



AGENDA

BESWICK LOCAL AUTHORITY MEETING

MONDAY, 29 APRIL 2019

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

- Monday, 29 April 2019 at
- The Conference Room Council Service Delivery Centre, Beswick
- Commencing at 1000hrs

Your attendance at the meeting will be appreciated.

BESWICK CURRENT MEMBERSHIP:

Elected Members

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

Appointed Members

- 1. Trepina BUSH,**
- 2. Lorraine BENNETT,**
- 3. Raelene BULUMBARA,**
- 4. Anne-Marie RYAN,**
- 5. Kathleen LANE.**

MEMBERS: 9

COUNCIL: 4

LA: 5

QUORUM: 5

PROVISIONAL: 3

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”

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	PRESENT/STAFF/GUESTS	
2	MEETING OPENED	
3	WELCOME TO COUNTRY	
4	APOLOGIES AND LEAVE OF ABSENCE	
5	CONFIRMATION OF PREVIOUS MINUTES	
	5.1 Confirmation of Previous Minutes.....	6
6	CALL FOR ITEMS OF OTHER BUSINESS	
7	DISCLOSURE OF INTEREST	
8	BUSINESS ARISING FROM PREVIOUS MINUTES	
	8.1 Action List	14
9	INCOMING CORRESPONDENCE	
	<i>Nil</i>	
10	OUTGOING CORRESPONDENCE	
	<i>Nil</i>	
11	GENERAL BUSINESS	
	11.1 Elected Members Report.....	17
	11.2 Enrol to vote - Your Voice, Your Community.....	22
	11.3 Town Priorities 2019-20.....	29
	11.4 Council Services Report	31
	11.5 Beswick Water Park	33
	11.6 Shade and fencing for Play Equipment in Madigan Park Quotation	38
	11.7 Council Financial Report - Second Quarter Expenditure Report	47
	11.8 Governance Report - Local Authority Project Register Update.....	53
12	OTHER BUSINESS	
	<i>Nil</i>	
13	CLOSE OF MEETING	

CONFIRMATION OF PREVIOUS MINUTES



ITEM NUMBER 5.1
TITLE Confirmation of Previous Minutes
REFERENCE 813771
AUTHOR Prerna RAMAWAT, Governance Officer

RECOMMENDATION

- (a) That the Beswick Local Authority adopts the previous minutes as a true and accurate record of the Beswick Local Authority Meetings held on Monday 11 February 2019.

BACKGROUND

The Beswick Local Authority met at the Council Conference Room on Monday 11 February 2019.

Attached are the minutes of the meetings.

ISSUES/OPTIONS/SWOT

NIL

FINANCIAL CONSIDERATIONS

NIL

ATTACHMENTS:

- 1 Beswick Local Authority 2019-02-11 [795776].pdf



MINUTES OF THE BESWICK LOCAL AUTHORITY MEETING # 0 OF THE ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, BESWICK ON MONDAY, 11 FEBRUARY 2019 AT 10.00 AM

1. PRESENT/STAFF/GUESTS

1.1 Elected Members

Deputy Mayor – Helen LEE

1.2 LA Members

Raelene BULUMBARA

Trephina BUSH

Kathleen LANE

Anne Marie RYAN

Deanna KENNEDY (Chairperson) * arrived at 10:40am

1.3 Staff

Virginia BOON - Acting Director of Council and Community Services

Brenda DONGES - Council Services Coordinator

Hannah BEDFORD - SASO - (Minute Taker)

Peter LEE - Regional Coordinator Community Safety

Perna RAMAWAT - Acting Local Authority Coordinator

Ashleigh ANDERSON - Governance Officer

1.4 Guests

Keegan WILLIAMS - Department of Local Government Housing and Community Development

Rod HOFFMAN - Department of Local Government Housing and Community Development

Moira MCCREESH - NTG Department of Health

2. MEETING OPENED

Beswick Local Authority declared open at 10:12 am with a **Quorum**.

3. WELCOME TO COUNTRY

Helen LEE welcomed all present and the RGRC Pledge was read by all.

