



AGENDA

ORDINARY MEETING OF COUNCIL

WEDNESDAY, 28 FEBRUARY 2018

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

- Wednesday, 28 February 2018 at
- The Sport and Recreation Hall, Jilkminggan
- Commencing at 8:30

Your attendance at the meeting will be appreciated.

Judy MacFarlane
MAYOR

PLEDGE

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

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

PRAMIS BLA WI

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

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

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| 20 | CONFIDENTIAL SESSION | |
| 20.1 | Confirmation of Previous Confidential Session Ordinary Council Meeting Minutes <i>The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.</i> | |
| 20.2 | Minutes of Previous Confidential Session Finance Committee Meeting <i>The report will be dealt with under Section 65(2) (ci) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information provided to the council on condition that it be keep confidential.</i> | |
| 20.3 | Audit Committee - Independent Member Vacancy <i>The report will be dealt with under Section 65(2) (ci) (d) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information subject to an obligation of confidentiality at law, or in equity.</i> | |

20.4 Local Government Compliance Reveiw

The report will be dealt with under Section 65(2) (cii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law.

20.5 CouncilBiz Constitution

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

20.6 29 Crawford Street lease

The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

21 CLOSE OF MEETING

CONFIRMATION OF PREVIOUS MINUTES



ITEM NUMBER 5.1
TITLE Confirmation of Previous Minutes
REFERENCE 739166
AUTHOR Amy Bretherton, Governance Officer

RECOMMENDATION

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

BACKGROUND

Council met at Katherine Town Council Chambers on Friday the 15 December for the Meeting.

Attached are the minutes from the meeting.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

- 1 Ordinary Meeting of Council 2017-12-15 [728437].DOCX



MINUTES OF THE ORDINARY MEETING OF THE ROPER GULF REGIONAL
COUNCIL MEETING HELD AT THE KATHERINE TOWN COUNCIL CHAMBERS
ON FRIDAY, 15 DECEMBER 2017 AT 8.30 AM

1.PRESENT/STAFF/GUESTS

1.1 Elected Members

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

1.2 Staff

Michael Berto, Chief Executive Officer (CEO)
Greg Arnott, Director Corporate Governance
Sharon Hillen, Director Council and Community Services
Manish Singla, Acting Finance Manager
Jasjit Rai, Financial Accountant
Amanda Haigh, Manager Governance and Corporate Planning(Minute Taker)
Amy Bretherton, Governance Officer
Lyndon Keane, Communications Coordinator
Nathan Mclvor, Area Manager
Melissa Amarant, Contracts Manager
Josh Mulhall, Outstations

1.3 Guests

Corey Haigh, Member of Public
Wendy Turner, Member of Public
Michelle Farrell, Member of Public
Shiobhon Thompson, Member of Public

2.MEETING OPENED

Meeting opened at 8.42 am.

3.WELCOME TO COUNTRY

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

4.APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

271/2017 RESOLVED (Donald Garner/Wayne Runyu)

Carried

- (a) That Council accept the apologies from Councillor Selina Ashley and Councillor David Murrungun for the Ordinary Meeting of Council 15 December 2017.

5.CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

272/2017 RESOLVED (Eric Roberts/Keith Rory)

Carried

- (a) That Council approve the minutes as a true and accurate record of the Ordinary Meeting of Council held Thursday 25 October 2017.

Cr Ossie Daylight entered the meeting 8.48 am

6.CALL FOR ITEMS OF GENERAL BUSINESS

1. National Local Roads And Transport Congress, Albany WA Councillor Rory And Councillor Runyu Report
2. Audit Committee Meeting Minutes
3. Request to waiver fee, Ngukurr Yangbala Project
4. Grants Variation to 2018-2018 MES/MHS/Jobs Funding Agreement
5. Late Incoming Correspondence
6. MOU Sunrise Health
7. Petition Borroloola Lot 777 – Councillor Don Garner
8. Ngukurr Arts MOU
9. Transport and Travel Allowance – Mayor Judy MacFarlane
10. Section 19 Old Clinic Numbulwar
11. Roads – Mayor Judy MacFarlane
12. Rainbow Street Update – Councillor Owen Turner
- 13.Katherine Christmas Street Parade

Confidential

1. Confidential Audit Committee Meeting Minutes

7.QUESTIONS FROM THE PUBLIC

Nil

8.DISCLOSURE OF INTEREST

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

9.CONFIRMATION OF PREVIOUS FINANCE COMMITTEE MEETING MINUTES

9.1 CONFIRMATION OF PREVIOUS MINUTES

273/2017 RESOLVED (Samuel Evans/Owen Turner)

Carried

- (a) That Council receive and note the minutes as a true and accurate record of the Finance Committee Meeting held Wednesday 16th November 2017.

10. BUSINESS ARISING FROM PREVIOUS MINUTES

10.1 ACTION LIST

Borrooloola Town Camp roads still a big issue.

274/2017 RESOLVED (Ossie Daylight/Donald Garner)

Carried

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

10.2 FINAL ELECTION COSTS

NTG Media Release on Darwin & Palmerston intention to pursue fines for non voters read out.

More emphasis on education and advertising on the election required.

Acknowledged efforts done by Council staff & NTG but was not enough.

Voting:

For: Councillors Samuel Evans, Helen Lee and Keith Rory.

Against: Councillors Annabelle Daylight, Ossie Daylight, Don Garner, Judy MacFarlane, Edwin Nunggumajbarr, Eric Roberts, Wayne Runyu and Owen Turner.

275/2017 RESOLVED (Ossie Daylight/Owen Turner)

Carried

- (a) That Council advises on the intention to not pursue electors who did not vote in the recent Local Government Election.

10.3 COUNCIL PLEDGE IN KRIOL TRANSLATION

Council will read the English version in Council & Committee meetings

276/2017 RESOLVED (Eric Roberts/Helen Lee)

Carried

- (a) That Council approve the translation of the Council Pledge in Kriol (light):
Pledge – 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 Rijnul Kaunsul deya maindim en kipbum bla wi pramis , dum wek brabli gudbalawei, en im laibliwan.”

- (b) That Council will read the Kriol Pledge at LA meetings and the English version read in Council and Committee meetings.

10.4 2017-18 REGIONAL PLAN TOWN PRIORITIES 1ST QUARTER UPDATE

S19 lease agreements maps with NLC for each location to be provided to Councillors.

277/2017 RESOLVED (Donald Garner/Wayne Runyu)

Carried

- (a) That Council receive and note the 2017-18 Regional Plan Town Priorities Update 1st Quarter Report.

11.INCOMING CORRESPONDENCE**11.1 INCOMING CORRESPONDENCE**

278/2017 RESOLVED (Keith Rory/Edwin Nunggumajbarr)

Carried

- (a) That Council accept the Incoming correspondence.

11.2 LETTER OF SUPPORT FOR ROPER/WILTON BRIDGE NAMING PROCESS

Naming of Roper and Wilton River Bridge – Council members of Ngukurr advised Council they request the Roper River bridge to be named “Veronica Januska Bridge” in light of her passing recently. More discussion occurring at the Milwarrpra Annual General meeting (AGM) tomorrow.

279/2017 RESOLVED (Samuel Evans/Ossie Daylight)

Carried

- (a) That the Council receive and note the Letter of Support for Roper Wilton/bridge naming process report.
- (b) That Council request Department of Infrastructure, Lands and Planning to undertake further consultation with Traditional Owners with respect to the Roper and Wilton River Bridge names.

12.OUTGOING CORRESPONDENCE**12.1 OUTGOING CORRESPONDENCE**

280/2017 RESOLVED (Keith Rory/Eric Roberts)

Carried

- (a) That Council accept the Outgoing correspondence.

Cr Eric Roberts left the meeting, the time being 09:39 AM

Cr Eric Roberts returned to the meeting, the time being 09:40 AM

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

Mataranka Local Authority Minutes (5/12/17) were presented at this meeting as a handout.

281/2017 RESOLVED (Annabelle Daylight/Ossie Daylight) Carried

- (a) **That Council receive and note the Never Never Ward Report.**
- (b) **That Council approve the recommendations of the Jilkminggan Local Authority for the minutes 7th November 2017.**
- (c) **That Council accept the resignation of Wendy Daylight from the Jilkminggan Local Authority as of 18th November 2017.**
- (d) **That Council approve the recommendations of the Hodgson Downs Local Authority for the minutes 23rd November 2017.**
- (e) **That Council approve the recommendations of the Mataranka Local Authority for the minutes 5th December 2017.**

Cr Helen Lee left the meeting, the time being 09:58 AM

Cr Helen Lee returned to the meeting, the time being 10:00 AM

Cr Keith Rory left the meeting, the time being 10:02 AM

Cr Keith Rory returned to the meeting, the time being 10:03 AM

Cr Annabelle Daylight left the meeting, the time being 10:03 AM

Cr Annabelle Daylight returned to the meeting, the time being 10:04 AM

Cr Owen Turner left the meeting, the time being 10:06 AM

Cr Owen Turner returned to the meeting, the time being 10:09 AM

13.2 SOUTH WEST GULF WARD REPORT

Office upgrade site survey commenced, planning approval end January, start works March/April.

GEC house on site

2nd Borroloola Welcome sign installed

Town Camp Roads - municipal team are working on worst pot holes. Need major works. Issue been continuing for many years, suggestion that Council approve in principle a budget to contribute for major works to start. Approach other organisations to contribute funds to the works in partnership. Roads audit provides information of current infrastructure. Suggest scope of works to be presented to Council before approving a budget. Garrawa 1 & 2 and Weemol to be looked at first.

282/2017 RESOLVED (Keith Rory/Eric Roberts) Carried

- (a) **That the Council receive and note South West Gulf Ward Report.**
- (b) **That Council approve the recommendations of the Borroloola Local Authority for the minutes 9th November 2017.**

Cr Wayne Runyu left the meeting, the time being 10:11 AM

Cr Wayne Runyu returned to the meeting, the time being 10:13 AM

13.3 NUMBULWAR NUMBIRINDI WARD

Barge landing part of the Freight Hub Project which is on hold due to land tenure issue. NTG responsible at the moment for the barge landing.

283/2017 RESOLVED (Edwin Nungumajbarr/Keith Rory) Carried

- (a) **That Council receive and note the Numbulwar Numburindi Ward Report.**
- (b) **That Council approve the recommendations of the Numbulwar Local Authority**

for the minutes 21st November 2017.

13.4 YUGUL MANGI WARD

Milwarrpra Annual General Meeting (AGM) tomorrow discussion about the Church.
284/2017 RESOLVED (Owen Turner/Keith Rory) Carried

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

13.5 NYIRRANGGULUNG WARD REPORT

Amendments:

Recommendation spelling Antony Groves, Illana Rankin.

Symeon Bulumbara is a TO, and Denni Barma and Illana Rankin are youth.

Recommendation 49/2017 in Barunga minutes should read:

- (c) That Barunga Local Authority would like a representative from ACCC to attend the next LA meeting.

285/2017 RESOLVED (Helen Lee/Annabelle Daylight)

Carried

- (a) That Council receive and note the Nyirranggulung Ward Report.
(b) That Council approve the recommendations of the Barunga Local Authority for the minutes 14th November 2017.
(c) That Council rescind the membership of Antony Groves and Amanda Ngalmi for the Barunga Local Authority.
(d) That Council accept the resignation of David Oenpelli from the Barunga Local Authority.
(e) That Council approve the nominations of Symeon Bulumbara, Denni Barma and Illana Rankin for the Barunga Local Authority.
(f) That Council approve the recommendations of the Bulman Local Authority for the minutes 15th November 2017.
(g) That Council approve the recommendations of the Manyallaluk Local Authority for the minutes 6th November 2017.

Morning tea break: 10.20 AM

Meeting Resumes: 10.47 AM

14. EXECUTIVE DIRECTORATE REPORTS

14.1 MAYOR'S REPORT

Mayor attended a Hydraulic Fracturing Community Consultation 11 December 2017.

286/2017 RESOLVED (Keith Rory/Ossie Daylight)

Carried

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

14.2 CEO'S REPORT

287/2017 RESOLVED (Samuel Evans/Eric Roberts)

Carried

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

15. CORPORATE GOVERNANCE DIRECTORATE REPORTS

15.1 2018-2021 STRATEGIC PLAN

Voting on three designs presented. MagiQ ID: 728452, 728451, 728582

Design options

Blue - nil

Grey green -1member

Colour green – 10 members

288/2017 RESOLVED (Owen Turner/Wayne Runyu)

Carried

- (a) That Council receive and note the report on the Strategic Plan 2018-2021.
 (b) That Council approve the release of the draft Strategic Plan 2018-2021 for public comment for 21 days from the 2nd January 2018.
 (c) That Council approve the Green coloured design of the Strategic Plan.

15.2 ELECTED MEMBER TRAINING

Four Wheel Driving – Training Course.

Mataranka – Mayor Judy MacFarlane & Cr Annabelle Daylight

Borrooloola – Cr Don Garner, Cr Keith Rory & Cr Samuel Evans

Beswick – Deputy Mayor Helen Lee & Cr Selina Ashley

Ngukurr – Cr Eric Roberts, Cr Owen Turner & Cr Edwin Nunggumajbarr

1st Aid – Councillors attend in own Communities, to be scheduled

Women's Conference – Mayor Judy MacFarlane, Deputy Mayor Helen Lee, Cr Selina Ashley, Cr Annabelle Daylight.

289/2017 RESOLVED (Ossie Daylight/Edwin Nunggumajbarr)

Carried

- (a) That Council Elected Members to attend Four Wheel Driving and First Aid Training in Community in 2018.
 (b) That Council approve Mayor Judy MacFarlane, Deputy Mayor Helen Lee, Councillor Selina Ashley and Councillor Annabelle Daylight to attend the Women's Leadership Symposium 2018 at the Darwin Convention Centre on the 1 August 2018.
 (c) That Council Seek funding for LA members to attend Women's Leadership Symposium 2018.

15.3 GUIDELINE 8 REVIEW

Definitions not clear on quorum and provisional meetings

290/2017 RESOLVED (Donald Garner/Eric Roberts)

Carried

- (a) That Council provide comment to the Department of Housing and Community Development on the review of Guideline 8:

- Clarify definitions on quorum and provisional meetings number 11 as is confusing.

15.4 NEW POLICIES

Also presented reviewed policies :

1. GOV012 Organisational Delegations Manual (non-financial) (Revised)

Revisions to accommodate delegations for Regulatory Compliance and Tendering process / panel and various delegations revised.

2. AGE038 AGED CARE Service Referral and Coordination Policy (Revised)

Revisions to expand scope of service referral from the Territory and the Commonwealth.

291/2017 RESOLVED (Keith Rory/Samuel Evans)

Carried

- (a) That Council adopts the following new policies:
 - (i) WS009 Fatigue Management Policy
 - (ii) HR029 Redeployment and Redundancy Policy
- (b) That Council adopts the following reviewed policies:
 - (i) GOV012 Organisational Delegations Manual (non financial) Policy
 - (ii) FACS038 Aged Care Service Referral and Coordination Policy

15.5 APPROVED LIST OF TENDER PANEL ASSESSORS

Report removed, information included in the review of the GOV012 Organisational Delegations Manual (non financial) Policy.

15.6 FINANCE - RGRC FINANCIAL REPORT AS AT 30 NOVEMBER 2017

292/2017 RESOLVED (Donald Garner/Owen Turner)

Carried

- (a) That Council receive and note financial reports as at 30th November 2017.

15.7 FINANCE - FEE & CHARGE RATE REPORT FOR JUMPING CASTLE HIRE

Not applicable to Council approved Civic events.

293/2017 RESOLVED (Ossie Daylight/Keith Rory)

Carried

- (a) That the Council receive and note the report for Jumping Castle hire charges.
- (b) That the Council approve the Hire fee of \$1,205.00 for Jumping Castle hire.
- (c) That the Council approve the Jumping Castle hire fee to not be applicable to Civic Events approved by Council.

15.8 GRANTS: FUNDING AGREEMENTS FOR SIGNING

School Nutrition Program is located in Manyallaluk & Bulman.

294/2017 RESOLVED (Eric Roberts/Samuel Evans)

Carried

- (a) That Council accept the funding offer of \$995,700 for the Indigenous Youth Reconnect Program from the Department of Prime Minister and Cabinet by signing, dating and affixing the Common Seal to two copies of each Agreement.
- (b) That Council accept the funding offer of \$121,000 for the School Nutrition Program from the Department of Prime Minister and Cabinet by signing, dating and affixing the Common Seal to two copies of each Agreement.
- (c) That Council accept the variation to the 2017-18 Budget Based Funded Program Funding Agreement from the Department of Education and Training by signing and dating two copies of each Agreement.

15.9 CIVIC EVENTS COMMITTEE: AUSTRALIA DAY 2018

295/2017 RESOLVED (Keith Rory/Wayne Runyu)

Carried

- (a) That Council receive and note the update from the Civic Events Committee relating to Civic Events 2017-18.
- (b) That Council members actively promote Australia Day within their communities.
- (c) That Council support the Malandarri Festival in Borroloola.

Cr Keith Rory left the meeting, the time being 11:23 AM

Cr Keith Rory returned to the meeting, the time being 11:24 AM

15.10 GRANTS: RGRC COMMUNITY GRANTS PROGRAM ROUND 2

296/2017 RESOLVED (Ossie Daylight/Owen Turner)

Carried

- (a) That Councillors promote Round 2 of the RGRC Community Grants Program in their communities.

16. COUNCIL & COMMUNITY SERVICES DIRECTORATE REPORT

16.1 AMENDMENT TO THE 2017/18 FEES AND CHARGES SCHEDULE - SCHOOL NUTRITION PROGRAM

297/2017 RESOLVED (Donald Garner/Eric Roberts)

Carried

- (a) That Council approve the changes to the School Nutrition Program 2017/18 Fees and Charges Schedule from \$10.50 to \$8.00 per day per person.

16.2 MATARANKA RECYCLING CENTRE SUMMARY REPORT

The waste management program is to reduce containers in landfill and not a profit making business.

Request information for Council to become own Container Collection Depot.

Today over 200,000 units have been collected and sorted at the Recycling Centre.

298/2017 RESOLVED (Donald Garner/Samuel Evans) Carried

- (a) That Council approve Bevcon Recycling to apply for a Collection Depot at the Mataranka Recycling Centre.

17.COMMERCIAL SERVICES DIRECTORATE REPORTS

17.1 CDP UPDATE REPORT

299/2017 RESOLVED (Donald Garner/Ossie Daylight) Carried

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

Cr Wayne Runyu left the meeting, the time being 11:54 AM

17.2 OUTSTATIONS UPDATE

Mole Hill request 2 solar lights.

Solar Lights are required at Mulgan Camp.

Director of Homelands presented a presentation of the Homelands program to Council on briefing day.

Rose Hill – resident has moved back to live there permanently, submit for outstations to be funded in the future. Outstations team to visit and report on what infrastructure is at the Outstation.

300/2017 RESOLVED (Donald Garner/Samuel Evans) Carried

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

GENERAL BUSINESS

Cr Wayne Runyu returned to the meeting, the time being 11:55 AM

18.1 NATIONAL LOCAL ROADS AND TRANSPORT CONGRESS, ALBANY WA. COUNCILLOR RORY AND COUNCILLOR RUNYU REPORT

301/2017 RESOLVED (Ossie Daylight/Eric Roberts) Carried

- (a) That Council receive and note the report on the National Local Roads and Transport Congress 2018 from Councillors Rory and Runyu.

18.2 AUDIT COMMITTEE MEETING MINUTES

302/2017 RESOLVED (Donald Garner/ Keith Rory) Carried

- (a) That Council receive and note the Audit Committee Meeting Minutes from the 6 December 2017.

Cr Eric Roberts left the meeting, the time being 11:58 AM

Cr Eric Roberts returned to the meeting, the time being 12:00 PM

18.3 REQUEST TO WAIVER FEE, NGUKURR YANGBALA PROJECT

303/2017 RESOLVED (Donald Garner/Samuel Evans) Carried

- (a) That Council approve the request to waiver the fee for Roper Gulf Regional Council Office Space from the 15 December 2017 to end of January 2018 for the Yangbala Project in Ngukurr.

18.4 GRANTS: VARIATION TO 2017-2018 MES/HMS/JOB'S FUNDING AGREEMENT

The variation provides an additional \$33,000.00 (GST inclusive) in additional town camps funding for excess water bills at Mulgan Camp.

304/2017 RESOLVED (Samuel Evans/Ossie Daylight) Carried

- (a) That Council accept the variation to the 2017-2018 MES/HMS/Job's Funding Agreement by affixing the Common Seal and signing the Agreement.

Cr Keith Rory left the meeting, the time being 12:10 PM

18.5 LATE INCOMING CORRESPONDENCE

| Date | Received By | From | Topic | MagiQ ID |
|---------|-------------|--------------------|--|----------|
| 7/12/17 | CEO | Urapunga Community | Request for Creation of Urapunga Local Authority | 727767 |
| 7/12/17 | CEO | NT Library | Support letter for Building Better Regions funding application for Mataranka Regional Community Services and Business Centre Project | 727764 |

305/2017 RESOLVED (Donald Garner/Wayne Runyu) Carried

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

Note: Councillor Eric Roberts against the resolution.

Cr Keith Rory returned to the meeting, the time being 12:13 PM

18.6 MOU SUNRISE HEALTH

MagiQ ID: 729 019

306/2017 RESOLVED (Eric Roberts/Owen Turner)

- (a) That Council accept the Memorandum Of Understanding with Sunrise Health Services for continuing the cooperative arrangement for the joint delivery of

services to Aged Care and NDIS/ DHIS participants ending 30th June 2019.

Cr Helen Lee left the meeting, the time being 12:15 PM

18.7 PETITION BORROLOOLA LOT 777 - Councillor Donald Garner

Email from Councillor Don Garner.

MagiQ ID:729 043

NTG issue and are responding through the Planning Act

307/2017 RESOLVED (Keith Rory/Wayne Runyu)

Carried

- (a) **That Council receive and note the petition in relation to Lot 777 Borroloola.**

Cr Ossie Daylight left the meeting, the time being 12:16 PM

Cr Ossie Daylight returned to the meeting, the time being 12:18 PM

Cr Helen Lee returned to the meeting, the time being 12:19 PM

Cr Edwin Nunggumajbarr left the meeting, the time being 12:19 PM

Cr Edwin Nunggumajbarr returned to the meeting, the time being 01:54 PM

18.8 NGUKURR ARTS MOU

MagiQ ID:729 024

308/2017 RESOLVED (Helen Lee/Donald Garner)

Carried

- (a) **That Council delegate to CEO to approve the Memorandum Of Understanding with Ngukurr Arts Aboriginal Corporation for sound studio operation ending 31st December 2018.**

18.9 TRANSPORT AND TRAVEL ALLOWANCE - Councillor Judy MacFarlane

Suggest that return to where Governance organise all travel, Mayor use Council vehicle and Deputy Mayor use own vehicle

Concern with flights in wet season.

Treated on a case by case basis. Councillors are requested to prioritise Council meeting and attendance. Council presented on policies CL006 Elected Member Allowance and Gov008 Travel Policy for Councillors and Employees on Briefing day.

309/2017 RESOLVED (Donald Garner/Keith Rory)

Carried

- (a) **That Council receive and note the verbal discussion on Council transport and travel allowances.**

18.10 SECTION 19 OLD CLINIC NUMBULWAR

Numbulwar Local Authority have requested Council to move the Council Aged Care to the old Clinic. Numbirindi Aboriginal Corporation discussions occurred.

310/2017 RESOLVED (Donald Garner/Edwin Nunggumajbarr)

Carried

- (a) That Council support seeking a Section 19 on the Numbulwar Old Clinic.

Cr Wayne Runyu left the meeting, the time being 12.39 pm

Cr Wayne Runyu returned to the meeting, the time being 12.40 PM

18.11 ROADS - Mayor Judy MacFarlane

Further discussion from report 13.2 on roads and major works.

311/2017 RESOLVED (Keith Rory/Samuel Evans)

Carried

- (a) That Council approve in principle \$2 million from general revenue for priority road upgrades in communities within the Local Government Area.
- (b) That Council approve the amendment to the budget of \$60,000 for consultation and scope development.

18.12 RAINBOW STREET UPDATE - Councillor Owen Turner

All kerbing done and fill, compaction and stabilisation to be finalised before Christmas. Final seal in January.

312/2017 RESOLVED (Donald Garner/Eric Roberts)

Carried

- (a) That Council receive and note the verbal report on the Rainbow Street Ngukurr update.

Lunch Break: 12.55pm

Meeting Resume: 1.52pm

Councillors were provided with:

1. What's On calendar's provided for communities
2. Land Lease Maps

18.13 KATHERINE CHRISTMAS STREET PARADE

Barunga CDP won the Katherine Christmas Parade Float Competition for the second year in a row.

52/2017 RESOLVED (Wayne Runyu/Keith Rory)

- (a) That Council receive and note the verbal report on the Katherine Christmas Parade.

ACTION: CEO to send a letter of congratulations to Barunga CDP on behalf of Council for winning the 2017 Katherine Christmas Parade

CONFIDENTIAL SESSION

DECISION TO MOVE TO CONFIDENTIAL SESSION

313/2017 RESOLVED (Eric Roberts/Samuel Evans)

Members of the press and public be excluded from the meeting of the Confidential Session and access to the correspondence and reports relating to the items considered during the

course of the Confidential Session be withheld. This action is taken in accordance with Section 65(2) of the Local Government Act, 2008 as the items lists come within the following provisions:-

- 20.1 Confirmation of Previous Confidential Session Ordinary Council Meeting Minutes** - *The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*
- 20.2 Minutes of Previous Confidential Session Finance Committee Meeting** - *The report will be dealt with under Section 65(2) (ci) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information provided to the council on condition that it be keep confidential.*
- 20.3 Staff Housing** - *The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*
- 20.4 CDP Revenue** - *The report will be dealt with under Section 65(2) (ci) (cii) (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 provided to the council on condition that it be keep confidential.*
- 20.5 2 Crawford Street Office** - *The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*
- 20.6 Streetlight Repairs and Maintenance - Service Level Agreement** - *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 interests of council or some other person; AND information provided to the council on condition that it be keep confidential.*

RESUMPTION OF MEETING

321/2017 RESOLVED (Keith Rory/Samuel Evans)

Carried

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

20.1 CONFIRMATION OF PREVIOUS CONFIDENTIAL SESSION ORDINARY COUNCIL MEETING MINUTES

314/2017 RESOLVED (Keith Rory/Ossie Daylight)

Carried

- (a) That Council approve the minutes as a true and accurate record of the Confidential Session of Ordinary Meeting of the Council held on Wednesday 25 October 2017.

20.2 MINUTES OF PREVIOUS CONFIDENTIAL SESSION FINANCE COMMITTEE MEETING

315/2017 RESOLVED (Samuel Evans/Helen Lee)

Carried

- (a) That Council approve the minutes as a true and accurate record of the Confidential Session Finance Committee Meeting held on 16th November 2017.

20.3 STAFF HOUSING

316/2017 RESOLVED (Donald Garner/Samuel Evans)

Carried

- (a) That Council delegate to the CEO authority to purchase the properties detailed in this report.

20.4 CDP REVENUE

317/2017 RESOLVED (Owen Turner/Donald Garner)

Carried

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

20.5 2 CRAWFORD STREET OFFICE

318/2017 RESOLVED (Donald Garner/Samuel Evans)

Carried

- (a) That Council approve to continue completion of construction for stage 3, 4 and 5 at 2 Crawford Street, Katherine.

20.6 STREETLIGHT REPAIRS AND MAINTENANCE - SERVICE LEVEL AGREEMENT

319/2017 RESOLVED (Edwin Nunggumajbarr/Wayne Runyu)

Carried

- (a) That Council notes the report in relation to Streetlight Repairs and Maintenance;
- (b) That Council agrees to the Service Level Agreement for Streetlight Repairs and Maintenance with PowerWater by signing and affixing the Common Seal to both copies of the agreement.

20.7 REGULATORY ORDERS DELEGATIONS

Report removed, covered by report 15.4

320/2017 – Audit Committee Meeting Confidential

Cr Annabelle Daylight left the meeting, the time being 02:46 PM

Cr Keith Rory left the meeting, the time being 02:47 PM

Cr Keith Rory returned to the meeting, the time being 02:50 PM

Cr Annabelle Daylight returned to the meeting, the time being 02:53 PM

Deputy Mayor – attended NLC executive meeting yesterday (14/12/2017).

Main issues – for example cemetery, Section 19, land tenure, roaming buffalo.

Councillors need to speak to issues for Communities and Council, support Council for Aged Care Feasibility study in Mataranka, push issues of Council to NLC meetings with NLC representatives.

Cr Wayne Runyu left the meeting, the time being 02:58 PM

CLOSE OF MEETING

The meeting terminated at 2.59 pm.

THIS PAGE AND THE PRECEEDING 13 PAGES ARE THE MINUTES OF THE Ordinary Meeting of Council HELD ON Friday, 15 December 2017 AND CONFIRMED Wednesday, 28 February 2018.

Mayor Judy MacFarlane

CONFIRMATION OF PREVIOUS FCM MINUTES



ITEM NUMBER 9.1
TITLE Confirmation of Previous Minutes
REFERENCE 739167
AUTHOR Amy Bretherton, Governance Officer

RECOMMENDATION

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

BACKGROUND

The Committee met in Katherine on Wednesday the 31st January for the Finance Committee Meeting.

Attached are the minutes from the meeting.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

- 1 Finance Committee Meeting 2018-01-31 [737152].DOCX



MINUTES OF THE FINANCE COMMITTEE MEETING OF THE ROPER GULF
REGIONAL COUNCIL
HELD AT 29 CRAWFORD STREET, KATHERINE
ON WEDNESDAY, 31 JANUARY 2018 AT 8:30 AM

1.PRESENT/STAFF/GUESTS

1.1 Elected Members

- Mayor Judy MacFarlane
- Deputy Mayor Helen Lee
- Councillor Annabelle Daylight
- Councillor Samuel Evans
- Councillor Owen Turner
- Geoff Bishop, Independent Member

1.2 Staff

- Michael Berto, CEO
- Greg Arnott, Director Corporate Governance
- Sharon Hillen, Director Council and Community Services
- Marc Gardner, Director Commercial Services
- Amanda Haigh, Manager Governance and Corporate Planning
- Lokesh Anand, Finance Manager
- Munish Singla Management Accountant - Acting
- Amy Bretherton, Governance Officer (Minute Taker)

1.3 Guests

- Nil

2.MEETING OPENED

The Finance Committee Meeting opened at 8:38 am.

3.WELCOME TO COUNTRY

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

4.APOLOGIES AND LEAVE OF ABSENCE

Nil

5. CALL FOR ITEMS OF GENERAL BUSINESS

1. Ministerial Exemption

2. Vehicle Transfer Authorisation
3. Audit Committee
4. Big Rivers Region Economic Development Committee
5. Funeral Service

Confidential

1. Rates Write Off / Correction

6.QUESTIONS FROM THE PUBLIC

Nil

7.DISCLOSURES OF INTEREST

There were no declarations of interest at this Finance Committee Meeting.

8.CONFIRMATION OF PREVIOUS FINANCE COMMITTEE MEETING MINUTES

8.1 CONFIRMATION OF PREVIOUS MINUTES

1/2018 RESOLVED (Geoff Bishop/Owen Turner) Carried

- (a) That the Finance Committee receive and note the minutes as a true and accurate record of the Finance Committee Meeting held Thursday 16th November 2017.

9.BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

10.INCOMING CORRESPONDENCE

Nil

11.OUTGOING CORRESPONDENCE

Nil

12.EXECUTIVE DIRECTORATE REPORTS

Nil

13.CORPORATE GOVERNANCE DIRECTORATE REPORTS

13.1 FINANCE - RGRC FINANCIAL REPORT AS AT 31 DECEMBER 2017

Magiq# 737889 –Finance Presentation

2/2018 RESOLVED (Geoff Bishop/Helen Lee) Carried

- (a) That the Finance Committee receive and note financial reports as at 31st December 2017.

13.2 FINANCE - RGRC BUDGET TIMELINE FOR PREPARATION OF 2018-19 BUDGET

3/2018 RESOLVED (Samuel Evans/Owen Turner) Carried

- (a) That the Finance Committee receive and note 2018-19 Budget Preparation Timeline.

14.COUNCIL & COMMUNITY SERVICES DIRECTORATE REPORT

14.1 AUSTRALIA DAY GRANTS

4/2018 RESOLVED (Samuel Evans/Helen Lee) Carried

- (a) That the Finance Committee receive and note the Australia Day Grants received for the 2018 Australia Day Events.

15.COMMERCIAL SERVICES DIRECTORATE REPORTS

Nil

16.GENERAL BUSINESS

16.1 MINISTERIAL EXEMPTION APPLICATION

BACKGROUND

RGRC took over CDP services from Gulf Savannah NT in Region 29 (Borrooloola area) on 1 October 2017. As part of the transition, RGRC acquired former Gulf Savannah NT assets which were already in-place and used for delivery of those services.

ISSUES/OPTIONS/SWOT

The final costing of assets is \$71,390 which is significantly higher than the \$10,000 prescribed by Regulation 28(1) *Local Government (Accounting) Regulations*, yet still under the \$100,000 amount which would require RGRC to go out to tender.

The Committee should note that r30(2) provision which dispenses with the requirement for obtaining quotations (or going out to tender) does not apply in these circumstances as the assets are being sourced from a party which was providing services for the Commonwealth, rather than from the Commonwealth itself.

The Compliance Coordinator requests the Committee to resolve to seek a Regulation 31 Ministerial Exemption (*Local Government (Accounting) Regulations*) from the quotation requirements for the acquisition of these assets.

Considering that the cost of assets is more than seven times more than \$10,000, obtaining a Ministerial Exemption would constitute best practice, and affirm RGRC's commitment to transparency and accountability.

Obtaining three (3) quotes would be impractical considering the location, and, sourcing items from another supplier would cause an unreasonable disruption to our operations and the services which RGRC provides on behalf of the Commonwealth (Department of Prime Minister and Cabinet).

5/2018 RESOLVED (Geoff Bishop/Owen Turner) Carried

- (a) That the Finance Committee resolves to seek a Ministerial Exemption application for the acquisition of former Gulf Savannah NT assets in Borrooloola.

16.2 VEHICLE TRANSFER AUTHORISATION

BACKGROUND

It has been identified that an additional staff member under activity 220 is required to assist the Builder Trainer with the increasing workload being issued by Territory Housing. This new position will require the use of a vehicle as they will be required to travel to Binjari, Barunga, Beswick, Eva Valley and occasionally Jilkminggan to carry out routine housing inspections and basic repairs and maintenance. The cost of this additional staff member will be met by current underspends in the program.

Current TH contract ends October 2018, approval is sought for vehicle CA69RG to be transferred into Activity 220 (TH Repairs and Maintenance Program) for the remainder on the contract. This vehicle was approved for disposal at the Ordinary Meeting of Council on the 25th October 2017. This is in contravention of council policy in respect to vehicle disposal therefore it is requested that in this case the policy be not adhered to. Further the housing program activity 220 budget requires to be amended to include the additional cost of the vehicle which will be for the current financial year an additional expenditure of \$10,000.00

ISSUES/OPTIONS/SWOT

NIL

FINANCIAL CONSIDERATIONS

Estimated the vehicle will travel approx. 500km per week, to carry out repairs and maintenance on Territory Housing dwellings as per our contractual obligations.

6/2018 **RESOLVED** (Geoff Bishop/Samuel Evans) **Carried**

- (a) **That the Finance Committee approves the retention of the vehicle in contravention of the current policy.**
- (b) **That the Finance Committee Meeting approves the transfer of vehicle registration CA69RG, to activity 220 (Housing Program).**
- (c) **The budget be amended to increase vehicle expenditure for the program by \$10,000.00.**

16.3 AUDIT COMMITTEE

An email from Phil Vivian was received on the 30th of January 2018 notifying Council of his resignation from the Audit Committee. Its proposed to reassess the Expression Of Interest from previous Expression Of Interest and present to Council at next meeting.

7/2018 **RESOLVED** (Annabelle Daylight/Geoff Bishop) **Carried**

- (a) **That the Finance Committee notes the resignation of Independent Member Phil Vivian from the Audit Committee.**
- (b) **That the Finance Committee approve to postpone the scheduled Audit Committee for the 7th February 2018.**

16.4 BIG RIVERS REGION ECONOMIC DEVELOPMENT COMMITTEE**BACKGROUND**

The Big Rivers Region Economic Development Committee is a Ministerial appointed independent body advising the NTG on Economic Development priorities within the Big Rivers Region.

Director of Council and Community Services, Sharon Hillen represents Council at this committee.

At the BBREDC meeting this week, members were request to provide their 3 highest priority projects in the region and forward them to the Department of Business:

1. Rocky Creek Causeway – update avenues for sourcing the funds.
2. Mataranka Office, Library and Museum upgrade – BBRF funding application has been submitted.
3. Land release in Borroloola and Mataranka to be fast tracked to the 18/19 Budget

This information is required in writing by the 7th of February 2018.

ISSUES/OPTIONS/SWOT

NIL

FINANCIAL CONSIDERATIONS

These are medium sized projects of \$250,000 each.

8/2018 **RESOLVED** (Samuel Evans/Helen Lee)

Carried

- (a) **That the Finance Committee approves the list of top priority economic development projects in the Roper Gulf Region for the Northern Territory Government 18/19 Budget and submit to the Department of Business:**
1. **Rocky Creek Causeway**
 2. **Mataranka Office, Library and Museum Upgrade**
 3. **Land release in Borroloola and Mataranka to be fast tracked to the 18/19 Budget.**

16.5 FUNERAL SERVICE

New Funeral Business to Katherine, offering services to remote Communities.

Magiq# 737766 – Affordable Funerals Katherine Phone: 0455114114

9/2018 **RESOLVED** (Geoff Bishop/Owen Turner)

Carried

- (a) **That the Finance Committee receive and note the verbal report on Funeral Services.**

Morning Tea Break 9:58 am

Meeting Resume 10:32 am

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

10/2018 RESOLVED (Annabelle Daylight/Owen Turner)

Carried

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

17.1 Minutes of Previous Confidential Session Finance Committee Meeting - *The report will be dealt with under Section 65(2) (ci) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information provided to the council on condition that it be keep confidential.*

RESUMPTION OF MEETING

13/2018 RESOLVED (Geoff Bishop/Annabelle Daylight)

Carried

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

17.1 MINUTES OF PREVIOUS CONFIDENTIAL SESSION FINANCE COMMITTEE MEETING

11/2018 RESOLVED (Samuel Evans/Helen Lee)

Carried

- (a) That the Finance Committee receive and note the minutes of the Confidential Session Finance Committee Meeting held on Thursday 16th November 2017.

17.2 RATES WRITE OFF / CORRECTION

12/2018 RESOLVED (Annabelle Daylight/Owen Turner)

Carried

- (a) That the Finance Committee approve the write off of \$78,911.24 for refuse and interest charges for Rrumburriya Malandari Aboriginal Corporation.

CLOSE OF MEETING

The meeting terminated at 10:51 am.

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Finance Committee HELD ON Wednesday, 31 January 2018 AND CONFIRMED Wednesday, 28 March 2018

Mayor Judy MacFarlane

BUSINESS ARISING FROM PREVIOUS MINUTES

| | |
|--------------------|------------------------------------|
| ITEM NUMBER | 10.1 |
| TITLE | Action List |
| REFERENCE | 739174 |
| AUTHOR | Amy Bretherton, Governance Officer |

RECOMMENDATION

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

BACKGROUND

The Action List is a compilation of the actions from previous meetings.

| Date | Meeting | Item | Responsible person | Description | Status | Comment |
|-----------|---------|--|--------------------|---|---------|---|
| 12-Jul-17 | OCM | NEVER NEVER WARD | CEO-Michael Berto | CEO to provide a letter of support for the feasibility study for an Aged Care Centre in Mataranka and contact Jawoyn, Alawa, JCAC, and Manggarrayi to also provide support letters. | Ongoing | DCCS drafting letters for CEO to review and send. |
| 12-Jul-17 | OCM | FINANCE - RGRC FINANCIAL REPORT AS AT 30 JUNE 2017 | CEO-Michael Berto | CEO to meet with King Ash Bay to discuss the Rateable Property issue | Ongoing | DCG & Finance manager to visit KAB to discuss rates, to coincide with the Oct OCM held in Borrooloola. 14.09.2017 Finance Manager, Councillor Garner and Councillor Evans will meet with King Ash Bay to advocate for access road upgrade. 25/10/2017 King Ash Bay unable to meet with Roper Gulf Regional Council, letter to be sent with issues. Lokesh to send letter after budget approved at FCM, 16Nov 2017. Lokesh is following up. |

| | | | | | | |
|-----------|-----|---|-------------------|---|-----------|---|
| 12-Jul-17 | OCM | URAPUNGA ABORIGINAL CORPORATION | CEO-Michael Berto | The Urupunga Aboriginal Corporation correspondence be tabled at the August Ngukurr LA for discussion | Ongoing | DCCS, DCS & Area Manager are working on report to present at the OCT OCM for discussion on using 15K of Ngukurr LA funding for Urupunga Projects. 14.09.2017 Sharon briefed Council, a report with options will be presented at October OMC. 12/10/2017 Met with Urupunga Aboriginal Corporation. To be discussed at the up coming Community Meeting held on the 7th March 2018. |
| 14-Sep-17 | OCM | NYIRRAN GGULUNG WARD REPORT | CEO-Michael Berto | CEO to contact Scott Grummit regarding the proposed vending machine at Manyallaluk. | Completed | CEO unable to make contact. |
| 15-Dec-17 | OCM | Katherine Christmas Street Parade – Barunga CDP won again | CEO-Michael Berto | CEO to send a letter of congratulations to Barunga CDP on behalf of Council for winning the 2017 Katherine Christmas Parade | Completed | Item brought to attention at OMC 15 Dec 2017. |

ISSUES/OPTIONS/SWOT

NIL

FINANCIAL CONSIDERATIONS

NIL

ATTACHMENTS:

INCOMING CORRESPONDENCE

ITEM NUMBER 11.1
TITLE Incoming Correspondence
REFERENCE 739358
AUTHOR Rita Duncan, Executive Assistant to CEO

RECOMMENDATION

(a) That the Council accept the Incoming Correspondence.

| Number | Date Received | Addressed To | Sender | Correspondence Details | InfoXpert ID |
|--------|---------------|----------------|---------------------|---|--------------|
| 1 | 22.12.2017 | Sharon Hillen | Sharna Shevchenko | Larrimah Green Park | 729439 |
| 2 | 21.12.2017 | Mayor | Treezie Moynham | Extended Grant funding (IAS) | 729358 |
| 3 | 22.02.2018 | Media Release | Ngaree Ah Kit | Pathways to Public Housing | 729428 |
| 4 | 27.01.2017 | Nathan Mclvor | PowerWater | Sewer Upgrade Weemol | 737358 |
| 5 | 08.02.2018 | CEO | Gerry McCarthy | Approved funding – Rocky Creek Crossing | 738766 |
| 6 | 02.02.2018 | Nathan Mclvor | PowerWater | Barunga new Bore | 738044 |
| 7 | 09.02.2018 | Borrooloola LA | Tahnee Thompson | Earthworks Crown Land Lot 803 Borrooloola | 738865 |
| 8 | 13.02.2018 | CEO | Mainoru Station | Alcohol License Application | 739187 |
| 9 | 13.02.2018 | CEO | Mainoru Station | 1 st Notice | 739180 |
| 10 | 13.02.2018 | CEO | Mainoru Station | 2 nd Notice | 739178 |
| 11 | 13.02.2018 | Mayor | NT Gov Ashley Brown | Mainoru – New liquor license | 739175 |

ATTACHMENTS:

There are no attachments for this report.

OUTGOING CORRESPONDENCE

ITEM NUMBER 12.1
TITLE Outgoing Correspondence
REFERENCE 739365
AUTHOR Rita Duncan, Executive Assistant to CEO

RECOMMENDATION

(a) That the Council accept the Outgoing Correspondence.

| Number | Date Sent | Addressed To | Sent By | Correspondence Details | InfoXpert ID |
|--------|------------|------------------|---------------|---|--------------|
| 1 | 11.12.2017 | Mr Dunbar | CEO | McArthur River Tidal Flow | 728316 |
| 2 | 20.12.2017 | Mrs Uibo | CEO | Invite to attend Mataranka Australia Day | 729270 |
| 3 | 21.12.2017 | Mr Harris | CEO | Support letter for Roper/Wilton Bridge Naming Process | 729353 |
| 4 | 30.01.2018 | Jacinta Mooney | Sharon Hillen | Support Letter Arts Muster Roper Region | 737422 |
| 5 | 07.02.2018 | Mayor Fay Miller | CEO | Priority economic Development Projects Roper Region | 738871 |
| 6 | 09.02.2018 | Paul Mitchener | CEO | Euthanasia of Animals | 738867 |

ATTACHMENTS:

There are no attachments for this report.

WARD REPORTS



| | |
|--------------------|--|
| ITEM NUMBER | 13.1 |
| TITLE | Never Never Ward |
| REFERENCE | 739132 |
| AUTHOR | Chantal Binding, Local Authority Support Coordinator |

RECOMMENDATION

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

BACKGROUND

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

The next community meetings for Larrimah and Daly Waters will both be held on Friday 9th March 2018.

JILKMINGGAN

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

Jilkmिंगgan Local Authority Training and Urgent Agenda Items Meeting was held Tuesday 6th February 2018.

Next Meeting: Jilkmिंगgan's community meeting for Town Priorities is scheduled for Thursday, 8th March 2018. Jilkmिंगgan's next Local Authority meeting is scheduled for Tuesday, 3rd April 2018.

Jilkmिंगgan Local Authority Recommendation Resolutions for Council to approve:

1/2018 RESOLVED (Annabelle Daylight/Jeffery Joe)

- (a) **That the Jilkmिंगgan Local Authority approve the nominations of Simone Baker and Rosina Farrell.**

ACTION LIST

| Date | Agenda Item # | Item Description | Responsible Person | Status | Status Comments - Completion Date |
|----------|---|---|--------------------|---------|---|
| 02.05.17 | 12.4 CDP PICK UP ALL THE OLD FENCES WIRE AROUND HOUSES AND RIVER BANK | Cr Baker to see how much wire is at Elsey Station. Horse issues. | DCCS Sharon /Ossie | Ongoing | 07.07.17 Nathan said that wire mostly rusted; Not Viable. CDP can't work for commercial business without a host agreement - refer back to Station landholder & GEC. 01.08.17 Sharon to email NLC to find out who is responsible. Ex station horses approx. 18. LA funding to muster horses & move, also grids needed. Use local lads to muster & take away horses. Ossie talk to Hoare's for quote to muster all horses. 31.10.17 JCAC meeting with Ossie; Signed complaint letter from CEO going to be sent to NLC & JCAC regarding the horses and associated community safety issues and complaints; and Marc investigating liability with fencing of horses. 07.11.17 LA members to contact Police regarding animal welfare issues if an option to cull/shoot the horses. |
| 01.08.17 | 12.7 SPORTS AND REC BUS | At the moment the school bus is used to take sport teams to competitions. Request Council to look at the possibility of the Council to provide a bus for Sports and Rec. Council already supports the program and can't be fully funded. Investigate opportunities for funding a Sports & Rec bus. | DCCS/Area Manager | Ongoing | 31.10.17 Sharon investigating options (we can apply for gift via Selina Uibo, as RGRC unable to fund) Issue is the ongoing costs of repairs and maintenance. 07.11.17 CEO Michael Berto explained about the issue associated with a bus, i.e. drivers, costs of maintenance. 04.12.17 Area Manager Investigating application for gifting, ensure fits with SnR KPI's. 08.12.17 Community Benefit Fund - Vehicle Gift Application 404 can fund transfers. |

| | | | | | |
|----------|--|--|------------------------------------|---------|---|
| 01.08.17 | 12.8 OUTSTATIONS: MOLE HILL | Replacement water tank needed at Mole Hill as split. Investigate what is happening with replacement tank at Mole Hill. CSC to follow-up from Contracts on the replacement tank for Mole Hill. | DCS | Ongoing | 14.09.17 At OCM Council accepted funding from DHCD (2017-18 Municipal and Essential Services Special Purpose Grant) which includes water tank upgrades and dump excavation in Mole Hill. 31.10.17 Purchase order done and contractor engaged. To be completed end of November. |
| 01.08.17 | 12.11 REQUEST SOLAR LIGHTS AT MOLE HILL | 1) LA request Outstations Program source funds to install 2 solar lights at Mole Hill. 2) Paul Amarant to follow up on the solar lights and report back to the next Local Authority meeting. | DCS/ CSC Paul | Ongoing | 31.10.17 Funded, got 3 lights but just need to be installed by Roper Gulf. 07.11.17 Installed by end of month. 06.02.18 Paul to report back at next LA Meeting |
| 07.11.17 | 6.1 SUNRISE HEALTH UPDATE | Wayne Hewetson organise a date for a community meeting with Sunrise Health and inform Paul CSC of the date. | CSC/Sunrise | Ongoing | |
| 07.11.17 | 11.5 GOVERNANCE REPORT - JILKMINGGAN LOCAL AUTHORITY PROJECT | Paul to investigate seating options and costs and will advise the LA | CSC/Area Manager | Ongoing | 04.12.17 Commenced CSC and AM: Report to go to next LA meeting. |
| 07.11.17 | 11.6 COMMUNITY SERVICES REPORT - COMMUNITY SAFETY | Janelle Iszlaub and Daniel Kirk to discuss the feasibility of CDP to assist Night Patrol. | Janelle Iszlaub/ Daniel Kirk | Ongoing | Operational remove from list? |
| 07.11.17 | 12.5 SPEED BUMPS IN COMMUNITY | Speed bumps are coming off easily and getting damaged. It appears that the bolts were not long enough when the speed bumps were installed. MUNS team should be fixing them up. Paul to follow up for the speed bumps to get fixed. | CSC | Ongoing | 04.12.17 Speed bumps have been ordered and will be in Jilkminggan by Christmas, installation will be over the school holidays ready for the school year. Old damaged speed bumps have been removed. |
| 07.11.17 | 12.6 ROCKS IN COMMUNITY - SOME ARE DANGEROUS | Rocks to be removed and replace with bollards and control traffic with concrete curbing, better landscaping and wide enough for 2 cars. | CSC/Area Manager | Ongoing | 04.12.17 Commenced - Quotes being sourced for bollards and curbing, possible CDP project for curbing. |

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| 07.11.17 | 12.7 WATER PARK IN COMMUNITY | 1. Jeffery and Paul to speak to JCAC regarding this proposal and to organise a meeting with JCAC and to let the Mayor know. 2. RGRC to investigate designs and costs, including ongoing costs for a water park and bring back to the next LA Meeting. | CSC Jerry Amato Governance | Ongoing | 24.11.17 Initial investigations of costings and designs sought. A quote has been obtained and to be presented at next LA Meeting. |
| 06.02.18 | 10.2 STREET NAMES | Paul Amarant to follow up on street names for Jilkmिंगgan and report back to the next Local Authority Meeting. | CSC Paul | Ongoing | |
| 06.02.18 | 10.3 JILKMINGGAN PLAY GROUND PROJECT | Paul Amarant to follow up on previous request of Play Ground Areas and Equipment and report back to the next Local Authority Meeting. | CSC Paul | Ongoing | |
| 06.02.18 | 10.5 SEATING AREA AT THE SPORTS OVAL | The Local Authority discussed the need for a seating area around the Sports Oval for competitions and training. Paul Amarant to source quotes for seating and report back to the next Local Authority Meeting. | CSC Paul | Ongoing | |
| 06.02.18 | 10.5 OVAL SCOREBOARD | The Local Authority discussed the requirement for a new electronic scoreboard for the sports oval for competitions. Paul Amarant to source quotes and report back to the next Local Authority Meeting. | CSC Paul | Ongoing | |
| 06.02.18 | 10.6 BASKETBALL COURTS UPGRADE | 1) Paul to source quotes for shelter over the courts and report back to the next Local Authority meeting. 2) Paul to hold a community meeting for consultation around what the community wants to see upgraded at the courts, including shade and other facilities. | CSC Paul | Ongoing | |

MATARANKA

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

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

Mataranka Local Authority Training and Urgent Agenda Items Meeting was held Tuesday 6th February 2018.

Next Meeting: Mataranka's community meeting for Town Priorities is scheduled for Thursday, 8th March 2018. Mataranka's next Local Authority meeting is scheduled for Tuesday, 3rd April 2018.

