

Monday 17th August 2015

1. Present:

- 1.1 Elected Members:
- 1.2 Local Authority Members:
- 1.3 Staff:
- 1.4 Visitors/Guests:

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”.

2. Apologies:

Apologies Accepted, Moved:

Seconded:

3. Conflict of Interest-Members & Staff:

4. Minutes of Previous Meeting:

Previous Minutes Accepted, Moved:

Seconded:

5. Business Arising/Action List;

5.1. Previous minutes action List

6. Correspondence

6.1. Outgoing Correspondence:

Nil

6.2. Incoming Correspondence:

- Letter Department of Local Government and Community Services-Local Authority Project Funding Confirmation.

7. General Business

7.1 *Elected Member Report:

7.2 *Council Services Managers Report:

- Council Services Update
- *Work Health and Safety Update

7.3 *Council Financial Reports: Forth Quarter Report for FY 2014/15 is attached.

7.4 *Governance Updates:

- *Town Priorities : Local Authority Project Funding 2015-2016
- *Complaints Register-
- *Policy Updates-Nil
- Regional Plan 2015-2016
Roper Gulf Regional Plan 2015-2016 has been approved by Council on 22 July 2015. Copy of plan will be made available to all once printed copies are received from Printers. Electronic copy is available on website.

7.5 *RJCP- Remote Jobs and Communities Program:

7.6 *Alcohol Management Plan:

8. Other Business

8.1 Neem Trees eradication

8.2 Sport and Recreation Plan

9. Meeting Closed

* Denotes permanent Agenda items

16 March 2015

This Meeting opened at 3.00pm by Chair Robert Williri and the Roper Gulf regional Council Pledge was read.

1. Present:

Elected Members:

Local Authority Members:

Robert Williri (Chair),
Isaac Dai,
Shaunette Mumbin,
Rosemary Sullivan

1.2 RGRC Staff:

Marc Runyu - Municipal Services Officer
Daryl Watson - Sport & Recreation Officer
Matt McGinness - Municipal Works Supervisor
Anne-Maree Low - Council Service Manager
Sharon Hillen - Director of Council Services and Infrastructure
Jo Nicol – Local Authority Coordination Officer

1.3 Visitors/Guests:

William Rosas - Department Local Government

2. Apologies:

Eileen Lawrence
Moir McCreech
Cynthia Andrews (LA)
Andrew Hood (LA)

Apologies Accepted, Moved: Rosemary Sullivan, Seconded- Shaunette Mumbin

3. Minutes of Previous Meeting:

Moved – Rosemary Sullivan, Seconded– Isaac Dai

4. Conflict of Interest:

Nil

5. Business Arising/Action List;

5.1. Previous minutes action List:

Nil

6. Correspondence

6.1. Outgoing Correspondence:

Letter to NT Electoral Commissioner re: South West Ward Vacancy
Letter of Support to ABA re: NAAJA

6.2. Incoming Correspondence:

Resignation Letter from Councillor Stan Allen
Letter of Support for Roper Gulf Regional Council Funding Application from Department Correctional Services
Invitation to attend Kimberly Zone WALGA Forum "The Next Port of Call"
Letter of Support Funding Application Indigenous Community Volunteers

ACTION: Actions will appear under each point like this

7. General Business

7.1. *Elected Member's Report:

Councillor Lee unable to attend Meeting, Sharon Hillen gave an overview of the OCM Agenda that included by-laws.

7.2. *Council Service Manager's Report:

Municipal Supervisor Matt McGinness updated Local Authority members

- Ongoing mowing of community parks, school, open spaces, yards
- Airstrip surface has been slashed and mowed and the fence line sprayed
- Rubbish dump water pump is currently being fixed
- Ongoing erosion ratification works on all community roads
- Maintaining the crèche grounds,
- Some equipment (mini backhoe, slasher, prowlter ride-on mower waiting for parts and repairs
- Council teams continue to work safely.

7.3. *Council Financial Reports

Nil

7.4. *Town Priorities:

Local Authority (LA) was asked by Sharon Hillen to make a decision on how the Local Authority grant of \$14,386 is to be spent, and to keep in mind that the Town Priorities were a good guideline to use and to consider using each grant to complete existing projects first, before starting new projects.

Local Authority members were asked to consider combining the \$14,386 Local Authority Funding with the \$20,000 grant from Local Member Bess Price MLA that was for netting at the basketball Court. This would give \$34,386 for a complete upgrade of the Basketball Court including;

- a) Putting a cement border about 1 or 2 meters wide around the basketball court to stop dirt and stones getting onto the court and also to fill the gap between the court and back fences and cement under the spectator stands to stop weeds.
- b) Build higher fences at the back of Lots 20a&b to stop the ball going into the back yards
- c) Pave between the basketball court and stage, creating wide seating and a water course.

- d) Replace the bollards with a fence, to stop the ball (and children) running out onto the road.
- e) Purchase another set of spectator stands if there is enough money.

