



AGENDA

MATARANKA LOCAL AUTHORITY MEETING

TUESDAY, 2 MAY 2023

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

Tuesday, 2 May 2023 at 05:30pm
The Conference Room Council Service Delivery Centre, Mataranka
Or
Via video/teleconference
ID #: (03) 9260 8565
Pin: 3995

Your attendance at the meeting will be appreciated.

A handwritten signature in black ink, appearing to be 'Marc Gardner', with a long horizontal line extending to the right.

Marc GARDNER
CHIEF EXECUTIVE OFFICER

MATARANKA CURRENT MEMBERSHIP:
Elected Members

1. Deputy Mayor Judy MacFARLANE (Chairperson)

Appointed Members

1. Alan CHAPMAN;
2. Sue EDWARDS;
3. Margaret MINNETT;
4. Michael SOMERS;
5. Rachael WALTERS;
6. Anthony HEASLIP; and
7. Desmond BARRITT.

MEMBERS: 8

COUNCIL: 1

LOCAL AUTHORITY: 7

QUORUM: 5 (minimum requirement)

PROVISIONAL: 3 (minimum requirement)

EXPLANATORY NOTE:

Meetings must meet a quorum of 50% + 1 of all Members.

If no quorum is achieved, a provisional meeting can be held in one third of the total members (elected members and appointed members) are present.

During a provisional meeting, all agenda items may be discussed, and minutes must be kept.

Members at a provisional meeting may by majority vote make recommendations to Council. However, the recommendations shall be considered as those of a provisional meeting rather than a quorum meeting of the Local Authority.

A provisional meeting does not have the power or functions delegated to a Local Authority and cannot approve minutes of a Local Authority meeting.

Local Authority appointed members are paid for attending meetings (not for informal meetings or Roper Gulf Regional Council Employees during their hours of work).

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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CONFIRMATION OF PREVIOUS MINUTES



ITEM NUMBER	7.1
TITLE	Mataranka Local Authority Meeting Previous Minutes
REFERENCE	1347088
AUTHOR	Chloe IRLAM, Governance Engagement Coordinator

RECOMMENDATION

That the Mataranka Local Authority confirms the minutes from the meeting held on 07 February 2023, and affirms them to be a true and accurate record of the meetings decisions and proceedings.

KEY OUTCOME AREA

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

BACKGROUND

The Mataranka Local Authority met with **QUORUM** on Tuesday, 07 February 2023. Attached are the recorded minutes from that meeting for the Local Authority to confirm.

ISSUES/OPTIONS/SWOT

The next scheduled Mataranka Local Authority Meeting is Tuesday, 01 August 2023.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

- 1 Q-MAT_07022023_MIN(unconfirmed).pdf



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, MATARANKA LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, MATARANKA
ON TUESDAY, 7 FEBRUARY 2023 AT 05:30PM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Desmond BARRITT (Chairperson);
- Sue EDWARDS;
- Marge MINNETT;
- Anthony HEASLIP;
- Michael SOMMERS; and
- Rachael WALTERS.

1.2 Staff

- Marc GARDNER, Chief Executive Officer;
- Chloe IRLAM, Governance Engagement Coordinator (minute taker);
- Bhumika ADHIKARI, Governance Officer;
- Tracey WALLACE, Community Development Program (CDP) Senior Employment Coordinator; and
- Sarka HIEKOVA, Senior Administration Support Officer.

1.3 Guests

- Councillor Annabelle DAYLIGHT, Roper Gulf Regional Council; and
- Dr Heather STEWART, Project Director for CSIRO.

2 MEETING OPENED

The Mataranka Local Authority Meeting opened at 5:36pm with **QUORUM**. The Chairperson welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read.

3 WELCOME TO COUNTRY

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

MAT Q-1/2023

(Desmond BARRITT/Anthony HEASLIP)

CARRIED

That the Mataranka Local Authority accept the tendered apologies from Deputy Mayor Judy MacFARLANE and Local Authority Member Alan CHAPMAN.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

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

7 CONFIRMATION OF PREVIOUS MINUTES**7.1 MATARANKA LOCAL AUTHORITY MEETING PREVIOUS MINUTES**

MAT Q-2/2023 (Rachael WALTERS/Anthony HEASLIP) **CARRIED**

That the Mataranka Local Authority confirms the minutes from the meeting held on 08 November 2022, and affirms them to be a true and accurate record of the meetings decisions and proceedings.

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

MAT Q-3/2023 (Michael SOMERS/Sue EDWARDS) **CARRIED**

That the Mataranka Local Authority receives and notes the Action List.

9 CALL FOR ITEMS OF OTHER BUSINESS

- Dr Heather STEWART, Project Director for CSIRO

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS**12.1 PLACE NAME - BRUNO'S PARK**

MAT Q-4/2023 (Rachael WALTERS/Sue EDWARDS) **CARRIED**

That the Mataranka Local Authority;

- requests Council to officially name Bruno's park after local resident Bruno Kutschki and
- requests Council formally submit an application to the 'Place Name Committee' regarding Bruno's Parks name.

Desmond BARRITT left the meeting, the time being 06:34 PM

Desmond BARRITT returned to the meeting, the time being 06:36 PM

12.2 MAJOR PROJECTS REPORT

MAT Q-5/2023 (Rachael WALTERS/Anthony HEASLIP) **CARRIED**

That the Mataranka Local Authority receives and notes the Major Projects Report

Rachael WALTERS left the meeting, the time being 06:48 PM

Rachael WALTERS returned to the meeting, the time being 06:49 PM

13 GENERAL BUSINESS**13.1 LOCAL AUTHORITY MEMBER ATTENDANCE**

MAT Q-6/2023 (Desmond BARRITT/Rachael WALTERS) CARRIED

That the Mataranka Local Authority receives and notes the Local Authority Member Attendance report.

13.2 MATARANKA LOCAL AUTHORITY PROJECTS UPDATE

MAT Q-7/2023 (Anthony HEASLIP/Margaret MINNETT) CARRIED

That the Mataranka Local Authority receives and notes the Local Authority Projects Update report.

13.3 COMMUNITY DEVELOPMENT PROGRAMME

MAT Q-8/2023 (Sue EDWARDS/Rachael WALTERS) CARRIED

That the Mataranka Local Authority receives and notes the Community Development Program (CDP) report.

13.4 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2022 - 31.12.2022

MAT Q-9/2023 (Desmond BARRITT/Anthony HEASLIP) CARRIED

That the Mataranka Local Authority receives and notes the Financial (Expenditure) Report for the period July 2022 to December 2022.

*Desmond BARRITT left the meeting, the time being 07:17 PM
Desmond BARRITT returned to the meeting, the time being 07:18 PM*

13.5 COUNCIL SERVICES REPORT

MAT Q-10/2023 (Anthony HEASLIP/Michael SOMERS) CARRIED

That the Mataranka Local Authority receives and notes the Council Services Report.

13.6 ELECTED MEMBER REPORT

11/2023 RESOLVED (Desmond BARRITT/Michael SOMERS) CARRIED

That the Mataranka Local Authority receives and notes the Elected Member report.

14 OTHER BUSINESS**14.1 LIFESPAN OF TIP**

The Chief Executive Officer advised the Mataranka Local Authority that the Council needs to investigate extensions of the Mataranka Waste Management Facility and to be further away from residential housing and to look at closing the front part of the tip.

