

06.08.2015		Seek quotes on trees for swimming pool and to look into a pool shade cloth with a vent through the middle for the wade pool, present quotes at upcoming meeting Arrange quotes for purchasing park benches for Tamarind Park, Rocky Park and Show Grounds, looking at around \$20,000-30,000	CSM	Commenced	Landscaping & Planning with DCSI 07.04.16, join both Actions 07.04.16 LA prefers using Local where possible
06.08.2015		Write & distribute letters to cattle & horse owners in town to allow owners time collect and make sure stock is in fenced area	CSM	Commenced	09.02.16 Letter sent to owners. DPIF in Tennant Ck Contacted. 07.04.16 LA Recommends using Legal options for removal.
8.10.2015		Provide LA members with more Information about the engineered stand for the Score Board.	CSM	Ongoing	
5.11.2015		Strategic Plan for the Swimming Pool	CSM	Ongoing	
11.02.2016	8.4 Cemetery Fencing	CSM to get quotes on Cemetery fencing	CSM	Ongoing	
07.04.2016	6.2 Incoming Correspondence	Sharon to follow up with Power and Water re: moving the Dump Point immediately-see Map	DCSI	Ongoing	At the initial contact stage. Sharon to contact P&W.
07.04.2016		Sharon to contact Tonkin re: New Dump Point	DCSI	Ongoing	
07.04.2016		Update the Information Points in Town re: New Dump Point	DCSI	Ongoing	
07.04.2016	8.3 Tamarind Park	Mike Longton to send Story Board information to Sharon Hillen who will have them designed then bring back to Borroloola Local Authority for approval	DCSI	Ongoing	Mike working on this item/to update. Photos sent to Sharon. This project is moving forward.
07.04.2016	8.4 Sport & Recreation Master Plan:	Resend Sport & Recreation Master Plan to Local Authority members for Comment		Completed	09.06.2016 Resent a number of times
07.04.2016	8.4 Cemetery	CSM to investigate road	CSM	Completed	9.06.2016 Road repairs completed, any further grading without proper formation of the road will cause more damage.

* Denotes permanent Agenda items

6. Correspondence

6.1. Outgoing Correspondence:

6.2. Incoming Correspondence:

Licence-01042016-Occupation Licence No.3799-Borrooloola pg:12

ACTION: Actions will appear under each point like this

7. General Business

7.1 *Elected Member Report:

Recommendation: That the Borrooloola Local Authority receive and note the elected members report.

Moved: Seconded:

7.2 *Council Services Managers Report: Report attached. Page: 13-14

- Council Services Update
- *Work Health and Safety Update

Recommendation: That the Borrooloola Local Authority receive and note the Council Services Managers report.

Moved: Seconded:

7.3 *Council Financial Reports: Third Quarter Financial Reports attached. pg: 15-19

Recommendation: That the Borrooloola Local Authority receive and note the Council Financial report.

Moved: Seconded:

7.4 *Governance Updates:

- ***Town Priorities** –

2016/2017 Budget Report pg: 20-21

Draft Town Priorities for the Roper Gulf Regional Plan Borrooloola pg: 22-25

Draft Town Priorities for the Roper Gulf Regional Plan Robinson River pg: 26

Local Authority Project Funding update pg: 27-31

- ***Complaints Register-**

11/04/16	Dog bite	Closed	
3/05/2016	Dog not fenced, terrorising in street		

* Denotes permanent Agenda items

- ***Policy Updates-Nil**

Recommendation: That the Borroloola Local Authority receive and note the updates from Governance.

Moved: Seconded:

7.5 *** Alcohol Management Plan:**

7.7 **Community Services Update:**

Recommendation: That the Borroloola Local Authority receive and note update on Community Services.

Moved: Seconded:

7.8 **19.13 BORROLOOLA AMATEUR RACE CLUB RODEO SPONSORSHIP - Mayor Tony**

Jack

128/2016 RESOLVED (Eric Roberts/Kathy-Anne Numamurdirdi) Carried

a) That the Council support the request for sponsorship of \$3000 for the Borroloola Rodeo to be held in August 2016 from the Borroloola Amateur Race Club through the Council Community Grants Program with full acquittal after the event

8. Other Business

9. Meeting Closed- Next meeting Thursday 4th August 2016

Borroloola Local Authority Meeting Minutes

Held at the Conference Room,
Council Services Centre

Thursday 07th April 2016

The meeting was opened at 10.30 by the Chair Cr Don Garner and the Roper Gulf Regional Council Pledged was read.

1. Present:

1.1 Elected Members:

Mayor Tony Jack
Councillor Don Garner

1.2 Local Authority Members:

Lizzie Hogan
Trish Elmy
Marlene Karkadoo
Stan Allen
Bernie Redfern
Mike Longton
Raymond Mawson
Rebecca Gentle

1.3 Staff:

Sharon Hillen-Director Council Services
Nathan McIvor- Council Services Manager
Jo Nicol- Local Authority Coordination Officer
Emma McDonald – Governance Officer

1.4 Visitors/Guests:

Louise Beilby –Office of Aboriginal Affairs
Greg Shanahan – Borroloola Community Champion, NTG
Ken Orwell- Department of Business
Nathaniel Knapp- Department Local Government
Kirk Whelan – Government Engagement Coordinator, PMC
Shonada Anderson- Indigenous Liaison, PMC
Greg Crofts – CEO Mabunji

2. Apologies:

Johnathon Sauer, Maria Pyro, Cr Daniel Mulholland
Apologies Accepted

Moved: Mayor Tony Jack
Carried

Seconded: Mike Longton

3. Conflict of Interest-Members & Staff:

The Roper Gulf Regional Council Conflict of Interest Policy was discussed.
There was no Conflict of Interest tabled.

4. Minutes of Previous Meeting:

Minutes from the previous meeting held on 11th of February 2016

Motion: That Borroloola Local Authority accepts the Minutes from the previous Local Authority Meeting held on 11th of February 2016 as true and accurate record of the meeting.

