Surplus Deficit	12,258,166	12,258,166	0	13,372,545
Total Carried Forwards	12,258,166	12,258,166	0	13,372,545
Total Available Funds	55,070,410	55,358,230	-287,820	59,139,049
Expenditure				
1 - Corporate Governance	2,148,695	3,401,094	-1,252,399	3,710,284
2 - Commercial Services	12,468,661	13,832,467	-1,363,806	15,089,962
3 - Council & Community Services	17,402,925	19,148,645	-1,745,720	20,889,433
4 - Other Services	59,866	91,263	-31,397	99,559
Total Expenditure	32,080,146	36,473,468	-4,393,322	39,789,238
Surplus/(Deficit)	22,990,264	18,884,762	4,105,502	19,349,810
Capital Expenditure				
1 - Corporate Governance	7,180,060	10,824,417	-3,644,357	11,808,452
2 - Commercial Services	123,001	119,028	3,973	129,848
3 - Council & Community Services	1,213,922	1,350,736	-136,813	1,473,530
4 - Other Services	962,317	1,054,189	-91,872	1,150,025
Total Capital Expenditure	9,479,301	13,348,370	-3,869,069	14,561,855

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Roper Gulf Regional Council

Income & Expenditure Report as at

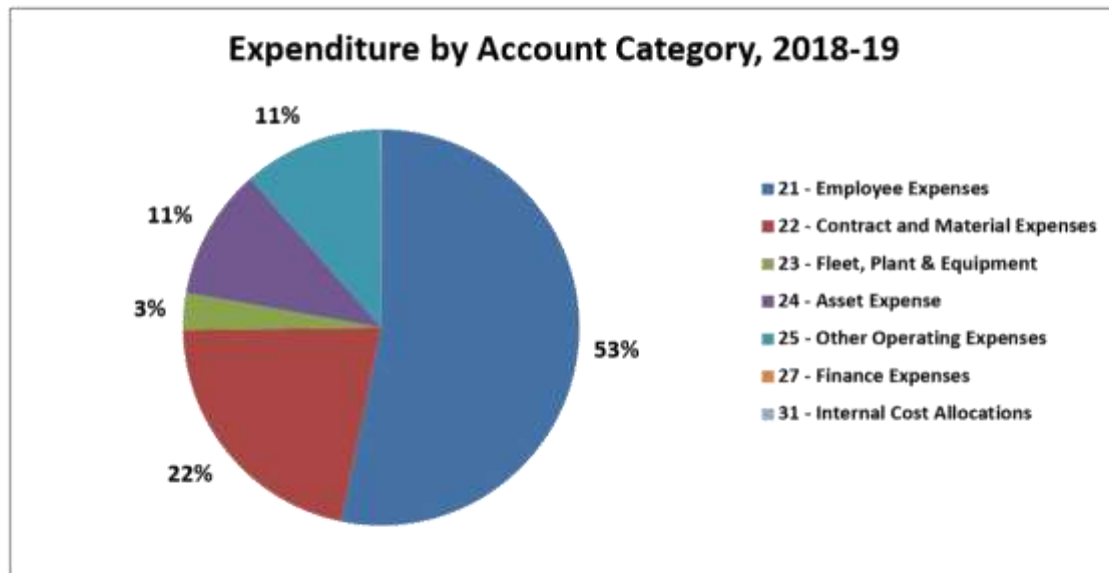
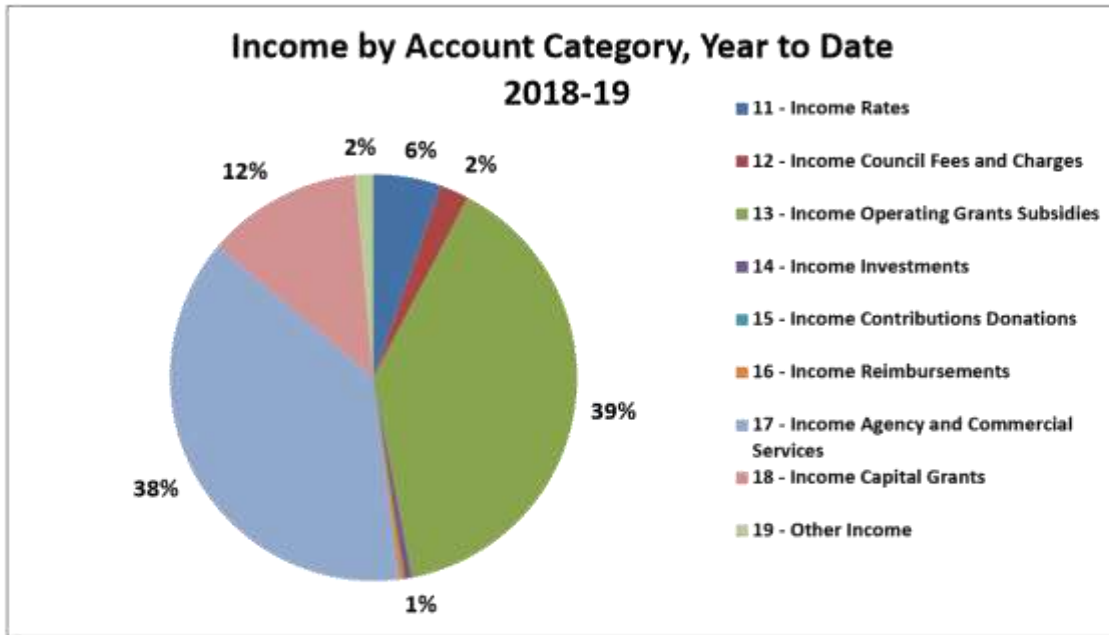
31-May-2019

for the year 2018-19



	19GLACT	19GLBUD2		19GLBUD2
	Year to Date	Year to Date		Full Year Budget
	Actual (\$)	Budget (\$)	Variance (\$)	(\$)
Income				
11 - Income Rates	2,315,349	2,122,404	192,946	2,315,350
12 - Income Council Fees and Charges	970,175	928,796	41,379	1,013,232
13 - Income Operating Grants Subsidies	16,842,765	17,013,897	-171,132	17,308,865
14 - Income Investments	241,021	421,667	-180,645	460,000
15 - Income Contributions Donations	1,818	1,667	152	1,818
16 - Income Reimbursements	174,417	167,879	6,539	183,140
17 - Income Agency and Commercial Ser	16,340,102	17,369,183	-1,029,080	18,948,200
18 - Income Capital Grants	5,297,054	4,467,684	829,369	4,873,838
19 - Other Income	629,542	606,889	22,653	662,061
Total Income	42,812,244	43,100,064	-287,820	45,766,504
Carried Forwards				
81 - Accumulated Surplus Deficit	12,258,166	12,258,166	0	13,372,545
Total Carried Forwards	12,258,166	12,258,166	0	13,372,545
Total Available Funds	55,070,410	55,358,230	-287,820	59,139,049
Expenditure				
21 - Employee Expenses	17,090,001	17,917,166	-827,165	19,545,999
22 - Contract and Material Expenses	6,926,922	8,883,781	-1,956,859	9,691,395
23 - Fleet, Plant & Equipment	963,910	1,123,307	-159,398	1,225,426
24 - Asset Expense	3,440,835	4,227,098	-786,263	4,611,380
25 - Other Operating Expenses	3,658,854	4,309,550	-650,696	4,701,328
27 - Finance Expenses	10,824	12,568	-1,743	13,710
31 - Internal Cost Allocations	-11,200	-1	-11,199	0
Total Expenditure	32,080,146	36,473,468	-4,393,322	39,789,238
Surplus/(Deficit)	22,990,264	18,884,762	4,105,502	19,349,810
Capital Expenditure				
53 - WIP Assets	9,479,301	13,348,370	-3,869,069	14,561,855
Total Capital Expenditure	9,479,301	13,348,370	-3,869,069	14,561,855

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Roper Gulf Regional Council

Actual cash at bank as at 31 May 2019

**Bank:**

Commonwealth - Business 10313307

Monthly interest earned

Commonwealth - Operating 10313294

Monthly interest earned

Commonwealth - Trust 103133315

Monthly interest earned

Commonwealth - Business online - 10381211

Monthly interest earned

NAB - Term Deposit

Monthly interest earned

Credit Union Australia - Term Deposit

Monthly interest earned

AMP - Term Deposit

Monthly interest earned

Rural Bank - Term Deposit

Monthly interest earned

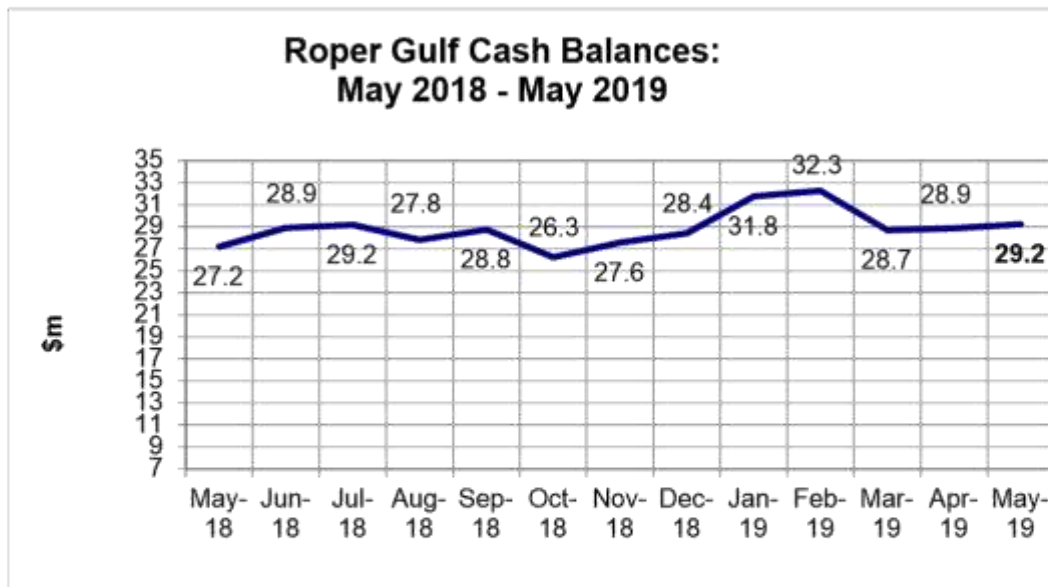
Bendigo Bank - Term Deposit

Monthly interest earned

People Choice Credit Union - Term Deposit

Monthly interest earned**Total Cash at Bank****Total Interest Earned to date****Closing balance as at
31st May 2019**

\$11,740,064.56
\$12,062.17
\$157,299.09
\$74.77
\$192,646.87
\$195.34
\$2,146,901.07
\$2,188.08
\$4,000,000.00
\$0.00
\$2,000,000.00
\$0.00
\$2,000,000.00
\$0.00
\$2,000,000.00
\$0.00
\$3,000,000.00
\$0.00
\$2,000,000.00
\$0.00
\$29,236,911.59

\$14,520.36

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

Roper Gulf Regional Council
Investment Report
as at 31st May 2019

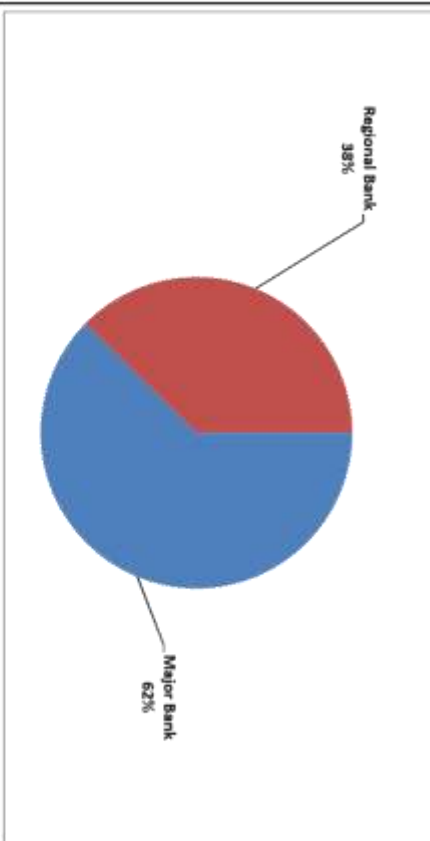


Classification of ADI's Under policy'	Authorised Deposit-taking institution	Amount	% of Exposure	Rating	Lodgement Date	Maturity Date	Interest on Maturity	Interest rate	Within Diversification Limits
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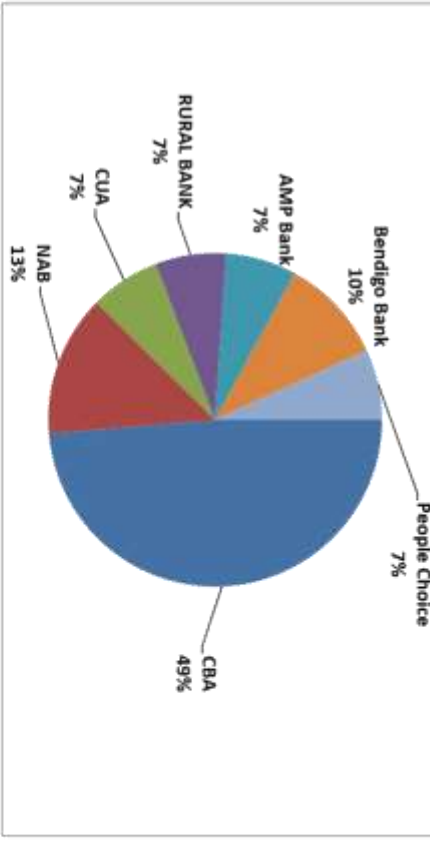
Major Bank	Commonwealth Bank - Working capital	\$14,236,912	48.69%	A1+/AA-					✓	
Investments (Deposits)										
Major Bank	National Bank of Australia	\$4,000,000	13.68%	AA2/AA-	2/10/2018	27/06/2019	\$	80,767.12	2.75%	✓
Regional Bank	Credit Union Australia	\$2,000,000	6.84%	A2/BBB	2/10/2018	27/06/2019	\$	39,649.32	2.70%	✓
Regional Bank	Rural Bank	\$2,000,000	6.84%	A2/BBB+	30/10/2018	28/06/2019	\$	28,076.71	2.72%	✓
Regional Bank	AMP Bank	\$2,000,000	6.84%	A1/-	4/02/2019	28/06/2019	\$	20,909.59	2.65%	✓
Regional Bank	Bendigo Bank	\$3,000,000	10.26%	AA2/AA	2/01/2019	28/06/2019	\$	42,345.21	2.65%	✓
Regional Bank	People Choice Credit Union Bank	\$2,000,000	6.84%	A2/BBB	6/11/2018	28/06/2019	\$	34,619.18	2.70%	✓

Total cash and investments held **\$29,236,912** **100.00%** **\$** **246,367.13**

Investment per ADI Category



Investment Per institution



Roper Gulf Regional Council



Income & Expenditure Report as at

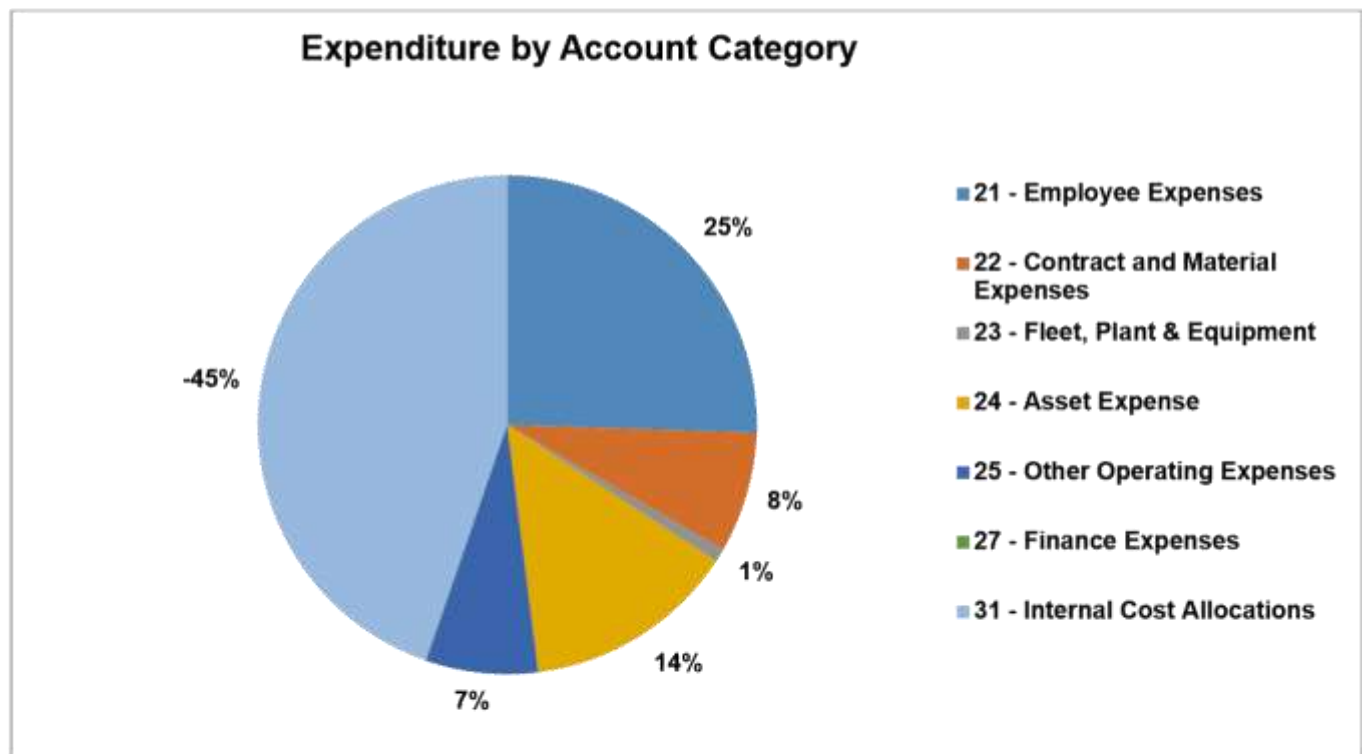
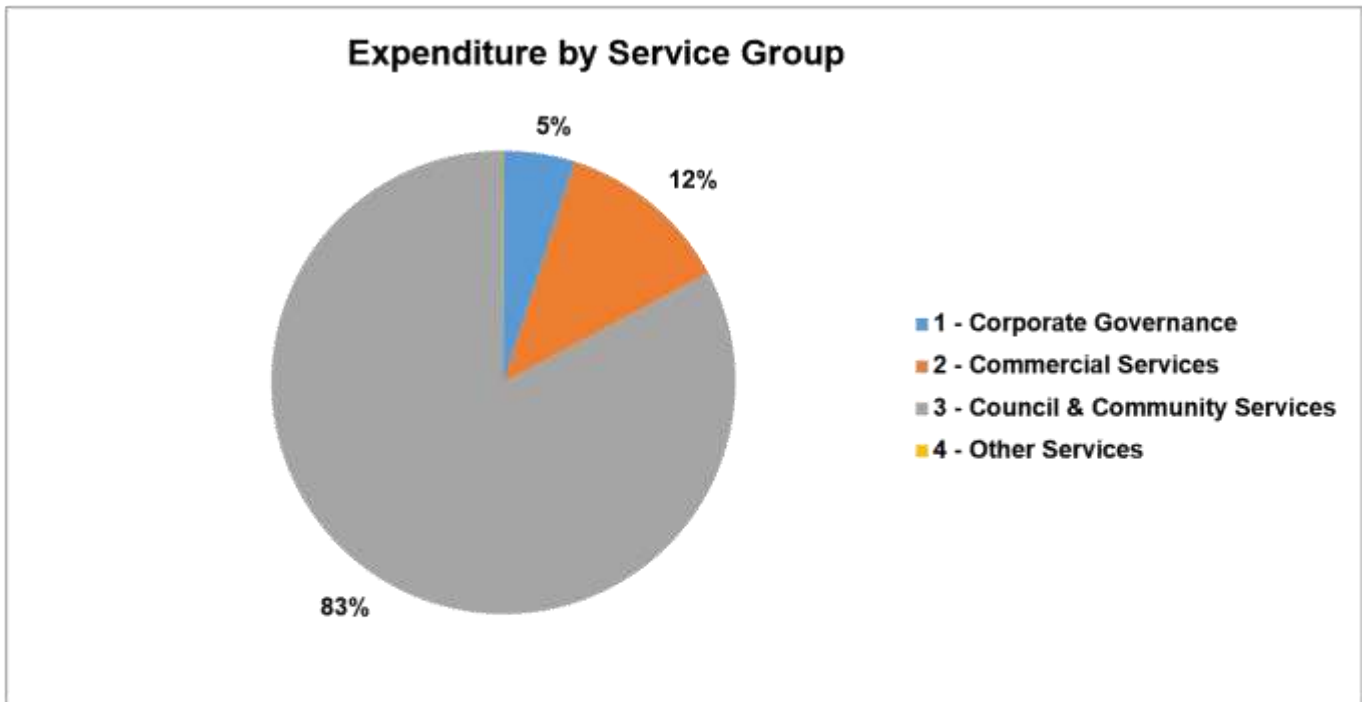
31-May-2019

