

# AGENDA WUGULARR (BESWICK) LOCAL AUTHORITY MEETING MONDAY, 3 JULY 2023

Notice is given that the next Wugularr (Beswick) Local Authority Meeting of the Roper Gulf Regional Council will be held on:

Monday, 3 July 2023 at 10:00am
The Conference Room Council Service Delivery Centre, Wugularr

Via Video/Teleconference ID #: (03) 9260 6977 Pin: 6005

Your attendance at the meeting will be appreciated.

Marc GARDNER
CHIEF EXECUTIVE OFFICER

#### **PLEDGE**

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

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

#### PRAMIS BLA WI

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

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

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	Nil.	
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#### **CONFIRMATION OF PREVIOUS MINUTES**

**ITEM NUMBER** 7.1

TITLE Wugularr (Beswick) Local Authority Meeting

**Previous Minutes** 

REFERENCE 1355436

AUTHOR Chloe IRLAM, Governance Engagement Coordinator

#### RECOMMENDATION

That the Wugularr (Beswick) Local Authority confirms the minutes from the meetings held on 09 January 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 Wugularr (Beswick) Local Authority met with a **QUORUM** on Thursday, 03 November 2022. Attached are the recorded minutes from that meeting for the Local Authority to confirm.

#### ISSUES/OPTIONS/SWOT

The next Wugularr (Beswick) Local Authority Meeting is scheduled to be held on 02 October 2023.

#### FINANCIAL CONSIDERATIONS

Nil.

#### **ATTACHMENTS**

1. Q-BES\_03042023\_MIN(unconfirmed).pdf

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MINUTES OF THE ROPER GULF REGIONAL COUNCIL, WUGULARR (BESWICK)
LOCAL AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL
SERVICE DELIVERY CENTRE, WUGULARR
ON MONDAY, 3 APRIL 2023 AT 10:00AM

#### 1 PRESENT MEMBERS/STAFF/GUESTS

#### 1.1 Members

- Anne-Marie THOMPSON-KENNY (Chairperson);
- Trephina BUSH;
- Raelene BULUMBARA;
- Eddie KENNEDY; and
- Anne-Marie RYAN.

#### 1.2 Staff

- Marc GARDNER, Chief Executive Officer;
- Leigh WARE, Council Services Manager;
- Chloe IRLAM, Governance Engagement Coordinator (minute taker);
- Bhumika ADHIKARI, Governance Officer; and
- Deanna KENNEDY, Aboriginal Liaison Officer.

#### 1.3 Guests

- Karen HOCKING, Department of Chief Minister and Cabinet (via teleconference);
- Melina DAVIDSON, Selena UIBO's office (via teleconference); and
- Selena UIBO, Member for Arnhem (via teleconference).

#### 2 MEETING OPENED

The Wugularr (Beswick) Local Authority Meeting opened at 10:20am 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

WUG Q-13/2023 (Trephina BUSH/Anne-Marie THOMPSON-KENNY) CARRIED

That the Wugularr (Beswick) Local Authority;

- (a) accepts the tendered apologies from Councillor Selina ASHLEY; and
- (b) note the absence with no tendered apologies from Local Authority Member Brett CAMERON.

#### 5 QUESTIONS FROM THE PUBLIC

Nil.

#### 6 DISCLOSURES OF INTEREST

There were no declarations of interest at this Wugularr (Beswick) Local Authority Meeting.

#### 7 CONFIRMATION OF PREVIOUS MINUTES

#### 7.1 WUGULARR (BESWICK) LOCAL AUTHORITY MEETING PREVIOUS MINUTES

WUG Q-14/2023 (Raelene BULUMBARA/Anne-Marie THOMPSON-KENNY) CARRIED

That the Wugularr (Beswick) Local Authority confirms the minutes from the meetings held on 03 November 2022 and 09 January 2023 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

WUG Q-15/2023 (Anne-Maire RYAN/Anne-Marie THOMPSON-KENNY) CARRIED

That the Wugularr (Beswick) Local Authority:

- (a) receives and notes the Action List;
- (b) notes the update provided that the Police Community Meetings are to begin again once the new permanent officers get familiarized the communities;
- (c) requests Council send a letter to the Aboriginal Inland Mission regarding item 8.1 point (b) of the Action List and to investigate who owns the land the Church is currently on.

#### 9 CALL FOR ITEMS OF OTHER BUSINESS

Nil.

