



**AGENDA**

**ORDINARY MEETING OF COUNCIL**

**WEDNESDAY, 31 OCTOBER 2018**

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

- Wednesday, 31 October 2018 at the Roper Gulf Regional Council Chambers, Katherine.
- Commencing at 0830hrs

Your attendance at the meeting will be appreciated.

Judy MacFarlane  
**MAYOR**

## PLEDGE

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

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

## PRAMIS BLA WI

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

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

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**17 COMMERCIAL SERVICES DIRECTORATE REPORTS**

*Nil*

**18 GENERAL BUSINESS**

*Nil*

**19 DEPUTATIONS & PETITIONS**

*Nil*

**20 CLOSED SESSION**

20.1 Confirmation of Previous Confidential Ordinary Council Meeting Minutes

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

20.2 Outgoing Correspondence

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

20.3 Urapunga Local Authority

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

20.4 Tender for Cleaning Services - Katherine Premises

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

20.5 Proposed change to CDP staff plan

*The report will be dealt with under Section 65(2) (a) (ci) (d) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual; AND information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information*

*subject to an obligation of confidentiality at law, or in equity; AND information provided to the council on condition that it be keep confidential.*

20.6 CEO Leave

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

20.7 Tender and contract for security patrol services

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

20.8 Community Development Programme update and performance report

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

20.9 Provision of Essential Services Contract for Bulman, Weemol, Jilkmingga and Manyalluluk.

*The report will be dealt with under Section 65(2) (a) (ci) (ciii) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual; AND information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff; AND information provided to the council on condition that it be keep confidential.*

**21 CLOSED SESSION**

**22 CLOSE OF MEETING**

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**CONFIRMATION OF PREVIOUS MINUTES**

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**ITEM NUMBER** 5.1  
**TITLE** Confirmation of Previous Minutes  
**REFERENCE** 766873  
**AUTHOR** Amy Bretherton, Governance Officer

**RECOMMENDATION**

- (a) **That Council approves the minutes as a true and accurate record of the Ordinary Meeting of Council held Wednesday 26 September 2018 in Bulman.**

**BACKGROUND**

Council met in Bulman on Wednesday the 26 September for its Ordinary Meeting.

Attached are the minutes from the meeting.

**ISSUES/OPTIONS/SWOT**

Nil

**FINANCIAL CONSIDERATIONS**

Nil

**ATTACHMENTS:**

[1](#) [↓](#) Ordinary Meeting of Council 2018-09-26 [764681].DOCX



MINUTES OF THE ORDINARY MEETING OF THE ROPER GULF REGIONAL  
COUNCIL MEETING HELD AT THE BULMAN ON  
WEDNESDAY, 26 SEPTEMBER 2018 AT 8:30 AM

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

### **1.1 Elected Members**

Mayor Judy MacFARLANE  
Deputy Mayor Helen LEE  
Councillor Annabelle DAYLIGHT  
Councillor Selina ASHLEY  
Councillor Ossie DAYLIGHT  
Councillor David MURRUNGUN  
Councillor Don GARNER  
Councillor Keith RORY

### **1.2 Staff**

Sharon HILLEN, Acting Chief Executive Officer (CEO)  
Greg ARNOTT, Director Corporate Governance  
Joshua CHEVALIER-BRINE, Grants Coordinator  
Cristian COMAN, Manager Governance and Corporate Planning  
Tessa CARNEGIE, Local Authority Coordinator (Minute Taker)

### **1.3 Guests**

Nil

## **2.MEETING OPENED**

Meeting opened at 08:38AM

## **3.WELCOME TO COUNTRY**

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

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

### **4.1 APOLOGIES AND LEAVE OF ABSENCES.**

199/2018 RESOLVED (Donald Garner/David Murrungun)

- (a) That Council accepts the apologies of Councillor Samuel EVANS, Councillor Edwin NUNGGUMAJBARR, Councillor Eric ROBERTS, and Councillor Owen TURNER for the Ordinary Meeting of Council held on 26 September 2018.

### **4.2 APOLOGIES AND LEAVE OF ABSENCES.**

200/2018 RESOLVED (Helen Lee/Selina Ashley)



- (a) That Council accepts the apologies of Michael BERTO, Chief Executive Office for the Ordinary Meeting of Council held on 26 September 2018.
- (b) That Council receives and notes the CEO's leave of absence to 21 January 2019.

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

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

201/2018 RESOLVED (Ossie Daylight/Donald Garner)

- (a) That Council approves the minutes as a true and accurate record of the Ordinary Meeting of Council held Wednesday 25 July 2018.

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

1. Borroloola Office update;
2. Local Authority Projects;
3. Barunga Lights Update;
4. Yes School, Yes Pool;
5. Ngukurr Freight Hub;
6. Roads Projects;
7. Cemeteries;
8. Stormwater Drainage – Barunga and Bulman Communities;
9. Local AFL – Big Rivers Region;
10. Dry Toilets at Airstrips and Cemeteries;
11. Mataranka, Ngukurr, Borroloola Lights;
12. Strategic Local Government Infrastructure Fund;
13. LGANT AGM;
14. National Roads Committee;
15. Port Roper Boat Ramp;
16. Community-based OMC Catering.

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

Nil

## **8.DISCLOSURES OF INTEREST**

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

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

### **9.1 CONFIRMATION OF PREVIOUS MINUTES**

202/2018 RESOLVED (Selina Ashley/Keith Rory)

- (a) That Council receives and notes the minutes as a true and accurate record of the Finance Committee Meeting held Wednesday 29th August 2018.

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

## **10.1 ACTION LIST**

**203/2018 RESOLVED (Donald Garner/Keith Rory)**

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

## **11.INCOMING CORRESPONDENCE**

### **11.1 INCOMING CORRESPONDENCE**

**204/2018 RESOLVED (Selina Ashley/David Murrungun)**

- (a) That Council accepts the Incoming correspondence.

## **12.OUTGOING CORRESPONDENCE**

### **12.1 OUTGOING CORRESPONDENCE**

**205/2018 RESOLVED (Ossie Daylight/Donald Garner)**

- (a) That Council accepts the Outgoing correspondence.

## **13.WARD REPORTS**

### **13.1 NEVER NEVER WARD REPORT**

**206/2018 RESOLVED (Annabelle Daylight/Selina Ashley)**

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

### **13.2 NUMBULWAR NUMBURINDI WARD REPORT**

NOTE: NUMBULWAR MEETING IN AUGUST WAS CANCELLED

**207/2018 RESOLVED (Donald Garner/David Murrungun)**

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

Cr Helen Lee left the meeting, the time being 09:13 am

Cr Helen Lee returned to the meeting, the time being 09:14 am

### **13.3 NYIRRANGGULUNG WARD REPORT**

**208/2018 RESOLVED (Selina Ashley/Annabelle Daylight)**

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

### **13.4 SOUTH WEST GULF WARD REPORT**

209/2018 RESOLVED (Keith Rory/Donald Garner)

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

### **13.5 YUGUL MANGI WARD REPORT**

210/2018 RESOLVED (Ossie Daylight/Selina Ashley)

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

## **14.EXECUTIVE DIRECTORATE REPORTS**

### **14.1 MAYOR'S REPORT**

211/2018 RESOLVED (Helen Lee/David Murrungun)

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

### **14.2 CEO REPORT JULY - SEPTEMBER 2018**

212/2018 RESOLVED (Helen Lee/Selina Ashley)

- (a) That Council receives and notes the CEO Report July to September 2018.

## **15.CORPORATE GOVERNANCE DIRECTORATE REPORTS**

### **15.1 GUIDELINE 8 AMENDMENTS**

213/2018 RESOLVED (Selina Ashley/David Murrungun)

- (a) That Council provides a response to the proposed Ministerial amendments to Guideline 8.

**ACTION:** invite DCM to October Ordinary meeting of Council to clarify 'local decision making'

Cr Keith Rory left the meeting, the time being 09:34 am

Cr Keith Rory returned to the meeting, the time being 09:35 am

### **15.2 NYIRRANGGULUNG WARD BY-ELECTION**

214/2018 RESOLVED (Donald Garner/Annabelle Daylight)

- (a) That Council receives and notes community engagement activities to promote the Nyirranggulung Ward By-Election.

### **15.3 FINANCE - RGRC FINANCIAL REPORT AS AT 31ST AUGUST 2018**

215/2018 RESOLVED (Selina Ashley/David Murrungun)

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

#### **15.4 ACCEPTANCE OF FUNDING AGREEMENTS**

**216/2018 RESOLVED (Donald Garner/David Murrungun)**

- (a) That Council approve in principle the funding offer of \$270,000 (GST Exclusive) for the 2018-19 Remote Sport Program, by signing, dating, and affixing the common seal to one copy of the Agreement.
- (b) That Council accepts the funding offer of \$146,841 (GST Exclusive) for the Ngukurr Playground Upgrades, by signing, dating, and affixing the common seal to one copy of the Agreement.
- (c) That Council accepts the funding offer of \$77,000 (GST Exclusive) for the Municipal and Essential Services Program, by signing, dating, and affixing the common seal to one copy of the Agreement.
- (d) That Council accepts the funding offer of \$10,000 (GST Exclusive) provided by the Animal Welfare Fund, by signing, dating, and affixing the common seal to one copy of the Agreement.

#### **15.5 FUNDING FOR THE NUMBULWAR SPORT AND RECREATION HALL**

**217/2018 RESOLVED (Keith Rory/Donald Garner)**

- (a) That Council receives and notes the update from the CEO regarding the project to upgrade the Numbulwar Sport and Recreation Hall.
- (b) That Council approves \$55,000 (GST Exclusive) increase in budget for this project and that this budget amended is funded from reserves.
- (c) That Council approves the waiver of fees for use of the Council accommodation in Numbulwar as an in-kind contribution to this project.

#### **15.6 COMMUNITY GRANTS PROGRAM: ASSESSMENT OF ROUND 1 GRANT APPLICATIONS**

**218/2018 RESOLVED (Helen Lee/Ossie Daylight)**

- (a) That Council endorses the recommendations of the Community Grants Committee for Round 1 of the 2018-19 Community Grants Program.

**For the Major Category:**

- Recommendations TBA

**For the Minor Category**

- Nil

morning tea commenced at 10:07am  
morning tea end at 10:43am

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

Nil

**17.COMMERCIAL SERVICES DIRECTORATE REPORTS****17.1 CONTRACTS MANAGEMENT UPDATE**

219/2018 RESOLVED (Selina Ashley/David Murrungun)

- (a) That Council accepts the report in relation to Contracts Management Updates.

**18.GENERAL BUSINESS****18.1 BORROLOOLA OFFICE UPDATE**

220/2018 RESOLVED (Donald Garner/Keith Rory)

- (a) That Council receives and notes update pertaining to Borroloola Office upgrade.
- (b) That the Council allocate \$100,000 for the BOR temporary office in preparation for the Borroloola Office Upgrade.

**18.2 LOCAL AUTHORITY PROJECTS**

221/2018 RESOLVED (Helen Lee/David Murrungun)

- (a) That Council receives and notes update pertaining to Local Authority Projects.
- (b) Council directs the CEO to prioritise Local Authority Projects and report back at the OMC.

Cr Ossie Daylight left the meeting, the time being 11:02 AM

Cr Ossie Daylight returned to the meeting, the time being 11:06 AM

**18.3 BARUNGA LIGHTS UPDATE**

NOTE: It's going to tender this week, tender time is 4 weeks

Greg to update in October OMC on completion date

222/2018 RESOLVED (Selina Ashley/Helen Lee)

- (a) That Council receives and notes update from DCG pertaining to Barunga Lights project.

**18.4 YES SCHOOL, YES POOL**

223/2018 RESOLVED (Helen Lee/Keith Rory)

- (a) That Council approves the Yes School, Yes Pool rule for Ngukurr to promote school attendance.
- (b) That Council approves signage on pool fence regarding pool rules including barring unsupervised minors under age of 10 years, from attending / using Council pools.

**18.5 NGUKURR FREIGHT HUB****224/2018 RESOLVED (Selina Ashley/Ossie Daylight)**

- (a) That Council receives and notes update pertaining to Ngukurr Freight Hub project.

**18.6 ROADS PROJECTS****225/2018 RESOLVED (Keith Rory/David Murrungun)**

- (a) That Council formally requests support from the Northern Territory Government for Carpentaria Highway upgrades from Borroloola – Queensland border section.
- (b) That Council write to The Honorable Warren SNOWDEN Federal Member for Lingiari and the Australian Government Minister responsible for developing the North and the Australian Government Minister responsible for roads and infrastructure and the two (2) Northern Territory Senators in respect to increasing funding for upgrading and maintenance of roads within the Roper Gulf Regional Council area.
- (c) That Council write to LGANT to present at the National Roads Conference the position of Roper Gulf Regional Council.

Cr Annabelle Daylight left the meeting, the time being 11:26 AM

Cr Annabelle Daylight returned to the meeting, the time being 11:30 AM

Cr Selina Ashley left the meeting, the time being 11:32 AM

Cr Keith Rory left the meeting, the time being 11:32 AM

Cr Selina Ashley returned to the meeting, the time being 11:35 AM

Cr Keith Rory returned to the meeting, the time being 11:35 AM

**18.7 CEMETERIES****226/2018 RESOLVED (Donald Garner/Selina Ashley)**

- (a) That Council obtains update from the Department of Housing and Community Development pertaining to Cemetery Act review.
- (b) CEO provided an update on the proposed CDP Headstones Project.

**ACTION:** DHCD to distribute the local cemetery presentation previously tabled at LA.

**18.8 STORMWATER AND DRAINAGE - BARUNGA AND BULMAN COMMUNITIES****227/2018 RESOLVED (Selina Ashley/Annabelle Daylight)****CARRIED**

- (a) That the CEO will ensure that all drains in communities have been cleaned and are ready for the Wet Season.
- (b) That Council continues to advocate on behalf of Communities in regards to sub-divisional guidelines.

Cr Helen Lee left the meeting, the time being 11:53 AM

**18.9 LOCAL AFL BIG RIVERS REGION - Councillor Keith Rory**

**228/2018 RESOLVED (Donald Garner/Keith Rory)**

- (a) That the CEO writes to AFL NT in regards to what resources are being allocated to remote communities (e.g. Borroloola)

Cr Helen Lee returned to the meeting, the time being 11:53 AM

**18.10 DRY TOILETS AT AIRSTRIPS AND CEMETRIES**

**229/2018 RESOLVED (Judy MacFarlane/Keith Rory)**

- (a) CEO to report to the next OMC the findings on Dry Toilets.

**18.11 MATARANKA, NGUKURR, BORROLOOLA LIGHTS**

**230/2018 RESOLVED (Donald Garner/Selina Ashley)**

- (a) That Council receives and notes the Mataranka, Ngukurr, Borroloola Lights verbal report.

**18.12 STRATEGIC LOCAL GOVERNMENT INFRASTRUCTURE FUND**

**231/2018 RESOLVED (Donald Garner/Ossie Daylight)**

- (a) That Council will submit an application relating to Mataranka Community Hub (Lot 120)

**18.13 LGANT AGM**

**232/2018 RESOLVED (Donald Garner/David Murrungun)**

- (a) The Council approve Mayor Judy MacFARLANE, Deputy Mayor Helen LEE, Cr Ossie DAYLIGHT, Cr Don GARNER, Cr Keith RORY, Cr David MURRUNGUN to attend the LGANT General Meeting in Darwin on the 8 – 9 November 2018 and use Councillors Professional Development Allowance to support costs.

**18.14 NATIONAL ROADS CONFERENCE**

**233/2018 RESOLVED (Selina Ashley/Keith Rory)**

- (a) The Council approve the Councillors on the Roads Committee and Mayor Judy MacFARLANE to attend the National Roads Conference in Alice Springs on 20 – 22 November 2018.

**18.15 PORT ROPER BOAT RAMP**

**234/2018 RESOLVED (Judy MacFarlane/Donald Garner)**

- (a) CEO to write a letter to Department of Infrastructure regarding water availability and toilets for the increasing visitation occurring relating to the upgrade of the Port Roper Boat Ramp.

**18.16 COMMUNITY BASED OMC MEETINGS CATERING**

235/2018 RESOLVED (David Murrungun/Keith Rory)

- (a) That Council cater for the pre-brief evening meal for Councillors and staff

Lunch Start: 12:22PM

Lunch End: 01:12PM

**19. DEPUTATIONS & PETITIONS**

Nil

**20. CONFIDENTIAL SESSION****DECISION TO MOVE TO CONFIDENTIAL SESSION**

236/2018 RESOLVED (Ossie Daylight/Keith Rory)

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

- 20.1 Confirmation of Previous Confidential Ordinary Council Meeting Minutes** - *The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*
- 20.2 Minutes of Previous Confidential Session Finance Committee Meeting** - *The report will be dealt with under Section 65(2) (ci) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information provided to the council on condition that it be keep confidential.*
- 20.3 Confidential Outgoing Correspondence** - *The report will be dealt with under Section 65(2) (a) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual; AND information provided to the council on condition that it be keep confidential.*
- 20.4 FINANCE - WRITE OFF OUTSTANDING DEBT** - *The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.*

**RESUMPTION OF MEETING**

237/2018 RESOLVED (Helen Lee/Donald Garner)

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



**20.1 CONFIRMATION OF PREVIOUS CONFIDENTIAL ORDINARY COUNCIL MEETING MINUTES**

237/2018 RESOLVED (Donald Garner/Ossie Daylight)

- (a) That Council approve the minutes as a true and accurate record of the Confidential Session of Ordinary Meeting of the Council held on Wednesday 25 July 2018.

**20.2 MINUTES OF PREVIOUS CONFIDENTIAL SESSION FINANCE COMMITTEE MEETING**

238/2018 RESOLVED (Ossie Daylight/Helen Lee)

- (a) That Council approves the minutes as a true and accurate record of the Confidential Session Finance Committee Meeting held on 29<sup>th</sup> August 2018.

**20.3 CONFIDENTIAL OUTGOING CORRESPONDENCE**

239/2018 RESOLVED (Selina Ashley/Keith Rory)

- (a) That Council accepts the Confidential Outgoing correspondence.

**20.4 FINANCE - WRITE OFF OUTSTANDING DEBT**

240/2018 RESOLVED (Donald Garner/Ossie Daylight)

- (a) That Council writes off the outstanding debt of \$1,163.60 for RGRC Ex-employee

**20.5 COMMUNITY SAFETY RESTRUCTURE**

238/2018 RESOLVED (Helen Lee/Selina Ashley)

- (a) That the Council approves the Community Safety restructure.

**20.6 MATARANKA FUNDING REQUEST**

242/2018 RESOLVED (Helen Lee/Selina Ashley)

- (a) That the Council reject the request to pay the Mataranka Roadhouse septic service bills.

**20.7 KING ASH BAY FISHING CLUB**

243/2018 RESOLVED (Keith Rory/Annabelle Daylight)

- (a) That Council receives and notes correspondence between It and King Ash Bay

**Fishing Club.**

- (b) **That Council reminds King Ash Bay Fishing club of their obligations according to law, and invites them to provide a submission.**

**CLOSE OF MEETING**

The meeting terminated at 1405hrs.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Meeting of Council HELD ON Wednesday, 26 September 2018 AND CONFIRMED Wednesday, 31 October 2018.

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Mayor Judy MacFarlane

**BUSINESS ARISING FROM PREVIOUS MINUTES**



**ITEM NUMBER** 10.1  
**TITLE** Action List  
**REFERENCE** 766885  
**AUTHOR** Amy Bretherton, Governance Officer

**RECOMMENDATION**

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

**BACKGROUND**

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

Date	Meeting	Item	Description	Comment	Status	Update
12-Jul-17	OCM	15.4	FINANCE - RGRC FINANCIAL REPORT AS AT 30 JUNE 2017	CEO to meet with King Ash Bay to discuss the Ratable Property issue	Ongoing	DCG & Finance manager to visit KAB to discuss rates, to coincide with the Oct OCM held in Borroloola. 14.09.2017 Finance Manager, Councillor Garner and Councillor Evans will meet with King Ash Bay to advocate for access road upgrade. 25/10/2017 King Ash Bay unable to meet with Roper Gulf Regional Council, letter to be sent with issues. Lokesh to send letter after budget approved at FCM, 16Nov 2017. Lokesh is following up. 28/02/2018 Have not received any communications, King Ash Bay not responding. DCG spoke with KABFC who agreed to meet in Katherine. KABFC failed to confirm meeting or to attend. <b>20/08/2018 RGRC working on rates notice and cover letter.</b>

12-Jul-17	OCM	18.11	URAPUNGA ABORIGINAL CORPORATION	The Urapunga Aboriginal Corporation correspondence be tabled at the August Ngukurr LA for discussion	Ongoing	DCCS, DCS & Area Manager are working on report to present at the OCT OCM for discussion on using 15K of Ngukurr LA funding for Urapunga Projects. 14.09.2017 Sharon briefed Council, a report with options will be presented at October OMC. 12/10/2017 Met with Urapunga Aboriginal Corporation. To be discussed at the up coming Community Meeting held on the 7th March 2018. No response, escalate to DCM and invite to the meeting. <b>20/08/2018 CEO to write letter.</b>
28-Feb-18	OCM	18.8	BORROLOOLA TO ROBINSON RIVER ROAD	CEO to write a letter to the NTG and LGANT to raise the issues of condition of Borroloola to Robinson River road	Ongoing	<b>Item brought to attention at OMC 28th Feb 2018.</b>
28-Feb-18	OCM	18.8	BORROLOOLA TO ROBINSON RIVER ROAD	CEO to meet with Savannah Way Tourism Action Group to raise the issue of condition of the Borroloola to Robinson River road.	Ongoing	<b>Item brought to attention at OMC 28th Feb 2018.</b>
27-Jun-18	OCM	13.1	NEVER NEVER WARD	Chief Executive Officer (CEO) to send Letter of Appointment, to Mr Alan Watson informing him Council's resolution to appoint him the position of chairperson of Hodgson Downs Local Authority.	Ongoing	<b>Update Needed</b>
27-Jun-18	OCM	15.11	Projects	Projects Business Unit to commence the tendering process for Rocky Creek bridge project.	Ongoing	<b>20/08/2018 RGRC signed agreement with NTG - NTG to project manage the Rocky Creek Project. RGRC representatives sit with NTG &amp; MRM CBT on project management working group.</b>

27-Jun-18	OCM	16.1	HOUSE OF REPRESENTATIVES - JOINT SELECT COMMITTEE ON CONSTITUTIONAL RECOGNITION RELATING TO ABORIGINAL AND TORRES STRAIT ISLANDER PEOPLES - PROPOSED SUBMISSION	Director of Council and Community Services, to draft a submission to the House of Representatives – Joint Committee on Constitutional Recognition Relating to Aboriginal and Torres Strait Islander	Ongoing	<b>Update Needed</b>
29-Aug-18	FCM	17.3	LOT 644 BORROLOOLA	Director Corporate Governance to investigate and advise on funding for Minyerri roads.	Ongoing	<b>Update Needed</b>

**ISSUES/OPTIONS/SWOT**

NIL

**FINANCIAL CONSIDERATIONS**

NIL

**ATTACHMENTS:**

**INCOMING CORRESPONDENCE**

**ITEM NUMBER** 11.1  
**TITLE** Incoming Correspondence  
**REFERENCE** 768767  
**AUTHOR** Rita Duncan, Executive Assistant to CEO

**RECOMMENDATION**

(a) That Council accepts the Incoming correspondence.

Item No	Date Received	Sender	Addressed To	Correspondence Details	InfoXpert ID
1	03.10.2018	NT Gov Claire Brown	A/CEO	Renewal Occupational Lic No 3757, Lot 19 Larrimah	766541
2	08.10.2018	Hon David Coleman MP	Mayor	Citizenship Ceremonies	767123
3	08.10.2018	Gerry McCarthy	A/CEO	Urapunga/Rittarangu Local Authority	767225
4	17.10.2018	Bob Pemble NT Gov	A/CEO	Black Spot Program 2019/20	768628
5	17.10.2018	Selena Uibo	D. Kennedy	Congratulations on being elected.	768637

**ATTACHMENTS:**

There are no attachments for this report.

**OUTGOING CORRESPONDENCE**

**ITEM NUMBER** 12.1  
**TITLE** Outgoing Correspondence  
**REFERENCE** 768812  
**AUTHOR** Rita Duncan, Executive Assistant to CEO

**RECOMMENDATION**

(a) That Council accepts the Outgoing correspondence.

Item No	Date Sent	Sent By	Addressed To	Correspondence Details	IngfoXpert ID
1	02.10.2018	A/CEO	Hon Gerry McCarthy MP	Changes to Ministerial Guideline 8	766147
2	02.10.2018	A/CEO	Campbell Elliot	Gamba Grass Project	7664093
3	08.10.2018	A/CEO	Deanna Kennedy	Congratulations and welcome to RGRC	767088
4	08.10.2018	A/CEO	Simon Byrne	Ngukurr Freight Hub	676091
5	08.10.2018	A/CEO	Hon David Coleman MP	Invitation to Citizenship Ceremony	767113
6	08.10.2018	A/CEO	Hon Gerry McCarthy	Invitation to Citizenship Ceremony	767117
7	08.10.2018	A/CEO	Hon Nigel Scullion	Invitation to Citizenship Ceremony	767120
8	08.10.2018	A/CEO	Dawn Bateman	Invitation to Citizenship Ceremony	767119
9	18.10.2018	A/CEO	Bodi Bus; Urapunga Bus and Yirara College	Bus Stop in Jilkminggan	768993;768991;768992

**ATTACHMENTS:**

There are no attachments for this report.

**WARD REPORTS**



**ITEM NUMBER** 13.1  
**TITLE** Never Never Ward Report  
**REFERENCE** 768924  
**AUTHOR** Tessa Carnegie, Local Authority Support Coordinator

**RECOMMENDATION**

- (a) **That Council receives and notes the Never Never Ward Report.**
- (b) **That Council approves the recommendations of the Jilkmिंगgan Local Authority from the minutes 2<sup>nd</sup> October 2018.**
- (c) **That Council approves the recommendations of the Mataranka Local Authority from the minutes 8<sup>th</sup> October 2018.**
- (d) **That Council approves the recommendations of the Hodgson Downs Local Authority from the minutes 11<sup>th</sup> October 2018.**

**BACKGROUND**

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

The Jilkmिंगgan Local Authority Meeting formally met on 2 October 2018, having obtained the necessary quorum. The Mataranka Local Authority Meeting formally met on 8<sup>th</sup> October 2018, having obtained necessary quorum.

The Hodgson Downs Local Authority met with a Provisional Meeting on 11 October 2018.

*NB: Minutes tabled at meeting and will publically available on website.*

**JILKMINGGAN**

Current Membership include: Mayor Judy MacFarlane, Cr Annabelle Daylight, Cr Ossie Daylight, Cheryl Lardy, Lisa McDonald, Patricia Baker, Anne Marie McDonald (Woods), Jeffery Joe, Simone Baker and Rosina Farrell.

**Next Meeting:** Jilkmिंगgan’s next Local Authority Meeting is scheduled for Tuesday 4 December 2018.

**ACTION LIST**

Date	Agenda Item #	Item Description	Responsible Person/ Team	Status	Status Comments - Completion Date
01.08.17	12.11 REQUEST SOLAR LIGHTS AT MOLE HILL	<b>Original ACTION:</b> LA request Outstations Program source funds to install 2 solar lights at Mole Hill.	DCS	Ongoing	27/09/2018: One solar light has been installed awaiting confirmation of funding for second solar light. <b>02/10/18: Still waiting for funding to be approved for second solar light.</b>



06.02.18	10.3 JILKMINGGAN PLAY GROUND PROJECT	<b>Original ACTION:</b> CSC to follow up on previous request of Play Ground Areas and Equipment and report back to the next Local Authority Meeting.	Projects	Ongoing	03/04/18: Playground Areas will be going to tender for each community. Community requests an additional playground. Community meeting to be held for 2nd playground. Maps to be obtained for area of interest. 23/05/18: Community meeting has not been called at this time. <b>02/10/18: Mayor Judy McFarlane will follow-up with the progress of the playground and report back at next LA Meeting.</b>
2.10.18	12.6 STREET NAMES	<b>Original ACTION:</b> CSC to follow up with JCAC on street names.  <b>ACTION:</b> CSC to order 10 more Street signs.	CSC	Ongoing	Acting CSC Sommer Meadows to order 10 more street signs LA funded at costing \$2,200.00.
2.10.18	PLAYGROUND FOR MULGAN CAMP	<b>Original Action:</b> Mayor requested LA to contribute \$5000 to assist with playground at Mulgan Camp.	CSC	Ongoing	Jilkminggan Local Authority <u>agreed</u> to provide \$5000 to Mulgan Camp playground.
02.10.18	10.1 JILKMINGGAN PLAYGROUND PROJECT	<b>Original Action:</b> LA requested an additional playground at Jilkminggan Street	CSC	Ongoing	Jilkminggan LA has <u>agreed</u> to carry over \$30,000 into next year budget for additional playground in Jilkminggan. JCAC supporting correspondence to be discussed at next LA Meeting.
02.10.18	BOLLARDS IN COMMUNITY	<b>Original ACTION:</b> RGRC to remove rocks & install Bollards.	CSC	Ongoing	Bollards to replace rocks around RGRC areas i.e. Parks, Oval, Culverts 100x Bollards already ordered.

02.10.2018	12.1 BUS SHELTER	JCAC <u>request</u> for shade over Bus shelter near RGRC offices.	CEO	Ongoing	Jilkmिंगgan LA request CEO to write a letter to Bus companies requesting drop off and pick up area at Outback Shop only.
02.10.2018	12.2 PRIZES FOR RCRC TIDY YARDS COMPETITION	LA supports the RGRC <i>Tidy Yards Competition</i> and investigating opportunities for prizes.	CSC	Ongoing	CSC to investigate funding options to assist with prizes.
2.10.2018	12.3 PRIZES FOR AUSTRALIA DAY FISHING COMPETITION	LA supports the <i>Fishing Competition</i> held over the Australia Day long weekend and investigating opportunities for prizes.	CSC	Ongoing	CSC to investigate funding options to assist with prizes.

## MATARANKA

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

**Next Meeting:** Mataranka's next Local Authority Meeting is scheduled for Tuesday 4 December 2018.

## ACTION LIST

Date	Location	Agenda Item #	Item Description	Responsible Person/ Team	Status	Status Comments - Completion Date
01.08.2017	Mataranka	<b>TOWN PRIORITIES</b> Replacement of toilets at Sport and Recreation Grounds in consultation with LA	Sports & Rec Grounds Capital Works \$200K budget to upgrade all services on site: power, water, sewerage,	Projects	Ongoing	07/08/2018: Current expenditure \$115K – request itemized list of costing.  <b>08/10/18: Actual costing report to be provided at the next LA Meeting 4<sup>th</sup> December 2018.</b>

		Stan Martin Park Upgrade Proposal including the footpaths (Clinic to Elsey Street)	including Stan Martin Park toilet block & caravan dump point.  New Scope of Works required.  <b>ACTION:</b> <b>Report to be tabled of actual costings At the December LA Meeting</b>			
01.08.2017	Mataranka	11.8 GOVERNANCE REPORT - MATARANKA MASTER PLAN	Local Authority request Council to consider \$150K capital expenditure to be included in QTR 1 Budget Review for upgrade of Library and Museum access.  Special Meeting to be held to discuss the Mataranka Master Plan	DCCS/DCG	Ongoing	<b>Special Meeting Completed: 10/10 @ 6PM – Community Hall</b>  07/08/2018: RGRC still seeking FUNDING
07.12.17/03 .04.18	Mataranka	12.3 COMMUNITY TOURISM INFORMATION MAP	<b>Original ACTION:</b> Gather all the information and put on a DRAFT Mataranka Map and bring to next LA Meeting.	Area Manager	Ongoing	Original ACTION is complete.  06/03/2018: The Mayor and SASO worked on this and sent through to Sharon Hillen.  07/08/2018: Continue to source a NEW MAP  <b>08/10/18: New map is being investigated.</b>

08.10.18	Mataranka	9.1 Incoming Correspondence	Circulate the <i>Mataranka Cemetery Master Plan</i> to LA Members before next meeting in DEC.	CEO	Ongoing
08.10.18	Mataranka	9.1 Incoming Correspondence	Invite <i>Mataranka Better Half Club</i> members to next LA Meeting	SASO	Ongoing
08.10.18	Mataranka	11.3 Council Expenditure Report & LA Project register Update	<b>ACTION:</b> To investigate Councillors fees - pick up only across 3 communities Bulman, Ngukurr & Mataranka	CEO	Ongoing
08.10.18	Mataranka	11.1 Council Services Report	<b>ACTION:</b> Statues in <i>Stan Martin Park</i> to be repainted and the horse statue fenced for safety reasons.	Area Manager	Ongoing
08.10.18	Mataranka	11.11 Territory Day	<b>ACTION:</b> Write a letter to NTG in response to them not funding the fireworks display for Mataranka.	LA Member Diane Angel	Ongoing

**HODGSON DOWNS**

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

**Next Meeting:** Hodgson Downs's next Local Authority Meeting is scheduled for Thursday 13 December 2018.

**ACTION LIST**

Date	Agenda Item #	Item Description	Responsible Person/ Team	Status	Status Comments - Completion Date
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Date	Agenda Item #	Item Description	Responsible Person/ Team	Status	Status Comments - Completion Date
22.08.18	Fencing of Cemetery at Kewyuli	<p><b>ACTION:</b> Investigate fencing for another Cemetery at Kewyuli that was not fenced as part of the previous program. Mayor and DCS to investigate location of the Cemetery.</p>	Mayor/ DCS/ Contracts Manager	Ongoing	
22.08.18	ALAWA Business Plan	<p><b>ACTION:</b> CEO Ken Muggeridge to follow-up to provide an ALAWA Aboriginal Corporation Business Plan and amend MOU with Council.</p>	DCS/ Ken Muggeridge	Ongoing	
11.10.18	Hodgson Downs Rubbish Collection Rates and Fees	<p><b>ACTION:</b> DCS (Marc) to follow-up with RGRC's Finance Department regarding the collection of rubbish as part of the RGRC's rates notices and advise Ken Muggeridge (AAC) of amount collected and passing on income to AAC.</p>	DCS/ Ken Muggeridge	Ongoing	
11.10.18	Sport and Recreation	<p><b>ACTION:</b> DCCS and RGRC Grants Coordinator to consider incorporating Minyerri Sport and Recreation needs as part of any Regional Sport and Recreation funding applications.</p>	DCCS/ DCS/ Grants Coordinator	Ongoing	
11.10.18	Hodgson Downs Local Authority Meeting	<p><b>ACTION:</b> The Council is to consider amending the day</p>			<p><b>11/10/18:</b> Suggest Council look at rescheduling LA Meetings to a Monday, Ngukurr LA Meeting on Tuesday, and Numbulwar LA</p>

Date	Agenda Item #	Item Description	Responsible Person/ Team	Status	Status Comments - Completion Date
	Amendment	the Hodgson Downs LA is held from Thursday to a Monday, Tuesday, or Wednesday.			Meeting on Wednesday of respective months.

### **FINANCIAL CONSIDERATIONS**

Nil

### **ATTACHMENTS:**

- 1 [↓](#) Hodgson Downs Local Authority 2018-10-11 [767802].DOCX
- 2 [↓](#) Jilkmिंगgan Local Authority 2018-10-02 [765549].DOCX
- 3 [↓](#) Mataranka Local Authority 2018-10-08 [765501].DOCX



MINUTES OF THE HODGSON DOWNS LOCAL AUTHORITY PROVISIONAL  
MEETING HELD AT THE ALAWA BOARDROOM, MINYERRI ON THURSDAY, 11  
OCTOBER 2018 AT 11.00AM

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**PRESENT/STAFF/GUESTS**

**1.1 Elected Members**

Mayor Judy MACFARLANE

**1.2 Local Authority Members**

Ken MUGGERIDGE (Chairperson)

Jonathon WALLA

Clive ROBERTS

**1.3 Staff**

Marc GARDNER (Minute Taker)

**1.4 Guests**

Keegan WILLIAMS – Department of Housing and Community Development

Rodney Hoffman – Department of Housing and Community Development

**MEETING OPENED**

Meeting opened at 11:25AM

**WELCOME TO COUNTRY**

Chairperson Ken Muggeridge welcomed everyone present to the meeting and noted the attendance and vacancies. Due to the quorum requirements and the Mayor's attendance, this meeting is deemed as a Provisional Local Authority Meeting.

**APOLOGIES AND LEAVE OF ABSENCE**

Nil

**CONFIRMATION OF PREVIOUS MINUTES**

**5.1 CONFIRMATION OF PREVIOUS MINUTES**

71/2018 RESOLVED (Ken Muggeridge/Jonathon Walla)

- (a) That the Hodgson Downs Local Authority approve the minutes as a true and accurate record of the Hodgson Downs Local Authority meeting held on 22<sup>nd</sup> August 2018.

**DISCLOSURES OF INTEREST**

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

## **BUSINESS ARISING FROM PREVIOUS MINUTES**

### **8.1 ACTION LIST**

72/2018 RESOLVED (Jonathon Walla/Ken Muggeridge)

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

<b>Date</b>	<b>Agenda Item #</b>	<b>Item Description</b>	<b>Responsible Person/ Team</b>	<b>Status</b>	<b>Status Comments - Completion Date</b>
22.08.18		<b>ACTION:</b> Investigate fencing for another Cemetery at Kewyuli that was not fenced as part of the previous program. Mayor and DCS to investigate location of the Cemetery.	Mayor/ DCS/ Contracts Manager	Ongoing	
22.08.18		<b>ACTION:</b> CEO Ken Muggeridge to follow-up to provide an ALAWA Aboriginal Corporation Business Plan and amend MOU with Council.	DCS/ Ken Muggeridge	Ongoing	
11.10.18		<b>ACTION:</b> DCS (Marc) to follow-up with RGRC's Finance Department regarding the collection of rubbish as part of the RGRC's rates notices and advise Ken Muggeridge (AAC) of amount collected and passing on income to AAC.	DCS/ Ken Muggeridge	Ongoing	
11.10.18		<b>ACTION:</b> DCCS and RGRC Grants	DCCS/ DCS/ Grants Coordinator	Ongoing	



Date	Agenda Item #	Item Description	Responsible Person/ Team	Status	Status Comments - Completion Date
11.10.18	Hodgson Downs Local Authority Meeting Amendment	Coordinator to consider incorporating Minyerri Sport and Recreation needs as part of any Regional Sport and Recreation funding applications. <b>ACTION:</b> The Council is to consider amending the day the Hodgson Downs LA is held from Thursday to a Monday, Tuesday, or Wednesday.			<b>11/10/18:</b> Suggest Council look at rescheduling LA Meetings to a Monday, Ngukurr LA Meeting on Tuesday, and Numbulwar LA Meeting on Wednesday of respective months.

### **INCOMING CORRESPONDENCE**

Nil

### **OUTGOING CORRESPONDENCE**

Nil

### **GENERAL BUSINESS**

#### **11.1 ELECTED MEMBERS REPORT**

**73/2018 RESOLVED (Ken Muggeridge/Clive Roberts)**

- (a) **That the Hodgson Downs Local Authority receives and note the Elected Member Report.**

#### **0.0 COUNCIL FINANCIAL REPORT AND PROJECT REGISTER AS AT 30.09.2018**

General discussion regarding the amount of Local Authority Grant Funding and whether the Local Authority would receive a similar amount to the previous financial year as it had resolved to carry forward last financial year's grant to the current financial year. The Mayor advised the meeting that indeed Council has received funding to provide each local authority for the current financial year.

**74/2018 RESOLVED (Clive Roberts/Jonathon Walla)**

- (a) **That the Hodgson Downs Local Authority receive and note the Financial (Expenditure) Report for the first Quarter of 2018-19 financial year**
- (b) **That the Jilkminggan Local Authority receive and note the LA Project Register Update Report as at 30<sup>th</sup> September 2018.**

**ACTION:** RGRC to provide information at the December Local Authority meeting on the amount of Local Authority Funding for 2018/19

## **11.2 COUNCIL FINANCIAL REPORT AND PROJECT REGISTER AS AT 30.09.2018**

**75/2018 RESOLVED (Jonathon Walla/Clive Roberts)**

- (a) That the Hodgson Downs Local Authority receive and note the Financial (Expenditure) Report for the first Quarter of 2018-19 financial year
- (b) That the Hodgson Downs Local Authority receive and note the LA Project Register Update Report as at 30<sup>th</sup> September 2018.

## **OTHER BUSINESS**

### **12.1 COUNCIL COORDINATORS REPORT**

It was noted that there was no Council Coordinator's Report as previous agendas for the Hodgson Downs Local Authority and that they are usually included in the agenda. Ken Muggerridge then proceeded with a verbal update of operations at Minyerri which included:

- Housing Program will see two new houses built in the community
- Council's Vet programme is visiting next week (15/10/18)
- He is in discussion with Sharon Hillen (A/CEO) about the MOU between Alawa Aboriginal Corporation and Council regarding operational funding.
- Has provided a brief report and photos to Sharon Hillen (A/CEO) for Council's annual report for the 17/18 financial year.
- Recently scarified the oval which has rejuvenated the grass and it looks great.

### **RECOMMENDATION (Jonathon WALLA/ Clive ROBERTS)**

- (a) That the Hodgson Downs Local Authority receives and notes the Council Coordinator's Report.

**ACTION:** Make the Council Coordinator's Report an ongoing Agenda Item for ALAWA Aboriginal Cooperation to provide.

### **12.2 COUNCIL COORDINATORS REPORT**

There was discussion by the meeting regarding the 2018/19 funding for the Local Authority.

### **RECOMMENDATION (Clive ROBERTS/ Jonathon WALLA)**

- (a) That the Hodgson Downs Local Authority allocate \$86,640 of the 2018/19 Local Authority Project Funding towards local roads upgrades around Hodgson Downs and to utilize any unexpended Local Authority Funding.

**ACTION:** Marc Gardner (DCS) to liaise with Ken Muggerridge regarding the amount of funding available and coordinating the project to undertake local roads upgrades.

**CLOSE OF MEETING**

The meeting terminated at 12:15PM.

THIS PAGE AND THE PRECEEDING 38 PAGES ARE THE MINUTES OF THE Hodgson Downs Local Authority Meeting HELD ON Thursday, 11 October 2018 AND CONFIRMED Thursday, 13 December 2018.

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Chairperson



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MINUTES OF THE JILKMINGGAN LOCAL AUTHORITY MEETING HELD AT THE  
CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, JILKMINGGAN  
ON TUESDAY, 2 OCTOBER 2018 AT 10.00AM

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**1. PRESENT/STAFF/GUESTS**

**1.1 Elected Members**

Mayor Judy MacFARLANE  
Councillor Ossie DAYLIGHT

**1.2 Local Authority Members**

Rosina FARRELL  
Anne-Marie WOODS  
Simone BAKER  
Lisa McDONALD

**1.2 Staff**

Sommer MEADOWS – Acting Council Service Coordinator RGRC  
Rachael WALTERS – Acting Senior Administration Support Officer  
Alisha SULLIVAN - Executive Assistant Director of Council and  
Community Services

**1.3 Guests**

Gary HILLEN – Office of Warren Snowdon  
Jo NICOL – Office of Warren Snowdon  
Keegan WILLIAMS – Department of Housing and Community Development  
Amanda HAIGH – Department of Housing and Community Development

**2. MEETING OPENED**

Meeting opened at 10:17am

**3.WELCOME TO COUNTRY**

Mayor Judy McFARLANE welcomed members, staff and guests to the meeting. Roper Gulf Regional Council Local Authority Pledge was read.

**4.APOLOGIES AND LEAVE OF ABSENCE**

26/2018 RESOLVED (Rosina Ferrell/Lisa McDonald)

**4.1 That the Jilkmिंगgan Local Authority accept the apologies from Councillor**

Annabelle DAYLIGHT, LA Member Jeffrey JOE, LA Member Patricia BAKER, LA Member Cheryl LARDY

## 5. CONFIRMATION OF PREVIOUS MINUTES

### 5.1 CONFIRMATION OF PREVIOUS MINUTES

27/2018 RESOLVED (Anne-Marie McDonald/Simone Baker)

- (a) That the Jilkmिंगgan Local Authority approve the minutes as a true and accurate record of the Jilkmिंगgan Local Authority's Meeting held on 7<sup>th</sup> of August 2018.

## 6. DISCLOSURES OF INTEREST

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

## 7. BUSINESS ARISING FROM PREVIOUS MINUTES

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
01.08.17	12.11 REQUEST SOLAR LIGHTS AT MOLE HILL	<b>Original ACTION:</b> LA request Outstations Program source funds to install 2 solar lights at Mole Hill.	DCS	Ongoing	<b>27/09/2018: One solar light has been installed awaiting confirmation of funding for second solar light.</b> <b>02/10/18 Still waiting for funding to be approved for second solar light</b>

06.02.18	10.3 JILKMINGGAN PLAY GROUND PROJECT	<b>Original ACTION:</b> CSC to follow up on previous request of Play Ground Areas and Equipment and report back to the next Local Authority Meeting.	Projects	Ongoing	03/04/18: Playground Areas will be going to tender for each community. Community requests an additional playground. Community meeting to be held for 2nd playground. Maps to be obtained for area of interest. <b>23/05/18: Community meeting has not been called at this time.</b> <b>02/10/18 Mayor Judy McFarlane will follow-up with the progress of the playground and report back at next LA Meeting</b>
2.10.18	12.6 STREET NAMES	<b>Original ACTION:</b> CSC to follow up with JCAC on street names.  <b>ACTION:</b> CSC to order 10 more Street signs	CSC	Ongoing	Acting CSC Sommer Meadows to order 10 more street signs LA Funded \$2,200.00.
2.10.18	PLAYGROUND FOR MULGAN CAMP	<b>Original Action:</b> Mayor requested LA to contribute \$5000 to assist with playground at Mulgan Camp.	CSC	Ongoing	Local Authority Jilkmिंगgan agreed to provide \$5000 to Mulgan Camp playground.
02.10.18	10.1 JILKMINGGAN PLAYGROUND PROJECT	<b>Original Action:</b> LA requested an additional playground at Jilkmिंगgan Street  NOTE: Refer to Outgoing Correspondence Report provided within this Agenda 02/10/2018.	CSC	Ongoing	LA Jilkmिंगgan has agreed to carry over \$30,000 into next year budget for additional playground in Jilkmिंगgan. JCAC supporting correspondence to be discussed at next LA Meeting.
02.10.18	BOLLARDS IN COMMUNITY	<b>Original ACTION:</b> RGRC to remove rocks & install Bollards.	CSC	Ongoing	Bollards to replace rocks around RGRC areas i.e. Parks, Oval, Culverts 100x Bollards already ordered.