HQ

	19GLACT Year to Date Actual (\$)	19GLBUD2 Year to Date Budget (\$)	Variance (\$)	19GLBUD2 Annual Budget (\$)
Expenditure by Service				
1 - Corporate Governance	132,145	903,610	771,465	985,755
2 - Commercial Services	323,631	-43,808	-367,438	-47,792
3 - Council & Community Services	2,189,448	2,742,778	553,329	2,992,122
4 - Other Services	1,923	48,206	46,283	52,589
Total Expenditure	2,647,147	3,650,786	1,003,639	3,982,674
Expenditure by Account Category				
21 - Employee Expenses	6,358,722	6,556,059	197,337	7,152,064
22 - Contract and Material Expenses	1,958,495	2,058,414	99,920	2,245,542
23 - Fleet, Plant & Equipment	219,530	257,011	37,481	280,376
24 - Asset Expense	3,440,835	4,227,098	786,263	4,611,380
25 - Other Operating Expenses	1,806,161	2,153,953	347,792	2,349,767
27 - Finance Expenses	10,768	12,201	1,433	13,310
31 - Internal Cost Allocations	-11,147,364	-11,613,951	-466,587	-12,669,764
Total Expenditure	2,647,147	3,650,786	1,003,639	3,982,674
Expenditure by Activity				
101 - Chief Executive	763,490	745,171	-18,319	812,913
102 - Corporate Sustainability Directorate	305,731	327,711	21,980	357,503
103 - Infrastructure and Technical Services Directo	-25,501	-181,044	-155,543	-197,502
104 - Community Engagement Directorate	-438,769	-1,511,179	-1,072,410	-1,648,560
105 - Financial Management	870,203	907,848	37,645	990,379
106 - General Council Operations	-2,292,270	-2,798,211	-505,941	-3,052,595
107 - Human Resources	1,047,924	1,101,601	53,678	1,201,747
108 - IT services	-12,700	-20,756	-8,056	-22,643
109 - Asset Department	49,732	110,822	61,091	120,897
110 - Assets Management - Fixed Assets	-796,592	-261,520	535,072	-285,295
113 - Project Management	322,560	378,099	55,540	412,472
114 - Work Health and Safety	239,321	274,833	35,512	299,818
115 - Asset Management - Mobile Fleet & Equipme	-1,492,250	-1,186,939	305,311	-1,294,843
117 - Project Envy - Staff Initiative	8,820	7,792	-1,028	8,500
130 - Executive Management	509,227	561,070	51,844	612,076
131 - Council and Elected Members	582,624	689,840	107,216	752,553
132 - Local Authority	1,073	5,133	4,060	5,600
133 - Local Elections	15,693	15,282	-412	16,671
134 - Community Grants	9,561	45,833	36,273	50,000
161 - Waste management	10,000	9,167	-833	10,000
169 - Civic Events	17,050	15,308	-1,742	16,700
200 - Local roads maintenance	320,833	320,833	0	350,000
220 - Territory Housing Repairs and Maintenance C	481,645	604,877	123,232	659,866
221 - Territory Housing Tenancy Management Con	110,779	129,188	18,409	140,932

240 - Commercial Operations admin	337,210	194,290	-142,920	211,952
241 - Airstrip maintenance Contracts	1,943	0	-1,943	0
242 - Litter Collection and Slashing External Contra	1,750	1,833	83	2,000
244 - Power Water contract	12,700	169,947	157,247	185,396
246 - Commercial Australia Post	3,954	3,967	14	4,328
275 - Mechanical Workshop	54,679	193,361	138,681	210,939
313 - CDP Central Administration	-544,083	-109,775	434,308	-119,754
314 - Service Fee - CDP	9,680	184,259	174,579	201,010
320 - Outstation Services Admin	5,156	-50,334	-55,491	-54,910
322 - Outstations Housing Maintenance	220	0	-220	0
323 - Outstations municipal services	286,767	145,759	-141,007	159,010
326 - NDRRA (Natural Disaster Relief & Recovery .	2,352	0	-2,352	0
340 - Community Services admin	-164,895	-1,833	163,061	-2,000
341 - Commonwealth Aged Care Package	3,575	104,681	101,106	114,198
342 - Indigenous Aged Care Employment	14,682	-625	-15,307	-682
344 - Commonwealth Home Support Program	52,210	12,325	-39,884	13,446
346 - Indigenous Broadcasting	27,631	27,905	274	30,442
347 - Creche	-30,095	0	30,095	0
348 - Library	15,417	15,546	129	16,959
350 - Centrelink	131,045	132,249	1,203	144,271
355 - National Disability Insurance Scheme	226,368	351,190	124,822	383,116
356 - NDIS – Information, Linkages and Capacity B	147,237	151,153	3,916	164,894
381 - Animal Control	287,725	308,590	20,865	336,644
401 - Night Patrol	537,944	611,703	73,759	667,312
403 - Outside School Hours Care	22,058	-1,529	-23,587	-1,668
404 - Indigenous Sports and Rec Program	144,328	292,488	148,160	319,078
407 - Remote Sports and Recreation	201,385	219,996	18,610	239,995
414 - Drug and Volatile Substances	29,826	31,646	1,820	34,523
415 - Indigenous Youth Reconnect	220,624	323,029	102,406	352,396
487 - Improving Strategic Local Roads Infrastructur	0	48,105	48,105	52,478
488 - NTEPA Environment Grant	-429	101	530	110
Total Expenditure	2,647,147	3,650,786	1,003,639	3,982,674
Capital Expenditure				
5321 - Capital Purchase/Construct Buildings	2,051,043	2,151,693	100,650	2,347,300
5331 - Capital Construct Infrastructure	19,500	0	-19,500	0
5341 - Capital Purchases Plant & Equipment	1,052,240	0	-1,052,240	0
5361 - Capital Purchase Furniture & Others	106,145	0	-106,145	0
5371 - Capital Purchase Vehicles	1,074,206	591,123	-483,083	644,861
Total Capital Expenditure	4,303,134	2,742,816	-1,560,318	2,992,161

HQ



Roper Gulf Regional Council



Income & Expenditure Report as at

31-May-2019

Barunga (Bamyili)

Expenditure by Service

	19GLACT Year to Date Actual (\$)	19GLBUD2 Year to Date Budget (\$)	Variance (\$)	19GLBUD2 Annual Budget (\$)
1 - Corporate Governance	91,437	90,754	-683	99,004
2 - Commercial Services	853,913	900,196	46,282	982,032
3 - Council & Community Services	1,163,313	1,239,169	75,855	1,351,820
4 - Other Services	11,540	10,579	-962	11,540
Total Expenditure	2,120,204	2,240,697	120,493	2,444,397

Expenditure by Account Category

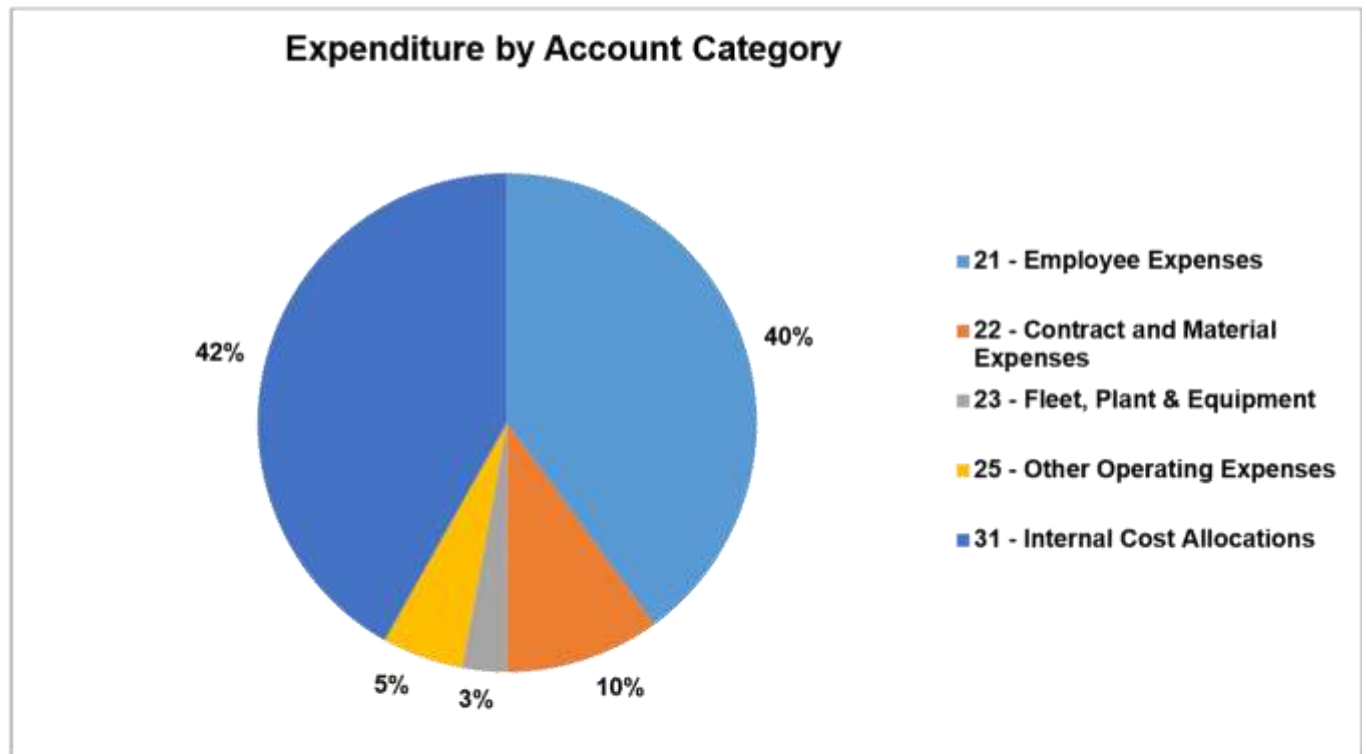
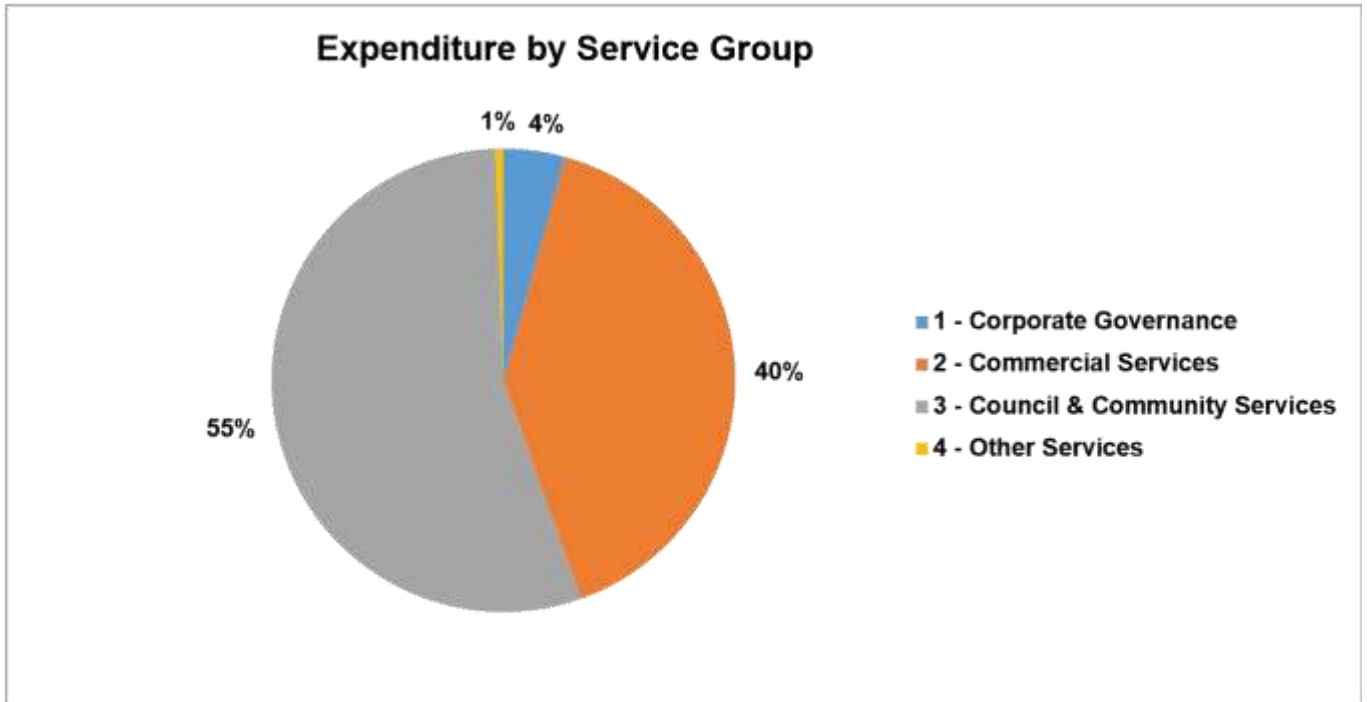
21 - Employee Expenses	847,813	882,536	34,722	962,766
22 - Contract and Material Expenses	212,259	256,265	44,006	279,561
23 - Fleet, Plant & Equipment	61,743	77,561	15,818	84,612
25 - Other Operating Expenses	111,385	123,366	11,981	134,581
31 - Internal Cost Allocations	887,004	900,970	13,966	982,876
Total Expenditure	2,120,204	2,240,697	120,493	2,444,397

Expenditure by Activity

110 - Assets Management - Fixed Assets	34,276	31,420	-2,856	34,276
111 - Council Services General	288,017	301,218	13,201	328,601
132 - Local Authority	2,989	3,256	267	3,552
138 - Local Authority Project	29,615	30,701	1,086	33,492
160 - Municipal Services	442,086	446,426	4,340	487,010
161 - Waste management	59,299	67,229	7,930	73,340
162 - Cemeteries Management	964	1,801	836	1,964
164 - Local Emergency Management	2,117	2,089	-28	2,279
169 - Civic Events	2,217	2,819	602	3,075
170 - Australia Day	1,088	998	-91	1,088
200 - Local roads maintenance	3,693	6,233	2,540	6,800
201 - Street lighting	25,319	24,750	-569	27,000
202 - Staff Housing	24,556	25,378	821	27,685
220 - Territory Housing Repairs and Maintenance C	247	458	212	500
221 - Territory Housing Tenancy Management Con	123,873	124,206	334	135,498
241 - Airstrip maintenance Contracts	13,698	13,719	22	14,967
242 - Litter Collection and Slashing External Contra	25,499	25,686	187	28,021
246 - Commercial Australia Post	10,383	10,430	47	11,379
314 - Service Fee - CDP	625,089	679,862	54,773	741,668
318 - Outcome Payments - CDP	55,125	45,833	-9,292	50,000
341 - Commonwealth Aged Care Package	10,166	10,853	687	11,840
344 - Commonwealth Home Support Program	3,287	4,226	939	4,610
346 - Indigenous Broadcasting	36,605	41,576	4,971	45,355
348 - Library	33,205	38,538	5,333	42,041
350 - Centrelink	52,770	63,268	10,499	69,020
356 - NDIS – Information, Linkages and Capacity B	0	92	92	100

381 - Animal Control	64	92	28	100
401 - Night Patrol	146,496	163,177	16,681	178,011
404 - Indigenous Sports and Rec Program	44,180	53,903	9,723	58,803
407 - Remote Sports and Recreation	950	1,375	425	1,500
410 - National Youth Week	600	367	-233	400
416 - Youth Vibe Grant	0	550	550	600
421 - SPG - Fit For Life	8,164	4,658	-3,505	5,082
423 - SPG - Diversion Evenings	2,028	2,933	905	3,200
464 - NT Govt Special Purpose Grants	11,540	10,579	-962	11,540
Total Expenditure	2,120,204	2,240,697	120,493	2,444,397
Capital Expenditure				
5321 - Capital Purchase/Construct Buildings	0	68,750	68,750	75,000
5331 - Capital Construct Infrastructure	451,084	640,686	189,602	698,931
5341 - Capital Purchases Plant & Equipment	102,530	91,428	-11,101	99,740
5371 - Capital Purchase Vehicles	66,412	60,878	-5,534	66,412
5381 - Capital Purchases Roads	65,060	14,785	-50,275	16,129
Total Capital Expenditure	685,086	876,528	191,442	956,212

Barunqa (Bamyili)



