



AGENDA

ROADS COMMITTEE MEETING

WEDNESDAY, 25 AUGUST 2021

Notice is given that the next Roads Committee Meeting of the Roper Gulf Regional Council will be held on:

Wednesday, 25 August 2021 at 8:30am
The Roper Room, Roper Gulf Regional Council Support Centre,
2 Crawford Street, Katherine, NT

Your attendance at the meeting will be appreciated.

Marc GARDNER
ACTING CHIEF EXECUTIVE OFFICER

PLEDGE

“We pledge to work as one towards a better future through effective use of all resources.

We have identified these key values and principles of Honesty, Equality, Accountability, Respect and Trust as being integral in the achievement of our vision, that the Roper Gulf Regional Council is Sustainable, Viable and Vibrant.”

PRAMIS BLA WI

“Mela pramis bla wek gudbalawei bla meigim futja bla wi wanwei, en bla yusim ola gudwan ting bla helpum wi luk lida.

Mela bin luk ol dijlod rul, ebrobodi gada tok trubalawei, wi gada meik so wi gibit firgo en lisiin misalp, abum rispek en trastim misalp bla jinggabat bla luk lida, Roper Galf Rijinul Kaunsul deya maindim en kipbum bla wi pramis, dum wek brabli gudbalawei, en im laibliwan.”

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The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(e).

RESUMPTION OF MEETING

18 CLOSE OF MEETING

CONFIRMATION OF PREVIOUS MINUTES



ITEM NUMBER	6.1
TITLE	Confirmation of Roads Committee Meeting Previous Minutes - 24 March 2021
REFERENCE	1197531
AUTHOR	Chloe IRLAM, Governance Engagement Coordinator

RECOMMENDATION

That the Roads Committee confirms the minutes from the meeting held on 26 May 2021 and affirms them to be a true and accurate record of that meetings decisions and proceedings.

BACKGROUND

The Roads Committee met in Katherine on Wednesday, 26 May 2021 at 8:30am, attached are the recorded minutes from that meeting for the committee to review.

The next scheduled Roads Committee Meeting is on 24 November 2021 at 8:30am.



ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

1   Roads Committee 2021-05-26 [1820] Minutes.DOCX



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, ROADS COMMITTEE
MEETING HELD AT THE ROPER ROOM, ROPER GULF REGIONAL COUNCIL
SUPPORT CENTRE, 2 CRAWFORD STREET, KATHERINE, NT
ON WEDNESDAY, 26 MAY 2021 AT 8:30AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Judy MacFARLANE (Chairperson);
- Deputy Mayor Helen LEE;
- Councillor Annabelle DAYLIGHT;
- Councillor Donald GARNER; and
- Councillor Edwin NUNGGUMAJBARR (arrived late)

1.2 Staff

- Marc GARDNER, Acting Chief Executive Officer;
- Naomi Hunter, Executive Manager;
- Chloe IRLAM, Governance Engagement Coordinator; and
- Vikrant JAGARLAMUNDI, Roads Coordinator;

1.3 Guest

- Councillor Selena ASHLEY;
- Councillor Ossie DAYLIGHT;
- Councillor Marlene KAKADOO
- Councillor Samuel EVANS; and
- Councillor Clifford DUNCAN.

2 MEETING OPENED

The Roads Committee Meeting opened at 10:35am.

3 WELCOME TO COUNTRY

4 APOLOGIES AND LEAVE OF ABSENCE

5 QUESTIONS FROM THE PUBLIC

6 CONFIRMATION OF PREVIOUS MINUTES

6.1 CONFIRMATION OF ROADS COMMITTEE MEETING PREVIOUS MINUTES - 24 MARCH 2021

36/2021 RESOLVED (Donald GARNER/Owen TURNER)

CARRIED

That the Roads Committee confirms the minutes from the meeting held on 24 March 2021 and affirms them to be a true and accurate record of that meetings decisions and proceedings.

Councillor Samuel EVANS joined the meeting, the time being 10:37am.

7 BUSINESS ARISING FROM PREVIOUS MINUTES

7.1 ACTION LIST

37/2021 RESOLVED (Helen LEE/Donald GARNER)

CARRIED

That the Roads Committee:

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

8 CALL FOR ITEMS OF GENERAL BUSINESS

Nil.

