



AGENDA BORROLOOLA LOCAL AUTHORITY

THURSDAY 6 FEBRUARY 2025

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

Thursday 6 February 2025 at 3:30 pm
Roper Gulf Regional Council Service Delivery Centre-Borroloola
Or

Or Via Microsoft Teams Meeting
Meeting ID: 426 284 923 006
Passcode: NVe7hr
[Click here to join the meeting](#)

Or please call (audio only)

[+61 2 8320 9269](tel:+61283209269)

When prompted, enter Conference ID: 931 969 980#

Your attendance at the meeting will be appreciated.

A handwritten signature in black ink, appearing to read "DH", is positioned above the name of the Chief Executive Officer.

David HURST
CHIEF EXECUTIVE OFFICER

BORROLOOLA CURRENT MEMBERSHIP:
Appointed Members

1. Mayor Tony JACK;
2. Councillor Samuel EVANS;
3. Councillor Gadrian HOOSAN;
4. Donald GARNER (Chairperson);
5. Trish ELMY; and
6. Mike LONGTON.

MEMBERS: 6

QUORUM: 4 (minimum requirement)

PROVISIONAL: 2 (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 lisiin 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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NB The page numbers on this index may be inaccurate due to current software formatting issues.

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 6.1
TITLE Borroloola Local Authority Meeting Previous M
AUTHOR Daniele Piga, Governance Officer

RECOMMENDATION

That the Borroloola Local Authority confirms the minutes from the meeting held on Wednesday, 07 August 2024, 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 Borroloola Local Authority held a meeting with **Provisional** on Wednesday, 07 August 2024. Attached are the recorded minutes from that meeting for the Local Authority to confirm.

The Borroloola Local Authority scheduled to be held on Thursday, 07 November 2024 was Cancelled.

ISSUES/OPTIONS/SWOT

That the next Borroloola Local Authority Meeting is scheduled to be held on Thursday, 8 May 2025.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

1. BOR 07082024 MIN [6.1.1 - 4 pages]



MINUTES OF THE BORROLOOLA LOCAL AUTHORITY MEETING OF THE
ROPER GULF REGIONAL COUNCIL, HELD AT THE CONFERENCE ROOM
COUNCIL SERVICE DELIVERY CENTRE, BORROLOOLA
ON WEDNESDAY, 7 AUGUST 2024 AT 3:30 PM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Tony JACK;
- Donald GARNER (Chairperson)
- Jonathon SAUER; and
- Mike LONGTON.

1.2 Staff

- Clare CUPITT, Acting General Manager Council Services and Community Engagement (via audio/video conference);
- Luke HADDOW, Acting General Manager Infrastructure Services and Planning;
- Cristian COMAN, Manager Corporate Compliance;
- Casey HUCKS, Acting Council Services Manager; and
- Bhumika ADHIKARI, Governance Engagement Coordinator (via audio/video conference) (minute secretary).

1.3 Guests

- Korry LANE, Police Commissioner Borroloola;
- Ruth STORER, Projects Manager, Department of the Chief Minister and the Cabinet;
- Heather STEWART, Commonwealth Scientific and Industrial Research Organisation (via audio/video conference);
- Ian WATSON, Commonwealth Scientific and Industrial Research Organisation (via audio/video conference); and
- Kristina FISHER, Commonwealth Scientific and Industrial Research Organisation (via audio/video conference).

2 MEETING OPENED

The Borroloola Local Authority Meeting opened at 3:39 pm as a **PROVISIONAL** meeting. The Chairperson welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read.

Manager Corporate Compliance convened the meeting at request of Acting Chief Executive Officer.

3 WELCOME TO COUNTRY

4 APOLOGIES AND LEAVE OF ABSENCE**4.1 APOLOGIES AND LEAVE OF ABSENCE**

BOR P-18/2024 (Jonathon SAUER/Mike LONGTON) **CARRIED**

That the Provisional Borroloola Local Authority:

- (a) accepts the tendered apologies from Maria PYRO, Councillor Samuel EVANS and Trish ELMY.
- (b) does not accept the no tendered apologies from Councillor Gadrian HOOSAN, Andrew FIRELY and Jack GREEN.

5 QUESTIONS FROM THE PUBLIC**6 DISCLOSURES OF INTEREST**

Mayor Tony JACK, declared an interest as being a representative of Northern Land Council.

7 CONFIRMATION OF PREVIOUS MINUTES**7.1 CONFIRMATION OF THE BORROLOOLA LOCAL AUTHORITY MEETING PREVIOUS MINUTES**

BOR P-19/2024 (Jonathon SAUER/Mike LONGTON) **CARRIED**

That the Provisional Borroloola Local Authority receives and noted the minutes from the meeting held on 08 February 2024, 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**

BOR P-20/2024 (Tony JACK/Mike LONGTON) **CARRIED**

That the Provisional Borroloola Local Authority receives and notes the Action List.

9 CALL FOR ITEMS OF OTHER BUSINESS

Nil.

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS**12.1 COMMUNITY SAFETY UPDATE**

BOR P-21/2024 (Mike LONGTON/Tony JACK) **CARRIED**

That the Provisional Borroloola Local Authority receive and note the Community Safety Update Report.

12.2 BORROLOOLA LOCAL AUTHORITY PROJECTS UPDATE

BOR P-22/2024 (Mike LONGTON/Jonathon SAUER) **CARRIED**

That the Provisional Borroloola Local Authority:

- (a) receives and notes the Local Authority Projects Update Report; and
- (b) requests an update including construction and design documentation on following projects:
 - Portable Toilet block project;
 - Power at Tamarind Park; and
 - Zebra crossings.

12.3 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2023 - 30.06.2024

BOR P-23/2024 (Jonathon SAUER/Mike LONGTON) **CARRIED**

That the Provisional Borroloola Local Authority receives and notes the Financial (Expenditure) Report for the period 01 July 2023 to 30 June 2024.

