



AGENDA

ORDINARY MEETING OF COUNCIL

WEDNESDAY, 30 SEPTEMBER 2020

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

Wednesday, 30 September 2020 at 9.30AM
The Community Centre, Manyallaluk, NT

Your attendance at the meeting will be appreciated.

Phillip LUCK
CHIEF EXECUTIVE OFFICER

PLEDGE

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

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

PRAMIS BLA WI

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

Mela bin luk ol dijlod rul, ebrobodi gada tok trubalawei, wi gada meik so wi gibit firgo en 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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16 DEPUTATIONS AND PETITIONS

Nil.

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20 CLOSED SESSION

20.1 2020 End of Year Awards Function

The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(iii).

20.2 Ordinary Meeting of Council - 29 July 2020

The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(iv).

20.3 Confirmation Committee Minutes

The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(iv).

20.4 Local Authority Nominations

The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(iv).

20.5 Business Hardship Rates Relief

The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(b) (c)(i).

20.6 Write off of Bad Debt

The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(i).

- 20.7 Cleaning Tender - awarding of contract
The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(d).
- 20.8 Changes to Council's Human Resources Department
The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(a) (c)(ii) (c)(iii) (c)(iv) (d) (e).
- 20.9 Supply and application of bituminous surfaces - Ngukurr Freight Hub
The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(i) (c)(ii) (c)(iii) (e).
- 20.10 Policy Restructure
The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(iv).
- 20.11 NOTIFICATION OF VARIATION TO CONTRACT
The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(e).

RESUMPTION OF MEETING**21 CLOSE OF MEETING**

CONFIRMATION OF PREVIOUS MINUTES



ITEM NUMBER	6.1
TITLE	Ordinary Meeting of Council - 29 July 2020
REFERENCE	946019
AUTHOR	Ashleigh ANDERSON, Local Authority Coordinator

RECOMMENDATION

That Council confirms the minutes from the meeting held on 29 July 2020 and affirms them to be a true and accurate record of that meetings decisions and proceedings.

BACKGROUND

The Council met on 29 July 2020 and held their Ordinary Meeting in Katherine. Attached are the recorded minutes from that meeting for Council to confirm.

The next Ordinary Meeting is scheduled on 28 October 2020 at 8:30am in Ngukurr.

ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

1   Ordinary Meeting of Council 2020-07-29 [1558] Minutes.DOCX



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, ORDINARY MEETING
HELD AT THE COUNCIL CHAMBERS ROPER GULF REGIONAL COUNCIL
SUPPORT CENTRE 2 CRAWFORD STREET, KATHERINE, NT
ON WEDNESDAY, 29 JULY 2020 AT 8:30AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Elected Members

- Mayor Judy MacFARLANE;
- Deputy Mayor Helen LEE;
- Councillor Samuel EVANS (arrived late);
- Councillor Deanna KENNEDY;
- Councillor Owen TURNER;
- Councillor Marlene KARKADOO;
- Councillor Don GARNER;
- Councillor Ossie DAYLIGHT;
- Councillor Annabelle DAYLIGHT; and
- Councillor Edwin NUNGGUMAJBARR.

1.2 Staff

- Phillip LUCK, Chief Executive Officer; and
- Naomi HUNTER, Executive Manager.

1.3 Guests

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

2 MEETING OPENED

The Ordinary Meeting of Council Meeting opened at 8:27am. The Mayor welcomed members, staff and guests and the Roper Gulf Regional Council Pledge was read.

3 WELCOME TO COUNTRY

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

73/2020 RESOLVED (Annabelle DAYLIGHT/Donald GARNER)

CARRIED

That Council accepts the apology of Councillor Selina Ashley and noted that

Councillor David MURRUNGUN was not present and did not tender an apology.

5 QUESTIONS FROM THE PUBLIC

6 CONFIRMATION OF PREVIOUS MINUTES

6.1 ORDINARY MEETING OF COUNCIL - 24 JUNE 2020

74/2020 RESOLVED (Helen LEE/Deanna KENNEDY)

CARRIED

That Council confirmed the minutes from the meeting held on 24 June 2020 and affirms them to be a true and accurate record of that meetings decisions and proceedings.

7 BUSINESS ARISING FROM PREVIOUS MINUTES

7.1 ACTION LIST

75/2020 RESOLVED (Marlene KARKADOO/Owen TURNER)

CARRIED

That Council received and noted the Action List.

Council requested that the CEO seek an update of the status of the Numbulwar Subdivision from NTG Department of Infrastructure, Planning and Logistics.

8 CALL FOR ITEMS OF OTHER GENERAL BUSINESS

- Alcohol consumption in dry communities
- Venues for future 2020 Ordinary Meeting of Council (OMC)
- Replace Yugul Mangi Ward Elected Member "casual vacancy"
- Borroloola Major Projects Delegation
- Ngukurr Oval

9 DISCLOSURES OF INTEREST

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

10 CONFIRMATION OF PREVIOUS COMMITTEE MEETING MINUTES

Nil.

11 INCOMING CORRESPONDENCE

11.1 INCOMING CORRESPONDENCE

76/2020 RESOLVED (Ossie DAYLIGHT/Samuel EVANS)

CARRIED

That Council accepted the correspondence.

12 OUTGOING CORRESPONDENCE

12.1 OUTGOING CORRESPONDENCE

77/2020 RESOLVED (Edwin NUNGGUMAJBARR/Deanna KENNEDY)

CARRIED

That Council accepted the outgoing correspondence.

13 WARD REPORTS**13.1 NEVER NEVER WARD REPORT****78/2020 RESOLVED (Ossie DAYLIGHT/Annabelle DAYLIGHT)****CARRIED****That Council:**

- (a) Received and noted the Never Never Ward Report; and**
- (b) Approved the recommendations from the Hodgson Downs Local Authority Meeting held on 16 September 2019.**

13.2 NYIRANGGULUNG WARD REPORT**79/2020 RESOLVED (Helen LEE/Deanna KENNEDY)****CARRIED****That Council:**

- (a) Received and noted the Nyiranggulung Ward Report;**
- (b) Approved the recommendations from the Manyallaluk Local Authority provisional meeting on 9 September 2019;**
- (c) Approved the recommendations from the Beswick Local Authority meeting held on 15 June 2020; and**
- (d) Approved the recommendations from the Manyallaluk Local Authority meeting held on 15 June 2020.**

13.3 NUMBULWAR NUMBURINDI WARD REPORT**80/2020 RESOLVED (Samuel EVANS/Donald GARNER)****CARRIED****That Council received and noted the Numbulwar Numburindi Ward Report.****13.4 SOUTH WEST GULF WARD REPORT****81/2020 RESOLVED (Donald GARNER/Samuel EVANS)****CARRIED****That Council received and noted the South West Gulf Ward Report.****13.5 YUGUL MANGI WARD REPORT****82/2020 RESOLVED (Annabelle DAYLIGHT/Edwin NUNGGUMAJBARR)****CARRIED****That Council:**

- (a) Receives and notes the Yugul Mangi Ward Report;**
- (b) Approved the recommendations from the Ngukurr Local Authority meeting held on 29 June 2020 and approved the allocation of \$150,000 towards the Ngukurr Sports Court Project to match the Local Authority allocation of \$170,000; and**
- (c) Approved the recommendations from the Urapunga Local Authority meeting held on 29 June 2020.**

The Mayor left the room briefly and the Deputy Mayor took the role as Chair for the item 14.1.

14 GENERAL BUSINESS**14.1 CERTIFICATION OF 2019-20 LOCAL AUTHORITY PROJECT FUNDING****83/2020 RESOLVED (Marlene KARKADOO/Judy MacFARLANE)****CARRIED****That Council approved the 2019-20 Local Authority Project Funding Certification Reports.**

The Mayor returned to the Council Chambers.

14.2 VARIATIONS TO FUNDING PROVIDED UNDER THE REGIONAL ECONOMIC INFRASTRUCTURE FUND

84/2020 RESOLVED (Donald GARNER/Deanna KENNEDY)

CARRIED

That Council approved the use of the common seal on:

- (a) the Regional Economic Infrastructure Fund Deed of Variation for the Ngukurr Freight Hub to extend the completion date;
- (b) the Regional Economic Infrastructure Fund Deed of Variation for the Numbulwar Waste Management Facility to extend the completion date;
- (c) the Aged Care Regional, Rural and Remote Infrastructure Grant Deed of Agreement - Deed of Variation to amend scope and extend the completion date; and
- (d) the Indigenous Employment Initiative - Deed of Agreement provided by the Commonwealth Department of Health.

14.3 LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM

85/2020 RESOLVED (Samuel EVANS/Owen TURNER)

CARRIED

That Council:

- (a) Accepted funding of \$489,289 (GST Exclusive) under the Local Roads and Community Infrastructure Program; and
- (b) Acknowledged the Commonwealth's support in respect of the funding provided.

14.4 ACQUITTAL OF SPECIAL PURPOSE GRANTS

86/2020 RESOLVED (Edwin NUNGGUMAJBARR/Ossie DAYLIGHT)

CARRIED

That Council:

- (a) Received and noted the annual acquittals for two Special Purpose Grants totaling \$428,382 (GST Exclusive);
- (b) Received and noted the annual acquittal for one Strategic Infrastructure Fund Grant of \$500,000 (GST Exclusive); and
- (c) Acknowledged the funding provided by the Department of Local Government, Housing and Community Development.

14.5 LOCAL AUTHORITY MEMBER RESIGNATION

87/2020 RESOLVED (Owen TURNER/Ossie DAYLIGHT)

CARRIED

That Council:

- (a) Accepted the resignation of Local Authority Member Ian GUMBULA; and
- (b) Accepted the resignation of Local Authority Member Rosina FARRELL.

15 EXECUTIVE REPORTS

15.1 MAYOR'S UPDATE

88/2020 RESOLVED (Deanna KENNEDY/Donald GARNER)

CARRIED

That Council accepted the Mayor's update report.

15.2 CHIEF EXECUTIVE OFFICER'S REPORT

89/2020 RESOLVED (Edwin NUNGGUMAJBARR/Donald GARNER)

CARRIED

That Council received and noted the Chief Executive Officer's Report.

15.3 ELECTED MEMBER ATTENDANCE AT LOCAL AUTHORITY MEETINGS

90/2020 RESOLVED (Donald GARNER/Deanna KENNEDY) CARRIED

That Council received and noted the report of Elected Member attendance at Local Authority meetings for the 2019/2020 financial year.

15.4 COUNCIL AND COMMITTEE ATTENDANCE STATISTICS

91/2020 RESOLVED (Ossie DAYLIGHT/Helen LEE) CARRIED

That Council:

- (a) Received and noted the Council and Committee Attendance Statistics; and
- (b) Approved the data with edits for inclusion into the 2019/2020 Annual Report.

15.5 LOCAL AUTHORITY ATTENDANCE STATISTICS

92/2020 RESOLVED (Donald GARNER/Deanna KENNEDY) CARRIED

That Council:

- (a) Received and noted the Local Authority Attendance Statistics; and
- (b) Approved the data for inclusion into the 2019/2020 Annual Report.

15.6 ROPER GULF REGIONAL COUNCIL REGIONAL PLAN

93/2020 RESOLVED (Ossie DAYLIGHT/Edwin NUNGGUMAJBARR) CARRIED

That Council:

- (a) Received and adopted with edits the Roper Gulf Regional Council Regional Plan 2020/21;
- (b) Adopted the Roper Gulf Regional Council Regional Plan 2020/21, pursuant to Section 24 (1) and 128 (1) of the *Local Government Act*;
- (c) Adopted the 2021-2024 Long Term Financial Plan, pursuant to Section 126 (1) of the *Local Government Act*;
- (d) Approved the 2020/21 Declaration of Rates, pursuant to Section 155-157 of the *Local Government Act*;
- (e) Approved the 2020/21 Council Member Allowances, pursuant to Section 71 (2) of the *Local Government Act*;
- (f) Approved the 2020/21 Local Authority Member Allowances, pursuant to Guideline 8 of the *Local Government Act*; and
- (g) Approved the submission of the Roper Gulf Regional Council's 2020/21 Regional Plan to the Minister of Local Government and to the Department of Local Government, Housing and Community Development.

The meeting stopped for morning tea, the time being 9:55am.

The meeting resumed from morning tea, the time being 10:30am.

15.7 CONSTITUTIONAL REVIEW UPDATE

94/2020 RESOLVED (Donald GARNER/Samuel EVANS) CARRIED

That Council:

- a) Received and noted the status of this review; and
- b) Delegated the Finance Committee to adopt the final draft of the response of the Department of Local Government after the 21 days public consultation period.

16 DEPUTATIONS AND PETITIONS

Nil.

17 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT

Nil.

18 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT**18.1 CHANGES TO ACCOUNTING STANDARDS**

95/2020 RESOLVED (Marlene KARKADOO/Annabelle DAYLIGHT) CARRIED

That Council adopted the changes to accounting standards AASB 16 and AASB 1058 for the Annual Financial Statements for the year ended 30 June 2020.

18.2 BUDGET AMENDMENT - ROBINSON RIVER SOLAR LIGHTING

96/2020 RESOLVED (Edwin NUNGGUMAJBARR/Deanna KENNEDY) CARRIED

That Council:

- (a) Approved the amendment to the 2019/20 Budget to reflect the purchase of a solar lighting system and oval spectator seating at Robinson River for \$20,714.07;
- (b) Approved the amendment to the 2020/21 Budget for \$19,000 for installation of the lighting and seating at the basketball court at Robinson River; and
- (c) Approved the amendment to the 2020/21 Budget for the purchase and installation of a playground at Robinson River for \$39,000 in accordance with the grant from NT Department of Health.

18.3 COUNCIL'S FINANCIAL REPORT AS AT 30.06.2020

97/2020 RESOLVED (Annabelle DAYLIGHT/Donald GARNER) CARRIED

That Council received and noted the financial reports as at 30 June 2020.

18.4 POLICY REVIEW

98/2020 RESOLVED (Marlene KARKADOO/Ossie DAYLIGHT) CARRIED

That Council adopted the following revised Policies with format edit:

- (a) Policy Framework;
- (b) Organisational Delegations Manual (Non-Financial);
- (c) Financial Delegations Manual;
- (d) Rating Policy;
- (e) Waste Collection Charges Policy; and
- (f) Work Health and Safety Policy.

19 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT**19.1 MAJOR PROJECTS UPDATES**

99/2020 RESOLVED (Donald GARNER/Marlene KARKADOO) CARRIED

That Council:

- (a) Received and noted the Major Projects Updates Report; and
- (b) Approved the use of \$350,000 funding and the \$300,000 identified for supply of contractor/VIP accommodation in Borroloola to add \$650,000 to the Rocky Creek

Project to allow award;

- (c) Approved the use of the common seal a deed of variation to deal with any matters relating the major projects in Borroloola; and
- (d) Approved the following Elected Members as delegates for Borroloola major projects the Mayor Judy MacFarlane, Councillor Don Garner and Councillor Owen Turner, to deal with all matters arising.

19.2 LOCAL AUTHORITY PROJECT FUNDING UPDATE

100/2020 RESOLVED (Owen TURNER/Annabelle DAYLIGHT)

CARRIED

That Council received and noted the Local Authority Projects Update.

19.3 ALCOHOL CONSUMPTION IN DRY COMMUNITIES

Matter was discussed by Council, no resolution was made.

ACTION: CEO to write to the Commission of Police and the Liquor Commission to express our concerns about the amount of liquor entering Roper Gulf Area Communities.

19.4 VENUES FOR FUTURE 2020 OMC 2020

That Council approved:

- (a) The Ordinary Meeting Council on 30 September 2020 to be held in Manyallaluk; and
- (b) The Ordinary Meeting Council on 28 October 2020 in Ngukurr.

19.5 REPLACE NGUKURR CASUAL VACANCY

101/2020 RESOLVED (Donald GARNER/Owen TURNER)

CARRIED

That Council has decided to fill the casual vacancy and approved Clifford Duncan to take up the Elected Member Casual Vacancy for the Yugul Mangi Ward.

The meeting stopped for lunch, the time being 12.00pm.

The meeting resumed from lunch, the time being 12.40pm.

20 CLOSED SESSION

DECISION TO MOVE TO CLOSED SESSION

102/2020 RESOLVED (Deanna KENNEDY/Owen TURNER)

CARRIED

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

20.1 Ordinary Meeting of Council - 24 June 2020 - *The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(iv).*

20.2 Manyallaluk (Eva Valley) Access Road gravel re-sheet works
Tender number: ROPER 921514 - *The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(i) (c)(ii) (c)(iii) (e).*

20.3 Statutory Charges - *The report will conducted in accordance with the Local*

Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(b) (c)(ii).

20.4 Variation to Deed of Agreement to allow an extension of time - *The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(i) (e).*

20.5 RGRC Operational 3rd Quarter Report - *The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(iii).*

20.6 Appointment of Independent Member to Audit Committee - *The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(a).*

20.7 Exemption from Procurement - *The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(i).*

RESUMPTION OF MEETING

103/2020 RESOLVED (Marlene KARKADOO/Samuel EVANS)

CARRIED

That Council moved to return to the open session of the Ordinary Meeting of Council and declared the resolutions made in the confidential session not be available to the public in accordance with the *Local Government Act 2008*, section 201.

21 CLOSE OF MEETING

The meeting terminated at 1:35pm.

This page and the preceding pages are the minutes of the Ordinary Meeting of Council held on Wednesday, 29 July 2020 and will be confirmed Wednesday, 30 September 2020.

Mayor Judy MacFARLANE

BUSINESS ARISING FROM PREVIOUS MINUTES



ITEM NUMBER 7.1
TITLE Action List
REFERENCE 945828
AUTHOR Naomi HUNTER, Executive Manager

RECOMMENDATION

That Council:

- (a) **Receives and notes the Action List;**
- (b) **Approves the removal of completed items.**

OMC SEPTEMBER 2020 Action List

DATE	MEETING	ITEM	DESCRIPTION	COMMENT	STATUS	UPDATE	RESPONSIBLE DIVISION
26 Jun 19	OMC	18.8	GREEN WAY PARK - LARRIMAH	Update on Regulatory Order	Commenced	Order Issued 27/08/2019 Works have been done. Request to owners to review the works done.	CEO
24 Jun 20	OMC	19.4	BULMAN ROADS UPGRADES	CEO to work with LA to identify if Council should approach Traditional Owners and custodians about the benefit of obtaining AAPA certificate for undertaking works		To be dealt with at Oct 2020 LA Mtg.	CEO
24 Jun 20	OMC	19.8	CYCLONE SHELTERS	CEO to write to appropriate ministers about the cyclone shelters in the region		Letter Sent 23 September 2020	CEO
24 Jun 20	OMC	19.14	SCHOOL AND AGED CARE NUTRITION PROGRAMS IN BULMAN	CEO to investigate the school and aged care nutrition programs in Bulman		Completed	CEO
24 Jun 20	OMC	19.16	NGUKURR BULLDOGS SPONSORSHIP	CEO to write letter to Ngukurr Bulldogs regarding Council's position on sponsorship		Letter sent 22 September 2020	CEO

29 Jul 20	OMC	7.1	NUMBULWAR SUBDIVISION UPDATE	CEO to seek an update of the status of Numbulwar Subdivision from NTG DIPL		Update provide by DIPL.	CEO
29 Jul 20	OMC	19.3	ALCOHOL CONSUMPTION IN DRY COMMUNITIES	CEO to write to the Commissioner of Police and Liquor Commission to express concerns about the amount of liquor entering Roper Gulf Area Communities		Letter sent on 23 September 2020.	CEO

ADVOCACY ONLY

DATE	MEETING	ITEM	DESCRIPTION	COMMENT	STATUS	UPDATE	RESPONSIBLE DIVISION
27 Feb 19	OMC	13.5	PROPOSED SUBURB FOR NUMBULWAR	Council to contact the Northern Territory Government for its formal position in regard to the new suburb for Numbulwar	Ongoing	Update provided by DIPL.	CEO

ATTACHMENTS:

Nil.

CONFIRMATION OF PREVIOUS COMMITTEE MEETING MINUTES



ITEM NUMBER	10.1
TITLE	Confirmation Committee Minutes
REFERENCE	946022
AUTHOR	Naomi HUNTER, Executive Manager

RECOMMENDATION

That Council:

- (a) Adopts the recommendations from the Roads Committee Meeting held on 25 August 2020; and**
- (b) Adopts the recommendations from the Finance Committee Meeting held on 25 August 2020.**

BACKGROUND

The Roads Committee met in Katherine on Tuesday, 25 August 2020 at 8:30am, attached are the recorded minutes from that meeting for Council to review.

The Finance Committee met in Katherine on Tuesday, 25 August 2020 at 10:30am, attached are the recorded minutes from that meeting for Council to review.

The Audit Committee met in Katherine on Wednesday, 16 September 2020 at 10:00am, the minutes will be available at the next Ordinary Meeting.

UPCOMING MEETINGS

<i>19 November 2020 At 10:00am</i>	<i>Audit Committee Meeting</i>	Support Centre Katherine
<i>24 November 2020 At 8:30am</i>	<i>Roads Committee Meeting</i>	Support Centre Katherine
<i>24 November 2020 At 10:30am</i>	<i>Finance Committee Meeting</i>	Support Centre Katherine

ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

- 1 [Finance Committee Meeting 2020-08-25 \[1588\] Minutes.DOCX](#)
- 2 [ROA_25082020_MIN.pdf](#)



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, FINANCE COMMITTEE
MEETING HELD AT THE CONFERENCE ROOM, ROPER GULF REGIONAL
COUNCIL SUPPORT CENTRE, 2 CRAWFORD STREET, KATHERINE, NT
ON TUESDAY, 25 AUGUST 2020 AT 10:30AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Elected Members

- Mayor Judy MacFARLANE – Chairperson;
- Deputy Mayor Helen LEE;
- Councillor Ossie DAYLIGHT;
- Councillor Samuel EVANS;
- Councillor Owen TURNER; and
- Independent Member Awais Ur REHMAN.

1.2 Staff

- Phillip LUCK, Chief Executive Officer;
- Naomi HUNTER, Executive Manager;
- Marc GARDNER, General Manager Corporate Services and Sustainability; and
- Dave HERON, Finance Manager.

1.3 Guests

Nil.

2 MEETING OPENED

The Finance Committee Meeting opened at 10:46am. The Mayor welcomed members and staff to the meeting and the Roper Gulf Regional Council Pledge was read.

3 APOLOGIES AND LEAVE OF ABSENCE

Nil.

4 DISCLOSURES OF INTEREST

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

5 CONFIRMATION OF PREVIOUS MINUTES**5.1 FINANCE COMMITTEE MEETING - 27 MAY 2020 10:30AM****52/2020 RESOLVED (Helen LEE/Samuel EVANS)****CARRIED**

That the Finance Committee confirmed the minutes from the meeting held on 27 May 2020 and affirms them to be a true and accurate record of that meetings decisions and proceedings.

6 BUSINESS ARISING FROM PREVIOUS MINUTES**6.1 ACTION LIST****53/2020 RESOLVED (Samuel EVANS/Awais Ur REHMAN)****CARRIED**

That the Finance Committee:

- (a) Received and noted Action List; and
- (b) Approved the removal of completed items.

7 CALL FOR ITEMS OF GENERAL BUSINESS

- Lot 88, Mataranka
- Roads Committee Recommendations
- Crawford Street Update
- Mataranka Cemetery car park update

8 INCOMING CORRESPONDENCE**8.1 INCOMING CORRESPONDENCE****56/2020 RESOLVED (Owen TURNER/Ossie DAYLIGHT)****CARRIED**

That Council accepted the incoming correspondence.