Moved: Mike Longton
Carried

Seconded: Stan Allen

5. Business Arising/Action List;

5.1. Previous minutes action List

Date	Item Description	Responsible Person	Status	Status Comments - Completion Date
5.06.2014	LA recommends a Waste Management Strategy is drawn up for the Borroloola region, including recycling capability and planning for future	DITS	Ongoing	Action incorporated into RGRC Waste Management Strategy. A newly formed Waste Management Strategy Committee is driving this Action. 07.04.16 Funding application in for a Consultant.
5.06.2014	LA recommends that Council actively watch & provide information on status of housing in Borroloola with regard to SIHIP money.	Council	Ongoing	09.02.16 -Recommendation: Invite NTG Dept Housing & Dept Lands & Planning next LA Mtg for update. Check with Sharon Hillen if any respond.
5.06.2014	LA request RGRC lobby for wider area of mobile phones and internet access	Council	Completed	11.02.16 NBN by end of 2016 Approach Telstra for their plan. 07.04.16 submission to Blackspot, 11 areas including Borroloola.
5.06.2014	Write to P & W requesting they maintain lighting in all camps in Borroloola.	Council To follow up with Power & water	Completed	Update- P&W owned assets, Town Camps not Councils responsibility. 04.09.2014 Ongoing
04.12.2014	Send letter to Julie Bennett requesting the Power Station buffer zone be removed completely and that government consider relocation of the Power House to a more desirable destination.	DITS/Council	Completed	06.08.15 – Ongoing: LA member would like a formal response form Department of Lands and Planning as well as Power & Water re the removal of the buffer zone 07.04.16 - LA members encouraged to attend Economic Development Workshop to be held in next 2 mths
06.08.2015	Respond to incoming Letter from National trust (NT) Gulf Branch	Marc Gardener	Completed	09.02.16 upgrade road to museum Heritage Trail waiting for feedback. 07.04.16 Road Audit done and Condition Report
06.08.2015	Seek quotes on trees for swimming pool and to look into a pool shade cloth with a vent through the middle for the wade pool, present quotes at upcoming meeting Arrange quotes for purchasing park benches for Tamarind Park, Rocky Park and Show Grounds, looking at around \$20,000-30,000	CSM	Commenced	Landscaping & Planning with DCSI 07.04.16, join both Actions 07.04.16 LA prefers using Local where possible
06.08.2015	Write & distribute letters to cattle & horse owners in town to allow owners time collect and make sure stock is in fenced area	CSM	Ongoing	09.02.16 Letter sent to owners. DPIF in Tennant Ck Contacted. 07.04.16 LA Recommends using Legal options for removal.

* Denotes permanent Agenda items

06.08.2015	Arrange quotes for purchasing park benches for Tamarind Park, Rocky Park and Show Grounds, looking at around \$20,000-30,000	CSM	Completed	09.02.16 Purchase from Kokoda benches. 07.04.16, join both Actions
06.08.2015	Look at combining services; Youth, Sport & Rec and Night Patrol to help in the assistance of John Moriarty and other Sporting and Rec Orgs in Borroloola	Mayor Jack, Councillor Don Garner and CSM Nathan Mclvor	Completed	
8.10.2015	Provide LA members with more Information about the engineered stand for the Score Board.	CSM	Ongoing	
5.11.2015	Send out Town Priorities to all LA members to help in making a decision on spending 2014-2015 remaining funding.	Director Council Services	Completed	
5.11.2015	Strategic Plan for the Swimming Pool	CSM	Ongoing	
5.11.2015	Write a letter of thanks to the Borroloola Power and Water Officer	Council	Completed	
11.02.2016	Night patrol manager to review how night patrol team is working and report back to L.A at next meeting	Night patrol manger	Completed	07.04.16 There are currently a number of vacancies in NP
11.02.2016	CSM to send master plan to Brian Kim mings, who has raised issue with Mayor about using the facility	CSM	Completed	
11.02.2016	CSM to find out details about Dump Truck and respond back to Local Authority	CSM	Completed	
11.02.2016	CSM to organise out of session meeting with Local Authority members	CSM	Completed	
11.02.2016	CSM to find out about how Sports & Recreation Program can be delivered at Borroloola Out Stations	CSM	Completed	07.04.16 Troopie has been obtained
11.02.2016	Ensure a copy of the Roper Gulf regional Council's meeting procedures policy is at Local Authority meetings	Kirsten Anderson	Completed	
11.02.2016	CSM to get quote on Cemetery fencing	CSM	Ongoing	
11.02.2016	Mike Longton to speak to Telstra about mobile NBN, report back to next Local Authority meeting	Council	Ongoing	07.04.16 Continuing .Need to get Tower erected higher

Motion: To accept Action List updates

Moved: Stan Allen **Seconded:** Mike Longton

Carried

6. Correspondence

6.1. Outgoing Correspondence:

Nil

6.2. Incoming Correspondence:

- Galvanised Street lights for Yanyula
- R2R project map & Tonkin 3 stage map
- CBD upgrade project

RGRC was successful in obtaining Roads to Recovery Funding and have engaged Tonkin to do the consultation re: CBD Upgrade Project. The project will be done in Stages.

Stage 1, 2015/2016 Financial year – drains underground at Yanyula Camp, footpath, Wombat Crossing.

Stage 2, written into 2016/2017 Budget- Searcey Street upgrade, Upgrade Tourist Information Bay, Trees and reposition the Dump Point.

* Denotes permanent Agenda items

Action: Sharon to follow up with Power and Water re: moving the Dump Point immediately-see Map

Action: Sharon to contact Tonkin re: New Dump Point

Action: Update the Information Points in Town re: New Dump Point

- Compactor Update- Hand Over & Training 24th June 2016

Motion: That the Correspondence for the Borroloola Local Authority be received and noted.

Moved: Mayor Jack **Seconded:** Bernie Redfern

Carried

ACTION: Actions will appear under each point like this

7. General Business

7.1 *Elected Member Report:

Mayor attended briefing day at OCM held in Barunga March.

There were discussions on Ward Reports and Members improved attendance.

Ngukurr has been struggling with getting a quorum, the new changes to Guideline 8 have improved this.

The Mayor is counted as a member of all Local Authorities-10 Towns

Two new Policies; Review of Elected Members Allowance and Review Local Authority Policy

Feral animals are an increasing problem especially at Beswick, Barunga, Bulman, Manyallaluk and Numbulwar.