Mataranka Local Authority Recommendation Resolutions for Council to approve:**1/2018 RESOLVED (Diane Angel/Michael Somers)**

- (a) That the Mataranka Local Authority approve the quote to light up under the Banyan tree for \$2,500 from Local Authority Project Funding.**

2/2018 RESOLVED (Sue Edwards/Philippa Stansell)

- (a) That the Mataranka Local Authority approve the purchase of microwave to the value of \$300, an electric hot plate and menu boards.**

3/2018 RESOLVED (Sue Edwards/Antonella Martin)

- (a) That the Mataranka Local Authority approve \$10,000 from Local Authority Project funding for the museum upgrade of painting, electrical and display manikins.**

4/2018 RESOLVED (Sue Edwards/Michael Somers)

- (a) That the Mataranka Local Authority approve \$1,500 from Local Authority Project Funding for top up sand at the Sport and Recreation Grounds new playground.**

5/2018 RESOLVED (Diane Angel/Michael Somers)

- (a) That the Mataranka Local Authority approve request for exercise equipment of \$3,000 for the "Mataranka Bootcamp" and allocated from the Local Authority Project Funding.**

6/2018 RESOLVED (Michael Somers/Alan Chapman)

- (a) That the Mataranka Local Authority approve to fence the Banyan Tree and fund \$10,301 from the Local Authority Project Funding.**

7/2018 RESOLVED (Michael Somers/Sue Edwards)

- (a) That the Mataranka Local Authority requests Council to survey all residents to provide numbers for or against fracking in the Roper Gulf Region.**

ACTION LIST

| Date | Agenda Item # | Item Description | Responsible Person | Status | Status Comments - Completion Date |
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| 01.02.16 | 8.6 Repairs to Statues & Termite Mound | Investigate and bring options back to next LA meeting. | Area Manager | Ongoing | <p>05.04.16: Tourism Grant investigated. 07.06.16: On list for 2017 round of Applications. 11.10.16 Photos taken of the statues last week and show a lot of corrosion in the statues. 02.12.2016 A grant application was submitted to the Community Benefit Fund requesting \$10K on 30/11/2016 07.02.17 Ongoing</p> <p>04.04.17 Statues – applied for grant for paint; Termite Mound – report in Other Business about Digital; Leah queried if NT Tourism have been approached for funding extra hours in the Tourism Office?</p> <p>06.06.17 horse non-repairable, Deputy Mayor contacted person who originally built the statues & will let members know when a response, there is a quote for \$9k to repair to give an extra 4-5 years life, CEO advised there are other products that the statues can be made of e.g. resin or poly. ACTION: CSC to seek ideas from quoter for short term ideas & investigate long term replacement options Moved Tracey 2nd Michael.</p> <p>07.07.17 Quote provided approx. 8 months ago. No money for statues. Ongoing investigations. 03.08.17 Quote provided by Gillie & Marc Company. To be presented at next LA Meeting in a Report. 31.10.17 Statues are a priority. Seeking funding to replace with bronze statues. Termite mound can be fixed but Antony to look for audio.</p> <p>05.12.17 Ongoing and investigating companies that can supply audio system.</p> <p>06.02.18 Statues \$80,000 application. Termite Mound and speaker – discussion on approving the cost of speaker when a quote received before the Never Never Festival 2018. Al Chapman will have a look at the speaker and advise on repairs required.</p> |

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| <p>05.05.16</p> | | <p>Seek to fund equipment upgrade for catering shed facilities</p> | <p>Local Authority</p> | <p>Ongoing</p> | <p>01.02.16: LA moved a motion that funding be sought for this through Community Benefit Fund Grant. RGRC to Auspice 05.04.16: All information currently with Grants Officer Application done awaiting submission date. 07.06.16: Grant Submitted 02.07.16: Unsuccessful 02.08.16 Resubmitted Grant Application 31.08.16: Unsuccessful 02.08.16 Resubmitted Grant Application. 31.08.16 Unsuccessful 02.12.16 International Women's Day application seeking funds to purchase some of the catering shed equipment, will be submitted the week of 05/12/16 07/02/17 Ongoing 04.04.17 no response yet. 06.06.17 included in the 17-18 capital budget to be approved at July Council meeting. 01.08.17 Approved budget \$10k as per previous grant application minus admin cost Need to re-price. 03.10.17 List of equipment found and seeking new quotes. 31.10.17 Commenced seeking quotes. 05.12.17 Covered in the Report in Agenda. (LA have approved the equipment to be purchased from the \$10K previously approved by Council; and LA approve to purchase the rest of the equipment required from LA project funding). 06.02.18 Everything received except the microwave, 2 x fry pans and the menu boards. A standard Microwave approximately \$300. Consider option of an electric hot plate instead of fry pans. Menu boards = chalk boards. Mayor to purchase. LA approves purchase of microwave of \$300, an electric hot plate & menu board.</p> |
| <p>07.02.17</p> | <p>9.1 Incoming Correspondence</p> | <p>CEO to invite NLC to attend Mataranka LA Meeting 4th April 2017</p> | <p>CEO</p> | <p>Ongoing</p> | <p>04.04.17 Still no response, DCCS met with planning team, Action: CEO to write a letter to the DIPL planning team Graham Finch 06.06.17 no response, CEO to contact head lawyer. This relates to land release. 01.08.17 Keep trying.</p> |

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| <p>07.02.17</p> | | <p>Nathan McIvor to have goal posts installed on the multi purpose oval and complete project to have oval top-dressed.</p> | <p>Area Manager/ CSC</p> | <p>Ongoing</p> | <p>Check SnR Master Plan as to the requirement or request for goal posts. Discuss with DCCS about top dressing and what has occurred thus far. 04.04.17 \$7k each,; NTG announced \$5mill funding for Remote Oval upgrades over 2 years 06.06.17 Grants will apply when funding out. 07.07.17 Nathan spoke to crew and suggested to get fertilised and airiate oval and new irrigation. Grants coming out in September. Part of Operations. 01.08.17 Audit of all ovals first then funds allocated. 31.10.17 In Sports & Rec Program, Sharon follow up on. 05.12.17 Awaiting announcement for funding from NTG. Area Manager to get quotes on goal posts.</p> |
| <p>07.02.17</p> | | <p>Council to advocate in behalf of Mataranka residents to have the Little Roper bridge upgraded.</p> | <p>CEO</p> | <p>Ongoing</p> | <p>20/03/17 Support letters being obtained by Deputy Mayor. CEO now beginning advocacy process. This issue also being placed on NTG 10 year Infrastructure Plan. 04.04.17 Letters received from Cave Creek, Mataranka Homestead & Resident Bruce Ross, Keep pushing for Council to advocate on behalf of residents. DCCS informed LA that the project is on the NTG Infrastructure Bid. 06.06.17 Reply letter from Phil Harris. 07.07.17 Sharon has drafted a letter to DOT regarding to seek variation for our CEO to sign. 01.08.17 \$15K, Council & DOT design & feasibility. Selena talk with business owners. 31.10.17 On NT Government Agenda. 05.12.17 Ongoing and on 2018/2019 bid for works.</p> |
| <p>01.08.17</p> | | <p>Sports & Rec Grounds Capital Works \$200K budget to upgrade all services on site, power, water, sewerage, include Stan Martin Park toilet block & sullage dump. New Scope of Works required.</p> | <p>Projects</p> | <p>Ongoing</p> | <p>03.10.17 All works going to be scoped out. 31.10.17 First consultation meeting done, scope of works to be finalised then out to tender. 05.12.17 Area Manager to source nets for courts.</p> |

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| 01.08.17 | 11.8 GOVERNANCE REPORT - MATARANKA MASTER PLAN | 1. Local Authority request Council to consider \$150,000 Capital Expenditure to be included in 1st Quarter Budget Review for upgrade of library and museum access. 2. Special meeting to be held to discuss the Mataranka Master Plan - date to be advised | DCCS/DCG | Ongoing | 03.10.17 RGRC has been successful in being granted \$100,000 for the upgrade of the Library & Museum. The date set for the Special meeting is 11th October @ 6pm in the Community Hall. 31.10.17 First consultation complete, information gone to UNO'S Consultancy to develop concepts. 05.12.17 Documents for the Master Plan should arrive next week and to be distributed to LA members/stakeholders. |
| 03.10.17 | 11.7 COMMUNITY SERVICES REPORT - COMMUNITY SAFETY | CEO to write a letter to Mataranka Police & Sunrise Health Mataranka requesting for statistics on alcohol fuelled incidents for the past 3 months and into the future so have the figures to advocate to increase our Night Patrol Service. | CEO | Ongoing | 05.12.17 Sue Edwards to follow up and bring back to next LA meeting |
| 03.10.17 | 12.2 OTHER AGENDA ITEMS | To investigate fencing and lighting for the Banyan tree to help deter the litter that is collecting in and around the tree and camping. | CSC | Ongoing | 09.10.17 The cost of the fence is approx. \$260 for 2.5 meters which works out as \$4,500. Update and fence design options will be presented at next LA Meeting. Report in Agenda 05.12.17; Still investigating options including lights. 06.02.18 LA approve the quote to light up under the Banyan Tree for \$2,500 from LA Project Funding. Also the LA approved to fence the Banyan Tree and fund \$10,301 from LA Project Funding. |
| 07.12.17 | 11.2 COUNCIL SERVICES REPORT | Place a copy of Council Services Report on Council Noticeboard | CSC/SASO | Ongoing | |
| 07.12.17 | 11.6 MATARANKA LOCAL AUTHORITY PROJECT EXPENDITURE UPDATE | Area Manager to get a quote on a PA System and ring/email Local Authority Members for approval to purchase before Australia Day 2018. | Area Manager | Ongoing | |
| 07.12.17 | 12.3 COMMUNITY TOURISM INFORMATION MAP | Gather all the information and put on a draft map and bring to next LA Meeting | SASO | Ongoing | |

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| 07.12.17 | 12.6 SPEED BUMP AT MULGAN CAMP | Area Manager will arrange for a speed bump to be installed to slow traffic. | Area Manager | Ongoing | |
| 07.12.17 | 12.7 PEDESTRIAN CROSSING IN FRONT OF POLICE STATION | DCCS will write a letter to Department of Infrastructure, Planning and Logistics requesting a pedestrian crossing. Also requesting if the speed limit could be lowered (40km during school hours). | DCCS/ Sharon | Ongoing | |
| 06.02.18 | 6.5 Playground at Sports & Rec Grounds | Discovered at Australia Day playground only suitable for ages 6 years and up. Consider purchasing a slippery slide and spring rockers or play castle for ages 3-6 years. Look at options the original supplier has. Top up sand required and pipe around to hold the sand in place. Need corner pieces to stop the leakages. | CSC/Area Manager | Ongoing | 06.02.18 Mataranka LA approve \$1,500 from LA Project Funding for top up sand at the Sport and Recreation Grounds new playground. |
| 06.02.18 | 7.4 FRACKING SURVEY | Council to survey all residents of the region to find out number for or against fracking in the Roper Gulf Region and submit results to appropriate authorities | CEO | Ongoing | |

HODGSON DOWNS

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

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

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

Next Meeting: Hodgson Downs next Local Authority meeting (including Training) is scheduled for Thursday, 12th April 2018.

ACTION LIST

| Date | Agenda Item # | Item Description | Responsible Person | Status | Status Comments - Completion Date |
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| 01.03.16 | 8.0 Other Business | Roper Gulf Regional Council to provide a solution that is suitable to the Hodgson Downs Local Authority that potentially employs a Housing Maintenance Officer and Community Housing Officer on site. | RGRC | Ongoing | <p>12.05.2016 Currently no presence in Minyerri to employ directly. Looking at alternate arrangements including weekly back up from Jilkminggan HMO.</p> <p>11.08.2016 Follow up</p> <p>16.11.16 The CHO(Community Housing Officer) is attending from Jilkminggan 2days/week. 2 HMO from Ngukurr were unable to attend this week due to sick leave and will be attending Minyerri next week.</p> <p>01.02.2017 Marc Gardner has contacted Territory Housing and has requested that Roper Gulf Regional Council be informed of all contractors plans to visit Hodgson Downs so that the Community can be informed. There are plans to install a direct phone line at the ALAWA office to make communication between residents and Roper Gulf Housing Maintenance staff easier.</p> <p>12.04.2017: Scheduled installation date 27 April 2017.</p> <p>07.07.17 Alex went but unable to get in and no one there. Dedicated phone line for Territory Housing. Marc to chase up phone line and report back to LA Meeting.</p> <p>10.08.17 Phone installed but able to ring anywhere, hand piece taken off. Marc investigate so only ring Territory Housing.</p> <p>23.11.17 Telstra have not been out to fix this issue. GEC will chase up and cc Ken into any correspondence.</p> |
| 11.08.16 | 7.7 Alcohol Management Plan | Request update from Barry Clarke, GEC, for November Local Authority meeting | CEO ALAWA | Ongoing | <p>16.11.16 ALAWA CEO to contact GEC.</p> <p>Jo to contact Office of Alcohol Policy re: AMP and grants for community projects.</p> <p>12.04.2017: A request is to be made to the Department of Prime Minister and Cabinet (PMC) for a formal statement outlining the Federal and Northern Territory Governments' stance on an Alcohol Management Plan. Ken Mugeridge to write to the Mayor.</p> <p>10.08.17 Request Barry Clarke to attend next meeting.</p> |

| Date | Agenda Item # | Item Description | Responsible Person | Status | Status Comments - Completion Date |
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| | | | | | 31.10.17 Sharon Hillen sending a generic letter to all GEC's to regularly attend LA Meetings. 23.11.17 Barry attended the meeting and provided an update that there are limited resources. He will email NTG to follow up. |
| 14.05.15/ 12.04.17 | | Kewulyi Outstation Cemetery needs to be fenced to protect the integrity of the Grave sited and markers erected. | Contracts Manager | Ongoing | 24.06.2015: Pending Cemetery ACT Review. 13.08.15: Marc to follow up 01.03.2016: Marc to follow up for next LA meeting 12.05.16: Application to SPG for mesh fence. 07.07.16: Funding received, Outstations to complete fencing soon 16.11.16-Materials have been purchased but due to sandy site other options for fence are being explored. 12.04.2017: New Action: A new fence is to be erected. Sandy ground and drilling holes for posts are issues for post and fence stability. 07.07.17 Part of Operational Plan. 10.08.17 Number of works: Solar lights; New Septic; Sewerage; & New water line. Get contractor to do all works, seeking quotes. 31.10.17 Marc Gardner dealing with. 23.11.17 Aiming to be undertaken before Christmas. |
| 16.11.16 | 11.2 Services Report | Write to RGRC CEO and Mayor to ask that Minyerri roads be considered as part of RGRC for any future funding opportunities. | Ken Muggeridge | Ongoing | 01.02.2017 letter not sent yet. 12.04.2017: Costs Assessment – Further Capital Works are in progress. Await further decision on how to allocate funding. 07.07.17 Send Ken Muggeridge Roads Audit. 10.08.17 Ken to send out letter & include his roads in it. 23.11.17 No update. |
| 16.11.16 | 11.7 Regional Plan 2016-2017 Quarterly Report | Request quote fro Greg Arnott, Director of Governance, for RGRC work with Alawa on their Business plan. | CEO ALAWA | Ongoing | 01.02.2017 Ken Muggeridge has written to Ken Orwell. An application has been completed and a quote from Delloite Private has been sent through from Suzan Archibald. 12.04.2017: No discussion regarding 2016-17 Regional Plan. Noted that Alawa Aboriginal Corporation to await outcome of funding for 2017-18. 10.08.17 Ken Orwell back to Agenda & should get funding this year. |

| Date | Agenda Item # | Item Description | Responsible Person | Status | Status Comments - Completion Date |
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| | | | | | 23.11.17 Did not qualify for grant, Suzan at Deloitte working on a new grant application and governance trying for new board. |
| 16.11.16 | 11.4 Governance Report - Policy Update | Follow up on how the Animal Management and Rubbish Collection Fee can be incorporated into the Minyerri Rates Schedule for 2017/2018 | Marc Gardner / Greg Arnott | Ongoing | 01.02.2017 Fees for rubbish collection and animal management have been incorporated into the Borroloola and Mataranka rates program. Marc to report on their progress at next Local Authority Meeting 12.04.2017: Nat Knapp advised that the Local Authority will be able to access vet upon implementation of fees as part of rates. Vet visit due in April, further details to be obtained. 10.08.17 ALAWA do waste & charge TH, Sunrise, etc. Deputy Mayor table at Financial Committee Meeting & in Budget Review October. 31.10.17 Finance – in budget review. 23.11.17 Marc to get update from Finance and provide to Ken. |
| 01.02.17 | 12.3 Other Business - Hodgson Downs Sport and Recreation Program | Ken Mugeridge and Sharon Hillen to look into who is responsible for Sport and Recreation in Hodgson Downs | Sharon Hillen / Ken Mugeridge | Ongoing | 12.04.2017: Marc Gardner advised that Sharon Hillen is to report back to next Local Authority Meeting regarding funding. 10.08.17 Include in ours on ALAWA's behalf put in a funding submission. 31.10.17 Include in negotiations new contract June 2018. 23.11.17 Include in RGRC funding application next year. |

Next Meeting: Larrimah Community Meeting with a focus on Town Priorities is scheduled to be held Friday 9th March 2018.

ACTION LIST

| Date | Agenda Item # | Item Description | Responsible Person | Status | Status Comments – Completion Date |
|----------|---------------|---|------------------------------|---------|---|
| 07.02.17 | | Nathan McIvor to have the maintenance of the Larrimah dump incorporated into the quote for tender. (works associated with Green Park) | Area Manager/ CSC | Ongoing | 17/03/2017 Ongoing with DCCS 04.04.17 Scope this week, tender out in a couple of weeks 06.06.17 Green park owners will clean-up. Tender Withdrawn? Re-scoped as a regional tender out middle June. 13.10.17 Contract should be drawn up in 2 weeks. There was a delay due to proposed contractor's machine held up in Numbulwar. Was suggested by community member to contact Colin Ross at Maryfield Station for machinery for Steve to clean up dump. 31.10.17 Has not been undertaken, but commenced putting material into dump, but clean up not commenced. |
| 02.06.17 | | Stop Sign at Stuart Highway | DCG | Ongoing | The Stop Sign at the highway needs replacing as it has been missing for a few years. DCG to inform DoT and get the sign replaced. 13.10.17 Greg has notified DoT, to follow up again. |
| 02.06.17 | | Formalise the Dump and Waste Management Plan | DCG Greg/ DoI Phil Harris | Ongoing | Tender being released for region wide dump management which includes Larrimah. Signage required for the sorting of different types of waste. 07.07.17 Signage ordered; Need Service Plan in place. 13.10.17 Signs have arrived and been dropped off at museum shed by Chris. RGRC to put up waste signs and community member to put up other sign. 31.10.17 Need to investigate land tenure. Once cleaned up different types of waste with signage to be undertaken. |

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| 02.06.17 | | Continue beautification of Park area at Lot 62 with stage 1 and 2 of the irrigation. Assess the viability or sustainability of refurbishing the bore at the oval to provide irrigation for the field and public gardens. | DCCS | Ongoing | <p>Donkeys are an issue, coming into the town. A fence around the oval/ park is required to keep them out.</p> <p>Bore is down, was working properly but now just a trickle of water coming out. An electrician has come to look at it but still not working properly. CEO, DCG and Area Manager will look at after meeting.</p> <p>Irrigation pipe to be ordered which will consist of pop-ups across the oval and a line to the park and museum, manual system with bayonets to plug hoses in as well, which will be installed by the Muns crew from Mataranka. Further discussion that the residents are happy to install the irrigation once the goods are delivered.</p> <p>07.07.17 New bore purchased, bore pump too small, new pump ordered, reticulation ordered to be installed. Now Phase 3.</p> <p>13.10.17 Phase 3 to be hooked up next week, water on an automatic system. System time to be set when donkeys not using the area.</p> <p>31.10.17 Near completion - oval completed.</p> |
| 02.06.17 | | Internal road repairs – Stuart Highway to Gantry Road | DCCS | Ongoing | <p>DCG will look into and scope the works required.</p> <p>07.07.17 Go to DoI for traffic counter; heavy vehicle access and Cattleman's Association.</p> <p>13.10.17 Downer out here next week for scoping out and pricing up. Top priority is fixing up.</p> <p>31.10.17 Greg has spoken to Downer, they have been on site, preparing quote.</p> |
| 02.06.17 | | "Road Train Access" and "Through Road" signage | DCCS | Ongoing | <p>Funding to be sourced. 31.10.17 Included in above.</p> |
| 02.06.17 | | Larrimah Community Project Association | DCG/Greg | Ongoing | <p>New association in Larrimah would like to negotiate with Council on providing minimal services in Larrimah, such as mowing and watering the park and oval. A meeting to discuss will occur after this meeting.</p> <p>07.07.17 Meeting has happened. MOU drafted - service agreement. Another meeting required to discuss.</p> <p>13.10.17 MOU drafted and being negotiated. Map areas to be mowed, then Marc to contract LCPA to mow.</p> |

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| 02.06.17 | | Writers Group | DCG | Ongoing | The group has disbanded currently. \$90k in the trust. Barry to contact Denise. The lease with Council requires signing for the house which will be used as the Writers Retreat. 07.07.17 Barry & Deputy Mayor - follow up as required. 13.10.17 Update – Barry has spoken to Denise and she was going to telephone Mayor Judy. Other community members have also been trying to contact Denise but waiting to hear back from her. |
| 02.06.17 | | Clean up of Green Park Roadhouse | DIPL | Ongoing | Owner came and met with Council at the meeting on the 30 May. The owner will be cleaning up the place starting works in mid June. Negotiations occurred where the owner will do clean-up work at the dump while here with the equipment in lieu of dumping fees. Concern has been raised about whether there is asbestos in the infrastructure to be removed. Council are concerned about the public safety and are seeking reliable information. The dump will be included in the region wide waste management contract which will have the dump cleaned up twice a year. The Green Park site will consist of a shop, fuel and ablution block in the future. 07.07.17 Talking to Dol. 29.11.17 Clean up commenced. |
| 02.06.17 | | Upgrade and realignment of the Western Creek access road to Stuart Highway – including Repairs, maintenance and radio transmission | DCG | Ongoing | The road is too steep coming off the highway and not good for road trains. Sturt Plateau Working Group will also be advocating for this upgrade. DCG will talk to Dol . Another option is for the road trains to use the track/ road that is on the other side of the pub which is used by trucks as a through road. 13.10.17 Greg is still advocating for this. |
| 02.06.17 | | Signs on road reserve of Stuart Highway | DCG | Ongoing | Concern from residents about the signs on the road reserve of the highway in front of Fran's Devonshire Tea House being a safety issue. DCG to enquire with DOT. 13.10.17 DOT have been notified, going to look into and part of a wider NTG project. At the moment no action is being taken by DOT. |

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| 02.06.17 | | Cemeteries | DHCD | Ongoing | The Cemetery Act is being reviewed by NTG and they are consulting with stakeholders to register all cemeteries. DHCD will come and consult with Larrimah residents in the near future. This will allow for the Birdum Cemetery to be registered and land title confirmed. There are also some war cemeteries between Birdum and Larrimah. An archaeological plan exists for these sites. The grave site near No. 2 Bore has been ripped up but was where 2 army soldiers and 1 other buried. A Monument stands with a fence around it for one grave site. 07.07.17 Included in Service Plan. 13.10.17 NTG still not consulted with community, have been reminded. |
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DALY WATERS

Next Meeting: Daly Waters Community Meeting with a focus on Town Priorities is scheduled to be held Friday 9th March 2018.

ACTION LIST

| Date | Agenda Item # | Item Description | Responsible Person | Status | Status Comments - Completion Date |
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| 07.02.17 | | Nathan Mclvor to have the lights installed at the tennis courts in Daly Waters before the end of the financial year. | Area Manager/ CSC | Ongoing | 17/03/17 AM has contacted Lighting Companies and awaiting specs & quotes on this project. 04.04.17 Solar lights to be ordered 06.06.17 to be delivered. 01.08.17 Lights been purchased. 13.10.17 Need to be installed and electrician has been contracted. 31.10.17 With solar light contract. |
| 21.04.17 | | Install a speed bump at the entrance to the town | DCCS/DCG (Greg) | Ongoing | First one installed; second one needed 50 metres apart. DCG to chase up and complete ASAP. 07.07.17 Speed bump not installed, traffic counter to be installed first; Referred to Phil Harris (NTG - Dep of Infrastructure) 13.10.17 Nathan to undertake. 31.10.17 to install on Council Road. |

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| 21.04.17 | | Formalise the Dump and Waste Management Plan/Strategy | DCCS/DIPL | Ongoing | Add Land Tenure; Project to Clean up twice a year is out to tender. Big Rivers Region Waste Management Committee includes representatives from RGRC, VDRC and KTC which is formal group to implement NTG Waste Management Plan. Land ownership required to determine if pastoral lease or Crown land and permission sought for land ownership. 07.07.17 Sort out MOU & Service Plan; Community Meeting in October; MOU to October OCM. 13.10.17 Sharon to chase up. 31.10.17 Dump is located on Kalala, need to go back to NTG Planning regarding excision. Request for advice on land tenure process and confirmation that Kalala Pastoral Lease - Claire Brown to advise on process. |
| 21.04.17 | | Consult with local community and stakeholders in relation to upkeep of tennis court and other public open spaces | DCG | Ongoing | DCG is consulting regularly with residents, 2 community meetings to be held each year. A community meeting will be held in October 2017 (date to be advised). 07.07.17 Part of MOU & Service Plan. 13.10.17 Lights for basketball court have arrived, need to be installed. 31.10.11 part of contract, need to inform Kalala Station. |
| 21.04.17 | | Weeding at Tennis Courts | Progress Association | Ongoing | Progress Association is responsible for the tennis court. MOU between Council and the Progress Association will determine boundaries and prevent miscommunication of who holds responsibility over facilities and services in Daly Waters. 07.07.17 Part of MOU & Service Plan. |
| 21.04.17 | | Road repairs to the by-pass road to Kalala | DCG/DIPL | Ongoing | DCG to look into if the road is in Council Boundaries. Road may need to be surveyed and gazetted for Council to take on responsibility of maintenance and repairs. Petition for road to be sealed because of dust. Environmentally friendly solution maybe using vegetable oil to seal the road for dust suppression. DCG to obtain more information on the best way to seal the road. 07.07.17 Greg talking to Phil Harris (NTG - Dep of Infrastructure) 13.10.17 Greg Arnott to follow up. 31.10.17 No response. |

| | | | | | |
|----------|--|-------------------------------|----------|---------|--|
| 21.04.17 | | Roads drainage issues in town | DCG Greg | Ongoing | Drainage issues in the town, gravel higher the pub. DCG suggested he could get the roads surveyed and apply for funding to repair and upgrade drainage issues and potholes. 13.10.17 Needs surveying still, Greg to follow up. 31.10.17 Greg to follow up. |
| 21.04.17 | | Basketball hoop | DCG | Ongoing | Currently broken, new one is in Katherine and DCG will get this delivered and installed ASAP. Backboard also broken and there is one in Barunga to be delivered and installed. DCG to Action. 07.07.17 Nathan undertaking. 13.10.17 To be installed, Nathan to follow up. 31.10.17 in work plan next week. |
| 21.04.17 | | Tourist numbers | DCG | Ongoing | Request for number of tourists to Daly Waters for the financial year. This will assist with knowing the facility usage in Daly Waters and future funding applications. 07.07.17 Road counter to be installed, will help in gaining information. 13.10.17 Greg chasing up. 31.10.17 Greg to follow up. |

ATTACHMENTS:

- 1 JIL_06022018_LA_MIN.PDF
- 2 Updated MAT_06022018_MIN.PDF



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,
6 FEBRUARY 2018 AT 11:00 AM

1. PRESENT/STAFF/GUESTS

1.1 Elected Members

Mayor Judy McFarlane
Councillor Annabelle Daylight
Councillor Ossie Daylight

1.2 Local Authority Members

Anne Marie McDonald
Lisa McDonald
Jeffrey Joe

1.3 Staff

Paul Amarant – Senior Council Services Coordinator
Sommer Meadows – Senior Admin Support Officer (Minute Taker)
Amanda Haigh – Governance Manager
Rosina Farrell – Housing Officer

1.4 Guests

Simone Baker- Community Member

2. MEETING OPENED

The meeting opened at 1:50pm

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

3. WELCOME TO COUNTRY

Mayor Judy MacFarlane welcomed all members, staff and guests to the meeting.

4. APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

(a) That the Jilkmिंगgan Local Authority accept the apologies from Cheryl Lardy and Patricia Baker.

5. CONFIRMATION OF PREVIOUS MINUTES

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

6. DISCLOSURES OF INTEREST

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

7. BUSINESS ARISING FROM PREVIOUS MINUTES

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

8. INCOMING CORRESPONDENCE

NIL

9. OUTGOING CORRESPONDENCE

NIL

10. GENERAL BUSINESS

10.1 NOMINATIONS FOR NEW LOCAL AUTHORITY BOARD MEMBERS

1/2018 **RESOLVED** (Annabelle Daylight/Jeffery Joe)

- (a) That the Jilkmिंगgan Local Authority approve the nominations of Simone Baker and Rosina Farrell.

10.2 STREET NAMES

The Local Authority discussed the outstanding street names project.

ACTION: Paul Amarant to follow up on street names for Jilkmिंगgan and report back to the next Local Authority Meeting.

10.3 JILKMINGGAN PLAY GROUND PROJECT

The Local Authority discussed the outstanding Play Ground Project and what equipment should be included.

ACTION: Paul Amarant to follow up on previous request of Play Ground Areas and Equipment and report back to the next Local Authority Meeting.

10.4 SOLAR LIGHTS

The Local Authority discussed the solar lights that where to be installed at Mole Hill.

ACTION: Paul Amarant to follow up on the solar lights and report back to the next Local Authority meeting.

10.5 SEATING AREA AT THE SPORTS OVAL

The Local Authority discussed the need for a seating area around the Sports Oval for competitions and training.

ACTION: Paul Amarant to source quotes for seating and report back to the next Local Authority Meeting.

10.5 OVAL SCOREBOARD

The Local Authority discussed the requirement for a new electronic scoreboard for the sports oval for competitions.

ACTION: Paul Amarant to source quotes and report back to the next Local Authority Meeting.

10.6 BASKETBALL COURTS UPGRADE

The Local Authority discussed the need for shade over the basketball courts at the Sport & Rec grounds to assist with sports during the heat of the wet season.

ACTION: Paul Amarant to source quotes for shelter over the courts and report back to the next Local Authority meeting.

ACTION: Paul Amarant to hold a community meeting for consultation around what the community wants to see upgraded at the courts, including shade and other facilities.

CLOSE OF MEETING

The meeting terminated at 2:13 pm.

THIS PAGE AND THE PRECEEDING 2 PAGES ARE THE MINUTES OF THE Jilkmिंगgan Local Authority Meeting HELD ON Tuesday, 6 February 2018 AND CONFIRMED Thursday, 8 March 2018.

Chairperson



MINUTES OF THE MATARANKA LOCAL AUTHORITY MEETING OF THE ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE MATARANKA COMMUNITY HALL ON TUESDAY, 6 FEBRUARY 2018 AT 5:30PM

1. PRESENT/STAFF/GUESTS

1.1 Elected Members

Mayor Judy MacFarlane

1.2 Local Authority Members

Alan Chapman
Michael Sommers
Di Angel
Phillippa Stansell
Sue Edwards
Antonella Martin

1.3 Staff

Amanda Haigh, Manager Governance and Corporate Planning
Antony Lynch, Council Services Coordinator

1.4 Guests

2. MEETING OPENED

Meeting opened at 6.10pm (Local Authority Induction Training occurred prior to meeting).

3. WELCOME TO COUNTRY

Mayor Judy MacFarlane welcomed members and staff to the meeting. Meeting held to discuss important ongoing issues from previous meeting.

4. APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

(a) That the Mataranka Local Authority accept the apologies from Jill Emerson-Smith and Tracey-Anne Wilson.

5. DISCLOSURES OF INTEREST

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

6. BUSINESS ARISING FROM PREVIOUS MINUTES

6.1 ACTION LIST

- Statues - \$80,000 application submitted
- Termite Mound and speaker – discussion on approving the cost of speaker when a quote received before the Never Never Festival 2018. Al Chapman will have a look at the speaker and advise on repairs required.
- Cement tables/chairs – arrived , assembled and are in Stan Martin Park
- Elsey storyboards are complete
- Toilet Block #1 – condemned as the structure is rusted and not worth trying to repair. Will stay there until funds available to remove and replace.

6.2 BANYAN TREE LIGHTING

Alan Chapman to investigate if the lighting can occur at the termite mound too.

1/2018 **RESOLVED** (Diane Angel/Michael Somers)

- (a) That the Mataranka Local Authority approve the quote to light up under the Banyan tree for \$2,500 from Local Authority Project Funding.

6.3 CATERING EQUIPMENT

Everything received except the microwave, 2 x frypans and the menu boards.

A standard Microwave approximately \$300.

Consider option of a electric hot plate instead of frypans.

Menu boards = chalk boards. Mayor to purchase

2/2018 **RESOLVED** (Sue Edwards/Philippa Stansell)

- (a) That the Mataranka Local Authority approve the purchase of microwave to the value of \$300, an electric hot plate and menu boards.

6.4 MUSEUM

\$10,000 for upgrade, paint, electrical and display manikins

3/2018 **RESOLVED** (Sue Edwards/Antonella Martin)

- (a) That the Mataranka Local Authority approve \$10,000 from Local Authority Project funding for the museum upgrade of painting, electrical and display manikins.

6.5 PLAYGROUND AT SPORT AND RECREATION GROUNDS

Completed. Discovered at Australia Day only suitable for ages 6 years and up.

Consider purchasing a slippery slide and spring rockers or play castle for ages 3-6 years. Look at options the original supplier has.

Top up sand required and pipe around to hold the sand in place. Need corner pieces to stop the leakages.

4/2018 **RESOLVED** (Sue Edwards/Michael Somers)

- (a) That the Mataranka Local Authority approve \$1,500 from Local Authority Project Funding for top up sand at the Sport and Recreation Grounds new playground.

7. GENERAL BUSINESS

7.1 INCOMING CORRESPONDENCE - DEPARTMENT OF INFRASTRUCTURE AND LANDS AND PLANNING

Magiq # 738962 – Email 1 Feb 2018 received by Mayor

We are looking at installing an Electronic Message Board in Mataranka within the next weeks similar to the one we have at the Roper turn off. The board we have available is a newer model than the one on the Roper.

As with the boards in Katherine and Timber Creek there is an opportunity to display community messages when Road Condition including fires are not being displayed.

Seeking feedback from Mataranka people on a preferred location.

Phil Harris
Regional Director
DIPL Katherine

Discussion on position by LA options:

- South of Welcome sign between to Recycling Centre
- South of Homestead Road
- Anywhere north

Discussion also on the location of Council new entrance signs:

- North where old Council sign was
- Needs to have a pullover area
- South between Carew Road and Recycling Centre
- LA members gave authority for Area Manager and Council Services Coordinator to find the appropriate location

- (a) That the Mataranka Local Authority recommend the location of the DIPL Electronic Message Board to be located South of Homestead Road (preferred) and one north if available.

7.2 BOOTCAMP EQUIPMENT

Magiq # 738407 Letter from Bootcamp attendees in Mataranka

5/2018 **RESOLVED** (Diane Angel/Michael Somers)

- (a) That the Mataranka Local Authority approve request for exercise equipment of \$3,000 for the "Mataranka Bootcamp" and allocated from the Local Authority Project Funding.

7.3 FENCE AROUND BANYAN TREE

Magiq # 738406 Quote received from M & M McFarlane to fence the Banyan Tree.

Project suggested by the Community Action Group.

Mayor has been approached by community members to create Stan Martin Park as the feature park of Mataranka. Suggest relocating the playground from the hall to the

park so travellers can pull up and let there kids have a play. Fence to make the park safe and gates to be locked at night. The park will then be a family day use area.

Fence Banyan tree now and can be utilised in future to fence the whole park.

Fencing and upgrading of the Stan Martin Park to be added to the Council Town Priority list at the community meeting. Request this to be a possible CDP activity. Solar lights to be installed throughout the park to be included.

LA members to discuss with community before the community meeting.

6/2018 **RESOLVED** (Michael Somers/Alan Chapman)

- (a) That the Mataranka Local Authority approve to fence the Banyan Tree and fund \$10,301 from the Local Authority Project Funding.

7.4 BAN FRACKING

Discussion to request Council to ban fracking in the Roper Gulf Region.

7/2018 **RESOLVED** (Michael Somers/Sue Edwards)

- (a) That the Mataranka Local Authority requests Council to survey all residents to provide numbers who support banning of fracking in the Roper Gulf Region.

Action: Council to survey all residents to provide numbers who support banning fracking in the Roper Gulf Region.

CLOSE OF MEETING

The meeting terminated at 7.15 pm.

THIS PAGE AND THE PRECEEDING 3 PAGES ARE THE MINUTES OF THE Mataranka Local Authority Meeting HELD ON Tuesday, 6 February 2018 AND CONFIRMED Thursday, 3 April 2018.

Chairperson

WARD REPORTS



| | |
|--------------------|--|
| ITEM NUMBER | 13.2 |
| TITLE | Numbulwar Numbirindi Ward |
| REFERENCE | 739134 |
| AUTHOR | Chantal Binding, Local Authority Support Coordinator |

RECOMMENDATION

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

BACKGROUND**Local Authority Update**

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

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

Next Meeting: The next Numbulwar Local Authority Meeting is scheduled for Tuesday 10th April 2018.

Numbulwar Local Authority Training and Urgent Agenda Items meeting was held Tuesday 13th February 2018.

A Summary of Key Points Discussed on Tuesday 13th February 2018:**1. Night Patrol – changing the current roster due to dealing with incidents:**

- After various discussions it was decided to recommend to trial split shifts (i.e. midday to 7.30pm & 7.30pm into the early morning and split the 7 staff members into the 2 shifts.)
- It was also discussed that the Night Patrol staff should receive better First Aid Training in life support as they are first on the scene. The Clinic has offered such training.
- Department of Prime Minister and Cabinet would have the final say regarding the funding and policies for Night Patrol.

2. Numbulwar Local Authority Project Funding:

- \$192, 795.04 needs to be allocated to projects in the community.
- A few projects were discussed including looking at Town Priorities.
- It was decided that a Community Meeting will be held on Thursday 8th March to identify the projects for the LA funding as well as discussing community issues.

3. Community Meetings need to happen regularly:

- Currently there are no community or stakeholder meetings happening in Numbulwar which is affecting the communication of information and dealing with issues in the community.
- A Community Meeting is planned to be held on Thursday 8th March.

4. Blind Spots and Solar Lighting:

- There are concerns about blind spots in the community and the safety of the kids.

- Solar lights are needed and this safety issue has been reported monthly to the Police and to Melissa Amarant in Contracts.
- The information regarding the lighting is being collated in all communities and then will be out for a contract – an update will be provided.

ACTION LIST

| Date | Agenda Item # | Item Description | Responsible Person | Status | Status Comments - Completion Date |
|----------|---------------------------------------|--|---------------------------------|---------|---|
| 12.10.16 | 10.10 Community Services Report | Signs to be displayed across the RGRC delivery programs and building to enforce that – ‘Violence is not accepted in the RGRC Work Place’. Possibly look into workshops regarding education and impact on violence. | Area Manager/ Sharon DCCS | Ongoing | 15.11.16- Nil update 15.02.2017 – Ongoing 19.04.17 Nothing in Australia for violence in Workplace. Hoping to design our own posters and training staff when dealing with this situation. 23.05.17 WHS will design and Community Services will incorporate in the youth program if further funding received. 07.07.17 Still being investigated. 26.09.17 Still not found anything suitable; Sharon has asked WHS to look into it; Numbulwar Cultural & Media Project Group could make something up in short-term. 31.10.17 WHS work with May (RGRC) to draft signs. |
| 12.10.16 | 12.4 Safe House | GEC to provide statistics on Domestic Violence in Numbulwar to support a Safe House. | GEC/ Sharon DCCS | Ongoing | 15.02.2017 – Safe House, GEC – Information has to be requested through Freedom of Information and waiting for answers from the Community Sergeant. 23.05.17 Sitting with Safe Committee; the stats will provide numbers on violence to provide evidence for Safe House needed in Numbulwar; require ongoing funding for the facility. 26.09.17 Sharon to ask GEC what Government programs Safe House fits into, especially regarding the funding. 31.10.17 Communicating with Numbirindi Aboriginal Corporation. 21.11.17 There is no GEC here currently. Sharon will talk to NLC. There is an AGM at Numbirindi Aboriginal Corporation next week and the proposal for a Safe House will be tabled. |
| 26.09.17 | 8.1 ISSUES RAISED IN THE COMMUNITY | Safety signs needed for children crossing road at school and S&R Hall | Community Safety/DCCS | Ongoing | 31.10.17 Work has commenced on this project. 21.11.17 Projects have talked to School. Signs have arrived, to be installed. |

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| 26.09.17 | 8.1 ISSUES RAISED IN THE COMMUNITY | Contractors coming out to community to undertake major construction works and minor works to individual resident's houses without informing community in advance and safety issues are a concern. Council to write letter to PWC, etc, with strong message that community need to be informed in advance. | Sharon DCCS | Ongoing | 21.11.17 Sharon working on this. |
| 26.09.17 | 8.1 ISSUES RAISED IN THE COMMUNITY | NTG are funding the Alternative Education Program being trialed in Katherine. LA Members are interested in having this program in Numbulwar. To enquire about the Program. | Sharon DCCS | Ongoing | 21.11.17 There is currently no funding to bring this program out to remote communities. |
| 26.09.17 | 12.2 OLD CLINIC | 1) CEO to write a letter on behalf of Council and LA to put proposal up to move aged care into old clinic; 2) Further investigations into the feasibility of the old clinic housing the aged care facility and establishing a Safe House in the old aged care facility. | CEO/ Sharon DCCS | Ongoing | 31.10.17 Commenced. 21.11.17 Andrea Cooper (RGRC) is currently here working on the feasibility and business case of the old clinic. A report will be tabled at the next OMC. A letter will be written to NLC to advise of the proposal. |
| 26.09.17 | 12.3 PRIORITIES IN THE COMMUNITY | Portable Toilet block for festivals and events - investigate options and specifics such as pipes and connection points | Miguel/ DCCS | Ongoing | 31.10.17 Not feasible. Public toilets to be at basketball court due to storm surge. Festival to apply for funding to get toilets. To report back to LA. 21.11.17 Options being investigated for a transportable toilet and Festival will need to fund it. |
| 26.09.17 | 12.3 PRIORITIES IN THE COMMUNITY | To investigate the costs and specifics for a waterless toilet system for Numbulwar Airport | Miguel/ DCCS | Ongoing | 31.10.17 To investigate options. |
| 26.09.17 | 12.3 PRIORITIES IN THE COMMUNITY | 1) Urgent - current cemetery getting full, new one proposed in subdivision. Cr Edwin, Cr David & Ella will have a meeting with TOs/NLC regarding the location of cemetery and report back to LA. 2) Sharon to telephone NLC to help organise and get back to Councillors & Ella. 3) NTG Numbulwar Yearly Report - Get it regarding cemetery, email John & print off for Cr's & LA members | Sharon/Crs/ Ella/ John CSC | Ongoing | 31.10.17 CSC to take Councillors and LA Members to locations in proposed new subdivision and to suggest suitable possible locations. 21.11.17 To also mark out where all existing cemeteries are and proposed new suitable locations, including peg down and mark up areas with CSC, Councillors, LA Members, TO's/Elders. Then take back this information to NLC. |

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| 26.09.17 | 11.10 Community Development Programme | Council write to Bodhi Bus to advocate to install baby/infant seats | Sharon DCCS | Ongoing | |
| 26.09.17 | 12.3 PRIORITIES IN THE COMMUNITY | CEO to write letter to NTG Dep of Housing about the housing crisis and associated issues. | CEO | Ongoing | |
| 21.11.17 | 8.2 NUMBULWAR FUEL PRICES | Investigate other fuel card systems and what can be sold at the store. | Sharon DCCS | Ongoing | |
| 21.11.17 | 12.3 WASTE MANAGEMENT - NEW FACILITY | 1. Investigate other sources of funding for the waste management facility. 2. To continue to liaise with the NLC with regards to approvals for developments. | Sharon DCCS | Ongoing | |
| 21.11.17 | 12.4 FREIGHT HUB PROJECT | Sharon to obtain minutes/debrief regarding the recent NLC meeting for clarification. | Sharon DCCS | Ongoing | |
| 21.11.17 | 8.1 ACTIONS | A GEC is needed in the community. Sharon will put to the Department of PM&C | Sharon DCCS | Ongoing | |
| 13.02.18 | Blind Spots and Solar Lighting | Concerns about blind spots in the community and the safety of the kids. An lighting audit is being collated – update required | Sharon DCCS | Ongoing | |

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

WARD REPORTS



| | |
|--------------------|--|
| ITEM NUMBER | 13.3 |
| TITLE | Nyirranggulung Ward Report |
| REFERENCE | 739137 |
| AUTHOR | Chantal Binding, Local Authority Support Coordinator |

RECOMMENDATION

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

BACKGROUND

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

BARUNGA

Local Authority Update

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

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

Next Meeting: Barunga's next Local Authority Meeting is allocated for training and urgent agenda items and scheduled for Tuesday 20th February 2018. The next scheduled Local Authority Meeting is Tuesday 24th April 2018.

ACTION LIST

| Date | Agenda Item # | Item Description | Responsible Person | Status | Status Comments – Completion Date |
|----------|--------------------------------|--|-------------------------------|---------|--|
| 16.04.13 | | Sign and identify graves at cemetery | Area Manager (AM) & Community | Ongoing | <p>24.06.2016 Pending Cemetery Act Review to LA members before the next meeting.</p> <p>22.11.2016 more graves need to be identify by NLC</p> <p>13.02.2017 - Nathan Mclvor informed the LA Members of how impressed the Mataranka LA and Deputy Mayor Judy MacFarlane were with the Barunga CDP's presentation of the Headstones they have been creating. Deputy Mayor requested that the Barunga CDP train other Communities at this activity. Nathan Mclvor also said that there are still a number of graves that need to be identified, which can be done by using a special surveying tool.</p> <p>07.07.17 Identifying graves was previously undertaken by Flinders University (Clare Smith) with the Elders. Now part of Operational Plans with plans for new design and scope, communicate with NLC and TO's.</p> <p>14.11.17 No current register work with community to identify graves over the next 2 months. CSC and SASO working with AM and TO's on this.</p> |
| 13.02.17 | 8.1 Action List - Solar Lights | Projects Manager update Solar Light Repairs. | Area Manager/ CSC | Ongoing | <p>Links to below.</p> <p>14.11.17 2 solar lights to be installed in the next 2 to 3 weeks</p> |
| 02.06.17 | 8.1 Action List | Mayor and CEO requested to hold a community meeting and explain fees and charges to residents, e.g. burials. | Mayor/ CEO | Ongoing | <p>07.07.17 Community to arrange a community meeting and CEO will attend to explain breakdown of costs, management and maintenance. Agenda item for next LA Meeting. Lyndon (Comms) to make a flyer for community meeting. 19.07.17 Ongoing.</p> <p>ACTION: LA advise CEO of date & time to attend a public meeting.</p> <p>31.10.17 Amanda Haigh working with May Rosas on communication material regarding fees & charges.</p> |

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

BESWICK

Local Authority Update

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

Next Meeting: Beswick's next Local Authority Meeting is allocated for training and urgent agenda items and scheduled for Monday 19th February 2018. The next scheduled Local Authority Meeting is Monday 23rd April 2018.

ACTION LIST

| Date | Agenda Item # | Item Description | Responsible Person | Status | Status Comments - Completion Date |
|----------|---|---|--------------------|---------|---|
| 08.05.17 | 11.7 Location of Skate Park | Installation of a small skate park (quote obtained). CSC will submit a Project Proposal to Katherine RGRC for the Skate Park at Lot 55. | Area Manager/ CSC | Ongoing | 07.07.17 Installation - Still in Planning Stage - Part of process is risk assessment. 27.07.17 Brenda has submitted a Project Form for this proposal. It will then go to Council. 31.10.17 Greg chasing up. 06.11.17 Mayor to follow up on progress. |
| 08.05.17 | 11.8 Play Equipment for lot 55 park | Area Manager to present quotes for play equipment at the next meeting. | Area Manager | Ongoing | 07.07.17 Planning Stage – Project form has been submitted – Procurement. 31.10.17 Purchase as tender through Central Arnhem & Roper. 06.11.17 Mayor to follow up and try to push for. |
| 08.05.17 | 11.9 Picnic tables and path at new sub basket ball court's play | CSC will put in a Project Proposal to RGRC Katherine for BBQ, seating and shelter, and pay to | CSC | Ongoing | 07.07.17 Planning Stage – Project Form has been Submitted – Procurement. 06.11.17 CSC to follow up with Nathan. |

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|----------|---|--|-----------------------------|---------|--|
| | equipment | have a path installed | | | |
| 14.08.17 | 8.4 Picnic table and chairs, for under the tree near Butterfly Creek Billabong. | Purchase of table and chairs to fit 8 people, constructed of aluminum. | Area Manager/ CSC/SASO | Ongoing | 06.11.17 Picture and pricing included in Agenda. The LA members present (meeting not provisional) preferred the Jumbo Seating @ \$1850 plus cement slab = Total \$3000-\$3500. Roddy to provide information to other LA members not present. |
| 14.08.17 | 8.6 Storm Water Pipes under Madigan Street | 1. Consultation and Scope of Works be carried out to see about putting mesh over storm water pipes under Madigan Street. Engineer needs to look at what can be done. 2. LA will use some of their project funding to do this. | Projects/ CSC | Ongoing | 23.10.17. Project proposal has been submitted. Engineer is doing a quote. |
| 14.08.17 | 11.7 Water tap at the Wugularr Cemetery. | 1. Install water tap at Cemetery, running pipes from toilet block at Madigan Street. 2. Discuss the logistics of watering the cemetery with LA. | Area Manager/ CSC/Sharon | Ongoing | 31.10.17 Sharon advised there is no water for this to happen (only potable water). A bore is needed so that drinking water supply isn't used. Sharon to investigate. 08.12.17 Nathan to get a quote on bore. |
| 14.08.17 | 11.7 Watering or a sprinkler system for oval during the dry season when river is dry. | 1. Look at watering or a sprinkler system for oval. 2. Discuss with LA re; Obtaining funding for watering system during the dry. | Area Manager/ CSC/Sharon | Ongoing | 31.10.17 Sharon advised there is no water for this to happen (only potable water). A bore is needed so that drinking water supply isn't used. Sharon to investigate. |

BULMAN

Local Authority Update

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

Margaret Lindsay is the Chairperson of the Bulman Local Authority,

Next Meeting: Bulman's next Local Authority Meeting is allocated for training and urgent agenda items and scheduled for Thursday 22nd February 2018. The next scheduled Local Authority Meeting is Thursday 26th April 2018.

ACTION LIST

| Date | Agenda Item # | Item Description | Responsible Person | Status | Status Comments – Completion Date |
|----------|------------------------------|---|-----------------------|---------|--|
| 27.09.17 | 8.1 ACTION LIST Update | LA have concerns about emergency medical flights not landing at night. 1) Council to write letter to CASA, Care Flight, NT and Federal Government requesting support, assistance and advice on access to Bulman Airstrip. 2) Advocate to write to Government concerning a light to be installed at the hill so emergency medical flights will service Bulman. (Nathan from PM&C to follow up as well) | GEC/ CEO | Ongoing | 31.10.17 Nathan Rosas GEC chasing up. Then CEO write letter to advocate. 04.12.17 Continue to advocate, check with Nathan Rosas as to status. Marc or Greg to write letter. |
| 27.09.17 | 12.2 ISSUES IN THE COMMUNITY | Advocate to NTG for the Central Arnhem Highway to reduce the dust issues and to seal and upgrade from bridge, to Weemol turnoff, including Weemol Road & to the airstrip. | CEO/Area Manager/Marc | Ongoing | 31.10.17 CSC and Area Manager meeting with NTG, on the list. Marc Gardner to write a letter. 04.12.17 Project has been registered with the local Arnhem MLA. DCCS emailed DIPL and they have put the matter on the forward budget estimates list for NTG 18/19. |
| 27.09.17 | 12.2 ISSUES IN THE COMMUNITY | Dust issues road to stockyard and vicinity of yard - Contact Gulin Gulin Buffalo Company to suppress dust with a water truck. | Area Manager/ CSC | Ongoing | 31.10.17 ABA and Council can support. Gulin Gulin Buffalo Company thinking about moving the stockyard and getting a water tank. 04.12.17 AM to contact Steve Kubasweikz from DIPL to facilitate discussion with Gulin Gulin Buffalo Company in relocating stockyard. CSC to discuss with John Dalywater re above proposals. |

MANYALLALUK**Local Authority Update**

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

Next Meeting: Manyallaluk's next Local Authority Meeting is allocated for training and urgent agenda items and scheduled for Monday 19th February 2018. The next scheduled Local Authority Meeting is Monday 23rd April 2018.

