



MINUTES OF THE BORROLOOLA LOCAL AUTHORITY MEETING OF THE
ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE CONFERENCE
ROOM COUNCIL SERVICE DELIVERY CENTRE, BORROLOOLA ON THURSDAY,
9 NOVEMBER 2017 AT 10:00AM

1. PRESENT/STAFF/GUESTS

1.1 Elected Members

Mayor Judy MacFarlane
Councillor Don Garner (Chairperson)

1.2 Local Authority Members

Jon Sauer
Marlene Karkadoo
Trish Elmy
Rebecca Gentle
Stan Allen
Maria Pyro (arrived 10:50am)

1.3 Staff

Sharon Hillen – Director of Council and Community Services
Janeen Bulsey – Area Manager Roper
Janelle Iszlaub – CDP Regional Manager
Chantal Binding – Local Authority Support Coordinator
Fred Graham – Senior Council Services Coordinator
Cindy Morgan – Senior Administration Support Officer (Minute Taker)
Lyndon Keane - Communications Coordinator
Vienna Johnston – Youth Services Officer

1.4 Guests

Tom Girdler - Department of Housing and Community Development
Kallum Peckham - Department of Housing and Community Development
Ken Orwell - Department of Business
Greg Crofts – Mabunji CEO
Kevin Liddy - Department of the Prime Minister and Cabinet
Andrew Urquhart – Borroloola Clinic Manager
Tony Kaliva – Teck Australia
Jo Nicol – MP Warren Snowdon's Office
Gary Hillen - MP Warren Snowdon's Office

2. MEETING OPENED

Meeting opened at 10:15am

3. WELCOME TO COUNTRY

Councillor Don Garner welcomed all members, staff and guests to the meeting and the Roper Gulf Regional Council pledge was read.

Marlene Karkadoo welcomed everyone to country.

4. APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

106/2017 RESOLVED (Rebecca Gentle/Trish Elmy)

- (a) That the Borroloola Local Authority accept the apologies from Councillor Samuel Evans, Councillor Keith Rory, and Mike Longton.

5. CONFIRMATION OF PREVIOUS MINUTES

5.1 PREVIOUS MINUTES

107/2017 RESOLVED (Jonathon Sauer/Trish Elmy)

- (a) That the Borroloola Local Authority approve the minutes as a true and accurate record of the Borroloola Local Authority's Meeting held on Monday 18th September 2017.

6. CALL FOR ITEMS OF OTHER BUSINESS

1. Report on Changes to NT Public Library Services
2. McArthur River Crossing – changes to tidal flow after bridge was built
3. Relocate the pool gate & fence for a secure TV zone area
4. Roads in Town Camps
5. Local Government – Australia Day Awards 2018
6. Rocky Creek Culvert / Bridge
7. Gym Access
8. Test holes left behind by contractor
9. LA project funding 2017-2018
10. Machinery damage to road surfaces
11. Project update
12. MRM 360 Degrees Survey
13. Mabunji Thank You
14. Mabunji Portable disabled lift chair for pool

7. DISCLOSURES OF INTEREST

There were no declarations of interest at this Borroloola Local Authority.

8. BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

108/2017 RESOLVED (Stan Allan/Rebecca Gentle)

- (a) That the Borroloola Local Authority receive and note the Action List.