#### 10 INCOMING CORRESPONDENCE

Nil.

#### 11 OUTGOING CORRESPONDENCE

Nil.

#### 12 OPERATIONAL REPORTS

#### 12.1 VET TEAM CONCERNS

#### WUG Q-16/2023 (Trephina BUSH/Anne-Maire RYAN)

CARRIED

That the Wugularr (Beswick) Local Authority:

- (a) receives and notes the Vet team report,
- (b) requests Council produce a media release, flyers regarding pet ownership and responsibilities in Community;
- requests Council host an information night regarding pet ownership and responsibilities in Community; and
- (d) requests Council work with the Beswick School to investigate a safe meal time strategy regarding the dogs in Beswick.

**CARRIED** 

#### 12.2 BESWICK LOCAL AUTHORITY PROJECTS UPDATE

WUG Q-17/2023 (Anne-Maire RYAN/Trephina BUSH)

That the Wugularr (Beswick) Local Authority:

- (a) receives and notes the Local Authority Projects Update report; and
- (b) considers at the next Wugularr (Beswick) Local Authority Meeting allocating Local Authority Project Funding towards community events and youth activities.

#### 12.3 MAJOR PROJECTS REPORT

WUG Q-18/2023 (Raelene BULUMBARA/Anne-Maire RYAN) CARRIED

That the Wugularr (Beswick) Local Authority receives and notes the report.

The Wugularr (Beswick) Local Authority noted that the Council will follow up with the Street Lights and the beds in Aged Care.

#### 12.4 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2022 - 28.02.2023

WUG Q-19/2023 (Anne-Marie THOMPSON-KENNY/Trephina BUSH) CARRIED

That the Beswick Local Authority receives and notes the Council Financial Report for the period July 2022 to February 2023.

#### 12.5 LOCAL AUTHORITY REVIEW REPORT

WUG Q-20/2023 (Raelene BULUMBARA/Trephina BUSH) CARRIED

That the Wugularr (Beswick)Local Authority receives and notes the Local Authority Review report.

#### 13 GENERAL BUSINESS

#### 13.1 CHANGING OF LOCAL AUTHORITY NAME

WUG Q-21/2023 (Raelene BULUMBARA/Anne-Maire RYAN) CARRIED

That the Wugularr (Beswick) Local Authority;

- fully support the application submitted to the Northern Territory Place Names Committee on behalf of the Bagala Traditional Owners; and
- (b) requests the Beswick Local Authority officially be renamed to the Wugularr (Beswick) Local Authority.

#### 13.2 LOCAL AUTHORITY MEMBER ATTENDENCE REPORT

WUG Q-22/2023 (Trephina BUSH/Anne-Marie THOMPSON-KENNY) CARRIED

That the Wugularr (Beswick) Local Authority receives and notes the Local Authority Member Attendance.

#### 13.3 ELECTED MEMBER REPORT

WUG Q-23/2023 (Raelene BULUMBARA/Eddie KENNEDY) CARRIED

That the Wugularr (Beswick) Local Authority receives and notes the Elected Member report.

#### 13.4 COUNCIL SERVICES REPORT

WUG Q-24/2023 (Trephina BUSH/Anne-Marie THOMPSON-KENNY) CARRIED

That the Wugularr (Beswick) Local Authority receives and notes the Council Services Report.

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Beswick Local Authority 3 July 2023

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

**ITEM NUMBER** 8.1

TITLE Action List

REFERENCE 1355434

**AUTHOR** Chloe IRLAM, Governance Engagement Coordinator

#### **RECOMMENDATION**

That the Wugularr (Beswick) 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.

#### **WUGULARR (BESWICK) ACTION LIST**

#### 8.1 ACTION LIST

WUG Q-1/2023 (Anne-Maire RYAN/Anne-Marie THOMPSON-KENNY) CARRIED

That the Wugularr (Beswick) Local Authority:

- (a) receives and notes the Action List;
- (b) notes the update provided that the Police Community Meetings are to begin again once the new permanent officers get familiarized the communities;
- (c) requests Council send a letter to the Aboriginal Inland Mission regarding item 8.1 point (b) of the Action List and to investigate who owns the land the Church is currently on.

