

# AGENDA LARRIMAH COMMUNITY MEETING WEDNESDAY, 3 MAY 2023

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

Wednesday, 3 May 2023 at 10:30am
The The Pink Panther Pub
Mahony St, Larrimah NT, 0852
Or
Via video/teleconference

ID #: (03) 9260 8565 Pin: 3995

Your attendance at the meeting will be appreciated.

Marc GARDNER
CHIEF EXECUTIVE OFFICER

#### **PLEDGE**

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

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

#### PRAMIS BLA WI

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

Mela bin luk ol dijlod rul, ebrobodi gada tok trubalawei, wi gada meik so wi gibit firgo en lisin misalp, abum rispek en trastim misalp bla jinggabat bla luk lida, Roper Galf Rijinul Kaunsul deya maindim en kipbum bla wi pramis, dum wek brabli gudbalawei, en im laibliwan." LARRIMAH COMMUNITY 3 MAY 2023

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

**ITEM NUMBER** 7.1

**TITLE** Confirmation of Previous Minutes of the

Larrimah Community Consultation Meeting

**REFERENCE** 1347092

AUTHOR Chloe IRLAM, Governance Engagement Coordinator

#### RECOMMENDATION

That the Larrimah Community Consultation Meeting confirm the minutes of the meeting held 09 November 2022 are a true and accurate record of that meeting's decision and proceedings.

#### **KEY OUTCOME AREA**

Wellbeing: Contribute to the wellbeing of residents individually and communities as a whole; by fostering increased participation in community activities, education, healthy lifestyles, and a safe living environment.

#### **BACKGROUND**

Larrimah Community Consultation Meeting was on 09 November 2022. Attached are the recorded minutes for attendees to review.

#### ISSUES/OPTIONS/SWOT

Nil.

#### FINANCIAL CONSIDERATIONS

Nil.

#### **ATTACHMENTS**

1 LAR\_09112022\_MIN.pdf

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# MINUTES OF THE ROPER GULF REGIONAL COUNCIL, LARRIMAH COMMUNITY MEETING HELD AT THE PINK PANTHER PUB MAHONY ST, LARRIMAH NT, 0852 ON WEDNESDAY, 9 NOVEMBER 2022 AT 10:30

#### 1 PRESENT MEMBERS/STAFF/GUESTS

#### 1.1 Members

- Bobbie ROTH;
- Karl ROTH; and
- Steve BALDWIN (via teleconference).

#### 1.2 Staff

- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- Andreea CADDY, General Manager Infrastructure and Planning;
- David HURST, General Manager Community Services and Engagement;
- Luke MacFARLANE, Assets Manager;
- Chloe IRLAM, Governance Engagement Coordinator (minute taker); and
- Rebecca LINN, Infrastructure Support Officer.

#### 1.3 Guests

Nil.

#### 2 MEETING OPENED

The Larrimah Community Meeting opened at 10:33am. Council welcomed members, staff and guests to the meeting.

#### 3 WELCOME TO COUNTRY

#### 4 APOLOGIES AND LEAVE OF ABSENCE

Nil.

#### 5 QUESTIONS FROM THE PUBLIC

Nil.

#### 6 DISCLOSURES OF INTEREST

There were no declarations of interest at this Larrimah Community Meeting.

#### 7 CONFIRMATION OF PREVIOUS MINUTES

## 7.1 CONFIRMATION OF PREVIOUS MINUTES OF THE LARRIMAH COMMUNITY CONSULTATION MEETING HELD 11 MAY 2022

#### LAR -1/2022 (Bobbie ROTH/Karl ROTH)

**CARRIED** 

That the Larrimah Community Consultation Meeting confirm the minutes of the meeting held 11 May 2022 are a true and accurate record of that meeting's decision and proceedings.

#### 8 BUSINESS ARISING FROM PREVIOUS MINUTES

#### 8.1 ACTION LIST

#### LAR -2/2022 (Karl ROTH/Bobbie ROTH)

CARRIED

That the Larrimah Community Consultation:

- (a) receives and notes the Action List;
- (b) approves the removal of completed items;
- (c) requests Council to exercise the patch of land currently attached to Mr SULLIVAN'S Station;
- requests the General Manager Infrastructure and Planning to work with Deputy Mayor MacFARLANE to exercise the cemetery land;
- (e) requests Council to fund and erect a fence around the Cemetery;
- (f) requests the Chief Executive Officer to follow up with the Public Trustee regarding the Moriarty Property and to forward the response onto the Larrimah Community Consultation Members; and
- (g) requests Council engage and approve the addition of Larrimah's Oval to be a part of the Mataranka Muns Crew regular maintenance tasks.

It was noted that Mr SULLIVAN and his station had already been engaged by the Larrimah Community regarding the location of the Community Cemetery and an agreement had already been made with approval to exercise the land.

#### 9 CALL FOR ITEMS OF OTHER BUSINESS

- Tractor to be services
- 10 Year Plan for Larrimah

#### 10 INCOMING CORRESPONDENCE

Nil.

