



# **AGENDA BARUNGA LOCAL AUTHORITY**

## **WEDNESDAY 2 APRIL 2025**

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

Wednesday 2 April 2025 at 10:00 am  
Roper Gulf Regional Council Service Delivery Centre-Barunga  
Or Via

Microsoft Teams Meeting  
Meeting ID: 426 322 176 420  
Passcode: Db83Fg  
[Click here to join the meeting](#)

Or call in (audio only)  
+61 2 8320 9269,,311388830# Australia, Sydney  
Phone Conference ID: 311 388 830#

Your attendance at the meeting will be appreciated.

A handwritten signature in black ink, appearing to read 'David Hurst', is positioned above the name and title of the Chief Executive Officer.

**David HURST  
CHIEF EXECUTIVE OFFICER**

**Barunga CURRENT MEMBERSHIP:  
Appointed Members**

1. Deputy Mayor Helen LEE
2. Anne-Marie LEE (Chairperson);
3. Nell BROWN;
4. Danielle BUSH;
5. Charlane BULUMBARA;
6. Damien BULUMBARA; and
7. Ambrose BULUMBARA.

**MEMBERS: 7**

**QUORUM: 4** (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.

## 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 Rijnul Kaunsul deya maindim en kipbum bla wi pramis, dum wek brabli gudbalawei, en im laibliwan.”

## TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
<b>1</b>	<b>PRESENT MEMBERS/STAFF/GUESTS.....</b>	<b>5</b>
<b>2</b>	<b>MEETING OPENED.....</b>	<b>5</b>
<b>3</b>	<b>WELCOME TO COUNTRY.....</b>	<b>5</b>
<b>4</b>	<b>APOLOGIES AND LEAVE OF ABSENCE.....</b>	<b>5</b>
<b>5</b>	<b>QUESTIONS FROM THE PUBLIC.....</b>	<b>5</b>
<b>6</b>	<b>DISCLOSURE OF INTEREST.....</b>	<b>5</b>
<b>7</b>	<b>CONFIRMATION OF PREVIOUS MINUTES.....</b>	<b>5</b>
	7.1 Barunga Local Authority Meeting Previous Minutes.....	5
<b>8</b>	<b>BUSINESS ARISING FROM PREVIOUS MINUTES.....</b>	<b>11</b>
	8.1 Action List.....	12
<b>9</b>	<b>CALL FOR ITEMS OF OTHER GENERAL BUSINESS.....</b>	<b>14</b>
<b>10</b>	<b>INCOMING CORRESPONDENCE.....</b>	<b>14</b>
<b>11</b>	<b>OUTGOING CORRESPONDENCE.....</b>	<b>14</b>
<b>12</b>	<b>OPERATIONAL REPORTS.....</b>	<b>14</b>
	12.1 Local Authority Member's Attendance Report.....	14
	12.2 Elected Member Report.....	15
	12.3 Barunga Local Authority Projects Update.....	36
	12.4 Community Safety Update.....	41
	12.5 Barunga LA February 2025 YTD Finance Report.....	43
	12.6 Council Services Manager Report.....	45
<b>13</b>	<b>GENERAL BUSINESS.....</b>	<b>47</b>
<b>15</b>	<b>CLOSE OF MEETING.....</b>	<b>47</b>

**NB** *The page numbers on this index may be inaccurate due to current software formatting issues.*



## CONFIRMATION OF PREVIOUS MINUTES

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<b>ITEM NUMBER</b>	7.1
<b>TITLE</b>	Barunga Local Authority Meeting Previous Minutes
<b>AUTHOR</b>	Daniele Piga, Governance Officer

### RECOMMENDATION

That the Barunga Local Authority confirms the minutes from the meeting held on Tuesday, 07 January 2025 and affirms them to be a true and accurate record of that Meeting's 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 Barunga Local Authority met on Tuesday, 07 January 2025 at 10:00am with **QUORUM**. Attached are the recorded minutes for the Local Authority to review.

### ISSUES/OPTIONS/SWOT

The next Barunga Local Authority Meeting is scheduled to be held on Wednesday, 02 July 2025 at 10:00 am.

### FINANCIAL CONSIDERATIONS

Nil.

### ATTACHMENTS

1. BAR MIN 07012025 [7.1.1 - 5 pages]



MINUTES OF THE BARUNGA LOCAL AUTHORITY OF THE ROPER GULF REGIONAL COUNCIL, HELD AT THE CONFERENCE ROOM, COUNCIL SERVICE DELIVERY CENTRE, BARUNGA LOT ON TUESDAY, 07 JANUARY 2025 AT 10:00 AM

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## 1 PRESENT MEMBERS/STAFF/GUESTS

### 1.1 Members

- Deputy Mayor Helen LEE;
- Anne-Marie LEE (Chairperson);
- Danielle BUSH;
- Charlane BULUMBARA;
- Damien BULUMBARA; and
- Ambrose BULUMBARA.

### 1.2 Staff

- David HURST, Chief Executive Officer;
- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- Luke HADDOW, Acting General Manager Infrastructure Services and Planning;
- Tony HOPP, Acting General Manager Corporate and Community Engagement;
- Cristian COMAN, Manager Corporate Compliance;
- Cameron INGHAM, Council Services Manager;
- Sarah PEACHMENT, Executive Assistant to the CEO;
- Daniele PIGA, Governance Officer (minute secretary); and
- Annika BERENDES, Programs Communications Officer.

### 1.3 Guests

- Mayor Tony JACK; and
- William BRIDGEMAN, Department of Housing, Local Government and Community Development.

## 2 MEETING OPENED

The Barunga Local Authority opened at 10:05 am 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

**BAR Q/2025-1 RESOLVED (LA Member Charlane Bulumbara/LA Member Anne- Marie Lee) CARRIED**

That the Barunga Local Authority accepts the tendered apologies from Nell BROWN and Danielle BUSH.

## 5 QUESTIONS FROM THE PUBLIC

Nil.

## 6 DISCLOSURE OF INTEREST

Nil.

Barunga Local Authority Minutes

7 January 2025

**7 CONFIRMATION OF PREVIOUS MINUTES****7.1 Barunga Local Authority Meeting Previous Minutes**

**BAR Q/2025-2 RESOLVED (LA Member Anne-Marie Lee/LA Member Charlane Bulumbara) CARRIED**

That the Barunga Local Authority confirms the minutes from the meeting held on Tuesday, 08 October 2024 and affirms them to be a true and accurate record of that meetings decisions and proceedings.

**8 BUSINESS ARISING FROM PREVIOUS MINUTES****8.1 Action List**

**BAR Q/2025-3 RESOLVED (LA Member Danielle Bush/LA Member Damien Bulumbara) CARRIED**

That the Barunga Local Authority:

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

Danielle BUSH joined the meeting at 10:12 am.

**9 CALL FOR ITEMS OF OTHER GENERAL BUSINESS**

Nil.

**10 INCOMING CORRESPONDENCE**

Nil.

**11 OUTGOING CORRESPONDENCE**

Nil.

**12 OPERATIONAL REPORTS****12.1 Barunga Local Authority Projects Update**

**BAR Q/2025-4 RESOLVED (LA Member Ambrose Bulumbara/LA Member Charlane Bulumbara) CARRIED**

That the Barunga Local Authority:

- (a) receives and notes the Local Authority Projects Update Report; and
- (b) nominates the tree types for football oval as attached (images).

*Images supplied on a separate attachment due to formatting considerations.*

Deliberated after item 12.8 and amended to add as follows:

**BAR Q/2025-12 RESOLVED (LA Member Danielle Bush/LA Member Anne-Marie Lee)**

That the Barunga Local Authority:

- (a) requests scoping for shading and seating outside the store area (across road); and
- (b) allocates \$5,000 for procurement of Community mowing and yards maintenance equipment

Barunga Local Authority Minutes

7 January 2025

**12.2 Town Priorities**

**BAR Q/2025-5 RESOLVED (LA Member Danielle Bush/LA Member Anne-Marie Lee) CARRIED**

That the Barunga Local Authority nominates the following priorities for Council's consideration for the 2025-26 Financial year:

- (a) football oval development, upgrade and maintenance;
- (b) adequate appropriate public ablution block within the Community;
- (c) Barunga Statement Memorial Project; and
- (d) internal roads maintenance.

**12.3 Local Authority Member's Attendance Report**

**BAR Q/2025-6 RESOLVED (Deputy Mayor Helen Lee/LA Member Ambrose Bulumbara) CARRIED**

That the Barunga Local Authority receives and notes the Local Authority Member's Attendance Report.