02.10.2018	12.1 BUS SHELTER	JCAC request for shade over Bus shelter near RGRC offices.	CEO	Ongoing	LA Jilkmिंगgan request CEO to write a letter to Bus companies requesting drop off and pick up area at Outback shop only.
02.10.2018	12.2 PRIZES FOR RCRC TIDY YARDS COMPETITION	LA support the RGRC Tidy Yards Competition and investigating opportunities for prizes	CSC	Ongoing	CSC to investigate funding options to assist with prizes.
2.10.2018	12.3 PRIZES FOR AUSTRALIA DAY FISHING COMPETITON	LA support the Fishing Competition held over the Australia Day long weekend and investigating opportunities for prizes	CSC	Ongoing	CSC to investigate funding options to assist with prizes.

## 8. ACTION LIST

**28/2018 RESOLVED (Ossie Daylight/Lisa McDonald)**

- (a) That the Jilkmिंगgan Local Authority receives and note the Action List.
- (b) That the Jilkmिंगgan Local Authority approve additional Street Signs for Jilkmिंगgan Community.
- (c) That the Jilkmिंगgan Local Authority approve placement of Bollards around Roper Gulf Regional Council areas.

## 9. INCOMING CORRESPONDENCE

NIL

## 10. OUTGOING CORRESPONDENCE

### 10.1 OUTGOING CORRESPONDENCE

**29/2018 RESOLVED (Rosina Ferrell/Lisa McDonald)**

- (a) That the Jilkmिंगgan Local Authority receive and note the Outgoing correspondence.
- (b) A letter was written to JCAC in Jilkmिंगgan for approval on additional playground in community. No written response has been given.

## 11. GENERAL BUSINESS

### 11.1 SPORT AND RECREATION BUS

**30/2018 RESOLVED (Ossie Daylight/Rosina Ferrell)**

- (a) That the Jilkmिंगgan Local Authority receive and note the update from the Grants Coordinator.
- (b) That the Jilkmिंगgan Local Authority nominate a vehicle to be submitted for consideration in Round 2 of the 2018-19 Community Benefit Fund. No Action required further discussion to take place

**11.2 COMMUNITY SAFETY PATROL REPORT**

31/2018 RESOLVED (Ossie Daylight/Rosina Ferrell)

- (a) That the Jilkmिंगgan Local Authority receive and note the Community Safety Patrol report for the 2 October 2018 meeting.

**Cr Lisa McDonald left the meeting, the time being 11:25 AM**

**Cr Lisa McDonald returned to the meeting, the time being 11:36 AM**

**11.3 COUNCIL SERVICES REPORT**

32/2018 RESOLVED (Simone Baker/Anne-Marie McDonald)

- (a) That the Jilkmिंगgan Local Authority receive and note the Council Services Report for the 2 October 2018 meeting

**11.4 COMPLAINTS REGISTER**

33/2018 RESOLVED (Ossie Daylight/Lisa McDonald)

- (a) That the Jilkmिंगgan Local Authority to receive and note update.

**11.5 ELECTED MEMBERS REPORT**

34/2018 RESOLVED (Ossie Daylight/Rosina Ferrell)

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

**11.6 COUNCIL EXPENDITURE REPORT & LOCAL AUTHORITY PROJECT REGISTER UPDATE**

35/2018 RESOLVED (Simone Baker/Rosina Ferrell)

- (a) That the Jilkmिंगgan Local Authority receive and note the Financial (Expenditure) Report for the fourth Quarter of 2017-18
- (b) That the Jilkmिंगgan Local Authority receive and note the LA Project Register Update Report as at 19<sup>th</sup> September 2018.

**12. OTHER BUSINESS**

- 12.1 ACTION: LETTER TO BE WRITTEN TO ALL BUS SERVICES IN JILKMINGGAN TO RELOCATE DROP OFF AND PICK UP AREA. REQUEST IS MADE FOR ACTING CEO SHARON HILLEN TO WRITE THE LETTER ON BEHALF OF THE JILKMINGGAN LA - Councillor Ossie Daylight**



**CLOSE OF MEETING**

The meeting terminated at 12:17 pm.

THIS PAGE AND THE PRECEEDING 38 PAGES ARE THE MINUTES OF THE  
Jilkmिंगgan Local Authority Meeting HELD ON Tuesday, 2 October 2018 AND  
CONFIRMED Tuesday, 4 December 2018.

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Chairperson



MINUTES OF THE MATARANKA LOCAL AUTHORITY PROVISIONAL MEETING  
OF ROPER GULF REGIONAL COUNCIL HELD AT THE MATARANKA  
COMMUNITY HALL, MATARANKA ON MONDAY, 8 OCTOBER 2018 AT 1730HRS

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

### **1.1 Elected Members**

Mayor Judy MACFARLANE

### **1.2 Local Authority Members**

Michael SOMERS

Di ANGEL

Jill EMERSON-SMITH

Philippa STANSELL

Sue EDWARDS

### **1.3 Staff**

Sharon HILLEN – Acting Chief Executive Officer

Nathan MCIVOR – Central Arnhem Area Manager

Mandy DEVEREUX – Senior Administration Support Officer

### **1.4 Guests**

Keegan WILLIAMS – Department of Housing and Community Development

## **2. MEETING OPENED**

Meeting opened at 5:45PM

## **3. WELCOME TO COUNTRY**

Mayor Judy MACFARLANE welcomed all members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read.

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

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

177/2018 RESOLVED (Diane Angel/Sue Edwards)

Carried

- (a) That Mataranka Local Authority accept the apologies of Local Authority Members Margaret Minnett and Antonella Martin.
- (b) That the Mataranka Local Authority Member Alan Chapman was not present.

**CONFIRMATION OF PREVIOUS MINUTES****5.1 CONFIRMATION OF PREVIOUS MATARANKA LOCAL AUTHORITY MINUTES  
RECOMMENDATION**

- (a) That the Mataranka Local Authority approve the minutes as a true and accurate record of the Mataranka Local Authority's meeting held on 7<sup>th</sup> August 2018.

NOTE: There were not enough members to have a Quorum or Provisional Meeting. This meeting can not approve the minutes of 7<sup>th</sup> August 2018.

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

1. Lot 120 Roper Terrace Upgrade
2. Museum Committee Minutes
3. Mulgan Camp Playground

**DISCLOSURES OF INTEREST**

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

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

178/2018 RESOLVED (Sue Edwards/Philippa Stansell) Carried

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

Date	Location	Agenda Item #	Item Description	Responsible Person/ Team	Status	Status Comments - Completion Date
01.08.2017	Mataranka	<b>TOWN PRIORITIES</b> Replacement of toilets at Sport and Recreation Grounds in consultation with LA  Stan Martin Park Upgrade Proposal including the footpaths (Clinic to	Sports & Rec Grounds Capital Works \$200K budget to upgrade all services on site: power, water, sewerage, including Stan Martin Park toilet block & caravan dump point.  New Scope of	Projects	Ongoing	07/08/2018: Current expenditure \$115K – request itemized list of costing.  <b>08/10/18: Actual costing report to be provided at the next LA Meeting 4<sup>th</sup> December 2018.</b>

		Elsley Street)	Works required.  <b>ACTION:</b> <b>Report to be tabled of actual costings at the December LA Meeting</b>			
01.08.2017	Mataranka	11.8 GOVERNANCE REPORT - MATARANKA MASTER PLAN	Local Authority request Council to consider \$150K capital expenditure to be included in QTR 1 Budget Review for upgrade of Library and Museum access.  Special Meeting to be held to discuss the Mataranka Master Plan	DCCS/DCG	Ongoing	<b>Special Meeting Completed: 10/10 @ 6PM – Community Hall</b>  07/08/2018: RGRC still seeking FUNDING
07.12.17/ 03.04.18	Mataranka	12.3 COMMUNITY TOURISM INFORMATION MAP	<b>Original ACTION:</b> Gather all the information and put on a DRAFT Mataranka Map and bring to next LA Meeting.  Circulate the <i>Mataranka Cemetery Master Plan</i> to LA Members before next meeting in DEC.	Area Manager	Ongoing	Original ACTION is complete.  06/03/2018: The Mayor and SASO worked on this and sent through to Sharon Hillen.  07/08/2018: Continue to source a NEW MAP  <b>08/10/18: New map is being investigated.</b>
08.10.18	Mataranka	9.1 Incoming Correspondence		CEO	Ongoing	

08.10.18	Mataranka	9.1 Incoming Corresponde nce	Invite <i>Mataranka Better Half Club</i> members to next LA Meeting	SASO	Ongoing
08.10.18	Mataranka	11.3 Council Expenditure Report & LA Project register Update	<b>ACTION:</b> To investigate Councillors fees - pick up only across 3 communities Bulman, Ngukurr & Mataranka <b>ACTION:</b> Statues in <i>Stan Martin Park</i> to be repainted and the horse statue fenced for safety reasons.	CEO	Ongoing
08.10.18	Mataranka	11.1 Council Services Report	<b>ACTION:</b> Write a letter to NTG in response to them not funding the fireworks display for Mataranka.	Area Manager	Ongoing
08.10.18	Mataranka	11.11 Territory Day		LA Member Diane Angel	Ongoing

## INCOMING CORRESPONDENCE

### 9.1 INCOMING CORRESPONDENCE

179/2018 RESOLVED (Diane Angel/Jillian Emerson-Smith)

Carried

- (a) That Mataranka Local Authority accept the incoming correspondence.
- (b) That Mataranka Local Authority invite Mataranka Better Half Club Members to the December Local Authority Meeting.
- (c) CEO to circulate the Cemetery Master Plan to the Mataranka Local Authority Members prior to the next meeting in December.

#### **ACTION:**

1. CEO to circulate the Cemetery Master Plan to the Local Authority Members before the next meeting.
2. SASO to invite Mataranka Better Half Club members to the next LA Meeting.

## OUTGOING CORRESPONDENCE

Nil

## GENERAL BUSINESS

### 11.1 COUNCIL SERVICES REPORT

A new bottle crusher has been ordered for the recycling centre. The recycling centre passed an audit by Bevcom and over 800 000 units have been collected and not gone into land fill. New signs town entrance, museum & public toilet signs have all been installed. All programs are running well, with CDP having new staff recruited.

**180/2018 RESOLVED (Jillian Emerson-Smith/Philippa Stansell) Carried**

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

**ACTION:** Fence the Horse Statue in Stan Martin Park to stop people climbing all over it. All statues to be repainted.

### 11.2 COMMUNITY SAFETY PATROL REPORT

Mataranka hosted a training night for the Central Arnhem Community Safety Teams which involved writing statistic sheets, identifying hazards and incidents, proper processes in providing information to Police and mandatory reporting. The Jilkminggan Team has been lending a hand to Mataranka's Team every pay day Thursday and Fridays, with the influx of visitors to Mataranka.

Furthermore, the Mataranka Community Safety Team were commended on the brilliant job they do for the Community.

**181/2018 RESOLVED (Michael Somers/Sue Edwards) Carried**

- (a) **That the Mataranka Local Authority receive and note the Community Safety Patrol report for the 8<sup>th</sup> October 2018 meeting.**

### 11.3 COUNCIL EXPENDITURE REPORT & LA PROJECT REGISTER UPDATE

General discussion on what to spend Local Authority Project Funding on. Funds yet to be allocated are \$25,086.

**182/2018 RESOLVED (Diane Angel/Jillian Emerson-Smith) Carried**

- (a) **That the Mataranka Local Authority receive and note the Financial (Expenditure) Report for the fourth Quarter of 2017-18**
- (b) **That the Mataranka Local Authority receive and note the LA Project Expenditure Report as at 17<sup>th</sup> September 2018**
- (c) **The Banyan Tree Lights were incorporated in the DIPL street lighting upgrade so the \$2500 put aside for this be returned to the pool.**
- (d) **That Mataranka Local Authority allocate \$30,000 from 18/19 Local Authority Project Funding to go towards grant applicant for the statues in Stan Martin Park.**
- (e) **That Mataranka Local Authority allocate \$6000 to the Mulgan Camp Playground Project.**

**ACTION:** Investigate councillors fees, picked up only across 3 communities Bulman, Ngukurr & Mataranka

### 11.4 ELECTED MEMBERS REPORT

Mayor Judy MacFarlane advised of her attendance at the July OCM held in Ngukurr and the finance committee meeting in August at Katherine. The next round of Community Benefit Grants will take open 15<sup>th</sup> January closing 29<sup>th</sup> February. Encouraging anyone to apply if they have a community project they would like to help fund.

**182/2018 RESOLVED (Sue Edwards/Jillian Emerson-Smith) Carried**

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

## **OTHER BUSINESS**

### **11.5 LOT 120 ROPER TERRACE MATARANKA**

Unsuccessful with the last grant application for Building Better Regions, but will be re-submitting the application again in November 2018. This is a \$2.3 million project and is Council's top of the list project. Mataranka Community Hub will include upgrade to the Administration, Library, Museum, Hall and also include a purpose built building for Aged Care services.

183/2018 RESOLVED (Jillian Emerson-Smith/Philippa Stansell) Carried

- (a) That the Mataranka Local Authority receive and note the verbal report on the DRAFT design of the Mataranka Community Hub plans.

### **11.6 MUSUEM COMMITTEE MINUTES**

The minutes were tabled and discussed, the DRAFT plan for the Library/Museum upgrade needs to be requested.

184/2018 RESOLVED (Diane Angel/Michael Somers) Carried

- (a) That the Mataranka Local Authority receive and note the minutes of the Museum Committee.
- (b) Mataranka Local Authority approve the DRAFT plan for the Library/Museum upgrade.

### **11.7 MULGAN CAMP PLAYGROUND**

This was discussed under 11.3 Council Expenditure Report & LA Project Register Update. Mataranka Local Authority agreed to put forward \$6000 to the playground at Mulgan camp.

### **11.8 MATARANKA LANDSCAPE PLAN**

Final plans of the proposed landscape plans for Mataranka were tabled all inclusions that Mataranka Local Authority Members recommended were included except for the audio at the termite mound as its outside the scope of works.

185/2018 RESOLVED (Diane Angel/Michael Somers) Carried

- (a) That Mataranka local Authority receive and not the verbal report on the final plan of the Mataranka Landscape Plan.

**Motion: Mataranka Local Authority accept the final DRAFT of the Landscape Plan for Mataranka.**

### **11.9 CENOTAPH**

186/2018 RESOLVED (Sue Edwards/Michael Somers)

Now Stan Martin Park has been fenced the Cenotaph needs to face the north end of the park for ceremonies to accommodate large gatherings. Funding has been sourced to lift and reposition the Cenotaph.

#### **11.10 WENDY TRALAGGAN PRESENTATION**

Council discussed at the OMC in Bulman on 26<sup>th</sup> September, the points raised by Wendy Tralaggan at the Mataranka Local Authority Meeting 7<sup>th</sup> August. The Mayor informed the Mataranka Local Authority of Council position on the issues raised.

**187/2018 RESOLVED (Michael Somers/Diane Angel)**

**Carried**

- (a) **That Mataranka local Authority receive and note the verbal report on Council's decisions on Wendy Tralaggan's recommendations.**

#### **11.11 TERRITORY DAY**

**188/2018 RESOLVED (Jillian Emerson-Smith/Diane Angel)**

A discussion was had around the decision that the Northern Territory Government will not be funding the Fireworks for Mataranka. The Territory Day fireworks display draws a huge crowd in Mataranka not only locals and surrounding areas but also a huge draw card for tourists being in peak season. Mataranka Local Authority want to write a letter of petition about the decision made and to be forwarded to Minister Lauren Moss.

**ACTION:** Diane Angel to write a letter to circulate for signatures to be forwarded to Minister Lauren Moss.

#### **CLOSE OF MEETING**

The meeting terminated at 8:16PM.

THIS PAGE AND THE PRECEDING 38 PAGES ARE THE MINUTES OF THE Mataranka Local Authority Meeting HELD ON Monday, 8 October 2018 AND CONFIRMED Tuesday, 4 December 2018.

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Chairperson



**WARD REPORTS**



**ITEM NUMBER** 13.2  
**TITLE** South West Gulf Ward Report  
**REFERENCE** 768926  
**AUTHOR** Tessa Carnegie, Local Authority Support Coordinator

**RECOMMENDATION**

- (a) That Council receives and notes the South West Gulf Ward Report.
- (b) That Council approves the recommendations of the Borroloola Local Authority from the minutes 4<sup>th</sup> October 2018.

**BACKGROUND**

**Local Authority Update**

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

The Borroloola Local Authority has a rotating Chairperson.

The Borroloola Local Authority Meeting was held on Thursday 4<sup>th</sup> October 2018. Attached are the minutes of previous meeting.

**Next Meeting:** The next Borroloola Local Authority meeting is scheduled for Thursday 6<sup>th</sup> December 2018.

**ACTION LIST**

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
09.06.16	6.2 Incoming Correspondence	<b>Original ACTION:</b> Request an application for a special lease so this license is not required every 12 months.	Area Manager / DCG	Ongoing	05/04/18 Still waiting for response from NTG <b>04/10/18:</b> <b>Attempting to get the three land parcels relating to Tamarind Park area set up as a Special Lease.</b>
02.02.17	11.4 Council Financial Report	<b>Original ACTION:</b> Local Authority want to see a draft design/ plan for the Borroloola CBD/ Searcy at the next meeting  <b>ACTION: Provide</b>	DCG	Ongoing	09/08/2018 This project to be combined with other road projects for next round of tendering. Plans and drawings will be presented once finalized as part of a program of works. To be advised. <b>04/10/18: Drawings to</b>

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
		<b>copy of drawings for LA members to be able to view.</b>			<b>be presented after LA meeting.</b>
08.03.17	11.1 ELECTED MEMBER REPORT	<b>Original ACTION:</b> Council to invite someone from Lands & Planning to the next LA meeting to provide feedback.	Local Authority Coordinator	Ongoing	07/06/18 See 12.2 Newsletters from Ashurst. High Court case still ongoing and relevant Ministers are aware of this issue. <b>04/10/18:</b> <b>Awaiting High Court design relating to Crown Lease subdivisions, which relates to the Borroloola Subdivision.</b>
18.09.17	11.6 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT FUNDING UPDATE ON BOTH LA AND GENERAL PROJECTS	<b>Original ACTION:</b> Look into signage and options to stop large traffic going through town and ending up with no where to turn around.  2) CSC to follow up and report back at the next meeting on.	DCCS	Ongoing	07/06/18 Land Tenure is an issue, design and options still to be investigated. <b>04/10/18: Signage had arrived, however work is ongoing on location for the vehicle turn around. RGRC are continuing to research all options with DIPL.</b>
18.09.17	11.6 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT FUNDING UPDATE ON BOTH LA AND GENERAL PROJECTS	<b>Original ACTION:</b> LA would like Council to <u>look into</u> options for the creation of a town map.	DCCS	Ongoing	05/04/18 This action has commenced. <b>04/10/18: Mock-up MAP is nearly completed. Designer to create DRAFT document to be tabled.</b>
09.11.17	12.5 ROADS IN TOWN CAMPS	<b>Original ACTION:</b> Council to look at the town camp roads and the	DCG	Ongoing	09/08/2018 DIPL managed Bridge & Roads Program <b>04/10/18</b> <b>On agenda for RGRC Roads Committee</b>

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
		section of dirt road linking Mulholland St and Jose St, to estimate the costs of repair so funding and grants applied for.			
08.02.18	11.5 REVIEW OF SIGNAGE DESIGN FOR TAMARIND PARK PROJECT	<p><b>Original ACTION:</b> Council to write letter to MRM requesting assistance with Greening Borroloola.</p> <p>Is the original action complete?</p> <p><i>NOTE: Greening of Tamarind Park and other areas around Borroloola has already been verbally discussed between the Council and MRM. Looking at a group effort between MRM, Council, School, and CDP, Mabunji etc. to start growing grass runners and trees for Borroloola.</i></p>	DCCS	Ongoing	<p>09/08/2018 Sharon Hillen presented artwork proofs. Still awaiting Mermaid Dreaming text.</p> <p><b>04/10/18:</b> <b>Sharon Hillen (Acting CEO) would like to talk to people regarding these stories to keep the project moving. Council would like Tamarind Park as a Tourist &amp; Historical destination as there are many stories about all the people from the Borroloola area. LA to assist with gathering stories for the sign at Tamarind Park.</b></p>
08.02.18	11.6 UPGRADE OF ROADS – JOSE & GARAWA STREETS IN BORROLOOLA	Original NOTE: Can Council push Government to get the road and drainage infrastructure started / completed in the subdivision?	DCG	Ongoing	<p>09/08/2018 Subdivision Roads – Tied to 11.1 with NLC &amp; planning of NEW SUBDIVISION. Council will investigate utilizing road plant for remedial works during DIPL managed BORROLOOLA BRIDGE &amp; ROADS PROGRAM</p>

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
					<b>04/10/18:</b> <b>Reseal will probably happen at same time as CBD Upgrade.</b>
05.04.18	8.1 Business Arising from Previous Minutes	Development of Sports Courts including the upgrade of the courts including: roof, lights, drainage, and sewerage.	DCCS	Ongoing	09/08/2018 a) A difficult site for engineering with planning issues still being worked through, b) PINK sign estimated to be 3 weeks from today – pending Project Team, c) Continued efforts to deliver before 31/12/18 <b>04/10/18:</b> <b>Planning issues are continuing to be worked through.</b>
05.04.18	8.1 Business Arising from Previous Minutes	Final design of Borroloola CBD, Searcy St, Anyula St upgrade. <b>Action: Provide copy of drawings for LA members to be able to view.</b>	DCCS	Ongoing	09/08/2018 This project to be combined with other road projects for next round of tendering. Plans and drawings will be presented once finalized as part of a program of works. To be advised. <b>04/10/18: Drawings to be presented after LA meeting</b>
05.04.18	12.2 BORROLOOLA FISHING COMPETITION	<b>Original ACTION:</b> Council to send a letter to King Ash Bay Fishing Club with feedback from local residents regarding fishing competition.	DCCS	Ongoing	09/08/2018 Acting CEO to DRAFT a Letter – LA Members are concerned this competition structure excludes many Locals from entering. <b>04/10/18: Letter still needs to be drafted by RGRC.</b>
04.10.18	11.7 COUNCIL EXPENDITURE REPORT & LA PROJECT	<b>ACTION:</b> Council to send proposed date to Local Authority	DCCS	New	

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
	REGISTER UPDATE	Members for out of session meeting for LA to allocate this years LA project funding.			
04.10.18	12.7 ROADS UPDATE: ROCKY CREEK, CBD AND TOWN CAMPS	<b>ACTION:</b> Council to write a letter to <i>Malandari</i> to repair the pot holes within their area.	DCCS	New	
04.10.18	12.1 CEMETERY UPDATE	<b>ACTION:</b> Council to find out who are the existing members of the Borroloola Cemetery Trust, and try to get them to have a special meeting before the next LA meeting.	DCCS	New	

**FINANCIAL CONSIDERATIONS**

Nil

**ATTACHMENTS:**1 [↓](#) Borroloola Local Authority 2018-10-04 [765485].DOCX



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MINUTES OF THE BORROLOOLA LOCAL AUTHORITY MEETING # 0 OF THE  
ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE CONFERENCE  
ROOM COUNCIL SERVICE DELIVERY CENTRE, BORROLOOLA ON THURSDAY,  
4 OCTOBER 2018 AT 10.00AM

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**1. PRESENT/STAFF/GUESTS**

**1.1 Elected Members**

Councillor Don GARNER (Chairperson)

**1.2 Local Authority Members**

Mike LONGTON

Trish ELMY

Lizzy HOGAN

Stan ALLEN

Maria PYRO

**1.3 Staff**

Sharon HILLEN – Acting Chief Executive Officer (CEO)

Cindy MORGAN – Senior Administration Support Officer (Minute Taker)

**1.4 Guests**

Jo NICOL – MP Warren Snowdon's Office

Gary HILLEN - MP Warren Snowdon's Office

Amanda HAIGH - Department of Housing and Community Development

Keegan WILLIAMS - Department of Housing and Community Development

**2. MEETING OPENED**

Provisional Meeting opened at 10:29am

**3. WELCOME TO COUNTRY**

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

Maria Pyro welcomed everyone to country.

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

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

48/2018 RESOLVED (Mike Longton/Stan Allen)

- (a) That the Borroloola Local Authority accept the apologies from Councillor Samuel Evans, Councillor Keith Rory, Local Authority Members Raymond Anderson, Marlene Karkadoo, Jon Sauer, Kevin Liddy PMC, Greg Crofts CEO MARIC

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

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

*Provisional meeting only; unable to confirm minutes of previous meeting*

##### **RECOMMENDATION**

- (a) That the Borroloola Local Authority approve the minutes as a true and accurate record of the Borroloola Local Authority Meeting held on 9 August 2018.

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

- Late Report: Community Safety
- Late Report: Borroloola Sports Courts
- Development Application - Lot 384 Robinson Road
- MARIC Update from Greg Crofts
- Roads – Rocky Creek, CBD, Town Camps
- Satisfaction Survey
- Community Grants
- Power and Water invitation to opening of Water Treatment Plant

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

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

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

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

49/2018 RESOLVED (Stan Allen/Trish Elmy)

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

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
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Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
09.06.16	6.2 Incoming Correspondence	<b>Original ACTION:</b> Request an application for a special lease so this license is not required every 12 months.	Area Manager / DCG	Ongoing	05/04/18 Still waiting for response from NTG <b>04/10/18: ongoing, trying to get the 3 land parcels relating to Tamarind Park area set up as special lease.</b>
02.02.17	11.4 Council Financial Report	<b>Original ACTION:</b> Local Authority want to see a draft design/ plan for the Borrooloola CBD/ Searcy at the next meeting  <b>ACTION: Provide copy of drawings for LA members to be able to view.</b>	DCG	Ongoing	09/08/2018 This project to be combined with other road projects for next round of tendering. Plans and drawings will be presented once finalized as part of a program of works. To be advised. <b>04/10/18: drawings to be presented after meeting</b>
08.03.17	11.1 ELECTED MEMBER REPORT	<b>Original ACTION:</b> Council to invite someone from Lands & Planning to the next LA meeting to provide feedback.	Local Authority Coordinator	Ongoing	07/06/18 See 12.2 Newsletters from Ashurst. High Court case still ongoing and relevant Ministers are aware of this issue. <b>04/10/18: still waiting for high court design relating to crown lease subdivisions, which relates to the Borrooloola Subdivision</b>
18.09.17	11.6 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT FUNDING UPDATE ON BOTH LA AND GENERAL PROJECTS	<b>Original ACTION:</b> Look into signage and options to stop large traffic going through town and ending up with no where to turn around.  2) CSC to follow up and report back at the next meeting on.	DCCS	Ongoing	07/06/18 Land Tenure is an issue, design and options still to be investigated. <b>04/10/18: signage has arrived however still working on location for vehicle turn around. Council are continuing to look at all options with DIPL</b>



Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
18.09.17	11.6 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT FUNDING UPDATE ON BOTH LA AND GENERAL PROJECTS	<b>Original ACTION:</b> LA would like Council to <u>look into</u> options for the creation of a town map.	DCCS	Ongoing	05/04/18 This action has commenced. <b>04/10/18: mock up is nearly finished, then designer to draft up something to be tabled</b>
09.11.17	12.5 ROADS IN TOWN CAMPS	<b>Original ACTION:</b> Council to look at the town camp roads and the section of dirt road linking Mulholland St and Jose St, to estimate the costs of repair so funding and grants applied for.	DCG	Ongoing	09/08/2018 DIPL managed Bridge & Roads Program <b>04/10/18</b> <b>On agenda for Council Roads Committee</b>
08.02.18	11.5 REVIEW OF SIGNAGE DESIGN FOR TAMARIND PARK PROJECT	<b>Original ACTION:</b> Council to write letter to MRM requesting assistance with Greening Borrooloola.  Is the original action complete?  <i>NOTE: Greening of Tamarind Park and other areas around Borrooloola has already been verbally discussed between the Council and MRM. Looking at a group effort between MRM, Council,</i>	DCCS	Ongoing	09/08/2018 Sharon Hillen presented artwork proofs. Still awaiting Mermaid Dreaming text. <b>04/10/18: Sharon would like to talk to people regarding these stories to keep the project moving. Council would like Tamarind Park as a Tourist &amp; Historical destination has stories about all the people from the Borrooloola area. LA to assist with gathering stories for the sign at Tamarind Park.</b>

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
		<i>School, and CDP, Mabunji etc. to start growing grass runners and trees for Borrooloola.</i>			
08.02.18	11.6 UPGRADE OF ROADS – JOSE & GARAWA STREETS IN BORROLOOLA	Original NOTE: Can Council push Government to get the road and drainage infrastructure started / completed in the subdivision?	DCG	Ongoing	09/08/2018 Subdivision Roads – Tied to 11.1 with NLC & planning of NEW SUBDIVISION. Council will investigate utilizing road plant for remedial works during DIPL managed BORROLOOLA BRIDGE & ROADS PROGRAM <b>04/10/18</b> <b>Reseal will probably happen at same time at CBD upgrade.</b>
05.04.18	8.1 Business Arising from Previous Minutes	Development of Sports Courts including the upgrade of the courts including: roof, lights, drainage, and sewerage.	DCCS	Ongoing	09/08/2018 a) A difficult site for engineering with planning issues still being worked through, b) PINK sign estimated to be 3 weeks from today – pending Project Team, c) Continued efforts to deliver before 31/12/18 <b>04/10/18</b> <b>Planning issues are continuing to be worked through.</b>
05.04.18	8.1 Business Arising from Previous Minutes	Final design of Borrooloola CBD, Searcy St, Anyula St upgrade. <b>Action: Provide copy of drawings for LA members to be able to view.</b>	DCCS	Ongoing	09/08/2018 This project to be combined with other road projects for next round of tendering. Plans and drawings will be presented once finalized as part of a program of works. To be

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
					advised. <b>04/10/18: drawings to be presented after meeting</b>
05.04.18	12.2 BORROLOOLA FISHING COMPETITION	<b>Original ACTION:</b> Council to send a letter to King Ash Bay Fishing Club with feedback from local residents regarding fishing competition.	DCCS	Ongoing	09/08/2018 Acting CEO to DRAFT a Letter – LA Members are concerned this competition structure excludes many Locals from entering. <b>04/10/18: Letter still to be drafted</b>
04.10.18	11.7 COUNCIL EXPENDITURE REPORT & LA PROJECT REGISTER UPDATE	Council to send proposed date to Local Authority Members for out of session meeting for LA to allocate this years LA project funding.	DCCS	New	
04.10.18	12.7 ROADS UPDATE: ROCKY CREEK, CBD AND TOWN CAMPS	Council to write a letter Malandari to repair the pot holes within their area.	DCCS	New	
04.10.18	12.1 CEMETERY UPDATE	Council to find out who are the existing members of the Borrooloola Cemetery Trust, and try to get them to have a special meeting before the next LA meeting.	DCCS	New	

## **9. INCOMING CORRESPONDENCE**

Nil

## **10. OUTGOING CORRESPONDENCE**

Nil

## **11. GENERAL BUSINESS**

### **11.1 CARPENTARIA HIGHWAY JUMP UP**

- Remedial work with signage has been installed at the bottom of the Jump up

- Same problem exists at the top of the jump up, signage also required for this area.

50/2018 RESOLVED (Mike Longton/Maria Pyro)

- (a) That the Borrooloola Local Authority receive and note the Carpentaria Highway Jump up Report.

### 11.2 DANGEROUS DOGS REPORT

51/2018 RESOLVED (Mike Longton/Trish Elmy)

- (a) That the Borrooloola Local Authority receives and notes this report regarding Dangerous Dogs.

### 11.3 DOG DETERRENTS

52/2018 RESOLVED (Mike Longton/Stan Allen)

- (a) That the Borrooloola Local Authority receive and note the Dog Deterrents Report from the Department of Housing and Community Development and endorses the use of the "Dog Dazer" for Department of Housing and Community Development staff.

### 11.4 BORROLOOLA AND DISTRICT SHOW -

- Community meeting to be held 5:30pm at the Council Office 04/10/18
- Online survey available for feedback

53/2018 RESOLVED (Mike Longton/Stan Allen)

- (a) That the Borrooloola Local Authority receive and note the report on the Borrooloola and District Show.
- (b) That the Borrooloola Local Authority get feedback from the community regarding dates and possible organisation to run the Borrooloola Show.

### 11.5 COUNCIL SERVICES REPORT

- Garbage truck is out of service and has gone to Katherine for repairs.
- Irrigation is ongoing to Tamarind Park and the showgrounds.

54/2018 RESOLVED (Mike Longton/Maria Pyro)

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

### 11.6 ELECTED MEMBERS REPORT

- Councillors have been pushing Council to get the projects completed.
- Council aim to have the large Borrooloola projects to be completed by the end

of the next dry season.

- Council is spending money / reserves where required to keep projects going / get them finished.
- Upcoming meetings, RGRC Roads Committee, Audit Committee, National Roads Forum, and LGANT AGM.
- Sharon still Acting CEO while Michael continues to improve. He is due back on deck in January 2019.

#### 55/2018 RESOLVED (Mike Longton/Stan Allen)

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

#### 11.7 COUNCIL EXPENDITURE REPORT & LA PROJECT REGISTER UPDATE

- New round of funding is available \$130580 for 2018 - 2019, to be allocated by Borrooloola LA.
- LA to hold out of session meeting to discuss allocation of new round of funding before next LA meeting.
- Reminder on Local Authority Project Funding:

***The local authority project funding pool supports priority community projects that encourage the continued development of local authorities and their respective communities.***

*The funding aims to:*

- *build stronger communities*
- *assist community projects as recommended by local authorities*
- *help local governing bodies and their communities they present to become stronger and self-sustaining*
- *provide quality community infrastructure that facilitates community activity and integration*
- *develop local government capacity to provide legitimate representation, effective governance improved service delivery and sustainable development.*

#### ***What you can use the funding for***

*The following are examples of how you can use the funding:*

- *repairs and maintenance of community assets controlled or owned by the council*
- *acquiring plant and equipment directly related to local government service delivery*
- *upgrading or enhancing community sporting facilities.*

*If the proposed project relies on pre-conditions (such as the acquisition of a section 19 lease under the Aboriginal Land Rights (Northern Territory) Act 1976 (Cth)), then the project should not be undertaken until there is conclusive evidence that the condition will not hinder the progress of the project for which funds have been allocated.*

#### ***What you can't spend funding on***

*You can't use funding for any of the following:*

- *buying vehicles or paying fuel expenses*
- *paying salaries or cash prizes*

•purposes that are not of a local government nature that are relevant to another NT Government department.

Administration and/or project management fees are not to be levied on this grant funding.

56/2018 RESOLVED (Lizzie Hogan/Trish Elmy)

- (a) That the Borrooloola Local Authority receive and note the Financial (Expenditure) Report for the fourth Quarter of 2017-18
- (b) That the Borrooloola Local Authority receive and note the LA Project Expenditure Report as at 20<sup>th</sup> September 2018

**ACTION:** Council to send proposed date to Local Authority members for out of session meeting for LA to allocate this years LA project funding.

## 12. OTHER BUSINESS

### 12.1 BORROLOOLA CEMETERY UPDATE

- AIM industries have supplied technical drawings of the proposed layout of the new area of the cemetery which have previously have been approved by LA
- Need feedback from Borrooloola Cemetery Trust – find out who are the existing members, the Trust is not active.
- Borrooloola Cemetery Trust need to advise Council on how they would like the cemetery run, ie; rules and regulations
- LA do not want to have 1 area per clan group.
- Old original area of Cemetery is running out of space
- LA would like council to proceed to commence works at the cemetery on site 4 / pink zone (drawing) to allow set up of new zone for burials, so the old area can be closed off.
- *Cemetery Act* is still to be finalised, it should be out for public consultation in November.

57/2018 RESOLVED (Stan Allen/Mike Longton)

- (a) That the Borrooloola Local Authority receive and note the update on the Borrooloola Cemetery.
- (b) That the Borrooloola Local Authority approve Council to commence works on site 4 to set up new area at cemetery.

**ACTION:** Council to find out who are the existing members of the Borrooloola Cemetery Trust, and try to get them to have a special meeting before the next LA meeting.

### 12.2 DELIVERY OF “I-SWIM” CHAIR

58/2018 RESOLVED (Mike Longton/Lizzie Hogan)

- (a) That the Borrooloola Local Authority receive and note the report on the delivery of the “I-Swim” chair to Borrooloola.

### 12.3 LATE REPORT: COMMUNITY SAFETY

- Structure has been changed to allow better supervision / coordination on the ground in each community / town.

59/2018 RESOLVED (Mike Longton/Maria Pyro)

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

### 12.4 LATE REPORT: BORROLOOLA SPORTS COURTS

- The site has been a difficult site to work with historical legacy issues.
- Planning issues are being worked through; this has included access and encroachment issues.
- Funding is in place.
- Latest design / layout have been tabled at LA to be approved so we can proceed with engineering.
- Design to be engineered before moving into planning and development application phase

60/2018 RESOLVED (Mike Longton/Stan Allen)

- (12) That the Borrooloola Local Authority receive and note the report on the Borrooloola Sports Courts.

### 12.5 DEVELOPMENT APPLICATION – LOT 384 ROBINSON ROAD

- Pink Proposed Development signs are going up this afternoon.
- Will go out to tender after building permit has been issued
- Temporary office will be set up in Lot 385 during building and construction.
- Expect a 10 week build period

61/2018 RESOLVED (Maria Pyro/Trish Elmy)

- (a) That the Borrooloola Local Authority receive and note the report on the Development Application for Lot 384 Robinson Road.

### 12.6 MARIC UPDATE

62/2018 RESOLVED (Lizzie Hogan/Mike Longton)

- (a) That the Borrooloola Local Authority receive and note the report on MARIC.

### 12.7 ROADS UPDATE: ROCKY CREEK, CBD AND TOWN CAMPS

Sharon meeting with DIPL this afternoon regarding multiple road projects here in

Borroloola, including Rocky Creek, CBD, Town Camps, Long Vehicle turn around.

- **Rocky Creek:** currently in 16 week design phase (detailed design and costing); have already come across a few hurdles, one of which is Aboriginal Protection Authority exclusion zones downstream which will require the realignment of the approaches of the bridge. Council have requested costs for current height and raising 1m as we are unsure if the funding will cover the realignment. Must also have to factor in the services that cross the bridge and access during build. Aim to have this out to tender in through the wet season for a dry season build / construct.
- **CBD:** designs to be tabled next meeting, proposed that CBD is packaged with works for Rocky Creek and possibly town camps.
- **Long Vehicle Turn around area:** we have been unable to use the parcel of land we had identified on Robinson road and other options have also been unavailable. Suggested installation of a round-about at Robinson Road – Garawa intersection for vehicle turn around.
- **Town Camp Roads:** on the Council Roads Committee agenda
- **Garawa 1:** unsealed road at the end near the round about has no streetlight and the dust is effecting the health of children with Asthma. – on the Council Roads Committee agenda.
- **Malandari Store:** large dangerous pot holes with in their boundary

63/2018 RESOLVED (Mike Longton/Stan Allen)

- (a) That the Borroloola Local Authority receive and note the update on roads.

**ACTION:** Council to write a letter Malandari to repair the pot holes within their area.

## 12.8 RGRC SATISFACTION SURVEY

64/2018 RESOLVED (Trish Elmy/Lizzie Hogan)

- (a) That the Borroloola Local Authority receive and note the report on RGRC Satisfaction Survey.

## 12.9 COMMUNITY GRANTS

- Next round of Grants open in January 2019, closed in February for March Announcement.
- \$1000 for Individuals
- \$3000 for Groups / events

65/2018 RESOLVED (Mike Longton/Maria Pyro)

- (a) That the Borroloola Local Authority receive and note the report on RGRC



**Community Grants.****12.10 BORROLOOLA WATER TREATMENT PLANT OPENING**

LA members invited to Official Opening of Water Treatment Plant Tuesday 16<sup>th</sup> October, location and time TBA.

66/2018 **RESOLVED** (Mike Longton/Lizzie Hogan)

- (a) **That the Borrooloola Local Authority receive and note the invitation to the opening of the Water Treatment Plant.**

**12.11 FUNERAL PROCESS**

- Local people are confused over process for burials.
- Need to create a fact sheet / flyer regarding the process
- Need a local person to be a go to person / coordinator to help families to facilitate the process during the difficult time.
- Need LA members to help explain / provide guidance regarding the process to local people when a funeral services is required
- Look at closing off vehicle access and installing a pedestrian gate to reduce vehicles going in the area.
- Future development includes bollards and chains to stop access to the old cemetery and stop vehicles from running over unmarked graves.

67/2018 **RESOLVED** (Mike Longton/Stan Allen)

- (a) **That the Borrooloola Local Authority receive and note the concern and confusion of the process of funerals.**

**CLOSE OF MEETING**

The meeting terminated at 13:25 pm.

THIS PAGE AND THE PRECEEDING 12 PAGES ARE THE MINUTES OF THE Borrooloola Local Authority Meeting HELD ON Thursday, 4 October 2018 AND CONFIRMED Thursday, 6 December 2018.

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Chairperson

**WARD REPORT**

<b>ITEM NUMBER</b>	13.3
<b>TITLE</b>	Nyirranggulong Ward Report
<b>REFERENCE</b>	768966
<b>AUTHOR</b>	Tessa Carnegie, Local Authority Support Coordinator

**RECOMMENDATION**

- (a) **That Council receives and notes the Nyirranggulong Ward Report.**
- (b) **That Council approves the recommendations of the Barunga Local Authority for the minutes 16<sup>th</sup> October 2018.**
- (c) **That Council approves the recommendations of the Beswick Local Authority for the minutes 22<sup>nd</sup> October 2018.**
- (d) **That Council approves the recommendations of the Manyallaluk Local Authority for the minutes 22<sup>nd</sup> October 2018.**

**BACKGROUND**

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

The Beswick and Manyallaluk Meetings on 22<sup>nd</sup> October formally met, having obtained necessary quorum.

The Barunga Local Authority formally met on 16<sup>th</sup> October 2018, having obtained the necessary quorum.

The Bulman Local Authority Meeting met on 29<sup>th</sup> October 2018, minutes to be provided at next Meeting of Council 19<sup>th</sup> December 2018.

**BARUNGA**

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

**Next Meeting:** Barunga's next Local Authority Meeting is scheduled Friday 14<sup>th</sup> December 2018.

**ACTION LIST**

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

16.04.13	Action List	Sign and identify graves at cemetery	Area Manager (AM) & Community	Completed	<b>15/08/2018 Completed.</b>  Flinders University has been to Barunga and identified graves. Communication with AM and Flinders is ongoing and the report will be provided to the AM once complete. 200 x 400 and 600 mm star pickets purchased and installed at each known grave with an identification number.  <b>A register has been created and a form developed to capture burial information.</b>
14.11.17	11.6 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT FUNDING UPDATE	Seating around Cultural Park - Area Manager to organize out of session meeting with LA Members to discuss costs.	Area Manager	Ongoing	<b>16/10/2018: LA approved the REPLAS PARKDALE bench, 24 seats have been ordered and delivery is expected in 6 – 8 weeks.</b>
24.04.18	8.1 ACTION LIST	Install 5 new Solar Lights	Area Manager/ CSC	Ongoing	CSC to mark 5 new solar lights on the Barunga map then will apply for quotes. 10/10/2018: Solar light locations identified on Barunga map.  <b>16/10/2018: No funds allocated</b>
24.04.18	11.6 GOVERNANCE REPORT - BARUNGA LOCAL AUTHORITY PROJECT FUNDING UPDATE	Install new Tap at Norforce Park	Area Manager/ CSC	Ongoing	Plumbers have advised new application to Power and Water required before they can tap into main line. Request sent to Assets for new connection and meter for NORFORCE PARK. Awaiting permission to connect. <b>16/10/2018: No funds allocated</b>
24.04.18	11.6 GOVERNANCE REPORT - BARUNGA LOCAL AUTHORITY PROJECT FUNDING UPDATE	Install more Speed bumps and Install a Pedestrian crossing at Lot 243.	Area Manager/ CSC	Ongoing	Sourcing quotes for new Speed Bumps. 2 signs and 2 speed bumps near the Crèche. Area Manager has supplier for speed bumps awaiting quote number of speed bumps is 10 not 2  10/10/18: CSC and Deputy Mayor and LA Members scoped Barunga and Contractor was contacted 10/10/2018 to quote on 14 concrete speed humps. AM working on this. Speed bump locations identified on local map.  <b>16/10/2018: No funds allocated</b>

24.04.18	11.6 GOVERNANCE REPORT - BARUNGA LOCAL AUTHORITY PROJECT FUNDING UPDATE	Install Fence around the Football oval	Area Manager/ CSC	Ongoing	Area Manager/CSC to apply for a Quote/Costing. Traffic Management around the green space. Sharon to report back to LA members.
21/08/18	12.1 KNOWLEDGE GARDEN	Knowledge/ memorial Garden	LA members	16/10/18	LA Members to provide feedback on options presented for memorial knowledge garden.
21/08/18	12.2 MEMORIAL PARK	Memorial Park	LA Members / CSC / CDP/ Antony Lee	Ongoing	Scope and design for improved access and use of Memorial Park.

## BESWICK

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

**Next Meeting:** Beswick's next Local Authority Meeting is scheduled Monday 17<sup>th</sup> December 2018.

## ACTION LIST

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments – Completion Date
14.08.17	<b>Original ACTION:</b> Look at the 5 cemeteries/ burial grounds for names.  <i>LA members advised approx. 9 cemeteries/ burial grounds</i>	Names for the 5 cemeteries/ burial grounds.  Will need to consult with Community and TO's	CSC/ SASO / LA	Ongoing	31.10.17: Have a name for main burial ground but not the others. 06.11.17: See attached map for Identifying locations and suggest names. 23.04.18: CSC & SASO will consult with family members to locate grave sites. 20.08.18: Ongoing  <b>22.10.18: Kathleen Lane will talk to TO's and Elders about names for Cemeteries before the next LA on 17.12.18</b>
14.08.17	<b>Original ACTION:</b> Local Authority members would like a water tap to be put in at the cemetery and sprinkler for oval.  11.7 Watering or a sprinkler system for oval during the dry season when river is dry.	1. Look at watering or a sprinkler system for oval. 2. Discuss with LA regarding obtaining funding for watering system during the dry season.	Area Manager/ CSC/ DCCS	Completed	31.10.17: Sharon Hillen advised there is no water for this to happen (only potable water). A bore is needed so that drinking water supply isn't used. Sharon to investigate. 20.03.18: Dep. of Resources to be contacted. 23.03.18: Sharon Hillen is still investigating options. 20.08.18: Ongoing  <b>22.10.18: There is no water for watering oval in BESWICK at this time.</b>
12.03.18	10.1 BMX Track  <b>Original ACTION:</b>	Creating a BMX Track near the Cemetery Gates, from Bertbert Street behind the	CSC Brenda	Completed	12.03.18: Brenda will do a Project form and some preliminary costings. <b>20.08.18: RGRC will not be able</b>

	Brenda will do a Project Form and some preliminary costings.	cemetery, to Madigan Road. Brenda Donges explained that it will involve some excavation and getting gravel to create the jumps.			<b>to create a formalised track as the upkeep and liability would be too high.</b>
12.03.18	10.5 Victor Hood Memorial Park	The big tree in Victor Hood Memorial Park needs trimming, it is too big and is blocking out light. Municipal staff will look at trimming the tree.	MUNS	Completed	20.03.18: Jobs List 23.04.18: On Work's Plan. 07.05.18: Tree has been trimmed.