9 OUTGOING CORRESPONDENCE**9.1 OUTGOING CORRESPONDENCE****57/2020 RESOLVED (Ossie DAYLIGHT/Helen LEE)****CARRIED**

That Council accepted the outgoing correspondence.

10 EXECUTIVE REPORTS**10.1 CONSTITUTIONAL REVIEW UPDATE****58/2020 RESOLVED (Ossie DAYLIGHT/Samuel EVANS)****CARRIED**

That the Finance Committee:

- (a) Received and noted the report on consultation for the constitutional review; and
- (b) Approved that no changes be made to:
 - i. The titles of Elected Members and the Principal Member;
 - ii. The number of wards;
 - iii. The number of Elected Members; and
 - iv. The name of any wards.

11 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT

Nil.

12 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT**12.1 COUNCIL'S FINANCIAL REPORT AS AT 31.07.2020**

59/2020 RESOLVED (Ossie DAYLIGHT/Awais Ur REHMAN) CARRIED

That the Finance Committee received and noted the financial reports as at 31 July 2020.

12.2 INVESTMENT STRATEGY

60/2020 RESOLVED (Awais Ur REHMAN/Samuel EVANS) CARRIED

That the Finance Committee noted the establishment of an Investment Working Group to consider investment opportunities.

12.3 CERTIFICATION OF RATES INFORMATION

61/2020 RESOLVED (Owen TURNER/Ossie DAYLIGHT) CARRIED

That the Finance Committee:

- (a) Noted that the Chief Executive Officer did not provide Council with a formal rates records certification prior to Council approving the 2020/21 Budget; and
- (b) Acknowledged that the Chief Executive Officer herein certifies that all available records of rateable land within the Roper Gulf Regional Council area is recorded in the assessment record and that to the best of the Chief Executive Officer's knowledge, information and belief the assessment record is and has been since 1 July 2019, a comprehensive record of rateable land in this area.

13 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT

Nil.

14 CALL FOR ITEMS OF GENERAL BUSINESS**14.1 LOT 88, MATARANKA**

62/2020 RESOLVED (Ossie DAYLIGHT/Samuel EVANS) CARRIED

That the Finance Committee:

- a) Noted the information provided by Department of Infrastructure, Lands and Planning about the process to transfer Special Purpose Leases;
- b) Agreed that a compensation may be required to the current lease holder to achieve a transfer; and
- c) Approved that the CEO can negotiate a compensation to the current lease holders up to \$100,000.

14.2 ROADS COMMITTEE RECOMMENDATIONS

63/2020 RESOLVED (Owen TURNER/Ossie DAYLIGHT) CARRIED

That the Finance Committee:

- (a) Approved an allocation of \$30,000 for the Barunga – Local Roads Shoulder

- Repairs;
- (b) Approved an allocation of up to \$40,000 for an AAPA certificate for the Beswick - Cameron and Madigan roads intersection upgrade;
 - (c) Approved an allocation of up to \$500,000 for the Numbulwar community for better roads outcomes;
 - (d) Cancelled the CAPEX for Jilkminggan; and
 - (e) Approved an allocation of \$500,000 for Roads Future Fund.

14.3 CRAWFORD STREET UPDATE

Discussion was made about the update of the certificate process of the Crawford Street property. It was noted the CEO will wait for Victoria Regional Daly Council to make contact with RGRC.

The meeting stopped for lunch, the time being 12.10pm

Reconvened at 12:35pm.

14 CLOSED SESSION

DECISION TO MOVE TO CLOSED SESSION

64/2020 RESOLVED (Samuel EVANS/Owen TURNER)

CARRIED

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

14.1 Finance Committee Meeting Confidential session- 27 May 2020 - *The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(iv).*

14.2 NDIS Report - *The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(e).*

14.3 Use of Common Seal - *The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(e).*

15 RESUMPTION OF MEETING

15.1 MOVE OUT OF CONFIDENTIAL

65/2020 RESOLVED (Owen TURNER/Ossie DAYLIGHT)

CARRIED

That the Finance Committee moves to return to the open session of the Finance Committee meeting and declare the resolutions made in the confidential session not be available to the public in accordance with the *Local Government Act 2008*, section 201.

Councillor Evans left the meeting, the time being 1:08pm.

Councillor Evans returned to the meeting, the time being 1:10pm.

16 CLOSE OF MEETING

The meeting terminated at 1:12pm.

This page and the proceeding pages are the Minutes of the Finance Committee held on Tuesday, 25 August 2020 and will be confirmed on Tuesday, 24 November 2020.

Mayor Judy MacFARLANE



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, ROADS COMMITTEE
MEETING HELD AT THE ROPER ROOM, ROPER GULF REGIONAL COUNCIL
2 CRAWFORD STREET, KATHERINE, NT
ON TUESDAY, 25 AUGUST 2020 AT 8:30AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Judy MacFARLANE;
- Deputy Mayor Helen LEE;
- Councillor Annabelle DAYLIGHT (via teleconference);
- Councillor Donald GARNER;
- Councillor Edwin NUNGUMMAJBARR;
- Councillor Owen TURNER.

1.2 Staff

- Phillip LUCK, Chief Executive Officer;
- Dave HERON, Finance Manager;
- Naomi HUNTER, Executive Manager (minute taker);
- Vikrant JAGARLAMUNDI, Roads Coordinator.

2 MEETING OPENED

The Roads Committee Meeting opened at 8:30am. The Chairperson welcomed members, staff and guest and the Roper Gulf Regional Council Pledge was read.

3 WELCOME TO COUNTRY

4 APOLOGIES AND LEAVE OF ABSENCE

Nil.

5 QUESTIONS FROM THE PUBLIC

6 CONFIRMATION OF PREVIOUS MINUTES

6.1 ROADS COMMITTEE MEETING - 27 MAY 2020

59/2020 RESOLVED (Donald GARNER/Helen LEE)

CARRIED

That the Roads Committee confirmed the minutes from the meeting held on 27 May 2020 and affirmed them to be a true and accurate record of that meetings decisions and proceedings.

7 BUSINESS ARISING FROM PREVIOUS MINUTES

7.1 ACTION LIST

60/2020 RESOLVED (Edwin NUNGGUMAJBARR/Owen TURNER) CARRIED

That the Roads Committee:

- (a) Received and noted the Action List; and
- (b) Approved the removal of the completed items.

Councillor Annabelle DAYLIGHT arrived to the meeting, the time being 8:37am.

8 CALL FOR ITEMS OF GENERAL BUSINESS

- Blackspot funding
- 2020 Special Local Roads & Transport Congress
- Ngukurr Road Safety Issues

9 DISCLOSURES OF INTEREST

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

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 GENERAL BUSINESS

12.1 BULMAN ROADS UPGRADE

61/2020 RESOLVED (Helen LEE/Donald GARNER) CARRIED

That the Roads Committee:

- (a) Received and noted the report pertaining to the Bulman roads upgrade and maintenance; and
- (b) Approved that the Bulman road and maintenance project be put on hold until the traditional owners are consulted regarding sacred sites.

12.2 BESWICK - CAMERON AND MADIGAN ROADS INTERSECTION UPGRADE

62/2020 RESOLVED (Annabelle DAYLIGHT/Helen LEE) CARRIED

That the Roads Committee

- (a) Received and noted the report on proposed road upgrades in the Beswick community; and
- (b) Recommended that Council allocate up to \$40,000 for an AAPA certificate.

12.3 MATARANKA CEMETERY CAR PARK PROJECT

63/2020 RESOLVED (Edwin NUNGGUMAJBARR/Owen TURNER) CARRIED

That the Roads Committee received and noted the update on the construction of

Mataranka Cemetery car park.

12.4 EVA VALLEY ACCESS ROAD GRAVEL RE-SHEET WORKS UPDATE

64/2020 RESOLVED (Owen TURNER/Donald GARNER) CARRIED

That Roads Committee received and noted the update on the Manyallaluk Access Road upgrade works.

12.5 BARUNGA - BAGALA ROAD CUL-DE-SAC PROJECT UPDATE

65/2020 RESOLVED (Helen LEE/Annabelle DAYLIGHT) CARRIED

That Roads Committee received and noted the status of Bagala Road cul-de-sac project.

12.6 BARUNGA - LOCAL ROADS SHOULDER REPAIRS

66/2020 RESOLVED (Donald GARNER/Edwin NUNGGUMAJBARR) CARRIED

That the Roads Committee:

- (a) Received and noted the update on edge repairs on bitumen roads in Barunga; and
- (b) Recommend that Council allocate \$30,000 to undertake the shoulder works on internal community roads.

12.7 LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM

67/2020 RESOLVED (Owen TURNER/Edwin NUNGGUMAJBARR) CARRIED

That the Roads Committee:

- (a) Recommend that Council nominate that all of the Local Roads and Community Infrastructure Program Funding be allocated to undertake the most in need sections of the Numbulwar Roads upgrade; and
- (b) Recommend to Council an additional \$500,000 be allocated for the Numbulwar community to ensure better roads outcomes be achieved with the funding under item (a) above.

13 EXECUTIVE REPORTS

Nil.

14 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT

Nil.

15 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT

Nil.

16 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT

16.1 INTENTIONALLY WITHDRAWN

16.2 ROADS PROJECTS UPDATE

68/2020 **RESOLVED** (Donald GARNER/Annabelle DAYLIGHT)

CARRIED

That the Roads Committee:

- (a) Received and noted the Roads Projects update;
- (b) Cancelled the CAPEX Jilkminggan funding;
- (c) Recommended to undertake a scope of drainage works at the Shop Road in Ngukurr; and
- (d) Approved the removal of the completed items.

Requested the CEO to undertake a scope of work for drainage along the Shop Road in Ngukurr.

Mayor Judy MacFARLANE left the meeting, the time being approximately 9:45am.

Mayor Judy MacFARLANE returned to the meeting, the time being approximately 9:48am.

16.3 BLACKSPOT FUNDING

The CEO advised that Council was successful in its Blackspot Funding Application for Anyula St Borroloola. Discussion included comments about the overdue need for a school "Kiss and Go" and an upgrade of the Anyula Street and Robinson Road Intersection.

16.4 2020 SPECIAL LOCAL ROADS & TRANSPORT CONGRESS

An email was distributed from the Australian Local Government Association regarding the National Local Roads and Transport Congress to be held in November.

16.5 NGUKURR ROAD SAFETY ISSUES

Discussion occurred about the road safety issues in the Ngukurr region, especially between Roper River Crossing and Ngukurr Community and parts of the Ngukurr to Numbulwar Road.

Action: CEO to write a letter to the NTG regarding better maintain the road for road safety between the Wilton Bridge and Ngukurr, also Ngukurr to Numbulwar.

17 CLOSE OF MEETING

The meeting terminated at 10:22am.

This page and the preceding pages are the minutes of the Roads Committee Meeting held on Tuesday, 25 August 2020 and will be confirmed on Tuesday, 24 November 2020.

Mayor Judy MacFARLANE

INCOMING CORRESPONDENCE

ITEM NUMBER 11.1
TITLE Incoming Correspondence
REFERENCE 1016816
AUTHOR Naomi HUNTER, Executive Manager

RECOMMENDATION

That Council accepts the incoming correspondence.

Item Number	Date Received	Sender	Sent To	Correspondence Details	InfoXpert Number
01	19/08/20	Rosie GIBBINS, Chair, NT Show Council Inc.	Her Worship The Mayor	NT Show Council	946091
02	25/08/20	Terina BARRATT, Advisor, Top End Tiwi Islands South	Chief Executive Officer	Acquittal Advice	946094
03	26/08/20	Tony MORGAN, Partner, HWL Ebsworth Lawyers	Elected Members and Chief Executive Officer	Corporate Restructure	946093
04	01/09/20	The Hon Mark COULTON MP, Minister for Regional Health, Regional Communications and Local Government	Her Worship The Mayor	Message from the Commonwealth Local Government Minister	960685
05	04/09/20	Lanie TOWNSEND Fundraising & Community Engagement Co- ordinator, Bravehearts	Her Worship The Mayor	White Balloon Day	962485
06	13/09/20	Andrew KIRKMAN, Chief Executive Officer Department of Infrastructure, Planning and Logistics	Chief Executive Officer	Black Spot Program 2020-21	1025331
07	22/09/20	Mayor David O'LOUGHLIN, President ALGA and Peter FRAZER, President Safer Australian Roads and Highways	Her Worship The Mayor	Participate in National Road Safety Week	1022964

ATTACHMENTS:

Nil.

OUTGOING CORRESPONDENCE

ITEM NUMBER 12.1
TITLE Outgoing Correspondence
REFERENCE 1016812
AUTHOR Naomi HUNTER, Executive Manager

RECOMMENDATION

That Council accepts the outgoing correspondence.

Item Number	Date Sent	Sender	Sent To	Correspondence Details	InfoXpert Number
01	26/08/20	Chief Executive Officer	To whom it may concern	Vehicle Gift application	946075
02	27/08/20	Chief Executive Officer	Jim BAMBER, Chief Executive Officer, Minister for Local Government, Housing and Community	Review of Constitutional Arrangements	946104
03	09/09/20	Chief Executive Officer	Iain LOGANATHAN, Electoral Commissioner	RGRC Elected Member Casual Vacant	963566
04	09/09/20	Chief Executive Officer	Jodie RYAN, Chief Executive Officer, Department of the Chief Minister	RGRC Elected Member Casual Vacant	963563
05	16/09/20	Chief Executive Officer	To whom it may concern	Letter of support for YMDAC Multi Purpose Centre in Ngukurr	1000871

ATTACHMENTS:

Nil.

WARD REPORTS

ITEM NUMBER	13.1
TITLE	Never Never Ward Report
REFERENCE	946013
AUTHOR	Ashleigh ANDERSON, Local Authority Coordinator

RECOMMENDATION**That Council:**

- (a) **Receives and notes the Never Never Ward Report; and**
- (b) **Approves the recommendations from the Mataranka Local Authority meeting held on 4 August 2020; and**
- (c) **Approves the recommendations from the Hodgson Downs Local Authority meeting held on 17 August 2020.**

BACKGROUND

The Never Never Ward is comprised of the Mataranka Local Authority, Jilkmिंगgan Local Authority, Hodgson Downs (Minyerri) Local Authority and the townships of Larrimah and Daly Waters.

The Jilkmिंगgan Local Authority met and held a provisional meeting on Tuesday, 4 August 2020, the minutes will be presented to Council after the Local Authority has confirmed them at a meeting with a quorum.

The Mataranka Local Authority met with quorum on Tuesday 4 August 2020, attached are the recorded minutes from that meeting for the Council to review.

The Hodgson Downs Local Authority met with quorum on Monday, 17 August 2020, attached are the recorded minutes from that meeting for Council to review.

UPCOMING MEETINGS

<i>6 October 2020</i> <i>10:00am</i>	Jilkmिंगgan Local Authority Meeting Service Delivery Centre, Jilkmिंगgan
<i>6 October 2020</i> <i>5:30pm</i>	Mataranka Local Authority Meeting Mataranka Community Hall
<i>12 October 2020</i> <i>11:00am</i>	Hodgson Downs Local Authority Meeting Alawa Building Conference Room

ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

- [1](#) Mataranka Local Authority 2020-08-04 [1560] Minutes.DOCX
- [2](#) Hodgson Downs Local Authority 2020-08-17 [1579] Minutes.DOCX



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, MATARANKA LOCAL
AUTHORITY MEETING HELD AT THE COMMUNITY HALL, MATARANKA
ON TUESDAY, 4 AUGUST 2020 AT 5:30PM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Judy MACFARLANE (Chairperson);
- Sue EDWARDS;
- Michael SOMERS;
- Margaret MINNETT;
- Jill EMERSON-SMITH;
- Diane ANGEL;
- Alan CHAPMAN;

1.2 Staff

- Phillip Luck, Chief Executive Officer;
- Paul Wilson, Acting Council Services Manager;
- Janette Hamilton, CDP Regional Manager;
- Mandy Devereux, Senior Administration Support Officer;

2 MEETING OPENED

The Mataranka Local Authority Meeting opened at 5:38pm with **QUORUM**. The Chairperson welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read.

3 WELCOME TO COUNTRY

4 APOLOGIES AND LEAVE OF ABSENCE

Nil.

5 QUESTIONS FROM THE PUBLIC

6 DISCLOSURES OF INTEREST

There were no declarations of interest at this Mataranka Local Authority

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 MATARANKA LOCAL AUTHORITY MEETING - 2 JUNE 2020

45/2020 RESOLVED (Sue EDWARDS/Jillian EMERSON-SMITH)

CARRIED

That the Mataranka Local Authority confirmed the minutes from the meeting held on 2 June 2020 and affirmed them to be a true and accurate record of that meeting's decisions and proceedings.

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

46/2020 RESOLVED (Margaret MINNETT/Michael SOMERS)

CARRIED

That the Mataranka Local Authority received and noted the Action List.

Alan Chapman arrived 5:42pm

9 CALL FOR ITEMS OF GENERAL BUSINESS

- 14.1 Senior Citizens
- 14.2 Day Respite Centre Update
- 14.3 Privacy Screen on Toilets
- 14.4 Council Services Report
-

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

Nil.

13 GENERAL BUSINESS**13.1 MATARANKA COMMUNITY PHONE LIST**

47/2020 RESOLVED (Alan CHAPMAN/Sue EDWARDS)

CARRIED

That Mataranka Local Authority:

- (a) Received and noted the Mataranka Community Phone List;
- (b) Approved the first version for publication.

13.2 ELECTED MEMBER REPORT

48/2020 RESOLVED (Diane ANGEL/Jillian EMERSON-SMITH)

CARRIED

That the Mataranka Local Authority received and noted the Elected Member Report.

13.3 COMMUNITY DEVELOPMENT PROGRAMME

49/2020 RESOLVED (Sue EDWARDS/Margaret MINNETT)

CARRIED

That Mataranka Local Authority received and noted the Community Development Program (CDP) report.

13.4 MATARANKA BUDGET 2020/21

50/2020 RESOLVED (Sue EDWARDS/Diane ANGEL) CARRIED

That the Mataranka Local Authority received and noted the 2020/21 Budget report and requested that more information be provided in regards to the \$142,700 reduction in the Night Patrol budget.

13.5 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2019 - 30.06.2020

51/2020 RESOLVED (Diane ANGEL/Margaret MINNETT) CARRIED

That the Mataranka Local Authority received and noted the Interim Financial (Expenditure) Report for the period July 2019 to June 2020.

13.6 MATARANKA CEMETERY CAR PARK PROJECT

52/2020 RESOLVED (Alan CHAPMAN/Sue EDWARDS) CARRIED

That the Mataranka Local Authority received and noted the update on the construction of Mataranka Cemetery car park.

13.7 MATARANKA ANIMAL REGISTRATION AND MANAGEMENT PLAN JUNE 2020

53/2020 RESOLVED (Michael SOMERS/Margaret MINNETT) CARRIED

That the Mataranka Local Authority received and noted the Animal Registration and Management Plan.

Members are of the opinion that any services must be the same for all, no concessions for low income earners.

13.8 LOCAL AUTHORITY MEMBERS FINANCIAL TRAINING

54/2020 RESOLVED (Diane ANGEL/Michael SOMERS) CARRIED

That the Mataranka Local Authority received and noted the finance training presentation.

13.9 COUNCIL TELECOMMUNICATIONS UPGRADES

55/2020 RESOLVED (Michael SOMERS/Diane ANGEL) CARRIED

That the Mataranka Local Authority received and noted the telecommunications upgrade report.

13.10 LOCAL AUTHORITY FUNDING UPDATE

56/2020 RESOLVED (Margaret MINNETT/Jillian EMERSON-SMITH) CARRIED

That the Mataranka Local Authority:

- (a) Received and noted the Local Authority Project Funding Update report; and
- (b) Approved the allocation of \$1,000 to purchase a display cabinet for the museum.

14 OTHER BUSINESS

14.1 SENIOR CITIZENS

23 September 2020, the Katherine Senior Citizens is doing an excursion to Mataranka. They will arrive at 9:30am, go straight to the Museum. Morning Tea hosted by the Museum. Then a tour of some war memorial tours. Finish with lunch at the Manor.

14.2 DAY RESPITE CENTRE UPDATE

Council has purchased two Demountables that will be established in Mataranka as a Day Respite Centre for Aged Care Services.

14.3 PRIVACY SCREENS ON TOILETS

Local Authority Members have requested privacy screens on the verandahs of the new toilets at the recreation grounds to ensure privacy, because the doors open out onto the verandah,

14.4 COUNCIL SERVICES REPORT

- Services have been a bit slower because of COVID-19.
- Airport boundaries have had fire breaks upgraded.
- Boneyard has been cleaned.
- Septic pump replaced at sport and recreation grounds to cater for shed toilets.
- Changed entry of waste facility, new cell opened.
- Handrails for new aged care office.
- Planning for irrigation on the oval, scarifying is needed.

57/2020 **RESOLVED (Michael SOMERS/Jillian EMERSON-SMITH)**

CARRIED

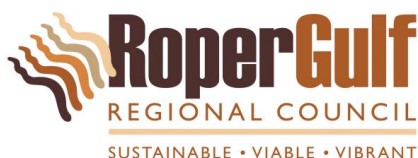
That the Mataranka Local Authority received and noted the Council Services Report.

15 CLOSE OF MEETING

The meeting closed at 7:37pm.

This page and the proceeding pages are the Minutes of the Mataranka Local Authority Meeting held on Tuesday, 4 August 2020 and will be confirmed on 6 October 2020.

Chairperson



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, HODGSON DOWNS LOCAL AUTHORITY MEETING HELD AT THE CONFERENCE ROOM, ALAWA BUILDING, MINYERRI ON MONDAY, 17 AUGUST 2020 AT 11:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Nerrale ARNOLD;
- James NUGGETT;
- Samuel SWANSON;
- Beth JOHN (Chairperson);
- Jonathon WALLA.

1.2 Staff

- Phillip LUCK, Chief Executive Officer;
- Janette HAMILTON, Regional Manager – CDP;
- Ashleigh ANDERSON, Local Authority Coordinator.

1.3 Guests

- Steven KUBSIEWICZ, Department of Local Government, Housing and Community Development.

2 MEETING OPENED

The Hodgson Downs Local Authority Meeting opened at 11:14am with **QUORUM**. The Chairperson welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read.

3 WELCOME TO COUNTRY

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

24/2020 RESOLVED (James NUGGET/Nerrale ARNOLD)

CARRIED

That the Hodgson Downs Local Authority accepted the apologies from Mayor Judy MacFARLANE and Local Authority Member Clive ROBERTS from the meeting of 17 August 2020, and noted that Councillor Annabelle DAYLIGHT and Councillor Ossie DAYLIGHT were absent without apology.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

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

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 HODGSON DOWNS LOCAL AUTHORITY MEETING - 1 JUNE 2020

25/2020 RESOLVED (Jonathon WALLA/James NUGGET)

CARRIED

That the Hodgson Downs Local Authority confirmed the minutes from the meeting held on 1 June 2020 and affirmed them to be a true and accurate record of that meetings decisions and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

26/2020 RESOLVED (Nerrale ARNOLD/James NUGGET)

CARRIED

That the Hodgson Downs Local Authority:

- (a) Received and noted the Action list;
- (b) Approved the removal of completed items.

9 CALL FOR ITEMS OF GENERAL BUSINESS

- 14.1 Minyerri Community Land Use Plan;
- 14.2 Bollards

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

Nil.