9 DISCLOSURES OF INTEREST

There were no declarations of interest at this Roads Committee Meeting.

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 GENERAL BUSINESS

12.1 PROPOSED ROAD UPGRADES - GARAWA STREET AND JOSE STREET

38/2021 RESOLVED (Helen LEE/Owen TURNER)

CARRIED

That Roads Committee:

- (a) Receives and notes the update on proposed road upgrades on Garawa Street and Jose Street in Borroloola; and
- (b) Receives and notes Borroloola Local Authority resolution to request the Roads Committee to allocate \$100,000 towards surveying and design.

Councillor Edwin NUNGGUMAJBARR joined the meeting, the time being 10:56am.

12.2 MATARANKA CEMETERY CAR PARK PROJECT

39/2021 RESOLVED (Donald GARNER/Edwin NUNGGUMAJBARR)

CARRIED

That Roads Committee

- (a) Receives and Notes the update on Mataranka Cemetery car park project
- (b) Receives and notes the project expenditure and recommends Council to allocate balance of funds towards erosion protection and landscaping

12.3 UPGRADE AND RESEAL OF ROAD NEAR THE AGED CARE CENTRE AND CLINIC IN NUMBULWAR

40/2021 RESOLVED (Donald GARNER/Owen TURNER)

CARRIED

That the Roads Committee:

- (a) Receives and notes the report pertaining to reseal on the road near Aged Care Centre and Clinic in Numbulwar;
- (b) Refers to Council to allocate \$60,000 towards obtaining Aboriginal Areas Protection Authority (AAPA) certificate; and
- (c) Recommends Council to liaise with Northern Land Council and obtain Mineral Extraction Licenses in the area to gain access to gravel pits.

12.4 LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PHASE - 2 PROGRAM

41/2021 RESOLVED (Owen TURNER/Helen LEE)

CARRIED

That the Roads Committee receives and notes the report pertaining to Local Roads and Community Infrastructure Funding Program (LRCI) phase 2.

13 EXECUTIVE REPORTS

Nil.

14 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT

Nil.

15 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT

Nil.

16 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT

16.1 ROADS PROJECTS UPDATE

42/2021 RESOLVED (Edwin NUNGGUMAJBARR/Helen LEE)

CARRIED

That Council;

- (a) Receives and notes the Roads Projects update; and
- (b) Requests the Acting Chief Executive Officer to follow up letter to Chief Minister Gunner for the Territory Housing regarding access to the Lots 208, 209 and 210 in Barunga Bottom Camp.

Councillor Samuel EVANS left the meeting, the time being 11:06am.

Councillor Samuel EVANS joined the meeting, the time being 11:06am.

Councillor Samuel EVANS left the meeting, the time being 11:08am.

Councillor Samuel EVANS joined the meeting, the time being 11:09am.

Councillor Marlene KAKADOO left the meeting, the time being 11:13am.

Councillor Marlene KAKADOO joined the meeting, the time being 11:15am.

16.2 RESEAL ON ROAD NEAR LOTS 318 AND 327 IN NGUKURR

43/2021 RESOLVED (Edwin NUNGGUMAJBARR/Owen TURNER)

CARRIED

That the Roads Committee

- (a) Receives and notes the report pertaining to maintenance and reseal works on the road near lots 318 and 327 in Ngukurr; and
- (b) Refers to Council to allocate \$500,000 towards the rehabilitation works in the budget.

17 GENERAL BUSINESS

Nil.

18 CLOSED SESSION

DECISION TO MOVE TO CLOSED SESSION

44/2021 RESOLVED (Donald GARNER/Edwin NUNGGUMAJBARR) CARRIED

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 65(2) of the Local Government Act, 2008 as the items listed come within the following provisions:-

18.1 Confidential Session Roads Committee Meeting - 24 March 2021 - *The report will be conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(e).*

18.2 Roads Survey - *The report will be conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(i).*

RESUMPTION OF MEETING

45/2021 RESOLVED (Owen TURNER/Edwin NUNGGUMAJBARR) CARRIED

The Roads Committee moved to return to the open session of the Roads Committee Meeting and declared the resolutions made in the confidential session not be available to the public in accordance with the *Local Government Act 2008*, section 201.