Resolution: Local Authority Members gave approval for RGRC to complete the upgrading of the Basketball Courts with the combined Local Authority Grant of \$14,386 and the Grant from Bess Price MLA \$20,000 total \$34,000.

7.5. *Governance Updates:

A reminder about Local Authority training on Monday 20th April at 3.00pm - Understanding Council Finances and being a Local Authority member.

Sharon Hillen explained the roper Gulf Regional Councils Reconciliation Action Plan And asked Local Authority Members to read and make comment.

7.6. *Complaints Register:

Nil complaints registered.

The issue of Buffalo returning to the community has started again this poses a safety risk to residents and especially children.

7.7. *Policy Updates:

Travel Policy for Councillors and Employees (meals, mileage and accommodation) has been updated.

7.8. *RJCP- Remote Jobs and Communities Program:

Nil

7.9. *Alcohol Management Plan:

Nil

7.10. *Work health and Safety:

Sharon Hillen informed members that WH&S accident statistics for beginning of March have risen due to a vehicle roll-over out near Bulman.

Biggest WH&S issue is 4x4 speeding on dirt roads by employees.

7.11. *Sport and Rec Hall Project:

Refer to unfinished work at Basketball Court.

7.12. *Solar Lights:

Three new solar lights have been installed along the entrance road to the community between the jump-up and the community. These lights now make driving that stretch of road safer at night.

Two new solar lights have been allocated to Manyallaluk.

Action: Robert Williri to decide position of two new solar lights in Central Park

7.13. *Road Maintenance:

Local Board members inquired about having the Eva Valley Road regularly graded to maintain a safe road surface.

Sharon Hillen explained that \$49,000/year is allocated to Eva Valley Road maintenance this includes:

- First grade in July before Wet Season
- Second grade and major works after Wet Season

The cost of sealing roads is very expensive, the cost is around \$500,000 per kilometre to build a single car road (eg. Central Arnhem Highway) it is unlikely given the small population at Manyallaluk, that Eva Valley Rd would be prioritised for this type of funding. Regular grading is the only option at present.

8. Other Business

- 8.1.** Buffalo in the community each night are presenting a safety issue for all residents lack of wet has seen the Buffalo move back into the Community.
- 8.2.** Local Authority members would like to see a pedestrian crossing between the basketball court and clinic as part of a Local Traffic Management Plan
- 8.3.** Speed Bumps are required along the entrance road to slow down local drivers (Local Area Traffic Management) Locals worried about children and pets being hit by speeding drivers.
- 8.4** Change time of Local Authority Board meeting to 2.30 to enable Rosemary and Eileen time to attend once school is finished.

9. Meeting Closed 3:47pm

Next meeting: Monday 18 May 2015

As the Chair at the Manyallaluk Local Authority Meeting held on the 16th of March 2015 I certify these minutes to be a true and correct record of this meeting.

Chairperson

Roper Gulf Regional Council



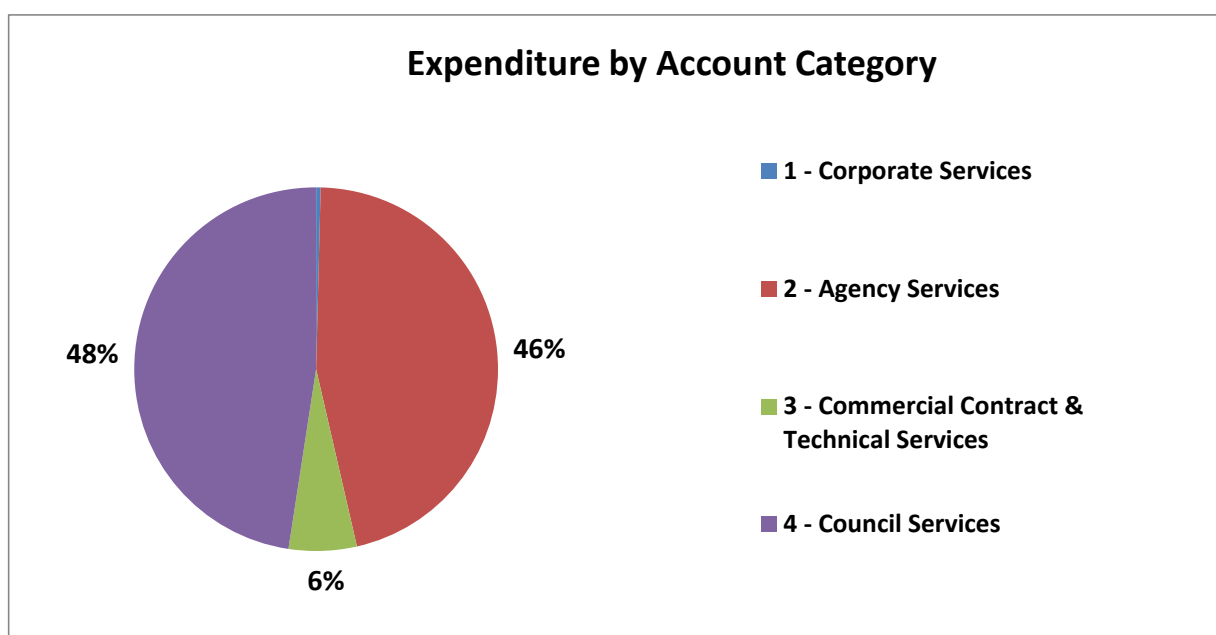
Income & Expenditure Report as at
30-June-2015
for the year 2014 - 2015