## BULMAN

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

**Next Meeting:** Bulman's next Local Authority Meeting is scheduled Wednesday 5 December 2018.

## ACTION LIST

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments – Completion Date
27.09.17	8.1 ACTION LIST Update	LA has concerns about emergency medical flights not landing at night. 1) Council to write letter to CASA, Care Flight, NT and Federal Government requesting support, assistance and advice on access to BULMAN Airstrip. 2) Advocate to write to Government concerning a light to be installed at the hill so emergency medical flights will service BULMAN.	GEC/ CEO	Completed	<b>16.04.18 Letter written and sent to NT Government</b>
27.09.17	12.2 ISSUES IN THE COMMUNITY <i>Road Management</i>	Advocate to NTG for the Central Arnhem Highway to reduce the dust issues and to seal and upgrade from the bridge to WEEMOL turnoff – including WEEMOL Road and to the Airstrip.	CEO/Area Manager/Marc	Ongoing	31.10.17: CSC and Area Manager meeting with NTG, on the list. Marc Gardner to write a letter.  04.12.17: Project has been registered with the local Arnhem MLA. DCCS emailed DIPL and they have put the matter on the forward budget estimates list for NTG

					18/19. 7.03.18: No status changed. On the list as above. 20.03.18: Forward Works Program. <b>26.10.18: Currently with DIPL</b>
27.09.17	12.2 ISSUES IN THE COMMUNITY	Dust issues road to stockyard and vicinity of yard - Contact <i>Gulin Gulin Buffalo Company</i> to suppress dust with a water truck.	Area Manager/ CSC	Completed	7.03.18: Email sent to Steven KUBASWEIKZ to discuss the matter and refer onto John DALYWATER. 7.03.18: CSC confirmed that discussions have been had with John DALYWATER; however no solutions offered so far. 20.03.18: Remote Planning <b>26.10.18: No longer an issue.</b>
22.02.18	9.1 BULMAN LOCAL AUTHORITY PROJECT FUNDING. <i>Solar Light WEEMOL</i>	BULMAN Local Authority requests a solar light at the entry site in WEEMOL.	CEO/ DCCS	Ongoing	<b>7.03.2018: CSC to confirm the actual location with an aerial map. Solar lights are purchased every year. This will be added to the location requests.</b>
22.02.18	9.1 BULMAN LOCAL AUTHORITY PROJECT FUNDING.	BULMAN Local Authority members will talk to Community Members to identify <u>priority projects</u> needed in BULMAN and bring back to the next Local Authority meeting.	LA Members	Completed	20.03.18: Community Meeting to be organised (Town Priorities) <b>11.07.18: Community/Town Priority Meeting held 05.07.18 in BULMAN and WEEMOL.</b>

**MANYALLALUK**

The Manyallaluk Local Authority includes; Mayor Judy MacFarlane, Deputy Mayor Helen Lee, Cr Selina Ashley, Eileen Lawrence, Shaunette Mumbin, Andrew Hood, Robert Williri, Ben Kleing, Rachael Kendino and Mikala Ashley (Youth Representative).

**Next Meeting:** Manyallaluk's next Local Authority Meeting is scheduled Monday 17 December 2018.

### ACTION LIST

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments – Completion Date
14.09.17	UPDATE ON PROPOSED VENDING MACHINE	LA requested update from Council regarding vending machine.	CEO/DCCS	Ongoing	14.09.17: At the OMC, Council approved the CEO to contact Scott GRUMMIT regarding the proposed vending machines at Manyallaluk and Barunga. 07.03.18: Email sent to CEO to find out what has occurred. AM has confirmed Scott GRUMMITT is still keen to provide the service and our CEO is discussing with Jawoyn.  <b>22.10.18: Mayor expressed that CEO Michael Berto was in discussion with Jawoyn Association. This action is ongoing until further advised.</b>
20.09.17	MANYALLALUK CHURCH – ELECTRICITY ISSUES	Follow up possible works project at the church and possibly applying for \$3K community grant.  <b>ACTION:</b> CSC to inspect and see what equipment they currently use to better understand what is needed.	Chris CSC/ CDP Coordinator	Ongoing	31.10.17: Apply for Community Grant (next round January), Stephen to assist Rachael. 07.03.18: Community Grant was done for the church and submitted to Josh.  <b>19.10.2018: Manyallaluk Church was provided with \$1000 of the Community Grants Committee for Round 2 of the 2017-18 Community Grants Program.</b>
06.11.17	9.1 Incoming Correspondence	Letter from Alison Andrews, Manyallaluk Health Centre requesting support for housing for Sunrise Nurse or Health Professional. CSC to follow up with Alison Andrews on the request for a house for Sunrise Registered Nurse or Aboriginal Health Professional.  <b>ACTION:</b> DCCS to follow-up.	CSC/Assets	Ongoing	13.11.17: CSC has clarified that Alison was writing on behalf of herself and that there is currently no vacant Council Housing. Assets to write a letter to Alison in response. 07.03.18: Assets contacted by AM to confirm letter has been written, awaiting response. Stephen has spoken to Alison since then and she is now of the opinion that Sunrise might be interested in leasing Lot 51 for a nurse to live in. <b>22.10.18: Currently in discussion with Assets, there are 2 options:</b> <b>1. RGRC renovate and rent</b>

					<b>LOT 51 2. RGRC rents LOT 51 as is</b>
21.02.18	10.2 LOCAL AUTHORITY MEMBERS ANDREW HOOD	Local Authority members Eileen Lawrence and Robert Williri (via Councillor Wayne Runyu) to contact Andrew Hood regarding his membership on the Manyallaluk Local Authority.	Eileen Lawrence and Robert Williri	Completed	Refer to Inbound Correspondence Report within this Agenda.
21.02.18	10.3 PROJECT FUNDING REPORT  Goal Posts for OVAL	Stephen, CSC to obtain quote for a goal post for oval.  <b>ACTION:</b> The Local Authority has approved the purchase of the Football Posts, CSC to follow-up and report at next LA Meeting.	Stephen CSC	Ongoing	07.03.18: Quotes obtained, to be presented at next LA Meeting. <b>22.10.18: Total Costing - \$4870 for one set. CSC advised the LA that a Purchase Order has to be completed and approved by 10/11/18 to have the Goal Posts installed this year (2018).</b>

**FINANCIAL CONSIDERATIONS**

Nil

**ATTACHMENTS:**

- 1 [↓](#) Beswick Local Authority 2018-10-22 [768687].DOCX
- 2 [↓](#) Manyallaluk Local Authority 2018-10-23 [769250].DOCX
- 3 [↓](#) Barunga Local Authority 2018-10-16 [767696].DOCX





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MINUTES OF THE BESWICK LOCAL AUTHORITY MEETING HELD AT THE  
CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, BESWICK ON  
MONDAY, 22 OCTOBER 2018 AT 10.00AM

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**1. PRESENT/STAFF/GUESTS**

**1.1 Elected Members**

Mayor – Judy MACFARLANE  
Deputy Mayor – Helen LEE

**1.2 LA Members**

Trephina BUSH  
Kathleen Ann LANE  
Anne-Marie RYAN  
Deanna KENNEDY (Chairperson)

**1.3 Staff**

Acting Director of Council and Community Services [DCCS] – Virginia BOON  
Council Services Coordinator – Brenda DONGES  
SASO – Rodwynne KING (Minute Taker)  
Executive Assistant to DCCS – Alisha SULLIVAN

**1.4 Guests**

Department of Housing and Community Development – Keegan WILLIAMS  
NTG Department of Health – Moira MCCREESH

**2. MEETING OPENED**

Meeting opened at 10.25 AM

**3. WELCOME TO COUNTRY**

Deanna KENNEDY welcomed all present and the RGRC Pledge was read by all.

**4. APOLOGIES AND LEAVE OF ABSENCE**

Councillor – Selina ASHLEY  
LA Member – Raelene BULUMBARA  
LA Member – Lorraine BENNETT

**CONFIRMATION OF PREVIOUS MINUTES**

**5.1 CONFIRMATION OF PREVIOUS MINUTES**

**84/2018 RESOLVED (Trephina Bush/Kathleen Lane)**

**(a) That the Beswick Local Authority approve the minutes as a true and accurate**

record of the Beswick Local Authority Meetings held on Monday 19<sup>th</sup> March 2018 and Monday 23<sup>rd</sup> April 2018 respectively.

Cr Trepina Bush left the meeting, the time being 10.47am  
Cr Trepina Bush returned to the meeting, the time being 10.49am

### DISCLOSURES OF INTEREST

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

### BUSINESS ARISING FROM PREVIOUS MINUTES

#### 8.1 ACTION LIST

85/2018 RESOLVED (Judy MacFarlane/Kathleen Lane)

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

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments – Completion Date
14.08.17	<b>Original ACTION:</b> Look at the 5 cemeteries/ burial grounds for names.  <i>LA members advised approx. 9 cemeteries/ burial grounds</i>	Names for the 5 cemeteries/ burial grounds.  Will need to consult with Community and TO's	CSC/ SASO / LA	Ongoing	31.10.17: Have a name for main burial ground but not the others. 06.11.17: See attached map for Identifying locations and suggest names. 23.04.18: CSC & SASO will consult with family members to locate grave sites. 20.08.18: Ongoing  <b>22.10.18: Kathleen Lane will talk to TO's and Elders about names for Cemeteries before the next LA on 17.12.18</b>
14.08.17	<b>Original ACTION:</b> Local Authority members would like a water tap to be put in at the cemetery and sprinkler for oval.  11.7 Watering or a sprinkler system for oval during the dry season when river is dry.	1. Look at watering or a sprinkler system for oval. 2. Discuss with LA regarding obtaining funding for watering system during the dry season.	Area Manager/ CSC/ DCCS	Completed	31.10.17: Sharon Hillen advised there is no water for this to happen (only potable water). A bore is needed so that drinking water supply isn't used. Sharon to investigate. 20.03.18: Dep. of Resources to be contacted. 23.03.18: Sharon Hillen is still investigating options. 20.08.18: Ongoing  <b>22.10.18: There is no water for watering oval in BESWICK at this time.</b>
12.03.18	10.1 BMX Track  <b>Original ACTION:</b> Brenda will do a Project Form and some preliminary	Creating a BMX Track near the Cemetery Gates, from Bertbert Street behind the cemetery, to Madigan Road. Brenda Donges explained that it will involve some	CSC Brenda	Completed	12.03.18: Brenda will do a Project form and some preliminary costings. <b>20.08.18: RGRC will not be able to create a formalised track as the upkeep and liability would be too high.</b>

	costings.	excavation and getting gravel to create the jumps.			
12.03.18	10.5 Victor Hood Memorial Park	The big tree in Victor Hood Memorial Park needs trimming, it is too big and is blocking out light. Municipal staff will look at trimming the tree.	MUNS	Completed	20.03.18: Jobs List 23.04.18: On Work's Plan. 07.05.18: Tree has been trimmed.

**ACTION:** Funds were allocated for the Skate Park Project and quotes were obtained. The LA voted to go ahead with the purchase and it was noted on the Action List as completed. It has not gone forward since 23.04.18. Virginia BOON will follow up with Projects to ascertain the progress of the installation.

**ACTION:** Project ID: 1213809 Supply of Playground Equipment will be amended to - Upgrade of Playground Equipment in Madigan Park. These allocated funds will now be used to purchase Shade and Fencing for the swings already in this park. Finance and Projects need to be notified of the change.

*Cr Trepina Bush left the meeting, the time being 11.19am*

*Cr Trepina Bush returned to the meeting, the time being 11.21am*

### **INCOMING CORRESPONDENCE**

NIL

### **OUTGOING CORRESPONDENCE**

NIL

*Cr Judy MacFarlane left the meeting, the time being 12.04pm*

*Cr Judy MacFarlane returned to the meeting, the time being 12:07 PM*

### **GENERAL BUSINESS**

#### **11.1 TOWN PRIORITIES**

**86/2018 RESOLVED (Trepina Bush/Kathleen Lane)**

- (a) **That the Beswick Local Authority decides on which Town Priorities should stay in the Regional Plan and which should be removed.**

<b>CORE SERVICES</b>			
<b>PROJECT DETAILS</b>	<b>TIMEFRAME</b>	<b>RESPONSIBILITY, STAKEHOLDERS OR PARTNERS</b>	<b>FUNDING SOURCE</b>
Water Park	2017-2018	DCG/Outback Store	To be sourced
Solar Lights at designated areas to target hidden dark spots	2017-2018	DCG	To be sourced
Storm water drainage in new sub-division.	2017-2018	DCS	To be sourced
Cemetery Project – Headstones and Surrounds	2017-2018	DCCS	To be sourced

CORE SERVICES			
PROJECT DETAILS	TIMEFRAME	RESPONSIBILITY, STAKEHOLDERS OR PARTNERS	FUNDING SOURCE
Upgrade the intersection at new subdivision and Central Arnhem Road	2017-2018	DCS	To be sourced
Right Path Project (from Aged Care to existing in new subdivision)	2017-2018	DCG	Budget
Existing oval realign drainage, expansion width 110m, overlay for future softball, install amenities block, safety fencing	2017-2018	DCG	To be sourced

AGENCY SERVICES			
PROJECT DETAILS	TIMEFRAME	RESPONSIBILITY, STAKEHOLDERS OR PARTNERS	FUNDING SOURCE
Driver education to reduce number of accidents caused from unlicensed, intoxicated, speeding drivers	2017-2018	DCS	To be sourced
Skate park and solar light	2017-2018	DCG	To be sourced

OTHER SERVICES OR ADVOCACY ONLY		
PROJECT DETAILS	TIMEFRAME	LEAD AGENCY
Central Arnhem Road traffic calming devices	2017-2018	DIPL
Reconstruct Central Arnhem Road – upgrade road to landfill	2017-2018	DIPL
Upgrade of Waterhouse River Bridge	2017-2018	DIPL
Literacy and numeracy program for older kids	2017-2018	Mission Australia
Resolve issue of Lot 3 – Single Men's Quarters	2017-2018	NLC

**ACTION:** CSC Brenda DONGES will pick up moulds from Hohns, for creating Head Stones in the cemetery.

**ACTION:** Keegan WILLIAMS and Helen LEE are going to look into the issues of Lot 3 *Single Men's Quarters*.

*Cr Helen Lee left the meeting, the time being 12:07 PM*

*Cr Helen Lee returned to the meeting, the time being 12:18 PM*

*Cr Trepina Bush left the meeting, the time being 12:25 PM*

*Cr Trepina Bush returned to the meeting, the time being 12:36 PM*

*Virginya Boon left the meeting, the time being 12.25 PM*

*Virginya Boon returned to the meeting, the time being 12.30 PM*

*Cr Judy MacFarlane left the meeting, the time being 12:36 PM*

*Cr Judy MacFarlane returned to the meeting, the time being 12:39 PM*

## 11.2 BESWICK SOLAR/STREETLIGHT REPORT

87/2018 RESOLVED (Trepina Bush/Anne-Marie Ryan)

(a) That the Beswick Local Authority pays for the replacement of the damaged solar

lights along the causeway for 8-10 new streetlights. Predicted costs being approx. \$45,000.00

**ACTION:** The Beswick Local Authority will contribute \$20,000 towards the installation of solar street lights.

### **11.3 DANGEROUS DOGS REPORT**

Judy MACFARLANE has been talking about Cheeky Dogs at all LA Meetings. Cheeky Dogs are not just dogs that bite people, but also charge at people, run in packs and attack other animals. The Mayor encouraged members to report any dog issues to the Council and they will be passed onto the Vet, for follow up. It helps to have dogs de-sexed.

She explained that there are no By-laws at the moment, but they are being looked at. When they are ready, there will be an education program on the By-laws re; how many dogs you can keep, the licencing of those dogs and the owners responsibilities. It will be cheaper to have them licenced if the dogs and cats are de-sexed.

**88/2018 RESOLVED (Kathleen Lane/Trephina Bush)**

- (a) **That the Beswick Local Authority receives and notes this report regarding Dangerous Dogs.**

### **11.4 DOG DETERRENTS**

**89/2018 RESOLVED (Anne-Marie Ryan/Kathleen Lane)**

- (a) **That the Beswick Local Authority receives and notes the Dog Deterrents Report from the Department of Housing and Community Development.**
- (b) **That the Beswick Local Authority endorse the use of 'Dog Dazers' in community for Department of Housing and Community Development staff.**

### **11.5 COMPLAINTS REGISTER**

**90/2018 RESOLVED (Judy MacFarlane/Deanna Kennedy)**

- (a) **That the Beswick Local Authority to receives and notes update.**

### **11.6 GOVERNANCE REPORT**

**91/2018 RESOLVED (Kathleen Lane/Deanna Kennedy)**

- (a) **That the Beswick Local Authority receive and note Community Land Use Plan.**
- (b) **That the Beswick Local Authority support the DRAFT Beswick Community Land Use Plan 2017, and the Plan be forwarded to Roper Gulf Regional Council for their support.**

**11.7 ELECTED MEMBERS REPORT**

The Elected Members report is from the previous OCM 25<sup>th</sup> July 2018 and is not from the latest one held on 26<sup>th</sup> September 2018.

Please ensure the most current Report is included in the agenda.

**92/2018 RESOLVED (Trepina Bush/Kathleen Lane)**

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

**11.8 COMMUNITY SAFETY REPORT****93/2018 RESOLVED (Judy MacFarlane/Kathleen Lane)**

- (a) That the Beswick Local Authority receives and notes the Area Manager's Report on Beswick's Community Safety for 22<sup>nd</sup> October 2018.

**11.9 COUNCIL SERVICES REPORT****94/2018 RESOLVED (Trepina Bush/Kathleen Lane)**

- (a) That the Beswick Local Authority receives and notes the Council Services Report for Beswick 22<sup>nd</sup> October 2018.

**11.10 COUNCIL FINANCIAL REPORT & LOCAL AUTHORITY PROJECT REGISTER UPDATE**

Judy MACFARLANE requested that the Project List be updated.

The Mayor also suggested that when purchasing play equipment to take into consideration shade, fencing and soft fall. All play equipment needs to be shaded and fenced and this is an expensive additional cost.

**95/2018 RESOLVED (Kathleen Lane/Deanna Kennedy)**

- (a) That the Beswick Local Authority receives and notes the Financial (Expenditure) Report for the first Quarter of 2018-19 financial year
- (b) That the Beswick Local Authority receives and notes the LA Project Register Update Report as at 30<sup>th</sup> September 2018.

**ACTION:** Brenda DONGES will obtain quotes for shade and fencing for Madigan Park swings and will present them at the next LA for consideration.

**ACTION:** Stage 3 of Basketball Court Landscaping is a retaining wall and seating on southern end of courts. Brenda DONGES will get quotes for LA to be presented at next meeting.

## **12. OTHER BUSINESS**

### **12.1 MOIRA MCCREESH REPORT**

#### **Principal Alcohol Action Officer, Harm Minimisation Unit**

Moira reported on current activities that are currently occurring in Community with the help of funding from AoD.

Cooking for Change is being held at Barunga for the women of Beswick, Barunga and Manyallaluk. Moreover the following activities are currently ongoing:

- Healthy Craft
- Driver Education
- Strong Women
- Fir for Life equipment has been installed
- Men's Strong Lifestyle Workshops starting soon, and
- Pandanus Camp for Women starting soon.

Moira also asked the LA to let her know if the following applications for funding were suitable. They would be available from July 2019.

- Get Grog Smart
- Weekend Diversion Activities for day excursions
- Cultural Camps 2 x 5 Day Camps
- Youth Café for Barunga
- 1 week camp with Facilitator from Red Dust Healing (Mental Health)
- Rock on Water for Youth
- Driving Towards Work for Adults
- Mental Health First Aid
- Building Stronger Families

#### **96/2018 RESOLVED (Kathleen Lane/Anne-Marie Ryan)**

- (a) **That the Beswick Local Authority approve the applications for funding from Moira McCreesh.**

### **12.2 DEAD CARS AT CEMETERY NEAR MYILLY STREET**

It has been brought to Kathleen LANE's attention that the 'Dead Car' stock pile behind Lot 83 and 84 (Myilly Street) are in a ceremonial area. Some of these cars have been there for years, but all random cars in the Community have now been placed near there, ready for removal, and they are in the incorrect area.

**ACTION:** Brenda DONGES or the Municipal Staff will go with FRANKIE LANE to have a look at this and remedy any issues.

97/2018 RESOLVED (Kathleen Lane/Trephina Bush)

- (a) That the Beswick Local Authority agree to have the CSC or Municipal Staff assess the issue of where the Dead Cars have been placed.

### **12.3 AGED CARE RESIDENTS**

Kathleen LANE has had reports from her relatives that they are not being fed properly and people are going into the rooms stealing their food. She would like a key given to each resident so they can lock their doors when they are not there.

**ACTION:** Brenda DONGES will get a key for each room and give to the residents.

98/2018 RESOLVED (Kathleen Lane/Trephina Bush)

- (a) That the Beswick Local Authority agree that all residents of the Aged Care Facility in Beswick should have their own door key.

### **CLOSE OF MEETING**

The meeting terminated at 12.48 PM.

THIS PAGE AND THE PRECEEDING 7 PAGES ARE THE MINUTES OF THE Beswick Local Authority Meeting held on Monday, 22nd October 2018 AND CONFIRMED Monday, 17th December 2018.

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Deanna Kennedy  
Chairperson





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MINUTES OF THE MANYALLALUK LOCAL AUTHORITY MEETING HELD AT THE  
CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, MANYALLALUK  
ON TUESDAY, 22 OCTOBER 2018 AT 2.30PM

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**PRESENT/STAFF/GUESTS**

**1.1 Elected Members**

Mayor Judy MACFARLANE  
Deputy Mayor Helen LEE

**1.2 Local Authority Members**

Rachel KENDINO  
Eileen LAWRENCE  
Ben KLEING (Chairperson)

**1.3 Staff**

Virginya BOON – ACTING Director of Council & Community Services  
Alisha SULLIVAN – Executive Assistant to DCCS  
Larisa LEE – Barunga & Manyallaluk Acting SASO  
Christopher GIPPS – Manyallaluk CSC

**1.4 Quest**

Keegan WILLIAMS – Department of Housing & Community Development

**MEETING OPENED**

Meeting opened at 2.43PM

**WELCOME TO COUNTRY**

LA Member Rachel KENDINO welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read by all present.

Alisha SULLIVAN and Keegan WILLIAMS completed a short introduction about themselves. Deanna was formerly congratulated by the Mayor, she will be formerly sworn in as a Councillor on the 29<sup>th</sup> October 2018.

**APOLOGIES AND LEAVE OF ABSENCE**

Virginya BOON has expressed Michael Berto (CEO) currently still on Sick Leave, and progressing well.

Absent was noted for all other non-attendance Local Authority Members at Manyallaluk.

**RESOVLED (Rachel Kendino/ Eileen Lawrence)****CONFIRMATION OF PREVIOUS MINUTES****5.1 CONFIRMATION OF PREVIOUS MINUTES****66/2018 RESOLVED (Rachael Kendino/Eileen Lawrence)**

- (a) That the Manyallaluk Local Authority approves the minutes as a true and accurate record of the Mataranka Local Authority's meeting held on 20<sup>th</sup> August 2018.

**DISCLOSURES OF INTEREST**

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

**BUSINESS ARISING FROM PREVIOUS MINUTES****8.1 ACTION LIST****67/2018 RESOLVED (Eileen Lawrence/Rachael Kendino)**

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

<b>Date</b>	<b>Agenda Item #</b>	<b>Item Description</b>	<b>Responsible Person</b>	<b>Status</b>	<b>Status Comments – Completion Date</b>
14.09.17	UPDATE ON PROPOSED VENDING MACHINE	LA requested update from Council regarding vending machine.	CEO/DCCS	Ongoing	14.09.17: At the OMC, Council approved the CEO to contact Scott GRUMMIT regarding the proposed vending machines at Manyallaluk and Barunga. 07.03.18: Email sent to CEO to find out what has occurred. AM has confirmed Scott GRUMMIT is still keen to provide the service and our CEO is discussing with Jawoyn.  <b>22.10.18: Mayor expressed that CEO Michael Berto was in discussion with Jawoyn Association. This action is ongoing until further advised.</b>
20.09.17	MANYALLALUK CHURCH – ELECTRICITY ISSUES	Follow up possible works project at the church and possibly applying for \$3K community grant.  <b>ACTION:</b> CSC to inspect and see what equipment they currently use to better understand what is needed.	Chris CSC/ CDP Coordinator	Ongoing	31.10.17: Apply for Community Grant (next round January), Stephen to assist Rachael. 07.03.18: Community Grant was done for the church and submitted to Josh.  <b>19.10.2018: Manyallaluk Church was provided with \$1000 of the Community Grants Committee for Round 2 of the 2017-18 Community Grants Program.</b>

06.11.17	9.1 Incoming Correspondence	Letter from Alison Andrews, Manyallaluk Health Centre requesting support for housing for Sunrise Nurse or Health Professional. CSC to follow up with Alison Andrews on the request for a house for Sunrise Registered Nurse or Aboriginal Health Professional.  <b>ACTION:</b> DCCS to follow-up.	CSC/Assets	Ongoing	13.11.17: CSC has clarified that Alison was writing on behalf of herself and that there is currently no vacant Council Housing. Assets to write a letter to Alison in response. 07.03.18: Assets contacted by AM to confirm letter has been written, awaiting response. Stephen has spoken to Alison since then and she is now of the opinion that Sunrise might be interested in leasing Lot 51 for a nurse to live in. <b>22.10.18: Currently in discussion with Assets, there are 2 options:</b> <b>1. RGRC renovate and rent LOT 51</b> <b>2. RGRC rents LOT 51 as is</b>
21.02.18	10.2 LOCAL AUTHORITY MEMBERS ANDREW HOOD	Local Authority members Eileen Lawrence and Robert Williri (via Councillor Wayne Runyu) to contact Andrew Hood regarding his membership on the Manyallaluk Local Authority.	Eileen Lawrence and Robert Williri	Completed	Refer to Inbound Correspondence Report within this Agenda.
21.02.18	10.3 PROJECT FUNDING REPORT  Goal Posts for OVAL	Stephen, CSC to obtain quote for a goal post for oval.  <b>ACTION:</b> The Local Authority has approved the purchase of the Football Posts, CSC to follow-up and report at next LA Meeting.	Stephen CSC	Ongoing	07.03.18: Quotes obtained, to be presented at next LA Meeting. <b>22.10.18: Total Costing - \$4870 for one set. CSC advised the LA that a Purchase Order has to be completed and approved by 10/11/18 to have the Goal Posts installed this year (2018).</b>

## INCOMING CORRESPONDENCE

### 9.1 LOCAL AUTHORITY MEMBER RESIGNATION LETTER

- A resignation letter was tabled by Andrew Hood.
- A Vacancy is currently open, LA members are encouraged to ask Community Members if interested in becoming a LA member, from now until December.
- Nomination must be filled out and approved by FCM

**68/2018 RESOLVED (Rachael Kendino/Eileen Lawrence)**

**(a) That the Manyallaluk Local Authority accepts the correspondence.**

## **OUTGOING CORRESPONDENCE**

NIL

## **GENERAL BUSINESS**

### **11.1 REGIONAL PLAN 2018-2019**

NOTE: Regional Plan was APPROVED and noted by the Mayor Judy MACFARLANE

**69/2018 RESOLVED (Eileen Lawrence/Rachael Kendino)**

- (a) **That the Manyallaluk Local Authority receives and notes the Regional Plan 2018-2019.**

### **11.2 DANGEROUS DOGS REPORT**

- Dangerous Dog Report By Keegan Williams DHCD
- Cheeky Dogs
- RGRC has presented at all LA Meetings across the Region regarding Dangerous Dogs
- VETS encourage community members that all male dogs be muted/spaded
- RGRC currently don't have By-Laws in place, currently in discussion have them implemented across RGRC region.
- If bitten by a dog, come to the Council Office and report it.

**70/2018 RESOLVED (Ben Kleing/Rachael Kendino)**

- (a) **That the Manyallaluk Local Authority receives and notes this report regarding Dangerous Dogs.**

### **11.3 ELECTED MEMBERS REPORT**

Local Authority Members to report all business arising to Local Councillors Selina ASHLEY, Deanna KENNEDY and Deputy Mayor Helen LEE.

Eileen LAWRENCE stated she has a few housing issues, as follows:

- Broken fence
- Septic tank (cement slab broken)
- Toilet hand sink (leaking)

CSC has reported it to the Department of Housing as recommended.

**71/2018 RESOLVED (Ben Kleing/Rachael Kendino)**

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

#### **11.4 COUNCIL SERVICES REPORT**

**72/2018 RESOLVED (Eileen Lawrence/Rachael Kendino)**

- (a) **That the Manyallaluk Local Authority receives and notes the Council Services Report for the 23 October 2018 meeting.**

#### **11.5 COMMUNITY SAFETY REPORT**

Moira has certain funding available for, Alcohol Diversion for Children & Arts and Craft. CSC and Rachel KENDINO to call Moira and follow up regarding Art Centre, also noting that Ben KLEING has received a email from Moira and will send her email regarding the status of it as well.

##### **RGRC:**

- Youth Service: Rachel expressed Young People are interested in painting, canvas painting and other forms of Art.

##### **CDP:**

- 8 female participants wish to engage in more art activities
- Male participate have requested music equipment's to engage in the creation of a band

**73/2018 RESOLVED (Rachael Kendino/Eileen Lawrence)**

- (a) **That the Manyallaluk Local Authority receives and notes the Community Safety Report for the 23 October 2018 meeting.**

#### **11.6 COUNCIL FINANCIAL REPORT & LOCAL AUTHORITY PROJECT REGISTER UPDATE**

**74/2018 RESOLVED (Eileen Lawrence/Rachael Kendino)**

- (a) **That the Manyallaluk Local Authority receives and notes the Financial (Expenditure) Report for the first Quarter of 2018-19 financial year**
- (b) **That the Manyallaluk Local Authority receives and notes the LA Project Register Update Report as at 30<sup>th</sup> September 2018.**

#### **OTHER BUSINESS**

##### **12.1 DOG DETERRENT REPORT – KEEGAN WILLIAMS DHCD**

General discussion regarding:

- Why 'Dog Dazers' are required?
- Safety usage for Government Personals

**75/2018 RESOLVED (Ben Kleing/Eileen Lawrence)**

- (a) **That the Manyallaluk Local Authority endorse the use of 'Dog Dazers' in the Community for Department of Housing and Community Development staff.**

**ACTION:** CSC to follow-up regarding the Community Hazard – Drain in community, slab is broken and needs fixing.

**CLOSE OF MEETING**

The meeting closed at 4:00 PM.

THIS PAGE AND THE PRECEEDING 38 PAGES ARE THE MINUTES OF THE Manyallaluk Local Authority Meeting HELD ON Tuesday, 23 October 2018 AND CONFIRMED .

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Chairperson



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MINUTES OF THE BARUNGA LOCAL AUTHORITY MEETING HELD AT THE  
CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, BARUNGA ON  
TUESDAY, 16 OCTOBER 2018 AT 10.00AM

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**1.PRESENT/STAFF/GUESTS**

**1.1 Elected Members**

Mayor Judy MACFARLANE (Chairperson)

**1.2 Local Authority Members**

Anne-Marie LEE

Vita BRINJEN

Nell BROWN (Jungiyi)

Anita PAINTER

Symeon BULUMBARA (Traditional Owner)

**1.3 Staff**

Virginia BOON – Acting Director of Council and Community Services [DCCS]

Alisha SULLIVAN – Executive Assistant to DCCS

Susan GILLIES – Council Services Coordinator

Larisa LEE – Senior Administration Support Officer (Minute Taker)

Adi Losalini ROKOVADA – CDP Coordinator

**1.4 Guests**

Keegan Williams – Department of Housing and Community Development

Deanna Kennedy – PMC

**2.MEETING OPENED**

Meeting opened at 10.20AM

**3.WELCOME TO COUNTRY**

Chairperson Mayor Judy MACFARLANE welcomed members, staff and guests to the meeting and the Regional Council pledge was read.

Alisha & Keegan completed a short introduction about themselves, Deanna was formerly congratulated by the Mayor, she will be formerly sworn in as a Councillor on the 29<sup>th</sup> October 2018.

**4.APOLOGIES AND LEAVE OF ABSENCE**

15/2018 RESOLVED (Anne-Marie Lee/ Vita Brinjen)

- (a) That the Barunga Local Authority accepts the apologies from Helen LEE, Selina ASHLEY, Nathan MCIVOR and Denni BARMA.

**5.CONFIRMATION OF PREVIOUS MINUTES****5.1 CONFIRMATION OF PREVIOUS MINUTES**

37/2018 RESOLVED (Symeon Bulumbara/Anne-Marie Lee)

- (a) That the Barunga Local Authority approves the minutes as a true and accurate record of the Barunga Local Authority meeting held on 21<sup>st</sup> August 2018.

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

1. Bitumen around Bottom Camp and dust suppression
2. School Holiday Programs

**7.DISCLOSURES OF INTEREST**

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

**8.BUSINESS ARISING FROM PREVIOUS MINUTES**

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments – Completion Date
16.04.13	Action List	Sign and identify graves at cemetery	Area Manager (AM) & Community	Completed	<p><b>15/08/2018 Completed.</b></p> <p>Flinders University has been to Barunga and identified graves. Communication with AM and Flinders is ongoing and the report will be provided to the AM once complete.</p> <p>200 x 400 and 600 mm star pickets purchased and installed at each known grave with an identification number.</p> <p><b>A register has been created and a form developed to capture burial information.</b></p>



14.11.17	11.6 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT FUNDING UPDATE	Seating around Cultural Park - Area Manager to organize out of session meeting with LA Members to discuss costs.	Area Manager	Ongoing	<b>16/10/2018: LA approved the REPLAS PARKDALE bench, 24 seats have been ordered and delivery is expected in 6 – 8 weeks.</b>
24.04.18	8.1 ACTION LIST	Install 5 new Solar Lights	Area Manager/ CSC	Ongoing	CSC to mark 5 new solar lights on the Barunga map then will apply for quotes. 10/10/2018: Solar light locations identified on Barunga map.  <b>16/10/2018: No funds allocated</b>
24.04.18	11.6 GOVERNANCE REPORT - BARUNGA LOCAL AUTHORITY PROJECT FUNDING UPDATE	Install new Tap at Norforce Park	Area Manager/ CSC	Ongoing	Plumbers have advised new application to Power and Water required before they can tap into main line. Request sent to Assets for new connection and meter for NORFORCE PARK. Awaiting permission to connect. <b>16/10/2018: No funds allocated</b>
24.04.18	11.6 GOVERNANCE REPORT - BARUNGA LOCAL AUTHORITY PROJECT FUNDING UPDATE	Install more Speed bumps and Install a Pedestrian crossing at Lot 243.	Area Manager/ CSC	Ongoing	Sourcing quotes for new Speed Bumps. 2 signs and 2 speed bumps near the Crèche. Area Manager has supplier for speed bumps awaiting quote number of speed bumps is 10 not 2  10/10/18: CSC and Deputy Mayor and LA Members scoped Barunga and Contractor was contacted 10/10/2018 to quote on 14 concrete speed humps. AM working on this. Speed bump locations identified on local map.  <b>16/10/2018: No funds allocated</b>
24.04.18	11.6 GOVERNANCE REPORT - BARUNGA LOCAL AUTHORITY PROJECT FUNDING UPDATE	Install Fence around the Football oval	Area Manager/ CSC	Ongoing	Area Manager/CSC to apply for a Quote/Costing. Traffic Management around the green space. Sharon to report back to LA members.
21/08/18	12.1 KNOWLEDGE GARDEN	Knowledge/ memorial Garden	LA members	16/10/18	LA Members to provide feedback on options presented for memorial knowledge garden.
21/08/18	12.2 MEMORIAL PARK	Memorial Park	LA Members / CSC / CDP/ Antony Lee	Ongoing	Scope and design for improved access and use of Memorial Park.

**9.INCOMING CORRESPONDENCE**

Nil

## **10. OUTGOING CORRESPONDENCE**

Nil

## **11. BUSINESS ARISING**

11.1 Traffic Control – Slow down/ Speed signs needed around School and Community

**NOTE: Delegated task to Susie Gillies (CSC)**

**20/2018 RESOLVED (Anne-Marie Lee & Vita Brinjen)**

## **12. GENERAL BUSINESS**

### **12.1 ELECTED MEMBERS REPORT**

**38/2018 RESOLVED (Anne-Marie Lee/Vita Brinjen)**

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

### **12.2 COUNCIL SERVICES REPORT**

**39/2018 RESOLVED (Vita Brinjen/Symeon Bulumbara)**

(a) That the Barunga Local Authority receives and notes the Council Service Report for 21 August 2018.

### **12.3 COMMUNITY SAFETY REPORT**

General discussion regarding:

- School Holiday Programs (Did not happen on Friday)
- Biscuit Making on Monday, no other activities carried out for the rest of the week.
- Night Patrol staff were sent to Manyallaluk for a Mental Health Workshop, and were unavailable during the day.
- They were no indoor ball games carried out as per flyer.
- Alcohol Events: questioned and noted.
- Drugs & Volatile Substance Program: questioned and noted.

## **RECOMMENDATION**

(a) That the Barunga Local Authority receive and note the Community Safety Report for the 16 October 2018 meeting.

### **12.4 COMMUNITY DEVELOPMENT PROGRAMME**

Local Authority CDP report tabled by CDP Coordinator

2 x CDP Participants applied for the Sports & Rec Job advertised within Barunga.

**RECOMMENDATION**

- (c) That the Barunga Local Authority receives and notes the CDP Report.

**12.5 GRANTS: BARUNGA WALKING TRAIL**

CDP Project/ Walking Trail (2017/18), incorporated with CDP to complete Project.

**RECOMMENDATION**

- (b) That the Barunga Local Authority apportion \$10,000 (GST Exclusive) of its 2018-19 Local Authority Project Funding in support of the Barunga Walking Trail Project.

**12.6 COUNCIL FINANCIAL REPORT & LOCAL AUTHORITY PROJECT REGISTER UPDATE****RECOMMENDATION**

- (a) That the Barunga Local Authority receive and note the Financial (Expenditure) Report for the first Quarter of 2018-19 financial year
- (b) That the Barunga Local Authority receive and note the LA Project Register Update Report as at 30<sup>th</sup> September 2018.

**OTHER BUSINESS**

*General discussion regarding:*

- No events during the School Holidays provided by Roper Gulf Regional Council.

**18/2018 RESOLVED (Vita Brinjen/ Anita Painter)**

Bitumen around Bottom Camp, Mayor Judy MACFARLANE to take the concerns to the Road Committee in Katherine this month (October).

1. Bitumen around Bottom Camp area, BAGALA CIRCUIT
2. Lot 305 floodway soil erosion

**21/2018 RESOLVED (Vita Brinjen/ Symeon Bulumbara)****CLOSE OF MEETING**

The meeting closed at 12.22 PM.

THIS PAGE AND THE PRECEEDING 38 PAGES ARE THE MINUTES OF THE Barunga Local Authority Meeting HELD ON Tuesday, 16 October 2018 AND CONFIRMED Friday, 14 December 2018.

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Chairperson

## WARD REPORT

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<b>ITEM NUMBER</b>	13.4
<b>TITLE</b>	YUGUL MANGI Ward Report
<b>REFERENCE</b>	768967
<b>AUTHOR</b>	Tessa Carnegie, Local Authority Support Coordinator

### RECOMMENDATION

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

### BACKGROUND

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

#### Local Authority Update

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

Ngukurr Local Authority was scheduled on 10<sup>th</sup> October 2018, but did not attain the necessary attendance for a quorum or provisional meeting.

**Next Meeting:** Ngukurr's next Local Authority Meeting is scheduled for Wednesday 12<sup>th</sup> December 2018.

### ACTION LIST

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Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
14.02.18	9.1 Ngukurr Local Authority Project Funding	<p><b>Original Action:</b> To bring back information regarding these 8 projects to next LA Meeting.</p> <p><b>Original Action:</b> Local Authority Member Ian Gumbula and Patchouli Cross SASO to Map out location of stage and festival activities.</p> <p>To bring back information regarding these project to next LA Meeting:                      1) Outdoor Stage (Certified plans completed so far) * Stage needs to be ready for Festival by June/July*                      2) Church Building and toilets - public toilets do not work and are needed if the area is to be used for camping for the festival                      4) Replacement pumping and life guard stations at the pool – quote/scope to be presented                      6) Fencing both cemeteries – scope and costings to be presented                      4) Multipurpose Centre (feasibility study update required)</p>	DCG/ DCCS/Yugul Mangi	Ongoing	<p>30/04/18</p> <p>Certified plans for stage ready waiting on approval - TO's Section 19 Then presented to LA in Sept and put out to tender.</p> <p>LA Support demolition of the old toilets and stage after completion of new stage.</p> <p>To go on <u>Town Priority</u> list.</p> <p>Waiting on NLC confirmation of new site Corner of Roper Hwy &amp; Numbulwar Road – Traditional Owner's Section 19 needed; and there is \$10K in new budget and LA could contribute \$10K to CDP to fence cemeteries.</p> <p>Multi Purpose Centre Handed to Yugul Mangi, feasibility study has previously been undertaken. \$66k was allocated in LA Budget for feasibility study, but got a grant. This amount to be allocated towards the oval stage.</p> <p><b>25/09/2018: Pool Relining has been completed and new pool pumps are scheduled to be installed third week of OCTOBER 2018.</b></p>
14.02.18	9.4 Telstra Tower needs fencing	<b>ACTION:</b> Council to write a letter to Telstra and Yugul Mangi regarding this matter.	CEO	<b>Completed</b>	

**URAPUNGA**

*Urapunga Community Meeting* was held on 12 September 2018. Please refer to the attached Minutes of Community Meeting.

**FINANCIAL CONSIDERATIONS**

Nil

**ATTACHMENTS:**

1 [↓](#) 20180928\_Urapunga Community Meeting.pdf



## Urapunga Community Meeting and Town Priorities Minutes

Held at Urapunga

12 September 2018

This meeting was opened at **11:40AM**.

### 1. Present:

**Elected Members:**

Mayor Judy MACFARLANE  
Cr Owen TURNER – arrived 11:56AM

**Community Members:**

Brendan – Urapunga Community Store  
Jim Williams – Urapunga Community Store  
Elaine DUNCAN – Resident, Urapunga  
Kirsten DANIELS – Resident, Urapunga  
Sandra JOHN – Resident, Urapunga  
Bessie MOORE – Resident, Urapunga  
Nigel MOORE – Resident, Urapunga  
Lanson PADDY – Resident, Urapunga  
Wayne COLLINS – Resident, Urapunga  
Dennis DUNCAN – Resident, Urapunga  
Lionel MOORE – Resident, Urapunga  
Samuel DUNCAN – Resident, Urapunga  
Brendan TURNER – Resident, Urapunga  
Cleven WOODS – Resident, Urapunga

**Staff:**

Sharon HILLEN – Acting CEO  
Tessa CARNEGIE – Local Authority Coordinator  
Virginya BOON – Acting Director of Council and Community Services

**Guests:**

Amanda HAIGH – Department of Housing and Community Development

### 2. Welcome from Sharon Hillen, Acting CEO

Sharon Hillen opened the meeting and welcomed everyone.

### 3. Meeting Purposes and Discussions

Sharon Hillen explained the purpose of the meeting was to gain feedback directly from the community on what they thought was important for Council to focus on delivering in their community for the 2018/19 financial year.

Sharon Hillen further spoke about the Council's Regional Plan, Council's priorities and how the township of Urapunga fits into the Council's planning framework.

**ACTION:** Town Priorities and Budget to be displayed at relevant spots throughout Urapunga.



Sharon Hillen also provided an update regarding Michael BERTO and Acting DCCS Virginia Boon.

#### 4. Minutes of Previous Meeting

#### 5. General Business – Town Priorities

##### 5.1 Community Name: Rittarangu VS Urapunga

- Amend sign on Stuart Highway depicting Rittarangu rather than Urapunga

##### 5.2 Letter to Minister

- a) Local Authority establishment
  - Discussion surrounding the progress of the establishment of the Urapunga Local Authority and Guideline 8 overview.
- b) Local Authority Grant overview and information
  - \$45000 sourced from Ngukurr Local Authority Funding
  - High usage of public toilets
  - CSC Chris Reilly discussed possible solutions in fixing Toilet Block (floor, roof, and plumbing)
  - **OPTIONS:** one half if the toilet block is completed first and then the next half is completed as to allow for use of toilets while being renovated – all present were in favour.
  - RGRC will be responsible for public infrastructure
  - Discussion surrounding Local Authority Project Funding and what a Local Authority can spend funding one.

##### 5.3 Ngukurr Local Authority Grant Funding

- a) Toilet Block
- b) Playground
  - Additional funding required for Playground Project

*NOTE: As discussed above at Agenda Item 5.2*

##### 5.4 Local Roads Maintenance

- a) Access Road
- b) Shoulder work in Town

##### 5.5 Location of Cemeteries

Discussion surrounding Cemetery Act and rules regarding burial and correct records kept appropriately.

##### 5.6 Location of New Dump

It was determined that a New Dump is not required and all present were in FAVOUR of keeping the current location and to clean it up responsibly.

**ACTION:** Municipal and CDP Teams to clean up the current Dump.

##### 5.7 Special Purpose Grant Proposal

### 5.8 RGRC Vet Services VISIT

Vet to travel to Urapunga in October 2018, date yet to be advised.

### 5.9 Community Safety Report

A verbal report was provided by Chris Reilly and Sharon Hillen regarding process and progress.

