



**AGENDA**

**BARUNGA LOCAL AUTHORITY MEETING**

**TUESDAY, 30 APRIL 2019**

Notice is given that the next Barunga Local Authority Meeting of the Roper Gulf Regional Council will be held on:

- Tuesday, 30 April 2019 at
- The Conference Room Council Service Delivery Centre, Barunga
- Commencing at 1000hrs

Your attendance at the meeting will be appreciated.

## **BARUNGA CURRENT MEMBERSHIP:**

### **List Members of LA**

#### **Elected Members**

- 1. Mayor Judy MacFARLANE**
- 2. Deputy Mayor Helen LEE**
- 3. Cr Selina ASHLEY**
- 4. Cr Deanna KENNEDY**

#### **Appointed Members**

- 1. Anita PAINTER**
- 2. Nell BROWN**
- 3. Tony WALLA**
- 4. Vita BRINJEN**
- 5. Anne-Marie LEE**
- 6. Symeon BULUMBARA**
- 7. Denni BARMA (Youth)**
- 8. Illana RANKIN (Youth)**

**MEMBERS: 11**

**COUNCIL: 3**

**LA: 8**

**QUORUM: 6 (minimum requirement)**

**PROVISIONAL: 5**

#### **Explanatory Note:**

***Meetings must meet a 'quorum' of 50% + 1 of all members.***

***If no quorum, but a majority of appointed members (50% + 1) a 'provisional meeting' can be held.***

***During a 'provisional meeting', all agenda items may be discussed, and minutes must be kept.***

***Members at a 'provisional meeting' may by majority vote make recommendations to Council, however the recommendations shall be considered as those of a 'provisional meeting' rather than a Local Authority.***

***A 'provisional meeting' does not have the powers or function delegated to a Local Authority, and it cannot approve minutes of a Local Authority meeting.***

***Local Authority appointed members are paid for attending meetings, (not for Informal Meetings or Roper Gulf Regional Council Employees during their hours of work).***

## 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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## TABLE OF CONTENTS

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ITEM	SUBJECT	PAGE NO
1	<b>PRESENT/STAFF/GUESTS</b>	
2	<b>MEETING OPENED</b>	
3	<b>WELCOME TO COUNTRY</b>	
4	<b>APOLOGIES AND LEAVE OF ABSENCE</b>	
5	<b>CONFIRMATION OF PREVIOUS MINUTES</b>	
5.1	Confirmation of Previous Minutes.....	6
6	<b>CALL FOR ITEMS OF OTHER BUSINESS</b>	
7	<b>DISCLOSURE OF INTEREST</b>	
8	<b>BUSINESS ARISING FROM PREVIOUS MINUTES</b>	
8.1	Action List .....	16
9	<b>INCOMING CORRESPONDENCE</b>	
	<i>Nil</i>	
10	<b>OUTGOING CORRESPONDENCE</b>	
	<i>Nil</i>	
11	<b>GENERAL BUSINESS</b>	
11.1	Elected Members Report.....	19
11.2	Council Services Report .....	24
11.3	Town Priorities 2019-20.....	26
11.4	Enrol to vote - Your Voice, Your Community.....	28
11.5	Council Financial Report - Second Quarter Expenditure Report .....	35
11.6	Governance Report - Local Authority Project Register Update.....	41
12	<b>OTHER BUSINESS</b>	
	<i>Nil</i>	
13	<b>CLOSE OF MEETING</b>	

**CONFIRMATION OF PREVIOUS MINUTES**

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**ITEM NUMBER** 12.1  
**TITLE** Confirmation of Previous Minutes  
**REFERENCE** 803205  
**AUTHOR** Prerna RAMAWAT, Governance Officer

**RECOMMENDATION**

- (a) That the Barunga Local Authority adopts the previous minutes as a true and accurate record of the meeting held on 12 February 2019.

**BACKGROUND**

Barunga Local Authority Meeting was held on Tuesday, 12 February 2019.

Attached are the minutes from the meeting.

**FINANCIAL CONSIDERATIONS**

NIL

**ATTACHMENTS:**

- 1 Barunga Local Authority 2019-02-12 [795687].DOCX



MINUTES OF THE BARUNGA LOCAL AUTHORITY MEETING # 0 OF THE ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, BARUNGA ON TUESDAY, 12 FEBRUARY 2019 AT 10.00 AM

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**PRESENT/STAFF/GUESTS**

**1.1 Elected Members**

Deputy Mayor Helen LEE (Chairperson)

**1.2 Local Authority Members**

Anita PAINTER  
Annemarie LEE  
Denni BARMA  
Neil BROWN  
Vita BRINJEN

**1.3 Staff**

Virigina BOON - Acting Director of Council and Community Services (DCCS)  
Larisa LEE – Senior Administration Support Officer (Minutes Taker)  
Adi Losalini ROKOVADA – Community Development Programme Coordinator

**1.4 Guests**

Moira McCREESH – Harm Minimization Unit

**MEETING OPENED**

Barunga Local Authority Meeting opened at 10.35am with a **Quorum**.

**WELCOME TO COUNTRY**

Chairperson Deputy Mayor Helen LEE welcomed, staff and guests to the meeting and the Regional Council Pledge was read.

**APOLOGIES AND LEAVE OF ABSENCE**

**4.1 APOLOGIES AND LEAVE OF ABSENCE**

1/2019 RESOLVED (Vita BRINJEN/Neil BROWN)

Carried

- (a) That the Barunga Local Authority accepts the apologies from Mayor Judy MacFARLANE.
- (b) Symeon BULUMBARA noted as Absent.
- (c) Cr. Deanna KENNEDY, Selina ASHLEY noted as Absent.
- (d) Illana RANKIN has been removed as a member of the Barunga Local

Authority.

## CONFIRMATION OF PREVIOUS MINUTES

### 5.1 CONFIRMATION OF PREVIOUS MINUTES

2/2019 RESOLVED (Anita PAINTER/Neil BROWN) Carried

- (a) That the Barunga Local Authority receives and notes Confirmation of Previous Minutes.

## DISCLOSURES OF INTEREST

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

## BUSINESS ARISING FROM PREVIOUS MINUTES

### 8.1 ACTION LIST

3/2019 RESOLVED (Anita PAINTER/Denni BARMA) Carried

- (a) That the Barunga Local Authority Receives and notes Action List

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments – Completion Date
16.04.13	Action List	Sign and identify graves at cemetery	Area Manager (AM) & Community	In Progress	<p>A register has been created and a form developed to capture burial information.</p> <p><b>12.02.19 David GROVES has been appointed as a Consultant doing data entry.</b></p> <p><b>Council Service Coordinator to follow up by contacting Claire to see when they are coming back. Also to ask Nathan if Flinders have supplied him with a register yet.</b></p>



24.04.18	8.1 ACTION LIST	Install 5 new Solar Lights	Area Manager/ Council Service Coordinator	Ongoing	CSC to mark 5 new solar lights on the Barunga map then will apply for quotes. 10/10/2018: Solar light locations identified on Barunga map.  <b>12.02.19 - 4 LED and 1 solar to be installed, defined area of lights being installed were shown on map.</b>
24.04.18	11.6 GOVERNANCE REPORT - BARUNGA LOCAL AUTHORITY PROJECT FUNDING UPDATE	Install new Tap at Norforce Park	Area Manager/ Council Service Coordinator	Ongoing	Plumbers have advised new application to Power and Water required before they can tap into main line. Request sent to Assets for new connection and meter for NORFORCE PARK. Awaiting permission to connect.  <b>12.02.19 Virginia Boon Acting DCCS to follow up and update the board.</b>
24.04.18	11.6 GOVERNANCE REPORT - BARUNGA LOCAL AUTHORITY PROJECT FUNDING UPDATE	Install more Speed bumps and Install a Pedestrian crossing at Lot 243.	Area Manager/ Council Service Coordinator	Ongoing	Sourcing quotes for new Speed Bumps. 2 signs and 2 speed bumps near the Crèche. Area Manager has supplier for speed bumps awaiting quote number of speed bumps is 10 not 2  10/10/18: CSC and Deputy Mayor and LA Members scoped Barunga and Contractor was contacted 10/10/2018 to quote on 14 concrete speed humps. AM working on this. Speed bump locations identified on local map.  <b>12.02.19 Install more speedbumps – One quote presented, LA going to approach School Principal &amp; CDP. LA wants Concrete speed bump. Seek further information and present feedback to LA.</b>