13 GENERAL BUSINESS**13.1 LA PROJECT FUNDING CERTIFICATION**

BOR P-24/2024 (Jonathon SAUER/Tony JACK) **CARRIED**

That the Provisional Borroloola Local Authority receives and notes the Certification of Local Authority Reports for the 2022-23 financial year.

14.1 LOCAL AUTHORITY MEMBER ATTENDANCE

BOR P-25/2024 (Tony JACK/Mike LONGTON) **CARRIED**

That the Provisional Borroloola Local Authority receives and notes the Local Authority Member Attendance Report.

14.2 ELECTED MEMBER REPORT

BOR P-26/2024 (Tony JACK/Mike LONGTON) **CARRIED**

That the Provisional Borroloola Local Authority:

- (a) receives and notes the Elected Member report; and
- (b) requests a community meeting to be held on Disaster Planning and Recovery in the region with Northern Territory Emergency Services (NTES) and a Senior member of the Police Force to attend, and to include Senator McCARTHY and Local Member.

14.3 COMMUNITY DEVELOPMENT PROGRAMME

BOR P-27/2024 (Tony JACK/Jonathon SAUER) **CARRIED**

That the Provisional Borroloola Local Authority receives and notes the Community Development Program (CDP) Report.

14.4 STOLEN GENERATION REDRESS SCHEME

BOR P-28/2024 (Jonathon SAUER/Mike LONGTON) **CARRIED**

That the Provisional Borroloola Local Authority receive and note the Stolen Generation Redress Scheme Report.

14.5 CONFLICT OF INTEREST

BOR P-29/2024 (Jonathon SAUER/Mike LONGTON) **CARRIED**

That the Provisional Borroloola Local Authority receives and notes the Conflict of Interest Report.

14.6 INFORMATION SHEET - PERSONAL USE OF SOCIAL MEDIA

BOR P-30/2024 (Jonathon SAUER/Mike LONGTON) **CARRIED**

That the Provisional Borroloola Local Authority receives and notes the Information Sheet – Personal Use of Social Media Report.

14.7 INFORMATION SHEET - SCHOOL STUDENT BROADBAND INITIATIVE FOR FREE INTERNET

BOR P-31/2024 (Jonathon SAUER/Tony JACK) **CARRIED**

That the Provisional Borroloola Local Authority receives and notes the Information Sheet – School Student Broadband Initiative.

14 OTHER BUSINESS

Received a deputation from Commonwealth Scientific and Industrial Research Organisation (CSIRO) at 5:01 pm and finished at 5:08 pm.

15 CLOSE OF MEETING

The meeting closed at 5:10 pm.

This page and the proceeding pages are the Minutes of the Borroloola Local Authority Meeting held on Wednesday, 7 August 2024 and confirmed.

Chairperson
Confirmed on 07 November 2024

BUSINESS ARISING FROM PREVIOUS MINUTES



ITEM NUMBER 7.1
TITLE Action List
AUTHOR Daniele Piga, Governance Officer

RECOMMENDATION

That the Borroloola Local Authority:

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

KEY OUTCOME AREA

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

BACKGROUND

The Action List is a summary of tasks that the 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.

ACTION LISTS

12.2 BORROLOOLA LOCAL AUTHORITY PROJECTS UPDATE

BOR P-22/2024 (Mike LONGTON/Jonathon SAUER) **CARRIED**

That the Provisional Borroloola Local Authority:

- (a) receives and notes the Local Authority Projects Update Report; and
- (b) requests an update including construction and design documentation on following projects:
 - Portable Toilet block project;
 - Power at Tamarind Park; and
 - Zebra crossings.

14.2 ELECTED MEMBER REPORT

BOR P-1/2024 (Tony JACK/Mike LONGTON)

That the Provisional Borroloola Local Authority:

- (a) receives and notes the Elected Member report; and

Meeting Date	REPORT IN THE AGENDA
07 August 2024	Local Authority Project Update Report Item 13.3
07 August 2024	Completed.
	Elected Member's Report

- (b) requests a community meeting to be held on Disaster Planning and Recovery in the region with Northern Territory Emergency Services (NTES) and a Senior member of the Police Force to attend, and to include Senator McCARTHY and Local Member.

Item 12.2

ATTACHMENTS

Nil.

EXECUTIVE REPORTS

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

RECOMMENDATION

That the Borroloola Local Authority receives and notes the Local Authority Member Attendance Report.

KEY OUTCOME AREA

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

BACKGROUND

The *Local Government Act 2019* states that members may be removed from a Local Authority if they are absent from two (2) consecutive meetings without authorization.

Local Authority Member Attendance

Local Authority Meeting Members	21 November 2023	08 February 2024	09 May 2024	07 August 2024	07 November 2024
	Cancelled		Cancelled		Cancelled
Mayor Tony JACK	-	P	-	P	
Councillor Gadrian HOOSAN	-	AP	-	NO AP	
Councillor Samuel EVANS	-	AP	-	AP	
Donald GARNER	-	P	-	P	
Michael LONGTON	-	P	-	P	
Trish ELMY	-	P	-	AP	

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.

EXECUTIVE REPORTS



ITEM NUMBER	12.2
TITLE	Elected Member Report
AUTHOR	Daniele PIGA, Governance Officer

RECOMMENDATION

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

KEY OUTCOME AREA

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

BACKGROUND

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

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

ISSUES/OPTIONS/SWOT

The following matters pertaining to the South West Gulf Ward were deliberated by Council at its last Ordinary Meeting on 04 December 2024:

ORDINARY MEETING OF COUNCIL – 04 December 2024

Council rescinded the Memberships of Maria PYRO, Jack GREEN, Andrew FIRLEY and Jonathon SAUER from the Borroloola Local Authority; and (c) resolved for the Borroloola Local Authority to comprise of six (6) Members in total.