MAT Q-12/2023 (Michael SOMERS/Anthony HEASLIP) CARRIED

The Mataranka Local Authority requests a report be submitted back to the 02 May 2023 Mataranka Local Authority meeting regarding the lifespan of the tip.

14.2 CSIRO INTRODUCTION

Dr Heather STEWART from CSIRO introduced the Mataranka Local Authority to the 'Community Engagement and Information Program' currently occurring throughout the Roper Region.

15 CLOSE OF MEETING

The meeting closed at 7:43 pm.

This page and the proceeding pages are the Minutes of the Mataranka Local Authority Meeting held on Tuesday, 7 February 2023 and confirmed Tuesday, 2 May 2023.

Chairperson Desmond BARRITT
Confirmed on Tuesday, 2 May 2023.

Unconfirmed

BUSINESS ARISING FROM PREVIOUS MINUTES



ITEM NUMBER	8.1
TITLE	Action List
REFERENCE	1323528
AUTHOR	Chloe IRLAM, Governance Engagement Coordinator

RECOMMENDATION

That the Mataranka Local Authority receives and notes the Action List.

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 **non-authoritative** reference document for Business Arising out of Previous Minutes. The highlighted points are the actionable item of each **resolved** matter.

MATARANKA ACTION LIST

12.1 PLACE NAME - BRUNO'S PARK

MAT Q-1/2023	(Rachael WALTERS/Sue EDWARDS)	CARRIED	<i>Correspondance has been sent to the Place Name Committee – no response yet.</i>
That the Mataranka Local Authority;			
(a) requests Council to officially name Bruno's park after local resident Bruno Kutschki and			
(b) requests Council formally submit an application to the 'Place Name Committee' regarding Bruno's Parks name.			

14.1 LIFESPAN OF TIP

The Chief Executive Officer advised the Mataranka Local Authority that the Council needs to investigate extensions of the Mataranka Waste Management Facility and to be further away from residential housing and to look at closing the front part of the tip.	<i>In progress, currently investigating options.</i>
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MAT Q-2/2023	(Michael SOMERS/Anthony HEASLIP)	CARRIED
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The Mataranka Local Authority requests a report be submitted back to the 02 May 2023 Mataranka Local Authority meeting regarding the lifespan of the tip.

14.2 LAND RELEASE IN MATARANKA – Deputy Mayor Judy MacFARLANE

MAT Q-3/2022

That the Mataranka Local Authority requests that the regional office of the Chief Minister and Cabinet's to follow up on the land release in Mataranka.

In progress. Several meetings with Government and Ministers.

14.4 REMOVING COMMUNITY SIGNS ON ROPER HIGHWAY AND HOMESTEAD SLIPWAY – Anthony HEASLIP

MAT Q-4/2022

That the Mataranka Local Authority:

- (a) requests the Chief Executive Officer to write to the Department of Lands Planning and Logistics in regards to removing the irrelevant community area signs;
- (b) requests the Department of Lands Planning and Logistics to extend the slip lane off the Stuart Highway to the Mataranka Homestead Road.

Requests sent to Department – awaiting response

13.3 LOCAL AUTHORITY REVIEW REPORT

MAT Q-5/2022

That the Mataranka Local Authority:

- (a) receives and notes the Local Authority Review report; and
- (b) requests the Chief Executive Officer invite a representative from the Department of Chief Minister and Cabinet to a community meeting to provide assistance with the Local Authority Review Report.

Followed up, however Mayor now representative on NT Local Authority Review Panel regarding actions from the review.

14.2 RAMP PROJECT

MAT Q-6/2022

That the Mataranka Local Authority:

- (a) approves in principle the purchasing of cement and steel required to complete the Ramp Project;

Completed

- (b) requests Council to make contact with the Mataranka Community Development Program (CDP) team to request their assistance in completing the Ramp Project; and
- (c) approves the allocation of \$10,000 towards the installation of ramp access into the museum buildings.

14.5 FOOTPATHS

MAT Q-7/2022

That the Mataranka Local Authority requests the Chief Executive Officer investigate the provision of footpaths on Sterling, Gunn, and Warloch Street in Mataranka.

Added to projects register and currently being assessed as part of Council's gated project process.

Acronyms

CS&S Corporate Services and Sustainability
CS&E Community Services and Engagement
IS&P Infrastructure Services and Planning
CEO Office of the Chief Executive Officer

ATTACHMENTS

Nil.

OPERATIONAL REPORTS



ITEM NUMBER	12.1
TITLE	Mataranka Local Authority Projects Update
REFERENCE	1347149
AUTHOR	Puspa KARKI, Executive Support Coordinator

RECOMMENDATION

That the Mataranka Local Authority receives and notes the Local Authority Projects Update report.

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.

Environment: Protect and care for the physical environment, including developing and maintenance of clean and environmentally focused communities.

Infrastructure: Support building and maintaining community infrastructure which positively contributes to resident needs and aspirations.

BACKGROUND

Since 2014 the Mataranka Local Authority has received a total of \$367,363 from the Northern Territory Government for the Local Authority Project Fund. Annual allocation is based on a formula related to population. To date the Mataranka Local Authority has allocated \$337,352.20 including surplus funds available from completed projects.

ISSUES/OPTIONS/SWOT

Current Projects at Mataranka;

- **Stan Martin Park irrigation System:** Projects Team are waiting on quotation from suppliers who visited the site 24/4/23
- **Shelter over top of railway quad:** Project has now been completed with surplus of \$265.
- **Ramp access to Museum:** Completed with CDP's assistance, waiting on final invoice.

FINANCIAL CONSIDERATIONS**Unallocated Funds**

The Mataranka Local Authority currently has \$39,124.20 to allocate to new projects.

ATTACHMENTS

- 1 Mataranka LA Projects 31.03.2023.pdf

Mataranka Local Authority Project Funding		31 March 2023
Funding received from Department	\$	367,363.00
Funds allocated to projects by Local Authority Members	\$	337,352.20
Surplus/(Deficit) from completed projects	\$	9,113.40
Remaining Unallocated Funds	\$	39,124.20

Date Approved Project ID	Projects	Project Budget	Actual Expenditure	Project Status
2/02/2021	Stan Martin Park irrigation System	\$ -		On 09/08/2022 LA decided to withheld \$53,858.80 for the project. Contractors asked to visit the site to provide quotes for the installation of the equipment.
8/11/2022	Shelter over top of railway quad	\$ 5,000.00	\$ 4,734.60	On 08/11/2022 LA allocated \$5,000 for purchasing of a shelter over top of the railway quad. COMPLETED.
8/11/2022 PR1813822	Ramp access to Museum	\$ 10,000.00	\$ 1,759.73	On 08/11/2022 LA allocated \$10,000 towards installation of ramp to museum building. COMPLETED. Awaiting final invoice.
	Total for current projects in progress	\$ 10,000.00	\$ 1,759.73	
	Total for completed projects	\$ 327,352.20	\$ 318,238.80	
	Grand Total	\$ 337,352.20	\$ 319,998.53	

GENERAL BUSINESS



ITEM NUMBER	13.1
TITLE	Investigation of Radio Options
REFERENCE	1346260
AUTHOR	Clare CUPITT, Community Safety Manager

RECOMMENDATION

That the Mataranka Local Authority receives and notes this report.

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.

Infrastructure: Support building and maintaining community infrastructure which positively contributes to resident needs and aspirations.