24.04.18	11.6 GOVERNANCE REPORT - BARUNGA LOCAL AUTHORITY PROJECT FUNDING UPDATE	Install Fence around the Football oval	Area Manager/ Council Service Coordinator	Ongoing	Area Manager/CSC to apply for a Quote/Costing. Traffic Management around the green space. Sharon to report back to LA members.  <b>12.02.19 RGRC Grants Coordinator to follow up funding opportunities for the supply and installation of a fence around the Barunga Oval.</b>
21/08/18	12.1 KNOWLEDGE GARDEN	Knowledge/ memorial Garden	LA members	16/10/18	LA Members to provide feedback on options presented for memorial knowledge garden.  <b>12.02.19 - LA member along with Community children picked option 2. CDP can assist, needs clarity from Managers in town. CDP to follow up/ Anita will discuss with school principal, re: secondary students work experience.</b>
21/08/18	12.2 MEMORIAL PARK	Memorial Park	LA Members / Council Service Coordinator / Community Developme nt Programme / Anthony Lee	Ongoing	Scope and design for improved access and use of Memorial Park.  <b>12.02.19 - Needs allocations of funds to start on it. Taps been leaking for some time. Illegal water connection to the park. Concerned water could damage the white rock with plaque. CSC will mention to Conway ESO to fix it, Max has tried fixing it in the past. Kids have been playing there and may have broken the tap. Family will discuss matters raised privately and work out a plan of what needs to be done.</b>
12.02.19	FAMILY PLAQUE ON MEMORIAL GARDEN	Family Plaque		NEW	<b>12.02.19 Families need to be involved. LA to advertised for community interest, seek quotes on plaques first and present to LA.</b>

12.02.19	HEALTHY COMMUNITY WALKING TRAIL	Walking Trail	Chief Executive Officer/Council Service Coordinator	NEW	12.02.19 Still waiting on funding from Acting CEO. Target to achieve is \$10,000 estimated cost. Acting CEO to seek funding options. Acting CEO – Go to Grants Coordinator to seek funding. CSC – to start liaising with Mavis & get it up and running.
12.02.19	FREE STANDING SHADE AT RICKY POOL	Standing Shade	Council Service Coordinator	NEW	12.02.19 All are in good condition, can be relocated around the oval and softball oval. CSC to follow up and report back to LA
12.02.19	STREET LIGHTS AROUND COMMUNITY	Street Lights	Council Service Coordinator	NEW	12.02.19 Soozie to follow up, do an audit and report to Power & Water to start fixing issues raised.
12.02.19	11.3 ROAD AND SAFETY AUDIT REPORT	Road and Safety Audit Report	Director of Council Community Services	NEW	12.02.19 Acting DCCS to ensure that the bend near the Barunga Waste Facility was included in the audit.
12.02.19	COMMUNITY SAFETY SERVICE REPORT	Community Safety Service Report		NEW	12.02.19 LA members would like to see a contact number for Community Night Patrol available to community members.

## **INCOMING CORRESPONDENCE**

### **9.1 FENCE AROUND FOOTBALL OVAL**

4/2019 RESOLVED (Anne-Marie LEE/Denni BARMA) Carried

- (a) That Barunga Local Authority accepts the correspondence.
- (b) Install fence around the Football Oval – That the Barunga Local Authority wants Council to follow up on funding for the Barunga oval fencing.
- (c) RGRC Grants Coordinator to follow up funding opportunities for the supply and installation of a fence around the Barunga Oval.

### **9.2 BARUNGA SPEED BUMPS**

5/2019 RESOLVED (Anita PAINTER/Denni BARMA) Carried

- (a) That the Barunga Local Authority accepts the correspondence.
- (b) Install more speedbumps – One quote presented, LA going to approach School Principal & CDP. LA wants Concrete speed bump. Seek further information and present feedback to LA.

**9.3 MORE SIGNS FOR COMMUNITY**

**6/2019 RESOLVED (Vita BRINJEN/Anita PAINTER) Carried**

- (a) That Barunga Local Authority receives and notes More Signs for Community Report.**
- (b) Local Authority support the youth run way project and Local Authority member to sit in the Committee, Nominated LA Member appointed Anita PAINTER.**

Moira has presented more signs for community report to the local authority meeting, discussed Government funding incentives. Must be linked to reducing alcohol and drugs related issues, couple of grants available if Barunga is interested.

Alcohol Incentives Funding Available;

- (1) Get Grog Smart – for another year
- (2) Driver Education – Got enough for another year for everyone.
- (3) Mental Health Courses – 2 days course for adult and youth.
- (4) Circus Youth Training – Video making and dance/ workshops one to be held during the festival.
- (5) Youth Café – Barunga Way 2 years funding.  
Soozie CSC, put in a proposal, got an successful outcome.  
X2 employment opportunity – once a week rostered.  
Negotiation's to use the old shop.  
Steering Committee to be set up.

**OUTGOING CORRESPONDENCE**

NIL

**BUSINESS ARISING****GENERAL BUSINESS****11.1 COSTINGS FOR ERECTION OF BUS SHELTER**

**7/2019 RESOLVED (Anita PAINTER/Vita BRINJEN) Carried**

- (a) That the Barunga Local Authority stated Barunga doesn't need one.**

**11.2 CEMETERY MASTER PLAN REPORT**

**8/2019 RESOLVED (Anne-Marie LEE/Vita BRINJEN) Carried**

- (a) That the Barunga Local Authority endorses the cemetery Master Plan.**

**11.3 ROAD AND SAFETY AUDIT REPORT**

**9/2019 RESOLVED (Anita PAINTER/Denni BARMA ) Carried**

- (a) That the Barunga Local Authority receives and notes Road and Safety Audit Report
- (b) Acting DCCS to ensure that the bend neat the Barunga Waste Facility was included in the audit.

#### 11.4 ELECTED MEMBERS REPORT

10/2019 RESOLVED (Anne-Marie LEE/Vita BRINJEN) Carried

- (a) That the Barunga Local Authority receives and notes the Elected Member Report.

#### 11.5 COUNCIL SERVICES REPORT

11/2019 RESOLVED (Denni BARMA /Anne-Marie LEE) Carried

- (a) That the Barunga Local Authority receives and notes the Council Services Report for the 12 February 2019 meeting.
- (b) LA members to sit in interview panel for jobs/ procedures.

#### 11.6 THE DRAFT BURIAL AND CREMATION BILL 2018 REPORT - DHCD

12/2019 RESOLVED (Denni BARMA/Neil BROWN) Carried

- (a) That the Barunga Local Authority receives and notes The Draft Burial and Cremation Bill 2018 report.
- (b) The Local Authority has invited Keegan WILLIAMS to attend the next Community Safety Plan Meeting held in Barunga on 4<sup>th</sup> March 2019.

#### 11.7 LOCAL AUTHORITY PROJECT FUNDING ACQUITTALS

13/2019 RESOLVED (Denni BARMA /Anita PAINTER) Carried

- (a) That the Barunga Local Authority receives and notes the 2017-18 LAPF Certification Form, signed by the CEO on 12 December 2018.

#### 11.8 COMMUNITY SAFETY SERVICES REPORT

14/2019 RESOLVED (Neil BROWN/Vita BRINJEN) Carried

- (a) That the Barunga Local Authority receives and notes the Community Safety Services Report for 12 February 2019 meeting.
- (b) LA Members would like to see a contact number for Community Night Patrol available to community members.

**11.9 BARUNGA LOCAL AUTHORITY RGRC FINANCIAL REPORT Q2 2018-19 & PROJECT REGISTER UPDATE**

15/2019 RESOLVED (Vita BRINJEN/Anita PAINTER) Carried

- (a) That the Barunga Local Authority deferred Financial (Expenditure) Report for the second Quarter of 2018-19 financial year for updation.
- (b) That the Barunga Local Authority deferred LA Project Register Update Report as at 31 January 2019 for updation.

**11.10 GUIDELINE 8**

16/2019 RESOLVED (Denni BARMA /Nell BROWN) Carried

- (a) That the Barunga Local Authority receives and notes the revised Ministerial Guideline 8 pertaining to Local Authorities.