Roper Gulf Regional Council



Income & Expenditure Report as at

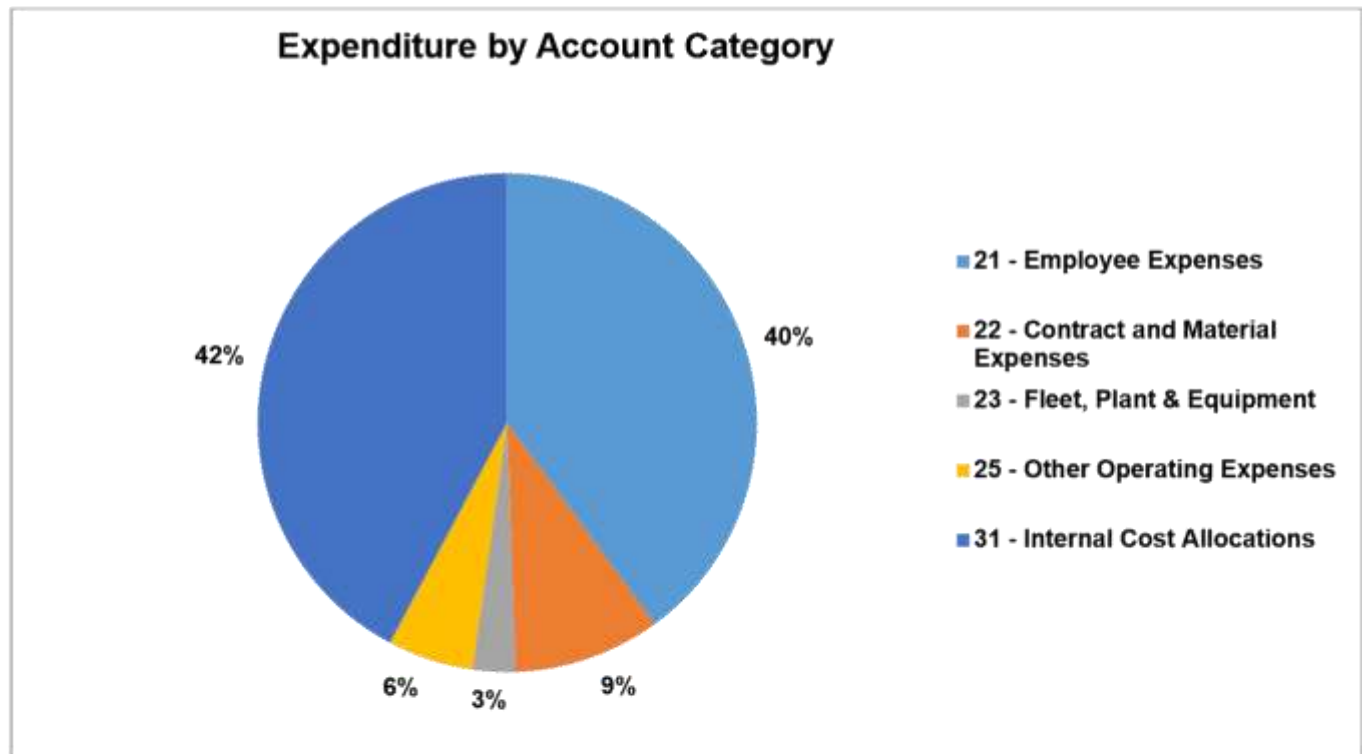
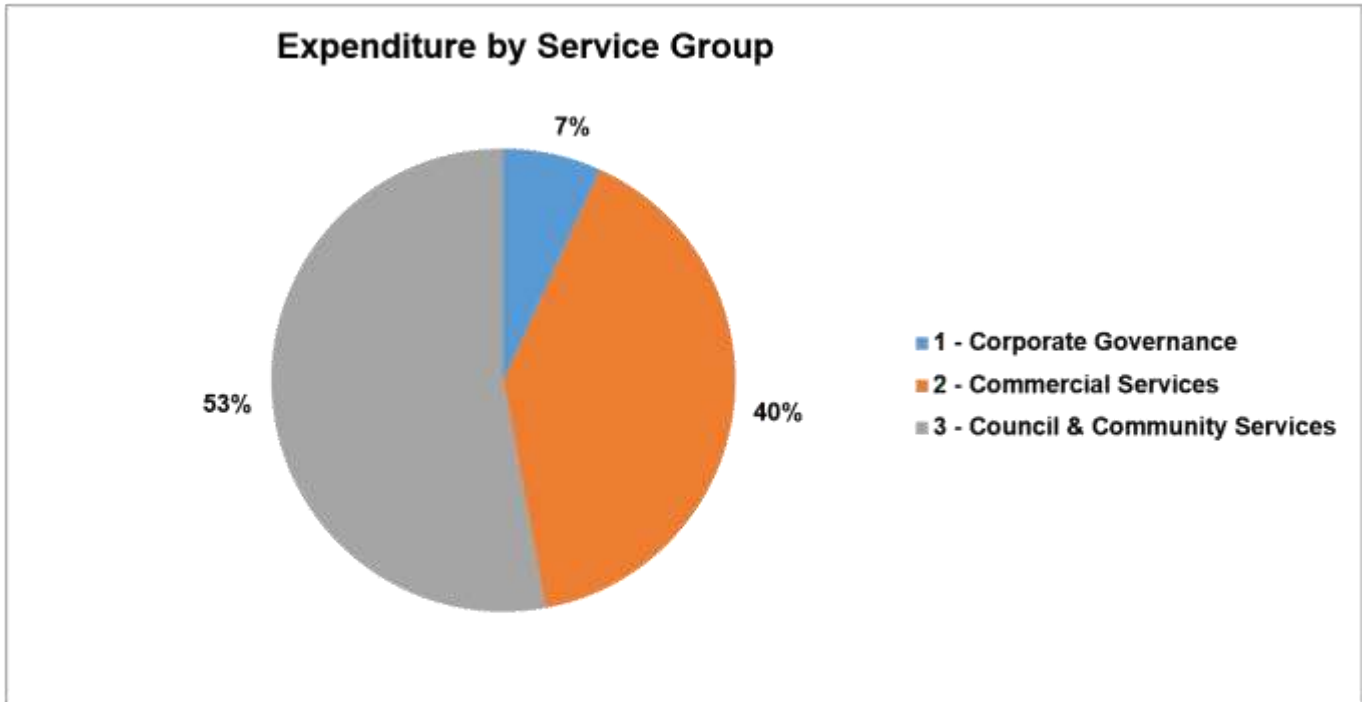
31-May-2019

Beswick (Wugularr)

	19GLACT Year to Date Actual (\$)	19GLBUD2 Year to Date Budget (\$)	Variance (\$)	19GLBUD2 Annual Budget (\$)
Expenditure by Service				
1 - Corporate Governance	210,207	294,528	84,321	321,304
2 - Commercial Services	1,232,523	1,325,953	93,430	1,446,494
3 - Council & Community Services	1,622,131	1,742,823	120,692	1,901,261
Total Expenditure	3,064,861	3,363,304	298,443	3,669,059
Expenditure by Account Category				
21 - Employee Expenses	1,224,402	1,310,187	85,784	1,429,294
22 - Contract and Material Expenses	291,888	432,322	140,434	471,625
23 - Fleet, Plant & Equipment	84,863	82,179	-2,684	89,650
25 - Other Operating Expenses	170,397	191,265	20,868	208,653
31 - Internal Cost Allocations	1,293,310	1,347,351	54,041	1,469,837
Total Expenditure	3,064,861	3,363,304	298,443	3,669,059
Expenditure by Activity				
110 - Assets Management - Fixed Assets	43,465	40,094	-3,371	43,739
111 - Council Services General	267,143	272,230	5,087	296,978
115 - Asset Management - Mobile Fleet & Equipme	748	0	-748	0
132 - Local Authority	2,601	3,186	585	3,476
138 - Local Authority Project	32,612	79,899	47,287	87,163
160 - Municipal Services	433,429	410,003	-23,427	447,275
161 - Waste management	64,823	59,606	-5,217	65,024
162 - Cemeteries Management	2,164	1,801	-364	1,964
164 - Local Emergency Management	3,738	2,997	-741	3,269
169 - Civic Events	0	1,833	1,833	2,000
170 - Australia Day	490	449	-41	490
200 - Local roads maintenance	8,372	9,350	978	10,200
201 - Street lighting	8,464	10,542	2,078	11,500
202 - Staff Housing	1,699	30,850	29,152	33,655
220 - Territory Housing Repairs and Maintenance C	102,475	110,260	7,786	120,284
221 - Territory Housing Tenancy Management Con	63	183	121	200
245 - Visitor Accommodation and External Facility I	129,082	140,498	11,416	153,271
246 - Commercial Australia Post	10,481	10,528	48	11,486
314 - Service Fee - CDP	1,020,881	1,113,314	92,434	1,214,525
318 - Outcome Payments - CDP	98,624	91,667	-6,957	100,000
341 - Commonwealth Aged Care Package	38,042	40,635	2,593	44,329
342 - Indigenous Aged Care Employment	146,106	184,801	38,695	201,601
344 - Commonwealth Home Support Program	79,593	83,999	4,405	91,635
346 - Indigenous Broadcasting	27,911	31,744	3,833	34,630
347 - Creche	212,603	229,395	16,792	250,250
350 - Centrelink	81,860	80,474	-1,386	87,790
353 - Budget Based Funding	4,416	4,048	-368	4,416

355 - National Disability Insurance Scheme	21,192	7,508	-13,684	8,190
381 - Animal Control	555	1,192	636	1,300
401 - Night Patrol	136,110	184,978	48,868	201,794
403 - Outside School Hours Care	41,656	73,063	31,407	79,706
404 - Indigenous Sports and Rec Program	33,138	41,693	8,555	45,483
407 - Remote Sports and Recreation	452	733	281	800
410 - National Youth Week	476	367	-109	400
414 - Drug and Volatile Substances	0	275	275	300
416 - Youth Vibe Grant	0	550	550	600
421 - SPG - Fit For Life	6,868	4,658	-2,210	5,082
423 - SPG - Diversion Evenings	2,530	3,900	1,371	4,255
Total Expenditure	3,064,861	3,363,304	298,443	3,669,059
Capital Expenditure				
5321 - Capital Purchase/Construct Buildings	28,447	136,077	107,630	148,448
5341 - Capital Purchases Plant & Equipment	220,995	246,359	25,364	268,755
5371 - Capital Purchase Vehicles	179,219	261,395	82,176	285,158
Total Capital Expenditure	428,661	643,831	215,170	702,361

Beswick (Wugularr)



Roper Gulf Regional Council



Income & Expenditure Report as at

31-May-2019

Borroloola

Expenditure by Service

	19GLACT Year to Date Actual (\$)	19GLBUD2 Year to Date Budget (\$)	Variance (\$)	19GLBUD2 Annual Budget (\$)
1 - Corporate Governance	38,022	121,811	83,789	132,884
2 - Commercial Services	1,401,082	1,479,371	78,289	1,613,859
3 - Council & Community Services	1,898,598	2,166,660	268,062	2,363,629
4 - Other Services	18,296	5,959	-12,337	6,501
Total Expenditure	3,355,998	3,773,801	417,803	4,116,873

Expenditure by Account Category

21 - Employee Expenses	1,335,769	1,436,048	100,279	1,566,598
22 - Contract and Material Expenses	434,213	682,988	248,776	745,078
23 - Fleet, Plant & Equipment	120,798	129,978	9,180	141,795
25 - Other Operating Expenses	272,799	326,440	53,641	356,117
31 - Internal Cost Allocations	1,192,420	1,198,346	5,926	1,307,286
Total Expenditure	3,355,998	3,773,801	417,803	4,116,873

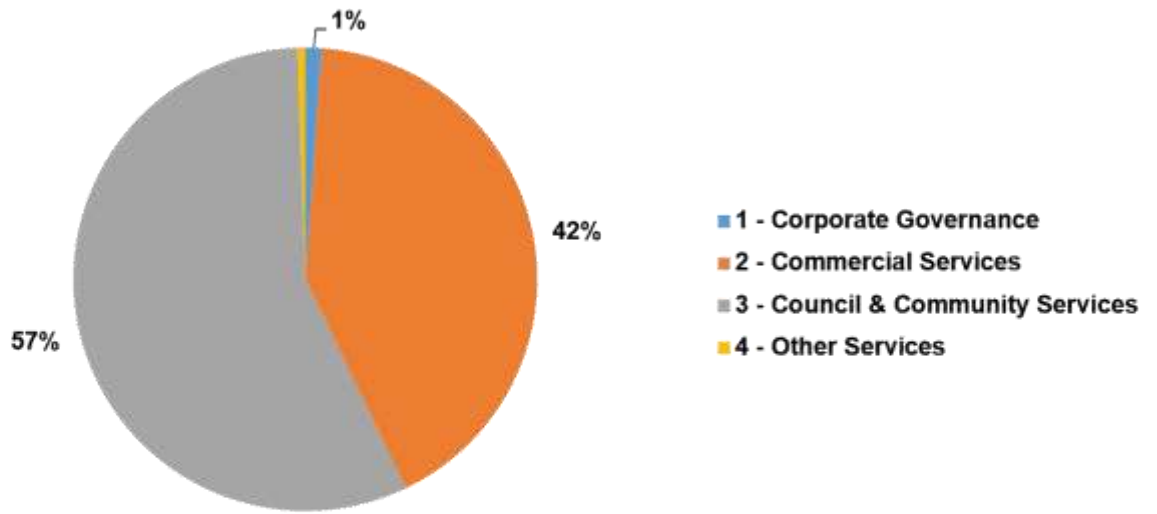
Expenditure by Activity

110 - Assets Management - Fixed Assets	2,700	917	-1,783	1,000
111 - Council Services General	333,133	391,244	58,111	426,812
131 - Council and Elected Members	420	367	-53	400
132 - Local Authority	11,461	17,327	5,866	18,902
134 - Community Grants	1,000	0	-1,000	0
138 - Local Authority Project	41,618	93,022	51,404	101,478
160 - Municipal Services	424,445	424,000	-445	462,546
161 - Waste management	151,183	265,223	114,040	289,333
162 - Cemeteries Management	8,569	7,851	-718	8,564
169 - Civic Events	155	1,833	1,678	2,000
170 - Australia Day	934	856	-78	934
200 - Local roads maintenance	39,449	40,669	1,220	44,366
201 - Street lighting	23,764	21,083	-2,681	23,000
202 - Staff Housing	-54,060	-40,832	13,228	-44,544
241 - Airstrip maintenance Contracts	94,748	96,943	2,195	105,756
245 - Visitor Accommodation and External Facility I	34,883	51,011	16,128	55,648
314 - Service Fee - CDP	1,172,458	1,258,677	86,219	1,373,103
318 - Outcome Payments - CDP	133,875	123,750	-10,125	135,000
326 - NDRRA (Natural Disaster Relief & Recovery .	18,296	5,959	-12,337	6,501
348 - Library	47,559	47,464	-95	51,779
356 - NDIS – Information, Linkages and Capacity B	0	92	92	100
381 - Animal Control	891	1,375	484	1,500
401 - Night Patrol	231,814	265,867	34,053	290,036
404 - Indigenous Sports and Rec Program	55,729	59,070	3,342	64,441
407 - Remote Sports and Recreation	19,197	9,075	-10,122	9,900
410 - National Youth Week	2,182	367	-1,815	400

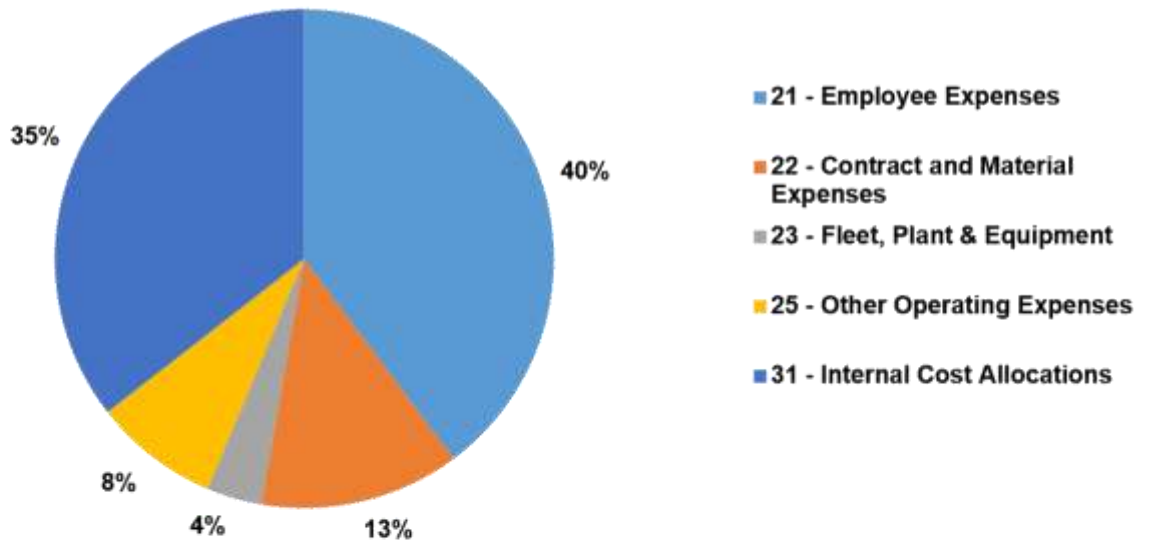
415 - Indigenous Youth Reconnect	220,373	207,654	-12,719	226,532
416 - Youth Vibe Grant	1,161	1,100	-61	1,200
418 - SPG - Borrooloola Nutritious Cooking Program	4,107	7,762	3,655	8,468
419 - SPG - Borrooloola Grief Loss & Trauma Trainii	0	9,167	9,167	10,000
420 - SPG - Country Cattle Workshop	0	18,333	18,333	20,000
423 - SPG - Diversion Evenings	5,284	5,500	216	6,000
494 - Cenotaph Upgrade at Borrooloola and Matarar	0	6,875	6,875	7,500
550 - Swimming Pool	328,670	374,200	45,530	408,219
Total Expenditure	3,355,998	3,773,801	417,803	4,116,873
Capital Expenditure				
5321 - Capital Purchase/Construct Buildings	53,177	1,675,668	1,622,491	1,828,000
5331 - Capital Construct Infrastructure	230,809	1,058,510	827,702	1,154,738
5341 - Capital Purchases Plant & Equipment	191,441	206,813	15,372	225,614
5371 - Capital Purchase Vehicles	57,652	98,562	40,910	107,522
5381 - Capital Purchases Roads	1,062,290	1,226,390	164,100	1,337,880
Total Capital Expenditure	1,595,368	4,265,943	2,670,574	4,653,754

Borroloola

Expenditure by Service Group



Expenditure by Account Category



Roper Gulf Regional Council



Income & Expenditure Report as at

31-May-2019

Bulman (Gulin Gulin)

Expenditure by Service

	19GLACT Year to Date Actual (\$)	19GLBUD2 Year to Date Budget (\$)	Variance (\$)	19GLBUD2 Annual Budget (\$)
1 - Corporate Governance	46,027	43,552	-2,475	47,512
2 - Commercial Services	697,758	787,016	89,257	858,563
3 - Council & Community Services	1,186,939	1,362,743	175,804	1,486,629
Total Expenditure	1,930,724	2,193,311	262,587	2,392,704

Expenditure by Account Category

21 - Employee Expenses	798,849	910,050	111,201	992,782
22 - Contract and Material Expenses	186,489	270,889	84,400	295,516
23 - Fleet, Plant & Equipment	47,993	51,929	3,936	56,650
25 - Other Operating Expenses	134,987	163,914	28,927	178,815
31 - Internal Cost Allocations	762,406	796,529	34,123	868,941
Total Expenditure	1,930,724	2,193,311	262,587	2,392,704

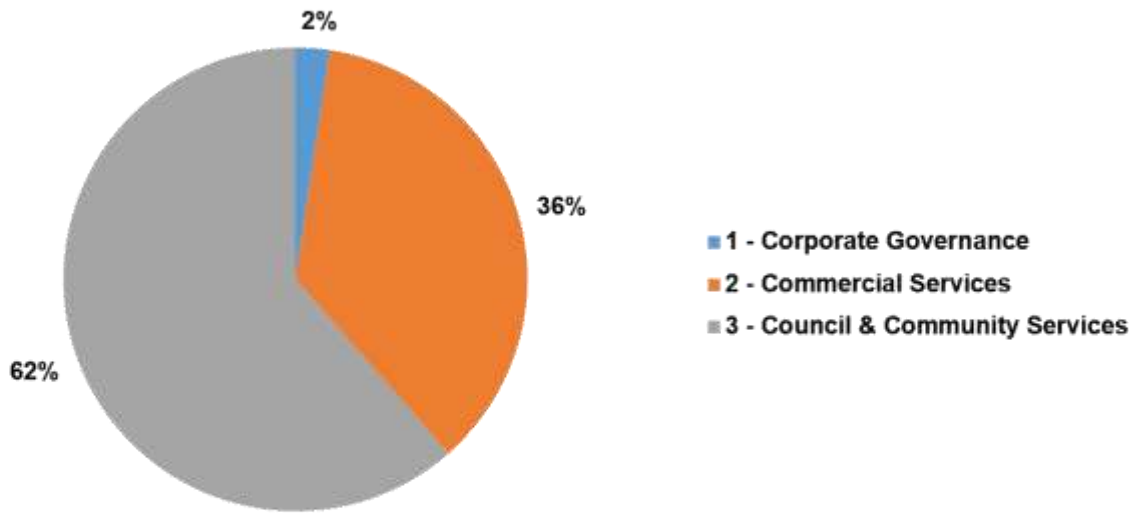
Expenditure by Activity

110 - Assets Management - Fixed Assets	14,386	10,914	-3,472	11,907
111 - Council Services General	250,945	291,175	40,231	317,645
131 - Council and Elected Members	725	917	191	1,000
132 - Local Authority	10,880	12,786	1,906	13,948
138 - Local Authority Project	585	4,623	4,038	5,043
160 - Municipal Services	262,022	266,534	4,512	290,764
161 - Waste management	46,517	52,047	5,530	56,779
162 - Cemeteries Management	964	1,801	836	1,964
169 - Civic Events	0	1,833	1,833	2,000
170 - Australia Day	280	256	-23	280
200 - Local roads maintenance	130	43,083	42,953	47,000
201 - Street lighting	9,290	9,167	-123	10,000
202 - Staff Housing	4,782	4,090	-692	4,462
220 - Territory Housing Repairs and Maintenance C	36,445	39,163	2,718	42,723
221 - Territory Housing Tenancy Management Con	54,705	58,208	3,503	63,500
241 - Airstrip maintenance Contracts	17,926	17,969	44	19,603
244 - Power Water contract	213,251	224,127	10,877	244,502
245 - Visitor Accommodation and External Facility I	14,668	10,222	-4,446	11,152
246 - Commercial Australia Post	3,185	3,195	10	3,486
314 - Service Fee - CDP	348,621	407,686	59,065	444,748
318 - Outcome Payments - CDP	23,625	36,667	13,042	40,000
341 - Commonwealth Aged Care Package	6,736	7,929	1,194	8,650
342 - Indigenous Aged Care Employment	72,239	105,209	32,970	114,773
344 - Commonwealth Home Support Program	30,490	31,915	1,425	34,817
346 - Indigenous Broadcasting	34,315	38,919	4,604	42,458
349 - School Nutrition Program	139,574	143,550	3,976	156,600
350 - Centrelink	75,969	78,356	2,387	85,479