Following Major Projects were discussed at this meeting:

Borroloola Cyclone Shelter – PR01

This project is being project managed by the Department of Infrastructure, Planning, and Logistics (DIPL). The project includes the variation of sport court resurfacing requested by Council. DIPL provided a project progress report for the month of August 2024. The current projected October 2024. We have had several postponed handover dates from DIPL. The current expected handover is the 16th of December.

Partial occupancy permit was supplied by DLI on the 23rd of December 2024. The permit covers the use of the facility in the event of an emergency, however access to the building still has conditions. The building contractor was returning to site on the 13/01/25 to continue completion of outstanding works, being the driveway, footpath, storm water, fencing, landscaping and the line marking.

Borroloola Airport Toilets – Stage 2 - PR09

Tender was released 14th August 2024, closed on 05 September 2024. No tenders received. Currently in negotiations with Pureablue about supply and installation only. Building permit applied for. Pureablue currently drafting certified drawings to finalise building permit. Awaiting certified drawing to proceed.

Borroloola Recycling Centre – PR04

Further to the contractor withdrawing from the project due to their issues with the concreting subcontractor, we now need to re-tender the work. Utilising this opportunity, our project team has fine-tuned the requirements based on improved clarity on the equipment in the facility and finalised the scope of works. As additional engineering services have been required to ensure compliance with fire and electrical standards and legislation, revised documentation along with design will be released to tender. Final design changes are currently being implemented, prior to tender documentation been created. Building permit application underway.

Borroloola Office Modifications – PR91

Review of previous design documentation underway, council staff currently re-scoping the project to meet current council needs.

Borroloola Drainage Works

AAPA Application has been submitted for road corridors, awaiting approval and confirmation of NLC meeting dates. AAPA has been received, scoping of project to commence.

Borroloola Tamarind Park Power Supply

Quotations have been obtained to complete these works in accordance with the updated scope from the Borroloola Local Authority.

Borroloola Scoping Streetlights along Robinson Road PR93

Concerns raised over the complete darkness along the lower sections of Robinson Rd. Investigate and quote the possibility of installing new streetlights. Road Safety Audit being undertaken from 25/11/24. RSA Complete, application for Black Spot funding underway, quotes ascertained for survey works.

Audit and Risk COMMITTEE MEETING – 13 November 2024

The Audit and Risk Committee Meeting 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 South West Gulf Ward at the Audit and Risk Committee Meeting.

FINANCE AND INFRASTRUCTURE COMMITTEE MEETING – 29 January 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 Annabelle DAYLIGHT;
- Councillor Edwin NUNGGUMAJBARR; and
- Councillor John DALYWATER.

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

UPCOMING COUNCIL MEETINGS

19 February 2025 at 10:00am	Audit and Risk Committee Meeting	RGRC Support Centre Katherine
26 February 2025 at 8:30am	Ordinary Meeting of Council	RGRC Support Centre Katherine
19 March 2025 at 9:00 am	Finance and Infrastructure Committee Meeting	RGRC Support Centre Katherine

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

LOCAL AUTHORITY	NUMBER OF VACANCIES
Borroloola Local Authority	0
Robinson River Local Authority	0

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

1. OMC MIN 04122024 [**12.2.1** - 9 pages]
2. FICM MIN 29012025 [**12.2.2** - 4 pages]



MINUTES OF THE ORDINARY MEETING OF THE ROPER GULF REGIONAL COUNCIL, HELD
AT THE COUNCIL CHAMBERS ROPER GULF REGIONAL COUNCIL SUPPORT CENTRE
2 CRAWFORD STREET, KATHERINE, NT ON WEDNESDAY 4 DECEMBER 2024 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 Kathy-Anne NUMAMURDIRDI;
- Councillor Gadrian HOOSAN;
- 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;
- Bhumika ADHIKARI, Governance Engagement Coordinator; and
- Daniele PIGA, Governance Officer (minute secretary).

Guests

- The Honourable Jo HERSEY, Minister for Education and Training, Early Education, Public Services.
- Karen HOCKING, Department of Housing, Local Government and Community Development;
- Ursula CHUBB, Department of Housing, Local Government and Community Development;
- Matthew WARD, KPMG Enterprise, Audit and Assurance (via audio/video conference); and
- Greg EVANS, Financial Consultant, LG Services Group Pty Ltd(via audio/video conference).

2 MEETING OPENED

The Ordinary Meeting of Council opened at 8:37 am. 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

2024/175 RESOLVED (Deputy Mayor Helen Lee/Councillor Selina Ashley)

CARRIED

That Council:

- (a) accepts the tendered apologies from Councillors Annabelle DAYLIGHT, Edwin NUNGGUMAJBARR; and

ORDINARY MEETING OF COUNCIL MINUTES

4 DECEMBER 2024

- (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

2024/176 RESOLVED (Councillor Kathy-Anne Numamurdiridi/Councillor Selina Ashley) CARRIED

That Council confirms the minutes from its Ordinary Meeting held on Wednesday, 23 October 2024, and affirms them to be a true and accurate record of that meeting's decisions and proceedings.

Councillor Owen TURNER joined the Meeting at 8:50 am.

Councillor John DALYWATER left the Meeting at 9:57 am.

Councillor John DALYWATER returned to the Meeting at 9:58 am.

Meeting adjourned at 9:59 am and reconvened at 10:26 am.

7 BUSINESS ARISING FROM PREVIOUS MINUTES

7.1 APPOINTMENT OF AN ELECTED MEMBER

2024/177 RESOLVED (Deputy Mayor Helen Lee/Councillor Patricia Farrell) CARRIED

That Council appoints Melissa ANDREWS-WURRAMARRBA as an Elected Member (Councillor), representing the Yugul Mangi Ward, on the Roper Gulf Regional Council.