ACTION LIST

| Date | Agenda Item # | Item Description | Responsible Person | Status | Status Comments – Completion Date |
|-------------|---|---|---------------------------------------|---------------|---|
| 14.09.17 | UPDATE ON PROPOSED VENDING MACHINE | LA requested update from Council regarding vending machine. | CEO/DCCS | Ongoing | 14.09.17 At the OMC Council approved the CEO to contact Scott Grummit regarding the proposed vending machines at Manyallaluk and Barunga. |
| 20.09.17 | 10.1 OUTGOING CORRESPONDENCE | To provide Moira McCreesh at NTG Alcohol Action Initiative the ideas the LA members have put forward for activities and programs (Cultural Camp June/July 2018, 1x solar light for church side of road) for the grant application next round. | Sharon/DCCS | Ongoing | 31.10.17 List submitted, Sharon to chase up. |
| 20.09.17 | 11.6 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT FUNDING UPDATE (links to 11.1 above) | Sharon - to add unspent budget to play equipment. Stephen - to put up information on noticeboard of what is planned to spend money on. | Sharon/DCCS Stephen CSC | Ongoing | 31.10.17 Spring rocker – notice to upgrade. 31.10.17 Council did not accept at OCM. CSC advised that the rocker can be repaired and 2 purchase 2 new seats for approx. \$425 plus GST. 06.11.17 CSC discussed about having a castle roof/cover and the costs and also obtained a quote to repair the crack in slide, for both would be \$4,600, a total of \$5,000 to fix up the playground. If there is a shortfall then LA could apply for a community grant of up to \$3,000 |
| 20.09.17 | MANYALLALUK CHURCH – ELECTRICITY ISSUES | Follow up possible works project at the church and possibly applying for \$3K community grant.. | Stephen CSC/ CDP Coordinator | Ongoing | 31.10.17 Apply for Community Grant (next round January), Stephen to assist Rachael. |
| 06.11.17 | 9.1 Incoming Correspondence | Letter from Alison Andrews, Manyallaluk Health Centre requesting support for housing for Sunrise Nurse or Health Professional. CSC to follow up with Alison Andrews on the request for a house for Sunrise Registered Nurse or Aboriginal Health Professional. | CSC/Assets | Ongoing | 13.11.17 CSC has clarified that Alison was writing on behalf of herself and that there is currently no vacant Council Housing. Assets to write a letter to Alison in response. |

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:



WARD REPORTS

| | |
|--------------------|--|
| ITEM NUMBER | 13.4 |
| TITLE | South West Gulf Ward Report |
| REFERENCE | 739133 |
| AUTHOR | Chantal Binding, Local Authority Support Coordinator |

RECOMMENDATION

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

BACKGROUND

Local Authority Update

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

The Borroloola Local Authority has a rotating chairperson.

The Borroloola Local Authority held an Out of Session Meeting on 7th December 2017 to discuss the allocation of Local Authority Project Funding.

The Borroloola Local Authority Training and Urgent Agenda Items meeting was held on Thursday 8th February 2018.

Next Meeting: The next Borroloola Local Authority meeting is scheduled for Thursday 5th April 2018.

Borroloola Local Authority Recommendation Resolutions for Council to approve:

4/2018 RESOLVED (Mike Longton/Keith Rory)

- (a) That the Borroloola Local Authority receive and note the allocation of the 2017-2018 LA funding for:**
 - \$5,000, Footpaths, scope of works / feasibility**
 - \$25,000, Water supply at Cemetery**
 - \$25,000, Toilet at Cemetery**
 - \$50,000, Removable Solar lights, 1 x Rocky Creek Boat Ramp, 2 x McArthur River crossing, 1 x Airport Toilet/ car park area**

7/2018 RESOLVED (Mike Longton/Stan Allen)

- (a) That the Borroloola Local Authority receive and note the verbal report regarding the Vet Service coming back to Borroloola.**
- (b) That the Borroloola Local Authority would like the Council to write a letter of Thanks to the CBT for funding this service**

9/2018 RESOLVED (Jonathon Sauer/Mike Longton)

- (a) That the Borroloola Local Authority request a response from Council regarding the upgrade of Jose and Garawa Streets.**

ACTION LIST

| Date | Agenda Item # | Item Description | Responsible Person | Status | Status Comments - Completion Date |
|----------|-----------------------------|--|--------------------|---------|--|
| 04.08.16 | 7.4 Governance updates | Project 23, Pool shade cloth. The small pool already has a shade structure. The Borroloola Local Authority would like to look at options for shade for possibly half of the large pool and some seating areas. Council to obtain quotes Separately | Projects Manager | Ongoing | 29.09.2016 Quotes 02.02.17 – Ongoing 08.03.17 – Council are looking at shade options for within the pool area. 07.07.17 Buying shade cloth off the shelf; LA already approved; Procurement - design & scope (Janeen & Fred); Provide update at next LA Meeting. 18.09.17 CBT \$66K for permanent shade cloth over pools, to put in euro turf (fake grass) around pool and permanent shade for spectators. Report went to OCM on 14.09.17 and approved funding agreement. 31.10.17 Quotes obtained for 3 shade cloths for pool, funds needed for concreting (CDP); and Sharon has requested from Fred specific project information. 09.11.17 Shade for kids pool has been repaired and will not be reinstalled until after the cyclone season. 3 x solid roof shade structures are being scoped and quoted to provide shade around the pool for those not in the water. |
| 09.06.16 | 6.2 Incoming Correspondence | Request an application for a special lease so licence is not required every 12 months. Licence-01042016-Occupation Licence No.3799- Borroloola | Area Manager / DCG | Ongoing | 04.08.16 RGRC has requested a longer lease over the Tamarind Park area. 17.11.16 Have 12 month special purpose lease with 12 month renewal. Vehicle bollards completed instead of fencing 10.01.2017 – DCCS Sent email to Shoshane Boyd requesting advice on the process. 02.02.17 - Ongoing 28.06.17 - DCG report to OCM (12/07/17) to apply to acquire the subject lots. 12.07.17 Council at OCM |

| Date | Agenda Item # | Item Description | Responsible Person | Status | Status Comments - Completion Date |
|----------|---|---|--------------------|---------|---|
| | | | | | authorise an application to be submitted to NTG to acquire subject lots. 18.09.17 Still in process. 31.10.17 Greg to follow up on. 09.11.17 Waiting on response from NTG. |
| 17.11.16 | 11.3 Council Services Report-Project Update | Council to seek advice from Power & Water regarding Toilets still hooked up to septic system at the Sport & Rec Centre. | DCCS | Ongoing | 10.01.2017 - DCCS to update 08.03.17 – RGRC is talking to Power and Water regarding all toilets we have across the region to reduce cost. Upgrading the toilet system at the Sport & Rec Centre is part of a development upgrade proposal going to CBT for sporting complex. 04.05.17 - \$1.3mil application submitted to CBT for Youth Centre Upgrade. 07.07.17: 50% of funding required - DCCS seeking from other agency. 31.10.17 Sports Court Project – funding approved. 09.11.17 Next week the agreement for \$1.5M with the MRM CBT to be signed off. Waiting for the final \$400K from NTG to be signed off. |
| 02.02.17 | 11.4 Council Financial Report | Local Authority wants to see draft design/plan for the Borroloola CBD/Searcy Street at the next Meeting. | | Ongoing | 08.03.17 – plans presented as an agenda item. 04.05.17 – new plans to be presented at next meeting, Tonkin to be advised to consult with businesses better. 07.07.17 Sharon - Landscape Plan, once specifications completed final consultations will occur. 18.09.17 About to go back to tender as had no takers as contractors either were unavailable or project too remote. 31.10.17 Engineer doing specifications, Greg to follow up. 09.11.17 Going out to tender again as no applications. |

| Date | Agenda Item # | Item Description | Responsible Person | Status | Status Comments - Completion Date |
|----------|----------------------------|--|-----------------------------|---------|--|
| 08.03.17 | 11.1 ELECTED MEMBER REPORT | Council to invite someone from Lands & Planning to the next LA meeting to provide feedback | Local Authority Coordinator | Ongoing | 07.07.17 Write to DLPE (Claire Brown & Graham Finch) invite to next LA Meeting. 28.07.17 Claire Brown provided verbal update to LA Coordinator that NTG is still in discussions with parties regarding native title and proposed subdivision. 18.09.17 Still in process. 31.10.17 In NTG subdivision 10 year Infrastructure Plan scheduled 6 – 10 years. 09.11.17 Claire Brown unable to attend meeting for update. Delays due to NLC. Gerry McCarthy advocating for this. |
| 04.05.17 | 12.6 STREET LIGHTING | Council to conduct a street light audit and report to appropriate authority. | DCCS | Ongoing | 07.07.17 Sharon to write letter to Power & Water Corp to fix lights; Let Peter McLinden know. 18.09.17 From January 2018 RGRC will manage this and will pay PWC 3 times a year. Light issues need to be reported to PWC directly through their web-site (Cindy to send link to LA members) 31.10.17 Marc SLT Report Letter to PWC to not accept the Borroloola lights until upgraded as at end of life regarding depreciation. |
| 04.05.17 | 12.7 SPORT & REC | SASO to liaise with DCG to sort out gym access and report back to the community. | DCG/DCCS Sharon | Ongoing | 07.07.17 Risk Management Plan - Industry Standards, Supervision; Report to next LA Meeting. 18.09.17 Still on going. Issue raised about school staff using gym; To be investigated by Cindy & Sharon who are unaware of this happening. 31.10.17 Lock was changed. Fred putting on new lock and padlock to take away the risks of using the gym. All stakeholders to be informed of the current access situation. CSC – will provide a plan on how to manage the gym, to go |

| Date | Agenda Item # | Item Description | Responsible Person | Status | Status Comments - Completion Date |
|----------|---|---|------------------------|---------|--|
| | | | | | back to the LA. 09.11.17 Ongoing, which includes RGRC investigating safety, risk assessment and public liability. CSC to keep community updated on noticeboard. |
| 18.09.17 | 11.6 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT FUNDING UPDATE ON BOTH LA & GENERAL PROJECTS | 1) Look into signage and options to stop large traffic going through town and ending up with no where to turn around. 2) CSC to follow up and report back at the next meeting on: Signs for the Long Vehicle turn around area, | DCCS/ Sharon CSC | Ongoing | 31.10.17 Fred has commenced investigations and put a plan together. 08.02.18 Signs are here for the Long Vehicle turn around area, survey has been out to check the area. Work will be required before this area can be used. |
| 18.09.17 | 11.6 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT FUNDING UPDATE ON BOTH LA AND GENERAL PROJECTS | LA would like Council to look into options for the creation of a town map. | DCCS/ Sharon | Ongoing | 31.10.17 Not RGRC responsibility - NT Tourism. Sharon will email all businesses regarding promoting themselves via google/wikki. 09.11.17 RGRC has not funded paper maps elsewhere, but local businesses have pulled together to pay for maps. LA Members and businesses to send Sharon the map information for her to investigate costings. Then Sharon will provide details back to LA. |
| 09.11.17 | 12.3 MCARTHUR RIVER CROSSING - CHANGES TO TIDAL FLOW AFTER BRIDGE WAS BUILT | Council to write to the EPA and DIPL to ascertain what can be done regarding the tidal flow issues. | Sharon/Greg | Ongoing | 22.11.17 Lyndon (DCG) has drafted a letter for Greg regarding this matter. 11.12.17 Letter sent to DIPL from CEO 03.01.18 Letter received by CEO from DIPL advising that they will undertake site inspection to gather information for an engineering assessment and will provide outcome to the LA. |
| 09.11.17 | 12.5 ROADS IN TOWN CAMPS | Council to look at the town camp roads and the section of dirt road linking Mulholland St and Jose St, to estimate | Greg DCG | Ongoing | |

| Date | Agenda Item # | Item Description | Responsible Person | Status | Status Comments - Completion Date |
|----------|---|---|--------------------|---------|-----------------------------------|
| | | the costs of repair so funding and grants can be looked at and applied for. | | | |
| 09.11.17 | 12.7 ROCKY CREEK CULVERT / BRIDGE | Council to ask the engineers to provide the cost for raising the height of the rocky creek culverts by 500mm and 1000mm, and report back to the LA | DCCS/ Sharon | Ongoing | |
| 09.11.17 | 12.9 TEST HOLES LEFT BEHIND BY CONTRACTOR | Fred to follow up with Projects Team regarding rectifying the holes left behind | CSC Fred | Ongoing | |
| 09.11.17 | 12.11 MACHINERY DAMAGE TO ROAD SURFACES | Fred to email local contractors regarding their duty of care when moving machinery around | CSC Fred | Ongoing | |
| 08.02.18 | 11.4 VET SERVICE IS COMING TO BORROLOOLA, FUNDED BY MRM CBT | Council to write letter to the MRM CBT to thank them for funding the vet service. | DCCS/ Sharon | Ongoing | |
| 08.02.18 | 11.5 REVIEW OF SIGNAGE DESIGN FOR TAMARIND PARK PROJECT | Council to write letter to MRM requesting assistance with Greening Borroloola. | DCCS/ Sharon | Ongoing | |
| 08.02.18 | 11.6 UPGRADE OF ROADS – JOSE & GARAWA STREETS IN BORROLOOLA | Council push Government to get the road and drainage infrastructure started / completed in the subdivision | Greg | Ongoing | |
| 08.02.18 | 11.7 GENERAL CONCERNS | CSC to follow up and report back at the next meeting on: <input type="checkbox"/> Signs for the Long Vehicle turn around area, <input type="checkbox"/> Pot holes around town & road edges requiring repair, <input type="checkbox"/> Street lights update on RGRC taking them over. | CSC | Ongoing | |

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

1 BOR_01022018_LA_MIN.PDF

2 BOR LA OUT OF SESSION MEETING PROJECT FUNDING.docx



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

1. PRESENT/STAFF/GUESTS

1.1 Elected Members

Councillor Don Garner (Chairperson)
Councillor Samuel Evans
Councillor Keith Rory

1.2 Local Authority Members

Mike Longton
Stan Allen
Jon Sauer
Marlene Karkadoo
Raymond Anderson
Rebecca Gentle
Lizzy Hogan

1.3 Staff

Amanda Haigh – Manager Governance and Corporate Planning
Chris Taarnby – Acting Area Manager Roper
Fred Graham – Senior Council Services Coordinator
Cindy Morgan – Senior Administration Support Officer (Minute Taker)
Connor Lawson – HR Coordinator

1.4 Guests

Kevin Liddy - Department of the Prime Minister and Cabinet
Danica Kalinic - Department of the Prime Minister and Cabinet

2. MEETING OPENED

Meeting opened at 11:05am

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

3. WELCOME TO COUNTRY

Councillor Don Garner welcomed all members, staff and guests to the meeting.
Marlene Karkadoo welcomed everyone to country.

4. APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

Greg Croft Mabunji CEO, DHCD staff sent apologies for the meeting.

1/2018 **RESOLVED** (Jonathon Sauer/Mike Longton)

- (a) **That the Borroloola Local Authority accept the apologies from Trish Elmy and Maria Pyro.**

5. CONFIRMATION OF PREVIOUS MINUTES

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

6. DISCLOSURES OF INTEREST

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

7. BUSINESS ARISING FROM PREVIOUS MINUTES

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

8. INCOMING CORRESPONDENCE

8.1 RESPONSE LETTER FROM DIPL REGARDING EARTHWORKS ON VACANT CROWN LAND LOT 803, TOWN OF BORROLOOLA

The Local Authority have expressed concern regarding any future erosion, and who would be responsible should this occur.

2/2018 **RESOLVED** (Rebecca Gentle/Mike Longton)

- (a) **That the Borroloola Local Authority accept the response to from DIPL regarding earthworks on vacant Crown land Lot 803.**

8.2 EMAIL FROM MABUNJI CEO

The Mabunji CEO Greg Croft sent an email 6/2/18, to pass on his apologies as he would be unable to attend the meeting and also to provide and update to the Local Authority regarding a number of projects happening

3/2018 **RESOLVED** (Jonathon Sauer/Stan Allen)

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

9. OUTGOING CORRESPONDENCE

NIL

10. GENERAL BUSINESS

11.1 ALLOCATION OF LA PROJECT FUNDING FOR 2017 - 2018

- Minutes reviewed from out of session meeting by LA 7/12/2017 to decide on allocation of 2017- 2018 LA funding
- Reviewed town map and marked up suggested locations for footpaths
- Priority of locations for footpaths: Anyula St to the Clinic on Garawa St, Anyula St to Rocky Creek Boat ramp on Robinson Road, Anyula St / Robinson Rd to the Subdivision Playground
- Location of toilet at the cemetery to be discussed onsite with LA member Stan Allen, Councillor Keith Rory, Graham Friday, David Harvey and SCSC Fred Graham

2017-2018 funding to be allocated to the following projects:

- \$5,000, Footpaths, scope of works / feasibility
- \$25,000, Water supply at Cemetery
- \$25,000, Toilet at Cemetery
- \$50,000, Removable Solar lights, 1 x Rocky Creek Boat Ramp, 2 x McArthur River crossing, 1 x Airport Toilet/ car park area

Note: final allocation of funding will depend on costs and scopes of works

4/2018 RESOLVED (Mike Longton/Keith Rory)

- (a) That the Borroloola Local Authority receive and note the allocation of the 2017-2018 LA funding for:
- \$5,000, Footpaths, scope of works / feasibility
 - \$25,000, Water supply at Cemetery
 - \$25,000, Toilet at Cemetery
 - \$50,000, Removable Solar lights, 1 x Rocky Creek Boat Ramp, 2 x McArthur River crossing, 1 x Airport Toilet/ car park area

10.2 TENDER FOR CBD UPGRADE

The Tender for the CBD upgrade has been advertised and closes 24/2/18.

5/2018 RESOLVED (Keith Rory/Mike Longton)

- (a) That the Borroloola Local Authority receive and note the update regarding the CBD upgrade.

10.3 COUNCIL SERVICES VERBAL REPORT

- Waste Facility / Dump – Upgrade is almost complete, we are waiting on projects for completion
- Cemetery – CDP crew are cleaning up, Surveyor to come out and peg out new plots, permanent seating to be installed at the cemetery.
- The 2 new Town entry signs are in place

- Roads Borroloola – plenty of pot holes around town, we are looking to use local business for these repairs in conjunction with using CDP participants.
- Roads – Yanyula Camp – need to talk to the trust for that camp and we will try to patch parts of the road for the short term
- Roads – Garawa Camps – need to talk to the trust for those camps and we will try to patch parts of the road for the short term
- Roads – Mara Camp – Council can not do any work in Mara Camp at this stage.
- Camp trusts / committees are responsible for their own roads

6/2018 **RESOLVED** (Mike Longton/Keith Rory)

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

11.4 VET SERVICE IS COMING TO BORROLOOLA, FUNDED BY MRM CBT

- Vet service is coming back to Borroloola compliments of the MRM CBT funding the service twice a year for 3 years.
- 1st Vet visit will be 9th – 13th April in Borroloola and 16th – 19th April in Robinson River.
- There will be additional volunteer Vets in as a part of this 1st visit to help with education and to get things back on track.
- The Vet is looking for volunteers from the community to who may be interested in helping for a range of things from translating where required through to those interested in animal management and looking to assist where possible.

7/2018 **RESOLVED** (Mike Longton/Stan Allen)

- (a) **That the Borroloola Local Authority receive and note the verbal report regarding the Vet Service coming back to Borroloola.**
- (b) **That the Borroloola Local Authority would like the Council to write a letter of Thanks to the CBT for funding this service**

ACTION: Council to write letter to the MRM CBT to thank them for funding the vet service.

11.5 REVIEW OF SIGNAGE DESIGN FOR TAMARIND PARK PROJECT

- First draft of interpretative sign for the Tamarind Park Project has been tabled for review.
- LA would like to see a sign regarding Welcome to Country.
- Mike Longton has further information for the sign relating to the Origin and establishment of Tamarind Park that he will pass onto Governance
- Drafts of each sign will come back to the LA to review.
- LA would like to discuss further at a later date the possibility of a memorial Garden / Stone / plaque for Tamarind Park.
- LA will look into if there is a traditional name for Tamarind Park
- Greening of Tamarind Park and other areas around Borroloola has already been verbally discussed between the Council and MRM. Looking at a group effort between MRM, Council, School, CDP, Mabunji etc to start growing grass runners and trees for Borroloola.

8/2018 **RESOLVED** (Mike Longton/Marleen Karkadoo)

- (a) **That the Borroloola Local Authority receive and note the design format put forward for the Tamarind Park Project signs and wish to proceed.**

ACTION: Council to write letter to MRM requesting assistance with Greening Borroloola.

11.6 UPGRADE OF ROADS – JOSE & GARAWA STREETS IN BORROLOOLA

- This wet season has once again highlighted the need for roads in Borroloola to be upgraded. Residents have had water inundation and flood damage to property where roads have not been properly developed.
- What is the time frame for the dirt section of Jose Street, where rate paying residents live, is going to be sealed including storm water drains and guttering installed?
- Garawa street is sealed, however it is a substandard section of bitumen without curbing or storm water drains. This street is the only access to the Clinic, Police Station and Safe House. What is the time frame for this section of road to be upgraded, Storm water drains and guttering installed?
- When will Mulholland Street and the rest of the roads be developed in the Subdivision
- Can Council push Government to get the road and drainage infrastructure started / completed in the subdivision

9/2018 **RESOLVED** (Jonathon Sauer/Mike Longton)

- (a) **That the Borroloola Local Authority request a response from Council regarding the upgrade of Jose and Garawa Streets.**

11.7 GENERAL CONCERNS

- Signs are here for the Long Vehicle turn around area, survey has been out to check the area. Work will be required before this area can be used. Not sure if this is a part of the CBD upgrade
- Pot holes around town & road edges require repair due to flood damage
- Street lights are still not working in various places.
- Street lights, what is the update on RGRC taking them over?
- Clean up of large items from households, ie ongoing cyclone clean up

10/2018 **RESOLVED** (Mike Longton/Jonathon Sauer)

- (a) **That the Borroloola Local Authority receive and the general concerns.**

ACTION: CSC to follow up and report back at the next meeting on:

- Signs for the Long Vehicle turn around area,
- Pot holes around town & road edges requiring repair,
- Street lights update on RGRC taking them over.

11. OTHER BUSINESS

CLOSE OF MEETING

The meeting terminated at 12:50pm.

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE Borroloola
Local Authority Meeting HELD ON Thursday, 8 February 2018 AND CONFIRMED
Thursday, 5 April 2018.

Chairperson

MINUTES OF THE BORROLOOLA LOCAL AUTHORITY OUT OF SESSION MEETING REGARDING LA PROJECT FUNDING FOR 2017-2018 HELD AT THE CONFERENCE ROOM, COUNCIL SERVICE DELIVERY CENTRE, BORROLOOLA ON THURSDAY, 7 DECEMBER 2017 AT 10:15AM

PRESENT/STAFF/GUESTS

Elected Members

- Councillor Sammy Evans

Local Authority Members

- Jon Sauer
- Mike Longton
- Trish Elmy
- Raymond Anderson
- Stan Allen
- Maria Pyro

Staff

- Fred Graham – Senior Council Services Coordinator (Chairperson)
- Cindy Morgan – Senior Administration Support Officer (Minute Taker)

MEETING OPENED

Meeting opened at 10:15am

APOLOGIES AND LEAVE OF ABSENCE

Apologies from Councillor Don Garner, Councillor Keith Rory, Marlene Karkadoo, Rebecca Gentle

DOCUMENTS AVAILABLE FOR MEETING

- REGIONAL PLAN, PAGES 66-67, Borroloola Town Priorities
- LA AGENDA 9/11/17, PAGE 45, Borroloola LA Project register
- LA MEETING MINUTES 9/11/17
- Recommendations of various projects for LA Support from Sharon

ITEMS DISCUSSED FOR POSSIBLE FUNDING OPTIONS

- LA project funding 2017-2018, \$130580
- Lift for new Council building upgrade
- Water Spray tank for Muns
- Toilet block at Airport, refurbish, upgrade, replace
- Solar lights at boat ramps and bridge, removable for flood events
- Investigate sealed footpaths, for walking, exercise etc away from road. Ie. Sub to tank hill, Sub to Rocky Creek, to top camp
- Investigate look out at Tank Hill
- Repurpose of old showgrounds toilets stand, turn it into a stage
- Bore for Cemetery

FINAL LIST OF PRIORITIES FOR 2017-2018 FUNDS

- Feasibility / scope for footpaths - \$5000
- Bore at Cemetery \$25000
- Toilet @ Cemetery \$25000

- Removable Solar Lights at Rocky Creek x 1, McArthur River Crossing x 2, Toilet/carpark at the Airport x 1, \$balance of funding

ACTIONS

- Print map for LA to look at possible locations for footpath before sending off for scope of works
- Look into cost of solar lights, toilets and bore options

CLOSE OF MEETING

The meeting closed at 11:15 pm.

WARD REPORTS

| | |
|--------------------|--|
| ITEM NUMBER | 13.5 |
| TITLE | Yugul Mangi Ward |
| REFERENCE | 739136 |
| AUTHOR | Chantal Binding, Local Authority Support Coordinator |

RECOMMENDATION

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

BACKGROUND

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

Ngukurr**Local Authority Update**

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

Next Meeting: Ngukurr's next Local Authority Meeting is scheduled for Wednesday 11th April 2018.

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

A Summary of Key Points Discussed on Wednesday 14th February 2018:**1. Apologies and Leave of Absence**

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

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

3. Letter of Support for Roper/Wilton Bridge Naming Process:

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

4. Ngukurr Local Authority Project Funding:

- Local Authority members viewed the Project Funding Report for which there is currently \$348,733.90 that needs to be allocated to projects.
- Possible Projects Identified:
 - 1) Outdoor Stage Area – Map required of the proposed area including seating, lighting and other infrastructure needed for the festival to propose funding more lighting in the area for festival activities. Update required regarding the Outdoor Stage Area (Certified plans completed so far) * Stage needs to be ready for Festival by June/July*
 - 2) Church Building and toilets – public toilets do not work and are needed if the area is to be used for camping for the festival
 - 4) BMX Track – still scoping

- 5) Horse Arena – to discuss with YMAC
- 6) Replacement pumping and life guard stations at the pool – quote/scope to be presented
- 7) Fencing both cemeteries – scope and costings to be presented
- 8) Multipurpose Centre (feasibility study update required)

5. Yugul Mangi Festival:

- There were various discussion regarding the need for camping area and associated facilities such as toilets and showers. This needs to be discussed at the Festival Meeting.
- The Public toilets at the church building are not working – follow up if this is an option.

6. Housing Issues:

- It was raised that there is issues with people living in houses and not paying rent (i.e. person on the lease is living elsewhere and family living there and not paying rent), and that there are people living in overcrowded houses and paying rent who should be reallocated such houses.
- This will be raised with NT Housing by the Ngukurr Housing Reference Group and to get someone from NT Housing at the next Local Authority Meeting or sooner.

7. Telstra Tower needs a fence around it to stop people climbing it.

8. Rangers and Batching Compound.

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

9. Blocked drain area

- Concerns raised that the area needs to be cleaned up and mesh installed as dangerous for kids.
- To be looked at by CSC Chris.

10. Outstations update.

- Councillor Turner provided the LA with an update on the outstations program that was provided to Council at the last Council meeting.

ACTION LIST

| Date | Agenda Item # | Item Description | Responsible Person | Status | Status Comments - Completion Date |
|----------|-----------------------------|--|--------------------------------|---------|---|
| 17.05.17 | 9.1 Incoming Correspondence | Write a letter back to Ngukurr Church. | LA Coordinator/ Sharon DCCS | Ongoing | 07.07.17 New Local Authority Coordinator to write letter with input from DCCS. 09.08.17 Letter drafted. 20.11.17 Letter sent to Ngukurr Church, await their response. |

| | | | | | |
|----------|---|--|----------------------------|---------|---|
| 17.05.17 | 11.5 Governance Report – Local Authority Project Funding Update | LA to be presented with information, plans and costing at the next meeting for the projects: 1. Horse Arena 2. BMX track (Bike path to incorporate footpath?) 3. Oval drainage | DCG/Greg DCCS/Sharon | Ongoing | 07.07.17 Action forwarded to Project Management - to investigate bike path. 09.08.17 All 3 added to Project List, a lot of work going on here. 31.10.17 Sharon to update LA regarding rescinding these projects and allocating money to current projects: Oval. |
| 17.05.17 | 11.10 Australia Post Services | LA to be presented costing of expanding Australia Post to include outgoing mail services | DCS | Ongoing | 07.07.17 Include in Master Plan for Office Upgrade 09.08.17 Option look into if mail delivery to individual houses. 31.10.17 Marc Gardner investigating. |
| 14.02.18 | Ngukurr Local Authority Project Funding | Outdoor Stage Area – Map required of the proposed area including seating, lighting and other infrastructure needed for the festival. There was a map previously done - locate | SASO/CSC | Ongoing | |
| 14.02.18 | Ngukurr Local Authority Project Funding | (Links to 11.5 above) To bring back information regarding these project to next LA Meeting: 1) Outdoor Stage 2) Building and toilets 3) BMX Track 4) Horse Arena 5) Pool equipment 6) Fencing both cemeteries 7) Multipurpose Centre | DCG/Greg DCCS/Sharon | Ongoing | |
| 14.02.18 | Yugul Mangi Festival | Investigate if toilet at the old church is an option for use at the Festival. | DCCS/ Sharon | Ongoing | |
| 14.02.18 | Housing Issues | Issues with people living in houses and not paying rent. 1) HRG to discuss 2) Request someone from NT Housing to come out to community to discuss or next LA Meeting. | HRG/SASO LA Coordinator | Ongoing | |
| 14.02.18 | Telstra Tower needs fencing | Telstra Tower needs a fence around it to stop people climbing it. To contact Telstra/Yugul Mangi | CEO | Ongoing | |

| | | | | | |
|----------|---|--|-----------|---------|--|
| 14.02.18 | Yugul Mangi Aboriginal Corporation's Yard and Batching Centre | Council to write a letter to Yugul Mangi regarding tidying and locking up the yard and batching centre due to dangers such as chemicals. | CEO | Ongoing | |
| 14.02.18 | Blocked drain area | Area needs to be cleaned up and the request for mesh to be installed as dangerous for kids | CSC Chris | Ongoing | |

URAPUNGA

Next Meeting: Urapunga next Community Meeting will be focused on town priorities and scheduled for Wednesday 7th March 2018

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

EXECUTIVE DIRECTORATE REPORTS



| | |
|--------------------|------------------------------------|
| ITEM NUMBER | 14.1 |
| TITLE | Mayor's Report |
| REFERENCE | 739194 |
| AUTHOR | Amy Bretherton, Governance Officer |

RECOMMENDATION

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

BACKGROUND

As outlined by RGRC's Code of Conduct, the Mayor attends meetings and appointment to speak and represent the Council publicly on the policies, decisions, actions and interest of the Council. Report was created on behalf of the Mayor.

ISSUES/OPTIONS/SWOT

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

| | |
|-------------|---|
| 15 December | Ordinary Meeting of Council |
| 26 January | Australia Day Ceremony |
| 31 January | Finance Committee Meeting |
| 6 February | Jilkminggan Local Authority |
| 6 February | Mataranka Local Authority |
| 19 February | Day of Commemoration, Bombing of Darwin |

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

EXECUTIVE DIRECTORATE REPORT



ITEM NUMBER 14.2
TITLE CEO Report
REFERENCE 739350
AUTHOR Michael Berto, Chief Executive Officer

RECOMMENDATION

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

BACKGROUND

Period: 2nd December 2017 to 16th February 2018

Key Meetings and Visits Attended

Meeting/visit: BRRCC (Big Rivers Region Coordination Committee)

Date: 4th December 2017

Venue: NTG Centre

Key Issues: As per Agenda

Meeting/visit: Audit Committee

Date: 6th December 2017

Venue: HQ

Key Issues: As per Agenda

Meeting/visit: OCM

Date: 14th and 15th December 2017

Venue: Katherine KTC Chambers

Key Issues: As per Agenda

Meeting/visit: SLT Special Meeting

Date: 10th January 2018

Venue: HQ

Key Issues: Compliance Review Report

Meeting/visit: Meeting at Dalywaters

Date: 12th January 2018

Venue: Dalywaters Pub (new owners)

Key Issues: Services, rates, etc.

Meeting/visit: Barunga

Date: 24th January 2018

Venue: Barunga Basketball Court

Key Issues: CDP Graduation

Meeting/visit: FCM

Date: 31st January 2018

Venue: HQ

Key Issues: As per Agenda

Meeting/visit: BRRCC

Date: 6th February 2018

Venue: DPMC

Key Issues: As per Agenda

Meeting/visit: Alcohol Review Team (NTG)

Date: 7th February 2018

Venue: NTG Centre

Key Issues: Briefing on key recommendations from Review
Mayor and CEO attended

Meeting/visit: SLT

Date: 12th February 2018

Venue: HQ

Key Issues: Per SLT Agenda

ISSUES/OPTIONS/SWOT

NIL

FINANCIAL CONSIDERATIONS

NIL

ATTACHMENTS:

There are no attachments for this report.

CORPORATE GOVERNANCE DIRECTORATE REPORTS



| | |
|--------------------|--|
| ITEM NUMBER | 15.1 |
| TITLE | CEO Review |
| REFERENCE | 737398 |
| AUTHOR | Greg Arnott, Director Corporate Governance |

RECOMMENDATION

- (a) **That the Council nominate the panel of members to be on the review panel for the CEO performance review.**

BACKGROUND

The CEO annual performance review is scheduled for Tuesday the 27th of March 2018.

The 2017 Panel included Mayor Tony Jack, Deputy Mayor Judy MacFarlane, Cr. Eric Roberts, Cr. Daniel Mulholland and Cr. Annabelle Daylight.

Council is requested to:

1. nominate the panel of members to be on the review panel for the CEO review, and
2. decide on the date and venue to conduct the review.

ISSUES/OPTIONS/SWOT

The performance review process will be:

1. The CEO completes the self-evaluation and provides the report to the M^cArthur Consultant by the 1st of March 2018
2. The Councillors individually and confidentially complete the review and e-mail the Consultant their responses by 14th March 2018
3. The responses are consolidated by the Consultant
4. Facilitation of the performance review will be held on Tuesday the 27th of March 2018 – where
 - a. The Councillors and the Consultant will review and discuss the consolidated performance review responses / ratings
 - b. Feedback is provided to the CEO
 - c. New performance objectives for the upcoming year (2018/2019) will be developed.
5. Consultant will write up a report and send it to the Mayor and CEO

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

CORPORATE GOVERNANCE DIRECTORATE REPORT

| | |
|--------------------|--|
| ITEM NUMBER | 15.2 |
| TITLE | Sports Ground Lights |
| REFERENCE | 739425 |
| AUTHOR | Greg Arnott, Director Corporate Governance |

RECOMMENDATION

- (a) **That the Council receive and note this report.**
- (b) **That the Council accept the offer from the Northern Territory Government to receive as a gift the lights and light towers that are currently located at the Katherine Sport and Recreation Grounds on Giles Street, Katherine and relocate the lights to Mataranka.**

BACKGROUND

Barunga Oval Lights – An inspection of the site has been undertaken by the consultant engineer and a draft report prepared on the project. The report and recommendations on the appropriate lighting can not be completed as the required information from Power Water Corporation (PWC), in respect to the existing capacity of the service to the community has not been forthcoming. We have been informed that the consultant engineer has made several contacts with PWC in an attempt to expedite the matter. Further, representatives of the Chief Ministers Department in Katherine have been made aware of the cause of the delay and have advised that they will also assist to expedite the matter with PWC.

Katherine Lights – An offer has been received from the Department of the Chief Minister to gift the light towers and lights located at the Katherine Sport and Recreation Club to Council. A contractor was engaged to undertake an inspection of the assets and provide a report on their condition. The report advised that the lights were in good working order and that the associated infrastructure was also in good order.

Moving and installing the lights at one of communities of Bulman, Beswick, Borroloola, Jilkminggan and Mataranka have been considered and it is recommended that they be relocated and installed at Mataranka in favour of the alternate communities for the following reasons:

- Bulman there will be issues with the power infrastructure due to the limitations of diesel generation in the community.
- Beswick recurring flooding of the community and the oval would cause issues for the long term viability of the lights.
- Borroloola has the same issues as Bulman with power generation infrastructure limitations and additionally the costs of relocation and
- Jilkminggan there is the leasing issue with JCAC.

It is for these reasons that it is recommended that these lights be installed at Mataranka

ISSUES/OPTIONS/SWOT

A consultant electrical engineer has been engaged to advise on the feasibility of the project and to identify any infrastructure or service issues that may arise.

FINANCIAL CONSIDERATIONS

The cost to relocate the lights and light towers from Katherine to Mataranka is approximately \$80 000 inclusive of GST

ATTACHMENTS:

There are no attachments for this report.

CORPORATE GOVERNANCE DIRECTORATE REPORT

| | |
|--------------------|--|
| ITEM NUMBER | 15.3 |
| TITLE | Rocky Creek Borrooloola |
| REFERENCE | 739445 |
| AUTHOR | Greg Arnott, Director Corporate Governance |

RECOMMENDATION

- (a) **That the Council receive and note the report on Rocky Creek Borrooloola.**

BACKGROUND

Category 1 Tropical Cyclone Alfred formed in the Gulf of Carpentaria on 20 February 2017, and then weakened to a tropical low before making landfall on 22 February 2017. The extreme rainfall experienced during this event caused flooding of the Rocky Creek in Borrooloola, leading to partial collapse of the crossing.

Emergency repairs were undertaken in early March 2017 to enable the crossing to be reopened to light vehicle traffic as soon as practicable. Further rectification works were carried out in October and November 2017 to stabilise the structure for the wet season. This work was completed successfully and the structure has with stood a significant weather event leading to flooding over the Rocky Creek causeway and road.

The Council commissioned consultant engineers to provide a long term solution to the structure over Rocky Creek. Four options have been provided:

| Description | Cost (incl. GST) |
|--|------------------|
| New Concrete Box Culvert Crossing | \$2.49M |
| New Bridge | \$2.61M |
| New Corrugated Steel Pipe Culvert Crossing | \$1.94M |
| Repair Existing Crossing | \$0.56M |

Further, the consultant engineer advised that the repair option provides the lowest construction cost; however, the new bridge or concrete box culvert crossing provides the greatest value for money in terms of design life and lower ongoing maintenance cost.

The Local Authority have requested that Council investigate raising the level of the span and road by 1 metre. Levels have been taken to determine the additional costs to achieve this and this information is with the consultant engineer to determine the feasibility of this additional requirement.

ISSUES/OPTIONS/SWOT

When further information is available a further report will be provided to Council

FINANCIAL CONSIDERATIONS

\$500,000 in Roads to Recovery grant has been allocated to the project and the Northern Territory Government has provided in principle agreement to fund a further \$500 000 if Council secures funding through the Australian Government bridge program

ATTACHMENTS:

There are no attachments for this report.

CORPORATE GOVERNANCE DIRECTORATE REPORTS

| | |
|--------------------|---|
| ITEM NUMBER | 15.4 |
| TITLE | 2018-2021 Strategic Plan |
| REFERENCE | 738138 |
| AUTHOR | Amanda Haigh, Manager Governance and Corporate Planning |

RECOMMENDATION

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

BACKGROUND

The Roper Gulf Regional Council Strategic Plan 2018-2021 is a 4 year strategic plan for the term of Council, starting from 1 January 2018. The final plan will be presented to Council for approval with any feedback or suggestions considered after consultations with community, Local Authorities, staff, and Council.

Strategic Plan 2018-2021 Key dates:

- August/ September 2017 – Questionnaire to Local Authorities and all Stakeholders
- October 2017 – SLT Workshop #1 and Draft submitted to designer
- October 2017 – Council Consultation Workshop #1 – Draft Plan presented to Council to review and consider,
- November 2017 – SLT Workshop #2 and Mayor attended
- December 2017 - Council Consultation Workshop #2
- 2 to 23 January 2018 – Strategic Plan released for public comment (21 days). No comments received.
- February 2018 – Council Consultation Workshop #2 to deliberate on all comments provided and Council Final approval at the Ordinary Meeting of Council

From the Strategic Plan, the Regional Plan can be developed which will lead to operational plans specific to the year and goals set by the Council. This is a “top-down” approach to reinforce the notion that Council sets the Strategic Goals for which the organisation will operate. The organisation will implement activities that strive to achieve these goals and will be summarised in the Regional Plan and detailed in an operational plan.

ISSUES/OPTIONS/SWOT

The goals, outcomes and strategies set by Council will be addressed in the Regional Plans. The Regional Plans will focus on the activities and KPI's to meet the Goals of the Strategic Plan. The finalisation of this strategic plan will allow the implementation activities focussing on how we can deliver on these goals to be developed in the Regional Plan 2018-2019.

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

CORPORATE GOVERNANCE DIRECTORATE REPORTS



ITEM NUMBER 15.5
TITLE Regional Plan 2017-2018
REFERENCE 738144
AUTHOR Amanda Haigh, Manager Governance and Corporate Planning

RECOMMENDATION

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

BACKGROUND

Every year Council must develop a Regional Plan based on the structure as required under the Local Government Act.

The attached provides the preparation timeline for Council to meet the adoption by the 31 July 2018.

ISSUES/OPTIONS/SWOT

NIL

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

- 1 Regional Plan and Budget Timetable.docx

Regional Plan and Budget Timetable

A local government regional council must adopt its Regional Plan between 1 April and 31 July in each year and this draft timetable has been provided as a guide for regional councils to produce the required annual Regional Plan and to comply with the *Local Government Act* and associated legislation.

| Task | | Requirement | Start Date |
|------|--|---|---|
| 1 | LA Agenda is to include a review of council's community and/or LA plan | Guideline 8 clause 16.3.2 | 7/03/18 |
| 2 | Regional Plan Working Day - Managers are to meet to review council's Regional Plan relevant to their roles | | 16/03/18 |
| 3 | OCM Agenda is to include a review of council's community and/or LA plans and LA feedback | | 18/04/18 |
| 4 | CEO is to prepare the draft Regional Plan to reflect the feedback from tasks 1,2 and 3 – Report in SLT | | 4/04/18 |
| 5 | Draft Regional Plan is to be reviewed by Executive Management to reflect the feedback – Report in SLT | | 4/04/18 |
| 6 | OCM Agenda is to include a review of the draft Regional Plan and draft budget | | 18/04/18 |
| 7 | LA Agenda is to include a review of the draft Regional Plan | <i>Local Government Act</i> section 53D(e) Guideline 8 clause 16.3.4 | 5/06/18 |
| 10 | LA Agenda is to include a review of the draft budget priorities for the LA | <i>Local Government Act</i> section 53D(f) Guideline 8 clause 16.3.5 | 5/06/18 |
| 11 | Mayor and CEO message is to be finalised | | 14/05/18 |
| 12 | CEO is to finalise the draft Regional Plan and draft budget | | 15/06/18 |
| 13 | OCM Agenda is to include the finalised draft Regional Plan and draft budget before beginning the public consultation period | | 27/06/18 |
| 14 | Advertise and make accessible, on council's website and available at council's public office, the draft Regional Plan with draft budget and invite submissions for at least 21-days from the date the plan and budget become available | <i>Local Government Act</i> sections 24(2) and 200(c) | 30/06/18 |
| 15 | CEO, following a minimum 21-day public consultation period, is to finalise the Regional Plan and budget for council consideration | | 20/07/18 |
| 16 | CEO is to check council's records to ensure all rateable land is recorded in the council's assessment record and certify accordingly | <i>Local Government (Accounting) Regulations</i> regulation 24(1) | By 31/07/18 before adoption of budget |
| 17 | OCM Agenda is to include final consideration and resolution to adopt the Regional Plan | <i>Local Government Act</i> sections 23 and 24(1) | 25/07/18 |

| Task | | Requirement | Start Date |
|------|--|---|---|
| 18 | OCM Agenda is to include final consideration and resolution to adopt the budget accompanying the Regional Plan NOTE the adopted budget must include separate budgets for each local authority area detailing expenditure by program and account category | <i>Local Government Act</i> section 128(1) Guideline 8 clause 20.3 | 25/07/18 |
| 19 | OCM Agenda is to include consideration and resolution to adopt Elected Member and LA Member Allowances and expense payments or reimbursements | <i>Local Government Act</i> sections 71, 72 and 127(2)(f) Guidelines 2 and 8 | 25/07/18 |
| 20 | OCM Agenda is to include consideration and resolution to declare rates | <i>Local Government Act</i> section 155 | 25/07/18 |
| 21 | CEO is to notify the Agency in writing of the adopted budget and provide a copy of the Regional Plan including the long-term financial plan NOTE the adopted budget notification and a copy of the Regional plan is to be sent to lg.compliance@nt.gov.au | <i>Local Government Act</i> sections 24, 126(5) and 128(3)(b) | By 31/07/18 following adoption |
| 22 | CEO is to ensure council's Regional Plan is accessible on council's website and available at council's public office | <i>Local Government Act</i> sections 22 and 200(c) and (f) | By 01/08/18 following adoption |
| 23 | CEO is to ensure council's adopted budget is accessible on council's website, available at council's public office and publish the budget availability details in a newspaper circulated in the area | <i>Local Government Act</i> sections 128(3)(a) and (c), and 200(ha) | By 01/08/18 following adoption |
| 24 | CEO is to ensure the notice of rates is accessible on council's website, available at council's public office and published in a newspaper circulated in the area within 21-days of declaration of rates | <i>Local Government Act</i> sections 158 and 200(j) | By 21/08/18 within 21-days of declaration |

Note

- This timetable includes a Council Planning Day which is not a legislative requirement.
- This timetable includes a Draft Regional Plan and budget being put before council twice (at tasks 3 and 13) which is not a legislative requirement before resolutions are passed.
- Councils may consider incorporating a Briefing Day prior to adoption of the Regional Plan and budget.
- The dates highlighted in colour are merely suggestions and they should be set in accordance with council's own schedule.
- The Regional Plan must contain:
 - a service delivery plan and council budget
 - a long-term community or strategic plan
 - a long-term financial plan which relates to a period of at least four financial years (*Local Government Act* sections 23 and 126).

CORPORATE GOVERNANCE DIRECTORATE REPORT

| | |
|--------------------|---|
| ITEM NUMBER | 15.6 |
| TITLE | LGANT Call for Policy and Action Motions |
| REFERENCE | 738208 |
| AUTHOR | Amanda Haigh, Manager Governance and Corporate Planning |

RECOMMENDATION

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

BACKGROUND

LGANT has requested of Councils to put policy or actions motions on the agenda for the next General Meeting of the members of LGANT.

ISSUES/OPTIONS/SWOT

Some suggestions for Policy Motions are:

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

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

FINANCIAL CONSIDERATIONS

There are no financial implications in providing these suggestions to LGANT General Meeting.

ATTACHMENTS:

There are no attachments for this report.

CORPORATE GOVERNANCE DIRECTORATE REPORT



| | |
|--------------------|---|
| ITEM NUMBER | 15.7 |
| TITLE | LGANT General Meeting April 2018 |
| REFERENCE | 738213 |
| AUTHOR | Amanda Haigh, Manager Governance and Corporate Planning |

RECOMMENDATION

- (a) **That the Council approve representation at the LGANT Regional Forum 12 April 2018 and General Meeting 13 April 2018 by the following Elected Members:**
- **Mayor Judy MacFarlane**
 - **Deputy Mayor Helen Lee**
 -

BACKGROUND

LGANT have now released notice of LGANT Events for Jan – June 2018.

Events include:

- Mayor’s & Presidents Forum – Council Chambers, City of Darwin 8.30am to 12 noon
- Regional Forum – Committee Room, City of Darwin 1 to 4.30 pm
- General Meeting – Function Room, City of Darwin 9 am to 4.30 pm

ISSUES/OPTIONS/SWOT

Council to advise on Elected Member attendance for the Conference.

FINANCIAL CONSIDERATIONS

Conference attendance will be deducted from Elected Members Professional Development Budget.

ATTACHMENTS:

- 1 Advance Notice LGANT Events Jan-June 2018.docx

ADVANCE NOTICE OF LGANT EVENTS AS AT 15 JANUARY 2018

| Date | Venue | Time |
|--|--|---|
| Thursday 1 and Friday 2 February 2018 Governance and Human Resources Reference Group | Central Desert Regional Council Chambers 1 Bagot Street, Alice Springs | 1 February 2018 10:30am to 4:30pm 2 February 2018 8:30am to 3:00pm |
| Wednesday 14 March 2018 Rates Workshop | Litchfield Council 7 Bees Creek Road, Fred's Pass | 8:30am to 4:30pm |
| Thursday 15 March 2018 Finance Reference Group | Litchfield Council 7 Bees Creek Road, Fred's Pass | 8:30 am to 4:30pm |
| Thursday 12 April 2018 CEO Forum Mayors & Presidents Forum Regional Forum | Committee Room, City of Darwin Council Chambers, City of Darwin Committee Room, City of Darwin | 8:30am to 12 noon 8:30am to 12 noon 1:00pm to 4:30pm |
| Friday 13 April 2018 General Meeting | Function Room, City of Darwin | 9:00am to 4:30pm |
| Thursday 3 and Friday 4 May 2018 Environment, Transport & Infrastructure Reference Group | Litchfield Council 7 Bees Creek Road, Fred's Pass | 8:30am to 4:30pm |
| Wednesday 23 and Thursday 24 May 2018 | | 8:30am to 4:30pm |

Community Services Reference Group

Committee Room, City of Darwin
Harry Chan Avenue, Darwin

*Please put these dates in your diary. Registration forms and programs will be sent out when they have been formalised.
Thank you for your attention to the above details.*

CORPORATE GOVERNANCE DIRECTORATE REPORT

| | |
|--------------------|---|
| ITEM NUMBER | 15.8 |
| TITLE | LGANT - Call for Nominations for Local Government Disciplinary Committees |
| REFERENCE | 739162 |
| AUTHOR | Amanda Haigh, Manager Governance and Corporate Planning |

RECOMMENDATION

- (a) **That the Council endorse the nomination of Elected Members to be a pool member for the Local Government Disciplinary Committee.**

BACKGROUND**Call for nominations to a pool of persons eligible to be a member of a disciplinary committee.**

LGANT has been asked to nominate a further ten people for the Minister to consider for appointment to the pool of persons eligible to be a member of a disciplinary committee. It is suggested that nominees reflect a broad spectrum of the Territory's community including representing a variety of cultural backgrounds, gender, experience and locations.

Under Section 80 of the *Local Government Act* (the Act), complaints against council members are to be heard by a local government disciplinary committee.

Under the disciplinary committee provisions, when the Department of Housing and Community Development receives a complaint, it is required to form a disciplinary committee consisting of one member from each of following three classes of persons:

- a legal practitioner who has been nominated by the Attorney-General;
- a person who has been nominated by the Minister for Housing and Community Development
- a person who has been nominated by the Local Government Association of the Northern Territory.

To assist the Department in forming a committee after a complaint has been received, the Act requires the Minister to appoint persons who fall within the abovementioned classes to a list of persons who are eligible to be a member of a disciplinary committee.

The following information is required and the form attached for each of your nominees:

- (a) Name of your nominee.
- (b) Relevant qualifications (which may include relevant education, certification and/or appointments).
- (c) Relevant experience (which may include relevant past and present positions).

Interested people can find out about the process at <https://nt.gov.au/community/local-councils-remote-communities-and-homelands/complain-about-a-council-member> and if they have more questions about being a person appointed to be eligible to be on a disciplinary committee, they are welcome to call Jocelyn Nathanael-Walters, Director Legislation and Policy on 8999 8993.

LGANT nominations close COB 9 March 2018. The LGANT Executive will consider the nominations at its meeting on 20 March 2018.