#### 11 OUTGOING CORRESPONDENCE

#### 11.1 OUTGOING CORRESPONDENCE

#### LAR -3/2022 (Bobbie ROTH/Karl ROTH)

CARRIED

That the Larrimah Community Consultation receives and notes the outgoing correspondence.

#### 12 OPERATIONAL REPORTS

Nil.

#### 13 GENERAL BUSINESS

Nil.

#### 14 OTHER BUSINESS

#### 14.1 TRACTOR TO BE SERVICED

LAR -4/2022

(Karl ROTH/Bobbie ROTH)

**CARRIED** 

That the Larrimah Community Consultation requests for the Assets Manager to assist in getting the tractor serviced.

#### 14.2 10 YEAR PLAN FOR LARRIMAH

That the Larrimah Community Consultation facilitate a Community Meeting with the General Manager Infrastructure and Planning to draft a strategic growth and development plan for Larrimah.

#### 15 CLOSE OF MEETING

The meeting closed at 11:05am.

This page and the proceeding pages are the Minutes of the Larrimah Community Meeting held on Wednesday, 09 November 2022 and confirmed Wednesday, 03 May 2023.

Confirmed on Wednesday, 03 May 2023.

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

**ITEM NUMBER** 8.1

TITLE Action List

REFERENCE 1307346

AUTHOR Chloe IRLAM, Governance Engagement Coordinator



#### **RECOMMENDATION**

That the Larrimah Community:

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

#### **KEY OUTCOME AREA**

Governance: Increase the effectiveness and efficiency of the Organisation, including in engagement with staff members, residents and external stakeholders.

#### **BACKGROUND**

The Action List is a summary of tasks that the community have requested be undertaken by Council Staff at its previous meetings.

#### **ACTION LIST**

LAR -1/2022

#### 8.1 ACTION LIST

That the Larrimah Community Consultation:

- (a) receives and notes the Action List:
- (b) approves the removal of completed items;
- (c) requests Council to exercise the patch of land currently attached to Mr SULLIVAN'S Station;
- (d) requests the General Manager Infrastructure and Planning to work with Deputy Mayor MacFARLANE to excise the cemetery land;
- (e) requests Council to fund and erect a fence around the Cemetery;
- (f) requests the Chief Executive Officer to follow up with the Public Trustee regarding the Moriarty Property and to forward the response onto the Larrimah Community Consultation Members; and
- (g) requests Council engage and approve the addition of Larrimah's Oval to be a part of the Mataranka Muns Crew regular maintenance tasks.

Transferred to Mataranka CSM and the Operations Manager.

It was noted that Mr SULLIVAN and his station had already been engaged by the Larrimah Community regarding the location of the Community Cemetery and an agreement had already been made with approval to exercise the land.

#### 14.2 10 YEAR PLAN FOR LARRIMAH

That the Larrimah Community Consultation facilitate a Community Meeting with the General Manager Infrastructure and Planning Keep as standing item. to draft a strategic growth and development plan for Larrimah.

#### **ATTACHMENTS**

Nil.

#### **INCOMING CORRESPONDENCE**

**ITEM NUMBER** 10.1

TITLE Incoming Correspondence

**REFERENCE** 1307359

**AUTHOR** Marc GARDNER, Chief Executive Officer

#### **RECOMMENDATION**

That the incoming correspondence is accepted.

#### **KEY OUTCOME AREA**

Governance: Increase the effectiveness and efficiency of the organisation, including in engagement with staff members, residents and external stakeholders.

Item No.	Date Received	Sender	Sent To	Correspondence Details	InfoXpert Number
01	08 November 2022	Northern Territory Public Guardian and Trustee	Marc GARDNER, Chief Executive Officer	Maintenance – Moriarty Residence Larrimah	1307353

#### **ATTACHMENTS**

Nil.

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#### **OUTGOING CORRESPONDENCE**

**ITEM NUMBER** 11.1

TITLE Outgoing Correspondence

REFERENCE 1307682

AUTHOR Chloe IRLAM, Governance Engagement Coordinator

#### **RECOMMENDATION**

That the Larrimah Community receives and notes the outgoing correspondence.

#### **KEY OUTCOME AREA**

Governance: Increase the effectiveness and efficiency of the organisation, including in engagement with staff members, residents and external stakeholders.

Item No.	Date Sent	Sender	Sent To	Correspondence Details	InfoXpert Number
01	17/11/22	Marc GARDNER, Chief Executive Officer	Public Trustee	Moriarty Residence	1307673

#### **ATTACHMENTS**

1 Public Trustee - Municipal Services Available.pdf

Nil.

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#### **Debbie Branson**

From: Debbie Branson

Sent: Thursday, 17 November 2022 2:24 PM

To: Jacqueline Mooney

Cc: David Hurst

Subject: RE: Moriarty Residence Larrimah - Estate late Patrick Joseph Moriarty - Roper Gulf

Regional Council

#### Good Afternoon Ms Mooney

In response to your email below I can confirm that the Roper Gulf Regional Council Municipal Services Team would be available to complete the work required.