**11.11 PROJECT FUNDING GUIDELINES**

17/2019 RESOLVED (Denni BARMA /Vita BRINJEN) Carried

- (a) That the Barunga Local Authority receives and notes LA Project Funding Guidelines

**12 OTHER BUSINESS****12.1 NIGHT PATROL HOURS**

18/2019 RESOLVED (Vita BRINJEN/Anita PAINTER) Carried

- (a) That the Barunga Local Authority makes Recommendations to change the hours from 6pm – 2.36 am.

**12.2 ROADS COMMITTEE REPORT**

19/2019 RESOLVED (Anita PAINTER/Vita BRINJEN) Carried

- (a) That the Barunga Local Authority recommends sealing of the bottom of Bagala Road, be added to the Road Committee Projects.

**12.3 JOBS**

20/2019 RESOLVED (Nell BROWN/Denni BARMA ) Carried

- (a) That the Barunga Local Authority recommends sit on all Interview Panel, local people for local jobs have first preference.

**CLOSE OF MEETING**

The meeting terminated at 1.01 pm.

THIS PAGE AND THE PRECEDING 6 PAGES ARE THE MINUTES OF THE Barunga Local Authority Meeting HELD ON Tuesday, 12 February 2019 AND CONFIRMED Tuesday, 30 April 2019.

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Chairperson

**BUSINESS ARISING FROM PREVIOUS MINUTES**

**ITEM NUMBER** 15.1  
**TITLE** Action List  
**REFERENCE** 803206  
**AUTHOR** Prerna RAMAWAT, Governance Officer

**RECOMMENDATION:**

- (a) That the Barunga Local Authority receives and notes Action List

**Barunga Action List**

Date	Agenda Item #	Item Description	Responsible Person	Status	Update
16.04.13	Action List	Sign and identify graves at cemetery	Area Manager (AM) & Community	In Progress	A register has been created and a form developed to capture burial information.  <b>12.02.19 David GROVES has been appointed as a Consultant doing data entry.</b>  <b>CSC to follow up by contacting Claire to see when they are coming back. Also to ask Nathan if Flinders have supplied him with a register yet.</b>
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24.04.18	11.6 GOVERNANCE REPORT - BARUNGA LOCAL AUTHORITY PROJECT FUNDING UPDATE	Install Fence around the Football oval	Area Manager/ CSC	Ongoing	<p>Area Manager/CSC to apply for a Quote/Costing. Traffic Management around the green space. Sharon to report back to LA members.</p> <p>12.02.19 RGRC Grants Coordinator to follow up funding opportunities for the supply and installation of a fence around the Barunga Oval.</p>
21/08/18	12.1 KNOWLEDGE GARDEN	Knowledge/ memorial Garden	LA members	16/10/18	<p>LA Members to provide feedback on options presented for memorial knowledge garden.</p> <p>12.02.19 - LA member along with Community children picked option 2. CDP can assist, needs clarity from Managers in town. CDP to follow up/ Anita will discuss with school principal, re: secondary students work experience.</p>

21/08/18	12.2 MEMORIAL PARK	Memorial Park	LA Members / CSC / CDP/ Antony Lee	Ongoing	Scope and design for improved access and use of Memorial Park.  12.02.19 - Needs allocations of funds to start on it. Taps been leaking for some time. Illegal water connection to the park. Concerned water could damage the white rock with plaque. CSC will mention to Conway ESO to fix it, Max has tried fixing it in the past. Kids have been playing there and may have broken the tap. Family will discuss matters raised privately and work out a plan of what needs to be done.
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12.02.19	FREE STANDING SHADE AT RICKY POOL	Standing Shade	Council Service Coordinator	NEW	12.02.19 All are in good condition, can be relocated around the oval and softball oval. CSC to follow up and report back to LA
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12.02.19	COMMUNIT Y SAFETY SERVICE REPORT	Community Safety Service Report		NEW	12.02.19 LA members would like to see a contact number for Community Night Patrol available to community members.

**ATTACHMENTS:**

**GENERAL BUSINESS**

<b>ITEM NUMBER</b>	18.1
<b>TITLE</b>	Elected Members Report
<b>REFERENCE</b>	814251
<b>AUTHOR</b>	Ashleigh Anderson, Governance Officer

**RECOMMENDATION**

- (a) **That the Barunga Local Authority receives and notes the Elected Members Report.**

**BACKGROUND**

The Elected Members report provides Local Authorities with a summary of the Agenda items and decisions made at the Ordinary Meeting of Council since the previous Local Authority Meeting, with the aim to convey the information from those meetings to the community members.

Complete details of all Council, Committee and Local Authority agenda's and minutes, are available on the Roper Gulf Regional Council website ([www.ropergulf.nt.gov.au](http://www.ropergulf.nt.gov.au)) and can be provided upon request at all the Council offices.

**ISSUES/OPTIONS/SWOT**

**At Ordinary Meeting of Council held in Mataranka on 27 February 2019, the full details are in the Ordinary Meeting of Council's Minutes on the website.**

**Decisions include:**

- That Council support the proposed removal of the Telstra payphone from Lot 268 Balamurru Street, Ngukurr, Northern Territory, 0852;
- That Council nominates Mayor Judy MacFARLANE and Deputy Mayor Helen LEE to attend the third Australasian Indigenous Family Violence Policing Conference on 19-21 June 2019;

**Ward Reports:**

- That Council receives and notes the following Ward Reports:
  - South West Gulf Ward Report;
  - Never Never Ward Report;
  - Yugul Mangi Ward Report;
  - **Nyirrangulung Ward Report;**
  - Numbulwar Numbirindi Ward Report.
- That council approves the following recommendations from the Nyirrangulung Ward Report:
  - Barunga Local Authority Minutes – 16 October 2019, noting incorrect spelling of Anthony LEE Memorial Park;
  - Beswick Local Authority Minutes – 11 February 2019, noting the meeting was chaired by Deputy Mayor;
  - Manyallaluk Local Authority Minutes – 17 December 2018;
  - Bulman Local Authority Minutes – 05 December 2018 and 14 February 2019;
  - That Council receives and notes funding request from Bulman Local Authority for the Bulman and Weemol Toilet Block and defers its decision pending further information;
  - That Council receives and notes funding request from the Beswick Local Authority for street lighting and defers its decision pending further information.

- **All approved recommendations from all wards are publicly available on the Roper Gulf Regional Council website.**

- That Council receives and notes the Rocky Creek Bridge Update;
- That Council approves the Northern Territory Government – Department of Infrastructure, Planning and Logistics (DIPL), to manage the tender process and Project Manage the Construction Phase for the development of the Rocky Creek Bridge;
- That Council, in lieu of obtaining additional co-contributions from existing partners, guarantee the additional \$1.5 million for construction and contingency to complete to raise the bridge to 9.5 meters;
- That Council receives and notes the Mayor’s report as at 19 February 2019, with amendments noting the Mayor’s attendance at the inaugural Meeting of the Urapunga Local Authority on 21 February 2019;
- That Council receives and notes the CEO report for January and February 2019 with amendment noting apologies for the Nyirrangulung Ward Local Authorities and attendance at the Numbulwar and Urapunga Local Authorities;
- That Council receives and notes the update on Council’s Roads Projects;
- That Council reviews the interests declaration made by Elected Members for currency and validity;
- That Council receives and notes the resignation of Councillor Keith RORY of the South West Gulf Ward;
- That Council receives and notes the Local Authority income and expenses update as at 10 February 2019;
- That Council accepts and adopts the new charges for National Disability Insurance Scheme (NDIS) for 2018-19;
- That Council rescinds the following policies:  
GOV027 Buy Local Policy, GOV028 Indigenous Procurement Policy;
- That Council adopts the following new policy:  
GOV031 Procurement Policy;
- That Council adopts the following revised policies:  
GOV012 Organisational Delegations Manual (non-financial), FIN003 Purchasing and Payments Policy, HR011 Leave Policy;
- That Council accepts the funding offer of \$500,000 (GST Exclusive) for the Mataranka Aged and Disability Respite Care Centre;
- That Council accepts the variation to the Homelands Extra Allowance;
- That Council endorses the recommendation of the Community Grants Committee for Round 2 of the 2018-19 Community Grants Program;
- That Council deliberate on the allocation of remaining funds;
- That Council appoints Councillor Donald GARNER to the Community Grants Committee;
- That Council receives and notes the following outcomes:  
(Individual) - \$1,000.00, Arnhem Crows Sporting Association - \$3,000, Artback NT - \$6,000, Borroloola Gulf Show Society - \$3,000, Mataranka Better Half Club Campdraft Subcommittee - \$1778, Mataranka Better Half Club - \$3,000, Mataranka School - \$2,400, Isolated Children’s Parent’s Association - \$3,000 (full outcomes are published in the Minutes of the Ordinary Meeting of Council on the website)
- That Council provides in-principle support for the procurement of a Multipurpose Shredder by the Big Rivers Waste Management Working Group for the Big Rivers Region;
- That Council amends the Capital Expenditure budget to include \$80,000 for repairs to the Council’s leased house at Lot 32, Jilkminggan;
- That Council receives and notes the report on the Barunga and Beswick Legacy Waste Site Issues;
- That Council approves the following persons for the tender assessment panel for the Bulman Infrastructure Upgrades: Director of Commercial Services, Director of Community Services, Contracts Manager and Projects Coordinator;