**12.4 Barunga LA November YTD Finance Report**

**BAR Q/2025-7 RESOLVED (LA Member Anne-Marie Lee/LA Member Danielle Bush) CARRIED**

That the Barunga Local Authority receives and notes the Council Financial Report for the period 01 July 2024 to 30 November 2024.

**12.5 Elected Member Report**

**BAR Q/2025-8 RESOLVED (LA Member Charlane Bulumbara/LA Member Danielle Bush) CARRIED**

That the Barunga Local Authority receives and notes the Elected Member Report.

**12.6 Annual Report**

**BAR Q/2025-9 RESOLVED (LA Member Anne-Marie Lee/LA Member Ambrose Bulumbara) CARRIED**

That the Barunga Local Authority receives and notes the Annual Report.

**12.7 Council Services Manager Report**

**BAR Q/2025-10 RESOLVED (Deputy Mayor Helen Lee/LA Member Charlane Bulumbara) CARRIED**

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

**12.8 Community Safety Update**

**BAR Q/2025-11 RESOLVED (LA Member Charlane Bulumbara/LA Member Damien Bulumbara) CARRIED**

That the Barunga Local Authority:



Barunga Local Authority Minutes

7 January 2025

- (a) receives and notes the Community Safety Update Report;
- (b) requests Council to scope supporting and collaborating Creche Services in Barunga; and
- (c) requests for lightning to be supplied for the playground.

**13 GENERAL BUSINESS**

Nil.

**14 OTHER BUSINESS**

Nil.

**15 CLOSE OF MEETING**

The meeting closed at 12:32 pm.

This page and the proceeding pages are the Minutes of the Barunga Local Authority Meeting held on Tuesday, 07 January 2025 and confirmed.

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Chairperson  
Confirmed on 02 April 2025.



**BUSINESS ARISING FROM PREVIOUS MINUTES**

**ITEM NUMBER** 8.1  
**TITLE** Action List  
**AUTHOR** Daniele Piga, Governance Officer

**RECOMMENDATION**

That the Barunga Local Authority:

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

**KEY OUTCOME AREA**

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

**BACKGROUND**

The Action List is a summary of tasks that the Local Authority has requested be undertaken by Council staff.

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

**8.1 ACTION LIST**

**12.1 BARUNGA LOCAL AUTHORITY PROJECTS UPDATE**

**BAR Q/2025-4 RESOLVED (LA Member Ambrose Bulumbara/LA Member Charlane Bulumbara)**  
**CARRIED**

That the Barunga Local Authority:

- (a) receives and notes the Local Authority Projects Update Report; and
- (b) nominates the tree types for football oval as attached (images).

*Images supplied on a separate attachment due to formatting considerations.*

**Meeting Date REPORT IN THE AGENDA**

**07 January  
2025**

Local Authority Project Update  
Report  
Item Number 12.3

Deliberated after item 12.8 and amended to add as follows:

**BAR Q/2025-11 RESOLVED (LA Member Danielle Bush/LA Member Anne-Marie Lee Bulumbara) CARRIED**

That the Barunga Local Authority:

- (a) requests scoping for shading and seating outside the store area (across road); and
- (b) allocates \$5,000 for procurement of Community mowing and yards maintenance equipment

**12.8 COMMUNITY SAFETY UPDATE**

**BAR Q/2025-10 RESOLVED (LA Member Charlane Bulumbara/LA Member Damien Bulumbara) 07 January 2025** Community Safety Update Report  
**CARRIED** Item Number 12.4

That the Barunga Local Authority:

- (a) receives and notes the Community Safety Update Report;
- (b) requests Council to scope supporting and collaborating Creche Services in Barunga; and
- (c) requests for lightning to be supplied for the playground.

**ISSUES/OPTIONS/SWOT**

Nil.

**FINANCIAL CONSIDERATIONS**

Nil.

**ATTACHMENTS**

Nil.

## OPERATIONAL REPORTS

**ITEM NUMBER** 12.1  
**TITLE** Local Authority Member's Attendance Report  
**AUTHOR** Daniele Piga, Governance Officer

### RECOMMENDATION

That the Barunga Local Authority receives and notes the Local Authority Member's 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 Local Authority Members may be removed from a Local Authority if they are absent from two (2) consecutive meetings without approved apologies.

Local Authority Meeting Members	09 January 2024	03 April 2024	09 July 2024	08 October 2024	07 January 2025
Deputy Mayor Helen LEE	P	P	P	P	P
Nell BROWN	P	AP	NO AP	P	AP
Danielle BUSH	P	P	AP	P	P
Charlane BULUMBARA	P	P	P	P	P
Anne-Marie LEE	P	P	P	P	P
Ambrose BULUMBARA	P	P	P	AP	P
Damien BULUMBARA	-	-	Appointed at August OMC	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

Nil.

## OPERATIONAL REPORTS

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<b>ITEM NUMBER</b>	12.2
<b>TITLE</b>	Elected Member Report
<b>AUTHOR</b>	Daniele Piga, Governance Officer

### RECOMMENDATION

That the Barunga 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](http://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 – 26 February 2025

At this meeting Council approves the recommendation from the following Local Authority:

- Recommendation from the Wugularr (Beswick) Local Authority held on Monday, 07 October 2024;
- Provisional recommendation from the Manyallaluk Local Authority Provisional Meeting held on Monday, 07 October 2024; and
- Recommendation from the Barunga Local Authority Meeting held on Tuesday, 08 October 2024.
- Recommendation from the Bulman Local Authority Meeting held on Thursday, 10 October 2024.

Council rescinded the membership of Anne-Marie THOMPSON-KENNY from the Wugularr Local Authority and requested the Chief Executive Officer to open a '21 days nomination period' to fill the one (1) vacancy.

Council rescheduled the Bulman Local Authority Meeting from Friday, 4 April to Tuesday, 8 April 2025.

At this Meeting, Council also received and noted the Regional Plan Development Report including the Town Priorities as resolved by Council's Local Authorities, the Waste and Resource Management Grant Acquittal and the Report pertaining to grant funding received from the Northern Territory Government for the Bulman Staff Housing Project.

Following Major Projects were discussed at this meeting:

#### **Barunga Statement Memorial Project - PR12**

This project is progressing in its design phase. Jensen Plus, the architects, have presented three (3) options on 16 Nov 2023. Our team members have reviewed these options and provided feedback to the architects. On site survey works and investigation of site servicing and site layout of nodes are now underway by Jensen Plus, once these are finalised draft plans will be created and reviewed by team members. 70% design has been reached with final amendments sent back to Jensen Plus for incorporation into the final design. The target is to complete the project by the Barunga Festival 2025. An application is being developed to source funding for this project through the Commonwealth Government. Design at 100%. Approached DIPL regarding Central Arnhem Road corridor. S19 application for Cultural Park awaiting NLC meeting 15/08/24. DIPL advised new intersection design underway for entry to Barunga may impact on node 1. 29/07/2024. DIPL advised they will amend their intersection design to include traffic barriers, which RGRC would have to pay for.

Awaiting Formal approval from DLI - Dev Roads to build in road corridor.

Approval to build in road corridor received, drawings completed, 100% design documentation completed and under internal review. Funding to be sourced to proceed.

### **Barunga Night Patrol Building Installation - PR86**

Upside Planning have been engaged to process Development Consent Application for the new lot situated between Lots 215 and 218. The Section 19 Aboriginal Land Rights (Northern Territory) Act 1976 (Cth) for the proposed lot has been secured. Awaiting S19 lease before commencing.

### **Barunga River Pump Relocation - PR16**

Hydrological study has been undertaken on river pump access for water extraction licence.

Ecological study completed. Water Use Application submitted 29/07/24, awaiting approval.

Additional information sought by the Water Allocation board regarding the maximum draw capacity of the pump. Additional information has been provided, and application is progressing.

### **Barunga Oval upgrade to AFLNT standards - PR103**

Engage a consultant to conduct a gap analysis to bring the whole facility (playing surface, lights, PA system, irrigation, etc.) up to professional competition standard. This will provide us with a scope of works to then seek funding for the project. It is estimated that this consultancy will cost \$20,000. The consultants have been engaged.

