

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:

Minutes from the previous Minutes are attached to the Agenda.

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 from Department Local Government re: Local Authority Project Funding
- Email from Director Community Services re: Sport and Recreation Infrastructure.

7. General Business

7.1 *Elected Member Report:

7.2 *Council Services Managers Report:

- Council Services Update
 - Weed Management plan for Neems
 - Street signs Locations
 - Solar Light locations

- *Work Health and Safety Update

7.3 *Council Financial Reports: 4th Quarter Financial Reports

7.4 *Governance Updates:

- *Town Priorities- Local Government Grant (Local Authority Project Funds)
- *Complaints Register- Nil
- *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 Sport and Recreation Plan- Consultant Marty Lambert.

9. Meeting Closed

* Denotes permanent Agenda items

19/05/2015 at 10:00am

This Meeting was opened at 10.15am by designated Chair Mayor Tony Jack and the Roper Regional Council Pledge was read.

1. Present:

1.1 Elected Members:

Mayor Tony Jack
Cr Anne-Marie Lee

1.2 Local Authority Members:

Ruth Kelly
David Oenpelli
Anita Painter
Jamie AhFat

1.3 Staff:

Sharon Hillen Director Council Services and Infrastructure
Robert Campbell Council Services Manager
Jo Nicol Local Authority Coordination Officer
Leanne Gablonski Community Services Coordinator

1.4 Visitors/Guests:

William Rosas Department Local Government
Joyce Torres Government Engagement Coordinator
Moirra McCreesh Alcohol Management Strategy Unit

2. Apologies:

Helen Lee, Michael Berto- Chief Executive Officer.
Apologies Accepted, Moved: Cr Lee Seconded: Ruth Kelly

3. Conflict of Interest-Members & Staff:

NIL

4. Minutes of Previous Meeting:

Previous Minutes

DEFERRED

5. Business Arising/Action List;

5.1. Previous minutes action List:

New cemetery Act to be introduced with consultation from the community

6. Correspondence

6.1. Outgoing Correspondence:

NIL

6.2. Incoming Correspondence:

NIL

7. General Business

7.1 *Elected Member Report:

NIL

7.2 *Council Services Managers Report:

Council Services Update:

Municipal Staff have been working well in preparation for the Barunga Festival in June. Staff have also been working on ensuring pot holes around the community have been filled and the roads are in good condition.

Municipal Staff have been engaging with Barunga RJCP participants and this relationship is working well.

Municipal Staff have been lopping and pruning trees in Barunga's parks and gardens. Street signs will be up in the next two weeks.

- *Work Health and Safety Update

NIL

7.3 *Council Financial Reports:

The Third Quarter Barunga Financial Reports were tabled and discussed.

7.4 *Governance Updates:

- *Town Priorities: NIL
- *Complaints Register: NIL
- *Policy Updates: *Reviewed- Alcohol & Other Drugs Policy*-Policy to promote prevention, reduction and elimination in the workplace. All policies available on the Roper Gulf Regional Council website.
- Council Welcomes new Councillor Daniel Mulholland for the South West Gulf Ward.
- Indigenous Women's Conference- Wednesday 17th- Thursday 18th June 2015 held in Katherine.
- Local Authority Financial Training-Monday 22th June @ 1.30pm
- Leadership Forum –Monday 20th- Tuesday 21st July- Katherine

7.5 *RJCP- Remote Jobs and Communities Program:

New RJCP Supervisor Chris Friday, currently recruiting for two positions and expanding Project portfolio. The RJCP programme is working well and we have a few projects going for them.

A range of training courses including; Welding have been undertaken to help Skinny Fish with stage upgrades and speaker brackets.

7.6 * Alcohol Management Plan:

A Women's Meeting is to be held Wednesday 27th May at 10am this is to discuss the Alcohol Management Plan. The Men's meeting has already taken place. There is still a decision to be made about who will manage the Plan.

Changes to the Northern Territory Government's Community Benefit Fund has increased the amount of Funding money now available for Community Grants.

Action: Bring feedback from Store Committee Meeting to next Local Authority Meeting.

8. Other Business

8.1 Government Engagement Coordinator Joyce Torres advised Local Authority members that there will be new changes to RJCP implemented after 30th June 2015. The details are still being worked on.

8.2 Northern Territory Housing issues were discussed, Housing Reference Group is not meeting regularly and issues are not getting resolved.