Mines set to open again in the Ngukurr Region.

Council has been asked to make a submission on GMO Cotton by the Office of Gene Technology Register. Step 1 will be to disseminate the information, Step 2 will be Feedback.

Motion: That the Borroloola Local Authority receive and note the Elected Members report.

Moved: Bernie Redfern

Seconded: Mike Longton

Carried

7.2 *Council Services Managers Report:

Council Service Manger noted the fantastic turnout for Clean Up Australia Day 41 participants including MRM and Mabunji.

Motion: That the Borroloola Local Authority receive and note the Council Services Managers report.

Moved: Bernie Redfern

Seconded: Mayor Tony Jack

Carried

* Denotes permanent Agenda items

7.3 *Council Financial Reports: Nil

7.4 *Governance Updates:

- ***Town Priorities** - Tabled and Updated
- ***Complaints Register**- 14-Jan-16 LA member-Ongoing
- ***Policy Updates:**
Review of Elected Members Allowance-CL006
Review Local Authority Policy-LA001

Borrooloola Local Authority Members agreed to having 11 appointed members to the Borrooloola Local Authority.

Motion: That the Borrooloola Local Authority receive and note the updates from Governance.

Moved: Mike Longton **Seconded:** Marlene Karkadoo
Carried

7.5 *CDP-Community Development Program:

As the result of a recent meeting with Gulf Savannah Northern Territory and Council, an agreement is being implement for a crew of CDP participants to shadow the Municipal Team.

7.6 *Alcohol Management Plan: No Updates

7.7 Sports and Recreation Program Update:

Youth are currently actively engaging with the program.

Complaints the music is too loud has been rectified with the Disco now finishing at 10pm.

The Sport and Recreation Centre has been getting pelted with stones, so badly one night the Program was shut down. Also stones being thrown at vehicles.

A Troopie has been secured to transport participants from Outstations to Sport & Rec Programs in Borrooloola.

The Val Seib Dinner will be held at the Savannah way on Monday night all are invited to attend.

Motion: That the Borrooloola Local Authority receive and note update on Sports and Recreation Program.

Moved: Mike Longton **Seconded:** Trish Elmy
Carried

8. Other Business

8.1 Housing:

There is an overarching Housing Reference Group (HRG) dealing centrally with Housing Funding \$14.5 Million. The funds will be split to the individual HRG in each Town camp to decide on how it should be expended.
Land Release is currently going through Native Title.

* Denotes permanent Agenda items

It was pointed out that \$56 Million was the original SIHIP sum, even though this figure has not been able to be substantiated however the Local Authority needs to be kept abreast of the housing issues and funding.

8.2 Update on AFL Progress:

Mayor Jack provided an update on the AFL. First meeting held Monday 4th April 2016 with a disappointing turnout. There was a discussion about community issues including; break ins, stone throwing, fighting etc.

Football will bridge a gap encouraging participants to be responsible, respectful and to show leadership.

Funding will come from McArthur River Mine Community Benefit Trust.:-

15 week Program starts on 23rd April with 5 Teams, each round will focus on a particular community issue; Leadership, Domestic Violence, Driving Safe etc

Softball: Trish Elmy gave an update on the status of the Softball Competition. There is a current Committee and it is up and running.

Motion: Borroloola Local Authority gives its support to both AFL and Softball Committee and there up and coming season.

Moved: Mike Longton **Seconded:** Raymond Mawson

Carried

8.3 Tamarind Park:

Mike Longton gave an update on the status of Tamarind Park and its importance to the Borroloola and NT Communities as a Historical Site. He has started on mock ups of story boards with specific sites of significant eg: Post Office, Store etc.

The Large Rock to support Plaques acknowledging Community members.

Wish List was tabled.

Mike acknowledged the support he had received so far from Rebecca Gentle and Mabunji.

Motion: That the Borroloola Local Authority commit \$20,000 of NTG Local Authority Funding to the Tamarind Park Project for Story Boards

Moved: Stan Allen **Seconded:** Trish Elmy

Carried

Action: Mike Longton to send Story Board information to Sharon Hillen who will have them designed then bring back to Borroloola Local Authority for approval.

8.4 Sport & Recreation Master Plan:

The Sport and Recreation Master Plan was discussed

Action: Resend Sport & Recreation Master Plan to Local Authority members for Comment.

8.4 Cemetery:

Stan Allen raised some issues;

Quotes for Fencing are currently being sought.

Cemetery is being mowed today.

Queries about painting the front fence and upgrading post and rails.

End of Josie Street has bad road ruts near Health Clinic. Will be addressed in the head works of the new development.

Local Authority were reminded to report operational issues to the CSM immediately so they can be rectified in a timely matter also encourage Community members to do so as well.

Action: CSM to investigate road.

8.5 Kirk Whelan: Update; filling in the Government Engagement Coordinators position for 4-6 weeks.

8.6 Greg Crofts: Update on Mabunji; New Accountant starting in May, New Creche has gone out to Tender, \$50,000 towards a Nursery Operation that will be run by Corrections and Families.

8.7 Nathan McIvor will be taking up the CSM position in Manyallaluk, his role will include identifying and supporting potential Indigenous Leaders to hold positions in the Senior Management Team.

Recruitment will begin for the Borroloola CSM Position.

The Borroloola Local Authority thanked Nathan for his time at Borroloola.

9. Meeting Closed 12:55pm Next Meeting Thursday 9th June 2016

THE NORTHERN TERRITORY OF AUSTRALIA

Crown Lands Act

OCCUPATION LICENCE NO. 3799

LICENCE to occupy Crown Lands for the purpose of a heritage park.

WHEREAS, the Roper Gulf Shire Council of PO Box 1321, Katherine, NT has applied for a licence to occupy Crown Lands for the purpose of a heritage park.

NOW, THEREFORE, in pursuance of the *Crown Lands Act* the said Roper Gulf Shire Council is hereby licensed to occupy for the said purpose for a period of 12 months commencing on the first day of April 2016 the Crown lands situate on Lots 374, 375, 376 and 377, Town of Borroloola, as shown on the attached plan, subject to the provisions of the said Act, the Regulations thereunder and the attached Special Conditions.