ISSUES/OPTIONS/SWOT

NIL

FINANCIAL CONSIDERATIONS

NIL

ATTACHMENTS:

1 Template nomination form.docx

LOCAL GOVERNMENT ASSOCIATION OF THE NORTHERN TERRITORY

NOMINATION FORM

LOCAL GOVERNMENT DISCIPLINARY COMMITTEES

COUNCIL NAME:

1. Agreement to be nominated

I, (name in full) agree to be nominated as part of a pool of members that could be called upon to form part of the Local Government Disciplinary Committees.

Signature: Date:

2. Council Confirmation of Nomination

I, the Chief Executive Officer hereby confirm that was approved by resolution of Council to be nominated as part of a pool of members that could be called upon to form part of the Local Government Disciplinary Committees at a meeting held on / /2018.

Signature: Date:

3. Nominee's Contact Details

Email address:

Phone No:

4. Nominee Information

The following information is required to enable the Executive to make an informed decision. A current curriculum vitae can be submitted in lieu of section 3 of the nomination form.

4.1 What is your current council position? _____

4.2 How long have you held your current council position? _____

4.3 How long have you been involved in local government? _____

4.4 What experience and qualifications do you have that is relevant to this committee?

4.5 Apart from your current position what other roles have you had in the local government sector?

5. You agree to supply the Executive with a report on the committee meetings you attend?

I agree I Disagree

6. Have you read and agree to the Outside Committee procedures

Yes

CORPORATE GOVERNANCE DIRECTORATE REPORT

| | |
|--------------------|---|
| ITEM NUMBER | 15.9 |
| TITLE | Engagement Training |
| REFERENCE | 738187 |
| AUTHOR | Amanda Haigh, Manager Governance and Corporate Planning |

RECOMMENDATION

(a) **That the Council approve the following Elected Members to attend the Certificate in Engagement Training in Katherine on the 13 – 15 and 26-27 March 2018:**

1. **Mayor Judy MacFarlane**
2. **Deputy Mayor Helen Lee**
3. **Councillor**
4. **Councillor**
5. **Councillor**
6. **Councillor**

BACKGROUND

The International Association for Public Participation (AP2 Australasia) will be delivering the Certificate in Engagement training to Council and staff. The training is improve Council's community and stakeholder engagement which will underpin a quality participation process in engagement. This training will form the foundation needed to achieve the desired outcome of RGRC strategic goals, namely, "*stakeholder engagement, participation and commitment.*"

The training will enable the development of the Community and Workforce Engagement Plan which will be trialed in Barunga and Jilkminggan for 2 years before being implemented across all communities of the Roper Gulf region.

Training Modules include:

- 13/3 – Engagement Essentials
- 14/3 & 15/3 – Engagement Design
- 26/3 – Engaging with Influence
- 27/3 – Conflict in Engagement

ISSUES/OPTIONS/SWOT

Council endorsed the Certificate in Engagement training at the Ordinary Meeting of Council 14 September 2014 to be delivered for the CEO, Mayor, Deputy Mayor, Directors, Senior Managers, Senior HR members, Senior Governance members, and Local Authority Members.

Commitment and interest from Local Authority members has been unsuccessful. In place of Local Authority members, it is suggested that these places be attended by Elected Members who can then pass this training knowledge onto members of the Local Authority in their Ward. Stakeholder Engagement is an important part of the training and Elected Members are required for this to occur.

The training has now been scheduled in Katherine (Knotts Crossing Resort) for:

1. 13 to 15 March 2017
2. 26 & 27 March 2017

Elected Members attending are required to commit to attending all dates to achieve the certificate.

Suggest attendance by the following Councillors:

- Councillor Ossie Daylight – Never Never Ward

- Councillor Owen Turner – Yugul Mangi Ward
- Councillor Edwin Nunggumajbarr – Numbulwar Numburindi Ward
- Councillor Don Garner – South West Gulf Ward

FINANCIAL CONSIDERATIONS

Total Cost of the training to Council = \$48,750.

ATTACHMENTS:

There are no attachments for this report.

CORPORATE GOVERNANCE DIRECTORATE REPORT



| | |
|--------------------|---|
| ITEM NUMBER | 15.10 |
| TITLE | National General Assembly (NGA) 2018 |
| REFERENCE | 739348 |
| AUTHOR | Amanda Haigh, Manager Governance and Corporate Planning |

RECOMMENDATION

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

BACKGROUND

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

National Convention Centre, Canberra

Topic: Australia's Future: Make it Local

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

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

ISSUES/OPTIONS/SWOT

Council endorsed Cr Roberts, Cr Mulholland, Cr Garner, Deputy Mayor and the Mayor to attend the National General Assembly in Canberra on 18 – 21 June 2017.

FINANCIAL CONSIDERATIONS

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

ATTACHMENTS:

There are no attachments for this report.

CORPORATE GOVERNANCE DIRECTORATE REPORT

| | |
|--------------------|---|
| ITEM NUMBER | 15.11 |
| TITLE | First Aid Training in Communities |
| REFERENCE | 739306 |
| AUTHOR | Amanda Haigh, Manager Governance and Corporate Planning |

RECOMMENDATION

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

BACKGROUND

Council to note the proposed dates for First Aid Training in Communities.

| | Community / Location | Dates (2 day course) | Course days |
|--------|--------------------------|----------------------|----------------------------------|
| Trip 1 | Bulman | April 16 & 17 | Monday / Tuesday |
| | Beswick – 004? | April 18 & 19 | Wednesday / Thursday |
| Trip 2 | Borrooloola | April 23 & 24 | Monday / Tuesday |
| | | | ANZAC day = Wed 25th |
| Trip 3 | Numbulwar | May 14 & 15 | Monday / Tuesday |
| | Ngukurr | May 16 & 17 | Wednesday / Thursday |
| Trip 4 | Barunga | July 16 & 17 | Monday / Tuesday |
| | Manyallaluk - 004 | July 18 & 19 | Wednesday / Thursday |
| | | | Katherine Show = Fri 20th |
| Trip 5 | Jilkminggan - 004 | July 23 & 24 | Monday / Tuesday |
| | Mataranka | July 25 & 26 | Wednesday / Thursday |

ISSUES/OPTIONS/SWOT

Council to provide if available to attend the course.

FINANCIAL CONSIDERATIONS

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

ATTACHMENTS:

There are no attachments for this report.

CORPORATE GOVERNANCE DIRECTORATE REPORT



| | |
|--------------------|---|
| ITEM NUMBER | 15.12 |
| TITLE | Ordinary Meeting of Council Location Change |
| REFERENCE | 738198 |
| AUTHOR | Amanda Haigh, Manager Governance and Corporate Planning |

RECOMMENDATION

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

BACKGROUND

Council approved meeting dates and locations for 2018 at the Ordinary Meeting of Council in December 2017.

ISSUES/OPTIONS/SWOT

The date originally set for the Briefing Day and Ordinary Meeting of Council 17 & 18 April 2018 was to be held in Barunga.

The Council Conference Room in Barunga has been booked on the 18 April for Court Hearings and therefore not available.

All other facilities in Barunga are not suitable to hold the Council meeting.

Request Council to swap the meeting location for the 18 April with 27 June which is scheduled to be in Katherine.

FINANCIAL CONSIDERATIONS

NIL

ATTACHMENTS:

There are no attachments for this report.

CORPORATE GOVERNANCE DIRECTORATE REPORTS

| | |
|--------------------|---|
| ITEM NUMBER | 15.13 |
| TITLE | Council 10 Year Anniversary |
| REFERENCE | 739308 |
| AUTHOR | Amanda Haigh, Manager Governance and Corporate Planning |

RECOMMENDATION

(a) That the Council advises on celebrations for Council's 10 Year Anniversary.

BACKGROUND

Roper Gulf Regional Council will be 10 Years in July 2018 after the amalgamation in July 2018.

Roper Gulf Shire Council commenced operations on the 1st July 2008 following the passing by Northern Territory Government of Local Government Act 2008 earlier in that year. On the 1st January 2014, following a review of Local Government, the Northern Territory Government announced that amongst other changes the name "Shire Council" would be changed to "Regional Council" in the eight large Northern Territory Shires. The first election for Roper Gulf Shire Council occurred 25 October 2008.

The Council meeting is scheduled for 25 July 2018 in Ngukurr.

ISSUES/OPTIONS/SWOT

SLT discussed possible activities to celebrate:

- Staff recognition for long standing Local Government Employees
- Media coverage
- From where we have come, what we have achieved
- Merchandise
- Community celebrations
- Invite past Councillors and Executive staff

FINANCIAL CONSIDERATIONS

A 2018-19 budget is required for the event.

ATTACHMENTS:

CORPORATE GOVERNANCE DIRECTORATE REPORT



| | |
|--------------------|---|
| ITEM NUMBER | 15.14 |
| TITLE | Request to Waiver Fee - Taylors Carnival |
| REFERENCE | 738425 |
| AUTHOR | Amanda Haigh, Manager Governance and Corporate Planning |

RECOMMENDATION

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

BACKGROUND

The Carnival comes through town every year.

They set up on Victor Hood Park (Lot 55).

They have trailers for accommodation and use the public toilets.

The community like to have them here

ISSUES/OPTIONS/SWOT

NIL

FINANCIAL CONSIDERATIONS

Fees and charges to be advised

ATTACHMENTS:

- 1 Beswick Letter.docx
- 2 Taylor's Canival -Commercial Facility Hire Form.pdf



ABN: 20 155 991 551

Po Box 1471

Humpty Doo NT 0836

P: 0447 848 386

E: tysonnew2town@hotmail.com

6th of February 2018

To Rodwynne King

Taylor's Carnival would like to propose returning to Beswick in 2018.

I would like to propose to come to Beswick with the carnival on 18th of June to the 23rd of June 2018, with the following schedule.

18/06 – Arrive in community in the afternoon

19/06 – Set up Carnival

20/06 – Trading 5pm to 9pm

21/06 – Trading 5pm to 9pm

22/06 – Trading 5pm to 10pm

23/06 – Pack up carnival and leave community

Any further enquiries please do not hesitate to contact me on 0447 848 386

Yours Sincerely



Tyrone Taylor

Owner

MB: 0447 848 386



Postal Address:
GPO Box 1321
Katherine NT 0850
ABN: 94746956090

Tel: 08 8972 9000
Fax: 08 8972 3714

ROPER GULF REGIONAL COUNCIL APPLICATION FORM FOR COMMERCIAL USE OF COUNCIL FACILITIES

This form pertains to parties who wish to enter into Facilities Share or Hire agreement with Roper Gulf Regional Council (RGRC), for the purposes of conducting a business or undertaking. Applicants are encouraged to provide as much evidence as possible in support of their application. All applications will be weighed up against the public interest, impact on RGRC operations, and any other considerations which RGRC considers appropriate. Applicants are advised that the outcome of applications is at the discretion of RGRC. All successful applications will be subject to Terms and Conditions which will be supplied as part of a Contractual Agreement between the Applicant and RGRC.

Name and Contact Details of Applicant:

Tyrone Taylor
PO Box 1472
Humpty Doo NT 0836 M:0447848386
tysonnew2town@hotmail.com

Name and Contact Details of Business/Organisation:

Taylor's Carnival Amusements
Tyrone Taylor
PO Box 1472
Humpty Doo NT 0836 M:0447848386
tysonnew2town@hotmail.com

Description of Proposed Activity / Undertaking:

Carnival amusements, rides and food will be set up in Victor Hood Park (Lot 55) for 3 evenings.

Proposed Date of Commencement:

M. 18/06 – Arrive in community in the afternoon

Proposed Duration of Activity / Undertaking:

T. 19/06 – Set up Carnival
W. 20/06 – Trading 5pm to 9pm
T. 21/06 – Trading 5pm to 9pm
F. 22/06 – Trading 5pm to 10pm
S. 23/06 – Pack up carnival and leave community

Comments:

The Community enjoys these visits.
When the Carnival is here they pay for their own power and clean up the area.



Supporting Documentary Evidence to be supplied by Applicant as Annexures:

Applicants must provide supporting evidence which specifies in detail:

1. Relevant Permissions;
2. Relevant Licences;
3. All Relevant Interests;
4. Evidence of Public Liability Insurance (>\$10,000,000);
5. Evidence of Financial Capacity;
6. Start-Up Plan which must cover the following areas in detail;
 - (i) Proposed Timeframe;
 - (ii) Proposed Works;
 - (iii) Services/Utilities;
 - (iv) Details of Proposed Staff Members;
 - (v) Relevant Third-Parties;
 - (vi) Clear Breakdown of Responsibilities;
 - (vii) Responsible Persons;
7. Operational Plan, which must cover the following areas in detail;
 - (i) Risk Management;
 - (ii) Traffic Management;
 - (iii) Environmental Impact;
 - (iv) Waste Management;
 - (v) Details and Time of Operations;
 - (vi) Services / Utilities;
8. De-Mobilisation Plan which must cover the following areas in detail;
 - (i) Traffic Management;
 - (ii) Services/Utilities;
 - (iii) Proposed Timeframes;
 - (iv) Make-Good Provisions (excluding fair wear and tear);
9. Any Other Documentary Evidence pertinent to Application;

N.B. Applicants are encouraged to provide as much detail as possible in support of their Application. The prescribed list above is to be considered as the *minimum* quantum of evidence required in support of an Application.

CORPORATE GOVERNANCE DIRECTORATE REPORT

| | |
|--------------------|---|
| ITEM NUMBER | 15.15 |
| TITLE | Request to waiver fee - Mataranka Magic Netball |
| REFERENCE | 739385 |
| AUTHOR | Amanda Haigh, Manager Governance and Corporate Planning |

RECOMMENDATION

- (a) **That the Council approve the request from Mataranka Magic Netball to waiver the fee for bus hire for the 2018 Katherine Netball season of:**
- **12 seater bus hire \$100 per day plus gst**
 - **\$2.10 per km rate**
 - **return vehicle full of fuel**

BACKGROUND

Email request received 9 February 2018 requesting fees to be waived and regard the activity as part of the Mataranka Sport and Recreation Program.

Dear Roper Gulf Regional Council,

I am writing on behalf of Mataranka Magic Netball club.

Last year we were fortunate enough to be given the use of the Roper Gulf bus to take the Mataranka Magic, Under 11 Netball team up to Katherine every Thursday. Leah Niehus and myself, as Local Authority members, were given approval to drive and would pick up the fuelled up bus from the Council yard at @2:30 on a Thursday afternoon and drop it off on a Friday morning @8am, having it keep overnight in the Mataranka school yard.

11 children have expressed an interest in playing this season and we were wondering if we could use the bus again as part of the Sport and Recreation program offered to the Mataranka community.

I would be happy to be the driver and a parent and family member have already offered their support in coming up to Katherine with the team.

Mataranka Magic Netball has a long history in the community and it would be very much appreciated if you could continue your generous support of this activity.

Thanks for your time.

Yours,

Philippa Stansell

ISSUES/OPTIONS/SWOT

NIL

FINANCIAL CONSIDERATIONS

Fee for hire of a 12 seat bus:

- 12 seater bus hire is \$100 per day plus gst
- + \$2.10 per km rate
- return vehicle full of fuel or will be charged
- returned clean or charged \$300 cleaning fee

Katherine Netball Season**Approximately 19 April to 13 September 2018 (not including school holidays)**

| 19 | Weeks | | | |
|-----------|---------------------|---|----------------------|-------------------------|
| | Fee | | Cost per week | Total Cost |
| Bus hire | \$ 100.10 | 1 day per week | \$ 100.10 | \$ 1,901.90 |
| Km rate | \$ 2.10 | 212 km per week | \$ 445.20 | \$ 8,458.80 |
| Fuel | \$1.50 per litre | Quarter of tank usage per trip (70litres / 4 = 17.5litres) | \$ 26.25 | \$ 498.75 |
| | | | \$ 571.55 | \$ 10,859.45 |

ATTACHMENTS:

1 Mataranka Magic.pdf

Amanda Haigh

From: Mandy Devereux
Sent: Friday, 16 February 2018 7:55 AM
To: Amanda Haigh; Amy Bretherton
Subject: Doc 739383 FW: Mataranka Magic

Hi Amanda & Amy,

Please see the attached request for waiver of fees to go to OCM.

Regards,
Mandy Devereux

Senior Administration Support Officer
Ph: 0889 772300 | Fax: 0889 754 608
Email: mandy.devereux@ropergulf.nt.gov.au

36 Roper Tce Mataranka NT 0852 | PO Box 4099 Mataranka NT 0852



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From: Anthony Heaslip [<mailto:anthonyandphilippa@gmail.com>]
Sent: Thursday, 15 February 2018 7:46 PM
To: Mandy Devereux
Subject: Re: Mataranka Magic


Hi Mandy

Please find the following amended message and scanned hire agreement form.

Many Thanks
Philippa

Dear Roper Gulf Regional Council,
I am writing on behalf of Mataranka Magic Netball club.
Last year we used the Roper Gulf bus to take the Mataranka Magic, Under 11 Netball team up to Katherine every Thursday to play in the local Katherine Netball Association competition.
Leah Niehus and myself, as Local Authority members, were given approval to drive and would pick up the fuelled up bus from the Council yard at @2:30 on a Thursday afternoon and drop it off on a Friday morning @8am, having it kept it overnight in the Mataranka school yard.
It was considered to be part of the Sport and Recreation program offered to the Mataranka community and there was an arrangement for the program to pay for oranges from the Mataranka Supermarket for half time refreshment.~
11 children have expressed an interest in playing this season and we were wondering if we could use the bus again. We are seeking to have the fees and the requirement to refuel waived. The oranges would also be a welcome addition.
I would be happy donate my time again to be the driver and a parent and family member have already offered their support in coming up to Katherine with the team.
Mataranka Magic Netball has a long history in the community and it would be very much appreciated if you could continue your generous support of this activity.
Thanks for your time.

Yours,
Philippa Stansell



Roper Gulf Regional Council Facility 109-042 HIRE AGREEMENT FORM

VERSION 28 September 2015 * Mandatory Fields (All mandatory fields must be completed)

Note: To be completed by the Hirer

| | |
|---|---|
| Hire Agreement – Use of Council Facilities | |
| *Halter Facility/Park Hire Dates: | Netball session March - August |
| *Company/Organisation | MATARANKA MAGIC |
| *Phone | 0827 064 054 |
| *Facility to be Hired: | BV5 |
| *Number of Guests: | Adults: 2 |
| Do you agree to return the Facility in 'clean' tidy condition: | YES |
| Will a liquor Licence be sought | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| Has Licence been granted | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| Date of Licence: | N/A |
| Payment Information | |
| Fees per day: | Number of days: Total: |
| Payment method: <input type="checkbox"/> Cash <input type="checkbox"/> Cheque | |
| Date of Payment: | Request for fees to be waived and regard activity as part of Mataranka Sports and Rec. program. |
| <p>If We understand and agree that should the Council incur any expense to return the area or equipment to the condition it was in prior to this function. (Fair wear and tear is acceptable), the cost is a debt payable by the hirer. The person(s) signing this agreement for and on behalf of the hirer consents with the Council that Masha has the authority of the Hirer to make this agreement and indemnifies the Council against all losses and costs incurred by the Council arising as a result of the person signing this agreement on the Hirer's behalf not actually having the power and/or authority to do so.</p> <p>If We also understand that we are required to have in place our own Public Liability insurance to adequately cover the Hirer's liability for the use of Council's facilities under this agreement.</p> | |
| Special Conditions: | |
| Requesting manager: | |
| Hirer's Full Name: | PHILIPPA STANSELL |
| Signature: | <i>[Signature]</i> |
| Date: | 15/2/18 |
| Witness Name: | <i>[Signature]</i> |
| Witness Signature: | <i>[Signature]</i> |
| OFFICE USE ONLY | |
| Special requirements of this Hire: | |
| Council Service Manager Advised of details: | |
| CSM Acknowledgement: | |
| Post – Use Inspection Completed: | |

CORPORATE GOVERNANCE DIRECTORATE REPORT

| | |
|--------------------|--|
| ITEM NUMBER | 15.16 |
| TITLE | New Policies |
| REFERENCE | 739163 |
| AUTHOR | Cristian Coman, Compliance Coordinator |

RECOMMENDATION

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

BACKGROUND

The GOV027 Indigenous Procurement Policy and GOV028 Buy Local Policy have been previously reviewed by the SLT, who requested the Department of Housing and Community Development's Local Government Compliance unit to review and comment on the proposed policies before endorsing them to go to Council for adoption.

The Roper Gulf Regional Council Records Management Working Group has been working on developing and implementing improved records management practices throughout the second half of 2017. Developing a Records Management Policy was part of this process.

ISSUES/OPTIONS/SWOT

- (i) The **GOV027 Indigenous Procurement Policy** was proposed by the Procurement Coordinator leverage Council's annual procurement spend to drive demand for Indigenous goods and services, stimulate Indigenous economic development, grow the Indigenous business sector and create Indigenous employment. By adopting this policy RGRC will be aligning with the equivalent Commonwealth Government policy and allow Council to be pre compliant for future mandatory inclusion.

- (ii) The **GOV028 Buy Local Policy** was proposed by the Procurement Coordinator to support the Roper Gulf Region's economic development by ensuring Council seeks to source goods and services from local suppliers where possible. NTG have recently implemented several significant reforms to strengthen Buy Local conditions to maximise opportunities for Territory enterprises and in the future the Procurement Coordinator believes is mandatory for various funding grants. By adopting this policy Council will be aligning its procurement practices with one of its major funding suppliers (approx. 30% of annual budget).

- (iii) The **GOV029 Records Management Policy** has been developed as part of the overall records management development, and accurately and comprehensively reflects RGRC's legislative obligations pertaining to the subject matter. It accommodates both Territory and Commonwealth obligations.

FINANCIAL CONSIDERATIONS

NIL

ATTACHMENTS:

- 1 GOV027 Indigenous Procurement Policy.docx
- 2 GOV028 Buy Local Policy.docx
- 3 GOV029 Records Management Policy.docx

1. POLICY CERTIFICATION

| | |
|---|---|
| Policy title: | Indigenous Procurement Policy |
| Policy number: | GOV027 |
| Category: | Council Policy |
| Classification: | Governance |
| Link to Strategic Plan Goals: | Goal 4: Support Employment, Training and Economic Development |
| Link to Strategic Plan Strategy: | Goal 4: Continue to support local jobs for local people |
| Link to Business Plan Strategy: | Goal 4: Create and foster long-term economic and business development strategies |
| Status: | DRAFT |

2. PURPOSE

The purpose of the Indigenous Procurement Policy (IPP) is to leverage Roper Gulf Regional Council's (RGRC) annual procurement spend to drive demand for Indigenous goods and services, stimulate Indigenous economic development and grow the Indigenous business sector.

3. ORGANISATIONAL SCOPE

This policy applies to all budgets controlled by RGRC.

4. POLICY STATEMENT

RGRC is committed to enhancing opportunities for Indigenous Small to Medium Enterprises (SMEs) (50%+ Indigenous owned) that employ Indigenous staff. Under the Indigenous Procurement Policy, RGRC is required to consider economic benefit opportunities for Indigenous SMEs.

The Indigenous Procurement Policy recognises that benefits can often not be assessed in isolation. Rather, benefits such as cultural knowledge, environmental knowledge, proximity of supply chains and geographical location unique to the Northern Territory should be considered. These other (or dispersed) local benefit questions will vary depending on the nature of the procurement, such as:

- **Past performance**, e.g.: an organisation's track record of employing Indigenous staff and community outcomes through its delivery of similar goods or services.
- **Capacity**, e.g.: a supplier's use of local knowledge (technical, environmental, geographical, cultural and other) to ensure successful delivery.
- **Timeliness**, e.g.: proximity and responsiveness of supply chain.

Key points of the Indigenous Procurement Policy

<\$100,000

Where goods and services are available from local Indigenous SMEs, Council in the first instance will seek quotes for up to \$100,000 from those businesses. Council acknowledges the flow-on effect that Indigenous spend has on the Region's economy. Council has the discretion to apply a

price differential (for assessment purposes only) of between five (5) and 20 per cent to tendered prices from non-Indigenous businesses as a way of supporting Indigenous economic development and industry.

Tenders >\$100,000

Following the completion of the qualitative assessment for tenders over \$100,000, where an Indigenous SME has demonstrated their capacity to undertake the contract, Council has the discretion to apply a price differential (for assessment purposes only) of between two (2) and 15 per cent to tendered prices from non-Indigenous businesses as a way of supporting Indigenous employment and industry. A weighting of 20 percent or more must be incorporated into tenders in favor of Indigenous SMEs. This can be achieved by way of a combination of price weighting, Indigenous owned and Indigenous staffed enterprises.

5. DEFINITIONS

| | |
|-------------------------------------|--|
| Goods | “Goods” include tangible, quantifiable material requirements usually capable of being moved or transported that are purchased, rented, leased or hired by a public authority. Only goods directly acquired by RGRC are included in this definition. Goods acquired by any service contractor are not directly acquired and therefore are excluded. |
| Services or Provision of Services | “Services” or “provision of services” means any task, consultancy, work or advice to be performed or provided that is procured by RGRC. Included are services such as freight, air charter, consultancies, outsourcing, maintenance, cleaning, waste removal, equipment repairs, external auditors etc. |
| RGRC | Roper Gulf Regional Council |
| Construction (including works) | For the purpose of this Policy a work (construction) is defined as: The construction of buildings, housing and other public infrastructure, as well as related services such as architectural, surveying, facilities management and general maintenance. |
| Local Contractor/ Supplier/Business | Have a permanent office and/or permanent staff within the Roper Gulf Region or Katherine. |
| RGRC | Roper Gulf Regional Council |
| CEO | Chief Executive Officer |
| SME | Small to Medium Enterprise. An organisation which employs 200 or fewer persons. |

| | |
|----------|--|
| Regional | Other areas in the Northern Territory outside of the Roper Gulf Region or Katherine. |
|----------|--|

6. PRINCIPLES

The objective of this policy is to promote and support Indigenous owned and staffed SMEs through the procurement of goods & services where the required skills and fit for purpose goods are available through these businesses. By adopting this policy RGRC will be aligning with the equivalent Commonwealth Government policy which in turn will help support funding application grants from Commonwealth bodies.

The current target for the Commonwealth Government is 3% of total spend awarded to Indigenous owned businesses. This target percentage will increase in time, as an Indigenous focused organisation RGRC will have a target of 5% and also increase in due course. This can be measured through the RGRC finance system for performance and compliance.

7. REFERENCES

| | |
|---|---|
| Acknowledgements (original author/source documents) | Department of Prime Minister and Cabinet Indigenous Procurement Policy |
| Related Policies | FIN003 Purchasing and Payments Policy |
| Related Publications | |
| Related Supporting Documents | |

8. DOCUMENT CONTROL

| | |
|-------------------|-------------------|
| Policy Number | GOV027 |
| Policy Owner | Governance |
| Approved By | Council |
| Approval Date | DRAFT |
| Revisions | None |
| Amendments | None |
| Next revision due | June 2021 |

10. CONTACT PERSON

Position **Manager – Governance and Corporate Planning**
 Contact number **08 8972 9005**

1. POLICY CERTIFICATION

| | |
|---|--|
| Policy title: | Buy Local |
| Policy number: | GOV028 |
| Category: | Council Policy |
| Classification: | Governance |
| Link to Strategic Plan Goals: | Goal 4: Support Employment, Training and Economic Development |
| Link to Strategic Plan Strategy: | Goal 1: Local jobs for local people |
| Link to Business Plan Strategy: | Goal 4: Continue to support local jobs for local people |
| Status: | DRAFT |

2. PURPOSE

The objective of this Policy is to support the Roper Gulf Region's economic development by ensuring Roper Gulf Regional Council (RGRC) seeks to source goods and services from local suppliers where possible.

3. ORGANISATIONAL SCOPE

This policy applies to all budgets controlled by RGRC.

4. POLICY STATEMENT

RGRC is committed to enhancing opportunities for local suppliers. The Buy Local Policy, requires RGRC to consider local benefit opportunities that may be relevant within other assessment criteria, and ask corresponding questions when evaluating quotes and tenders. This gives suppliers more opportunities to demonstrate the benefits of their 'localness'.

The Buy Local Policy recognises that local benefits can often not be assessed in isolation. Rather, local benefits such as knowledge of environmental and market conditions unique to the Territory and proximity of supply chains etc. should be considered. These other (or dispersed) local benefit questions will vary depending on the nature of the procurement, such as:

- **Past performance**, e.g.: an organisation's track record of enhancing local economic and community outcomes through its delivery of similar goods or services.
- **Capacity**, e.g.: the supplier's use of local knowledge (technical, environmental, geographical, cultural and other) to ensure successful delivery.
- **Timeliness**, e.g.: proximity and responsiveness of supply chain.

Key points of the Buy Local Policy

<\$100,000

Where goods and services are available locally, Council in the first instance will seek quotes for up to \$100,000 from local Indigenous Small to Medium Enterprises (SME), if none exist then local non Indigenous businesses are to be approached. Council acknowledges the flow-on effect that local spend has on the region's economy. Council has the discretion to apply a price differential (for assessment purposes only) of between five (5) and 25 per cent to tendered prices from local businesses as a way of supporting local business and industry.

Tenders >\$100,000

Following the completion of the qualitative assessment for tenders over \$100,000, where a local business has demonstrated their capacity to undertake the contract, Council has the discretion to apply a price differential (for assessment purposes only) of between two (2) and 15 per cent to tendered prices from local businesses as a way of supporting local business and industry. A weighting of 30 percent or more must be incorporated into tenders in favour of local businesses.

RGRC has the discretion to apply a differential price weighting of between five (5) and 15 per cent for regional businesses within the Northern Territory.

Hierarchy of engagement

1. Local Contractor/ Supplier/Business
2. Regional
3. Northern Territory

5. DEFINITIONS

| | |
|-------------------------------------|--|
| Goods | “Goods” include tangible, quantifiable material requirements usually capable of being moved or transported that are purchased, rented, leased or hired by a public authority. Only goods directly acquired by RGRC are included in this definition. Goods acquired by any service contractor are not directly acquired and therefore are excluded. |
| Services or Provision of Services | “Services” or “provision of services” means any task, consultancy, work or advice to be performed or provided that is procured by RGRC. Included are services such as freight, air charter, consultancies, outsourcing, maintenance, cleaning, waste removal, equipment repairs, external auditors etc. |
| Construction (including works) | For the purpose of this Policy a work (construction) is defined as: The construction of buildings, housing and other public infrastructure, as well as related services such as architectural, surveying, facilities management and general maintenance. |
| RGRC | Roper Gulf Regional Council |
| SME | Small to Medium Enterprise. An organisation which employs 200 or fewer persons. |
| Local Contractor/ Supplier/Business | Have a permanent office and/or permanent staff in the RGRC local government area or Katherine. |

| | |
|--------------------|-------------------------------------|
| Regional | Big Rivers Region |
| Northern Territory | The whole of the Northern Territory |

6. PRINCIPLES

The procurement principles require that all RGRC procurement be undertaken in a way that is consistent with the principles of value for money, open and effective competition, ethical procurement and enhancing opportunities for local businesses. In particular, RGRC must ensure that local businesses that wish to do business with Council are given the opportunity to do so; that agency requirements do not unnecessarily preclude local businesses from bidding and that RGRC's Buy Local Policy requirements are adopted as required.

The value for money principle must deliver quality outcomes at competitive prices while recognising the impact of procurement decisions on local businesses and economic development.

7. REFERENCES

| | |
|---|--|
| Acknowledgements (original author/source documents) | Northern Territory Government Buy Local Plan |
| Related Policies | FIN003 Purchasing and Payments Policy |
| Related Publications | Northern Territory Government Buy Local Plan http://buylocal.nt.gov.au/the-plan/local-content.shtml |
| Related Supporting Documents | NIL |

8. DOCUMENT CONTROL

| | |
|-------------------|--|
| Policy Number | GOV028 |
| Policy Owner | Manager - Governance and Corporate Planning |
| ApprovedBy | Council |
| Approval Date | DRAFT |
| Revisions | NIL |
| Amendments | NIL |
| Next revision due | June 2021 |

10. CONTACT PERSON

Position **Manager – Governance and Corporate Planning**
Contact number **08 8972 9005**

1. POLICY CERTIFICATION

| | |
|---|--|
| Policy title: | Records Management Policy |
| Policy number: | GOV029 |
| Category: | Council Policy |
| Classification: | Governance |
| Link to Strategic Plan Goals: | Goal 1: Strong Leadership through Good Governance, Strong Financial Management, Corporate Planning, and Operational Support |
| Link to Strategic Plan Strategy: | Further strengthen Corporate Governance and Financial Sustainability |
| Link to Business Plan Strategy: | Goal 1: Achieve best practice in Governance within the term of Council |
| Status: | DRAFT |

2. PURPOSE

This Policy affirms Roper Gulf Regional Council's (RGRC) commitment to its legislative obligations to ensure the establishment and maintenance of comprehensive records management practices so as to comply with its *Local Government Act*, *Information Act*, and *Privacy Act 1988* (Cth) obligations.

3. ORGANISATIONAL SCOPE

This policy applies across all RGRC, and to all elected and appointed members, and employees.

The scope of the information which falls within the scope of this policy includes all information prescribed by the Records Management Standards for a Public Sector Organisation pursuant to ss 137, 138 *Information Act*, and records prescribed by Part 5 of the *Local Government (Administration) Regulation* including:

- 1) All administrative, functional and operational information and the records they form, as created and managed by RGRC to ensure that RGRC meets its legislative obligations, as well as ensuring that information and records are protected from unauthorised or unlawful access;
- 2) All information within RGRC information management systems, including all operational environments and business units, activities and undertakings;
- 3) All records and information managed and maintained by RGRC on behalf of the Territory and/or the Commonwealth;

4. POLICY STATEMENT

The *Local Government Act* and *Information Act* (and their statutory instruments) require RGRC to make and keep full and accurate records of its operations and activities. All records created by RGRC personnel during the course of their duties, including those created by elected and appointed members, and employees, are considered to be public records of the Territory (Part 9 *Information Act*).

RGRC has a legislated obligation to its constituents and to the Territory to ensure that the principles of effective records management are implemented. This ensures that:

- 1) Operational communications and decisions are captured as official records;
- 2) The evidentiary chain is kept intact, maximising transparency and accountability;
- 3) Information is available for ongoing operational purposes;

- 4) Storage costs are minimised through accountable disposal of records;
- 5) A historical record of RGRC is maintained.

RGRC may on occasion engage in providing services for/on behalf of the Commonwealth, which may bring on additional records management obligations in addition to those it already has as a Public Sector Organisation (s5(1)(d) *Information Act*).

RGRC affirms its commitment in meeting all its prescribed and legislated Records Management obligations, including compliance with applicable law of the Territory and the Commonwealth.

5. DEFINITIONS

| | |
|---------------------------------------|--|
| Australian Privacy Principles (APPs) | Commonwealth principles for Government agencies which outline the collection, classification, storage, use and disclosure of personal and sensitive information. Schedule 1 – <i>Privacy Act 1988</i> (Cth) |
| Executive | Staff members who hold delegated executive powers and responsibility. |
| Information Privacy Principles (IPPs) | Territory principles for Government agencies which outline the collection, classification, storage, use and disclosure of personal and sensitive information. Schedule 2 – <i>Information Act</i> |
| Information Rights Management | Management of information and records' access rights, determining, implementing and maintaining the appropriate level of security required to protect information and records from unauthorised and unlawful access or disclosure by/to various parties. |
| Public Sector Organisation | Section 5 <i>Information Act</i> definition of organisations which are considered to be public (government) organisations for the purposes of the <i>Information Act</i> . s5(1)(d) prescribes local government council bodies to be Public Sector Organisations for the purposes of the <i>Information Act</i> . |
| RGRC | Roper Gulf Regional Council |
| Record | Information created, received, and maintained as evidence and information by an organisation or person, in pursuance of legal obligations or in the transaction of business (ISO 15489 – International Standard on Records Management). |
| Territory | Northern Territory |

6. PRINCIPLES

All RGRC members and employees are required to ensure that records are created and maintained in a manner consistent with the approved RGRC records management system.

RGRC members and employees are further required (IPPs, APPs, Parts 7.3, 9.4 *Local Government Act*) to ensure that confidential information cannot be accessed by unauthorised persons, and sensitive information is released only to persons inside and outside RGRC who are authorised, and have a lawful access need.

Members and employees must ensure that they make a diligent effort to ensure that they implement strong Information Rights Management and take all reasonable steps to ensure RGRC information is protected from unauthorised access and/or disclosure.

The Chief Executive Officer (CEO) has overall responsibility to ensure that financial and other records are properly made and maintained (s101(g) *Local Government Act*, Part 9 *Information Act*), however this requirement applies to all RGRC members and employees within their area of responsibility.

The CEO has overall responsibility for RGRC records and information management programs covering policies, procedures, training and advice, records classification and disposal tools, and management of the corporate records management system, management of corporate archives, including provision of reference and access services, records storage, quality assurance and life-cycle management. All RGRC members and employees are required to ensure that they diligently support the CEO to ensure that RGRC's obligations are met.

Activities and operational matters transacted electronically must be managed in accordance with this policy. The medium of the record is immaterial to how it is managed; the critical factor is the subject matter and its content, rather than the format.

The preferred method for managing information within and without RGRC is to capture, distribute and dispose of records throughout their life-cycle electronically using the prescribed Electronic Document and Record Management System (EDRMS). This is most efficiently and cost-effectively managed by minimising the creation of hard-copy documents in favour of the electronic.

Electronic records fall into two (2) main categories:

- (i) unstructured documents saved to network drives and emails;
- (ii) information held in the EDRMS.

All unstructured information such as documents and emails which are evidence of business transaction are primary records must be held in the prescribed EDRMS.

Removable media must not be used to store confidential or sensitive information as they are subject to a number of risks including being easily damaged, lost, stolen, or otherwise compromised.

The Governance and Corporate Planning business unit should be consulted whenever new databases and automated systems are being implemented, to determine record management requirements and ensuring compliance with legislative obligations.

7. REFERENCES

| | |
|---|---|
| Acknowledgements (original author/source documents) | NSW Police Force Records and Information Management Policy Statement |
| Related Policies | <ul style="list-style-type: none"> • GOV015 Legislative Compliance Policy |

| | |
|------------------------------|--|
| | <ul style="list-style-type: none"> • GOV005 Communications Policy • HR005 Confidentiality and Privacy Policy |
| Related Publications | <ul style="list-style-type: none"> • <i>Information Act</i> • <i>Local Government Act</i> • <i>Privacy Act 1988 (Cth)</i> • Records Management Standards for public sector organisations in the NT • ISO 15489 – International Standard on Records Management |
| Related Supporting Documents | NIL |

8. DOCUMENT CONTROL

| | |
|-------------------|---|
| Policy Number | GOV029 |
| Policy Owner | Manager - Governance and Corporate Planning |
| Approved By | Council |
| Approval Date | DRAFT |
| Revisions | NIL |
| Amendments | NIL |
| Next revision due | June 2021 |

10. CONTACT PERSON

| | |
|----------------|---|
| Position | Manager – Governance and Corporate Planning |
| Contact number | 08 8972 9005 |

CORPORATE GOVERNANCE DIRECTORATE REPORT

| | |
|--------------------|--------------------------------------|
| ITEM NUMBER | 15.17 |
| TITLE | Tenders and Contracts activities |
| REFERENCE | 738868 |
| AUTHOR | Jerod Amato, Procurement Coordinator |

RECOMMENDATION

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

BACKGROUND

Tenders and Contracts – At the time of writing Council currently have two tenders out to market as per below and the recent IT Hardware and Peripherals tender has been completed with delivery of all items. Appraisal of the Crawford St Expansion Stages 3 & 4 project is expected to be conducted in the week beginning 19th Feb with a view to have a recommendation completed in the same week. The Procurement Coordinator will be involved with all future Projects tendering activities and be responsible for document control and compliance with Local Government regulations regarding the tendering process.

| | | | | |
|--------------|---|--|------------|--------------------------|
| ROPER-796041 | Borroloola – Robinson Road, Searcy Street and Anyula Street road and drainage upgrade | The works comprise the construction of approximately 1.6km of road upgrade, including Robinson Road and adjoining road intersections (Searcy Street and Anyula Street). The works generally match the alignment of the existing road section, and include new kerbing, underground drainage, intersection works and parking, footpath and driveway access. The existing road is un-kerbed. | 22/01/2018 | 2.00pm 24/02/2018 |
| ROPER-796031 | Crawford Street | To modify an existing warehouse and buildings at 2 Crawford | 22/01/2018 | 2.00pm 16/02/2018 |

| | | | | |
|--|---|--|--|--|
| | Expansion Stages 3 & 4 Katherine NT | Street into Council chambers and training room. | | |
|--|---|--|--|--|

Current contracts include supply of Toyota motor vehicles, Isuzu trucks, Kubota mowers & ATV's and their respective spare parts, also PPE/First Aid and related equipment.

These contracts are all due to expire Sep/Oct 2020.

With regard to Isuzu Trucks the current supplier for the NT, Airpower, will no longer be the agent from end of March 2018. I plan to contact the new agent and see if they are willing to honor the existing terms and conditions of contract we have with Airpower and if so will seek ministerial exemption from retendering. If successful I then plan to enter into a similar agreement with the new supplier.

Future tenders will be in line with the Project Teams plan and potentially also include Fuel supply/delivery and Food for communities pending further investigation and market analysis.

ISSUES/OPTIONS/SWOT

NIL

FINANCIAL CONSIDERATIONS

NIL

ATTACHMENTS:

There are no attachments for this report.

CORPORATE GOVERNANCE DIRECTORATE REPORT

| | |
|--------------------|--|
| ITEM NUMBER | 15.18 |
| TITLE | FINANCE - RGRC FINANCIAL REPORT AS AT 31 JANUARY 2018 |
| REFERENCE | 739352 |
| AUTHOR | Munish Singla, Management Accountant - Acting |

RECOMMENDATION

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

BACKGROUND

Attached are the financial reports for Roper Gulf Regional Council as at 31st January 2018, including:

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

Balance sheet has been prepared as per prevailing accounting standard, practice and in compliance with the applicable Local Government Act. Revenue and Expenditure statement as at the end of January 2018 shows a surplus of \$ 11.3 M. Our bank balance as at 31st January is \$ 24.7 M.

Budget preparation for 2018-19 financial year is in progress. The process is expected to be completed by end of March 2018 and will be presented to the council in April Ordinary Council meeting. Second revision of 2017-18 financial year is also underway.

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

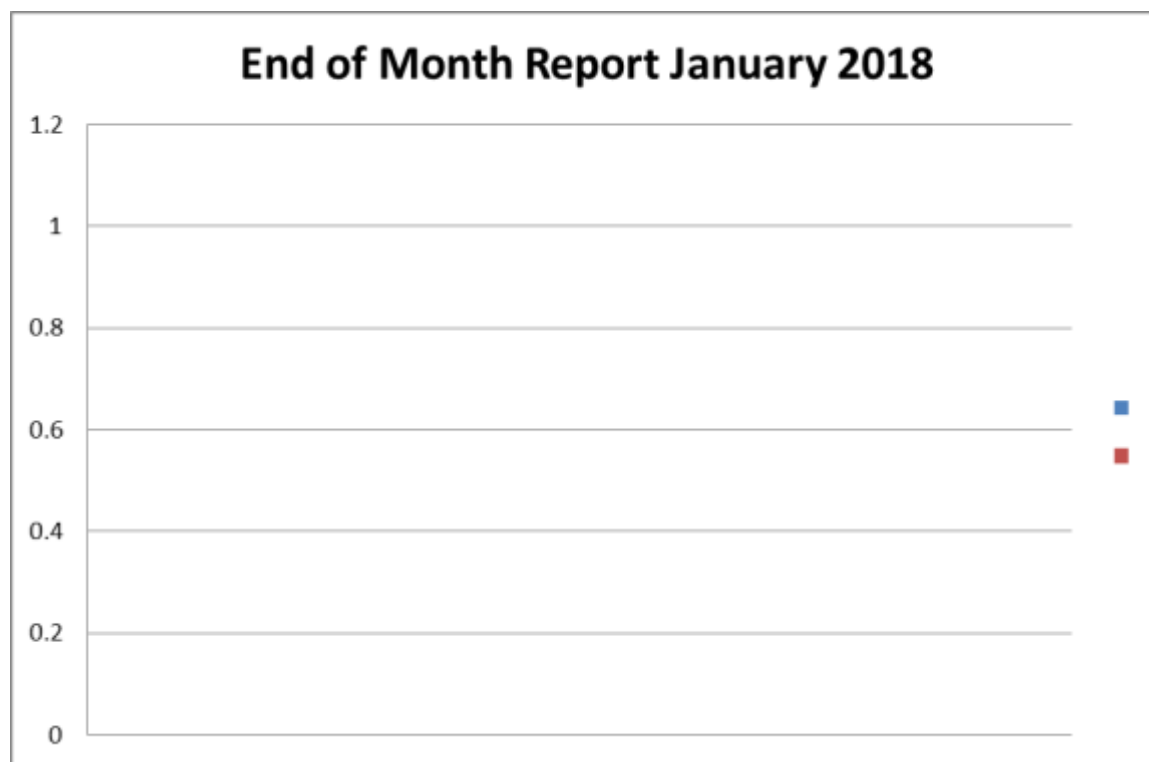
The summary below shows the amount of debtors outstanding for the current and the prior month.

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

As at 31st January 2018, \$ 241,668.18 is outstanding. Comparatively, as at 31st December 2017, the total debt outstanding was \$249,818.77. During this month, outstanding debtors account balances have shown an overall decrease from December 2017 to January 2018 by \$ 8,150.59.

AR Age Analysis

| Debtors | Dec-17 | | Jan-18 | |
|---------------------------------|-------------------|---------------|-------------------|---------------|
| Current | 240,290.33 | 88.84% | 53,199.94 | 20.83% |
| Over 30 days | 19,221.53 | 7.11% | 177,930.82 | 69.65% |
| Over 60 days | 1,290.60 | 0.48% | 14,930.00 | 5.85% |
| Over 90 days | 9,681.65 | 3.57% | 9,411.65 | 3.69% |
| | 270,484.11 | | 255,472.41 | |
| Less: Unapplied Credits | 20,665.34 | | 13,804.23 | |
| Total Actual Outstanding | 249,818.77 | | 241,668.18 | |



Top 10 AR Debtors – January 2018

| A/C | Description | Balances | Status | Reason |
|------------|---|-----------------|---------------|---|
| 00120 | Dept. of Infrastructure, Planning & Logistics | \$177,523.65 | Current | Grants & Medivac Callouts |
| 00328 | Power & Water Corporation | \$17,180.79 | Current | Contract Jilkminggan & Eva Valley |
| 01348 | Business Development Business NT | \$14,850.00 | Over 30 Days | NDIS Consulting Fee – Follow up in Progress |
| 01250 | John Terepo | \$7,894.65 | Over 90 Days | Service & repair on Vehicle-Payroll Deductions in place |
| 01345 | Parkreef Holdings Pvt Ltd | \$7,635.00 | Current | Accommodation & Loader Hire |
| 00359 | Sunrise Health Service | \$4,145.00 | Current | Monthly Rental Lease |
| 01322 | Hi-Spec Civil | \$3,457.16 | Current | Monthly Rental Lease |
| 01277 | ROTOMIGEMA Pty Ltd | \$3,170.00 | Current | Waste Dumped , |

| | | | | Accommodation |
|-------|-------------------------------|------------|---------|----------------------|
| 00377 | Traditional Credit Union | \$2,618.34 | Current | Monthly Rental Lease |
| 01319 | Athanasios Athanasiou Pty Ltd | \$2,400.00 | Current | Monthly Rental Lease |

Rates & Refuse Outstanding– January 2018

| Financial Year | Financial Year Balance | Percentage of total Owing |
|----------------|------------------------|---------------------------|
| 2008/2009 | \$ 27,189.21 | 7.61 % |
| 2009/2010 | \$ 4,765.51 | 1.33 % |
| 2010/2011 | \$ 5,825.76 | 1.63 % |
| 2011/2012 | \$ 4,943.58 | 1.38 % |
| 2012/2013 | \$ 5,633.23 | 1.58 % |
| 2013/2014 | \$ 13,280.58 | 3.72 % |
| 2014/2015 | \$ 66,251.24 | 18.54 % |
| 2015/2016 | \$ 25,348.07 | 7.09 % |
| 2016/2017 | \$ 48,111.11 | 13.46 % |
| 2017/2018 | \$ 156,013.33 | 43.66 % |
| Total | \$ 357,361.62 | 100.00% |

The rates department is working in recovering the outstanding rates and charges. Last month the outstanding for rates & charges were \$ 513,130.94

Creditors

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

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

As at 31st January 2018, \$293,074.87 in creditors is outstanding.

The Accounts Payable age analysis report depicts the following:

| Creditors | Amount | |
|---|----------------------|-----|
| Current | \$124,039.28 | 29% |
| Over 30 days | \$44,839.71 | 10% |
| Over 60 days | \$46,966.63 | 11% |
| Over 90 days | \$218,526.76 | 50% |
| Total outstanding amount (Including Overdue) | \$434,372.38 | |
| Less: Unapplied Credits | -\$141,297.51 | |
| TOTAL ACTUAL OUTSTANDING | \$293,074.87 | |

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 January 2018:

| Acc. # | Description | Amount | Transaction |
|---------------|--------------------------|-----------------------|--|
| 10370 | TYTTON NT | \$38,313.00 | FULL MAINTENANCE GRADE NGUKURR TO NUMBULWAR |
| 10054 | PUMA ENGERY AUSTRALIA | \$22,524.60 | NUMBULWAR BULK FUEL ORDER |
| 10188 | KATHERINE TOWN COUNCIL | \$11,000.00 | WASTE MGT COORD CONTRIBUTIONS |
| 10189 | KATHERINE TOYOTA | \$175,294.10 | LANDCRUISER FOR BULMAN CDP & WORKMATE FOR WORKSHOP |
| 10280 | TELSTRA CORPORATION | \$51,833.13 | CONSOLIDATED ACCOUNT |
| 10507 | ALAWA ABORGINAL CORP | \$117,634.50 | NT OPS & CDP OUTCOME PAYMENT |
| 10863 | CAIRNS INDUSTRIES | \$105,600.00 | ROCKY CREEK CAUSEWAY |
| 11264 | JARDINE LLOYD THOMPSON | \$163,617.08 | INSURANCE FEES 30/06/17-18 |
| 11688 | REMOTE CIVIL PTY LTD | \$370,436.54 | MULTI TOWN LANDFILL WORKS |
| 12124 | ALL REGIONS ELECTRICAL | \$81,956.78 | 2 CRAWFORD STREET & STOVE REPLACEMENT MULGAN CAMP |
| 12414 | KATHERINE REFRIGERATION | \$37,155.80 | 2 CRAWFORD ST |
| 12751 | TONKIN CONSULTING | \$43,375.64 | BUILDING ASSET CONDITION ASSESSMENT |
| 12781 | WRIGHT EXPRESS AUSTRALIA | \$17,737.29 | FUEL CARDS DECEMBER 2017 |
| 12990 | IED TRUST | \$11,649.12 | MONTHLY LEASED VEHICLES |
| 13020 | FIGLEAF POOL | \$16,180.00 | BORROLOOLA POOL EQUIPMENT UPGRADE |
| 13189 | PRACTICAL SAFETY | \$25,293.69 | CDP PPE |
| 13226 | DRAFTLINK | \$24,002.00 | 2 CRAWFORD ST |
| 13458 | ONE SET PLASTERING | \$93,993.48 | 2 CRAWFORD ST |
| | | \$1,396,596.75 | |

All entered amount has already been paid and settled.

