



AGENDA

NUMBULWAR LOCAL AUTHORITY MEETING

FRIDAY, 15 SEPTEMBER 2023

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

Friday, 15 September 2023 at 10:00am
The Conference Room Council Service Delivery Centre, Numbulwar

Or via Microsoft Teams
Meeting ID: 415 676 578 986
Passcode: EwdKZ5

Your attendance at the meeting will be appreciated.

A handwritten signature in black ink, appearing to be 'Marc Gardner'.

Marc GARDNER
CHIEF EXECUTIVE OFFICER

NUMBULWAR CURRENT MEMBERSHIP:**Elected Members**

1. Councillor Edwin NUNGGUMAJBARR; and
2. Councillor Kathy-Anne NUMAMURDIRDI.

Appointed Members

1. Roland NUNDHIRRIBALA;
2. Felicity RAMI;
3. Douglas WUNUNG MURRA;
4. Rhonda SIMON;
5. Travis MIRNIYOWAN; and
6. Amanda NGALMI.

MEMBERS: 8

COUNCIL: 2

LOCAL AUTHORITY: 6

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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	Nil.	
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CONFIRMATION OF PREVIOUS MINUTES



ITEM NUMBER	7.1
TITLE	Confirmation of the Numbulwar Local Authority Meeting Previous Minutes
REFERENCE	1369990
AUTHOR	Bhumika ADHIKARI, Governance Officer

RECOMMENDATION

That the Numbulwar Local Authority confirms the minutes from the meeting held on Thursday, 20 July 2023 and affirms them to be a true and accurate record of the meeting 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 Numbulwar Local Authority met with **Quorum** on Thursday, 20 July 2023. Attached are the recorded minutes from that meeting for the Local Authority to confirm.

ISSUES/OPTIONS/SWOT

The next Numbulwar Local Authority Meeting is scheduled for Wednesday, 06 December 2023 at 10:30am.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

- 1 Numbulwar Local Authority 2023-07-20 [2315] Minutes.DOCX



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, NUMBULWAR LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, NUMBULWAR
ON THURSDAY, 20 JULY 2023 AT 10:30AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Councillor Edwin NUNGGUMAJBARR;
- Councillor Kathy-Anne NUMAMURDIRDI;
- Roland NUNDHIRRIBALA;
- Felicity RAMI;
- Travis MIRNIYOWAN (via teleconference); and
- Rhonda SIMON.

1.2 Staff

- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- David HURST, General Manager Corporate Services and Engagement; and
- Aimee RILEY, Community Services Manager.

1.3 Guests

Nil

2 MEETING OPENED

The Numbulwar Local Authority Meeting opened at 10:32 am with **QUORUM** meeting. 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

NUM Q-16/2023 (Felicity RAMI/Roland NUNDHIRRIBALA)

CARRIED

That the Numbulwar Local Authority accepts the tendered apology from Douglas WUNUNG MURRA.

5 QUESTIONS FROM THE PUBLIC

6 DISCLOSURES OF INTEREST

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

7 CONFIRMATION OF PREVIOUS MINUTES**7.1 CONFIRMATION OF PREVIOUS MINUTES**

NUM Q-17/2023 (Felicity RAMI/Edwin NUNGGUMAJBARR) **CARRIED**

That the Numbulwar Local Authority:

- (a) accepts the Numbulwar Local Authority Previous Minutes from 08 March 2023 to table at the next meeting to be held on 06 September 2023 and to confirm the minutes on this date; and
- (b) notes the technical issue occurred for this report.

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

NUM Q-18/2023 (Felicity RAMI/Roland NUNDHIRRIBALA) **CARRIED**

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

9 CALL FOR ITEMS OF OTHER BUSINESS

- item

10 INCOMING CORRESPONDENCE**10.1 INCOMING CORRESPONDENCE**

NUM Q-19/2023 (Kathy-Anne NUMAMURDIRDI/Roland NUNDHIRRIBALA) **CARRIED**

That the Numbulwar Local Authority receives and notes the Incoming Correspondence.

11 OUTGOING CORRESPONDENCE**11.1 OUTGOING CORRESPONDENCE**

NUM Q-20/2023 (Felicity RAMI/Edwin NUNGGUMAJBARR) **CARRIED**

That the Numbulwar Local Authority receives and notes the Outgoing Correspondence.

12 OPERATIONAL REPORTS**12.1 NUMBULWAR LOCAL AUTHORITY PROJECTS UPDATE**

NUM Q-21/2023 (Kathy-Anne NUMAMURDIRDI/Felicity RAMI) **CARRIED**

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

13 GENERAL BUSINESS**13.1 COUNCIL FINANCIAL REPORT FOR THE PERIOD 1.07.2022 - 30.04.2023**

NUM Q-22/2023 (Travis MIRNIYOWAN/Roland NUNDHIRRIBALA) **CARRIED**

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

13.2 COUNCIL SERVICES REPORT

NUM Q-23/2023 (Felicity RAMI/Edwin NUNGGUMAJBARR) **CARRIED**

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

14 OTHER BUSINESS**14.1 POWER AND WATER CO. - NUMBULWAR'S WATER**

NUM Q-24/2023 (Travis MIRNIYOWAN /Kathy-Anne NUMAMURDIRDI) **CARRIED**

That the Numbulwar Local Authority:

- (a) deferred this item at the next Local Authority Meeting to be held on 06 September 2023; and
- (b) requests to invite Power and Water Co. Present at the next Local Authority Meeting.

15 CLOSE OF MEETING

The meeting closed at 11:55 am.

This page and the proceeding pages are the Minutes of the Numbulwar Local Authority Meeting held on Thursday, 20 July 2023 and confirmed Wednesday, 6 September 2023.

Chairperson

Confirmed on Wednesday, 6 September 2023.

BUSINESS ARISING FROM PREVIOUS MINUTES



ITEM NUMBER	8.1
TITLE	Action List
REFERENCE	1370009
AUTHOR	Bhumika ADHIKARI, Governance Officer

RECOMMENDATION

That the Numbulwar 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 summary of tasks that the Local Authority has requested be undertaken by Council staff. The table also identifies the Staff member assigned to the task by the Chief Executive Officer.

The Action List is a **non-authoritative** reference document for Business Arising out of Previous Minutes.

14.1 POWER AND WATER CO. - NUMBULWAR'S WATER

NUM Q-24/2023 (Travis MIRNIYOWAN /Kathy-Anne NUMAMURDIRDI) **CARRIED**

That the Numbulwar Local Authority:

- (a) deferred this item at the next Local Authority Meeting to be held on 06 September 2023; and
- (b) requests to invite Power and Water Co. Present at the next Local Authority Meeting.

*Presenting on 15
September 2023
Numbulwar Local
Authority Meeting*

14.4 CYCLONE SHELTER

NUM Q-1/2023 (Felicity RAMI/Edwin NUNGGUMAJBARR) **CARRIED**

That the Numbulwar Local Authority requests Council to submit a report back to the 07 June 2023 Numbulwar Local Authority Meeting in relation to building a Cyclone Shelter in Numbulwar.

14.4 COMMUNITY SAFETY PLAN

NUM Q-2/2022

THAT the Numbulwar Local Authority requests a report to the next Local Authority Meeting on the proposal Community Safety Plan.

14.5 NUMBULWAR DUMP AND CEMETERY

NUM Q-3/2022

THAT the Numbulwar Local Authority request a report on the new dump and cemetery projects for Numbulwar.

14.6 RECYCLING CANS

NUM Q-4/2022

That the Numbulwar Local Authority requests a report on the costs and options for recycling cans within the Numbulwar Community.

In- progress

ATTACHMENTS

Nil.

INCOMING CORRESPONDENCE

ITEM NUMBER 10.1
TITLE Incoming Correspondence
REFERENCE 1369983
AUTHOR Bhumika ADHIKARI, Governance Officer

RECOMMENDATION

That the Numbulwar Local Authority receives and notes the Incoming 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 Received	Sender	Sent To	Correspondence Details	InfoXpert Number
01	11 August 2023	Tessa JOHSON, Executive Officer/ Stakeholder Engagement, Northern Region Department of Infrastructure, Planning and Logistics Northern Territory Government	Marc GARDNER, Chief Executive Officer	Wollogorang and Numbulwar Roads -Advice received from Katherine Transport Civil Services Maintenance Unit-DIPL	1367078

ATTACHMENTS

- 1 Wollogorang and Numbulwar Roads -Advice.pdf

Bhumika Adhikari

From: Bhumika Adhikari
Sent: Tuesday, 15 August 2023 9:08 AM
To: Bhumika Adhikari
Subject: FW: Wollogorang and Numbulwar Roads -Advice received from Katherine Transport Civil Services Maintenance Unit-DIPL Tessa Johnson

Importance: High

From: Tessa Rose Johnson <Tessa.Johnson@nt.gov.au>
Sent: Friday, 11 August 2023 12:19 PM
To: Marc Gardner <Marc.Gardner@ropergulf.nt.gov.au>
Cc: Kylie Field <Kylie.Field@nt.gov.au>; Scott Hutchison <Scott.Hutchison@nt.gov.au>; Justin Pedersen <Justin.Pedersen@nt.gov.au>
Subject: RE: Wollogorang and Numbulwar Roads
Importance: High

CAUTION: This is an external email, please take care when clicking links or opening attachments. When in doubt, contact your IT Department

Good afternoon Marc,

As promised, please see below advice received from the Katherine Transport Civil Services Maintenance Unit, which details:

- Maintenance works that have recently been completed
- Works currently underway
- Works planned for the Numbulwar and Wollogorang Roads

Numbulwar Road:

On 27 July 2023, Department of Infrastructure, Planning and Logistics (DIPL) representatives attended site to complete the scheduled monthly road inspection. This identified sections of bull dust, DIPL have since engaged a contractor to attend site to repair the sections of road affected, these works are anticipated to commence on 16 August 2023, for completion late August 2023. DIPL are also in the process of issuing a tender for the re-sheeting of various sections between CH 25 to CH 52, this tender is anticipated to be released in late August/early September 2023, for works to commence at the end of September 2023.