Action: Letter to the Minister for Housing re: Housing in Barunga

9. Meeting Closed 12 Mid Day

* Denotes permanent Agenda items

Roper Gulf Regional Council



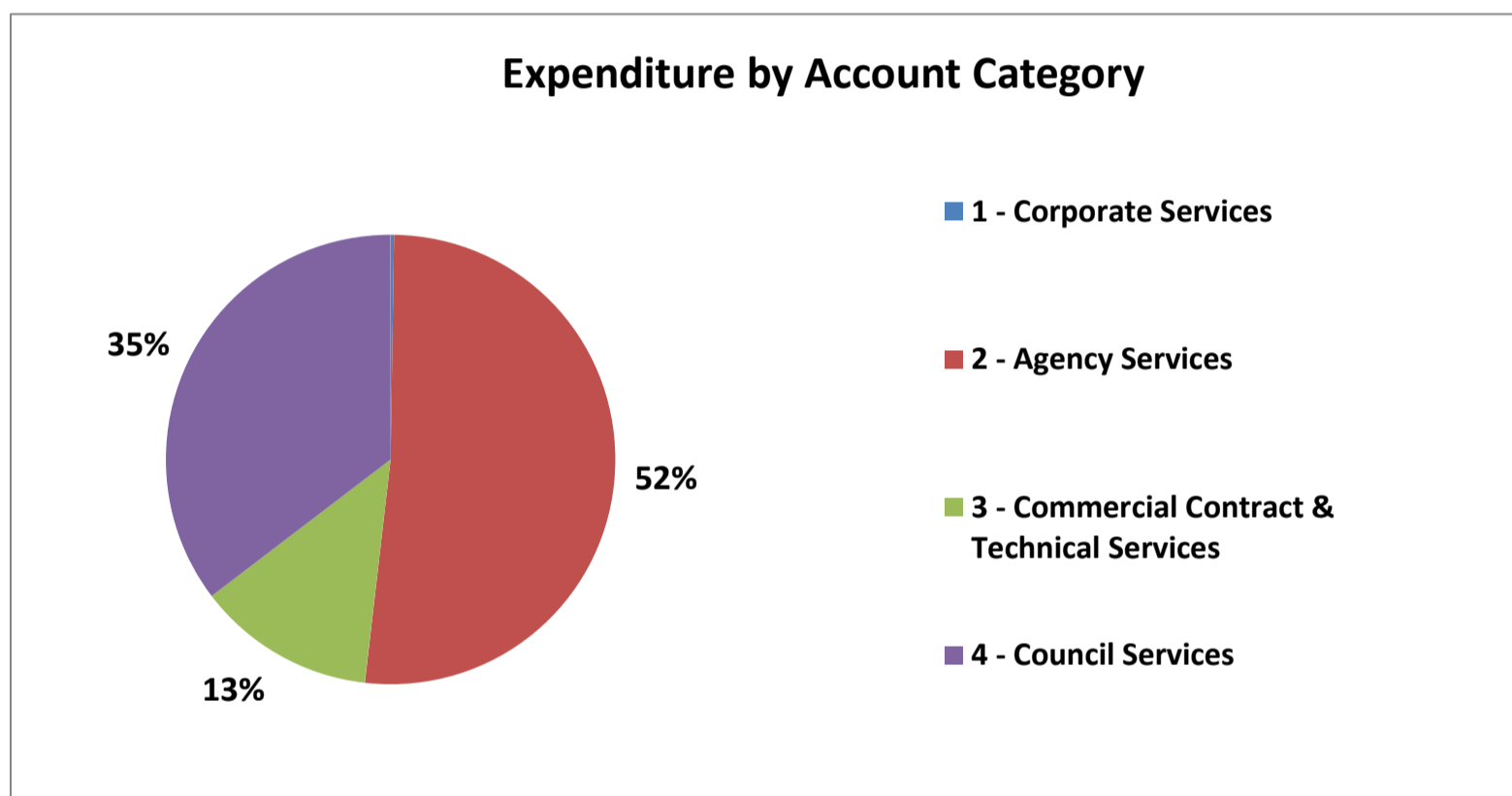
Income & Expenditure Report as at
30-June-2015
for the year 2014 - 2015

Actual (\$) Year to Date	Budget (\$) Year to Date	Difference (\$) Variance (\$)	Budget (\$) Full Year Budget
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Barunga (Bamyili)

Expenditure by Service

1 - Corporate Services	4,925	69,253	64,328	69,253
2 - Agency Services	1,035,939	1,138,849	102,910	1,138,849
3 - Commercial Contract & Technical Services	257,039	705,610	448,571	705,610
4 - Council Services	710,224	712,847	2,623	712,847
Total Expenditure	2,008,128	2,626,559	618,432	2,626,559