Meeting between CEO and Act GM ISP to be held with AFL NT on 22/01/25 to discuss options to proceed. Awaiting AFL NT to confirm site visit to assess oval

### **Wugularr (Beswick) Cameron / Maddigan Intersection & Road Upgrade – PR79**

Grant funding been sourced for project. LRCI - APPROVED. NEED APPROVAL FOR ADDITIONAL FUNDING - Assessing scope for the multiple projects after clarification from Grants Manager on the scope submitted to the funding body. Will need to prepare designs and develop tender documentation. Additional funding has been clarified. Seeking estimations to confirm budgeting. Will need to prepare designs and develop tender documentation. Acting GM ISP conducted site visit on 28/01/25 after a rain event to assess drainage issues.

### **Weemol Playground and Basketball Court PR104**

Scope and quote the construction of a full-sized undercover basketball court in Weemol. AAPA and S19 approvals have been secured. The estimated cost of the project would be \$500,000. Initial site visit completed. Detailed scope document currently being drafted.

### **Bulman Community Ablution Block - PR06**

The flat pack materials have arrived in Katherine. The s19 Aboriginal Land Rights (Northern Territory) Act 1976 (Cth) application has been approved. We have also received an AAPA clearance certificate around 17 Jan 2024. Tender is being coordinated by AWS. Tender documents are complete and ready for release however we are still waiting for the Power and Water approvals before we release the tender.

### **Bulman Dump Fencing – PR39**

S19 obtained. Quotes being sought for 360 m of fencing awaiting AAPA Clearance Approximately 70,000 more required - Joseph scoping fence requirements.  
NO GRANT FUNDING.

### **Bulman Staff Housing - PR80**

The Bulman Staff housing project was identified for engagement of Project Managers to progress in order to meet the deadlines for the Grant Funding agreement that is partially funding this project. Turner and Townsend have provided a project management plan that is inclusive of the procurement of the building and installation. Turner and Townsend will be undertaking the procurement in accordance with Council's legislated procurement obligations. The project is fully budgeted for in 2023/24 and 2024/25.

We have received 4 submissions that are currently being assessed by Turner and Townsend and RGRC. Supplier selected in principle with final budget assessment to be completed to ensure sufficient funding is available to complete.

Submissions assessed with Turner & Townsend and RGRC staff, project awarded to Northern Transportables, dwelling to be built during the wet season & installed onsite May 2025.

### **Bulman Dump Road Upgrade - PR117**

Original project was postponed due to no AAPA and MEA Agreement in place, Council have now received these approvals, and draft tender documentation was reviewed on 26 August for final amendments with the aim to release in September 2024. Tender awarded with mobilisation to site on the 22nd of November. Aim to have job completed before the wet season. Contractors onsite. Minor variation required.

Roadwork & drainage complete, concrete floodway created with interim stone base due to unavailability of concrete truck due to wet weather. Looking at potential to complete additional floodways after the wet season.

### **Manyallaluk Cemetery Fencing – PR57**

Quotations sort are over budget needs to go back to LA. On 28/08/2024 OMC decided to use \$28264.70 towards AAPA clearance for this project, allocated remaining 13,128.88 from unallocated funds towards it and also allocated extra 37k from the Council funds to this project. AAPA has been applied for.

There was no topics of discussion in relation to the Nyirrangulung Ward at the Finance and Infrastructure Committee Meeting.

### **FINANCE AND INFRASTRUCTURE COMMITTEE MEETING – 19 March 2025**

The Finance and Infrastructure Committee consists of the following members:

- Awais UR REHMAN (Independent Member);
- Mayor Tony JACK;
- Deputy Mayor Helen LEE;
- Councillor Kathy-Anne NUMAMURDIRDI;
- Councillor Owen TURNER;

- Councillor Annabelle DAYLIGHT;
- Councillor Edwin NUNGGUMAJBARR; and
- Councillor John DALYWATER.

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

### **Audit and Risk COMMITTEE MEETING – 19 February 2025**

The Audit and Risk Committee Meeting consists of the following members:

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

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

### **UPCOMING COUNCIL MEETINGS**

16 April 2025 at 8:30am	<b>Ordinary Meeting of Council</b>	RGRC Support Centre Numbulwar
21 May 2025 at 9:00am	<b>Finance and Infrastructure Committee Meeting</b>	RGRC Support Centre Katherine
11 June 2025 at 10:00am	<b>Audit and Risk Committee Meeting</b>	RGRC Support Centre Katherine

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

### **LOCAL AUTHORITY**

### **NUMBER OF VACANCIES**

<b>Barunga Local Authority</b>	<i>0</i>
<b>Wugularr Local Authority</b>	<i>1</i>
<b>Bulman Local Authority</b>	<i>0</i>
<b>Manyallaluk Local Authority</b>	<i>0</i>

### **FINANCIAL CONSIDERATIONS**

Nil.

### **ATTACHMENTS**

1. AUD MIN 19022025 [**12.2.1** - 4 pages]
2. OMC MIN 26022025 [**12.2.2** - 9 pages]
3. FICM MIN 19032025 [**12.2.3** - 4 pages]





MINUTES OF THE ROPER GULF REGIONAL COUNCIL, AUDIT AND RISK COMMITTEE  
MEETING HELD AT THE COUNCIL CHAMBERS ROPER GULF REGIONAL COUNCIL  
SUPPORT CENTRE

2 CRAWFORD STREET, KATHERINE, NT ON WEDNESDAY 19 FEBRUARY 2025 AT 10:00 AM

## 1 PRESENT MEMBERS/STAFF/GUESTS

### 1.1 Appointed Members

- Independent Member Ian SWAN (Chairperson) (via audio/video conference);
- Independent Member Claudia GOLDSMITH (via audio/video conference);
- Independent Member Carolyn EAGLE (via audio/video conference); and
- Councillor Patricia FARRELL.

### 1.2 Staff

- David HURST, Chief Executive Officer;
- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- Cristian COMAN, Manager Corporate Compliance; and
- Daniele PIGA, Governance Officer (minutes secretary).

### 1.3 Guests

- Greg EVANS, Managing Director, Greg Evans Consulting (via audio/video conference).

## 2 MEETING OPENED

The Audit and Risk Committee Meeting opened at 10:10 am. 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

2025/1 **RESOLVED (Carolyn Eagle/Councillor Patricia Farrell)**

**CARRIED**

That the Audit and Risk Committee accepts the tendered apology from Councillor John DALYWATER.

## 5 QUESTIONS FROM THE PUBLIC

Nil.

## 6 CONFIRMATION OF PREVIOUS MINUTES

### 6.1 Confirmation of Audit and Risk Committee Previous Minutes

2025/2 **RESOLVED (Claudia Goldsmith/Carolyn Eagle)**

**CARRIED**

That the Audit and Risk Committee notes that the Meeting held on Wednesday, 13 November 2024, was entirely held on a Closed Session. As such, there are no Public Minutes to be confirmed from that Meeting.

## 7 BUSINESS ARISING FROM PREVIOUS MINUTES

### 7.1 Action List

**2025/3 RESOLVED (Councillor Patricia Farrell/Carolyn Eagle)****CARRIED**

That the Audit and Risk Committee:

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

**8 CALL FOR ITEMS OF OTHER GENERAL BUSINESS**

Nil.

**9 DISCLOSURE OF INTEREST**

Nil.

**10 INCOMING CORRESPONDENCE****INCOMING CORRESPONDENCE**

Nil.

**11 OUTGOING CORRESPONDENCE****OUTGOING CORRESPONDENCE**

Nil.

**12 EXECUTIVE REPORTS****12.1 Audit and Risk Committee Member Attendance Report****2025/4 RESOLVED (Claudia Goldsmith/Councillor Patricia Farrell)****CARRIED**

That the Audit and Risk Committee receives and notes the Audit and Risk Committee Member Attendance Report.

**13 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT****13.1 Council Financial Report as at 31.01.2025****2025/5 RESOLVED (Carolyn Eagle/Claudia Goldsmith)****CARRIED**

That the Audit and Risk Committee:

- (a) receives and notes the Council's Financial Report as at 31 January 2025; and
- (b) requests an expansion and breakdown of the 'other operating expense' line item.

**14 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT**

Nil.

**15 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT**

Nil.

**16 GENERAL BUSINESS**

Nil.