DATED this *1st* day of *April* 2016



CLAIRE BROWN
Delegate of the Minister

SPECIAL CONDITIONS SHOWN OVERLEAF



Roper Gulf Regional Council

Borroloola Local Authority Meeting

9 June 2016

Council Service Managers Report

Title: Current Council Services in Borroloola

Author Nathan McIvor

RECOMMENDATION

(a) That Borroloola Local Authority receive and note report on Current Council Services.

1. Visitors

- Angela Branelly, General Manager Top End Health Services

2. Overview of Council Services

Operational services are running as required.

3. Work Health and Safety

WHS checks are conducted regularly, Hazard and Incident Reports are being completed. New data base usage. Take 5's and JSA's have commenced in the MUNS area.

4. Events/Activities

N/A

5. CSM Meetings

N/A

6. Community Issues

- Litter throughout town
- Speeding through CBD/Speed humps are here. Signs to be installed
- Promoting Tourism
- Housing
- Continual vandalism of Swimming Pool

7. Staffing/Vacancies

- No vacancies. Fully staffed.

8. Projects

- Installation of bollards
- Guide posts install
- Road maintenance (pot holes) commenced

- Speed bump installation

Also as per Town Priorities.

9. Core / Infrastructure Services:

- General maintenance of parks and garden
- General maintenance of vehicles and machinery
- Maintenance and continual monitoring of swimming pool
- Pot hole maintenance
- Cutting of overgrown trees and shrubs
- Waste Management
- Sports Ground Maintenance

10. Council Services

- **Public & Street Lighting**
Street Light Audit due at the end of the month.
- **Local Emergency Management**
Further meetings to be held to update the Emergency Plan
- **Maintenance, Buildings & Fixed Assets**
Some repairs and maintenance to RGRC Assets.
- **Cemetery**
Being maintained.
- **Swimming Pool**
Opening hours have remained consistent. Fully staffed.

11. Animal Welfare

Nothing to report, apart from horses in town again. Grid to be installed at Tamarind Park.

12. Local Road maintenance

Pot holes identified.

13. Traffic Management

Signs continue to be vandalised and destroyed, continual reinstatement of signage. Speed Humps to be installed in the second half of this calendar year.

14. Waste management & Litter Control

Commercial Waste users have commenced paying for their dumping. Some Commercial Users are not complying or paying. Have noticed some dumping is occurring without informing Council.

15. Plant & Equipment

Maintained.

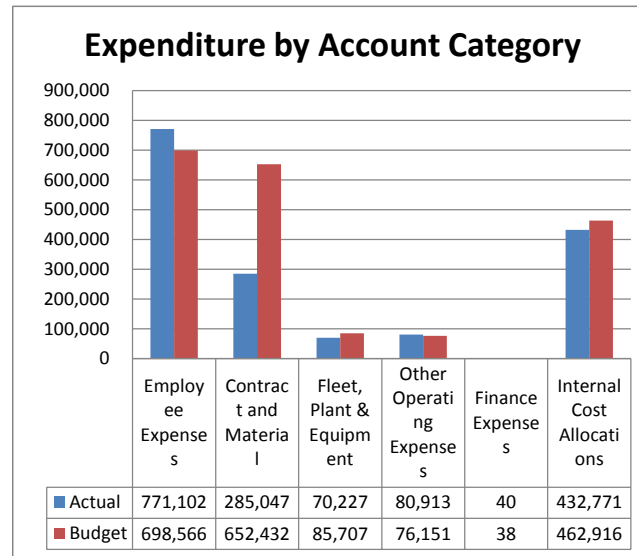
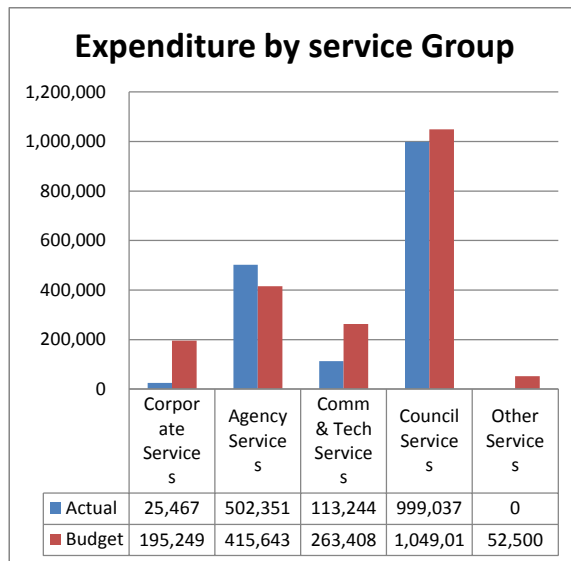
16. Airport maintenance

- Works are up to date
- Apron lights were subject to ministerial. This is a Dept of Infrastructure issue not a Council issue. However Council has consistently reported the apron lights not working 4 times in the last 18 months. Council will monitor this situation.

Roper Gulf Regional Council
Borroloola
Expenditure Report as at 31-March-2016



	Current Quarter		Year to Date - As of Period 10		Variance 3rd Quarter	Annual Budget	Proportion of Budget Spent
	3rd Quarter Actual	3rd Quarter Budget	YTD Actual	YTD Budget			
Expenditure by Service							
Corporate Services	25,467	195,249	39,247	216,944	169,782	260,332	13%
Agency Services	502,351	415,643	542,427	461,826	-86,708	554,191	121%
Comm & Tech Services	113,244	263,408	116,085	292,675	150,164	351,210	43%
Council Services	999,037	1,049,010	1,061,842	1,165,567	49,973	1,398,680	95%
Other Services	0	52,500	0	58,333	52,500	70,000	0%
Total Expenditure	1,640,099	1,975,810	1,759,601	2,195,345	335,711	2,634,414	83%
Expenditure by Account Category							
Employee Expenses	771,102	698,566	847,040	776,185	-72,535	931,422	110%
Contract and Material	285,047	652,432	313,274	724,925	367,385	869,910	44%
Fleet, Plant & Equipment	70,227	85,707	74,621	95,230	15,481	114,276	82%
Other Operating Expenses	80,913	76,151	91,855	84,613	-4,762	101,535	106%
Finance Expenses	40	38	40	42	-2	50	107%
Internal Cost Allocations	432,771	462,916	432,771	514,351	30,145	617,221	93%
Total Expenditure	1,640,099	1,975,810	1,759,601	2,195,345	335,711	2,634,414	83%