BACKGROUND

At the Mataranka LA held on 9 August 2022, a request was lodged to investigate expanding the radio service to access extra channels. On 8 November 2022, a verbal update was provided to the Mataranka LA. This included:

- Commonly, there are two transmitter ranges at approx. 18km and approx. 40km. Mataranka currently has a 40km signal, which is the extreme limit for the current infrastructure. A 1000watt transmitter could potentially reach 60km, but the owner of the infrastructure would need to be responsible for any upgrade to their equipment. There are some rules around having transmitters of this range though, including ensuring that it does not interfere with essential communications (eg. police band width, Tindal band width, aviation band widths, etc).
- Mataranka currently only has the ABC Regional and ABC National stations. These are broadcast from a Telstra site at 22 Conway Road Mataranka (next to the rubbish dump). Neither ABC nor Telstra own the broadcasting infrastructure though, it is owned by a company called BAI Communications who are a consultancy company that have the infrastructure services contract nationally for ABC. BIA Communications can be contacted through an enquiry page on their website which links directly to the specific site you want to ask about; BIA Communications have been contacted through this channel with no response received.
- A 40km/200watt transmitter costs approx. \$7K, so it would be very expensive to upgrade to a 1000watt/60km transmitter to extend the range.
- In regard to getting additional radio stations, the Australian Communications & Media Authority (ACMA) have advised that ABC (as they are nationally funded) will not facilitate services from other providers at that sites, i.e. they will not help third-party organisations get more radio stations. Having said that, an option is to apply to BIA and ask for co-location access (AMCA did say that it will be a lot of red tape and this was not their recommended action). If Council were granted co-location access, BIA's permission would need to be sought any time we needed access to the site, eg. when it needs to be reset after power outages etc. Another option would be to partner with TEABBA, who would install a separate site for their equipment and Council could then choose whatever re-transmit licences that they wanted (this is what Council currently does with its NIAA-funded RIBS program).

- The application process for this can take up to 18 months, and any changes would re-start this timeframe so it is important Council know what they want to do from the start. TEABBA can manage this process on our behalf though; they would need official correspondence from the LA including signed minutes. If Council go down this track, an option is to apply for a dual licence (called a TCBL) where the equipment can retransmit other stations and do local broadcast as well (again, like the RIBS program).

Following this, the Mataranka LA requested additional information in relation to pricing. This has been received from Outback Internet, who deliver radio infrastructure services across the Northern Territory:

- A 30 metre high, free-standing tower is needed to reach a broadcasting distance of further than the current 40km radius.
- Estimated cost of build is \$140,000 to \$150,000. This includes:
 - Concrete foundations
 - Supply and construction of tower
 - Rigging FM antenna and cabling
 - 1.8m satellite dish; potentially need a larger size to provide redundancy during bad weather
 - 4x satellite receivers; the number needed depends on how many different radio stations the LA wants to repeat from the tower
 - Comms rack, UPS etc. (radio equipment like the current RIBS set ups)
 - 4x 300 watt FM radio transmitters; the number needed depends on how many different radio stations the LA wants to repeat from the tower
 - FM radio combiner
 - IT equipment for FM monitoring
- In addition to the tower, office space is also needed to house the broadcasting equipment.
- There will also be additional costs for licencing, with a state licence required for each station. The cost of licences can vary from \$200 to \$2,000 per year depending on the station.

In this scenario, Council would need to provide the land for the tower to be built on.

ISSUES/OPTIONS/SWOT

Rather than a free-standing 30 meter tower, other options include:

- A smaller tower
- A roof-mounted tower

Neither of these options will provide the broadcasting radius of the free-standing tower. Although these provide cheaper alternatives, they do not meet the requirement of broadcasting further than a 40km radius. One of these cheaper alternatives may be suitable if the only requirement was to repeat other radio stations to a radius of <40km.

FINANCIAL CONSIDERATIONS

To build and install a radio tower capable of broadcasting >40km will be a high-cost exercise. There will also be ongoing costs for maintenance and annual licencing.

ATTACHMENTS

There are no attachments for this report.

GENERAL BUSINESS



ITEM NUMBER	13.2
TITLE	Council Services Report
REFERENCE	1346501
AUTHOR	Sarka HIEKOVA, Senior Administrative Support Officer

RECOMMENDATION

That the Mataranka Local Authority receives and notes the Council Services Report.

KEY OUTCOME AREA

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

BACKGROUND**CORE SERVICES***111 – Councils Services General*

- Council services team keeps up to date with civic events, provides and delivers posters
- We have welcomed in our team the new Community Services Manager Karyn Kalamaras
- Anzac Day celebration completed
- We are preparing for the Never never festival, Rodeo and Campdraft
- The Council organized a mobile Breast screen. This service will be available 10 – 14 July. We would like to encourage women and men to come. We want this to be an annual visit.

160 – Municipal Services

- Due to good wet season the muns team is very busy mowing and keeping community tidy
- Mowing verges around Mataranka township, airstrip, cemetery, Carew road, Sports and Recs Grounds, oval and parks
- Rubbish tip maintenance
- Fire breaks planed
- The dump point has been closed at the direction of the Department Infrastructure, Planning and Land (DIPL) we are waiting on further directions
- Brick toilet block at the Sports ground is operable. The new toilet block is waiting for parts and we hope to have this toilet block operational as soon as we can

165 - Recycling

- **Recycling centre** is operating 5 days a week again, 9 - am
- Resource Recovery was awarded for keeping Mataranka tidy. We are striving to keep up the high standard.

AGENCY SERVICES*348 – Library*

- Library and Museum Library is now open from 10am – 4pm
- Our Librarian Helen Hawkins organized very successful community reading day.
- The busy season started

350 – Centrelink

- On average 76 clients are serviced per month

342 – Aged Care

- Currently provides services for 8 clients
- 2 meals a day
- Laundry, social support, shopping, clinic
- Staff is currently studying for cert III in Individual care
- Finished Dementia essential training

401 Night Patrol

Continues to be delivered successfully. Statistics for FY23 Q3 are:

- Number of recorded incidents: 190
- Number of Alcohol-related incidents: 103
- 32 of those helped were aged 26-44
- 31% of those helped were aged 45+
- 17% of those helped were aged 18-25
- 10% of those helped were aged 13-17
- 10% of those helped were aged 0-12
- 65% of those helped were female
- 35% of those helped were male

404 Indigenous Sport & Recreation

Consistent delivery of this program remains difficult and advertisement to fill this role is ongoing. During the period ad hoc events have been held, including a DJ workshop with active recreation activities, and a disco. Staff are also engaging with students at the Mataranka School in relation to a Youth Representative Council; the aim of this is to engage with youth and encourage them to contribute to community projects and participate in LA meetings.

ISSUES/OPTIONS/SWOT**FINANCIAL CONSIDERATIONS****ATTACHMENTS**

There are no attachments for this report.

GENERAL BUSINESS

ITEM NUMBER	13.3
TITLE	Council Financial Report for the period 01.07.2022 - 31.03.2023
REFERENCE	1346714
AUTHOR	Karandeep SINGH, Senior Finance Officer

RECOMMENDATION

That the Mataranka Local Authority receives and notes the Financial (Expenditure) Report for the period July 2022 to March 2023.