**17 CLOSED SESSION****DECISION TO MOVE TO CLOSED SESSION****2025/6 RESOLVED (Carolyn Eagle/Claudia Goldsmith)****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.**17.1 Confirmation of Previous Minutes Confidential Session**

*Regulation 51(1)(c)(iii) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(c)(iii). It contains information that would, if publicly disclosed, be likely to: prejudice the security of the council, its members or staff.*

#### **17.2 Action List**

*Regulation 51(1)(c)(iii) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(c)(iii). It contains information that would, if publicly disclosed, be likely to: prejudice the security of the council, its members or staff.*

*Regulation 51(1)(d) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(d). It contains information subject to an obligation of confidentiality at law, or in equity.*

#### **17.3 Compliance Review Action Report**

*Regulation 51(1)(c)(iii) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(c)(iii). It contains information that would, if publicly disclosed, be likely to: prejudice the security of the council, its members or staff.*

*Regulation 51(1)(e) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(e). It contains 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.*

#### **17.4 Audit Review Report**

*Regulation 51(1)(c)(iii) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(c)(iii). It contains information that would, if publicly disclosed, be likely to: prejudice the security of the council, its members or staff.*

*Regulation 51(1)(e) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(e). It contains 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.*

#### **17.5 Terms of Reference Review**

*Regulation 51(1)(c)(iii) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(c)(iii). It contains information that would, if publicly disclosed, be likely to: prejudice the security of the council, its members or staff.*

*Regulation 51(1)(e) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(e). It contains 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.*

#### **17.6 Nomination of Chairperson**

*Regulation 51(1)(c)(iii) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(c)(iii). It contains information that would, if publicly disclosed, be likely to: prejudice the security of the council, its members or staff.*

#### **17.1.1 Return to Open Meeting**

2025/13 RESOLVED (Carolyn Eagle/Councillor Patricia Farrell)

**CARRIED**

AUDIT AND RISK COMMITTEE MEETING MINUTES

19 FEBRUARY 2025

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.

**18 CLOSE OF MEETING**

The Meeting closed at 01:01 pm.

This page and the preceding pages are the Minutes of the Audit and Risk Committee Meeting held on Wednesday, 19 February 2025 and will be confirmed at the next meeting.

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Chairperson Ian SWAN  
Confirmed on 11 June 2025.



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS ROPER GULF REGIONAL COUNCIL SUPPORT CENTRE  
2 CRAWFORD STREET, KATHERINE, NT ON WEDNESDAY 26 FEBRUARY 2025 AT 8:30 AM

## **1 PRESENT MEMBERS/STAFF/GUESTS**

### **1.1 Elected Members**

- Mayor Tony JACK (Chairperson);
- Deputy Mayor Helen LEE;
- Councillor Owen TURNER;
- Councillor John DALYWATER;
- Councillor Melissa ANDREWS;
- Councillor Edwin NUNGGUMAJBARR;
- Councillor Annabelle DAYLIGHT;
- Councillor Selina ASHLEY;
- Councillor Edna ILES; and
- Councillor Patricia FARRELL.

### **1.2 Staff Members**

- David HURST, Chief Executive Officer;
- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- Tony HOPP, Acting General Manager Community Services and Engagement;
- Luke HADDOW, Acting General Manager Infrastructure Services and Planning;
- Cristian COMAN, Manager Corporate Compliance;
- Yasmin GROVES, Procurement Compliance Coordinator;
- Sarah PEACHMENT, Executive Assistant to the CEO; and
- Daniele PIGA, Governance Officer (minute secretary).

### **Guests**

- Karen HOCKING, Department of Housing, Local Government and Community Development; and
- Greg EVANS, Financial Consultant, LG Services Group Pty Ltd.

## **2 MEETING OPENED**

The Ordinary Meeting of Council opened at 8:43 am. The Mayor welcomed members, staff and guests and the Roper Gulf Regional Council Pledge was read.

## **3 WELCOME TO COUNTRY**

Mayor Tony JACK welcomed all persons to Country.

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

### **4.1 Apologies and Leave of Absence**

2025/1 **RESOLVED (Councillor Patricia Farrell/Deputy Mayor Helen Lee)**

**CARRIED**

That the Council:

(a) accepts the tendered apologies from Councillor Kathy-Anne NUMAMURDIRDI, Councillor Gadrian HOOSAN and Councillor Annabelle DAYLIGHT.

(b) does not accept the tendered apology from Councillor Samuel EVANS.

## **5 QUESTIONS FROM THE PUBLIC**

Nil.

**6 CONFIRMATION OF PREVIOUS MINUTES****6.1 Confirmation of Previous Minutes****2025/2 RESOLVED (Councillor Selina Ashley/Councillor Edna Iles)****CARRIED**

That Council confirms the minutes from its Ordinary Meeting held on Wednesday, 04 December 2024, 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****2025/3 RESOLVED (Councillor John Dalywater/Councillor Edwin Nungumajbarr)****CARRIED**

That Council:

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

**8 PREVIOUS COMMITTEE MEETING MINUTES****8.1 Previous Committee Meeting Minutes****2025/4 RESOLVED (Councillor Owen Turner/Deputy Mayor Helen Lee)****CARRIED**

That Council:

- (a) receives and notes the Previous Committee Meeting Minutes Report; and
- (b) ratifies the decisions made by the Committees as tabled in the same.

**9 CALL FOR ITEMS OF OTHER GENERAL BUSINESS**

Nil.

**10 DISCLOSURE OF INTEREST**

Nil.

**11 INCOMING CORRESPONDENCE****11.1 Incoming Correspondence****2025/5 RESOLVED (Councillor Selina Ashley/Councillor Edwin Nungumajbarr)** **CARRIED**

That Council accepts the Incoming Correspondence Report.

**12 OUTGOING CORRESPONDENCE****12.1 Outgoing Correspondence****2025/6 RESOLVED (Councillor Owen Turner/Councillor John Dalywater)****CARRIED**

That Council notes the Outgoing Correspondence Report.

**13 WARD REPORTS****13.1 Nyiranggulung Ward Report****2025/7 RESOLVED (Deputy Mayor Helen Lee/Councillor John Dalywater)****CARRIED**

That Council:

- (a) receives and notes the Nyiranggulung Ward Report;
- (b) approves the recommendation from the Wugularr (Beswick) Local Authority Meeting held on Monday, 06 January 2025;
- (c) approves the recommendation from the Manyallaluk Local Authority Meeting held on Monday, 06 January 2025;
- (d) approves the recommendation from the Barunga Local Authority Meeting held on Tuesday, 07 January 2025;
- (e) approves the recommendation from the Bulman Local Authority Meeting held on Thursday, 09 January 2025;
- (f) rescinds the Membership of Anne-Marie THOMPSON-KENNY from the Wugularr Local Authority

- (g) reschedules the Bulman Local Authority Meeting from Friday, 4 April to Tuesday, 8 April 2025
- (h) requests the Chief Executive Officer to open a '21 days nomination period' to fill the one (1) vacancy on the Wugularr Local Authority.

### **13.2 Never Never Ward Report**

**2025/8 RESOLVED (Councillor Edna Iles/Councillor Patricia Farrell)**

**CARRIED**

That Council:

- (a) receives and notes the Never Never Ward Report;
- (b) considers the recommendation from the Hodgson Downs (Minyerri) Local Authority held on Monday, 09 December 2024;
- (c) considers the recommendation from the Jilkminggan Local Authority held on Tuesday, 11 February 2025;
- (d) considers the recommendation from the Mataranka Local Authority held on Tuesday, 11 February 2025; and
- (e) notes the resignation of Desmond BARRITT as a Member of the Mataranka Local Authority; and
- (f) requests the Chief Executive Officer to open a '21 days nomination period' to fill the one (1) vacancy on the Mataranka Local Authority.

### **13.3 Numbulwar Numburindi Ward Report**

**2025/9 RESOLVED (Councillor Patricia Farrell/Councillor Edwin Nungumajbarr) CARRIED**

That Council:

- (a) receives and notes the Numbulwar Numburindi Ward Report; and
- (b) approves the recommendation from the Numbulwar Local Authority Meeting held on Tuesday, 10 December 2024.

Councillor Annabelle Daylight joined the meeting at 9:50 am.

### **13.4 Yugul Mangi Ward Report**

**2025/10 RESOLVED (Councillor Owen Turner/Councillor Melissa Andrews-Wurramarrba)**

**CARRIED**

That Council:

- (a) receives and notes the Yugul Mangi Report;
- (b) approves the recommendation from the Ngukurr Local Authority Meeting held on Wednesday, 11 December 2024; and
- (c) approves the recommendation from the Urapunga Local Authority Meeting held on Wednesday, 11 December 2024.

Meeting adjourned at 9:55 am and reconvened at 10:15 am.