- That Council approves \$10,000 funding allocation for a dump point at the Daly Waters Township, pending further investigation for suitable site;
- That Council receives and notes the report in relation to the Mataranka Sports Grounds Toilet Blocks, noting that the upcoming Rodeo is in May;
- That Council receives and notes the past proposed motions to the National General Assembly;
- That Council proposes a Motion for the 2019 National General Assembly for ALGA to consider improving the essential services and agency infrastructure in the Region's remote and regional towns;
- That Council proposes a Motion for the 2019 National General Assembly for ALGA to look into future energy needs and costs for Regional Council's throughout Australia to build-up resilience to environmental factors;
- That Council adopts the new HR036 Appointment of the Acting Chief Executive Officer Policy;
- That Council receive and note the appointment of an Acting CEO pending the recruitment and commencement of a new CEO Report;
- That Council appoint Ms. Sharon HILLEN as the Acting CEO until the appointment and commencement of a new CEO;
- That Council receive and note the recruitment of a new CEO report;
- That Council appointment of the following people to the CEO recruitment panel: Mr. Nick KELLY, Mayor Judy MacFARLANE, Deputy Mayor Helen LEE, Councillor Donald GARNER, Representative from LGANT;
- That Council resolves to attend the Directors' course held by the Australian Institute of Company Directors (AICD) in Katherine on 02 and 03 April 2019;
- That Council receives and notes the update pertaining to fencing at the Barunga Oval;
- That Council seek financial opportunities to fund the fencing of the oval;
- That Council receives and notes Cr Edwin NUNGGUMAJBARR's concerns pertaining to the cut-off procedure of Community Development Programme (CDP) participants;
- That Council receives and notes invitation from AFL NT Football Forum;
- That Council receives and notes the update on the Larrimah Bore;
- That Council approves a budget amendment to extend the hours of the Librarian position from 20 hours per week to 38 hours per week to commence 01 April 2019;
- That Council requests a report presented to it at its next meeting pertaining to Airstrips in Communities;
- That Council approves the sub-contracting of Night patrol services at Robinson River to the Mungoorbada Aboriginal Corporation;
- That Council requests an update form the Territory Government on the Weemol Sewage System to be presented at the next Ordinary Meeting of Council;
- That Council allocate \$100,000 (GST Exclusive) to the initial design, engineering and survey work for the Mataranka Regional Community Hub;
- That Council approves an amendment to the Capital Works Budget for the value of \$32,000 to install additional security measures at 63 Chardon Street, Katherine
- That Council approves the use of the common seal in the execution of the Head Agreement for the Community Development Program 2019-2022;
- That Council adopts the new CL012 Councillor and Staff interaction Policy with formatting adjustments;
- That Council rescinds 128/2018 appointing the Independent Members to the Audit Committee;
- That Council appoints Mr. Garry LAMBERT to be an Independent Member of the Audit Committee;
- That Councils seeks expressions of Interests from suitably qualified persons to become an Independent Member of the Audit Committee;
- That Council contact ORIC raising its concerns about JCAC's conduct and performance being contrary to public and community interest;
- That Council defers applications review to the Finance Committee for consideration;

- That the Finance Committee reviews the applications and presents Council with its preferred candidate for Council appointment;
- That Council requests a full report on 2 Crawford Streets spending, timeline and condition including antecedents, staffing responsibilities, involvement, decision-making etc. with full itemization to be provided.

**At Audit Committee Meeting held in Katherine on 06 March 2019, decisions include:**

- That Council investigates ratatability of land in areas known as Carpentaria Downs, Balbirrini, Bauhinia Downs, Pastoral leases of Spring Creek, Seven Emu Station and Managoora Station;
- That Council investigates ratatability of Commercial Enterprises on Aboriginal Land within its area;  
That Council has a report specific to updating the Rates Database;

**The Roads Committee Meeting was held in Katherine on 26 March 2019, decisions of that meeting include:**

- That the Roads Committee receives and notes the report in relation to the Roads Committee Action list;
- That the Roads Committee notes and receives the update on Councils Roads to Recovery Funding Allocations and Rocky Creek Bridge;
- That the Roads Committee receive and note 2018-19 Roads Funding allocation;
- That the Roads Committee receives and notes the Report on Roads near lot 208,209 and 210 in Barunga;
- That the Roads Committee moves the dates of the Roads Committee Meetings to be held at 0830 prior to the Finance Committee Meeting;
- That the Roads Committee note the report in relation to speed bumps;
- That the Roads Committee commits to installing two (2) speed bumps, 1x steel, 1x poly in the area of the Crèche in Barunga Community on a trial basis.

**The Finance Committee Meeting was held in Katherine on 27 March 2019, decisions of that meeting include:**

- That the Finance Committee receives and notes the ICAC Mandatory Reporting Guidelines;
- That the Finance Committee receives and notes the financial reports as at 28 February 2019;
- That the Finance Committee agrees to fund upgrades to make-safe the Announcer Stand at the Mataranka Sport & Recreation Grounds to the value of \$9,688.00;
- That the Finance Committee appoints the Chief Executive Officer, Director of Commercial Services, Director of Council and Community Services and Manager of Contracts to the tender assessment panel for the Borroloola Sports Courts and Borroloola Office upgrade;
- That the Finance Committee approves the Director of Commercial Services, Contracts Manager and 2x Project Coordinators for the tender assessment panel for the Ngukurr Playground Project;
- That the Finance Committee approves the Director of Commercial Services, Director of Council and Community Services, Manager Contracts, Projects Coordinator and Roads Coordinator for the tender panel for the Road Reseal Project in Larrimah and Daly Waters;
- That the Finance Committee approves the amendments made to the 2019 Meeting Calendar
- That the Finance Committee amends the size of the Ngukurr Local Authority to three (3) Elected Members and four (4) Appointed Members for a total of seven (7) members overall;
- That the Finance Committee awards the contract for the Bulman Community Infrastructure Upgrade Project;
- That the Finance Committee approves the disposal of assets via auction.

**Full details of all resolutions are recorded in the minutes and are published on the Roper Gulf Regional Council Website.**

**ATTACHMENTS:**

**GENERAL BUSINESS**

<b>ITEM NUMBER</b>	18.2
<b>TITLE</b>	Council Services Report
<b>REFERENCE</b>	806289
<b>AUTHOR</b>	Susan Gillies, Council Service Coordinator

**RECOMMENDATION**

- (a) That the Barunga Local Authority receives and notes the Council Service Report for 30 April, 2019.

**Barunga:****Core Services***111 – Councils Services General*

- Larisa Lee continues in her role as the Senior Administrative Support Officer Position. Her position also supports Manyallaluk community.

*160 – Municipal Services.*

- Replas seating has been delivered and installed in both Culture Park and around the tree in front of the hall. These are pegged into the ground so they can be relocated when and if needed
- Water pump has been removed from the creek for the wet season
- Drains have been cut throughout the community and are functioning well
- Cemetery generator has been replaced and a register of usage is in place
- A culvert has been installed near Lot 233 to improve drainage and works done to improve the access to Lots 233 and 234
- New bins have been purchased
- New signage has been installed at the Softball Oval, Norforce Park, Culture Park and Heritage Park
- Barunga Waste facility green waste area re done, garbage is being managed effectively, weed spraying still to be done
- Spraying of water drains and rock bollards ongoing during wet season ongoing
- Ongoing mowing and wiper snipping during wet season
- Paid lawn mowing services have started to be utilized again
- More Ezy Street required for road patching
- Bradley Anderson has joined the MUNs team as a part time staff member
- Work Health and Safety focus on alcohol and drug related harm
- CDP seem a bit lost and unsure of what the future holds
- Lost the palm at the entrance to the community in high winds – needs replacing
- Barunga Arnhem Crows football team are looking to make a comeback in the BRFL. Training twice a week
- Hard waste continues to be collected regularly
- The Barunga community Christmas party was enjoyed by all who attended, it was great to see the Maranbuoy Police join in with the float and throw lollies to the kids.
- Housing contractors have commenced employment of local people for the new builds
- Commercial laundry is fully installed and operational

**Agency Services***346 – Indigenous Broadcasting*

- Delma McCartney is performing the role of Media Officer, some new equipment has been installed and she has received training in its use. She completed a series of radio shorts with the Vets around looking after your animals

*348 – Libraries*

- The Library position has been recruited to and Daphne Talbot commenced 18/3/19.