7.2 ACTION LIST

2024/178 RESOLVED (Councillor Kathy-Anne Numamurdiridi/Councillor Edna Iles) 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

2024/179 RESOLVED (Deputy Mayor Helen Lee/Councillor Owen Turner) CARRIED

That Council:

- (a) receives and notes the Previous Committee Meeting Minutes Report;
- (b) ratifies the decisions made by the Committee as tabled in the same; and
- (c) reschedules the Audit and Risk Committee Meeting for April 2025 to Wednesday 19 February 2025 at 08:30 am.

9 CALL FOR ITEMS OF OTHER GENERAL BUSINESS

Nil.

10 DISCLOSURE OF INTEREST

ORDINARY MEETING OF COUNCIL MINUTES

4 DECEMBER 2024

Councillor Owen TURNER declared a Conflict of Interest at Item 11 and recused himself from the Meeting whilst the matter was deliberated and Resolved.

11 INCOMING CORRESPONDENCE

11.1 INCOMING CORRESPONDENCE

2024/180 RESOLVED (Councillor Kathy-Anne Numamurdiridi/Councillor Selina Ashley) CARRIED

That Council accepts the Incoming Correspondence Report.

Councillor Owen TURNER declared a conflict of interest and left the Meeting at 10:38 am and rejoined the Meeting at 10:46 am.

12 OUTGOING CORRESPONDENCE

12.1 OUTGOING CORRESPONDENCE

2024/181 RESOLVED (Deputy Mayor Helen Lee/Councillor Gadrian Hoosan) CARRIED

That Council notes the Outgoing Correspondence Report.

13 WARD REPORTS

13.1 NYIRANGGULUNG WARD REPORT

2024/182 RESOLVED (Councillor Selina Ashley/Deputy Mayor Helen Lee) CARRIED

That Council receives and notes the Nyirranggulung Ward Report.

Councillor Owen Turner left the meeting at 10:54 am.

13.2 NEVER NEVER WARD REPORT

2024/183 RESOLVED (Councillor Edna Iles/Councillor Kathy-Anne Numamurdiridi) CARRIED

That Council:

- (a) receives and notes the Never Never Ward Report;
- (b) ratifies the resolved decisions of the Jilkminggan Local Authority from its Meeting held on Tuesday, 05 November 2024;
- (c) ratifies the resolved decisions of the Mataranka Local Authority from its Meeting held on Tuesday, 05 November 2024, with the exception of Resolution MAT Q/2024-18 (Meetings to be held outside of Business Hours);
- (d) rescinds the Membership of Michael SOMERS from the Mataranka Local Authority; and
- (e) resolves for the Mataranka Local Authority to comprise of seven (7) Members in total.

13.3 NUMBULWAR NUMBURINDI WARD REPORT

2024/184 RESOLVED (Councillor Kathy-Anne Numamurdiridi/Councillor Selina Ashley) CARRIED

That Council:

- (a) receives and notes the Numbulwar Numburindi Ward Report;
- (b) reschedules the Numbulwar Local Authority Meeting from Wednesday, 11 December 2024 to Tuesday, 10 December 2024 due to cultural reasons; and
- (c) resolves for the Numbulwar Local Authority to comprise of eight (8) Members in total.

13.4 YUGUL MANGI WARD REPORT

2024/185 RESOLVED (Councillor Patricia Farrell/Councillor Kathy-Anne Numamurdiridi) CARRIED

That Council:

- (a) receives and notes the Yugul Mangi Report;

ORDINARY MEETING OF COUNCIL MINUTES

4 DECEMBER 2024

- (b) reschedules the Ngukurr and Urapunga Local Authority Meetings from Tuesday, 10 December 2024 to Wednesday, 11 December 2024 due to cultural reasons;
- (c) rescinds the Membership of Jana DANIELS from the Ngukurr Local Authority and Urapunga Local Authority;
- (d) resolves for the Ngukurr Local Authority to comprise of eight (8) Members in total; and
- (e) resolves for the Urapunga Local Authority to comprise of seven (7) Members in total.

13.5 SOUTH WEST GULF WARD REPORT**2024/186 RESOLVED (Councillor Gadrian Hoosan/Councillor Selina Ashley) CARRIED**

That Council:

- (a) receives and notes the South West Gulf Ward Report;
- (b) rescinds the Memberships of Maria PYRO, Jack GREEN, Andrew FIRLEY and Jonathon SAUER from the Borroloola Local Authority; and
- (c) resolves for the Borroloola Local Authority to comprise of six (6) Members in total.

14 EXECUTIVE REPORTS**14.1 COUNCIL MEETING ATTENDANCE REPORT****2024/187 RESOLVED (Councillor Patricia Farrell/Councillor Kathy-Anne Numamurdirdi) 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**2024/188 RESOLVED (Councillor Selina Ashley/Councillor Kathy-Anne Numamurdirdi) CARRIED**

That Council:

- (a) receives and notes the Mayor's Report; and
- (b) recognises and congratulates Nathaniel MILLER for his ARIA Award win, and ongoing contribution to the Bulman/Weemol Community.

14.3 CHIEF EXECUTIVE OFFICER'S REPORT**2024/189 RESOLVED (Councillor Kathy-Anne Numamurdirdi/Councillor Gadrian Hoosan) CARRIED**

That Council:

- (a) receives and notes the Chief Executive Officer's Report; and
- (b) requests the Chief Executive Officer to invite the Executive Director of Housing Local Government and Community Development to attend the Ordinary Meeting of Council on 26 February 2025 to discuss Housing Reference Groups in remote Communities.