### **13.5 South West Gulf Ward Report**

**2025/11 RESOLVED (Councillor Selina Ashley/Councillor Edwin Nungumajbarr)**

**CARRIED**

That Council:

- (a) receives and notes the South West Gulf Ward Report;
- (b) approves the recommendation from the Borroloola Local Authority's Provisional Meeting held on Thursday, 06 February 2025;
- (c) receives and notes the request to undertake a review of membership the Elected Members on the Borroloola Local Authority noting with concern the persistent lack of attendance of the same.

## **14 EXECUTIVE REPORTS**

### **14.1 Council Meeting Attendance Report**

**2025/12 RESOLVED (Councillor Melissa Andrews-Wurramarrba/Councillor Edwin Nungumajbarr) CARRIED**

That Council:

- (a) receives and notes the Council Meeting Attendance Report; and
- (b) resolves that Councillor Samuel EVANS is absent without the permission of Council in accordance with Section 47 (1) (o) of the *Local Government Act 2019*.

**14.2 Mayor's Report**

**2025/13 RESOLVED (Councillor Owen Turner/Deputy Mayor Helen Lee) CARRIED**

That Council receives and notes the Mayor's Report.

**14.3 Chief Executive Officer's Report**

**2025/14 RESOLVED (Councillor John Dalywater/Councillor Edna Iles) CARRIED**

That Council:

- (a) Receives and notes the Chief Executive Officer Report;
- (b) Authorises the Chief Executive Officer to, on behalf of Council, compile and supply Letters of Support to:
  - (ii) The Numburindi Aboriginal Corporation for its application for the Precincts and Partnerships Programme;
  - (ii) The Australian Red Cross, in support for its application for Round Three (3) of the Disaster Ready Fund; and
  - (ii) Batchelor Institute, in support for the application to expand the LLND program further throughout the Region.

Councillor Selina Ashley left the meeting at 10:27 am.

**14.4 ALGA Call for Motions - National General Assembly 2025**

**2025/15 RESOLVED (Councillor Owen Turner/Councillor Annabelle Daylight) CARRIED**

That the Council:

- (a) resolves its formal motions for submission, and the composition of its Delegation to attend the Australian Local Government Association (ALGA) National General Assembly (NGA), scheduled to be held in Canberra from 24 June 2025 to 27 June 2025.
- (b) consider submitting following motions to the Australian Local Government Association (ALGA) scheduled to be held in Canberra from 24 June 2025 to 27 June 2025:
  - i. Roads - requests ALGA to request Commonwealth Government to undertake an evaluation of roads in regional and remote areas, noting inadequate design and build quality (not to Australian Standards), uncoordinated repair and upgrades, and lack of funding creating significant access issues that pose danger to life of residents in event of emergency, as well as significant barriers to access of crucial services, education, economic opportunity (including significantly and disproportionately increased cost of living), and prosperity.
  - ii. Deamalgamation of Regional Councils; and
  - iii. Government (Commonwealth, State and Territory) Indigenous Procurement Policy excluding Councils from qualifying as Indigenous Controlled Organisations even where Councils have >51% Indigenous membership
- (c) approves the attendance of Mayor Tony JACK, Deputy Mayor Helen LEE, Cr. Patricia FARRELL, Cr. Annabelle DAYLIGHT, Cr. Melissa ANDREWS-WURRAMARRBA, Cr. Edwin NUNGGUMAJBARR and Cr. Kathy-Anne NUMAMURDIRDI at the ALGA NGA and associated Events, in Canberra from 24 June 2025 to 27 June 2025 (plus associated travel days).
- (d) reschedules the Minyerri Local Authority from Monday, 2 June 2025 to Monday, 26 May 2025, Ngukurr Local Authority from Tuesday, 3 June 2025 to Tuesday, 27 May 2025, Urapunga Local Authority from Tuesday, 3 June 2025 to Tuesday, 27 May 2025 and Numbulwar Local Authority from Wednesday, 4 June 2025 to Wednesday, 28 May 2025; and



- (e) reschedules the Briefing Day of Council from Tuesday, 24 June 2025 to Tuesday, 3 June 2025 and the Ordinary Meeting of Council from Wednesday, 25 June 2025 to Wednesday, 4 June 2025 in Katherine.

Councillor Selina Ashley returned to the meeting at 10:28 am.

## **15 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT**

### **15.1 Remuneration Tribunal Determination**

**2025/16 RESOLVED (Councillor Edna Iles/Councillor Melissa Andrews-Wurramarrba) CARRIED**

That the Council receives and notes the Remuneration Tribunal's Determination for Allowances for Councillors and Local Authority Members.

### **15.2 Policy Review**

**2025/17 RESOLVED (Councillor Edna Iles/Councillor Patricia Farrell) CARRIED**

That the Council resolves to adopt:

- (a) The revised CL005 Meetings Administration Policy;
- (b) The revised LA001 Local Authority Policy;
- (c) The revised LA002 Local Authority Meeting Administration Policy; and

Receives, notes, and reaffirms the CL007 Caretaker Policy.

### **15.3 Regional Plan**

**2025/18 RESOLVED (Councillor Edwin Nungumajbarr/Councillor Owen Turner) CARRIED**

That the Council receives and notes the Regional Plan development report including the Town Priorities as resolved by Council's Local Authorities.

Councillor Owen Turner left the meeting at 10:53 am.

### **15.4 Council Financial Report as at 31.01.2025**

**2025/19 RESOLVED (Councillor Selina Ashley/Councillor Annabelle Daylight) CARRIED**

That Council receives and notes the Council's Financial Report as at 31 January 2025.

### **15.5 Waste and Resource Management Grant Acquittal**

**2025/20 RESOLVED (Councillor Patricia Farrell/Councillor Edna Iles) CARRIED**

That the Council receives and notes the Waste and Resource Management Grant Acquittal.

### **15.6 Funding Reports**

**2025/21 RESOLVED (Councillor Selina Ashley/Councillor John Dalywater) CARRIED**

That the Council receives and notes this Report pertaining to grant funding received from the Northern Territory Government for the:

- (a) Bulman Staff Housing Project;
- (b) Numbulwar Airport Ablution Project; and
- (c) Urapunga Community Hall Project.

### **15.7 Community Development Program Report**

**2025/22 RESOLVED (Councillor Melissa Andrews-Wurramarrba/Councillor Patricia Farrell) CARRIED**

That the Council:

receives and notes the Community Development Program (CDP) Report.

- (a) receives and notes the new funding agreement extension for the CDP Programme from the Commonwealth;
- (b) approves the Chief Executive Officer to sign the CDP Agreement extension with the Commonwealth; and

- (c) approves the use of the Common Seal on the funding agreement documents.

Councillor Owen Turner returned to the meeting at 11:04 am.

#### **15.8 Local Authority Projects Update**

**2025/23 RESOLVED (Councillor John Dalywater/Councillor Edwin Nungumajbarr)**

**CARRIED**

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

### **16 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT**

#### **16.1 Northern Territory Government - Active Regional and Remote Communities Funding Agreement 2024-2029**

**2025/24 RESOLVED (Councillor Selina Ashley/Councillor Edwin Nungumajbarr)**

**CARRIED**

That the Council:

- (a) receives and notes the new funding agreement for the Northern Territory Government Active Regional and Remote Communities Annual Funding – ARRC0004;
- (b) approves the Chief Executive Officer to sign the 2024-2029 Active Regional and Remote Communities Program Funding with an annual grant amount of \$582,000 excluding GST; and
- (c) approves the use of the Common Seal on the funding agreement documents.

Councillor Edwin Nungumajbarr left the meeting at 11:47 am.

Councillor Edwin Nungumajbarr returned to the meeting at 11:48 am.

#### **16.2 Programs Update**

**2025/25 RESOLVED (Councillor John Dalywater/Councillor Owen Turner)**

**CARRIED**

That the Council receive and note the Programs Update Report.

### **17 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT**

#### **17.1 Major Projects Report**

**2025/26 RESOLVED (Deputy Mayor Helen Lee/Councillor Selina Ashley)**

**CARRIED**

That the Council receives and notes the Major Projects Report.

### **18 GENERAL BUSINESS**

Nil.

### **19 DEPUTATIONS AND PETITIONS**

Nil.

Meeting adjourned at 12:15 pm and reconvened at 1:00 pm.