There are two maintenance grades that are programmed for the Numbulwar Road annually, with a full maintenance grade completed prior to the wet season and an invert grade completed following the wet season. An invert grade and repairs to washouts and other weather impacted sections of the road was completed in June 2023. A full maintenance grade is scheduled for October 2023.

Wollogorang Road:

On 11 July DIPL representatives attended site to complete the scheduled monthly road inspection. This identified a problematic water spring which has been an ongoing issue on the approach to Calvert Bridge, resulting in the spring having to be repaired and resurfaced numerous times in different locations. A contractor has since been engaged to install a subsurface drain to catch and divert spring water away from the pavement and into the drains, with works

expected to be completed by the end of August 2023. DIPL are also in the process of scoping further works including repairs at CH 255 and also the reformation and compaction of affected areas between Borroloola and Robinson River.

There are two maintenance grades that are programmed for the Wollogorang Road annually, with a full maintenance grade completed prior to the wet season and an invert grade completed following the wet season. An invert grade, repairs to washouts and other weather impacted sections of the Wollogorang Road, (including the Seven Emus Access Road) were completed by the 23 June 2023. A full maintenance grade is scheduled for October 2023.

Works have been delayed this year due to multiple waterways being higher than previous recent years which has prevented machinery and contractors accessing sections of the road network. Contractors have also indicated that the water table is higher this year and this is delaying pavements drying out adequately to allow them be worked by heavy machinery.

Should you have any issues or require any further information please do not hesitate to make contact.

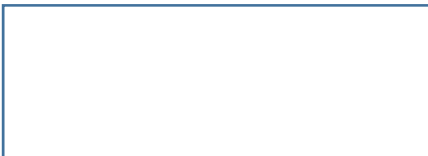
Thank you

Warm regards,

Tessa Johnson

Executive Officer/Stakeholder Engagement, Northern Region Department of Infrastructure, Planning and Logistics
Northern Territory Government

First Floor, Katherine Government Centre, First Street, Katherine PO Box 2390, Katherine, NT 0851



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Check on upcoming road works through Facebook: <http://www.facebook.com/roadreportnt>



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From: Marc Gardner <Marc.Gardner@ropergulf.nt.gov.au>

Sent: Tuesday, 8 August 2023 9:05 AM

To: Tessa Rose Johnson <Tessa.Johnson@nt.gov.au>

Subject: RE: Wollogorang and Numbulwar Roads

Excellent, thanks Tessa

Marc



Marc Gardner
Chief Executive Officer

Ph: 08 8972 9002 | Mobile: 0437 525 092 | Fax: 08 8944 7020

Email: marc.gardner@ropergulf.nt.gov.au

2 Crawford Street | PO BOX 1321, Katherine, NT 0851

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From: Tessa Rose Johnson <Tessa.Johnson@nt.gov.au>

Sent: Thursday, 3 August 2023 11:38 AM

To: Marc Gardner <Marc.Gardner@ropergulf.nt.gov.au>

Cc: Kylie Field <Kylie.Field@nt.gov.au>; Justin Pedersen <Justin.Pedersen@nt.gov.au>; Scott Hutchison <Scott.Hutchison@nt.gov.au>

Subject: RE: Wollogorang and Numbulwar Roads

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Hi Marc,

Thank you for your email. Yes, Jess is away under the end of the month, however we do have Kylie Field acting in the Executive Director Northern Region role for this duration.

I am more than happy to follow this one up with the Transport Civil Services division and get back to you with information on works recently completed/underway on the below affect roads.

Will speak soon.

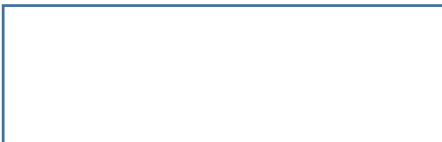
Thank you

Warm regards,

Tessa Johnson

Executive Officer/Stakeholder Engagement, Northern Region Department of Infrastructure, Planning and Logistics
Northern Territory Government

First Floor, Katherine Government Centre, First Street, Katherine PO Box 2390, Katherine, NT 0851



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Check on upcoming road works through Facebook: <http://www.facebook.com/roadreportnt>



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From: Marc Gardner <Marc.Gardner@ropergulf.nt.gov.au>

Sent: Thursday, 3 August 2023 11:33 AM

To: Tessa Rose Johnson <Tessa.Johnson@nt.gov.au>; Justin Pedersen <Justin.Pedersen@nt.gov.au>; Scott Hutchison <Scott.Hutchison@nt.gov.au>

Subject: Wollogorang and Numbulwar Roads

Hi Tessa

I understand that Jess is away at the moment. Are you able to point me in the right direction - I've had a number of approached about the condition of the Numbulwar Road (Numbulwar to Ngukurr) and the Wollogorang Road (East of Borroloola to the Qld Border).

Can DIPL advise of any expected road works and grading that will be occurring over the next few months that I can pass onto communities on the ground?

I've been advised that the Numbulwar Road has some bad bull dust sections which are a hazard and require repair and the whole road needs a grade. Additionally, we are receiving information about the Wollogorang Road about its rough condition requiring grading. I'm about to go to Robinson River today from Borroloola and will have a look myself.

Any help and information would be appreciated.

Marc

Marc Gardner
Chief Executive Officer
Roper Gulf Regional Council



OUTGOING CORRESPONDENCE

ITEM NUMBER 11.1
TITLE Outgoing Correspondence
REFERENCE 1370748
AUTHOR Bhumika ADHIKARI, Governance Officer

RECOMMENDATION

That the Numbulwar Local Authority receives and notes the Outgoing Correspondence.

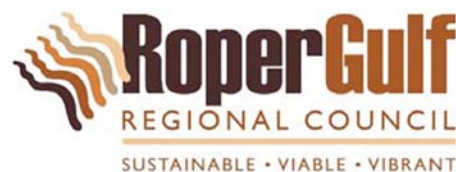
KEY OUTCOME AREA

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	31/08/2023	Marc GARDNER, Chief Executive Officer	Hon Minister Selena UIBO, Minister for Aboriginal Affairs, Member for Arnhem	Numbulwar Safe House for Victims of Domestic, Family and Sexual Violence	1370780
02	31/08/2023	Marc GARDNER, Chief Executive Officer	Hon Kate WORDEN, Minister for the Prevention of Domestic, Family and Sexual Violence, Minister for Territory Families	Numbulwar Safe House for Victims of Domestic, Family and Sexual Violence	1370781

ATTACHMENTS

- 1 RGRC Letter to Hon Selena Uibo - Numbulwar Safe House 31082023.pdf
- 2 RGRC Letter to Hon Kate Worden - Numbulwar Safe House 31082023.pdf



Hon Selena Uiibo
Minister for Aboriginal Affairs
Member for Arnhem
Parliament House
GPO Box 3146,
Darwin NT 0801

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

Tel: 08 8972 9000
Fax: 08 8972 3714

31 August 2023

Dear Minister Uiibo,

RE: Numbulwar Safe House for Victims of Domestic, Family and Sexual Violence

I am writing to advocate on behalf of the community at Numbulwar for the establishment of a Safe House to support victims of domestic, family and sexual violence at Numbulwar. We ask that the NT Government raise the priority of this issue and also that NTG takes advantage of an upcoming Commonwealth grant funding opportunity under its Safe Places Emergency Accommodation Program which will provide capital grants to fund the building of new emergency accommodation for women and children experiencing violence.

As you know, Numbulwar is a very remote community and is often isolated for long periods in the wet season and after major rain events so there are no other service and support options available to the community and victims of domestic, family and sexual violence. The only other dedicated services in our region are in Katherine, Beswick and Borroloola.

The community has regularly raised this as a priority issue with Council and through its Local Authority. At our recent Council meeting this issue was again raised as a priority issue. Unfortunately Council does not currently have the resources to build and operate such a specialised service at Numbulwar.

We would be pleased to discuss this issue further with you. We are willing to collaborate with the NT Government in any way that will advance this important project for the Numbulwar community.

Yours Sincerely,

Cr Tony Jack
Mayor
Roper Gulf Regional Council





Hon Kate Worden
Minister for the Prevention of Domestic, Family and Sexual Violence
Minister for Territory Families
Parliament House
GPO Box 3146,
Darwin NT 0801

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

Tel: 08 8972 9000
Fax: 08 8972 3714

31 August 2023

Dear Minister Worden,

RE: Numbulwar Safe House for Victims of Domestic, Family and Sexual Violence

I am writing to advocate on behalf of the community at Numbulwar for the establishment of a Safe House to support victims of domestic, family and sexual violence at Numbulwar. We ask that the NT Government raise the priority of this issue and also that NTG takes advantage of an upcoming Commonwealth grant funding opportunity under its Safe Places Emergency Accommodation Program which will provide capital grants to fund the building of new emergency accommodation for women and children experiencing violence.

As you know, Numbulwar is a very remote community and is often isolated for long periods in the wet season and after major rain events so there are no other service and support options available to the community and victims of domestic, family and sexual violence. The only other dedicated services in our region are in Katherine, Beswick and Borroloola.

The community has regularly raised this as a priority issue with Council and through its Local Authority. At our recent Council meeting this issue was again raised as a priority issue. Unfortunately Council does not currently have the resources to build and operate such a specialised service at Numbulwar.

We would be pleased to discuss this issue further with you. We are willing to collaborate with the NT Government in any way that will advance this important project for the Numbulwar community.