*350 – Centrelink*



- There are serious attendance issues with the Centrelink agent this has been referred to Human Resources

*404 - Indigenous Sport and Recreation*

- 2 part time sport and Rec officers Bernadette Katherine and Sheyanne Daniels activities are occurring most days.

**ATTACHMENTS:**

**GENERAL BUSINESS**

<b>ITEM NUMBER</b>	18.3
<b>TITLE</b>	Town Priorities 2019-20
<b>REFERENCE</b>	<b>817478</b>
<b>AUTHOR</b>	Cristian Coman, Manager - Governance and Corporate Planning

**RECOMMENDATION**

- (a) **That the Barunga Local Authority reviews its Town Priorities for 2019-20**

**BACKGROUND**

Council must adopt a Regional Plan for Financial Year 2019-20 no later than 31 July 2019. As part of the planning process, the Barunga Local Authority is requested to review its priorities for the upcoming Financial Year.

**ISSUES/OPTIONS/SWOT**

The Town Priorities for Barunga as listed in the Draft 2019-20 Regional Plan are as follows:

<b>CORE SERVICES</b>			
<b>PROJECT DETAILS</b>	<b>TIMEFRAME</b>	<b>RESPONSIBILITY, STAKEHOLDERS OR PARTNERS</b>	<b>FUNDING SOURCE</b>
Right Path Project: Footpaths around the town to enable old people and children to move through the township without having to use roadways starting at the store.	2019-2020	DCG	To be sourced
Bin holders	2019-2020	DCCS	DCCS
Cemetery Project – Headstones, tables, shade, lights, water and toilet	2019-2020	DCCS	DCCS
Bridge railing and signage at new crossing	2019-2020	DCG	DIPL
Repave internal roads and install speedbumps	2019-2020	DCCS	DCG/ DCCS
Shade and seating around the oval	2019-2020	DCCS	DCCS
Resurface all ovals	2019-2020	DCG	DCG
Remove rocks around parks and ovals and replace with a safer Bollard option	2019-2020	DCCS	DCCS
Install fence around Football Oval	2019-2020	DCCS	DCCS/ DCG
Install more public toilets	2019-2020	DCCS	To be sourced
Purchase more trees to plant near the sporting areas and the cultural parks	2019-2020	DCCS	To be sourced

<b>AGENCY SERVICES</b>			
<b>PROJECT DETAILS</b>	<b>TIMEFRAME</b>	<b>RESPONSIBILITY, STAKEHOLDERS OR PARTNERS</b>	<b>FUNDING SOURCE</b>
Activities for 10-16 years old kids in the community to keep them engaged	2019-2020	DCS	S&R
Program for school leavers to have a future pathway	Ongoing	DCS	CDP

**FINANCIAL CONSIDERATIONS**

Nil

**ATTACHMENTS:**

**GENERAL BUSINESS**

<b>ITEM NUMBER</b>	18.4
<b>TITLE</b>	Enrol to vote - Your Voice, Your Community
<b>REFERENCE</b>	806246
<b>AUTHOR</b>	Perna RAMAWAT, Governance Officer

**RECOMMENDATION**

- (a) **That the Barunga Local Authority receives and notes Enrol to vote – Your Voice, Your Community Report.**

**BACKGROUND**

This report is to give you information about your electoral rights, responsibilities and processes.

**URBAN/ENROLMENT**

- Are you enrolled to vote? Are your Medicare details correct and up to date?
- Being included on the electoral roll matters, and using your voice can make your community a better place for you and your family
- You deserve to be heard, to say what matters in your community
- High school students can register to vote at 16 and vote at 18
- Young people can help to make positive changes if they enrol to vote
- Enrolling and voting are compulsory for all Australians 18 years old and over

**MEDICARE**

- Your Medicare card helps keep track of how many people live in the Territory and where
- Correct Medicare card details can help the Territory receive more funding for better roads, better healthcare and better schools
- Updating your Medicare card details, or enrolling for the first time, helps the Territory population be correctly counted, and that means the Territory can receive more GST funding from the Australian Government
- More GST is one way we can improve services for you and your family

**REMOTE COMMUNITY/ENROLMENT**

- Are you enrolled to vote? Are your Medicare details correct and up to date?
- Being included on the electoral roll means you can have your say and help your community
- If people aren't enrolled, then governments may not know how many people really live in your community. Governments need this information to know what services are needed, like roads, health clinics, schools

- If people aren't included on the electoral role, or haven't got correct Medicare card details recorded, your community might be missing out.
- It is important for you, your family and your community to be enrolled. It is not hard to make a difference, if you need help to fill out the forms, ask your local Aboriginal organisations or council. People will also visit your community to assist.
- Updating your Medicare card details will help governments know how to best service your community.
- For more information, in your community contact NT Electoral Commission

NT Electoral Commission website: [www.ntec.nt.gov.au](http://www.ntec.nt.gov.au)

NT Electoral Commission: L3, TCG Centre, 80 Mitchell Street, Darwin.

Email: [nominations.ntec@nt.gov.au](mailto:nominations.ntec@nt.gov.au)

Contact: Greg Hibble – 89997623

Nomination form, Enrol to vote form and candidate handbook are available on the Roper Gulf Regional Council website.

#### **ISSUES/OPTIONS/SWOT**

NIL

#### **FINANCIAL CONSIDERATIONS**

NIL

#### **ATTACHMENTS:**

- 1 Enrol to vote community 2019\_1.pdf
- 2 Enrol to vote community 2019\_2.pdf
- 3 Enrol to vote community 2019\_3.pdf
- 4 EF - Ecode NTEC offices.pdf