### 5.10 Council Services Coordinator Recruitment

CSC position has been advertised with the hopes of someone starting in the Community full-time. Recruitment process is based upon a merit process – experience in the Northern Territory preferred.

- Opportunities within community
- A tractor is required within Urapunga for activities and work around the Community

**ACTION:** CEO to confirm Agency jobs i.e. Municipal Officer

**ACTION:** Increase in plant equipment i.e. tractor, rubbish trailer

### 5.11 2018-19 Budget

## 6. Other Business

### 6.1 Community Development Programme

- Job support out of the CDP
- Discussion surrounding current activities within CDP in Urapunga
- There are not enough activities offered for women within the Programme
- OPTION: a secondary female CDP Supervisor

**ACTION:** Check maintenance request for LOT 31 and Communications on Landline

### 6.2 Sunrise Health and their presence within the Urapunga Community.

It was advised by Community Members that Sunrise Health has not been providing their healthcare service to Urapunga for a number of weeks.

**ACTION:** Contact Sunrise Health and advise of issue (Mayor Judy MACFARLANE completed this action after the Community meeting finished).

Mobile Black Spot Program

**ACTION:** Write a letter to the Minister of Communications regarding Urapunga and the Mobile Black Spot Program

## 7. Meeting Close

The meeting closed at 13.11PM

**WARD REPORTS**

<b>ITEM NUMBER</b>	13.5
<b>TITLE</b>	Numbulwar Numburindi Ward Report
<b>REFERENCE</b>	769179
<b>AUTHOR</b>	Tessa Carnegie, Local Authority Support Coordinator

**RECOMMENDATION**

- (a) That Council receives and notes the Numbulwar Numburindi Ward Report.  
 (b) That Council approves the recommendations of the Numbulwar Local Authority from the minutes 9<sup>th</sup> October 2018.

**BACKGROUND**

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

The next scheduled Numbulwar Local Authority is Tuesday 11<sup>th</sup> December 2018.

**ACTION LIST**

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
12.10.16	12.4 Safe House <b>LOT 143</b>	To advocate for Numbulwar community to gain support for a Safe House  <b>ACTION:</b> Write to PMC regarding the opportunity to engage and collaborate with Stronger Communities for Children (SCfC).	GEC/ DCCS	Ongoing – <i>the need is high and the project a priority</i>	21/11/17 There is no GEC here currently. Sharon will talk to NLC. There is an AGM at Numbirindi Aboriginal Corporation next week and the proposal for a Safe House will be tabled.  <b>09/10/18: Waiting for Department of Health to respond.</b> <ol style="list-style-type: none"> <li><b>Safe House</b></li> <li><b>SCfC Program – CEO to enquire</b></li> <li><b>Community Members don't want to send Oldies to other towns and would rather provide the service.</b></li> </ol> Note: CEO suggested that is Aged Care moves to Lot 284. The current Aged Care facility could become the Safe House.

26.09.17	12.2 OLD CLINIC LOT 284	The old clinic housing the Aged Care facility and establishing a safe house in the old aged care facility. <b>ACTION: CEO and Mayor to meet with Health Minister.</b>	CEO/ DCCS	Ongoing	15/12/17 At the OCM Council supported seeking a Section 19 on the Numbulwar Old Clinic – to move the Council Aged Care to the old Clinic. <b>09/10/18: Currently don't have the funds to repair Lot 284. Health Department still has ownership over building.</b> <b>1. Land Tenure</b> <b>2. Repairs and Upgrade</b> <b>3. Funding</b>
26.09.17	12.3 PRIORITIES IN THE COMMUNITY	<b>Original ACTION:</b> Portable Toilet block for festivals and events - investigate options and specifics, such as pipes and connection points.  NOTE: Community to contract Roper Gulf Regional Council.	Miguel/ DCCS	Ongoing	20/03/18 Festival Committee has been informed. Festival DATE: 13/09/2018  09/10/18 <b>ACTION:</b> Investigate Lot between Lot 274 & 90 for location of Toilet Block. CEO to put together map story to be provided to NLC meeting 12/11/2018.
26.09.17	12.3 PRIORITIES IN THE COMMUNITY	<b>ACTION:</b> To investigate the costs and specifics for a waterless toilet system for Numbulwar Airport.	Miguel/ DCCS	Ongoing	<b>31/10/17 To investigate options.</b> <b>QUOTE: \$87,000 for instalment.</b>
26.09.17	12.3 PRIORITIES IN THE COMMUNITY	<b>ACTION:</b> Sharon to telephone NLC to help organise and get back to Councillor's & Ella; and  <b>ACTION:</b> NTG <i>Numbulwar Yearly Report</i> - Get it regarding cemetery, email John & print off for Cr's & LA members.  <b>ACTION:</b> CSC John Terepo to work with Councillor's, LA Members, TO's/ Elders, community members in locating proposed new suitable sites.	Sharon/Cr's/ Ella/ John CSC	Ongoing	21/11/17 To also mark out where all existing cemeteries are and proposed new suitable locations, including peg down and mark up areas with CSC, Councillor's, LA Members, TO's/Elders. Then take back this information to NLC.  <b>09/10/18: Cr David has spoken with Elder of Community. Flier to be completed to show proposed site to help spread the word. Graves need to be marked at Old Cemetery.</b> <b>ACTION: CEO to request EOI at NLC meeting 12/11/2018.</b>
21.11.17	12.3 WASTE MANAGEMENT - NEW FACILITY	<b>Original ACTION:</b> DCCS to continue to liaise with the NLC with regards to approvals for developments.	Sharon DCCS	Ongoing	<ol style="list-style-type: none"><li>1. Talk to Northern Land Council regarding location of site.</li><li>2. START work and clean the site up.</li></ol> <b>09/10/18: CSC has met with Contractors EOI to be presented at NLC meeting 12/11/2018.</b>
	12.4 FREIGHT HUB PROJECT	<b>Original ACTION:</b> DCCS to obtain minutes/debrief regarding the recent NLC meeting for clarification.	Sharon DCCS	Ongoing	

13.02.18	Community Safety Program	Community Safety Meeting to be held once a month.	DCCS	Ongoing	<b>09/10/18 ACTION: CSC to organize a Community Meeting with Police and Elders to have frequent meeting to discuss Community Safety issues as they arise.</b>
09.10.18	Tank Corner – Black Spot		CSC/ DCCS	Ongoing	<b>09/10/18: Solar Light is required for Black Spot.</b>

**FINANCIAL CONSIDERATIONS**

Nil

**ATTACHMENTS:**1 [↓](#) Numbulwar Local Authority 2018-10-09 [765616].DOCX



MINUTES OF THE NUMBULWAR LOCAL AUTHORITY MEETING HELD AT THE  
CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, NUMBULWAR ON  
TUESDAY, 9 OCTOBER 2018 AT 10.30AM

## **PRESENT/STAFF/GUESTS**

### **1.1 Elected Members**

Mayor Judy MACFARLANE  
Councillor Edwin NUNGGUMAJBARR  
Councillor David MURRUNGUN

### **1.2 Local Authority Members**

Felicity RAMI  
Virginia NUNDHIRRIBALA

### **1.3 Staff**

Sharon HILLEN – Acting Chief Executive Officer  
John TEREPO – Council Services Coordinator  
Jessma SAYLOR – Senior Administration Support Officer  
(Minute Taker)

### **1.4 Guests**

Rodney HOFFMAN – Department of Housing and Community Department

## **MEETING OPENED**

Meeting opened at 10:30AM

## **WELCOME TO COUNTRY**

Councillor Edwin NUNGGUMAJBARR welcomed members, staff and guests and the Roper Gulf Regional Council Pledge was read.

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

116/2018 RESOLVED (Felicity Kym Rami/Virginia Nundhirribala)

(a) That the Numbulwar Local Authority accept the apologies of the following Local Authority Members:

- Roland NUNDHIRRIBALA
- Ella GEIA
- Douglas WUNUNGMURRA

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

117/2018 RESOLVED (Felicity Kym Rami/Virginia Nundhirribala)

- (a) That the Numbulwar Local Authority approve the minutes as a true and accurate record of the Numbulwar Local Authority's meeting held Tuesday 12<sup>th</sup> June 2018.

**DISCLOSURES OF INTEREST**

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

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

118/2018 RESOLVED (David Murrungun/Felicity Kym Rami)

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

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
12.10.16	12.4 Safe House LOT 143	To advocate for Numbulwar community to gain support for a Safe House  <b>ACTION:</b> Write to PMC regarding the opportunity to engage and collaborate with Stronger Communities for Children (SCfC).	GEC/ DCCS	Ongoing – <i>the need is high and the project a priority</i>	21/11/17 There is no GEC here currently. Sharon will talk to NLC. There is an AGM at Numbirindi Aboriginal Corporation next week and the proposal for a Safe House will be tabled.  <b>09/10/18: Waiting for Department of Health to respond.</b> <ol style="list-style-type: none"> <li>1. <b>Safe House</b></li> <li>2. <b>SCfC Program – CEO to enquire</b></li> <li>3. <b>Community Members don't want to send Oldies to other towns and would rather provide the service.</b></li> </ol> Note: CEO suggested that is Aged Care moves to Lot 284. The current Aged Care facility could become the Safe House.

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21.11.17	12.3 WASTE MANAGEMENT - NEW FACILITY	<b>Original ACTION:</b> DCCS to continue to liaise with the NLC with regards to approvals for developments.	Sharon DCCS	Ongoing	1. Talk to Northern Land Council regarding location of site. 2. START work and clean the site up.  <b>09/10/18: CSC has met with Contractors EOI to be presented at NLC meeting 12/11/2018.</b>
	12.4 FREIGHT HUB PROJECT	<b>Original ACTION:</b> DCCS to obtain minutes/debrief regarding the recent NLC meeting for clarification.	Sharon DCCS	Ongoing	



13.02.18	Community Safety Program	Community Safety Meeting to be held once a month.	DCCS	Ongoing	09/10/18 <b>ACTION:</b> CSC to organize a Community Meeting with Police and Elders to have frequent meeting to discuss Community Safety issues as they arise.
09.10.18	Tank Corner – Black Spot		CSC/ DCCS	Ongoing	09/10/18: Solar Light is required for Black Spot.

### **INCOMING CORRESPONDENCE**

NIL

### **OUTGOING CORRESPONDENCE**

NIL

### **GENERAL BUSINESS**

#### **11.1 FUNDING FOR NUMBULWAR SPORT AND RECREATION HALL**

119/2018 RESOLVED (Virginia Nundhirribala/David Murrungun)

- (a) That the Numbulwar Local Authority approve an allocation of \$55,000 (GST Exclusive) in Local Authority Project Funding for upgrades to the Numbulwar Sport and Recreation Hall.

#### **11.2 REGIONAL PLAN 2018-2019**

120/2018 RESOLVED (David Murrungun/Felicity Kym Rami)

- (a) That the Numbulwar Local Authority receives and notes the 2018-2019 Regional Plan.

#### **11.3 DOG DETERRENTS**

121/2018 RESOLVED (Virginia Nundhirribala/David Murrungun)

- (a) That the Numbulwar Local Authority receive and note the Dog Deterrents Report from the Department of Housing and Community Development.  
 (b) That the Numbulwar Local Authority endorse the use of 'Dog Dazers' in Numbulwar for Department of Housing and Community Development staff.

#### **11.4 DANGEROUS DOGS REPORT**

General discussion surrounding:

- Fencing is an issue in Community,
- Upstairs and downstairs houses require their own yard,
- Pigs and other animals become problem animals within Community.

122/2018 RESOLVED (David Murrungun/Felicity Kym Rami)

- (a) That the Numbulwar Local Authority receives and notes this report regarding Dangerous Dogs.

#### **11.5 COMMUNITY DEVELOPMENT PROGRAMME**

123/2018 RESOLVED (David Murrungun/Felicity Kym Rami)

- (a) That the Numbulwar Local Authority receives and notes updates on CDP Report.

#### **11.6 COMMUNITY SAFETY REPORT**

124/2018 RESOLVED (David Murrungun/Virginia Nundhirribala)

- (a) That the Numbulwar Local Authority receives and notes the Community Safety report for the 9 October 2018 meeting.

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

125/2018 RESOLVED (Edwin Nungumajbarr/Virginia Nundhirribala)

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

#### **11.8 ELECTED MEMBERS REPORT**

126/2018 RESOLVED (David Murrungun/Virginia Nundhirribala)

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

#### **11.9 COUNCIL FINANCIAL REPORT - 4TH QUARTER EXPENDITURE REPORT**

127/2018 RESOLVED (Virginia Nundhirribala/Felicity Kym Rami)

- (a) That the Numbulwar Local Authority receive and note the Financial (Expenditure) Report for the fourth Quarter of 2017-18
- (b) That the Numbulwar Local Authority receive and note the LA Project Expenditure Report as at 30th June 2018
- (c) An additional \$10,000 from the Numbulwar Local Authority Project Funding to be put aside for freight for toilets at airport. Total Local Authority funds allocated: \$97,000
- (d) Furthermore, the Numbulwar Local Authority approves \$40,000 for playground equipment.

#### **0.0 NUMBULWAR LOCAL AUTHORITY PROJECT REGISTER UPDATE RECOMMENDATION**

- (a) That the Numbulwar Local Authority receive and note the updated report on Local Authority Project Funding until 20<sup>th</sup> September 2018.

**OTHER BUSINESS**

Nil

**CLOSE OF MEETING**

The meeting terminated at 3:05PM.

THIS PAGE AND THE PRECEEDING 38 PAGES ARE THE MINUTES OF THE Numbulwar Local Authority Meeting HELD ON Tuesday, 9 October 2018 AND CONFIRMED Tuesday, 11 December 2018.

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Chairperson

## **EXECUTIVE DIRECTORATE REPORT**

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<b>ITEM NUMBER</b>	14.1
<b>TITLE</b>	By-election Report
<b>REFERENCE</b>	768657
<b>AUTHOR</b>	Sharon Hillen, Director of Council and Community Services

### **RECOMMENDATION**

- (a) **That Council receives and the report on by-election.**

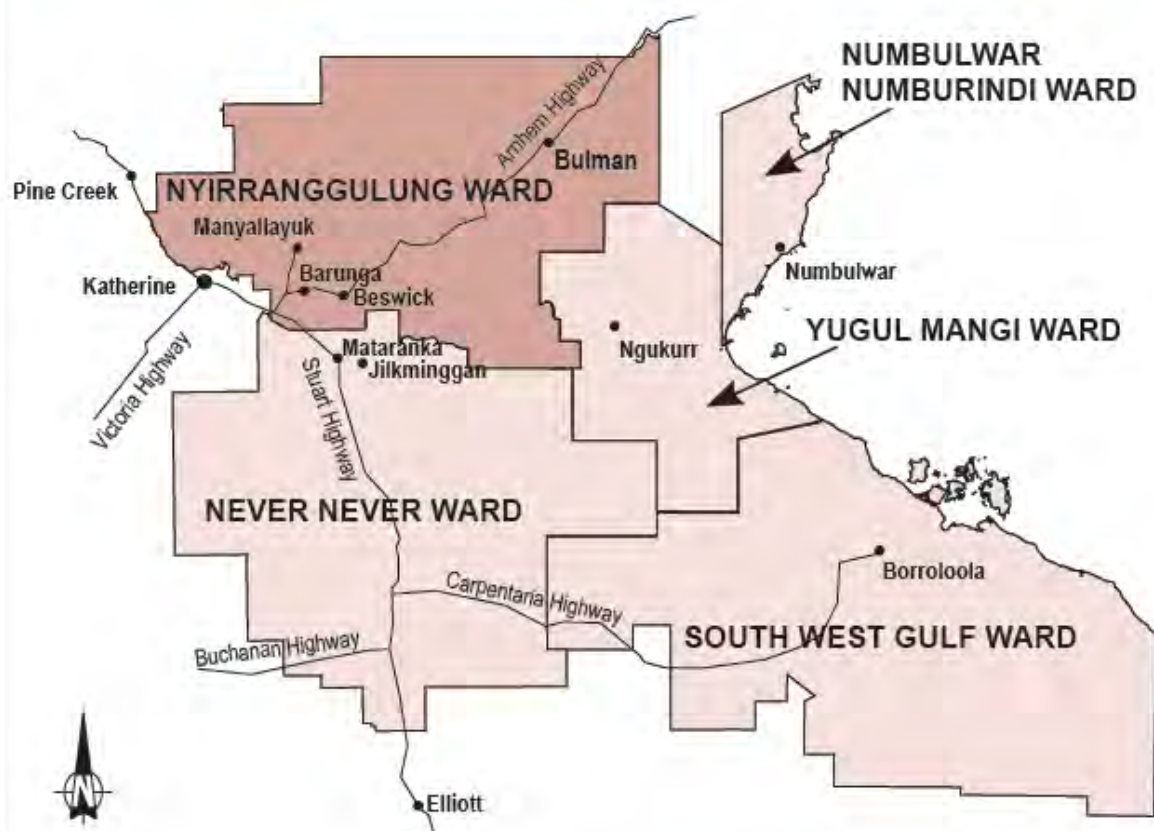
### **BACKGROUND**

The Nyirrungulung Ward by-election occurred in September 2018 to fill the vacancy created by former Councillor Wayne RUNYU's resignation.

The By-Election was promoted by Roper Gulf Regional Council and Department of Housing and Community Development staff in the lead-up to, and during the By-Election.

The By-Election itself was carried out by the Northern Territory Electoral Commission (NTEC).

## NYIRRUNGULUNG WARD



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

Public awareness of the By-Election was carried out through promotion by Department of Housing and Community Development and RGRC staff from Governance and Human Resources.

The voter turn-out was 27.7%. NTEC has noted a distinct reduction in number of informal votes which it attributes to the excellent assistance provided by the RGRC community engagement staff during the actual election itself.

Ms Deanna KENNEDY was elected as Councillor for the Nyirrungulung Ward.

### **FINANCIAL CONSIDERATIONS**

Approximately \$18,000 overall cost including community engagement

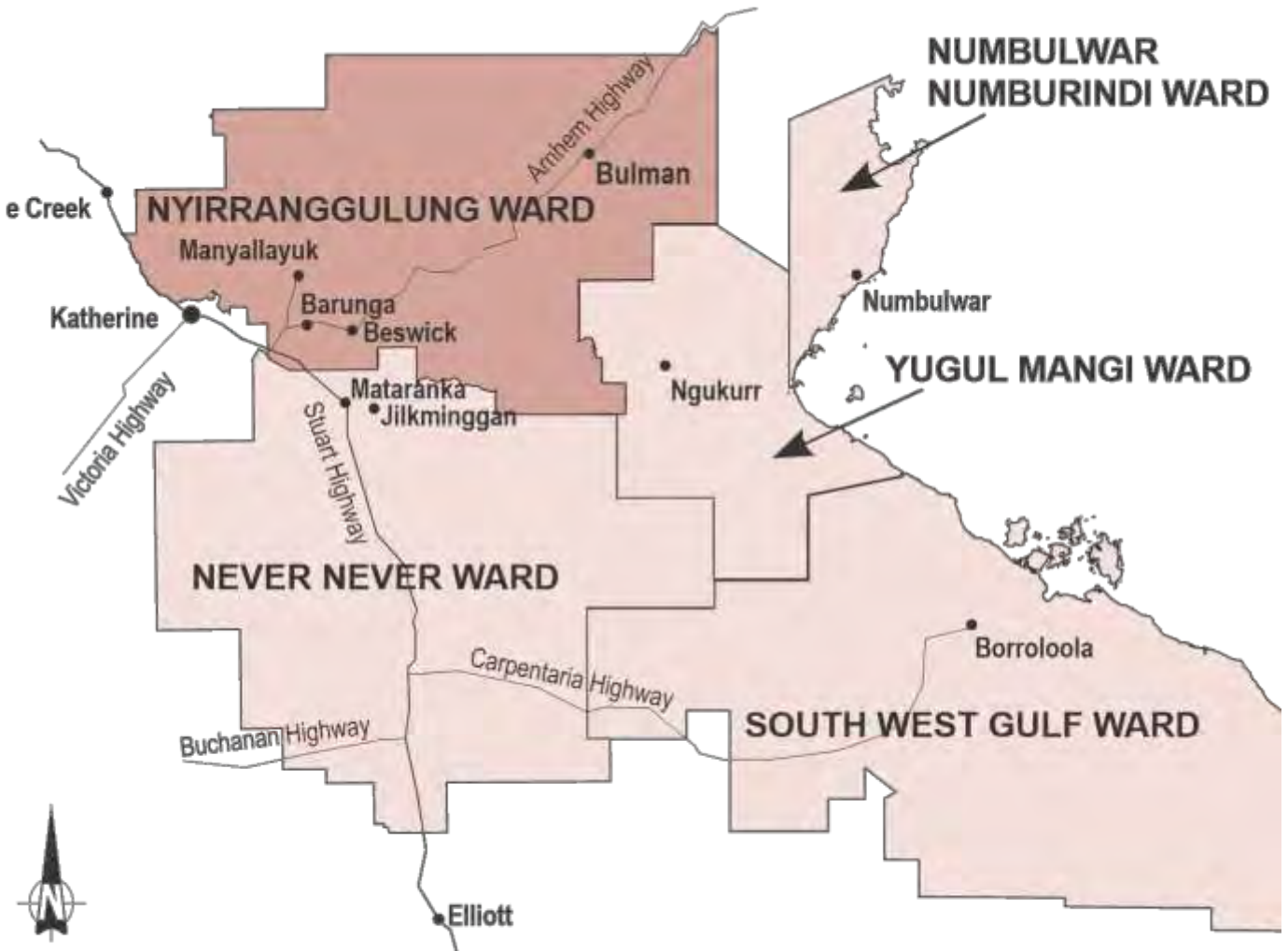
### **ATTACHMENTS:**

1 [↓](#) 2018 RGRC by-election report Nyirrungulung ward.pdf



# 2018 ROPER GULF REGIONAL COUNCIL BY-ELECTION REPORT

## NYIRRUNGULUNG WARD





## Timetable

Date	Time	
Wednesday 29 August		Nominations open
Monday 3 September	5:00 pm	Electoral roll closes
Tuesday 4 September	12:00 noon	Nominations close
	1:00 pm	Declaration of nominations, draw for position on ballot papers
Wednesday 5 September		Postal vote mail-out commences
	8:00 am	Early voting commences
Monday 17 September	9:00 am	Mobile voting commences
	6:00 pm	Overseas postal voting despatches cease
Tuesday 18 September	6:00 pm	All postal voting despatches cease
Wednesday 19 September	5:00 pm	Early voting ceases
<b>Thursday 20 September</b>		<b>Election day</b>
	8:00 am	Election day voting commences
	3:30 pm	Election day voting ceases
		Mobile voting ceases
		Primary counts of ordinary, postal and early votes commence
		Primary counts of postal, mobile and early votes commence
Monday 24 September	9:00 am	Declaration vote verification checks, commence recheck of all counts
Tuesday 25 September	9:00 am	Primary counts of accepted declaration votes, further postal counts
Wednesday 26 September	12:00 noon	Deadline for receipt of postal votes
		Final counts of postal votes commence
		Distribution of preferences
Monday 1 October	10:00 am	Declaration of the election result

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## BACKGROUND

### Election

- The by-election for the 2018 Roper Gulf Regional Council (RGRC) Nyirranggulong ward was caused by a vacancy due to the resignation of a councillor; which took effect as at 3 July 2018. The by-election was conducted in accordance with the *Local Government Act* Part 8.2.
- Ms Sharon Hillen, Acting Chief Executive Officer of the RGRC advised the Northern Territory Electoral Commission (NTEC) in writing of the resignation in accordance with Section 39 (4) (d) (i) of the *Local Government Act*.
- The Commissioner of the Northern Territory Electoral Commission (NTEC) is the returning officer for local government elections, including by-elections.
- Susan Whyte was appointed Deputy Returning Officer for the 2018 RGRC, Nyirranggulong ward by-election.
- An electronic mark-off system was used at all voting centres.
- A Service Level Agreement (SLA) between the RGRC and the NTEC was entered into on 1 August 2018. This outlined both organisations' roles, responsibilities, election services and estimated costs.

### Council

Nyirranggulong is one of four wards contained within the Roper Gulf Regional Council area, and consists of three elected councillors.

As per the SLA it was agreed that the NTEC would take responsibility for remote, early and postal voting services for the by-election.

Roper Gulf Regional Council undertook/provided the following for the by-election:

- council owned voting premises at no cost
- a roll cleansing exercise
- Promotion of the election by displaying posters at the community service centres in the Nyirranggulong ward and via the council's social media site
- Visiting Officers' Quarters facilities at no cost where required/available.

In addition to the above, the council provided a community engagement team that visited the communities two weeks prior to the election; promoting the election and educating community members on how to vote. During the election, the community engagement team attended the larger remote voting stops with the NTEC team and provided assistance and promoted the election to community members.

It was reported by the NTEC remote voting team's, Office in Charge (OIC), that the two staff members of the community engagement team were exceptional and provided great assistance.

### Boundary changes

There were no gazetted changes to the boundaries resulting from the 2015 review of electoral representation.

2018 Roper Gulf Regional Council by-election report  
Nyirranggulung ward

## ENROLMENT

An enrolment initiative, specific to RGRC Nyirranggulung ward, included an electoral roll cleansing project that commenced on 1 August 2018 and concluded on 24 August 2018. The project identified a number of electors that had left the ward, were duplicated on the roll or were deceased.

At the close of the electoral roll on Monday 3 September 2018, there was a total of 909 electors enrolled for Nyirranggulung ward; an increase of three electors from the 2017 NT Council elections.

An additional 49 enrolment forms were collected by the remote voting team throughout the election period.

## PUBLIC AWARENESS

### Website

The Nyirranggulung ward by-election website was launched on Monday, 20 August and provided comprehensive information for candidates and voters. It also hosted a dedicated election results page and included details on vote counting, and showed all voting centre information.

### Advertising – print, radio, television

Statutory print advertising, providing relevant election information, was published in the Katherine Times.

### Council

Roper Gulf Regional Council undertook the role of notifying electors of the upcoming election by distributing relevant information sheets and posters that promoted nominations and voting via their community service centres.

## VOTING SERVICES

### Nominations

Nominations opened Wednesday 29 August 2018 and closed on Tuesday 4 September 2018 at 12:00 noon. There were a total of seven accepted nominations received.

The declaration of nominations was conducted at the Darwin NTEC office on Tuesday 4 September 2018 at 1:00 pm. A random number generator selected the ballot paper position for each candidate.

### Summary of accepted nominations/candidates for Nyirranggulung ward

POSITION	CANDIDATES IN BALLOT PAPER ORDER
Nyirranggulung ward councillor One vacancy	Preston LEE
	Deanna KENNEDY
	Mark DANIELS
	Esau MARTIN
	Mavis JUMBIRI
	Rachael KENDINO
	Freddie SCRUBBY

2018 Roper Gulf Regional Council by-election report  
Nyirranggulong ward

### Electronic voter mark-off

An electronic voter mark-off system was used for the by-election and records when someone has voted.

The voter mark-off system alleviates the necessity to have paper certified lists; therefore, improving efficiencies in voting centres.

### Early voting

Legislative changes in 2015 allows all electors the option to vote early without the need to meet any eligibility criteria. Early voting for this event was provided at the NTEC Darwin office and MyVote Central office in Alice Springs. Roper Gulf Regional Council was offered the option to provide an early voting service from Katherine, but declined the offer.

For future by-elections, early voting services in Katherine should be considered.

No early votes were taken for this election.

### Postal voting

Legislative changes in 2015 allows all electors the option to apply for a postal vote without meeting any eligibility criteria.

There were 21 postal votes issued for Nyirranggulong ward with six accepted and admitted into the count.

### Election day voting centre

Election day was Thursday 20 September 2018. There were no election day voting centre for this election as all voting services were provided by a remote voting team.

### Remote voting

In consultation with the council it was determined that the remote voting team would conduct voting services at the following locations within the Nyirranggulong ward over a three day period.

### Number of votes issued

LOCATION	2018 by-election	2017 NT Council elections
Bulman	64	39
Weemol	4	13
Werenbun	4	5
Jodetluk	3	Did not poll
Manyallaluk	25	12
Beswick	73	102
Barunga	73	102
Early votes/absent/urban voting	0	66
Postal votes returned & admitted	6	11
<b>TOTAL</b>	<b>252</b>	<b>339</b>
<b>Turnout</b>	<b>27.7%</b>	<b>37.4%</b>

Turnout for the by-election was 27.7 per cent, which was a 10 per cent decrease in votes taken for the same ward in the 2017 NT Council elections. Seventeen electors provided excuses as to why they could not attend a voting centre, this included eight people attending a traditional meeting. Signage and posters were visible in the major communities, advising electors of the voting schedules and candidates.

2018 Roper Gulf Regional Council by-election report  
Nyirranggulong ward

## ELECTION

### Voting

The electoral system used in NT Local Government (Council) elections is the Proportional Representation electoral system; or PR for short:

- Electors must number all the boxes on their ballot paper sequentially starting with the number one for their first choice.
- First preference votes for each candidate on formal ballot papers are counted, then a quota is calculated.
- The quota is the total number of formal ballot papers, divided by the number of vacancies, plus one.
- The candidates with votes equal to or greater than the quota are elected. If all vacancies are filled, the election is complete.
- If some vacancies remain unfilled, preferences are distributed to the other candidates until all vacancies have been filled.

To learn more about the PR system, go to the [vote counting](#) page on the NTEC website.

### Vote counting - election day

Immediately after the close of voting at 3.30pm on election day, there was a count of first preference votes; conducted at the Barunga Council office scrutiny centre.

### Post-election scrutinies

Counting commenced at 9.00 am on Monday, 24 September 2018 at the Darwin NTEC office.

To be considered for the count, voters that applied for a postal vote were to complete their ballot papers and return them no later than 12:00 noon on Wednesday 26 September 2018. Six postal ballot papers were accepted and admitted to the count.

Determination of the quota and the distribution of preferences took place after the cut-off for the return of postal vote ballot papers. Election results were made available on the results pages of the website on Wednesday 26 September 2018.

Ward	Enrolment at 3 Sep 2018	Formal votes	Informal votes	Total
Nyirranggulong	909	239	13	<b>252</b>

### Election of one councillor – Nyirranggulong ward

At the close of nominations there were seven candidates. An election was duly held and the first preference votes were recorded as follows:

CANDIDATE	FIRST PREFERENCES
Preston LEE	62
Deanna KENNEDY	57
Mark DANIELS	4
Esau MARTIN	46
Mavis JUMBIRI	13
Rachael KENDINO	26
Freddie SCRUBBY	31
<b>TOTAL</b>	<b>239</b>

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2018 Roper Gulf Regional Council by-election report  
Nyirranggulong ward

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As a consequence, under the proportional representation voting system, the quota of votes required for this election was 120.

Following the distribution of preferences and in accordance with Schedule 1 of the *Local Government (Electoral) Regulations* the results were as follows:

- Deanna Kennedy received the quota at count number six.

Deanna Kennedy was duly elected.

**Declaration of the results**

After the completion of the distribution of preferences, the election result and formal declaration documentation was sent to the Acting CEO, Roper Gulf Regional Council and the Minister for Housing and Community Development.

**Election costs**

The estimated cost for the Roper Gulf Regional Council – Nyirranggulong ward by-election was \$17,506.51 (GST included). The final cost associated with the election was \$15,680.38 (GST included); a saving of \$1,826.13.

The savings is attributed to reduced NTEC staffing expenses and the travel associated with the remote voting team.

2018 Roper Gulf Regional Council by-election report  
Nyirrangulung ward

## ISSUES OF NOTE

### Informal votes

- It was pleasing to see a very low level of informal voting; this can be attributed to advertising and posters addressing formality, and the education work the community engagement team provided to community members.

Election	Total informal votes	Unintentional informal votes	Intentional informal votes
2018 by-election	<b>13</b>	13	0
2017 NT Council elections	<b>26</b>	24	2

### Voter turnout

- Turnout for the by-election was 27.7 per cent, which was a 10 per cent decrease in votes taken for the same ward in the 2017 NT Council elections. Seventeen electors provided excuses as to why they could not attend a voting centre, this included eight people attending a traditional meeting.
- Remote voting team members noted the visibility of election awareness signage/posters in the major communities that informed electors of voting schedules and candidates; however, they did not see any election signage in the smaller communities like Weemol, Werenbun and Jodetluk. A total of only 11 votes, across these three smaller communities, were taken.
- In future elections, the following considerations may need to be applied to improve voter services and participation rates:
  - Improved election communication and awareness in the smaller communities of Weemol, Werenbun and Jodetluk to increase participation.
  - Replicate the education work, in all locations, the council community engagement team provided to community members.
  - Not provide voting services to the smaller communities.
  - Extend voting services in some of the larger communities, offering increased voting hours over multiple days.
  - Provide early voting services in Katherine.

### Candidate eligibility – Mr Preston Lee

- The eligibility criteria to stand as a candidate was challenged when the returning officer received information, after the close of nominations, stating that one of the candidates, Preston John Lee, was declared an undischarged bankrupt on 9 July 2018.
- Mr Lee had signed a declaration, which forms part of the nomination application, attesting to the fact that he met all of the eligibility criteria to stand as a candidate.
- The returning officer, wrote to Mr Lee on 21 September 2018, providing him with an opportunity to respond to the evidence received.
- Section 40 of the *NT Local Government Act*, enables the returning officer to refer an election result to the NT Civil and Administrative Tribunal if there is any doubt that the candidate is ineligible to hold office. An application must be made within 21 days of the declaration of the election result.
- At the time of writing this report, Mr Lee had not responded to the returning officer's request to provide additional information.
- Mr Lee was not elected; therefore, no further action was taken.

**CORPORATE GOVERNANCE DIRECTORATE REPORT**

<b>ITEM NUMBER</b>	15.1
<b>TITLE</b>	Grant Funding: Aged and Disability Care
<b>REFERENCE</b>	765664
<b>AUTHOR</b>	Josh Chevailier-Brine, Grants Coordinator

**RECOMMENDATION**

- (a) **That Council receives and notes the grant application for \$500,000 (GST Exclusive) to upgrade the existing aged Care Respite Facility in Numbulwar.**
- (b) **That Council receives and note the SLGIF grant application for \$500,000 (GST Exclusive) for the Mataranka Community Hub.**
- (c) **That Council accepts the BBRF grant application for the Mataranka Community Hub.**
- (d) **That Council accepts the grant application to conduct an Aged and Disability Care Feasibility Analysis for the Roper Gulf Region.**

**BACKGROUND**

This report summarises the limited range of competitive grant opportunities available to Council in assisting with the upgrade or replacement of aged and disability care infrastructure in the Roper Gulf Region.

Council currently operates two Commonwealth funded aged and disability respite facilities in Ngukurr and Numbulwar. The Ngukurr facility is located in the multipurpose sports court and needs to be relocated within the next 12 months to make way for a youth space in the sport and rec precinct. The Numbulwar facility is reaching the end of its economic life. There is high demand for aged and disability care services in Mataranka but no infrastructure currently exists.

**ISSUES/OPTIONS/SWOT*****Ngukurr***

A condition report on the Territory Government's now vacant health clinic in Ngukurr indicates that the property requires significant upgrades before it becomes fully compliant (Attachment 1).

No site currently exists for the relocation of Council's aged care respite facility. On 1 October 2018 the CEO appealed to the Territory Government's Department of Health to prioritise refurbishment of its unused health clinic for Council's use as an aged care and disability respite centre. A response from the Territory Government is pending.

***Numbulwar***

A condition report on the Territory Government's now vacant health clinic in Numbulwar indicates that the property requires significant upgrades before it becomes fully compliant (Attachment 2).

The Federal Government Aged Care Infrastructure Round provides up to \$500,000 (GST Exclusive) for infrastructure upgrades, renovations, repairs and/or maintenance. Under the Grant Guidelines, funds cannot be used to upgrade infrastructure for State or Territory leased buildings or to contribute to a larger project.

***Mataranka***

Council was unsuccessful in attracting funding of \$1,000,000 (GST Exclusive) in Round 2 of the 2017-18 Building Better Regions Fund to develop a Community Hub, inclusive of new Council offices and an aged and disability care respite centre (Attachment 3).

Council was encouraged by to resubmit its proposal in Round 3 of the BBRF, closing 15 November 2018. On 12 October 2018 Council submitted an application for \$500,000 (GST Exclusive) through the Territory Government's Local Government Strategic Infrastructure Fund in support of the BBRF proposal.

### ***Aged and Disability Care Feasibility Analysis***

An Aged and Disability Care Feasibility Analysis is required to identify trends and challenges that are distinct to the Roper Gulf Region, and to inform long term infrastructure planning, policy, and service provision for ageing Indigenous people or Indigenous people with disability.

Council's most recent application for funding of a Feasibility Analysis was unsuccessful (Attachment 4); however, this activity is eligible under the BBRF's Community Investment Stream.

### ***Rural, Regional and Other Special Needs Building Fund***

The aim of the Rural, Regional and Other Special Needs Building Fund is to facilitate equitable access to residential aged care where access is impeded because of:

- geographic location
- inadequate supply of residential care, including for people from special needs groups or concessional, supported, assisted or low-means residents (as defined in the *Aged Care Act 1997* (Cth) and *Aged Care Principles 1997* (Cth))
- lack of access to sufficient non-grant funding by the approved aged care provider to undertake essential capital works.

At this point in time this funding option is only provided to providers of residential aged care. Council is therefore ineligible.

### **FINANCIAL CONSIDERATIONS**

As outlined above.

### **ATTACHMENTS:**

There are no attachments for this report.



**CORPORATE GOVERNANCE DIRECTORATE REPORT**



<b>ITEM NUMBER</b>	15.2
<b>TITLE</b>	Meeting Dates for 2019
<b>REFERENCE</b>	766442
<b>AUTHOR</b>	Cristian Coman, Manager - Governance and Corporate Planning

**RECOMMENDATION**

- (a) **That Council prescribes dates and locations for its Ordinary Meetings for 2019;**
- (b) **That Council prescribes dates for its Committee Meetings for 2019;**
- (c) **That Council nominates dates for Local Authority Meetings in 2019 to be grouped together by Region**

**BACKGROUND**

N/A

**ISSUES/OPTIONS/SWOT**

Council nominates locations of its meetings whether in Katherine or Communities.  
Council nominates dates for Local Authority meetings to be grouped together by Region/Ward.

The Roads Committee nominated 26 March and 28 October 2019 for its 2019 meetings.

N.B. A3 Copies of Calendar to be provided to Council in electronic and hard copy.

**FINANCIAL CONSIDERATIONS**

Varies

**ATTACHMENTS:**

- 1 [↓](#) Draft 2019 Meeting Calendar draft.xlsx



Roper Gulf Regional Council Meeting Calendar 2019

Day	January	February	March	April	May	June	July	August	September	October	November	December
Monday												
Tuesday	1 New Year's Holiday			2 Virginia Pop Day Roper With Leaders		3 Council For Dev	4 Council For Dev	5 Council For Dev	6 Council For Dev	7 Council For Dev	8 Council For Dev	9 Council For Dev
Wednesday	9 Council For Dev			10 RGT		11 Council For Dev	12 Council For Dev	13 Council For Dev	14 Council For Dev	15 Council For Dev	16 Council For Dev	17 Council For Dev
Thursday	18 Council For Dev			19 Special Board Open DMG		20 Council For Dev	21 Council For Dev	22 Council For Dev	23 Council For Dev	24 Council For Dev	25 Council For Dev	26 Council For Dev
Friday	27 Council For Dev			28 Council For Dev		29 Council For Dev	30 Council For Dev	31 Council For Dev				
Saturday												
Sunday												

NOTE: If a local authority having jurisdiction shall meeting for business building and there are requests under the local government fee

**CORPORATE GOVERNANCE DIRECTORATE REPORT**

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<b>ITEM NUMBER</b>	15.3
<b>TITLE</b>	2017-18 Annual Report
<b>REFERENCE</b>	768048
<b>AUTHOR</b>	Cristian Coman, Manager - Governance and Corporate Planning

**RECOMMENDATION**

- (a) That Council adopts the audited financial statement for 2017-18 (s199)(2);
- (b) That that Council adopts the 2017-18 Annual Report in accordance with Section 199 of the *Local Government Act*, with amendments as outlined;
- (c) That the Annual Report contains a true and accurate assessment of Council's performance against its objectives stated in 2017-18 Regional Plan.

**BACKGROUND**

Council must produce an Annual Report for each financial year which states outcomes of goals outlined in the financial year's Regional Plan.

This report must also include a copy of the Audited Financial Statement for the financial year.

The Annual Report must be presented to the Minister for Housing and Community Development by 15 November.

**ISSUES/OPTIONS/SWOT**

Item under development to be tabled at Meeting.

**FINANCIAL CONSIDERATIONS**

N/A

**ATTACHMENTS:**

There are no attachments for this report.

**CORPORATE GOVERNANCE DIRECTORATE REPORT**

<b>ITEM NUMBER</b>	15.4
<b>TITLE</b>	FINANCE - RGRC Financial Report as at 30th September 2018
<b>REFERENCE</b>	768763
<b>AUTHOR</b>	Lokesh Anand, Finance Manager

**RECOMMENDATION**

- (a) **That the Ordinary Meeting of Council receive and note the financial report as at 30<sup>th</sup> September 2018.**

**BACKGROUND**

Attached are the financial reports for Roper Gulf Regional Council as at 30<sup>th</sup> September 2018, including:

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

Balance sheet has been prepared as per prevailing accounting standard, practice and in compliance with the applicable Local Government Act. Revenue and Expenditure statement as at the end of September 2018 shows a surplus of \$ 3.8M. Our bank balance as at 30<sup>th</sup> September is \$ 28.8M. Please note that the carried forward amounts in actual is not yet transferred and will be added once audit is finalised.

The independent audit of financial statements has been completed by Deloitte and the Final Audited Statements are presented in a separate report. 2018-19 First Quarter budget revision has commenced and is due to be completed and presented in November meeting.

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

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

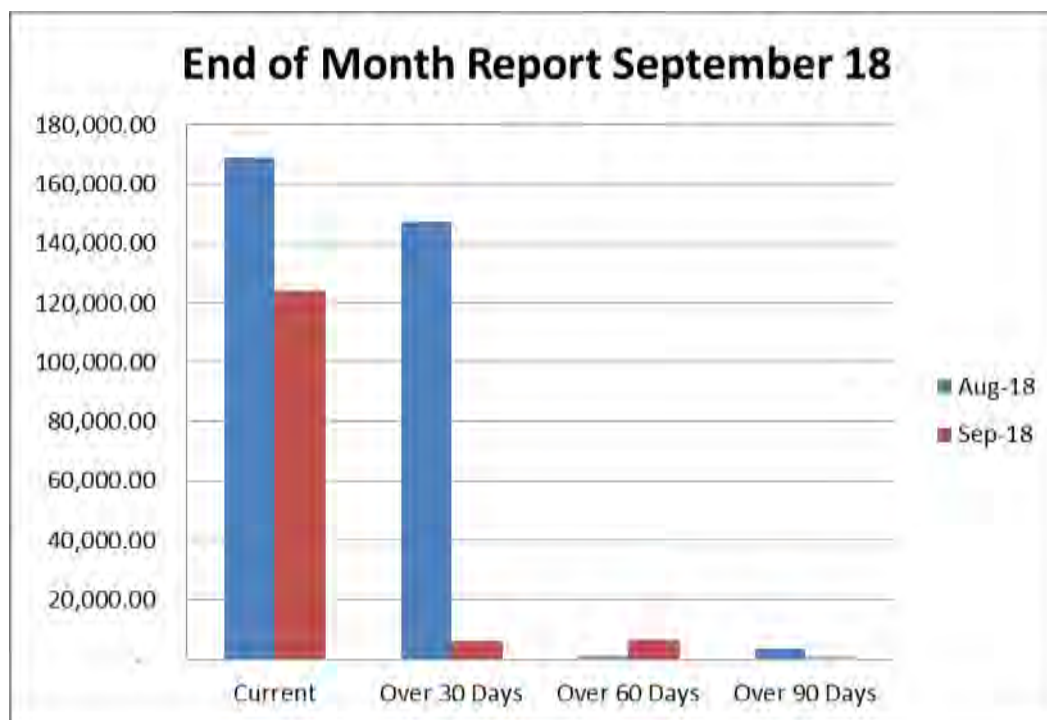
See attached: Aged Analysis – Detailed Report – Accounts Receivable 30<sup>th</sup> September 2018

As at 30<sup>th</sup> September 2018, \$ 137,299.55 is outstanding. Comparatively, at 31<sup>st</sup> August 2018, the total debt outstanding was \$ 320,417.59. During this month, debtors have shown an overall decrease from August to September by \$ 183,118.04.

**AR Age Analysis**

<b>Debtors</b>	<b>August-18</b>		<b>Sept-18</b>	
<b>Current</b>	<b>168,929.39</b>	<b>52.73%</b>	<b>124,177.30</b>	<b>90.45%</b>

<b>Over 30 days</b>	<b>147,345.15</b>	<b>45.96%</b>	<b>5,931.02</b>	<b>4.32%</b>
<b>Over 60 days</b>	<b>838.40</b>	<b>0.27%</b>	<b>6,627.58</b>	<b>4.83%</b>
<b>Over 90 days</b>	<b>3,304.65</b>	<b>1.04%</b>	<b>563.65</b>	<b>0.40%</b>
	<b>320,417.59</b>		<b>137,299.55</b>	
<b>Less: Unapplied Credits</b>	<b>12,289.43</b>		<b>464.27</b>	
<b>Total Actual Outstanding</b>	<b>308,128.16</b>		<b>136,835.28</b>	



**Top 10 AR Debtors – September 2018**

A/C	Description	Balances	Status	Reason
00328	Power and Water	\$ 85,440.28	Current	Day to Day Operations
00121	Dept. Of Infrastructure, Planning & Logistics - Katherine	\$ 8,709.55	Current	Litter Collection/Medivac Callouts
01451	Bio Gen Solutions Pty Ltd	\$ 5,600.00	Current	Accommodation
01443	Woodhill & Sons	\$ 4,520.00	Over 60 Days	Commercial Waste Dumping fees – Follow up in progress
00908	Bulman School	\$ 3,921.45	Over 30 Days & Current	Rental Lease– Follow up in progress
00910	Fletcher’s Plumbing and Gas Fitting	\$ 3,910.00	Over 30 Days & Current	Equipment Hire-Follow up in Progress
00120	Dept. Of Infrastructure, Planning & Logistics	\$ 2,972.55	Current	Medivac Callouts
00377	Traditional Credit Union	\$ 2,700.00	Current	Rental Lease
01393	Anderson’s Rural Services P/L	\$ 2,240.00	Current	Accommodation
00975	AOT Hotels	\$ 2,240.00	Current	Accommodation

**Rates & Refuse Outstanding– Sep 2018**

<b>Financial Year</b>	<b>Financial Year Balance</b>	<b>Percentage of total Owing</b>
2008/2009	\$ 25,753.86	4.02 %
2009/2010	\$ 4,184.08	0.65 %
2010/2011	\$ 5,228.01	0.82 %
2011/2012	\$ 4,713.09	0.74 %
2012/2013	\$ 5,633.23	0.88 %
2013/2014	\$ 13,043.06	2.04 %
2014/2015	\$ 64,638.08	10.09 %
2015/2016	\$ 16,533.00	2.58 %
2016/2017	\$ 23,263.87	3.63 %
2017/2018	\$ 28,344.22	4.43 %
2018/2019	\$ 449,200.45	70.13 %
<b>Total</b>	<b>\$ 640,534.95</b>	<b>100.00%</b>

The rates department is working in recovering the outstanding rates and charges. Last month the outstanding for rates & charges were \$ 2,618,302.06

**Creditors**

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

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

As at 30<sup>th</sup> September 2018, \$254,025.42 in creditors is outstanding.