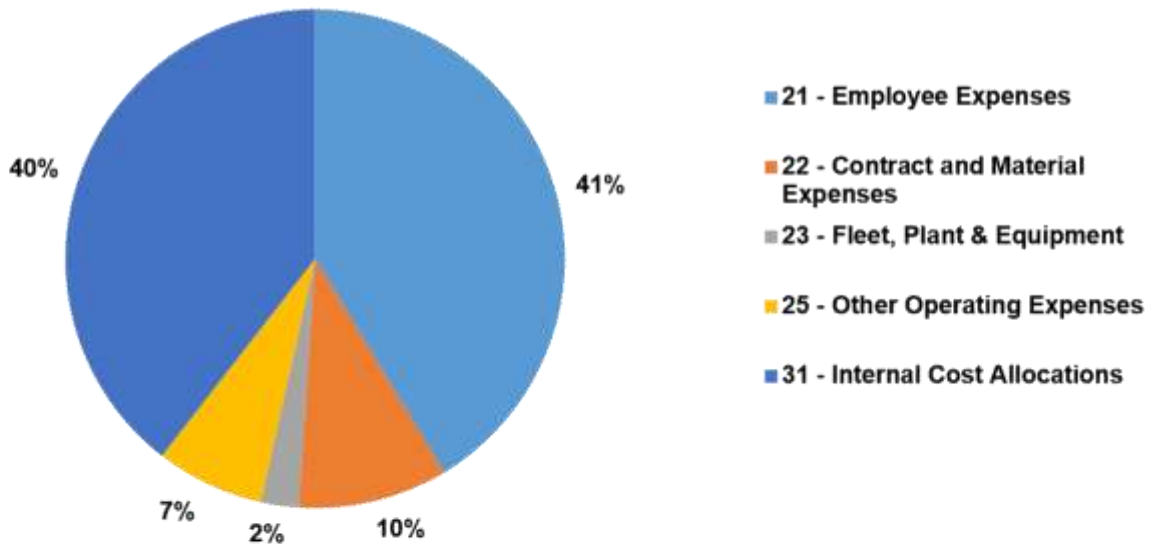
355 - National Disability Insurance Scheme	1,805	1,632	-173	1,780
381 - Animal Control	1,804	2,017	213	2,200
401 - Night Patrol	171,562	194,544	22,982	212,230
404 - Indigenous Sports and Rec Program	79,424	88,193	8,768	96,210
407 - Remote Sports and Recreation	1,103	1,833	730	2,000
410 - National Youth Week	0	367	367	400
414 - Drug and Volatile Substances	0	275	275	300
416 - Youth Vibe Grant	0	550	550	600
474 - CBF - Bulman Youth Rec	1,771	1,558	-213	1,700
Total Expenditure	1,930,724	2,193,311	262,587	2,392,704
Capital Expenditure				
5321 - Capital Purchase/Construct Buildings	45,455	201,667	156,212	220,000
5331 - Capital Construct Infrastructure	120,675	174,235	53,560	190,074
5371 - Capital Purchase Vehicles	0	157,192	157,192	171,482
Total Capital Expenditure	166,130	533,094	366,964	581,556

Bulman (Gulin Gulin)

Expenditure by Service Group



Expenditure by Account Category



Roper Gulf Regional Council



Income & Expenditure Report as at

31-May-2019

Eva Valley (Manyallaluk)

Expenditure by Service

	19GLACT Year to Date Actual (\$)	19GLBUD2 Year to Date Budget (\$)	Variance (\$)	19GLBUD2 Annual Budget (\$)
1 - Corporate Governance	68,739	82,513	13,774	90,014
2 - Commercial Services	362,750	387,111	24,361	422,302
3 - Council & Community Services	993,918	1,074,909	80,991	1,172,628
Total Expenditure	1,425,407	1,544,533	119,126	1,684,945

Expenditure by Account Category

21 - Employee Expenses	520,360	592,904	72,543	646,804
22 - Contract and Material Expenses	139,188	198,607	59,419	216,662
23 - Fleet, Plant & Equipment	38,396	34,406	-3,990	37,534
25 - Other Operating Expenses	80,764	100,496	19,732	109,632
31 - Internal Cost Allocations	646,699	618,120	-28,579	674,312
Total Expenditure	1,425,407	1,544,533	119,126	1,684,945

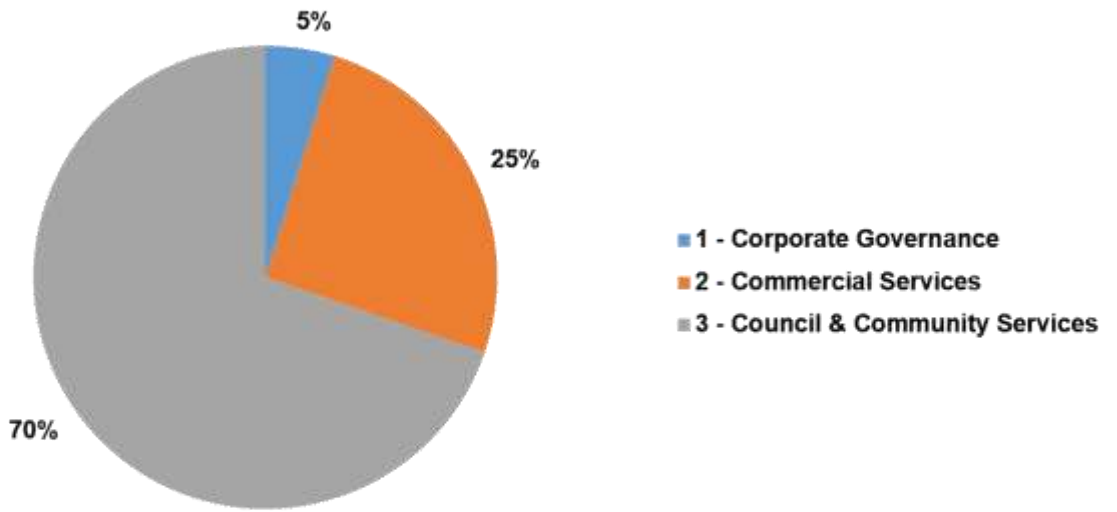
Expenditure by Activity

110 - Assets Management - Fixed Assets	29,466	27,010	-2,456	29,466
111 - Council Services General	164,252	195,072	30,820	212,806
115 - Asset Management - Mobile Fleet & Equipme	0	458	458	500
132 - Local Authority	1,528	3,163	1,635	3,450
133 - Local Elections	50	92	42	100
138 - Local Authority Project	3,923	14,097	10,174	15,378
160 - Municipal Services	215,713	208,729	-6,985	227,704
161 - Waste management	38,791	49,261	10,470	53,739
162 - Cemeteries Management	964	1,801	836	1,964
164 - Local Emergency Management	1,743	1,588	-155	1,733
169 - Civic Events	0	1,833	1,833	2,000
200 - Local roads maintenance	30,525	38,683	8,158	42,200
201 - Street lighting	9,484	11,917	2,432	13,000
202 - Staff Housing	11,369	12,111	741	13,212
241 - Airstrip maintenance Contracts	17,747	17,776	29	19,392
244 - Power Water contract	90,309	91,676	1,367	100,011
245 - Visitor Accommodation and External Facility I	22,404	25,583	3,179	27,909
246 - Commercial Australia Post	7,265	7,299	33	7,962
314 - Service Fee - CDP	213,678	242,859	29,181	264,937
318 - Outcome Payments - CDP	33,750	27,500	-6,250	30,000
341 - Commonwealth Aged Care Package	22,512	17,119	-5,393	18,675
344 - Commonwealth Home Support Program	16,482	12,812	-3,669	13,977
347 - Creche	223,598	237,786	14,187	259,402
349 - School Nutrition Program	95,595	99,711	4,116	108,776
353 - Budget Based Funding	15,568	14,271	-1,297	15,568
355 - National Disability Insurance Scheme	37	92	55	100
401 - Night Patrol	146,071	163,057	16,987	177,881

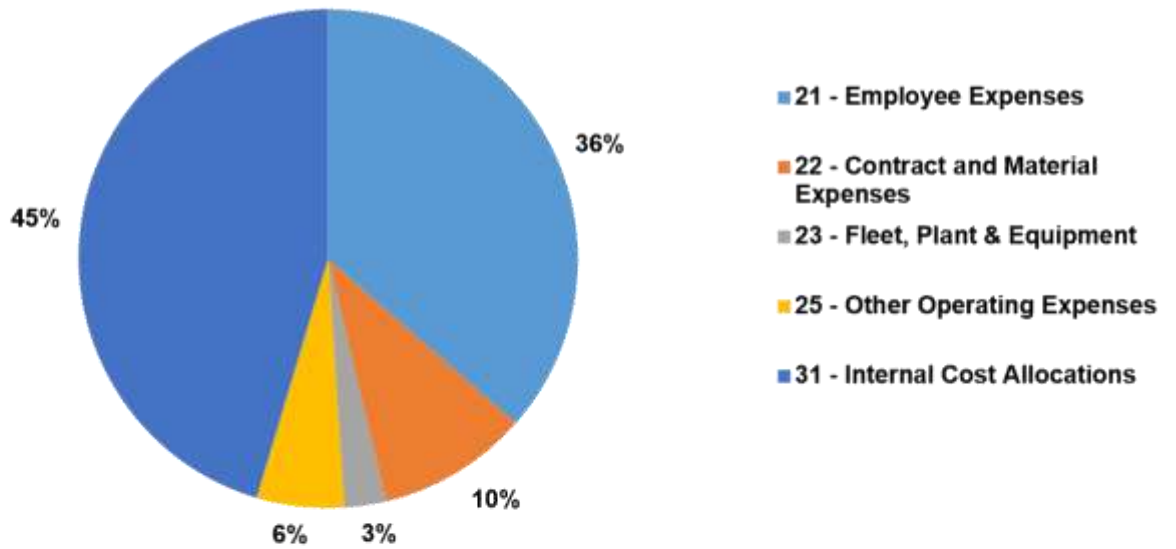
404 - Indigenous Sports and Rec Program	2,694	9,300	6,606	10,146
409 - Sport and Rec Facilities	8,211	8,211	0	8,958
410 - National Youth Week	0	367	367	400
414 - Drug and Volatile Substances	0	275	275	300
416 - Youth Vibe Grant	0	550	550	600
423 - SPG - Diversion Evenings	1,677	2,475	798	2,700
Total Expenditure	1,425,407	1,544,533	119,126	1,684,945
Capital Expenditure				
5321 - Capital Purchase/Construct Buildings	80,700	74,250	-6,450	81,000
5341 - Capital Purchases Plant & Equipment	2,790	132,016	129,226	144,017
5371 - Capital Purchase Vehicles	57,652	0	-57,652	0
Total Capital Expenditure	141,141	206,266	65,124	225,017

Eva Valley (Manyallaluk)

Expenditure by Service Group



Expenditure by Account Category



Roper Gulf Regional Council



Income & Expenditure Report as at

31-May-2019

Jilkmिंगgan (Duck Creek)

Expenditure by Service

	19GLACT Year to Date Actual (\$)	19GLBUD2 Year to Date Budget (\$)	Variance (\$)	19GLBUD2 Annual Budget (\$)
1 - Corporate Governance	163,561	164,522	961	179,479
2 - Commercial Services	517,274	621,255	103,981	677,732
3 - Council & Community Services	1,315,369	1,467,251	151,882	1,600,638
Total Expenditure	1,996,203	2,253,028	256,825	2,457,849

Expenditure by Account Category

21 - Employee Expenses	771,370	805,343	33,973	878,556
22 - Contract and Material Expenses	146,670	230,622	83,952	251,587
23 - Fleet, Plant & Equipment	31,289	67,147	35,858	73,251
25 - Other Operating Expenses	201,775	221,314	19,539	241,433
31 - Internal Cost Allocations	845,100	928,602	83,503	1,013,021
Total Expenditure	1,996,203	2,253,028	256,825	2,457,849

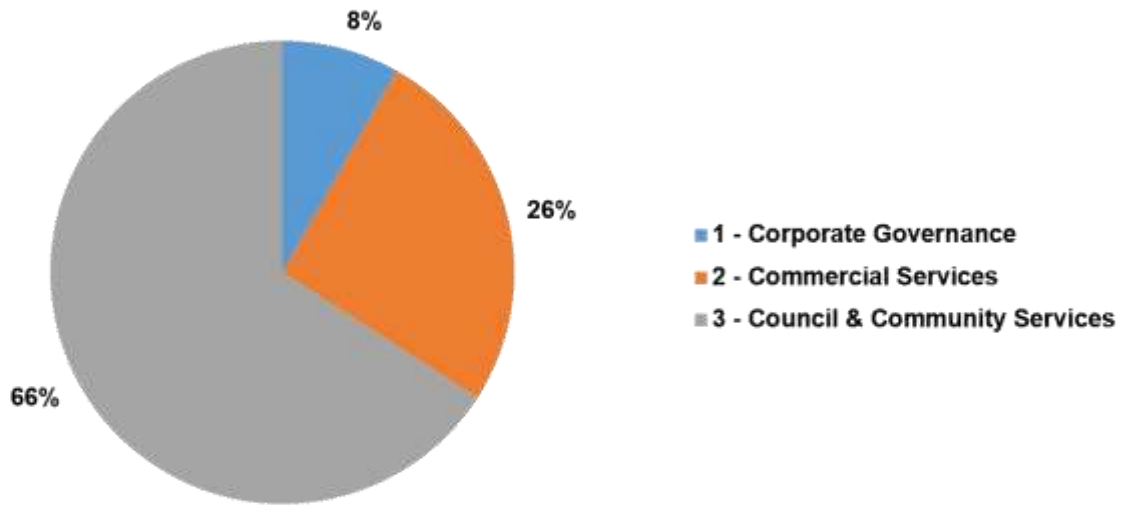
Expenditure by Activity

110 - Assets Management - Fixed Assets	121,542	108,854	-12,688	118,750
111 - Council Services General	197,286	208,204	10,918	227,131
131 - Council and Elected Members	300	367	67	400
132 - Local Authority	1,155	2,724	1,570	2,972
138 - Local Authority Project	17,376	44,803	27,427	48,876
160 - Municipal Services	264,851	259,790	-5,061	283,408
161 - Waste management	28,052	90,290	62,238	98,499
162 - Cemeteries Management	964	884	-80	964
164 - Local Emergency Management	3,809	1,908	-1,901	2,081
169 - Civic Events	900	1,833	934	2,000
200 - Local roads maintenance	8,616	12,192	3,576	13,300
201 - Street lighting	11,873	15,125	3,252	16,500
202 - Staff Housing	4,472	7,775	3,303	8,482
220 - Territory Housing Repairs and Maintenance C	493	917	424	1,000
221 - Territory Housing Tenancy Management Con	27,448	31,798	4,350	34,689
244 - Power Water contract	64,725	77,081	12,356	84,088
245 - Visitor Accommodation and External Facility I	18,717	0	-18,717	0
246 - Commercial Australia Post	6,550	6,579	29	7,177
314 - Service Fee - CDP	350,933	422,380	71,447	460,778
318 - Outcome Payments - CDP	67,125	82,500	15,375	90,000
341 - Commonwealth Aged Care Package	21,134	23,815	2,681	25,980
344 - Commonwealth Home Support Program	6,593	9,036	2,443	9,857
347 - Creche	357,574	381,328	23,753	415,994
350 - Centrelink	39,848	41,493	1,645	45,265
353 - Budget Based Funding	4,414	4,047	-368	4,415
401 - Night Patrol	210,589	223,403	12,814	243,712
403 - Outside School Hours Care	131,610	158,211	26,601	172,594

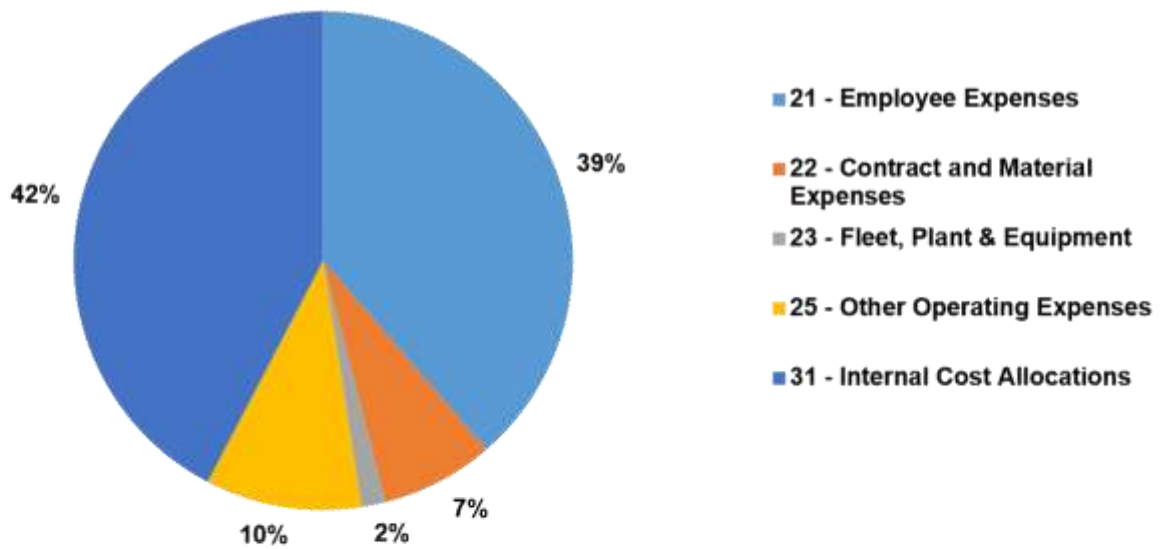
404 - Indigenous Sports and Rec Program	19,149	21,485	2,336	23,438
407 - Remote Sports and Recreation	1,292	2,292	1,000	2,500
409 - Sport and Rec Facilities	1,818	1,667	-152	1,818
410 - National Youth Week	761	733	-28	800
414 - Drug and Volatile Substances	0	1,650	1,650	1,800
416 - Youth Vibe Grant	600	733	133	800
421 - SPG - Fit For Life	1,036	4,658	3,622	5,082
423 - SPG - Diversion Evenings	2,600	2,475	-125	2,700
Total Expenditure	1,996,203	2,253,028	256,825	2,457,849
Capital Expenditure				
5321 - Capital Purchase/Construct Buildings	0	109,083	109,083	119,000
5331 - Capital Construct Infrastructure	19,500	0	-19,500	0
5341 - Capital Purchases Plant & Equipment	2,790	202,671	199,881	221,096
Total Capital Expenditure	22,290	311,755	289,465	340,096