FINANCIAL CONSIDERATIONS

NIL

ATTACHMENTS:

1 Financial Report - January 2018.pdf

Roper Gulf Regional Council

Balance Sheet as at 31.01.2018



| ASSETS | | LIABILITIES | |
|--|-------------------|---------------------------------------|------------------------|
| Current Assets | | Current Liabilities | |
| Cash | 14,774,250 | Accounts payable | 293,075 |
| Accounts receivable | 241,668 | Taxes payable | 172,879 |
| (less doubtful accounts) | -96,164 | Accrued Expenses | 0 |
| Rates & Waste Charges Receivable | 357,362 | Provisions | 1,432,996 |
| Inventory | 200,153 | Other Current Liabilities | 201,437 |
| Investments | 10,000,000 | Suspense accounts | |
| Other current assets | 353,966 | | |
| Total Current Assets | 25,831,235 | Total Current Liabilities | 2,100,387 |
| Less: Unexpended Tied Grants | 7,191,790 | | |
| Available Untied Current Assets | 18,639,445 | | |
| | | | Working Capital |
| | | | \$23,730,847 |
| | | | \$16,539,057 |
| Non-current Assets | | Long-term Liabilities | |
| Land | 3,991,287 | Other long-term liabilities | 482,737 |
| Buildings | 79,614,170 | | 482,737 |
| (less accumulated depreciation) | -43,044,783 | | |
| Fleet, Plant, Infrastructure and Equip | 33,978,861 | Total Liabilities | 2,583,124 |
| (less accumulated depreciation) | -22,966,730 | | |
| Furniture and fixtures | 135,898 | EQUITY | |
| (less accumulated depreciation) | -132,836 | Retained earnings | 76,560,905 |
| Work in Progress assets | 1,736,927 | Total Shareholders' Equity | 76,560,905 |
| Other non-current assets | 0 | | |
| Total Non-current Assets | 53,312,794 | | |
| | | TOTAL LIABILITIES & EQUITY | 79,144,029 |
| TOTAL ASSETS | 79,144,029 | | |

Balance Sheet Check

OK

RATIOS

| | | | |
|---------------|-------|-----------|------|
| Current Ratio | 12.30 | Effective | 8.87 |
| Quick Ratio | 12.20 | | |
| Cash Ratio | 11.80 | | |

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

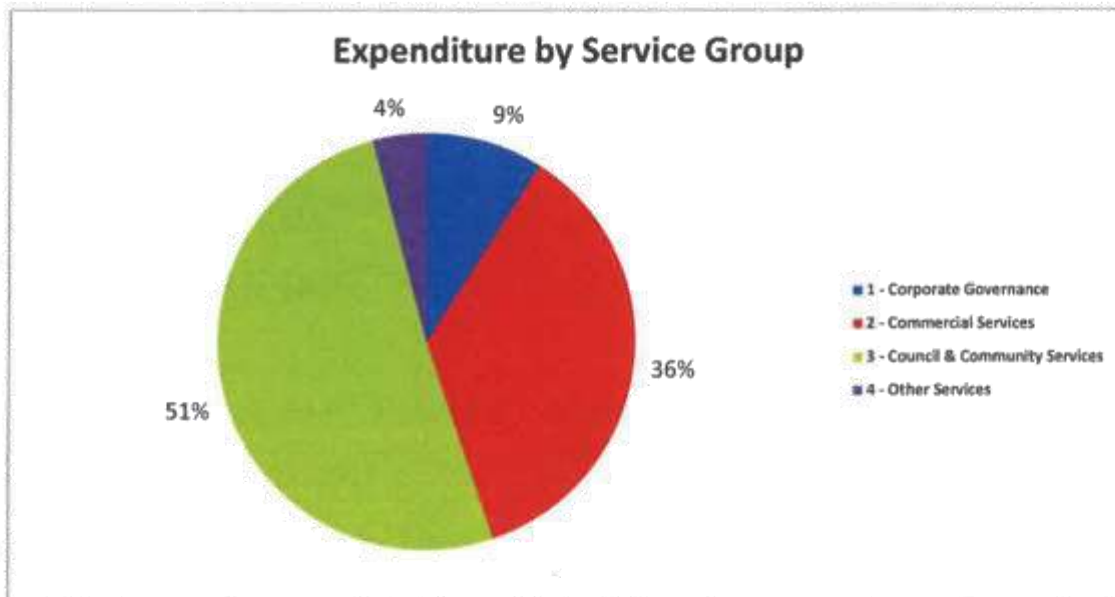
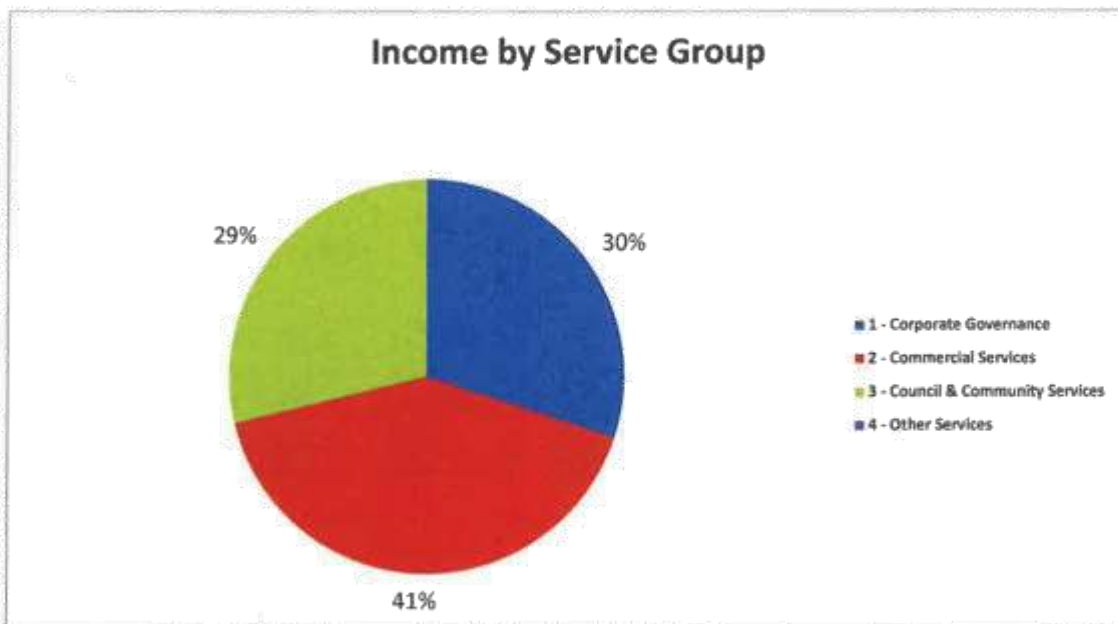
Roper Gulf Regional Council

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



| | 18GLACT | 18GLBUD1 | | 18GLBUD1 |
|----------------------------------|-------------------|-------------------|-------------------|-------------------|
| | Year to Date | Year to Date | Variance (\$) | Full Year Budget |
| | Actual (\$) | Budget (\$) | | (\$) |
| Income | | | | |
| 1 - Corporate Governance | 8,025,597 | 5,871,407 | 2,154,190 | 10,065,270 |
| 2 - Commercial Services | 11,024,094 | 8,953,634 | 2,070,460 | 15,349,086 |
| 3 - Council & Community Services | 7,685,100 | 7,384,380 | 300,720 | 12,658,937 |
| 4 - Other Services | 12,736 | 7,429 | 5,307 | 12,736 |
| Total Income | 26,747,528 | 22,216,850 | 4,530,678 | 38,086,029 |
| Expenditure | | | | |
| 1 - Corporate Governance | 1,852,105 | 3,692,937 | -1,840,833 | 6,330,789 |
| 2 - Commercial Services | 7,321,783 | 8,778,073 | -1,456,289 | 15,048,122 |
| 3 - Council & Community Services | 10,460,466 | 14,045,603 | -3,585,137 | 24,078,176 |
| 4 - Other Services | 865,419 | 597,029 | 268,390 | 1,023,478 |
| Total Expenditure | 20,499,773 | 27,113,642 | -6,613,869 | 46,480,564 |
| Carried Forwards | | | | |
| 81 - Accumulated Surplus Deficit | 5,045,812 | 5,690,826 | -645,014 | 9,755,701 |
| Total Carried Forwards | 5,045,812 | 5,690,826 | -645,014 | 9,755,701 |
| Surplus/(Deficit) | 11,293,567 | 794,035 | 10,499,532 | 1,361,166 |
| Capital Expenditure | | | | |
| 1 - Corporate Governance | 1,672,766 | 3,355,402 | -1,682,636 | 5,752,115 |
| 2 - Commercial Services | 66,893 | 0 | 66,893 | 0 |
| 3 - Council & Community Services | 1,020,394 | 0 | 1,020,394 | 0 |
| 4 - Other Services | -1,023,126 | 26,046 | -1,049,172 | 44,650 |
| Total Capital Expenditure | 1,736,927 | 3,381,447 | -1,644,520 | 5,796,765 |

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



G:\Finance Department - admin files\Lokesh\Council Reports\FY 2017-18\Report_Income Statement by Nat Acc by Account

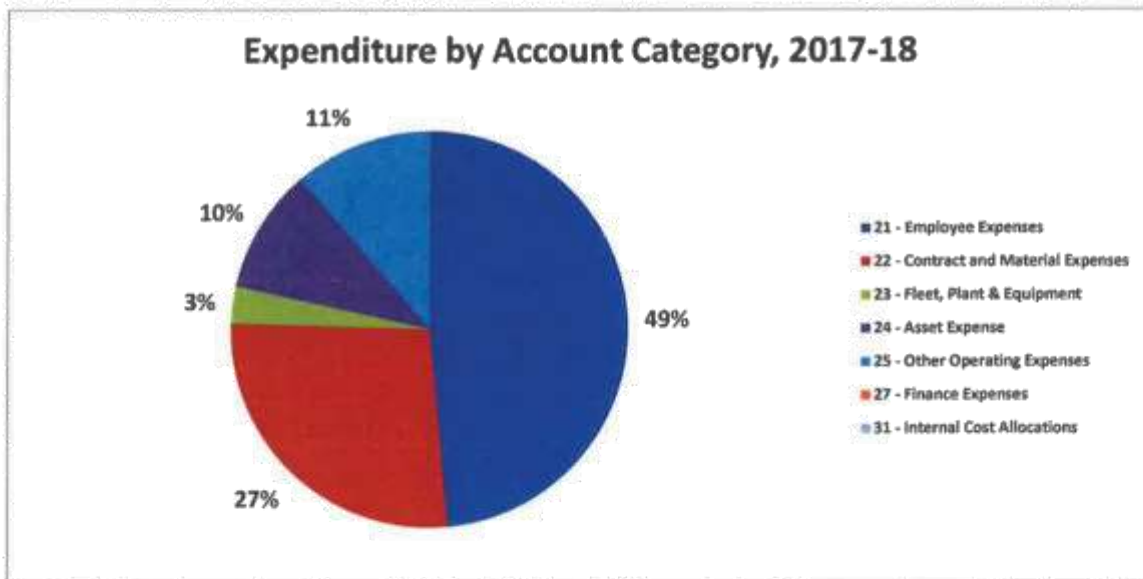
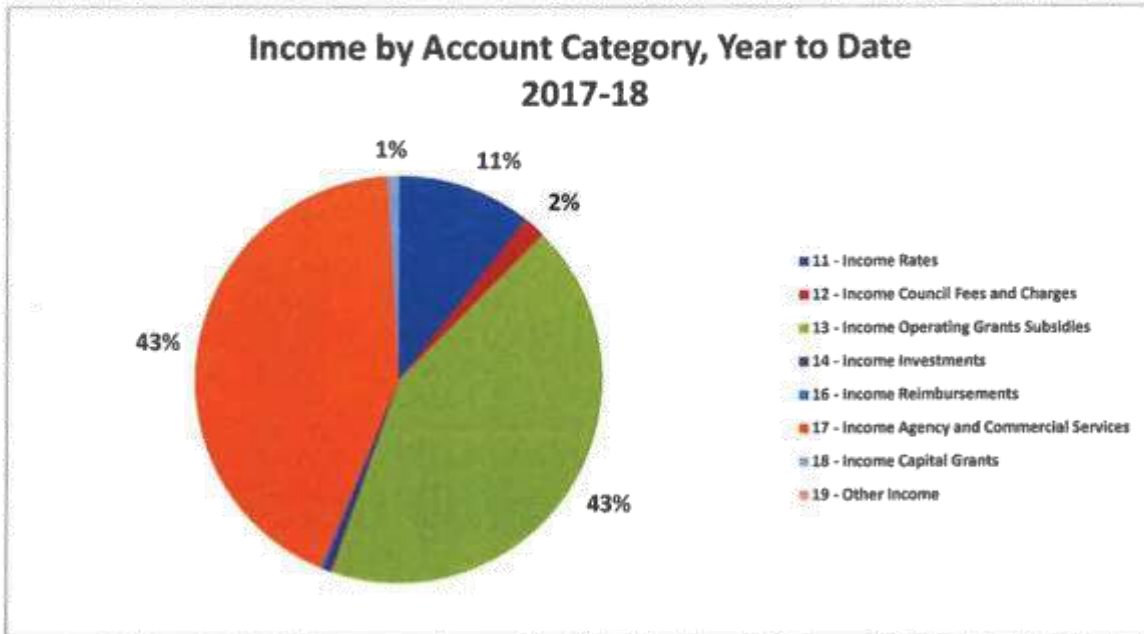
Roper Gulf Regional Council

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



| | 18GLACT Year to Date Actual (\$) | 18GLBUD1 Year to Date Budget (\$) | Variance (\$) | 18GLBUD1 Full Year Budget (\$) |
|---|--|---|-------------------|--------------------------------------|
| Income | | | | |
| 11 - Income Rates | 2,839,355 | 1,642,519 | 1,196,836 | 2,815,747 |
| 12 - Income Council Fees and Charges | 490,664 | 469,091 | 21,573 | 804,157 |
| 13 - Income Operating Grants Subsidies | 11,471,841 | 10,114,939 | 1,356,902 | 17,339,894 |
| 14 - Income Investments | 157,669 | 128,333 | 29,336 | 220,000 |
| 16 - Income Reimbursements | 67,447 | 7,147 | 60,300 | 12,252 |
| 17 - Income Agency and Commercial Servi | 11,473,114 | 9,779,593 | 1,693,521 | 16,765,017 |
| 18 - Income Capital Grants | 235,066 | 7,429 | 227,637 | 12,736 |
| 19 - Other Income | 12,372 | 67,798 | -55,426 | 116,225 |
| Total Income | 26,747,528 | 22,216,850 | 4,530,678 | 38,086,029 |
| Expenditure | | | | |
| 21 - Employee Expenses | 9,947,327 | 12,742,277 | -2,794,950 | 21,843,903 |
| 22 - Contract and Material Expenses | 5,525,580 | 8,281,116 | -2,755,536 | 14,196,196 |
| 23 - Fleet, Plant & Equipment | 616,831 | 726,635 | -109,804 | 1,245,661 |
| 24 - Asset Expense | 2,091,157 | 2,587,433 | -496,276 | 4,435,599 |
| 25 - Other Operating Expenses | 2,310,220 | 2,769,199 | -458,979 | 4,747,235 |
| 27 - Finance Expenses | 8,483 | 6,983 | 1,501 | 11,970 |
| 31 - Internal Cost Allocations | 175 | 0 | 176 | 0 |
| Total Expenditure | 20,499,773 | 27,113,642 | -6,613,869 | 46,480,564 |
| Carried Forwards | | | | |
| 81 - Accumulated Surplus Deficit | 5,045,812 | 5,690,826 | -645,014 | 9,755,701 |
| Total Carried Forwards | 5,045,812 | 5,690,826 | -645,014 | 9,755,701 |
| Surplus/(Deficit) | 11,293,567 | 794,035 | 10,499,532 | 1,361,166 |
| Capital Expenditure | | | | |
| 53 - WIP Assets | 1,736,927 | 3,381,447 | -1,644,520 | 5,796,765 |
| Total Capital Expenditure | 1,736,927 | 3,381,447 | -1,644,520 | 5,796,765 |

G:\Finance Department - admin files\Lokesh\Council Reports\FY 2017-18\Report_Income Statement by Nat Acc by Account



Roper Gulf Regional Council

Actual cash at bank as at 31st January 2018



Bank:

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

Closing balance as at 31st January 2018

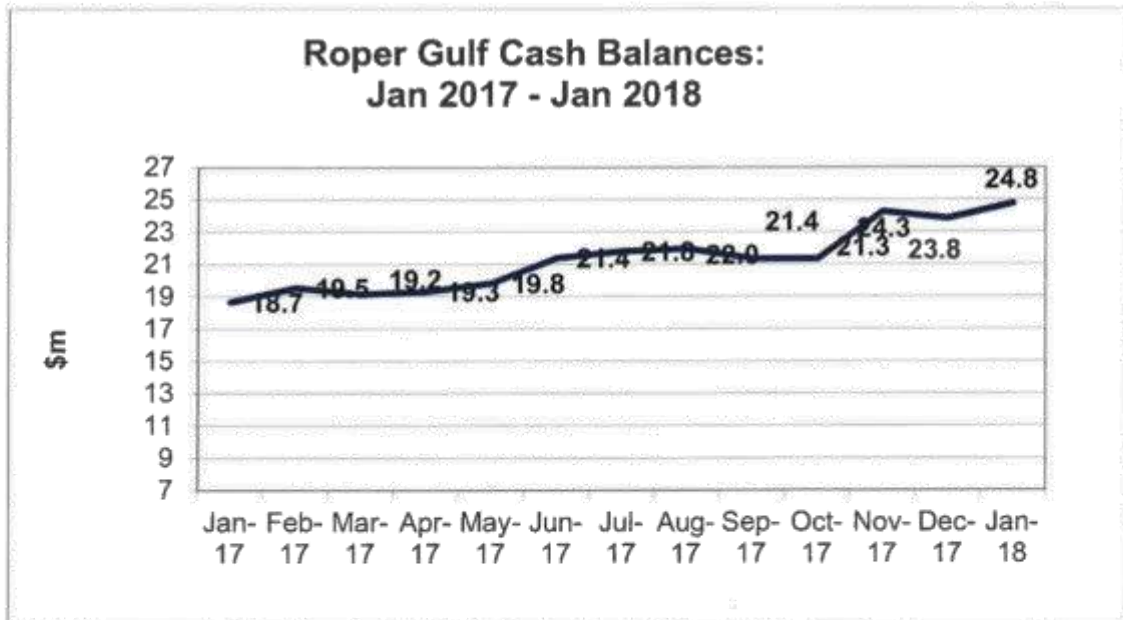
| |
|--------------------|
| \$12,860,127.82 |
| \$7,586.57 |
| \$68,847.56 |
| \$142.92 |
| \$6,281.98 |
| \$265.05 |
| \$1,829,919.79 |
| \$1,078.28 |
| \$4,000,000.00 |
| \$13,031.24 |
| \$2,000,000.00 |
| \$26,926.02 |
| \$2,000,000.00 |
| \$0.00 |
| \$2,000,000.00 |
| \$2,794.52 |

Total Cash at Bank

\$24,765,177.15

Total Interest Earned

\$9,072.82



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

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



Classification of ADJ's Under policy

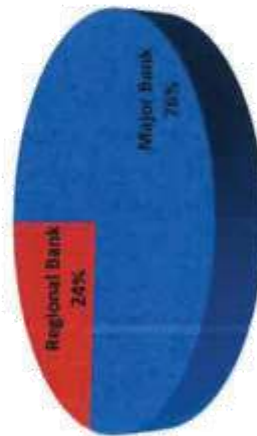
Authorised Deposit-taking institution

Within Diversification Limits

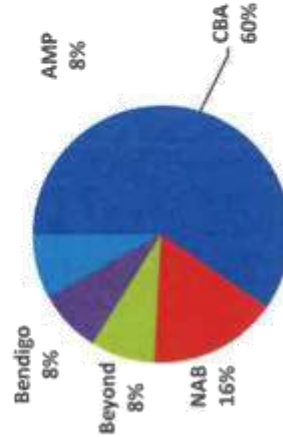
| Classification of ADJ's Under policy | Authorised Deposit-taking institution | Amount | % of Exposure | Rating | Lodgement Date | Maturity Date | Interest on Maturity | Interest rate | Within Diversification Limits |
|--------------------------------------|---------------------------------------|--------------|---------------|---------|----------------|---------------|----------------------|---------------|-------------------------------|
| Major Bank | Commonwealth Bank - Working capital | \$14,774,250 | 59.64% | A1+/AA- | | | | | ✓ |
| Investments (Deposits) | | | | | | | | | |
| Major Bank | National Australia Bank | \$2,000,000 | 8.07% | AA2/AA- | 5/12/2017 | 5/02/2018 | 7,813.70 | 2.30% | ✓ |
| Major Bank | National Australia Bank | \$2,000,000 | 8.07% | AA2/AA- | 8/01/2018 | 9/03/2018 | 7,824.66 | 2.38% | ✓ |
| Regional Bank | Beyond Bank | \$2,000,000 | 8.07% | A2/BBB | 5/01/2018 | 6/03/2018 | 7,397.26 | 2.25% | ✓ |
| Regional Bank | Bendigo Bank | \$2,000,000 | 8.07% | AA2/AA- | 7/07/2017 | 7/03/2018 | 35,950.68 | 2.70% | ✓ |
| Regional Bank | AMP Bank | \$2,000,000 | 8.07% | A1/A | 10/01/2018 | 10/04/2018 | 11,342.47 | 2.30% | ✓ |

Total cash and investments held **\$24,774,250** 100.00%

Chart Title



Investment Per institution



Communitywise Expenditure Summary as at 31st January 2018

| Location | HQ | | | Barunga | | | Beswick | | |
|-------------------|------------------|------------------|------------|------------------|------------------|------------|------------------|------------------|------------|
| | Actual | Budget | % | Actual | Budget | % | Actual | Budget | % |
| Corporate Govern | 653,274 | 1,162,572 | 56% | 27,974 | 96,690 | 29% | 105,215 | 260,894 | 40% |
| Commercial Servic | 465,461 | 118,702 | 392% | 454,344 | 592,030 | 77% | 687,046 | 923,410 | 74% |
| Council & Commu | 1,372,074 | 1,922,717 | 71% | 671,605 | 889,646 | 75% | 834,108 | 1,022,225 | 82% |
| Other Services | 636,750 | 347,791 | 183% | 217,976 | - | 0% | - | - | 0% |
| Total | 3,127,560 | 3,551,783 | 88% | 1,371,899 | 1,578,366 | 87% | 1,626,368 | 2,206,528 | 74% |

| Location | Borroloola | | | Bulman | | | Eva valley | | |
|-------------------|------------------|------------------|------------|------------------|------------------|------------|----------------|----------------|------------|
| | Actual | Budget | % | Actual | Budget | % | Actual | Budget | % |
| Corporate Govern | 124,653 | 285,951 | 44% | 22,614 | 110,443 | 20% | 51,906 | 64,358 | 81% |
| Commercial Servic | 458,949 | 1,040,002 | 44% | 352,359 | 471,529 | 75% | 137,938 | 188,310 | 73% |
| Council & Commu | 1,291,584 | 1,520,305 | 85% | 775,390 | 957,695 | 81% | 619,491 | 672,434 | 92% |
| Other Services | 3,120 | 833 | 375% | - | 7,429 | 0% | - | - | 0% |
| Total | 1,878,307 | 2,847,091 | 66% | 1,150,363 | 1,547,097 | 74% | 809,335 | 925,102 | 87% |

| Location | Jilkminggan | | | Mataranka | | | Minyerri | | |
|-------------------|------------------|------------------|------------|------------------|------------------|------------|------------------|----------------|-------------|
| | Actual | Budget | % | Actual | Budget | % | Actual | Budget | % |
| Corporate Govern | 8,981 | 118,730 | 8% | 38,215 | 66,075 | 58% | 271,171 | 282,631 | 96% |
| Commercial Servic | 453,520 | 612,195 | 74% | 249,042 | 380,869 | 65% | 935,211 | 9,217 | 10147% |
| Council & Commu | 673,286 | 951,104 | 71% | 1,005,566 | 1,253,592 | 80% | 90,829 | 116,360 | 78% |
| Other Services | - | - | 0% | - | - | 0% | - | - | 0% |
| Total | 1,135,787 | 1,682,029 | 68% | 1,292,823 | 1,700,536 | 76% | 1,297,210 | 408,209 | 318% |

| Location | Ngukurr | | | Other Locations | | |
|-------------------|------------------|------------------|------------|-----------------|------------------|------------|
| | Actual | Budget | % | Actual | Budget | % |
| Corporate Govern | 232,106 | 532,977 | 44% | 115 | 525 | 22% |
| Commercial Servic | 1,322,255 | 1,687,041 | 78% | 640,916 | 1,308,892 | 49% |
| Council & Commu | 1,852,645 | 2,445,448 | 76% | 133,159 | 143,845 | 93% |
| Other Services | 2,256 | 11,157 | 20% | 4,277 | 5,487 | 78% |
| Total | 3,409,262 | 4,676,623 | 73% | 778,466 | 1,458,749 | 53% |

Roper Gulf Regional Council



Income & Expenditure Report as at

31-January-2018

HQ

Expenditure by Service

| | 18GLACT Year to Date Actual (\$) | 18GLBUD1 Year to Date Budget (\$) | Variance (\$) | 18GLBUD1 Annual Budget (\$) |
|----------------------------------|--|---|------------------|-----------------------------------|
| 1 - Corporate Governance | 653,274 | 1,162,572 | 509,298 | 1,992,980 |
| 2 - Commercial Services | 465,461 | 118,702 | -346,759 | 203,488 |
| 3 - Council & Community Services | 1,372,074 | 1,922,717 | 550,643 | 3,296,087 |
| 4 - Other Services | 636,750 | 347,791 | -288,959 | 596,214 |
| Total Expenditure | 3,127,560 | 3,551,783 | 424,223 | 6,088,768 |

Expenditure by Account Category

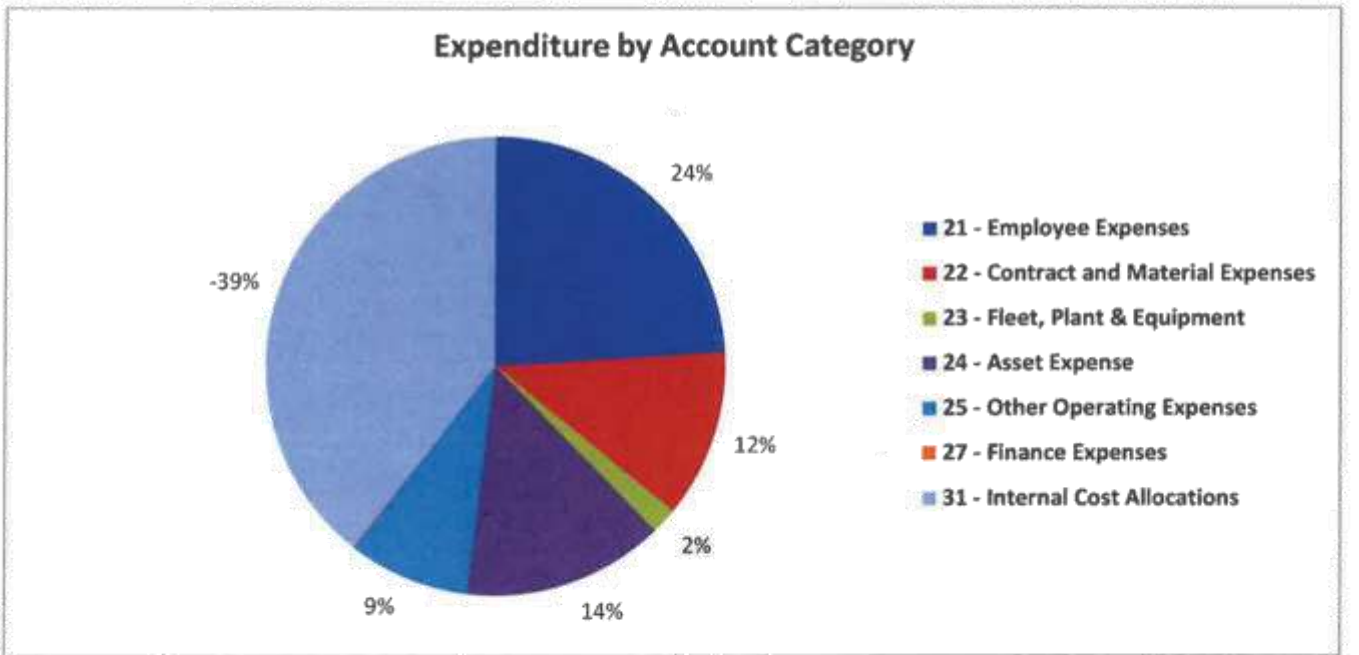
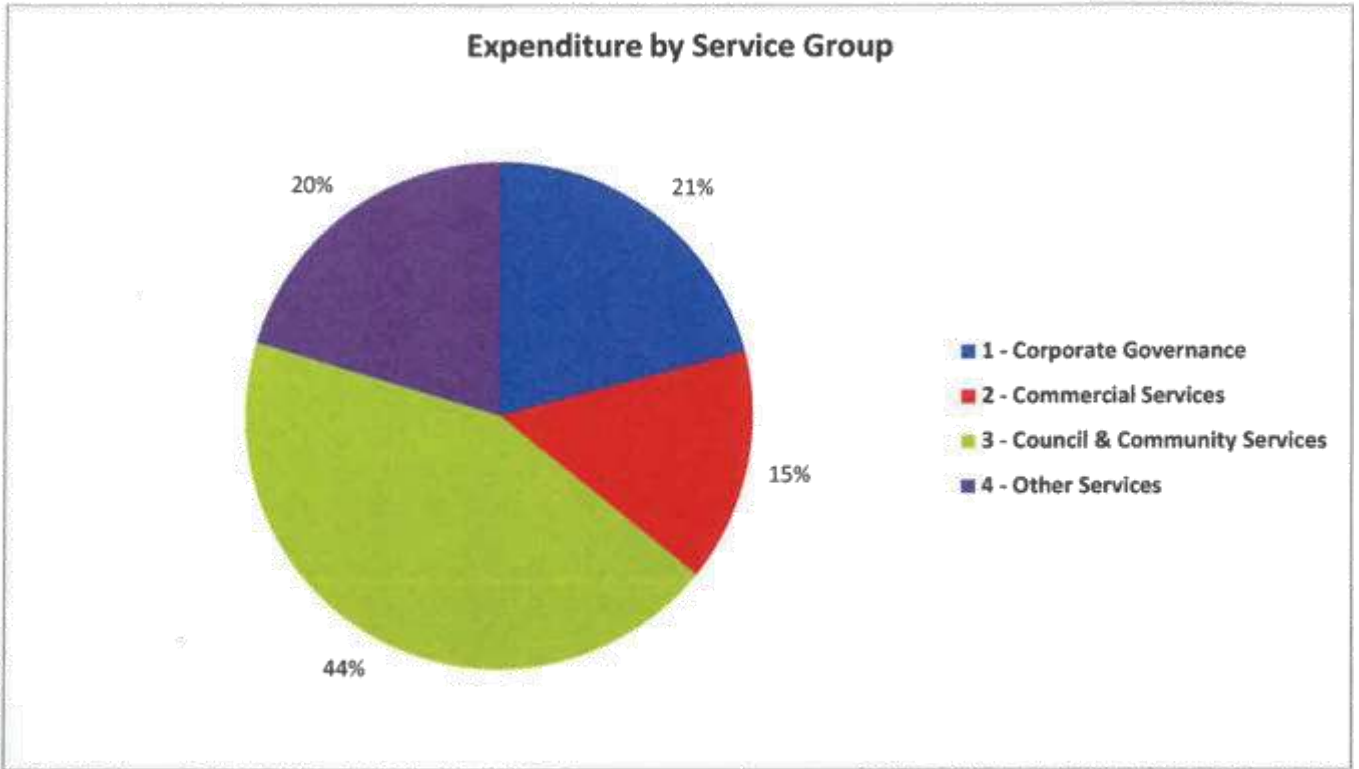
| | | | | |
|-------------------------------------|------------------|------------------|----------------|------------------|
| 21 - Employee Expenses | 3,537,823 | 4,224,576 | 686,752 | 7,242,129 |
| 22 - Contract and Material Expenses | 1,753,521 | 1,781,413 | 27,892 | 3,053,850 |
| 23 - Fleet, Plant & Equipment | 268,659 | 148,887 | -119,772 | 255,235 |
| 24 - Asset Expense | 2,091,157 | 2,587,433 | 496,276 | 4,435,599 |
| 25 - Other Operating Expenses | 1,272,639 | 1,446,595 | 173,956 | 2,479,875 |
| 27 - Finance Expenses | 8,403 | 6,749 | -1,654 | 11,570 |
| 31 - Internal Cost Allocations | -5,804,642 | -6,643,869 | -839,228 | -11,389,491 |
| Total Expenditure | 3,127,560 | 3,551,783 | 424,223 | 6,088,768 |

Expenditure by Activity

| | | | | |
|--|----------|------------|----------|------------|
| 101 - Chief Executive | 228,957 | 258,100 | 29,143 | 442,457 |
| 102 - Corporate Services Directorate and Admin | 137,724 | 181,780 | 44,056 | 311,623 |
| 103 - Infrastructure and Technical Services Direct | 89,652 | 101,133 | 11,480 | 173,370 |
| 104 - Community Services Directorate and Admin | 562 | -756,437 | -756,999 | -1,296,749 |
| 105 - Financial Management | 488,290 | 554,537 | 66,247 | 950,634 |
| 106 - General Council Operations | -899,032 | -1,753,293 | -854,261 | -3,005,645 |
| 107 - Human Resources | 580,779 | 708,883 | 128,104 | 1,215,228 |
| 108 - IT services | -41,533 | 31,938 | 73,471 | 54,751 |
| 109 - Asset Department | 29,977 | 76,093 | 46,116 | 130,445 |
| 110 - Assets Management - Fixed Assets | -257,914 | 298,409 | 556,323 | 511,559 |
| 112 - HQ Development | 29 | 0 | -29 | 0 |
| 113 - Project Management | 160,267 | 268,828 | 108,561 | 460,848 |
| 114 - Work Health and Safety | 147,469 | 144,700 | -2,769 | 248,058 |
| 115 - Asset Management - Mobile Fleet & Equipm | -736,484 | -509,245 | 227,239 | -872,991 |
| 130 - Governance | 393,226 | 415,823 | 22,597 | 712,839 |
| 131 - Council and Elected Members | 357,016 | 424,884 | 67,868 | 728,373 |
| 132 - Local Authority | -4,491 | 3,966 | 8,457 | 6,800 |
| 133 - Local Elections | 61,991 | 38,500 | -23,491 | 66,000 |
| 134 - Community Grants | 7,000 | 18,667 | 11,667 | 32,000 |
| 161 - Waste management | 12,840 | 7,192 | -5,648 | 12,328 |
| 170 - Australia Day | 0 | 344 | 344 | 590 |
| 171 - Naidoc Week | 3,550 | 3,804 | 254 | 6,521 |
| 200 - Local roads maintenance | 894 | 0 | -894 | 0 |
| 201 - Street lighting | 0 | 5,822 | 5,822 | 9,980 |

| | | | | |
|---|------------------|------------------|-----------------|------------------|
| 220 - Territory Housing Repairs and Maintenance | 259,237 | 262,012 | 2,775 | 449,163 |
| 221 - Territory Housing Tenancy Management Co | 79,307 | 81,700 | 2,393 | 140,057 |
| 240 - Commercial Operations admin | 206,782 | 138,746 | -68,037 | 237,850 |
| 241 - Airstrip maintenance Contracts | 491 | 0 | -491 | 0 |
| 246 - Commercial Australia Post | 2,403 | 2,413 | 10 | 4,137 |
| 275 - Mechanical Workshop | 61,473 | -77,503 | -138,976 | -132,863 |
| 313 - CDP Central Administration | -415,040 | 147 | 415,187 | 252 |
| 314 - Service Fee - CDP | 6,974 | 875 | -6,099 | 1,500 |
| 320 - Outstation Services Admin | -51,420 | 100,370 | 151,790 | 172,063 |
| 322 - Outstations Housing Maintenance | 109,627 | 106,119 | -3,509 | 181,918 |
| 323 - Outstations municipal services | 201,782 | 247,669 | 45,888 | 424,576 |
| 324 - Outstations Capital Infrastructure | 3,282 | 12,591 | 9,309 | 21,585 |
| 340 - Community Services admin | 40,471 | 42,863 | 2,392 | 73,480 |
| 341 - Commonwealth Aged Care Package | 194 | 4,534 | 4,340 | 7,773 |
| 342 - Indigenous Aged Care Employment | 15,717 | -7,662 | -23,379 | -13,136 |
| 344 - Commonwealth Home Support Program | 57,132 | 28,999 | -28,134 | 49,712 |
| 346 - Indigenous Broadcasting | 17,524 | 18,077 | 553 | 30,990 |
| 347 - Creche | 260 | 0 | -260 | 0 |
| 348 - Library | 10,015 | 10,252 | 237 | 17,574 |
| 350 - Centrelink | 104,482 | 106,305 | 1,823 | 182,237 |
| 352 - Disability in Home Support | 13,361 | 13,405 | 43 | 22,980 |
| 355 - National Disability Insurance Scheme | 147,232 | 251,304 | 104,072 | 430,807 |
| 381 - Animal Control | 97,409 | 152,015 | 54,606 | 260,597 |
| 400 - Community Safety Admin and Management | -75,055 | -76,556 | -1,501 | -131,239 |
| 401 - Night Patrol | 407,213 | 487,799 | 80,586 | 836,226 |
| 404 - Indigenous Sports and Rec Program | 145,887 | 73,968 | -71,919 | 126,803 |
| 407 - Remote Sports and Recreation | 70,885 | 150,264 | 79,380 | 257,596 |
| 414 - Drug and Volatile Substances | 19,161 | 34,445 | 15,283 | 59,048 |
| 415 - Indigenous Youth Reconnect | 192,507 | 193,566 | 1,059 | 331,827 |
| 462 - 2014-19 Roads to Recovery | 611 | 318,891 | 318,280 | 546,670 |
| 465 - SPG - IT UPGRADES | 251,744 | 139,788 | -111,957 | 239,636 |
| 479 - Territory Day Celebration | 0 | 1,955 | 1,955 | 3,352 |
| 481 - Right Path Project | 131 | 0 | -131 | 0 |
| 483 - Office of Women's Policy | 0 | 1,084 | 1,084 | 1,859 |
| 486 - Ngukurr, Numbulwar & Borroloola Feasibility | 385,006 | 18,166 | -366,840 | 31,142 |
| 487 - Improving Strategic Local Roads Infrastruct | 0 | 160,710 | 160,710 | 275,503 |
| 488 - NTEPA Environment Grant | 0 | 28,043 | 28,043 | 48,074 |
| Total Expenditure | 3,127,560 | 3,551,783 | 424,223 | 6,088,768 |
| Capital Expenditure | | | | |
| 5321 - Capital Purchase/Construct Buildings | 447,472 | 583,333 | 135,861 | 1,000,000 |
| 5331 - Capital Construct Infrastructure | 446,306 | 0 | -446,306 | 0 |
| 5341 - Capital Purchases Plant & Equipment | 0 | 78,750 | 78,750 | 135,000 |
| 5371 - Capital Purchase Vehicles | 223,269 | 210,000 | -13,270 | 360,000 |
| Total Capital Expenditure | 1,117,048 | 872,083 | -244,965 | 1,495,000 |

HQ



Roper Gulf Regional Council



Income & Expenditure Report as at

31-January-2018

Barunga (Bamyili)

Expenditure by Service

| | 18GLACT Year to Date Actual (\$) | 18GLBUD1 Year to Date Budget (\$) | Variance (\$) | 18GLBUD1 Annual Budget (\$) |
|----------------------------------|--|---|------------------|-----------------------------------|
| 1 - Corporate Governance | 27,974 | 96,690 | 68,715 | 165,753 |
| 2 - Commercial Services | 454,344 | 592,030 | 137,686 | 1,014,909 |
| 3 - Council & Community Services | 671,605 | 889,646 | 218,042 | 1,525,108 |
| 4 - Other Services | 217,976 | 0 | -217,976 | 0 |
| Total Expenditure | 1,371,899 | 1,578,366 | 206,467 | 2,705,771 |

Expenditure by Account Category

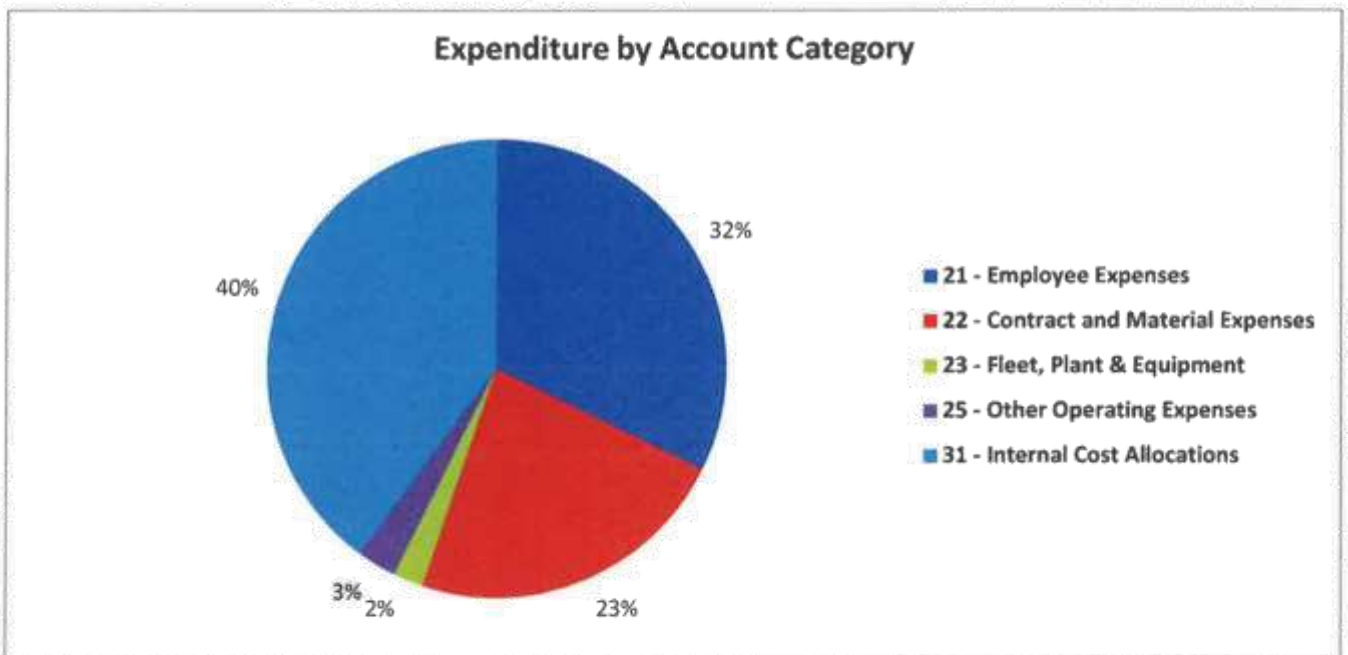
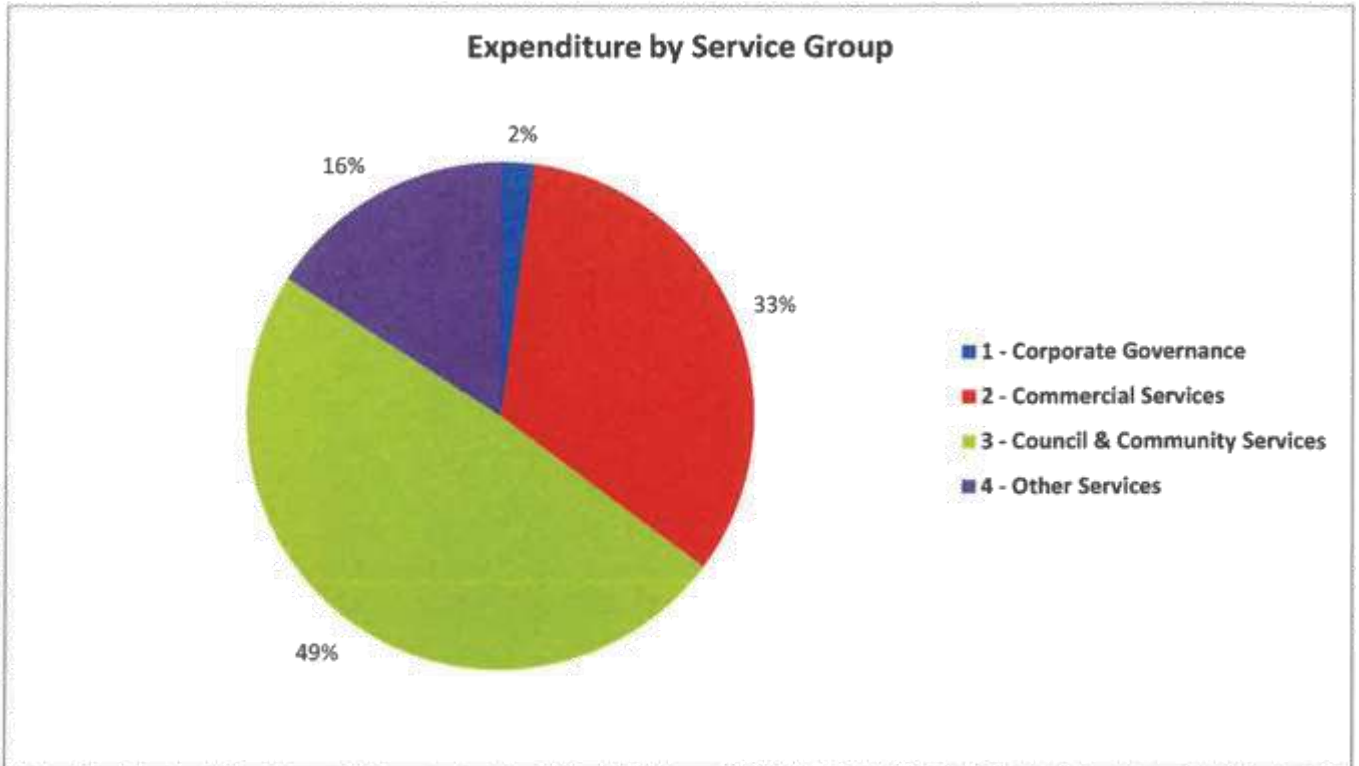
| | | | | |
|-------------------------------------|------------------|------------------|----------------|------------------|
| 21 - Employee Expenses | 442,151 | 595,480 | 153,329 | 1,020,823 |
| 22 - Contract and Material Expenses | 315,435 | 242,498 | -72,936 | 415,712 |
| 23 - Fleet, Plant & Equipment | 28,680 | 46,698 | 18,019 | 80,054 |
| 25 - Other Operating Expenses | 39,116 | 77,877 | 38,761 | 133,504 |
| 31 - Internal Cost Allocations | 546,518 | 615,812 | 69,294 | 1,055,678 |
| Total Expenditure | 1,371,899 | 1,578,366 | 206,467 | 2,705,771 |

Expenditure by Activity

| | | | | |
|---|---------|---------|--------|---------|
| 110 - Assets Management - Fixed Assets | 430 | 21,550 | 21,120 | 36,943 |
| 111 - Council Services General | 155,193 | 206,700 | 51,508 | 354,343 |
| 115 - Asset Management - Mobile Fleet & Equipm | 738 | 0 | -738 | 0 |
| 131 - Council and Elected Members | 1,966 | 0 | -1,966 | 0 |
| 132 - Local Authority | 731 | 3,177 | 2,446 | 5,447 |
| 133 - Local Elections | 190 | 111 | -79 | 190 |
| 138 - Local Authority Project | 14,306 | 63,891 | 49,585 | 109,528 |
| 160 - Municipal Services | 277,260 | 338,087 | 60,827 | 579,578 |
| 161 - Waste management | 26,331 | 62,687 | 36,357 | 107,465 |
| 164 - Local Emergency Management | 1,371 | 613 | -758 | 1,050 |
| 169 - Civic Events | 0 | 292 | 292 | 500 |
| 170 - Australia Day | 0 | 175 | 175 | 300 |
| 171 - Naidoc Week | 171 | 175 | 4 | 300 |
| 200 - Local roads maintenance | 800 | 6,125 | 5,325 | 10,500 |
| 201 - Street lighting | 8,907 | 5,950 | -2,957 | 10,200 |
| 202 - Staff Housing | 9,613 | 7,960 | -1,653 | 13,646 |
| 220 - Territory Housing Repairs and Maintenance | 1,985 | 3,500 | 1,515 | 6,000 |
| 221 - Territory Housing Tenancy Management Co | 65,696 | 70,066 | 4,370 | 120,114 |
| 241 - Airstrip maintenance Contracts | 1,006 | 875 | -131 | 1,500 |
| 242 - Litter Collection and Slashing External Contr | 25,549 | 25,667 | 118 | 44,000 |
| 246 - Commercial Australia Post | 5,947 | 5,974 | 27 | 10,241 |
| 314 - Service Fee - CDP | 316,438 | 363,448 | 47,010 | 623,054 |
| 318 - Outcome Payments - CDP | 37,722 | 122,500 | 84,778 | 210,000 |
| 341 - Commonwealth Aged Care Package | 5,639 | 5,639 | 0 | 9,666 |
| 344 - Commonwealth Home Support Program | 2,195 | 4,083 | 1,889 | 7,000 |
| 346 - Indigenous Broadcasting | 12,635 | 26,917 | 14,282 | 46,143 |

| | | | | |
|---|------------------|------------------|----------------|------------------|
| 348 - Library | 8,744 | 16,770 | 8,026 | 28,748 |
| 350 - Centrelink | 27,183 | 42,517 | 15,334 | 72,887 |
| 381 - Animal Control | 644 | 375 | -268 | 644 |
| 401 - Night Patrol | 106,549 | 110,683 | 4,135 | 189,743 |
| 404 - Indigenous Sports and Rec Program | 18,097 | 30,667 | 12,570 | 52,572 |
| 407 - Remote Sports and Recreation | 173 | 583 | 411 | 1,000 |
| 409 - Sport and Rec Facilities | 18,849 | 18,849 | 0 | 32,313 |
| 414 - Drug and Volatile Substances | 28 | 0 | -28 | 0 |
| 416 - Youth Vibe Grant | 0 | 822 | 822 | 1,409 |
| 421 - SPG - Fit For Life | 0 | 3,535 | 3,535 | 6,061 |
| 423 - SPG - Diversion Evenings | 85 | 1,750 | 1,665 | 3,000 |
| 462 - 2014-19 Roads to Recovery | 737 | 0 | -737 | 0 |
| 464 - NT Govt Special Purpose Grants | 8,907 | 0 | -8,907 | 0 |
| 472 - REIF Barunga Heavey Vehicle Route | 209,070 | 0 | -209,070 | 0 |
| 477 - CBF - AFL Watering System Barunga | 17 | 5,651 | 5,635 | 9,688 |
| Total Expenditure | 1,371,899 | 1,578,366 | 206,467 | 2,705,771 |
| Capital Expenditure | | | | |
| 5321 - Capital Purchase/Construct Buildings | 0 | 70,000 | 70,000 | 120,000 |
| 5331 - Capital Construct Infrastructure | 197,544 | 7,583 | -189,961 | 13,000 |
| 5341 - Capital Purchases Plant & Equipment | 6,582 | 28,123 | 21,541 | 48,210 |
| 5371 - Capital Purchase Vehicles | 47,569 | 64,167 | 16,598 | 110,000 |
| Total Capital Expenditure | 251,695 | 169,873 | -81,822 | 291,210 |

Barunga (Bamyili)





Roper Gulf Regional Council

Income & Expenditure Report as at

31-January-2018

Beswick (Wugularr)

Expenditure by Service

| | 18GLACT Year to Date Actual (\$) | 18GLBUD1 Year to Date Budget (\$) | Variance (\$) | 18GLBUD1 Annual Budget (\$) |
|----------------------------------|--|---|------------------|-----------------------------------|
| 1 - Corporate Governance | 105,215 | 260,894 | 155,679 | 447,247 |
| 2 - Commercial Services | 687,046 | 923,410 | 236,364 | 1,582,988 |
| 3 - Council & Community Services | 834,108 | 1,022,225 | 188,117 | 1,752,385 |
| Total Expenditure | 1,626,368 | 2,206,528 | 580,160 | 3,782,620 |