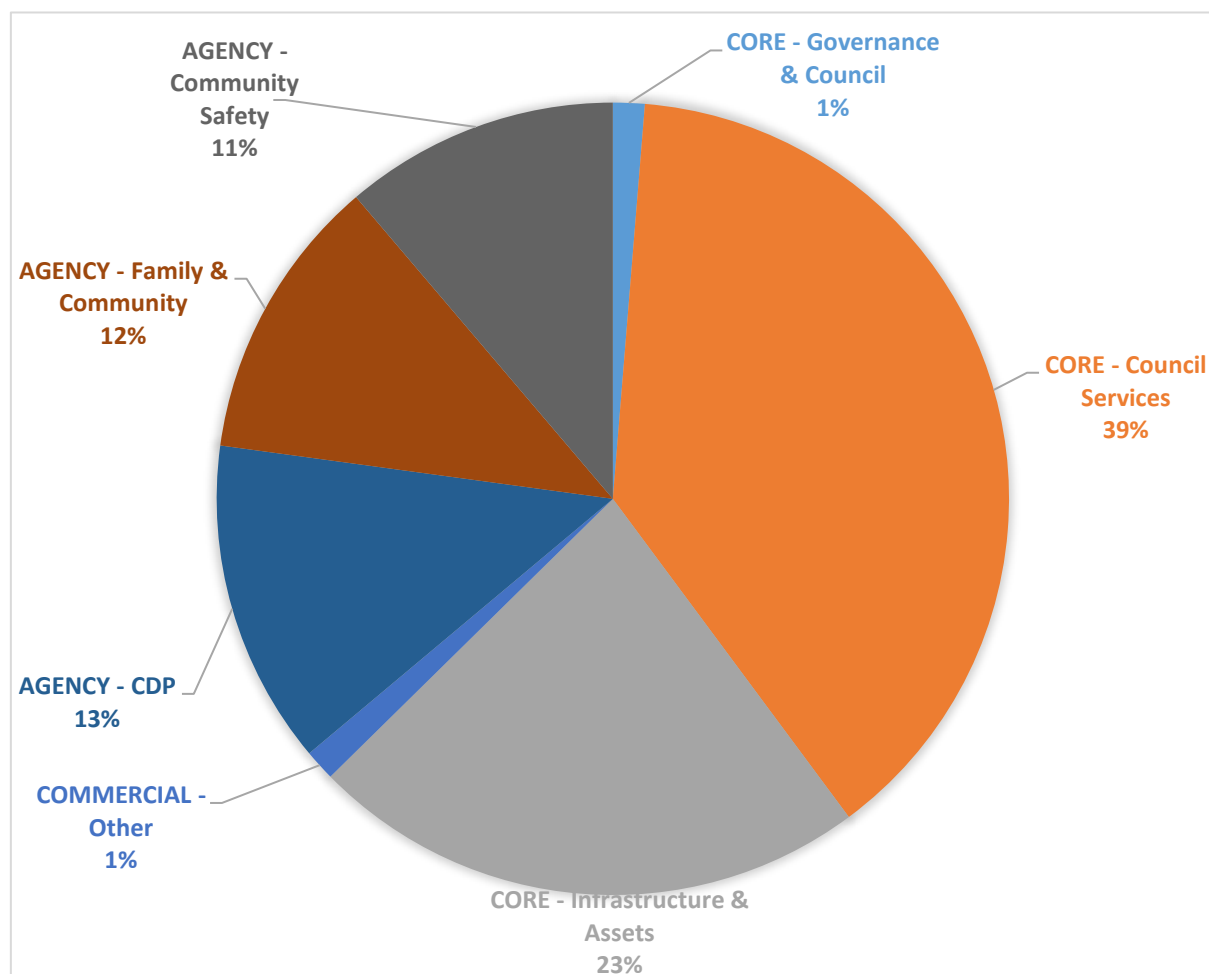
KEY OUTCOME AREA

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.



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:

Council received \$984,278 in operating income for Mataranka, which is leading to a variance of \$17,943. The Operating income in Mataranka aligned with the Budget so far, just the minor difference and factor of variance is Over Budget of Night Patrol wages, which requires attention and re-grant total Balance. Please refer to the attachment for further detail.

Operating Expenditure:

Currently underspent \$498,063, shortfalls in staffing experienced in Night Patrol and CDP, timing variance in the employment of CSM's and internal cost allocations are the dominant contributors to this amount. Please refer to the attachment for further detail.

Capital Expenditure:


There is No Capital work or Purchase to date. Please see the project register for further detail.

FINANCIAL CONSIDERATIONS

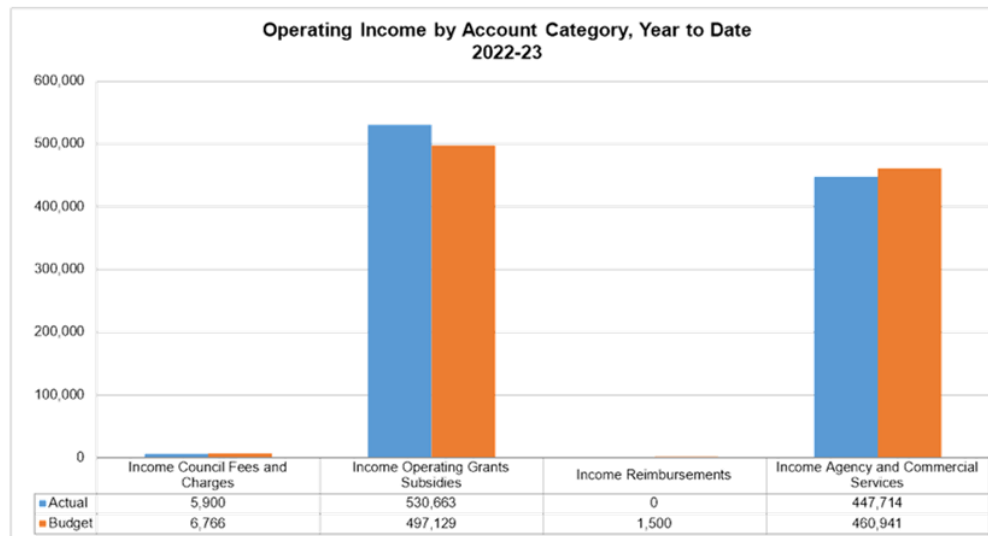
Nil.