Jilkmिंगgan (Duck Creek)

Expenditure by Service Group



Expenditure by Account Category



Roper Gulf Regional Council



Income & Expenditure Report as at

31-May-2019

Mataranka

Expenditure by Service

	19GLACT Year to Date Actual (\$)	19GLBUD2 Year to Date Budget (\$)	Variance (\$)	19GLBUD2 Annual Budget (\$)
1 - Corporate Governance	31,889	34,210	2,321	37,320
2 - Commercial Services	390,484	435,083	44,600	474,637
3 - Council & Community Services	1,910,900	1,739,213	-171,687	1,897,324
4 - Other Services	13,226	16,503	3,277	18,003
Total Expenditure	2,346,498	2,225,009	-121,488	2,427,284

Expenditure by Account Category

21 - Employee Expenses	1,045,941	975,859	-70,082	1,064,573
22 - Contract and Material Expenses	342,100	335,875	-6,225	366,409
23 - Fleet, Plant & Equipment	78,221	78,740	519	85,898
25 - Other Operating Expenses	122,173	138,076	15,903	150,629
27 - Finance Expenses	40	183	143	200
31 - Internal Cost Allocations	758,023	696,277	-61,747	759,575
Total Expenditure	2,346,498	2,225,009	-121,488	2,427,284

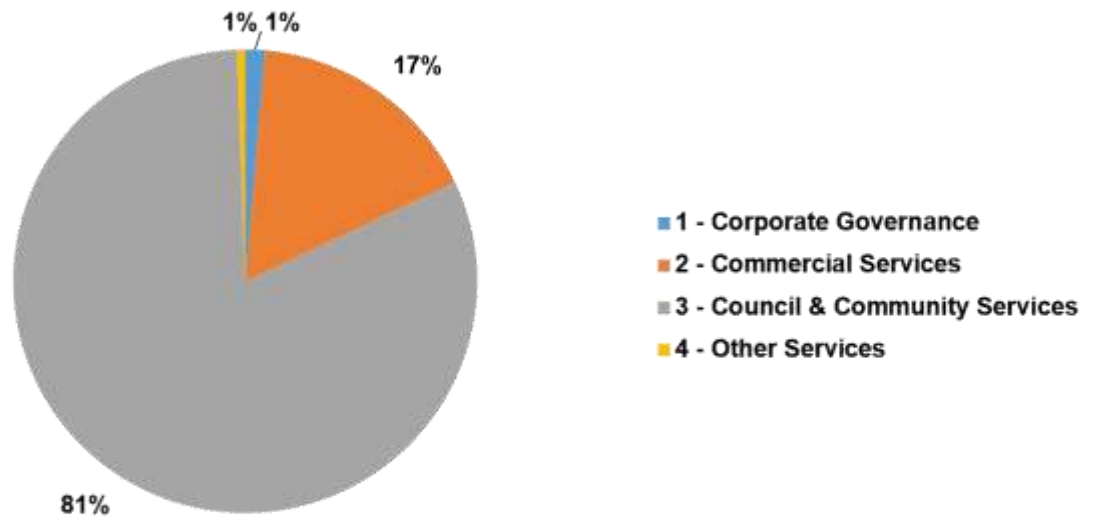
Expenditure by Activity

110 - Assets Management - Fixed Assets	12,047	4,125	-7,922	4,500
111 - Council Services General	427,845	417,411	-10,434	455,357
131 - Council and Elected Members	0	8,672	8,672	9,460
132 - Local Authority	3,695	4,895	1,200	5,340
134 - Community Grants	13,178	0	-13,178	0
138 - Local Authority Project	-935	9,104	10,040	9,932
160 - Municipal Services	740,903	732,545	-8,358	799,141
161 - Waste management	70,611	24,664	-45,947	26,906
162 - Cemeteries Management	2,798	3,634	836	3,964
164 - Local Emergency Management	1,568	1,713	146	1,869
165 - Recycling Station	5,789	7,653	1,864	8,349
166 - Rural Transaction Centre	17,871	20,277	2,406	22,121
169 - Civic Events	720	1,833	1,113	2,000
170 - Australia Day	820	751	-68	820
200 - Local roads maintenance	19,841	25,850	6,009	28,200
201 - Street lighting	3,320	5,500	2,180	6,000
202 - Staff Housing	3,484	-11,363	-14,847	-12,396
241 - Airstrip maintenance Contracts	2,015	2,200	185	2,400
242 - Litter Collection and Slashing External Contra	32,877	33,000	123	36,000
245 - Visitor Accommodation and External Facility I	420	18,777	18,357	20,484
246 - Commercial Australia Post	6,806	6,835	29	7,456
314 - Service Fee - CDP	310,161	351,798	41,638	383,780
318 - Outcome Payments - CDP	38,625	41,250	2,625	45,000
341 - Commonwealth Aged Care Package	89,091	66,264	-22,827	72,288
342 - Indigenous Aged Care Employment	17,862	22,704	4,843	24,768

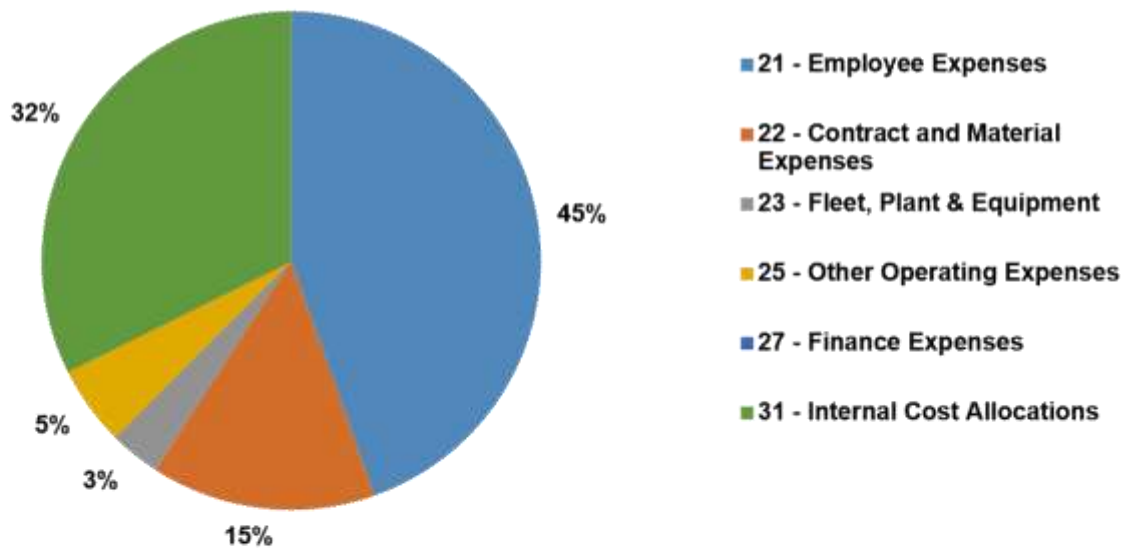
344 - Commonwealth Home Support Program	111,698	76,435	-35,262	83,384
348 - Library	42,923	41,831	-1,092	45,633
350 - Centrelink	41,056	47,354	6,297	51,658
355 - National Disability Insurance Scheme	4	0	-4	0
356 - NDIS – Information, Linkages and Capacity B	191	642	451	700
381 - Animal Control	2,610	2,580	-30	2,815
401 - Night Patrol	216,316	219,617	3,301	239,582
404 - Indigenous Sports and Rec Program	81,417	9,150	-72,267	9,982
405 - Sports & Rec - AFL Mens Competition 2018	1,760	1,613	-147	1,760
410 - National Youth Week	0	367	367	400
414 - Drug and Volatile Substances	1,565	1,398	-168	1,525
416 - Youth Vibe Grant	0	550	550	600
432 - Mataranka Show Ground Upgrade - Capex 2018	12,320	0	-12,320	0
488 - NTEPA Environment Grant	13,003	11,920	-1,084	13,003
489 - Museum Signage for Mataranka	222	4,583	4,361	5,000
494 - Cenotaph Upgrade at Borroloola and Mataranka	0	6,875	6,875	7,500
Total Expenditure	2,346,498	2,225,009	-121,488	2,427,284
Capital Expenditure				
5321 - Capital Purchase/Construct Buildings	177,770	342,923	165,152	374,098
5331 - Capital Construct Infrastructure	45,671	123,463	77,793	134,688
5341 - Capital Purchases Plant & Equipment	234,943	383,199	148,256	418,035
5371 - Capital Purchase Vehicles	0	214,005	214,005	233,460
Total Capital Expenditure	458,384	1,063,590	605,206	1,160,281

Mataranka

Expenditure by Service Group



Expenditure by Account Category





Roper Gulf Regional Council

Income & Expenditure Report as at

31-May-2019

Minyerri

Expenditure by Service

	19GLACT Year to Date Actual (\$)	19GLBUD2 Year to Date Budget (\$)	Variance (\$)	19GLBUD2 Annual Budget (\$)
1 - Corporate Governance	367,839	340,204	-27,634	371,132
2 - Commercial Services	1,272,778	1,598,025	325,247	1,743,300
3 - Council & Community Services	151,333	166,450	15,117	181,582
Total Expenditure	1,791,950	2,104,680	312,730	2,296,014

Expenditure by Account Category

22 - Contract and Material Expenses	1,784,961	2,097,275	312,314	2,287,936
23 - Fleet, Plant & Equipment	192	183	-8	200
25 - Other Operating Expenses	6,798	7,222	424	7,878
Total Expenditure	1,791,950	2,104,680	312,730	2,296,014

Expenditure by Activity

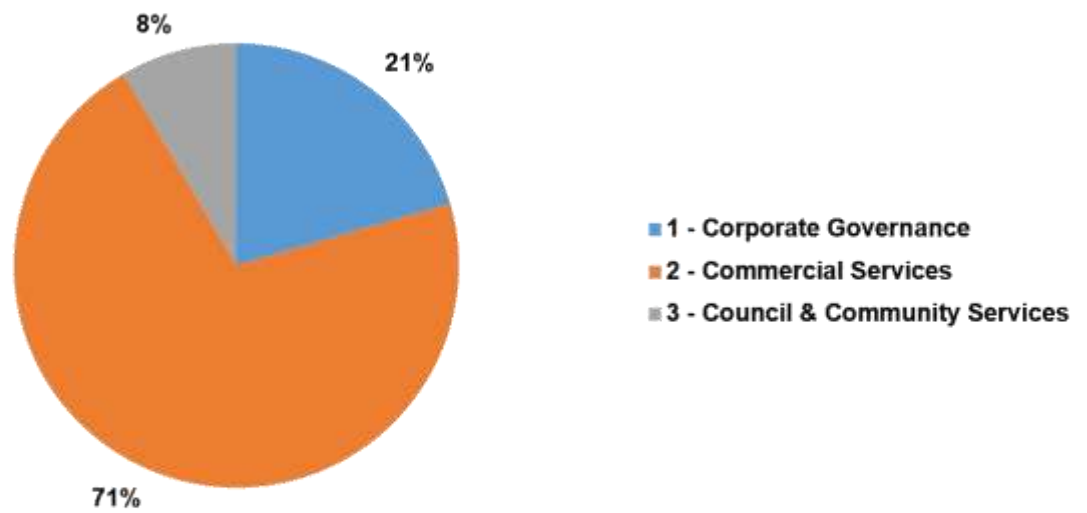
106 - General Council Operations	365,648	335,177	-30,471	365,648
131 - Council and Elected Members	99	0	-99	0
132 - Local Authority	2,092	3,830	1,738	4,178
138 - Local Authority Project	0	1,197	1,197	1,306
221 - Territory Housing Tenancy Management Con	1,996	2,108	113	2,300
314 - Service Fee - CDP	1,270,782	1,595,917	325,134	1,741,000
355 - National Disability Insurance Scheme	5	0	-5	0
401 - Night Patrol	151,328	166,450	15,122	181,582
Total Expenditure	1,791,950	2,104,680	312,730	2,296,014

Capital Expenditure

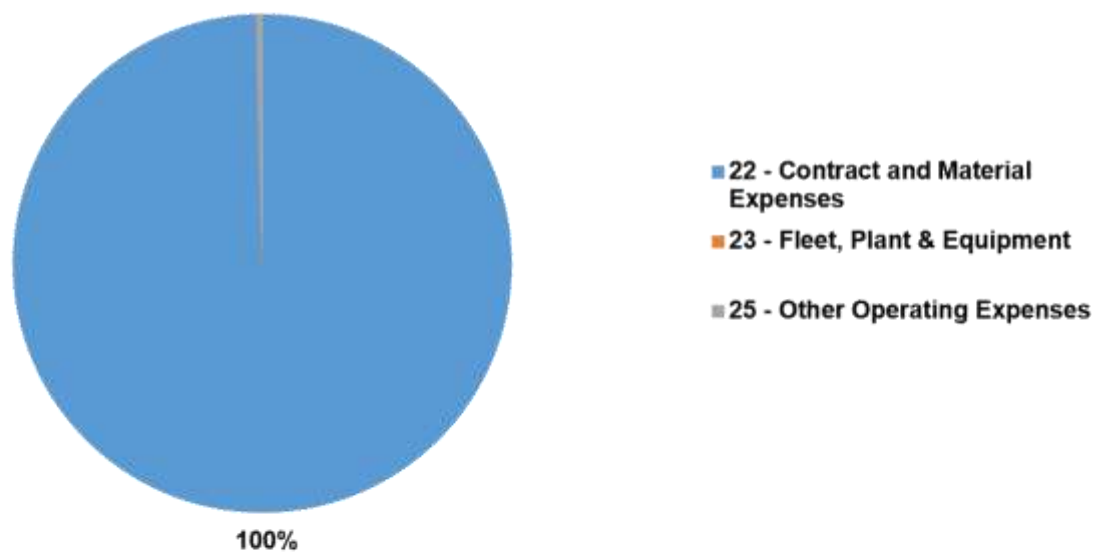
Total Capital Expenditure	0	0	0	0
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Minyerri

Expenditure by Service Group



Expenditure by Account Category





Roper Gulf Regional Council

Income & Expenditure Report as at

31-May-2019

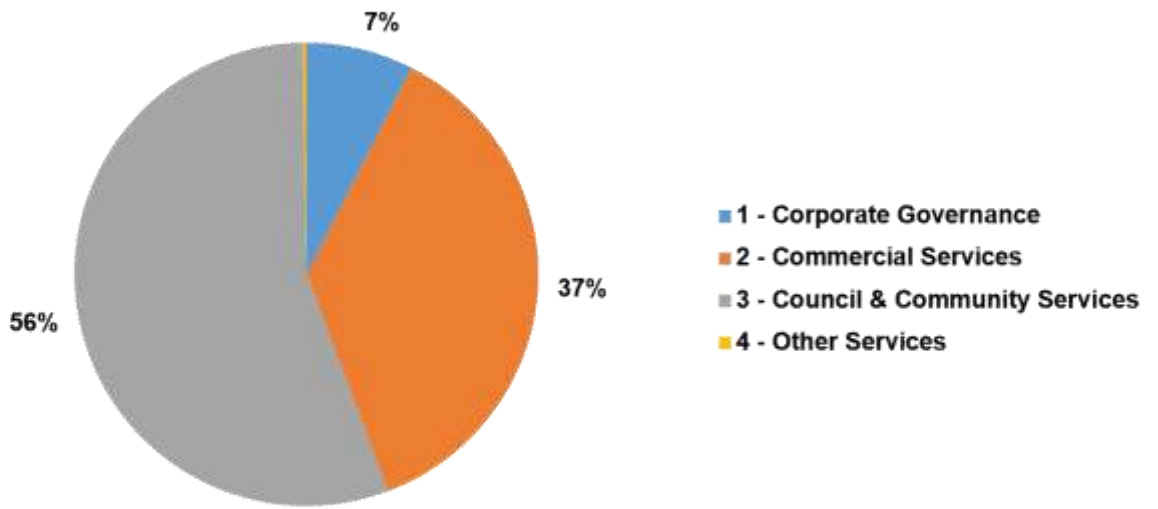
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	19GLACT Year to Date Actual (\$)	19GLBUD2 Year to Date Budget (\$)	Variance (\$)	19GLBUD2 Annual Budget (\$)
Expenditure by Service				
1 - Corporate Governance	401,877	555,520	153,644	606,022
2 - Commercial Services	1,968,249	2,135,697	167,448	2,329,851
3 - Council & Community Services	2,972,940	3,004,961	32,022	3,278,140
4 - Other Services	12,783	6,134	-6,649	6,691
Total Expenditure	5,355,848	5,702,312	346,464	6,220,705
Expenditure by Account Category				
21 - Employee Expenses	2,087,370	2,132,353	44,983	2,326,203
22 - Contract and Material Expenses	517,270	892,195	374,924	973,304
23 - Fleet, Plant & Equipment	115,556	134,156	18,600	146,352
25 - Other Operating Expenses	402,409	454,405	51,997	495,716
27 - Finance Expenses	17	183	167	200
31 - Internal Cost Allocations	2,233,226	2,089,019	-144,207	2,278,930
Total Expenditure	5,355,848	5,702,312	346,464	6,220,705
Expenditure by Activity				
110 - Assets Management - Fixed Assets	95,609	84,325	-11,283	91,991
111 - Council Services General	377,714	428,934	51,220	467,928
131 - Council and Elected Members	0	9,350	9,350	10,200
132 - Local Authority	995	11,114	10,119	12,124
138 - Local Authority Project	42,421	162,484	120,063	177,255
160 - Municipal Services	577,775	571,309	-6,466	623,246
161 - Waste management	194,585	328,027	133,442	357,847
162 - Cemeteries Management	1,929	2,684	756	2,929
164 - Local Emergency Management	4,484	3,465	-1,019	3,780
169 - Civic Events	99	1,924	1,825	2,099
170 - Australia Day	806	739	-67	806
200 - Local roads maintenance	64,259	10,633	-53,626	11,600
201 - Street lighting	3,600	8,250	4,650	9,000
202 - Staff Housing	80,997	94,426	13,429	103,010
220 - Territory Housing Repairs and Maintenance C	142,482	143,926	1,445	157,011
221 - Territory Housing Tenancy Management Con	105,838	107,106	1,268	116,843
241 - Airstrip maintenance Contracts	78,757	84,303	5,545	91,966
245 - Visitor Accommodation and External Facility I	181,856	193,822	11,966	211,442
246 - Commercial Australia Post	7,094	7,126	31	7,773
313 - CDP Central Administration	719	0	-719	0
314 - Service Fee - CDP	1,453,813	1,605,005	151,193	1,750,915
318 - Outcome Payments - CDP	169,875	183,333	13,458	200,000
323 - Outstations municipal services	9,670	4,897	-4,773	5,343
326 - NDRRA (Natural Disaster Relief & Recovery)	1,683	1,833	151	2,000
340 - Community Services admin	1,156	1,833	677	2,000