13 GENERAL BUSINESS

13.2 ELECTED MEMBER REPORT

27/2020 RESOLVED (Nerrale ARNOLD/Jonathon WALLA)

CARRIED

That the Hodgson Downs Local Authority received and noted the Elected Member Report.

13.3 COMMUNITY DEVELOPMENT PROGRAMME

28/2020 RESOLVED (James NUGGET/Jonathon WALLA)

CARRIED

That the Hodgson Downs Local Authority received and noted the Community Development Program (CDP) report.

13.4 HODGSON DOWNS BUDGET 2020/21

29/2020 RESOLVED (Samuel SWANSON/James NUGGET) CARRIED

That the Hodgson Downs Local Authority received and noted the 2020/21 Budget report.

13.5 STREET NAMING PROCESS

30/2020 RESOLVED (Nerrale ARNOLD/Jonathon WALLA) CARRIED

That the Hodgson Downs Local Authority received and noted the report of how to register street and place names.

13.7 LOCAL AUTHORITY MEMBERS FINANCIAL TRAINING

31/2020 RESOLVED (Samuel SWANSON/Jonathon WALLA) CARRIED

That the Hodgson Downs Local Authority received and noted the finance training presentation.

Item 13.7 was moved before 13.6

13.6 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2019 - 30.06.2020

32/2020 RESOLVED (Jonathon WALLA/Samuel SWANSON) CARRIED

That the Hodgson Downs Local Authority received and noted the Financial (Expenditure) Report for the period July 2019 to June 2020.

13.1 PROPOSAL TO UPGRADE THE ROAD CONNECTING THE COMMUNITY AND THE MINYERRI LOCAL STORE

33/2020 RESOLVED (Nerrale ARNOLD/Samuel SWANSON) CARRIED

That the Hodgson Downs Local Authority:

- (a) Committed to allocating \$100,000 of 2019/20 and 2020/21 Local Authority Project Funding to Stage 2 of the Roads Projects; and,
- (b) Supported the recommendation for Council to commit the balance of funding to Stage 2 Road Works to the Minyerri shop.

Item 13.1 was moved after 13.6

13.8 LOCAL AUTHORITY PROJECTS UPDATE

34/2020 RESOLVED (James NUGGET/Jonathon WALLA) CARRIED

That the Hodgson Downs Local Authority received and noted the Local Authority Projects Update.

14 OTHER BUSINESS

14.1 MINYERRI COMMUNITY LAND USE PLAN

Steven Kubsiewics from the Department of Local Government, Housing and Community Development spoke to the Local Authority. He advised that it has been projected that the population of Minyerri is to increase by 207 people by 2035 and an additional 117 new blocks of land will be required to house the growing population. Steven will take the Local Authorities suggestions pertaining to flooding and zoning and will amend the land use plan accordingly.

14.2 BOLLARDS

Nerrale Arnold has advised that approximately 300 Bollards around Minyerri. Nerrale has agreed to send the quotes the Chief Executive Officer in order to move forward with the purchase.

15 CLOSE OF MEETING

The meeting closed at 1:28pm.

This page and the proceeding pages are the Minutes of the Hodgson Downs Local Authority Meeting held on Monday, 17 August 2020 and will be confirmed on Monday, 12 October 2020.

Chairperson

WARD REPORT



ITEM NUMBER	13.2
TITLE	Numbulwar Numbirindi Ward Report
REFERENCE	945349
AUTHOR	Ashleigh ANDERSON, Local Authority Coordinator

RECOMMENDATION

That Council receives and notes the Numbulwar Numbirindi Ward Report; and

BACKGROUND

The Numbulwar Local Authority met and held a provisional meeting on Tuesday, 30 June 2020. The minutes will be presented to Council after the Numbulwar Local Authority holds a meeting with quorum.

The Numbulwar Local Authority meeting was scheduled to be held on Wednesday, 19 August 2020 but was cancelled due to unavailability of Local Authority Members as well as conflict of scheduling as the Northern Territory Electoral Commission (NTEC) was in Numbulwar on that day for voting purposes.

The next scheduled Local Authority Meeting is on Wednesday, 14 October 2020 at 10:30am.

ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

WARD REPORTS

ITEM NUMBER	13.3
TITLE	Nyiranggulung Ward Report
REFERENCE	946015
AUTHOR	Ashleigh ANDERSON, Local Authority Coordinator

RECOMMENDATION

That Council:

- (a) Receives and notes the Nyiranggulung Ward Report; and**
- (b) Approves the recommendations from the Manyallaluk Local Authority meeting held on 10 August 2020.**

BACKGROUND

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

The Beswick Local Authority met and held a provisional meeting on Monday 10 August 2020, the minutes will be presented to Council after the Local Authority confirms them at the next meeting with a quorum.

The Manyallaluk Local Authority met and held a meeting with quorum on Monday, 10 August 2020, attached are the recorded minutes for Council to review.

The Barunga Local Authority met and held a provisional meeting on Tuesday, 11 August 2020, the minutes will be available to Council after the Local Authority confirms them at the next meeting with a quorum.

The Bulman Local Authority was scheduled to meet on Thursday, 13 August 2020 at 10:00am. However, this meeting was cancelled due to unavailability of members.

UPCOMING MEETINGS

<i>19 October 2020</i>	Beswick Local Authority
<i>at 10:00am</i>	RGRC Service Delivery Centre, Beswick
<i>19 October 2020</i>	Manyallaluk Local Authority
<i>at 2:30pm</i>	RGRC Service Delivery Centre, Manyallaluk
<i>20 October 2020</i>	Barunga Local Authority
<i>at 10:00am</i>	RGRC Service Delivery Centre, Barunga
<i>22 October 2020</i>	Bulman Local Authority
<i>at 10:00am</i>	RGRC Service Delivery Centre, Bulman

ISSUES/OPINIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

1 [Manyallaluk Local Authority 2020-08-10 \[1569\] Minutes.DOCX](#)



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, MANYALLALUK LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, MANYALLALUK
ON MONDAY, 10 AUGUST 2020 AT 2:30PM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Judy MacFARLANE;
- Deputy Mayor Helen LEE;
- Councillor Deanna KENNEDY;
- Shaunette MUMBIN;
- Eileen AVELUM;
- Cynthia WILLIRI.

1.2 Staff

- Steven SANDERSON, General Manager Community Services and Engagement;
- Paul SULLIVAN, Council Service Coordinator;
- Ashleigh ANDERSON, Local Authority Coordinator.

1.3 Guests

- Steven KUBSIEWICZ, Department of Local Government, Housing and Community Development;

2 MEETING OPENED

The Manyallaluk Local Authority Meeting opened at 2:58pm with **QUORUM**. The Chairperson welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read.

3 WELCOME TO COUNTRY

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

142/2020 RESOLVED (Eileen AVELUM/Shاونette MUMBIN)

CARRIED

That the Manyallaluk Local Authority accepted the apologies from Councillor Selina ASHLEY and Local Authority Member Ben KLEING from the meeting held on 10 August 2020, noting that members Mikala ASHLEY and Rachael KENDINO were absent without apology.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

There were no declarations of interest at this Manyallaluk Local Authority

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 MANYALLALUK LOCAL AUTHORITY MEETING - 15 JUNE 2020

143/2020 RESOLVED (Shaunette MUMBIN/Eileen AVELUM) *CARRIED*

That the Manyallaluk Local Authority confirmed the minutes of the meeting held on 15 June 2020 and affirmed them to be a true and accurate record of that meetings decisions and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

144/2020 RESOLVED (Eileen AVELUM/Cynthia WILLIRI) *CARRIED*

That the Manyallaluk Local Authority received and noted the Action List.

9 CALL FOR ITEMS OF GENERAL BUSINESS

- 14.1 Manyallaluk Community Land Use Plan

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

Nil.

13 GENERAL BUSINESS

13.1 ELECTED MEMBER REPORT

145/2020 RESOLVED (Cynthia WILLIRI/Shanette MUMBIN) *CARRIED*

That the Manyallaluk Local Authority received and noted the Elected Member Report.

13.2 COMMUNITY ENTRY SIGN ARTWORK

146/2020 RESOLVED (Cynthia WILLIRI/Eileen AVELUM) *CARRIED*

That the Manyalaluk Local Authority:

- Approved the proposed artwork for the entry sign; and
- Approved that the information/text area remain blank.

13.3 MANYALLALUK BUDGET 2020/21

147/2020 RESOLVED (Shaunette MUMBIN/Cynthia WILLIRI) CARRIED

That the Manyallaluk Local Authority received and noted the 2020/21 Budget report.

13.4 ACCESS ROAD GRAVEL RE-SHEET WORKS UPDATE

148/2020 RESOLVED (Eileen AVELUM/Shanette MUMBIN) CARRIED

That Manyallaluk Local Authority received and noted the update on Access Road re-sheeting works.

13.5 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2019 - 30.06.2020

149/2020 RESOLVED (Eileen AVELUM/Cynthia WILLIRI) CARRIED

That the Manyallaluk Local Authority received and noted the Financial (Expenditure) Report for the period July 2019 to June 2020.

13.6 LOCAL AUTHORITY MEMBERS FINANCIAL TRAINING

150/2020 RESOLVED (Shaunette MUMBIN/Eileen AVELUM) CARRIED

That the Manyallaluk Local Authority deferred the finance training to the next Local Authority Meeting.

13.7 COUNCIL TELECOMMUNICATIONS UPGRADES

151/2020 RESOLVED (Cynthia WILLIRI/Shanette MUMBIN) CARRIED

That the Manyallaluk Local Authority received and noted the telecommunications upgrade report.

13.8 LOCAL AUTHORITY PROJECTS UPDATE

152/2020 RESOLVED (Judy MacFARLANE/Helen LEE) CARRIED

That the Manyallaluk Local Authority received and noted the Local Authority Project Update report.

14 OTHER BUSINESS

14.1 MANYALLALUK COMMUNITY LAND USE PLAN

Steven Kubsiewicz from the Department of Local Government, Housing and Community Development spoke to the Local Authority. According to projected population estimates the Manyallaluk Community will need approximately 20 blocks of land in the next 15 years. The Local Authority members and Steven discussed potential areas where those blocks could be situated. Steven will come to a future Local Authority meeting to finalise any plans.

15 CLOSE OF MEETING

The meeting closed at 4:23pm.

This page and the proceeding pages are the Minutes of the Manyallaluk Local Authority Meeting held on Monday, 10 August 2020 and will be confirmed on Monday, 18 October 2020.

Chairperson

WARD REPORTS



ITEM NUMBER 13.4
TITLE South West Gulf Ward Report
REFERENCE 946016
AUTHOR Ashleigh ANDERSON, Local Authority Coordinator

RECOMMENDATION

That Council:

- (a) **Receives and notes the South West Gulf Ward Report;**
- (b) **Approves the recommendations from the Borroloola Local Authority Meeting held on 2 July 2020; and**
- (c) **Approves the recommendations from the Robinson River Local Authority Meeting held on 6 August 2020.**

BACKGROUND

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

The Borroloola Local Authority met with quorum on Thursday, 2 July 2020, attached are the recorded minutes from that meeting for Council to review.

The Robinson River Local Authority met with quorum on Thursday, 6 August 2020, attached are the recorded minutes from that meeting for Council to review.

The Borroloola Local Authority Meeting scheduled on Thursday, 6 August 2020 at 5:30pm was cancelled due to lack of member availability.

UPCOMING MEETINGS

<p>8 October 2020 at 9:00am (TBC)</p> <p>8 October 2020 at 3:00pm (TBC)</p>	<p>Borroloola Local Authority RGRC Service Delivery Centre, Borroloola Robinson River Local Authority TBC</p>
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ISSUES/OPTIONS/SWOT

Nil.**FINANCIAL CONSIDERATIONS**

Nil.

ATTACHMENTS

- 1 BOR_02072020_MIN_SAVED.DOCX
- 2 RRLAC_06082020_MIN.pdf



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, BORROLOOLA LOCAL AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, BORROLOOLA ON THURSDAY, 2 JULY 2020 AT 10:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Judy MacFARLANE;
- Councillor Donald GARNER (Chairperson);
- Councillor Marlene KARKADOO;
- Councillor Samuel EVANS;
- Stan ALLEN;
- Mike LONGTON;
- Raymond ANDERSON; and
- Maria PYRO.

1.2 Staff

- Phillip LUCK, Chief Executive Officer; and
- Fred GRAHAM, Manager Community Projects and Engagement.

1.3 Guests

- Claire Brown, Department of Infrastructure Planning and Logistics; and
- Matthew Stone, Department of Infrastructure Planning and Logistics.

2 MEETING OPENED

The Meeting opened at 10.00 am. The Chairperson welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read.

3 WELCOME TO COUNTRY

Councillor KARKADOO did a welcome to country for all visitors.

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES

19/2020 RESOLVED (Stan ALLEN/Mike LONGTON)

CARRIED

That the Borroloola Local Authority:

- (a) Receives and notes the Action List; and
- (b) Approves the removals of completed items.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

There were no declarations of interest at this Borrooloola Local Authority

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 BORROLOOLA LOCAL AUTHORITY MEETING - 06 FEBRUARY 2020

20/2020 RESOLVED (Mike LONGTON/Samuel EVANS)

CARRIED

That the Borrooloola Local Authority confirmed the minutes from the meeting held on Thursday 6 February 2020, and affirms them to be a true and accurate record of that meetings decisions and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

21/2020 RESOLVED (Judy MacFARLANE/Stan ALLEN)

CARRIED

That the Borrooloola Local Authority:

- (a) Receives and notes the Action List; and
- (b) Approves the removals of completed items.

9 CALL FOR ITEMS OF GENERAL BUSINESS

Nil.

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

Nil.

13 GENERAL BUSINESS

13.1 ROCKY CREEK BRIDGE PROJECT UPDATE

22/2020 RESOLVED (Mike LONGTON/Raymond ANDERSON)

CARRIED

That the Borrooloola Local Authority:

- a) Noted the information provided about the status of the Rocky Creek Bridge project; and
- b) Recommend to Council that the project go ahead in 2020 and be awarded and commenced as soon as possible.

The CEO gave some background of the Bridge project and that it is now at the Tender Assessment stage, however the lowest bid is approximately \$1.0 million over budget (when allowing for contingency). Claire Brown and Matthew Stone, from the Department of Infrastructure, Planning and Logistics (the Project Manager) provided a discreet overview of the tenders (without providing any identifying details). They advised that a secondary issue is the capacity of the preferred contractor, in that they can not start before mid-September and there is a risk of the detour failing if there is major rain events before end December and residents would have to use the long access between each end of town.

A long discussion ensued about how locals would feel about works not happening this year. The Chair called for a vote to recommend to Council to go ahead in 2020 or defer to the 2021 Dry Season. Members voted overwhelmingly in support of going ahead in 2020.

13.2 BORROLOOLA MULTI COURTS PROJECT UPDATE

23/2020 **RESOLVED** (Raymond ANDERSON/Stan ALLEN)

CARRIED

That the Borroloola Local Authority:

- a) **Noted the information provided about the status of the Borroloola Multi Courts project; and**
- b) **Recommend to Council that the NT Government be advised that the provision of a cyclone shelter within this project is causing unacceptable delays and that the community would like to go back to the two covered courts scope and NTG can identify another location for the Shelter, this will allow the project can go ahead in 2020.**

The CEO gave some background of the Multi Courts project and that it is now suspended as there is insufficient budget to build the Cyclone Shelter and the Courts.

Claire Brown and Matthew Stone, from the Project Manager provided an overview of the status of design, scope and estimates.

A long discussion ensued about how locals would feel as this projects has been in development for four (4) years and just needs to be completed. Members were frustrated that the Cyclone Shelter has caused further complications. Comparisons were made between the NTG finding funding for the Darwin Turf Club but not for a Cyclone Shelter in Borroloola.

The Chair called for a vote to recommend to Council to go ahead in 2020 with the original scope and advise NTG that they will need to find another site for the cyclone shelter and build it when they have the money.

14 OTHER BUSINESS

ROBINSON RIVER LOCAL AUTHORITY MEETING DATE

The Local Authority members had a long discussion about having the Borroloola and Robinson River LA meetings around the same date to make it easier for outside staff and Councillors to attend. Discussion also about if a later time for the Borroloola meeting might make it easier for LA members to attend, especially those who work.

No resolution was made as the CEO is required to set the dates of meetings.

15 CLOSE OF MEETING

The meeting terminated at 11:45 am.

This page and the proceeding pages are the Minutes of the Borroloola Local Authority Meeting held on Thursday, 2 July 2020 and will be confirmed on 6 August 2020.

Chairperson



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, INAUGURAL ROBINSON RIVER LOCAL AUTHORITY MEETING HELD AT THE MUNGOORBADA CONFERENCE ROOM ON THURSDAY, 6 AUGUST 2020 AT 10:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Judy MacFARLANE;
- Councillor Marlene KARKADOO;
- Shandel DICK;
- Freddy SHADFORTH;
- Jasmine CAMPBELL;
- Susan GEORGE;
- Farron JACKSON (Chairperson);
- Melissa NOBLE;
- Curtis SHADFORTH;
- Margaret SHADFORTH; and
- Timothy SIMON.

1.2 Staff

- Phillip LUCK, Chief Executive Officer; and
- Marc GaARDNER, General Manager, Corporate Services and Sustainability.

1.3 Guests

- Amanda HAIGTH, Department of Local Government, Housing and Community Development; and
- Larry HOOSAN.

2 MEETING OPENED

The Robinson River Local Authority Meeting opened at 10:30am with a **QUORUM**. The Chairperson welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read.

The members were welcomed by the CEO, the Mayor and Councillor Karkadoo and thanked for their commitment in establishing an Local Authority.

All agreed that it would be appropriate at this inaugural meeting that the meeting start with full introductions and a Discussion on "What is a Local Authority".

The meeting recommenced at 10:44am and a Chairperson was selected, being Farron JACKSON.

3 WELCOME TO COUNTRY

Members and Guests were welcomed to Robinson River.

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

1/2020 RESOLVED (Timothy SIMON/Susan GEORGE)

CARRIED

That the Robinson River Local Authority accepted the apologies from Councillor Donald GARNER, Councillor Samuel EVANS and Local Authority Members Richard DIXON and Freddy SHADFORTH from the meeting held on 6 August 2020.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

There were no declarations of interest at this Robinson River Local Authority.

7 CONFIRMATION OF PREVIOUS MINUTES

As there no previous minutes to confirm, the CEO suggested this would be an appropriate time in the agenda for the Department of Local Government, Housing and Community Development (DLGHCD) to deliver the Local Authority Members induction. Amanda Haigh, Regional Manager of DLGHCD delivered the induction.

Members declined the use of an interpreter and requested that the presentation be in English as most don't speak in Kriol.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

9 CALL FOR ITEMS OF GENERAL BUSINESS

- Cemetery
- Process to change the status of Robinson River from an Outstation to a Community
- Speed Bumps and Road Repairs

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

Nil.

13 GENERAL BUSINESS

13.1 ROBINSON RIVER BUDGET 2020/21

2/2020 RESOLVED (Freddy SHADFORTH/Shandel DICK) CARRIED

That the Robinson River Local Authority received and noted the 2020/21 Budget report.

13.2 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2019 - 30.06.2020

3/2020 RESOLVED (Timothy SIMON/Margaret SHADFORTH) CARRIED

That the Robinson River Local Authority received and noted the Financial (Expenditure) Report for the period July 2019 to June 2020.

13.3 LOCAL AUTHORITY MEMBERS FINANCIAL TRAINING

4/2020 RESOLVED (Curtis SHADFORTH/Melissa NOBLE) CARRIED

That the Robinson River Local Authority received and noted the Financial Training Presentation.

13.4 ELECTED MEMBER REPORT

5/2020 RESOLVED (Susan GEORGE/Timothy SIMON) CARRIED

That the Robinson River Local Authority received and noted the Elected Member Report.

The meeting adjourned for lunch – 12:10pm – 1:21pm.

13.5 CHAIRPERSON APPOINTMENT

6/2020 RESOLVED (Marlene KARKADOO/Freddy SHADFORTH) CARRIED

That the Robinson River Local Authority appointed Timothy SIMON as Chairperson for a period of 12 Months.

13.6 ROBINSON RIVER LOCAL AUTHORITY DATES

7/2020 RESOLVED (Freddy SHADFORTH/Timothy SIMON) CARRIED

That the Robinson River Local Authority advised the CEO that it is acceptable to hold Local Authority Meetings in the afternoon on the same day as the Borroloola Local Authority meeting.

13.7 CHANGES TO THE LOCAL GOVERNMENT ACT

8/2020 RESOLVED (Marlene KARKADOO/Freddy SHADFORTH) CARRIED

That the Robinson River Local Authority receives and notes the presentation from the Department of Local Government, Housing and Community Development about the upcoming changes to the *Local Government Act* and guidelines.

14 OTHER BUSINESS

14.1 CEMETERY

Members had a discussion about the Cemetery and who looks after it. Mungoorbarda Aboriginal Corporation (MAC) receives funding to provide services to the Robinson River Community. Maintaining the Cemetery would need to be funded by MAC

14.2 OUTSTATION OR COMMUNITY STATUS

Members had a broad discussion about the fact that Robinson River Community has an OUTSTATION Status with the Department of Local Government and receives funding accordingly. Members asked what is the difference between having an OUTSTATIONS STATUS or a COMMUNITY STATUS. Amanda Haigh agreed to contact the policy people in the Department of Local Government, Housing and Community Development to provide advice to a future LA meeting.

14.3 ROAD REPAIRS

Members asked if road repairs can be done and speed humps be installed (2 at the shop, 2 at the school, 1 at clinic, 2 on the back road). The CEO agreed to check the funding for road repairs and investigate how these things could be organised.

15 CLOSE OF MEETING

The meeting closed at 1:47 pm.

This page and the proceeding pages are the Minutes of the Robinson River Local Authority Meeting held on Thursday, 6 August 2020 and will be confirmed on Thursday, 8 October 2020.

Chairperson

WARD REPORTS



ITEM NUMBER	13.5
TITLE	Yugul Mangi Ward Report
REFERENCE	946017
AUTHOR	Ashleigh ANDERSON, Local Authority Coordinator

RECOMMENDATION

That Council:

- (a) Receives and notes the Yugul Mangi Ward Report; and**
- (b) Approves the recommendations from the Urapunga Local Authority meeting held on 18 August 2020.**

BACKGROUND

The Yugul Mangi ward is comprised of Ngukurr Local Authority and Urapunga Local Authority.

The Ngukurr Local Authority met with and held a provisional meeting on Tuesday, 18 August 2020 at 10:30am, the minutes of this meeting will be available to Council after the Local Authority confirms them at the next meeting with a quorum.

The Urapunga Local Authority met with quorum on Tuesday, 18 August 2020 at 3:00pm, attached are the recorded minutes for Council to review.

UPCOMING MEETINGS

13 October 2020

At 10:30am

13 October 2020

At 3:00pm

Ngukurr Local Authority

RGRC Service Delivery Centre, Ngukurr

Urapunga Local Authority

TBC

ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

1   Urapunga Local Authority 2020-08-18 [1578] Minutes.DOCX



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, URAPUNGA LOCAL
AUTHORITY MEETING HELD AT THE ROPER GULF REGIONAL COUNCIL
DEPOT ON TUESDAY, 18 AUGUST 2020 AT 3:00PM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Councillor Clifford DUCAN (Chairperson);
- Elaine DUNCAN;
- Amanda JEFFS;
- Paul JEFFS;
- Edna NELSON;
- Antonella PASCOE.