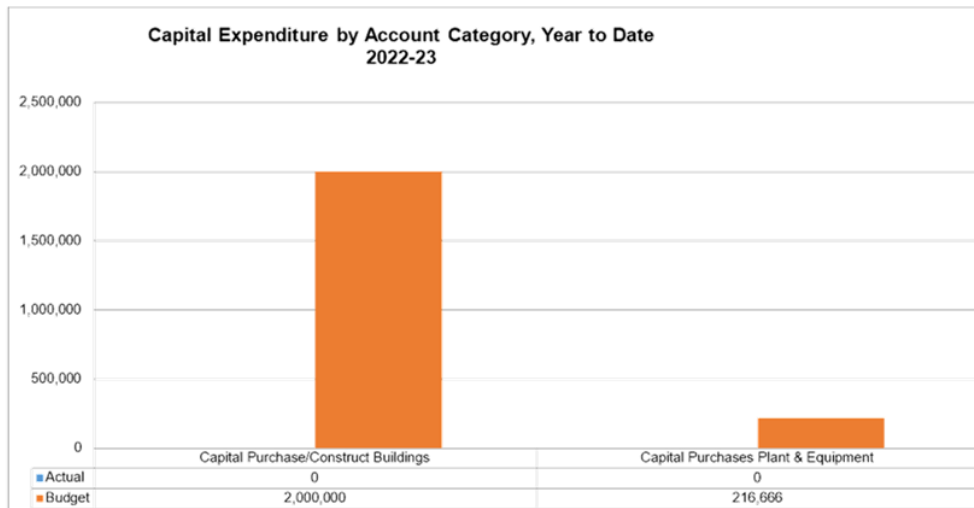
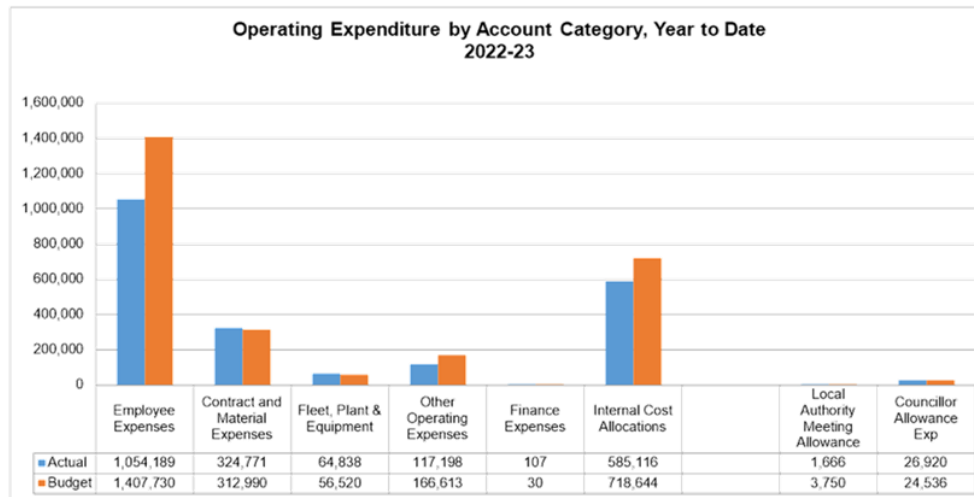
ATTACHMENTS

- 1 Financial Report 31.03.2023.pdf

Roper Gulf Regional Council					
Financial Report as at					
31-March-2023					
Mataranka					
	Year to Date Actual (\$)	Year to Date Budget (\$)	Variance (\$)	Full Year Budget (\$)	Explanation
Income					
Income Council Fees and Charges	5,900	6,766	-866	9,021	
Income Operating Grants Subsidies	530,663	497,129	33,535	662,838	Night Patrol Wages over budget for location requires attention, Re-grant total balance.
Income Reimbursements	0	1,500	-1,500	2,000	
Income Agency and Commercial Services	447,714	460,941	-13,226	614,587	
Total Operating Income	984,278	966,335	17,943	1,288,446	
Operating Expenditure					
Employee Expenses	1,054,189	1,407,730	-353,541	1,876,973	The main reason for the variance is less expenditure incurred for employee expenses as salary & wages and allowances.
Contract and Material Expenses	324,771	312,990	11,781	417,320	
Fleet, Plant & Equipment	64,838	56,520	8,318	75,360	
Other Operating Expenses	117,198	166,613	-49,414	222,150	training courses underspent significantly as compare to budget (52k), recycling of aluminium cans over budget by 9k, other small offsetting variances as reported
Finance Expenses	107	30	77	40	
Internal Cost Allocations	585,116	718,644	-133,527	958,192	MUNS Service allocation (Revenue Based 42) unposted ??? Review this no postings YTD, Issue with CSM Contract Allocation requires further attention
Local Authority Meeting Allowance	1,666	3,750	-2,084	5,000	
Councillor Allowance Exp	26,920	24,536	2,385	32,714	
Total Expenditure	2,174,806	2,690,812	-516,006	3,587,749	
Operating Surplus/Deficit	-1,190,528	-1,724,477	-498,063	-2,299,302	
Capital Funding					

	0	0	0	0	
	0	0	0	0	
Capital Expenditure					
Capital Purchase/Construct Buildings	0	2,000,000	-2,000,000	2,000,000	
Capital Purchases Plant & Equipment	0	216,666	-216,666	216,666	
Total Capital Expenditure	0	2,216,666	-2,216,666	2,216,666	No Capital work to date
Net Operating Position	-1,190,528	-3,941,143	2,750,615	-4,515,968	





GENERAL BUSINESS

ITEM NUMBER	13.4
TITLE	Local Authority Member Attendance
REFERENCE	1347089
AUTHOR	Chloe IRLAM, Governance Engagement Coordinator

RECOMMENDATION

That the Mataranka Local Authority receives and notes the Local Authority Member Attendance report.

KEY OUTCOME AREA

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

BACKGROUND

The *Local Government Act 2019*, deals with Local Authority Administration and states that Members may be removed from a Local Authority if they are absent from two (2) consecutive meetings without authorisation.

Mataranka Local Authority Member Attendance

Local Authority Member Attendance	01 March 2022	10 May 2022	09 August 2022	08 November 2022	07 February 2023
Deputy Mayor Judy MacFarlane	Meeting Cancelled	P	P	P	AP
Alan Chapman	-	P	AP	AP	AP
Sue Edwards	-	P	P	P	P
Margaret Minnett	-	P	P	P	P
Michael Somers	-	P	P	P	P
Rachael Walters	-	P	AP	P	P
Desmond BARRITT	-	-	P	P	P
Anthony Heaslip	-	AP	P	P	P

Key

P Present at LA

AP Apology given and accepted by LA

NO AP Did not attend LA and did not tender any apologies

ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

GENERAL BUSINESS

ITEM NUMBER	13.5
TITLE	Elected Member Report
REFERENCE	1347601
AUTHOR	Chloe IRLAM, Governance Engagement Coordinator

RECOMMENDATION

That the Mataranka Local Authority receive and note the Elected Member Report.

KEY OUTCOME AREA

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

BACKGROUND

The Elected Member Report provides Local Authorities with a summary of the decisions made at Ordinary Meetings of Council and Committee meetings since the previous Local Authority Meeting. The aim of this report is to convey the information from those meetings to the Local Authority members, and then from the Local Authority to the wider community.

Complete details of all Council, Committee and Local Authority agendas and minutes, are publicly available at www.ropergulf.nt.gov.au and can be provided upon request at all the Roper Gulf Regional Council offices.

ISSUES/OPTIONS/SWOT**ORDINARY MEETING OF COUNCIL – 22 February 2023**

Council approved the recommendations from the following Local Authority meetings:

- Jilkminggan Local Authority Meeting held on 07 February 2023 as a **provisional**; and
- Mataranka Local Authority Meeting held on 07 February 2023 with **quorum**.

There were no current minutes from the Hodgson Downs (Minyerri) Local Authority to be tabled to Council. The next set of Hodgson Downs (Minyerri) Local Authority Minutes will be tabled to the 27 April 2023 Ordinary Meeting of Council.

Council accepted the nomination for membership submitted by Edna ILLES onto the Hodgson Downs (Minyerri) Local Authority and Morgan COCKYELL to the Jilkminggan Local Authority.