Expenditure by Account Category

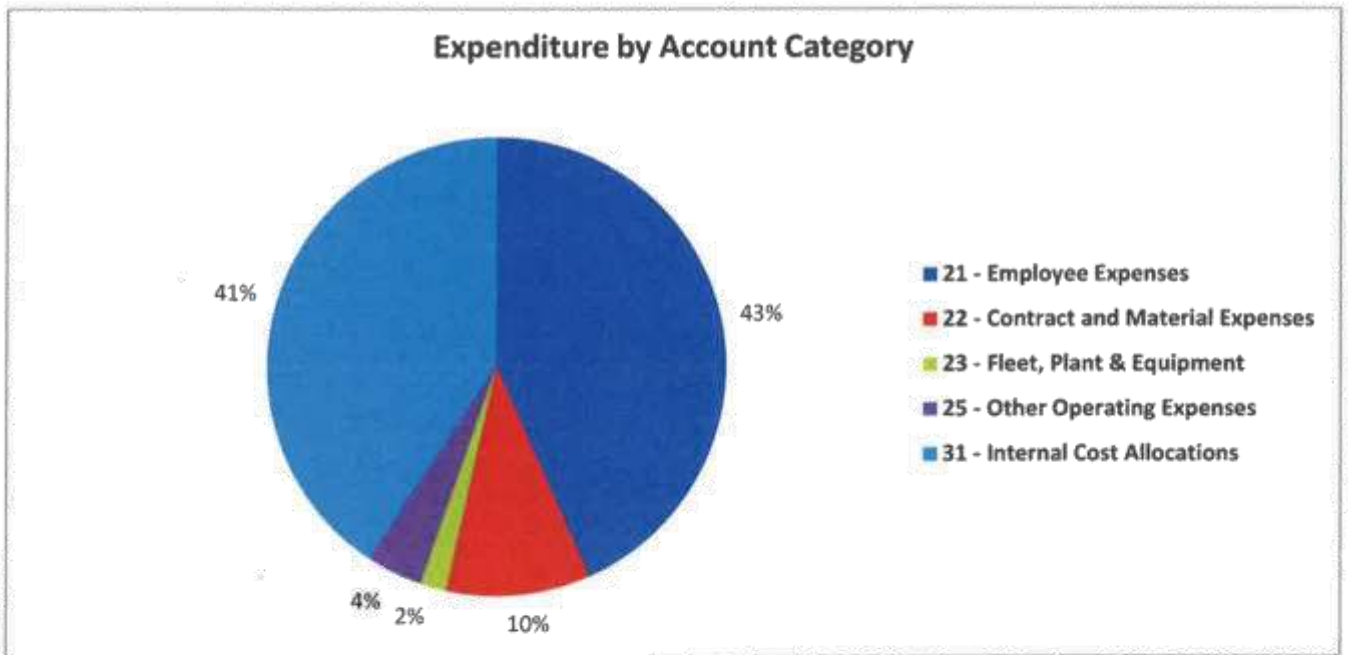
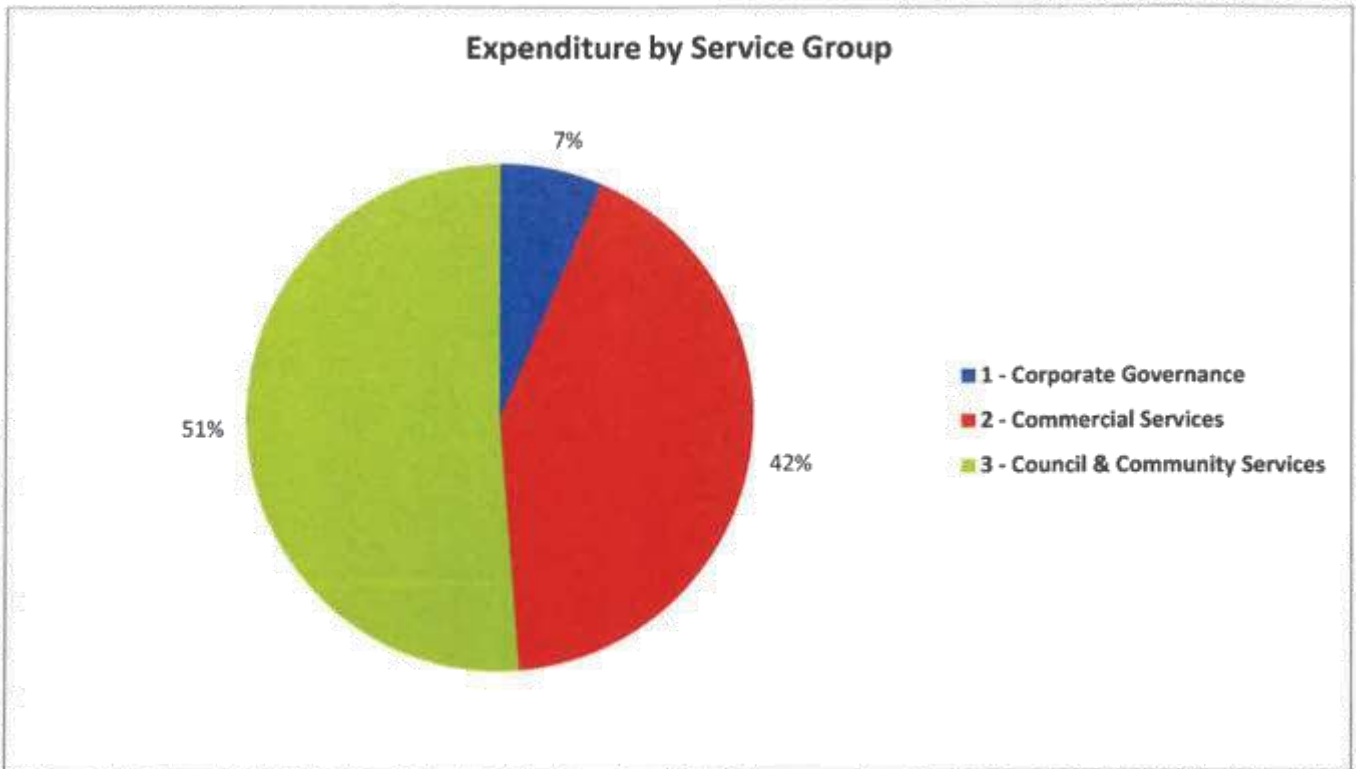
| | | | | |
|-------------------------------------|------------------|------------------|----------------|------------------|
| 21 - Employee Expenses | 704,475 | 898,278 | 193,803 | 1,539,905 |
| 22 - Contract and Material Expenses | 165,523 | 362,803 | 197,280 | 621,948 |
| 23 - Fleet, Plant & Equipment | 29,304 | 43,663 | 14,359 | 74,850 |
| 25 - Other Operating Expenses | 65,304 | 115,981 | 50,677 | 198,825 |
| 31 - Internal Cost Allocations | 661,763 | 785,804 | 124,041 | 1,347,092 |
| Total Expenditure | 1,626,368 | 2,206,528 | 580,160 | 3,782,620 |

Expenditure by Activity

| | | | | |
|---|---------|---------|---------|-----------|
| 110 - Assets Management - Fixed Assets | 982 | 23,679 | 22,697 | 40,593 |
| 111 - Council Services General | 167,255 | 181,732 | 14,477 | 311,541 |
| 115 - Asset Management - Mobile Fleet & Equipm | 388 | 0 | -388 | 0 |
| 131 - Council and Elected Members | 0 | 11,958 | 11,958 | 20,500 |
| 132 - Local Authority | 7,131 | 3,617 | -3,514 | 6,201 |
| 133 - Local Elections | 669 | 390 | -279 | 669 |
| 138 - Local Authority Project | 11,369 | 123,372 | 112,003 | 211,496 |
| 160 - Municipal Services | 232,576 | 270,946 | 38,369 | 464,479 |
| 161 - Waste management | 15,868 | 41,249 | 25,381 | 70,713 |
| 164 - Local Emergency Management | 770 | 1,190 | 421 | 2,041 |
| 169 - Civic Events | 411 | 292 | -119 | 500 |
| 170 - Australia Day | 0 | 175 | 175 | 300 |
| 200 - Local roads maintenance | 9,766 | 6,125 | -3,641 | 10,500 |
| 201 - Street lighting | 6,850 | 5,950 | -900 | 10,200 |
| 202 - Staff Housing | 16,666 | 12,753 | -3,914 | 21,861 |
| 220 - Territory Housing Repairs and Maintenance | 62,665 | 59,350 | -3,315 | 101,743 |
| 221 - Territory Housing Tenancy Management Co | 0 | 324 | 324 | 555 |
| 245 - Visitor Accommodation and External Facility | 68,010 | 85,124 | 17,115 | 145,927 |
| 246 - Commercial Australia Post | 6,003 | 6,030 | 27 | 10,337 |
| 314 - Service Fee - CDP | 610,754 | 770,206 | 159,452 | 1,320,353 |
| 318 - Outcome Payments - CDP | 7,623 | 87,500 | 79,877 | 150,000 |
| 341 - Commonwealth Aged Care Package | 28,696 | 28,147 | -550 | 48,252 |
| 342 - Indigenous Aged Care Employment | 78,346 | 86,387 | 8,042 | 148,093 |
| 344 - Commonwealth Home Support Program | 14,050 | 16,620 | 2,571 | 28,492 |
| 346 - Indigenous Broadcasting | 22,143 | 26,968 | 4,825 | 46,231 |
| 347 - Creche | 54,038 | 114,299 | 60,261 | 195,941 |
| 350 - Centrelink | 29,265 | 37,621 | 8,357 | 64,494 |

| | | | | |
|---|------------------|------------------|----------------|------------------|
| 353 - Budget Based Funding | 950 | 0 | -950 | 0 |
| 355 - National Disability Insurance Scheme | 5 | 18,420 | 18,416 | 31,578 |
| 381 - Animal Control | 708 | 339 | -369 | 581 |
| 401 - Night Patrol | 145,594 | 144,708 | -886 | 248,071 |
| 404 - Indigenous Sports and Rec Program | 26,448 | 34,195 | 7,746 | 58,620 |
| 407 - Remote Sports and Recreation | 0 | 875 | 875 | 1,500 |
| 414 - Drug and Volatile Substances | 114 | 0 | -114 | 0 |
| 416 - Youth Vibe Grant | 0 | 700 | 700 | 1,200 |
| 421 - SPG - Fit For Life | 0 | 3,535 | 3,535 | 6,061 |
| 423 - SPG - Diversion Evenings | 255 | 1,750 | 1,495 | 3,000 |
| Total Expenditure | 1,626,368 | 2,206,528 | 580,160 | 3,782,620 |
| Capital Expenditure | | | | |
| 5321 - Capital Purchase/Construct Buildings | 7,628 | 81,667 | 74,039 | 140,000 |
| 5341 - Capital Purchases Plant & Equipment | 128,556 | 74,993 | -53,563 | 128,560 |
| Total Capital Expenditure | 136,184 | 156,660 | 20,476 | 268,560 |

Beswick (Wugularr)



Roper Gulf Regional Council



Income & Expenditure Report as at

31-January-2018

Borroloola

Expenditure by Service

| | 18GLACT Year to Date Actual (\$) | 18GLBUD1 Year to Date Budget (\$) | Variance (\$) | 18GLBUD1 Annual Budget (\$) |
|----------------------------------|--|---|------------------|-----------------------------------|
| 1 - Corporate Governance | 124,653 | 285,951 | 161,298 | 490,241 |
| 2 - Commercial Services | 458,949 | 1,040,002 | 581,053 | 1,782,861 |
| 3 - Council & Community Services | 1,291,584 | 1,520,305 | 228,721 | 2,606,238 |
| 4 - Other Services | 3,120 | 833 | -2,287 | 1,427 |
| Total Expenditure | 1,878,307 | 2,847,091 | 968,784 | 4,880,768 |

Expenditure by Account Category

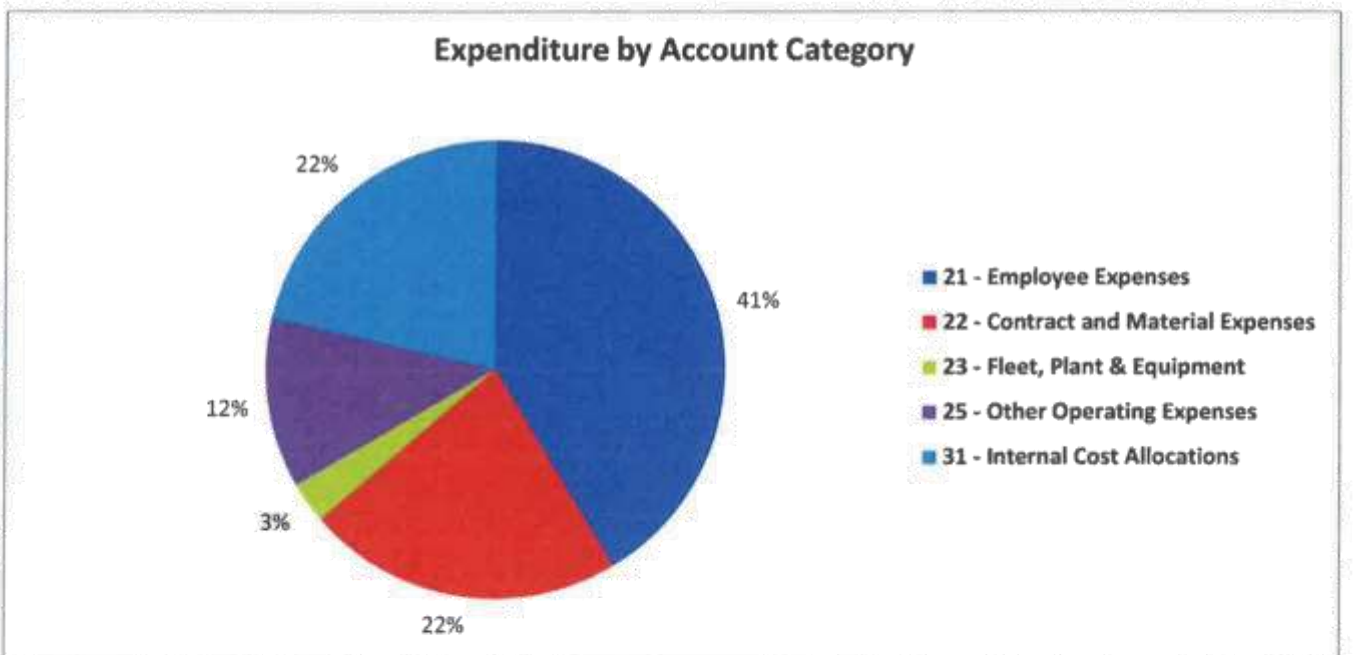
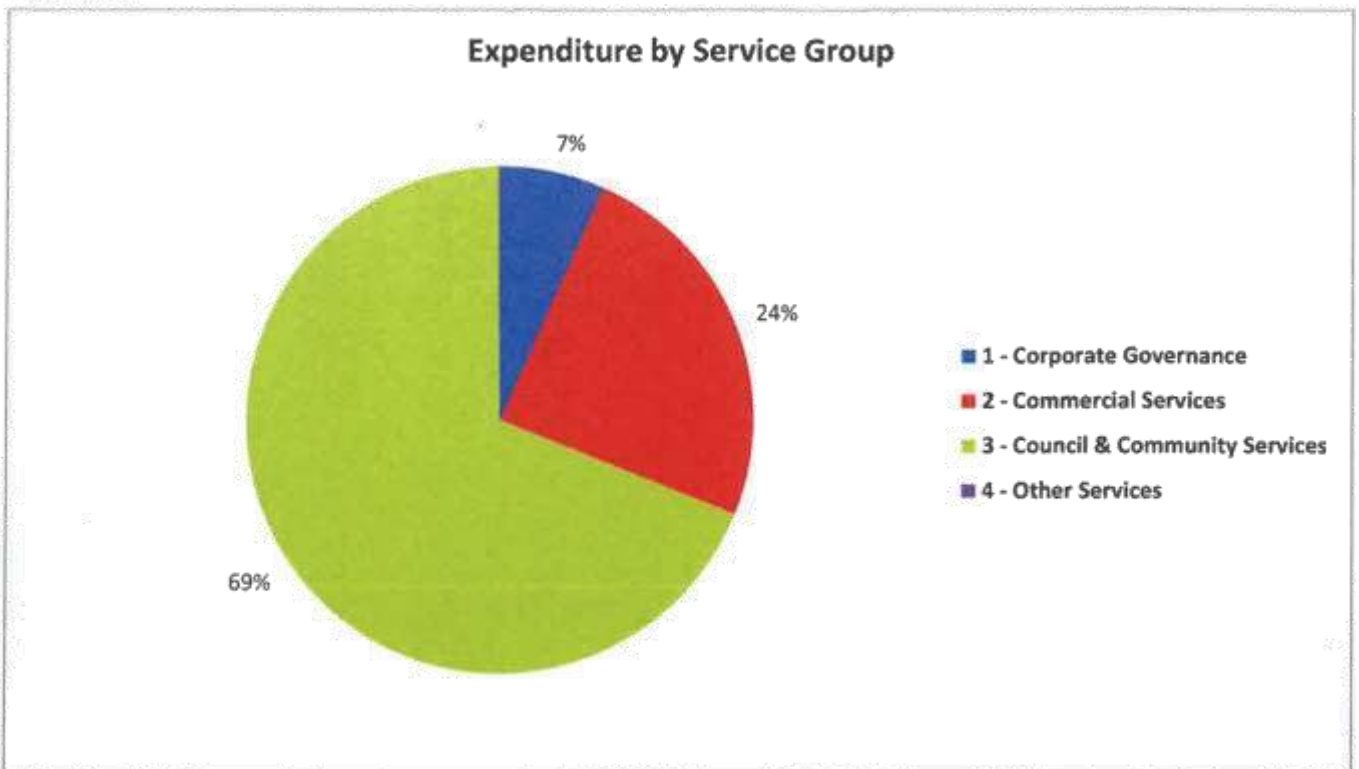
| | | | | |
|-------------------------------------|------------------|------------------|----------------|------------------|
| 21 - Employee Expenses | 775,974 | 944,530 | 168,557 | 1,619,195 |
| 22 - Contract and Material Expenses | 420,087 | 926,046 | 505,960 | 1,587,508 |
| 23 - Fleet, Plant & Equipment | 54,905 | 83,023 | 28,119 | 142,326 |
| 25 - Other Operating Expenses | 225,722 | 276,823 | 51,100 | 474,594 |
| 31 - Internal Cost Allocations | 401,619 | 616,668 | 215,049 | 1,057,145 |
| Total Expenditure | 1,878,307 | 2,847,091 | 968,784 | 4,880,768 |

Expenditure by Activity

| | | | | |
|---|---------|---------|---------|-----------|
| 110 - Assets Management - Fixed Assets | 0 | 1,750 | 1,750 | 3,000 |
| 111 - Council Services General | 230,504 | 229,848 | -655 | 394,026 |
| 115 - Asset Management - Mobile Fleet & Equipm | 388 | 0 | -388 | 0 |
| 131 - Council and Elected Members | 17,830 | 13,393 | -4,437 | 23,000 |
| 132 - Local Authority | 9,786 | 11,948 | 2,162 | 20,482 |
| 138 - Local Authority Project | 48,967 | 194,967 | 146,000 | 334,230 |
| 160 - Municipal Services | 229,172 | 263,547 | 34,375 | 451,794 |
| 161 - Waste management | 47,614 | 164,052 | 116,437 | 281,231 |
| 162 - Cemeteries Management | 1,491 | 583 | -908 | 1,000 |
| 169 - Civic Events | 0 | 292 | 292 | 500 |
| 170 - Australia Day | 434 | 233 | -201 | 400 |
| 171 - Naidoc Week | 947 | 583 | -364 | 1,000 |
| 200 - Local roads maintenance | 80,666 | 6,417 | -74,249 | 11,000 |
| 201 - Street lighting | 34,517 | 12,892 | -21,625 | 22,100 |
| 202 - Staff Housing | -9,089 | 1,786 | 10,875 | 3,062 |
| 241 - Airstrip maintenance Contracts | 68,209 | 70,000 | 1,791 | 120,000 |
| 245 - Visitor Accommodation and External Facility | 56,685 | 32,939 | -23,746 | 56,467 |
| 275 - Mechanical Workshop | 87 | 0 | -87 | 0 |
| 314 - Service Fee - CDP | 320,413 | 657,647 | 337,234 | 1,127,394 |
| 315 - CDP Transistion - Borroloola | 70,110 | 289,022 | 218,912 | 495,466 |
| 318 - Outcome Payments - CDP | 130 | 23,333 | 23,203 | 40,000 |
| 348 - Library | 23,947 | 27,094 | 3,147 | 46,446 |
| 381 - Animal Control | 0 | 3 | 3 | 5 |
| 401 - Night Patrol | 144,986 | 147,214 | 2,228 | 252,367 |
| 404 - Indigenous Sports and Rec Program | 27,975 | 51,180 | 23,205 | 87,737 |
| 407 - Remote Sports and Recreation | 15,138 | 875 | -14,263 | 1,500 |

| | | | | |
|--|------------------|------------------|----------------|------------------|
| 409 - Sport and Rec Facilities | 151 | 0 | -151 | 0 |
| 414 - Drug and Volatile Substances | 1,573 | 0 | -1,573 | 0 |
| 415 - Indigenous Youth Reconnect | 149,238 | 164,698 | 15,460 | 282,339 |
| 416 - Youth Vibe Grant | 273 | 676 | 403 | 1,159 |
| 417 - SPG - Borroloola Playground Equipment | 86 | 29,167 | 29,080 | 50,000 |
| 418 - SPG - Borroloola Nutritious Cooking Program | 2,222 | 5,303 | 3,082 | 9,091 |
| 419 - SPG - Borroloola Grief Loss & Trauma Training | 0 | 2,561 | 2,561 | 4,390 |
| 420 - SPG - Country Cattle Workshop | 42,500 | 11,667 | -30,833 | 20,000 |
| 423 - SPG - Diversion Evenings | 3 | 1,750 | 1,747 | 3,000 |
| 462 - 2014-19 Roads to Recovery | 0 | 169,814 | 169,814 | 291,110 |
| 468 - Auspice Grant Management | 0 | 833 | 833 | 1,427 |
| 480 - CBF - Borroloola Multi-Purpose Court | 518 | 0 | -518 | 0 |
| 487 - Improving Strategic Local Roads Infrastructure | 3,120 | 0 | -3,120 | 0 |
| 492 - Borroloola Community Equipment & Facilities | 86 | 29,167 | 29,080 | 50,000 |
| 550 - Swimming Pool | 257,630 | 229,858 | -27,772 | 394,042 |
| Total Expenditure | 1,878,307 | 2,847,091 | 968,784 | 4,880,768 |
| Capital Expenditure | | | | |
| 5321 - Capital Purchase/Construct Buildings | 0 | 327,833 | 327,833 | 562,000 |
| 5331 - Capital Construct Infrastructure | 140,650 | 321,506 | 180,856 | 551,150 |
| 5341 - Capital Purchases Plant & Equipment | 25,206 | 128,456 | 103,250 | 220,210 |
| 5371 - Capital Purchase Vehicles | 0 | 32,083 | 32,083 | 55,000 |
| Total Capital Expenditure | 165,856 | 809,879 | 644,023 | 1,388,360 |

Borrooloola





Roper Gulf Regional Council

Income & Expenditure Report as at

31-January-2018

Bulman (Gulin Gulin)

Expenditure by Service

| | 18GLACT Year to Date Actual (\$) | 18GLBUD1 Year to Date Budget (\$) | Variance (\$) | 18GLBUD1 Annual Budget (\$) |
|----------------------------------|--|---|------------------|-----------------------------------|
| 1 - Corporate Governance | 22,614 | 110,443 | 87,829 | 189,331 |
| 2 - Commercial Services | 352,359 | 471,529 | 119,170 | 808,336 |
| 3 - Council & Community Services | 775,390 | 957,695 | 182,306 | 1,641,763 |
| 4 - Other Services | 0 | 7,429 | 7,429 | 12,736 |
| Total Expenditure | 1,150,363 | 1,547,097 | 396,734 | 2,652,166 |

Expenditure by Account Category

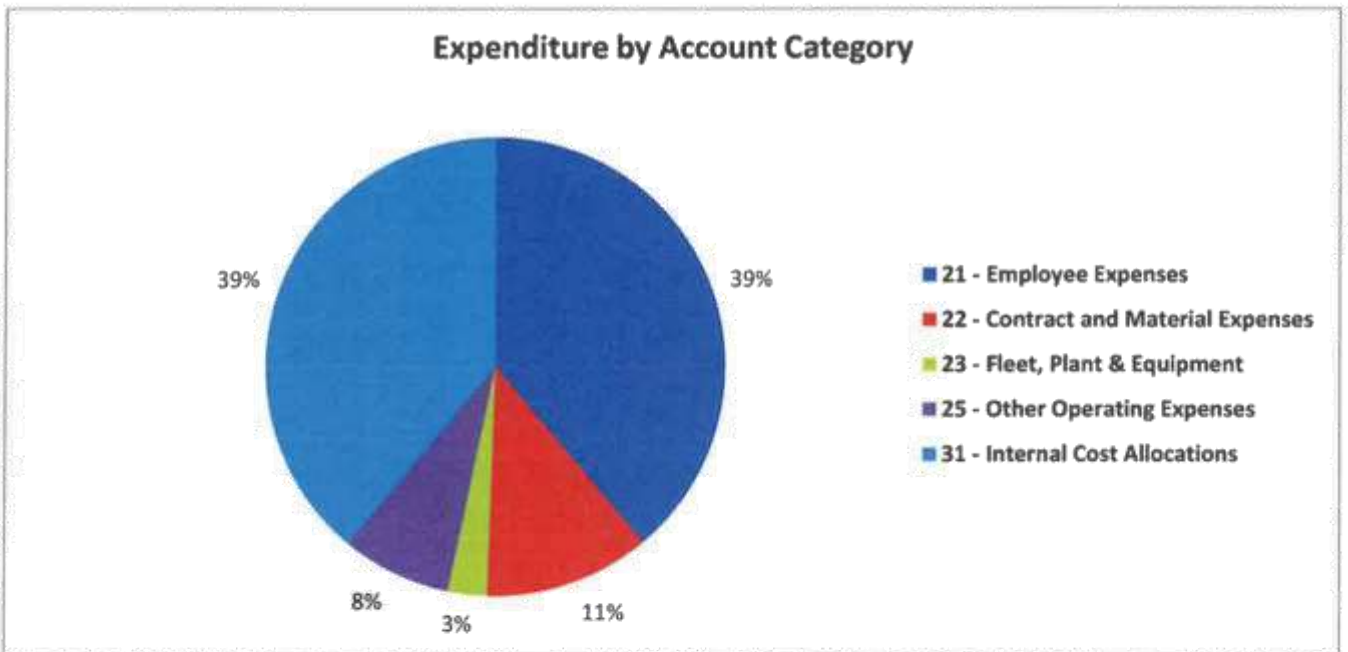
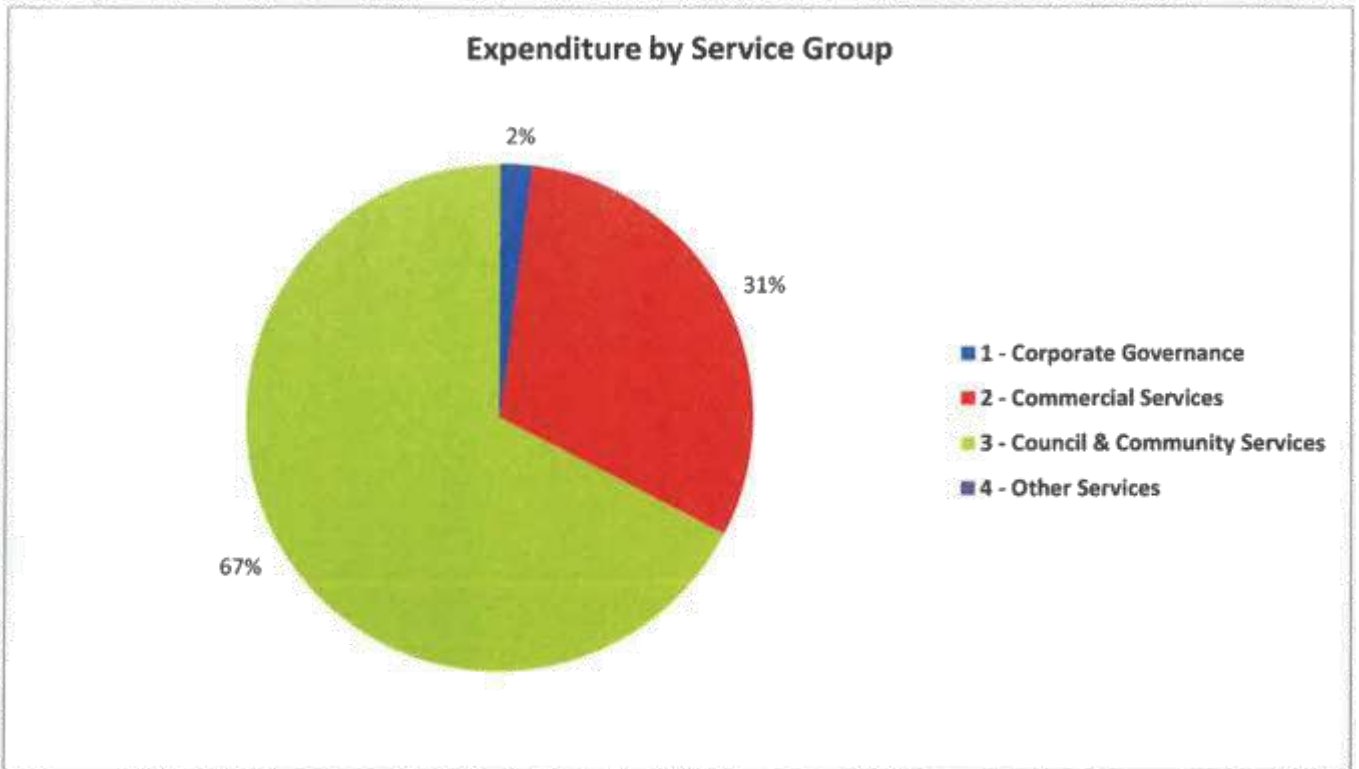
| | | | | |
|-------------------------------------|------------------|------------------|----------------|------------------|
| 21 - Employee Expenses | 447,036 | 646,168 | 199,132 | 1,107,716 |
| 22 - Contract and Material Expenses | 134,294 | 302,348 | 168,054 | 518,310 |
| 23 - Fleet, Plant & Equipment | 31,428 | 38,404 | 6,976 | 65,835 |
| 25 - Other Operating Expenses | 89,339 | 84,109 | -5,230 | 144,187 |
| 31 - Internal Cost Allocations | 448,265 | 476,069 | 27,803 | 816,118 |
| Total Expenditure | 1,150,363 | 1,547,097 | 396,734 | 2,652,166 |

Expenditure by Activity

| | | | | |
|---|---------|---------|--------|---------|
| 110 - Assets Management - Fixed Assets | 0 | 7,037 | 7,037 | 12,063 |
| 111 - Council Services General | 166,824 | 182,612 | 15,787 | 313,048 |
| 115 - Asset Management - Mobile Fleet & Equipm | 1,154 | 0 | -1,154 | 0 |
| 131 - Council and Elected Members | 123 | 0 | -123 | 0 |
| 132 - Local Authority | 7,178 | 9,240 | 2,062 | 15,840 |
| 138 - Local Authority Project | 0 | 66,164 | 66,164 | 113,423 |
| 160 - Municipal Services | 193,100 | 248,158 | 55,058 | 425,414 |
| 161 - Waste management | 19,509 | 35,717 | 16,208 | 61,229 |
| 169 - Civic Events | 0 | 292 | 292 | 500 |
| 170 - Australia Day | 0 | 175 | 175 | 300 |
| 200 - Local roads maintenance | 3,420 | 5,833 | 2,413 | 10,000 |
| 201 - Street lighting | 744 | 5,075 | 4,331 | 8,700 |
| 202 - Staff Housing | -2,818 | 4,832 | 7,650 | 8,284 |
| 220 - Territory Housing Repairs and Maintenance | 31,153 | 37,472 | 6,319 | 64,238 |
| 221 - Territory Housing Tenancy Management Co | 26,669 | 30,036 | 3,367 | 51,491 |
| 241 - Airstrip maintenance Contracts | 4,492 | 4,375 | -117 | 7,500 |
| 242 - Litter Collection and Slashing External Contr | 6 | 0 | -6 | 0 |
| 245 - Visitor Accommodation and External Facility | 16,977 | 23,170 | 6,193 | 39,720 |
| 246 - Commercial Australia Post | 1,822 | 5,213 | 3,392 | 8,937 |
| 314 - Service Fee - CDP | 280,574 | 333,766 | 53,192 | 572,170 |
| 318 - Outcome Payments - CDP | 7,644 | 58,333 | 50,690 | 100,000 |
| 323 - Outstations municipal services | 0 | 2,333 | 2,333 | 4,000 |
| 341 - Commonwealth Aged Care Package | 13,599 | 12,013 | -1,586 | 20,594 |
| 342 - Indigenous Aged Care Employment | 57,245 | 65,275 | 8,030 | 111,901 |
| 344 - Commonwealth Home Support Program | 19,128 | 20,873 | 1,744 | 35,782 |
| 346 - Indigenous Broadcasting | 20,663 | 27,251 | 6,589 | 46,717 |

| | | | | |
|---|------------------|------------------|----------------|------------------|
| 349 - School Nutrition Program | 107,424 | 54,060 | -53,364 | 92,674 |
| 350 - Centrelink | 34,697 | 35,995 | 1,298 | 61,706 |
| 381 - Animal Control | 883 | 441 | -442 | 756 |
| 401 - Night Patrol | 90,315 | 112,881 | 22,567 | 193,511 |
| 404 - Indigenous Sports and Rec Program | 47,627 | 78,898 | 31,271 | 135,254 |
| 416 - Youth Vibe Grant | 0 | 885 | 885 | 1,517 |
| 464 - NT Govt Special Purpose Grants | 0 | 7,429 | 7,429 | 12,736 |
| 474 - CBF - Bulman Youth Rec | 211 | 71,261 | 71,050 | 122,161 |
| Total Expenditure | 1,150,363 | 1,547,097 | 396,734 | 2,652,166 |
| Capital Expenditure | | | | |
| 5321 - Capital Purchase/Construct Buildings | 12,609 | 37,917 | 25,307 | 65,000 |
| 5331 - Capital Construct Infrastructure | 0 | 3,792 | 3,792 | 6,500 |
| 5341 - Capital Purchases Plant & Equipment | 74,112 | 57,940 | -16,173 | 99,325 |
| 5371 - Capital Purchase Vehicles | 66,893 | 32,083 | -34,810 | 55,000 |
| Total Capital Expenditure | 153,615 | 131,731 | -21,884 | 225,825 |

Bulman (Gulin Gulin)





Roper Gulf Regional Council

Income & Expenditure Report as at

31-January-2018

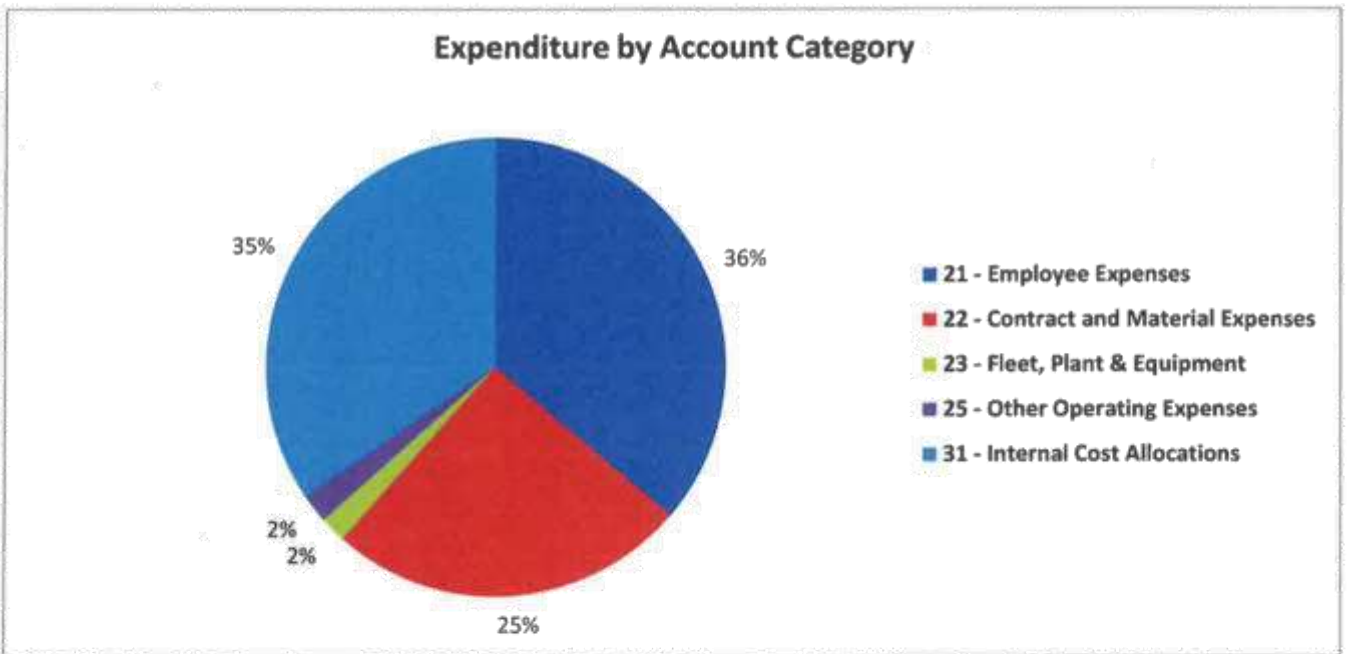
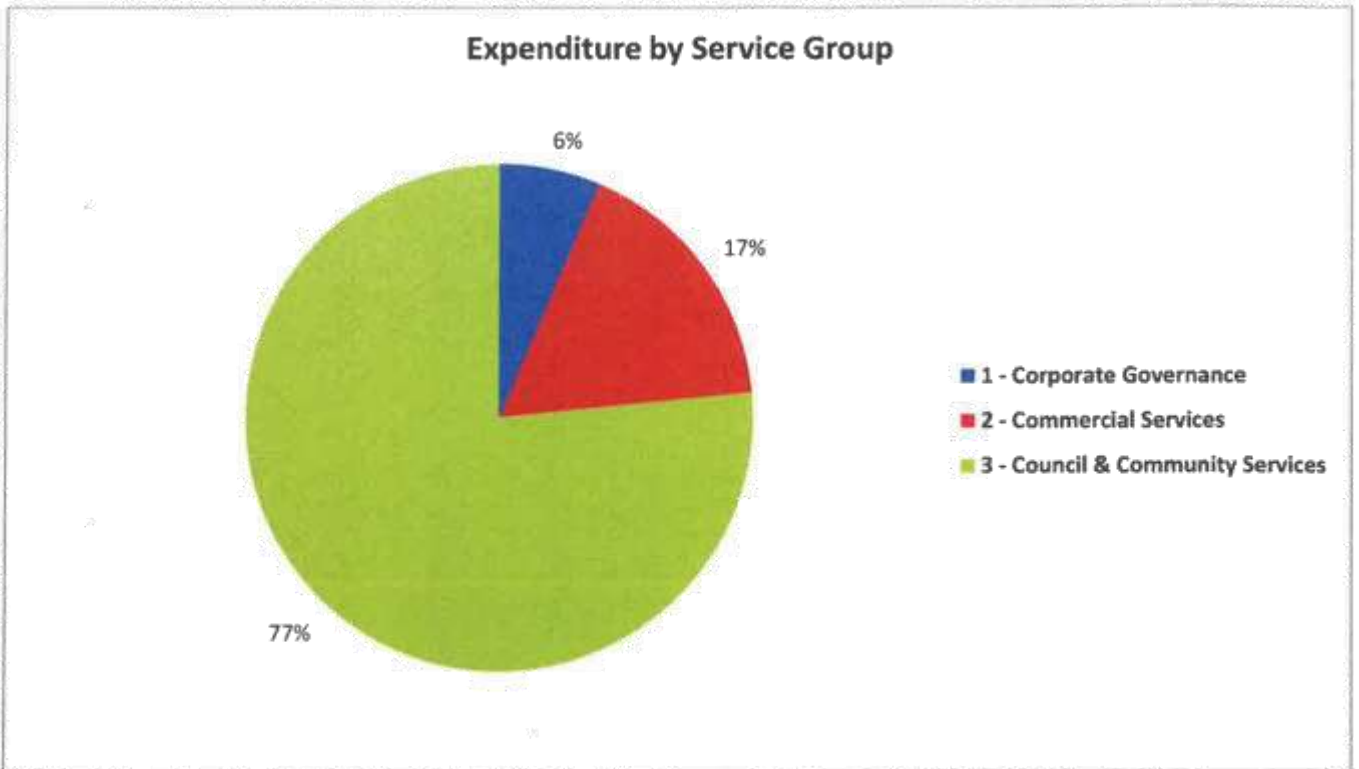
Eva Valley (Manyallaluk)

| | 18GLACT Year to Date Actual (\$) | 18GLBUD1 Year to Date Budget (\$) | Variance (\$) | 18GLBUD1 Annual Budget (\$) |
|---|--|---|------------------|-----------------------------------|
| Expenditure by Service | | | | |
| 1 - Corporate Governance | 51,906 | 64,358 | 12,452 | 110,328 |
| 2 - Commercial Services | 137,938 | 188,310 | 50,372 | 322,817 |
| 3 - Council & Community Services | 619,491 | 672,434 | 52,943 | 1,152,745 |
| Total Expenditure | 809,335 | 925,102 | 115,767 | 1,585,889 |
| Expenditure by Account Category | | | | |
| 21 - Employee Expenses | 292,864 | 418,973 | 126,109 | 718,240 |
| 22 - Contract and Material Expenses | 205,625 | 149,382 | -56,243 | 256,084 |
| 23 - Fleet, Plant & Equipment | 14,722 | 23,937 | 9,215 | 41,035 |
| 25 - Other Operating Expenses | 17,143 | 44,178 | 27,035 | 75,734 |
| 31 - Internal Cost Allocations | 278,982 | 288,632 | 9,650 | 494,797 |
| Total Expenditure | 809,335 | 925,102 | 115,767 | 1,585,889 |
| Expenditure by Activity | | | | |
| 110 - Assets Management - Fixed Assets | 0 | 17,414 | 17,414 | 29,852 |
| 111 - Council Services General | 84,718 | 113,319 | 28,600 | 194,260 |
| 115 - Asset Management - Mobile Fleet & Equipm | 1,315 | 583 | -731 | 1,000 |
| 132 - Local Authority | 1,034 | 3,106 | 2,072 | 5,325 |
| 138 - Local Authority Project | 1,230 | 22,557 | 21,326 | 38,669 |
| 160 - Municipal Services | 164,065 | 185,103 | 21,038 | 317,319 |
| 161 - Waste management | 32,983 | 28,702 | -4,281 | 49,203 |
| 164 - Local Emergency Management | 450 | 613 | 162 | 1,050 |
| 169 - Civic Events | 0 | 292 | 292 | 500 |
| 170 - Australia Day | 0 | 117 | 117 | 200 |
| 200 - Local roads maintenance | 105,201 | 6,125 | -99,076 | 10,500 |
| 201 - Street lighting | 186 | 1,896 | 1,710 | 3,250 |
| 202 - Staff Housing | 12,007 | 17,992 | 5,985 | 30,843 |
| 220 - Territory Housing Repairs and Maintenance | 1,123 | 1,575 | 452 | 2,700 |
| 241 - Airstrip maintenance Contracts | 327 | 191 | -136 | 327 |
| 244 - Power Water contract | 56,871 | 53,900 | -2,971 | 92,400 |
| 245 - Visitor Accommodation and External Facility | 36,320 | 2,706 | -33,614 | 4,639 |
| 246 - Commercial Australia Post | 4,162 | 4,180 | 19 | 7,166 |
| 314 - Service Fee - CDP | 71,651 | 101,047 | 29,396 | 173,224 |
| 318 - Outcome Payments - CDP | 3,787 | 21,583 | 17,796 | 37,000 |
| 341 - Commonwealth Aged Care Package | 0 | 2,023 | 2,023 | 3,468 |
| 342 - Indigenous Aged Care Employment | 2,471 | 21,954 | 19,483 | 37,636 |
| 344 - Commonwealth Home Support Program | 8,588 | 11,168 | 2,580 | 19,144 |
| 347 - Creche | 51,178 | 111,028 | 59,850 | 190,333 |
| 349 - School Nutrition Program | 49,839 | 57,328 | 7,489 | 98,276 |
| 350 - Centrelink | 0 | 29 | 29 | 50 |
| 353 - Budget Based Funding | 7,959 | 0 | -7,959 | 0 |

G:\Finance Department - admin files\Lokesh\Council Reports\FY 2017-18\7.Jan - 2017-18\Locationwise report\15 - Eva Valley

| | | | | |
|---|----------------|----------------|----------------|------------------|
| 401 - Night Patrol | 105,609 | 110,001 | 4,393 | 188,574 |
| 404 - Indigenous Sports and Rec Program | 478 | 15,202 | 14,724 | 26,061 |
| 407 - Remote Sports and Recreation | 0 | 117 | 117 | 200 |
| 409 - Sport and Rec Facilities | 5,308 | 5,029 | -280 | 8,621 |
| 414 - Drug and Volatile Substances | 439 | 0 | -439 | 0 |
| 416 - Youth Vibe Grant | 0 | 642 | 642 | 1,100 |
| 423 - SPG - Diversion Evenings | 19 | 1,750 | 1,731 | 3,000 |
| 475 - CBF - Road Safety Manyalluk | 17 | 5,833 | 5,816 | 10,000 |
| Total Expenditure | 809,335 | 925,102 | 115,767 | 1,585,889 |
| Capital Expenditure | | | | |
| 5321 - Capital Purchase/Construct Buildings | 52,662 | 87,500 | 34,838 | 150,000 |
| 5331 - Capital Construct Infrastructure | 0 | 3,792 | 3,792 | 6,500 |
| 5341 - Capital Purchases Plant & Equipment | 50,412 | 43,750 | -6,662 | 75,000 |
| 5371 - Capital Purchase Vehicles | 0 | 32,083 | 32,083 | 55,000 |
| Total Capital Expenditure | 103,074 | 167,125 | 64,051 | 286,500 |

Eva Valley (Manyallaluk)



Roper Gulf Regional Council



Income & Expenditure Report as at

31-January-2018

Jilkminggan (Duck Creek)

Expenditure by Service

| | 18GLACT Year to Date Actual (\$) | 18GLBUD1 Year to Date Budget (\$) | Variance (\$) | 18GLBUD1 Annual Budget (\$) |
|----------------------------------|--|---|------------------|-----------------------------------|
| 1 - Corporate Governance | 8,981 | 118,730 | 109,749 | 203,537 |
| 2 - Commercial Services | 453,520 | 612,195 | 158,676 | 1,049,478 |
| 3 - Council & Community Services | 673,286 | 951,104 | 277,818 | 1,630,463 |
| Total Expenditure | 1,135,787 | 1,682,029 | 546,242 | 2,883,478 |

Expenditure by Account Category

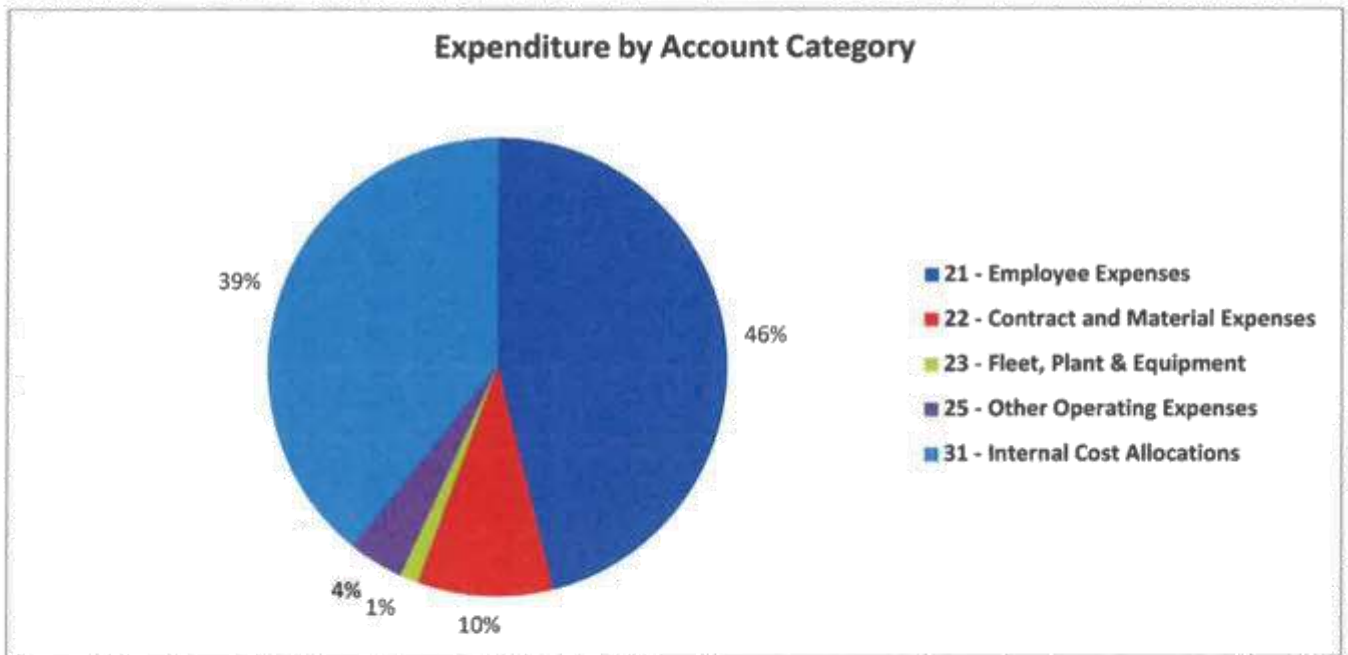
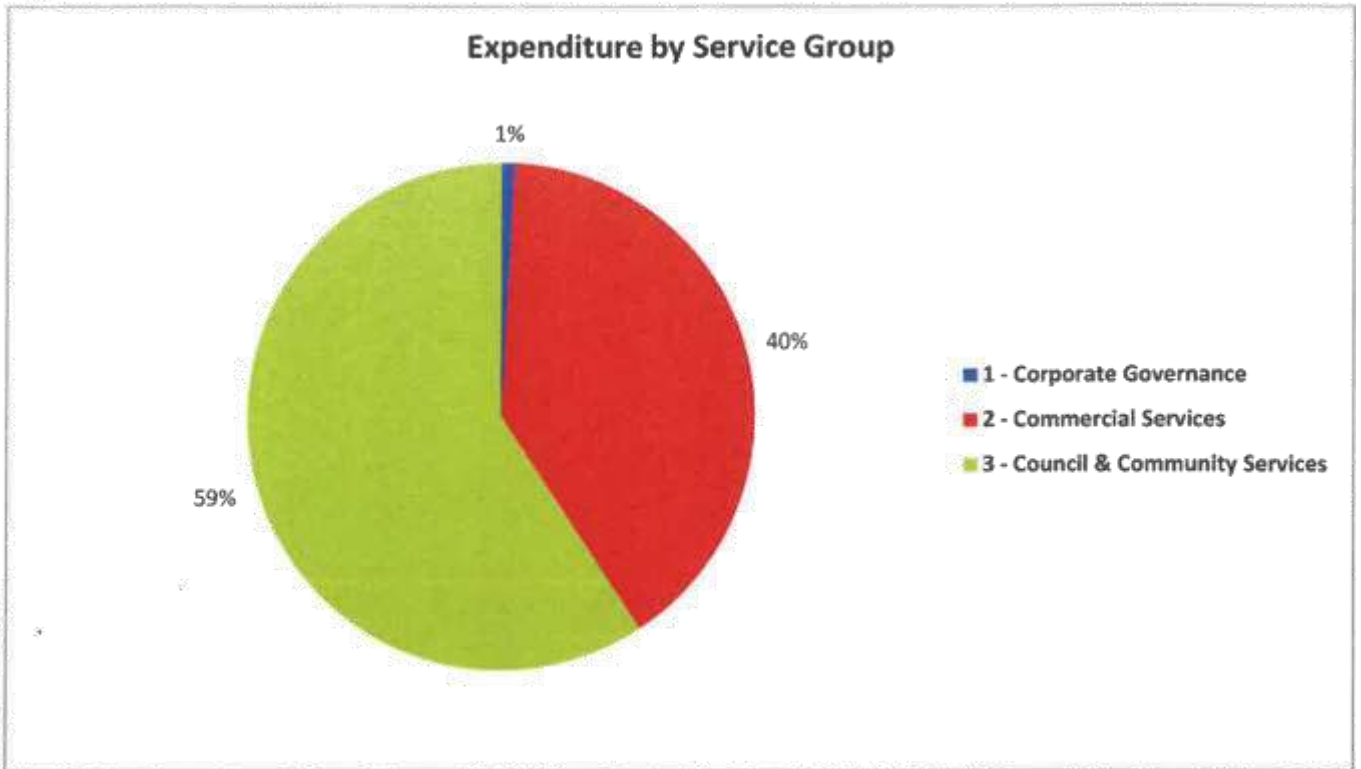
| | | | | |
|-------------------------------------|------------------|------------------|----------------|------------------|
| 21 - Employee Expenses | 522,561 | 735,493 | 212,932 | 1,260,846 |
| 22 - Contract and Material Expenses | 108,655 | 271,550 | 162,895 | 465,514 |
| 23 - Fleet, Plant & Equipment | 14,491 | 37,141 | 22,649 | 63,670 |
| 25 - Other Operating Expenses | 44,180 | 80,119 | 35,939 | 137,346 |
| 31 - Internal Cost Allocations | 445,899 | 557,726 | 111,827 | 956,102 |
| Total Expenditure | 1,135,787 | 1,682,029 | 546,242 | 2,883,478 |