Yours Sincerely,

Cr Tony Jack
Mayor
Roper Gulf Regional Council

OPERATIONAL REPORTS



ITEM NUMBER	12.1
TITLE	Numbulwar Local Authority Projects Update
REFERENCE	1369984
AUTHOR	Puspa KARKI, Executive Support Coordinator

RECOMMENDATION

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

KEY OUTCOME AREA

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

BACKGROUND

Since 2014 the Numbulwar Local Authority has received a total of \$1,068,556.00 from the Northern Territory Government for the Local Authority Project Fund. Annual allocations are based on a formula related to population. To date the Numbulwar Local Authority has allocated \$1,080,670.91, accounting for surplus funds from the completed projects.

ISSUES/OPTIONS/SWOT

- Please refer to the attached LA funding report as at 31st July 2023.
- Fencing has commenced at Sports precinct.

FINANCIAL CONSIDERATIONS**Unallocated Funds**

NIL

ATTACHMENTS

- 1 LA Projects Numbulwar 31.07.2023.pdf

Numbulwar Local Authority Project Funding				31 July 2023
Funds received from Department		\$	1,068,556.00	
Funds allocated to projects by Local Authority Members		\$	1,080,670.91	
Surplus/(Deficit) from completed projects		\$	12,114.91	
Remaining Unallocated funds		\$	0.00	
Date Approved Project ID	Projects	Project Budget	Actual Expenditure	Project Status
12/6/2018 2113805 PR47	New/Upgrade Toilets at the Airport	\$ 97,000.00		\$87,000 allocated on 12/06/2018 \$10,000 allocated on 09/10/2018; Design commenced; Expression of interest with NLC has been lodged. Awaiting response. Location to be discussed with TO's. S19 license approved. Preparing design docs and research for options. Site inspections done. Quotes received. Tender documents for the construction being prepared. AAPA clearance required. Change in Scope to portable toilets. Projects Team to soon start Tender process.
9/10/2017	Sports Precinct Upgrade	\$ 349,145.91		Lot - 97 Sports and Rec Hall: \$ 40,000 Allocated on 09/10/2018 \$66,305.04 Allocated on 20/02/2019; Finalising Design. Extra funding needed. Proposed to allocate \$ 159,589.97 (no quorum at LA to decide) Approved to go to tender. Site inspections done. Fencing Purchased. Awaiting Mobilization. Fencing Commenced.
24/05/2023	Pigs Removal	\$ 60,000.00		Relocation of LAPF towards removal of pigs in the community.
	Total for current projects in progress	\$ 506,145.91	\$ -	
	Total for completed projects	\$ 574,525.00	\$ 562,410.09	
	Grand Total	\$ 1,080,670.91	\$ 562,410.09	

OPERATIONAL REPORTS



ITEM NUMBER	12.2
TITLE	Numbulwar Community Safety Update
REFERENCE	1369985
AUTHOR	Clare CUPITT, Community Safety Manager

RECOMMENDATION

That the Numbulwar Local Authority receives and notes the Numbulwar Community Safety 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.

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

BACKGROUND

Council receives funding from the National Indigenous Australians Agency (NIAA) to deliver a number of community engagement programs aimed at mitigating antisocial behaviours in the Numbulwar community. These programs include Community Night Patrol, Sport & Recreation and Youth Reconnect.

ISSUES/OPTIONS/SWOT

For the period 1 January to 30 June 2023, the following statistics are of note:

Night Patrol:

- Night Patrol assisted 173 individuals; 80% male and 20% female.
- 95% of recorded incidents were children walking the streets.
- 5% of recorded incidents were alcohol related.

Sport & Recreation:

- 718 individuals participated in Sport & Rec activities; 45% male and 55% female.
- 5% of participants were aged over 18.
- There was an average participation of 38 individuals per Sport & Rec session, with basketball, AFL, cooking and soccer occurring most often.

Youth Reconnect:

- Youth-targeted activities were delivered utilising third-party providers such as Dream Impact Inspire and through collaborations with CDP.
- 416 youth participated in these activities; 57% male and 43% female.
- 3 male youth received one-on-one mentoring and goal setting support.

Community satisfaction surveys are also currently being conducted to assist in informing the delivery of Night Patrol and Sport & Recreation services for the coming reporting period (1 January to 30 June 2024).

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

OPERATIONAL REPORTS

ITEM NUMBER	12.3
TITLE	Local Authority Member Attendance Report
REFERENCE	1370230
AUTHOR	Bhumika ADHIKARI, Governance Officer

RECOMMENDATION

That the Numbulwar 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* states that members may be removed from a Local Authority if they are absent from two (2) consecutive meetings without authorisation.

Numbulwar Local Authority Member Attendance

Local Authority Meeting Members	07 September 2022	21 September 2022	19 December 2022	20 July 2023
Mayor Tony JACK	Postponed	P	Cancelled	AP
Councillor Edwin Nunggumajbarr	-	P	-	P
Councillor Kathy-Anne NUMAMURDIRDI	-	P	-	P
David Murrungun	-	AP	-	Resigned
Douglas Wunungmarra	-	P	-	AP
Felicity Rami	-	AP	-	P
Ronald Nundhirribala	-	AP	-	P
Rhonda Simon	-	P	-	P
Travis Mirniyowan	-	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

OPERATIONAL REPORTS



ITEM NUMBER	12.4
TITLE	Re-Election of Chairperson
REFERENCE	1370243
AUTHOR	Bhumika ADHIKARI, Governance Officer

RECOMMENDATION

That the Numbulwar Local Authority:

- (a) receives and notes the Re-Election of Chairperson report; and
- (b) elects ... as Chairperson for a term of ...

KEY OUTCOME AREA

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

BACKGROUND

At the 08 March 2023 Numbulwar Local Authority Meeting, it was resolved to appoint Douglas WUNUNGMURRA as the Chairperson six (6) months.

The Chairperson of the Numbulwar Local Authority is a position of the Local Authority that requires dedication and a passion to support your community. The Chairperson is entitled to an increased sitting fee amount and will walk the Appointment Members and Public through the Agenda during the Local Authority Meeting.

The Chairperson can be elected for any of the following terms;

1. 3 Months
2. 6 Months
3. 12 Months
4. X Years
5. Elected at the end of every Numbulwar Local Authority Meeting.

ISSUES/OPTIONS/SWOT

The Numbulwar Local Authority are being asked to nominate a Local Authority Member to be the Chairperson of the Numbulwar Local Authority.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

OPERATIONAL REPORTS



ITEM NUMBER	12.5
TITLE	Elected Member Report
REFERENCE	1370253
AUTHOR	Bhumika ADHIKARI, Governance Officer

RECOMMENDATION

That the Numbulwar Local Authority receives and notes 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 – 21 JUNE 2023**

Council received additional grant funding from NIAA to continue early childhood and schooling support services at Ngukurr, Borroloola and Numbulwar through to June 2025 (2023-24: \$995,700.00; 2024-25: \$497,850.00). Through this program Council supports families and helps children get a good start at school and improved early childhood development and care.

ORDINARY MEETING OF COUNCIL – 23 AUGUST 2023

Council approved the recommendations from the 20 July 2023 Numbulwar Local Authority Minutes and noted the resignation tendered by David MURRUNGUN from the Numbulwar Local Authority.

Council also approved the nomination received from Amanda NGALMI for membership on the Numbulwar Local Authority.

Local Government Association of the Northern Territory (LGANT) is holding a General Meeting in November 2023. Council submitted a motion to the LGANT regarding Numbulwar Safe House and range of other issues for this meeting. Council nominated Mayor Tony JACK, Deputy Mayor Helen LEE, Cr. Samuel EVANS, Cr. Selina ASHLEY, Cr. Kathy-Anne NUMAMURDIRDI, Cr. Patricia FARRELL and Cr. Annabelle DAYLIGHT to attend this meeting and conference.

At this meeting Council resolved to write to Hon Selena UIBO, Member for Arnhem (Numbulwar), the Minister for Aboriginal Affairs and also the Hon Kate WORDEN, Minister for Territory Families and Minister for Prevention of Domestic, Family and Sexual Violence, in relation to establishing a Women's Refuge / Safe House at Numbulwar and requesting that the Territory take-on this as a priority project and apply for the upcoming funding that will soon be available through the Commonwealth FO2021-7622 Safe Places Emergency Accommodation Program.

Council appointed Councillor Helen LEE as Deputy Mayor for a term of 2 years or until the next general election of the Council (whichever is sooner) and formally acknowledged the valuable service and contribution of former Cr MacFarlane to the Roper Gulf Regional Council over many years of service.

Council will hold a by-election for the vacant Councillor position in the Never Never Ward following the resignation of Judy MacFarlane. The new nomination period commenced on Wednesday, 06 September closing at **midday on the 29 September**. Late nominations will not be accepted and all completed nominations need to be sent to nominations.ntec@nt.gov.au

Council formally adopted the new Northern Territory Subdivisional Guidelines as being applicable to the entire Roper Gulf Regional Council area. The Northern Territory subdivision development guidelines set out minimum design and construction standards for land subdivisions in the NT.

Council also discussed following two projects:

Numbulwar Office Redevelopment

The design phase of this project has been awarded to Troppo Architects, who will travel to Numbulwar in September to commence community and council consultations.

Numbulwar Sports and Recreation Hall – Fencing

The fencing was installed during the week of 31st July. Once inspected by Council staff, this project will be considered complete.

FINANCE AND INFRASTRUCTURE COMMITTEE MEETING – 26 JULY 2023

The Finance and Infrastructure Committee consists of:

- Awais UR REHMAN – Independent Member
- Mayor Tony JACK;
- Deputy Mayor Helen LEE;
- Councillor Samuel EVANS;
- Councillor Owen TURNER;
- Councillor Annabelle DAYLIGHT;
- Councillor Edwin NUNGGUMAJBARR; and
- VACANT.