*Councillor Selina Ashley returned to the Meeting at 11:39 am.***15 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT****15.1 ADOPTION OF ANNUAL REPORT INCLUDING AUDITED FINANCIAL STATEMENTS****2024/190 RESOLVED (Councillor Kathy-Anne Numamurdirdi/Councillor Selina Ashley) CARRIED**That Council, in accordance with Chapter 14 of the *Local Government Act 2019* (the Act), formally adopts the Annual Report and all content therein, with edits, as a true and accurate record of:

- (a) Its audited Annual Financial Statement (in accordance with ss 207, 208, 291 (1) of the Act);
- (b) Its assessed performance against its stated goals as outlined in its Regional Plan; and
- (c) All other reportable obligations according to applicable law;

ORDINARY MEETING OF COUNCIL MINUTES

4 DECEMBER 2024

for the 2023-2024 Financial Year; and

Directs the Chief Executive Officer to supply the Annual Report to the Minister for Local Government.

15.2 POLICY REVIEW

2024/191 **RESOLVED (Councillor Kathy-Anne Numamurdirdi/Deputy Mayor Helen Lee)** **CARRIED**

That Council adopts the revised GOV004 Cultural Business Policy.

15.3 LOCAL AUTHORITY PROJECTS UPDATE

2024/192 **RESOLVED (Councillor Selina Ashley/Councillor Kathy-Anne Numamurdirdi)** **CARRIED**

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

15.4 COUNCIL FINANCIAL REPORT AS AT 26.11.2024

2024/193 **RESOLVED (Councillor Edna Iles/Councillor Kathy-Anne Numamurdirdi)** **CARRIED**

That Council receives and notes the Council's Financial Report as at 26 November 2024.

16 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT

16.1 PROGRAMS UPDATE

2024/194 **RESOLVED (Councillor Patricia Farrell/Councillor Selina Ashley)** **CARRIED**

That Council receives and notes the Programs Update Report.

Meeting adjourned at 12:35 pm and reconvened at 12:59 pm.

Councillor Owen TURNER returned to the Meeting at 12:54 pm.

Councillor John DALYWATER returned to the Meeting at 1:08 pm.

16.2 AGED AND DISABILITY CARE - INDIGENOUS EMPLOYMENT INITIATIVE FUNDING AGREEMENT 2024 - 2026

2024/195 **RESOLVED (Councillor Edna Iles/Councillor Kathy-Anne Numamurdirdi)** **CARRIED**

That Council:

- (a) receives and notes the new funding agreement for Aged and Disability Care's- Indigenous Employment Initiative Program – 4-K4CGN52;
- (b) approves the Chief Executive Officer to sign the 2024-2026 Indigenous Employment Initiative Funding Agreement with a total grant amount of \$1,081,988.96 excluding GST; and
- (c) approves the use of the Common Seal on the funding agreement documents.

16.3 AGED CARE AND DISABILITY SERVICES REPORT

2024/196 **RESOLVED (Councillor Owen Turner/Councillor Gadrian Hoosan)** **CARRIED**

That Council receives and notes the Aged Care and Disability Services Report.

16.4 IAGED HEALTH - SIX-MONTH REVIEW

2024/197 **RESOLVED (Councillor Selina Ashley/Councillor Kathy-Anne Numamurdirdi)** **CARRIED**

That Council receives and notes the iAged Health six-month Review.

Mayor Tony Jack left the meeting at 1:21 pm.

ORDINARY MEETING OF COUNCIL MINUTES

4 DECEMBER 2024

16.5 NUMBULWAR CRECHE FEASIBILITY UPDATE**2024/198 RESOLVED (Councillor Owen Turner/Councillor John Dalywater)****CARRIED**

That Council receives and notes the Numbulwar Creche Feasibility Update.

*Mayor Tony Jack returned to the meeting at 1:25 pm.***16.6 JILKMINGGAN AND WUGULARR OUTSIDE SCHOOL HOURS - PROJECT SCHEDULE 2025-26****2024/199 RESOLVED (Councillor Owen Turner/Councillor John Dalywater)****CARRIED**

That Council:

- (a) receives and notes the 2025-26 Project Schedule for Jilkminggan and Wugularr communities Outside School Hours Care Program - 4-K9NEHPH;
- (b) approves the Chief Executive Officer to sign the 2025-2026 Outside School Hours Program Project Schedule to the amount of \$270,637.74 excluding GST; and
- (c) approves the use of the Common Seal on the funding agreement documents.

17 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT**17.1 DISPOSAL OF LEGACY TYRES FROM BORROLOOLA WASTE MANAGEMENT FACILITY****2024/200 RESOLVED (Councillor John Dalywater/Councillor Gadrian Hoosan)****CARRIED**

That Council approves the sum of \$180,000.00 for the disposal of legacy tyres at the Borroloola Waste Management Facility.

*Councillor Owen TURNER left the Meeting at 1:35 pm.**Councillor Owen TURNER returned to the Meeting at 1:46 pm.**Councillor Kathy-Anne NUMAMURDIRDI left the Meeting at 1:57 pm.**Councillor Kathy-Anne NUMAMURDIRDI returned to the Meeting at 1:59 pm.**Deputy Mayor Helen LEE left the Meeting at 2:00 pm.**Deputy Mayor Helen LEE returned to the Meeting at 2:02 pm.**Councillor John DALYWATER left the Meeting at 2:02 pm.**Councillor John DALYWATER returned to the Meeting at 2:04 pm.**Councillor Patricia FARRELL left the Meeting at 2:11 pm.**Councillor Selina ASHLEY left the Meeting at 2:12 pm.**Councillor Patricia FARRELL returned to the Meeting at 2:13 pm.**Councillor Selina ASHLEY returned to the Meeting at 2:14 pm.***17.2 MAJOR PROJECTS REPORT****2024/201 RESOLVED (Councillor John Dalywater/Councillor Edna Iles)****CARRIED**

That Council:

- (a) receives and notes the Major Project Report;
- (b) evicts the Department of Education from its site at Lot 644 in Borroloola at first opportunity according to law; and
- (c) directs the Chief Executive Officer to issue the Department of Education with a formal eviction notice as pertaining to Item (b).