1.2 Staff

- Phillip LUCK, Chief Executive Officer;
- Thea GRIFFIN, Area Manager;
- Graeme CURTIS, Council Services Coordinator;
- Dennis DUNCAN, Municipal Coordinator;
- Ashleigh ANDERSON, Local Authority Coordinator.

1.3 Guests

- Margaret DUNCAN, Resident;
- Steven KUBSIEWICZ, Department of Local Government, Housing and Community Development;
- Tanya EGERTON, Circulation;
- Blake CARRICK, Circulation.

2 MEETING OPENED

The Urapunga Local Authority Meeting opened at 3:10am with **QUORUM**. The Chairperson welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read.

3 WELCOME TO COUNTRY

Councillor Clifford DUNCAN welcomed staff and guests to Urapunga acknowledging past, present and future traditional owners.

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

25/2020 RESOLVED (Paul JEFFS/Amanda JEFFS)

CARRIED

That the Urapunga Local Authority accepted the apologies from Mayor Judy MacFARLANE and Councillor Owen TURNER from the meeting of 18 August 2020.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

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

7 CONFIRMATION OF PREVIOUS MINUTES**7.1 URAPUNGA LOCAL AUTHORITY MEETING - 18 FEBRUARY 2020**

26/2020 RESOLVED (Elaine DUNCAN/Antonella PASCOE)

CARRIED

That the Urapunga Local Authority confirmed the minutes from the meeting held on 29 June 2020 and affirmed them to be a true and accurate record of that meetings decisions and proceedings.

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

27/2020 RESOLVED (Amanda JEFFS/Elaine DUNCAN)

CARRIED

That the Urapunga Local Authority:

- (a) Received and noted the Action List; and
- (b) Approved the removal of completed items.

9 CALL FOR ITEMS OF GENERAL BUSINESS

- 14.1 Circulation Proposal;
- 14.2 Garden Competition in Ngukurr;
- 14.3 Road Naming;
- 14.4 Urapunga Community Land Use Plan.

10 INCOMING CORRESPONDENCE**10.1 INCOMING CORRESPONDENCE**

28/2020 RESOLVED (Amanda JEFFS/Clifford DUNCAN)

CARRIED

That the Urapunga Local Authority received and noted the incoming correspondence from Circulation.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

Nil.

13 GENERAL BUSINESS

13.1 URAPUNGA BUDGET 2020/21

29/2020 RESOLVED (Paul JEFFS/Elaine DUNCAN) CARRIED

That the Urapunga Local Authority received and noted the 2020/21 Budget report.

13.2 LOCAL AUTHORITY MEMBERS FINANCIAL TRAINING

30/2020 RESOLVED (Paul JEFFS/Clifford DUNCAN) CARRIED

That the Urapunga Local Authority received and noted the finance training report.

13.3 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2019 - 30.06.2020

31/2020 RESOLVED (Paul JEFFS/Amanda JEFFS) CARRIED

That the Urapunga Local Authority received and noted the Financial (Expenditure) Report for the period July 2019 to June 2020.

13.4 URAPUNGA LOCAL AUTHORITY PROJECT REGISTER UPDATE

32/2020 RESOLVED (Antonella PASCOE/Edna NELSON) CARRIED

That the Urapunga Local Authority:

- (a) received and noted the report on the Local Authority Project funding;
- (b) allocated \$10,000 of Local Authority Project Funding towards irrigation;
- (c) allocated \$10,000 of Local Authority Project Funding towards Community Hall;
- (d) allocated \$10,000 of Local Authority Project Funding towards Cemetery Gates; and
- (e) allocated \$10,000 of Local Authority Project funding towards Welcome Sign.

14 OTHER BUSINESS

14.1 CIRCULANATION

Circulanation spoke to the Local Authority about their current project supported by the NIAA to run an early-stage business support program and spoke to the Local Authority about potential spaces to hold the workshops. Currently workshops are being held under shady trees. It was suggested the shed at the depot could be a suitable location to hold the event.

ACTION: Quotes to be sought for fencing in the Urapunga Depot to make the shed more usable.

14.2 GARDEN COMPEITION / VEGGIE GARDEN / TIDY TOWNS

Thea informed the Local Authority about a garden competition happening in Ngukurr and the Urapunga Local Authority expressed an interest in being part of the event. Tidy Towns will be visiting the area around November 17 and potential locations for irrigation are to be investigated.

ACTION: Irrigation Locations to be sourced.

14.3 ROAD NAMES

A community member has made some suggestions for street names around Urapunga including:

- Old Cemetery Street;
- Urabungee Street;

- Willwillbari Street;
- Junction Street; and
- Ronar Park.

LA members need to talk about this to the wider community.

14.4 URAPUNGA COMMUNITY LAND USE PLAN

Steven Kubsiewicz from the Department of Local Government, Housing and Community Development spoke to the Local Authority about the Draft Community Land Use Plan, it has been identified that Urapunga's population is estimated to increase by 43 people by 2035 and 26 new blocks of land will need to be developed. Steven will attend the next Urapunga Local Authority meeting with updated maps based on the Urapunga Local Authorities suggestions.

15 CLOSE OF MEETING

The meeting closed at 4:59pm.

This page and the proceeding pages are the Minutes of the Urapunga Local Authority Meeting held on Tuesday, 18 August 2020 and will be confirmed on Tuesday, 13 October 2020.

Chairperson

GENERAL BUSINESS



ITEM NUMBER	14.1
TITLE	Local Authority Resignation
REFERENCE	945526
AUTHOR	Ashleigh ANDERSON, Local Authority Coordinator

RECOMMENDATION

That Council accepts the resignation from Annunciata Bradshaw from the Bulman Local Authority.

BACKGROUND

Annunciata Bradshaw submitted her resignation letter to council on 28 July 2020. Attached is the letter for Council to accept.

ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

1   Resignation_A Bradshaw.pdf

Phillip LUCK
CEO
Roper Gulf Regional Council

28 July 2020

I Annunciata Bradshaw wish to resign from the Bulman Local Authority effective from today. I wish everyone the best of luck and have enjoyed my time as a Local Authority Member.

Kind Regards,

Annunciata Bradshaw

A handwritten signature in black ink that reads "A Bradshaw". The signature is written in a cursive style with a large initial 'A'.

GENERAL BUSINESS



ITEM NUMBER	14.2
TITLE	Beswick Club Liquor License
REFERENCE	963589
AUTHOR	Ashleigh ANDERSON, Local Authority Coordinator

RECOMMENDATION

That Council:

- (a) Notes the correspondence from the Wuduluk Progress Aboriginal Corporation; and**
- (b) Provides feedback in regards to the application, noting that the Local Authority advised that the community supports the proposed changes.**

BACKGROUND

On 10 August 2020 the attached correspondence was tabled at the Beswick Local Authority meeting and discussed by the members. No formal resolution was made in regards to this application, however the Local Authority had reported that consultation with the Beswick Community has been undertaken with positive feedback from the community.

The Wuduluk Progress Aboriginal Corporation is requesting that Council supports the application for reasons stated in the attached document.

ISSUES/OPTIONS/SWOT

Council is requested to provide feedback to the Liquor Commission about this application.

It is recommended that Council advises that it has consulted with the Local Authority, notes that there is support from the community and that Council has no business or legislative reason to object to the application.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

1   Beswick Club Licence Variations Stakeholder consultation letter .docx

To whom it may concern.

On behalf of the directors of the Wuduluk Progress Aboriginal Corporation, Barry Taylor (nominee) would like to make some permanent variations to the Liquor license for the Beswick Club to allow the following variations

1. *The Beswick community board have expressed that they would like to extend the area of trade at the Beswick Community club to include the Old store sales area, If need be the current external footprint of the club could be reduced there for keeping the area licenced similar.*
2. *This area would be renovated to facilitate an airconditioned seated bistro for families to enjoy a club atmosphere, while also being able to enjoy healthy freshly cooked meals.*
3. *This area would also facilitate a kid's play area/corner. The bistro would also be a none smoking area, children would be allowed to be in the enclosed bistro, however, would not be permitted to enter the enclosed adult beer garden and smokers' areas.*
4. *The Bistro would also give the Wuduluk Progress Aboriginal Corporation the opportunity to hire out the space to Key stake holders to hold meetings and functions on occasion, making it a great gathering place for community business.*
5. *The term "Beer" be changed to "Drink", this would allow Low alcoholic Mid strength flavoured drinks to be sold at the club. And drink restriction to be equal to male and female patrons, allowing 6 drinks per person per night.*
6. *This application would also include allowing flexible club trading terms to align with special sporting events, Example – AFL & NRL football finals and State of origin Rugby*

All other conditions of the existing license will continue to apply.

The new proposal and current terms are listed below

Proposed New Terms

- Allow for permanent variation to the current Liquor license floor plan for the extension of the old store sales floor to be converted into a Family Bistro and the reduction of the external outside area.
- Offer fresh cooked meals to the families of the community. Also offering takeaway meals.
- Replace the term "Beer" with "Drink" to allow assorted flavored mid strength Drinks to be purchased in the club.
- Drink restriction to be equal to male and female patrons, allowing 6 drinks per person per night.
- Allowing flexible trading terms to align with special sporting events, Example AFL & NRL football finals, State of origin Rugby

Current Terms

- A limited range of food is sold over the bar at the club consisting of Pies, Sausage rolls and pizza's
- Opening hours restricted to Tuesday, Wednesday, Friday & Saturday from 16.30pm – 19.30pm
- Restriction of a *Female* x 4 & *Male* x 6 can limit of mid strength beer per person.
- The term Beer is used in the license, this limits the club to selling mid strength beer only.

The proposal must be submitted to the licensing commission but also requires consultation, approval, and support from the local service providers in the community, by making the above changes we believe it can only have a positive impact for the local residents in and around Beswick.

The intention for the changes is to encourage local community members and surrounding outstations to stay within the community to enjoy an alcoholic beverage with a meal in a club atmosphere, without having to travel to other regional centers.

We hope to submit these alterations with your support along with the application, we also understand from time to time there may be negative feedback to report, please also ensure to respond with any reservations.

If you have any questions, please do not hesitate to contact us.

Kind Regards,

Barry Taylor
Nominee

Wayne Martin
Outback stores Area Manager

04th August 2020

Re the below.

A Permanent variation to the Liquor license for the Wuduluk Progress Aboriginal Corporation to allow for permanent variation to the Liquor license for the extension of the old store sales floor to be converted into a Family Bistro. Also the reduction of the external outside area.

The Beswick community board have expressed that they would like to extend the area of trade at the Beswick Community club to include the Old store sales area to facilitate an airconditioned bistro area for families to enjoy a club atmosphere, while also being able to enjoy healthy cooked meals. This bistro area would also give the Wuduluk Progress Aboriginal Corporation the opportunity to hire out the space to Key stake holders to hold meetings and functions.

This area would also be smoke free, children would be allowed to be in the enclosed bistro with their family, however, would not be permitted to enter the enclosed beer garden and smoking areas.

The term Beer be changed to Drink, this would allow Low alcoholic Mid strength flavoured drinks to be sold at the club. Drink restriction to be equal to male and female patrons, allowing 6 drinks per person per night. Also allowing flexible trading terms to align with special sporting events, Example – AFL and NRL football finals and State of Origin football.

All other conditions of the existing license will continue to apply.

Name: _____

Signature: _____

Organization: _____

Approve / Not Approved: _____

Feedback:



Refurbish the internal of the old Beswick store building (Currently attached to the club) Introduce an airconditioned, family friendly sit down eatery, serving fresh hot family meals, with an option to buy takeaway food and drinks.



EXECUTIVE REPORTS



ITEM NUMBER	15.1
TITLE	Mayor's Update
REFERENCE	964458
AUTHOR	Naomi HUNTER, Executive Manager

RECOMMENDATION

That Council notes and accepts the Mayor's update report.

BACKGROUND

Since the last Ordinary Meeting of Council held on 29 July 2020, the Mayor has undertaken a range of community and stakeholder engagement activities, visited a range of communities.

The Mayor has attended a number of stakeholder and Council meetings, including:

- Jilkmिंगgan Local Authority – 4 August 2020
- Mataranka Local Authority – 4 August 2020
- Yugal Mangi Meeting – 5 August 2020
- Robinson River Inaugural Local Authority – 6 August 2020
- Beswick Local Authority – 10 August 2020
- Manyalluk Local Authority – 10 August 2020
- Barunga Local Authority – 11 August 2020
- Roads Committee Meeting – 25 August 2020
- Finance Committee Meeting – 25 August 2020
- CEO Review – 26 August 2020
- LGANT Meeting – 21 September 2020

ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

Nil.

EXECUTIVE REPORTS

ITEM NUMBER	15.2
TITLE	Chief Executive Officer's Report
REFERENCE	964459
AUTHOR	Phillip LUCK, Chief Executive Officer

RECOMMENDATION

That Council receives and notes the Chief Executive Officer's Report.

BACKGROUND

Effects of the COVID-19 are still impacting on communities and on Council's ability to deliver services.

With the additional payments being made for JobSeeker and JobKeeper a lot of people have left community and are slow to return. This has had a dramatic effect on staffing as a lot of workers have left work and not returned. Vacancies rates are high in all communities. This is not just affecting Council but is being experienced by organisations all across the NT.

The Chief Executive Officer (CEO) and the Mayor attended the Yugul Mangi Development Aboriginal Corporation (YMDAC) Board meeting in Ngukurr on 5 August 2020. This was an opportunity for Roper Gulf Regional Council (RGRC) to inform YMDAC of the synergies and opportunities in which both organisations can work together for mutual benefit. YMDAC has also commenced the Civil Works on the Ngukurr Freight Hub – the work is quality and the outcome is very good.

Whilst a number of activities directly impacting government departments and Ministers slowed down from Caretaker in late July to the completion of Vote Counting in the second week of September 2020, there was a lot of movement on projects:

1. Ngukurr Freight Hub commenced
2. Ngukurr Oval upgrade is underway
3. Ngulurr and Numbulwar Dump contracts were completed
4. Mataranka Recreational area Toilet block was completed
5. Mataranka Cemetery Upgrades (Columbarium and entrance) were completed
6. Mataranka carpark contract awarded
7. Borroloola Rocky Bridge Contract commenced
8. Borroloola Sports Courts – recommitted and Court 2 tender docs commenced
9. Barunga cul de sac is under design
10. Manyallaluk access road resheeting is underway

The CEO attended many of the Local Authority meetings during the August round. Unfortunately a lot of members were not in community and a number of meetings were either cancelled or held as provisional.

The CEO attended the Community Safety meeting in Beswick in September 2020. There is a lot of alcohol entering communities and the disruption and vandalism in some communities is increasing. It has been noticeable in Barunga and Beswick to an extent that where RGRC staff who are required to enter people properties to deliver services have been instructed that if they feel unsafe because of alcohol being consumed at those premises, they are to withdraw and advise supervisors and managers.

The CEO has recently been informed that the CEO of Mungoorbada Aboriginal Corporation (MAC) has been dismissed and an interim CEO is in place. This may impact on the Contract that RGRC has awarded to MAC.

The CEO attended that NT Local Government 2030 Strategy workshop in Darwin on 18 September 2020. The workshop was attended by: CEOs of Councils of Darwin, Tiwi Islands, MacDonnell, Central Desert, Litchfield, West Arnhem, Roper Gulf, Alice Springs; Mayors of Katherine and Palmerston; CEO of Local Government Association of the Northern Territory (LGANT;) and representative of Department of Chief Minister and Cabinet (DCMC) – Local Government. A number of very good presentations were provided and some very topical issues were discussed. A summary of the matters/issues raised will be referred to the LGANT meetings in November 2020.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS:

Nil.

EXECUTIVE REPORTS

ITEM NUMBER	15.3
TITLE	1st Session of 14th Legislative Assembly
REFERENCE	964769
AUTHOR	Naomi HUNTER, Executive Manager

RECOMMENDATION

That Council receives and notes the 1st Session of 14th Legislative Assembly report.

BACKGROUND

The Department of the Legislative Assembly provides the Northern Territory Legislative Assembly, its Members and Committees with quality and timely support for the operation of the Parliament, Parliamentary Committees and Parliament House.

The Department has advised that on 20 October 2020, the 1st session of the 14th Legislative Assembly will be held.

ISSUES/OPTIONS/SWOT

From the Administrative Arrangements Order we are advised that the former Department of Local Government, Housing and Community Development has been disbanded.

Local Government (extract below) has been moved to the Department of Chief Minister and Cabinet.

Minister for Local Government**Department of the Chief Minister and Cabinet**

<i>Cemeteries Act 1952</i>	Northern Territory Grants Commission
<i>Local Government Act 2008</i> (except Chapter 8)	Local government
<i>Local Government Act 2019</i> (except Chapter 8)	Local government funding
<i>Local Government Grants Commission Act 1986</i>	
<i>Local Government (Katherine Rates) Act 1999</i>	
<i>Northern Territory Rates Act 1971</i>	
<i>Nudity Act 1975</i>	
<i>Pounds Act 1930</i>	
<i>Status of Darwin Act 1959</i>	
<i>Status of Palmerston Act 2000</i>	

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

There are no attachments for this report.

EXECUTIVE REPORTS

ITEM NUMBER	15.4
TITLE	Deeds of Variation requiring common seal
REFERENCE	965093
AUTHOR	Josh CHEVALIER-BRINE, Grants Coordinator

RECOMMENDATION**That Council:**

- (a) **Accept funding of \$691,894 (GST Exclusive) under the Homelands Services Program by signing, dating, and affixing the common seal to one copy of the Deed of Variation;**
- (b) **Accepts funding of \$4,196,427 (GST Exclusive) under the Community Child Care Fund Restricted program by signing, dating and affixing the common seal to one copy of the Deed of Variation; and,**
- (c) **Acknowledges the NT Government for the funding.**

BACKGROUND**Homelands Services Program**

The Deed of Variation provides funding of \$691,894 (GST Exclusive) under the Department of Local Government, Housing and Community Development's Homelands Services Program.

The Municipal and Essential Services stream provides funding for repairs and maintenance, minor works and general operational costs for the delivery of municipal and essential services, such as road and aerodrome maintenance, waste disposal, landscaping and dust control; and, electricity, water and sewerage system operation and maintenance.

Housing Maintenance Services provides funding for urgent repairs and general or routine repairs and maintenance to extend the life of houses and minimise deterioration.

Homelands Jobs provides funding for service providers to employ local Aboriginal people in homelands and town camps to assist in the delivery of homelands programs, to increase local economic participation by offering employment and training opportunities to local residents.

Community Child Care Fund

The Department of Education, Skills and Employment (the Department) provides annual funding to Council under the Community Child Care Fund Restricted (CCCFR) program to operate creches in Beswick, Jilkminggan, and Manyallaluk.

In FY2019-20 Council was provided total funding of \$1,154,343 (GST Exclusive). This comprised base funding of \$956,065 (GST Exclusive) and additional sustainability funding of \$198,278 (GST Exclusive).

FY19-20

Creche	Base Funding	Additional Funding	Total
Beswick	\$228,220.50	\$102,411.00	\$330,631.50
Jilkminggan	\$460,962.50	\$49,243.00	\$510,205.50
Manyallaluk	\$266,882.00	\$46,624.00	\$313,506.00
	\$956,065.00	\$198,278.00	\$1,154,343.00

ISSUES/OPTIONS/SWOT**Homelands Services Program**

Nil

Community Child Care Fund

The Department undertakes an annual assessment of the amount of sustainability funding allocated to Council under the CCCFR program.

This review determines the amount of grant funding offered to Council for the coming financial year and beyond, to ensure it is able to continue to operate viably.

FINANCIAL CONSIDERATIONS**Homelands Services Program**

Grant funding is to be used to pay salaries/wages for Aboriginal staff directly involved with the delivery of services and is not to be used for administration costs.

Homelands Jobs funding is to be used the employment of local Aboriginal people in the delivery of Homelands programs.

Homelands Services Program	Dwellings	Total (GST Exclusive)
Municipal and Essential Services	34	\$301,429
Housing Maintenance Services	44	\$71,400
Municipal and Essential Services – Town Camps	10	\$169,065
Homelands Jobs	-	\$150,000
Total		\$691,894

Community Child Care Fund

Following completion of its annual review, the Department has increased funding across three Financial Years (2020-21, 2021-22, 2022-23) from \$2,870,520 (GST Exclusive) to \$4,196,427 (GST Exclusive). This is an increase of \$1,325,907 (GST Exclusive). The table below illustrates how the Department has apportioned funding to each crèche.

FY20-23

Crèche	Base Funding	Additional Funding	Total
Beswick	\$684,660.00	\$551,700.00	\$1,236,360.00
Jilkminggan	\$1,383,100.00	\$391,982.00	\$1,775,082.00
Manyallaluk	\$800,860.00	\$384,125.00	\$1,184,985.00
	\$2,868,620.00	\$1,327,807.00	\$4,196,427.00

ATTACHMENTS

There are no attachments for this report.

EXECUTIVE REPORTS

ITEM NUMBER	15.5
TITLE	Operational Subsidy
REFERENCE	1016725
AUTHOR	Josh CHEVALIER-BRINE, Grants Coordinator

RECOMMENDATION

That Council:

- (a) **Receives and notes the update from the Grants Coordinator regarding Territory Government Operational Subsidies for 2020-21; and**
- (b) **Acknowledge the Department of Local Government, Housing and Community Development in respect of the funding provided.**

BACKGROUND

On 9 September 2020 the Chief Executive Officer accepted on behalf of Council funding from the Department of Local Government, Housing and Community Development.

Further detail is provided below and at Attachment 1.

ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS**NT Operational Subsidy Funding**

Provides total funding of \$4,455,940 (GST Exclusive) to assist with the provision of local government services.


Local Authority Project Funding

Community	Amount
Barunga	53,700
Borroloola	129,800
Bulman	41,400
Jilkminggan	45,100
Manyallaluk	12,900
Mataranka	52,400
Minyerri	86,100
Ngukurr	169,200
Numbulwar	158,800
Robinson River	32,500
Urapunga	18,800
Wugularr	75,500
Total	\$876,200

Indigenous Jobs Development Funding

Funding of around \$1,601,000 (GST Exclusive) is provided to help offset the cost of employing Indigenous staff. Payments are dependent upon the number of Indigenous staff employed by Council each quarter.

ATTACHMENTS

1 [!\[\]\(950a62bbddad88d64435fd35607dfc42_img.jpg\)](#)  Funding Advice Letter



Department of
**LOCAL GOVERNMENT, HOUSING
AND COMMUNITY DEVELOPMENT**

Level 1 RCG Centre
47 Mitchell Street Darwin NT 0800

Postal address
GPO Box 4621
DARWIN NT 0801

[E lg.grants@nt.gov.au](mailto:lg.grants@nt.gov.au)

T 08 8999 8523

File reference
LGR2016/00043

4 September 2020

Mr Phillip Luck
Chief Executive Officer
Roper Gulf Regional Council
PO Box 1321
KATHERINE NT 0851

Dear Mr Luck
Re: Local government funding levels – 2020-21

I am pleased to formally advise your council of the 2020-21 local government funding levels for the following programs:

- NT Operational Subsidy - to assist with the provision of local government services;
- Local Authority Project Funding - to provide local authorities the financial capacity to undertake priority community projects;
- Indigenous Jobs Development Funding - assistance to help offset the cost of employing Indigenous staff within your council;
- Operational Funding Larrimah – towards the provision of local government services at Larrimah; and
- Operational Funding Elsey Cemetery – towards the maintenance of the Elsey Cemetery at Mataranka.

Attachment A provides details of the approved funding amounts and approximate release dates where applicable. Applicable funding offers are to be accepted on the conditions outlined in the attached acceptance forms.