#### 12.1 VET TEAM CONCERNS

WUG Q-2/2023 (Trephina BUSH/Anne-Maire RYAN) CARRIED

That the Wugularr (Beswick) Local Authority:

- (a) receives and notes the Vet team report.
- (b) requests Council produce a media release, flyers regarding pet ownership and responsibilities in Community;

Beswick Local Authority 3 July 2023

- (c) requests Council host an information night regarding pet ownership and responsibilities in Community; and
- (d) requests Council work with the Beswick School to investigate a safe meal time strategy regarding the dogs in Beswick.

#### 12.2 BESWICK LOCAL AUTHORITY PROJECTS UPDATE

WUG Q-3/2023 (Anne-Maire RYAN/Trephina BUSH) CARRIED

That the Wugularr (Beswick) Local Authority:

- (a) receives and notes the Local Authority Projects Update report; and
- (b) considers at the next Wugularr (Beswick) Local Authority Meeting allocating Local Authority Project Funding towards community events and youth activities.

#### 13.1 BESWICK LOCAL AUTHORITY PROJECTS UPDATE

**REPORT IN AGENDA?** 

4/2023 RESOLVED (Anne-Marie THOMPSON-KENNY/Trephina BUSH) CARRIED

That the Provisional Beswick Local Authority;

Action Officer: GMISP

- (a) receives and notes the Local Authority Projects Update Report; and
- (b) decides to await 2022-2023 annual budget allocation from the Department, to cover the overspent on Shade over Playground project.

#### 8.1 ACTION LIST REPORT IN AGENDA?

5/2023 RESOLVED (Anne-Marie THOMPSON-KENNY/Trephina BUSH) CARRIED Action Officer: GMISP

That the Provisional Beswick Local Authority;

- (a) receives and notes the Action List:
- (b) puts forward a provisional request that Council is to write to the Anglican Arch Diocese seeking permission for the installation of a new power meter box purchased using the Beswick Local Authority Project Fund at the Beswick Anglican Church; and
- (c) puts forward a provisional request that Council is to apply for a Section 19 for the toilet block (lot 57) to perform general maintenance and carry out upgrades.

#### 13.8 COUNCIL SERVICES REPORT

**REPORT IN AGENDA?** 

**Beswick Local Authority** 3 July 2023

BES P-6/2022 Action Officer: GMCS &

That the Beswick Local Authority;

- receives and notes the Council Services Report; and
- requests the Chief Executive Officer write a letter to Power and Water and Telstra regarding the number of power outages and Telstra service interruptions and submit a report back to the 10 October 2022 Beswick Local Authority Meeting.

**GMCE** 

Report details required as instructed by CEO:

- Need details of issues
- Dates, times, and length of outages reported
- Why is this for Council to follow up? Should refer to local MP's

#### **ATTACHMENTS**

Nil.

#### **OUTGOING CORRESPONDENCE**

**ITEM NUMBER** 11.1

TITLE Outgoing Correspondence

REFERENCE 1354323

AUTHOR Chloe IRLAM, Governance Engagement Coordinator

#### **RECOMMENDATION**

That the Wugularr (Beswick) 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	09 May 2023	Marc GARDNER, Chief Executive Officer	Esther BULUMBARA, Chairperson, Bagala Aboriginal Corporation	Name Change of Township Support	1354322

#### **ATTACHMENTS**

1 Bagala Aboriginal Corporation\_RGRC Letter of Support 15052023.pdf

Nil.

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

Tel: 08 8972 9000 Fax: 08 8972 3714

15 May 2023

Esther Bulumbara Chairperson Bagala Aboriginal Corporation Senior Bagala Traditional Owner

Dear Ms. Bulumbara,

Roper Gulf Regional Council acknowledges and fully supports the request from the Bagala Traditional Owners for the formal name change of the Township of Beswick to the Township of Wugularr to the Northern Territory Place Names Committee.

At the Finance and Infrastructure Committee Meeting held on 22 March 2023,

10.2 Official naming of the Township of Wugularr (from Beswick) 28/2023 RESOLVED (Awais Ur REHMAN of/Councillor Edwin NUNGGUMAJBARR) CARRIED

stipulating this decision.

Roper Gulf Regional Council remains committed to continuing to work together with Bagala Aboriginal Corporation and wholeheartedly supports their application to the Northern Territory Place Names Committee.

Sincerely,

Marc Gardner

**Chief Executive Officer** 

#### **OPERATIONAL REPORTS**

**ITEM NUMBER** 12.1

TITLE Wugularr Local Authority Projects Update

REFERENCE 1356756

AUTHOR Puspa KARKI, Executive Support Coordinator

#### **RECOMMENDATION**

That the Wugularr 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.