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
04.08.16	7.4 Governance updates	Project 23, Pool shade cloth. The small pool already has a shade structure. The Borroloola Local Authority would like to look at options for shade for possibly half of the large pool and some seating areas. Council to obtain quotes Separately	Projects Manager	Ongoing	<p>29.09.2016 Quotes 02.02.17 – Ongoing 08.03.17 – Council are looking at shade options for within the pool area. 07.07.17 Buying shade cloth off the shelf; LA already approved; Procurement - design & scope (Janeen & Fred); Provide update at next LA Meeting. 18.09.17 CBT \$66K for permanent shade cloth over pools, to put in euro turf (fake grass) around pool and permanent shade for spectators. Report went to OCM on 14.09.17 and approved funding agreement. 31.10.17 Quotes obtained for 3 shade cloths for pool, funds needed for concreting (CDP); and Sharon has requested from Fred specific project information. 09.11.17 Shade for kids pool has been repaired and will not be reinstalled until after the cyclone season. 3 x solid roof shade structures are being scoped and quoted to provide shade around the pool for those not in the water.</p>
09.06.16	6.2 Incoming Correspondence	Request an application for a special lease so licence is not required every 12 months. Licence-01042016-Occupation Licence No.3799-Borroloola	Area Manager / DCG	Ongoing	<p>04.08.16 RGRC has requested a longer lease over the Tamarind Park area. 17.11.16 Have 12 month special purpose lease with 12 month renewal. Vehicle bollards completed instead of fencing 10.01.2017 – DCCS Sent email to Shoshane Boyd requesting advice on the process. 02.02.17 - Ongoing 28.06.17 - DCG report to OCM (12/07/17) to apply to acquire the subject lots. 12.07.17 Council at OCM authorise an application to be submitted to NTG to acquire subject lots.</p>

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
					18.09.17 Still in process. 31.10.17 Greg to follow up on. 09.11.17 Waiting on response from NTG.
17.11.16	11.3 Council Services Report- Project Update	Council to seek advice from Power & Water regarding Toilets still hooked up to septic system at the Sport & Rec Centre.	DCCS	Ongoing	10.01.2017 - DCCS to update 08.03.17 – RGRC is talking to Power and Water regarding all toilets we have across the region to reduce cost. Upgrading the toilet system at the Sport & Rec centre is part of a development upgrade proposal going to CBT for sporting complex. 04.05.17 - \$1.3mil application submitted to CBT for Youth Centre Upgrade. 07.07.17: 50% of funding required - DCCS seeking from other agency. 31.10.17 Sports Court Project – funding approved. 09.11.17 Next week the agreement for \$1.5M with the MRM CBT to be signed off. Waiting for the final \$400K from NTG to be signed off.
02.02.17	11.4 Council Financial Report	Local Authority wants to see draft design/plan for the Borroloola CBD/Searcy Street at the next Meeting.		Ongoing	08.03.17 – plans presented as an agenda item. 04.05.17 – new plans to be presented at next meeting, Tonkin to be advised to consult with businesses better. 07.07.17 Sharon - Landscape Plan, once specifications completed final consultations will occur. 18.09.17 About to go back to tender as had no takers as contractors either were unavailable or project too remote. 31.10.17 Engineer doing specifications, Greg to follow up. 09.11.17 Going out to tender again as no applications.

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
08.03.17	11.1 ELECTED MEMBER REPORT	Council to invite someone from Lands & Planning to the next LA meeting to provide feedback	Local Authority Coordinator	Ongoing	07.07.17 Write to DLPE (Claire Brown & Graham Finch) invite to next LA Meeting. 28.07.17 Claire Brown provided verbal update to LA Coordinator that NTG is still in discussions with parties regarding native title and proposed subdivision. 18.09.17 Still in process. 31.10.17 In NTG subdivision 10 year Infrastructure Plan scheduled 6 – 10 years. 09.11.17 Claire Brown unable to attend meeting for update. Delays due to NLC. Gerry McCarthy advocating for this.
04.05.17	12.6 STREET LIGHTING	Council to conduct a street light audit and report to appropriate authority.	DCCS	Ongoing	07.07.17 Sharon to write letter to Power & Water Corp to fix lights; Let Peter McLinden know. 18.09.17 From January 2018 RGRC will manage this and will pay PWC 3 times a year. Light issues need to be reported to PWC directly through their web-site (Cindy to send link to LA members) 31.10.17 Marc SLT Report Letter to PWC to not accept the Borroloola lights until upgraded as at end of life.
04.05.17	12.7 SPORT & REC	SASO to liaise with DCG to sort out gym access and report back to the community.	DCG/DCCS Sharon	Ongoing	07.07.17 Risk Management Plan - Industry Standards, Supervision; Report to next LA Meeting. 18.09.17 Still on going. Issue raised about school staff using gym; To be investigated by Cindy & Sharon who are unaware of this happening. 31.10.17 Lock was changed. Fred putting on new lock and padlock to take away the risks of using the gym. All stakeholders to be informed of the current access situation. CSC – will provide a plan on how to manage the gym, to go back to the LA. 09.11.17 Ongoing, which