Borroolola
Third Quarter Expenditure Report

Expenditure Forecast for the Whole Financial Year

Employee Expenses	931,422
Contract and Material Expen	869,910
Fleet, Plant & Equipment	114,276
Other Operating Expenses	101,535
Finance Expenses	50
Internal Cost Allocations	617,221
Total Expenditure	2,634,414

Expenditure based on Activity

Current Quarter		Year to Date - As of Period 10		Variance	Annual
3rd Quarter Actual	3rd Quarter Budget	YTD Actual	YTD Budget		

Corporate Services

	3rd Quarter Actual	3rd Quarter Budget	YTD Actual	YTD Budget	Variance	Annual Budget	
101 - Chief Executive	0	300	0	333	300	400	The Annual Budget of \$ 400 is for accommodation Costs.
106 - General Council Operat	0	-8,460	0	-9,400	-8,460	-11,280	The R2R Project is budgeted to Contribute 5% of total expenditure as Project Management income. The journal will be done at the end of the year based on actual work completed .
110 - Assets Management - Fi	0	2,250	0	2,500	2,250	3,000	The annual Budget of \$ 3000 is for legal expenses
132 - Local Authority	3,991	4,125	4,853	4,583	134	5,500	
135 - Shire to Regional Trans	10,773	0	23,692	0	-10,773	0	Unbudgeted spend in Materials - 10,773 ; The activity overall is in surplus, Budget will be amended tin the next Review to cover the overspend
136 - Establishment of Local	2,936	0	2,936	0	-2,936	0	Unbudgeted spend in Training - 500 ; Air Travel - 2,275 ; The activity Overall is in Surplus ,Budget will be amended in the next Review.
138 - Local Authority Project	7,766	197,034	7,766	218,927	189,268	262,712	Various Project have been approved under this funding. This Include Refurbishment of facilities(Soft ball oval, toilet block, Scoreboard) on Sport & Rec Grounds, Plaques for stone in Tamarind Park .Life Guard Tower, Life guard Training etc. .Works are in progress .Few Commitments have also been raised
						0	
Total Expenditure - Corpora	25,467	195,249	39,247	216,944	169,782	260,332	

Borrooloola
Third Quarter Expenditure Report

Current Quarter		Year to Date - As of		Variance	Annual
3rd Quarter	3rd Quarter	Period 10			
Actual	Budget	YTD Actual	YTD Budget	3rd Quarter	Budget

Agency Services							
348 - Library	44,289	47,219	48,283	52,466	2,931	62,959	
401 - Night Patrol	236,744	158,691	253,543	176,324	-78,052	211,588	The activity overall has a big overspend with some carried forward funds from last year available to cover the overspend .The Excess spend this year occurred in Employee expenses .This is because of more patrol trips on the weekend and staff have to be paid extra Weekend allowances . In the Borrooloola the excess spending on night patrol is due to weekend allowances and under provisioning of annual leave .The Annual leave provisions will amended in the next budget review .
404 - Indigenous Sports and	59,015	38,780	65,071	43,089	-20,235	51,707	Overspend in Emp Exp - 16,300 due to employees working more than the budgeted hours and Under-Provisioning of the annual leave ; Overspend in Printing Cost - 423 ; The activity overall is in deficit.
407 - Remote Sports Program	55,895	38,441	61,725	42,713	-17,454	51,255	Overspend in Emp Exp - 18,185 due to employees working more than the budgeted hours and Under-Provisioning of annual leave . The Overall is in deficit.
409 - Sport and Rec Facilities	278	0	278	0	-278	0	Unbudgeted fleet cost for the Sport & Rec Toyota Coaster bus ; The Activity overall is in surplus ; Budget will be amended In the next budget review
410 - National Youth Week	653	0	653	0	-653	0	Last Year's Unspent Grant Paid back - 653
414 - AOD Information & Edu	4,285	0	4,285	0	-4,285	0	Unbudgeted spend in Food & General Materials - 3,263 . The activity overall is in Surplus ; Budget will be amended in the next Review .
415 - Indigenous Youth Reco	89,127	132,511	95,479	147,235	43,384	176,681	Some expenses have been posted after the production of reports .The Present underspend is 36,430 ; Emp Exp underspend - 35,507 due to Vacant Emp Positions. Underspend in Travel allowance - 1,388
416 - Youth Vibe Holiday Gra	1,609	0	1,609	0	-1,609	0	Unbudgeted spend in accommodation Exp - 1,185 ; Food - 113 ; last Year's Unspent Grant paid back - 311 ; The Program overall has got a big Surplus ; Budget will be amended in the next budget review .
464 - NT Govt Special Purpos	10,456	0	10,456	0	-10,456	0	The Expenditure is for the supply of machinery, labour and material to erect 4 Solar Lights in Borrooloola. The Activity overall is in big surplus budget will be amended in the next budget Review .
467 - Remote Aboriginal Eco	0	0	1,045	0	0	0	
Total Expenditure - Agency !	502,352	415,643	542,427	461,826	-86,708	554,191	

Borrooloola
Third Quarter Expenditure Report

Current Quarter		Year to Date - As of		Variance	Annual
3rd Quarter	3rd Quarter	Period 10			
Actual	Budget	YTD Actual	YTD Budget	3rd Quarter	Budget