Expenditure by Activity

| | | | | |
|---|---------|---------|---------|---------|
| 110 - Assets Management - Fixed Assets | 0 | 1,167 | 1,167 | 2,000 |
| 111 - Council Services General | 107,047 | 169,132 | 62,085 | 289,941 |
| 131 - Council and Elected Members | 177 | 11,958 | 11,781 | 20,500 |
| 132 - Local Authority | 885 | 2,922 | 2,036 | 5,008 |
| 138 - Local Authority Project | 1,886 | 96,350 | 94,463 | 165,171 |
| 160 - Municipal Services | 172,331 | 187,134 | 14,803 | 320,802 |
| 161 - Waste management | 5,042 | 48,708 | 43,666 | 83,500 |
| 164 - Local Emergency Management | 510 | 1,214 | 704 | 2,081 |
| 169 - Civic Events | 0 | 292 | 292 | 500 |
| 170 - Australia Day | 0 | 175 | 175 | 300 |
| 171 - Naidoc Week | 240 | 175 | -65 | 300 |
| 200 - Local roads maintenance | 12,922 | 5,833 | -7,089 | 10,000 |
| 201 - Street lighting | 585 | 700 | 115 | 1,200 |
| 202 - Staff Housing | 6,032 | 6,334 | 302 | 10,857 |
| 220 - Territory Housing Repairs and Maintenance | 2,330 | 4,200 | 1,870 | 7,200 |
| 221 - Territory Housing Tenancy Management Co | 15,981 | 20,563 | 4,581 | 35,250 |
| 244 - Power Water contract | 42,082 | 53,900 | 11,818 | 92,400 |
| 246 - Commercial Australia Post | 3,751 | 3,768 | 17 | 6,459 |
| 314 - Service Fee - CDP | 311,336 | 371,469 | 60,133 | 636,805 |
| 317 - Youth Engagement Strategy | 66,644 | 79,545 | 12,901 | 136,364 |
| 318 - Outcome Payments - CDP | 11,394 | 78,750 | 67,356 | 135,000 |
| 344 - Commonwealth Home Support Program | 1,079 | 13,469 | 12,390 | 23,090 |
| 347 - Creche | 141,352 | 214,017 | 72,665 | 366,886 |
| 350 - Centrelink | 13,041 | 23,085 | 10,044 | 39,574 |
| 353 - Budget Based Funding | 14,804 | 0 | -14,804 | 0 |
| 381 - Animal Control | 268 | 0 | -268 | 0 |
| 401 - Night Patrol | 111,938 | 136,323 | 24,385 | 233,696 |

| | | | | |
|---|------------------|------------------|----------------|------------------|
| 403 - Outside School Hours Care | 54,374 | 86,776 | 32,401 | 148,758 |
| 404 - Indigenous Sports and Rec Program | 17,144 | 29,879 | 12,735 | 51,222 |
| 407 - Remote Sports and Recreation | 833 | 292 | -541 | 500 |
| 409 - Sport and Rec Facilities | 19,728 | 25,288 | 5,560 | 43,352 |
| 414 - Drug and Volatile Substances | 28 | 0 | -28 | 0 |
| 416 - Youth Vibe Grant | 0 | 674 | 674 | 1,156 |
| 421 - SPG - Fit For Life | 0 | 3,535 | 3,535 | 6,061 |
| 422 - SPG - Upgrade Jilkmिंगgan Rec Hall | 0 | 2,652 | 2,652 | 4,545 |
| 423 - SPG - Diversion Evenings | 20 | 1,750 | 1,731 | 3,000 |
| Total Expenditure | 1,135,787 | 1,682,029 | 546,242 | 2,883,478 |
| Capital Expenditure | | | | |
| 5321 - Capital Purchase/Construct Buildings | 67,371 | 0 | -67,371 | 0 |
| 5371 - Capital Purchase Vehicles | 0 | 32,083 | 32,083 | 55,000 |
| Total Capital Expenditure | 67,371 | 32,083 | -35,288 | 55,000 |

Jilkmिंगगान (Duck Creek)



Roper Gulf Regional Council



Income & Expenditure Report as at

31-January-2018

Mataranka

Expenditure by Service

| | 18GLACT Year to Date Actual (\$) | 18GLBUD1 Year to Date Budget (\$) | Variance (\$) | 18GLBUD1 Annual Budget (\$) |
|----------------------------------|--|---|------------------|-----------------------------------|
| 1 - Corporate Governance | 38,215 | 66,075 | 27,860 | 113,271 |
| 2 - Commercial Services | 249,042 | 380,869 | 131,827 | 652,918 |
| 3 - Council & Community Services | 1,005,566 | 1,253,592 | 248,026 | 2,149,014 |
| Total Expenditure | 1,292,823 | 1,700,536 | 407,712 | 2,915,204 |

Expenditure by Account Category

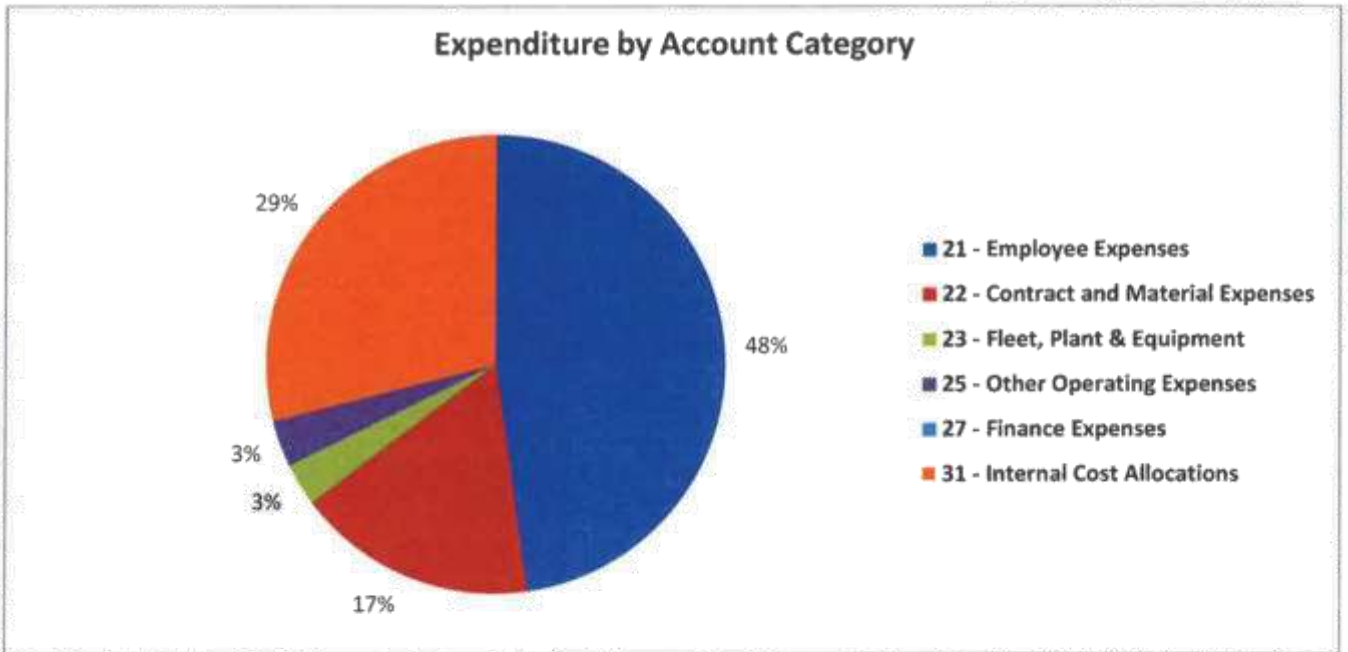
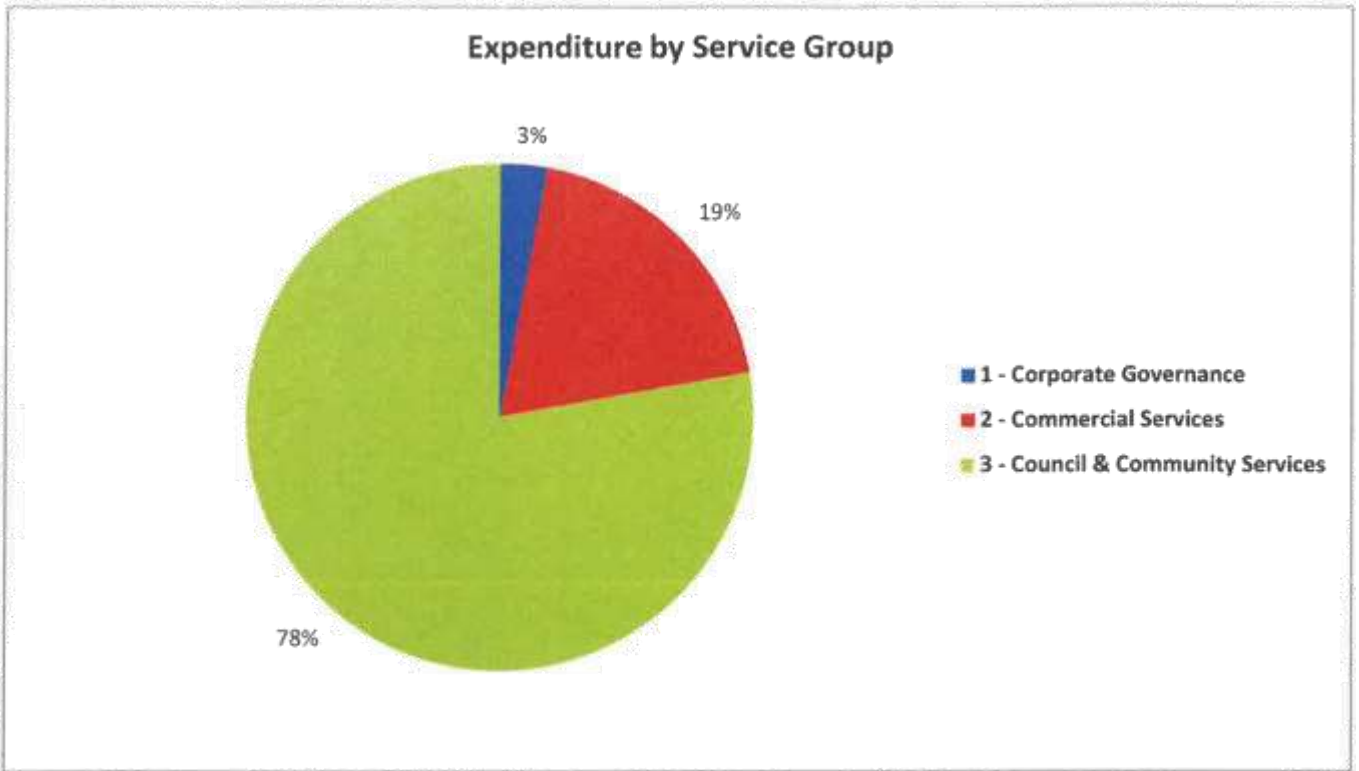
| | | | | |
|-------------------------------------|------------------|------------------|----------------|------------------|
| 21 - Employee Expenses | 616,808 | 788,602 | 171,795 | 1,351,890 |
| 22 - Contract and Material Expenses | 220,007 | 361,316 | 141,308 | 619,398 |
| 23 - Fleet, Plant & Equipment | 38,595 | 72,089 | 33,494 | 123,581 |
| 25 - Other Operating Expenses | 42,816 | 55,702 | 12,885 | 95,488 |
| 27 - Finance Expenses | 40 | 117 | 77 | 200 |
| 31 - Internal Cost Allocations | 374,557 | 422,710 | 48,154 | 724,647 |
| Total Expenditure | 1,292,823 | 1,700,536 | 407,712 | 2,915,204 |

Expenditure by Activity

| | | | | |
|---|---------|---------|---------|---------|
| 111 - Council Services General | 193,601 | 302,703 | 109,103 | 518,920 |
| 131 - Council and Elected Members | 466 | 76 | -390 | 130 |
| 132 - Local Authority | 4,258 | 4,324 | 66 | 7,413 |
| 134 - Community Grants | 5,723 | 0 | -5,723 | 0 |
| 138 - Local Authority Project | 26,877 | 50,487 | 23,610 | 86,549 |
| 160 - Municipal Services | 396,210 | 405,410 | 9,201 | 694,989 |
| 161 - Waste management | 16,384 | 42,002 | 25,617 | 72,003 |
| 162 - Cemeteries Management | 2,631 | 1,167 | -1,464 | 2,000 |
| 164 - Local Emergency Management | 0 | 613 | 613 | 1,050 |
| 165 - Recycling Station | 1,120 | 5,833 | 4,713 | 10,000 |
| 166 - Rural Transaction Centre | 16,651 | 17,675 | 1,024 | 30,300 |
| 169 - Civic Events | 82 | 292 | 210 | 500 |
| 170 - Australia Day | 336 | 175 | -161 | 300 |
| 171 - Naidoc Week | 622 | 408 | -214 | 700 |
| 200 - Local roads maintenance | 9,345 | 6,125 | -3,220 | 10,500 |
| 201 - Street lighting | 6,228 | 2,042 | -4,186 | 3,500 |
| 202 - Staff Housing | 890 | 11,335 | 10,444 | 19,431 |
| 241 - Airstrip maintenance Contracts | 7,972 | 3,208 | -4,764 | 5,500 |
| 242 - Litter Collection and Slashing External Contr | 19,163 | 19,250 | 87 | 33,000 |
| 245 - Visitor Accommodation and External Facility | 0 | -147 | -147 | -252 |
| 246 - Commercial Australia Post | 3,897 | 3,914 | 17 | 6,711 |
| 314 - Service Fee - CDP | 210,255 | 316,580 | 106,325 | 542,708 |
| 318 - Outcome Payments - CDP | 7,755 | 37,917 | 30,162 | 65,000 |
| 341 - Commonwealth Aged Care Package | 54 | 2,638 | 2,584 | 4,523 |
| 342 - Indigenous Aged Care Employment | 16,661 | 44,857 | 28,196 | 76,898 |
| 344 - Commonwealth Home Support Program | 74,835 | 95,637 | 20,801 | 163,948 |

| | | | | |
|---|------------------|------------------|----------------|------------------|
| 348 - Library | 7,338 | 25,503 | 18,164 | 43,719 |
| 350 - Centrelink | 34,657 | 29,682 | -4,975 | 50,883 |
| 381 - Animal Control | 0 | 617 | 617 | 1,057 |
| 401 - Night Patrol | 140,858 | 135,905 | -4,953 | 232,980 |
| 404 - Indigenous Sports and Rec Program | 85,445 | 29,168 | -56,277 | 50,002 |
| 407 - Remote Sports and Recreation | 2,500 | 2,682 | 182 | 4,598 |
| 416 - Youth Vibe Grant | 0 | 601 | 601 | 1,031 |
| 473 - Community Benefit Fund | 8 | 101,858 | 101,850 | 174,614 |
| Total Expenditure | 1,292,823 | 1,700,536 | 407,712 | 2,915,204 |
| Capital Expenditure | | | | |
| 5321 - Capital Purchase/Construct Buildings | 253,466 | 11,667 | -241,799 | 20,000 |
| 5331 - Capital Construct Infrastructure | 0 | 128,333 | 128,333 | 220,000 |
| 5341 - Capital Purchases Plant & Equipment | 0 | 18,083 | 18,083 | 31,000 |
| 5371 - Capital Purchase Vehicles | 0 | 32,083 | 32,083 | 55,000 |
| Total Capital Expenditure | 253,466 | 190,166 | -63,300 | 326,000 |

Mataranka



Roper Gulf Regional Council



Income & Expenditure Report as at

31-January-2018

Minyerri

Expenditure by Service

| | 18GLACT Year to Date Actual (\$) | 18GLBUD1 Year to Date Budget (\$) | Variance (\$) | 18GLBUD1 Annual Budget (\$) |
|----------------------------------|--|---|------------------|-----------------------------------|
| 1 - Corporate Governance | 271,171 | 282,631 | 11,461 | 484,511 |
| 2 - Commercial Services | 935,211 | 9,217 | -925,994 | 15,800 |
| 3 - Council & Community Services | 90,829 | 116,360 | 25,532 | 199,475 |
| Total Expenditure | 1,297,210 | 408,209 | -889,001 | 699,786 |

Expenditure by Account Category

| | | | | |
|-------------------------------------|------------------|----------------|-----------------|----------------|
| 21 - Employee Expenses | 14,813 | 0 | -14,813 | 0 |
| 22 - Contract and Material Expenses | 1,271,922 | 400,409 | -871,512 | 686,416 |
| 25 - Other Operating Expenses | 10,475 | 7,799 | -2,676 | 13,370 |
| Total Expenditure | 1,297,210 | 408,209 | -889,001 | 699,786 |

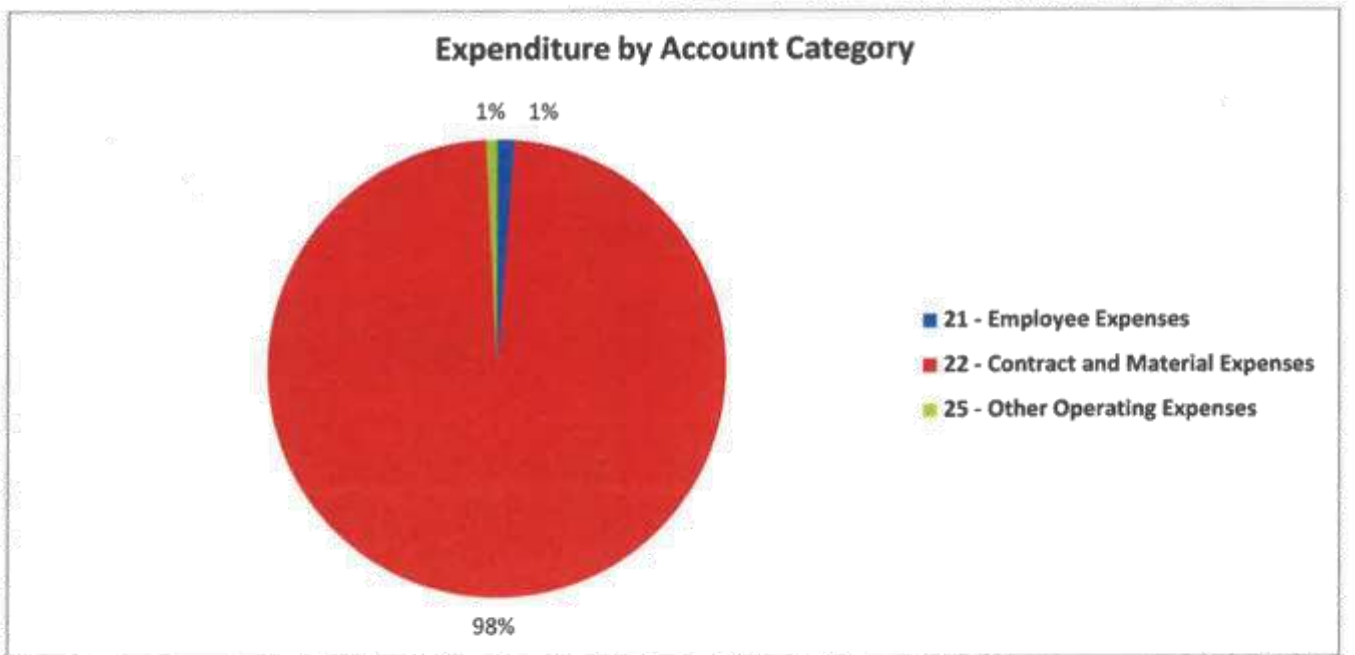
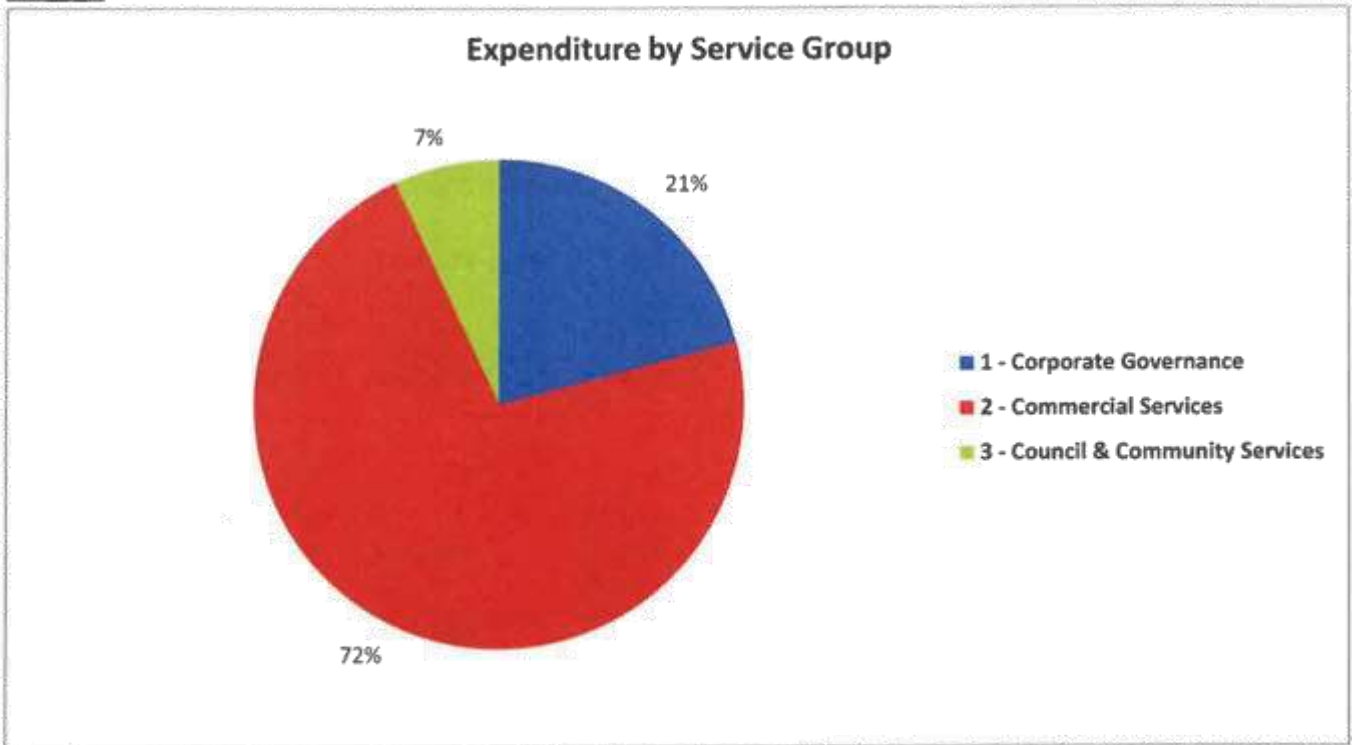
Expenditure by Activity

| | | | | |
|---|------------------|----------------|-----------------|----------------|
| 106 - General Council Operations | 268,227 | 213,296 | -54,931 | 365,650 |
| 132 - Local Authority | 944 | 2,447 | 1,504 | 4,195 |
| 134 - Community Grants | 2,000 | 0 | -2,000 | 0 |
| 138 - Local Authority Project | 0 | 66,889 | 66,889 | 114,666 |
| 220 - Territory Housing Repairs and Maintenance | 5,379 | 8,575 | 3,196 | 14,700 |
| 221 - Territory Housing Tenancy Management Co | 931 | 642 | -290 | 1,100 |
| 314 - Service Fee - CDP | 928,873 | 0 | -928,873 | 0 |
| 318 - Outcome Payments - CDP | 27 | 0 | -27 | 0 |
| 401 - Night Patrol | 90,829 | 116,360 | 25,532 | 199,475 |
| Total Expenditure | 1,297,210 | 408,209 | -889,001 | 699,786 |

Capital Expenditure

| | | | | |
|----------------------------------|----------|----------|----------|----------|
| Total Capital Expenditure | 0 | 0 | 0 | 0 |
|----------------------------------|----------|----------|----------|----------|

Minyerri



Roper Gulf Regional Council



Income & Expenditure Report as at

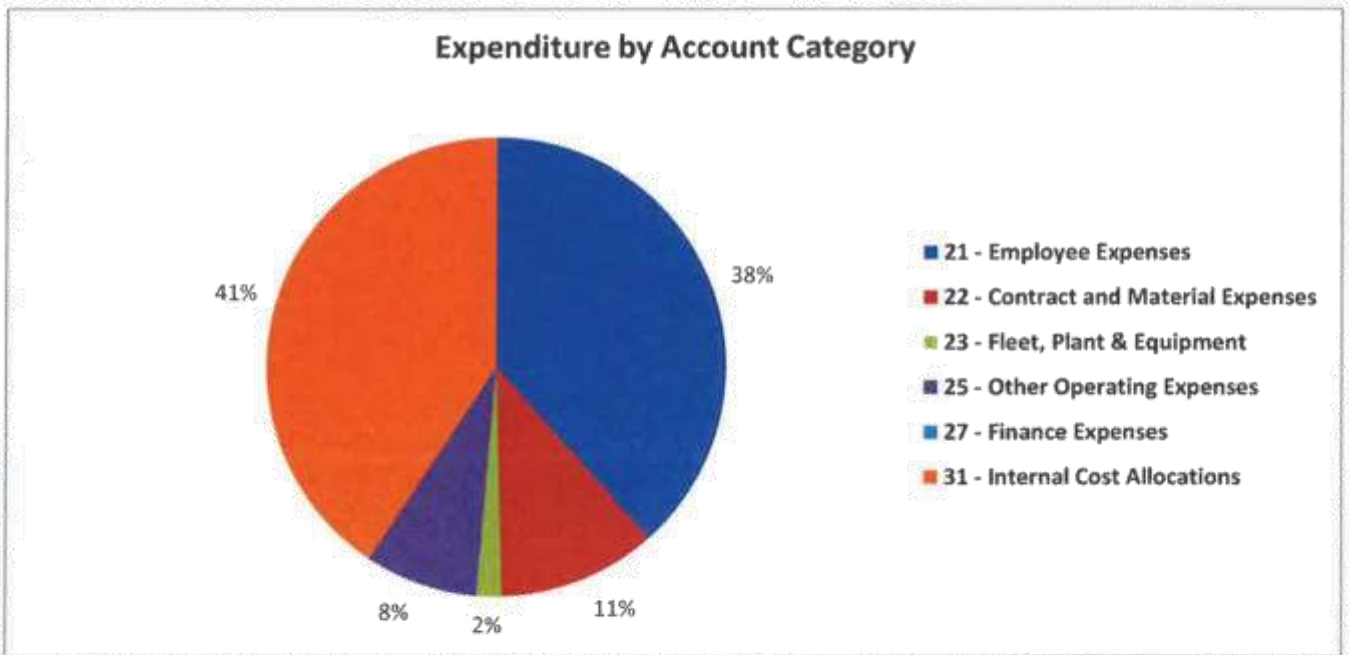
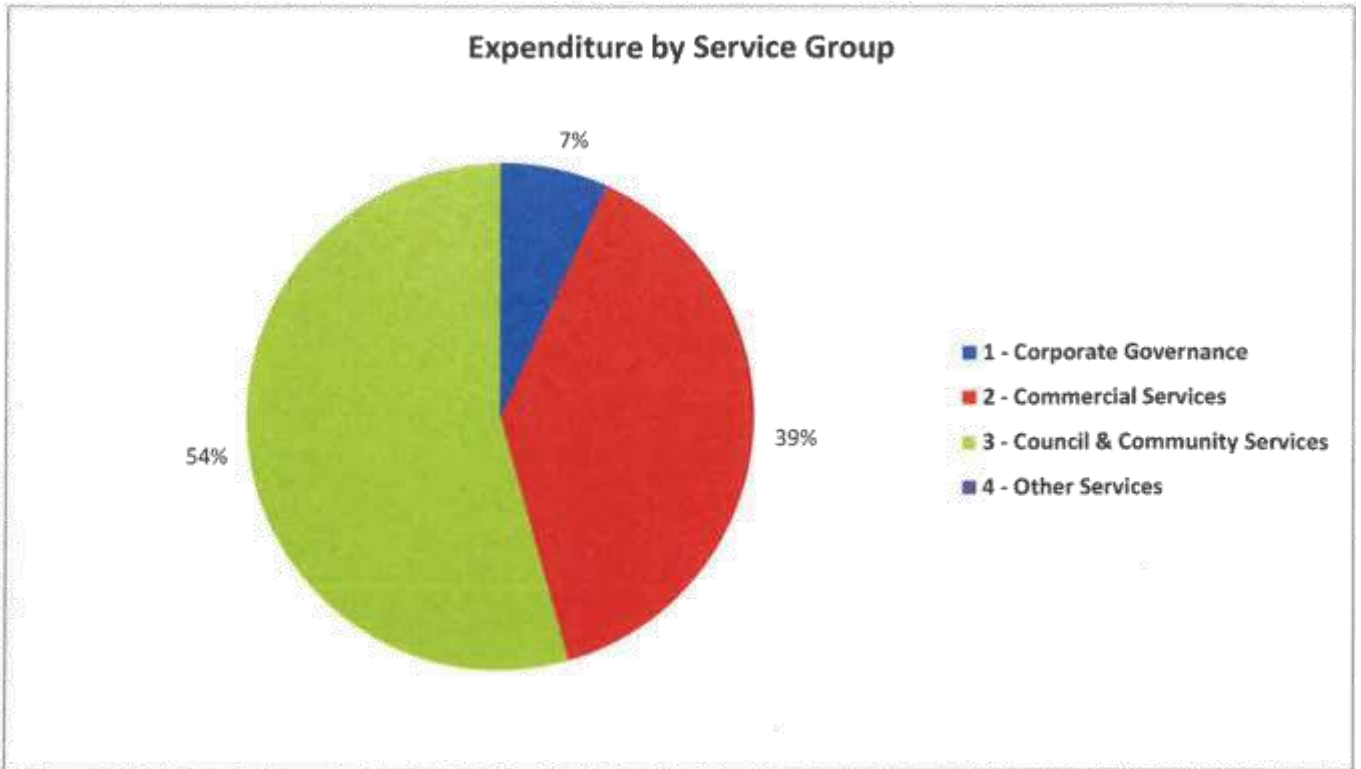
31-January-2018

Ngukurr

| | 18GLACT Year to Date Actual (\$) | 18GLBUD1 Year to Date Budget (\$) | Variance (\$) | 18GLBUD1 Annual Budget (\$) |
|---|--|---|------------------|-----------------------------------|
| Expenditure by Service | | | | |
| 1 - Corporate Governance | 232,106 | 532,977 | 300,871 | 913,675 |
| 2 - Commercial Services | 1,322,255 | 1,687,041 | 364,786 | 2,892,070 |
| 3 - Council & Community Services | 1,852,645 | 2,445,448 | 592,803 | 4,192,197 |
| 4 - Other Services | 2,256 | 11,157 | 8,901 | 19,126 |
| Total Expenditure | 3,409,262 | 4,676,623 | 1,267,361 | 8,017,068 |
| Expenditure by Account Category | | | | |
| 21 - Employee Expenses | 1,308,614 | 1,666,378 | 357,765 | 2,856,649 |
| 22 - Contract and Material Expenses | 381,976 | 1,163,060 | 781,084 | 1,993,817 |
| 23 - Fleet, Plant & Equipment | 59,804 | 87,327 | 27,522 | 149,703 |
| 25 - Other Operating Expenses | 272,771 | 231,069 | -41,702 | 396,119 |
| 27 - Finance Expenses | 40 | 117 | 77 | 200 |
| 31 - Internal Cost Allocations | 1,386,057 | 1,528,672 | 142,615 | 2,620,581 |
| Total Expenditure | 3,409,262 | 4,676,623 | 1,267,361 | 8,017,068 |
| Expenditure by Activity | | | | |
| 110 - Assets Management - Fixed Assets | 87,240 | 52,176 | -35,064 | 89,444 |
| 111 - Council Services General | 299,357 | 372,705 | 73,348 | 638,923 |
| 113 - Project Management | 1,290 | 0 | -1,290 | 0 |
| 115 - Asset Management - Mobile Fleet & Equipm | 1,513 | 0 | -1,513 | 0 |
| 131 - Council and Elected Members | 5,832 | 0 | -5,832 | 0 |
| 132 - Local Authority | 1,860 | 9,398 | 7,537 | 16,110 |
| 138 - Local Authority Project | 21,131 | 302,293 | 281,162 | 518,217 |
| 160 - Municipal Services | 304,045 | 372,958 | 68,912 | 639,356 |
| 161 - Waste management | 37,341 | 138,557 | 101,216 | 237,527 |
| 164 - Local Emergency Management | 0 | 613 | 613 | 1,050 |
| 169 - Civic Events | 0 | 467 | 467 | 800 |
| 170 - Australia Day | 329 | 292 | -38 | 500 |
| 171 - Naidoc Week | 690 | 408 | -282 | 700 |
| 200 - Local roads maintenance | 4,712 | 6,417 | 1,704 | 11,000 |
| 201 - Street lighting | 3,898 | 2,403 | -1,494 | 4,120 |
| 202 - Staff Housing | 18,081 | 35,188 | 17,107 | 60,322 |
| 220 - Territory Housing Repairs and Maintenance | 106,506 | 121,094 | 14,588 | 207,589 |
| 221 - Territory Housing Tenancy Management Co | 60,760 | 65,556 | 4,796 | 112,382 |
| 241 - Airstrip maintenance Contracts | 40,349 | 37,917 | -2,432 | 65,000 |
| 245 - Visitor Accommodation and External Facility | 95,159 | 133,923 | 38,764 | 229,582 |
| 246 - Commercial Australia Post | 4,063 | 4,081 | 18 | 6,996 |
| 313 - CDP Central Administration | 720 | 0 | -720 | 0 |
| 314 - Service Fee - CDP | 1,025,897 | 1,223,371 | 197,475 | 2,097,208 |
| 318 - Outcome Payments - CDP | 64,157 | 186,667 | 122,510 | 320,000 |
| 323 - Outstations municipal services | 19,804 | 48,355 | 28,551 | 82,895 |

| | | | | |
|--|------------------|------------------|------------------|------------------|
| 341 - Commonwealth Aged Care Package | 105,301 | 150,532 | 45,231 | 258,059 |
| 342 - Indigenous Aged Care Employment | 119,473 | 65,275 | -54,197 | 111,901 |
| 344 - Commonwealth Home Support Program | 36,051 | 59,832 | 23,781 | 102,564 |
| 346 - Indigenous Broadcasting | 12,267 | 24,099 | 11,832 | 41,311 |
| 348 - Library | 0 | 17,651 | 17,651 | 30,259 |
| 350 - Centrelink | 76,563 | 89,224 | 12,661 | 152,954 |
| 352 - Disability in Home Support | 2,945 | 13,549 | 10,604 | 23,221 |
| 353 - Budget Based Funding | 20,102 | 0 | -20,102 | () |
| 355 - National Disability Insurance Scheme | 9,190 | 32,683 | 23,493 | 56,021 |
| 381 - Animal Control | 509 | 0 | -509 | () |
| 401 - Night Patrol | 296,501 | 247,519 | -48,982 | 424,318 |
| 403 - Outside School Hours Care | 42,579 | 95,339 | 52,760 | 163,439 |
| 404 - Indigenous Sports and Rec Program | 40,497 | 48,886 | 8,388 | 83,804 |
| 407 - Remote Sports and Recreation | 67,735 | 1,812 | -65,923 | 3,106 |
| 409 - Sport and Rec Facilities | 56,185 | 53,350 | -2,835 | 91,458 |
| 414 - Drug and Volatile Substances | 28 | 0 | -28 | () |
| 415 - Indigenous Youth Reconnect | 129,106 | 118,115 | -10,991 | 202,483 |
| 416 - Youth Vibe Grant | 0 | 502 | 502 | 861 |
| 423 - SPG - Diversion Evenings | 3 | 1,750 | 1,747 | 3,000 |
| 461 - Sporting Equipment - Ngukurr | 0 | 470 | 470 | 806 |
| 462 - 2014-19 Roads to Recovery | 637 | 179,260 | 178,623 | 307,302 |
| 469 - SPG - Remote Australia Strategy | 13,968 | 12,810 | -1,158 | 21,960 |
| 471 - Family Safe Environment Fund | 0 | 10,687 | 10,687 | 18,320 |
| 485 - Ngukurr and Numbulwar Fright Hub | 3,700 | 136,096 | 132,396 | 233,307 |
| 487 - Improving Strategic Local Roads Infrastructure | 2,256 | 0 | -2,256 | 0 |
| 550 - Swimming Pool | 168,932 | 202,344 | 33,412 | 346,875 |
| Total Expenditure | 3,409,262 | 4,676,623 | 1,267,361 | 8,017,068 |
| Capital Expenditure | | | | |
| 5321 - Capital Purchase/Construct Buildings | 141,018 | 151,667 | 10,649 | 260,000 |
| 5331 - Capital Construct Infrastructure | 343,190 | 51,917 | -291,273 | 89,000 |
| 5341 - Capital Purchases Plant & Equipment | 95,651 | 136,558 | 40,907 | 234,100 |
| 5371 - Capital Purchase Vehicles | 45,495 | 141,082 | 95,587 | 241,855 |
| Total Capital Expenditure | 625,354 | 481,224 | -144,130 | 824,955 |

Ngukurr





Roper Gulf Regional Council

Income & Expenditure Report as at

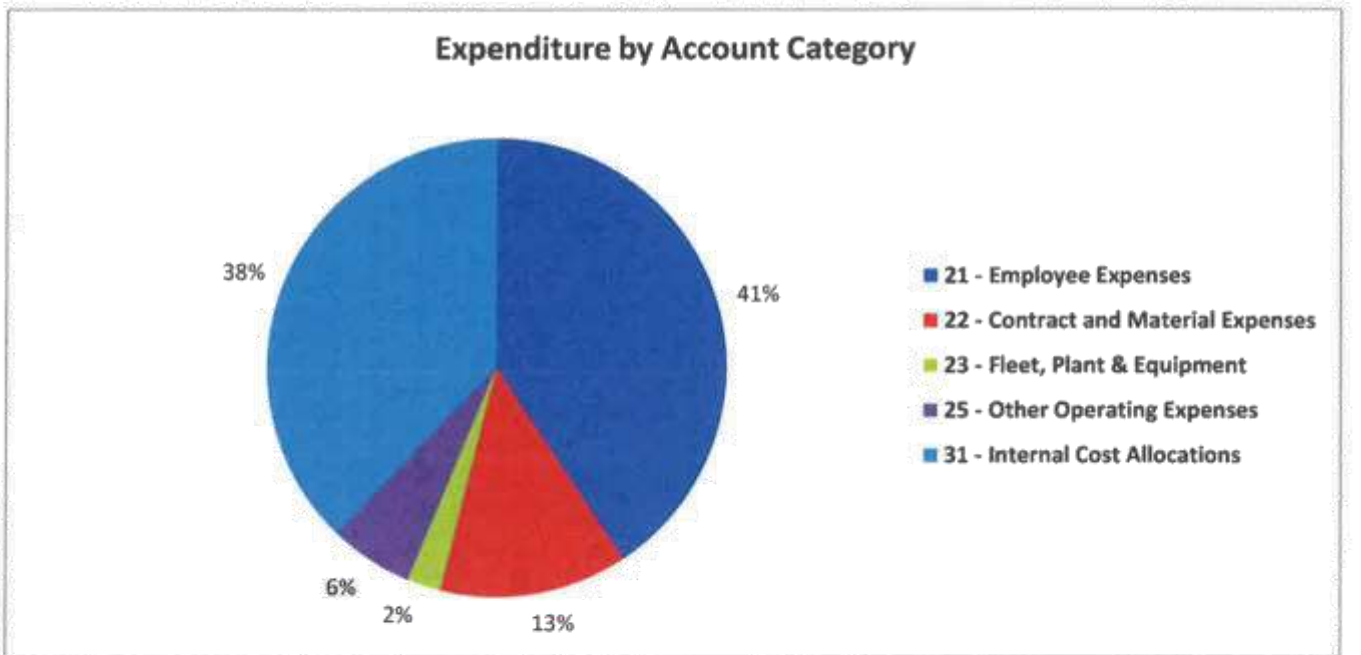
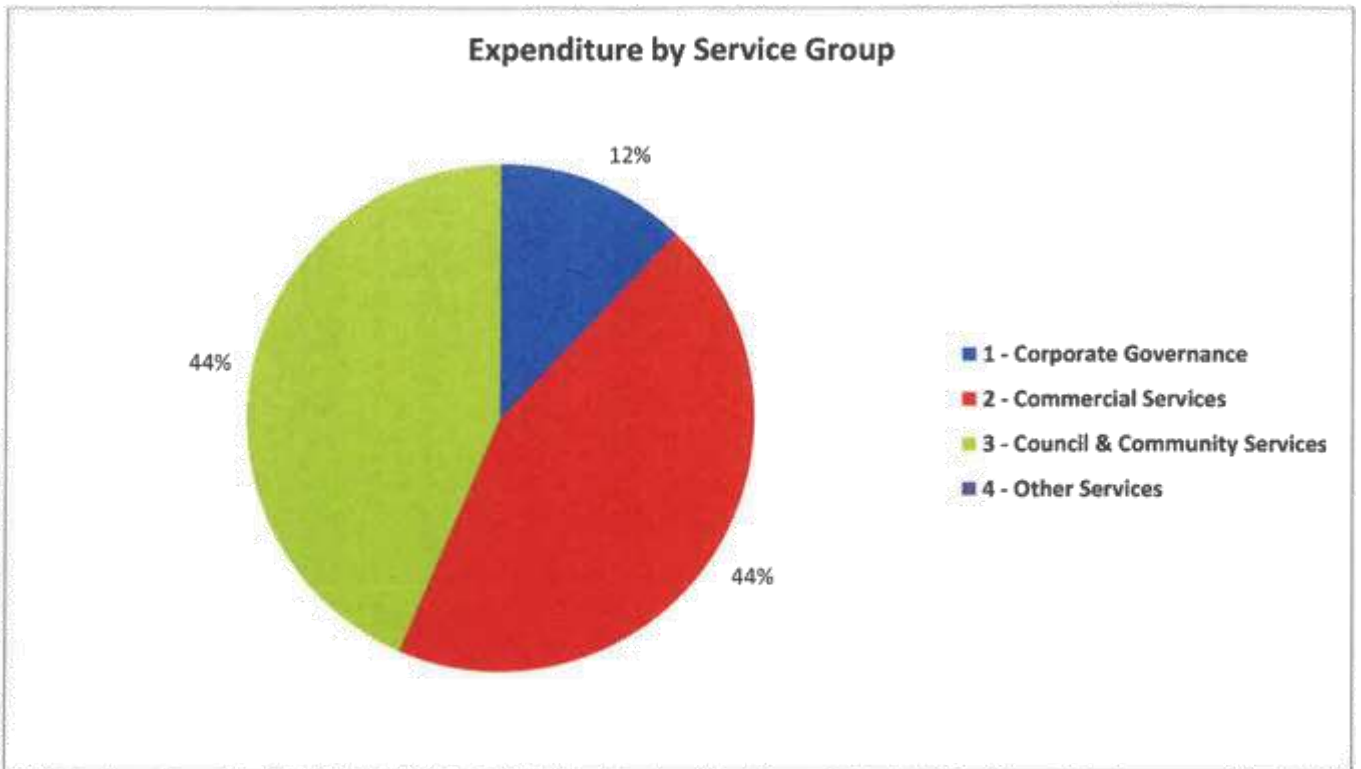
31-January-2018

Numbulwar

| | 18GLACT Year to Date Actual (\$) | 18GLBUD1 Year to Date Budget (\$) | Variance (\$) | 18GLBUD1 Annual Budget (\$) |
|---|--|---|------------------|-----------------------------------|
| Expenditure by Service | | | | |
| 1 - Corporate Governance | 315,882 | 711,092 | 395,210 | 1,219,015 |
| 2 - Commercial Services | 1,164,742 | 1,445,875 | 281,133 | 2,478,642 |
| 3 - Council & Community Services | 1,140,730 | 2,150,231 | 1,009,501 | 3,686,110 |
| 4 - Other Services | 1,040 | 224,331 | 223,291 | 384,568 |
| Total Expenditure | 2,622,394 | 4,531,530 | 1,909,135 | 7,768,336 |
| Expenditure by Account Category | | | | |
| 21 - Employee Expenses | 1,065,703 | 1,356,354 | 290,652 | 2,325,179 |
| 22 - Contract and Material Expenses | 347,480 | 1,687,060 | 1,339,580 | 2,892,102 |
| 23 - Fleet, Plant & Equipment | 61,529 | 97,796 | 36,267 | 167,650 |
| 25 - Other Operating Expenses | 155,798 | 217,737 | 61,939 | 373,263 |
| 31 - Internal Cost Allocations | 991,884 | 1,172,583 | 180,698 | 2,010,142 |
| Total Expenditure | 2,622,394 | 4,531,530 | 1,909,135 | 7,768,336 |
| Expenditure by Activity | | | | |
| 110 - Assets Management - Fixed Assets | 54,832 | 32,794 | -22,039 | 56,218 |
| 111 - Council Services General | 208,930 | 238,310 | 29,380 | 408,531 |
| 113 - Project Management | 408 | 0 | -408 | 0 |
| 131 - Council and Elected Members | 5,884 | 1,661 | -4,223 | 2,848 |
| 132 - Local Authority | 5,011 | 11,134 | 6,123 | 19,087 |
| 138 - Local Authority Project | 576 | 325,798 | 325,222 | 558,511 |
| 160 - Municipal Services | 244,490 | 323,162 | 78,672 | 553,992 |
| 161 - Waste management | 30,887 | 72,800 | 41,914 | 124,801 |
| 164 - Local Emergency Management | 422 | 613 | 190 | 1,050 |
| 168 - Indigenous Jobs Development Funding | 628 | 0 | -628 | 0 |
| 169 - Civic Events | 0 | 292 | 292 | 500 |
| 170 - Australia Day | 0 | 233 | 233 | 400 |
| 171 - Naidoc Week | 0 | 292 | 292 | 500 |
| 172 - Numbulwar Fuel | 163,585 | 233,333 | 69,749 | 400,000 |
| 200 - Local roads maintenance | 11,034 | 473,083 | 462,049 | 811,000 |
| 201 - Street lighting | 2,019 | 14,029 | 12,010 | 24,050 |
| 202 - Staff Housing | 26,328 | 42,398 | 16,071 | 72,683 |
| 220 - Territory Housing Repairs and Maintenance | 64,567 | 94,649 | 30,082 | 162,255 |
| 221 - Territory Housing Tenancy Management Co | 41,131 | 54,535 | 13,404 | 93,489 |
| 241 - Airstrip maintenance Contracts | 83,135 | 72,917 | -10,218 | 125,000 |
| 245 - Visitor Accommodation and External Facility | 58,630 | 63,973 | 5,344 | 109,668 |
| 246 - Commercial Australia Post | 3,851 | 4,335 | 484 | 7,431 |
| 275 - Mechanical Workshop | 72,246 | 93,676 | 21,430 | 160,587 |
| 314 - Service Fee - CDP | 884,612 | 1,041,181 | 156,569 | 1,784,881 |
| 318 - Outcome Payments - CDP | 15,200 | 84,583 | 69,383 | 145,000 |
| 341 - Commonwealth Aged Care Package | 105,124 | 125,146 | 20,022 | 214,536 |

| | | | | |
|---|------------------|------------------|------------------|------------------|
| 342 - Indigenous Aged Care Employment | 109,781 | 124,768 | 14,986 | 213,887 |
| 344 - Commonwealth Home Support Program | 38,294 | 51,417 | 13,123 | 88,143 |
| 346 - Indigenous Broadcasting | 11,606 | 27,861 | 16,255 | 47,762 |
| 350 - Centrelink | 57,758 | 68,098 | 10,340 | 116,740 |
| 352 - Disability in Home Support | 45 | 0 | -45 | 0 |
| 355 - National Disability Insurance Scheme | 9,188 | 29,766 | 20,579 | 51,027 |
| 370 - Remote School Attendance Strategy | 0 | 42,291 | 42,291 | 72,499 |
| 381 - Animal Control | 1,038 | 234 | -804 | 402 |
| 401 - Night Patrol | 173,597 | 180,724 | 7,127 | 309,813 |
| 404 - Indigenous Sports and Rec Program | 28,886 | 67,082 | 38,197 | 114,998 |
| 407 - Remote Sports and Recreation | 671 | 0 | -671 | 0 |
| 409 - Sport and Rec Facilities | 0 | 3,675 | 3,675 | 6,300 |
| 415 - Indigenous Youth Reconnect | 103,279 | 134,701 | 31,422 | 230,916 |
| 416 - Youth Vibe Grant | 560 | 827 | 267 | 1,418 |
| 469 - SPG - Remote Australia Strategy | 0 | 29,862 | 29,862 | 51,192 |
| 476 - CBF – Numbulwar & Larrimah Project | 0 | 10,891 | 10,891 | 18,670 |
| 485 - Ngukurr and Numbulwar Fright Hub | 3,120 | 140,965 | 137,845 | 241,654 |
| 490 - Numbulwar Waste Management Facility | 1,040 | 213,441 | 212,401 | 365,899 |
| Total Expenditure | 2,622,394 | 4,531,530 | 1,909,135 | 7,768,336 |
| Capital Expenditure | | | | |
| 5321 - Capital Purchase/Construct Buildings | 0 | 253,750 | 253,750 | 435,000 |
| 5331 - Capital Construct Infrastructure | 365,140 | 7,875 | -357,265 | 13,500 |
| 5341 - Capital Purchases Plant & Equipment | 12,207 | 0 | -12,207 | 0 |
| 5371 - Capital Purchase Vehicles | 0 | 108,999 | 108,999 | 186,855 |
| Total Capital Expenditure | 377,347 | 370,624 | -6,723 | 635,355 |

Numbulwar



CORPORATE GOVERNANCE DIRECTORATE REPORT

| | |
|--------------------|---|
| ITEM NUMBER | 15.19 |
| TITLE | Grants: Various Agreements for Signing |
| REFERENCE | 738297 |
| AUTHOR | Josh Chevailier-Brine, Grants Coordinator |

RECOMMENDATION

That Council accept the below mentioned grant funds, by signing, dating and affixing the Common Seal to two copies of each Agreement:

- (a) \$107,778.00 (GST inclusive) to deliver the Borroloola and Robinson River Animal Health and Wellbeing Program
- (b) \$100,000 (GST exclusive) Arts Trail grant for upgrades to the Mataranka Library, Gallery and Museum
- (c) \$400,000 (GST exclusive) Capital Grant for upgrades to the multipurpose courts in Borroloola
- (d) \$13,200 (GST exclusive) Variation No. 1 to 2017-18 Homelands Extra Allowance Funding Agreement
- (e) \$12,053.80 (GST exclusive) Variation No. 3 to 2017-18 MES/ HMS/ Jobs Funding Agreement

BACKGROUND**Borroloola and Robinson River Animal Health and Wellbeing Program**

To conduct twice yearly animal health visits to Borroloola and Robinson River over three years.

Arts Trail grant for the Mataranka Library, Gallery and Museum

To redevelop the library as destination for cultural tourism and service delivery.

Northern Territory Government Capital Grant

To upgrade the multipurpose courts in Borroloola.

Variation No. 1 to 2017-18 Homelands Extra Allowance

To improve and upgrade one dwellings in Kewulyi and Mount Catt.