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

#### **BACKGROUND**

Since 2014 the Wugularr/Beswick Local Authority has received a total of \$528,821.00 from the Northern Territory Government and RGRC for the Local Authority Project Fund. Annual allocations provided by the Department of Local Government are based on a formula related to population. To date the Beswick Local Authority has allocated \$471,711.60, accounting for funds from completed projects.

#### ISSUES/OPTIONS/SWOT

Please refer to the attached LA Project funding report as at 31/05/2023.

#### FINANCIAL CONSIDERATIONS

#### **Funds**

- Nil for new allocation.
- The Wugularr Local Authority, over the years has overspent \$22,418.85 till date.

#### **ATTACHMENTS**

1 LA Projects Beswick 31.05.2023.pdf

Beswick Local Authority Project Funding Funding Received from Department	\$ <b>31 May 2023</b> 528,821.00
Funds Allocated by Local Authority Members	\$ 471,711.60
Surplus/(Deficit) from completed projects	\$ (79,528.25)
Remaining Unallocated Funds	\$ (22,418.85)

		Project Budget	Actual Expenditure	Project Status
9/08/2021 1213821	Catering for community events	\$ 3,000.00	\$ 1,328.83	CSM notified.
	Total for Current projects	\$ 3,000.00		
	Total for Completed projects Grand Total	\$ 468,711.60 <b>\$ 471,711.60</b>		

#### **OPERATIONAL REPORTS**

**ITEM NUMBER** 12.2

**TITLE** Re-Election of Chairperson

REFERENCE 1357452

AUTHOR Chloe IRLAM, Governance Engagement Coordinator

#### RECOMMENDATION

That the Wugularr (Beswick) 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 09 January 2023 Wugularr (Beswick) Local Authority Meeting, it was resolved to appoint Local Authority Member Anne-Marie THOMPSON-KENNY as the Chairperson for the period of six (6) months (Term date ends on 09 June 2023).

The Chairperson of the Wugularr (Beswick) 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 Wugularr (Beswick) Local Authority Meeting.

#### ISSUES/OPTIONS/SWOT

The Wugularr (Beswick) Local Authority are being asked to nominate a Local Authority Member to be the Chairperson of the Wugularr (Beswick) Local Authority.

#### FINANCIAL CONSIDERATIONS

Nil.

#### **ATTACHMENTS**

#### **OPERATIONAL REPORTS**

ITEM NUMBER 12.3

TITLE ComSafe Update

REFERENCE 1357964

**AUTHOR** Chloe IRLAM, Governance Engagement Coordinator

#### RECOMMENDATION

That the Wugularr (Beswick) Local Authority receive and note the ComSafe 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**

#### **Night Patrol**

For the period 1 March to 31 May 2023:

- Provided assistance to 212 individuals.
- 39% of interactions were with females.
- 61% of interactions were with males.
- 51% of interactions were with children aged under 12 years.
- 11% of interactions were alcohol related.

#### **Sports & Recreation**

For the period 1 March to 31 May 2023:

- No data was received for the month of April.
- 753 individuals participated in activities.
- 61% of participants were female.
- 39% of participants were male.

#### ISSUES/OPTIONS/SWOT

Nil.

#### FINANCIAL CONSIDERATIONS

Nil.

#### **ATTACHMENTS**

There are no attachments for this report.

#### **GENERAL BUSINESS**

**ITEM NUMBER** 13.1

TITLE Council Services Report

REFERENCE 1357279

Leigh WARE, Council Services Manager

# **AUTHOR**

#### RECOMMENDATION

That the Wugularr 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.

#### **BACKGROUND**

#### **CORE SERVICES**

#### 111 - Councils Services General

- Bin Audit to be undertaken in the upcoming weeks
- Trialing a new bin clip system that will hopefully elevate the amount of rubbish around community

#### 160 – Municipal Services

- The focus for our Municipals team has been around upskilling through training. Since our last LA our Municipals team have successfully completed training in chemical handling and weed control. Machinery operation and First Aid training. In the upcoming weeks we will be completing training in Small engines, safe chainsaw operation and 4x4 training.
- Our municipals team are currently focusing on road repairs and have commenced with fixing curbs in the new sub area – These works will be continued throughout the whole community.
- Moving forward we will be tacking pot holes.