Enrolling to vote is **EASY**



You can **VOTE**

and have your say in the Territory's future



**OUR VOTE OUR FUTURE**

**Enrolling to vote is**

**EASY**

**ONCE YOU  
TURN**



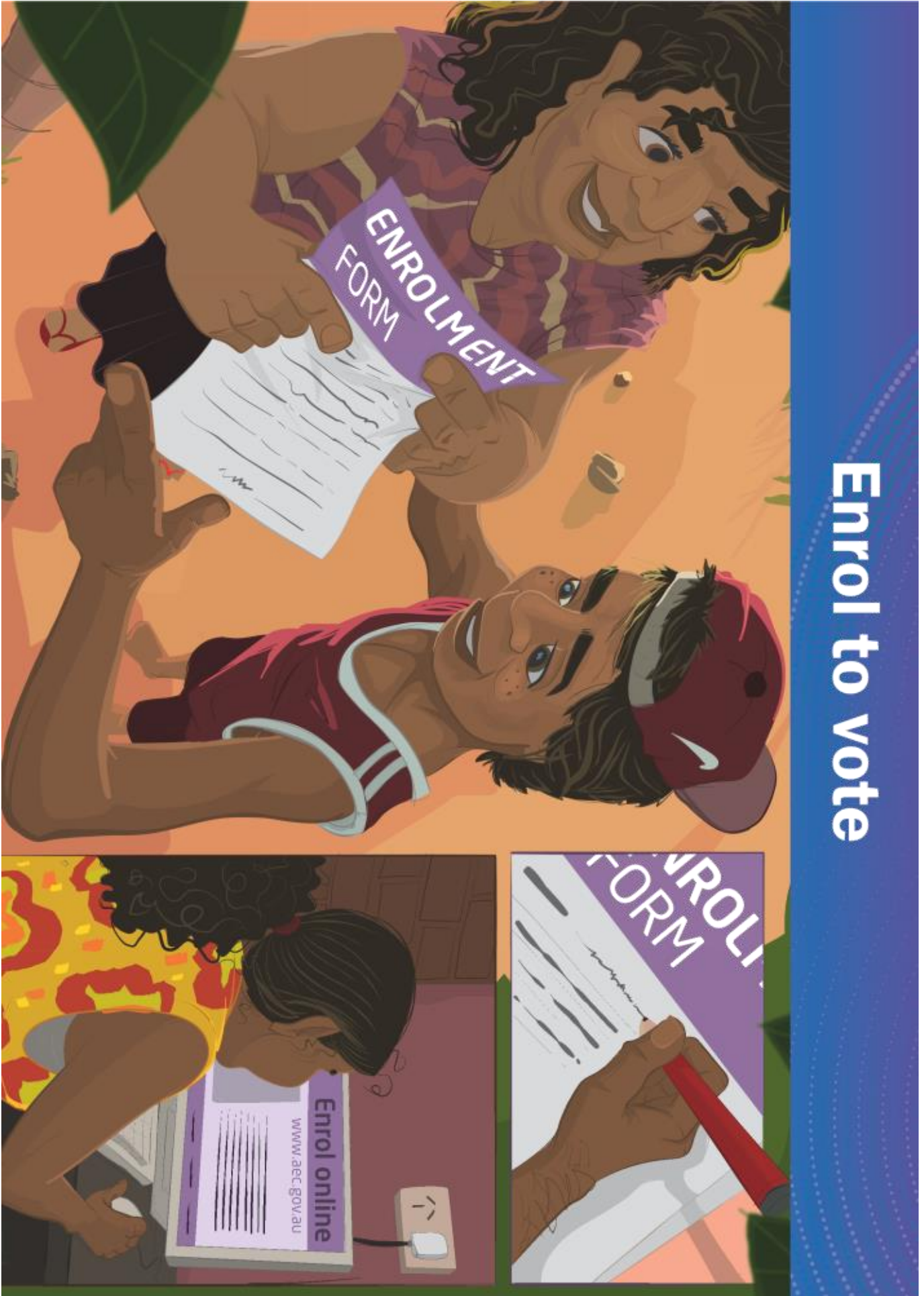
**18**



**You can**

**VOTE**

**and have your say in  
the Territory's future**



Enrol to vote





## Enrol to vote or update your details

for federal, Legislative Assembly and local government elections in the Northern Territory

You can complete this form online today at [www.aec.gov.au](http://www.aec.gov.au)



<b>E</b>	Office use only – Date received	Notation	CATS	NIN
<b>1 Your current name</b>				
If completing by hand use a <input checked="" type="checkbox"/> where appropriate. Use black or blue pen and BLOCK LETTERS		Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Miss <input type="checkbox"/> Ms <input type="checkbox"/> Other <input type="text"/>		
		Family name	<input type="text"/>	
		Given name(s)	<input type="text"/>	
<b>If notifying a change of name</b>		Previous family name	<input type="text"/>	
		Previous given name(s)	<input type="text"/>	
<b>2 Date of birth (dd/mm/yyyy)</b>				
		<input type="text"/> / <input type="text"/> / <input type="text"/>	Gender <input type="text"/>	Occupation <input type="text"/>
<b>3 Current residential address</b>				
Clearly identify your residential address. A locality name or mail service number is not enough				
		State		Postcode
<b>Current postal address</b>				
Leave blank if the same as your residential address				
		State		Postcode
<b>If notifying a change of address</b>				
Previous residential address				
		State		Postcode
<b>4 Phone numbers</b>				
		Mobile <input type="text"/>	Daytime ( <input type="text"/> ) <input type="text"/>	
<b>Email address</b>				
<input type="text"/>				
<b>5 Citizenship status</b>				
To enrol you must be an Australian citizen, or a British subject who was on the Commonwealth electoral roll on 25 January 1984		<input type="checkbox"/> <b>Australian citizen by birth</b> Town of birth <input type="text"/> State or territory <input type="text"/>		
		<i>or</i>		
		<input type="checkbox"/> <b>I have become an Australian citizen</b> Citizenship certificate number <input type="text"/>		
		Country of birth <input type="text"/>		
		Name on citizenship certificate <input type="text"/>		
		<i>or</i>		
		<input type="checkbox"/> <b>British subject who was enrolled on 25 January 1984</b> Country of birth <input type="text"/>		
		Name on 25 January 1984 <input type="text"/>		
<b>6 Evidence of your identity</b>				
Complete <b>ONE</b> option only		<input type="checkbox"/> <b>Australian driver's licence</b> Number <input type="text"/> State or territory <input type="text"/>		
		<i>OR</i>		
		<input type="checkbox"/> <b>Australian passport</b> Number <input type="text"/>		
		<i>OR</i>		
		<input type="checkbox"/> <b>A person who is on the Commonwealth electoral roll will confirm my identity</b>		
		Person's name and address (BLOCK LETTERS) <input type="text"/>		
		Date of birth (dd/mm/yyyy) <input type="text"/>		
		<b>Declaration by person confirming your identity</b> • I am on the Commonwealth electoral roll, and • I confirm the identity of the applicant.		
		Signature	<input type="text"/>	
<b>7 Your declaration</b>				
• I am eligible to enrol at my current residential address as listed at Question 3 and claim enrolment for federal, Legislative Assembly and local government elections in the Northern Territory • The information I have given on this form is true and complete, and • I understand that giving false or misleading information is a serious offence.		Your signature or mark	<input type="text"/>	
		<b>NOTE:</b> A person who is on the Commonwealth electoral roll must confirm the elector's identity at Question 6 if the elector has made a mark because they are unable to sign their name.		

ER016w\_NT\_1217

Returning your form – see overleaf for instructions

## Enrol to vote or update your details

You can complete this form online today at [www.aec.gov.au](http://www.aec.gov.au)


**AEC**

Australian Electoral Commission

### You can use this form to:

- enrol to vote
- change your residential or postal address, and/or
- change your name

on the electoral roll for federal, Legislative Assembly and local government elections in the Northern Territory.

### Who can enrol and vote?

It is compulsory for all eligible Australian citizens over 18 years to enrol to vote. You are eligible to enrol and vote if you:

- are an Australian citizen, or a British subject who was enrolled on 25 January 1984
- are 18 years or older, and
- have lived at your address for at least one month.

Within three weeks of receiving your enrolment form the AEC will confirm your enrolment. We may seek further information from you and confirm your enrolment using any of the contact details you provide.

### Special enrolment

Special category enrolment forms are available if you:

- are temporarily overseas
- cannot attend a polling place on election day
- believe that having your address shown on a publicly available roll may endanger your safety or that of your family
- have no fixed address
- are in prison
- are physically incapable of signing your name
- are working in Antarctica.

### For more information

Australian Electoral Commission  
[www.aec.gov.au](http://www.aec.gov.au) or **13 23 26**

Northern Territory Electoral Commission  
[www.ntec.nt.gov.au](http://www.ntec.nt.gov.au) or **1800 MYVOTE**

### Returning your form

- Post** Australian Electoral Commission  
Reply paid 9867  
DARWIN NT 0801  
(No stamp is needed if posted in Australia)
- Fax** 02 6293 7619
- Upload** Upload your scanned signed form at  
[www.aec.gov.au/return](http://www.aec.gov.au/return)
- In person** To any AEC office

### Who has access to your enrolment information?

#### The Commonwealth of Australia

The Australian Electoral Commission (AEC) is authorised under the *Commonwealth Electoral Act 1918* (CEA) to collect and verify the information you have been asked to complete on this form. The information provided will assist the AEC to maintain electoral rolls.

The AEC may disclose electoral information to persons or organisations in accordance with the CEA. This may include:

- access to the publicly available electoral roll (containing names and addresses) which may be inspected at electoral offices
- state and territory electoral authorities
- Members of Parliament, Senators, registered political parties, and candidates for the House of Representatives
- approved medical research and public health screening programs
- any agencies, persons or organisations prescribed in the Electoral and Referendum Regulation 2016.

For more information on privacy, visit [www.privacy.gov.au](http://www.privacy.gov.au)

#### The Northern Territory

Electoral information including title, name and address, postal address, date of birth, occupation and gender is provided:

- to the Sheriff for the preparation of jury rolls
- to Members of the Northern Territory Legislative Assembly
- on request, to registered political parties.