The acceptance forms should then be completed and returned to local government grants at lg.grants@nt.gov.au as soon as is practical. All local government funding must be expended in accordance with the *Local Government Act 2008*, the *Local Government (Accounting) Regulations 2008*, Guidelines and the Northern Territory Government Buy Local Policy.

Should you have any queries or require further information, please do not hesitate to contact Ms Donna Hadfield on 8999 8820 or by email at lg.grants@nt.gov.au.

Yours sincerely

A handwritten signature in black ink, appearing to read "Maree de Lacey", written over a horizontal line.

MAREE DE LACEY
Executive Director
Local Government and Community Development

nt.gov.au

Attachment A

Roper Gulf Regional Council – APPROVED FUNDING 2020-21

NT Operational Subsidy Funding

		1 st payment	2 nd payment
Total	\$4,455,940	\$2,227,970	\$2,227,970
Approximate release date		17/07/2020	15/01/2021

Local Authority Project Funding

Community	Amount
Barunga	53,700
Borroloola	129,800
Bulman	41,400
Jilkminggan	45,100
Manyallaluk	12,900
Mataranka	52,400
Minyerri	86,100
Ngukurr	169,200
Numbulwar	158,800
Robinson River	32,500
Urapunga	18,800
Wugularr	75,500
Total	\$876,200

Local Authority funding has decreased slightly per local authority, due to the addition of a new local authority to the program in 2020-21

Indigenous Jobs Development Funding

	1 st quarter	2 nd quarter	3 rd quarter	4 th quarter
Total	\$1,601,000	\$400,250 *	\$400,250*	\$400,250 *
Approximate release date	15/10/2020	15/01/2021	15/04/2021	15/06/2021

* Quarterly amounts released will depend on receipt of quarterly reports and actual expenditure incurred by council

Operational Funding for Larrimah and Elsey Cemetery

	Total	Approximate Release Date
Operational Funding Larrimah	\$9,000	15/09/2020
Operational Funding Elsey Cemetery	\$2,000	15/09/2020



DEPARTMENT OF
LOCAL GOVERNMENT, HOUSING
AND COMMUNITY DEVELOPMENT

Roper Gulf Regional Council

Manager Grants Program
Local Government and Community Development Division
Department of Local Government, Housing and Community Development
GPO Box 4621
DARWIN NT 0801

Dear Sir/Madam

RE: ACCEPTANCE OF LOCAL AUTHORITY PROJECT FUNDING (LAPF) FOR 2020-21

On behalf of the Roper Gulf Regional Council I accept the offer and agree to:

- a) expend the LAPF in accordance with the *Local Government Act 2008, Local Government (Accounting) Regulations* and the Northern Territory Government's Buy Local Plan;
- b) place the LAPF in a trust account according to details in GrantsNT;
- c) only use the LAPF for local authority prioritised community projects in the following communities;

• \$53,700	Barunga
• \$129,800	Borroloola
• \$41,400	Bulman
• \$45,100	Jilkminggan
• \$12,900	Manyallaluk
• \$52,400	Mataranka
• \$86,100	Minyerri
• \$169,200	Ngukurr
• \$158,800	Numbulwar
• \$32,500	Robinson River
• \$18,800	Urapunga
• \$75,500	Wugularr
- d) absorb any costs above \$876,200;
- e) expend the funds allocated to each local authority on project/s in that area;
- f) no transferal of funds between communities;
- g) fully expend the LAPF within two years of receipt of the funding otherwise failure to do so may result in the Department withholding any future payments of LAPF funding or request for unspent funding to be repaid;
- h) submit the LAPF annual certification as issued (copy attached) to the Department for year ending 30 June each year by 31 August each year; and
- i) lay the certification before a council meeting and provide a copy of the council minutes.

Yours faithfully

CEO

/ /20__

dlghcd.nt.gov.au

XYZ Council

CERTIFICATION OF 20__-__ LOCAL AUTHORITY PROJECT FUNDING

Local Authority: XYZ Local Authority

File number: _____

INCOME AND EXPENDITURE FOR THE PERIOD ENDING 30 JUNE 20__

LAPF Grant 2020-21	\$ _____
Other income/carried forward balance from 2019-20	\$ _____
Other income/carried forward balance from 2018-19	\$ _____
Total Income	\$ _____
Total Expenditure	\$ _____
Surplus/ (Deficit)	\$ _____

We certify that the LAPF was spent in accordance with,

- the projects submitted by the Local Authority; Yes No
- the LAPF funding guidelines; Yes No
- the *Local Government Act and the Local Government (Accounting) Regulation*; and Yes No
- the Northern Territory Government's buy from Territory enterprise policy. Yes No

Certification report prepared by...../...../20__

The local authority projects formed part of the agenda and minutes of Council's ordinary council meeting and local authority meeting. Yes No

Laid before the Council at a meeting (held/to be held on)/...../20.... Copy of minutes attached (Yes/TBA).

Laid before the LA at a meeting (held/to be held on)/...../20.... Copy of minutes attached (Yes/TBA).

CEO or CFO/...../20__

DEPARTMENTAL USE ONLY

Grant amount correct: Yes No

Balance of funds to be spent \$ _____

Date next certification/...../20__

CERTIFICATION ACCEPTED Yes No

Comments

Omor Sharif – Grants and Rates Officer/...../20__

Donna Hadfield – Manager Grants Program/...../20__

Department of Local Government, Housing and Community Development





DEPARTMENT OF
LOCAL GOVERNMENT, HOUSING
AND COMMUNITY DEVELOPMENT

Roper Gulf Regional Council

Manager Grants Program
Local Government and Community Development Division
Department of Local Government, Housing and Community Development
GPO Box 4621
Darwin NT 0801

Dear Sir/Madam

RE: ACCEPTANCE OF "INDIGENOUS JOBS DEVELOPMENT FUNDING" – 2020-21

On behalf of the Roper Gulf Regional Council I accept the offer and agree:

- a) that the notional annual allocation as determined by the Department will be paid retrospectively on reported council expenditure;
- b) to expend the grant in accordance with the *Local Government Act 2008* and all its subordinate legislation;
- c) to place the grant in the council's bank account according to details in GrantsNT;
- d) to only use the funding towards the cost of employing Indigenous employees in local government services;
- e) to match the amount expended up to the notional maximum of \$1 601 000;
- f) to submit, within ten working days, following the end of each quarter in 2020-21, a claim to be reimbursed up to 50% of the expenditure on salary and approved salary on-costs at 15% and a signed quarterly report as issued (copy attached) consisting of:
 - salary expenditure per quarter on Indigenous employment for each quarter
 - program on-costs at 15% per quarter on Indigenous employment
 - calculated claim for salary and on-cost support on a 50-50 basis for the quarter
 - total number of all council employees at the end of each quarter
 - total number of Indigenous employees at the end of each quarter
 - total number of Indigenous employees categorised as full-time, part-time and casual
 - broad position categories as detailed on the Department's quarterly report, together with the number of employees in each category; and
- g) to provide any information or reports that the Department may request from time to time in relation to this grant.

Yours sincerely

Chief Executive Officer

____/____2020

dlghcd.nt.gov.au

XYZ Council

QUARTERLY REPORT – INDIGENOUS JOBS DEVELOPMENT FUNDING

QUARTER OF: JUL – SEP / OCT – DEC / JAN – MAR / APR – JUN (circle as appropriate)

YEAR OF GRANT: 2020-21

Department Reference: ____/____

Contact: Omor Robin (Ph: 8999 8576)

Annual Notional Grant: \$_____.00 (Quarterly notional grant \$_____.00)

Quarterly Salary costs (from signed payroll report attached)	\$
Eligible Salary on-costs (equal to 15% of total approved salary costs)	\$
Total Quarterly Actual Expenditure	\$
Council contribution (minimum 50%)	\$
Claimable Grant	\$

Council Level Statistics

Total number of Indigenous staff employed by council for the quarter: Male: ____ Female: ____

Total number of all council staff employed for the quarter: Male: ____ Female: ____

IJDF Statistics

Total number of Indigenous staff employed by this program for the quarter: Male: ____ Female: ____

Total Indigenous numbers by employment category: Full time: ____ Part time: ____

Number of Indigenous staff employed in the following local government service area by this program:

Administration: ____ Garbage: ____ Parks & Gardens: ____ Library: ____ Civil Works: ____
 Sport & Recreation: ____ Animal Management: ____ Other Activities: ____

We certify, in accordance with the conditions under which this grant was accepted, that the expenditure shown in this acquittal is accurate in relation to the employment of Indigenous workers in council local government services and the reports required to be submitted are in accordance with the stated purpose of this grant.

Statement prepared by: _____ / /20__
 Print Name Signature

Authorised Person: _____ / /20__
 (CEO or CFO) Print Name Signature

DEPARTMENTAL USE ONLY

Payroll report checked YES/NO
 Expenditure conforms to purpose YES/NO
 Date next statement due/...../.....
 Checked by:/...../.....

Comments: _____

Department of Local Government, Housing and Community Development



EXECUTIVE REPORTS



ITEM NUMBER	15.6
TITLE	Annual Report Update
REFERENCE	1025519
AUTHOR	Naomi HUNTER, Executive Manager

RECOMMENDATION

That the Council receives and notes the Annual Report Update.

BACKGROUND

Each year Council must, on or before 15 November, report to the Minister on its work during the financial year ending on the preceding 30 June.

ISSUES/OPTIONS/SWOT

In order for the Annual Report to be published a number of activities and tasks need to be undertaken. To date, information has been asked from all managers to provide information about Council’s services and programs. A Roper-wide email was sent out requested for photos to be used for the publication. Staff have been notified to provide KPI updates have been contacted for information. A Graphic Design artist has been engaged to design and layout of the final publication.

An Annual Report draft will be provided at the 28 October Ordinary Meeting of Council. Once the draft has been approved, if there are any amendments needed, this will finalised in order to have the final document completed in early November, for the due date of 15 November.

FINANCIAL CONSIDERATIONS

Cost of Graphic Design engagement.

ATTACHMENTS

COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT



ITEM NUMBER	17.1
TITLE	Mataranka Animal Management
REFERENCE	962312
AUTHOR	Samantha PHELAN, Veterinarian

RECOMMENDATION

That Council:

- (a) **Receives and notes the Animal Management Report;**
- (b) **Determine the scope of veterinary services in Mataranka ; and**
- (c) **On the basis that either option B or C is selected, Council approves the recommended by-law fee structure as per table 2.**

BACKGROUND

At the end of 2016 Council started the rate based Animal Management Program. Territory Housing fund the Animal Management Program via an extra rate paid on Territory Housing houses in communities. This provides about 1/3 of our total budget for the programs.

In 2016 the Local Authority (LA) of Mataranka and Borroloola decided they would not ask home owners to pay the extra rate to get the vet program. The vet service stopped for these towns. The service also stopped for the outstations of Mulgga, Jodetluk and Werenbun.

Animal problems (scabies) quickly turned up in Borroloola and Council applied to McArthur River Mine CBT Grant to deliver vet service to Borroloola and Robinson River. Mataranka and Outstations still have no vet service.

Recently there have been some complaints raised at the Mataranka LA about the numbers of free roaming dogs in Mataranka.

Work to date:

1. Dog census:

To work out how big the problem might be, a dog census was carried out at Mulgga Camp in June 2020.

Total dogs	Total female	Undesexed female	Total male	Undesexed male	Houses with pups
34	20	12 (60%)	14	14 (0%)	6

No dog census was carried out for Mataranka, and the numbers of dogs in Mataranka are unknown as registration levels have dropped a lot of the last three (3) years.

2. LA consultation:

A report and plan was given to the Mataranka LA in August 2020. The key recommendations were:

1. Make registration compulsory so owners of stray dogs could be found
2. Change registration fees to free for desexed dogs to encourage desexing and registration
3. Offer free desexing for all health care card holders in Mataranka and Mulgga
4. Offer subsidised desexing to non-health care card holders
5. Desexing offered via 3 rounds of programs over first 3 months; and
6. After 3 month amnesty begin by-law enforcement targeting

- stray dogs
- unregistered dogs

The LA advised that any vet service provided should be the same price for all dog owners.

ISSUES/OPTIONS/SWOT

It is recommended that Council determine the level of veterinary services that should be delivered in Mataranka. Because there is no set income to Council for such a program any unrecouped costs must be at Council's expense.

Table 1 below sets out 4 possible options for Councils' consideration.

Options for Council (Table 1)

Options	Positive	Negative
<p>A. No Change. No formal vet service delivered.</p> <ul style="list-style-type: none"> - CSC responding only to formal complaints - no consistent by-law enforcement 	<ul style="list-style-type: none"> - No additional cost to Council 	<ul style="list-style-type: none"> - Does not solve problem of registration and stray dogs in township
<p>B. Offer Free desexing to ALL and change by-law fees</p> <ul style="list-style-type: none"> - free to all residents - ONLY desexing - any other treatments strictly fee for service 	<ul style="list-style-type: none"> - In line with LA discussion - Solves problem of unregistered straying dogs - Can utilise AMRRIC Animal Welfare Grant funding (see below) for first desexing blitz if program in place by Nov. 2020 	<ul style="list-style-type: none"> - Council providing free service that is not means tested
<p>C. Offer program as per first recommendation to LA</p>	<ul style="list-style-type: none"> - Solves problem of unregistered straying dogs - Can utilise AMRRIC Animal Welfare Grant funding (see below) for first desexing blitz if program in place by Nov 2020 	<ul style="list-style-type: none"> - Not in line with LA advice - Council would be setting a precedence of providing a non means tested desexing program. This may be requested in other communities.
<p>D. Utilise AMRRIC for a one off desexing program for Mulggan</p> <p>AMRRIC have Animal Welfare Grant funding they could dedicate to program as a once off</p>	<ul style="list-style-type: none"> - Solves desexing rates at Mulggan Camp in short term - Cheap to Council 	<ul style="list-style-type: none"> - One off band aid - Does not solve problem of registration and stray dogs in township long term

It may be possible to combine Options A and D.

By-law Fee Structure Changes (Table 2)

Council can change the fees in the by-laws to make animal management better. If Council chooses recommendation B or C above then they should also reconsider the by-law fees.

FINANCIAL CONSIDERATIONS

Fee	Current	Recommended	Reason
Full dog (no desexed)	\$52.00	\$85.00	Desexed dogs roam more, are cheekier and make more dogs.
Desexed Dog	\$25.00	\$0.00	Makes people want to desex their dog
Licence Fee	\$125.00	\$0.00	These fees were never collected at Mulgga so it makes it unfair. Council can still issue a licence with clauses on it about fencing, number of dogs etc.
By-Law 25 Dog at large	\$50.00	\$50.00	Policy to waive the first dog at large fee as an education process
Pound fee per day	\$35.00	\$60	Makes people pick dog up quicker
Pound release fee	\$50.00	\$15.00	More people will get dog back Add registration fee if not registered

Nil.

ATTACHMENTS

There are no attachments for this report.

**COMMUNITY SERVICES AND ENGAGEMENT
DIVISIONAL REPORT**



ITEM NUMBER 17.2
TITLE New Tick Sickness
REFERENCE 959704
AUTHOR Samantha PHELAN, Veterinarian

RECOMMENDATION

That Council receives and notes the information on Ehrlichia.

BACKGROUND

Roper Gulf Regional Council vets have identified Ehrlichia in dog's blood in Ngukurr, Barunga, Beswick and Borroloola. This tick sickness is also found in Katherine and Alice Springs and is spreading quickly.

Attached is some information on this new tick sickness and how to recognise if a dog has it, as well as tips on how to decrease the spread and your animal getting this bacteria.

ISSUES/OPTIONS/SWOT

Humans can get Ehrlichia if a tick with the bacteria bites them. It can make some people very sick.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

1   NEW TICK SICKNESS IN DOGS.pdf

NEW TICK SICKNESS IN DOGS

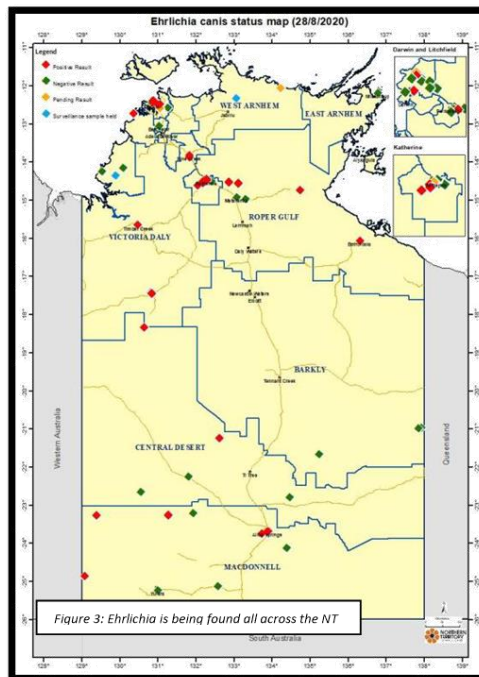
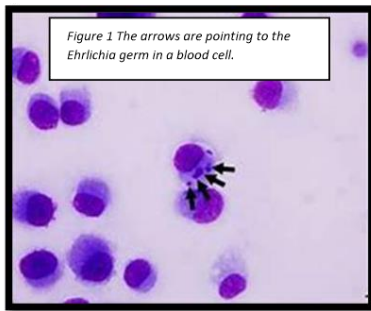
What is Ehrlichia?

Ehrlichia canis is a new dog sickness in Australia.

Ehrlichia canis is the name of a germ that is found in dogs' blood. It is a bacteria.

It was found in Australia for the first time in a dog in Kununurra in May 2020. Vets do not know how it came into Australia.

So far Roper Gulf Council vets have found the germ in dogs' blood in Roper Gulf communities of Ngukurr, Barunga, Beswick and Borroloola. It is also in Katherine and Alice Springs. It seems to be spreading from dog to dog quickly.



How is Ehrlichia spread?

This germ is spread from dog to dog by ticks. The tick feeds on the blood of one dog and then carries the germ to another dog when it bites the next dog.

If a tick bites people it can spread the germ into our blood too.

People cannot catch Ehrlichia straight from the dog. They can only catch it if a tick with Ehrlichia inside it bites them. Ehrlichia can make some people very very sick.

Does my dog have Ehrlichia?

Dogs that are sick with Ehrlichia may

- Lie around and feel tired
- Stop eating food
- Get blue coloured eyes or go blind
- Get skinny
- Have a bleeding nose or bruising because their blood gets weak and stops clotting
- Have big lymph nodes
- Walk like they are stiff and sore

Some dogs will die straight away. Some dogs will die a year or two later.

Even if a dog looks like it is better the Ehrlichia germ will lie asleep inside the dogs' bone marrow and spleen. It can stay in the dog for years. When it hatches out of the bone marrow or spleen the dog will become sick again and die.



Figure 4 Blue eyes is the most common thing we are seeing with Ehrlichia



Figure 5 Ehrlichia stops dogs blood clotting. You may see nose bleeds or bruises



Figure 6 If dogs are not treated for Ehrlichia straight away they will probably die from sometime in the next 2 years. They will get very skinny before they die.

How do I stop Ehrlichia?

It looks like we will have to learn to live with Ehrlichia in the Northern Territory. It is not going to go away. We just need to stop it spreading to our own dogs and families.

There is a medicine that can kill Ehrlichia but it has to be given for 1 full month and still may not work.

The best way to stop Ehrlichia spreading is to stop ticks biting dogs and people. It only takes 1 tick biting for 1 hour to give a dog or person Ehrlichia.

Good tick control is very important now.

The best ways to stop ticks are

1. Using the chew tablet Nexgard every month – this is at the shop OR
2. Buying Bravecto Spot On every 2 months – this is from vet clinics or online OR
3. Using a good tick collar like Killtix or Seresto - this is from vet clinics or online AND
4. Using spray or flea bombs for houses where there are too many ticks.
5. Not having too many dogs in one house.

It is also a good idea not to move dogs from community to community as this could spread the sickness too.

If you are worried about Ehrlichia you can speak to the Roper Gulf or Katherine vets

Figure 7 All these things will stop ticks. Ehrlichia will not spread if there are no ticks.



**CORPORATE SERVICES AND SUSTAINABILITY
DIVISIONAL REPORT**



ITEM NUMBER	18.1
TITLE	Policy Rescindment and Classification
REFERENCE	944517
AUTHOR	Cristian COMAN, Manager Information Systems

RECOMMENDATION

That Council:

- (a) **Notes that Clause 6.5 “Policy classification provisions” of the Policy Framework, rescinds all Families and Community Services (FACS) classified Community Service Policies; and**
- (b) **Delegates that all activity-specific provisions and requirements covered the in the current FACS classified Community Services Policies to be dealt with by way of Directives and subordinate Corporate Documents, in accordance with the Addendum 1 provisions of the Policy Framework.**

BACKGROUND

Council delivers a range of agency-funded services on behalf of the Territory and Commonwealth that are outside the scope of its *Local Government Act 2008*.

Some of these activities, in addition to having their own requirements based on funding agreement and contractual provisions, also have unique, activity-specific requirements arising from their regulatory environment (e.g. *Aged Care Act 1997 (Cth)*).

These requirements are unique to the activity, rather than applicable to Council as a whole, and may at times, conflict with Council’s own legislative requirements.

ISSUES/OPTIONS/SWOT

Council’s Community Services policies which are classified as Family and Community Services (FACS), are operational in nature, and activity-specific rather than universally applicable across Council. Some of the activity-specific requirements as outlined by their respective funding and contractual obligations, as well as respective legislation can be inconsistent with, and at times conflict with Council’s own general legislative obligations.

For example, the activity-specific requirements for NDIS (National Disability Insurance Scheme) service delivery pertaining to the complaints process. The NDIS complaints process and model arises from a customer service and consumer choice approach, that if applied across Council, including to staff, may conflict with Council’s own requirements that include potential breaches of:

- *Local Government Act 2008* (ss 104-105); arbitrary and capricious;
- *Fair Work Act 2009 (Cth)* (s387); harsh;
- Applicable case law e.g. the principle of Natural Justice as prescribed in *Salemi vs MacKellar (No 2)* (1977) 137 CLR 396; 14 ALR

The activity-specific requirement does override Council’s requirements. Due to the specific scope and operational nature of the Community Services requirements, they are better dealt with by way of Directives as prescribed in Addendum 1 of the Policy Framework (attached below):

Corporate Documents Instructional Hierarchy

Level 1	Policy – Council • Overarching, Organisation-wide	Organisational Directive – CEO
----------------	---	---------------------------------------

	<p>principles;</p> <ul style="list-style-type: none"> • Based on applicable law; • Strategic. <p>Manuals – Council</p> <ul style="list-style-type: none"> • Organisation-wide application; • Collation of principles and instructions • Based on applicable law. 	<ul style="list-style-type: none"> • Standing Orders for the Organisation; • Strategic in nature; • Sets parameters / boundaries
Level 2	<p>Procedures – GM</p> <ul style="list-style-type: none"> • Operational; • Goal / task – based and specific; • Implementation instructions; • Sets parameters and boundaries for specific tasking; <p>Division / Unit Plans (GM / Manager)</p> <ul style="list-style-type: none"> • Objectives; • Operational; • Parameters; <p>Contracts - GM</p> <ul style="list-style-type: none"> • Specific; • Goals and deliverables; • Tasking's and responsibilities 	<p>Divisional / Managerial / Unit Directive – GM (Division), Manager (unit)</p> <ul style="list-style-type: none"> • Standing Orders for Division / Business Unit; • Can be strategic or operational; • Procedural
Level 3	<p>Method Statements – GM / Manager</p> <ul style="list-style-type: none"> • Task-specific implementation guides • Operational <p>Pro Formae</p> <ul style="list-style-type: none"> • Operational; • Pre-determined parameters in accordance with L1 or L2 requirements; <p>Templates</p> <ul style="list-style-type: none"> • Operational; • Pre-determined parameters in accordance with L1 or L2 requirements; 	<p>Specific Directives – GM / Manager</p> <ul style="list-style-type: none"> • Specific Orders / Tasking's for Unit or Individual; • Task based

Directives may carry the same weight of Council Policy, however they are operational in nature and generally operational in scope. The corporate documents required by the Community Services activities fall within this definition and provisions.