### **20 CLOSED SESSION**

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

**2025/27 RESOLVED (Councillor John Dalywater/Councillor Owen Turner)**

**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**

*Regulation 51(1)(e) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(e). It contains 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**

*Regulation 51(1)(d) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(d). It contains information subject to an obligation of confidentiality at law, or in equity.*

*Regulation 51(1)(e) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(e). It contains 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 Action List**

*Regulation 51(1)(e) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(e). It contains information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.*

#### **20.4 Regional Plan and Budget Development Report**

*Regulation 51(1)(c)(iii) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(c)(iii). It contains information that would, if publicly disclosed, be likely to: prejudice the security of the council, its members or staff.*

*Regulation 51(1)(e) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(e). It contains 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.*

#### **20.5 Compliance Review Action Report**

*Regulation 51(1)(c)(iii) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(c)(iii). It contains information that would, if publicly disclosed, be likely to: prejudice the security of the council, its members or staff.*

*Regulation 51(1)(e) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(e). It contains 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.*

#### **20.6 Aged Care Report**

*Regulation 51(1)(c)(iii) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(c)(iii). It contains information that would, if publicly disclosed, be likely to: prejudice the security of the council, its members or staff.*

*Regulation 51(1)(e) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(e). It contains 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 Robinson River Airstrip Management**

*Regulation 51(1)(c)(i) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(c)(i). It contains information that would, if publicly disclosed, be likely to: cause commercial prejudice to, or confer an unfair commercial advantage on, any person.*

#### **20.8 Bullman Dump Road additional works variation**

*Regulation 51(1)(c)(i) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(c)(i). It contains information that would, if publicly disclosed, be likely to: cause commercial prejudice to, or confer an unfair commercial advantage on, any person.*

#### **20.9 Proposed Lease**

*Regulation 51(1)(c)(i) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(c)(i). It contains information that would, if publicly disclosed, be likely to: cause commercial prejudice to, or confer an unfair commercial advantage on, any person.*

*Regulation 51(1)(e) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(e). It contains 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.*

#### **20.10 Sub-Lease Agreement – Borroloola Cyclone Shelter**

*Regulation 51(1)(e) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(e). It contains 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.*

#### **20.1.1 Return to Open Meeting**

**2025/38 RESOLVED (Councillor Owen Turner/Councillor Edwin Nungumajbarr) 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.

#### **21 CLOSE OF MEETING**

The meeting closed at 2:51 pm.

This page and the preceding pages are the minutes of the Ordinary Meeting of Council held on 26 February 2025 and will be confirmed at the next meeting.

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Mayor Tony JACK  
Confirmed on 16 April 2025.



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, FINANCE AND INFRASTRUCTURE  
COMMITTEE HELD AT THE COUNCIL CHAMBERS ROPER GULF REGIONAL COUNCIL  
SUPPORT CENTRE  
2 CRAWFORD STREET, KATHERINE, NT ON WEDNESDAY 19 MARCH 2025 AT 9:00 AM

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## 1 PRESENT MEMBERS/STAFF/GUESTS

### 1.1 Members

- Mayor Tony JACK (via audio/video conference);
- Deputy Mayor Helen LEE (Chairperson);
- Councillor John DALYWATER;
- Councillor Edwin NUNGGUMAJBARR;
- Councillor Owen TURNER;
- Councillor Kathy-Anne NUMAMURDIRDI (via audio/video conference);
- Councillor Annabelle DAYLIGHT (via audio conference); and
- Independent Member Awais UR REHMAN (via audio/video conference).

### 1.2 Staff

- David HURST, Chief Executive Officer;
- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- Tony HOPP, Acting General Manager Community Services and Engagement;
- Luke HADDOW, General Manager Infrastructure Services and Planning; and
- Cristian COMAN, Manager Corporate Compliance.

### 1.3 Guests

Nil.

## 2 MEETING OPENED

Deputy Mayor Helen LEE Chaired the meeting at the request of Mayor Tony JACK. The Finance and Infrastructure Committee Meeting opened at 9:15 am. The Chairperson welcomed members and staff to the meeting and the Roper Gulf Regional Council Pledge was read.

## 3 APOLOGIES AND LEAVE OF ABSENCE

Nil.

## 4 DISCLOSURE OF INTEREST

## 5 CONFIRMATION OF PREVIOUS MINUTES

### 5.1 Confirmation of Previous Minutes

2025/14 **RESOLVED (Councillor Kathy-Anne Numamurdiridi/Councillor John Dalywater) CARRIED**

That the Finance and Infrastructure Committee confirms the minutes of the Finance and Infrastructure Committee Meeting held on Wednesday, 29 January 2025 and affirms them to be true and accurate record of that meeting's decisions and proceedings.

## 6 BUSINESS ARISING FROM PREVIOUS MINUTES

### 6.1 Action List

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**2025/15 RESOLVED (Councillor Owen Turner/Councillor Annabelle Daylight) CARRIED**

That the Finance and Infrastructure Committee:

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

**7 CALL FOR ITEMS OF OTHER GENERAL BUSINESS**

Nil.

**8 INCOMING CORRESPONDENCE**

Nil.

**9 OUTGOING CORRESPONDENCE**

Nil.

**10 EXECUTIVE REPORTS****10.1 Finance and Infrastructure Committee Member Attendance Report****2025/16 RESOLVED (Councillor Edwin Nunggumajbarr/Awais Ur Rehman) CARRIED**

That the Finance and Infrastructure Committee receives and notes the Finance and Infrastructure Committee Member Attendance Report.

**10.2 LGANT Annual and General Meetings Call for Motions****2025/17 RESOLVED (Councillor John Dalywater/Councillor Owen Turner) CARRIED**

That the Finance and Infrastructure Committee:

- (a) calls for motions for the Local Government Association of the Northern Territory (LGANT) Annual and General Meetings
- (b) Motions - Roads, Deamalgamation, Government Indigenous Procurement Policy - Aboriginal Controlled Organisations definition excluding Council; and
- (c) approves the attendance of all Elected Members of Council at the LGANT Meeting in Katherine from 30 April 2025 to 2 May 2025 (plus associated travel days).

**11 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT****11.1 Local Authority Projects Update****2025/18 RESOLVED (Awais Ur Rehman/Councillor Owen Turner) CARRIED**

That the Finance and Infrastructure receives and notes the Local Authority Projects Update Report.

*Councillor Edwin Nunggumajbarr left the meeting at 10:08 am.*

*Councillor Edwin Nunggumajbarr returned to the meeting at 10:10 am.*

*Councillor John Dalywater left the meeting at 10:31 am.*

**11.2 Council Financial Report as at 28.02.2025****2025/19 RESOLVED (Awais Ur Rehman/Councillor Annabelle Daylight) CARRIED**

That the Finance and Infrastructure Committee receives and notes the Council's Financial Report as at 28 February 2025.

*Meeting adjourned for Morning Tea at 10:33 am and reconvened at 11:01 am.*

*Councillor John Dalywater returned to the meeting at 10:58 am.*

**12 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT****13 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT****13.1 Major Projects Report****2025/20 RESOLVED (Councillor Owen Turner/Councillor John Dalywater) CARRIED**

That the Finance and Infrastructure Committee:

- (a) receives and notes the Major Projects Report; and

- (b) Authorises a budget amendment by way of allocating a further \$120,000 to the Roads Maintenance Budget, to support a new project for the repair and maintenance of the Urapunga Access Road, noting the matter's time sensitivity arising out of contractor availability.

**14 CLOSED SESSION  
MOVE TO CONFIDENTIAL**

**14.0.1 Close of Meeting for Confidential**

2025/21 **RESOLVED (Councillor John Dalywater/Awais Ur Rehman) 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.

*Councillor Annabelle Daylight left the meeting at 11:34 am.*

*Councillor Annabelle Daylight returned to the meeting at 11:36 am.*

**14.1 Confirmation of Previous Minutes Confidential Session**

*Regulation 51(1)(d) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(d). It contains information subject to an obligation of confidentiality at law, or in equity.*

*Regulation 51(1)(e) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(e). It contains 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.*

**14.2 Action List**

*Regulation 51(1)(c)(iii) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(c)(iii). It contains information that would, if publicly disclosed, be likely to: prejudice the security of the council, its members or staff.*

*Regulation 51(1)(d) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(d). It contains information subject to an obligation of confidentiality at law, or in equity.*

**14.3 Budget Amendment - Staffing**

*Regulation 51(1)(c)(i) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(c)(i). It contains information that would, if publicly disclosed, be likely to: cause commercial prejudice to, or confer an unfair commercial advantage on, any person.*

*Regulation 51(1)(e) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(e). It contains 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.*

**14.1.1 Return to Open Meeting**

2025/25 **RESOLVED (Councillor John Dalywater/Councillor Kathy-Anne Numamurdirdi) 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.