The Finance and Infrastructure Committee requested the Chief Executive Officer to write a letter to Department of Infrastructure and Planning Logistics (DIPL) in regards to Numbulwar to Roper roads assessment. Council received a correspondence in regards to Numbulwar roads and included in the incoming Correspondence.

The re-allocation of \$60,000 of Numbulwar Local Authority funds towards the removal of the feral Pig population of Numbulwar was approved at this meeting and the action is in progress at this stage.

The Finance and Infrastructure Committee has been informed about the Numbulwar Clinic Road. This has to undergo a redesign process as Power and Water do not want their infrastructure moved. The redesign work requires an additional s19 lease over a small portion of land. Service maps have proven to be inaccurate and major Telstra infrastructure is required to be moved. Once the redesign has been completed the project will be put out to tender.

AUDIT AND RISK COMMITTEE MEETING – 16 AUGUST 2023

The Audit and Risk Committee consists of:

- Ian SWAN – Independent Member;
- Carolyn EAGLE – Independent Member;
- Claudia GOLDSMITH – Independent Member;
- Councillor Patricia FARRELL; and
- Councillor John DALYWATER.

There were no direct subjects pertaining to the Numbulwar Numburindi Ward discussed at the Audit and Risk Committee Meeting.

UPCOMING COUNCIL MEETINGS

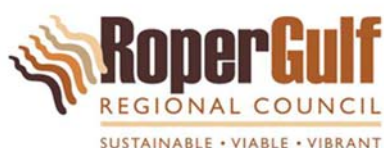
27 September 2023 at 9:00am	Finance and Infrastructure Committee Meeting	RGRC Support Centre Katherine
23 October 2023 at 11:00am	Audit and Risk Committee Meeting	RGRC Support Centre Katherine
25 October 2023 at 8:30am	Ordinary Meeting of Council	Ngukurr, Service Delivery Centre

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

- 1 Ordinary Meeting of Council 2023-06-21 [2302] Minutes.DOCX
- 2 Ordinary Meeting of Council 2023-08-23 [2333] Minutes.DOCX



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, ORDINARY MEETING
OF COUNCIL HELD AT THE COUNCIL CHAMBERS ROPER GULF REGIONAL
COUNCIL SUPPORT CENTRE
2 CRAWFORD STREET, KATHERINE, NT
ON WEDNESDAY, 21 JUNE 2023 AT 08:30AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Elected Members

- Mayor Tony JACK;
- Councillor Edwin NUNGGUMAJBARR;
- Councillor Helen LEE;
- Councillor Patricia FARREL;
- Councillor Annabelle DAYLIGHT;
- Councillor Gadrian HOOSAN;
- Councillor Jana DANIELS; and
- Councillor John DALYWATER.

1.2 Staff

- Marc GARDNER, Chief Executive Officer;
- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- David HURST, General Manager Corporate Services and Engagement;
- Chloe IRLAM, Governance Engagement Coordinator;
- Bethany O'SULLIVAN, Communications Coordinator;
- Molly PLESE, Program Communications Officer; and
- Bhumika ADHIKARI, Governance Officer (minute secretary).

1.3 Guests

- Karen HOCKING, Project Manager, Department of the Chief Minister and Cabinet; and
- Doreen ALUSA, Manager Legislation and Policy Local Government, Department of the Chief Minister and Cabinet (via video conference).

2 MEETING OPENED

The Ordinary Meeting of Council Meeting opened at 8:51am. 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**

81/2023 **RESOLVED** (John DALYWATER/Edwin NUNGGUMAJBARR) **CARRIED**

That Council:

- (a) accepts the tendered apologies from Deputy Mayor Judy MacFARLANE, Councillor Samuel EVANS, Councillor Kathy-Anne NUMAMURDIRI; and
- (b) does not accept the absence with no tendered apologies from Councillor Owen TURNER and Councillor Selina ASHLEY.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 CONFIRMATION OF PREVIOUS MINUTES**6.1 CONFIRMATION OF PREVIOUS MINUTES**

82/2023 **RESOLVED** (Helen LEE/Edwin NUNGGUMAJBARR) **CARRIED**

That Council confirms the minutes from its Ordinary Meeting held on 27 April 2023 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**

83/2023 **RESOLVED** (Annabelle DAYLIGHT/John DALYWATER) **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

- Barunga Festival- (Councillor Helen LEE);
- Deed of Variation – Community Child Care Fund- Restricted (CCCFR) Grant Agreement (Chief Executive Officer); and
- Update in relation to Numburindi Corporation (Councillor Edwin NUNGGUMAJBARR).

9 DISCLOSURES OF INTEREST

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

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

84/2023 **RESOLVED** (Patricia FARRELL/Helen LEE) **CARRIED**

That Council:

- (a) receives and notes the previous Committee Meeting minutes report; and
- (b) approves the date change of Audit and Risk Committee Meeting from 16 August 2023 to 15 August 2023.

11 INCOMING CORRESPONDENCE**11.1 INCOMING CORRESPONDENCE****85/2023 RESOLVED (Patricia FARRELL/Annabelle DAYLIGHT)****CARRIED**

That Council accepts the incoming correspondence.

Cr Edwin NUNGGUMAJBARR left the meeting, the time being 09:42 am.

12 OUTGOING CORRESPONDENCE**12.1 OUTGOING CORRESPONDENCE****86/2023 RESOLVED (Helen LEE/Jana DANIELS)****CARRIED**

That Council:

- (a) notes the outgoing correspondence; and
- (b) requests the amendment of spelling error for Esther BULUMBARA in the report.

Cr Edwin NUNGGUMAJBARR returned to the meeting, the time being 09:44 am.

13 WARD REPORTS**13.1 YUGUL MANGI WARD REPORT****87/2023 RESOLVED (Jana DANIELS/Patricia FARRELL)****CARRIED**

That Council:

- (a) receives and notes the Yugul Mangi Ward Report; and
- (b) requests the Chief Executive Officer calls for a 21 day nomination period to fill the two (2) vacancies on the Ngukurr Local Authority.

13.2 SOUTH WEST GULF WARD REPORT**88/2023 RESOLVED (Gadrian HOOSAN/Edwin NUNGGUMAJBARR)****CARRIED**

That Council:

- (a) receives and notes the South West Gulf Ward Report;
- (b) approves the recommendations from the 18 May 2023 Borroloola Local Authority Minutes;
- (c) agrees to facilitate a Town Camp Roads forum in Borroloola in August;
- (d) discusses Councillor attendance at Local Authority Meetings; and
- (e) amends mover in item 14.4 from Councillor Gadrian HOOSAN to Councillor Samuel EVANS of Borroloola Local Authority minutes.

13.3 NUMBULWAR NUMBURINDI WARD REPORT**89/2023 RESOLVED (Edwin NUNGGUMAJBARR/John DALYWATER)****CARRIED**

That Council:

- (a) receives and notes the Numbulwar Numburindi Ward Report; and
- (b) confirms that the Numbulwar Local Authority is rescheduled to Thursday, 20 July 2023.

13.4 NEVER NEVER WARD REPORT**90/2023 RESOLVED (Annabelle DAYLIGHT/Patricia FARRELL)****CARRIED**

That Council:

- (a) receives and notes the Never Never Ward Report;
- (b) approves the recommendations from the Jilkminggan Local Authority Meeting held on 02 May 2023;
- (c) approves the recommendations from the Mataranka Local Authority Meeting held on

- 02 May 2023;
- (d) requests the Chief Executive Officer open a '21-day Nominations Period' to fill one (1) vacancy on the Jilkmanggan Local Authority;
 - (e) requests the Chief Executive Officer open a '21-day Nominations Period' to fill two (2) vacancies on the Hodgson Downs (Minyerri) Local Authority; and
 - (f) confirms that the Hodgson Downs (Minyerri) Local Authority is rescheduled to Wednesday, 19 July 2023 for the

The Council conducted the Citizenship Ceremony starts and adjourned for morning tea at 10:00am.

13.5 NYIRANGGULUNG WARD REPORT

91/2023 RESOLVED (Helen LEE/John DALYWATER)

CARRIED

That Council:

- (a) receives and notes the Nyirranggulung Ward Report; and
- (b) requests the Chief Executive Officer open a '21-day Nominations Period' to fill the two (2) vacancies on the Manyallaluk Local Authority.

14 GENERAL BUSINESS

14.1 BARUNGA FESTIVAL

92/2023 RESOLVED (John DALYWATER/Jana DANIELS)

CARRIED

That Council:

- (a) receives and notes the verbal report from Councillor Helen LEE in regards to the Barunga Festival;
- (b) acknowledges and express the gratitude to the Barunga, Wugularr (Beswick), Manyallauk, Mataranka and Katherine staff with the preparation and running of the event; and
- (c) thanking the Bagala Traditional Owners and Campaign Edge Sprout with organising a successful Festival in 2023.

14.2 DEED OF VARIATION – COMMUNITY CHILD CARE FUND- RESTRICTED (CCCFR) GRANT AGREEMENT

93/2023 RESOLVED (John DALYWATER/Helen LEE)

CARRIED

That Council:

- (a) receives and notes the Deed of Variation – Community Child Care Fund – Restricted (CCCFR) Grant Agreement report; and
- (b) approves the execution (signing and use of common seal) of the document.

14.3 UPDATE IN RELATION TO NUMBURINDI CORPORATION

94/2023 RESOLVED (Patricia FARRELL/John DALYWATER)

CARRIED

That Council receives and notes the verbal update in relation to the Numburindi Corporation and issues.