It is recommended that Council rescind its current Community Services Policies (classified as FACS) and to delegate the matter to be dealt with by way of directive as per its Policy Framework provisions.

This approach is compliant with all contractual and legislative obligations, and has the added benefit of the General and Regional Managers of Community Services to have ownership of high-level corporate documents which do not in any way fall within the definition or requirement of a Council Policy.

FINANCIAL CONSIDERATIONS

Not applicable.

ATTACHMENTS

There are no attachments for this report.

**CORPORATE SERVICES AND SUSTAINABILITY
DIVISIONAL REPORT**



ITEM NUMBER	18.2
TITLE	Council's Financial Report as at 31.08.2020
REFERENCE	963593
AUTHOR	Elvisen SOUNDRON, Management Accountant (Acting)

RECOMMENDATION

That the Council receives and notes the financial reports as at 31 August 2020.

BACKGROUND

Attached are the Council's financial reports as at 31 August 2020, including:

- Balance Sheet;
- Income and expenditure report by account category;
- Financial Ratio Analysis;
- Cash-at-bank Statement and 12-month graph on cash balances;
- Investment Report;
- Capital Expenditure Report;
- Accounts Receivable Age Analysis report and a summary of Rates outstanding;
- List of paid invoices over \$10,000 during the month of June; and
- Expenditure illustrations for all communities.

The balance sheet has been prepared as per prevailing accounting standards, practice and in compliance with the applicable *Local Government Act 2008*. The Income and Expenditure Report as at the end of August shows a surplus of \$3.59M.

Our bank balance as at 31 August is \$36.32M. Of this total bank balance, \$13M is invested in various interest earning term deposits. The total balance of untied cash is \$27.92M.

ISSUES/OPTIONS/SWOT

As mentioned above these reports are written to meet the minimum requirements for Council. A new reporting structure will be introduced for the EMT to provide a more in depth and critical analysis of the financial position. This will be more detailed and operational than what Council needs or should be involved with.

Interim Figures

The finance section is yet to finalise the financial ledgers for last financial year and consequently the figures for opening balances for the current year are still considered interim. As a result, all figures mentioned in this report are subject to possible changes during the audit process. However, every effort has been made to ensure accurate figures are reported to represent the Council's financial affairs as at date.

Major Variances in Income & Expenses Report For the period 01.07.2020 – 31.08.2020**Operational Income:****Shortfall in Operating Grant Subsidies by \$5,194,959**

Since we are still at the start of the financial year, we have yet to receive Grants payment for some of our activities. The actual figures also have not been adjusted to reflect the carried forward unexpended grants from 30 June 2020. These roll over entries will be completed for the September reports.

Operational Expenditure:**Underspend in Contract and Material Expenses by \$909,821**

This underspend is mostly from departments in communities due to staff absences and vacant positions.

Capital Expenditure:

Overall there is an underspend of \$2,206,650 in capital expenditures since most projects are in progress or have yet to commence. The budget for some of these projects was dated in the early months of the financial year in anticipation of expenditure.

Debtors Analysis:

The below summarises the amounts owing to Council for a period over 90 days. Some of these debts are considered doubtful and report will be presented in the confidential section of this Council meeting.

Comments	Amount \$
Forklift Hire at Ngukurr	7,980.00
Overpayment of wages	20.00
Fax charges	57.50
Workshop service	549.85
TOTAL	8,607.35

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

1   Council Financial Reports - August 2020.pdf



Financial Reports

at 31 August 2020



The Balance Sheet – a snapshot of the organisation’s financial status at a given point in time

\$116,539,540

What we own



Assets

\$2,651,014

What we owe



Liabilities

\$113,888,526

Council’s Wealth



Equity

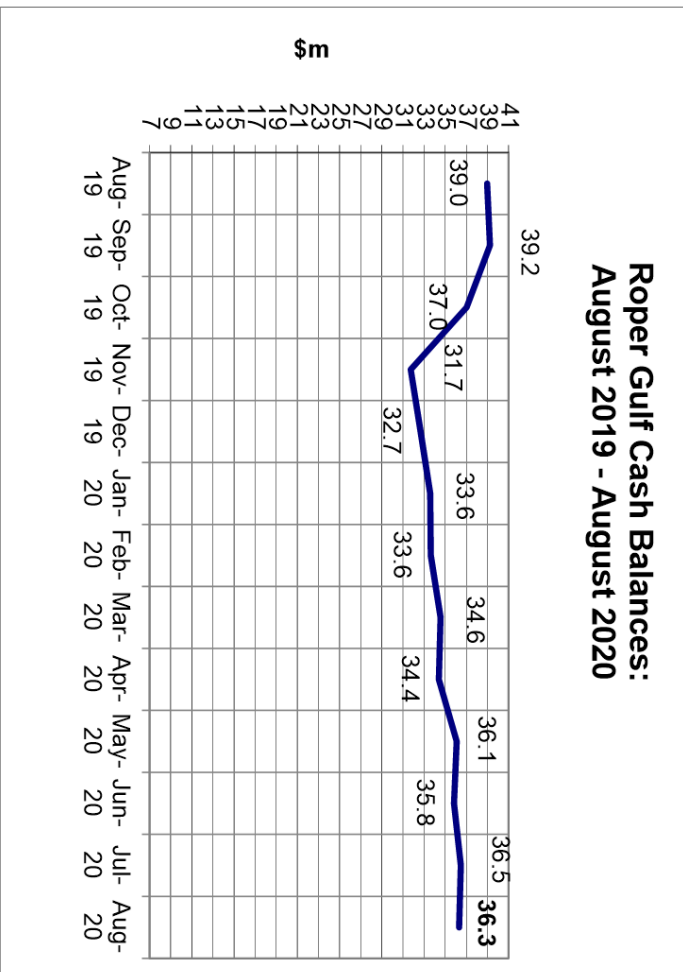
Balance Sheet as at 31 August 2020

ASSETS		LIABILITIES	
Current Assets		Current Liabilities	
Cash	22,952,350	Accounts payable	372,912
Accounts receivable	146,952	Taxes payable	254,331
less doubtful accounts)	-14,433	Accrued Expenses	-485,231
Rates & Waste Charges Receivable	2,796,816	Provisions (Annual Leave)	1,529,373
Inventory	195,328	Other Current Liabilities (Retention and bonds)	303,945
Investments	13,000,000	Suspense accounts	0
Other current assets	74,299		
Total Current Assets	39,151,312	Total Current Liabilities	1,975,331
Non-current Assets		Long-term Liabilities	
Land and Buildings	4,223,000	Other long-term liabilities (Long service leave)	675,683
Buildings	47,976,620	Total Long-term Liabilities	675,683
less accumulated depreciation and impairment)	-4,912,633		
Fleet, Plant, Infrastructure and Equipment	35,380,582	Total Liabilities	2,651,014
less accumulated depreciation)	-16,666,087		
Furniture and fixtures	350,759	EQUITY	
less accumulated depreciation)	-164,235	Retained earnings	57,977,995
Work in Progress assets	11,200,223	Asset Revaluation Reserves	54,910,530
Other non-current assets	0	Roads Future Fund	1,000,000
Total Non-current Assets	77,388,228	Total Equity	113,888,526
TOTAL ASSETS	116,539,540	TOTAL LIABILITIES & EQUITY	116,539,540

Actual Cash at Bank as at 31 August 2020



Bank:	Closing balance as at 31 August 2020
Commonwealth - Business 10313307	\$20,568,622.37
Monthly interest earned	\$12,070.31
Commonwealth - Operating 10313294	\$202,139.06
Monthly interest earned	\$0.00
Commonwealth - Trust 103133315	\$1,136.49
Monthly interest earned	\$0.00
Commonwealth - Business online - 10381211	\$2,543,412.62
Monthly interest earned	\$1,604.49
Term Deposits in Various Banks	\$13,000,000.00
Monthly interest earned	\$0.00
Total Cash at Bank	\$36,315,310.54
LESS:	
Unexpended Tied Grants as at 31 August 2020	\$5,741,401.15
Liabilities	\$2,651,014.00
Total Unified Cash	\$27,922,895.39
Total Interest Earned for 2020-21 financial year	\$80,155.34



Note: The "Total Cash at Bank" is the actual Money in the Bank at 31 August 2020.

Liquidity ratio Analysis



Effective Ratio :

The effective ratio measures our council’s ability to use its untied assets to generate income.

$$\frac{\text{(Current Assets – Unexpended Tied Grants)}}{\text{Current Liabilities}}$$

An effective ratio of 2:1 means the council has current untied assets of \$2 for every \$1 of current liabilities and is regarded as desirable.

The higher the effective ratio, the better the capacity to meet short term financial Commitments.

Roper Gulf effective ratio = **17 : 1 (16.91)**

We have \$17 available for every \$1 of Liability

Current Ratio = **20 : 1 (19.82)**

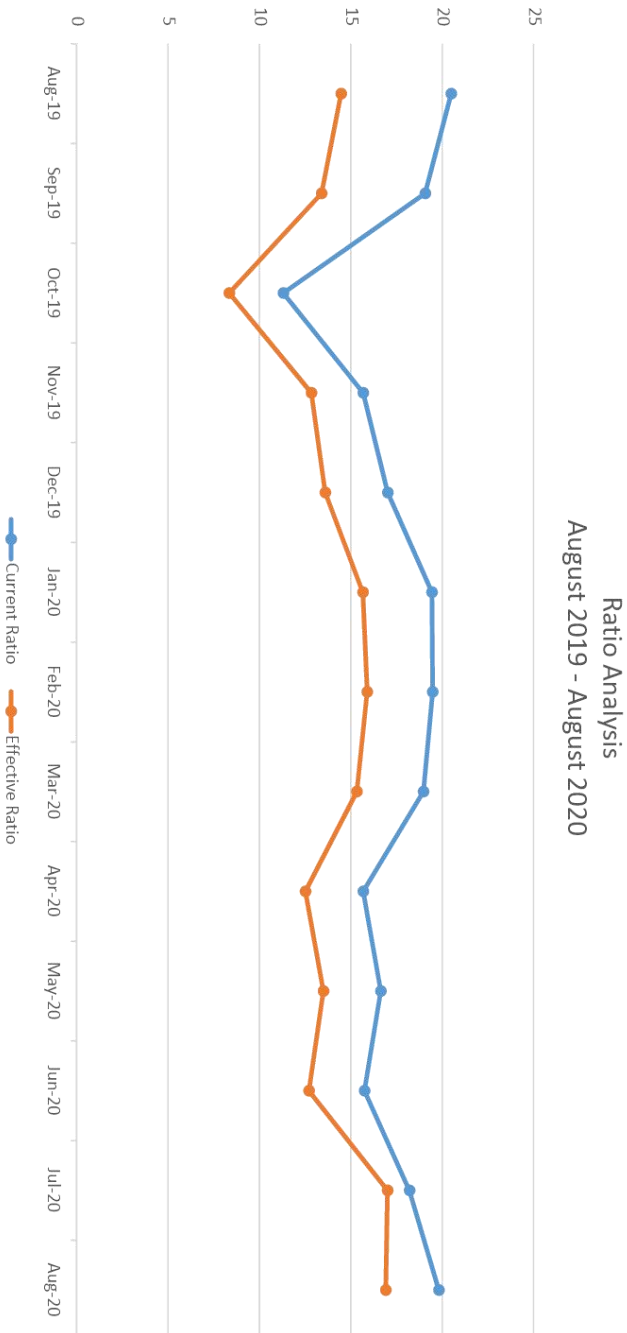
Including all cash and current assets, we have \$20 for every \$1 of Liability





Liquidity Ratio Trend

The below graph depicts the progression of the Current and effective ratio for the last twelve months



Investment Report as at 31 August 2020



Classification of ADI's Under policy	Authorised Deposit-taking Institution	Amount	% of Exposure	Rating	Lodgement Date	Maturity Date	Interest on Maturity	Interest rate	Within Diversification Limits	
Major Bank	Commonwealth Bank - Working capital	\$23,315,311	64.20%	A1+/AA-						
	Investments (Deposits)									
	Regional Bank	My State Bank	\$3,000,000	8.26%	A2/BBB+	27/03/2020	25/09/2020	\$ 26,926.03	1.80%	✓
	Regional Bank	AMP Bank	\$2,000,000	5.51%	A2/BBB+	1/04/2020	30/09/2020	\$ 18,449.32	1.85%	✓
	Regional Bank	AMP Bank	\$3,000,000	8.26%	A2/BBB+	15/05/2020	13/11/2020	\$ 24,682.19	1.65%	✓
	Regional Bank	Bank of QLD	\$3,000,000	8.26%	A2/BBB+	9/06/2020	8/12/2020	\$ 14,958.90	1.00%	✓
	Regional Bank	Bank of QLD	\$2,000,000	5.51%	A2/BBB+	16/06/2020	17/05/2021	\$ 20,191.78	1.10%	✓
Total cash and investments held		\$36,315,311	100.00%					\$105,208.22		

Investment per ADI Category

Category	Percentage
Major Bank	64%
Regional Bank	36%

Investment Per institution

Institution	Percentage
CBA	64%
Bank of QLD	14%
AMP Bank	14%
MyState Bank	8%



Income & Expenditure Statement :

A financial statement that summarizes the income and expenses incurred during a specific period of time

Income	-	Expenditure	=	Surplus/Deficit
9,700,370		6,115,062		3,585,308



Income & Expenditure Report as at 31 August 2020

	21GLACT	21GLBUD	Variance (\$)	21GLBUD
	Year to Date Actual (\$)	Year to Date Budget (\$)		Full Year Budget (\$)
Operating Income				
11 - Income Rates	2,723,681	2,739,997		2,739,997
12 - Income Council Fees and Charges	214,728	177,387		1,068,724
13 - Income Operating Grants Subsidies	5,273,303	10,468,262		20,715,823
14 - Income Investments	80,155	50,000		300,000
16 - Income Reimbursements	5,406	1,667		10,000
17 - Income Agency and Commercial Services	1,297,170	1,937,042		12,562,750
19 - Other Income	96,927	163,553		660,568
Total Operating Income	9,691,370	15,537,908		38,057,862
Total Carried Forwards	0	1,649,551		8,289,540
Operating Expenditure				
21 - Employee Expenses	2,608,004	3,523,369		21,140,216
22 - Contract and Material Expenses	1,398,214	2,274,938		10,643,567
23 - Fleet, Plant & Equipment	232,701	181,087		1,086,522
24 - Asset Expense	0	886,000		5,316,000
25 - Other Operating Expenses	330,414	759,518		4,282,102
27 - Finance Expenses	2,021	2,023		12,140
Total Operating Expenditure	4,571,354	7,626,935		42,480,547
Operating Surplus/Deficit	5,120,016	9,560,523		3,866,855
Capital Funding				
18 - Income Capital Grants	9,000	2,525,283		3,031,805
Capital Expenditure				
53 - WIP Assets	1,543,708	3,750,358		13,448,080
Net Surplus/Deficit	3,585,308	8,335,448		-6,549,419

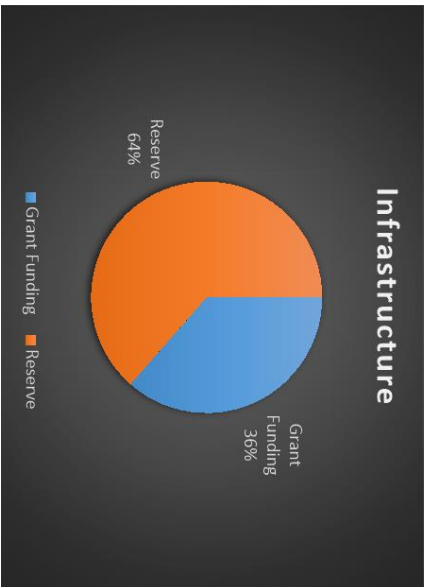
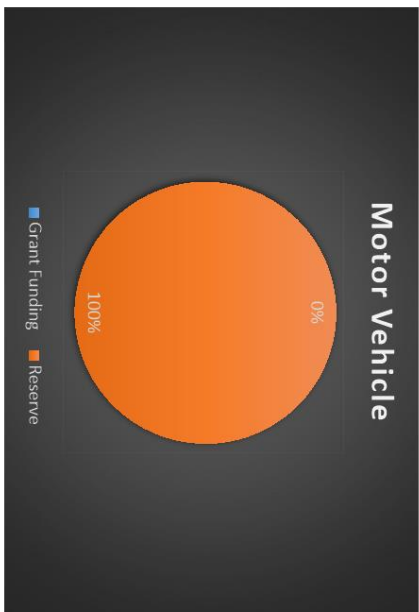
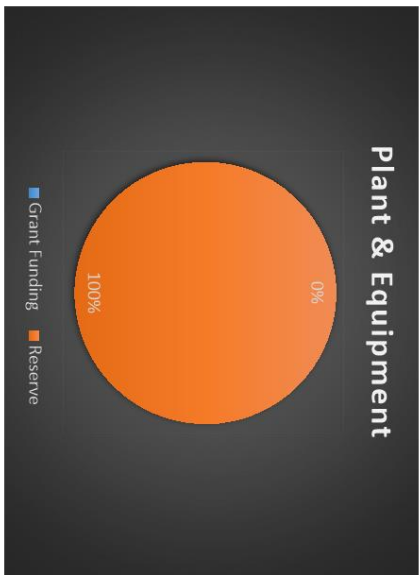
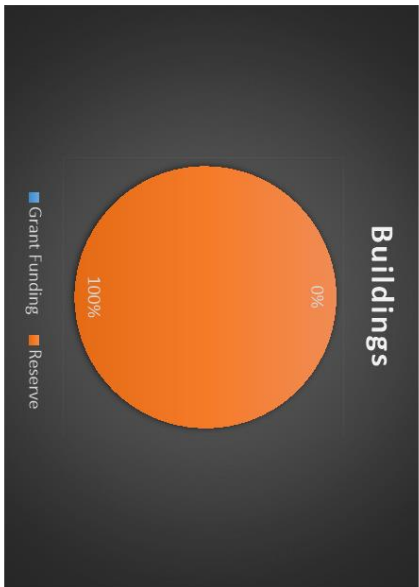
Capital Expenditure as at 31 August 2020



Description	YTD Actual \$	YTD Budget \$	YTD Variances \$	Annual Budget \$
Buildings	4,224	669,887	-665,663	2,713,391
Infrastructure	1,045,954	885,460	160,494	5,364,282
Plant & Equipment	447,763	861,333	-413,570	1,932,340
Furniture & Others	-	-	-	-
Motor Vehicles	45,768	1,057,000	-1,011,232	1,778,000
Roads	0	276,678	-276,678	1,660,067
TOTAL	1,543,709	3,750,358	-2,384,824	13,448,080



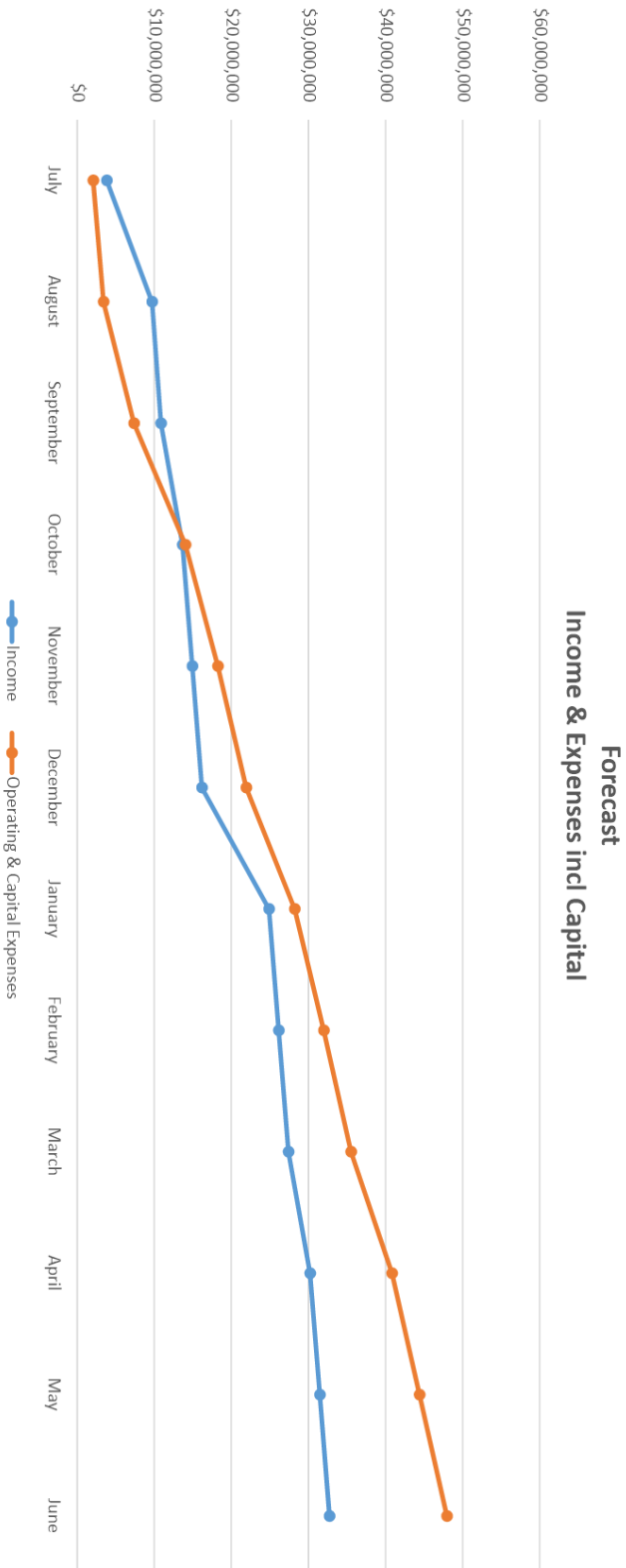
The below graphs depicts the categories of capital expenditure and the percentage used from Council's reserve and Grants





Forecast Income & Expenditure as at 31st August 2020

The below graph depicts the cumulative trend of Forecasted Income, Operating Expenditure and Capital Expenditure from July 2020 till June 2021.



Other Ratio Analysis



▶ Operating Surplus Ratio

- ▶ - Indication of the percentage of council's own source of revenue available to fund proposed capital expenditure and transfer to cash reserves.
- ▶ - The ratio as at 31st of August is at 110%. The basic standard for this ratio is usually between 0 to 15%. The Council is currently at 110% which is highly desirable. Please note that the ratio for this period is really high since the incurred operating expenses are low.

▶ Untied Cash to trade creditors

- ▶ - Indication of the level of Council's unrestricted cash to meet trade creditors and accrued expenses.
- ▶ - The ratio as at 31st of August is at 40:1. It is desirable to have at least a 1:1 ratio and we have untied \$40 for every dollar outstanding for our suppliers and contractors.