4. APOLOGIES AND LEAVE OF ABSENCE

Mayor – Judy MACFARLANE

Councillor – Selina ASHLEY
LA Member – Lorraine Bennet

5. CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

99/2019 **RESOLVED** (Kathleen LANE/Trephina BUSH)

- (a) That the Beswick Local Authority approves the minutes as a true and accurate record of the Beswick Local Authority Meetings held on Monday 22 October 2018.

Cr Trephina Bush left the meeting, the time being 10:42am
Cr Trephina Bush returned to the meeting, the time being 10:48am

Raelene Bulumbara left the meeting, the time being 10:44am
Raelene Bulumbara returned to the meeting, the time being 10:46am

DISCLOSURES OF INTEREST

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

BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

100/2019 **RESOLVED** (Kathleen Lane/Trephina Bush)

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

Date	Agenda Item	Item Description	Responsible Person	Status	Status Comments – Completion Date
14.08.17	8.3 Names for the 5 cemeteries/ Burial grounds. (LA members advised approx. 9 cemeteries/ burial grounds)	Will need to consult with Community and TO's	CSC/SAS O /LA	Ongoing	22.10.18 Kathleen Lane will talk to TO's and Elders about names for Cemeteries before the next LA on 17.12.18 22.01.19 No action as yet 11.02.19 No action as yet
22.10.18	8.1 Skate	Funds were allocated for the	Virginya	Ongoing	22.10.18 Virginya Boon will follow up with Projects to

	Park	Skate Park Project and quotes were obtained. The LA voted to go ahead with the purchase and it was noted on the Action List as completed. It has not gone forward since 23.04.18.	Boon		ascertain the progress of the installation. 30.01.19 Due to the inactivity with this project, contractors have been contacted to re-quote the works. 11.02.19 LA decided against proceeding with the Skate Park Project and would like to investigate the installation of a Water Park in the community instead. A/g DCCS to follow up with quotations / ideas at the next LA meeting.
22.10.18	8.1 Fencing and Shade for Play Equipment in Madigan Park	Project ID: 1213809 Supply of Playground Equip. will be amended to - Upgrade of Playground in Madigan Park. These allocated funds will now be used to purchase Shade and Fencing for the swings already in this park.	CSC	Ongoing	22.10.18 CSC will obtain quotes for fencing and shade. Finance will need to amend LA Project List. 11.02.19 Ongoing. CSC is looking at options, the Municipal team can install it if the materials are bought, the shade sails alone are \$15,000.
22.10.18	Lot 3 Old Single Men's Quarters	Lot 3 is still an issue with people living there and it is in a state of disrepair	Housing Keegan Williams and Dep. Mayor Helen Lee	Ongoing	22.10.18 Keegan Williams and Helen Lee are going to look into the issues of Lot 3 Single Men's Quarters and what can be done. 11.02.19 Cr Lee is in discussion regarding this. The Lot has been handed back to the TO's/Bagala. The houses are condemned, they need to be demolished.
22.10.18	11.2	RGRC has asked	LA	Ongoing	The Beswick LA will

	Beswick Solar/Street Light Report	the LA to pay \$45k to install street lights along Madigan Street			contribute \$20K towards the installation of street lights on Madigan Street. Council need to look at extra funding for this. 11.02.19 LA make a recommendation to Council for \$25,000 towards this project.
22.10.18	12.3 Aged Care	Residents are complaining that they are not being fed adequately and people are going into rooms and stealing food provided by family members.	CSC/ Annalisa Bowden/ Merv Franey	Partially completed	22.10.18 Brenda will get a key for each room and give to the residents. Annalisa and Merv to follow up food issues. 25.10.18 Keys have been issued to residents. 11.02.19 LA Member Lane to check all keys are distributed and working.
22.08.18	11.1 Finance Report on Projects	Stage 3 of Basketball Court Landscaping is a retaining wall and seating on southern end of courts.		Ongoing	22.10.18 Brenda Donges will get quotes to be presented at next LA meeting. 11.02.19 CSC advised the estimated cost for landscaping and seating is \$6k and it won't happen until the dry season; maybe CDP can assist. LA make a recommendation to allocate another \$4,000 to this project, Stage 3.

INCOMING CORRESPONDENCE

9.1 MORE SIGNS FOR COMMUNITY

101/2019 RESOLVED (Deanna KENNEDY/Raelene BULUMBARA)

- (a) That Beswick Local Authority accepts the correspondence.