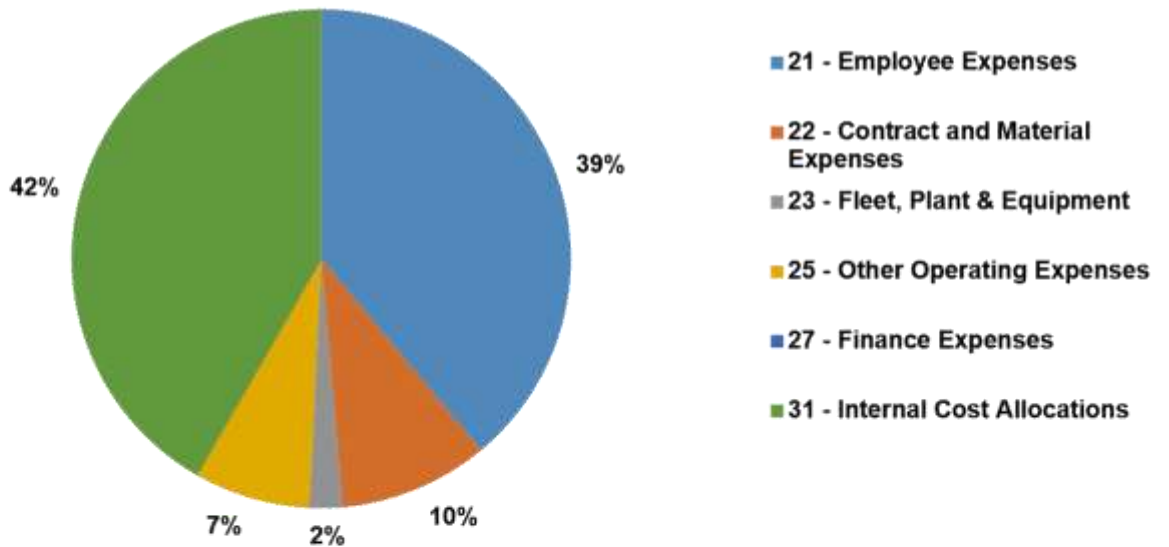
341 - Commonwealth Aged Care Package	120,350	113,081	-7,269	123,361
342 - Indigenous Aged Care Employment	148,067	157,000	8,933	171,273
344 - Commonwealth Home Support Program	128,427	130,597	2,170	142,469
346 - Indigenous Broadcasting	31,352	39,462	8,109	43,049
348 - Library	12,800	17,498	4,697	19,088
350 - Centrelink	141,076	144,203	3,128	157,313
355 - National Disability Insurance Scheme	35,288	27,084	-8,204	29,546
356 - NDIS – Information, Linkages and Capacity B	12,051	12,564	513	13,706
381 - Animal Control	1,015	1,760	745	1,920
401 - Night Patrol	391,676	336,365	-55,310	366,944
403 - Outside School Hours Care	11,443	92	-11,352	100
404 - Indigenous Sports and Rec Program	168,794	95,137	-73,657	103,786
405 - Sports & Rec - AFL Mens Competition 2018	1,500	1,375	-125	1,500
407 - Remote Sports and Recreation	7,985	9,151	1,166	9,983
409 - Sport and Rec Facilities	87,752	89,874	2,122	98,044
410 - National Youth Week	0	367	367	400
414 - Drug and Volatile Substances	180	275	95	300
415 - Indigenous Youth Reconnect	186,576	162,847	-23,729	177,652
416 - Youth Vibe Grant	1,700	1,558	-141	1,700
423 - SPG - Diversion Evenings	8,893	9,717	824	10,600
461 - Sporting Equipment - Ngukurr	0	84	84	91
463 - Ngukurr Sports and Recreation Precinct Masl	10,320	0	-10,320	0
469 - SPG - Remote Australia Strategy	651	581	-69	634
478 - CBF - Ngukurr Playground Upgrade	0	4,217	4,217	4,600
487 - Improving Strategic Local Roads Infrastructur	780	0	-780	0
550 - Swimming Pool	248,958	296,576	47,618	323,538
Total Expenditure	5,355,848	5,702,312	346,464	6,220,705
Capital Expenditure				
5321 - Capital Purchase/Construct Buildings	444,936	658,949	214,013	718,853
5331 - Capital Construct Infrastructure	174,765	251,777	77,012	274,666
5341 - Capital Purchases Plant & Equipment	191,441	377,712	186,271	412,049
5371 - Capital Purchase Vehicles	58,734	161,664	102,930	176,361
5381 - Capital Purchases Roads	33,000	30,250	-2,750	33,000
Total Capital Expenditure	902,876	1,480,352	577,476	1,614,929

Ngukurr

Expenditure by Service Group



Expenditure by Account Category



Roper Gulf Regional Council



Income & Expenditure Report as at

31-May-2019

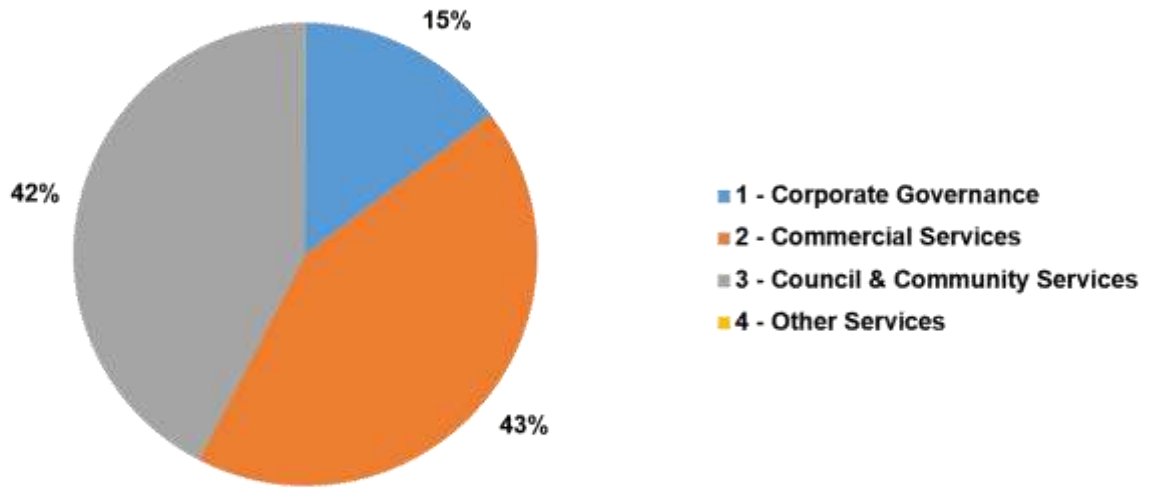
Numbulwar

	19GLACT Year to Date Actual (\$)	19GLBUD2 Year to Date Budget (\$)	Variance (\$)	19GLBUD2 Annual Budget (\$)
Expenditure by Service				
1 - Corporate Governance	596,027	769,594	173,566	839,557
2 - Commercial Services	1,737,977	1,946,217	208,240	2,123,146
3 - Council & Community Services	1,713,423	1,863,692	150,269	2,033,119
4 - Other Services	2,098	3,882	1,784	4,235
Total Expenditure	4,049,525	4,583,384	533,859	5,000,057
Expenditure by Account Category				
21 - Employee Expenses	1,594,583	1,743,563	148,979	1,902,068
22 - Contract and Material Expenses	539,716	727,112	187,397	793,214
23 - Fleet, Plant & Equipment	113,757	143,000	29,243	156,000
25 - Other Operating Expenses	213,352	248,134	34,782	270,692
31 - Internal Cost Allocations	1,588,118	1,721,576	133,458	1,878,083
Total Expenditure	4,049,525	4,583,384	533,859	5,000,057
Expenditure by Activity				
110 - Assets Management - Fixed Assets	60,522	53,112	-7,410	57,940
111 - Council Services General	305,056	339,621	34,565	370,496
113 - Project Management	6,728	2,292	-4,437	2,500
115 - Asset Management - Mobile Fleet & Equipme	45	42	-4	45
131 - Council and Elected Members	1,682	1,587	-94	1,732
132 - Local Authority	8,534	13,816	5,282	15,072
138 - Local Authority Project	387	110,280	109,893	120,305
160 - Municipal Services	394,797	371,685	-23,111	405,475
161 - Waste management	103,631	113,788	10,156	124,132
162 - Cemeteries Management	964	1,801	836	1,964
164 - Local Emergency Management	1,633	2,214	581	2,415
169 - Civic Events	0	1,833	1,833	2,000
172 - Numbulwar Fuel	338,402	385,000	46,598	420,000
200 - Local roads maintenance	0	2,200	2,200	2,400
201 - Street lighting	10,776	13,750	2,974	15,000
202 - Staff Housing	19,339	30,065	10,726	32,798
220 - Territory Housing Repairs and Maintenance C	81,346	95,380	14,034	104,051
221 - Territory Housing Tenancy Management Con	43,120	54,943	11,823	59,938
241 - Airstrip maintenance Contracts	132,854	134,412	1,558	146,632
245 - Visitor Accommodation and External Facility I	160,388	173,400	13,012	189,164
246 - Commercial Australia Post	6,724	6,754	29	7,368
275 - Mechanical Workshop	145,526	163,602	18,077	178,475
314 - Service Fee - CDP	1,230,530	1,381,125	150,595	1,506,682
318 - Outcome Payments - CDP	97,876	110,000	12,124	120,000
326 - NDRRA (Natural Disaster Relief & Recovery)	2,098	2,293	195	2,501
341 - Commonwealth Aged Care Package	81,268	89,396	8,128	97,523

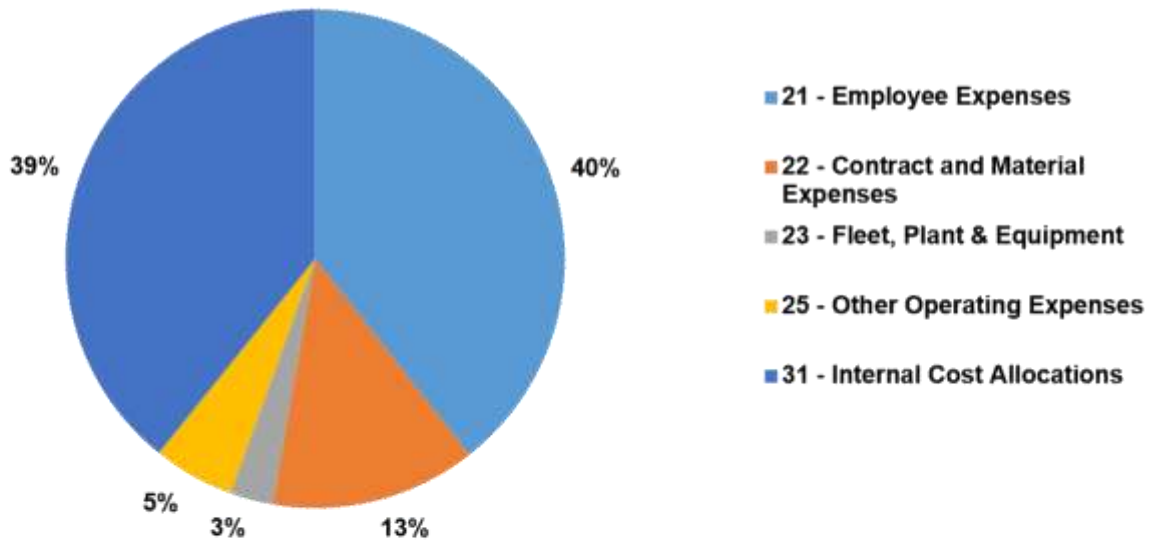
342 - Indigenous Aged Care Employment	100,172	169,645	69,473	185,067
344 - Commonwealth Home Support Program	116,469	132,159	15,689	144,173
346 - Indigenous Broadcasting	15,588	23,931	8,343	26,106
350 - Centrelink	84,846	86,053	1,207	93,876
355 - National Disability Insurance Scheme	1,503	1,008	-495	1,100
356 - NDIS – Information, Linkages and Capacity B	0	458	458	500
381 - Animal Control	3,093	2,750	-343	3,000
401 - Night Patrol	224,584	244,859	20,275	267,119
404 - Indigenous Sports and Rec Program	28,859	42,297	13,438	46,142
405 - Sports & Rec - AFL Mens Competition 2018	91	80	-11	87
407 - Remote Sports and Recreation	1,975	3,045	1,070	3,322
410 - National Youth Week	0	367	367	400
415 - Indigenous Youth Reconnect	236,487	219,194	-17,293	239,121
416 - Youth Vibe Grant	1,631	1,558	-72	1,700
490 - Numbulwar Waste Management Facility	0	1,589	1,589	1,734
Total Expenditure	4,049,525	4,583,384	533,859	5,000,057
Capital Expenditure				
5321 - Capital Purchase/Construct Buildings	362,104	455,759	93,656	497,192
5331 - Capital Construct Infrastructure	0	62,822	62,822	68,534
5341 - Capital Purchases Plant & Equipment	291,126	400,284	109,158	436,673
5371 - Capital Purchase Vehicles	0	116,916	116,916	127,545
Total Capital Expenditure	653,230	1,035,782	382,552	1,129,944

Numbulwar

Expenditure by Service Group



Expenditure by Account Category





Roper Gulf Regional Council

Income & Expenditure Report as at

31-May-2019

Urapunga (Ritarangu)

Expenditure by Service

	19GLACT Year to Date Actual (\$)	19GLBUD2 Year to Date Budget (\$)	Variance (\$)	19GLBUD2 Annual Budget (\$)
1 - Corporate Governance	926	275	-651	300
2 - Commercial Services	31,059	64,368	33,309	70,220
3 - Council & Community Services	109,505	156,079	46,574	170,268
Total Expenditure	141,490	220,722	79,232	240,788

Expenditure by Account Category

21 - Employee Expenses	48,453	79,802	31,349	87,057
22 - Contract and Material Expenses	51,845	82,042	30,197	89,500
23 - Fleet, Plant & Equipment	4,425	7,058	2,634	7,700
25 - Other Operating Expenses	3,666	9,261	5,595	10,103
31 - Internal Cost Allocations	33,101	42,559	9,458	46,428
Total Expenditure	141,490	220,722	79,232	240,788

Expenditure by Activity

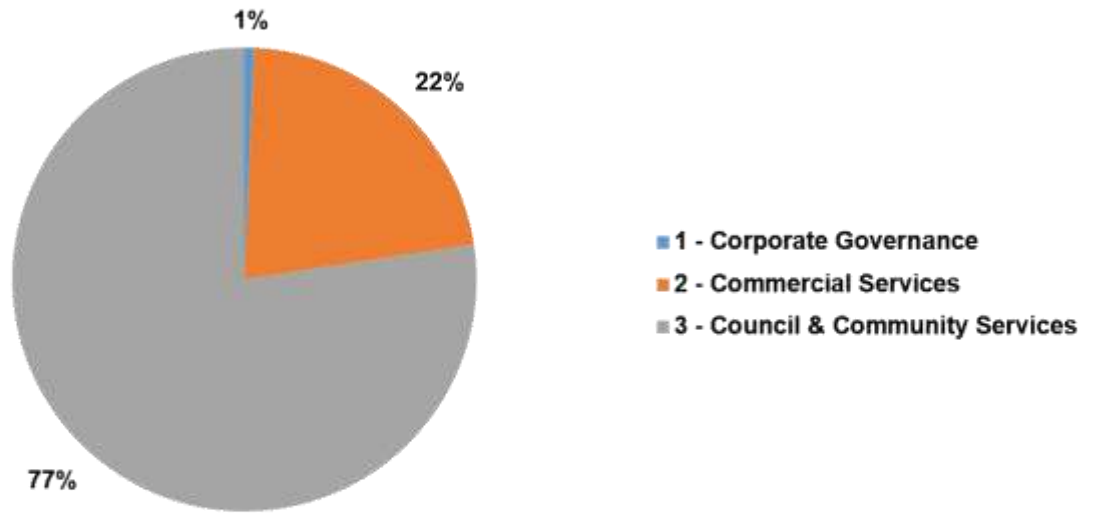
111 - Council Services General	64,695	60,696	-4,000	66,214
132 - Local Authority	926	275	-651	300
160 - Municipal Services	1,657	22,699	21,042	24,762
164 - Local Emergency Management	1,651	963	-688	1,050
200 - Local roads maintenance	39,300	60,500	21,200	66,000
201 - Street lighting	1,719	5,042	3,322	5,500
241 - Airstrip maintenance Contracts	14,755	14,811	56	16,157
314 - Service Fee - CDP	16,304	49,557	33,253	54,063
401 - Night Patrol	483	5,631	5,148	6,143
416 - Youth Vibe Grant	0	550	550	600
Total Expenditure	141,490	220,722	79,232	240,788

Capital Expenditure

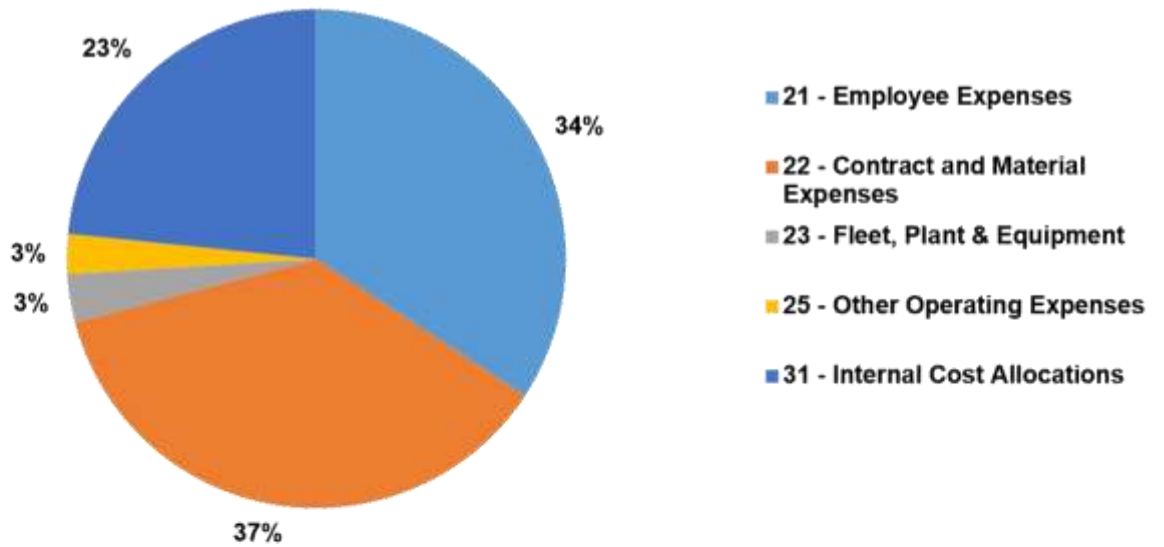
5331 - Capital Construct Infrastructure	28,502	26,017	-2,485	28,382
5341 - Capital Purchases Plant & Equipment	0	22,468	22,468	24,510
5371 - Capital Purchase Vehicles	0	46,921	46,921	51,186
Total Capital Expenditure	28,502	95,405	66,903	104,078

Urapunga (Ritarangu)

Expenditure by Service Group



Expenditure by Account Category



Roper Gulf Regional Council



Income & Expenditure Report as at

31-May-2019

All Other Locations

Expenditure by Service

	19GLACT Year to Date Actual (\$)	19GLBUD2 Year to Date Budget (\$)	Variance (\$)	19GLBUD2 Annual Budget (\$)
2 - Commercial Services	1,679,185	2,195,985	516,800	2,395,618
3 - Council & Community Services	175,107	421,916	246,809	460,272
Total Expenditure	1,854,292	2,617,901	763,609	2,855,890

Expenditure by Account Category

21 - Employee Expenses	456,368	492,463	36,095	537,232
22 - Contract and Material Expenses	321,831	619,175	297,344	675,462
23 - Fleet, Plant & Equipment	47,147	59,958	12,810	65,408
25 - Other Operating Expenses	132,189	171,703	39,514	187,312
31 - Internal Cost Allocations	896,757	1,274,602	377,845	1,390,476
Total Expenditure	1,854,292	2,617,901	763,609	2,855,890

Expenditure by Activity

111 - Council Services General	1,382	2,750	1,368	3,000
160 - Municipal Services	1,834	1,744	-89	1,903
200 - Local roads maintenance	548	229,167	228,619	250,000
201 - Street lighting	645	0	-645	0
220 - Territory Housing Repairs and Maintenance C	703	1,375	672	1,500
314 - Service Fee - CDP	1,081,379	1,270,886	189,507	1,386,421
318 - Outcome Payments - CDP	51,375	64,167	12,792	70,000
322 - Outstations Housing Maintenance	105,621	199,395	93,775	217,521
323 - Outstations municipal services	290,923	444,575	153,652	484,990
324 - Outstations Capital Infrastructure	59,612	89,113	29,501	97,215
325 - HEA (Homelands Extra Allowance)	89,572	126,473	36,901	137,971
401 - Night Patrol	170,698	188,255	17,557	205,369
Total Expenditure	1,854,292	2,617,901	763,609	2,855,890