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
					includes RGRC investigating safety, risk assessment and public liability. CSC to keep community updated on noticeboard.
18.09.17	11.1 ELECTED MEMBERS REPORT	The Local Authority would like Council to invite our local Member for Barkly Gerry McCarthy MLA to the October OCM to advocate about the road issues in Borroloola.	CEO	Complete	25.10.17 Local Member did not attend OCM 09.11.17 Gerry McCarthy responded but was unable to attend the OMC
18.09.17	11.6 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT FUNDING UPDATE ON BOTH LA AND GENERAL PROJECTS	Look into signage and options to stop large traffic going through town and ending up with no where to turn around.	DCCS/ Sharon	Ongoing	31.10.17 Fred has commenced investigations.
18.09.17	11.6 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT FUNDING UPDATE ON BOTH LA AND GENERAL PROJECTS	LA would like Council to look into options for the creation of a town map.	DCCS/ Sharon	Ongoing	31.10.17 Not RGRC responsibility - NT Tourism. Sharon will email all businesses regarding promoting themselves via google/wikki. 09.11.17 RGRC has not funded paper maps else where, but local businesses have pulled together to pay for maps. LA Members and businesses to send Sharon the map information for her to investigate costings. Then Sharon will provide details back to LA.

9. INCOMING CORRESPONDENCE

9.1 INCOMING CORRESPONDANCE

- Email received 23 October 2017 by Sharon Hillen DCCS from Glen Jones DIPL MagiQ ID: 725319 Searcy Street Floodway update: We will install depth markers, including steel flexible guide posts, on the floodways' prior to this coming Wet season.
- Letter received by CEO 22 September 2017 from Lee Williams DHCD MagiQ ID: 712820. LA Project Funding Grants 2017- 2018 from NT Government:

Borrooloola will receive \$130,580
109/2017 **RESOLVED (Stan Allan/Jonathon Sauer)**

- (a) **That the Borrooloola Local Authority receive and note the Incoming Correspondence.**

Maria Pyro arrived 10:50am due to being delayed at work, which she had previously notified before the commencement of the meeting.

10. OUTGOING CORRESPONDENCE

Nil

11. GENERAL BUSINESS

11.1 ELECTED MEMBER REPORT

110/2017 **RESOLVED (Stan Allan/Trish Elmy)**

- (a) **That the Borrooloola Local Authority receive and note the Elected Member Report.**

11.2 COUNCIL SERVICES REPORT

- Dump development is moving along and will be finished in the next couple of weeks
- Recycling company will be coming for old cars etc, may end up in the dry instead.
- Clearing of storm water drains will commence soon
- Bin audit is happening and we will repair / replace bins as required and label them with a sticker of where they belong
- Footy oval top dressing is bedding in well and grass is starting to come through
- Barra Cup Cricket kicks off in a couple of weeks
- Head stone moulds will be put into production soon with the help of CDP, along with cleaning up the cemetery
- Muns and CDP are working well together and we have started to clean town up, including tin cans
- The town entry, including the spoon drains have been tidied up with a joint venture including training with Municipal, CDP and Mabunji
- Dogs are an issue in town and we will work through these various issues as we can
- Road repairs, we are using local contractors for the main drag, and get back onto pot holes etc, soon
- Pre-cyclone clean up will be happening soon
- Waste cooking oil will be collected at the Muns yard
- Looking to start up cardboard recycling when we can

111/2017 **RESOLVED (Rebecca Gentle/Judy MacFarlane)**

- (a) **That the Borrooloola Local Authority receive and note the verbal Council Services Report.**

11.3 COUNCIL FINANCIAL REPORT - BORROLOOLA

112/2017 **RESOLVED (Jonathon Sauer/Stan Allan)**

- (a) That the Borroloola Local Authority receive and note the Financial Report for the First Quarter of 2017-18.