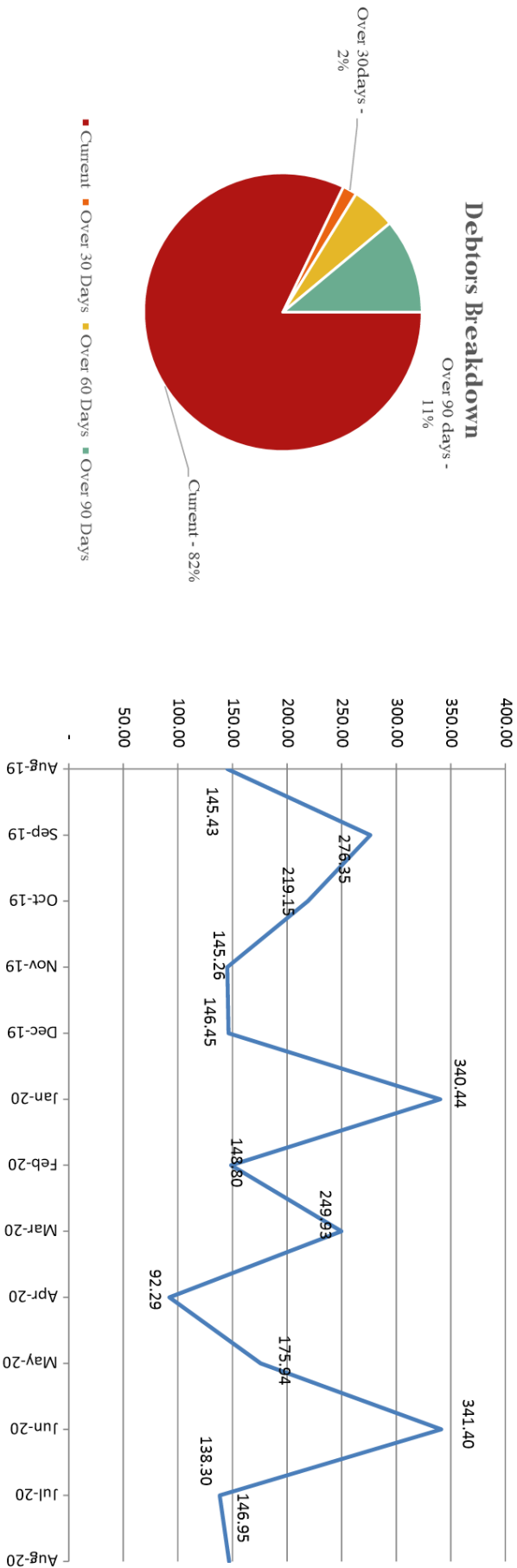
	August 2020	August 2019
Operating Surplus Ratio	110%	197%
Untied cash to trade creditors	40:1 (40.02)	34:1 (33.79)



Accounts Receivable represents the money owed by entities to the council on the sale of products or services on credit.

Accounts Receivable

Current	Over 30	Over 60	Over 90	Total
127,793.23	2,562,63	7,989.20	17,167.35	155,512.41
Balance after accounting for Unapplied Credits				146,952.41



Rates Outstanding as at August 2020



Financial Year	Total Balance (\$)	Percentage of Total owing
2008-09	319.9	0.01%
2009-10	338.6	0.01%
2010-11	447.7	0.02%
2011-12	338.35	0.01%
2012-13	1,064.42	0.04%
2013-14	2,669.50	0.10%
2014-15	14,915.65	0.53%
2015-16	7,910.66	0.28%
2016-17	8,203.81	0.29%
2017-18	11,399.18	0.41%
2018-19	31,761.06	1.14%
2019-20	92,992.48	3.32%
2020-21	2,624,454.29	93.84%
Total	2,796,815.60	100.00%

The following table lists invoices over \$10,000 which were processed during the month of August 2020. All amounts have been paid.

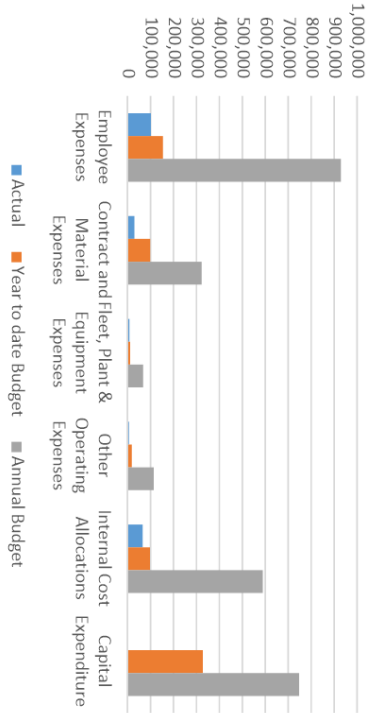


Creditor	Amount \$	Transaction Description
Puma Energy	42,139.09	Bulk Fuel order for Numbulwar
Dept of Infrastructure & Planning	600,000.00	Rocky Creek Bridge Project
Katherine Town Council	11,000.00	Contribution for Big Rivers Waste and Recycling Consultant
Telstra	735,042.03	Supply & installation of Telecommunication Infrastructures in communities, consolidated account
Alawa Aboriginal Corporation	125,173.46	CDP payment for July
Deloitte Touche	22,744.75	Audit Fees
JLT	14,150.95	Insurance Fees
Willows Plumbing	16,844.30	Service & replacement of Borroloola Pool Filter
Remote Civil	313,099.87	Payment for Numbulwar and Ngukurr landfill works
Wright Express	24,721.30	Fuel Cards July 2020
Easy Clean Services	10,505.00	Cleaning Charges for July at Support Centers
Seek Limited	14,300.00	Recruitment Advertisement Package
Kendel Building Co	39,100.49	Mataranka Cemetery Shade Structure
Gillie and Marc	110,000.00	Statues for Mataranka Local Authority Project

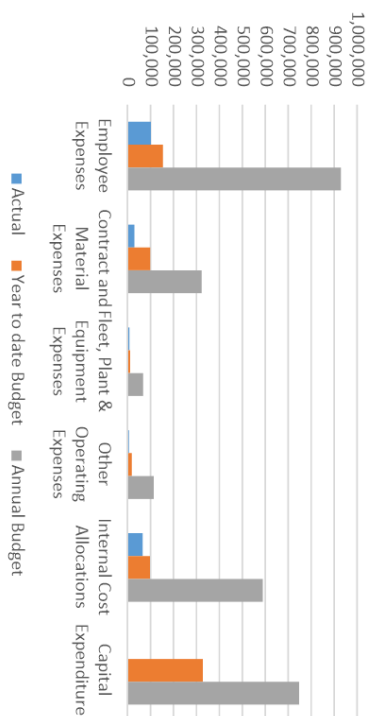
Expenditure Report by Community as at 31 August 2020



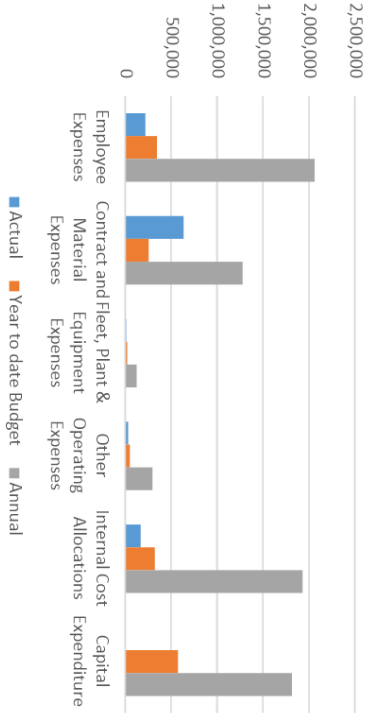
BARUNGA



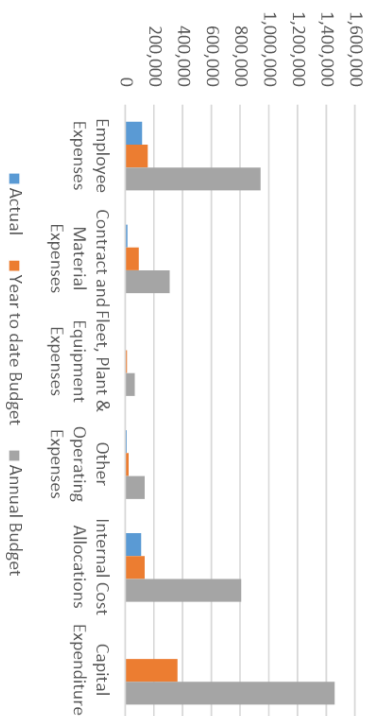
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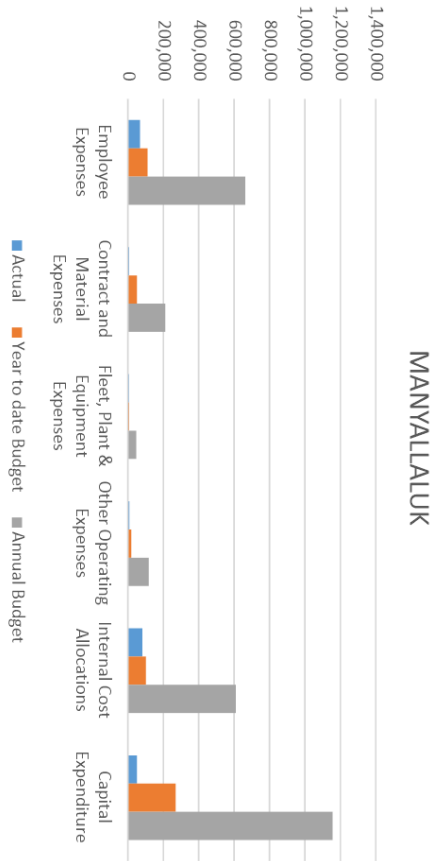


BOROLOOLA

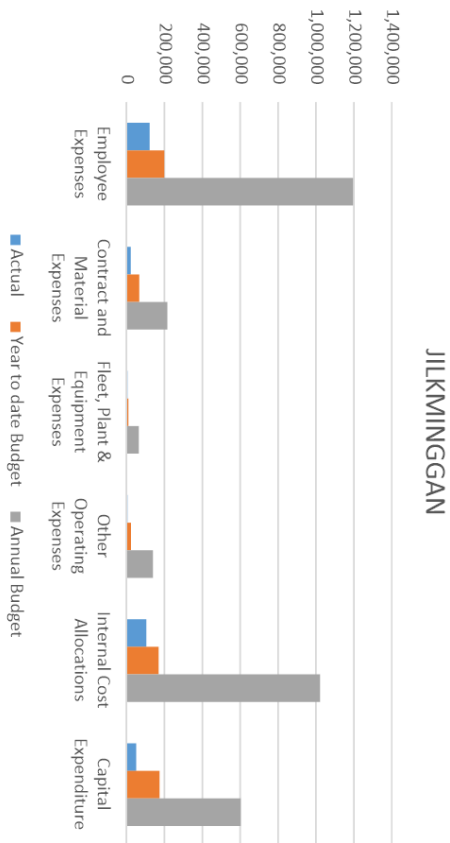
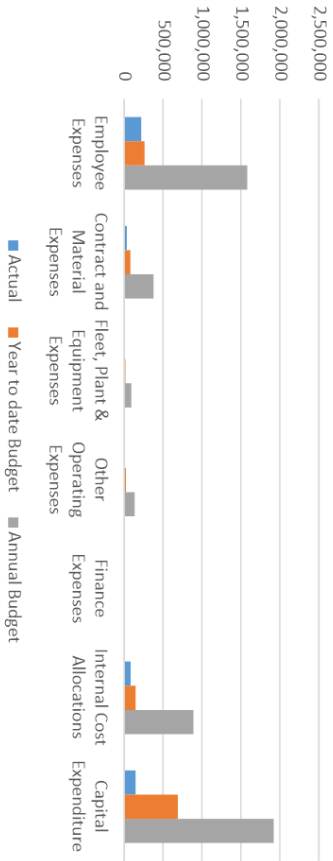


BULMAN

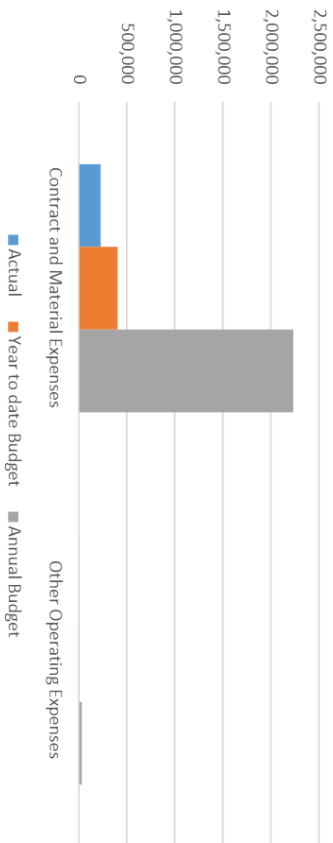




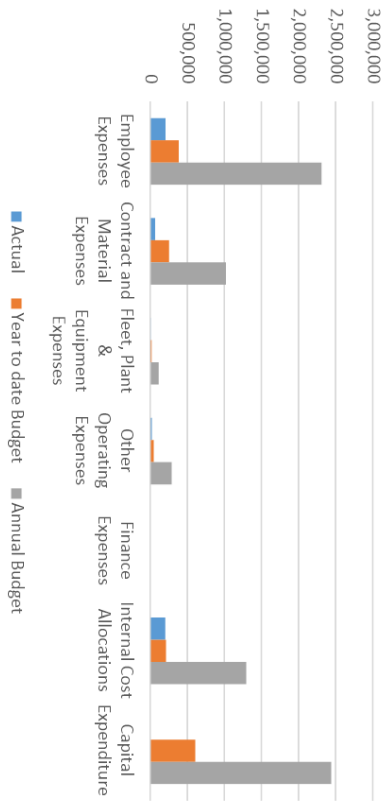
MATARANKA



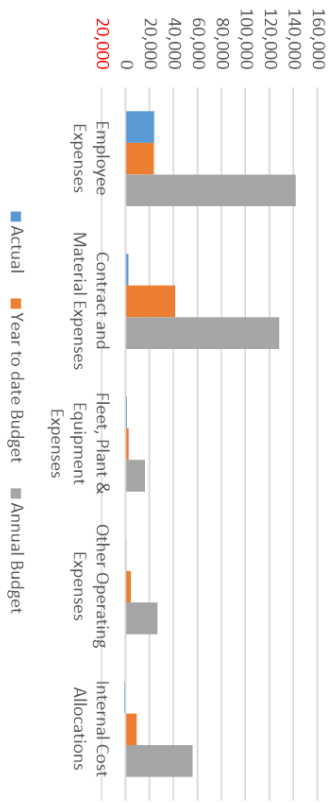
MINYERRI



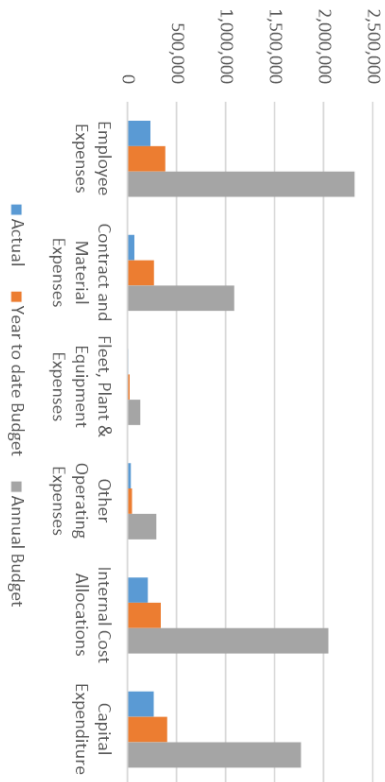
NGUKURR



URAPUNGA



NUMBULWAR



Actual as at 31 August 2020



Expenditure by Account Category	BARUNGA	BESWICK	BORROLOOLA	BULMAN	MANVALLALUK	JILKMINGGAN	MATARANKA	MINYERRI	NGUKURR	NUMBULWAR	URAPUNGA
Employee Expenses	\$ 102,075.25	\$ 162,396.45	\$ 219,665.49	\$ 116,968.07	\$ 68,850.34	\$ 122,708.85	\$ 218,945.69	\$ -	\$ 209,077.86	\$ 236,049.52	\$ 23,850.32
Contract and Material Expenses	\$ 30,238.46	\$ 26,742.56	\$ 635,932.34	\$ 14,964.21	\$ 7,753.30	\$ 22,375.22	\$ 33,756.47	\$ 227,588.10	\$ 67,755.50	\$ 72,486.98	\$ 2,474.81
Fleet, Plant & Equipment Expenses	\$ 8,499.89	\$ 4,080.81	\$ 9,388.08	\$ 3,897.81	\$ 6,242.03	\$ 5,355.56	\$ 10,048.50	\$ -	\$ 8,868.31	\$ 6,683.80	\$ 1,175.44
Other Operating Expenses	\$ 6,866.34	\$ 8,256.85	\$ 31,574.55	\$ 10,030.34	\$ 8,258.18	\$ 4,818.72	\$ 10,970.66	\$ 2,804.46	\$ 24,477.02	\$ 35,473.28	\$ 611.85
Internal Cost Allocations	\$ 66,413.39	\$ 108,367.21	\$ 167,110.37	\$ 110,161.87	\$ 82,261.47	\$ 104,850.12	\$ 85,057.40	\$ -	\$ 207,215.54	\$ 209,332.01	\$ 996.31
Capital Expenditure	\$ -	\$ -	\$ 4,224.00	\$ -	\$ 50,844.18	\$ 50,844.18	\$ 147,147.90	\$ -	\$ 1,500.00	\$ 268,364.55	\$ -
Total Expenditure	\$ 214,093.33	\$ 309,843.88	\$ 1,067,894.83	\$ 256,022.30	\$ 224,209.50	\$ 310,952.65	\$ 505,926.62	\$ 230,392.56	\$ 518,894.23	\$ 828,390.14	\$ 27,116.11

INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT



ITEM NUMBER 19.1
TITLE Fleet Disposal 20/21 Capex replacements
REFERENCE 943684
AUTHOR Luke MacFARLANE, Mechanical Services Coordinator

RECOMMENDATION

RECOMMENDATION

That Council:

(a) Approves the disposal of the following replaced fleet items:

1.	2008	ISUZU	MPR 300	924-083	FL-70320
2.	2008	KUBOTA	TRACTOR M6040	923-298	FL-70235
3.	2008	KUBOTA	TRACTOR MX5000	981-122	FL-70353
4.	2008	KUBOTA	TRACTOR M6040	CB-45-PE	FL-70234
5.	2008	KUBOTA	TRACTOR M6040DH	CA-83-UP	FL-70242
6.	2008	JOHN DEERE	GATOR	920-731	FL-70355
7.	2009	MITSUBISHI	FUSO TRUCK	935-612	FL-70386
8.	2009	MITSUBISHI	FUSO TRUCK	975-169	FL-70482
9.	2008	HINO	COMPACTOR TRUCK	915-802	FL-70197
10.	2011	HINOTIPPER	500 SERIES	CA-36-LS	FL-70597
11.	2012	CASE	SCOUT ATV	CA-48-XL	FL-70697
12.	2012	CASE	SCOUT ATV	CA-60-VS	FL-70747
13.	2009	JOHN DEERE	GATOR	955-209	FL-70442
14.	2009	JOHN DEERE	GATOR	968-285	FL-70450
15.	1999	TOYOTA	BOBCAT	CD-91-KD	FL-70515
16.	2010	CLARK	BOBCAT	975-182	FL-70467
17.	2010	CLARK	BOBCAT	CB-18-QJ	FL-70502
18.	2005	TOYOTA	FORKLIFT	CA-48-WR	FL-70130
19.	2011	KUBOTA	MOWER F3680	CB-70-YS	FL-70607
20.	2011	JOHN DEERE	RIDE ON MOWER	988-659	FL-70518
21.	2011	JOHN DEERE	RIDE ON MOWER	990-343	FL-70519
22.	2011	JOHN DEERE	RIDE ON MOWER	CA-20-QI	FL-70611
23.	2012	CATERPILLAR	SKIDSTEER LOADER	CB-95-AG	FL-70891
24.	2010	KUBOTA	MOWER F3680	CB-29-QI	FL-70468
25.	2010	TOYOTA	HILUX	966-674	FL-70445
26.	2010	TOYOTA	HIACE	970-987	FL-70455
27.	2011	TOYOTA	HIACE BUS	CA-32-VY	FL-70656
28.	2011	TOYOTA	HIACE BUS	995-385	FL-70531
29.	2011	TOYOTA	LANDCRUISER	CA-18-OV	FL-70596
30.	2011	TOYOTA	LANDCRUISER	985-916	FL-70508
31.	2012	TOYOTA	LANDCRUISER	CA-66-SA	FL-70710
32.	2012	TOYOTA	LANDCRUISER	CA-59-PK	FL-70708
33.	2012	TOYOTA	LANDCRUISER	CA-59-PM	FL-70707
34.	2012	TOYOTA	LANDCRUISER	CA-41-UX	FL-70682
35.	2012	TOYOTA	LANDCRUISER	CA-83-ZE	FL-70778
36.	2012	TOYOTA	HILUX	CA-70-KH	FL-70719
37.	2012	TOYOTA	HILUX	CA-54-KI	FL-70728
38.	2012	TOYOTA	HILUX	CA-60-HH	FL-70706
39.	2012	TOYOTA	HILUX	CA-57-QN	FL-70605
40.	2012	TOYOTA	HILUX	CA-45-ID	FL-70764
41.	2012	TOYOTA	HILUX	CA-57-PW	FL-70695
42.	2012	TOYOTA	HILUX	CA-59-PV	FL-70742
43.	2012	TOYOTA	HIACE BUS	CA-47-XH	FL-70694
44.	2012	TOYOTA	HILUX	CA-68-MW	FL-70717

45.	2012 TOYOTA	HILUX	CA-68-NC	FL-70715
46.	2012 TOYOTA	HILUX	CA-69-SC	FL-70770
47.	2012 TOYOTA	HILUX	CA-70-KC	FL-70716
48.	TOYOTA	HILUX	CB-53-GL	FL-70718

- (b) Approves the sale be by public auction using Orange County Auctions, Katherine.

BACKGROUND

As part of Council's fleet management, excess and aged fleet (cars, trucks, machinery etc) are required to be disposed of in a timely manner for Council to maximize the capital value and obtain a good return from these items.

The process of disposing of Council's assets must meet the requirement of the *Local Government Act 2008* Guideline 7, Section 4 (2) which outlines:

Decisions for sale or disposal of real property must be made by Council Resolution.

Council also needs to consider Section 5 and 6 of the Guideline which further state:

5. **Method to be used**

Generally, council will sell or dispose of land and other assets through adoption of the following practices:

- i. Direct sale – advertisement for sale and the nature of the advertisement i.e. public notice, local paper etc;*
- ii. Quotation – seeking quotations for the sale of land and other assets;*
- iii. Selected tender – seeking tenders from a selected group of persons, companies, organisations, or other interested parties;*
- iv. Open tender – openly seeking, through advertisement, tenders, or buyers for Council, land and other assets; or*
- v. Other means as deemed appropriate by council or the CEO (provided disposal has been authorised by council).*

6. **Considerations**

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.*

Councils Fleet Procurement and allocation Policy ASS001.

6.5 The preferred method of disposal of used fleet vehicles is trade-in with a reputable dealership from which new vehicles are being procured or via general auction depending on circumstances.

ISSUES/OPTIONS/SWOT

Council has the option of using the Following Auction companies that we have used previously.

- Orange County – Katherine
- Grays – Darwin

- Manhiem – Darwin
- Pickles – Darwin

All options run both onsite and online bidding options.