15 EXECUTIVE REPORTS

15.1 MAYOR'S REPORT

95/2023 RESOLVED (Helen LEE/Jana DANIELS)

CARRIED

That Council receives and notes the Mayoral Report.

15.2 REGIONAL PLAN 2023-2024

96/2023 **RESOLVED** (Edwin NUNGGUMAJBARR/John DALYWATER) **CARRIED**

That Council:

- (a) adopts the 2023-24 Regional Plan and all contents contained therein in accordance with Section 35 (1) of the Local Government Act 2019 (the Act) and its statutory instruments, including;
- (b) budget for Financial Year 2023-24 in accordance with Section 203 of the Act; and
- (c) authorises the Chief Executive Officer to submit the finalised, adopted version of the Regional Plan 2023-24 to the Minister for Local Government.

Doreen ALUSA, Manager Legislation and Policy Local Government – Department of the Chief Minister and Cabinet presented to Council on Cemeteries Act Guidelines at 11:00am and left the meeting at 12:08pm.

Cr Patricia FARRELL left the meeting, the time being 11:48 am.

Cr Patricia FARRELL returned to the meeting, the time being 11:52 am.

Meeting adjourned for Lunch at 12:08pm and reconvened at 12:53pm.

15.3 CITIZENSHIP CEREMONY

97/2023 **RESOLVED** (John DALYWATER/Patricia FARRELL) **CARRIED**

That Council notes the report in relation to the conduct of a Citizenship Ceremony for Anh Thi Hai Tran.

15.4 SUPPORT FOR THE NATIONAL REFERENDUM FOR CONSTITUTIONAL RECOGNITION OF AN INDIGENOUS VOICE TO PARLIAMENT

98/2023 **RESOLVED** (Edwin NUNGGUMAJBARR/Helen LEE) **CARRIED**

That Council:

- (a) recognises the history and significance of the Barunga Statement and a call for the National Treaty with Aboriginal and Torres Strait Islanders and the Constitutional Recognition of First Nations people; and
- (b) furthermore, supports a 'Yes' vote for the National Referendum for the Voice to Parliament.

15.5 COUNCIL MEETING ATTENDANCE REPORT

99/2023 **RESOLVED** (Patricia FARRELL/Gadrian HOOSAN) **CARRIED**

That Council receives and notes the Council Meeting Attendance Report.

15.6 NORTHERN TERRITORY ELECTORAL BOUNDARY REDISTRIBUTION - FIRST PROPOSAL

100/2023 **RESOLVED** (John DALYWATER/Edwin NUNGGUMAJBARR) **CARRIED**

That Council receives and notes the report in relation to the Northern Territory Electoral Boundary Redistribution – First Proposal.

16 DEPUTATIONS AND PETITIONS

17 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT**17.1 NT HEALTH ENGAGEMENT & EDUCATION PROGRAM FUNDING****RECOMMENDATION****REPEATED REPORT – NO RESOLUTION REQUIRED -1354236**

That Council:

- (a) receives and notes the NT Health Engagement & Education Program Funding report; and
- (b) the Common Seal is placed on this agreement.

18 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT**18.1 APPROVAL FOR DEED OF VARIATION - INDIGENOUS EMPLOYMENT INITIATIVE FOR RGRC AGED CARE SERVICES**

101/2023 **RESOLVED** (John DALYWATER/Patricia FARRELL)

CARRIED

That Council approves the execution (signing and use of common seal) to the Deed of Variation with the Commonwealth Government extending their funding through 2023-24 for Approval for Deed of Variation - Indigenous Employment Initiative for Council's Aged Care Services.

18.2 FIN011 - INVESTMENT POLICY (REVIEWED)

102/2023 **RESOLVED** (Helen LEE/Jana DANIELS)

CARRIED

That Council approves the amendments to FIN011 Financial Investment Policy.

18.3 DEED OF VARIATION - 4-7ST90R8 - AGED CARE SERVICES

103/2023 **RESOLVED** (Edwin NUNGGUMAJBARR/Gadrian HOOSAN)

CARRIED

That Council:

- (a) receives and notes the Deed of Variation – Community and Home Support for Aged Care Services report; and
- (b) approves the Chief Executive Officer to sign the deed of variation of \$1,062,310.40 million.

18.4 INDIGENOUS YOUTH RECONNECT PROJECT - GRANT FUNDING FOR CONTINUATION OF SCHOOLING SUPPORT SERVICES TO 2024-25

104/2023 **RESOLVED** (John DALYWATER/Annabelle DAYLIGHT)

CARRIED

That Council receives and notes the extension of this contract and approves the Chief Executive Officer signing and execution of the funding agreement.

18.5 NIAA FUNDING FOR RGRC CDP STAFF TO COMPLETE CERTIV TRAINING AND ASSESSMENT QUALIFICATION AND DELIVER BACK ON TRACK COURSES FOR CDP CLIENTS

105/2023 **RESOLVED** (Gadrian HOOSAN/Jana DANIELS)

CARRIED

That Council notes the Chief Executive Officer signing of the contract with the National Indigenous Australians Agency (NIAA) funding for Community Development Programme (CDP) staff training and the delivery of 'Back on Track' courses through 2023-24.

18.6 YOUTH ENGAGEMENT AND EDUCATION - SCHEDULE A - 5 YEAR AGREEMENT

106/2023 **RESOLVED** (John DALYWATER/Annabelle DAYLIGHT) **CARRIED**

That Council:

- (a) receives and notes the Schedule A for 5 years Engagement and Education Program from 01/07/2023 – 30/06/2028; and
- (b) approves the Chief Executive Officer to sign the agreement of \$328,273.00.

18.7 LOCAL AUTHORITY PROJECTS UPDATE

107/2023 **RESOLVED** (Jana DANIELS/Patricia FARRELL) **CARRIED**

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

18.8 HUMAN RESOURCES AND TRAINING

108/2023 **RESOLVED** (Edwin NUNGGUMAJBARR/Gadrian HOOSAN) **CARRIED**

That Council:

- (a) receives and notes the Human Resources and Training report; and
- (b) requests that training is organised for Councilors for Strategic Planning and Community Engagement.

18.9 COUNCIL'S FINANCIAL REPORT AS AT 31 MAY 2023

109/2023 **RESOLVED** (Jana DANIELS/Edwin NUNGGUMAJBARR) **CARRIED**

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

Cr Helen LEE left the meeting, the time being 01:48pm.

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

110/2023 **RESOLVED** (Annabelle DAYLIGHT/Patricia FARRELL) **CARRIED**

That Council:

- (a) receives and notes the Major Projects Report; and
- (b) are notified of the completion of the Jilkminggan Crèche softfall and shade project and the status of the Numbulwar Clinic Road projects.

Cr Helen LEE returned to the meeting, the time being 01:50 pm.

S.1 DEPARTMENT OF CHIEF MINISTER - FEEDBACK ON COUNCIL'S DRAFT 2023-24 REGIONAL PLAN.

111/2023 **RESOLVED** (Edwin NUNGGUMAJBARR/Helen LEE) **CARRIED**

That Council receives and notes the feedback from the Department of the Chief Minister and Cabinet on the Council's 2023-24 Regional Plan.

S.2 CERTIFICATION OF ASSESSMENT RECORDS

112/2023 **RESOLVED** (Jana DANIELS/Annabelle DAYLIGHT) **CARRIED**

That Council acknowledges the Chief Executive Officer certification of the Assessment Record for rateable property in the Roper Gulf Regional Council.

S.3 DECLARATION OF RATES 2023/24**113/2023 RESOLVED (Edwin NUNGGUMAJBARR/John DALYWATER)****CARRIED**

That Council:

(a) declares the General Rates, Charges and Special Rates as

Zone/Class	2022-23	2023-24
Residential Rate 1 – Aboriginal Land	\$1,296.97	\$1,335.88
Residential Rate 2 – Borrooloola, Mataranka, Larrimah & Daly Waters	\$1,230.05	\$1,266.95
Residential Rate 3 – Vacant on Aboriginal Land	\$1,230.05	\$1,266.95
Commercial Rate 1 – Aboriginal Land	\$1,487.99	\$1,532.63
Commercial Rate 2 – Borrooloola, Mataranka, Larrimah & Daly Waters	\$1,448.28	\$1,491.73
Commercial Rate – Tourist Commercial/Caravan Parks	7.4853% UCV	7.710% UCV
Rural Rate 1 – Under 200 hectares	\$1,239.50	\$1,276.69
Rural Rate 2 – Over 200 hectares	\$1,271.69	\$1,309.84
Conditional Rate 1 – Pastoral Leases valued	\$511.97	\$527.33
< \$ 1,230,000		\$0.00
Conditional Rate 2 – Pastoral Leases valued	0.0416.% UCV	0.0428 % UCV
< \$ 1,230,000		
Conditional Rate 3 – Mining Leases valued < \$ 255,100	\$1,211.71	\$1,248.06
Conditional Rate 4 – Mining Leases valued > \$ 255,100	0.4726% UCV	0.486778
Other – All other properties	\$1,269.97	\$1,308.07
Special Rate – Animal Control	\$132.50	\$136.48
Waste Management Charge – per standard rubbish bin multiplied by the number of collections per week	\$447.91	\$461.35

- (b) Rates and Charges are payable in two (2) installments due by 30 September 2023 and 31 January 2024; and
- (c) interest charge of 18% for late payment.

20.3 COMMUNITY DEVELOPMENT PROGRAMME (CDP) UPDATE**114/2023 RESOLVED (John DALYWATER/Gadrian HOOSAN)****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.

20.5 TENDER FOR HOMELANDS WATER TANKS**120/2023 RESOLVED (John DALYWATER/Edwin NUNGGUMAJBARR) CARRIED**

That Council:

- (a) receives and notes the Tender for Homelands Water Tanks report;
- (b) approves the award of \$533,266.80 (including GST) to Hoar Co for the supply and install of water tanks on stands and upgrade of water supply systems in Kewulyi and Mount Catt, thereby affixing the Council seal on the Major Works Contract; and
- (c) makes public the resolution from this report in the open minutes of this Council meeting.