#### **AGENCY SERVICES**

#### 350 – Centrelink

Continues to operate effectively in the community. There has been a number of closures due to Sorry Business since our last meeting.

#### 404 - Indigenous Sports and Recreation

- We are still recruiting to our Community Safety Coordinator Position
- The school holiday program is underway with our kids engaging in Trips to the waterfall, arts and craft, excursions to Katherine for various activities and sporting activities.
- We are about to employ two new sport and rec officers which will really help to engage with more kids.
- Aged Care -We are receiving some additional support from Marg in Mataranka who will commence community visits next week. She will be assisting our team 2 days a week. Aged care team are currently working towards a certificate in aged Care with training commencing in the middle of June.
- Crèche Balina and the team are working well They will be undergoing food handling training in the upcoming weeks
- Night Patrol Please see ComSafe Update report.



#### **OTHER / MISCELLANEOUS**

Nil.

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

Nil.

#### FINANCIAL CONSIDERATIONS

Nil

#### **ATTACHMENTS**

There are no attachments for this report.

Beswick Local Authority 3 July 2023

#### **GENERAL BUSINESS**

**ITEM NUMBER** 13.2

TITLE Local Authority Member Attendence Report

REFERENCE 1357455

AUTHOR Chloe IRLAM, Governance Engagement Coordinator

#### RECOMMENDATION

That the Wugularr (Beswick) Local Authority receives and notes the Local Authority Member Attendance.

#### **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 Local Authority Members may be removed from a Local Authority if they are absent from two (2) consecutive meetings without approved apologies.

#### Local Authority member attendance of Wugularr (Beswick) Local Authority Meetings

Local Authority Meeting Members	04 July 2022	19 July 2022	12 October 2022	03 November 2022	09 January 2023	03 April 2023
	Postponed		Postponed			
Mayor Tony JACK	-	Р	-	AP	AP	AP
Councillor Selina Ashley	-	Р	-	Р	AP	AP
Trephina Bush	-	Р	-	Р	Р	Р
Raelene Bulumbara	-	NO AP	-	Р	NO AP	Р
Anne-Marie Ryan	-	Appointed	-	AP	NO AP	Р
Eddie Kennedy	-	NO AP	-	NO AP	Р	Р
Anne-Marie Thompson-Kenny	-	Р	-	Р	Р	Р
Brett Cameron					Р	NO AP

<sup>\*\*</sup> Table Key

P Present

AP Apologies given and accepted

NO AP No apologies given and not present at meeting

#### ISSUES/OPTIONS/SWOT

Nil.

#### **FINANCIAL CONSIDERATIONS**

Nil.

#### **ATTACHMENTS**

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#### **GENERAL BUSINESS**

**ITEM NUMBER** 13.3

**TITLE** Elected Member Report

**REFERENCE** 1357852

**AUTHOR** Chloe IRLAM, Governance Engagement Coordinator

#### **RECOMMENDATION**

That the Wugularr (Beswick) 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 <a href="www.ropergulf.nt.gov.au">www.ropergulf.nt.gov.au</a> and can be provided upon request at all the Roper Gulf Regional Council offices.

#### ISSUES/OPTIONS/SWOT

#### **Ordinary Meeting of Council – 21 June 2023**

There were no current minutes from the Nyirranggulung Ward Local Authorities to be tabled at the 21 June 2023 Ordinary Meeting of Council. The next set of Local Authority Minutes will be tabled at the 23 August 2023 Ordinary Meeting of Council.

At this Meeting of Council, Council passed a recommendation to support a 'Yes' vote for the National Referendum for the Voice to Parliament.

Council gave thanks to all staff that supported and assisted with the Barunga Festival 2023.

Council opened a 21-day 'Nomination Period' to fill the vacancies on the Manyallaluk Local Authority.

#### Audit and Risk Committee Meeting - 07 June 2023

The Audit and Risk Committee consists of the following members:

- Ian SWAN (Independent Member);
- Carolyn EAGLE (Independent Member);
- Claudia GOLSMITH (Independent Member);
- Councillor Patricia FARRELL; and
- Councillor John DALYWATER.

There was no topics of discussion in relation to the Nyirranggulung Ward at the Audit and Risk Committee Meeting.