It is also provided upon request for medical research and health screening programs where the Electoral Commissioner believes the public interest outweighs privacy considerations. This information may include title, name and address, postal address, age range, occupation and gender.

### Help in other languages

عربي	1300 720 132 Arabic	Język polski	1300 720 143 Polish
中文	1300 720 135 Cantonese	Português	1300 720 145 Portuguese
Hrvatski	1300 720 136 Croatian	Русский язык	1300 720 146 Russian
Ελληνικά	1300 720 137 Greek	Српски	1300 720 147 Serbian
Italiano	1300 720 138 Italian	Español	1300 720 148 Spanish
ខ្មែរ	1300 720 134 Khmer	Türkçe	1300 720 149 Turkish
한국어	1300 720 468 Korean	Tiếng Việt	1300 720 152 Vietnamese
Македонски	1300 720 139 Macedonian	<b>Other languages 1300 720 153</b>	
中文	1300 720 142 Mandarin		

### If you are deaf, or have a hearing or speech impairment

Contact the AEC through the National Relay Service (NRS):

- TTY – 133 677 then ask for 13 23 26
- Speak and Listen – 1300 555 727 then ask for 13 23 26
- Internet relay – connect to the NRS then ask for 13 23 26



**GENERAL BUSINESS**

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<b>ITEM NUMBER</b>	18.5
<b>TITLE</b>	Council Financial Report - Second Quarter Expenditure Report
<b>REFERENCE</b>	815731
<b>AUTHOR</b>	Lokesh Anand, Chief Financial Officer

**RECOMMENDATION**

- (a) **That the Barunga Local Authority receives and notes the Financial (Expenditure) Report for the second Quarter of 2018-19 financial year.**

**BACKGROUND**

As per the Guideline 8 of the Northern Territory *Local Government Act*, the quarterly finance report is to be presented to the Local Authority.

**ISSUES/OPTIONS/SWOT**

There are underspends/overspends in few activities as outlined in the attached expenditure report. The brief explanation for these underspends/overspends for each directorate is as follow:

**Directorate of Corporate Governance:**

The total of underspend under this directorate is \$64,584. The major activity contributing to this underspend is Local Authority Project funding. There are a few LA projects currently in progress. Also, there is underspend in Asset Management program due to NLC lease on buildings not expensed yet. On completion of these projects and payment of invoices, the actual expenses incurred will be in line with budgeted figures

**Directorate of Commercial Services:**

The total of underspend under this directorate is \$59,222. There major activity contributing to this underspend is Employer Outcome Payment CDP. The reason for underspend under this activity is the receipt of lesser income than the estimated income, resulting in less expenditure for administration and project management fee.

**Directorate of Council & Community Services:**

The total underspend under this directorate is \$90,139. The major reason for this underspend is the vacant positions and staff absences under few programs. Also, some of the invoices from suppliers such as power and water have been received late, resulting in activities have underspends for the reporting period.

**FINANCIAL CONSIDERATIONS**

NIL

**ATTACHMENTS:**

- 1 Local Authority - Expenditure Report Q2 2018-19.pdf

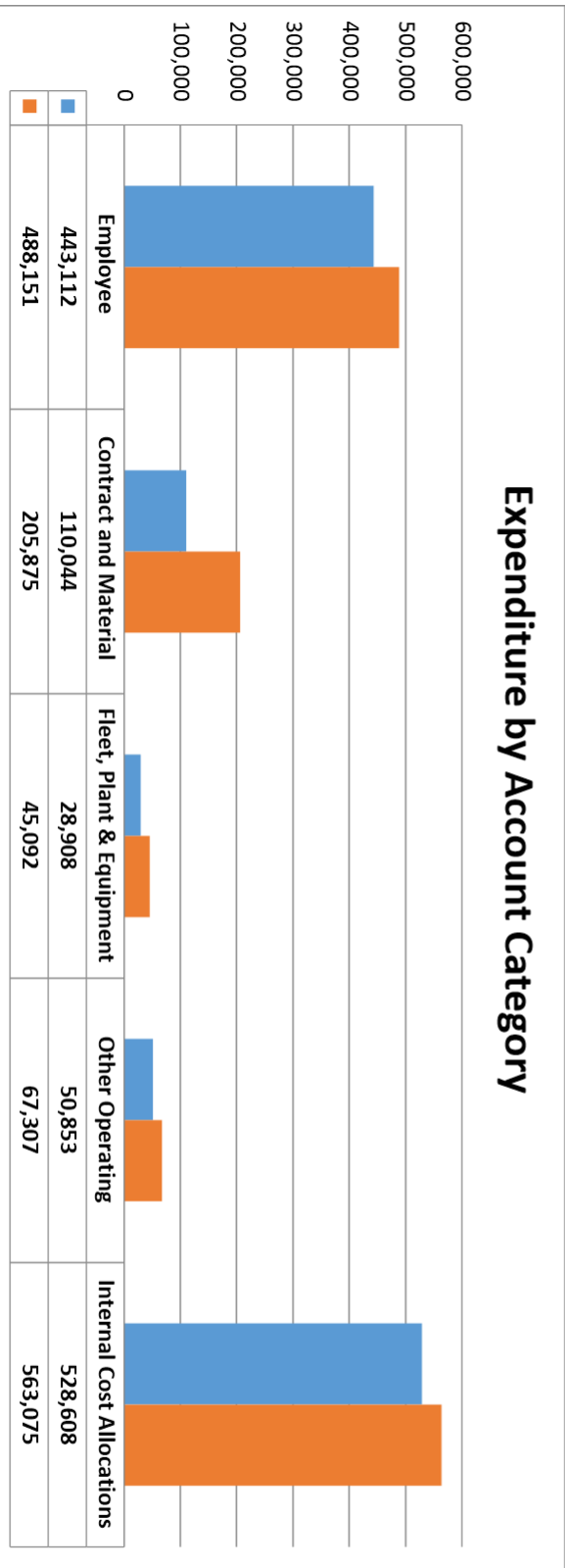
**Roper Gulf Regional Council  
Barunga**



**Expenditure Report as at 31 DECEMBER 2018**

Expenditure by Account Category	Current Quarter		Year to Date - As of Period 9		2nd Quarter Variance	Annual Budget	Proportion of Budget Spent
	2nd Quarter Actual	2nd Quarter Budget	YTD Actual	YTD Budget			
Employee	443,112	488,151	652,986	732,227	45,039	976,303	91%
Contract and Material	110,044	205,875	175,033	308,813	95,831	411,751	53%
Fleet, Plant & Equipment	28,908	45,092	43,226	67,638	16,184	90,184	64%
Other Operating	50,853	67,307	65,783	100,960	16,454	134,614	76%
Internal Cost Allocations	528,608	563,075	721,825	844,612	34,466	1,126,150	94%
<b>Total Expenditure</b>	<b>1,161,526</b>	<b>1,369,500</b>	<b>1,658,852</b>	<b>2,054,251</b>	<b>207,975</b>	<b>2,739,002</b>	<b>85%</b>

**Expenditure by Account Category**



**Roper Gulf Regional Council  
Barunga**



**Expenditure Report as at 31 DECEMBER 2018**

Activity Listing	Current Quarter		2nd Quarter Variance	Annual Budget	Activity Explanation
	2nd Quarter Actual	2nd Quarter Budget			
<b>Corporate Governance</b>					
110 - Assets Management - Fixed Assets	0	18,471	18,471	36,943	The budget was kept for rent (NLC lease) on buildings and will be expensed in coming few weeks.
132 - Local Authority	1,865	3,524	1,659	7,048	The expense for local authority member allowance is less than budgeted for due to LA members absences.
138 - Local Authority Project	18,544	64,246	45,702	128,492	Please find attached project register for details.
202 - Staff Housing	15,691	14,442	1,249	28,885	The overspend is due to additional repairs and maintenance expenses incurred. The budget will be adjusted at second budget revision.
<b>Sub Total</b>	<b>36,100</b>	<b>100,684</b>	<b>64,584</b>	<b>201,367</b>	
<b>Commercial Serv.</b>					
220 - Territory Housing Repairs and Maintenance Contract	0	100	100	200	
221 - Territory Housing Tenancy Management Contract	68,111	67,599	512	135,197	The overspend is due to additional expenses incurred on vehicle repairs & maintenance.
241 - Allstrip maintenance Contracts	1,510	1,600	90	3,200	
242 - Litter Collection and Slashing External Contracts	15,414	15,500	86	31,000	