20.6 REMOTE POOLS PROJECT**121/2023 RESOLVED (Patricia FARRELL/Annabelle DAYLIGHT) CARRIED**

That Council:

- (a) receives and notes this report;
- (b) considers entering into an agreement with YMCA of the Northern Territory & Community Services Ltd for the management of swimming pools in the communities of Ngukurr and Borroloola;
- (c) requests that the YMCA NT present further proposal at the July Finance and Infrastructure Committee Meeting; and
- (d) makes public the resolution from this report in the open minutes of this Council meeting.

20.7 CEO REVIEW COMMITTEE**122/2023 RESOLVED (Edwin NUNGGUMAJBARR/John DALYWATER) CARRIED**

That Council:

- (a) establishes a CEO review committee consisting of the following Councillors;
 1. Mayor Tony JACK;
 2. Councillor Helen LEE;
 3. Councillor John DALYWATER;
 4. Councillor Gadrian HOOSAN.
- (b) establishes an informal review committee every four (4) months to fit with Ordinary Meeting of Council cycles and formal review committee every twelve (12) months;
- (c) considers the annual review of the Chief Executive Officer for July 2023 to be confirmed; and
- (d) makes public the resolution from this report in the open minutes of this Council meeting.

20 CONFIDENTIAL ITEMS**DECISION TO MOVE TO CLOSED SESSION****115/2023 RESOLVED (John DALYWATER/Annabelle DAYLIGHT) 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 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.

- 20.3 Community Development Programme (CDP) Update** - The report will be 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.
- 20.4 Waste Management Strategy Consultation Report** - The report will be 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.
- 20.5 Tender for Homelands Water Tanks** - The report will be 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.
- 20.6 Remote Pools Project** - The report will be conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(a) (b) (c)(i) (c)(ii) (c)(iii) (c)(iv) (d) (e), 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 about the personal circumstances of a resident or ratepayer; 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 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 subject to an obligation of confidentiality at law, or in equity; 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.
- 20.7 CEO Review Committee** - The report will be conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(a) (d), 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 subject to an obligation of confidentiality at law, or in equity.

The meeting moved to the Confidential Session at 2:19 pm.

RETURN TO OPEN

123/2023 **RESOLVED** (Helen LEE/Patricia FARRELL)

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 3:00 pm.

21 CLOSE OF MEETING

The meeting closed at 3:01 pm.

This page and the preceding pages are the minutes of the Ordinary Meeting of Council held on Wednesday, 21 June 2023 and will be confirmed at the next meeting.

Mayor Tony JACK
Confirmed on Wednesday, 23 August 2023.

Unconfirmed



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, ORDINARY MEETING
OF COUNCIL HELD AT THE COUNCIL CHAMBERS ROPER GULF REGIONAL
COUNCIL SUPPORT CENTRE
2 CRAWFORD STREET, KATHERINE, NT ON WEDNESDAY, 23 AUGUST 2023
AT 08:30AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Elected Members

- Mayor Tony JACK;
- Deputy Mayor Helen LEE;
- Councillor Samuel EVANS;
- Councillor Edwin NUNGGUMAJBARR;
- Councillor Patricia FARRELL (video conference);
- Councillor Annabelle DAYLIGHT;
- Councillor Gadrian HOOSAN;
- Councillor Kathy-Anne NUMAMURDIRDI (video conference);
- Councillor John DALYWATER; and
- Councillor Selina ASHLEY.

1.2 Staff

- Marc GARDNER, Chief Executive Officer;
- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- Clare CUPITT, Acting General Manager Corporate Services and Engagement;
- Maricar RHODES, Executive Assistant to the Chief Executive Officer; and
- Bhumika ADHIKARI, Governance Officer (minute secretary).

1.3 Guests

- Karen HOCKING, Project Manager, Department of the Chief Minister and Cabinet;
- Dick GUIT OAM, Independent Chair, Land Development Committee;
- Jasmine HUSSON, Senior Program Manager, Land Development, Planning and Development, Department of Infrastructure, Planning and Logistics; and
- Ash RINGIN, Consultant Project Manager – Housing Projects, Department of Infrastructure, Planning and Logistics.

2 MEETING OPENED

The Ordinary Meeting of Council Meeting opened at 8:58am. 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****115/2023 RESOLVED (Helen LEE/Annabelle DAYLIGHT)****CARRIED**

That Council:

- (a) accepts the tendered apology from Councillor Owen TURNER; and
- (b) does not accept the tendered apology from Councillor Jana DANIELS.

5 QUESTIONS FROM THE PUBLIC**6 CONFIRMATION OF PREVIOUS MINUTES****6.1 CONFIRMATION OF PREVIOUS MINUTES****116/2023 RESOLVED (John DALYWATER/Kathy-Anne NUMAMURDIRDI)****CARRIED**

That Council confirms the minutes from its Ordinary Meeting held on 21 June 2023 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****117/2023 RESOLVED (Selina ASHLEY/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

- NT Remuneration Tribunal Determination – Vehicle Allowance – (CEO Marc GARDNER);
- Subdivisional Guidelines;
- Ngukurr Boat Ramp Road; – (CEO Marc GARDNER)
- Reconciliation Action Plan Summary report;
- CEO Review Committee – Confidential session; and
- Local Authority Review – (CEO Marc GARDNER).

9 DISCLOSURES OF INTEREST

Chief Executive Officer Marc GARDNER, declared an interest as Council representative for item 15.7 CouncilBiz report.

10 PREVIOUS COMMITTEE MEETING MINUTES**10.1 PREVIOUS COMMITTEE MEETING MINUTES****118/2023 RESOLVED (Patricia FARRELL/Samuel EVANS)****CARRIED**

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

15.1 ELECTION OF DEPUTY MAYOR**119/2023 RESOLVED (John DALYWATER/Selina ASHLEY)****CARRIED**

That Council:

- (a) appoints Councillor Helen LEE as Deputy Mayor for a term of 2 years or until the next general election of the Council (whichever is sooner);
- (b) formally acknowledges the valuable service and contribution of former Cr MacFarlane to the Roper Gulf Regional Council over many years of service.

N.B. The election of the Deputy Mayor was undertaken by way of secret ballot with the Chief Executive Officer as the Returning Officer for the process. The results of which were publicly declared in open session. The decision to hold a secret ballot was unanimous.

The results were publicly declared as follows:

Deputy Mayor:

Cr. Helen LEE (nominated by Cr. John DALYWATER); 8 votes in favour.

Cr. Samuel EVANS (self-nominated); 2 votes in favour.

Karen HOCKING, Project Manager from the Department of the Chief Minister and Cabinet provided Code of Conduct Training at 10:05 and finished the Training at 10:28am.

Council adjourned the meeting for morning tea at 10:28am and reconvened at 11:05am.

Dick GUIT OAM, Independent Chair, Land Development Committee and the Department of Infrastructure, Planning and Logistics team presented to Council on Subdivisional Guidelines at 11:05am and left the meeting at 11:35am.

11 INCOMING CORRESPONDENCE**11.1 INCOMING CORRESPONDENCE****120/2023 RESOLVED (Kathy-Anne NUMAMURDIRDI/Edwin NUNGGUMAJBARR)**
CARRIED

That Council:

- (a) accepts the incoming correspondence;
- (b) requests the Chief Executive Officer to invite the Remuneration Tribunal to Ordinary Meeting of Council scheduled to be held on Wednesday, 25 October 2023 in Ngukurr;
- (c) requests the Chief Executive Officer to include Agenda item on the Big Rivers Region Mayors and CEOs' Meeting;
- (d) requests the Chief Executive Officer to write to the Remuneration Tribunal with further queries about \$5000 budget capped per year for the vehicle allowance; and
- (e) requests the Chief Executive Officer to write a letter of support to the Murweh Shire Council, Office of the Mayor in relation to Remote Australians Matter conference.

12 OUTGOING CORRESPONDENCE**12.1 OUTGOING CORRESPONDENCE****121/2023 RESOLVED (Selina ASHLEY/Samuel EVANS)****CARRIED**

That Council notes the outgoing correspondence.

13 WARD REPORTS**13.1 YUGUL MANGI WARD REPORT****122/2023 RESOLVED (Helen LEE/Selina ASHLEY)****CARRIED**

That Council:

- (a) receives and notes the Yugul Mangi Ward Report;
- (b) approves the Provisional recommendations from the 06 June 2023 Ngukurr Local Authority Minutes; and
- (c) requests the Chief Executive Officer calls for a 21 day nomination period to fill the two (2) vacancies on the Ngukurr Local Authority.

*Cr Gadrian HOOSAN left the meeting, the time being 11:40 am.**Cr Gadrian HOOSAN returned to the meeting, the time being 11:42 am.**Cr Tony JACK left the meeting, the time being 11:43 am.**Cr Tony JACK returned to the meeting, the time being 11:45 am.***13.2 SOUTH WEST GULF WARD REPORT****123/2023 RESOLVED (Gadrian HOOSAN/Annabelle DAYLIGHT)****CARRIED**

That Council:

- (a) receives and notes the South West Gulf Ward Report;
- (b) approves the recommendations from the 03 August 2023 Borroloola Local Authority Minutes;
- (c) rescinds the membership of Raymond ANDERSON from Borroloola Local Authority;
- (d) requests the Chief Executive Officer calls for a 21 day nomination period to fill the one (1) vacancy on the Borroloola Local Authority;
- (e) rescinds the membership of Jasmine CAMPBELL, Curtis SHADFORTH and Margaret SHADFORTH from the Robinson Local Authority; and
- (d) reduces the total membership of Robinson River Local Authority from Twelve (12) members to Nine (9) members.