OUTGOING CORRESPONDENCE

NIL

Hannah Bedford left the meeting, the time being 11:14am
Hannah Bedford returned to the meeting, the time being 11:15am
Virginia Boon left the meeting, the time being 11:23am
Virginia Boon returned to the meeting, the time being 11:25am

BUSINESS ARISING

GENERAL BUSINESS

11.1 CEMETERY MASTER PLAN REPORT

102/2019 RESOLVED (Trepina BUSH/Deanna KENNEDY)

- (a) That the Beswick Local Authority endorses the Cemetery Master Plan.

Trepina Bush left the meeting, the time being 11:23am
Trepina Bush returned to the meeting, the time being 11:29am
Hannah Bedford left the meeting, the time being 11:25am
Hannah Bedford returned to the meeting, the time being 11:29

11.2 ROAD AND SAFETY AUDIT REPORT

103/2019 RESOLVED (Raelene BULUMBARA/Kathleen LANE)

- (a) That the Beswick Local Authority receives and notes Road and Safety Audit Report

11.3 ELECTED MEMBERS REPORT

104/2019 RESOLVED (Kathleen LANE/Anne Marie LEE)

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

11.4 COUNCIL SERVICES REPORT

105/2019 RESOLVED (Kathleen LANE/Raelene BULUMBARA)

- (a) That the Beswick Local Authority receives and notes the Council Services Report for Beswick

11.5 COMMUNITY SAFETY REPORT

106/2019 RESOLVED (Kathleen LANE/Raelene BULUMBARA)

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

11.6 THE DRAFT BURIAL AND CREMATION BILL 2018 REPORT – DHCD

107/2019 RESOLVED (Deanna KENNEDY/Raelene BULUMBARA)

- (a) That the Beswick Local Authority receives and notes The Draft Burial and Cremation Bill 2018 report.

—

11.7 LAPF ACQUITTALS

108/2019 RESOLVED (Kathleen Lane/Deanna KENNEDY)

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

11.8 BESWICK LOCAL AUTHORITY RGRC FINANCIAL REPORT Q2 2018-19 & PROJECT REGISTER UPDATE

109/2019 RESOLVED (Deanna KENNEDY/Trephina BUSH)

- (a) That the Beswick Local Authority receives and notes Financial (Expenditure) Report for the second Quarter of 2018-19 Financial Year
- (b) That the Beswick Local Authority receives and notes LA Project Register Update Report as at 31 January 2019
- (c) That the Beswick Local Authority allocate another \$4,000 to landscaping and seating for Stage 3, Basketball Court Project
- (d) That the Beswick Local Authority make a recommendation for Council to contribute \$25,000 towards the replacement of the Solar Lights with LED streetlights.

Trephina Bush left the meeting, the time being 12:16am
Trephina Bush returned to the meeting, the time being 12:17am

11.9 GUIDELINE 8

110/2019 RESOLVED (Trephina BUSH/Anne-Marie RYAN)

- (a) That the Beswick Local Authority receives and notes the revised Ministerial Guideline 8 : Regional Councils and Local Authorities.

11.10 PROJECT FUNDING GUIDELINES

111/2019 RESOLVED (Trepina BUSH/Raelene BULUMBARA)

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

Deanna Kennedy left the meeting, the time being 12:33pm

Deanna Kennedy returned to the meeting, the time being 12:36pm

12. OTHER BUSINESS

12.1 MOIRA MCCREESH REPORT

Principal Alcohol Action Officer, Harm Minimisation Unit

Moira reported on current activities that are occurring with the help from Alcohol and other Drug Branch.

The following activities are currently ongoing:

- Driver Education for adults and youth
- Family healing
- Mental Health First Aid for adults and youth
- Youth Camps
- Weekend Diversion
- Bush Crew Performing arts
- Funding for Intervention signs

12.2 Article on Facebook

12.3 Vehicles to be removed by Recycling Company

CLOSE OF MEETING

The meeting terminated at 12:47 pm.

THESE PAGES FORM THE MINUTES OF THE Beswick Local Authority Meeting HELD ON Monday, 11 February 2019.