19 ITEMS FOR NEXT MEETING

20 CLOSE OF MEETING

The meeting terminated at 11:39am.

This page and the preceding pages are the minutes of the Roads Committee Meeting held on Wednesday, 26 May 2021 and will be confirmed at a future date.

Chairperson Mayor Judy MACFARLANE
Confirmed on Wednesday, 25 August 2021.

BUSINESS ARISING FROM PREVIOUS MINUTES



ITEM NUMBER	7.1
TITLE	Action List
REFERENCE	1197536
AUTHOR	Chloe IRLAM, Governance Engagement Coordinator

RECOMMENDATION

That the Roads Committee:

- (a) Receives and notes the Action List; and**
- (b) Approves the removal of completed items.**

BACKGROUND

The Action List is a summary of tasks that has requested at previous Roads Committee meetings to be undertaken by Council staff. The table also identifies the Staff member assigned to the task by the Chief Executive Officer and the current status.

CURRENT ACTIONS					
ITEM NO	TASK	CURRENT ACTION REQUIRED	RESPONSIBLE DIVISION	UPDATE	STATUS
16.1	Roads Upgrades – Barunga Bottom Camp Lots 208, 209, and 210	Requests the Acting Chief Executive Officer to follow up letter to Chief Minister Gunner for the Territory Housing regarding access to the Lots 208, 209 and 210 in Barunga Bottom Camp.	CEO	Update provided in business paper in agenda	
17.1	Road upgrades in Numbulwar (including road at the front of the aged care centre and health clinic)	Investigate scope of works	CEO / IS&P	Update provided in business paper in agenda	
12.4	Remaining funds of LRCI	ACEO to prepare report for OMC regarding allocation of remaining LRCI funds	OCEO	Update provided in business paper in agenda	
11.3	Manyallaluk – internal roads and drainage upgrades in the community	Roads committee referred to Council to consider allocating \$430,000.00 for roads and drainage upgrade works.	IS&P	Update provided in business paper in agenda	In Progress
12.2	Cameron and Madigan Roads Intersection Upgrade	Recommended that Council allocate up to \$40,000.00 for an AAPA certificate	IS&P	Update provided in business paper in agenda	Completed
16.2	Ngukurr Scope of work	CEO to undertake a scope of work for drainage along the Shop Road in Ngukurr	OCEO	Council allocated \$100,000 towards survey and engineering designs to upgrade the shop road in Ngukurr. A request for quotes has been submitted. Proposals are expected by end May.	Completed

Roper Gulf Regional Council Divisions:

CS&S – Corporate Services and Sustainability

CS&E – Community Services and Engagement

IS&P – Infrastructure Services and Planning

CEO – Office of the Chief Executive Officer

INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT



ITEM NUMBER	16.1
TITLE	Roads Projects Update
REFERENCE	1197643
AUTHOR	Dave HERON, Acting General Manager Corporate Services & Sustainability

RECOMMENDATION

That Council receives and notes the Roads Projects update.

BACKGROUND

Roads maintenance and management is a core responsibility of Roper Gulf Regional Council (RGRC). Council manages over 900km of roads, ranging from sealed roads with kerb and guttering; sealed roads; gravel roads and flat bladed track. Council undertakes repairs and maintenance activities as well as upgrades to roads in accordance with Annual Regional Plan each year.

The following table below indicates the list of road projects and their current status:

Project	Status	Comments
All Towns Maintenance: Potholes, speedbumps and signage	Ongoing	Potholes and signage ongoing maintenance.
Maintenance Grades: Eva Valley Road, Weemol Access Road and Urapunga Entry Road	Inspection being conducted Pre wet maintenance grade will be arranged for Oct & November	3 maintenance grades are proposed for these roads in the 2021/22 budget.
Barunga: Bottom Camp Housing Access – cul-de-sac-design.	GHD has submitted designs and documentation for Bagala road upgrade near the bottom camp. Construction works are estimated to cost approximately \$300,000 (GST ex). Project is tender ready and requires Council approval for advertising on Tenderlink. Houses inspected by GM ISP after LA Meeting	It is recommended that Council review the costs and allocate the funds in its budget. In the OMC held on 24 February, Council resolved to defer the mater to next OMC and requested ACEO to write a letter to Territory Housing regarding the driveway access to the lots 208,209 and 210.