Comm & Tech Services							
109 - Asset Department	4,060	0	4,060	0	-4,060	0	
202 - Staff Housing	19,023	19,599	21,821	21,777	576	26,132	
240 - Commercial Operation:	389	-16,919	433	-18,799	-17,308	-22,559	This activity is budgeted to Receive 10% on costs as Project Management Income - 16,919 .The actual Income journal will be done at the end of the year based on the works completed .
241 - Airstrip maintenance C	58,018	54,045	58,018	60,050	-3,973	72,060	
245 - Visitor Accommodation	31,753	37,489	31,753	41,655	5,736	49,986	favourable variance due to lower spend on Asset Repairs - 3,500 and savings on Utility costs - 1,734
462 - 2014-19 Roads to Reco	0	169,193	0	187,993	169,193	225,591	CBD Upgrade
Total Expenditure - Commer	113,244	263,408	116,086	292,675	150,164	351,210	

Council Services							
111 - Council Services Generi	281,086	305,422	298,279	339,358	24,336	407,229	
160 - Municipal Services	321,571	331,663	349,194	368,515	10,092	442,217	
161 - Waste management	30,859	33,563	30,859	37,292	2,704	44,750	
169 - Civic Events	0	75	0	83	75	100	The Small Budget of \$ 100 is to cover the cost of Food and cleaning for any civic event ; Have Not been spent until now
170 - Australia Day	116	300	116	333	184	400	The annual Budget of \$ 400 is to cover the food costs on Australia day ; Only 116 is spent.
200 - Local roads maintenanc	11,993	7,275	11,993	8,083	-4,718	9,700	Overspend in Materials Expenses due repair works on Borrooloola town camp drainage .The Activity overall has got a big surplus .Budget will be amended in the next Review to cover the overspends
201 - Street lighting	22,309	27,750	27,822	30,833	5,441	37,000	Favourable variance due to savings in Electricity Costs - 4,926
381 - Animal Control	31,520	22,159	31,520	24,621	-9,361	29,545	Unfavourable variance due to Excess spending on NT Vet Visits - 9,361
469 - Local Area Traffic Manag	33,316	17,890	33,316	19,878	-15,426	23,853	Overspend on Preparing the Borrooloola Traffic Management Plan - 16,236 ; The activity overall is in surplus , Budget will be amended in the next review .
550 - Swimming Pool	266,267	302,914	278,743	336,571	36,647	403,886	Underspend in Emp Exp - 23,023 due to fewer hours spentfor the maintenace work on the pool .Underspend on Asset Repair costs - 12,978
Total Expenditure - Council	999,037	1,049,010	1,061,842	1,165,567	49,973	1,398,680	

Borrooloola

Third Quarter Expenditure Report

Current Quarter		Year to Date - As of		Variance	Annual
<i>3rd Quarter</i>	<i>3rd Quarter</i>	YTD	YTD		
<i>Actual</i>	<i>Budget</i>	<i>Actual</i>	<i>Budget</i>	<i>3rd Quarter</i>	<i>Budget</i>

Other Services							
486 - Regional Economic Infr.	0	18,750	0	20,833	18,750	25,000	In Planning stages ; No spend on Consulting Fees - 18,750
487 - Improving Strategic Loc	0	33,750	0	37,500	33,750	45,000	Tourist Parking bay & CBD upgrade Plans.
Total Expenditure - Other Se	0	52,500	0	58,333	52,500	70,000	
Total Expenditure	1,640,100	1,975,810	1,759,602	2,195,345	335,710	2,634,414	



Roper Gulf Regional Council

Borroloola Local Authority Meeting

Thursday 9th June 2016

Governance Services Report

Title: Roper Gulf Regional Council Budget 2016-17

Author: Amanda Haigh, Manager Governance

RECOMMENDATION

(a) That Borroloola Local Authority receive and note update on the 2016-17 Budget.

1. Background

As part of the Roper Gulf Regional Council's planning process, Council is required by legislation to approve a balanced operating budget for the upcoming financial year by 31 July.

The draft budget has been presented at the Finance Committee Meeting on the 28 April 2016.

The budget will be included in the Council's Regional Plan 2016-17 which will be released for public consultation on the 23 May 2016 for 21 days. Local Authorities are encouraged to comment on the plan. The Final Plan will be presented to be endorsed by Council at the Ordinary Council Meeting on the 16 June 2016.

The updated Town Priority is presented to the Local Authority.

2. Issues/Discussions:

During budget preparation many issues have arisen that Council would like Local Authorities to provide responses for consideration.

Council's budget has many constraints including:

- Operational Grant Income stays the same each year due to freezing by the Australian Government of the Financial Assistant Grant for 3 years.
- Mining and pastoral land is capped by the NTG and Council can not increase these rates
- Expenditure increases each year due to everything costing more
- Funding agreements for multi years have no provision for CPI increase = same money each year but each year it costs more to run programs
- Increase in mandatory policy and services costing Council extra expense

Council have already made the following reductions for the budget:

- Reducing capital expenditure
- Consolidating CSM positions from 9 to 7
- Reduction in staff positions (4 night Patrol officers)
- Handing back assets that are not needed for Council operations

Depreciation on assets is an expense that Council must bear to be able to replace infrastructure into the future and this is causing an impact on balancing the budget.

Were this may impact he the Roper Gulf region residents:

- Handing pools to other providers or a special rate charged to rateable properties in the communities of Ngukurr and Borroloola
- A special rate charged to rateable properties to contribute to the continuation of the Animal Health Program
- Handing back Sport and Recreation facilities to the NLC
- Reducing the Council Community Grants Program to \$30,000 per year
- Reducing the locations of the Indigenous Broadcasting Program
- An organisational wide structure review to review all service delivery models
- Renegotiating leases on waste management facilities
- Income generation of Katherine based premises = leasing or selling
- Current rates review and may be an increase in rates.

BORROLOOLA **SOUTH WEST GULF WARD**

Location:

Borroloola is situated on the eastern coast of the Northern Territory on the Gulf of Carpentaria and on the banks of the McArthur River. Borroloola is 670 kilometers east south east of Katherine. In addition to the Borroloola town centre, Borroloola includes Garawa Camp One, Garawa Camp Two, Yanyula Camp and Mara Camp.

Total Population: 926 (2011 Census)

Total Indigenous Population: 730 (2011 Census)

Median Age: 26 years (2011 Census)

Population Change since 2006: 19.79% increase (2011 and 2006 Censuses)

Services: Roper Gulf Regional Council provides a range of Local Government services in Borroloola including road maintenance and repair, traffic management, rubbish collection, upkeep of parks, gardens and weed maintenance, community safety through Night Patrol, companion animal welfare and control, assets and fleet management, sport and recreation and governance support. Roper Gulf Regional Council operates a swimming pool and rubbish dump for effective waste management.