11.4 GOVERNANCE REPORT - REVIEWED POLICIES

113/2017 RESOLVED (Rebecca Gentle/Judy MacFarlane)

- (a) That the Borroloola Local Authority receive and note the following reviewed policies of Council:
1. GOV009 - Vehicle Use Policy (previously ADM009)
 2. CL009 – Elected Member Development and Support Policy
- (b) That the Borroloola Local Authority receive and note the following reviewed policies of Council;
1. CL001 – Members’ Code of Conduct
 2. CL003 – Elected Member and Employee Gift Policy
 3. CL007 – Caretaker Policy
 4. CL009 – Elected Member Development and Support Policy
 5. GOV008 – Travel Policy for Councillors and Employees
 6. HR004 – Recruitment and Selection Policy
 7. HR006 – Working With Children Policy

11.5 COMPLAINTS REGISTER

114/2017 RESOLVED (Jonathon Sauer/Rebecca Gentle)

- (a) That the Borroloola Local Authority receive and note the Complaints Register.

11.6 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT FUNDING UPDATE

115/2017 RESOLVED (Trish Elmy/Jonathon Sauer)

- (a) That the Borroloola Local Authority receive and note the report on the Local Authority Project funding for first Quarter of 2017-18 financial year.

11.7 COMMUNITY DEVELOPMENT PROGRAMME

116/2017 RESOLVED (Jonathon Sauer/Stan Allan)

- (a) That the Borroloola Local Authority receive and note the CDP Report.

11.8 COMMUNITY SERVICES REPORT - COMMUNITY SAFETY

117/2017 RESOLVED (Trish Elmy/Jonathon Sauer)

- (a) That the Borroloola Local Authority receive and note the Community Safety Report.

11.9 RECONNECTING YOUTH TO COUNTRY CATTLE CAMP

118/2017 RESOLVED (Stan Allan/Jonathon Sauer)

- (a) That the Borroloola Local Authority receive and note the proposal in the agenda report regarding the Reconnecting Youth to Country Cattle Camp in Borroloola.
- (b) That the Borroloola Local Authority support the proposal for the 2 x 2 day workshops for the Reconnecting Youth to Country Cattle Camp, Borroloola as per the Condition of the Grant.

11.10 ROPER GULF REGIONAL COUNCIL 2018 MEETING CALENDAR

119/2017 RESOLVED (Rebecca Gentle/Trish Elmy)

- (a) That the Borroloola Local Authority receive and note the Roper Gulf Regional Council 2018 Meeting Calendar.

12. OTHER BUSINESS

12.1 BORROLOOLA NEW WATER TREATMENT PLANT

120/2017 RESOLVED (Rebecca Gentle/Marleen Karkadoo)

- (a) That the Borroloola Local Authority receive and note the updates regarding the Borroloola New Water Treatment Plant.

12.2 CHANGES TO PUBLIC LIBRARY SERVICES

BACKGROUND

CURRENT SERVICE PROFILE

Northern Territory Library services

- Barunga Library & Knowledge Centre
- Borroloola Library & Knowledge Centre
- Mataranka Community Library
- Ngukurr Library & Knowledge Centre

Community Internet Service Sites

- Numbulwar
- Barunga
- Beswick (proposed new site)
- Borroloola
- Minyerri (proposed new site)
- Ngukurr

Funding

- 2017/18 Public Library Funding Agreement Grant Allocation: \$166,747 (ex GST)
- 4 x level 2 Library Officers at 20 hours per week

Collections

- 2016/17 Library Resource Allocation expenditure with NTL: \$8,055
- Territory Wide Digital Collections
- NTL provides free access to a wide range of eResources for all Territorians including databases, eBooks, online magazines, newspapers and journal articles.