ORDINARY MEETING OF COUNCIL MINUTES

4 DECEMBER 2024

18 GENERAL BUSINESS

Nil.

19 DEPUTATIONS AND PETITIONS

The Hon Jo HERSEY, Minister for Education and Training, Early Education, Public Services, joined the Meeting at 8:40 am and made deputation to Council.

Council discussed several matters with Minister Jo HERSEY, as set out below. No resolution made.

1. New CLP Government key policy positions;
2. Borroloola Cyclone Shelter, including difficulties arising out of Department of Education hindering progress and opening;
3. Lack of communications with Northern Territory Government (NTG) pertaining to cyclone shelter prioritisation across Region; and
4. Community need for Creche and Early Childhood services in Numbulwar.

Matthew WARD, KPMG Enterprise, Audit and Assurance, joined the Meeting at 9:30 am and made deputation to Council pertaining to its Audited Financial Statement.

20 CLOSED SESSION**DECISION TO MOVE TO CLOSED SESSION**

2024/202 RESOLVED (Councillor Owen Turner/Councillor Patricia Farrell) **CARRIED**

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

21.1 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.

21.2 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

21.3 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.

21.4 Superannuation for Elected Members

7

ORDINARY MEETING OF COUNCIL MINUTES

4 DECEMBER 2024

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.

21.5 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.

21.6 Local Decision Making Agreements

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.

21.7 Tender Variation - Bulman Dump Road

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.

21.8 Tender Variation - Mataranka Community Office – Wastewater Management System

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.

21.9 Contract Variation-LG Services Group Pty Ltd for Financial Consulting

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)(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.

ORDINARY MEETING OF COUNCIL MINUTES

4 DECEMBER 2024

20.1.1 Return to Open Meeting

2024/212 **RESOLVED (Councillor Selina Ashley/Deputy Mayor Helen Lee)** **CARRIED**

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

21 CLOSE OF MEETING

The meeting closed at 3:17 pm.

This page and the preceding pages are the minutes of the Ordinary Meeting of Council held on 04 December 2024 and will be confirmed at the next meeting.

Mayor Tony JACK
Confirmed on 26 February 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 29 JANUARY 2025 AT 9:00 AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Tony JACK (Chairperson);
- Deputy Mayor Helen LEE;
- Councillor John DALYWATER;
- Councillor Edwin NUNGGUMAJBARR;
- Councillor Kathy-Anne NUMAMURDIRDI;
- Councillor Annabelle DAYLIGHT (via audio/video 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, Acting General Manager Infrastructure Services and Planning;
- Cristian COMAN, Manager Corporate Compliance;
- Daniele PIGA, Governance Officer (Minute Secretary); and
- Yasmin GROVES, Procurement Compliance Coordinator.

1.3 Guests

Nil.

2 MEETING OPENED

The Finance and Infrastructure Committee Meeting opened at 9:19 am. The Mayor welcomed members and staff to the meeting and the Roper Gulf Regional Council Pledge was read.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies and Leave of Absence

2025/1 RESOLVED (Councillor Kathy-Anne Numamurdiridi/Councillor John Dalywater) **CARRIED**

That the Finance and Infrastructure Committee accepts the tendered apology from Councillor Owen TURNER.

4 DISCLOSURE OF INTEREST

There were no declarations of interest at this Finance and Infrastructure Committee Meeting.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 Confirmation of Previous Minutes

2025/2 RESOLVED (Councillor John Dalywater/Awais Ur Rehman) **CARRIED**

That the Finance and Infrastructure Committee confirms the minutes of the Finance and Infrastructure Committee Meeting held on 27 November 2024 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

2025/3 RESOLVED (Councillor Kathy-Anne Numamurdirdi/Councillor Edwin Nungumajbarr) 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

2025/4 RESOLVED (Deputy Mayor Helen Lee/Awais Ur Rehman) CARRIED

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

Councillor Annabelle DAYLIGHT joined the Meeting at 09:23am.

11 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT

11.1 Council Financial Report as at 31.12.2024

2025/5 RESOLVED (Awais Ur Rehman/Councillor Kathy-Anne Numamurdirdi) CARRIED

That the Finance and Infrastructure Committee receives and notes the Council's Financial Report as at 31 December 2024 noting the corrections to be made against Other Operating Expenses.

11.2 Bulman CDP Services Issues

2025/6 RESOLVED (Councillor Edwin Nungumajbarr/Councillor John Dalywater) CARRIED

That the Finance and Infrastructure Committee, on behalf of Council, authorises the Chief Executive Officer to execute Items (b) and (c) of Resolution BUL Q/2025-9 as resolved by the Bulman Local Authority on 09 January 2025.

11.3 Local Authority Projects Update

2025/7 RESOLVED (Councillor Edwin Nungumajbarr/Councillor Kathy-Anne Numamurdirdi) CARRIED

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

Meeting adjourned at 11:08 am and reconvened at 11:28 am.

12 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT

Nil.

13 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT

13.1 Major Projects Report

2025/8 **RESOLVED** (Councillor Edwin Nunggumajbarr/Councillor Annabelle Daylight) **CARRIED**

That the Finance and Infrastructure Committee receives and notes the Major Projects Report.

Mayor Tony Jack left the meeting at 12:15 pm.

Mayor Tony Jack returned to the meeting at 12:20 pm.

14 CLOSED SESSION

DECISION TO MOVE TO CLOSED SESSION

14.0.1 Close of Meeting for Confidential

2025/9 **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 closed to the public to consider the Confidential items of the Agenda.

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 Liquor Act 2019 Consultation

Regulation 51(1)(b) - 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)(b). It contains information about the personal circumstances of a resident or ratepayer.

Regulation 51(1)(c)(ii) - 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)(ii). It contains information that would, if publicly disclosed, be likely to: prejudice the maintenance or administration of the law.