Council opened a 21 day 'Call for Nominations' period to fill one (1) vacancy on the Jilkminggan Local Authority

ORDINARY MEETING OF COUNCIL – 14 DECEMBER 2022

Council approved the recommendations from the following Local Authority meetings:

- Hodgson Downs (Minyerri) Local Authority Meeting held on 05 December 2022 with **quorum**;
- Larrimah Community Consultative Meeting held on 09 November 2022; and
- Daly Waters Community Consultative Meeting held on 09 November 2022.

The Jilkminggan Local Authority **CANCELLED** the 29 November 2022 Local Authority meeting due to lack of member attendance.

The Jilkminggan Local Authority scheduled a meeting to be held on Tuesday, 08 November 2022. However, the meeting was **postponed** to 29 November 2022 due to lack of member attendance.

Council accepted the tendered resignation from the Jilkminggan Local Authority from Wayne ROY and Phylis CONWAY.

Council was advised that the Minyerri Store Road Stabilization has been completed.

Council opened a 21 day 'Call for Nominations' period to fill one (1) vacancy on the Hodgson Downs (Minyerri) Local Authority and two (2) vacancies on the Jilkminggan Local Authority.

UPCOMING COUNCIL MEETINGS

24 May 2023 at 9:00am	Finance and Infrastructure Committee Meeting	RGRC Support Centre Katherine
07 June 2023 at 10:00am	Audit and Risk Committee Meeting	RGRC Support Centre Katherine
21 June 2023 at 8:30am	Ordinary Meeting of Council	The Council Chambers, RGRC HQ, Katherine

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

- 1 OMC_22022023_MIN.pdf



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, ORDINARY MEETING
OF COUNCIL HELD AT THE ROPER GULF REGIONAL COUNCIL SUPPORT
CENTRE
MATARANKA
ON WEDNESDAY, 22 FEBRUARY 2023 AT 08:30AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Elected Members

- Mayor Tony JACK;
- Deputy Mayor Judy MACFARLANE;
- Councillor Samuel EVANS;
- Councillor Helen LEE;
- Councillor Annabelle DAYLIGHT;
- Councillor Gadrian HOOSAN;
- Councillor Kathy-Anne NUMAMURDIRDI;
- Councillor Owen TURNER; and
- Councillor John DALYWATER.

1.2 Staff

- Marc GARDNER, Chief Executive Officer;
- Andreea CADDY, General Manager Infrastructure Services and Planning;
- David HURST, General Manager; Community Services and Engagement;
- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- Chloe IRLAM, Governance Engagement Coordinator; and
- Bhumika ADHIKARI, Governance Officer (minute secretary).

1.3 Guests

- Jennifer JENKINS, Acting Principal Mataranka School and six (6) school children.

2 MEETING OPENED

The Ordinary Meeting of Council Meeting opened at 8:49am. The Mayor welcomed members, staff and guests and the Roper Gulf Regional Council Pledge was read.

3 WELCOME TO COUNTRY

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

1/2023 RESOLVED (Helen LEE/Owen TURNER)

CARRIED

That Council:

- (a) accepts the tendered apologies from Councillor Edwin NUNGGUMAJBARR, Councillor Patricia FARRELL and Councillor Jana DANIELS; and
- (b) does not accept the tendered apology from Councillor Selina ASHLEY.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 CONFIRMATION OF PREVIOUS MINUTES

6.1 CONFIRMATION OF PREVIOUS MINUTES

2/2023 RESOLVED (Samuel EVANS/Owen TURNER)

CARRIED

That Council confirms the minutes from its Ordinary Meeting held on 14 December 2022 and affirms them to be a true and accurate record of that meeting's decisions and proceedings.

7 BUSINESS ARISING FROM PREVIOUS MINUTES

7.1 ACTION LIST

3/2023 RESOLVED (Judy MacFARLANE/Annabelle DAYLIGHT)

CARRIED

That Council:

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

8 CALL FOR ITEMS OF OTHER GENERAL BUSINESS

- Regional Australia Day Award Winner;
- Councillor travel rules;
- Councillor phone allowance;
- Department of Industry, Tourism and Trade (presentation by CEO);
- International Women's Day luncheon in Katherine in March;
- Barunga Festival preparation;
- Reconciliation Action Plan;
- Mornington Peninsula Shire Council; and
- Rest stops with Toilets along the Carpentaria Highway.

9 DISCLOSURES OF INTEREST

9.1 DISCLOSURE OF INTEREST

4/2023 RESOLVED (Judy MacFARLANE/Helen LEE)

CARRIED

That Council acknowledges that Councillor Helen LEE declared an interest at Item number 13.2 recommendation about nominations received and Councillor Owen TURNER declared an interest at Item number 20.4 Community Development Programme update and 20.5 Community Development Program - Deed of Extension of Contract of Confidential session and decided to leave the room during discussion of this item.

10 PREVIOUS COMMITTEE MEETING MINUTES**10.1 PREVIOUS COMMITTEE MEETING MINUTES**

5/2023 **RESOLVED** (Helen LEE/Samuel EVANS) **CARRIED**

That Council receives and notes the Previous Committee Meeting Minutes report.

11 INCOMING CORRESPONDENCE**11.1 INCOMING CORRESPONDENCE**

6/2023 **RESOLVED** (Kathy-Anne NUMAMURDIRDI/Owen TURNER) **CARRIED**

That Council accepts the incoming correspondence.

12 OUTGOING CORRESPONDENCE**12.1 OUTGOING CORRESPONDENCE**

7/2023 **RESOLVED** (Helen LEE/Owen TURNER) **CARRIED**

That Council notes the outgoing correspondence.

13 WARD REPORTS**13.1 YUGUL MANGI WARD REPORT**

8/2023 **RESOLVED** (Owen TURNER/Kathy-Anne NUMAMURDIRDI) **CARRIED**

That Council receives and notes the Yugul Mangi Ward Report.

13.2 SOUTH WEST GULF WARD REPORT

9/2023 **RESOLVED** (Samuel EVANS/Gadrian HOOSAN) **CARRIED**

That Council;

- (a) receives and notes the South West Gulf Ward Report;
- (b) approves the recommendations from the Borroloola Local Authority meeting held on 09 February 2023;
- (c) re-convenes the February Robinson River Local Authority Meeting for a date to be confirmed by the Mayor;
- (d) approves Casey HUCKS for membership on the Borroloola Local Authority; and
- (e) declines David HARVEY for membership on the Borroloola Local Authority.

Cr. Owen TURNER left the meeting, the time being 09:29 am.

Cr. Owen TURNER returned to the meeting, the time being 09:31 am.

13.3 NUMBULWAR NUMBIRINDI WARD REPORT

10/2023 **RESOLVED** (Judy MacFARLANE/Kathy-Anne NUMAMURDIRDI) **CARRIED**

That Council receives and notes the Numbulwar Numbirindi Ward Report.

13.4 NYIRANGGULUNG WARD REPORT

11/2023 **RESOLVED** (Helen LEE/John DALYWATER) **CARRIED**

That Council;

- (a) receives and notes the Nyirranggulung Ward Report;
- (b) approves the recommendations from the Bulman Local Authority Meeting held on Thursday, 12 January 2023;
- (c) approves the recommendations from the Barunga Local Authority Meeting held on Tuesday, 10 January 2023;
- (d) approves the recommendations from the Beswick Local Authority Meeting held on

- Monday, 09 January 2023;
- (e) approves Ambrose BULUMBARA for membership on the Barunga Local Authority;
 - (f) undertakes Community Consultation in relation to the Manyallaluk Local Authority; and
 - (g) requests the Chief Executive Officer open a '21-day Nominations Period' to fill the two (2) vacancies on the Manyallaluk Local Authority.