Actual (\$) Year to Date	Budget (\$) Year to Date	Difference (\$)	Budget (\$) Full Year
-----------------------------	-----------------------------	-----------------	--------------------------

Eva Valley (Manyallaluk)

Expenditure by Service

1 - Corporate Services	4,210	31,415	27,205	31,415
2 - Agency Services	484,393	639,244	154,852	639,244
3 - Commercial Contract & Technical Services	63,753	148,541	84,789	148,541
4 - Council Services	501,006	532,791	31,785	532,791
Total Expenditure	1,053,362	1,351,992	298,630	1,351,992



Actual (\$) Year to Date	Budget (\$) Year to Date	Difference (\$)	Budget (\$) Full Year
-----------------------------	-----------------------------	-----------------	--------------------------

Expenditure by Activity

109 - Asset Management	0	6,000	6,000	6,000
132 - Local Boards	77	2,100	2,023	2,100
135 - Shire to Regional Transition	2,862	5,000	2,138	5,000
136 - Establishment of Local Authorities	1,272	3,529	2,257	3,529
138 - Local Authority Project	0	14,786	14,786	14,786
Total Expenditure - Corporate Services	4,210	31,415	27,205	31,415
314 - Service Fee - RJCP	16,593	23,500	6,907	23,500
316 - Participation Account - RJCP	18,719	70,962	52,243	70,962
317 - Youth Development - RJCP	2,100	14,000	11,900	14,000
318 - Outcome Payments - RJCP	2,263	4,505	2,242	4,505
340 - Family and Community Services admin	1,318	0	-1,318	0
342 - Aged Care NT Jobs Package	29,313	36,962	7,649	36,962
344 - HACC services	10,101	11,271	1,170	11,271

	Actual (\$) <i>Year to Date</i>	Budget (\$) <i>Year to Date</i>	Difference (\$)	Budget (\$) <i>Full Year</i>
347 - Creche	87,373	97,175	9,802	97,175
349 - School Nutrition Program	77,339	86,700	9,361	86,700
350 - Centrelink agency	10,400	12,400	2,000	12,400
353 - Creche Establishment	64,116	63,608	-508	63,608
401 - Night Patrol	144,352	172,988	28,636	172,988
404 - Aus Govt Sport and Rec Management C	423	3,000	2,577	3,000
405 - Aus Govt Sport and Rec Indigenous Em	55	19,874	19,819	19,874
406 - Grass Roots	48	0	-48	0
407 - ARC - NTG S&R	68	0	-68	0
410 - National Youth Week	470	800	330	800
415 - 67568 Youth In Communities	55	0	-55	0
416 - Youth Vibe Holiday Grant	1,407	1,500	93	1,500
463 - Facility Development Grants	17,668	20,000	2,332	20,000
465 - NT Govt Closing the Gap Grants	211	0	-211	0
Total Expenditure - Agency Services	484,393	639,244	154,852	639,244
201 - Street lighting	510	2,000	1,490	2,000
202 - Staff Housing	23,633	21,600	-2,033	21,600
220 - Territory Housing Repairs and Maintena	72	80	9	80
240 - Commercial Operations admin	0	-100	-100	-100
241 - Airstrip maintenance Contracts	5,243	5,000	-243	5,000
243 - Roads Construction & Maintenance - Ex	155	0	-155	0
244 - Power Water contract	5,897	42,940	37,042	42,940
245 - Visitor Accommodation and External Fa	0	1,900	1,900	1,900
246 - Commercial Australia Post	1,787	1,787	0	1,787
275 - Mechanical Workshop	47	0	-47	0
462 - 2009-2014 Roads to Recovery	26,409	73,335	46,926	73,335
Total Expenditure - Commercial Services	63,753	148,541	84,789	148,541
111 - Council Services General	186,397	220,631	34,234	220,631
160 - Municipal Services	242,484	268,115	25,631	268,115
161 - Waste management	36,815	39,394	2,579	39,394
164 - Local Emergency Management	936	1,550	614	1,550
170 - Australia Day	77	100	23	100
381 - Animal Control	3,495	3,000	-495	3,000
383 - Bush Tucker - RGSC Park	83	0	-83	0
470 - CEEP Funding	30,720	0	-30,720	0
Total Expenditure - Coucil Services	501,006	532,791	31,785	532,791
Total Expenditure	1,053,362	1,351,992	298,630	1,351,992
Capital Expenditure				
5321 - Capital Purchase/Construct Buildings	43,381	50,000	6,619	50,000
5371 - Capital Purchase Vehicles	0	27,500	27,500	27,500
Total Capital Expenditure	43,381	77,500	34,119	77,500