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

2025/13 RESOLVED (Councillor Kathy-Anne Numamurdiridi/Deputy Mayor Helen CARRIED Lee)

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.

15 CLOSE OF MEETING

The meeting closed at 12:25 pm.

This page and the proceeding pages are the Minutes of the Finance and Infrastructure Committee Meeting held on 29 January 2025 and will be confirmed on 19 March 2025.

Mayor Tony JACK
Confirmed on 19 March 2025

CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT

ITEM NUMBER 13.1
TITLE Town Priorities
AUTHOR Cristian Coman, Manager Corporate Compliance

RECOMMENDATION

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

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

The prescribed functions of a Local Authority are tabled at Chapter 5 of the *Local Government Act 2019*, and include participation in the development of Council's Regional Plan for each Financial Year.

ISSUES/OPTIONS/SWOT

Council develops a Regional Plan annually to be adopted by no later than 30 June, that outlines its priorities and goals for the coming financial year and is inclusive of an allocated (and adopted) budget for the implementation of the same.

As part of the development of the Regional Plan (2025-26), the Borroloola Local Authority is requested to nominate priority projects for the Community, for Council to consider and assess as part of its goals for the Financial Year 2025-26.

The nominated town priorities will be assessed and ranked by Council as part of the Regional Plan development process, and will be put back to the Local Authority for review and comment as part of the draft Regional Plan consultation process.

N.B. Town priority projects are not dependent on Local Authority Project Funding.

FINANCIAL CONSIDERATIONS

Not Applicable (for nomination).

ATTACHMENTS

Nil.

CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT

ITEM NUMBER	13.2
TITLE	Borroloola Local Authority Projects Update
AUTHOR	Puspa Karki, Executive Support Coordinator

RECOMMENDATION

That the Borroloola 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 Borroloola Local Authority has received a total of \$1,103,731.00 from the Northern Territory Government and \$71,477 from the Council for the Local Authority Project Fund. Annual allocations provided by the Department are based on a formula related to population. To date the Borroloola Local Authority has allocated \$1,090,063.49, accounting for surplus funds from completed projects.

ISSUES/OPTIONS/SWOT

- Please refer to the attached LA funding report as at 31st December 2024.

FINANCIAL CONSIDERATIONS**Unallocated Funds**

The Borroloola Local Authority currently has \$107,840 to allocate to new projects.

ATTACHMENTS

1. Borroloola LA projects 31.12.2024 [13.2.1 - 1 page]

Borroloola Local Authority Project Funding		31 December 2024
Funds Received from Department	\$	1,103,731.00
Funds allocated from Council	\$	71,477.00
	\$	1,175,208.00
Funds Allocated to projects by Local Authority Members	\$	1,090,063.49
Surplus/(Deficit) from completed projects	\$	22,695.49
Remaining Unallocated funds	\$	107,840.00

Date Approved Project ID	Projects	Project Budget	Actual Expenditure	Project Status
6/2/2020 1313822 PR9	Replace Toilet Block at Airport	\$ 428,464.49	\$ 117,561.38	<p><i>Commenced - Funded allocated \$ 130,580 on 6.12.18. A further \$ 140,000 on 6.2.2020. \$ 17746.45 allocated 8.10.2020 . Construction contract signed. Works have begun . Underground plumbing complete. Request for tender paperwork in progress. Undergoing consult with AWS for hydraulics. Tender documentation is currently underway, AWS to undertake project management. Tender documentation released through Tenderlink & Local Buy on 14/08/2024. Received no responses - looking to negotiate with Pureablue directly & gain Building permit - PO raised for Building permit application.</i></p>
9/02/2023 PR38	Tamarind Park Power supply	\$ 129,831.00	\$ 83,313.35	<p><i>On 9/02/2023 LA allocated \$129,831 to install power supply at the Tamarind Park. Investigating Solar Lights as an option for power supply to BBQ area. Suggest putting solar lights at the memorial and a few trough the park as well. Purchased Solar lightning system and cement premix. All materials are now onsite awaiting installation. Rescoping and quoting. 1 quote obtained so far.</i></p>
	Total for current projects in progress	\$ 558,295.49	\$ 200,874.73	
	Total for Completed projects	\$ 531,768.00	\$ 509,072.51	
	Grand Total	\$ 1,090,063.49	\$ 709,947.24	

CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT

ITEM NUMBER	13.3
TITLE	Borrooloola LA December YTD Finance Report
AUTHOR	James Sanders, Finance Manager

RECOMMENDATION

That the Borrooloola Local Authority receives and notes the Financial (Expenditure) Report for the period 1 July 2024 to 31 December 2024.

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

Operating Income:

Operating Income of \$2,024,302 has been received YTD against a budget of \$2,853,969 resulting in a variance of \$829,667. The majority of the variance being reflected in Grant Income receipts due to low expenditure in grant related activities.

Operating Expenditure:

Total Operating Expenditure for the year of \$2,024,302 has been received YTD against a budget of \$2,853,969 resulting in a variance of \$829,667. Variances are largely due to shortfalls in Employment 375K, Material and Contract expenditure 78K and Internal Charges 489K. Please refer to the attachment for further detail.