Variation No.3 to 2017-2018 MES/HMS/Jobs Funding

Funding for 8 new stoves at Mulggan Camp.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

There are no attachments for this report.

CORPORATE GOVERNANCE DIRECTORATE REPORT

| | |
|--------------------|---|
| ITEM NUMBER | 15.20 |
| TITLE | Grants: Rounds 2 of RGRC Community Grants Program |
| REFERENCE | 738367 |
| AUTHOR | Josh Chevailier-Brine, Grants Coordinator |

RECOMMENDATION

- (a) **That Council endorse the recommendations of the Community Grants Committee for Round 2 of the 2017-18 Community Grants Program.**
- (b) **That Council deliberate on the use of remaining Program Funds.**

BACKGROUND

Community Grants Committee to consider

For the Major Category:

- Artback NT - \$3,000 for Malandarri Festival 2018
- Artback NT - \$3,000 for Numburindi Festival 2018
- Isolated Children's Parent's Association - \$3,000 for ICPA Sports Camp 2018
- Mataranka Never Never Committee - \$3,000 for "Back to the Never Never Theme Night" – opening event of the Mataranka Never Never Festival 2018
- Ngukurr School - \$3,000 for Netball training and competition
- Yugul Mangi Development Aboriginal Corporation - \$3,000 Yugul Mangi Festival 2018

For the Minor Category:

- Manyalluluk Church - \$1,000 for Manyalluluk Church Generator
- Lions Cancer Institute - \$1,000 for Lions Cancer Screening

Sponsorships:

- Nil

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

The remaining balance from Round 1 is \$6,000, with a total of \$24,000 awarded out of a budget of \$30,000. At the Ordinary Meeting of Council, held On 25 October 2017, Council allocated a further \$20,000 to Round 2 of the Community Grants Program. The total balance for Round 2 of the Community Grants Program is therefore \$26,000.

Applications received seek a total of \$20,000 in grant funding.

Given that the amount of funding sought under Round 2 (\$20,000) is less than the total amount of funding available (\$26,000), it is recommended that Council deliberate on how to use remaining funds of \$6,000:

- Conducting a third round of the Program, with possible additional funding provided by Council, to be conducted from 25 April – 6 June 2018.
- Retain the balance of \$6,000 for sponsorship or direct source grants.

ATTACHMENTS:

There are no attachments for this report.

CORPORATE GOVERNANCE DIRECTORATE REPORT

| | |
|--------------------|------------------------------|
| ITEM NUMBER | 15.21 |
| TITLE | Fleet Disposals |
| REFERENCE | 739451 |
| AUTHOR | Virginya Boon, Asset Manager |

RECOMMENDATION

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

BACKGROUND

- a) The Assets program is updating fleet, plant and machinery as an ongoing regular task and in this process excess and old fleet items are being identified for disposal.
- b) Ministerial Guideline 7 – Disposal of Property outlines considerations that need to be taken into account when determining assets to be disposed. These considerations were involved in compiling the current list of assets to dispose of.

6. Considerations

(1) *In considering the method of disposal of an asset, council should consider a number of issues, for example:*

- (i) The potential for the council to obtain the best price.*
- (ii) The number of known potential purchasers of the land or assets.*
- (iii) The current and possible preferred future use of the land or assets.*
- (iv) The existence of local purchasers of the land or asset.*
- (v) The opportunity to promote local economic growth and development.*
- (vi) The total estimated value of the sale.*
- (vii) Delegation limits taking into consideration accountability, responsibility, operational efficiency and urgency of the sale.*
- (viii) Compliance with statutory and other obligations*

(2) *Council or its officers with delegated authority shall, when making decisions, act in accordance with the council's budget, relevant policies, plans, resolutions, and all relevant statutory or common law requirements.*

As with the previous identification of assets for disposal in previous auctions, the most significant consideration is useful working life of an asset. Simply put, Council has a number of vehicles, plant and machinery that are no longer economical to use or repair and some of them have been dormant for a period of time. The attached list of assets to dispose have either been replaced already or are no longer needed for any of Councils activities and Council's best option is to dispose of them while they still retain some value.

The above considerations were used to determine what items have been included in the disposal list and that an auction was the most efficient, transparent and cost beneficial way of disposing of them.

ISSUES/OPTIONS/SWOT

NIL

FINANCIAL CONSIDERATIONS

It is anticipated that during the organising of the disposal process that market values of all items to be disposed of will be determined.

ATTACHMENTS:

- 1 Fleet Disposals list - OCM 180228.pdf

FLEET DISPOSALS

| FLID | Fleet Asset Category | Account Description | Short Description | 2 / 4 WD | Location | Reservice2 | Activity2 | Year | Odometer Reading - DEC 2017 |
|----------|----------------------|---|-------------------|----------|----------|------------|-----------|------|-----------------------------|
| 1 70579 | MV | CA04PE TOYOTA HILUX | CA04PE TOYHILUX | 4WD | 10 | 32 | 381 | 2011 | 114,534 |
| 2 70807 | MV | CB19EE PRADO GL | CB19EE | 4WD | 10 | 10 | 103 | 2013 | 135,439 |
| 3 70818 | MV | CB21DD Toyota Prado Wagon GL | CB21DD Toyota P | 4WD | 10 | 22 | 275 | 2014 | 127,515 |
| 4 70720 | MV | CA68NE TOYOTA HILUX 4X4 SR 3 L TD MAN DC - POOL | CA68NE TOYHILUX | 4WD | 10 | 22 | 275 | 2012 | Written Off |
| 5 70857 | MV | CC29NR Toyota LC Military Workmate (Mayor) | CC29NR waCB45J | 4WD | 10 | 12 | 131 | 2014 | |
| 6 70363 | MA | 934986 EVERRIDE MOWER - YELLOW 60" CUT | 934986 EV MOWER | | 11 | 14 | 160 | 2007 | 783 |
| 7 70684 | MV | CA70EL TOYOTA HILUX 4X4 SR 3.0LT T DIESEL MANUAL DC | CA70EL | 4WD | 11 | 10 | 111 | 2012 | 124,904 |
| 8 70681 | MV | CA69RG HILUX TOYOTA D/CAB 4WD | CA69RG TOYHILUX | 4WD | 10 | 18 | 221 | 2012 | 137,590 |
| 9 70676 | MV | CA51XF TOYOTA HILUX AUTO SSM Vehicle | CA51XF TOYHILUX | 4WD | 13 | 10 | 111 | 2012 | 115,250 |
| 10 70246 | MA | CB29UY (968164) EVERRIDE HORNET MOWER | CB29UY EVER MOW | | 14 | 14 | 160 | 2004 | |
| 11 70196 | MV | CB45JK (917693) HINO 300 D/CAB TRUCK | CB45JK TRUCK HI | 2WD | 14 | 14 | 160 | 2008 | |
| 12 70683 | MV | CC56SQ TOYOTA HILUX 4X4 SR 3.0LT T DIESEL MANUAL DOUBLE CAB | CC56SQ | 4WD | 14 | 10 | 111 | 2012 | 134,130 |
| 13 70648 | MV | CA32WV TOYOTA HILUX SR 4X4 MANUAL DC | CA32WV TOYHILUX | 4WD | 14 | 26 | 314 | 2012 | 77,603 |
| 14 70558 | MA | 997827 PROWLER MOWER RIDE ON EVERRIDE ENCORE | 997827 ENCORE P | | 15 | 14 | 160 | 2011 | |
| 15 70403 | MA | 955300 ATV JOHN DEERE GATOR ESO | 955300 JD GATOR | | 15 | 20 | 244 | 2009 | |
| 16 70704 | MV | CA59QQ TOYOTA HILUX 4X4 TD MAN WORKMATE DC | CA59QQ TOYHILUX | 4WD | 15 | 14 | 160 | 2012 | |
| 17 70680 | MV | CA45IE HILUX TOYOTA D/CAB 4WD SR 3L TD MAN | CA45IE | 4WD | 16 | 14 | 160 | 2012 | 128,774 |
| 18 70337 | MV | 934835 TOYOTA HILUX D/CAB | 934835 TOYHILUX | 4WD | 20 | 18 | 220 | 2008 | |
| 19 70602 | MV | CA20JJ TOYOTA HILUX EXTRA CAB | CA20JJ TOYHILUX | 4WD | 21 | 10 | 111 | 2011 | 117,246 |
| 20 70446 | MA | SV2666 LOADER RANGER LG 958 | 958 RNGR LOADER | | 21 | 14 | 160 | 2010 | |
| 21 70423 | MA | CB130W CLARK BOBCAT LOADER REG Ch 514425055 | SKID STEER LOAD | | 21 | 14 | 160 | 1995 | |
| 22 70608 | MV | CA20PM Nissan Atlas 1993 sewerage vacuum truck | Vacuum truck | 2WD | 14 | 14 | 160 | 1993 | |
| 23 70458 | MV | 927478 TOYOTA TROOPCARRIER | TOYOTA TROOPCAR | 4WD | 14 | 30 | 344 | 2008 | |
| 24 70486 | EQ | ROAD BROOM 3PT LINKAGE | ROAD BROOM | | 21 | 14 | 160 | | |
| 25 70208 | MV | 907308 ISUZU NPR300 | 907308 ISU TRUC | 2WD | 21 | 18 | 221 | 2000 | 170,178 |

**COUNCIL & COMMUNITY SERVICES DIRECTORATE
REPORT**



| | |
|--------------------|--|
| ITEM NUMBER | 16.1 |
| TITLE | Council and Community Services Directorate Quartly Report |
| REFERENCE | 739386 |
| AUTHOR | Sharon Hillen, Director of Council and Community Services |

RECOMMENDATION

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

BACKGROUND

Employment:

- Area Manager Roper Resigned December 2017
- Area Manager Roper Started February 2018
- Council Services Coordinator Started at Ngukurr
- New Junior Vet Starting in March 2018

Director had 2 Weeks leave over Christmas (23.12.2017 – 8.01.2018)
Nathan Mclvor (Area Manager) was acting Director during this time.

Meetings:

- Beswick LA (6.11.2017)
- Manyallaluk LA (6.11.2017)
- Borrooloola LA (9.11.2017)
- Urapunga Community Meeting (20.11.2017)
- Numbulwar LA (21.11.2017)
- Ngukurr Stakeholder Meeting (22.11.2017)
- Hodgson Downs LA (23.11.2017)
- Mataranka LA (5.12.2017)
- OCM Katherine (14.12.2017)
- FCM Katherine (31.01.2018)

- Big Rivers Regional Economic Development Committee (15.11.2017)
- Katherine Emergency Management Committee (12.12.2017)
- Katherine Emergency Management Committee (9.01.2018)
- Big Rivers Regional Economic Development Committee (29.01.2018)
- Big Rivers Waste Management Meeting – Attended by Nathan Mclvor (1.02.2018)
- Cemetery Meeting with NTG (7.02.2018)
-

Forums:

Final 2017 DCCS Coordinators Forum 1.10.2017 & 2.10.2017

Final 2017 DCCS Admin Form 28.11.2017 & 29.11.2017

Other Items:

AFL Grass Roots Competition Development Meeting 10.11.2017

Big Rivers Sims Metal Meeting 30.11.2017

Horse Muster – Jilkmिंगgan 13.12.2017

Trip to Mataranka with Mayor, CEO and Projects Team for Mataranka Masterplan (9.02.2018)

Budget Review Meetings

Trip to Numbulwar with Sims Metal Management Team (&KTC) 19.02.2018

ISSUES/OPTIONS/SWOT

NIL

FINANCIAL CONSIDERATIONS

NIL

ATTACHMENTS:

There are no attachments for this report.

COUNCIL & COMMUNITY SERVICES DIRECTORATE REPORT



| | |
|--------------------|---|
| ITEM NUMBER | 16.2 |
| TITLE | Central Arnhem and Roper Quarterly Report |
| REFERENCE | 738078 |
| AUTHOR | Nathan Mclvor, Area Manager |

RECOMMENDATION

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

BACKGROUND

Central Arnhem

This report provide updates and highlights of the Council Services in the Central Arnhem Management Area for the service provision in Barunga, Beswick, Bulman, Jilkminggan, Manyallaluk and Mataranka for the following Operational Activities:

Core Services

111 – Councils Services General

160 – Municipal Services

Agency Services

346 – Indigenous Broadcasting (Barunga, Beswick, Bulman)

348 – Libraries – (Barunga, Mataranka)

350 – Centrelink

404 - Indigenous Sport and Recreation

407 – Remote Sport and Recreation

The Area Manager, Nathan Mclvor is based in Barunga and manages Council Service operational activities in Barunga, Beswick, Bulman, Jilkminggan, Manyallaluk and Mataranka. The Area manager is supported by a Regional Sport and Rec Coordinator and a Regional Sport and Rec Admin officer based in Katherine. Each Town has a Council Services Coordinator who provide daily oversight of all Council and Community Services.

Barunga:

Core Services

111 – Councils Services General

- CSC Susan Gillies commenced duties on the 4th of October 2017. Residing in Barunga now.

160 – Municipal Services.

- Oval sprinkler system 477 CBF AFL Watering System funding approved and ordered
- Cemetery Shade Structure effectively used for 2 funerals
- Cemetery Culvert completed including pedestrian walkway
- New bins have been delivered to residences around the community
- Softball training to commence in February
- Intercommunity disco with Beswick held twice, once in Beswick and once in Barunga
- Corrugated Iron Theatre and circus workshops in January
- Barunga Waste facility fencing completed, recycling bays to add to better coordination of waste stream in progress.
- Spraying of spoon drains and rock bollards ongoing during wet season
- Ongoing mowing and whipper snipping during wet season
- Paid Lawn mowing services have been well utilised
- Easy street patching of potholes around community ongoing

- Completion of rock bollards around parks and gardens
- 6 Dip signs installed at 3 locations around Barunga
- CDP recruiting to vacant coordinator/site supervisor position,
- One MUN's part time worker is currently on 3 months long service leave – due to resume duties 1st of April.
- 2 part time MUN's positions vacant to be recruited
- Preparations are commencing for the historic 30th anniversary Barunga Festival

Agency Services

346 – Indigenous Broadcasting

- Level 2 Media Officer Vacant - Position was filled and training provided from 20/11/17 to 13/12/17. Position has been abandoned

348 – Libraries

- Level 2 Library Officer recruitment completed Cashel Hearn commenced in the role on 16/10/17

350 – Centrelink

- Level 2 Centrelink Officer - Daphne Talbot has successfully completed Human Service Agent Training

404 - Indigenous Sport and Recreation

- Level 2 Sport and Recreation - Illana Rankin and Denni Barma commenced in the role on 30/10/17. The School Holiday Program has commenced and is being supported by the RSAS program. Participation numbers remain strong.

Beswick:

Core Services

111 – Councils Services General

- Office Upgrades almost completed. CDP have a final coat of paint to do and it will be done.
- Delivery of all services such as PO and centrelink is excellent.
- A new Cleaner has started with the Beswick office.

160 – Municipal Services

- Two weekly rubbish collection days and a weekly hard rubbish day contributing to the overall good appearance of the town.
- Parks and gardens in the dry will be difficult to keep green due to low water table drains and no access to a viable source of continuous water. On a positive note, they look good in the wet.
- A number of projects have been completed. These are the Heritage trail, rock and plastic bollards around parks, bus shelter, erosion reduction near cemetery, path at the west gate of age care for stability for age care residents and the entrance signs are installed.

Landscaping at basketball courts to commence in Feb and completed by late March.

New playground equipment and new BBQ areas to commence in mid 2018. These projects are a local authority initiative and an indication of the strong LA presence in Beswick.

A path from Chestor Hoods residence to the road will also be completed by late March.

- Beswick recycle program is positive with nearly 1500/2000 units collected a fortnight. Residents are getting cash for recycling and the success can be noticed in the overall cleanliness of the town. This is also having a positive impact on the condition of the tip.

Agency Services

346 – Indigenous Broadcasting

- Current Level 2 Media Officer filled Ronald Weetra

350 – Centrelink

- Level 2 Centrelink Officer Sarah Bush-Blanasi has resigned and this position has been filled by Martina Brown

404 - Indigenous Sport and Recreation

- Two new workers are taking the program and it is successful

407 – Remote Sport and Recreation

111 – Councils Services General

Nil to report

Bulman:

Core Services

111 – Councils Services General

- New cleaner commenced
- New CDP coordinator .
- New barrier has been installed in front of office to separate the public from the office space and to improve safety of office staff

160 – Municipal Services

- Maintenance has improved to a good standard for Bulman and Weemol in regard to Parks Gardens;
- Bollard installation commenced in Weemol park (25 % done)
- New welcome to Bulman signs have been installed
- New town signage has been installed both in Bulman and Weemol
- Speed humps have been installed in Bulman and Weemol
- Weeds have been kept under control with a intensive weed spraying program
- 2 weekly rubbish pickups and once a week a hard waste removal.
- The local dump has been improved, land fill has been refurbished with improved access to the tip face and signed access for the public, recycling bays have been improved with separation of white goods, tyres and batteries

Agency Services

346 – Indigenous Broadcasting

- Vacant

350 – Centrelink

- As per the contract; Verona Dalywater
- Center link has installed a 2nd phone for customers

404 - Indigenous Sport and Recreation

- One Position filled (Joshita Hood)
- There are upgrades to the sport and rec hall being planned
- School Holiday Program commenced

407 – Remote Sport and Recreation

- NIL to report

Jilkmिंगgan:

Core Services

111 – Councils Services General

- New old face Paul Amarant commenced as Senior Council Service Coordinator in Jilkmिंगgan. This will bring better coordination of all services in this community
- SASO Sommer Meadows commenced in this role during December 2017
- SASO acted CSC while Paul Amarant was on Annual Leave during January
- Office upgrades carried out to improve, service delivery reduce security issues and general outlook

160 – Municipal Services

- RGRC Entrance sign installed
- New speed bumps installed around Community
- Weed spraying carried out in Community around rocks, fence lines, poles and other areas
- Neem tree's all sprayed with support from Rangers
- Trees cut and trimmed around Community
- Horses removed from Community – reasonably successful with other Horses starting to move in
- Playground yet to be purchased LA in process of deciding.
- Facelift of the old Waste Facility occurred, with new dump site constructed
- Grading of dump road

- Projects identified in placing bollards and kerbing around Park and specific community areas
- Australia Day successfully held with over 80 participants attending – Fishing comp included in the event
- Plans underway to run Clean Up Australia Day in March
- Budget plans discussed for next Financial Year
- Staff meeting held in January and December
- Staff Christmas Party held at Sport and Recreation Centre
- 27 cars removed from yards and taken to the car dump.
- Stakeholder meeting in January. Community Grant Application submitted during this meeting.
- Mowing and slashing.
- Relocated Housing office for better community engagement and access.
- Footpath from council veranda area to CDP and JCAC office commences in March
- New SASO providing extra support to Creche and Sports n Rec.
- GO1 modules commence in March for all staff members to have additional training in their area. Assistance will be provided by SASO
- Ablution block has been completed at sports n rec hall in January with new sinks and thrones. Work to recommence after rain subsides to install steps and footpath to the block.
- LA Members attended Training with Governance in Feb.

Agency Services

350 – Centrelink

- As per contract, full service offered.

404 - Indigenous Sport and Recreation

- Christmas School Holiday successfully ran with support from other stakeholders – RSAS, Tjimbat, Corrugated Iron and Community members.

407 – Remote Sport and Recreation

- Intercommunity events planned in Basketball and AFL
- AFL competing in Big Rivers League
- Various Parent Sporting bodies running clinics – including Tennis NT, Cricket NT, Softball NT

Manyallaluk:

Core Services

111 – Councils Services General

- Vacant position Municipal Services Officer was filled in December 2017.
- CSC house completed in December and now residing in community full time.
- All positions at the Women's Centre have now been filled.
- The Women's Centre has just purchased \$5K of new equipment and Municipal staff assisted with assembling it.

160 – Municipal Services

- Play ground equipment in the park has been repaired
- Airstrip maintenance has been completed
- Swimming pool replacement seating has begun
- Waste Facility tidied up completed with the formalisation of recycling bays.
- Workshop major spring clean completed
- Maintenance of parks and gardens
- Bollard project to commence in centre of town
- New fence installation at top cemetery
- Fence install to occur in bottom cemetery
- Remedial road works occurred including causeway and storm water drainage update.
- Eva Valley Road graded

Agency Services*350 – Centrelink*

- Unmanned office, open until 4pm as per contract. CDP re-located into Sports and Rec office.

404 - Indigenous Sport and Recreation

- Currently 2 positions vacant, four applications have been received.

407 – Remote Sport and Recreation

- Activities have commenced with NP worker providing two hours per day.

Mataranka:**Core Services***111 – Councils Services General*

- New computers installed in Mataranka SDC.
- New ramp installed at the SDC
- New chairs purchased for the Community Hall
- A successful Australia Day
- New catering equipment for the Catering Shed
- New interior toilet cistern in SDC

160 – Municipal Services

- Shed built at Sports and Rec grounds
- Airstrip clearing 80% complete, some remedial works to be done.
- Playground installed
- Fencing around the playground installed
- Waste facility received well, earned face lift and better organised.
- Larrimah irrigation completed
- Basketball court completed in Mataranka
- Basketball hoop installed at Daly Waters
- 300,000 bottles and cans recycled
- Tables and benches in Stan Martin park installed
- Moroak fully functioning training
- Signs for Eley cemetery installed and maintenance completed
- Neem program working well
- Relocating of age care office
- Age care funding has increased better care for aged.
- DPI contract completed

Agency Services*348 – Libraries – (Barunga, Mataranka)*

- Position has been recruited too.

350 – Centrelink

- Serviced as per contract – permanent position with back up agents x 3 in Mataranka.

404 - Indigenous Sport and Recreation

- Holiday program commenced, worker was unreliable over this period, program support from the CSO as part of the extension services created.

407 – Remote Sport and Recreation

- Nil to report.

Larrimah:**Core Services***111 – Councils Services General*

- Support provided by Mataranka, Area Manager and Governance unit

160 – Municipal Services

- The oval project completed.
- Unfortunately the bore collapsed. Quotes have been sought, Cost to repair may be as little as a few thousand dollars to a complete new bore drilled. Will ascertain this in coming few weeks.

- Old Green Park servo still needs some cleaning up to be done.

Daly Waters:

Core Services

111 – Councils Services General

- Support provided by Mataranka, Area Manager and Governance unit

160 – Municipal Services

- Solar lights yet to be installed awaiting contractor.
- A new basketball backing board installed.
- Some Slow Down signage to be purchased instead of a speed bump at the entry of the town.
- Small contingent of RGRC employees and the Mayor met with the new owners of Daly Waters, looking forward to positive interactions in the future.

Roper

This report provide updates and highlights of the Council and Community Services in the Roper Management Area for the service provision in Borrooloola, Ngukurr and Numbulwar for the following Operational Activities:

Core Services

111 – Councils Services General

160 – Municipal Services

Agency Services

346 – Indigenous Broadcasting

348 – Libraries

350 – Centrelink

404 - Indigenous Sport and Recreation

407 – Remote Sport and Recreation

The Area Manager, Janeen Bulsey resigned from her position in December 2017 and Area Manager Nathan McIvor has been overseeing the Roper Management area. Our new Area Manager for the Roper Region started his employment on Monday the 12th of February 2018. His name is Christopher Taarnby and he will be based in Borrooloola.

Numbulwar:**Core Services**

111 – Councils Services General

- CSC, SASO and CSO are working together in delivering and supporting all core and other services in Numbulwar.
- Local Acting Senior Administration Support Officer is being supported in her higher duties.

160 – Municipal Services

- Basketball court project completed, waiting on the LA for the opening ceremony.
- Numbulwar Waste Facility has been re-arranged, more space has been organised for a recycled materials sorting point.
- Rocks placed around basketball yard to block out cars driving through.
- All electrical and air conditioner issues have been completed.
- All plumbing in sport and rec and door locks have been done.
- Installed water tank with a water pump at Mun's yard for machinery cleaning purposes, powered by a generator.
- Numburindi Festival was a success.
- New Indigenous Sport and Rec officer
- New signage around town
- New Youth program services coordinator.
- 4 Mun's officers have completed Road Full Maintenance Grader Training.
- Numbulwar Community sign installed.
- Park and Gardens are well maintained continuously.
- Removed 10 dead cars from community during cyclone prep.
- Provided wet hiring of machinery to various contractors in community for projects including Telstra Tower, New basketball court, Demolition of 3 houses for Housing and the current replacement of town water tower.
- New Staff Amanda Ngalmi is the Youth & Night Patrol coordinator, Jessma Sailor is now the acting SASO while Christine Smith is the acting Senior coordinator for CDP.
- Recycling materials such as white goods, tyres and a very large amount of good metals are sectioned and ready for transport.

Agency Services

348 – Media officer

- Position vacant, but has been serviced by CSO and Aged Care Coordinator. 100K secured for upgrade to this facility

350 – Age care

- Serviced as per contract – permanent position with back up agents x 3 in Numbulwar. Recruitment to commence for Age Care coordinator

404 - Indigenous Sport and Recreation

- New worker commenced with support from the CSO as part of the extension services created. Activities and holiday program occurring.

407 – Remote Sport and Recreation

- Combined work with Youths and Night Patrol teams and its working very well.

Ngukurr:**Core Services***111 – Councils Services General*

- SASO on holiday over Christmas and New Year
- Retired returning employee acted as CSC and Area Manager for a 3 month period, returned to retirement on 18 January 2018.
- New Customer Service Officer commenced in November 2017

160 – Municipal Services

- Two weekly rubbish collection days and a weekly hard rubbish collection day contributing to the overall improved appearance of the town.
- Parks and gardens going well, all sprinklers were removed from around the community when the rains began. Oval and parks mowed regularly
- The Playground near the pool had a facelift
- The waste facility had some major work carried out in December. Signage has gone up directing residents to where rubbish should be placed
- Back Spot signs installed.
- Other road signs that were damaged have been replaced
- Emu Bob carried out each week
- Wet hire of equipment for building new morgue at clinic.
- Grading of dump road and arrival of hired loader to assist with waste management.
- New music container successfully used by KD Music.
- New S&R/Pool Supervisor commenced in January 2018.
- S&R, pool and MUNs staff completed chemical course in January 2018

Agency Services*346 – Indigenous Broadcasting*

- Current Level 2 Media Officer not filled, CDP participant occasionally volunteering as media officer
- New Music container is now on site, power has been connected

350 – Centrelink

- Currently 2 staff at Centrelink, new Centrelink officer commenced in November 2017

404 - Indigenous Sport and Recreation

- School Holiday Program commenced working with Youth Services. Due to deaths and funerals the holiday program didn't get underway until the New Year. It has been very successful, pool open each day. Approx. 3000 kids attended the activities over the holiday.
- New container has arrived, situated behind the Sport and Rec hall. It will be used for storage

407 – Remote Sport and Recreation

- Combined work with Youths and Night Patrol teams and its working very well.
- Sport and Rec Regional Coordinator spent the majority of the holiday period in Ngukurr ensuring program delivery.
- New Level 4 Sport and Rec officer recruited and commenced in the role at Ngukurr early 2018.

Borroloola:**Core Services***111 – Councils Services General*

- Office area is operating well, there is a need for a casual to assist the SASO, the telephone system requires up grading.

160 – Municipal Services.

- Oval has been mowed, the rain has assisted with the grass seeds getting going
- Cemetery grassed area has been slashed
- Audit of bins around community has not been completed
- RGRC Entrance sign's are both installed
- The new slasher and tractor has arrived
- Waste facility upgrade has been almost completed. The dump has been pushed
- Storm water drains cleaned and prepped for wet season
- Spoon drains cleaned out and reformed for wet season.
- CDP and MUNS continue to work closely with each other.
- Rubbish Compactor and rubbish collection is going well.
- The pool is operating well, we are recruiting 2 new staff at the moment, they should be on board mid February

Agency Services*348 – Libraries*

- New library Officer is working very well.

404 - Indigenous Sport and Recreation

- School Holiday Program has been completed, new staff members have been interviewed to fill the vacant positions, they should be on board mid February. School holiday program was successful overall.

407 – Remote Sport and Recreation

- New staff members have been interviewed to fill the vacant positions, they should be on board mid February

550 – Swimming pools

- Pool operating well

Urapunga:*160 – Municipal Services*

- Rubbish collection carried out by Muns crew with help from CDP, twice per week, Monday and Fridays
- Airstrip has been slashed
- Dump has been pushed up, some waste is now separated.
- Public toilet repaired

ISSUES/OPTIONS/SWOT

As Above

FINANCIAL CONSIDERATIONS

As Above

ATTACHMENTS:

There are no attachments for this report.

COUNCIL & COMMUNITY SERVICES DIRECTORATE REPORT



| | |
|--------------------|---|
| ITEM NUMBER | 16.3 |
| TITLE | Animal Management Program Quarterly Report |
| REFERENCE | 739397 |
| AUTHOR | Sharon Hillen, Director of Council and Community Services |

RECOMMENDATION

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

BACKGROUND

Animal Management Programs conducted during this period

Jilkmिंगgan 9-10 Oct
 Manyallaluk 11-12 Oct
 Numbulwar 16-20 Oct
 Beswick 6-9 Nov
 Barunga 20-23 Nov
 Ngukurr Nov 27- Dec 1st
 Bulman 4-7 Dec

Treatment summary

A total of 750 houses were visited during this time and all animals in these houses were examined.

712 anti parasitic medications were delivered, 153 Nexgard and 559 ivermectin to treat for ticks, scabies, heartworm and most intestinal worms.

37 animals were surgically desexed

15 animals were given injectable sterilisation

5 animals were euthanased

3 pigs were removed from communities

Employment

Successful recruitment for an additional junior veterinarian also took place during this period. The new veterinarian will commence work in March 2018. This will reduce the clinical workload and enable more education to take place in RGRC communities.

New casual Animal Management Assistants were employed in Numbulwar and Jilkmिंगgan. Previously employed Animal Management Assistants also worked with the veterinarian in Ngukurr and Manyallaluk.

In addition to this a short term casual veterinary nurse was employed for work in Bulman, Barunga and Ngukurr due to difficulties finding appropriate assistants in Bulman, Beswick and Barunga during this time.

Education

A presentation was given at the SASO conference with discussion centred on monitoring the "dangerous breed" dogs in community

Household education took place at each house visit where appropriate, the focus of this education centred on managing the upcoming tick season.

An anonymous dog bite data collection form has been approved for distribution to Sunrise clinics pending Sunrise approval. This will allow more accurate collation of dog bite data.

Additional Funding Secured

1. MRM CBT Funding

A total of \$97,980 over 3 years has been granted to the Animal Management Program by way of the CBT funding to assist with servicing Borroloola and Robinson River. This will enable 2 veterinary visits per annum for the next 3 years

2. RGRC Outstations funding

Jodetluk, Werenbun and Mulgan outstations are non rateable entities and are dependant on a fee for service program. Provision has been made to enable a fee for service for Jodetluk, Werenbun and Mulgan Communities available for these programs.

In Kind support

Collaboration with AMRRIC, Boehringer Ingelheim and Outback Stores has resulted in a generous donation of Nexgard product, total value \$4147, by Boehringer Ingelheim. Enough product to treat every dog in the community of Beswick was donated in December 2017 to be used as part of an educational/promotional campaign related to ticks. As Nexgard sold singularly is a "vet only product" it is also generous of Boehringer to lift this clause, enabling the product to be sold in communities. The product will then be stocked in the Outback Stores at a significantly reduced rate thanks to Outback Stores reducing their profit margin enormously. The roll out of this trial is to commence early Feb 2018 and will utilise Animal Management Assistants as educators in community.

ISSUES/OPTIONS/SWOT

As Above

FINANCIAL CONSIDERATIONS

As Above

ATTACHMENTS:

There are no attachments for this report.

COUNCIL & COMMUNITY SERVICES DIRECTORATE REPORT



| | |
|--------------------|--|
| ITEM NUMBER | 16.4 |
| TITLE | Community Services Quarterly Report |
| REFERENCE | 735074 |
| AUTHOR | Annalisa Bowden, Regional Manager Community Services |

RECOMMENDATION

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

BACKGROUND

This report provides updates and highlights of the Community Services Management Area for the services provision in Barunga, Beswick, Bulman, Jilkminggan, Manyallaluk, Mataranka, Ngukurr and Numbulwar for the following activities:

Agency Services

- 341 – Home Care Package Program (HCPP)
- 342 – Aged Care NT Jobs Package
- 344 – Community Home Support Program (CHSP)
- 347 – Crèche
- 349 – School Nutrition Program
- 352 – Disability in Home Support Program
- 403 – Outside School Hours Care (OSHC)
- 355 - National Disability Insurance Scheme (NDIS)

The Regional Manager – Annalisa Bowden is based in Katherine and manages Community Services operational activities in Community. The Regional Manger is supported by three Coordinators and two administration staff based in Katherine and thirty eight staff on Community.

- **344 Commonwealth Home Support Program (CHSP)**

Commonwealth Home Support Program assists frail, older people (65 years and older or 50 years and over for Aboriginal and Torres Strait Islander people) who are living in the community to maximise their independence.

Through the delivery of timely, high quality entry-level support services which takes into account each person's individual goals, preferences and choices – and underpinned by a strong emphasis on restorative approaches, including wellness and enablement. This program helps its participants to stay living in their own homes for as long as they can and wish to do so building relationships with the participants and their careers

Sixty three participants are receiving services currently from this program this has increased by four people since the last report. New referrals being received regularly.

- **341 Home Care Packages (HCP)**

The Home Care Packages Program is part of the Government's continuum of care for older Australians. The Program is for people who have complex needs that can only be met by a coordinated package of care. As part of the Living Longer Living Better Aged Care Reform, the Australian Government is expanding home care to assist people to remain living at home for as long as possible, and to introduce more choice and flexibility for people receiving care at home through Home Care Package Program (HCPP). CDC is a way of delivering services that allows clients to have greater control over their own lives by allowing them to make choices about the types of care and services they access and the delivery of services,

including who will deliver the services and when. It is intended to maintain or build health and strengthen abilities to manage their preferred level of independence. Clients are assessed by the ACAT (Aged Care Assessment Team) and a referral is received by the organisation through the Aged Care Portal.

23 participants receive packages at :

- Level 2 \$23,000
- Level 4 \$60,000

Five new participants have joined Roper gulf in 2018 adding over \$100,000 to the program.

- **342 Indigenous Aged Care Employment Program**

Supplemented waged by the Department of Health to fund Indigenous Staff on Community for Aged Care

- **Disability In Home Support (DIHS)**

Program is transitioning to the new NDIS (National Disability Insurance Scheme) to ensure that a person – centred planning and practice delivery model supports individuals and their needs.

Our new Coordinator of Supports (COS) has been visiting participant and assisting with their transition to this new system of service delivery.

- **347 Crèche – Beswick, - Jilkminggan, Manyallaluk**

- Staff have been offered full time positions on community combing jobs with other vacancies in Community Services – this approach has improved staff retention and is proving to have positive outcomes
- Purchases of new equipment has given a lift to the presentation of each Creche and has increased the activity options that children can participate in.
- Seeking approval from the Department to utilise Governance and transitional funding to hire a consultant

- **349 School Nutrition Program – Bulman, Manyallaluk**

- Staff have been offered full time positions on community combing jobs with other vacancies in Community Services – this approach has improved staff retention and is proving to have positive outcomes
- Program is being run in accordance to the funding body and in alignment with the menu plan
- New healthy options available
- Fee for service has increased to \$8.00 per day
- Lunch boxes have been provided to every child who enrolls in the program

- **403 Outside School Hours Care – Ngukurr, Jilkminggan**

- The Outside School Hours Program is provided by Council on behalf of the Australian Government Department of Education in Jilkminggan and Ngukurr and is strategically designed to address target issues for school aged children such as:
 - To prevent at risk behaviors and boredom by participating in physical activities
 - To allow the kids to escape from the community issues and have a place to talk about issues and express themselves
 - One position vacant in the Ngukurr program.
 - Coordinator has been working to link the Aged Care program and the OSHC so that children can learn from their elders and interact in fun activities

Community Services up date

- Regional Manger participating in the Standards Guidance Reference group for the Quality Agency in Sydney. At the end of June the outcomes of this group will govern the new Quality Review Standards for Australia.
- Future date for Reference group: 7 February, 14 March, 4 April, 2 May, 6 June
- Positive changes in the structure and delivery of services across the communities will be seen this year as staff will be trained to work with all areas of Community Services
- All the Community Services positions on community are Indigenous – this has seen an improvement in leadership, respect and strength.
- Regional Manger has photographed and charted all staff - personal level approach ensures support, openness and understanding
- Staff are all being provided with new uniforms to provide a positive atmosphere and professionalism
- Regional Coordinators are working with Staff on community to engage, support, train and mentor each individual and to foster opportunity.
- Aged Care
 - focusing on the support of our elders to stay in community for as long as they can

Australian Aged Care Quality Agency

- Roper Gulf Regional Council is participating in the Pilot Program for the new Standards being developed for Aged Care

The pilot project is occurring in three stages:

- Stage 1 is a questionnaire for service providers to complete via 'Survey Monkey' about the new standards and its guidance material in order to test for clarity, measurability and relevance. Stage 1 of the pilot will occur on 19 February 2018, with findings from this stage helping to refine the material and our approach to future stages;
 - Stage 2 will test the application of the standards and guidance material in different settings, with each new standard being tested in the field (as assessment contacts with a group of providers); and
 - Stage 3 is an end to end test phase with a diverse group of service providers (rural , regional, remote, metro and different service types) against the full set of new standards in an audit type scenario (testing conducting the audit and how the standards work together)
- Creche is developing relationships with the elders whilst preparing each child to enter into the school system
 - School Nutrition is focusing on positive change and Nutritious food options
 - Outside School Hours Care is developing activities to influence children to interact with others and provide a positive atmosphere to engage with others
 - Community Services is a family and we welcome honesty, respect and continuous improvement.
 - Our Goal for 2018 is to shift our focus to the future putting staff and our participants at the centre .

ISSUES/OPTIONS/SWOT

As above

FINANCIAL CONSIDERATIONS

As Above

ATTACHMENTS:

There are no attachments for this report.

**COUNCIL & COMMUNITY SERVICES DIRECTORATE
REPORT**

| | |
|--------------------|---------------------------------------|
| ITEM NUMBER | 16.5 |
| TITLE | Community Safety Quarterly Report |
| REFERENCE | 739378 |
| AUTHOR | Daniel Kirk, Community Safety Manager |

RECOMMENDATION

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

BACKGROUND

This report covers Community Safety aspects in the following communities Bulman, Beswick, Barunga, Manyallaluk, Mataranka, Jilkminggan, Minyerri, Ngukurr, Numbulwar Borroloola and Robinson River

The DCCS Community Safety Unit came into being following a resolution by Council at its July 17 meeting to realign Community Services delivery across the Roper Region. The department is responsible for the delivery of the following agency services.

- 401 – Community Night Patrol to all 11 Communities listed above
- 414 – Alcohol and Volatile substances to all communities in the Roper Region
- 415 – Youth Reconnect program for Youth who have disconnected from Community or are at other risk in Borroloola, Ngukurr and Numbulwar
- 418 – NTG Alcohol Action Initiative funding for Nutritious cooking program in Borroloola
- 419 – NTG Alcohol Action Initiative funding for Grief, Loss and Trauma training in Borroloola
- 420 – NTG Alcohol Action Initiative funding for Country Cattle Workshop in Borroloola
- 423 – NTG Alcohol Action Initiative funding – diversion Evenings in Borroloola, Ngukurr, Beswick, Barunga, Manyallaluk and Jilkminggan.

The Unit consists of a Manager, admin support as well as a Coordinator responsible for Night Patrol Services in the Central Arnhem Region. These positions are currently based in Katherine.

Other staff includes a Night Patrol Coordinator based in Ngukurr who is responsible for patrols in the Roper Region. As well as the supervisory staff there are 42 Community based patrol officers across the Region.

The Youth Programs have a Youth Coordinator based in Borroloola, Ngukurr and Numbulwar along with 2 part time Youth workers in each Community.

Issues caused by unauthorized absences of appointed staff have resulted in some patrol services being cancelled, approval has been obtained from DPMC to have CDP participants shadow Patrollers in all Communities who can be called in as paid casuals when absences occur, however due to issues around availability and suitability, the use of CDP Participants is declining..

27 Night Patrol Staff are participating in Cert 3 in Night Patrol Operations and 21 are now expected to graduate in March 2018. Some services have been disrupted by staff absent on training but this training is compulsory for all patrollers.

Activity Summary by community as follows:

Bulman

401 – Community Night Patrol, This is a three person patrol which has been generally running well with the exception of two periods where patrols were stopped due to unauthorized absences by appointed staff.

Patrol was involved in stopping gambling by youth in Weemol and Bulman.

414 - One diversion evening has been planned however, has been postponed due to uncertainty around road access to the Community.

Beswick

401 – Community Night Patrol, This is a four person patrol which has generally run well with the exception of some services cancelled due to unauthorized staff absences and training.

Beswick is one of only two communities across the Roper Region where Community Safety meetings are held. These meetings are hosted by NT Police and are generally well attended. RGRC is generally represented by at least one member of the Community Safety leadership team.

423 – One AOD Diversion evening held in early December 2017, event was hosted by the Community Patrol and was well attended by the Community. Event consisted of presentations by Community safety staff, Catholic Care, Venndale Rehab Centre, NT Police and Sunrise Health. Two more events are planned for the 2017-2018 financial Year.

Barunga

401 – Community Night Patrol, this is a three person patrol which has generally run well with the exception of some services cancelled due to unauthorised absences and training. The Patrol has received commendation from Police when assisting at domestic violence and other social unrest incidents in the Community.

423 – One AOD Diversion evening held in early December 2017, event was hosted by the Community Patrol and was well attended by the Community. Event consisted of presentations by Community safety staff, Catholic Care, Venndale Rehab Centre, NT Police and Sunrise Health. Two more events are planned for the 2017-2018 financial Year.

Manyallaluk

401 – Community Night Patrol, this is a three person patrol which is generally running well with the exception of some services cancelled due to unauthorized staff absences and compulsory training requirements..

Patrol highlights have included as search and rescue operation looking for a Youth lost in the Community Area, Youth was recovered safe and well.

The coming of mobile phone services to Manyallaluk has seen a marked increase in bullying over social media as well as several rort schemes utilising social media pages. Planning is underway to address this issue.

423 – One AOD Diversion evening held in early December 2017, event was hosted by the Community Patrol and was well attended by the Community. Event consisted of presentations by Community safety staff, Catholic Care, Venndale Rehab Centre, NT Police and Sunrise Health. Two more events are planned for the 2017-2018 financial Year.

Mataranka

401 – Community Night Patrol, this is a four person patrol that is running extremely well, however has experienced some service loss due to unauthorised staff absences.

Due to the proximity of several alcohol outlets this patrol is often extremely busy and action was planned to expand the patrol to two vehicles and increase patrol numbers by using CDP participants, however, this is now on hold due to the lack of funding and issues associated with the CDP program.

No other Community Safety activities are funded in Mataranka.

Jilkminggan

401 – Community Night Patrol, this is a four person patrol which has experienced severe disruptions to services due to staff resignations and unauthorised absences. Recruitment of replacement staff is now complete and normal services resumed.

Patrol highlights include the rescue of a family stranded remotely without food and water.

Planning is underway with stakeholders for other activities.

Minyerri

401 – Community Night Patrol, this service was contracted to Alawa Aboriginal Corporation from 01/07/17. Some difficulties have been experienced in maintaining services due to cultural issues between patrol members but services have been resumed.

Contract performance will continue to be monitored by the Regional Manager. No other community safety activities are undertaken in Minyerri.

Ngukurr

401 – Community Night Patrol, This is a five member patrol equipped with two vehicles. Patrol numbers have been increased by up to 10 CDP participants agreeing to shadow the patrol.

The use of CDP volunteers is a trial to try and reduce vandalism and other crime in Ngukurr. Figures to date show that whilst these crimes are much reduced, they have not been totally eliminated.

The patrol has not experienced any loss of service but has been forced to reduce services due to unauthorised staff absences and training.

The patrol has been active in community events such as the recent school holiday program..

Patrol highlights include assisting police at several domestic violence incidents, locating an old man lost outside the Community, assisting in quelling several large riots, saving a mans life when he was found unconscious on a road and preventing a young lady commit suicide.

Consultation with Community Elders has been ongoing with the view to improving Patrol service delivery to the extent permitted by the Operational Framework.

415 – Youth Reconnect Program, this program should be staffed by a coordinator and two part time youth workers. Recruitment has been difficult and the program has been supported in the interim by the local Night Patrol Coordinator and a member of the Local Authority.

Reconnect service delivery has been difficult, however, 63 Youth are currently being case managed.

Referrals to support agencies in Ngukurr is difficult due to them either being non existent or overloaded with casework themselves.

Youth staff assisted night patrol and Sport and Rec staff to run the highly successful school holiday program over the December January Holidays. Over 3500 Community members attended over a 4 week period, the start having been delayed by an extensive period of sorry business.

Events included music nights, movies, sport and rec activities as well as cultural activities involving Youth and Community elders. The support of these activities by Elders and Families has been tremendous and the goal of reducing Youth related crime over the period was easily achieved.

423 – Planning is well underway for the first Diversion evening in Ngukurr by end of Feb 18 with two more before end of June.

Numbulwar

401 – Community Night Patrol, this is a five member patrol that has been running well. One member has been on long term workcover which has not disrupted services, however, unauthorised absences and training have caused some services to be cancelled.

A trial of day patrol services was conducted utilising a member on rehabilitation and a family member who is an Appointed Patrol Officer. A new automatic patrol vehicle was made available and the trial was considered a success. The day patrol was mainly used to prevent truancy by local Children as well as patrolling the community. Trial has now ceased and all Patrollers are back on Night shift.

Other Patrol highlights include assisting police at domestic violence incidents, helping the TRG to reestablish control after recent riots and the rescue of a local man being stalked by a large crocodile whilst in the water evading Police.

415 – Youth Reconnect Program is now well established in the Community with up to 25 youth under case management. Some have moved on to full time CDP commitments or work, however, 17 are still under management. Numbulwar has a serious lack of referral services available which is hampering case management.

Youth and Sport and Rec staff planned and ran a very successful school holiday program in Numbulwar, however, some disruption was experienced during recent Community violence. Activities included Cultural activities, sporting activities, music, movies and craft.

Numbulwar is not funded for any other Community Safety activities, however, funding is available from the 414 activity for AOD Diversion events.

Borroloola

401 – Community Night Patrol, this is a four person patrol that is now running well. A number of patrols were missed due to staff being absent unauthorised and on training. Numbers have now stabilised.

Patrol has noted some increase in alcohol related incidents recently which is generally thought to be related to the reintroduction of the BDR but little evidence supports this.

415 – Youth Reconnect Program, this program commenced in Borroloola in early August, staffing currently consists of a Coordinator and 1 youth worker. Some successes for this program this far include:

- 13 Youth under case management
- A number of community events organized with attendance of up to 150 youth becoming common.
- The Reconnect Team including those under case management helped organise and support the recent cattle workshop held during the October school holidays. This event had over 60 children involved over six days as well as a number of Community members spectating.
- The Reconnect Team along with the Night Patrol assisted with transporting young people to the Borroloola rodeo.
- The Reconnect team are working with other stakeholders on such projects as the installation of a widescreen TV at the pool and painting of storylines on the pool buildings

418 – Borroloola Nutritious Cooking Program, this program is being run in conjunction with the home economics department from the Borroloola school.

Progress thus far has been the purchase of food and equipment as well as the establishment of a herb garden at the school. Participation has grown with up to 40 youth and family members now participating.

419 – Borroloola Grief Loss and Trauma counselling, this has been a difficult program to organise, however, contact has been made with a trainer with the view to the training being conducted in May 2018.

420 – Borroloola Country Cattle Workshop. This event was organised utilising the services of NT Rodeo services. It was originally funded as a five day workshop involving 30 youth, however, it was subsequently evolved to three by two day workshops which eventually involved up to 70 local youth.

The program aimed to train youngsters from age 7 up to 24 in the finer points of handling cattle and developing their rodeo skills. Feedback from the event has been extremely positive and all are looking forward to another.

Special mention needs to be made of Ilan Bermeister and his staff including those under case management who gave freely of their time to help organise and run this logistically challenging event.

It was also gratifying to see a large number of community members and families come out and support the participants.

423 – AOD Diversion Evenings, planning is underway to add these to existing programs over the next 18 months.

Robinson River

415 – Community Night Patrol, this is a 3 person patrol which until recently was equipped with a two seat Gator buggy. The patrol is now equipped with a fit for purpose patrol vehicle.

This patrol is generally not disrupted by unauthorised absences but has experienced difficulties during training blocks.

The Patrol is extremely busy with a large number of at risk Youth identified, however, RGRC does not have any involvement with other Community Safety activities

ISSUES/OPTIONS/SWOT

As Above

FINANCIAL CONSIDERATIONS

As Above

ATTACHMENTS:

There are no attachments for this report.

**COUNCIL & COMMUNITY SERVICES DIRECTORATE
REPORT**



| | |
|--------------------|---|
| ITEM NUMBER | 16.6 |
| TITLE | Australia Day |
| REFERENCE | 739387 |
| AUTHOR | Sharon Hillen, Director of Council and Community Services |

RECOMMENDATION

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

BACKGROUND

Please see attached Australia Day reports for the following communities:

- Barunga
- Beswick
- Borroloola
- Bulman
- Jilkminggan
- Manyallaluk
- Mataranka
- Ngukurr
- Numbulwar

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

- 1 Barunga Aus Day Report 2018.pdf
- 2 Beswick Aus Day Report 2018.pdf
- 3 Borroloola Aus Day Report 2018.pdf
- 4 Bulman Aus Day Report 2018.pdf
- 5 Jilkminggan Aus Day Report 2018.pdf
- 6 Manyallaluk Aus Day Report 2018.pdf
- 7 Mataranka Aus Day Report 2018.pdf
- 8 Ngukurr Aus Day Report 2018.pdf
- 9 Numbulwar Aus Day Report 2018.pdf

Barunga's Australia Day Report

Friday 26th January 2018

11am to 2pm

It was a slow start to Barunga's Australia Day activities, with the wet weather around.

The event was moved from the outdoor stage to the undercover basketball court and Beswick CSC and SASO brought their BBQ trailer to Barunga to cook the food.

We started with the flag raising ceremony followed by Nell Brown who performed Welcome to Country and Deputy Mayor Helen Lee awarded the Australia Day honours to the citizen (Guy Rankin) and young citizen (Lyric Hearn) of the year as well as the community Event award to the train restoration project.

Temporary tattoo's of the Australian flag were well received and planned activities for the young people were still able to be conducted at the basketball court. There was plenty of fun and laughter with Egg and Spoon races, sack races in Clean Up Australia bags, a throw and catch water balloons activity and we finished up with the Great Barunga Thong Toss. Prizes were given out to winners and participants.

33 young people registered for activities ranging in age from 3 to 13.

25 adults enjoyed the BBQ lunch and stayed to watch the young people taking part in the planned activities.

The Young people continued on after 2pm with a disco with the support of one of the sport and rec team.

Budget amount \$700

| Purchased | Provider | Amount |
|----------------------|-------------------------|-----------------|
| Meat | Town & Country Butchers | \$360.00 |
| Onions | Town & Country Butchers | \$30.00 |
| Grocery items | Woolworths | \$\$162.90 |
| Prizes & incidentals | Dollars and Sense | \$139.33 |
| | Total | \$692.23 |



Barunga Boyz repin' the flag



Nell Brown welcomes all to Country



Guy Rankin – Citizen of the Year



Lyric Hearn – Young citizen with Deputy Mayor



The clean up Australia day sack race



Choosing the right thong for the toss

Beswick Australia Day Report

Friday 26th January 2018

8:00am – 12:00pm

On Australia day we started the day with a flag raising ceremony at 0800. We then went up to the basketball court and decorated the BBQ trailer with Australia Day flags and banners. Then we had breakfast, cooking up a feast for the community consisting of bacon, eggs and onion with all the accompanying condiments.

After breakfast, we had the awards ceremony, awarding the:
Community member of the year: Lorraine Bennet
Young community member of the year: Dunstan Weetra
Community event of the year: the Heritage Trail opening.

After the awards ceremony we had traditional body painting for the children and Arts & Craft for the children and other various activities for the whole family. .



Dustan Weetra doing hand painting with the Kids.



CSC Brenda Donges – Cooking Breakfast



Young community member of the year: Dunstan Weetra



Face Painting Fun