The Accounts Payable age analysis report depicts the following:

<b>Creditors</b>	<b>Amount</b>	
Current	\$174,871.35	59%
Over 30 days	\$0.00	0%
Over 60 days	\$121,148.05	41%
Over 90 days	\$2,021.89	1%
<b>Total outstanding amount (Including Overdue)</b>	<b>\$298,041.29</b>	
<b>Less: Unapplied Credits</b>	<b>-\$44,015.87</b>	
<b>TOTAL ACTUAL OUTSTANDING</b>	<b>\$254,025.42</b>	

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

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

<b>Acc. #</b>	<b>Description</b>	<b>Amount</b>	<b>Transaction</b>
10079	Chris the cabinet maker	\$ 18,590.00	Cupboards At 2 Crawford
10097	Custom Cabinets	\$ 22,560.00	2 Crawford St Workstations
10189	Katherine Toyota	\$ 260,810.67	Vehicles For CEO, Ngukurr Muns, Beswick & Youth Services

10054	Puma Energy	\$ 65,986.55	Bulk Fuel Order For Numbulwar & Ngukurr
10219	Nortruss	\$ 10,814.20	Training Material For Robinson River CDP
10325	AIRPOWER	\$ 173,698.80	Mowers For Jilkminggan, Ngukurr, Beswick & Numbulwar
10770	Numbulwar Homeland Council Association	\$ 16,500.00	Cdp Employment Incentive
10280	TELSTRA	\$ 80,512.23	Consolidated Account & Service Equipment Rental
11264	Jardine Lloyd Thompson	\$ 376,204.41	Insurance Fees
11688	Remote Civil	\$ 236,134.50	2 Crawford St Carpark
12113	Ngukurr Language Centre	\$ 16,500.00	Cdp Employment Incentive
12544	Titan Plant Hire	\$ 12,056.95	Ngukurr Wheel Loader Hire
12770	Green Frog System	\$ 12,846.90	Removable Solar Lights Borroloola
12781	Wright Express	\$ 24,677.81	Fuel Cards August 2018
12908	Geckolighting	\$ 15,887.30	Barunga Streetlight
13484	AIM Industries	\$ 49,068.80	Lot 384 & 644 Borroloola Redevelopment Design
13082	Katherine Shed	\$ 15,646.00	Carport For Workshop Yard
13627	Statewide Fibreglass	\$ 176,497.11	Works At Ngukurr Swimming Pool
13205	Genelite	\$ 18,065.30	Kubota Generator For Outstations
13393	Hi-Spec Civil	\$ 66,119.95	Barunga Culvert
13488	HO's Hire	\$ 16,677.10	Bulman Playground Equipment
13571	KPMG	\$ 22,155.10	Professional Services
13639	CN Advanced Concreting	\$ 15,000.00	Concrete Works At Lot 922 Mataranka
13642	SAGE Constructions	\$ 11,962.50	Supply Certified Softfall Sand For Bulman Playground
		<b>\$ 1,734,972.18</b>	

All entered amount has already been paid and settled.

### **FINANCIAL CONSIDERATIONS**

Nil

### **ATTACHMENTS:**

[1](#) Council Report 30.09.2018.pdf

# Roper Gulf Regional Council

## Balance Sheet as at 30th September 2018



ASSETS		LIABILITIES	
<b>Current Assets</b>		<b>Current Liabilities</b>	
Cash	18,362,687	Accounts payable	261,978
Accounts receivable (less doubtful accounts)	520,309	Taxes payable	88,234
Rates & Waste Charges Receivable	-53,690	Accrued Expenses	56,113
Inventory	643,314	Provisions	3,498,651
Investments	224,283	Other Current Liabilities	308,300
Other current assets	10,000,000	Suspense accounts	19
<b>Total Current Assets</b>	<b>1,262,469</b>	<b>Total Current Liabilities</b>	<b>4,213,295</b>
<b>Less: Unexpended Tied Grants</b>	<b>30,959,373</b>	<b>Total Current Liabilities</b>	<b>4,213,295</b>
<b>Available United Current Assets</b>	<b>4,877,390</b>		
			<b>Working Capital</b>
			<b>\$26,746,079</b>
<b>Non-current Assets</b>		<b>Long-term Liabilities</b>	
Land	4,223,000	Other long-term liabilities	455,139
Buildings (less accumulated depreciation)	42,859,942		455,139
Fleet, Plant, Infrastructure and Equipment (less accumulated depreciation)	526,718	<b>Total Liabilities</b>	<b>4,668,434</b>
Furniture and fixtures (less accumulated depreciation)	31,932,921		
Work in Progress assets	-15,749,286	<b>EQUITY</b>	
Other non-current assets	135,898	Retained earnings	93,423,255
<b>Total Non-current Assets</b>	<b>-133,373</b>	<b>Total Shareholders' Equity</b>	<b>93,423,255</b>
	3,336,496		
	0		
	67,132,316		
<b>TOTAL ASSETS</b>	<b>98,091,689</b>	<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>98,091,689</b>
<b>Balance Sheet Check</b>		<b>OK</b>	
<b>RATIOS</b>		<b>Effective</b>	
Current Ratio	7.35	Current Ratio	6.19
Quick Ratio	7.29	Quick Ratio	6.73
Cash Ratio	6.73	Cash Ratio	



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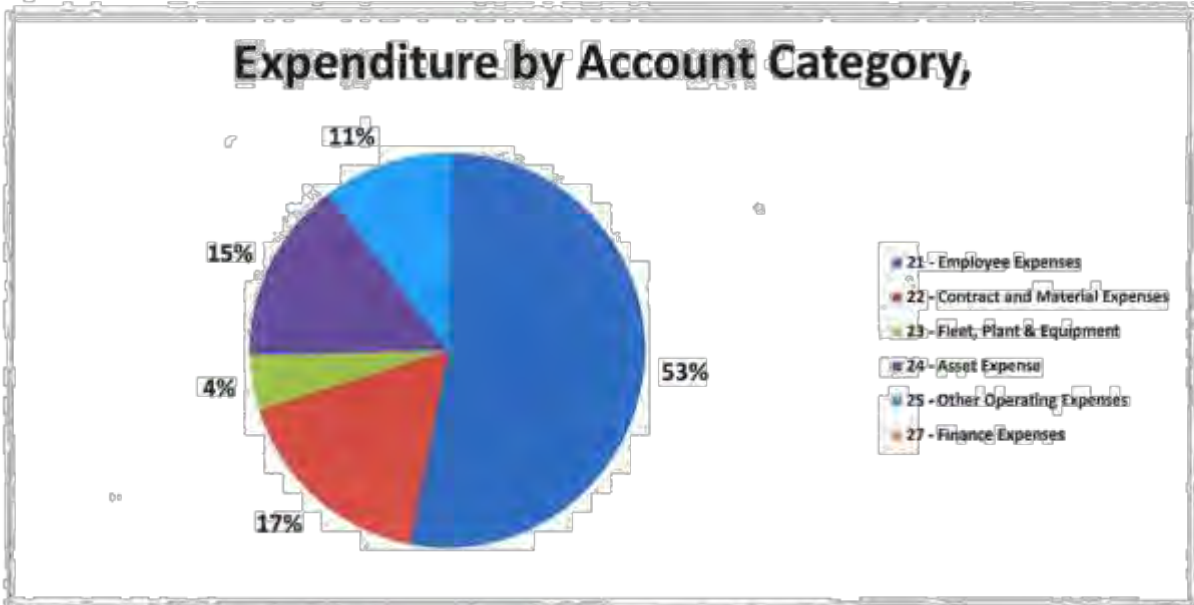
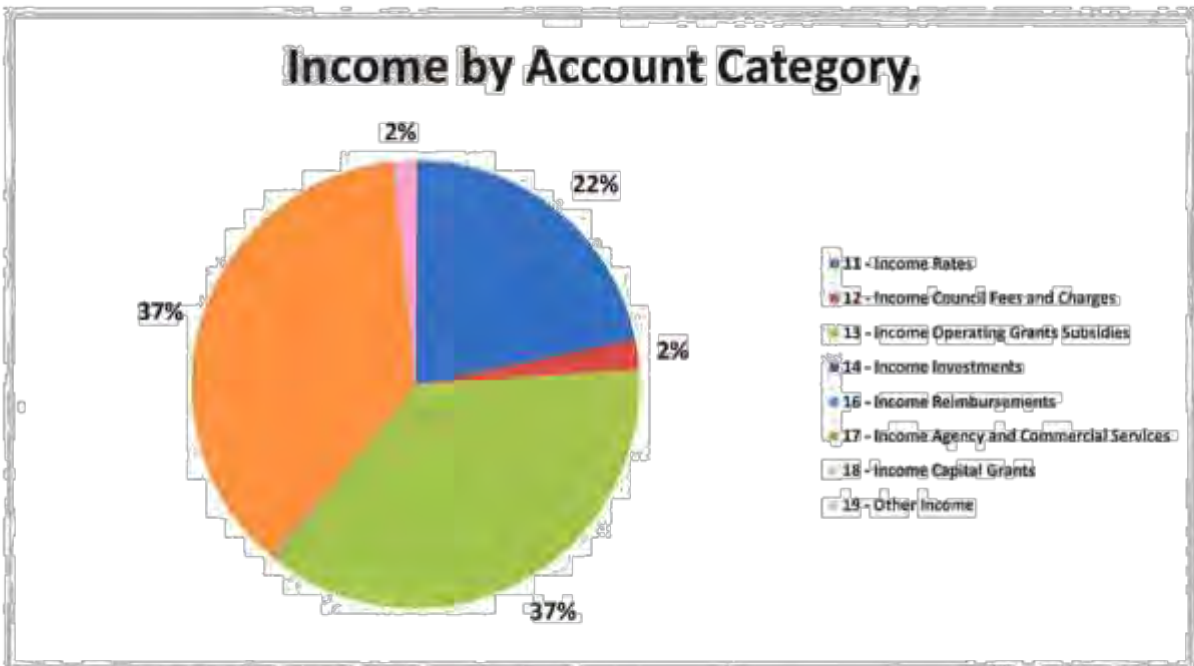
## Roper Gulf Regional Council

Income & Expenditure Report as at  
30-September-2018  
for the year 2018-19



	19GLACT Year to Date Actual (\$)	19GLBUD Year to Date Budget (\$)	Variance (\$)	19GLBUD Full Year Budget (\$)
<b>Income</b>				
11 - Income Rates	2,457,053	589,822	1,867,230	2,359,290
12 - Income Council Fees and Charges	245,385	188,026	57,359	752,105
13 - Income Operating Grants Subsidies	4,179,814	4,406,412	-226,598	17,625,647
14 - Income Investments	5,502	70,000	-64,498	280,000
16 - Income Reimbursements	9,494	0	-9,494	0
17 - Income Agency and Commercial Servi	4,193,414	4,987,181	-793,767	19,948,726
18 - Income Capital Grants	0	350,000	-350,000	1,400,000
19 - Other Income	204,513	28,492	176,021	113,970
<b>Total Income</b>	<b>11,295,176</b>	<b>10,619,935</b>	<b>675,241</b>	<b>42,479,738</b>
<b>Carried Forwards</b>				
81 - Accumulated Surplus Deficit	0	1,896,097	-1,896,097	7,584,386
<b>Total Carried Forwards</b>	<b>0</b>	<b>1,896,097</b>	<b>-1,896,097</b>	<b>7,584,386</b>
<b>Total Available Funds</b>	<b>11,295,176</b>	<b>12,516,031</b>	<b>-1,220,856</b>	<b>50,064,125</b>
<b>Expenditure</b>				
21 - Employee Expenses	3,971,284	5,289,902	-1,318,618	21,159,607
22 - Contract and Material Expenses	1,278,433	3,112,380	-1,833,946	12,449,517
23 - Fleet, Plant & Equipment	334,532	312,612	21,920	1,250,450
24 - Asset Expense	1,113,771	1,108,900	4,871	4,435,600
25 - Other Operating Expenses	785,689	1,173,389	-387,700	4,693,550
27 - Finance Expenses	2,308	3,000	-692	12,000
<b>Total Expenditure</b>	<b>7,486,017</b>	<b>11,000,183</b>	<b>-3,514,166</b>	<b>44,000,725</b>
<b>Surplus/(Deficit)</b>	<b>3,809,158</b>	<b>1,515,848</b>	<b>2,293,310</b>	<b>6,063,400</b>
<b>Capital Expenditure</b>				
53 - WIP Assets	2,068,688	2,624,750	-556,062	10,499,000
<b>Total Capital Expenditure</b>	<b>2,068,688</b>	<b>2,624,750</b>	<b>-556,062</b>	<b>10,499,000</b>

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## Roper Gulf Regional Council

Income & Expenditure Report as at  
30-September-2018  
for the year 2018-2019



19GLACT	19GLBUD		19GLBUD
Year to Date	Year to Date		Full Year Budget
Actual (\$)	Budget (\$)	Variance (\$)	(\$)

### Income

1 - Corporate Governance	4,114,808	2,805,256	1,309,552	11,221,023
2 - Commercial Services	4,141,228	4,553,729	-412,501	18,214,916
3 - Council & Community Services	3,024,840	3,260,950	-236,110	13,043,799
4 - Other Services	14,300	0	14,300	0
<b>Total Income</b>	<b>11,295,176</b>	<b>10,619,935</b>	<b>675,241</b>	<b>42,479,738</b>

### Carried Forwards

81 - Accumulated Surplus Deficit	-0	1,896,097	-1,896,097	-7,584,386
<b>Total Carried Forwards</b>	<b>0</b>	<b>1,896,097</b>	<b>-1,896,097</b>	<b>7,584,386</b>

### Total Available Funds

<b>11,295,176</b>	<b>12,516,031</b>	<b>-1,220,856</b>	<b>50,064,125</b>
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### Expenditure

1 - Corporate Governance	679,658	1,064,555	-384,897	4,258,220
2 - Commercial Services	2,653,137	3,844,908	-1,191,771	15,379,626
3 - Council & Community Services	4,113,380	6,090,719	-1,977,339	24,362,879
4 - Other Services	39,842	0	39,842	0
<b>Total Expenditure</b>	<b>7,486,017</b>	<b>11,000,183</b>	<b>-3,514,165</b>	<b>44,000,725</b>

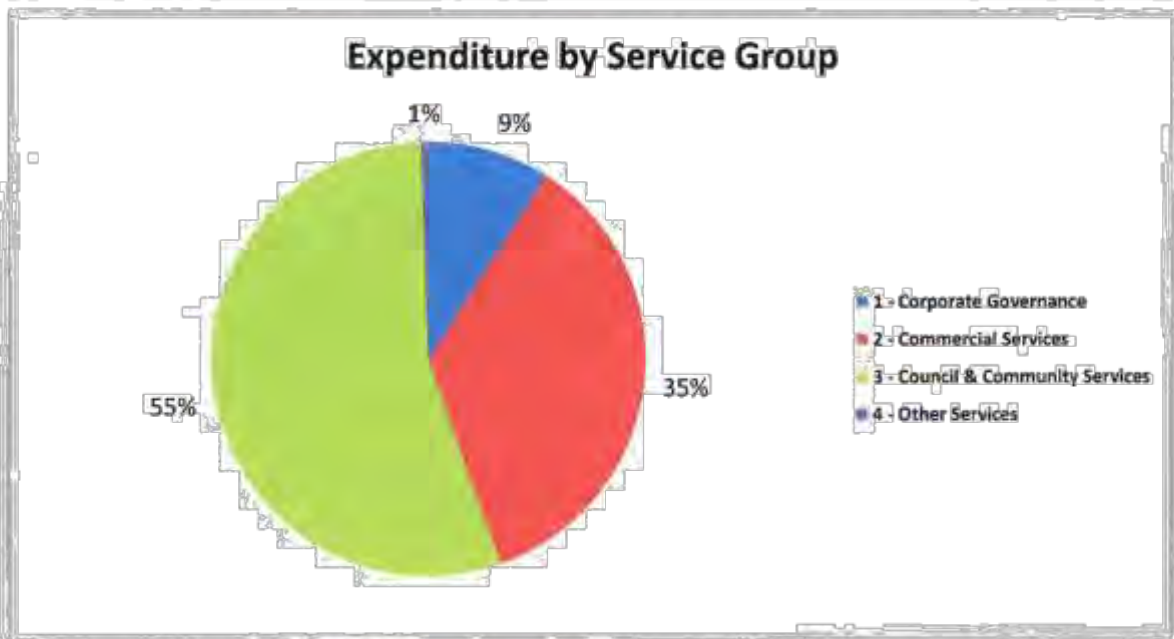
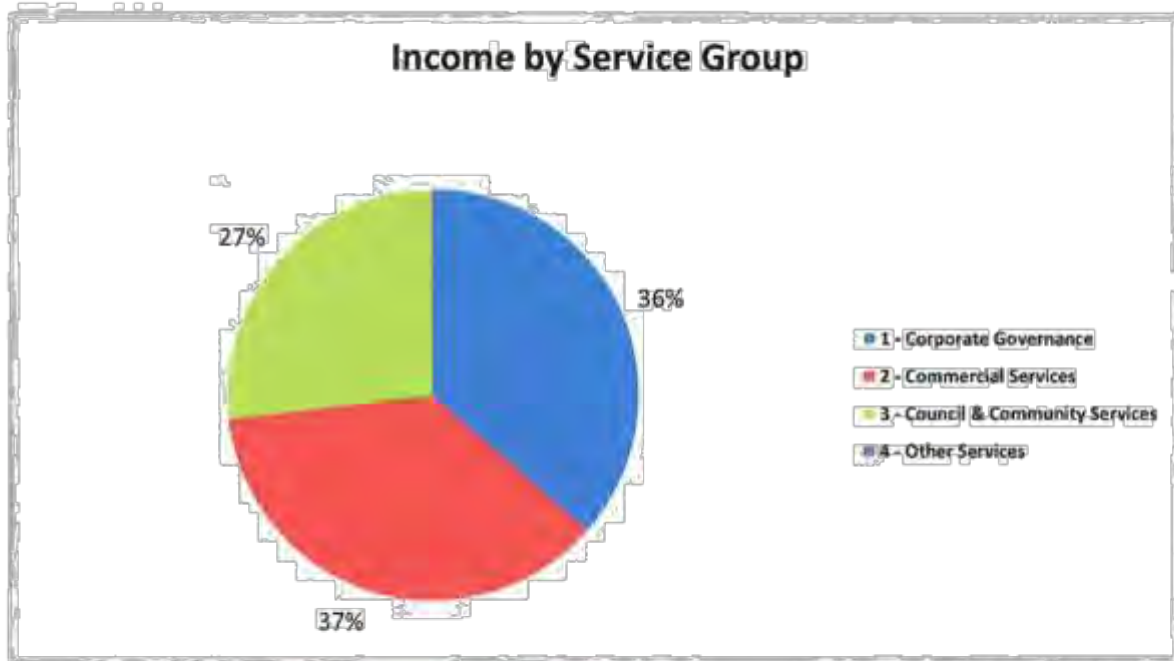
### Surplus/(Deficit)

<b>3,809,158</b>	<b>1,515,849</b>	<b>2,293,310</b>	<b>6,063,400</b>
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### Capital Expenditure

1 - Corporate Governance	1,537,337	2,624,750	-1,087,413	10,499,000
2 - Commercial Services	15,800	0	15,800	0
3 - Council & Community Services	231,870	0	231,870	0
4 - Other Services	283,682	0	283,682	0
<b>Total Capital Expenditure</b>	<b>2,068,688</b>	<b>2,624,750</b>	<b>-556,062</b>	<b>10,499,000</b>

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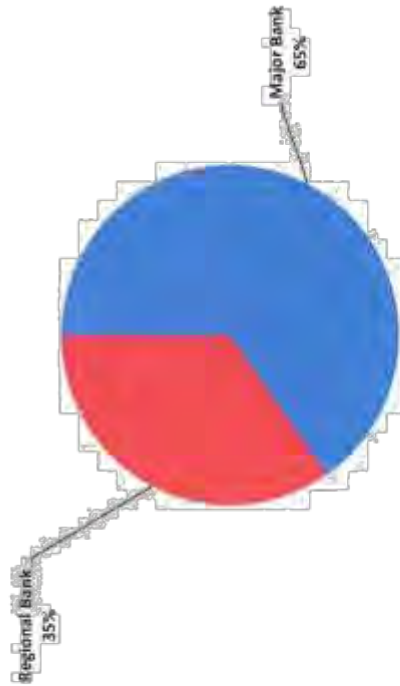
**Roper Gulf Regional Council**  
**Investment Report**  
**as at 30th September 2018**



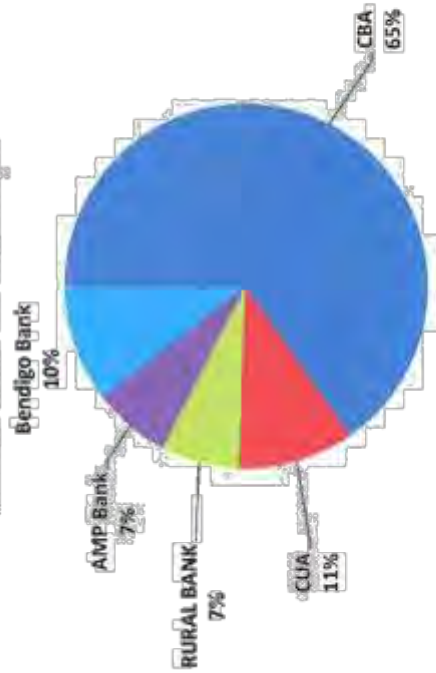
Classification of ADI's Under policy	Authorised Deposit-taking Institution	Amount	% of Exposure	Rating	Lodgement Date	Maturity Date	Interest on Maturity	Interest rate	Within Diversification Limits
--------------------------------------	---------------------------------------	--------	---------------	--------	----------------	---------------	----------------------	---------------	-------------------------------

Major Bank	Commonwealth Bank - Working capital	\$18,754,698	65.22%	A1+/AA-					
	<b>Investments (Deposits)</b>								
Regional Bank	Credit Union Australia	\$3,000,000	10.43%	A2/BBB	4/04/2018	2/10/2018	38,893.151	2.80%	
Regional Bank	Rural Bank	\$2,000,000	6.96%	A2/BBB+	30/04/2018	30/10/2018	28,076.73	2.80%	
Regional Bank	AMP Bank	\$2,000,000	6.96%	A1/A	3/07/2018	4/02/2019	33,754.33	2.85%	
Regional Bank	Bendigo Bank	\$3,000,000	10.43%	AAC/AA	2/07/2018	2/01/2019	42,345.23	2.80%	
<b>Total cash and investments held</b>		<b>\$28,754,698</b>	<b>100.00%</b>						

**Investment per ADI Category**



**Investment Per Institution**



# Roper Gulf Regional Council

## Actual cash at bank as at 30 September 2018



**Bank:**

- Commonwealth - Business 10313307  
*Monthly interest earned*
- Commonwealth - Operating 10313294  
*Monthly interest earned*
- Commonwealth - Trust 103133315  
*Monthly interest earned*
- Commonwealth - Numbulwar Fuel - 890210381211  
*Monthly interest earned*
- Credit Union Australia - Term Deposit  
*Monthly interest earned*
- AMP - Term Deposit  
*Monthly interest earned*
- Rural Bank - Term Deposit  
*Monthly interest earned*
- Bendigo Bank - Term Deposit  
*Monthly interest earned*

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

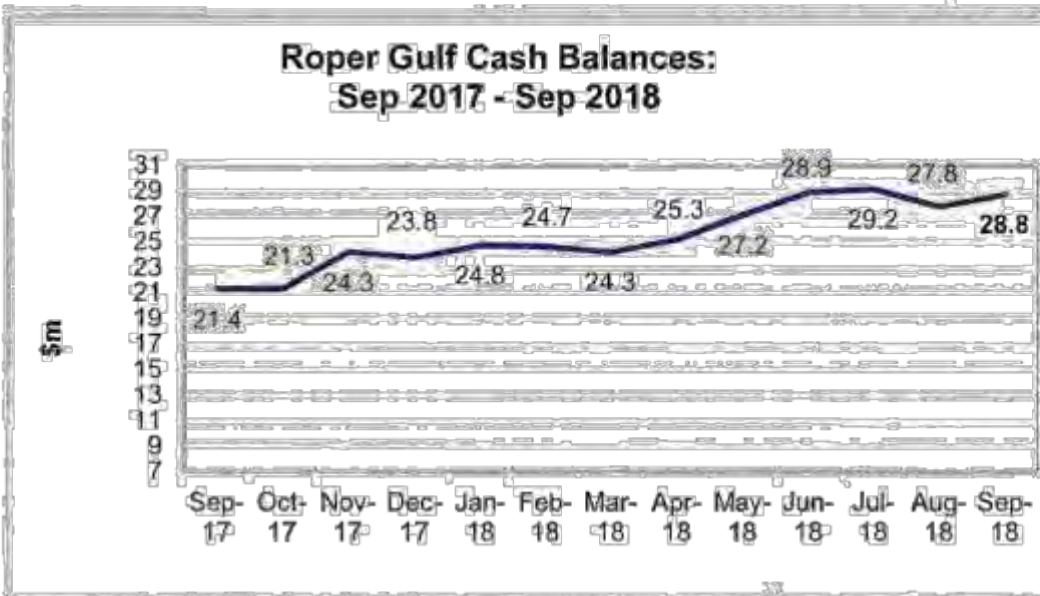
	\$16,442,779.52
	<b>\$9,100.50</b>
	\$277,695.00
	<b>\$215.90</b>
	\$27,388.43
	<b>\$162.16</b>
	\$2,006,835.18
	<b>\$1,147.90</b>
	\$3,000,000.00
	<b>\$0.00</b>
	\$2,000,000.00
	<b>\$0.00</b>
	\$2,000,000.00
	<b>\$0.00</b>
	\$3,000,000.00
	<b>\$0.00</b>

**Total Cash at Bank**

**\$28,754,698.13**

**Total interest Earned to date**

**\$10,626.48**



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

# Roper Gulf Regional Council

## Income & Expenditure Report as at

30-September-2018

HQ



### Expenditure by Service

	19GLACT Year to Date Actual (\$)	19GLBUD Year to Date Budget (\$)	Variance (\$)	19GLBUD Annual Budget (\$)
1 - Corporate Governance	415,559	319,554	-96,005	1,278,215
2 - Commercial Services	-34,807	-81,035	-46,228	-324,140
3 - Council & Community Services	613,700	878,020	264,320	3,512,079
4 - Other Services	3,491	0	-3,491	0
<b>Total Expenditure</b>	<b>997,943</b>	<b>1,116,539</b>	<b>118,596</b>	<b>4,466,154</b>

### Expenditure by Account Category

21 - Employee Expenses	1,520,188	1,943,850	423,662	7,775,400
22 - Contract and Material Expenses	522,016	573,677	51,660	2,294,707
23 - Fleet, Plant & Equipment	199,288	68,339	-130,949	273,355
24 - Asset Expense	1,113,771	1,108,900	-4,871	4,435,600
25 - Other Operating Expenses	461,611	636,343	174,732	2,545,372
27 - Finance Expenses	2,268	2,900	632	11,600
31 - Internal Cost Allocations	-2,821,199	-3,217,470	-396,271	-12,869,880
<b>Total Expenditure</b>	<b>997,943</b>	<b>1,116,539</b>	<b>118,596</b>	<b>4,466,154</b>

### Expenditure by Activity

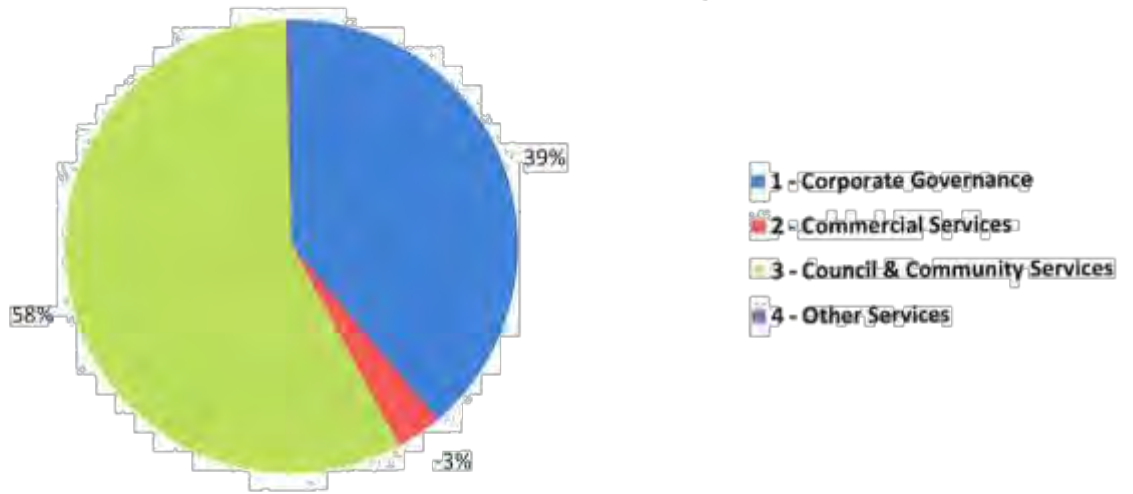
101 - Chief Executive	137,274	114,920	-22,354	459,682
102 - Corporate Services Directorate and Admin	55,931	76,632	20,700	306,526
103 - Infrastructure and Technical Services Direct	55,049	1,371	-53,678	5,486
104 - Community Services Directorate and Admin	284	-708,822	-709,106	-2,835,290
105 - Financial Management	200,107	243,652	43,545	974,606
106 - General Council Operations	634,210	-840,104	-1,674,314	-3,360,415
107 - Human Resources	216,521	309,802	93,281	1,239,209
108 - IT services	-10,002	0	10,002	0
109 - Asset Department	-5,644	66,891	72,535	267,564
110 - Assets Management - Fixed Assets	-751,698	62,593	814,291	250,374
113 - Project Management	97,171	116,800	19,629	467,201
114 - Work Health and Safety	46,706	66,919	20,213	267,677
115 - Asset Management - Mobile Fleet & Equipm	-663,387	-297,698	365,689	-1,190,792
130 - Governance	135,021	184,673	49,652	738,692
131 - Council and Elected Members	119,505	192,746	73,240	770,983
132 - Local Authority	123	1,727	1,604	6,908
133 - Local Elections	265	7,500	7,235	30,000
134 - Community Grants	3,455	12,500	9,045	50,000
161 - Waste management	0	3,082	3,082	12,328
171 - Naidoc Week	174	0	-174	0
200 - Local roads maintenance	87,500	87,500	0	350,000
201 - Street lighting	0	2,500	2,500	10,000
220 - Territory Housing Repairs and Maintenance	146,954	135,361	-11,593	541,442
221 - Territory Housing Tenancy Management Co	41,936	42,894	958	171,576

240 - Commercial Operations-admin	66,843	38,027	-28,816	152,109
241 - Airstrip maintenance-Contracts	164	0	-164	0
244 - Power Water contract	1,848	0	-1,848	0
246 - Commercial Australia Post	1,076	1,082	6	-4,328
275 - Mechanical Workshop	33,341	-7,905	-41,246	-31,621
313 - CDP Central Administration	-366,876	0	366,876	0
314 - Service Fee - CDP	7,342	352,528	345,185	1,410,111
320 - Outstation Services Admin	10,236	24,651	14,416	98,605
322 - Outstations Housing Maintenance	105	0	-105	0
323 - Outstations municipal services	21,940	41,150	19,210	164,600
340 - Community Services admin	-10,739	0	10,739	0
341 - Commonwealth Aged Care Package	64	85,630	85,566	342,520
342 - Indigenous Aged Care Employment	11,629	-4,068	-15,697	-16,271
344 - Commonwealth Home Support Program	28,321	-64,345	-92,666	-257,381
346 - Indigenous Broadcasting	7,473	7,610	137	30,442
347 - Creche	-25,226	-1,507	23,720	-6,026
348 - Library	7,313	7,451	138	29,805
350 - Centrelink	41,990	42,500	510	169,999
352 - Disability in Home Support	73	0	-73	0
355 - National Disability Insurance Scheme	52,330	78,428	26,098	313,711
356 - NDIS - Information, Linkages and Capacity	19,277	22,590	3,313	90,360
381 - Animal Control	56,665	78,476	21,811	313,904
400 - Community Safety Admin and Management	643	0	-643	0
401 - Night Patrol	132,808	158,989	26,181	635,955
403 - Outside School Hours Care	-7,271	-863	6,409	-3,451
404 - Indigenous Sports and Rec Program	60,580	68,979	8,393	275,892
407 - Remote Sports and Recreation	45,460	66,250	20,790	265,000
414 - Drug and Volatile Substances	8,190	9,881	1,691	39,523
415 - Indigenous Youth Reconnect	41,397	77,973	36,577	311,894
462 - 2014-19 Roads to Recovery	0	149,597	149,597	598,390
465 - SPG - IT UPGRADES	3,383	0	-3,383	0
488 - NTEPA Environment Grant	109	0	-109	0
<b>Total Expenditure</b>	<b>997,943</b>	<b>1,116,539</b>	<b>118,596</b>	<b>4,466,154</b>
<b>Capital Expenditure</b>				
5321 - Capital Purchase/Construct Buildings	912,917	16,250	-896,667	65,000
5331 - Capital Construct Infrastructure	39,000	0	-39,000	0
5361 - Capital Purchase Furniture & Others	100,035	0	-100,035	0
5371 - Capital Purchase Vehicles	442,136	122,500	-319,636	490,000
<b>Total Capital Expenditure</b>	<b>1,494,087</b>	<b>138,750</b>	<b>-1,355,337</b>	<b>555,000</b>

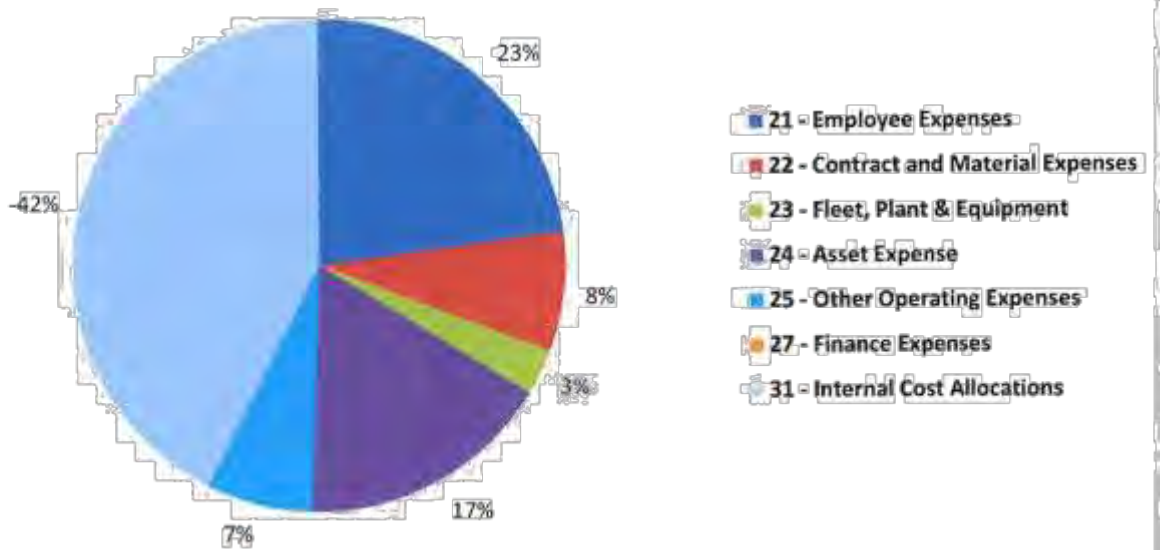


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### Expenditure by Service Group



### Expenditure by Account Category





# Roper Gulf Regional Council

## Income & Expenditure Report as at

30-September-2018

Barunga (Bamyili)

19GLACT Year to Date Actual (\$)	19GLBUD Year to Date Budget (\$)	Variance (\$)	19GLBUD Annual Budget (\$)
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### Expenditure by Service

1 - Corporate Governance	5,835	26,323	20,489	105,293
2 - Commercial Services	205,727	257,109	51,383	1,028,438
3 - Council & Community Services	280,811	356,574	75,763	1,426,297
4 - Other Services	6,731	0	-6,731	0
<b>Total Expenditure</b>	<b>499,103</b>	<b>640,007</b>	<b>-140,904</b>	<b>2,560,028</b>

### Expenditure by Account Category

21 - Employee Expenses	183,057	241,059	58,002	964,237
22 - Contract and Material Expenses	69,680	82,456	12,776	329,824
23 - Fleet, Plant & Equipment	11,268	22,458	11,191	89,834
25 - Other Operating Expenses	19,498	31,310	11,813	125,241
31 - Internal Cost Allocations	215,601	262,723	47,122	1,050,892
<b>Total Expenditure</b>	<b>499,103</b>	<b>640,007</b>	<b>-140,904</b>	<b>2,560,028</b>

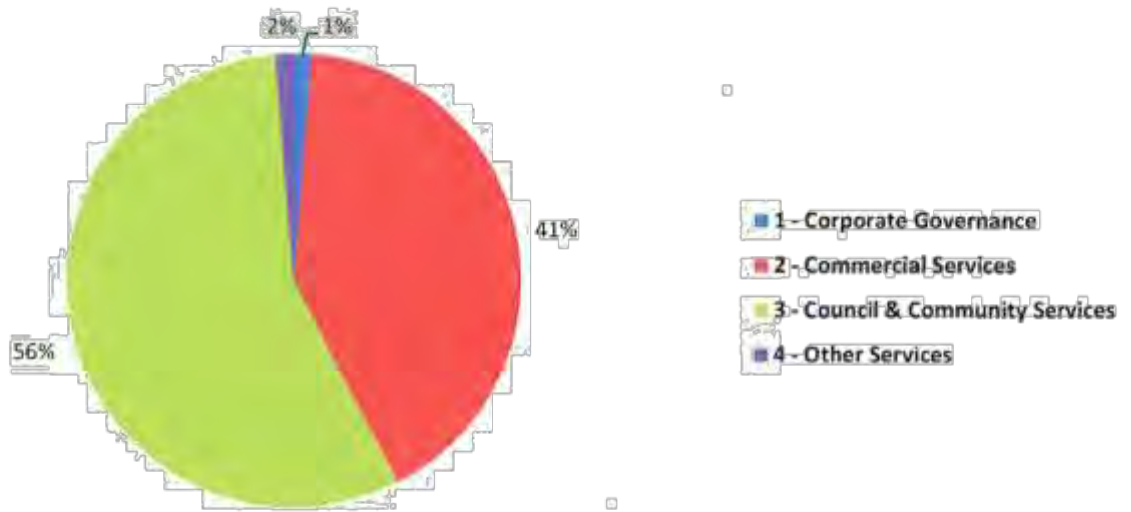
### Expenditure by Activity

110 - Assets Management - Fixed Assets	0	9,236	9,236	36,943
111 - Council Services General	62,412	83,586	21,174	334,346
132 - Local Authority	1,294	1,637	343	6,548
138 - Local Authority Project	0	13,490	13,490	53,960
160 - Municipal Services	114,900	132,895	17,995	531,581
161 - Waste management	13,052	19,366	6,315	77,465
162 - Cemeteries Management	0	2,500	2,500	10,000
164 - Local Emergency Management	109	263	153	1,050
169 - Civic Events	1,577	2,500	923	10,000
170 - Australia Day	0	150	150	600
171 - Naidoc Week	0	75	75	300
200 - Local roads maintenance	0	2,625	2,625	10,500
201 - Street lighting	11,108	2,550	-8,558	10,200
202 - Staff Housing	4,541	1,961	-2,580	7,842
220 - Territory Housing Repairs and Maintenance	0	50	50	200
221 - Territory Housing Tenancy Management Co	29,544	37,193	7,649	148,774
241 - Airstrip maintenance Contracts	398	450	52	1,800
242 - Litter Collection and Slashing External Contr	-10,940	11,000	61	-44,000
246 - Commercial Australia Post	2,829	2,845	16	11,370
314 - Service Fee - CDP	162,016	158,071	-3,945	632,280
318 - Outcome Payments - CDP	0	47,500	47,500	190,000
341 - Commonwealth Aged Care Package	5,031	5,370	339	21,480
344 - Commonwealth Home Support Program	1,487	1,250	-237	5,000
346 - Indigenous Broadcasting	6,659	10,750	4,091	43,000
348 - Library	5,875	6,855	980	27,420
350 - Centrelink	8,623	18,288	9,665	73,150

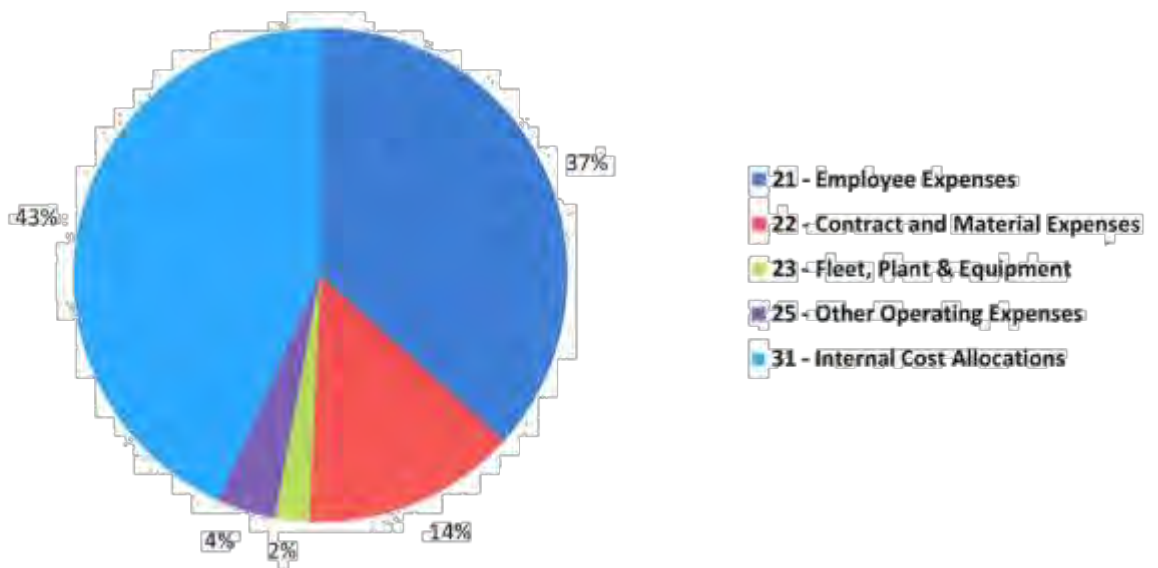
356 - NDIS – Information, Linkages and Capacity	0	250	250	1,000
401 - Night Patrol	37,403	47,286	9,883	189,143
404 - Indigenous Sports and Rec Program	2,913	11,584	8,672	46,338
407 - Remote Sports and Recreation	195	0	-195	0
409 - Sport and Rec Facilities	8,078	8,078	0	32,313
416 - Youth Vibe Grant	0	352	352	1,409
423 - SPG - Diversion Evenings	1,389	0	-1,389	0
464 - NT Govt Special Purpose Grants	6,731	0	-6,731	0
<b>Total Expenditure</b>	<b>499,103</b>	<b>640,007</b>	<b>140,904</b>	<b>2,560,028</b>
<b>Capital Expenditure</b>				
321 - Capital Purchase/Construct Buildings	0	23,750	23,750	95,000
331 - Capital Construct Infrastructure	62,971	0	-62,971	0
341 - Capital Purchases Plant & Equipment	0	27,500	27,500	110,000
371 - Capital Purchase Vehicles	0	18,750	18,750	75,000
<b>Total Capital Expenditure</b>	<b>62,971</b>	<b>70,000</b>	<b>7,029</b>	<b>280,000</b>

Barunga (Bamyili)

**Expenditure by Service Group**



**Expenditure by Account Category**





# Roper Gulf Regional Council

## Income & Expenditure Report as at

30-September-2018-

Beswick (Wugularri)

19GLACT Year to Date Actual (\$)	19GLBUD Year to Date Budget (\$)	Variance (\$)	19GLBUD Annual Budget (\$)
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### Expenditure by Service

1 - Corporate Governance	49,090	74,912	25,822	299,649
2 - Commercial Services	321,400	374,303	52,902	1,497,210
3 - Council & Community Services	375,431	482,409	106,978	1,929,636
<b>Total Expenditure</b>	<b>745,922</b>	<b>931,624</b>	<b>185,702</b>	<b>3,726,496</b>