Capital Expenditure:


Capital expenditure YTD \$74,207 against a budget of \$472,650 has occurred YTD, project expenditure includes building works, Recycle Facility 17K, Airstrip Ablutions 6K. Plant purchases 37K and Pool Shade Sails 9K.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

1. Borrooloola LA Dec YTD Fin Rpt [13.3.1 - 1 page]

Roper Gulf Regional Council					
Financial Report as at 31-December-2024					
Borroloola					
	24GLACT	24GLBUD1		24GLBUD1	
	Year to Date	Year to Date	Variance (\$)	Full Year Budget	Explanation
	Actual (\$)	Budget (\$)		(\$)	
Income					
RGRC Contribution	418,862	0	418,862	0	Offset represent RGRC contribution to location after external revenues.
User Charges and Fees	8,351	31,548	-23,196	63,095	
Grant Income	196,425	1,420,625	-1,224,200	2,841,250	Night Patrol 223K, Indigenous Youth Reconnect 108K
Contract Fee Income	1,400,664	1,401,797	-1,133	2,803,593	CDP Contract revenue
Income Other	0	0	0	0	
Total Operating Income	2,024,302	2,853,969	-829,667	5,707,938	
Operating Expenditure					
Employment	719,945	1,095,630	-375,685	2,191,259	
Contract & Materials	335,312	412,911	-77,599	825,821	
Asset Related	87,986	55,502	32,484	111,003	
Other Expenses	262,119	161,094	101,025	322,188	Rent, Utilities, Mveh / Plant & Travel expenses major contributors
Internal Charges	594,657	1,083,988	-489,331	2,167,975	
Councillor Allowance Exp	23,883	41,313	-17,429	82,625	Budget accounts for two council members
Local Authority Meeting Allowance	400	3,534	-3,134	7,067	
Total Expenditure	2,024,301	2,853,969	-829,668	5,707,938	
Operating Surplus/Deficit	0	0	0	0	
Capital Income					
RGRC Reserves	45,503	347,650	-302,147	695,300	
Capital Grant Income	28,704	125,000	-96,296	250,000	
Total Capital Income	74,207	472,650	-398,443	945,300	
Capital Expenditure					
Buildings	28,390	390,000	-361,610	780,000	Recycle facility 17.4K, Airstrip Toilet Block Stage 2 5.9K
Infrastructure	8,599	12,500	-3,901	25,000	Shade Sails small pool
Plant	37,218	30,000	7,218	60,000	Kubota Zero Turn Mower 30K, Honda Bike 7.7K (CDP Purchases)
Vehicles	0	40,150	-40,150	80,300	
Total Capital Expenditure	74,207	472,650	-398,443	945,300	
Net Operating Position	1	0	1	0	

COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT



ITEM NUMBER	14.1
TITLE	Council Services Manager Report
AUTHOR	Samantha Wright, Projects Coordinator

RECOMMENDATION

That the Borroloola Local Authority receives and notes the Council Services Managers 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

This Report provides the Borroloola Local Authority with an overview of Council Services delivery within Borroloola.

ISSUES/OPTIONS/SWOT

Core Services

111- Council Services General

- Council office has been open, and all services are being delivered
- Recruitment for the Customer service officer has been completed and the position filled
- Recruitment for sport and Recreation officers has been completed with both positions filled

160 – Municipal Services

- Municipal Services have been operational, and services are being delivered

165 - Recycling Centre

- The Recycling Centre has been open and operational twice a week
- Current Totals from the 1/10/24 - 31/1/25 are as follows

Cans: 805166

Glass: 41882

Clear Plastic: 34751

White Plastic: 78

Coloured Plastic: 1004

Cartons: 8071

Bring the recycling to 890,952 units recycled for the 3-month period, 126,442 units higher than the last reported intake.

348- Library

- The library has been opened and operational

Agency Services

401- Community Night Patrol

- Community Night Patrol continues to be delivered to contractual obligations (Report attached separately)

404- Sport and Recreation Program

- Sport and Recreation Program has been working in conjunction with continues the McArthur River Mining Trust and being delivered to contractual obligations (Report attached)

separately), The school holiday programs of Gymnastics and Skateboarding clinics were held with great attendance to both activities.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

Nil.

COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT

ITEM NUMBER	14.2
TITLE	Community Safety Update
AUTHOR	Rodney Hoffman, Program Support Coordinator

RECOMMENDATION

That the Borroloola 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 (NIAA) to deliver the Community Night Patrol, Indigenous Sport & Recreation, and Indigenous Youth Reconnect programs in Borroloola. Council also receives funding from the Northern Territory Government to deliver the Remote Sport Program and operate the Library in Borroloola.

ISSUES/OPTIONS/SWOT

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

Community Night Patrol:

- 478 individuals assisted in response to 833 separate incidents.
- 69% of interactions were with males.
- 31% of interactions were with females.
- 50% of interactions were with youth under 18 years old
- 50% of interactions were with adults
- 32% of incidents were alcohol related.

Sport & Recreation

- 1311 participants were recorded as attending Sport & Recreation activities
- 12% increase in Sport & Recreation activities delivered compared to the previous six month period
- 42% of participants were male.
- 58% of participants were female.
- 1.9% of participants were aged 0 to 3 years.
- 10.2% of participants were aged 4 to 7 years.
- 46% of participants were aged 8 to 11 years.
- 36% of participants were aged 12 to 14 years.
- 32% of participants were aged 15 to 17 years.
- Soccer and fishing have been the most popular activities

Sport & Recreation:

- Delivery of activities are still severely and adversely affected by the construction of the cyclone shelter. This continues to be an ongoing issue but should be resolved in the coming months.

Youth Reconnect:

- 438 youth (aged up to 24 years) participated in activities.
- 56% of participants were male.
- 44% of participants were female.
- Activities have included sports such as clinics with John Moriarty Foundation and On-Country excursions.

Library:

- 168 individuals used the Library.
- The computers were used by 23 individuals over a 50 hour period.
- The most popular activities offered included story time and attendances by FaFT.

Swimming Pool:

- The pool is operated by The YNT.
- 1323 individuals utilised the pool, assisted by The Y Staff.
- 41% of attendances at the pool were male youth under 18 years of age.
- 34% of attendances at the pool were female youth under 18 years of age.
- 10% attendances were males over the age of 18 years.
- 14% of attendances were females over the age of 18 years.
- YNT are experiencing similar difficulties to Council in regard to local staff recruitment.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

Nil.