Mabunji Aboriginal Resource Association operates a child care centre, an aged care centre and safe house, arts and craft centre including keeping place, Sea Ranger unit, town camp and outstation, activities for CDP clients, nursery, mechanical workshop, radio station, Aboriginal housing maintenance in town camps and outstations and municipal and essential services to town camps and outstations. Mabunji Aboriginal Resource Association also assists Roper Gulf Regional Council with waste management through the collection of car bodies and transporting them to the Borroloola Dump. Other services in Borroloola include a Police station, school, health clinic, motels, caravan parks, cafes and shops.

Major Events: Borroloola Show, Rodeo and Campdraft is an annual event in Borroloola. There are also various fishing competitions through-out the year as well as NAIDOC Celebrations. The Boona Boona Festival, Dancesite Festival and Celebrate Kids events are held annually.

CORE SERVICES			
PROJECT DETAILS	TIMEFRAME	RESPONSIBILITY, STAKEHOLDERS OR PARTNERS	FUNDING SOURCE
Storm water audit, water channelling and erosion control for existing drains	2016-17	DCSI	To be sourced
Town and camp drainage plans	2016-17	DCSI	To be sourced
Pool Canteen option of privatisation to provide income	2016-17	DCSI	To be sourced
Traffic Management Plan	2016-17	DCSI	To be sourced
By-laws for dog management	2016-17	DCSI / Governance	Budget
Local Authority Trainings on Governance and Project Management	2016-17	DCSI	Budget

CORE SERVICES			
PROJECT DETAILS	TIMEFRAME	RESPONSIBILITY, STAKEHOLDERS OR PARTNERS	FUNDING SOURCE
Waste Management Strategy for Borroloola including links to Regional Strategy	2016-17	DCSI	Budget
Flood Lights at showgrounds	2016-17	DCSI	To be sourced
Upgrade Oval	2016-17	DCSI	To be sourced
Local event planning and support	2016-17	DCSI	To be sourced
Establish a Tourist Information Bay and park areas including the "Dump Point"	2016-17	DCSI	To be sourced
New lights for town and suburb to eliminate dark spots and maintenance of existing lights	2016-17	DCSI	To be sourced
Softball Facility Upgrade – Toilet block, fencing, repair cricket club building and scoreboard	2016-17	DCSI	To be sourced
Showgrounds master plan to include following elements: <ul style="list-style-type: none"> • new softball diamond • improve site drainage • Upgrade Cricket Club shelter as a shared facility • Resurface/ upgrade playing surface of oval • New shelter for spectators adjacent softball diamond • Upgrade toilet block and include showers for campers • Purchase new travelling irrigator • Lighting for softball diamond and oval – Sport and Recreation Master Plan 2015	2016-17	DCSI	To be sourced
Youth Centre upgrades: <ul style="list-style-type: none"> • Shade caver or roof over both courts • Lighting for courts • Resurface courts • Replace current toilets • Expansion of building with larger covered space/ verandah overlooking courts and relocate toilets to one side – Sport and Recreation Master Plan 2015	2016-17	DCSI	To be sourced
Pool and Gym: <ul style="list-style-type: none"> • Develop a revenue strategy • Establish a community trust or collaborative fund to help cover cost of staffing and operations • Increase linkage with training agencies and secure funding for staff training and pool attendant courses • Introduce an entry fee as a flat rate of \$3.00 • All agencies that use the pool to pay 	2016-17	DCSI	To be sourced

CORE SERVICES			
PROJECT DETAILS	TIMEFRAME	RESPONSIBILITY, STAKEHOLDERS OR PARTNERS	FUNDING SOURCE
for use <ul style="list-style-type: none"> • Develop community fitness and wellbeing programs • Develop social events/ programs that can be user pay • Reintroduce a kiosk at the pool • Do a business plan so a consistent funding model can be followed over successive years – Sport and Recreation Master Plan 2015			

AGENCY SERVICES			
PROJECT DETAILS	TIMEFRAME	RESPONSIBILITY, STAKEHOLDERS OR PARTNERS	FUNDING SOURCE
Support the operation of safe house for men, women and families and sobering up shelter	Ongoing	DCS	To be sourced
Anti-social behaviour management through agency program support	Ongoing	DCS	To be sourced

OTHER SERVICES OR ADVOCACY ONLY		
PROJECT DETAILS	TIMEFRAME	LEAD AGENCY
Advocate for more public housing– vacant blocks on Broad Street	2016-17	DoI
Develop further public internet access and upgrade mobile phone footprint	2016-17	Telstra
Produce a Directory with information and map of the town	2016-17	DoI
Mara – Bing Bong road access in wet	2016-17	DoI
Searcy Street – Bing Bong road culverts	2016-17	DoI
Encourage to participate in business development opportunities	2016-17	DoB
Raise weed issues at bridge and other areas with appropriate authority	2016-17	DoI
Encourage local businesses to set up a local Tourism Board and provide office space or demountable for Tourism Board	2016-17	TNT
Proposed Multi-Purpose Centre to include move youth programs to centre – Sport and Recreation Master Plan 2015	2016-17	MRM
Sport and Recreation Programming: <ul style="list-style-type: none"> • Activity programs planned at community level and an interagency program • A local sport and recreation coordination group established to plan 3-6 months blocks of activity 	2016-17	

<p>and integrate calendars for better sharing and less duplication or double booking occurs, Members of group should include Council S&R staff, CSM, Moriarty Foundation, AFL Development Officer, School, Preventative Health, and other groups or agencies working in recreation, sport or active living.</p> <p>– Sport and Recreation Master Plan 2015</p>		
--	--	--

ROBINSON RIVER SOUTH WEST GULF WARD

Location: Robinson River is located 144 km south east of Borroloola and 798 km from Katherine.