Rates are available on Council's website and are as follows:

Push Lawn mower hire with Operator	\$70.00	per hour (if available)	
Whipper Snipper hire with Operator	\$70.00	per hour (if available)	l
Other Yard Maintenance Activities	\$70.00	per hour (if available)	

These rates do not include travel which would be a further four (4) hours travel (two hours each way) @ \$70/hour.

Please advise if you would like Council to proceed.

Thank you

Regards

Debbie



#### **Debbie Branson**

# Executive Support – Office of the Chief Executive

Mobile: 0478 436 222

Email: <a href="mailto:debbie.branson@ropergulf.nt.gov.au">debbie.branson@ropergulf.nt.gov.au</a>
2 Crawford Street, Katherine, NT 0850
P.O. BOX 1321, Katherine, NT 0851

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From: Jacqueline Mooney < Jacqueline. Mooney@nt.gov.au>

Sent: Tuesday, 8 November 2022 2:52 PM

To: Debbie Branson < Debbie.Branson@ropergulf.nt.gov.au>

Subject: RE: Moriarty Residence Larrimah - Estate late Patrick Joseph Moriarty - Roper Gulf Regional Council

#### **GENERAL BUSINESS**

**ITEM NUMBER** 13.1

TITLE Council Financial Report for period

01.07.2022 to 31.03.2023

**REFERENCE** 1346829

**AUTHOR** Karandeep SINGH, Senior Finance Officer

#### RECOMMENDATION

That the Larrimah Community receives and notes the Financial (Expenditure) Report for the period July 2022 to March 2023

#### **KEY OUTCOME AREA**

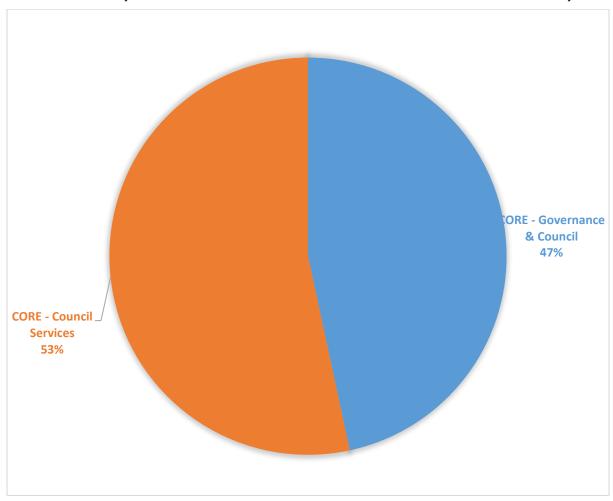
Economic Development: Foster strengthening and growing jobs, industries, and investment attraction.

#### **BACKGROUND**

As per the *Local Government Act 2019* and its statutory instruments, the council is to submit a current financial report of actual expenditure against the latest approved budget for the Local Authority area.

The below graph depicts the proportion of accumulated expenditures by service category in the community.

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

There are some variances in few activities as outlined in the attached expenditure report. The brief explanation for these differences for each division is as follow:

#### **Operating Income:**

No Budget has assigned for operating income and no income recognized during the period as well.

#### **Operating Expenditure:**

Unbudgeted operating expenditure of \$2,640 on property R&M and utility expenses. Please refer to the attachment for further detail.

#### **Capital Expenditure:**

There is No Budget for Capital work or Purchase to date.

#### FINANCIAL CONSIDERATIONS

NIL

#### **ATTACHMENTS**

1 Financial Report 31.03.2023.pdf

Net Operating Position

-18,160

-15,521 -2,640

-20,694

Roper Gulf Regional Co.	uncii				Roper Guli
Financial Report as at					REGIONAL COUNCI
31-March-2023					SUSTAINABLE - VIABLE - VIBRAI
Location 44 Larimah					
	23GLACT	23GLBUD1		23GLBUD1	23GLBUD1
	Year to Date Actual (\$)	Year to Date Budget (\$)	Variance (\$)	Full Year Budget (\$)	Explanation
Income	.,		.,		·
ncome Council Fees and Charges	0	0	0	0	
Income Operating Grants Subsidies	0	0	0	0	
Income Agency and Commercial Services	0	0	0	0	
Other Income	0	0	0	0	
Total Operating Income	0	0	0	0	
Operating Expenditure					
Employee Expenses	0	0	0	0	
Contract and Material Expenses	2765	0	2765	0	Unbudgeted R&M Plumbing and utility expenses.
Fleet, Plant & Equipment	948	2550	-1602	3400	Insurance premium has not been allocated, vehicle registration and fuel expenses low as compare to budget.
Other Operating Expenses Expenses	201	390	-189	520	
Finance Expenses	0	0	0	0	
Internal Cost Allocations	14246	12580	1665	16774	Less Internal workshop and MV cost allocated as compare to the budgeted amount. Possibility costs above being factored into this amount, review
Councillor Allowances	0.00	0.00	0	0.00	
Local Authority Meeting Allowances	0.00	0.00	0	0.00	
Total Expenditure	18160	15521	2640	20694	Budget review required, expenses not aligned with budget
Operating Surplus/Deficit	-18160	-15521	-2640	-20694	
Capital Expenditure					
Total Capital Expenditure	0	0	0	0	