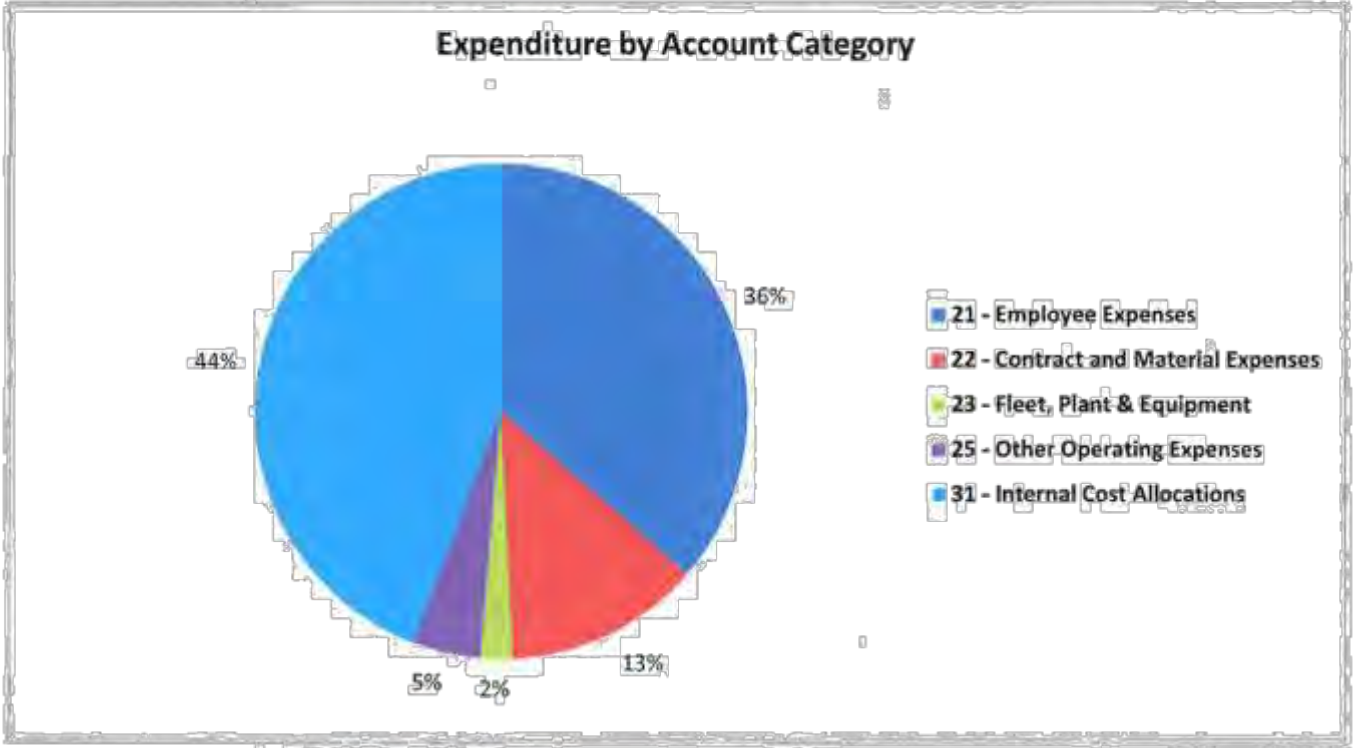
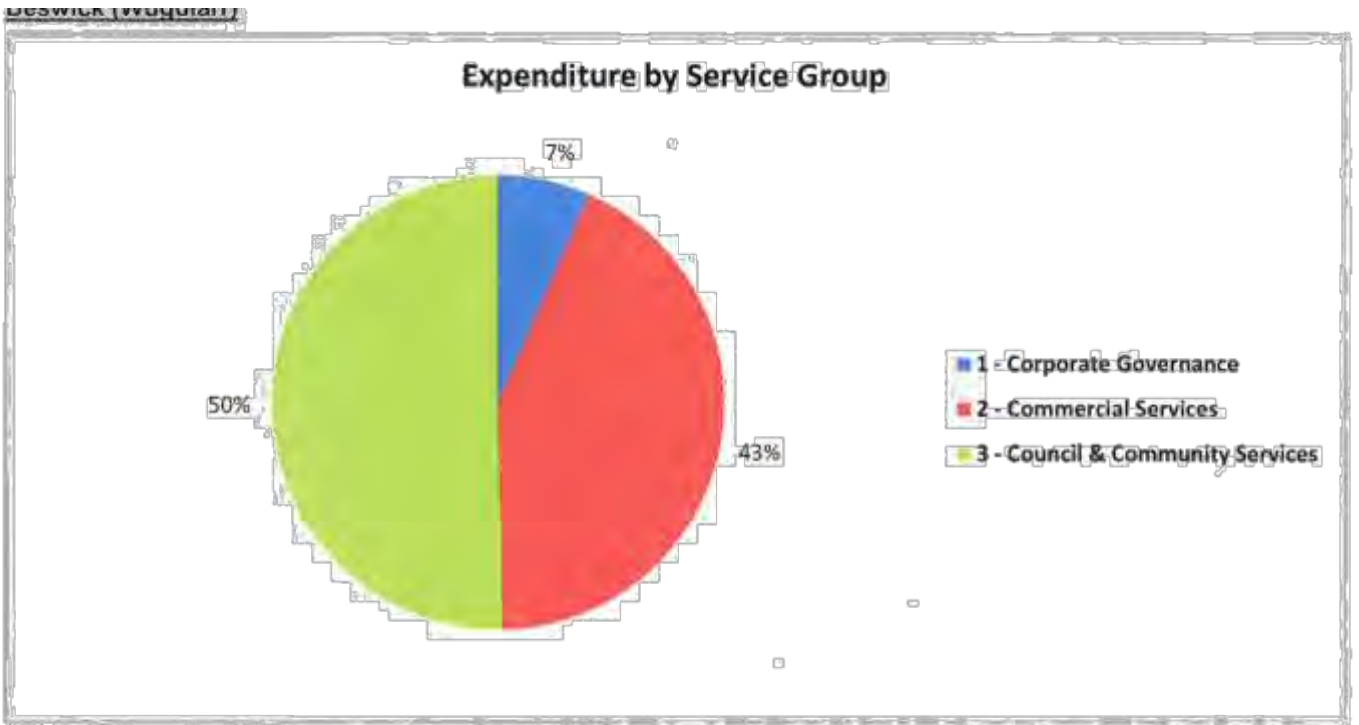
### Expenditure by Account Category

21 - Employee Expenses	271,376	388,946	117,570	1,555,782
22 - Contract and Material Expenses	95,927	132,238	36,312	528,953
23 - Fleet, Plant & Equipment	15,498	21,662	6,164	86,650
25 - Other Operating Expenses	33,592	47,462	13,870	189,847
31 - Internal Cost Allocations	329,530	341,316	11,786	1,365,264
<b>Total Expenditure</b>	<b>745,922</b>	<b>931,624</b>	<b>185,702</b>	<b>3,726,496</b>

### Expenditure by Activity

110 - Assets Management - Fixed Assets	0	10,148	10,148	40,593
111 - Council Services General	63,677	73,930	10,252	295,718
132 - Local Authority	645	1,511	866	6,044
138 - Local Authority Project	22,828	18,990	3,838	75,960
160 - Municipal Services	99,857	106,074	6,217	424,296
161 - Waste management	20,426	17,253	3,172	69,013
162 - Cemeteries Management	0	2,500	2,500	10,000
164 - Local Emergency Management	111	510	399	2,041
170 - Australia Day	0	150	150	600
200 - Local roads maintenance	5,136	3,875	1,261	15,500
201 - Street lighting	5,348	2,550	2,798	10,200
202 - Staff Housing	5,908	8,926	14,833	35,702
220 - Territory Housing Repairs and Maintenance	26,470	26,910	440	107,640
245 - Visitor Accommodation and External Facility	31,524	35,337	3,813	141,350
246 - Commercial Australia Post	2,856	2,871	16	11,486
314 - Service Fee - CDP	292,075	313,271	21,196	1,253,085
318 - Outcome Payments - CDP	0	31,250	31,250	125,000
341 - Commonwealth Aged Care Package	2,856	2,685	171	10,740
342 - Indigenous Aged Care Employment	29,415	52,208	22,793	208,833
344 - Commonwealth Home Support Program	26,892	31,563	4,670	126,250
346 - Indigenous Broadcasting	5,616	11,775	6,159	47,100
347 - Creche	33,579	56,017	22,438	224,069
350 - Centrelink	15,159	16,127	968	64,508
353 - Budget Based Funding	5,350	8,250	2,900	33,000
355 - National Disability Insurance Scheme	770	19,118	18,347	78,471
381 - Animal Control	0	75	75	300
401 - Night Patrol	41,473	62,893	21,420	251,572

	2017-18	2018-19	2017-18	2018-19
404 - Indigenous Sports and Rec Program	7,811	13,181	5,370	52,725
407 - Remote Sports and Recreation	0	1,250	1,250	5,000
414 - Drug and Volatile Substances	0	125	125	500
416 - Youth Vibe Grant	0	300	300	1,200
423 - SPG - Diversion Evenings	2,177	0	2,177	0
<b>Total Expenditure</b>	<b>745,922</b>	<b>931,624</b>	<b>185,702</b>	<b>3,726,496</b>
<b>Capital Expenditure</b>				
5321 - Capital Purchase/Construct Buildings	14,224	45,500	31,276	182,000
5341 - Capital Purchases Plant & Equipment	0	70,000	70,000	280,000
5371 - Capital Purchase Vehicles	0	81,250	81,250	325,000
<b>Total Capital Expenditure</b>	<b>14,224</b>	<b>196,750</b>	<b>182,526</b>	<b>787,000</b>





# Roper Gulf Regional Council

## Income & Expenditure Report as at

30-September-2018

Borroloola

19GLACT Year to Date Actual (\$)	19GLBUD Year to Date Budget (\$)	Variance (\$)	19GLBUD Annual Budget (\$)
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### Expenditure by Service

1 - Corporate Governance	51,094	62,058	10,964	248,232
2 - Commercial Services	317,147	354,908	37,760	1,419,630
3 - Council & Community Services	451,086	570,695	119,609	2,282,782
<b>Total Expenditure</b>	<b>819,328</b>	<b>987,661</b>	<b>168,333</b>	<b>3,950,644</b>

### Expenditure by Account Category

21 - Employee Expenses	293,437	366,127	72,690	1,464,510
22 - Contract and Material Expenses	143,909	197,667	53,758	790,667
23 - Fleet, Plant & Equipment	29,087	31,124	2,036	124,494
25 - Other Operating Expenses	49,501	84,160	34,659	336,640
31 - Internal Cost Allocations	303,394	308,583	5,189	1,234,333
<b>Total Expenditure</b>	<b>819,328</b>	<b>987,661</b>	<b>168,333</b>	<b>3,950,644</b>

### Expenditure by Activity

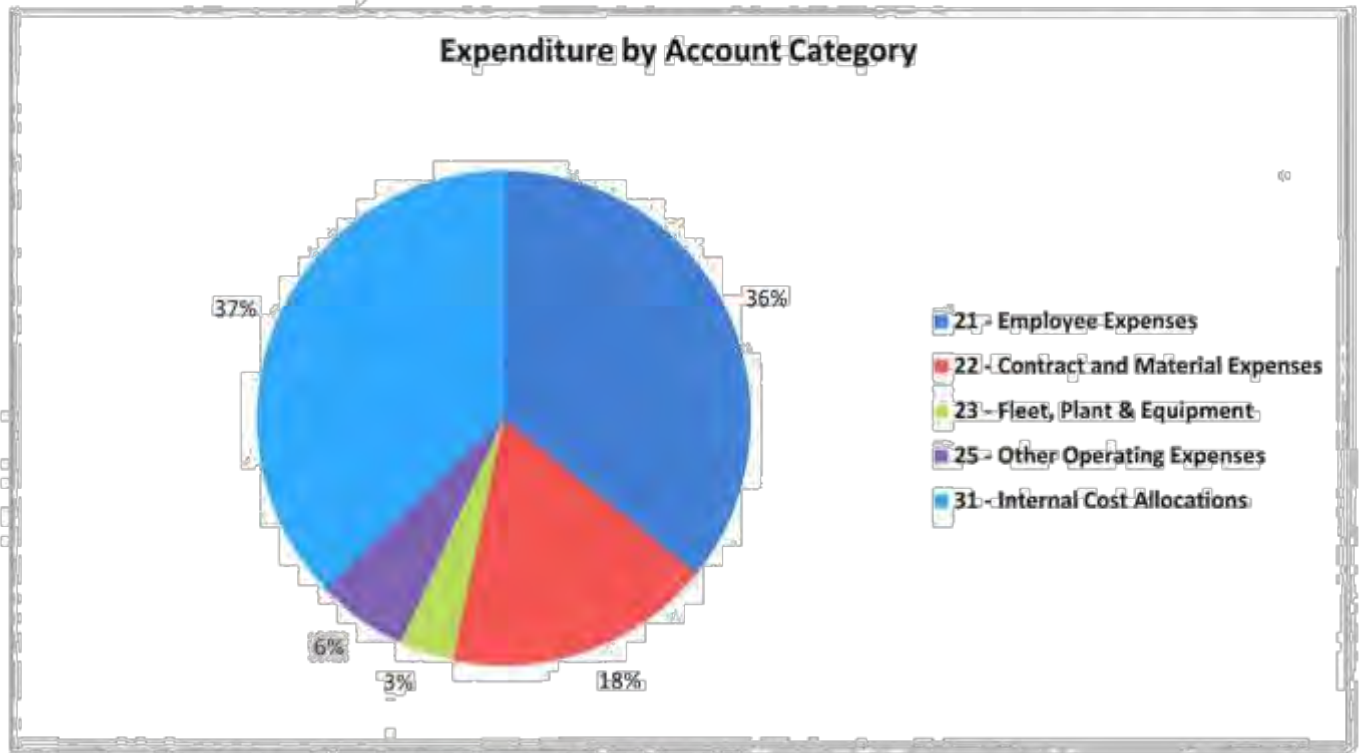
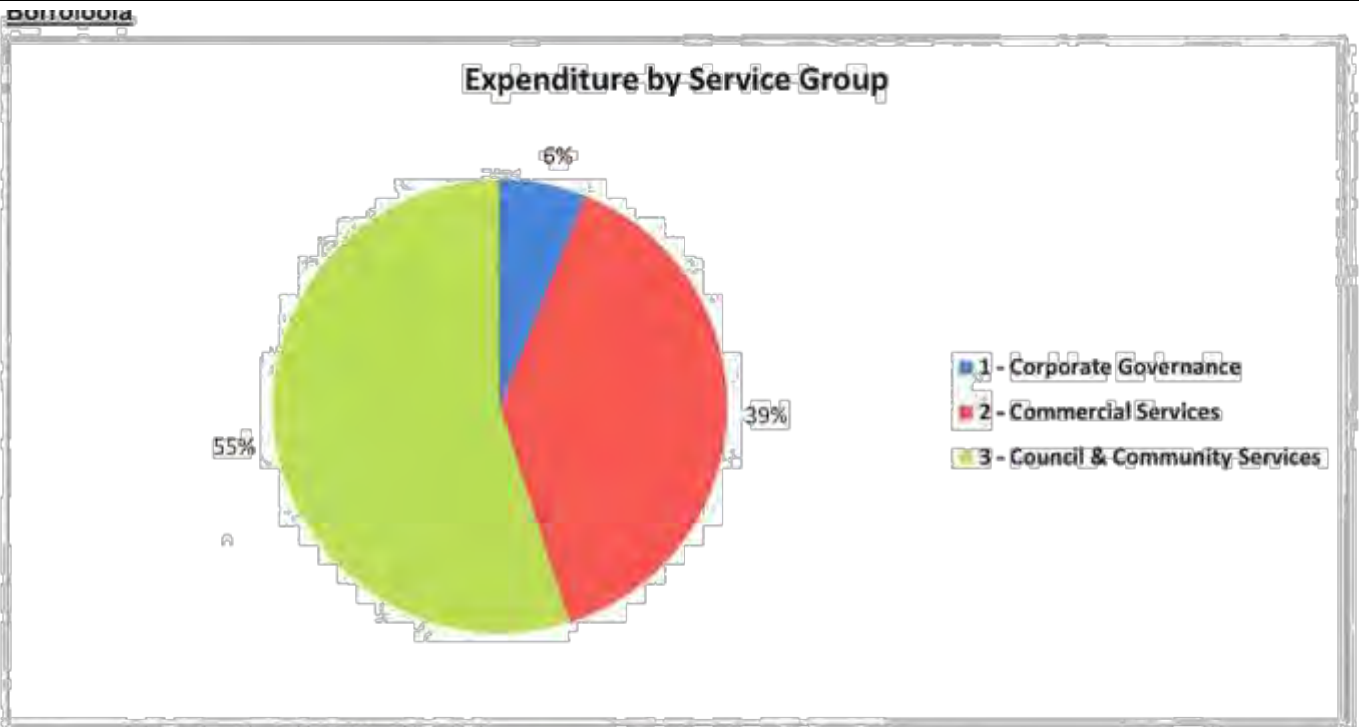
110 - Assets Management - Fixed Assets	0	750	750	3,000
111 - Council Services General	105,234	110,174	4,940	440,697
131 - Council and Elected Members	150	0	-150	0
132 - Local Authority	3,049	9,401	6,352	37,604
138 - Local Authority Project	17,712	32,645	14,933	130,580
160 - Municipal Services	90,917	111,623	20,705	446,491
161 - Waste management	17,793	61,581	43,788	246,324
162 - Cemeteries Management	0	2,500	2,500	10,000
169 - Civic Events	0	2,500	2,500	10,000
170 - Australia Day	0	250	250	1,000
171 - Naidoc Week	0	250	250	1,000
200 - Local roads maintenance	0	4,000	4,000	16,000
201 - Street lighting	5,513	5,525	12	22,100
202 - Staff Housing	-8,585	-37	8,548	-148
241 - Airstrip maintenance Contracts	38,815	30,000	-8,815	120,000
245 - Visitor Accommodation and External Facility	9,517	19,299	9,782	77,195
314 - Service Fee - CDP	278,332	319,908	41,576	1,279,630
318 - Outcome Payments - CDP	0	5,000	5,000	20,000
348 - Library	8,160	10,290	2,129	41,159
356 - NDIS - Information, Linkages and Capacity	0	250	250	1,000
381 - Animal Control	0	625	625	2,500
401 - Night Patrol	49,668	62,942	13,274	251,768
404 - Indigenous Sports and Rec Program	11,237	18,665	7,428	74,660
407 - Remote Sports and Recreation	5,904	0	-5,904	0
415 - Indigenous Youth Reconnect	52,086	67,352	15,266	269,406
416 - Youth Vibe Grant	0	290	290	1,159
423 - SPG - Diversion Evenings	2,283	0	-2,283	0



402 - (2019-19) Roads to Recovery	4,313	0	-4,313	0
480 - CBF - Borroloola Multi-Purpose Court	19,000	0	-19,000	0
491 - BBRF - Borroloola Government Business Hb	29,251	0	-29,251	0
550 - Swimming Pool	78,776	-111,880	33,103	447,518
<b>Total Expenditure</b>	<b>819,328</b>	<b>987,661</b>	<b>-168,333</b>	<b>3,950,644</b>
<b>Capital Expenditure</b>				
5321 - Capital Purchase/Construct Buildings	0	-232,000	-232,000	928,000
5331 - Capital Construct Infrastructure	19,500	0	-19,500	0
5341 - Capital Purchases Plant & Equipment	0	-122,500	122,500	490,000
5371 - Capital Purchase Vehicles	0	30,000	30,000	120,000
5381 - Capital Purchases Roads	0	1,050,000	1,050,000	4,200,000
<b>Total Capital Expenditure</b>	<b>-19,500</b>	<b>1,434,500</b>	<b>1,415,000</b>	<b>5,738,000</b>

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# Roper Gulf Regional Council

## Income & Expenditure Report as at

30-September-2018

Bulman (Gulin Gulin)

19GLACT Year to Date Actual (\$)	19GLBUD Year to Date Budget (\$)	Variance (\$)	19GLBUD Annual Budget (\$)
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### Expenditure by Service

1 - Corporate Governance	10,464	31,984	21,520	127,937
2 - Commercial Services	138,714	199,133	60,419	796,532
3 - Council & Community Services	291,565	565,592	274,027	2,262,368
<b>Total Expenditure</b>	<b>440,742</b>	<b>796,709</b>	<b>355,967</b>	<b>3,186,838</b>

### Expenditure by Account Category

21 - Employee Expenses	173,878	251,497	77,619	1,005,988
22 - Contract and Material Expenses	51,845	278,178	226,333	1,112,713
23 - Fleet, Plant & Equipment	6,484	17,534	11,050	70,135
25 - Other Operating Expenses	23,999	39,203	15,204	156,811
31 - Internal Cost Allocations	184,536	210,298	25,761	841,191
<b>Total Expenditure</b>	<b>440,742</b>	<b>796,709</b>	<b>355,967</b>	<b>3,186,838</b>

### Expenditure by Activity

110 - Assets Management - Fixed Assets	0	3,016	3,016	12,063
111 - Council Services General	57,563	70,676	13,113	282,704
131 - Council and Elected Members	0	250	250	1,000
132 - Local Authority	0	7,100	7,100	28,400
138 - Local Authority Project	0	10,405	10,405	41,620
160 - Municipal Services	67,579	90,681	23,101	362,724
161 - Waste management	12,393	14,807	2,414	59,229
162 - Cemeteries Management	0	2,500	2,500	10,000
170 - Australia Day	0	150	150	600
200 - Local roads maintenance	0	203,750	203,750	815,000
201 - Street Lighting	7,112	2,175	-4,937	8,700
202 - Staff Housing	3,918	2,321	-1,597	9,284
220 - Territory Housing Repairs and Maintenance	10,946	12,196	1,250	48,784
221 - Territory Housing Tenancy Management Co	10,151	11,710	1,560	46,841
241 - Airstrip maintenance Contracts	1,939	2,000	61	8,000
245 - Visitor Accommodation and External Facility	6,546	8,892	2,347	35,570
246 - Commercial Australia Post	867	871	5	3,486
314 - Service Fee - CDP	114,811	138,605	23,794	554,421
318 - Outcome Payments - CDP	0	33,750	33,750	135,000
341 - Commonwealth Aged Care Package	1,634	0	-1,634	0
342 - Indigenous Aged Care Employment	17,361	24,877	7,516	99,507
344 - Commonwealth Home Support Program	6,957	7,853	895	31,410
346 - Indigenous Broadcasting	5,117	11,187	6,069	44,746
349 - School Nutrition Program	40,161	40,306	145	161,224
350 - Centrelink	14,048	15,368	1,320	61,470
381 - Animal Control	764	550	-214	2,200
401 - Night Patrol	31,311	47,975	16,663	191,898

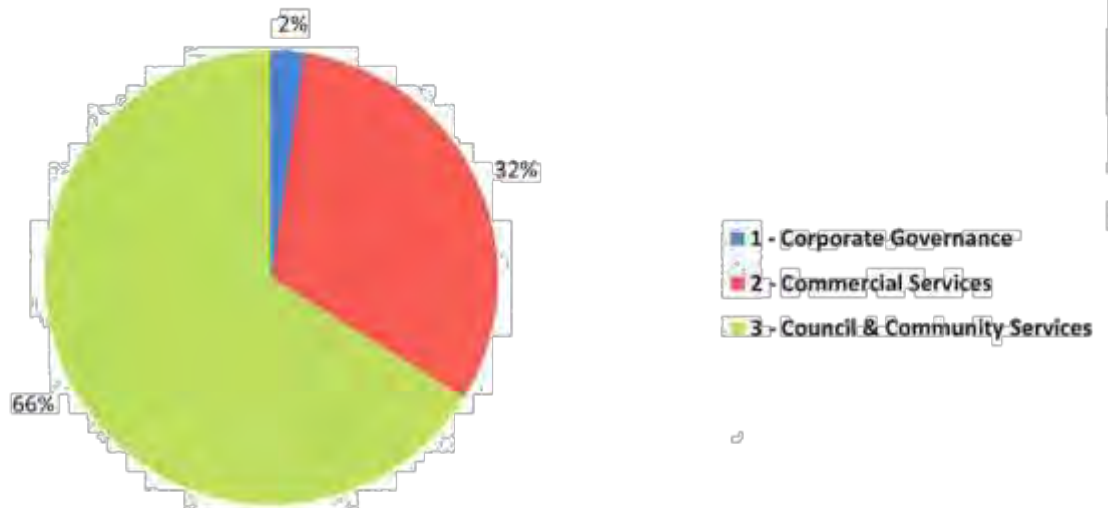
404 - Indigenous Sports and Rec Program	26,842	32,360	5,518	129,439
407 - Remote Sports and Recreation	1,103	0	-1,103	0
416 - Youth Vibe Grant	0	379	379	1,517
474 - CBF - Bulman Youth Rec	1,621	0	-1,621	0
<b>Total Expenditure</b>	<b>440,742</b>	<b>796,709</b>	<b>355,967</b>	<b>3,186,838</b>

**Capital Expenditure**

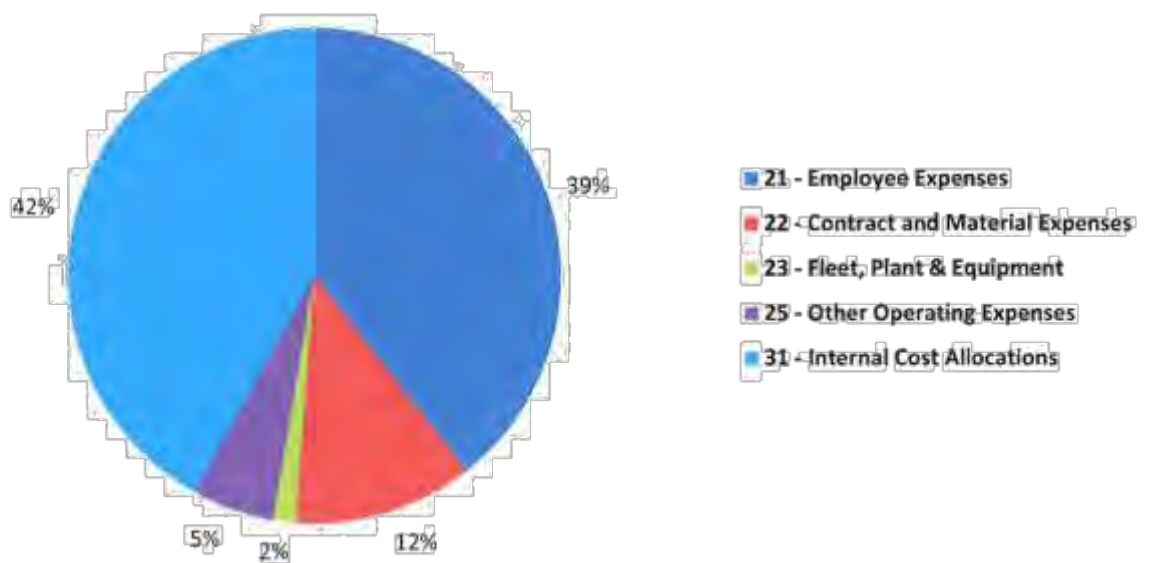
5321 - Capital Purchase/Construct Buildings	0	55,000	55,000	220,000
5331 - Capital Construct Infrastructure	120,358	17,500	-102,858	70,000
5371 - Capital Purchase Vehicles	0	18,750	18,750	75,000
<b>Total Capital Expenditure</b>	<b>120,358</b>	<b>91,250</b>	<b>-29,108</b>	<b>365,000</b>

Bulman (Gulin Gulin)

### Expenditure by Service Group



### Expenditure by Account Category





# Roper Gulf Regional Council

## Income & Expenditure Report as at

30-September-2018

Eva Valley (Manyallaluk)

19GLACT Year to Date Actual (\$)	19GLBUD Year to Date Budget (\$)	Variance (\$)	19GLBUD Annual Budget (\$)
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### Expenditure by Service

1 - Corporate Governance	6,222	20,171	13,950	80,685
2 - Commercial Services	77,484	85,839	8,355	343,355
3 - Council & Community Services	218,904	280,047	61,142	1,120,187
<b>Total Expenditure</b>	<b>302,610</b>	<b>386,057</b>	<b>83,447</b>	<b>1,544,227</b>

### Expenditure by Account Category

21 - Employee Expenses	101,342	172,364	71,022	689,457
22 - Contract and Material Expenses	37,380	46,218	8,838	184,871
23 - Fleet, Plant & Equipment	6,985	10,834	3,849	43,335
25 - Other Operating Expenses	16,483	23,135	6,652	92,540
31 - Internal Cost Allocations	140,421	133,506	-6,914	534,025
<b>Total Expenditure</b>	<b>302,610</b>	<b>386,057</b>	<b>83,447</b>	<b>1,544,227</b>

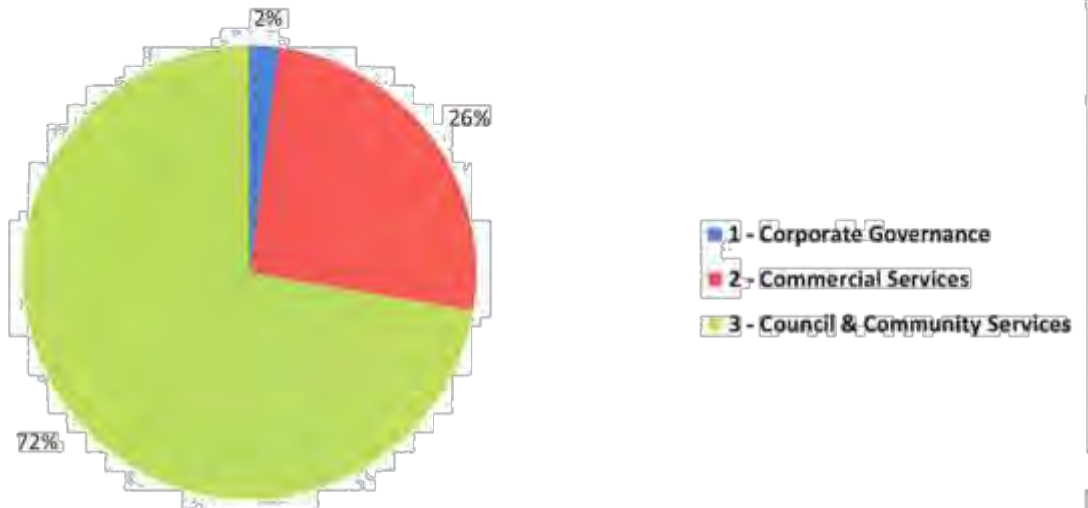
### Expenditure by Activity

110 - Assets Management - Fixed Assets	0	7,463	7,463	29,852
111 - Council Services General	32,461	49,207	16,746	196,829
115 - Asset Management - Mobile Fleet & Equipm	0	250	250	1,000
132 - Local Authority	0	1,700	1,700	6,800
133 - Local Elections	50	0	-50	0
138 - Local Authority Project	0	3,235	3,235	12,940
160 - Municipal Services	54,280	67,299	13,020	269,198
161 - Waste management	12,409	13,951	1,542	55,803
162 - Cemeteries Management	0	2,500	2,500	10,000
164 - Local Emergency Management	0	263	263	1,050
170 - Australia Day	0	150	150	600
200 - Local roads maintenance	8,600	2,625	-5,975	10,500
201 - Street lighting	0	812	812	3,250
202 - Staff Housing	1,193	978	-215	3,912
241 - Airstrip maintenance Contracts	74	125	51	500
244 - Power Water contract	19,468	23,132	3,664	92,529
245 - Visitor Accommodation and External Facility	4,979	6,545	1,566	26,181
246 - Commercial Australia Post	1,980	1,991	11	7,982
314 - Service Fee - CDP	55,962	51,841	-4,121	207,364
318 - Outcome Payments - CDP	0	8,750	8,750	35,000
341 - Commonwealth Aged Care Package	2,417	2,685	269	10,740
342 - Indigenous Aged Care Employment	0	11,004	11,004	44,014
344 - Commonwealth Home Support Program	7,497	5,057	-2,440	20,227
347 - Creche	36,224	41,895	5,671	167,579
349 - School Nutrition Program	22,408	24,569	2,161	98,276
350 - Centrelink	0	13	13	50
353 - Budget Based Funding	10,804	8,250	-2,554	33,000

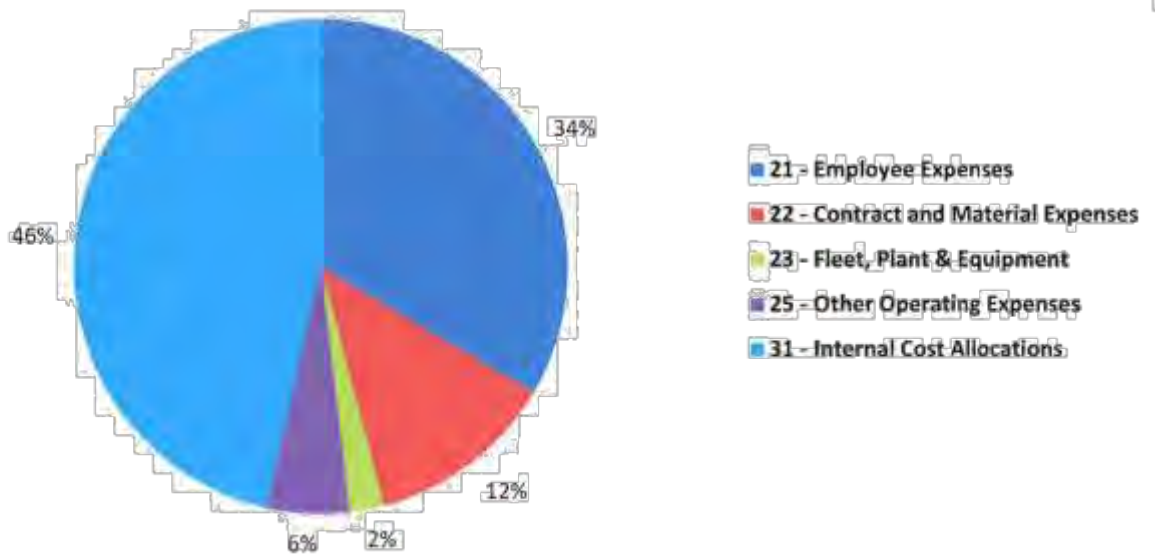
401 - Night Patrol	128,344	41,089	12,753	104,593
404 - Indigenous Sports and Rec Program	163	6,114	5,951	24,454
409 - Sport and Rec Facilities	2,155	2,155	0	8,621
414 - Drug and Volatile Substances	0	125	125	500
416 - Youth Vibe Grant	0	275	275	1,160
423 - SPG - Diversion Evenings	1,143	0	-1,143	0
<b>Total Expenditure</b>	<b>302,610</b>	<b>386,057</b>	<b>83,447</b>	<b>1,544,227</b>
<b>Capital Expenditure</b>				
5321 - Capital Purchase/Construct Buildings	0	30,000	30,000	120,000
5341 - Capital Purchases Plant & Equipment	0	36,500	36,500	146,000
5371 - Capital Purchase Vehicles	0	15,000	15,000	60,000
<b>Total Capital Expenditure</b>	<b>0</b>	<b>81,500</b>	<b>81,500</b>	<b>326,000</b>

Eva Valley (Manyallaluk)

### Expenditure by Service Group



### Expenditure by Account Category







# Roper Gulf Regional Council

## Income & Expenditure Report as at

30-September-2018

Jilkminggan (Duck Creek)

19GLACT Year to Date Actual (\$)	19GLBUD Year to Date Budget (\$)	Variance (\$)	19GLBUD Annual Budget (\$)
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### Expenditure by Service

1 - Corporate Governance	1,817	14,848	13,031	59,391
2 - Commercial Services	120,451	206,531	86,080	826,125
3 - Council & Community Services	321,649	441,793	120,144	1,767,172
<b>Total Expenditure</b>	<b>443,917</b>	<b>663,172</b>	<b>219,255</b>	<b>2,652,688</b>

### Expenditure by Account Category

21 - Employee Expenses	180,457	265,268	84,811	1,061,071
22 - Contract and Material Expenses	22,263	71,550	49,286	286,198
23 - Fleet, Plant & Equipment	2,279	17,888	15,609	71,551
25 - Other Operating Expenses	19,557	36,002	16,444	144,006
31 - Internal Cost Allocations	219,361	272,465	53,104	1,089,862
<b>Total Expenditure</b>	<b>443,917</b>	<b>663,172</b>	<b>219,255</b>	<b>2,652,688</b>

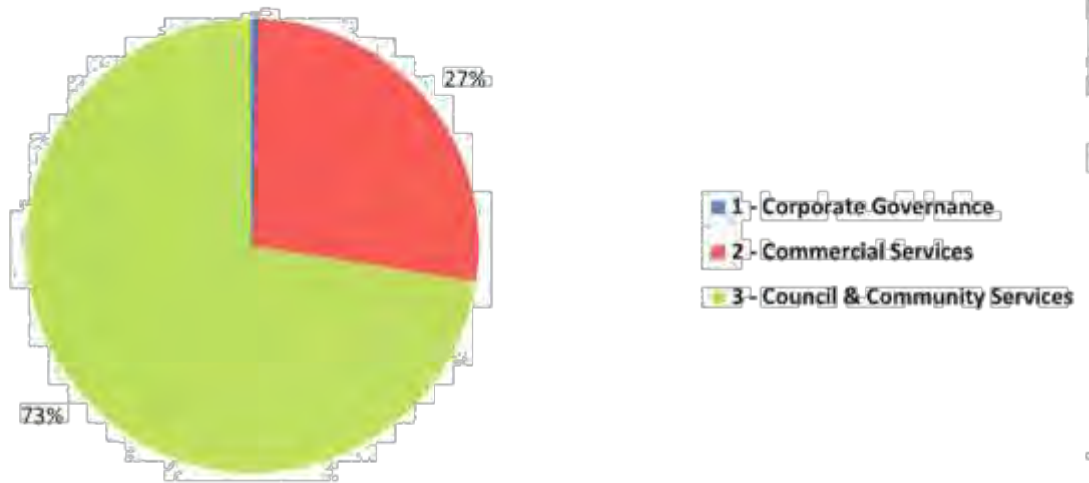
### Expenditure by Activity

110 - Assets Management - Fixed Assets	0	500	500	2,000
111 - Council Services-General	73,217	72,385	-833	289,538
132 - Local Authority	191	1,511	1,321	6,044
138 - Local Authority Project	1,447	11,333	9,885	45,330
160 - Municipal Services	49,957	63,075	13,118	252,301
161 - Waste management	3,750	18,200	14,450	72,800
164 - Local Emergency Management	0	520	520	2,081
170 - Australia Day	0	150	150	600
171 - Naïdoc Week	0	75	75	300
200 - Local roads maintenance	1,742	3,875	2,133	15,500
201 - Street lighting	6,695	300	-6,395	1,200
202 - Staff Housing	179	1,504	1,325	6,017
221 - Territory Housing Tenancy Management Co.	6,174	8,631	2,457	34,523
244 - Power Water contract	15,021	23,068	8,046	92,271
246 - Commercial Australia Post	1,784	1,794	-10	7,177
314 - Service Fee - CDP	96,652	138,038	41,387	552,153
317 - Youth Engagement Strategy	819	0	-819	0
318 - Outcome Payments - CDP	0	35,000	35,000	140,000
341 - Commonwealth Aged Care Package	4,833	5,370	537	21,480
344 - Commonwealth Home Support Program	-66	1,427	1,493	5,707
347 - Creche	89,202	143,893	54,691	575,572
350 - Centrelink	7,695	13,383	5,688	53,530
353 - Budget Based Funding	5,773	12,500	6,727	50,000
401 - Night Patrol	30,236	58,274	28,038	233,097
403 - Outside School Hours Care	36,494	28,460	-8,035	113,840
404 - Indigenous Sports and Rec Program	2,371	5,779	3,408	23,118
407 - Remote Sports and Recreation	69	0	-69	0

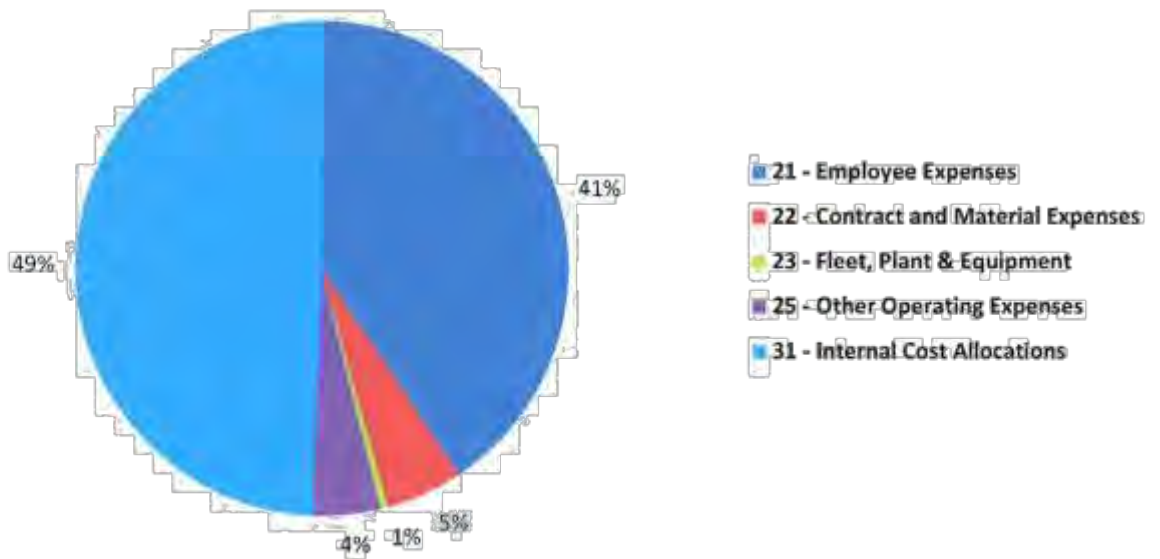
409 - Sport and Rec Facilities	8,455	10,538	12,383	43,334
414 - Drug and Volatile Substances	0	3,000	3,000	12,000
416 - Youth Vibe Grant	0	289	289	1,156
423 - SPG - Diversion Evenings	1,225	0	-1,225	0
<b>Total Expenditure</b>	<b>443,917</b>	<b>663,172</b>	<b>219,255</b>	<b>2,652,688</b>
<b>Capital Expenditure</b>				
5341 - Capital Purchases Plant & Equipment	0	50,750	50,750	203,000
<b>Total Capital Expenditure</b>	<b>0</b>	<b>50,750</b>	<b>50,750</b>	<b>203,000</b>

Jilkinggan (Duck Creek)

### Expenditure by Service Group



### Expenditure by Account Category





# Roper Gulf Regional Council

## Income & Expenditure Report as at

30-September-2018

Mataranka

19GLACT Year to Date Actual (\$)	19GLBUD Year to Date Budget (\$)	Variance (\$)	19GLBUD Annual Budget (\$)
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### Expenditure by Service

1 - Corporate Governance	16,525	17,365	840	69,460
2 - Commercial Services	95,837	159,530	63,693	638,118
3 - Council & Community Services	383,513	505,875	122,361	2,023,500
4 - Other Services	18,089	0	-18,089	0
<b>Total Expenditure</b>	<b>513,964</b>	<b>682,769</b>	<b>168,806</b>	<b>2,731,078</b>

### Expenditure by Account Category

21 - Employee Expenses	225,914	320,204	94,290	1,280,816
22 - Contract and Material Expenses	79,676	95,408	15,732	381,632
23 - Fleet, Plant & Equipment	12,621	29,200	16,579	116,800
25 - Other Operating Expenses	23,158	30,541	7,383	122,163
27 - Finance Expenses	40	50	10	200
31 - Internal Cost Allocations	172,556	207,367	34,811	829,467
<b>Total Expenditure</b>	<b>513,964</b>	<b>682,769</b>	<b>168,806</b>	<b>2,731,078</b>

### Expenditure by Activity

110 - Assets Management - Fixed Assets	11,258	0	-11,258	0
111 - Council Services General	98,699	125,795	27,096	503,180
131 - Council and Elected Members	0	2,365	2,365	9,460
132 - Local Authority	921	1,637	716	6,548
134 - Community Grants	3,000	0	-3,000	0
138 - Local Authority Project	6,623	13,178	6,555	52,710
160 - Municipal Services	140,214	181,839	41,625	727,356
161 - Waste management	10,552	4,326	-6,227	17,303
162 - Cemeteries Management	500	3,000	2,500	12,000
164 - Local Emergency Management	733	263	-470	1,050
165 - Recycling Station	1,368	2,500	1,132	10,000
166 - Rural Transaction Centre	5,734	5,975	241	23,900
169 - Civic Events	0	2,500	2,500	10,000
170 - Australia Day	-39	250	289	1,000
171 - Naidoc Week	0	175	175	700
200 - Local roads maintenance	0	3,875	3,875	15,500
201 - Street lighting	821	875	54	3,500
202 - Staff Housing	-5,277	1,211	6,488	4,842
241 - Airstrip maintenance Contracts	1,150	1,250	100	5,000
242 - Litter Collection and Slashing External Contr	8,205	8,250	45	33,000
245 - Visitor Accommodation and External Facility	0	-1,025	-1,025	-4,100
246 - Commercial Australia Post	1,854	1,864	10	7,456
314 - Service Fee - CDP	84,629	121,916	37,287	487,663
318 - Outcome Payments - CDP	0	26,250	26,250	105,000
341 - Commonwealth Aged Care Package	12,083	13,425	1,343	53,701

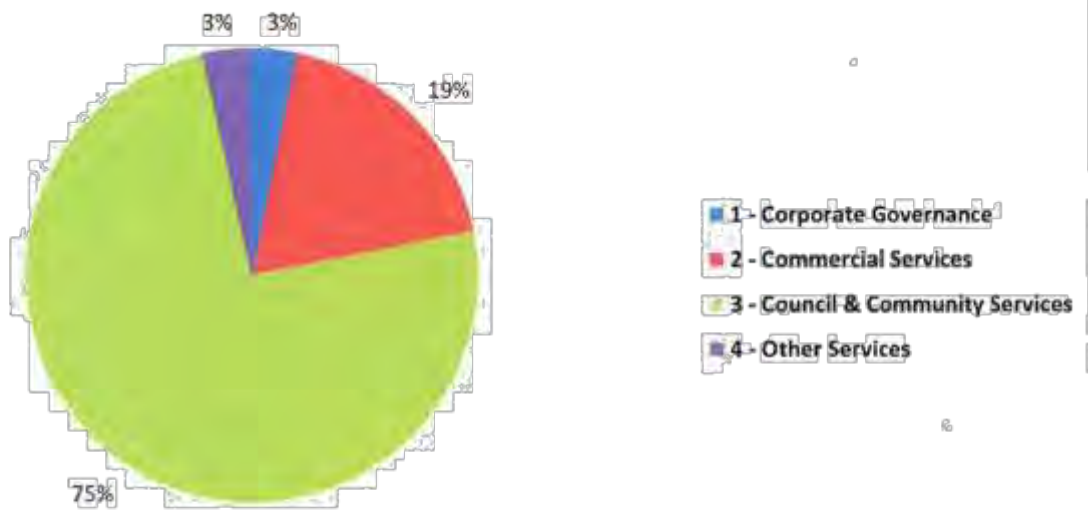
342 - Indigenous Aged Care Employment	5,036	7,458	2,422	29,832
344 - Commonwealth Home Support Program	35,245	58,451	23,206	233,805
348 - Library	8,415	10,011	1,596	40,044
350 - Centrelink	8,929	12,632	3,703	50,527
356 - NDIS - Information, Linkages and Capacity	0	400	400	1,600
381 - Animal Control	0	263	263	1,050
401 - Night Patrol	49,942	58,370	8,428	233,481
404 - Indigenous Sports and Rec Program	5,281	11,729	6,448	46,915
414 - Drug and Volatile Substances	0	1,506	1,506	6,025
416 - Youth Vibe Grant	0	258	258	1,031
466 - SPG - Mataranka Public Library Upgrade	5,086	0	-5,086	0
488 - NTEPA Environment Grant	13,003	0	-13,003	0
<b>Total Expenditure</b>	<b>513,964</b>	<b>682,769</b>	<b>168,806</b>	<b>2,731,078</b>