Total Population: 258 (2011 Census)

Total Indigenous Population: 240 (2011 Census)

Median Age: 19 years (2011 Census)

Population Change since 2001: 21.64% decrease (2001 and 2011 Censuses)

Services: Roper Gulf Regional Council provides Night Patrol services and runs Remote Jobs and Community Program (RJCP).

The Mungoorbada Aboriginal Corporation provides other services including, but not limited to Rubbish collection services, cemetery management, traffic management, companion animal management airstrip, the cattle station and the upkeep of parks and gardens.

Agency Services			
Project Details	Timeframe	Responsibility, Stakeholders or Partners	Funding Source
Community Night Patrol	2016-17	DCS	IAS

Other Service or Advocacy only		
Project Details	Timeframe	Lead Agency
Steel stand for bin holder	2015-16	RJCP
Employment and training	Ongoing	RJCP
Sports and Rec equipment	2015-16	Mungoorbada Aboriginal Corporation
Container for Sports equipment	2015-16	Mungoorbada Aboriginal Corporation
Internal road repairs	2015-16	Mungoorbada Aboriginal Corporation
Travelling sprinkler for oval	2015-16	Mungoorbada Aboriginal Corporation
Tandem Trailer for weekly rubbish picks	2015-16	Mungoorbada Aboriginal Corporation
Graffiti removal	2015-16	Mungoorbada Aboriginal Corporation
Cemetery management	2015-16	Mungoorbada Aboriginal Corporation
Dog management	2015-16	Mungoorbada Aboriginal Corporation
Tourism development	Ongoing	Mungoorbada Aboriginal Corporation
More housing to address housing shortage	2015-16	Mungoorbada Aboriginal Corporation
Traffic calming devices and signage	2015-16	Mungoorbada Aboriginal Corporation

Local Authority Project Funding Summary

As at 29 April 2016

Local Authority / Community	Project	LA Meeting Approval Date	% of project completed	\$ Budget amount	\$ Amount Spent	\$ Amount remaining	Status e.g. obtaining quotes, waiting on delivery, installed, competed	LA Project Allocation e.g LA Project 14/15 or 15/16 or combined	Other comments
BORROLOOLA				\$ 282,712.00	\$ 30,240.00	\$ 252,472.00			
Borroloola	Project Funding 14/15			\$ 131,356.00	\$ 30,240.00	\$ 101,116.00	Fully allocated	2014-15	
Borroloola	Project Funding 15/16			\$ 131,356.00		\$ 131,356.00	Fully allocated	2015-16	
Borroloola	Civil Engineer to design & document CBD Local area Traffic Project	04-Sep-14	70%	\$ 37,000.00	\$ 23,980.00	\$ 13,020.00	Tonkin presented design at meeting 11 Feb 2016, LA to provide feedback	2014-15	expenses coded to LATM 469; Completed road safety audit, concepts; full designs to be presented at April meeting

Local Authority Project Funding Summary

As at 29 April 2016

Local Authority / Community	Project	LA Meeting Approval Date	% of project completed	\$ Budget amount	\$ Amount Spent	\$ Amount remaining	Status e.g. obtaining quotes, waiting on delivery, installed, competed	LA Project Allocation e.g LA Project 14/15 or 15/16 or combined	Other comments
Borroloola	S&R Grounds - softball oval, toilet block, fencing, fix up demolished cricket club building		50%	\$ 131,212.00		\$ 131,212.00	Details of this project are included in the 2015-25 S&R Plan Awaiting the rain to stop so work can progress	2014-15	Cannot find where this was approved in minutes for expenditure; to be requested Confirm if Funds are to be spent on Softball etc
Borroloola	Solar Light at pool								
Borroloola	Scoreboard for oval	28-May-15	5%	\$ 20,000.00		\$ 20,000.00		2014-15	Waiting on completion of softball oval to determine alignment for services

Local Authority Project Funding Summary

As at 29 April 2016

Local Authority / Community	Project	LA Meeting Approval Date	% of project completed	\$ Budget amount	\$ Amount Spent	\$ Amount remaining	Status e.g. obtaining quotes, waiting on delivery, installed, competed	LA Project Allocation e.g LA Project 14/15 or 15/16 or combined	Other comments
Borroloola	Plaques for the stone in Tamarind Park	28-May-15	0%	\$ 1,000.00				2014-15	Mike Longton to report at April meeting with costs; estimated
Borroloola	Scoreboard installation		5%	\$ 20,000.00			DCSI to present plans at April meeting		\$20000 requested by Sharon 8/10/15 but more information required by LA
Borroloola	Life Guard Tower	06-Aug-15	100%	\$ 6,000.00	\$ 4,880.00	\$ 1,120.00	completed	2014-15	

Local Authority Project Funding Summary

As at 29 April 2016

Local Authority / Community	Project	LA Meeting Approval Date	% of project completed	\$ Budget amount	\$ Amount Spent	\$ Amount remaining	Status e.g. obtaining quotes, waiting on delivery, installed, competed	LA Project Allocation e.g LA Project 14/15 or 15/16 or combined	Other comments
Borroloola	Park furniture for Tamarind Park, Rocky Park & Show grounds	06-Aug-15	5%	\$ 30,000.00			seek quotes	2014-15	CSM looking at high school vocational training for trade training centre Confirm status & costings at April meeting
Borroloola	Trees & pool shade cloth	06-Aug-15	5%	\$ 16,000.00			seek quotes		shade adequate; possible seating with shade, to seek quotes, present at April meeting; estimated

Local Authority Project Funding Summary

As at 29 April 2016

Local Authority / Community	Project	LA Meeting Approval Date	% of project completed	\$ Budget amount	\$ Amount Spent	\$ Amount remaining	Status e.g. obtaining quotes, waiting on delivery, installed, completed	LA Project Allocation e.g LA Project 14/15 or 15/16 or combined	Other comments
Borroloola	Freight for Solar lights supplied by Victims of Crime	11-Feb-16	100%	\$ 1,500.00	\$ 1,380.00	\$ 120.00	invoice received	2014-15	completed
Borroloola	Tamarind Park Story Boards	07-Apr-16	0%	\$ 20,000.00		\$ 20,000.00		2015-16	Mike Longton to send Story Board information to Sharon Hillen who will have them designed then bring back to Borroloola Local Authority for approval