Deputy Mayor Judy MacFARLANE left the meeting, the time being 09:42 am.

Deputy Mayor Judy MacFARLANE returned to the meeting, the time being 09:44 am.

13.5 NEVER NEVER WARD REPORT

12/2023 RESOLVED (John DALYWATER/Annabelle DAYLIGHT)

CARRIED

That Council:

- (a) receives and notes the Never Never Ward Report;
- (b) approves the provisional recommendations from the Jilkminggan Local Authority Meeting held on 07 February 2023;
- (c) approves the recommendations from the Mataranka Local Authority meeting held on 07 February 2023;
- (d) confirms that the Council will convene four (4) Mataranka Local Authorities per year;
- (e) accepts Edna ILLES for membership to the Hodgson Downs (Minyerri) Local Authority;
- (f) requests the Chief Executive Officer open a '21-day Nominations Period' to fill one (1) vacancy on the Jilkminggan Local Authority; and
- (g) accepts Morgan COCKYELL for membership to the Jilkminggan Local Authority.

Six (6) Mataranka School Children joined the Meeting time being 10:02am with Acting principal.

Independent Member Ian SWAN presented to Council regarding Audit and Risk Committee time being 10:35am.

Deputy Mayor Judy MacFARLANE left the meeting, the time being 10:50 am.

Deputy Mayor Judy MacFARLANE returned to the meeting, the time being 10:51 am.

14 GENERAL BUSINESS

14.1 POLICY REVIEW AND AMENDMENTS

13/2023 RESOLVED (Kathy-Anne NUMAMURDIRDI/Annabelle DAYLIGHT) CARRIED

That Council approves:

- (a) the policy amendment to ASS002 Asset Management Policy.
- (b) the policy amendment to FIN010 Borrowing Policy.
- (c) the policy amendment CL003 Elected Member and Employee Gift Policy.
- (d) the policy amendment FIN007 Fraud Protection Policy.
- (e) the policy amendment GOV031 Procurement Policy; and
- (f) the newly created policy FIN026 Accountable Forms.

15 EXECUTIVE REPORTS

15.1 COUNCIL MEETING ATTENDANCE REPORT

14/2023 RESOLVED (Helen LEE/Annabelle DAYLIGHT)

CARRIED

That Council receives and notes the Council Meeting Attendance Report.

15.2 MAYOR'S REPORT

15/2023 RESOLVED (Owen TURNER/Samuel EVANS)

CARRIED

That Council receives and notes the Mayoral Report.

15.3 CHIEF EXECUTIVE OFFICER'S REPORT**16/2023 RESOLVED (Judy MacFARLANE/John DALYWATER)****CARRIED**

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

15.4 GUIDELINE 7 – PROCEDURAL FAIRNESS IN DECIDING CODE OF CONDUCT COMPLAINTS**17/2023 RESOLVED (Judy MacFARLANE/Samuel EVANS)****CARRIED**

That Council receives and notes the new Guideline 7 – Procedural Fairness in Deciding Code of Conduct Complaints of the Northern Territory Government.

15.5 COUNCILBIZ MEMBER COMPLIANCE IN ACCORDANCE WITH S176(3) OF THE LOCAL GOVERNMENT ACT 2019.**18/2023 RESOLVED (Owen TURNER/Samuel EVANS)****CARRIED**

That Council:

- (a) delegates authority to the Chief Executive Officer to approve policies and codes of CouncilBiz as per Section 176(3) of the Local Government Act 2019; and
- (b) records the delegation on its Delegations Register and associated manuals.

15.6 CHANGE OF ORDINARY MEETING OF COUNCIL DATE FOR JUNE 2023**19/2023 RESOLVED (Helen LEE/Gadrian HOOSAN)****CARRIED**

That Council approves the rescheduling of the Ordinary Meeting of Council from the 14 June 2023 to 21 June 2023 due to the Australian Local Government Association National General Assembly.

15.7 COUNCIL ATTENDANCE AND CALL FOR MOTIONS FOR THE AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (ALGA) NATIONAL GENERAL ASSEMBLY CANBERRA 13-15 JUNE 2023**20/2023 RESOLVED (John DALYWATER/Samuel EVANS)****CARRIED**

That Council:

- a) approves the attendance of the Mayor, Deputy Mayor and Councillor Edwin NUNGGUMAJBARR, Councillor Annabelle DAYLIGHT, Councillor Kathy-Anne NUMAMURDIRDI, Councillor Gadrian HOOSAN and Councillor Samuel EVANS and staff General Manager Corporate Services and Sustainability, Executive Assistant to the Chief Executive Officer and Governance Officer to the Australian Local Government Association National General Assembly to be held from the 13 June to 15 June 2023 in Canberra; and
- b) declines to submit the motion to the Assembly.

15.8 2023 LGANT CONFERENCE & GENERAL MEETING**21/2023 RESOLVED (Judy MacFARLANE/Samuel EVANS)****CARRIED**

That Council:

- (a) receives and notes the 2023 Local Government of the Northern Territory Conference & General Meeting Report; and
- (b) submits the motion as below:
 - Telecommunication and mobile signal around Urapunga and Jilkminggan;
 - Cyclone shelter (Referendum/Indigenous representation/voice);
 - Prioritising Road upgrades for worst locations;
 - Repetition and follow up on previous motion;
 - Bitumen/Road Scaling from Borroloola to the Queensland border; and
 - Advocate for additional toilets to Carpentaria Highway.

15.9 ANIMAL MANAGEMENT PROGRAM REPORT**22/2023 RESOLVED (Owen TURNER/Annabelle DAYLIGHT)****CARRIED**

That Council receives and notes the Animal Management Program Report.

15.10 ROPER GULF REGIONAL PLAN 2022-2023 QUARTERLY PERFORMANCE REVIEW - OCTOBER - DECEMBER 2022**23/2023 RESOLVED (Kathy-Anne NUMAMURDIRDI/John DALYWATER)****CARRIED**

That Council receives and notes the Regional Plan 2022-23 Quarterly Performance Report for the second quarter ending 31 December 2022.

16 DEPUTATIONS AND PETITIONS

Ian SWAN, Independent Member of Audit and Risk Committee Presented to Council about Audit Committee.

*Deputy Mayor Judy MacFARLANE left the meeting, the time being 11:45 am.***17 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT****17.1 COUNCIL SERVICES AND COMMUNITY ENGAGEMENT UPDATE****24/2023 RESOLVED (Helen LEE/John DALYWATER)****CARRIED**

That Council receives and notes the Council Services and Community Engagement Update report.

*Deputy Mayor Judy MacFARLANE returned to the meeting, the time being 11:50 am.***18 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT****18.1 LOCAL AUTHORITY PROJECTS UPDATE****25/2023 RESOLVED (John DALYWATER/Samuel EVANS)****CARRIED**

That Council receives and notes the Local Authority Projects Update report.

18.2 COUNCIL'S FINANCIAL REPORT AS AT 31 JANUARY 2023**26/2023 RESOLVED (Annabelle DAYLIGHT/Judy MacFARLANE)****CARRIED**

That Council receives and notes the Council's Financial Report as at 31 January 2023.