Community Stories:

Community Stories is a digital keeping place designed for Aboriginal communities to preserve, organise and repatriate digital copies of cultural and historical material according to local cultural protocols.

Roper Gulf Community Stories Sites:

- Numbulwar
- Barunga
- Borroloola
- Ngukurr

Other Services

- LMS: NTL provides a shared Library Management System for all Territory public libraries to enable libraries to manage collections, borrowing and patro data.
- Professional development: NTL is committed to providing ongoing support to Territory library staff to build the capability of the library sector.

ISSUES/OPTIONS/SWOT

Current service delivery model goes from annual funding to a 5 year funding agreement commencing July 2018.

The NTG's Connecting Communities – Vision for NT Public Libraries 2017-2023 identifies that Public Libraries are among the most valued social institutions and provide vital and trusted resources for local communities.

Future library developments will be guided by the following principles:

- Access for all
- Responsive to local community needs
- Inclusive services
- Respect for Aboriginal Culture
- Customer focus
- Innovative solutions and partnerships
- Effective and efficient services
- Sustainable services
- Effective Networks.

A brief review of RGRC Library service indicated the following future service and opportunities for provision of library services in the Roper Gulf Region.

Barunga and Manyallaluk

- Provide a mobile service from Barunga to Manyallaluk
- Investigate co-location with the Media Unit
- Provide a fulltime job not 20hrs per week. If collocated it could be part funded by Indigenous Broadcasting

Beswick

- No current services
- Lot 5 could be used to establish a service or collocate with Media Unit in New sub
- Needs a 20hr/week level 2 officer
- Will need to be set up from scratch

Borroloola

- Convert Level 2 officer from part time to full time
- The library space will be upgraded with the Government Business Hub Project
- WIFI and computer access for locals and visitors
- Mobile service to crèche, aged care and other captured audiences
- Mobile Service to Robinson River

Bulman

- Investigate colocation with Media Unit
- Investigate incorporation into old store – resource centre proposal
- Bulman may be able to access a service due to its remoteness
- Mobile service to Weemol
- Needs a 20hr/week level 2 officer

Mataranka

- Incorporate Library and Museum and grow historical collection incorporating an indigenous component
- Mobile Service to Jilkminggan in conjunction with the Sport and Rec Program at the Sport and Rec Hall
- Jilkminggan Sport and Rec Hall to access WIFI to access resources
- \$100k from Culture and Tourism to upgrade access to the Library and Museum and extend space.
- Maintain Level 2 part time position and add one FT Regional Coordinator, level 6 to support all regional libraries; maintain compliance and reporting; capacity build and upskill staff; planning and implementation of information and local story content.
- Mobile service to Larrimah and Daly Waters

Ngukurr

- Maintain Level 2/20hrs/week position
- Collocate with the Media Unit, Sound studio and utilise Vic Hwy Transportable Offices to establish a library
- Currently the furniture and collection is either at the Aged Care Centre or in storage
- Support bilingual collection
- Informal generational learning

Numbulwar

- Co-locate with Media Unit – provide functional space in new office upgrade.
- New 20hr/week Level Officer
- New Library to be set up from scratch

Minyerri

- Unknown - Need to discuss with LA

Robinson River

- Unknown - Need to discuss with Mungoorbada

Develop the Big Rivers Region Library Working Group to support and enhance regional remote service provision through a shared services arrangement.

FINANCIAL CONSIDERATIONS

Current service delivery model goes from annual funding to a 5 year funding agreement commencing July 2018.