<p>Barunga "Cemetery Rd" damage, subject of DRFA Claim</p>	<p>The damaged section of road which Council is claiming for is located on the Barunga Access Road and the Sewer Ponds Access Road, commonly but incorrectly referred to as Cemetery Road by virtue of its proximity and provision of access to the Barunga Cemetery.</p>	<p>RGRC officers in negotiations with Dept Chief Minister & Cabinet staff to establish pre event road condition. Treasury is insisting on RGRC providing pre-disaster evidence that the sections of road subject to the claim were in fact sealed. RGRC cannot locate a Council decision or scope of work//contract awarded to reflect this level of finish to the affected roads.</p>
<p>Beswick: Cameron and Madigan roads intersection upgrade.</p>	<p>Preliminary site investigations were conducted by Tonkin Consulting on 12 April to assess and log existing defects and conditions. Soil testing for suitability in pavement construction has been carried out on 27 April.</p>	<p>Council allocated \$ 40,000 to obtain AAPA certificate and \$70,000 towards survey and engineering designs. AAPA certificate has been granted for the works. Tonkin Consulting have completed the designs to widen the intersection at Madigan Road and Cameron Road to enable heavy vehicle access (articulated trucks accessing the new store).</p>
<p>Borroloola: Anyula Street – Black spot program</p>	<p>Tenders closed 5 February and no submissions were received.</p> <p>Works were awarded to Cairns Industries and have been completed. As at last site inspection by GM IS&P, the following remained outstanding:</p> <ul style="list-style-type: none"> • Linemarking, as documented • Clearing of Telstra pit/s • Concrete slab to school driveway. 	<p>A number of adjustments were required to the original scope documented in the process of the works being undertaken. The adjustments responded to concerns by local community/school in relation to the extent and design of the kiss & drop zone.</p>
<p>Borroloola: Garawa & Jose Street Upgrades</p>	<p>Design and Survey works being done by SCP Engineers.</p>	<p>Site inspection with SCP conducted July 2021.</p> <p>A return brief is being provided by the SCP Engineers to consider the following concerns, in order of priority:</p> <ol style="list-style-type: none"> 1. Garawa St (East/West) works: widening, alignment, long vehicle turn around (west) and Foster Crt. 2. Robinson Rd / Garawa St stormwater management (under road option?) 3. Stage 2 Anyula Street – continuation of the road reconstruction (Stage 1 now complete). 4. Jose Street pavement and

		<p>connection into extg. Kerb and gutter.</p> <p>5. Advice/instructions on Rocky Creek Bridge (eastern side) redirection of stormwater and drain reshaping.</p>
Borroloola Broad St driveway works	Quotes are being provided to Council by Cairns Industries on repair works overlooked in the last Robinson Road repairs and maintenance.	<p>1. Savannah Way- Motel driveway – repair and fill pot holes to entire extent of driveway. Sealing to occur as part of later bitumising works once a seal crew is mobilized.</p> <p>2. Red Dirt Driveway and storm water redirection.</p> <p>3. Concrete driveway extension to School boundary.</p>
Borroloola Rocky Creek Bridge pedestrian railing extension	Quote sought to extend railing 40m to the North and South	Work to be undertaken before the wet season. Currently being scoped and designed.
Bulman: Seal and drainage of internal roads	Works suspended until Local Authority advises if an AAPA certificate is worth pursuing again given unsuccessful attempts to date, due to sacred sites adjacent to town roads.	<p>Council to discuss with Traditional Land Owners. Matter raised with LA on 12/8/2021, LA also requested any left over funding to be reallocated to fixing the Bulman roads.</p> <p>Mick Roe to action what roads can be maintained and repaired to inform a scope of work for tender.</p>
Manyallaluk: Internal roads and drainage upgrade works.	Tenders closed on 22/02/2021. Submissions received were assessed by the panel members and recommendation was made to ACEO to award the tender. Council awarded the works to Northern Machinery Sales.	Council allocated funds in its 2020/21 budget. Works were delayed until July and waiting on advice from contractor for inspection.
Ngukurr: Upgrade Nulawan St between Lot 318 & Lot 325	Reseal and channeling	Engineers report received
Numbulwar: Internal roads upgrade	<p>Numbulwar LA prioritised the roads to be upgraded. Works were advertised on Tenderlink for four weeks before closing on 5/02/2021. Tenders closed and no submissions were received.</p> <p>Contract awarded to Country Roads Pty Ltd. Progress Claim</p>	<p>Council approved Roads Committee recommendation to nominate Local Roads and Community Development grant of \$489,289 (GST Excl) toward ROAD UPGRADES in Numbulwar. In addition Council allocated \$500,000 from the Roads Future Fund.</p>