*Cr. Annabelle DAYLIGHT left the meeting, the time being 11:55 am.***19 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT****19.1 MAJOR PROJECTS REPORT****27/2023 RESOLVED (Samuel EVANS/John DALYWATER)****CARRIED**

That Council:

- (a) receives and notes the report; and
- (b) be notified as per Organisational Delegation of the CEO's awarding of the contract for the Hybrid Solar Power project to Saltwater Solar Pty Ltd for \$497,864.

21 OTHER BUSINESS

Cr Annabelle DAYLIGHT returned to the meeting, the time being 12:05 pm.

21.1 RECONCILIATION ACTION PLAN

28/2023 RESOLVED (Owen TURNER/John DALYWATER)

CARRIED

That Council:

- (a) accepts the Reconciliation Action Plan; and
- (b) confirms the launch date of the Reconciliation Action Plan on Wednesday, 15 March 2023 in Barunga.

21.2 REGIONAL AUSTRALIA DAY AWARD WINNER

29/2023 RESOLVED (Judy MacFARLANE/Kathy-Anne NUMAMURDIRI) **CARRIED**

That Council awards the Inaugural Australia Day Regional Citizen of the year to Dave GUY (Ngukurr).

21.3 COUNCILLOR TRAVEL RULES

30/2023 RESOLVED (Helen LEE/Kathy-Anne NUMAMURDIRI)

CARRIED

That Council requests the Chief Executive Officer Guidelines and Policies on Councillor Travel Rules.

21.4 INTERNATIONAL WOMEN'S DAY LUNCHEON

No Resolution Made

That Council advise the Chief Executive Officer of Councillors attendance to the International Women's on Wednesday, 8 March 2023 in Katherine.

21.5 BARUNGA FESTIVAL PREPARATION

31/2023 RESOLVED (John DALYWATER/Owen TURNER)

CARRIED

That Council receives and notes the information provided in relation to Barunga Festival preparation.

21.6 MORNINGTON PENINSULA COUNCIL

32/2023 RESOLVED (Judy MacFARLANE/Kathy-Anne NUMAMURDIRI) **CARRIED**

That Council receives and notes the information provided in relation to Mornington Peninsula Shire Council.

21.9 COUNCILLORS PHONE

33/2023 RESOLVED (John DALYWATER/Helen LEE)

CARRIED

That Council requests the Chief Executive Officer provide a Councillors Phone Allowance report to the 27 April 2023 Ordinary Meeting of Council.

21.10 DEPARTMENT OF INDUSTRY, TOURISM AND TRADE PRESENTATION BY CEO

34/2023 RESOLVED (Samuel EVANS/Judy MacFARLANE)

CARRIED

That Council receives and notes the Department of Industry, Tourism and Trade presentation by the Chief Executive Officer.

21.11 REST STOPS WITH TOILETS ALONG THE CARPENTARIA HIGHWAY**35/2023 RESOLVED (Samuel EVANS/Owen TURNER)****CARRIED**

That Council:

- (a) requests advocacy for more Rest Stops with Toilets along the Carpentaria Highway; and
- (b) requests the Northern Territory Government invest in Mobile hotspots along the Central Arnhem Road, Roper Highway, Carpentaria Highway.

20 CONFIDENTIAL ITEMS**DECISION TO MOVE TO CLOSED SESSION****36/2023 RESOLVED (Owen TURNER/Helen LEE)****CARRIED**

That pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(a) of the Local Government (General) Regulations 2021 the meeting be closed to the public to consider the Confidential items of the Agenda:-

20.1 Confirmation of Previous Minutes Confidential Session - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(e), information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.

20.2 Action List - Confidential Items - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(e), information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.

20.3 Previous Committee Minutes Confidential Session - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(e), information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.

20.4 Community Development Programme (CDP) Update - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(i) (c)(iii) (c)(iv) (e) (f), 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 that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest; AND information in relation to a complaint of a contravention of the code of conduct.

20.5 Community Development Program (CDP) - Deed of Extension of Contract - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(i) (c)(iii) (c)(iv) (e) (f), 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 that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest; AND information in relation to a complaint of a contravention of the code of conduct.

20.6 Budget Amendment - Borroloola Recycling Shed - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(i), information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

20.7 MYOBA Rollout - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(i), information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

20.8 WASTE MANAGEMENT STRATEGY - Budget Amendment Request - The report will

conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(i) (c)(ii) (c)(iv), 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.

20.9 Sport & Recreation Master Plan - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(i), information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

20.10 Review of the Liquor Act 2019 - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(ii) (c)(iii) (c)(iv) (e), 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 that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.

The meeting moved to the Confidential Session at 2:12 pm.

The below resolutions were resolved to be made public following discussions had in the Confidential Session of the Ordinary Meeting.

20.4 COMMUNITY DEVELOPMENT PROGRAMME (CDP) UPDATE

40/2023 **RESOLVED** (Samuel EVANS/Judy MacFARLANE)

CARRIED

That Council;

- (a) receives and notes the Community Development Programme (CDP) Update report; and
- (b) makes public the resolution from this report in the open minutes of this Council meeting.

20.6 BUDGET AMENDMENT - BORROLOOLA RECYCLING SHED

42/2023 **RESOLVED** (Gadrian HOOSAN/Annabelle DAYLIGHT)

CARRIED

That Council;

- (a) approves the budget amendment of \$200,000 to contribute to the construction of the Borroloola Recycling Shed; and
- (b) makes public the resolution from this report in the open minutes of this Council meeting.

20.8 WASTE MANAGEMENT STRATEGY - BUDGET AMENDMENT REQUEST

44/2023 **RESOLVED** (Judy MacFARLANE/John DALYWATER)

CARRIED

That Council:

- (a) receives and notes the report entitled *WASTE MANAGEMENT STRATEGY – Award of Consultancy Contract Scope & Budget*;
- (b) resolves to allocate an additional \$60,000 to the project via a Budget Amendment to ensure the Strategy is informed by a robust, consistent and equitable remote community consultation campaign; and
- (c) makes public the resolution from this report in the open minutes of this Council meeting.

20.9 SPORT & RECREATION MASTER PLAN**45/2023 RESOLVED (Helen LEE/Judy MacFARLANE)****CARRIED**

That Council:

- (a) contribute \$103,296.00 to the development of a Sport & Recreation Master Plan for the region; and
- (b) makes public the resolution from this report in the open minutes of this Council meeting.

20.10 REVIEW OF THE LIQUOR ACT 2019**46/2023 RESOLVED (Judy MacFARLANE/Samuel EVANS)****CARRIED**

That Council:

- (a) receives and notes the report in relation to the review of the Liquor Act 2019;
- (b) contributes towards the submission prepared by the Local Government Association of the Northern Territory;
- (c) approves the release of Council data and information to support the submission; and
- (d) makes public the resolution from this report in the open minutes of this Council meeting.

RETURN TO OPEN**47/2023 RESOLVED (Owen TURNER/Judy MacFARLANE)****CARRIED**

That pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(a) of the Local Government (General) Regulations 2021 the meeting be re-opened to the public.

The meeting re-opened to the public at 3:13pm.

21 CLOSE OF MEETING

The meeting closed at 3:15pm

This page and the preceding pages are the minutes of the Ordinary Meeting of Council held on Wednesday, 22 February 2023 and will be confirmed at the next meeting.

Mayor Tony JACK
Confirmed on Thursday, 27 April 2023.