### Capital Expenditure

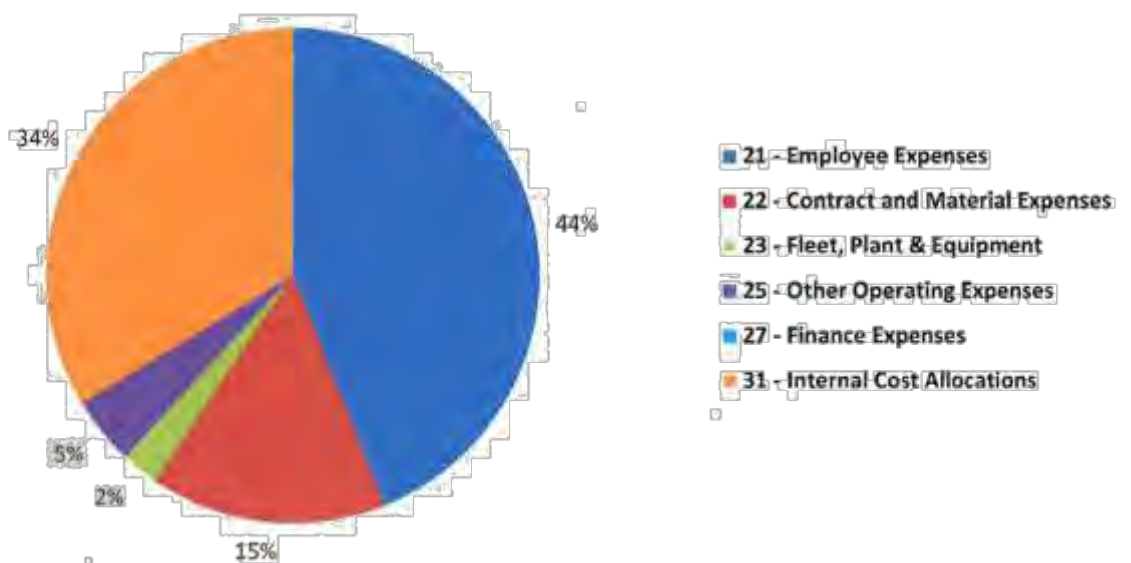
5321 - Capital Purchase/Construct Buildings	13,636	42,500	28,864	170,000
5331 - Capital Construct Infrastructure	480	31,250	30,770	125,000
5341 - Capital Purchases Plant & Equipment	43,950	52,000	8,050	208,000
5371 - Capital Purchase Vehicles	0	66,250	66,250	265,000
<b>Total Capital Expenditure</b>	<b>58,066</b>	<b>192,000</b>	<b>133,933</b>	<b>768,000</b>

Mataranka

**Expenditure by Service Group**



**Expenditure by Account Category**





# Roper Gulf Regional Council

## Income & Expenditure Report as at

30-September-2018

Minyerri

19GLACT Year to Date Actual (\$)	19GLBUD Year to Date Budget (\$)	Variance (\$)	19GLBUD Annual Budget (\$)
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### Expenditure by Service

1 - Corporate Governance	526	114,395	113,869	457,578
2 - Commercial Services	0	435,475	435,475	1,741,900
3 - Council & Community Services	255	49,575	49,320	198,300
<b>Total Expenditure</b>	<b>781</b>	<b>599,445</b>	<b>598,663</b>	<b>2,397,778</b>

### Expenditure by Account Category

22 - Contract and Material Expenses	0	597,572	597,572	2,390,290
23 - Fleet, Plant & Equipment	192	0	-192	0
25 - Other Operating Expenses	590	1,872	1,283	7,488
<b>Total Expenditure</b>	<b>781</b>	<b>599,445</b>	<b>598,663</b>	<b>2,397,778</b>

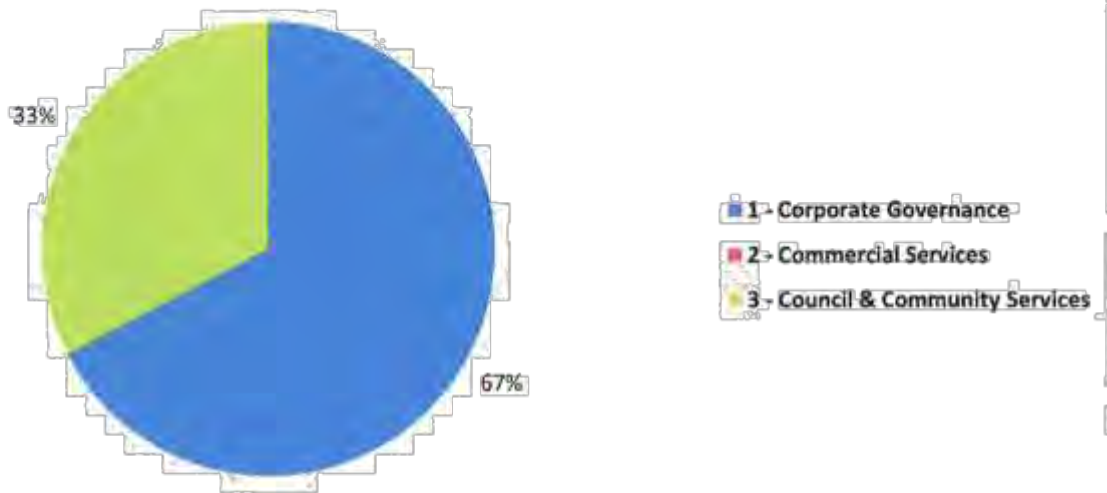
### Expenditure by Activity

106 - General Council Operations	0	91,412	91,412	365,650
132 - Local Authority	526	1,322	796	5,288
138 - Local Authority Project	0	21,660	21,660	86,640
220 - Territory Housing Repairs and Maintenance	0	125	125	500
221 - Territory Housing Tenancy Management Co.	0	350	350	1,400
314 - Service Fee - CDP	0	435,000	435,000	1,740,000
401 - Night Patrol	255	49,575	49,320	198,300
<b>Total Expenditure</b>	<b>781</b>	<b>599,445</b>	<b>598,663</b>	<b>2,397,778</b>

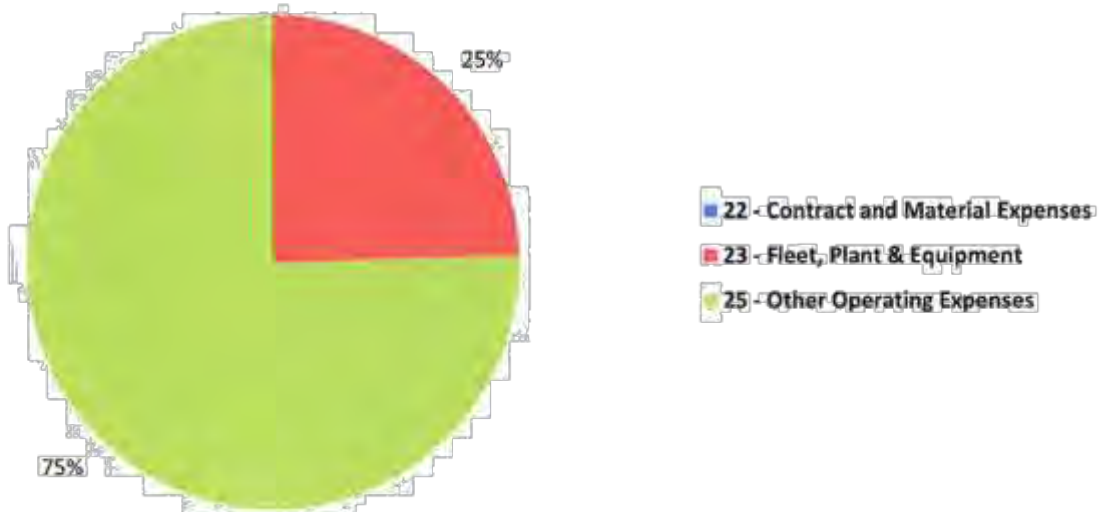
### Capital Expenditure

<b>Total Capital Expenditure:</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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### Expenditure by Service Group



### Expenditure by Account Category







# Roper Gulf Regional Council

## Income & Expenditure Report as at

30-September-2018

Ngukurr

19GLACT Year to Date Actual (\$)	19GLBUD Year to Date Budget (\$)	Variance (\$)	19GLBUD Annual Budget (\$)
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### Expenditure by Service

1 - Corporate Governance	49,303	158,099	108,796	632,395
2 - Commercial Services	502,832	626,485	123,653	2,505,939
3 - Council & Community Services	723,410	885,040	161,630	3,540,161
4 - Other Services	11,530	0	-11,530	0
<b>Total Expenditure</b>	<b>1,287,075</b>	<b>1,669,624</b>	<b>382,549</b>	<b>6,678,494</b>

### Expenditure by Account Category

21 - Employee Expenses	538,382	623,797	85,416	2,495,190
22 - Contract and Material Expenses	99,559	267,008	167,449	1,068,032
23 - Fleet, Plant & Equipment	19,271	35,163	15,892	140,652
25 - Other Operating Expenses	58,231	114,134	55,903	456,535
27 - Finance Expenses	0	50	50	200
31 - Internal Cost Allocations	571,632	629,471	57,839	2,517,885
<b>Total Expenditure</b>	<b>1,287,075</b>	<b>1,669,624</b>	<b>382,549</b>	<b>6,678,494</b>

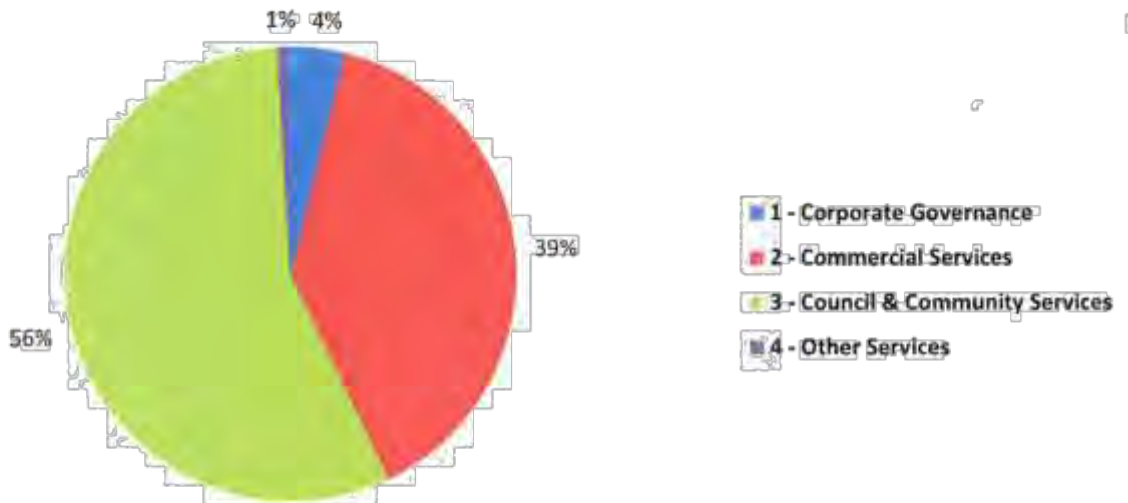
### Expenditure by Activity

110 - Assets Management - Fixed Assets	0	22,361	22,361	89,444
111 - Council Services - General	121,018	168,225	47,207	672,900
131 - Council and Elected Members	0	2,550	2,550	10,200
132 - Local Authority	214	6,986	6,772	27,944
138 - Local Authority Project	0	42,542	42,542	170,170
160 - Municipal Services	109,034	121,139	12,105	484,558
161 - Waste management	30,358	73,422	43,064	293,688
162 - Cemeteries Management	0	2,500	2,500	10,000
164 - Local Emergency Management	2,823	263	-2,561	1,050
169 - Civic Events	0	2,500	2,500	10,000
170 - Australia Day	0	250	250	1,000
171 - Naidoc Week	0	175	175	700
200 - Local roads maintenance	0	5,708	5,708	22,832
201 - Street lighting	0	1,030	1,030	4,120
202 - Staff Housing	13,209	16,309	3,101	65,237
220 - Territory Housing Repairs and Maintenance	39,889	44,446	4,557	177,784
221 - Territory Housing Tenancy Management Co	24,463	27,023	2,561	108,094
241 - Airstrip maintenance Contracts	10,603	16,750	6,147	67,000
245 - Visitor Accommodation and External Facility	35,880	67,350	31,470	269,400
246 - Commercial Australia Post	1,933	1,943	11	7,773
314 - Service Fee - CDP	419,843	453,822	33,979	1,815,288
318 - Outcome Payments - CDP	0	82,500	82,500	330,000
323 - Outstations municipal services	6,102	0	-6,102	0
340 - Community Services admin	439	0	-439	0
341 - Commonwealth Aged Care Package	35,405	31,366	-4,039	125,465

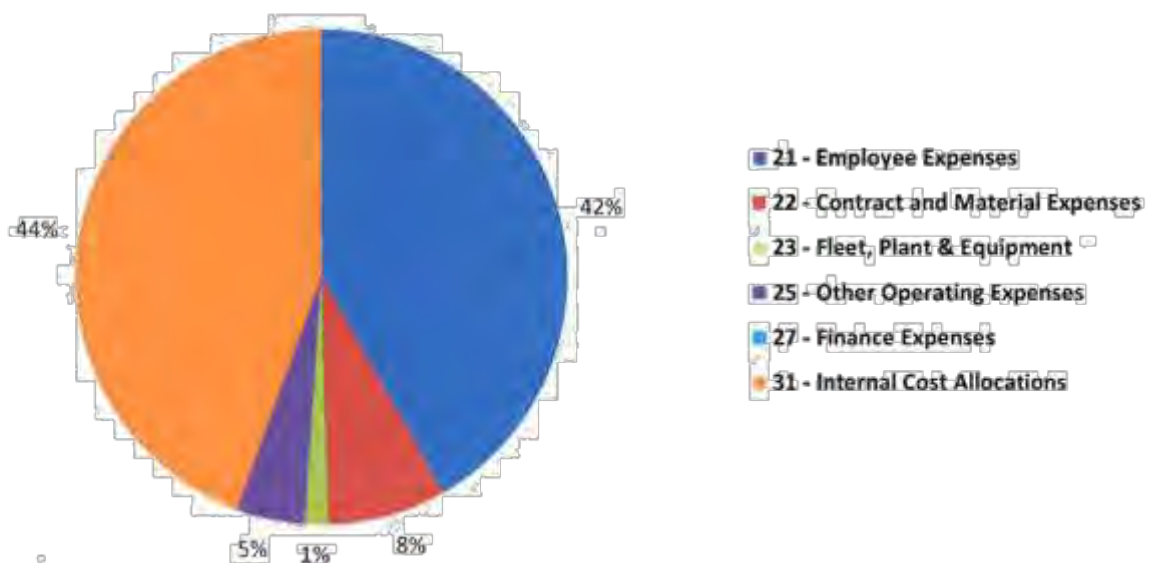
342 - Indigenous Aged Care Employment	45,657	40,158	-5,499	160,632
344 - Commonwealth Home Support Program	32,914	43,138	10,224	172,550
346 - Indigenous Broadcasting	8,472	10,349	1,877	41,397
348 - Library	1,060	7,080	6,020	28,318
350 - Centrelink	31,709	37,822	6,113	151,288
353 - Budget Based Funding	8,800	4,250	-4,550	17,000
355 - National Disability Insurance Scheme	17,473	18,043	570	72,173
356 - NDIS - Information, Linkages and Capacity	583	26,110	25,527	104,440
381 - Animal Control	0	675	675	2,700
401 - Night Patrol	91,768	97,014	5,246	388,058
403 - Outside School Hours Care	15,555	31,586	16,031	126,343
404 - Indigenous Sports and Rec Program	20,282	12,685	-7,597	50,739
405 - Sports & Rec - AFL Mens Competition 2018	1,500	0	-1,500	0
407 - Remote Sports and Recreation	1,393	0	-1,393	0
409 - Sport and Rec Facilities	21,869	22,864	995	91,458
414 - Drug and Volatile Substances	180	125	-55	500
415 - Indigenous Youth Reconnect	50,682	39,560	-11,121	158,241
416 - Youth Vibe Grant	0	215	215	861
423 - SPG - Diversion Evenings	5,217	0	-5,217	0
462 - 2014-19 Roads to Recovery	159	0	-159	0
470 - SPG Ngukurr Pool	11,200	0	-11,200	0
478 - CBF - Ngukurr Playground Upgrade	330	0	-330	0
485 - Ngukurr and Numbulwar Frigh Hub	14,641	0	-14,641	0
550 - Swimming Pool	54,417	86,788	32,371	347,151
<b>Total Expenditure</b>	<b>1,287,075</b>	<b>1,669,624</b>	<b>382,549</b>	<b>6,678,494</b>
<b>Capital Expenditure</b>				
5321 - Capital Purchase/Construct Buildings	0	105,000	105,000	420,000
5331 - Capital Construct Infrastructure	283,682	22,500	-261,182	90,000
5341 - Capital Purchases Plant & Equipment	0	57,750	57,750	231,000
5371 - Capital Purchase Vehicles	0	48,750	48,750	195,000
<b>Total Capital Expenditure</b>	<b>283,682</b>	<b>234,000</b>	<b>-49,682</b>	<b>936,000</b>

Ngukur

### Expenditure by Service Group



### Expenditure by Account Category





# Roper Gulf Regional Council

## Income & Expenditure Report as at

30-September-2018-

Numbulwar

19GLACT Year to Date Actual (\$)	19GLBUD Year to Date Budget (\$)	Variance (\$)	19GLBUD Annual Budget (\$)
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### Expenditure by Service

1 - Corporate Governance	73,133	224,621	151,487	898,483
2 - Commercial Services	449,623	603,202	153,579	2,412,808
3 - Council & Community Services	412,279	988,581	576,303	3,954,325
<b>Total Expenditure</b>	<b>935,035</b>	<b>1,816,404</b>	<b>881,369</b>	<b>7,265,617</b>

### Expenditure by Account Category

21 - Employee Expenses	380,088	504,183	124,095	2,016,734
22 - Contract and Material Expenses	68,296	701,083	632,787	2,804,334
23 - Fleet, Plant & Equipment	23,154	39,175	16,021	156,700
25 - Other Operating Expenses	44,965	69,071	24,106	276,285
31 - Internal Cost Allocations	418,531	502,891	84,361	2,011,566
<b>Total Expenditure</b>	<b>935,035</b>	<b>1,816,404</b>	<b>881,369</b>	<b>7,265,617</b>

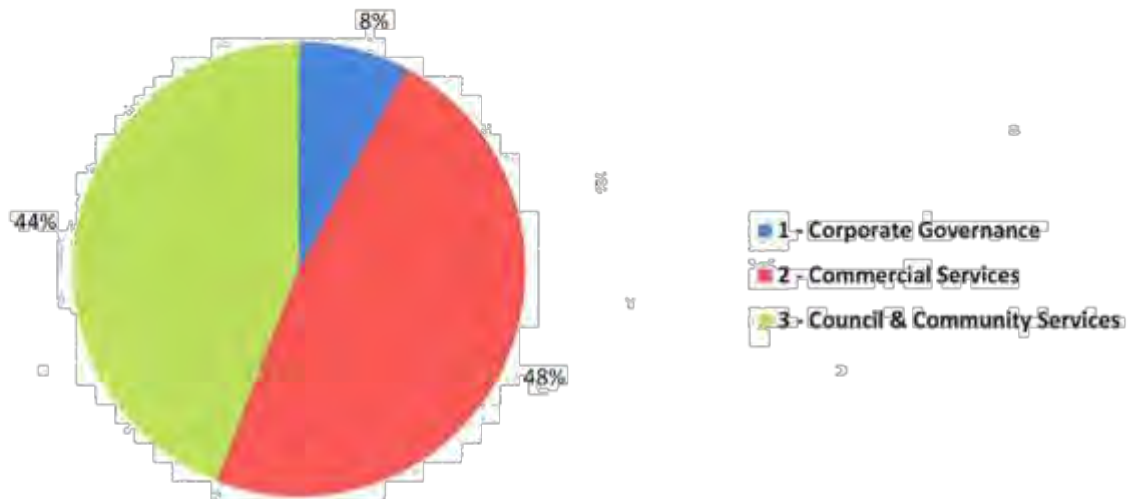
### Expenditure by Activity

110 - Assets Management - Fixed Assets	0	14,054	14,054	-56,218
111 - Council Services - General	76,176	93,848	17,672	375,393
132 - Local Authority	255	7,511	7,256	30,044
138 - Local Authority - Project	387	39,928	39,541	159,710
160 - Municipal Services	92,779	103,265	10,485	413,059
161 - Waste management	22,465	24,012	1,546	96,047
162 - Cemeteries Management	0	2,500	2,500	10,000
164 - Local Emergency Management	1,150	263	-888	1,050
169 - Civic Events	0	2,500	2,500	10,000
170 - Australia Day	0	250	250	1,000
171 - Naidoc Week	0	125	125	500
172 - Numbulwar Fuel	35,583	105,000	69,417	420,000
200 - Local roads maintenance	0	454,000	454,000	1,818,000
201 - Street lighting	6,313	6,013	-300	24,050
202 - Staff Housing	-3,639	7,233	10,872	28,933
220 - Territory Housing Repairs and Maintenance	21,801	38,935	17,134	155,742
221 - Territory Housing Tenancy Management Co	8,538	12,877	4,340	51,509
241 - Airstrip maintenance Contracts	31,385	31,250	-134	125,001
245 - Visitor Accommodation and External Facility	40,547	50,895	10,347	203,579
246 - Commercial Australia Post	1,832	1,842	10	7,368
275 - Mechanical Workshop	26,144	40,897	14,753	163,587
314 - Service Fee - CDP	359,924	428,651	68,727	1,714,603
318 - Outcome Payments - CDP	0	48,750	48,750	195,000
341 - Commonwealth Aged Care Package	21,771	23,602	1,831	94,409
342 - Indigenous Aged Care Employment	30,819	40,158	9,339	160,632
344 - Commonwealth Home Support Program	32,243	41,204	8,961	164,817
346 - Indigenous Broadcasting	5,950	11,519	5,569	46,076

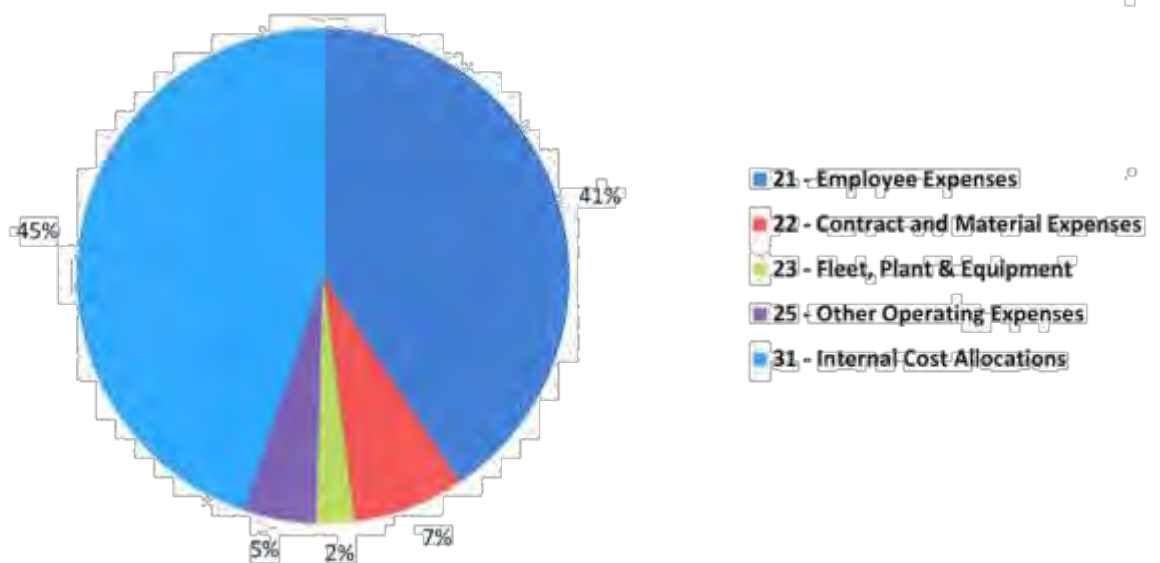
350 - Centrelink	23,871	29,251	5,380	117,003
355 - National Disability Insurance Scheme	837	0	-837	0
356 - NDIS - Information, Linkages and Capacity	0	400	400	1,600
381 - Animal Control	0	625	625	2,500
401 - Night Patrol	47,656	77,346	29,690	309,383
404 - Indigenous Sports and Rec Program	2,485	13,307	10,822	53,229
405 - Sports & Rec - AFL Mens Competition 2018	91	0	-91	0
407 - Remote Sports and Recreation	48	0	-48	0
415 - Indigenous Youth Reconnect	47,967	64,040	16,073	256,159
418 - Youth Vibe Grant	0	355	355	1,418
469 - SPG - Remote Australia Strategy	157	0	-157	0
<b>Total Expenditure</b>	<b>935,035</b>	<b>1,816,404</b>	<b>881,369</b>	<b>7,265,617</b>
<b>Capital Expenditure</b>				
5321 - Capital Purchase/Construct Buildings	0	25,000	25,000	100,000
5341 - Capital Purchases Plant & Equipment	0	70,000	70,000	280,000
5371 - Capital Purchase Vehicles	0	18,750	18,750	75,000
<b>Total Capital Expenditure</b>	<b>0</b>	<b>113,750</b>	<b>113,750</b>	<b>455,000</b>

Numbuiwar

### Expenditure by Service Group



### Expenditure by Account Category





# Roper Gulf Regional Council

## Income & Expenditure Report as at

30-September-2018

Other Locations

19GLACT Year to Date Actual (\$)	19GLBUD Year to Date Budget (\$)	Variance (\$)	19GLBUD Annual Budget (\$)
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### Expenditure by Service

1 - Corporate Governance	91	225	134	900
2 - Commercial Services	458,729	623,428	164,699	2,493,710
3 - Council & Community Services	40,776	86,518	45,742	346,072
<b>Total Expenditure</b>	<b>499,596</b>	<b>710,171</b>	<b>210,574</b>	<b>2,840,682</b>

### Expenditure by Account Category

21 - Employee Expenses	103,166	212,606	109,440	850,423
22 - Contract and Material Expenses	87,883	69,324	-18,559	277,296
23 - Fleet, Plant & Equipment	8,405	19,236	10,831	76,944
25 - Other Operating Expenses	34,505	60,156	25,651	240,623
31 - Internal Cost Allocations	265,638	348,849	83,211	1,395,397
<b>Total Expenditure</b>	<b>499,596</b>	<b>710,171</b>	<b>210,574</b>	<b>2,840,682</b>

### Expenditure by Activity

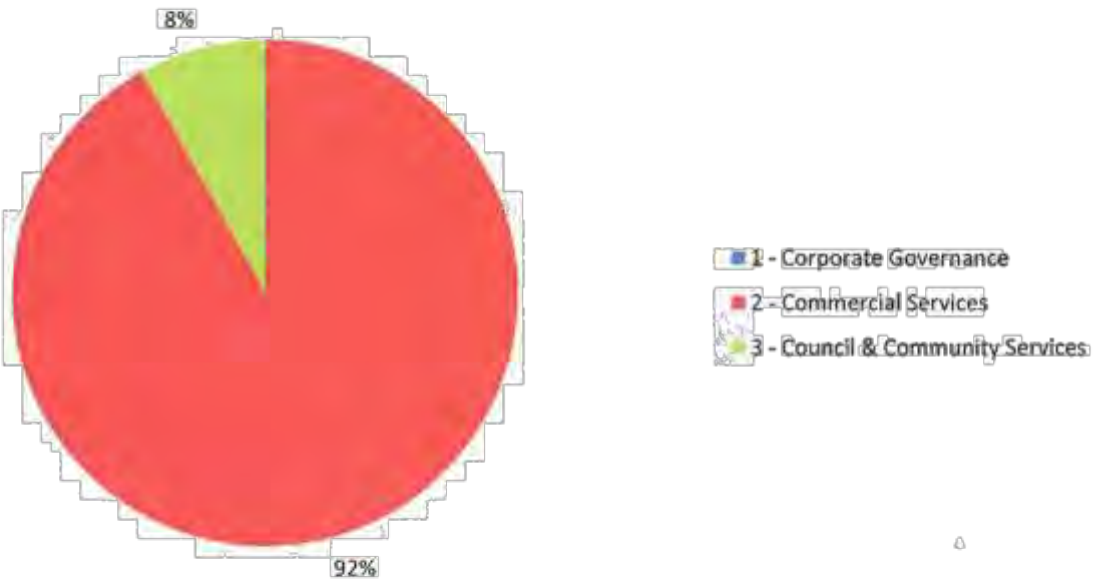
111 - Council Services General	6,746	32,390	25,644	129,561
132 - Local Authority	91	225	134	900
160 - Municipal Services	-1,711	7,512	9,224	30,049
164 - Local Emergency Management	0	263	263	1,050
201 - Street lighting	0	675	675	2,700
241 - Airstrip maintenance Contracts	2,487	2,500	13	10,000
314 - Service Fee - CDP	294,692	448,769	154,077	1,795,076
317 - Youth Engagement Strategy	2,530	0	-2,530	0
318 - Outcome Payments - CDP	0	13,250	13,250	53,000
322 - Outstations Housing Maintenance	26,473	49,563	23,090	198,250
323 - Outstations municipal services	112,715	109,346	-3,369	437,384
324 - Outstations Capital Infrastructure	11,819	0	-11,819	0
325 - HEA (Homelands Extra Allowance)	8,013	0	-8,013	0
401 - Night Patrol	35,741	45,678	9,937	182,712
<b>Total Expenditure</b>	<b>499,596</b>	<b>710,171</b>	<b>210,574</b>	<b>2,840,682</b>

### Capital Expenditure

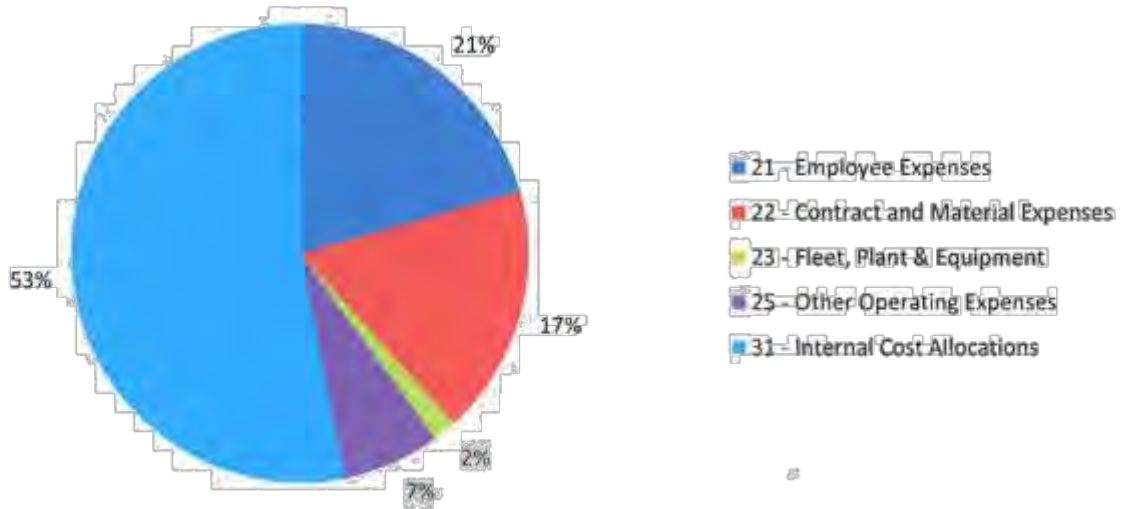
5341 - Capital Purchases Plant & Equipment	15,800	6,500	-9,300	26,000
5371 - Capital Purchase Vehicles	0	15,000	15,000	60,000
<b>Total Capital Expenditure</b>	<b>15,800</b>	<b>21,500</b>	<b>5,700</b>	<b>86,000</b>

Urapunga (Ritarangu)

### Expenditure by Service Group



### Expenditure by Account Category





**CORPORATE GOVERNANCE DIRECTORATE REPORT**

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<b>ITEM NUMBER</b>	15.5
<b>TITLE</b>	Grants: New funding agreement and acquittal
<b>REFERENCE</b>	768953
<b>AUTHOR</b>	Josh Chevailer-Brine, Grants Coordinator

**RECOMMENDATION**

- (a) **That Council accepts the funding offer of \$112,200 (GST Exclusive) by signing, dating, and affixing the Commons Seal to one copy of the Agreement.**
- (b) **That Council receives and notes the grant acquittal for upgrades to the Ngukurr Swimming Pool.**

**BACKGROUND**

- (a) The Territory will pay to the Recipient, Six Thousand Dollars (\$6 000.00) per Eligible Dwelling. Dwellings are listed at Pg 24 of the Agreement.
- (b) The grant provided \$173,853 (GST Exclusive) for upgrades to the Ngukurr pool.

**ISSUES/OPTIONS/SWOT**

Nil

**FINANCIAL CONSIDERATIONS**

Nil

**ATTACHMENTS:**

There are no attachments for this report.

**CORPORATE GOVERNANCE DIRECTORATE REPORTS**

<b>ITEM NUMBER</b>	15.6
<b>TITLE</b>	Fleet Disposals
<b>REFERENCE</b>	769166
<b>AUTHOR</b>	Virginya Boon, Asset Manager

**RECOMMENDATION**

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

**BACKGROUND**

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

**6. Considerations**

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

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

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

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

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

**ISSUES/OPTIONS/SWOT**

N/A

**FINANCIAL CONSIDERATIONS**

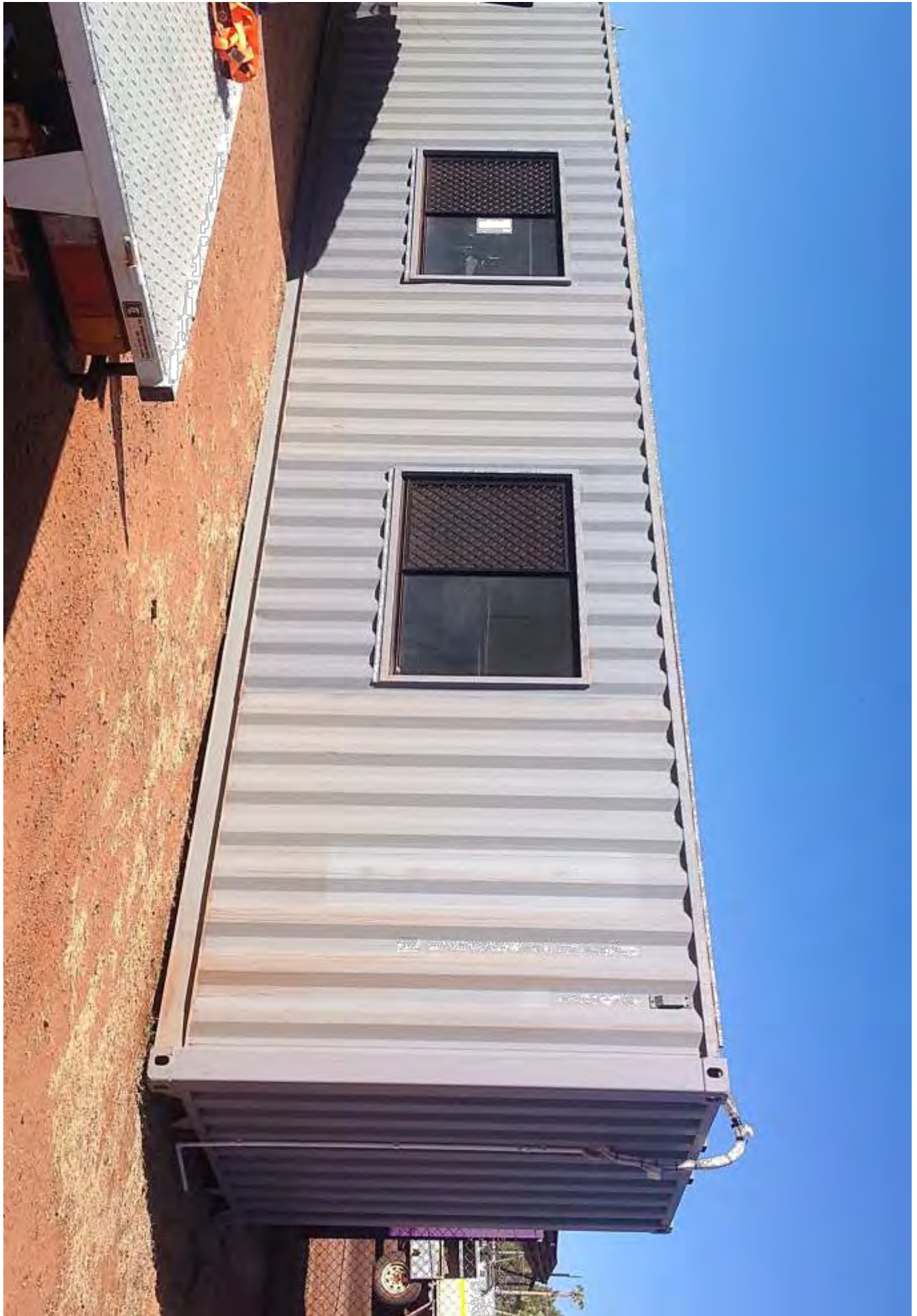
It is anticipated that during the organising of the disposal process that market values of all items to be disposed of will be determined.

**ATTACHMENTS:**

- 1 [↓](#) Fleet Disposals list - OCM 181031.pdf
- 2 [↓](#) Container Office.pdf
- 3 [↓](#) Half Office.jpg.pdf
- 4 [↓](#) Numbulwar Dozer.pdf
- 5 [↓](#) Welder Trailer.pdf

FLUID	Asset Category	Account Description	Short Description	2 / 4 WD	Location	Reservice2	Activity2	Year	Odometer Reading - DEC 2017
1 70655	MV	CA37DO TOYOTA CAMRY ALTISE AUTOMATIC	CA37DO ASSETS	2WD	10	22	275	2012	56,777
2 70834	MV	CB29YE TOYOTA HIACE 14 SEATER SCHOOL BUS AUTO	CB29YE BUS	2WD	20	30	344	2014	23,718
3 70773	MV	CA80GO TOYOTA HILUX 4X4 TURBO DIESEL MANUAL SR DC	CA80GO ASSETS	4WD	10	22	275	2013	129,127
4 70390	TR	TJ0640 (TF7062 TD-1137 ) MODERN BOX TRAILER BULMAN.	TF7062 TRAILER		10	10	109	1997	
5 70190	TR	TJ4446 (TG4702) WILSON TRAILER PLANT	TJ4446 WILSONTR		10	28	323	2005	
6 70116	MA	5512057 CATERPILLAR D6C BULLDOZER	CAT BULLDOZER		21	14	160		
7 50032	MB	40t CONTAINER HOUSING MAINTENANCE PROGRAM	40t HOUSING		10	18	221		
8	TR	UNREGISTERED WELDER TRAILER - SEE PHOTO							
9	MB	HALF OFFICE - WORKSHOP OFFICE FROM CRAWFORD ST - SEE PHOTO							

List approved at OCM held  
31/10/2018











**CORPORATE GOVERNANCE DIRECTORATE REPORT**

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**ITEM NUMBER** 15.7  
**TITLE** Servicing of Site - Lot 498 & Lot 499,  
NGUKURR  
**REFERENCE** 769213  
**AUTHOR** Virginia Boon, Asset Manager

**RECOMMENDATION**

- (a) **That the Ordinary Meeting of Council receive and note the report regarding the civil works drawings for work being carried out in Ngukurr between Lots 498 & 499.**

**BACKGROUND**

Nil

**ISSUES/OPTIONS/SWOT**

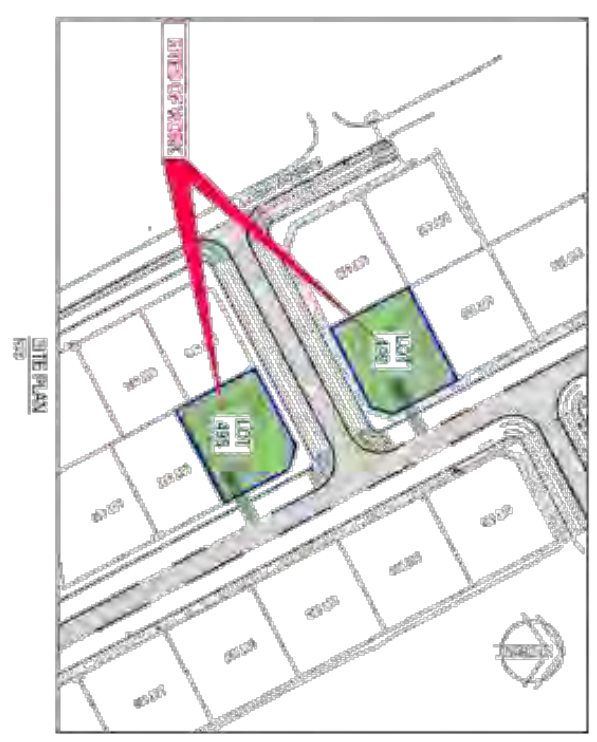
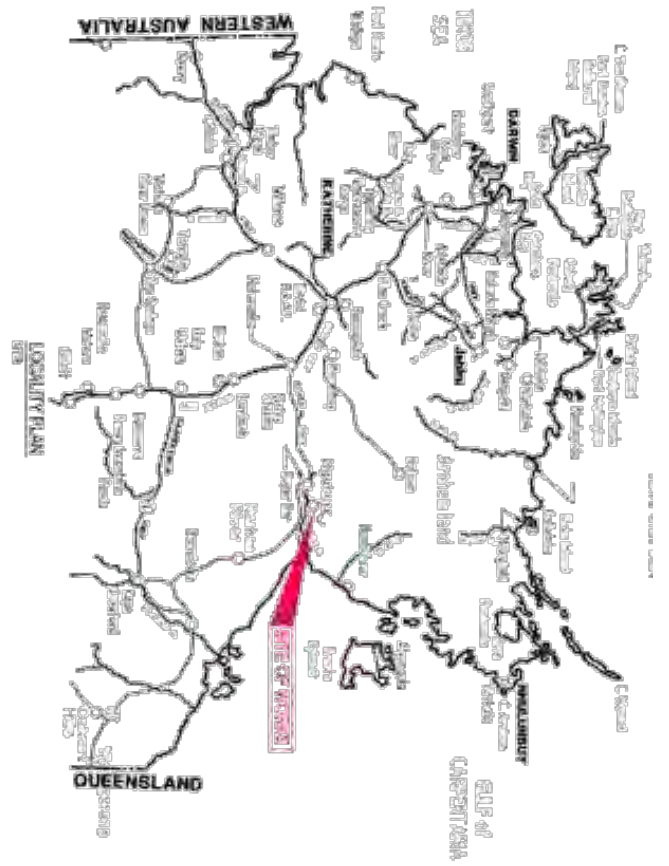
Nil

**FINANCIAL CONSIDERATIONS**

Nil

**ATTACHMENTS:**

1 [↓](#) Civil Plan Review - Lot 498 \_ 499 NGUKURR.pdf



### SCHEDULE OF DRAWINGS

#### PROJECT DRAWINGS

DRAWING NO.	REV.	DESCRIPTION
DA-1000	0	LOCALITY PLAN AND SCHEDULE OF DRAWINGS FOR PROJECT AND STANDARD DRAWINGS
DA-1001	0	GENERAL NOTES
DA-1002	0	GENERAL NOTES
DA-1003	0	GENERAL NOTES
DA-1004	0	GENERAL NOTES
DA-1005	0	GENERAL NOTES
DA-1006	0	GENERAL NOTES
DA-1007	0	GENERAL NOTES
DA-1008	0	GENERAL NOTES
DA-1009	0	GENERAL NOTES
DA-1010	0	GENERAL NOTES
DA-1011	0	GENERAL NOTES
DA-1012	0	GENERAL NOTES
DA-1013	0	GENERAL NOTES
DA-1014	0	GENERAL NOTES
DA-1015	0	GENERAL NOTES
DA-1016	0	GENERAL NOTES
DA-1017	0	GENERAL NOTES
DA-1018	0	GENERAL NOTES
DA-1019	0	GENERAL NOTES
DA-1020	0	GENERAL NOTES
DA-1021	0	GENERAL NOTES
DA-1022	0	GENERAL NOTES
DA-1023	0	GENERAL NOTES
DA-1024	0	GENERAL NOTES
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DA-1026	0	GENERAL NOTES
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DA-1035	0	GENERAL NOTES
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DA-1037	0	GENERAL NOTES
DA-1038	0	GENERAL NOTES
DA-1039	0	GENERAL NOTES
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DA-1096	0	GENERAL NOTES
DA-1097	0	GENERAL NOTES
DA-1098	0	GENERAL NOTES
DA-1099	0	GENERAL NOTES
DA-1100	0	GENERAL NOTES

### SCHEDULE OF DRAWINGS

#### STANDARD DRAWINGS

DRAWING NO.	REV.	DESCRIPTION
SD-1001	0	GENERAL NOTES
SD-1002	0	GENERAL NOTES
SD-1003	0	GENERAL NOTES
SD-1004	0	GENERAL NOTES
SD-1005	0	GENERAL NOTES
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SD-1008	0	GENERAL NOTES
SD-1009	0	GENERAL NOTES
SD-1010	0	GENERAL NOTES
SD-1011	0	GENERAL NOTES
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SD-1019	0	GENERAL NOTES
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SD-1094	0	GENERAL NOTES
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SD-1096	0	GENERAL NOTES
SD-1097	0	GENERAL NOTES
SD-1098	0	GENERAL NOTES
SD-1099	0	GENERAL NOTES
SD-1100	0	GENERAL NOTES



CONSTRUCTION

Elaborate Detailed Plans, General Notes, etc. are available for purchase from the Northern Territory Government. For more information, please contact the Northern Territory Government, Darwin, Northern Territory.