121/2017 RESOLVED (Rebecca Gentle/Trish Elmy)

- (a) **That the Borroloola Local Authority receive and note the report on changes to Public Libraries**

12.3 MCARTHUR RIVER CROSSING - CHANGES TO TIDAL FLOW AFTER BRIDGE WAS BUILT

- The natural tidal flow has not returned after the construction of the McArthur River Bridge.
- Residents are concerned about the lack of tidal movement up stream and would like it re instated
- MRM have enquired about this also and Rebecca will try and get a report from their environmental team to bring back to the LA

122/2017 RESOLVED (Donald Garner/Jonathon Sauer)

- That the Borroloola Local Authority receive and note concern over the disruption to the tidal flow of the McArthur River crossing.**
 - That the Borroloola Local Authority request Council to write to the EPA and DIPL to ascertain what measure can be taken to return the natural tidal flow to the McArthur River crossing.**
- **ACTION:** LA request Council to write to the EPA and DIPL to ascertain what can be done regarding the tidal flow issues.

12.4 RELOCATE THE POOL GATE AND FENCE FOR A SECURE TV ZONE AREA

RGRC Borroloola would like to create a secure TV zone within the pool area for those who are not swimming, especially regarding the safety of children and keeping out of the sun. In order to undertake this would involve moving the gate and fence area back to include the area within the secured pool footprint, and to seek financial assistance from the LA.

123/2017 RESOLVED (Jonathon Sauer/Rebecca Gentle)

- That the Borroloola Local Authority agree to allocate \$8,500 from their funding budget for Relocating the pool gate and fence for a secure TV zone area at the Borroloola pool.**

Mayor Judy MacFarlane left the meeting, the time being 11:50AM

Trish Elmy left the meeting, the time being 11:55AM

Trish Elmy returned to the meeting, the time being 11:57AM

Mayor Judy MacFarlane returned to the meeting, the time being 12:00 PM

12.5 ROADS IN TOWN CAMPS

- Council discussed this again at the last OMC and want to work together with local stakeholders to address the road issues experienced in the camps
- Problem from the beginning is new developments in the past have never made the developer responsible for including infrastructure like roads, drainage and edges as part of the cost of their developments.
- Land tenure has always been an issue and we need the land owners involved
- Council has some funding
- Suggestion for Council to approach the MRM CBT for funding / assistance
- Mabunji are purchasing equipment for road works while providing training
- Request for speed bumps to slow vehicles down in certain areas
- Request for repairs to also include the dirt road linking Mulholland Street and Jose Street in the Sub
- Need to look at and estimate costs so funding can be sourced.

124/2017 RESOLVED (Donald Garner/Rebecca Gentle)

(a) That the Borroloola Local Authority receive the verbal report on the roads

ACTION: Council to look at the town camp roads and the section of dirt road linking Mulholland St and Jose St, to estimate the costs of repair so funding and grants applied for.

12.6 LOCAL GOVERNMENT - AUSTRALIA DAY AWARDS 2018

125/2017 RESOLVED (Jonathon Sauer/Marleen Karkadoo)

(a) That the Borroloola Local Authority receive and note the flyer regarding the Local Government Australia Day Awards 2018

12.7 ROCKY CREEK CULVERT / BRIDGE

MagiQ ID: 725326 – Jacobs Permanent Repair Options Report.

Temporary repairs are to get the rocky creek culvert / bridge through the wet season. Council have been looking at 4 options:

- Repair existing crossing
- New concrete box culvert crossing
- New bridge
- New corrugated steel pipe culvert crossing

Council are currently looking for grants and funding options for up to \$2.6m.

The Local Authority would like to see the costs of raising the height of the bridge by 500mm and 1000mm, especially regarding the current access constraints in an emergency when the bridge can become impassable during the wet season.

126/2017 RESOLVED (Rebecca Gentle/Jonathon Sauer)

(a) That the Borroloola Local Authority receive and note the verbal report on Rocky Creek Culverts/Bridge.