FINANCE AND INFRASTRUCTURE COMMITTEE MINUTES

19 MARCH 2025

**15 CLOSE OF MEETING**

The meeting closed at 11:42 am.

This page and the proceeding pages are the Minutes of the Finance and Infrastructure Committee Meeting held on 19 March 2025 and will be confirmed at the next Meeting.

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Mayor Tony JACK  
Confirmed on 21 May 2025



## OPERATIONAL REPORTS

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**ITEM NUMBER** 12.3  
**TITLE** Barunga Local Authority Projects Update  
**AUTHOR** Sarah Peachment, Executive Assistant to the CEO

### RECOMMENDATION

That the Barunga Local Authority:

- (a) receives and notes the Local Authority Projects Update Report; and
- (b) receives and notes the Certification of 2023-24 Local Authority Project Funding.

### KEY OUTCOME AREA

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

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

### BACKGROUND

Since 2014 the Barunga Local Authority has received a total of \$473,539.00 from the Northern Territory Government 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 Barunga Local Authority has allocated \$490,645.99, accounting for surplus funds from completed projects.

At the Barunga Local Authority held on 08 October 2024, the Barunga Local Authority resolved as below:

#### 12.6 BARUNGA LOCAL AUTHORITY PROJECTS UPDATE

**BAR Q/2024-44 (LA Member Charlane Bulumbara/LA Member Danielle Bush) CARRIED**

That the Barunga Local Authority:

- (a) receives and notes the Local Authority Projects Update Report;
- (b) allocates \$2500 to the Cemetery Lights;
- (c) allocates \$20,000 towards fencing of solar panels at pump behind the Cemetery near mound; and
- (d) allocates \$3000 for Community event (celebration).

At the Barunga Local Authority held on 07 January 2025, the Barunga Local Authority resolved as below:

#### 12.1 Barunga Local Authority Projects Update

**BAR Q/2025-4**

**(LA Member Ambrose Bulumbara/LA Member Charlane Bulumbara) CARRIED**

That the Barunga Local Authority:

- (a) receives and notes the Local Authority Projects Update Report; and
- (b) nominates the tree types for football oval as attached (images). Images supplied on a separate attachment due to formatting considerations.

*Deliberated after item 12.8 and amended to add as follows:*

**BAR Q/2025-12**

**RESOLVED**

**(LA Member Danielle Bush/LA Member Anne-Marie Lee)**

That the Barunga Local Authority:

- (a) requests scoping for shading and seating outside the store area (across road); and
- (b) allocates \$5,000 for procurement of Community mowing and yards maintenance equipment

## **ISSUES/OPTIONS/SWOT**

- Please refer to the attached LA funding report as at 07<sup>th</sup> March 2025

## **FINANCIAL CONSIDERATIONS**

### **Unallocated Funds**

The Barunga Local Authority currently has \$20,108.45 to allocate to new projects

## **ATTACHMENTS**

1. Barunga LA [**12.3.1** - 1 page]
2. Barunga [**12.3.2** - 2 pages]

Barunga Local Authority Project Funding							7 March 2025
Funding Received from Department					\$	473,539.00	
Funds Allocated by Local Authorities					\$	490,645.99	
Surplus/(Deficit) from completed projects					\$	37,215.44	
Remaining Unallocated funds					\$	20,108.45	
Date	Project ID	Projects	Project Descripton	Project Budget	Actual Expenditure	Project Variance	Project Status
3/04/2024	PR87	Purchase of Portable toilet	Purchase of and installation of portable toilets in the following location the cemetry	\$ 21,793.67			<p><b>03/04/2024:</b> LA decided to allocate remaining \$21,793.67 towards purchase of portable toilet.</p> <p><b>30/11/2024:</b> 2 Toilets onsite and in position. Temporary privacy screening setup.</p> <p><b>18/02/2025:</b> Additional scope to install shade being developed. Original contractor has closed business and left town.</p> <p><b>07/03/2025:</b> A freestanding shade structure has been selected, costing aporoximately \$2000.00 excluding installation fees. Readjust of scope and reapproval is required to include the privacy screens.</p>
9/07/2024	PR103	Trees at the football Oval	Ficus Virens to be planted at the football oval, or that of a similar nature.	\$ 1,000.00	\$ 200.00		<p><b>09/07/2024:</b> LA allocated \$1,000 to put trees at football oval.</p> <p><b>10/08/2024:</b> Ficus Virens identified as trees requested.</p> <p><b>18/02/2025:</b> Only 3 large trees have been possible to procure. Nursery recommends other fast growing large trees to add as well.</p> <p><b>07/03/2025:</b> Selection of plants that are fast growing by nursery needs to be approved by the Local Authority before proceeding.</p>
10/08/2024	PR 107	Cemetery lights	Installation of one light at the cemetery	\$ 2,500.00			<p><b>10/08/2024:</b> LA allocated \$2,500 towards cemetery light.</p> <p><b>18/02/2025:</b> Light has been procured, awaiting contractor to install.</p> <p><b>07/03/2025:</b> This project is ongoing, currently looking for contractor to install.</p>
10/08/2024	PR 108	Fencing of Solar panels at pump	Fencing around the solar pannels at pump to prevent damage.	\$ 20,000.00	\$ 7,348.00	\$ 12,652.00	<p><b>10/08/2024:</b> LA allocated \$20,000 towards fencing of solar panels at pump behind the cemetery.</p> <p><b>30/11/2024:</b> Contractor to have completed by end of Feb</p> <p><b>18/02/2025:</b> Completed.</p>
7/01/2025		Shading/seating	Installation of shading and seating outside the store (across road)	\$ -			<p><b>07/01/2025:</b> LA requests scoping for shading and seating outside the store area (across road).</p> <p><b>07/03/2025:</b> Ongoing</p>
7/01/2025		Community mowing and yards maintenance	Purchase of community mowing and yard equipment. Ie. Lawn mower & Whipper Snipper.	\$ 5,000.00	\$ 4,600.00	\$ 400.00	<p><b>07/01/2025:</b> LA allocates \$5,000 for procurement of Community mowing and yards maintenance equipment.</p> <p><b>26/02/2025:</b> Mowers and whipper snippers were taken out to Barunga.</p> <p><b>07/03/2025:</b> Completed &amp; delivered awaited final invoice.</p>
<b>Total allocation for current projects</b>				\$ 50,293.67	\$ 12,148.00		
<b>Total for Completed projects</b>				\$ 440,352.32	\$ 403,136.88	\$ 37,215.44	
<b>Grand Total</b>				\$ 490,645.99	\$ 415,284.88	\$ 37,215.44	

# Council Name

## CERTIFICATION OF 20~~23~~-~~24~~ LOCAL AUTHORITY PROJECT FUNDING

Local Authority: Local Authority Name BARUNGA File number: \_\_\_\_\_

### INCOME AND EXPENDITURE FOR THE PERIOD ENDING 30 JUNE 20\_\_

LAPF Grant 20 <del>23</del> <u>24</u>	\$ <u>53,700.00</u>
Other income/carried forward balance from <u>2022</u> 20 <u>23</u>	\$ <u>19,600.00</u>
Other income/carried forward balance from <u>2021</u> 20 <u>22</u>	\$ <u>105,188.92</u>
<b>Total Income</b>	\$ <u>178,488.92</u>
<b>Total Expenditure</b>	\$ <u>32,405.82</u>
<b>Surplus/ (Deficit)</b>	\$ <u>146,083.10</u>

We certify that the LAPF was spent in accordance with,

- the projects submitted by the Local Authority; Yes  No
- the LAPF funding guidelines; Yes  No
- the *Local Government Act and the Local Government (Accounting) Regulation*; and Yes  No
- the Northern Territory Government's buy from Territory enterprise policy. Yes  No

Certification report prepared by James Sanders 25/2/2025

The local authority projects formed part of the agenda and minutes of Council's ordinary council meeting and local authority meeting. Yes  No

Laid before the Council at a meeting (held/to be held on) ...../...../20.... Copy of minutes attached (Yes/TBA).

Laid before the LA at a meeting (held/to be held on) ...../...../20.... Copy of minutes attached (Yes/TBA).