*Cr Annabelle DAYLIGHT left the meeting, the time being 12:03 pm.**Cr Annabelle DAYLIGHT returned to the meeting, the time being 12:04 pm.***13.3 NUMBULWAR NUMBURINDI WARD REPORT****124/2023 RESOLVED (Edwin NUNGGUMAJBARR/Samuel EVANS)****CARRIED**

That Council:

- (a) receives and notes the Numbulwar Numburindi Ward Report;
- (b) approves the recommendations from the 20 July 2023 Numbulwar Local Authority Minutes;
- (c) notes the resignation tendered by David MURRUNGUN from the Numbulwar Local Authority;
- (d) approves the nomination received from Amanda NGALMI for membership on the Numbulwar Local Authority; and
- (f) requests to postpone the Numbulwar Local Authority from Wednesday, 06 September 2023 to Friday, 15 September 2023.

Council adjourned for Lunch at 12:34pm and reconvened at 1:15pm.

13.4 NEVER NEVER WARD REPORT**125/2023 RESOLVED (Kathy-Anne NUMAMURDIRDI/Patricia FARRELL) CARRIED**

That Council:

- (a) receives and notes the Never Never Ward Report;
- (b) approves the Provisional recommendations from the Mataranka Local Authority Meeting held on 01 August 2023;
- (c) approves the Provisional recommendations from the Hodgson Downs (Minyerri) Meeting held on 19 July 2023;
- (d) approves the nomination received from Naomi WILFRED for membership on the Hodgson Downs (Minyerri) Local Authority;
- (e) requests the Chief Executive Officer open a '21-day Nominations Period' to fill one (1) vacancy on the Jilkminggan Local Authority;
- (f) requests the Chief Executive Officer open a '21-day Nominations Period' to fill one (1) vacancy on the Hodgson Downs (Minyerri) Local Authority;
- (i) rescinds the membership of Alan CHAPMAN from the Mataranka Local Authority Meeting;
- (j) requests the Chief Executive Officer open a '21-day Nominations Period' to fill one (1) vacancy on the Mataranka Local Authority; and
- (k) change the meeting time of the Mataranka Local Authority to commence at 1:00pm on scheduled meeting dates due to safety and logistical issues.

13.5 NYIRANGGULUNG WARD REPORT**126/2023 RESOLVED (Selina ASHLEY/Helen LEE) CARRIED**

That Council:

- (a) receives and notes the Nyirranggulung Ward Report;
- (b) requests the Chief Executive Officer open a '21-day Nominations Period' to fill the two (2) vacancies on the Manyallaluk Local Authority;
- (c) requests to reconvene one more Manyallaluk Local Authority before considering possibility of combining Barunga and Manyallaluk Local Authority together; and
- (d) amends the Barunga Local Authority Minutes to include Charlane BULUMBARA and Ambrose BULUMBARA as present.

14 GENERAL BUSINESS**14.1 CITIZEN OF THE YEAR AWARDS, AUSTRALIA DAY****127/2023 RESOLVED (Edwin NUNGGUMAJBARR/Patricia FARRELL) CARRIED**

That Council:

- (a) receives and notes this report;
- (b) submits one Citizen of the Year Award registration for the entire Roper Gulf region, rather than submitting a registration for each community;
- (c) any nominations from each Award category be entered into the Roper Gulf region award; and
- (d) each community hold a localised Australia Day event which is not registered with the Australia Day Council and no large regional event is held.

**14.2 NT REMUNERATION TRIBUNAL DETERMINATION – VEHICLE ALLOWANCE –
CEO MARC GARDNER****128/2023 RESOLVED (Selina ASHLEY/Edwin NUNGGUMAJBARR) CARRIED**

That Council invites the members of the NT Remuneration Tribunal to the October Ordinary Meeting of Council in Ngukurr to consult the Council in relation to the amendments to the determination Local Government Elected Members and Local Authority Allowances Determination.

14.3 SUBDIVISIONAL GUIDELINES**129/2023 RESOLVED (John DALYWATER/Selina ASHLEY)****CARRIED**

That Council:

- (a) acknowledges and thanks the Northern Territory Government in relation to the presentation on the new Northern Territory Subdivisional Guidelines; and
- (b) formally accepts the new Northern Territory Subdivisional Guidelines as being applicable to the entire Roper Gulf Regional Council area.

14.4 NGUKURR BOAT RAMP ROADS**130/2023 RESOLVED (Kathy-Anne NUMAMURDIRDI/John DALYWATER)****CARRIED**

That Council in principle supports the allocation up to \$1,000,000 towards road upgrades to Ngukurr Boat Ramp, if Government funding partners are successful in the allocation of funds towards a new Ngukurr Boat Ramp.

14.5 RECONCILIATION ACTION PLAN SUMMARY REPORT**131/2023 RESOLVED (John DALYWATER/Edwin NUNGGUMAJBARR)****CARRIED**

That Council receives and notes the verbal update on Reconciliation Action Plan.

14.6 CEO REVIEW COMMITTEE – CONFIDENTIAL SESSION

This item is moved into Confidential Session.

14.7 LOCAL AUTHORITY REVIEW**132/2023 RESOLVED (Selina ASHLEY/Samuel EVANS)****CARRIED**

That Council requests the Chief Executive Officer provide a report to Council on the review of all Local Authorities of the Roper Gulf Regional Council for the 25 October 2023 Ordinary Meeting of Council.

15 EXECUTIVE REPORTS**15.2 MAYOR'S REPORT****133/2023 RESOLVED (Helen LEE/Annabelle DAYLIGHT)****CARRIED**

That Council receives and notes the Mayoral Report.

15.3 COUNCIL MEETING ATTENDANCE REPORT**134/2023 RESOLVED (Helen LEE/Edwin NUNGGUMAJBARR)****CARRIED**

That Council receives and notes the Council Meeting Attendance Report.

15.4 LOCAL GOVERNMENT ASSOCIATION OF THE NORTHERN TERRITORY - CALL FOR MOTIONS - NOVEMBER 2023 GENERAL MEETING**135/2023 RESOLVED (John DALYWATER/Samuel EVANS)****CARRIED**

That Council:

- (a) receives and notes the Local Government Association of the Northern Territory – Call for Motions – November 2023 General Meeting report;
- (b) submits motions to the Local Government Association of the Northern Territory on issues of strategic importance as below:
 - Land availability;
 - Alcohol management;
 - Social Planning;

- Role and Sustainability of Local Government and Mechanism for reviewing financial assistance grant methodology;
 - Town Camp Roads;
 - Northern Territory Government Protocols with Council;
 - Numbulwar Safe House;
 - Remuneration Tribunal; and
 - Cotton industry issues.
- (c) nominates Mayor Tony JACK, Deputy Mayor Helen LEE, Cr. Samuel EVANS, Cr. Selina ASHLEY, Cr. Kathy-Anne NUMAMURDIRDI, Cr. Patricia FARRELL and Cr. Annabelle DAYLIGHT to attend the meeting and conference.

15.5 LGANT 2022-2023 MEMBER VALUE PROPOSITION REPORT AND MEMBER SUBSCRIPTION INVOICE

136/2023 RESOLVED (Kathy-Anne NUMAMURDIRDI/Selina ASHLEY) CARRIED

That Council receives and notes the LGANT 2022-2023 Member Value Proposition Report and Member Subscription Invoice report.

15.6 RECOMMENDED CHANGES TO LOCATION OF ORDINARY MEETING OF COUNCIL AND DATE OF AUDIT & RISK COMMITTEE - OCTOBER 2023

137/2023 RESOLVED (Helen LEE/Edwin NUNGGUMAJBARR) CARRIED

That Council:

- (a) does not approve a change to the location of the Ordinary Meeting of Council on 25th October 2023, from Ngukurr Community to Katherine; and
- (b) does approve a change to the meeting date of the Audit and Risk Committee from 18th October 2023 to 23rd October 2023 at 11:00am.

15.7 COUNCILBIZ UPDATE

138/2023 RESOLVED (Samuel EVANS/Selina ASHLEY) CARRIED

That Council receives and notes the report in relation to the CouncilBiz Update.

15.8 CHANGES TO ORGANISATIONAL DELEGATIONS (NON FINANCIAL)

139/2023 RESOLVED (Edwin NUNGGUMAJBARR/Kathy-Anne NUMAMURDIRDI) CARRIED

That Council approves the changes to the Organisational Delegations Manual (non-Financial).

16 DEPUTATIONS AND PETITIONS

Cr Edwin NUNGGUMAJBARR left the meeting, the time being 02:36 pm.

Cr Edwin NUNGGUMAJBARR returned to the meeting, the time being 02:37 pm.

17 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT

17.1 IMPROVED VISITOR MANAGEMENT AND LIVING SKILLS PLANS FOR MULGGAN CAMP 2023-24

140/2023 RESOLVED (Annabelle DAYLIGHT/Selina ASHLEY) CARRIED

That Council:

- (a) receives and notes the Improved Visitor Management and Living Skills Plans for Mulggan Camp Agreement for 2023 – 24 report; and

- (b) approves the use of the Common Seal for the execution of the funding agreement for the above program with the Department of Territory Families and Communities.

17.2 COMMUNITY SERVICES & ENGAGEMENT DIVISIONAL UPDATE

141/2023 RESOLVED (Samuel EVANS/Gadrian HOOSAN)

CARRIED

That Council:

- (a) receives and notes the Community Services & Engagement Divisional Update report; and
- (b) approves for the Chief Executive Officer to sign and enter into the agreement with YMCA NT for the management of the Borroloola and Ngukurr swimming pools.