Actual (\$) Year to Date	Budget (\$) Year to Date	Difference (\$) Variance (\$)	Budget (\$) Full Year Budget
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Expenditure by Activity

109 - Asset Management	0	6,000	6,000	6,000
131 - Council and Elected Members	65	0	-65	0
132 - Local Boards	750	1,600	850	1,600
135 - Shire to Regional Transition	837	10,000	9,163	10,000
136 - Establishment of Local Authorities	3,273	8,000	4,727	8,000
138 - Local Authority Project	0	43,653	43,653	43,653
Total Expenditure - Corporate Services	4,925	69,253	64,328	69,253
313 - RJCP Central Administration	473	0	-473	0
314 - Service Fee - RJCP	169,721	171,800	2,080	171,800
315 - Grandfather Wages	3,847	17,850	14,003	17,850
316 - Participation Account - RJCP	150,019	167,523	17,504	167,523
317 - Youth Development - RJCP	5,670	37,800	32,130	37,800
318 - Outcome Payments - RJCP	15,844	31,535	15,691	31,535

	Actual (\$) <i>Year to Date</i>	Budget (\$) <i>Year to Date</i>	Difference (\$) <i>Variance (\$)</i>	Budget (\$) <i>Full Year Budget</i>
344 - HACC services	10,464	9,750	-714	9,750
345 - IBS NT Jobs in Transition	20,115	25,596	5,481	25,596
346 - Indigenous Broadcasting	14,371	12,710	-1,661	12,710
348 - Library	29,212	14,283	-14,930	14,283
350 - Centrelink agency	52,250	61,796	9,546	61,796
370 - Remote School Attendance Strategy	198,194	258,695	60,501	258,695
400 - Community Safety Admin and Managem	1,893	0	-1,893	0
401 - Night Patrol	155,378	225,808	70,431	225,808
403 - Outside School Hours Care	691	0	-691	0
404 - Aus Govt Sport and Rec Management G	57,863	3,500	-54,363	3,500
405 - Aus Govt Sport and Rec Indigenous Emj	87,236	66,603	-20,633	66,603
406 - Grass Roots	26	0	-26	0
407 - ARC - NTG S&R	54,225	21,864	-32,361	21,864
409 - Sport and Rec Fleet	2,163	9,435	7,272	9,435
410 - National Youth Week	408	800	392	800
416 - Youth Vibe Holiday Grant	3,489	1,500	-1,989	1,500
426 - Women in Sports	1,557	0	-1,557	0
465 - NT Govt Closing the Gap Grants	829	0	-829	0
Total Expenditure - Agency Services	1,035,939	1,138,849	102,910	1,138,849
201 - Street lighting	3,709	11,000	7,291	11,000
202 - Staff Housing	4,617	3,540	-1,077	3,540
220 - Territory Housing Repairs and Maintena	3,096	18,846	15,750	18,846
221 - Territory Housing Tenancy Management	54,484	51,936	-2,548	51,936
222 - HMP Employment Program	146,757	569,452	422,695	569,452
240 - Commercial Operations admin	0	-500	-500	-500
241 - Airstrip maintenance Contracts	5,000	5,000	0	5,000
242 - Litter Collection and Slashing External C	18,782	18,782	0	18,782
244 - Power Water contract	0	6,652	6,652	6,652
245 - Visitor Accommodation and External Fac	15,354	15,662	308	15,662
246 - Commercial Australia Post	5,240	5,240	0	5,240
Total Expenditure - Commercial Services	257,039	705,610	448,571	705,610
161 - Waste management	62,180	59,395	-2,785	59,395
111 - Council Services General	312,207	334,295	22,088	334,295
160 - Municipal Services	271,943	306,957	35,014	306,957
164 - Local Emergency Management	1,079	0	-1,079	0
170 - Australia Day	0	200	200	200
381 - Animal Control	9,260	12,000	2,741	12,000
383 - Bush Tucker - RGSC Park	83	0	-83	0
470 - CEEP Funding	41,425	0	-41,425	0
481 - Right Path Project	11,749	0	-11,749	0
483 - Office of Women's Policy	299	0	-299	0
Total Expenditure - Coucil Services	710,224	712,847	2,623	712,847
Total Expenditure	2,008,128	2,626,559	618,432	2,626,559
Capital Expenditure				
5371 - Capital Purchase Vehicles	0	50,000	50,000	50,000
Total Capital Expenditure	0	50,000	50,000	50,000