491	492	493	494
495	496	497	498
499	500	501	502
503	504	505	506



NORTHERN TERRITORY  
 LOCALITY PLAN AND SCHEDULE OF  
 PROJECT AND STANDARD DRAWINGS

**WARNING**  
 THE DESIGN OF THIS DRAWING BEHINDS THE APPROPRIATE SCALE  
 AND DIMENSIONS OF THE DRAWING. THE DESIGNER IS NOT RESPONSIBLE FOR  
 ANY DAMAGE OR LOSS OF PROPERTY OR PERSONAL INJURY THAT MAY  
 BE CAUSED BY THE USE OF THIS DRAWING. THE DESIGNER IS NOT RESPONSIBLE  
 FOR ANY DAMAGE OR LOSS OF PROPERTY OR PERSONAL INJURY THAT MAY  
 BE CAUSED BY THE USE OF THIS DRAWING.

**GENERAL NOTES**

1. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE RELEVANT AUTHORITIES PRIOR TO COMMENCING WORK.
2. ALL WORK SHALL BE COMPLETED WITHIN THE SPECIFIED TIME FRAME AND TO THE SATISFACTION OF THE RELEVANT AUTHORITIES.
3. THE CONTRACTOR SHALL MAINTAIN ACCESS TO ALL SERVICES AND UTILITIES AT ALL TIMES.
4. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE RELEVANT AUTHORITIES PRIOR TO COMMENCING WORK.
5. THE CONTRACTOR SHALL MAINTAIN ACCESS TO ALL SERVICES AND UTILITIES AT ALL TIMES.
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9. THE CONTRACTOR SHALL MAINTAIN ACCESS TO ALL SERVICES AND UTILITIES AT ALL TIMES.
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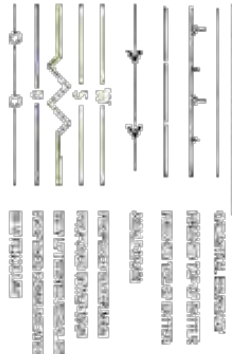


**CONSTRUCTION**

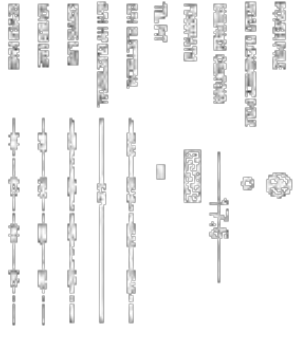
**SAFETY IN DESIGN**

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**PROPOSED WORKS LEGEND**



**EXISTING UTILITIES LEGEND**



**WARNING**

THE LOCATION OF UTILITIES SHOWN ON THIS PLAN IS FOR INFORMATION ONLY AND SHOULD NOT BE USED AS A BASIS FOR DESIGN OR CONSTRUCTION. THE CONTRACTOR SHALL VERIFY THE LOCATION OF UTILITIES PRIOR TO COMMENCING WORK.

**NOTES AND LEGEND**

NOTES AND LEGEND



PROJECT INFORMATION

PROJECT NO: 498 499 NGUKURR

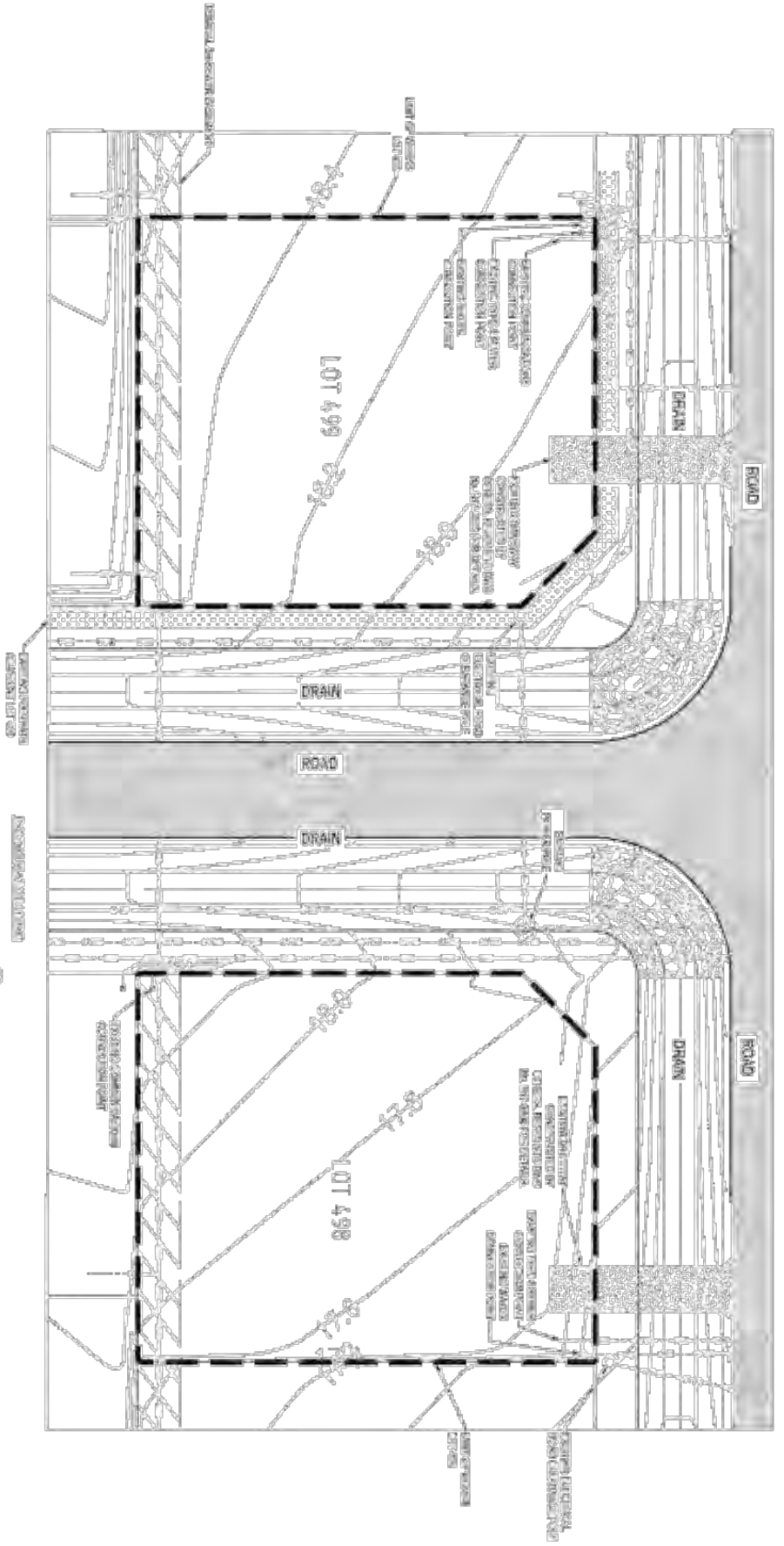
DATE: 15/08/2023

SCALE: 1:100

DESIGNED BY: [Name]

CHECKED BY: [Name]

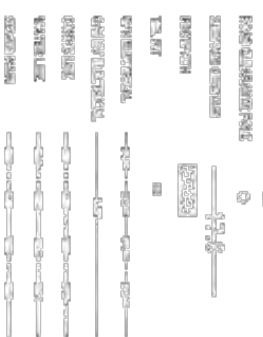
APPROVED BY: [Name]



**WARNING**

THIS PLAN IS A PRELIMINARY PLAN AND IS NOT TO BE USED FOR CONSTRUCTION. THE OWNER IS ADVISED THAT THE PLAN IS SUBJECT TO CHANGE WITHOUT NOTICE. THE OWNER IS RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES. THE OWNER IS ADVISED THAT THE PLAN IS SUBJECT TO THE REQUIREMENTS OF THE NORTHERN TERRITORY CONSTRUCTION ACT AND THE NORTHERN TERRITORY CONSTRUCTION REGULATIONS. THE OWNER IS ADVISED THAT THE PLAN IS SUBJECT TO THE REQUIREMENTS OF THE NORTHERN TERRITORY CONSTRUCTION ACT AND THE NORTHERN TERRITORY CONSTRUCTION REGULATIONS.

- NOTES**
1. THE OWNER SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES.
  2. THE OWNER SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES.
  3. THE OWNER SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES.
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  8. THE OWNER SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES.
  9. THE OWNER SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES.
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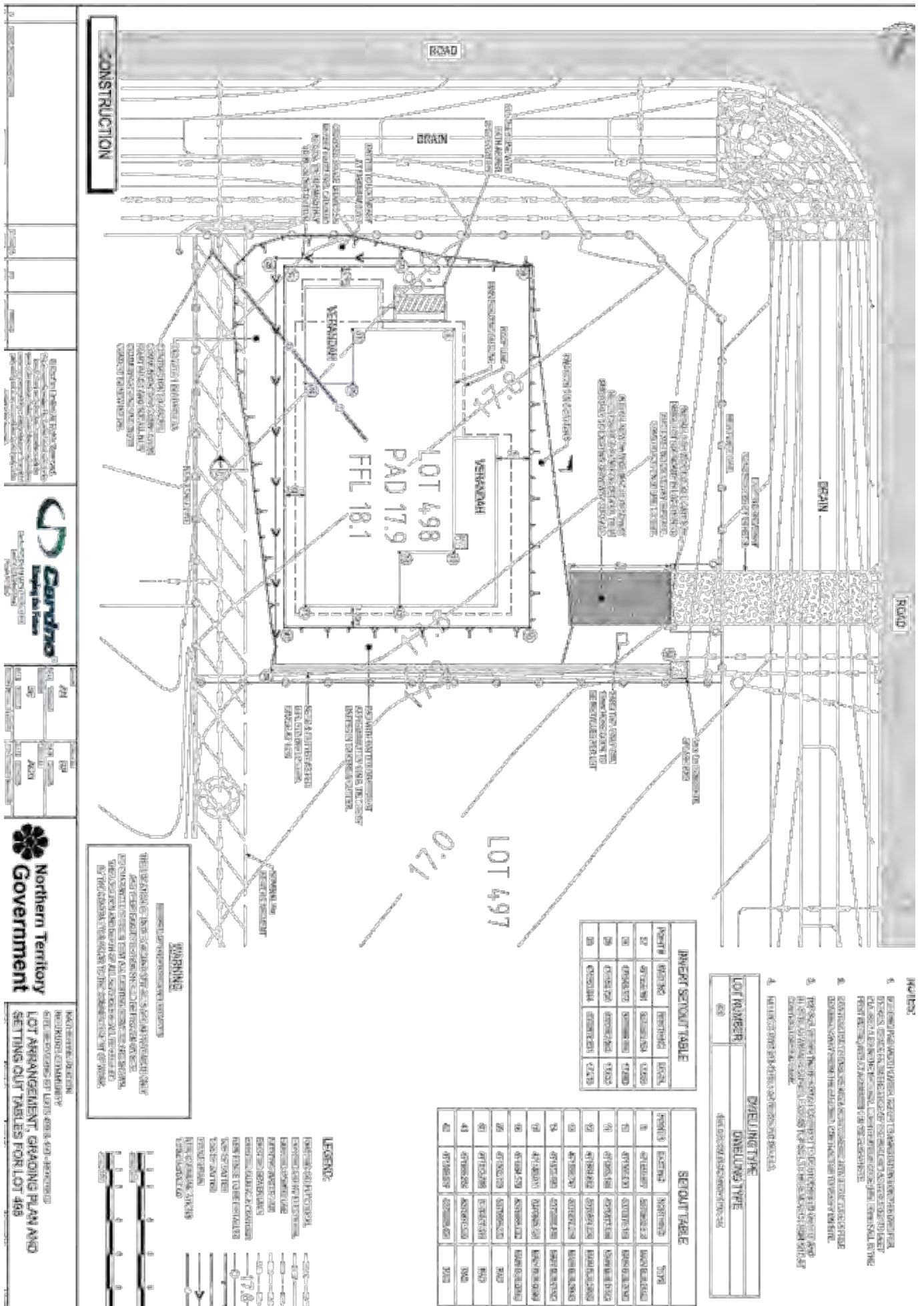
**SURVEY CONTROL**

Point #	Existing	Nothing	Level	Description
1	48728.72	48728.72	0.00	BM
2	48728.72	48728.72	14.00	BM



**EXISTING SERVICES & DEMOLITION PLAN**





Engineering Design and Construction  
 11000 14th Avenue NW  
 Edmonton, Alberta T6A 4K3  
 Tel: 780-443-8888  
 Fax: 780-443-8889  
 www.edmontonengineering.com

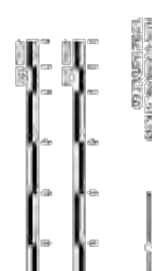


491	492	493	494
495	496	497	498



NOT TO SCALE  
 SITE DEVELOPMENT PLAN  
 LOT ARRANGEMENT, GRADING PLAN AND  
 SETTING OUT TABLES FOR LOT 498

**WARNING**  
 THIS PLAN IS FOR INFORMATION ONLY AND IS NOT TO BE USED FOR CONSTRUCTION WITHOUT THE APPROVAL OF THE RELEVANT AUTHORITIES. THE USER OF THIS PLAN IS RESPONSIBLE FOR OBTAINING ALL NECESSARY APPROVALS AND FOR THE ACCURACY OF THE INFORMATION PROVIDED TO THE AUTHORITIES BY OTHERS.



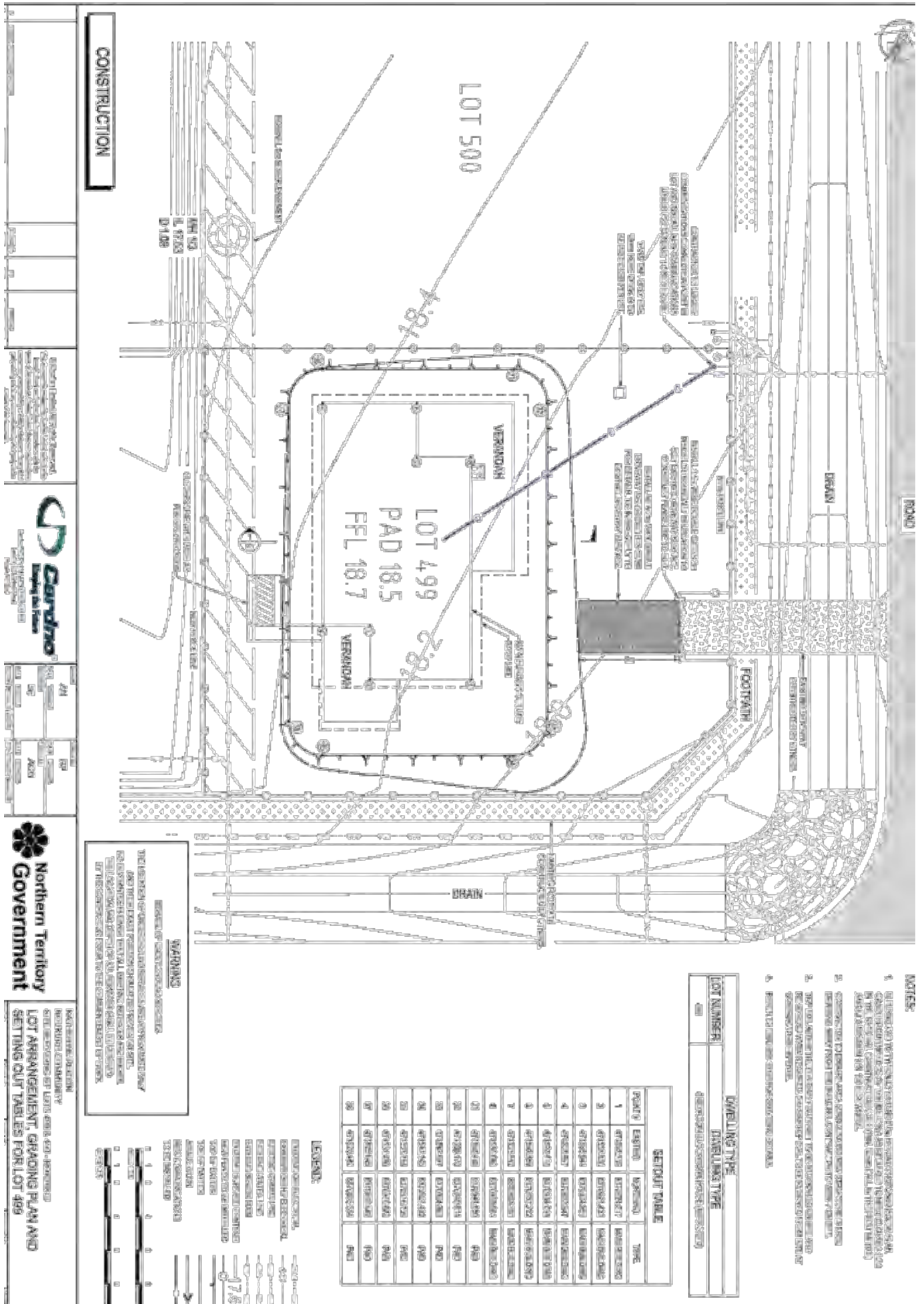
**INVERT SETOUT TABLE**

POINT	HEIGHT	VERTICAL CURVE	USUAL
27	0.714	0.000	0.000
28	0.714	0.000	0.000
29	0.714	0.000	0.000
30	0.714	0.000	0.000

**SETOUT TABLE**

POINT	SETOUT	NOTATION	TYPE
1	0.714	0.000	ROAD
2	0.714	0.000	ROAD
3	0.714	0.000	ROAD
4	0.714	0.000	ROAD
5	0.714	0.000	ROAD
6	0.714	0.000	ROAD
7	0.714	0.000	ROAD
8	0.714	0.000	ROAD
9	0.714	0.000	ROAD
10	0.714	0.000	ROAD
11	0.714	0.000	ROAD
12	0.714	0.000	ROAD
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90	0.714	0.000	ROAD
91	0.714	0.000	ROAD
92	0.714	0.000	ROAD
93	0.714	0.000	ROAD
94	0.714	0.000	ROAD
95	0.714	0.000	ROAD
96	0.714	0.000	ROAD
97	0.714	0.000	ROAD
98	0.714	0.000	ROAD
99	0.714	0.000	ROAD
100	0.714	0.000	ROAD

- NOTES**
1. ALL DIMENSIONS ARE TO FACE UNLESS OTHERWISE SPECIFIED.
  2. ALL DIMENSIONS ARE TO FACE UNLESS OTHERWISE SPECIFIED.
  3. ALL DIMENSIONS ARE TO FACE UNLESS OTHERWISE SPECIFIED.
  4. ALL DIMENSIONS ARE TO FACE UNLESS OTHERWISE SPECIFIED.
- DRILLING TYPE**  
 LOT NUMBER: 498  
 ONE LINE TYPE: 400



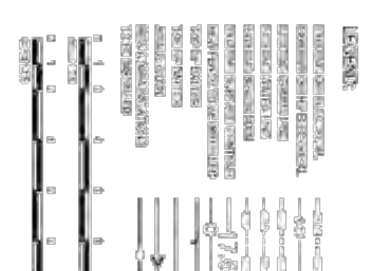
**NOTES:**

1. THIS PLAN IS TO BE USED IN CONJUNCTION WITH THE PROVISIONS OF THE N.T. SUBDIVISION ACT AND THE SUBDIVISION REGULATIONS AND THE N.T. SUBDIVISION ACT AND THE SUBDIVISION REGULATIONS AND THE N.T. SUBDIVISION ACT AND THE SUBDIVISION REGULATIONS.
2. THE DESIGNER HAS CONDUCTED VISUAL INSPECTIONS OF THE SITE AND HAS FOUND THAT THE SITE IS SUITABLE FOR THE PROPOSED DEVELOPMENT.
3. THE DESIGNER HAS CONDUCTED VISUAL INSPECTIONS OF THE SITE AND HAS FOUND THAT THE SITE IS SUITABLE FOR THE PROPOSED DEVELOPMENT.
4. THE DESIGNER HAS CONDUCTED VISUAL INSPECTIONS OF THE SITE AND HAS FOUND THAT THE SITE IS SUITABLE FOR THE PROPOSED DEVELOPMENT.

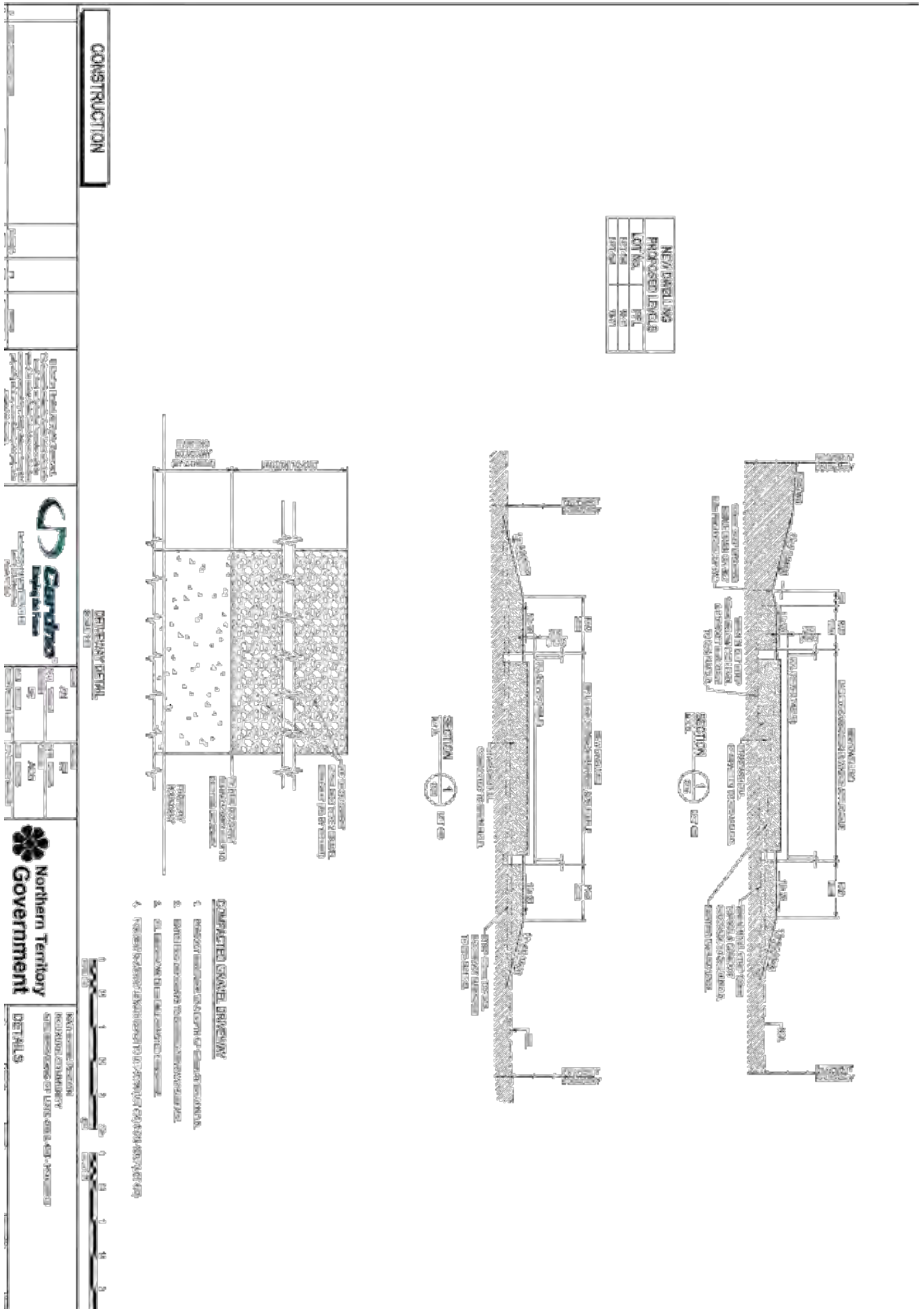
LOT NUMBER	DWELLING TYPE	HANDBOOK TYPE
498		

POINT	EASMENT	WATERWAY	TYPE
1	0.750000	0.750000	0.750000
2	0.750000	0.750000	0.750000
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**NOTICE OF INTENTION**  
 SUBMITTED BY: [Name]  
 LOT ARRANGEMENT, GRADING PLAN AND SETTING OUT TABLES FOR LOT 498





**CORPORATE GOVERNANCE DIRECTORATE REPORT**

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<b>ITEM NUMBER</b>	15.8
<b>TITLE</b>	Roads Committee
<b>REFERENCE</b>	769228
<b>AUTHOR</b>	Cristian Coman, Manager - Governance and Corporate Planning

**RECOMMENDATION**

- (a) **That Council adopts the revised Roads Committee Terms of Reference;**
- (b) **That Council appoints the Mayor to be a member of the Roads Committee**

**BACKGROUND**

The Roads Committee held its inaugural meeting on Wednesday 24 October 2018 at the Roper Gulf Regional Council headquarters (Council Chambers).

**ISSUES/OPTIONS/SWOT**

The Committee recommended that its Terms of Reference be amended to have its meeting periods prescribed by quarters rather than calendar months;

The Committee further recommended for its composition to be increased to six (6) members, and for the Mayor to be added as a member of the Roads Committee.

**FINANCIAL CONSIDERATIONS**

N/A

**ATTACHMENTS:**

- 1 [↓](#) Terms of Reference Roads Committee.docx

## **Roper Gulf Regional Council Roads Committee Terms of Reference**

Roper Gulf Regional Council has established the Roads Committee to facilitate roads project advancement and to report back to Council. The Committee was established at the Ordinary Meeting of Council on 18 April 2018 (Resolution 76/2018).

### **1. Objectives**

The objective of the Roads Committee is to facilitate roads project advancement by reviewing current and proposed roads projects, nominating priorities, raising concerns.

### **2. Membership**

Members of the Roads Committee are appointed by the Council. The Roads Committee shall consist of six (6) members:

- six (6) Elected Members

Appointments of Council Members shall be for a term of two (2) years. Appointees may be reappointed by the Council for a maximum of six (6) consecutive years.

### **3. Chairperson**

The Council shall appoint any one of the Members as chair of the Committee for the period of 12 months. On the anniversary of the Chairperson's appointment, the Council shall appoint any one of the Members for the forthcoming 12 months.

### **4. Authority**

The Council authorises the Roads Committee, within the scope of its role and responsibilities, through the Chairperson, to:

- seek any information pertaining to roads projects it requires, subject to their legal obligation to protect information, from any of the Directors and Managers in consultation with the Chief Executive Officer;
- request the attendance of any of the Directors and Managers, including the Chief Executive Officer, at Roads Committee meetings; and
- obtain external independent professional advice with the agreement of the Chief Executive Officer.

The Committee is directly responsible and accountable to the Council for the exercise of its responsibilities. In carrying out its responsibilities, the Committee must at all times recognise that primary responsibility for management of Council rests with the Chief Executive Officer.

The Committee can perform or instigate investigations on Council's request.

### **5. Roles and Responsibilities**

#### **5.1 Financial Considerations**

The Roads Committee shall review current and proposed roads projects against actual and potential funding sources.

The Roads Committee shall review and challenge where necessary:

- (a) the funding allocation for current and proposed roads projects within the Roper Gulf Region;
- (b) the consistency of, and any changes to, roads projects funding in line with Council and Community concerns;
- (c) the methods used to account for significant or unusual transactions where different approaches are possible;
- (d) all material information presented with the financial statements, such as the operating and financial review and the corporate governance statement; and

#### **5.2 Roads Projects:**

The Roads Committee shall:

- (a) review whether current and proposed roads projects and timeframes are consistent with Council and Community expectations;
- (b) review current and proposed roads projects and provide Council with a comprehensive breakdown of operational details including challenges so as to place Council in a position where it is informed of implementation challenges;
- (c) nominate priority projects whether current or proposed;

### **5.3 Administrative Review**

The Roads Committee shall have an administrative review function (s229 *Local Government Act*) if required, so as to review a Council decision which is designated as reviewable by the *Local Government Act*.

## **6. Meetings**

A meeting of the Roads Committee can be called at the request of any two (2) members of the Committee or by the Chair.

The Roads Committee Meetings may be considered confidential subject to the Section 65 (2) of *Local Government Act* and Regulation 8 (c) of *Local Government (Administration) Regulations*.

The Roads Committee will hold meetings twice each year, in the first and third quarters of each calendar year. The internal or external auditors may request a meeting if they consider that one is necessary.

Meetings can be held in person, by telephone, or by video conference.

Only members of Roads Committee are entitled to vote in Roads Committee meetings. Unless otherwise required by the Act not to vote, each member must vote on every matter that is before the Committee for decision.

The Chief Executive Officer, Directors and Finance Manager shall be invited to attend each meeting, unless specifically requested not to do so by the chairperson of the Committee.

## **7. Quorum**

A quorum for the Roads Committee is three (3) Members.

## **8. Proxies**

In order to ensure continuity and a useful level of knowledge and experience, Roads Committee members are not permitted to send proxies to the meeting.

## **9. Administrative Support**

The Chief Executive Officer will appoint a Secretary to provide administrative support to the Roads Committee.

## **10. Reporting**

Following each meeting of the Roads Committee, the meeting minutes will be presented to the Council providing information on the meeting and its outcomes.

Roads Committee minutes may be designated confidential.

The Chairperson of the Roads Committee shall prepare and provide an annual report on its operations to the Council.

## **11. Conflict of Interest**

In accordance with Section 74(1) of the *Local Government Act*, Committee members will be invited to disclose conflicts of interest at the commencement of each meeting.

Where members or invitees at Committee meetings are deemed to have a real or perceived conflict of interest, they will be excused from Committee discussions on the issue where a conflict of interest exists.

#### 12. Meeting Sitting Fee

The Elected Members with the exception of the Mayor or Deputy Mayor are eligible for an Extra Meeting Allowance to be paid for attending the Roads Committee meetings.

#### 13. Committee Performance and Review

The Committee will review its performance on an annual basis and report to Council.

The review may be conducted as a self-assessment, and will be coordinated by the Chairperson. The assessment may also seek input from other parties.

The review will also include a review of the Terms of Reference for Roads Committee.

New members will receive relevant information and briefings on their appointment to assist them to meet their Committee responsibilities.

#### 14. Legislation referenced in the Terms of Reference

*Local Government Act  
Information Act*

#### 15. Document Review

<b>Date of Adoption</b>	Adopted by Council on 27 June 2018
<b>Amendments</b>	Nil
<b>Revision</b>	Nil

**COUNCIL & COMMUNITY SERVICES DIRECTORATE  
REPORT**

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<b>ITEM NUMBER</b>	16.1
<b>TITLE</b>	Community Services
<b>REFERENCE</b>	765661
<b>AUTHOR</b>	Annalisa Bowden, Regional Manager Community Services

**RECOMMENDATION**

- (a) **That Council receives and adopts the Report for Community Services**

**BACKGROUND****Aged Care update**

In September further progress in aged care quality reforms were seen. The new single set of quality standards – the Aged Care Quality Standards (new Standards), was passed by Parliament. The new Standards provide a strong focus on quality outcomes for consumers. All services will be assessed and monitored against these new Standards from July 2019.

The Quality Agency has developed new resources and education materials to support the sector during the transition to the new Standards – this includes detailed guidance for providers, a new video, printable material for aged care staff, and consumer information. To access these great new resources.

Consumer choice and outcomes is also driving the Council's Regional Manager to work and develop a Consumer Experience that will generate reports for the home and community sector.

Despite the positive work already taking place to improve consumer outcomes, not just by Roper Gulf Regional Council, but across the aged care sector, there is still important work to do.

Council would have seen the Government's recent announcement to establish a Royal Commission into the Aged Care sector. As the Prime Minister, the Minister for Health and the Minister for Senior Australians and Aged Care have noted, the new Commission won't impact on existing reforms already taking place in aged care – such as the introduction of the new Standards and the establishment of the Aged Care Quality and Safety Commission on 1 January 2019.

**Changes to Aged Care****CHSP – Commonwealth Home Support Program**

- Service Providers submitting an annual report including wellness and reablement outcomes on 31 October each year
- A new chapter on implementing wellness & reablement, Clearer flexibility provisions, Clearer guidance on CHSP interactions with other programs

Service providers with existing clients who are not yet registered on My Aged Care will be required to provide information on these clients to the department as outlined under Chapter 4 of the [CHSP Program Manual 2018](#).

From July 2018, all new clients must enter into the CHSP through My Aged Care. In addition, all existing and grandfathered clients receiving services under the CHSP that have not yet been registered with My Aged Care will need to be registered and have a client record in place within a timeframe and mechanism to be determined by the Department.

All providers of HCP (Home Care Package) need to publish their existing pricing information on the My Aged Care Service Finder by 30 November 2018. This requirement was formulated in the Users Rights Amendment (Home Care Pricing) Principles 2018, which commenced on the 30<sup>th</sup> August 2018. It is intended that publicizing the pricing will make it easier for consumers to make an informed decision when deciding which provider is best to deliver care.

Resources that can be accessed:

<https://agedcare.health.gov.au/our-responsibilities/ageing-and-aged-care/programs-services/my-aged-care/information-for-service-providers>

New Standards:

<https://agedcare.health.gov.au/quality/single-set-of-aged-care-quality-standards>

## **NDIS Update**

National Disability Insurance Scheme (NDIS) is the new way of providing disability support to all Australians under the age of 65 who have a permanent and significant disability with the reasonable and necessary supports they need to enjoy an ordinary life.

Staff will assist people with disabilities achieve their goals. This may include greater independence, community involvement, employment and improved wellbeing. The scheme takes a lifetime approach, investing in people with disabilities early to improve their outcomes later in life.

## **COS NDIS**

Jenny Carroll has commenced with Roper Gulf Regional Council to provide Coordination of Support for people on Community.

[Cos@ropergulf.nt.gov.au](mailto:Cos@ropergulf.nt.gov.au)

Initial assessment will link participants with the right providers to meet their needs and coordinate a range of supports both funded and mainstream. Assistance will build on informal supports, resolve points of crisis and resolve service delivery issues. The COS goal is to provide assistance and strengthen the participants abilities to coordinate and implement supports resulting in greater participation in the community.

## **Information Linkage and Capacity (ILC)**

Gyanendra Humagain (Daniel) has commenced with Roper Gulf Regional Council [ndis@ropergulf.nt.gov.au](mailto:ndis@ropergulf.nt.gov.au) as the ILC Coordinator. This role is to connect through face-to-face engagement with people with Disabilities, their families and Carers in Remote communities. The program provides tailored, culturally specific approach to distributing relevant and quality information and linking people into services and supports.

The Project Plan will cover:

Training sessions, workshops, referrals, Promotion, information sessions, community engagement, identify the information needs of people with disabilities, identify the types of disabilities in the region, identify individuals who's circumstances are affected by complex, specialised challenging behaviors, identify service issues that impact on proportionate and equitable service delivery, involve people with disabilities in roles at governance, staff or volunteer level, collaborating on promotional opportunities and distribute information.

**ISSUES/OPTIONS/SWOT**

N/A

**FINANCIAL CONSIDERATIONS**

N/A

**ATTACHMENTS:**

There are no attachments for this report.

## COUNCIL & COMMUNITY SERVICES DIRECTORATE REPORT



<b>ITEM NUMBER</b>	16.2
<b>TITLE</b>	Annual Report for Central Arnhem DCCS
<b>REFERENCE</b>	765787
<b>AUTHOR</b>	Nathan Mclvor, Area Manager

### RECOMMENDATION

- (a) **That Council receives and notes the – Annual Report – Central Arnhem Management Area.**

### BACKGROUND

#### FORWARD

*This report provide updates and highlights of the Council Services in the Central Arnhem Management Area for the service provision in Barunga, Beswick, Bulman, Jilkminggan, Manyallaluk and Mataranka including Larrimah and Daly Waters for the following Operational Activities:*

#### **Core Services**

- 111 – Councils Services General (All towns)
- 160 – Municipal Services (All towns)
- 161 – Waste Management (All towns)

#### **Agency Services**

- 346 – Indigenous Broadcasting (Barunga, Beswick, Bulman, Ngukurr and Numbulwar)
- 348 – Libraries – (Barunga, Mataranka, Borroloola, Ngukurr)
- 350 – Centrelink (Barunga, Beswick, Bulman, Manyallaluk, Mataranka, Jilkminggan, Numbulwar, Ngukurr)
- 404 - Indigenous Sport and Recreation (Barunga, Beswick, Bulman, Manyallaluk, Jilkminggan, Numbulwar, Ngukurr, Borroloola)
- 407 – Remote Sport and Recreation (Barunga, Beswick, Bulman, Manyallaluk, Mataranka, Jilkminggan, Ngukurr, Numbulwar, Borroloola)

#### **Community Safety**

- 401 – Community Safety Patrol (formerly known as Night Patrol)
- Alcohol Action Initiative Grants (414, 416-420 – Various in all towns in Central Arnhem)

*The Area Manager, Nathan Mclvor is based in Mataranka and Barunga and manages Council Services operational activities in Barunga, Beswick, Bulman, Jilkminggan, Manyallaluk and Mataranka. In May 2018, Community Safety was added to the Area Managers role as a part of an organizational restructure. Community Safety which includes Sport and Recreation and Youth services, including Alcohol and Other Drug initiatives, deliver activities in Barunga, Beswick, Bulman, Jilkminggan, Manyallaluk and Mataranka. The Area Manager is currently supported by a Regional Sport and Rec Coordinator, 2 Regional Community Safety Coordinators, and a Senior Administration Support Officer based in Katherine. All communities have a Council Services Coordinator who manage & deliver Council & Municipal staff & services as well as daily oversight of all Council and Community Services to the towns.*

#### **Barunga:**

##### **Core Services**

111 – Councils Services General

- New Council Services Coordinator, commenced duties on the 4<sup>th</sup> of October 2017
- New acting Senior Administration Support Officer commenced in September 2018
- New cleaner commenced July 2018.

160 – Municipal Services.



- 30<sup>th</sup> Anniversary Barunga Festival was a success.
- Refurbished Culture Park and Football Oval Stages completed.
- Travelling Irrigator purchased and operational
- Cemetery Culvert completed
- RGRC New signs installed
- Completion of new shop and heavy vehicle turn around.
- CDP and MUNS continue to work closely with each other.
- Fitness Station installed
- Constant work on Town Priorities.

161 – *Waste Management.*

- Waste Facility refurbished and recycled bays installed and new signs installed
- Recycling Trailer in community for cans and bottles

**Agency Services**

346 – *Indigenous Broadcasting*

- TEABBA radio edit training in May 2018
- Successful Barunga Festival radio broadcasting
- Upgrade of radio equipment complete
- Continued Broadcasting

348 – *Libraries (Barunga, Mataranka)*

- Library Officer working closely with school.
- Internet connected from NT Libraries.

350 – *Centrelink*

- Operating as per contract
- Access point in front foyer allowing the public to access more efficiently

**Community Safety**

401 – *Community Safety Patrol (previously Night Patrol)*

- AOD and Sport and Rec activities supported by Community Safety
- Successful Barunga Festival operations

404 - *Indigenous Sport and Recreation*

- School Holiday Programs successful
- Successful National Indigenous Tennis Tournament Carnival in Darwin

407 – *Remote Sport and Recreation*

- NT sporting groups doing workshops regularly.

**Beswick:**

**Core Services**

111 – *Councils Services General*

- Office Upgrades completed.
- Security cameras and steel bars installed, have greatly reduced break ins.
- Internet connected for Libraries NT.

160 – *Municipal Services*

- BBQ Shelter completed at the basketball court
- Landscaping at basketball court completed
- Picnic Bench at the Dam installed.
- Bollards installed on the right hand side of the Central Arnhem Highway and Victor Hood Memorial park.
- Entrance Signs installed.
- Park signs installed
- New Bus shelter installed
- Fitness Station installed

161 – *Waste Management.*

- Recycling Trailer in community for cans and bottles

**Agency Services**

346 – *Indigenous Broadcasting*

- TEABBA radio edit training in May 2018
- Radio upgraded with new equipment
- Broadcastings occurring

350 – *Centrelink*

- Operating as per contract

**Community Safety**

401 – *Community Safety Patrol (previously Night Patrol)*

- AOD and Sport and Rec activities supported by Community Safety working in conjunction with Territory Families, YMCA, Sunrise and Dept of Health
- Successful Barunga Festival operations

404 - *Indigenous Sport and Recreation*

- School Holiday Programs successful
- Weekly activities occurring
- Successful National Indigenous Tennis Tournament Carnival in Darwin

407 – *Remote Sport and Recreation*

- NT sporting groups doing workshops regularly.

**Bulman:**

**Core Services**

111 – *Councils Services General*

- CDP located in old Centrelink Office.
- Office upgrade completed

160 – *Municipal Services*

- Bollards installed in Weemol.
- Continuous Irrigation of the oval and parks, green areas in the dry.
- The fuel pod relocated from the center of town to the workshop yard.
- The Weemol half Court was completed, and shaded seating around the half court installed.
- Speed humps and signage installed.
- Dead mahogany trees removed from the oval.
- Solar Lights installed at Weemol

161 – *Waste Management*

- Waste Facility received face lift extending life of facility, recycling bays constructed and new signs installed.

**Agency Services**

346 – *Indigenous Broadcasting*

- Peter Miller re-employed.
- Radio upgraded with new equipment

350 – *Centrelink*

- Operating as per contract.
- Access point in front foyer allowing the public to access more efficiently.

**Community Safety**

401 – *Community Safety Patrol (previously Night Patrol)*

- AOD and Sport and Rec activities supported by Community Safety

- Successful Barunga Festival operations

*404 - Indigenous Sport and Recreation*

- School Holiday Programs successful
- Weekly activities occurring

*407 – Remote Sport and Recreation*

- NT sporting groups doing workshops regularly.

**Manyallaluk:**

**Core Services**

*111 – Councils Services General*

- New Council Service Coordinator commenced at Manyallaluk in September.

*160 – Municipal Services*

- Stage area concreted and painted
- Bollards installed at causeways and strategic areas in town.
- New post and rail fence installed at top cemetery
- Remedial road works occurred including cause way and storm water drainage update.

*161 – Waste Management*

- Waste Facility received face lift extending life of facility, recycling bays constructed and new signs installed
- Recycling Trailer in community for cans and bottles

**Agency Services**

*350 – Centrelink*

- Unmanned office, open until 4pm as per contract.

**Community Safety**

*401 – Community Safety Patrol (previously Night Patrol)*

- AOD and Sport and Rec activities supported by Community Safety
- Successful Barunga Festival operations.

*404 - Indigenous Sport and Recreation*

- School Holiday Programs successful, with Community Safety
- Weekly activities occurring, with Community Safety

*407 – Remote Sport and Recreation*

- NT sporting groups doing workshops regularly.

**Mataranka:**

**Core Services**

*111 – Councils Services General*

- Customer Service Officer commenced, providing extension support services to Agency programs and Core services.

*160 – Municipal Services*

- Successful Never Never festival, rodeos and camp draft,
- Demountable to the museum yard and fitted out
- Completion of Basketball court and Sport n Rec shed
- Install of fencing and new Playground at Sport n Rec.
- Install of Spring rockers and bench tables at Stan Martin Park.
- Toilet block 2 at Sport and Rec facility refurbished.
- Toilet block 1 at Sport and Rec facility removed.
- Fencing around Stan Martin Park completed.
- Bollards installed along Roper Terrace and down towards the Sport n rec facility.
- Recycling Centre open and operating collected over 500,000 units.

*161 – Waste Management*

- Waste Facility received face lift extending life of facility, recycling bays constructed.

**Agency Services**

*348 – Libraries – (Barunga, Mataranka)*

- Library position filled. Library operating. 100K secured for upgrade to this facility
- Internet connected for Libraries NT.

*350 – Centrelink*

- Serviced as per contract

**Community Safety**

*401 – Community Safety Patrol (previously Night Patrol)*

- Successful Barunga Festival operations, Mataranka team on site for weekend
- Successful Never Never Festival, rodeo and camp draft operations
- Successful training of 5 x Central Arnhem teams in Mataranka for an evening of Hazard and Incident report writing.

*404 - Indigenous Sport and Recreation*

- School Holiday Programs successful
- New worker employed and then resigned. Position vacant.

*407 – Remote Sport and Recreation*

- NT sporting groups doing workshops regularly.

**Larrimah:**

**Core Services**

*111 – Councils Services General*

- Support provided by Mataranka, Area Manager and Governance unit

*160 – Municipal Services*

- Irrigation installed, Bore connected, irrigation working. Completed.

*161 – Waste Management*

- Waste Facility received face lift extending life of facility, recycling bays constructed and signs installed

**Daly Waters:**

**Core Services**

*111 – Councils Services General*

- Support provided by Mataranka, Area Manager and Governance unit

*160 – Municipal Services*

- Solar lights installed at tennis court.
- A new basketball backing board installed

*161 – Waste Management*

- Waste Facility recycle signs installed.

**ISSUES/OPTIONS/SWOT**

N/A

**FINANCIAL CONSIDERATIONS**

N/A

**ATTACHMENTS:**

**COUNCIL & COMMUNITY SERVICES DIRECTORATE  
REPORT**

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<b>ITEM NUMBER</b>	16.3
<b>TITLE</b>	2018 Customer Satisfaction Survey
<b>REFERENCE</b>	768625
<b>AUTHOR</b>	Alisha Sullivan, Executive Assistant to Director of Council and Community Services

**RECOMMENDATION**

- (a) **That Council draws the winner of the 2018 Community Satisfaction Survey**

**BACKGROUND**

Council's Community Satisfaction Survey is developed annually to help gauge community satisfaction with Council Services and projects across the Roper Gulf Region.

In 2018, Council developed an online survey to help increase participation and improve efficiency in data analysis.

The survey included 13 questions and was accessible via IPAD or computer; but due to the inefficiencies of internet / lack of IT access for some of our residents, it was decided the Survey would be made available as a hard copy document as well.

Council offices were provided with display posters and staff were to encourage residents to complete the Survey when they visited our Offices between 18<sup>th</sup> May and 30<sup>th</sup> October, 2018.

Residents were also encouraged to complete surveys at the Never Never Festival, Barunga Festival, Yugal Mangi Festival and Numbulwar Festival over this five month period.

The competition winner is to be drawn at the Ordinary Meeting of Council October 31<sup>st</sup> and awarded an IPAD as the prize.

The Governance Unit will liaise with the relevant CSC to inform the winner and arrange collection of the prize.

**ISSUES/OPTIONS/SWOT**

NIL

**FINANCIAL CONSIDERATIONS**

NIL

**ATTACHMENTS:**

There are no attachments for this report.