18 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT

18.1 2023-24 COMMUNITY GRANTS PROGRAM

142/2023 RESOLVED (Kathy-Anne NUMAMURDIRI/Patricia FARRELL)

CARRIED

That Council notes and approves the proposed timeline for the 2023-24 Community Grants Program, Round 1.

18.2 LOCAL AUTHORITY PROJECTS UPDATE

143/2023 RESOLVED (Selina ASHLEY/Edwin NUNGGUMAJBARR)

CARRIED

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

Cr Annabelle DAYLIGHT left the meeting, the time being 02:50 pm.

Cr Annabelle DAYLIGHT returned to the meeting, the time being 02:51 pm.

Cr Samuel EVANS left the meeting, the time being 02:51 pm.

Cr Samuel EVANS returned to the meeting, the time being 02:54 pm.

18.3 COUNCIL'S FINANCIAL REPORT AS AT 31 JULY 2023

144/2023 RESOLVED (Selina ASHLEY/Edwin NUNGGUMAJBARR)

CARRIED

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

18.4 NUMBULWAR SAFE HOUSE

145/2023 RESOLVED (Selina ASHLEY/Helen LEE)

CARRIED

That Council writes to Hon Selena UIBO, Member for Arnhem (Numbulwar), the Minister for Aboriginal Affairs and also the Hon Kate WORDEN, Minister for Territory Families and Minister for Prevention of Domestic, Family and Sexual Violence, in relation to establishing a Women's Refuge / Safe House at Numbulwar and requesting that the Territory take-on this as a priority project and apply for the upcoming funding that will soon be available through the Commonwealth FO2021-7622 Safe Places Emergency Accommodation Program.

19 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT

19.1 MAJOR PROJECTS REPORT

146/2023 RESOLVED (Helen LEE/Selina ASHLEY)

CARRIED

That Council:

- (a) receives and notes the Major Projects report;
- (b) approves the budget amendment of \$45,000 (Council contribution) and \$20,000 (Barunga Local Authority contribution) for the Barunga Softfall Project; and
- (c) approves the budget amendment of \$125,000 for the Mataranka Dump Point.

20 CONFIDENTIAL ITEMS**DECISION TO MOVE TO CLOSED SESSION****147/2023 RESOLVED (Helen LEE/Edwin NUNGGUMAJBARR)****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 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.

20.3 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.

20.4 Chief Executive Officer's Report - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(a) (c)(iii) (e), 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 prejudice the security of the council, its members or staff; 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 3:56pm.

RETURN TO OPEN**148/2023 RESOLVED (John DALYWATER/Samuel EVANS)****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 4:27pm.

21 CLOSE OF MEETING

The meeting closed at 4:28 pm.

This page and the preceding pages are the minutes of the Ordinary Meeting of Council held on Wednesday, 23 August 2023 and will be confirmed at the next meeting.

Mayor Tony JACK

Confirmed on Wednesday, 25 October 2023.

Unconfirmed

GENERAL BUSINESS



ITEM NUMBER	13.1
TITLE	Council Services Report
REFERENCE	1370956
AUTHOR	Aimee RILEY, Council Services Manager

RECOMMENDATION

That the Numbulwar Local Authority receives and notes the Council Services 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.

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*

- Customer Service Officer position is currently being interviewed to fill this position with local staff;
- We have completed mandatory Chemical handling training for MUNs team, Fleet team and CDP team;
- Community Services Cert III has commenced with week 3 completed this week. 6 staff from NP, S & R, Admin and MUNS are completing this course;
- Australia Post contractual agreement is being met with 2 arrivals of mail weekly;
- Contractors and Stakeholders are being notified they need to remove any hard rubbish from community post repairs and maintenance. This is to assist with rehabilitation process for the Numbulwar tip;
- Cars are being removed from around the community in Cyclone preparedness. There is an "Authority to Remove" form signed prior to collection; and
- Aerodrome is maintained and inspected weekly and medivacs supported as required.

160 – Municipal Services

- 3 days a week, we have a dedicated MUNS officer working on the rehabilitation of the Numbulwar tip;
- The compactor operates 3 days a week collecting road side rubbish and on these days the Kabota moves around community with other team members picking up rubbish;
- MUNs team have been repairing and maintaining potholes through out community and waiting resources for continued preservation of roads leading into Wet season;
- Wet hire of the grader to the Homelands. MUNs supervisor has been operating grader;
- Aerodrome fence repairs completed following the damage from Buffalo; and
- Loading and unloading for the Nighthawk truck is completed by MUNs supervisor weekly.

AGENCY SERVICES*314 – Community Development Program (CDP)*

- Vacancies in Numbulwar are being filled through the supported efforts of the CDP team.

350 – *Centrelink*

- RGRC Numbulwar have two Centrelink Agents who have completed all training and relevant modules for compliance.

404 – *Indigenous Sports and Recreation*

- Drop in Centre evenings is gaining momentum with support from all community stakeholders every Wednesday evening. This space offers guest speakers around SEWB and a light meal. The evening is supported by the following programs and events that have been to Numbulwar;
- Hair Dude, had great participation with Soccer held on the Drop in Centre night. Kept community busy while waiting for hair care to happen. Police, school, Health Centre and visiting agencies attended;
- NAIDOC Art Mural was completed at the beginning of August, This was delivered over 2 weeks and the collaboration through school class attendance, Artist from Numburindi Arts, Police drop in visits and art contribution, MUNS & CDP team and the Health Centre check INS. Great event;
- Dream Inspire team delivered a 3 day boxing workshop and the disciplined engagement from the junior cohort and the young people was significant and they were very present. This was incorporated through the Drop in Centre and the YP were able to receive a meal wellbeing chat;
- Hoops 4 Health was a significant energy driven workshop. The week was full with coaching sessions, training drills and competition each evening. The school had several sessions daily. The Drop in Centre evening saw the police attended and provided sweets, Dr Sam attended, parents and families were there watching the YP running drills and completion until 18pm each evening. Everyone left with full bellies and ready for bed; and
- Tackling Indigenous Smoking and Healthy Harold completed an event through collaborative approach from the school and delivered this during the Drop in Centre where a meal, activity and wellbeing space was created.

OTHER / MISCELLANEOUS

- Wild Science have been engaged to assist with feral pig removal. Moving forward this will be led by the Numbulwar Ranger team;
- NAIDOC Youth Reconnect Art Mural was huge success, with Elders, Youth & all stakeholders participating through the 2 week creative process for the face lift to the Sport and Rec Facility;
- Age Care focus for holistic care and support to the elderly has been a monthly agenda item for this team. This month the support was provided through advocacy for Henry Numamurididi who had all his pets needs addressed, health checkup and NTG housing to reassess him for appropriate housing;
- FSNT & CDPC have been; and
- Numburindi Festival is approaching and RGRC Numbulwar will be supporting with parks and garden preparation, set up, rubbish removal and provision of extra bins for the event.

ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

There are no attachments for this report.

GENERAL BUSINESS



ITEM NUMBER	13.2
TITLE	Council Financial Report for the period 1.07.2023 - 31.08.2023
REFERENCE	1371146
AUTHOR	Karandeep SINGH, Senior Finance Officer

RECOMMENDATION

That the Numbulwar Local Authority receives and notes the Financial (Expenditure) Report for the period July 2023 to August 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.

ISSUES/OPTIONS/SWOT:

There are underspends/overspends in few activities as outlined in the attached expenditure report. The brief explanation for these underspends/overspends for each division is as follow:

Operating Income:

Council received \$464,424 in operating income, 146K above budget. CDP revenue is driving the bulk of the variance, currently 133k above budget.

Operating Expenditure:

Operating expenditure to date \$812,330, over budget by 335k the bulk of this variance is due to internal allocations and will need to be assessed further for it's applicability. Variance net of internal allocations is 161k the bulk of this being associated with a 3 pay period inflating employee expenses.

Capital Expenditure:


No capital Expenses incurred for Roads and Motor Vehicle also purchasing building and Plant & Equipment to date. Please see the project register and attachment for further detail.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

- 1 Financial Report 31.07.2023.pdf

Roper Gulf Regional Council						 RoperGulf REGIONAL COUNCIL SUSTAINABLE • VIABLE • VIBRANT
Financial Report as at						
31-July-2023						
Numbulwar						
	Year to Date Actual (\$)	Year to Date Budget (\$)	Variance (\$)	Full Year Budget (\$)	Explanation	
Income						
12 - Income Council Fees and Charges	86,573	45,895	40,678	550,738		
13 - Income Operating Grants Subsidies	20,433	47,707	-27,274	572,483		
17 - Income Agency and Commercial Services	355,418	222,487	132,931	2,669,840		
19 - Other Income	0	0	0	0		
Total Operating Income	462,424	316,088	146,336	3,793,061		
Operating Expenditure						
21 - Employee Expenses	277,989	199,776	78,213	2,397,314		
22 - Contract and Material Expenses	73,835	53,867	19,968	646,400		
23 - Fleet, Plant & Equipment	23,712	9,025	14,687	108,300		
25 - Other Operating Expenses	65,618	20,700	44,918	248,400		
27 - Finance Expenses	0	0	0	0		
31 - Internal Cost Allocations	363,410	28,478	334,932	341,737	Project Management Internal Fees 163K YTD, Corp Admin Cost 98K	
2550 - Local Authority Meeting Allowances	800	417	383	5,000		
2551 - Councillor Allowance Exp	6,967	3,826	3,141	45,910		
Total Expenditure	812,330	316,088	496,242	3,793,061		
Operating Surplus/Deficit	-349,906	0	642,577	0		
Capital Funding						
	0	243,104	-243,104	2,917,244		
Total Capital Expenditure	0	243,104	-243,104	2,917,244		
Net Operating Position						
	-349,906	0	-349,906	0		