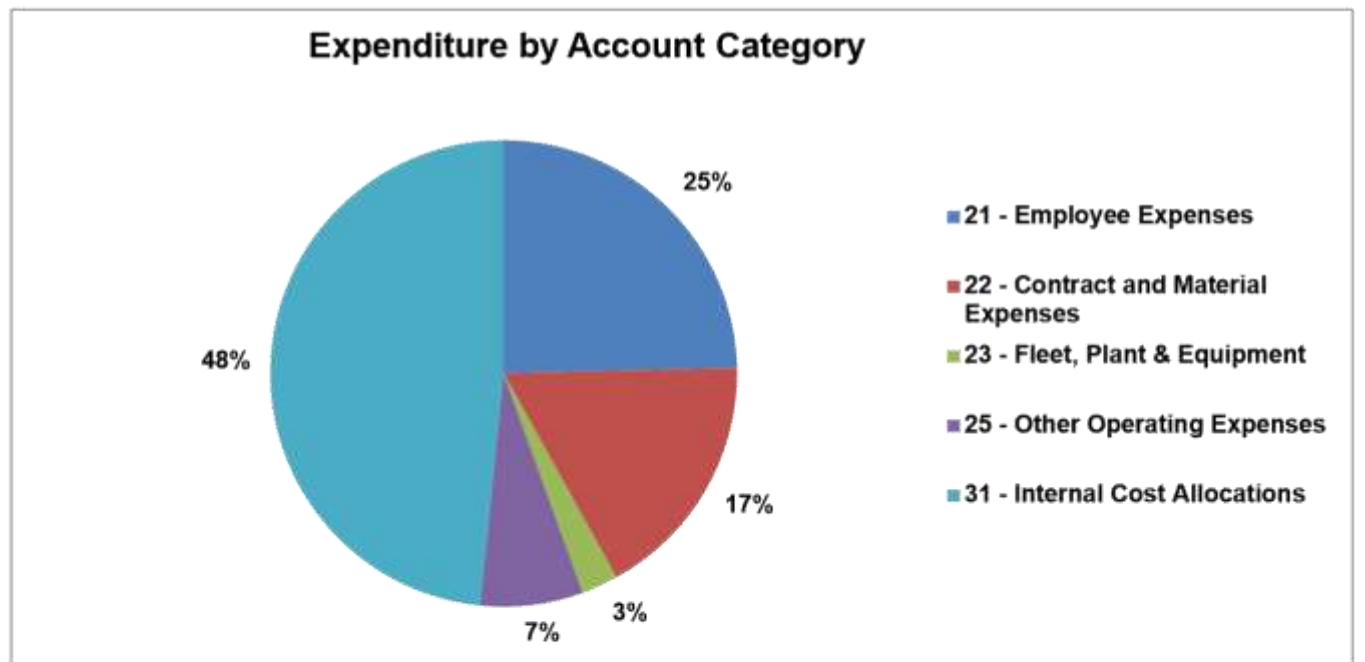
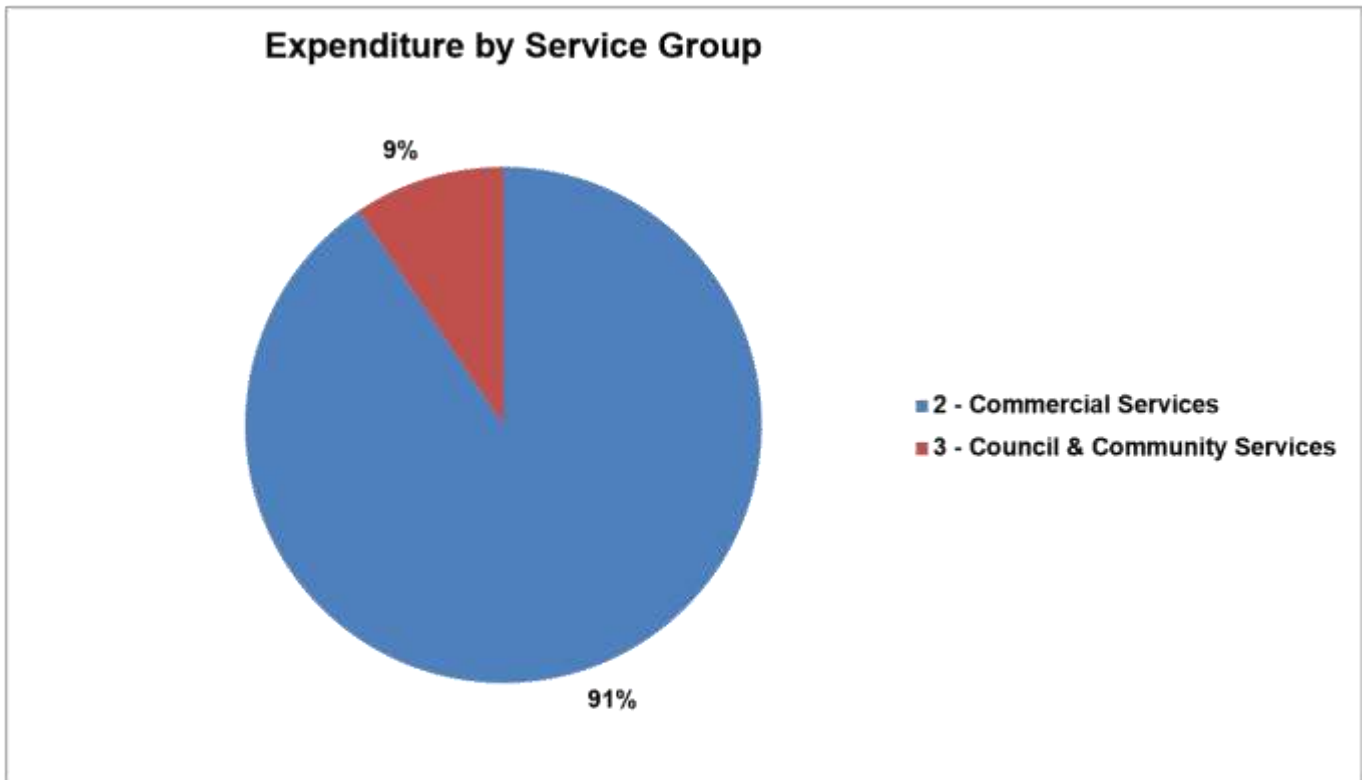
Capital Expenditure

5121 - Acquisition of Buildings	4,047,996	0	-4,047,996	0
5122 - Acc Depreciation of Buildings	-1,777,305	0	1,777,305	0
5131 - Acquisition of Infrastructure	129,470	0	-129,470	0
5132 - Acc Depreciation of Infrastructure	-397,188	0	397,188	0
5141 - Acquisition of Plant & Equipment	2,019,553	0	-2,019,553	0
5142 - Acc Depreciation of Plant	-90,121	0	90,121	0
5161 - Acquisition of Furniture Fittings	152,440	0	-152,440	0
5162 - Acc Depreciation of Furniture Fitt	-10,831	0	10,831	0
5171 - Acquisition of Motor Vehicles	439,129	0	-439,129	0
5172 - Acc Depreciation of Vehicles	249,705	0	-249,705	0
5191 - Roads Acquisitions	95,971	0	-95,971	0
5192 - Accumulated Depreciation - Roads	-201,381	0	201,381	0
5329 - EO Transfer to Acq Buildings	-4,047,996	0	4,047,996	0

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5331 - Capital Construct Infrastructure	11,164	10,392	-772	11,336
5339 - EO Transfer to Acq Infrastructure	-225,441	0	225,441	0
5341 - Capital Purchases Plant & Equipment	83,335	82,619	-716	90,130
5349 - EO Transfer to Acq Plant & Equipment	-2,448,517	0	2,448,517	0
5369 - EO Transfer to Acq Furniture Fitt	-152,440	0	152,440	0
5379 - EO Transfer to Acq Vehicles	-1,252,905	0	1,252,905	0
Total Capital Expenditure	-3,375,362	93,011	3,468,373	101,466

All Other Locations



CORPORATE GOVERNANCE DIRECTORATE REPORT

ITEM NUMBER	15.3
TITLE	Grants: Acquittal of Special Purpose Grant for Front End Loaders
REFERENCE	825264
AUTHOR	Josh Chevailier-Brine, Grants Coordinator

RECOMMENDATION

- (a) **That the Council receives and notes acquittal of the Special Purpose Grant of \$322,500 (GST Exclusive) for the purchase of three front end loaders;**
- (b) **That the Council acknowledge the funding received from the Northern Territory Government in respect of the project.**

BACKGROUND

The Special Purpose Grant Funding Agreement (the Agreement) provided funding of \$322,500 (GST Exclusive) for the purchase of three front end loaders. Under the funding arrangement acquittals are required to be tabled before Council in order to demonstrate that funds were expended in accordance with the Agreement.

Front end loaders are essential heavy plant machinery required to carry out a variety of core and contract services relating to civil works, waste management and heavy lifting. Council contributed 50% to the total purchase of the loaders and thanks the Territory for its continued financial support.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

1 [↓](#) Acquital



Roper Gulf Regional Council

2018-19 ACQUITTAL OF SPECIAL PURPOSE GRANT

Department of Housing and Community Development

File number: NA

Purpose of Grant: Purchase of three front end loaders, one for Ngukurr and Numbulwar and a shared loader for the Central Arnhem area.

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 (GST Exclusive) FOR THE PERIOD ENDING 30 JUNE 2019

Table with 2 columns: Description and Amount. Rows include Special Purpose Grant (\$322,500), Roper Gulf Regional Council Contribution (\$270,204), Total income (\$592,704), Expenditure (\$592,704), Total expenditure (\$592,704), and Surplus/(Deficit) (\$0.00).

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 Chevalier-Brine 20 June 2019

Laid before the Council at a meeting held on 26 June 2019. Copy of minutes attached.

CEO or CFO: [Signature]

21, 06, 2019

DEPARTMENTAL USE ONLY

- Grant amount correct: [] Yes [] No
Expenditure conforms to purpose: [] Yes [] No
Capital Works - Bought from Territory Enterprise: [] 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 REPORT

ITEM NUMBER	15.4
TITLE	Regional Plan 2019-20
REFERENCE	825268
AUTHOR	Cristian COMAN, Manager - Governance and Corporate Planning

RECOMMENDATION

- (a) **That the Council receives and notes Draft 2019-20 Regional Plan;**
- (b) **That Council resolves to put the Draft 2019-20 Regional Plan out for public consultation;**

BACKGROUND

Council must formally adopt a Regional Plan by 31 July each year. The draft Regional Plan for the Financial Year 2019-2020 has been compiled and is ready for public consultation.

ISSUES/OPTIONS/SWOT

The Draft 2019-20 Regional Plan has been compiled after consultation with Community via Local Authority and Town Priority meetings and Council staff.

The Draft Regional Plan must go out to public consultation for a period of 21 days before being formally adopted by Council.

Council must adopt the Regional Plan at the 24 July 2019 Ordinary Meeting of Council.

N.B. the draft Regional Plan shall be tabled separately due to size and compatibility concerns.

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

CORPORATE GOVERNANCE DIRECTORATE REPORT

ITEM NUMBER	15.5
TITLE	Community Services: 2019-20 National Agents and Access Points Program
REFERENCE	825271
AUTHOR	Josh Chevailier-Brine, Grants Coordinator

RECOMMENDATION

- (a) **That the Council sign, date and seal one copy of the contract for National Agent and Access Point Services, valued at \$741,748 (GST Exclusive).**

BACKGROUND

On 7 May 2019 the Commonwealth Department of human Services invited Council to provide National Agent and Access Point Services (Centrelink Program) on its behalf under a contract valued at \$741,748 (GST Exclusive). Under the contract Council will deliver the following services in Barunga, Bulman, Jilkminggan, Manyallaluk, Mataranka, Ngukurr, Numbulwar, and Beswick:

- Access to a telephone, an internet-enabled computer, fax machine and printer/ photocopier for government business
- Face-to-face help and on-site support
- Information about our products, forms and services
- Assisting customers to lodge claim forms and documents
- Confirming identity documents
- Responding to Customer enquiries and providing assistance, guidance and referrals.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Increase in Income of \$741,748

ATTACHMENTS:

There are no attachments for this report.

CORPORATE GOVERNANCE DIRECTORATE REPORT

ITEM NUMBER	15.6
TITLE	Grants: Healthy Homes Environmental Health Project
REFERENCE	825280
AUTHOR	Josh Chevailier-Brine, Grants Coordinator

RECOMMENDATION

- (a) **That the Council accept 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 Department of Health for its support in respect of the project.**

BACKGROUND

The Department of Health has provided a grant of \$165,000 (GST Exclusive) to deliver environmental health education sessions to community groups and schools and conduct regular health hardware surveys to assist with addressing housing maintenance issues.

The fully funded program will be conducted over five (5) years, and is anticipated to increase community awareness, knowledge and understanding of the environmental health issues which contribute to the spread of infectious diseases.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Increase in income of \$165,000

ATTACHMENTS:

There are no attachments for this report.

CORPORATE GOVERNANCE DIRECTORATE REPORT

ITEM NUMBER	15.7
TITLE	Grants: Energy Efficiency and Sustainability Grant
REFERENCE	825547
AUTHOR	Josh Chevailer-Brine, Grants Coordinator

RECOMMENDATION

- (a) **That the Council approves the Energy Efficiency and Sustainability Grant of \$90,143 (GST Exclusive), provided by the Department of Local Government, Housing and Community Development, by signing and dating one copy of the agreement;**
- (b) **That the Council acknowledge the Department of Local Government, Housing and Community Development for its support in respect of the project.**

BACKGROUND

Outcome 3.1 set out under Goal Three of Council's Regional Plan states that Council will endeavour to reduce its carbon footprint by implementing processes to improve energy efficiency; and, decrease power and water consumption by undertaking regular energy audits of its operation, and increasing the proportion of operations that rely on renewable energy sources.

The grant provides funding of \$90,143 (GST Exclusive) to purchase and install 120 solar panel systems at Council offices located at 2 Crawford Street and 63 Chardon Street in Katherine; and, 32 solar panels at the Council offices located in Barunga.

Solar power generation is anticipated to reduce Council's reliance on the network grid and consequently the cost of purchasing from the grid, whilst maintaining a reliable and secure source of power.

The project is fully funded under a grant provided by the Department of Local Government, Housing and Community Development and supports the Territory Government's target to generate 50 per cent of electricity from renewable sources by 2030.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

There are no attachments for this report.

CORPORATE GOVERNANCE DIRECTORATE REPORT



ITEM NUMBER	15.8
TITLE	Local Authority Project Update
REFERENCE	825556
AUTHOR	Lokesh ANAND, Chief Financial Officer

RECOMMENDATION

- (a) **That Council receives and notes the Local Authority Project updates as at June 2019.**

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**

ITEM NUMBER	16.1
TITLE	Ngukurr Swimming Pool Section 19 Lease
REFERENCE	820662
AUTHOR	Virginya Boon, Asset Manager

Finance Committee Meeting at its meeting on 29 May 2019 resolved that the matter be referred to the Council meeting to be held on 26 June 2019.

RECOMMENDATION

- (a) **That the Council receives and notes the report update on the Section 19 Lease for the Ngukurr Swimming Pool;**
- (b) **That the Finance Committee consider the request by some of the local Ngukurr residents to form a “Pool Committee”.**

BACKGROUND

Council currently has no lease or license over the Ngukurr Swimming Pool complex and the ongoing operations of the pool remain the responsibility of RGRC. Council have appealed to the Northern Land Council for a peppercorn rental lease over Lot 381 complex excluding the Chinese Take Away Food shop.

On Wednesday 17 April NLC held a TO’s meeting with the Milwaparra Group in Ngukurr and the proposal of a lease to RGRC with a peppercorn rental was explained for their consideration. The people at the meeting initially did not warm to the idea and expressed concern regarding some local issues they had with the pool operations. A suggestion of setting up a “Pool Committee” was proposed to address some of the local concerns.

Both Yugul Mangi Ward Councillors were in attendance at the meeting and spoke on behalf of Council to get support for the lease proposal.

In the end the lease proposal was not supported by the majority and it was deferred for the next meeting. This meeting is to be held around October/November.

This decision has given RGRC the opportunity to put in place a plan to improve the pool operations and to possibly set up a pool committee which can give the local people autonomy to have their say about how they would like to see the pool operated.

ISSUES/OPTIONS/SWOT

If Council agrees to a Pool Committee:

1. Does it need to be recommended by the Local Authority or should it be formed as part of the LA and then it could be a standing item on the LA agenda. (This could work if LA meetings were consistent)

FINANCIAL CONSIDERATIONS

Nil at this stage

ATTACHMENTS:

There are no attachments for this report.

**COUNCIL & COMMUNITY SERVICES DIRECTORATE
REPORT**

ITEM NUMBER	16.2
TITLE	Borrooloola Show Day - Public Holiday
REFERENCE	826031
AUTHOR	Virginya Boon, Asset Manager

RECOMMENDATION

- (a) That the Council receive and note the report on the issue with the Borrooloola Show Day Public Holiday;
- (b) That the Council approve for all Roper Gulf Regional Council operations in Borrooloola to work on the official gazetted Public Holiday, Friday 26 June 2019 and allow staff to close all operations in Borrooloola on Friday 16 August 2019 and have this day off in lieu of working on the public holiday.

BACKGROUND

As you would all know Borrooloola has a gazetted public holiday for their official "Show Day", which is the last Friday in June. This year the Borrooloola Show Committee has changed their "Show Day" so that the Show will fall in line with the Borrooloola Rodeo and Campdraft which will also be held on the same weekend which will be the 16, 17 & 18 August for 2019. Unfortunately the Show Committee were unable to have the public holiday officially moved this year to fall in line with their plans but are working towards this for the future.

The Show Committee have planned for the Show Day to be on Friday 16 August. Council staff are willing to work on the gazette public holiday, Friday 26 June so they can take the actual "Show Day" off which is Friday 16 August.

ISSUES/OPTIONS/SWOT

Due to the timing of the Council meeting there is not much time to notify the local people of Borrooloola. We would have to have notices ready to put up on Wednesday as soon as this is passed (if it is).

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

**COUNCIL & COMMUNITY SERVICES DIRECTORATE
REPORT**

ITEM NUMBER	16.3
TITLE	Barunga Festival
REFERENCE	826097
AUTHOR	Virginya Boon, Asset Manager

RECOMMENDATION

- (a) **That the Council receives and notes the report on the Barunga Festival from the Barunga Council Services Coordinator and Acting Director of Council and Community Services.**

BACKGROUND

In the weeks preceding the festival Barunga CSC and MUNS team worked hard ensuring Barunga was looking at its best in time for Festival.

It was a challenging lead up with the following projects happening in community:

- new light fixtures were being installed on the oval
- contractors working on NT housings 4 new builds
- to compound matters 2 full time MUNS crew were away for medical reasons during this time
- Both Beswick and Manyallaluk Muns crews and Beswick CDP were of great assistance the 2 weeks before festival
- A slab was laid and 2 grandstands shaded at the softball oval
- The old shelter sheds on the AFL oval received some safety improvements and re roofing
- 4 bower sheds constructed on culture park
- A total of 12 Bower sheds dressed with shade leaves
- Our backhoe was used to scrape and re sand the bungle ground and place new log seating around the circle
- Portable Toilets were unloaded and positioned around site and camp grounds
- Our grader was used to prepare the old crossing APRA stage area as well as add loads of sand to shore up the bank

Skinny fish crew arrived Sunday 2 of June and bump in was underway for the rest of the week.

We supplied empty 44g drums for road closures and part fill with water to supplement the water barriers (which wouldn't hold water).