FINANCIAL CONSIDERATIONS

Council has not set reserves for these items at this stage and will prepare a report after the auction process to the Council with all items listed with their reserve price and sale values.

Orange County Auctions (OCAuctions), with an auction yard in Crawford Street, has successfully conducted two sales for Council over the past twelve months. OCAuctions deal with the collection of our non-functioning or stationary items with the use of their own tilt tray, all public viewings and handovers of sold items.

These services are inclusive of the agreement with Orange County. All other Auction companies require similar terms and conditions, at varying fee structures, but require Council to provide the auction location that means the public would need to inspect goods in our yards during working hours.

From the last two sales Council has achieved higher than reserve price on almost all items, net of fees.

ATTACHMENTS

There are no attachments for this report.

INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT



ITEM NUMBER	19.2
TITLE	Local Authority Project Funding Update
REFERENCE	965082
AUTHOR	Keerthi KUMARAWADU, Projects Coordinator

RECOMMENDATION

That Council receives and notes the Local Authority Projects Update.

BACKGROUND

The purpose of Local Authority Project Funding is to encourage the continued development of local authorities and their respective communities through the provision of funding to undertake priority community projects that are in line with these guidelines.

Objectives

The objectives of the program are to:

- Assist in building stronger communities and assist community priority projects as recommended by local authorities;
- Assist local governing bodies and the constituent communities they represent to become stronger and self-sustaining;
- Assist in the provision of quality community infrastructure that facilitates community activity and integration; and
- Assist in developing local government capacity to provide legitimate representation, effective governance, improved service delivery and sustainable development.

Funding pool

The Local Authority Project Funding pool is non-application based and is distributed through a methodology developed by the Northern Territory Grants Commission to regional councils. This funding is only available for those local authorities published in the guidelines made by the Minister under Part 5.1A of the *Local Government Act 2008*.

Local authority project approvals

Individual local authorities must formally resolve each initiative this funding will be used for. A copy of this resolution is to be recorded in the minutes of the relevant local authority meeting.

At each local authority meeting, a report is to be submitted detailing the total amount of funding available and spent on local authority projects under this program in each financial year.

The report is to include details and amount spent on each project of the relevant local authority for which funding has been provided.

A summary of the funds received and allocated by the Local Authorities.

Community/ Town	Funds Received from Department	Funds Allocated by Local Authorities	Surplus/ (Deficit) from completed projects	Remaining Unallocated funds
Barunga	\$ 292,839.00	\$ 259,458.32	- \$ 9,160.29	\$ 24,220.39
Beswick	\$ 443,331.00	\$ 464,711.60	\$ 24,800.76	\$ 3,420.16
Borrooloola	\$ 785,808.00	\$ 780,648.00	\$ 12,586.45	\$ 17,746.45
Bulman	\$ 248,640.00	\$ 305,608.90	\$ 56,968.90	\$ -

Hodgson Downs	\$ 464,040.00	\$ 377,400.00	\$ -	\$ 86,640.00
Jilkmिंगgan	\$ 255,831.00	\$ 272,770.00	\$ 39,132.55	\$ 22,193.55
Manyallaluk	\$ 83,178.00	\$ 67,115.66	\$ 16,627.95	\$ 32,690.29
Mataranka	\$ 262,563.00	\$ 270,852.20	\$ 8,686.94	\$ 397.74
Ngukurr	\$ 954,525.00	\$ 966,526.00	\$ 13,363.11	\$ 1,362.11
Numbulwar	\$ 909,756.00	\$ 777,830.04	\$ 27,206.26	\$ 159,132.22
Urapunga	\$ 40,000.00	\$ 40,000.00	\$ 0.00	\$ 0.00
	\$ 4,740,511.00	\$ 4,542,920.72	\$ 190,212.63	\$ 387,802.91

ISSUES/OPTIONS/SWOT

Council has audited the LAF (Local Authority Fund) to identify possible funds impacted by the Territory's Special Community Assistance and Local Employment (SCALE) program introduced to assist the Territory to respond and recover from the COVID-19 Pandemic. Council is confident that there are no LA Funds impacted by this policy.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

1   Local Authority Project Report.docx

Barunga Local Authority Project Funding		31 August 2020	
Funding received from Department		Funds Allocated	
Funding Received from Department		\$ 292,839.00	
Funds Allocated by Local Authorities		\$ 259,458.32	
Surplus/(Deficit) from completed projects		-\$ 9,160.29	
Remaining Unallocated funds		\$ 24,220.39	

Date Approved	Project ID	Projects	Project Budget	Actual Expenditure	Project Status
16/10/2018	1113813	Barunga Walking Trail Project	\$ 20,000.00	\$ 1,835.88	10K Allocated on 16.10.18, Additional 10K allocated 30.04.2019; CSC and Muns marked the trail; Jawoyn Association Chair has approved the use of the Jawoyn Seasons Sign and poster from the Sharing Country 30 Year celebration. Need a scope of works
30/4/2019	1113814	Barunga Knowledge Garden	\$ 20,000.00	\$ 1,200.00	10K Allocated on 30.04.2019; Projects team are sourcing the seating. Concept drawings presented to LA. Waiting on feedback from LA
2/10/2019		Playground Hardshade	\$ 22,236.00		Additional \$ 10k allocated 24/10/2019. Cost estimates at \$ 147,000. Report to LA
		Total for current projects in progress	\$ 62,236.00	\$ 3,035.88	
		Total for Completed Projects	\$ 197,222.32	\$ 206,382.61	
		Grand Total	\$ 259,458.32	\$ 209,418.49	

Beswick Local Authority Project Funding		31 August 2020
Funding Received from Department		\$ 443,331.00
Funds Allocated by Local Authority Members		\$ 464,711.60
Surplus/(Deficit) from completed projects		\$ 24,800.76
Remaining Unallocated Funds		\$ 3,420.16

Date Approved Project ID	Projects	Project Budget	Actual Expenditure	Project Status
10/2/2020 1213807	Installation of small water park Design & Documentation	\$ 80,000.00	\$ 10,450.00	No support from PAWA. Recommended to be cancelled.
1/7/2019 1213819	Installation of a tap at the Madigan Cemetery	\$ 8,801.31		\$ 8,801.31 allocated by LA 01.07.2019. PAWA advice stated infrastructure not suitable. Not supported by PAWA. Costs likely to exceed allocated. Referred to LA.
24/04/2020	Solid Shade over playground	\$ 120,495.05		Costs estimated at \$ 170,000.
	Total for Current projects	\$ 209,296.36	\$ 10,450.00	
	Total for Completed projects	\$ 255,415.24	\$ 230,614.48	
	Grand Total	\$ 464,711.60	\$ 241,064.48	

Borroloola Local Authority Project Funding		31 August 2020
Funds Received from Department	\$	785,808.00
Funds Allocated to projects by Local Authority Members	\$	780,648.00
Surplus/(Deficit) from completed projects	\$	12,586.45
Remaining Unallocated funds	\$	17,746.45

Date Approved Project ID	Projects	Project Budget	Actual Expenditure	Project Status
Pre 2017 1313818	Toilet at Cemetery	\$ 25,000.00	\$ -	Pending Sports Courts development and transfer of existing toilets to the cemetery (after basic upgrade). Should include the steel shade structure attached to the toilet block, as well as a concrete slab under the shade and in front of both toilet entries. The septic tank and its location will also need to be identified. The project team working on this project.

6/2/2020 1313819	a) Removable Solar Lights (1 x Rocky Creak Boat Ramp, 2 x McArthur River Crossing, 1 x Airport Toilet/car park area) b) Upgrading the Searcy Corner light and investigating the cost of street lights from Rocky Creek to Garawa Street	\$ 50,000.00	\$ 13,666.78	a) First three lights of the project are completed. Underspends need to be allocated for lights at further locations. CSC seeking quote. Removable lights reallocated by LA to the Airstrip carpark for safety reasons. There was only 3 lights not 4, Mel Amarant managing left over funds to replace damaged light in town. PO released PWC for Robinson Road and Searcy St intersection LED light installation 05/05/2020. b) Commenced investigation 1. Fix Searcy Street corner solar light 2. investigate the cost of upgrading existing lights and adding more lights due to gap between each pole to improve visibility in main thoroughfare
1313821	Borroloola Men's Group/Men's shed program	\$ 1,000.00		To be cancelled
6/2/2020 1313822	Replace Toilet Block at Airport with 2018-19 Funding	\$ 270,580.00	\$ 17,970.00	Commenced - Funded allocated \$ 130,580 on 6.12.18. A further \$ 140,000 on 6.2.2020. Final design and costing to be tabled at the April LA Meeting. LA members don't support design. Project on hold
	Total for current projects in progress	\$ 346,580.00	\$ 31,636.78	
	Total for Completed projects	\$ 434,068.00	\$ 421,481.55	
	Grand Total	\$ 780,648.00	\$ 453,118.33	

Bulman Local Authority Project Funding

31 August 2020

Funds Received from Department	\$ 248,640.00
Funds allocated to projects by Local Authority Members	\$ 305,608.90
Surplus/(Deficit) from completed projects	\$ 56,968.90
Remaining unallocated funds	\$ -

Date Approved Project ID	Projects	Project Budget	Actual Expenditure	Project Status
3/4/2017 1413805	Solar light for cul-de-sac	\$ 15,000.00		Project Approved in April - 2017; CSC advised that there is another source of funding for this project. He will provide more information in LA meeting, if LA decide to withdraw, then the funds will be reallocated. Additional \$ 8k allocated June 20. PO released to supply and install solar light on concrete block. Expected project completion second week of October 2020.
5/12/2018 1413806	Toilet near council office	\$ 97,000.00		\$72,000 was LA allocated on 05/12/2018 and addition allocation of \$25,000 on 22/08/2019 LA meeting. The project is under planning stage.
23/04/2020	Sport & Recreation Hall	\$ 69,088.90		Scope to be developed by Projects Team
	Total for current projects in progress	\$ 181,088.90	\$ -	
	Total for completed projects	\$ 124,520.00	\$ 67,551.10	
	Grand total	\$ 305,608.90	\$ 67,551.10	

Hodgson Downs Local Authority Project Funding		31/08/2020
Funds received from Department	\$ 464,040.00	
Funds allocated to projects by Local Authority Members	\$ 377,400.00	
Surplus/(Deficit) from completed projects	\$ -	
Remaining unallocated funds	\$ 86,640.00	

Project ID	Projects	Project Budget	Actual Expenditure	Project Status
	Road to Town Store			Proposed budget \$ 86,000 COMMENCED investigation into cost estimates and additional sources of funds. Report tabled at LA Meeting. No decisions made on project.
	Total completed projects	\$ 377,400.00	\$ 377,400.04	

Jilkmिंगgan Local Authority Project Funding		31 August 2020	
Funds received from Department		\$	255,831.00
Funds allocated to projects by Local Authority Members		\$	272,770.00
Surplus/(Deficit) from completed projects		\$	39,132.55
Unallocated remaining funds		\$	22,193.55

Date Approved Project ID	Projects	Project Budget	Actual Expenditure	Project Status
6/8/2019 1613801	Playground at the Sport and Recreational Hall Lot 69	\$ 57,000.00	\$ 21,653.61	LA has identified Lot 26. No land tenure. Proposed back to previous lot 69.
3/12/2019 1613813	Basket Ball Roof	\$ 75,000.00		Project investigation continuing
	Total for current projects in progress	\$ 132,000.00	\$ 21,653.61	
	Total for completed projects	\$ 140,770.00	\$ 100,227.52	
	Grand Total	\$ 272,770.00	\$ 121,881.13	

Manyallaluk Local Authority Project Funding		31 August 2020
Funds Received from Department		\$ 83,178.00
Funds allocated to projects by Local Authority Members		\$ 67,115.66
Surplus/(Deficit) from completed projects		\$ 16,627.95
Remaining Unallocated funds		\$ 32,690.29

Date Approved Project ID	Projects	Project Budget	Actual Expenditure	Project Status
Pre 2017 1513804	Manyallaluk entry sign touch-up/ beautification	\$ 8,673.66	\$ 571.84	COMMENCED. Engaged artist to provide images. Engaged designer to develop sign layout. Additional \$ 7,173.66 allocated June 20. LA to agree on artwork. Local supplier engaged for entry signboards.
17/12/2018 1513806	Swing set for park barbecue area	\$ 2,000.00	\$ 3,018.36	Completed.
8/5/2017 1513807	Small slide for little children for park barbecue area	\$ 5,000.00	\$ 4,296.00	COMMENCED. Materials have been ordered, awaiting delivery. Installed then damaged and removed due to safety concerns. Refer to the LA
21/10/2018 1513810	Goal Posts for Oval	\$ 4,870.00	\$ 2,822.50	COMMENCED. Posts received and finalising location
	Total for current projects in progress	\$ 20,543.66	\$ 10,708.70	
	Total for completed projects	\$ 46,572.00	\$ 28,925.69	
	Grand Total	\$ 67,115.66	\$ 39,634.39	

Mataranka Local Authority Project Funding		31 August 2020	
Funding received from Department		\$	262,563.00
Funds allocated to projects by Local Authority Members		\$	270,852.20
Surplus/(Deficit) from completed projects		\$	8,686.94
Remaining Unallocated Funds		\$	397.74

Date Approved Project ID	Projects	Project Budget	Actual Expenditure	Project Status
Pre 2017 1813810	New Statues project	\$ 100,000.00	\$ 100,000.00	COMMENCED Additional \$ 30k allocated 7.4.2020. RGRC matched funding of \$ 100,000 on 24/6/2020. Seeking Exemptions from Procurement. Order placed with Gillie & Marc
2/6/2020 1813820	Cemetery Arch & Gate	\$ 15,000.00	\$ 15,110.00	Allocated 2/6/2020 - Project complete (August 2020)
4/08/2020	Display Cabinet for museum	\$ 1,000.00		Allocated 4/8/2020
	Total for current projects in progress	\$ 116,000.00	\$ 115,110.00	
	Total for completed	\$ 154,852.20	\$ 146,165.26	

projects		
Grand Total	\$ 270,852.20	\$ 261,275.26

Ngukurr Local Authority Project Funding		31 August 2020
Funds received from Department		\$ 4,525.00
Funds allocated to projects by Local Authority Members		\$ 966,526.00
Surplus/(Deficit) from completed projects		\$ 13,363.11
Remaining Unallocated funds		\$ 1,362.11

Date Approved Project ID	Projects	Project Budget	Actual Expenditure	Project Status
Pre 2017 2013802	Outdoor Stage Area and communal mural/ball wall at Oval & Community Graffiti board	\$ 166,000.00	\$ 4,227.27	\$ 66k allocated 30/4/2018. Project at the design stage. Oct 2020 meeting with TO and NLC to determine EOI
Pre 2017 2013803	Playground Equipment	\$ 18,000.00	\$ 13,352.50	Playground – Components purchased; Location confirmation to be decided for swing set
30/4/2018 2013809	New Basket Ball Court & Roof	\$ 293,641.00	\$ 68,335.40	The project is currently being designed and scoped to incorporate auxiliary buildings such as showers, toilets and storage to aid Emergency Staging Area. Whole project is in design stage.
10/12/2019 2013812	Community Wet Season project - Tree planting	\$ 1,000.00		Allocated on 10.12.2019
29/06/2020	Sport Court Project	\$ 170,000.00		\$ 170k allocated June 20 - \$ 150k from RGRC. Council approved in Budget 2020/21.
	Total for current projects in progress	\$ 648,641.00	\$ 85,915.17	
	Total for completed projects	\$ 317,885.00	\$ 304,521.89	

Grand Total	\$ 966,526.00	\$ 390,437.06
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Numbulwar Local Authority Project Funding

31 August 2020

Funds received from Department		\$	909,756.00	
Funds allocated to projects by Local Authority Members		\$	777,830.04	
Surplus/(Deficit) from completed projects		\$	27,206.26	
Remaining Unallocated funds		\$	159,132.22	
Date Approved Project ID	Projects	Project Budget	Actual Expenditure	Project Status
12/8/2018 2113803	Design and Costing Planning for Oval upgrade	\$ 15,000.00		\$15000 allocated on 12/06/2018; GHD Engineering Consultants are working on the design and costing for the upgrade of the oval; the first site visit and survey has been completed. Design quotes refused as being too high.
12/6/2018 2113805	New/Upgrade Toilets at the Airport	\$ 97,000.00		\$87,000 allocated on 12/06/2018 \$10,000 allocated on 09/10/2018; Design commenced; Expression of interest with NLC has been lodged. Awaiting response. Location to be discussed with TO's. SPG successful to cover remaining costs
9/10/2017 2113806	Playground equipment.	\$ 106,305.04		Lot - 97 Sports and Rec Hall: \$ 40,000 Allocated on 09/10/2018 \$66,305.04 Allocated on 20/02/2019. Finalising Design. Extra funding needed. Proposed to allocate \$ 159,589.97 (no quorum at LA to decide)
	Total for current projects in progress	\$ 218,305.04	\$	-
	Total for completed projects	\$ 559,525.00	\$	532,318.74

Grand Total	\$ 777,830.04	\$ 532,318.74
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Urapunga Local Authority Project Funding		31 August 2020
Funds received from Department		\$ 40,000.00
Funds allocated to projects by Local Authority Members		\$ 40,000.00
Surplus/(Deficit) from completed projects		\$ -
Remaining Unallocated funds		\$ -

Date Approved Project ID	Projects	Project Budget	Actual Expenditure	Project Status
18//8/2020	Irrigation	\$ 10,000.00		Allocated 18/8/20
18//8/2020	Community Hall	\$ 10,000.00		Allocated 18/8/20
18//8/2020	Cemetery Gates	\$ 10,000.00		Allocated 18/8/20
18//8/2020	Welcome Sign	\$ 10,000.00		Allocated 18/8/20
	Total for current projects in progress	\$ 40,000.00		
	Total for completed projects			
	Grand Total	\$ 40,000.00	\$ -	

**INFRASTRUCTURE SERVICES & PLANNING DIVISIONAL
RPT**



ITEM NUMBER 19.3
TITLE Major Projects Updates
REFERENCE 1025513
AUTHOR Phillip LUCK, Chief Executive Officer

RECOMMENDATION

That Council receives and notes the Major Projects Updates Report.

BACKGROUND

Roper Gulf Regional Council Projects was requested to provide an update of Major projects. The update is attached and is current at 20 September 2020.

ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

1   Major Projects Report for September OMC.docx

Status of Major projects as at 20 September 2020

Project Title	Project Management	Project Funding	End Funding date	Status	Comments
Borroloola Business Centre	PCG = RGRC Consultant – Mode Design	\$79,000	NA	<ul style="list-style-type: none"> - Design and Documentation at 100% - Development Application Submitted - Cost Estimate: The current day project costs are summarised below: Building works \$1,911,515 Preliminaries \$573,454 Net Project Cost \$2,484,969 Contingencies and Allowances \$521,900 Estimated Total \$3,006,869 	<ul style="list-style-type: none"> - MODE submitted planning submission 09/04/2020. - Planning phase potentially about 4-5 weeks (assuming it runs smoothly) - This project requires a business case and project plan before Council consider funding options
Borroloola Sports Complex Upgrade	PCG = DIPL, RGRC, MRM CBT PM = DIPL	\$4,400,000 Plus \$2,500,000	Dec 2020	<ul style="list-style-type: none"> - Cost Estimate (\$11M) well over budget - Letter sent to NTG seeking funding to be returned and cyclone shelter removed from project. 	<ul style="list-style-type: none"> - NTG offered \$2,500,000 more funding – deed of variation under review - Court No. 2 to be tendered as a D&C.
Rocky Creek Bridge	PCG = DIPL, RGRC, MRM CBT PM = DIPL	\$5,700,000 Additional \$1M to allow award	Dec 2020	<ul style="list-style-type: none"> - DIPL PCG - Consultant – Jacobs 100% - Letter sent to NTG seeking funding to cover contingency and award contract immediately. 	<ul style="list-style-type: none"> - Construction has commenced. - Detour is scheduled to be open on 6 October. - Possible issues for public to access Yanyula Boat Ramp.
Mataranka Community Services Hub	PCG = RGRC Consultant – Mode Design	RGRC - \$0 NTG - \$500,000	DEC 2020	<ul style="list-style-type: none"> - Designs at 100% - Cost estimate The current day project costs are summarised below: 	<ul style="list-style-type: none"> - Documentation is finished. - Cost estimate for construction indicates \$2.3million required for

				<p>Cost (\$)</p> <p>Building works \$1,523,356</p> <p>Preliminaries \$411,306</p> <p>Net Project Cost \$1,934,662</p> <p>Contingencies and Allowances - \$300,000</p> <p>Estimated Total \$2,234,662</p> <p>An additional \$500,000 is required to clear site, relocate existing office and reconnect to services.</p> <p>- RGRC - 20/21 Cap Ex has only allocated \$430k</p>	<p>construction – this does not include clearing the site or moving and reconnecting the existing office for re-use.</p> <p>- Overall Project Plan to move staff, demolish Toilet and move Office is being drafted.</p>
Roper Regional Remote Aged Care Infrastructure Grant	PCG = RGRC	\$500,000	30 Sep 2020	<p>- Mataranka Package commenced</p> <p>- Ngukurr and Numbulwar - Final tender documents approved.</p>	<p>- Mataranka – Toilet Block Upgrade and wheel chair access from Council Office to Aged Care Office to Community Hall – complete.</p> <p>- Transportable buildings procured</p> <p>- Ngukurr – Interim centre identified at Lot 230 (staff House)</p>
Ngukurr Sports Courts and Staging Area	PCG = DIPL & RGRC PM = DIPL	<p>NTG \$500,000</p> <p>NGUKURR LA – \$463,641</p> <p>RGRC \$150,000</p> <p>TOTAL \$1,113,641</p> <p>Amount already expended is \$55,378.10</p>	June 2021	<p>Project Development Phase</p> <p>- Drainage and Access Design 100% - changes required</p> <p>- Power water and sewer runs connections need to be rectified</p> <p>- Structural Assessment for Existing Hall COMPLETED - additional bracing will be</p>	<p>Project Schedule :</p> <p>- Designer Engaged(Jacobs) to be completed</p> <p>- NTG - Procurement for PWS Connections</p> <p>- Drainage works project estimate at circa \$400k</p> <p>- NTG advised that \$160k/\$500k already spent</p>

				required - detailed Design by Jacob's COMMENCED	- Scope review required and underway.
Ngukurr Freight Hub	PM = RGRC	\$1,500,000	June 2020	- Project broken down into 4 packages: 1. Civil 2. Concrete works 3. Electrical 4. Sealing works - Procurement Plan: 1&2 – Yugul Mangi to undertake civil works 3. RFQ 4. Tendered	- NSRF (Commonwealth) and REIF(NTG) funding - Variation required for Civil Works.
Numbulwar Waste management Facility	PM = RGRC	\$580,000	June 2020	Completed.	-
Robinson River Oval Upgrade	RGRC MAC	\$500,000	June 2020	- Project awarded to Mungoorbada Aboriginal Corporation (MAC) - Project proposed to be completed 2020 dry season..	- Mungoorbada recommended a preferred supplier, requested approval at next OCM
TOTAL MAJOR PROJECTS		\$15,831,000			

2019/2021 MAJOR PROJECTS COMPLETED

Mulggan Camp Refurbishments	PM = RGRC	\$1,000,000	Dec 2019		COMPLETED
Ngukurr Oval Lights	PM = RGRC	\$800,000	Dec 2019	8/12/2019	COMPLETED
Numbulwar WMF	RGRC	\$580,000	Sep 2020		COMPLETED

** PCG= Project Control Group; PM = Project Management