CEO or CFO [Signature] 25/2/2026

### DEPARTMENTAL USE ONLY

Grant amount correct: Yes  No

Balance of funds to be spent \$ \_\_\_\_\_

Date next certification ...../...../20\_\_

**CERTIFICATION ACCEPTED** Yes  No

Comments \_\_\_\_\_

Omor Sharif - Grants and Rates Officer \_\_\_\_\_ /...../20\_\_

Donna Hadfield - Manager Grants Program \_\_\_\_\_ /...../20\_\_



24/06/2024

GAS Voucher 228478

**NOTICE OF PAYMENT**

Department of the Chief Minister and Cabinet  
 GPO Box 4396 Darwin NT 0801  
 ABN 84 085 734 992

NTG - Specific Purpose Grants  
 Local Authority Project Funding  
 Local Authority Project Funding 2023-24

**Vendor No.** ROPE0007  
**Supplier ABN** 94746956090  
**Supplier** Roper Gulf Regional Council  
**Supplier Address** PO BOX 1321  
 Katherine, Northern Territory, 0851, Australia

**Grant Reference** DLGHCD00002055  
**Description** Local Authority Project Funding 2023-24  
**Invoice Date** 21/06/2024  
**Invoice No.** GNT0000000037480

Description	Value	GST	Total
RGRC - LAPF 23-24 - Barunga	\$53,700.00	\$ .00	\$53,700.00
<b>Total</b>	\$53,700.00	\$ .00	\$53,700.00

The process of transferring funds may take up to five (5) working days from receipt of this advice.

The GST shown will form part of the total GST payable by the supplier on the Business Activity Statement (BAS) for the relevant tax period.

Please direct any queries to:

Local Government Grants  
 Department  
 0889998576  
 lg.grants@nt.gov.au

## OPERATIONAL REPORTS

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<b>ITEM NUMBER</b>	12.4
<b>TITLE</b>	Community Safety Update
<b>AUTHOR</b>	Rodney Hoffman, Program Support Coordinator

### RECOMMENDATION

That the Barunga Local Authority Local Authority receives and notes the 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 Australian's Agency to deliver Community Night Patrol, Indigenous Sport & Recreation and the Indigenous Broadcasting & Media Program in Barunga. Council also receives funding from the Northern Territory Government to deliver the Library and Remote Sport and Recreation programs in Barunga.

### ISSUES/OPTIONS/SWOT

For the period 1 July to 31 December 2024, the following data was collected:

#### Community Night Patrol

- 407 individuals were assisted in response to incidents.
- 43% of interactions were with males.
- 57% of interactions were with females.
- 44% of interactions were with youth under 18 years old.
- 56% of interactions were with adults.
- 32% of incidents were alcohol related.
- 5% were property damage incidents.

#### Sport and Recreation

- 199 participants were recorded as attending Sport & Recreation activities
- 36% of participants were male.
- 54% of participants were female.
- 3.5% of participants were aged 0 to 3 years.
- 14% of participants were aged 4 to 7 years.
- 40% of participants were aged 8 to 11 years.
- 31.5% of participants were aged 12 to 14 years.
- 11% of participants were aged 15 to 17 years.
- 10% of participants were 18+.
- Dodgeball and basketball have been the most popular activities

#### Indigenous Broadcasting & Media:

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- An average of 28 hours of broadcasting during the period.
- Approximately 75% of shows are delivered in language including local and TEABBA broadcasting.
- An average of 20 government messages broadcasted per week.
- An average of 30 hours of local content was broadcasted during the period.
- An average of three community services/emergency announcements were made per week.
- An average of 31 news bulletins of three or more minutes were broadcast per week.
- An average of seven hours per week was spent broadcasting educational/informational content per week.
- An average of one community activity was supported each week.

### **FINANCIAL CONSIDERATIONS**

Nil.

### **ATTACHMENTS**

Nil.



## OPERATIONAL REPORTS

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**ITEM NUMBER** 12.5  
**TITLE** Barunga LA February 2025 YTD Finance Report  
**AUTHOR** James Sanders, Finance Manager

### RECOMMENDATION

That the Barunga Local Authority receives and notes the Council Financial Report for the period 01 July 2024 to 28 February 2025.

### 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 variances to budget amounts in some activities as outlined in the attached expenditure report. An explanation for the major variances for each division is as follows:

#### Operating Income:

Operating Income of \$1,413,599 has been received against a budget of \$1,431,057 YTD resulting in a shortfall variance of \$17,458.

#### Operating Expenditure:

Total Operating Expenditure of \$1,413,599 has been spent against a budget of \$1,431,057 YTD. The resulting variance of \$17,458. is predominantly due to employment costs with other expenses and internal charges offsetting.

#### Capital Expenditure:

YTD Capex of \$51,822, projects include the Memorial Statement and the Cemetery Arch.

### FINANCIAL CONSIDERATIONS

Nil.

### ATTACHMENTS

1. Barunga LA YTD Feb 2025 [**12.5.1** - 1 page]



<b>Roper Gulf Regional Council</b>					
<b>Financial Report as at</b>					
<b>28-February-2025</b>					
<b>Barunga</b>					
	<b>YTD Actual (\$)</b>	<b>YTD Budget (\$)</b>	<b>Variance (\$)</b>	<b>Full Year Budget (\$)</b>	<b>Explanation</b>
<b>Income</b>					
User Charges and Fees	227	10,380	-10,153	15,570	
Grant Income	1,361,064	1,363,521	-2,457	2,045,281	Inclusive of RGRC untied funding
Contract Fee Income	51,512	57,156	-5,644	85,734	
Income Other	796	0	796		
<b>Total Operating Income</b>	<b>1,413,599</b>	<b>1,431,057</b>	<b>-17,458</b>	<b>2,146,585</b>	
<b>Operating Expenditure</b>					
Employment	689,995	741,945	-51,950	1,112,917	
Contract & Materials	101,514	357,564	-256,050	536,346	
Asset Related	57,800	44,307	13,493	66,461	
Other Expenses	291,980	41,205	250,774	61,808	
Banking & Finance	406	0	406		
Internal Charges	233,171	211,598	21,573	317,397	
Councillor Allowance Exp	35,233	29,725	5,508	44,588	
Local Authority Meeting Allowance	3,500	4,712	-1,212	7,068	
<b>Total Expenditure</b>	<b>1,413,599</b>	<b>1,431,057</b>	<b>-17,458</b>	<b>2,146,585</b>	Expenditure on track, variances @ budget classification level
<b>Operating Surplus/Deficit</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Capital Grant Income</b>	<b>51,822</b>	<b>306,667</b>	<b>-254,845</b>	<b>460,000</b>	
<b>RGRC Reserves</b>		<b>33,333</b>	<b>-33,333</b>	<b>50,000</b>	
<b>Total Capital Expenditure</b>	<b>51,822</b>	<b>340,000</b>	<b>-288,178</b>	<b>510,000</b>	Memorial Statement 29k, Cemetery Arch 22.8k
<b>Net Operating Position</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	



## OPERATIONAL REPORTS

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<b>ITEM NUMBER</b>	12.6
<b>TITLE</b>	Council Services Manager Report
<b>AUTHOR</b>	Cameron Ingham, Council Services Manager, Barunga

### RECOMMENDATION

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

### KEY OUTCOME AREA

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

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

111 – Councils Services General

- Replacement oval signs have been purchased and installed, we have also increased the height of the oval signs
- Road signs in community are currently being sourced by the asset team for all Roper Gulf Communities, we hope to have older ones replaced over the coming months
- Yearly inspection by Aerodrome Management Services has taken place. Works completed at the Barunga Aerodrome. This includes slashing, removal of ant hills and removal off old tree that had fallen at the entrance
- Ordering of equipment for potholes has taken place filling and repair of these will be priority over the next month in the lead up to festival

160 – Municipal Services

- Purchase of brand new 200l and 100l weed sprayers for Barunga community, we are in the process of spraying the entire community and expect to see results over the coming weeks
- Ride on Mower has been fixed we are now prioritising parks and the oval
- All Municipal Services are being delivered

346 – Indigenous Broadcasting

- Delma continues to deliver content relevant to the community. We would love more community/stake holder involvement. This could be done in either interview form or paperwork handed to Delma to broadcast

348 – Library

- The library continues to be open most days between 11 and 4:30pm

350 – Centrelink

- Centrelink is open daily from 8:00am to 4:00pm, Monday to Friday

### ISSUES/OPTIONS/SWOT

Nil.

**FINANCIAL CONSIDERATIONS**

Nil.

**ATTACHMENTS**

Nil.