	#1 received and awaiting site inspection/verification.	
Urapunga: Internal Roads Reseal works	Council approved \$430,000 budget towards the works. Contract awarded to Territory Industries.	Site inspection on 17/8/21 had to be cancelled due to Greater Darwin and Katherine/Tindal Covid lockdown.

ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

See attached

ATTACHMENTS[1](#)   Roads Future Fund.docx

Nil

Road Future Fund Allocations & Expenditure

Funding Source	Total Funds	Total funds Allocated	Balance to be allocated
Roads Future Fund \$ 2 million \$ 1 million OCM 29/4/2020 \$ 500,000 RCM 27/5/2020 \$ 570,000 RCM 25/8/2020	\$ 4,070,000	\$ 4,070,000	\$ (3,100)

Location	Roads Future Fund Allocated 27/11/2020	Roads Future Fund Allocation 29/4/2020	Roads Future Fund Allocation 27/5/2020	Roads Future Fund Allocation 25/08/2020	Roads Future Fund Allocation 26/5/2021
All towns					
Barunga		\$ 51,510		\$ 30,000	
Beswick		\$ 70,000		\$ 40,000	
Borrooloola					
Weemol	\$ 320,000				
Bulman	\$ 77,533	\$ 710,600			
Jilkminggan					
Mataranka	\$ 150,500	\$ 327,957			
Manyallaluk	\$ 100,000	\$ 500,000	\$ (70,000)		
Minyerri	\$ 100,000		\$ 80,000		
Ngukurr					\$ 500,000
Numbulwar	\$ 149,000			\$ 500,000	\$ 60,000
Urapunga	\$ 66,000				
Larrimah & Daly Waters	\$ 310,000				
	\$ 1,273,033	\$ 1,660,067	\$ 10,000	\$ 570,000	\$ 560,000
Total Allocated	\$ 4,073,100				

Road Future Fund Project Expenditure as 31 July 2021

Project	Budget	Expenditure 19/20	Expenditure 20/21	Expenditure 21/22	Total
Barunga Cul-de-sac	\$ 81,510		\$ 51,510		\$ 51,510
Beswick Madigan Road Intersection	\$ 110,000		\$ 48,504		\$ 48,404
Weemol reseal works	\$ 320,000	\$ 282,495			\$ 282,495
Bulman drainage works	\$ 77,533	\$ 75,684			\$ 75,684
Bulman seal internal roads	\$ 710,600	\$ 6,576	\$ 54		\$ 6,630
Mataranka Road upgrades incl Jilk & Urapunga	\$ 150,500	\$ 81,261			\$ 81,261
Mataranka Cemetery Carpark	\$ 327,957	\$ 3,930	\$ 294,752		\$ 294,752
Manyallaluk Internal Roads	\$ 100,000	\$ 95,824	\$ 524		\$ 95,824
Manyallaluk 10km Resheet	\$ 430,000		\$ 410,909		\$ 410,909
Minyerri seal internal roads	\$ 100,000	\$ 68,693			\$ 68,693
Minyerri stage 2	\$ 80,000				
Ngukurr Nulawan St	\$ 500,000		\$ 168		\$ 168
Numbulwar Internal Roads	\$ 649,000	\$ 149,076	\$ 2,591		\$ 151,667
Numbulwar Clinic Road	\$ 60,000				
Urapunga access road	\$ 66,000	\$ 66,000			\$ 66,000
Urapunga internal road	\$ 420,000		\$ 31,247		\$ 31,247
Larrimah & Daly Waters	\$ 310,000	\$ 310,000			\$ 310,000
	\$ 4,073,100	\$ 807,571	\$ 604,135		\$ 1,564,745