#### Finance and Infrastructure Committee Meeting – 24 May 2023

The Finance and Infrastructure Committee consists of the following members:

- Independent Member Awais UR REHMAN;
- Mayor Tony JACK;
- Deputy Mayor Judy MacFARLANE;
- Councillor Samuel EVANS;
- Councillor Helen LEE;

- Councillor Owen TURNER;
- Councillor Annabelle DAYLIGHT; and
- Councillor Edwin NUNGGUMAJBARR

The Finance and Infrastructure Committee discussed the called for an inquiry, through the Productivity Commission, into early childhood education and care. As part of the inquiry, the Council will participate in a visit to the Beswick Creche by the Commissioners undertaking the review on the 24 March 2023 (FICM Meeting Day).

The Finance and Infrastructure Committee were informed of the recently delivered second glass cabinet for Barunga and the playground softfall being completed.

The committee was also informed of the NLC decision to not approve the S19 lease over s19 for where the Barunga Night Patrol office is currently located (behind the Council office) and has been recently been moved to. Council are required to remove the building and concrete slab and repatriate to original grass. A contractor has been engaged to complete this work

The committee was also informed that the ablution block for toilet near the Bulman Council office has been purchased and received. Section 19 EOI lodged for extended size of the Weemol Basketball Court.

#### Audit and Risk Committee Meeting - 12 April 2023

The Audit and Risk Committee consists of the following members:

- Ian SWAN (Independent Member);
- Carolyn EAGLE (Independent Member);
- Claudia GOLSMITH (Independent Member);
- Councillor Patricia FARRELL; and
- Councillor John DALYWATER.

There was no topics of discussion in relation to the Nyirranggulung Ward at the Audit and Risk Committee Meeting.

#### **UPCOMING COUNCIL MEETINGS**

26 July 2023	9:00am	Finance and Infrastructure	RGRC Support Centre,			
26 July 2023		Committee Meeting	Katherine			
15 August	10:00am Audit and Risk Committee		RGRC Support Centre,			
2023	10.00am	Meeting	Katherine			
23 August	0.20am	Ordinary Masting of Council	ALAWA Conference Room,			
2023	8:30am	Ordinary Meeting of Council	Minyerri			

Unless indicated otherwise, all Council meetings are open to the public.

#### **MEETINGS ATTENDED BY THE MAYOR**

- Mataranka Local Authority Meeting held on 02 May 2023
- Borroloola Local Authority Meeting held on 18 May 2023
- Finance and infrastructure Committee Meeting held on 24 May 2023
- Northern Land Council Meeting held on 08 June 2023

#### LOCAL AUTHORITY

#### **NUMBER OF VACANCIES**

Barunga Local Authority	0

Beswick Local Authority	0
Bulman Local Authority	0
Manyallaluk Local Authority	2

#### **FINANCIAL CONSIDERATIONS**

Nil.

#### **ATTACHMENTS**

Nil.



# 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 NUMAMURDIRDI; and
- (b) does not accepts 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
- (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 Jilkminggan 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:

- 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:

- 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 ATTENDENCE 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;
- (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 Acting 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 Acting 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 – Borroloola, 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 – Borroloola, Mataranka, Larrimah & Daly Waters	\$1,448.28	\$1,491.73
Commercial Rate – Tourist Commercial/Caravan Parks	7.4853% UCV	7.710% UC\
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 % U
< \$ 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

<sup>(</sup>b) Rates and Charges are payable in two (2) installments due by 30 September 2023 and 31 January 2024; and

#### 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.

<sup>(</sup>c) interest charge of 18% for late payment.

#### 20.5 TENDER FOR HOMELANDS WATER TANKS

#### 115/2023 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

#### 116/2023 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 CONFIDENTIAL ITEMS

#### **DECISION TO MOVE TO CLOSED SESSION**

#### 117/2023 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 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 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 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.

#### **GENERAL BUSINESS**

**ITEM NUMBER** 13.4

TITLE Council Financial Report Placeholder

ROPERGUIT

REGIONAL COUNCIL

SUSTAINABLE - VIABLE - VIBRANT

**REFERENCE** 1358163

AUTHOR Chloe IRLAM, Governance Engagement Coordinator

#### **RECOMMENDATION**

That the Wugularr (Beswick) Local Authority receive and note the tabled Finance 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 Finance Report was unavailable at time of the Agenda compilation. The report will be tabled to the Local Authority Members at the meeting.

#### ISSUES/OPTIONS/SWOT

Please find the report as an attachment on the Council Website alongside the Agenda.

#### FINANCIAL CONSIDERATIONS

Nil.

#### **ATTACHMENTS**

There are no attachments for this report.