(b) That the Borroloola Local Authority request to see the costs of raising the height of the new Rocky Creek Bridge / Culvert above that of the existing.

ACTION: LA request Council to seek the cost for raising the height of the rocky creek culverts by 500mm and 1000mm, and report back to the LA.

12.8 GYM ACCESS

- The lock to the gym has been replaced and the gym is closed until further notice while we work through a risk analysis.
- We are looking at all options to be able to open the gym up again.
- As we have information, we will send it out so everyone is kept informed.
- New structure has split the Youth Diversion Program from the Sport and Rec Program and we now have Sport and Rec Supervisor looking after the Pool and the Sport and Rec crew. While another Coordinator looks after the Youth diversion program
- Local Authority would like to see more sporting options available for the adults around town

- Council are engaging with ALF to try and get AFL back into our regional areas

127/2017 RESOLVED (Trish Elmy/Rebecca Gentle)

- (a) **That the Borroloola Local Authority receive and note the verbal report on the gym.**

ACTION: Council to report back to LA any changes or updates in regards to the Gym.

12.9 TEST HOLES LEFT BEHIND BY CONTRACTOR

Contractors engaged by RGRC Projects Teams were in Borroloola doing test holes around the CBD for the upgrade works. They filled the holes back in without adequate compaction and now have sunken holes on the road edges.

128/2017 RESOLVED (Jonathon Sauer/Rebecca Gentle)

- (a) **That the Borroloola Local Authority receive and note the update regarding test holes left behind by Contractors.**

ACTION: CSC to follow up with Projects Team regarding rectifying the test holes left behind by the contractor.

12.10 LA PROJECT FUNDING 2017-2018

LA Grants 2017- 2018 from NT Government: Borroloola will receive \$130,580

129/2017 RESOLVED (Rebecca Gentle/Jonathon Sauer)

- (a) **That the Borroloola Local Authority receive and note the update on new funding for 2017-2018**

ACTION: The LA to hold an Out of Session Meeting on 7th December 2017 at 10am to discuss the allocation of LA project funding.

12.11 MACHINERY DAMAGE TO ROAD SURFACES

Information only, regarding damage that has been done to road surfaces by various contractors by machinery.

ACTION: CSC to email local contractors regarding their duty of care when moving machinery around

12.12 PROJECTS UPDATE

Projects for Borroloola
Funded

- Sports Centre upgrade \$1.9m
- Government Business Centre Upgrade \$1.4m
- CBD Upgrade \$1m

Seeking funding

- Rocky Creek Culvert / Bridge \$2.6m
- Searcy Street stormwater drain upgrade \$600k
- Sports Ground Redevelopment (re-scoping works to apply for CBT funding)

- (a) That the Borroloola Local Authority receive and note the verbal update on Borroloola projects.

12.13MRM 360 DEGREE SURVEY

MRM will have an independent person carrying out a 360 Degree Survey and would like to invite people to participate in survey. Please contact Rebecca Gentle if interested to set up a time.

12.14MABUNJI THANKYOU

Greg Crofts thanked the Council on behalf of the Mabunji Board for their invitation to attend the OMC held on 25th October 2017, which he attended.

12.15MABUNJI - PORTABLE DISABLED LIFT CHAIR

- Mabunji are applying for funding to purchase a portable disabled lift chair to be used at the Pool.
- Mabunji will supply training.
- RGRC will provide storage space for the chair at the pool. Policies and booking system will need to be developed.
- LA thanked Mabunji for providing this opportunity for the disabled people in town.

CLOSE OF MEETING

The meeting terminated at 12:55 pm.

THIS PAGE AND THE PRECEEDING 15 PAGES ARE THE MINUTES OF THE Borroloola Local Authority Meeting HELD ON Thursday, 9 November 2017 AND CONFIRMED Thursday, 1 February 2018.

Chairperson