**Roper Gulf Regional Council  
Barunga**



**Expenditure Report as at 31 DECEMBER 2018**

Activity Listing	Current Quarter			Annual Budget	Activity Explanation
	2nd Quarter Actual	2nd Quarter Budget	2nd Quarter Variance		
246 - Commercial Australia Post	5,668	5,689	21	11,379	
314 - Service Fee - CDP	375,980	376,667	687	753,334	
318 - Outcome Payments - CDP	36,250	95,000	58,750	190,000	The underspend is due to less income received, resulting in less expenditure booked in for administration and project management fee.
<b>Sub Total</b>	<b>502,932</b>	<b>562,155</b>	<b>59,222</b>	<b>1,124,310</b>	
<b>Council &amp; Comm. Serv</b>					
111 - Council Services General	150,138	165,090	14,952	330,180	The underspend is due to delay in recruitment process to fill vacant position \$8,717, less repairs and maintenance expenses incurred \$4,797 and less power water bills paid \$4,988.
160 - Municipal Services	228,295	252,200	23,905	504,399	The underspend is due to power water bills for few buildings not received yet \$11,972 and vehicle operating expenses \$11,437.
161 - Waste management	33,864	38,920	5,056	77,840	The contractor expenses incurred for the period are less than budgeted for, resulting in underspend in the activity.
162 - Cemeteries Management	964	5,000	4,036	10,000	The overspend is due to additional expenses incurred on trailer repairs & maintenance.
164 - Local Emergency Management	1,634	1,139	495	2,279	The expenses incurred on food and cleaning for the event is less than budgeted for.
169 - Civic Events	2,217	5,000	2,783	10,000	

**Roper Gulf Regional Council  
Barunga**



**Expenditure Report as at 31 DECEMBER 2018**

Activity Listing	Current Quarter		Annual Budget	Activity Explanation
	2nd Quarter Actual	2nd Quarter Budget		
170 - Australia Day	595	0	0	The income for this activity is received after the first budget revision was completed. The budget will be adjusted at second budget revision.
171 - Naidoc Week	0	200	400	
200 - Local roads maintenance	0	5,250	10,500	
201 - Street lighting	11,108	7,750	15,500	The expense incurred on lights repairs and maintenance and materials is more than budgeted for. The total spend is within the provided annual budget.
341 - Commonwealth Aged Care Package	5,891	6,133	12,266	
344 - Commonwealth Home Support Program	2,760	2,730	5,460	
346 - Indigenous Broadcasting	16,472	21,499	42,999	The underspend is due to staff absences \$3,070 and power water bill for the reporting period not yet received \$1,080.
348 - Library	19,569	21,872	43,745	
350 - Centrelink	29,458	39,646	79,293	The underspend is due to vacant position/staff absences.
356 - NDIS – Information, Linkages and Capacity Building	0	500	1,000	
381 - Animal Control	64	0	0	The expense incurred is for materials - dog food. The budget will be adjusted at second revision.

**Roper Gulf Regional Council  
Barunga**



**Expenditure Report as at 31 DECEMBER 2018**

Activity Listing	Current Quarter		Annual Budget	Activity Explanation
	2nd Quarter Actual	2nd Quarter Budget		
401 - Night Patrol	74,500	92,900	185,799	The underspend is due to vacant position/staff absences.
404 - Indigenous Sports and Rec Program	22,836	29,921	59,843	The underspend is due to vacant position/staff absences.
407 - Remote Sports and Recreation	195	250	500	
416 - Youth Vibe Grant	0	850	1,700	
421 - SPG - Fit For Life	8,164	2,541	5,082	The activity is completed and whole year's budget is expensed. The overspend is on additional labour cost incurred for the installation and maintenance of equipment by municipal team.
423 - SPG - Diversion Evenings	2,028	1,500	3,000	The total spend is within the provided annual budget.
<b>Sub Total</b>	<b>610,753</b>	<b>700,892</b>	<b>1,401,784</b>	
<b>Other Services</b>				
464 - NT Govt Special Purpose Grants	11,740	5,770	11,540	The consulting work Barunga oval lights is completed and whole year's budget is expensed.
<b>Sub Total</b>	<b>11,740</b>	<b>5,770</b>	<b>11,540</b>	
<b>Grand Total</b>	<b>1,161,526</b>	<b>1,369,500</b>	<b>2,739,002</b>	



**GENERAL BUSINESS**

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<b>ITEM NUMBER</b>	18.6
<b>TITLE</b>	Governance Report - Local Authority Project Register Update
<b>REFERENCE</b>	815733
<b>AUTHOR</b>	Lokesh Anand, Chief Financial Officer

**RECOMMENDATION**

- (a) **That the Barunga Local Authority receive and note the updated report on Local Authority Project Funding as at 31 March 2019.**

**BACKGROUND**

Since 2014, the Barunga Local Authority has received a total of \$238,879 in Local Authority Project Funding from the Department of Housing and Community Development. Till date, \$207,222.32 of the received funding have been allocated towards various local authority projects. There is a surplus of \$128.17 from the completed projects and this surplus is added back to the remaining unallocated funds balance. As a result, there is still \$31,784.85 remaining unallocated.

Please find the attached summary and status of the current projects that the Local Authority has allocated funds for.

**ISSUES/OPTIONS/SWOT**

NIL

**FINANCIAL CONSIDERATIONS**

NIL

**ATTACHMENTS:**

- 1 Local Authority Project Register 31.03.19.pdf

**Barunga Local Authority Project Funding - as at 31.03.19**

Funding received from Department	Income	Funds Allocated	Remaining Unallocated Funds
2014-15	\$ 43,653.00	\$ 43,653.00	\$ -
2015-16	\$ 43,653.00	\$ 43,653.00	\$ -
2016-17	\$ 43,653.00	\$ 43,653.00	\$ -
2017-18	\$ 53,960.00	\$ 49,932.32	\$ 5,045.85
2018-19	\$ 53,960.00	\$ 26,331.00	\$ 26,739.00
<b>Total funding received</b>	<b>\$ 238,879.00</b>	<b>\$ 207,222.32</b>	<b>\$ 31,784.85</b>

Project ID	Projects funding has been allocated to:	Prjct Budget	Actual Expendit	Project Status
1113810	Seating around trees	\$ 10,000.00	\$ 8,961.36	In Progress
1113805	Refurbish the old stage behind the Council Office	\$ 2,000.00	\$ 4,627.27	In Progress; One portion completed
1113806	Paint the stage and train and install a cement slab underneath	\$ -	\$ -	No budget is allocated, CDP project
1113807	Fuel for sporting trips - Softball & Basket ball	\$ 1,500.00	\$ 136.63	The project is not allowed as per the new funding guidelines. LA's to consider withdrawing the project and allocate funds to some other project.
1113808	Shade over the 2 grandstands at the football oval and seating in Cultural Park	\$ 24,000.00	\$ 4,660.27	In Progress
1113809	Install/Upgrade Scoreboard at the Football Oval	\$ 18,000.00	\$ 16,590.00	Scoreboard purchased, waiting installation
1113811	Intall 5 X Solar Lights	\$ 40,000.00		In progress
1113802	Flinders University Project (Identifying Unmarked Graves/develop burial	\$ 13,331.00	\$ 12,482.73	\$13,331 allocated on 21.08.18
	Barunga Walking Trail Project	\$ 10,000.00		10K Allocated on 16.10.18, Seeking additional 10K funding

<b>Barunga Local Authority Project Funding - as at 31.03.19</b>				
<b>Project ID</b>	<b>Projects funding has been allocated to:</b>	<b>Prict Budget</b>	<b>Actual Expendit</b>	<b>Project Status</b>
	Install new Hot Water System in public toilet blocks			No funding is allocated
	Install new tap at Norforce park			Awaiting permission for new connection, no funding is
	Install more speed bumps and Install pedestrian crossing near Creche			No funding is allocated
	Install fence around the Football Oval			No funding is allocated
	Repainting brick wall and changing the pond into a garden at Anthony Lee Park			No funding is allocated
	<b>Total for current projects in progress</b>	<b>\$ 118,831.00</b>	<b>\$ 47,458.26</b>	
	<b>Total for Completed Projects</b>	<b>\$ 88,391.32</b>	<b>\$ 88,263.15</b>	
	<b>Grand Total</b>	<b>\$ 207,222.32</b>	<b>\$ 135,721.41</b>	