Barunga successfully tendered for the hand rubbish and toilet cleaning and servicing over the 3 day festival.

- This involved 8 staff rostered on 3 shifts each day.
- All portaloos had to be cleaned and filled with water for flushing and paper supplies as well as the 4 public amenity blocks full service twice daily and re stock and check between services.
- The rubbish collection also occurred 3 times per day which included getting all rubbish off the ground and all wheelie bins positioned roadside for collection by cleanaway.
- 2 staff members that had agreed to work didn't show up but we were lucky to have a replacement willing to work
- It was hard work but the team did an excellent job with 5 am starts 2 days running and long days on their feet.

We received positive feedback from skinny fish about the quality of our work. There was obviously a large influx of people into the community and there were some reports of fighting among some groups. Probably best if night Patrol provided a report on their experiences. Brodie reported a disturbed night on Saturday around the office area and some damage was sustained to his vehicle; broken side mirrors.

On the whole it was a good festival and I am awaiting the post festival debriefing meeting with skinny fish, police, school, community and council.

Post festival the clean up has gone very well and once again we are back to our quite little community.

ISSUES/OPTIONS/SWOT

There were many last minute requests from various people for things like; entry tickets, power cards for facilities, vehicle usage to get people in from other communities. With all of this an individual plan for each activity will be drawn up in the next few weeks and this will be for things like bringing sporting teams to the event, entry tickets, food vouchers power cards etc.

All of this will be planned way ahead of time for next year so we don't have a recurrence of last minute requests. This will also give us a better idea of exactly what council is supplying and donating towards the festival as there is a constant request for things that probably go unnoticed by the general festival patrons.

In many cases most of these festivals would not be able to go ahead without the continued support of the Council and we need to make sure that we get recognition for this.

FINANCIAL CONSIDERATIONS

This figure is still currently unknown but we are working on this.

ATTACHMENTS:

COMMERCIAL SERVICES DIRECTORATE REPORT

ITEM NUMBER	17.1
TITLE	Ngukurr - New Subdivision acceptance
REFERENCE	825351
AUTHOR	Marc GARDNER, Director Commercial Services

Ordinary Meeting of Council at its meeting on 25 June 2019 resolved that the matter be deferred to the meeting to be held on 26 June 2019.

RECOMMENDATION**That the Council:**

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

BACKGROUND

The Northern Territory Government has recently completed a project at Ngukurr on part of NT Portion 1646 which included the construction of a new subdivision on the South-Eastern section of town (adjacent to "Rainbow Street"). The new subdivision will increase the number of community housing in Ngukurr in response to population growth with 23 lots.

The new subdivision includes the construction of two roads as well as curbing, storm water drainage and street lighting. The construction was undertaken with Development Permit DP13/0340 from the Northern Territory Government.

Council had the opportunity to participate in the planning of the subdivision and this was undertaken by the previous Director Corporate Governance in 2018. Construction of the project largely occurred in late 2018 and early 2019.

ISSUES/OPTIONS/SWOT

On the 2 May, the Director Commercial Services undertook a site inspection with the contractor and the Northern Territory Government to ensure that the construction of the subdivision was in accordance with the plans and Australian Standards and that they would not pose any operational issues to incorporating this subdivision into Council's roads network and street lighting programmes.

Based on this inspection, there were no major issues and overall the construction was very good. Yingwati P/L were the major contractor who undertook the project and employed local subcontractors and staff to see the works completed.

Based on acceptance at the inspection on the 2 May 2019, the Defects Liability Period for the subdivision's construction commenced on 2 May 2019 and ends on 2 May 2021. The Defects Liability Period will conclude within 104 weeks, following a final inspection request by the developer (NT Government and Council).

It is now recommended that Council accept the roadworks, storm water drainage and street lighting associated with this subdivision as part of its asset management framework and provides Roper Gulf Regional Council provides clearance of Condition 5 of Development Permit DP17/0340 in accordance with Part 5 of the *Planning Act* to the Northern Territory Government.

Draft acceptance letters can be signed off by the Chief Executive Officer and are attached to this report for Councillor's information.

FINANCIAL CONSIDERATIONS

At present, Council is required to recognize the road, storm water drainage and street lighting as part of its asset systems.

Any defects associated with the subdivision within the next two years will be the responsibility of the contractor. Any ongoing maintenance e.g. storm water drains being blocked, weed growth or replacement to street lights after this 2 year period will become the responsibility of Council and need to be incorporated into the municipal services programmes at Ngukurr in future years.

Council will also need to include this additional road works as part of its annual roads return to the Northern Territory Government which will see a slight increase in financial assistance provided by the NT Government for road maintenance.

ATTACHMENTS:

- 1 [↓](#) Ngukurr-CNG00010-DIPL Handover Certificate.pdf
- 2 [↓](#) Ngukurr-CNG00010-T17-2073 - Handover Inspection Report 02-05-2019.pdf
- 3 [↓](#) Ngukurr - RGRC Acceptance Letter.DOCX
- 4 [↓](#) Ngukurr - RGRC Clearance Letter.DOCX



DEPARTMENT OF
INFRASTRUCTURE, PLANNING
AND LOGISTICS

Our Ref: CNG00010-03.03-0001

Date: 13/05/2019

Handover Certificate

Reginal Council: Roper Gulf Regional Council

Project Name: Ngukurr 22 Lot Subdivision

Location: Ngukurr, NT

Development Permit Number: DP17/0340

Applicable Development Permit Conditions: 5

Details of completed assets being handed over: Roads, Stormwater Drainage and Street Lighting

The construction of council assets for the abovementioned subdivision has been satisfactorily completed in accordance with the approved design drawings, standard drawings and technical requirements.

Attached as supplementary information is the following handover documentation:

- As Constructed Drawings
- Handover Inspection Report
- Inspection and Test Plans and conformance testing results

The Department of Infrastructure, Planning and Logistics requests clearance of the applicable conditions of the Development Permit under Part 5 of the *Planning Act*, and acceptance of the completed assets for handover to council.


.....
Luke Muir, Land Release Manager, DIPL



HANDOVER INSPECTION REPORT

Katherine Region – Ngukurr – Subdivision

Project No.	DIPL	Roper Gulf Regional Council	Contractor
CNG00010	Dayne Tierney	Marc Gardner	Yingwati – Theo Rapp
Tender No.	Luke Muir		Yingwati - Barbara Fischer
T17-2073			

Date	Time	Temp	Humidity	Rain Fall	Weather
02-05-2019	11.00am – 2.30pm	34	47%	-	Fine / Hot

General Comments

- Meeting held on site at Ngukurr Subdivision with DIPL, Roper Gulf Regional Council and Yingwati for walk through and identification of defects and incomplete items.
- Yingwati have personnel on site finalising the cleaning of culverts, stone pitching and drains.
- Minor defects identified on site as listed in the report below. These are being corrected by the contractor now and photographic evidence has been supplied below to confirm the defects and outstanding items have been completed to the satisfaction of DIPL and RGRC.

Defects and Omissions identified at joint inspection between DIPL, RGRC and Yingwati

Number	Defect or Omission	Action identified to Rectify Defect or Omission	Defect or Omission Complete
1	Culvert 1 – Silt and debris in culvert	Remove silt and debris and clean out culvert under road	Yes
2	Culvert 1 Inlet and outlet protection – Protection has silt and dirt covering	Clean silt from grouted stone pitching	Yes
3	Culvert 2 – Silt and debris in culvert	Remove silt and debris and clean out culvert under road	Yes
4	Culvert 2 Inlet and Outlet protection – Protection has silt and dirt covering.	Clean silt from grouted stone pitching	Yes
5	Culvert 3 – Silt and debris in culvert	Remove silt and debris and clean out culvert under road	Yes
6	Culvert 3 Inlet and outlet protection – Protection has silt and dirt covering	Clean silt from grouted stone pitching	Yes
7	Culvert 4 – Silt and debris in culvert	Remove silt and debris and clean out culvert under road	Yes
8	Culvert 4 Inlet and outlet protection – Protection has silt and dirt covering	Clean silt from grouted stone pitching	Yes
9	Driveways – General comment that all driveways have sediment in the invert	Clean off driveways	Yes



10	Scouring at corner of the lot on Lot 499	Fix scouring	Yes
11	Scouring on Road 4 on the batter of Lot 511	Fix scouring	Yes
12	Rock Check Dams – Tidy up and reinstate where they have been washed around	Tidy up and reinstate where they have been washed around	Yes
13	Footpaths have silt in some areas	Clean footpaths	Yes
14	Grouted stone pitching protection works at the bottom of the drain on Rainbow street and connection back to Road 2 – Both have sediment	Clean stone pitching	Yes
<p>General Discussions on Site</p> <p>Yingwati personnel are continuing to clean the silt out of the culverts and stone pitching. Photo evidence needs to be provided to DIPL who will provide to Roper Gulf Regional Council. RGRC will confirm acceptance of the handover of the subdivision once this is done.</p> <p>Roper Gulf Regional Council have accepted the subdivision verbally and agree with the minor clean up works on site.</p> <p>A truck and bobcat are being mobilised to site on 3 May 2019 to fix the minor scouring to the drains on site. Photo evidence of the final product needs to be provided to DIPL to close out the defects.</p> <p>Dayne will provide handover letter wording and Part 5 clearance letter wording to Marc (RGRC) for sign off and acceptance of the subdivision</p>			
Report By		Signature	Date
Dayne Tierney		D.Tierney	13/05/2019



01 – Culvert 3



02- Rock check dam above culvert 4



03 – Rock check dam reinstated. Drain scouring fixed.



04 – Driveways cleaned



05 – Driveways cleaned



06 – Culvert 1



07 – Culvert 1



08 – Scouring above culvert 1 fixed. Footpath cleaned



09 – Protection works above culvert 1 cleaned. Scouring fixed.



10 – Scouring on road 4 on Lot 511 batter fixed



11 – Culvert 4 cleaned out



12 – Culvert 4 cleaned out



13 – Culvert 2



14 – Driveways clean



15 – Roads are clean with no defects identified



16 – Driveways clean



17 – Driveways clean



18 – Driveways clean



19 – Driveways clean



20 – Driveways clean



21 – Stone pitching drain protection at the bottom of Rainbow Street has been cleaned

Mr Luke Muir

Date: 13/05/2019

Highway House Fourth Floor
Palmerston, Northern Territory

PART NT PORTION 1646 TOWNSITE OF NGUKURR – SUBDIVISION TO CREATE 23 LOTS
ACCEPTANCE OF WORKS

Construction works relating to council assets for the above mentioned subdivision are accepted for handover by the Roper Gulf Regional Council.

The Defects Liability Period commences on 2 May 2019 and ends on 2 May 2021. The Defects Liability Period will conclude within 104 weeks, following a final inspection request by the developer.

Regards,

Sharon Hillen

Chief Executive Officer

Mr Luke Muir

Date: 13/05/2019

Highway House Fourth Floor

Palmerston, Northern Territory

**PART NT PORTION 1646 TOWNSITE OF NGUKURR – SUBDIVISION TO CREATE 23 LOTS
CLEARANCE OF DEVELOPMENT PERMIT DP17/0340**

Roper Gulf Regional Council provides clearance of Condition 5 of Development Permit DP17/0340 in accordance with Part 5 of the *Planning Act*.

Regards,

Sharon Hillen

Chief Executive Officer

COMMERCIAL SERVICES DIRECTORATE REPORT

ITEM NUMBER	17.2
TITLE	Request for Procurement Exemption - Weemol Internal Road upgrades project
REFERENCE	824504
AUTHOR	Marc GARDNER, Director Commercial Services

RECOMMENDATION

- (a) **That the Council approve the request for procurement exemption regarding tender requirements to the Department of Local Government, Housing and Community Development for the Weemol Internal Road upgrades project; and**
- (b) **That the Council delegate authority to the Chief Executive Officer to approve the most desirable quotation for the project should exemption be approved by the Department.**

BACKGROUND

As part of Council's budget commitment to local roads of \$2.2m as previously outlined at Roads Committee and Council Meetings, the upgrades to the Weemol internal roads project has been a strategic priority for the Council with an budget allocation of \$130,000 towards this project.

In preparation for this project, Council has sought cost estimates from a number of suppliers in accordance with its procurement policy with submissions being made from companies from Katherine and Darwin regions.

ISSUES/OPTIONS/SWOT

The cost estimates for this project have all exceeded the \$100,000 threshold requirement for Council to go to tender for this project. Some cost estimates have been received at less than the budgeted amount and due to the short time frame associated with delivering this project it is recommended that exemption is sought from the Department of Local Government, Housing and Community Development for the Local Government Accounting Regulation requirements to put this project to tender.

It is estimated that this project will take about three or four days to complete and including clearing of existing road surface, forming and compacting new road surface and sealing of a new road surface.

Based on this, it will take more time to undertake a tender process than it will to actually deliver the project on the ground.

Council management has undertaken due diligence with obtaining four separate quotes which are slightly over the \$100,000 threshold of the Accounting Regulation requirements.

It is therefore recommended that Council apply to the department for an exemption to undertake a tendering process.

Council can of course request that management undertake a tender process, however this will further delay any implementation of this project.

FINANCIAL CONSIDERATIONS

The budgeted amount is being proposed to be carried forward into the 2019/20 financial year capital works budget and is not critical to seek this exemption by the 30 June 2019 and can be followed up in the new financial year.

ATTACHMENTS:

There are no attachments for this report.

COMMERCIAL SERVICES DIRECTORATE REPORT

ITEM NUMBER	17.3
TITLE	Tender Assessment Panel - Mulggan Camp Upgrades Project
REFERENCE	825270
AUTHOR	Marc GARDNER, Director Commercial Services

RECOMMENDATION

- (a) **That the Council approves the following staff for the tender assessment panel for the Mulggan Camp Upgrades Project:**
- **Chief Executive Officer**
 - **Director Commercial Services**
 - **Manager Contracts**
 - **Project Coordinator**

BACKGROUND

Council has received funding for upgrades to dwellings at Mulggan Camp (Mataranka) as previously reported to Council from the Department of Local Government, Housing and Community Development. It has taken some time to develop a scope of works for this project that was acceptable to the department that also met the budget requirements and logistics of delivering a project at Mulggan Camp and that was also acceptable to residents.

Mulggan town camp is located north-west of Mataranka, approximately 1.8km drive from the Mataranka Post Office or approximately 750-800 metres. The town camp consists of 8 residential dwellings which are serviced by septic, water and electricity and a number of temporary dwellings which are not serviced by septic, water or electricity.

The majority of works will include urgent repairs, maintenance and upgrades to most of the dwellings at Mulggan and also include the placement of temporary accommodation with the aim of moving a family at a time out of a dwelling into temporary accommodation and undertaking works to each dwelling separately.

It is estimated that the project will take about 10-12 weeks to complete.

The Council has released tenders with a closing time of 2pm on Friday 5 July 2019.

ISSUES/OPTIONS/SWOT

Council is required to appoint a tender assessment panel for this project.

It is proposed the following staff form the tender assessment panel:

- The Chief Executive Officer (Acting)
- Director Commercial Services
- Manager Contracts
- Projects Coordinator

The tender assessment panel will base assessment on the following proposed scoring:

- Price Competitiveness 60%
- Demonstrated professional integrity & capacity to deliver 10%
- Commitment to Work Health and Safety 10%
- Commitments to Indigenous Employment 15%
- Demonstrated administrative capacity 5%

It is anticipated that the assessment and report preparation will be undertaken for this tender process to be presented to Council on the 24th July 2019 with works to commence shortly afterwards.

FINANCIAL CONSIDERATIONS

The budget for this project has previously been advised to Council and is not disclosed for security reasons during the tender phase which is currently taking place.

ATTACHMENTS:

There are no attachments for this report.

COMMERCIAL SERVICES DIRECTORATE REPORT

ITEM NUMBER	17.4
TITLE	Request for Procurement Exemption - Minyerri Local Roads Project
REFERENCE	825572
AUTHOR	Marc GARDNER, Director Commercial Services

RECOMMENDATION

That the Council approves the request for procurement exemption regarding tender requirements to the Department of Local Government, Housing and Community Development for the Minyerri Local Roads project.

BACKGROUND

The Hodgson Downs Local Authority have planned for roads upgrades throughout the town of Minyerri utilizing the Local Authority Funding provided to them annually. The funding provided in the 2014/15, 2015/16 and 2016/17 financial years was compounded and utilized for resealing of several roads throughout the township during the 16/17 financial year.

At the time, the Council sought exemption from the Department of Local Government, Housing and Community Development for procurement through a tender process due to a major contractor already operating in the region and saved on mobilization, time and tender processing costs. The Department approved this exemption and the resealing project was completed sufficiently.

Similarly, the Local Authority have resolved to utilize remaining funding from their allocation from 2016/17 as well as the funding allocations for 2017/18 and 2018/19 to undertake further resealing of more roads throughout the township. As Councillors are aware, the condition of roads in Minyerri are very poor and aged and are recognized by the Local Authority as their highest priority.

ISSUES/OPTIONS/SWOT

Similar to the previous resealing project, the Local Authority requested that the project's funding is compounded over several financial years to create a substantial amount of work rather than getting a contractor out to the community to do small sections of resealing at a time.

In addition to this, it makes economic sense to also utilize a contractor that is operating in the region. Minyerri is very remote, approximately 50km South of the Roper Highway and about 150km from Mataranka meaning that any mobilisation costs would cost more than if the project was in Katherine for instance. Bitumen companies are only located in Katherine or Darwin, therefore expensive mobilisation costs could be experienced. To overcome this, as the Council has previously, it utilized a contractor that was working on other road works projects nearby for the Department of Infrastructure, Planning and Logistics.

At present, the Department of Infrastructure, Planning and Logistics are undertaking a project on the Hodgson Downs Road approximately 20km North of Minyerri at the 'Jump Up' which involves road widening and sealing. It is recommended that the Council seek exemption from a tender procurement process to the Department of Local Government, Housing and Community Development for this project and seek quotations from the Department's contractor undertaking the works on the Minyerri Jump Up as the work is similar in nature.

In addition to this, the length of time to undertake the resealing project in Minyerri will likely be only one week in duration and to organise a tender process including seeking approval from the Council at a future meeting will take longer than implementing the project itself.

The project is currently getting scoped and specification in accordance with Australian Roads Standards by Coffey (a consulting engineering company) to ensure that the proposed works meet these standards and are of an acceptable quality. In addition to this, the Department of Infrastructure Planning and Logistics has undertaken due diligence through their own procurement processes for the Jump Up project which also ensures that the Contractor is of good quality and has the capability of undertaking similar works to what is required by Council at Minyerri.

Of course the Council also has the option of undertaking a tender process and even look at appointing a different contractor, however this will result in time delays as well as significant additional costs with mobilisation, and this option is not recommended.

FINANCIAL CONSIDERATIONS

For Councillor's information, the following amount has been allocated from the Hodgson Downs Local Authority for undertaking road resealing in Minyerri:

LA FUNDING YEAR	Amount
16/17 (Left over funding allocation)	\$28,026.32
17/18 Allocation	\$86,640.00
18/19 Allocation	\$86,640.00
Total available	\$201,306.32

ATTACHMENTS:

GENERAL BUSINESS



ITEM NUMBER	18.1
TITLE	Local Government Act Review
REFERENCE	820429
AUTHOR	Perna RAMAWAT, Governance Officer

RECOMMENDATION

- (a) That the Council receives and notes Local Government Act Review presentation.

BACKGROUND

The Department of Local Government, Housing and Community Development has developed a draft Local Government Bill, which aims to strengthen the *Local Government Act 2008* to provide clarity on local government processes and to assist councils and local authorities in their work. It is anticipated that the draft legislation may be released shortly for public consultation. once the draft Bill has been released, the Territory will contact council Chief Executive Officers and will be happy to discuss further.

ISSUES/OPTIONS/SWOT

NIL

FINANCIAL CONSIDERATIONS

NIL

ATTACHMENTS:

There are no attachments for this report.