Chairperson

BUSINESS ARISING FROM PREVIOUS MINUTES

ITEM NUMBER 8.1
TITLE Action List
REFERENCE 815896
AUTHOR Perna RAMAWAT, Governance Officer

RECOMMENDATION:

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

Date	Agenda Item	Item Description	Responsible Person	Status	Updates
14.08.17	8.3 Names for the 5 cemeteries/ Burial grounds. (LA members advised approx. 9 cemeteries/burial grounds)	Will need to consult with Community and TO's	Council Service Coordinator/Senior Administration Service Officer/Local Authority Member	Ongoing	22.10.18 Kathleen Lane will talk to TO's and Elders about names for Cemeteries before the next LA on 17.12.18 22.01.19 No action as yet 11.02.19 No action as yet
22.10.18	8.1 Skate Park	Funds were allocated for the Skate Park Project and quotes were obtained. The LA voted to go ahead with the purchase and it was noted on the Action List as completed. It has not gone forward since 23.04.18.	Director of Council and Community Services	Ongoing	11.02.19 LA decided against proceeding with the Skate Park Project and would like to investigate the installation of a Water Park in the community instead. Acting DCCS to follow up with quotations / ideas at the next LA meeting. Water park options added in Agenda.

22.10.18	8.1 Fencing and Shade for Play Equipment in Madigan Park	Project ID: 1213809 Supply of Playground Equip. will be amended to - Upgrade of Playground in Madigan Park. These allocated funds will now be used to purchase Shade and Fencing for the swings already in this park.	Council Service Coordinator	Ongoing	22.10.18 CSC will obtain quotes for fencing and shade. Finance will need to amend LA Project List. 11.02.19 Ongoing. CSC is looking at options, the Municipal team can install it if the materials are bought, and the shade sails alone are \$15,000. 22.02.19 Quotation for shade and fencing for play equipment in Madigan Park added in Agenda.
22.10.18	Lot 3 Old Single Men's Quarters	Lot 3 is still an issue with people living there and it is in a state of disrepair	Housing Keegan Williams and Dep. Mayor Helen Lee	Ongoing	22.10.18 Keegan Williams and Helen Lee are going to look into the issues of Lot 3 Single Men's Quarters and what can be done. 11.02.19 Deputy Mayor Helen Lee is in discussion regarding this. The Lot has been handed back to the TO's/Bagala. The houses are condemned, they need to be demolished.
22.10.18	11.2 Beswick Solar/Street Light Report	RGRC has asked the LA to pay \$45k to install street lights along Madigan Street	LA	Ongoing	The Beswick LA will contribute \$20K towards the installation of street lights on Madigan Street. Council need to look at extra funding for this. 11.02.19 LA make a recommendation to Council for \$25,000 towards this project. 27.02.19 Council defers its decision on funding for solar lights for further information.

22.10.18	12.3 Aged Care	Residents are complaining that they are not being fed adequately and people are going into rooms and stealing food provided by family members.	CSC/ Annalisa Bowden/ Merv Franey	Partially completed	22.10.18 Brenda will get a key for each room and give to the residents. Annalisa and Merv to follow up food issues. 25.10.18 Keys have been issued to residents. 11.02.19 LA Member Lane to check all keys are distributed and working.
22.08.18	11.1 Finance Report on Projects	Stage 3 of Basketball Court Landscaping is a retaining wall and seating on southern end of courts.		Ongoing	22.10.18 Brenda Donges will get quotes to be presented at next LA meeting. 11.02.19 CSC advised the estimated cost for landscaping and seating is \$6k and it won't happen until the dry season; maybe CDP can assist. LA make a recommendation to allocate another \$4,000 to this project, Stage 3.

GENERAL BUSINESS

ITEM NUMBER	11.1
TITLE	Elected Members Report
REFERENCE	814249
AUTHOR	Ashleigh Anderson, Governance Officer

RECOMMENDATION

- (a) **That the Beswick 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) 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



ITEM NUMBER	11.2
TITLE	Enrol to vote - Your Voice, Your Community
REFERENCE	813775
AUTHOR	Purna RAMAWAT, Governance Officer

RECOMMENDATION

- (a) **That the Beswick 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

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

Email: 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 at www.ropergulf.nt.gov.au

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**



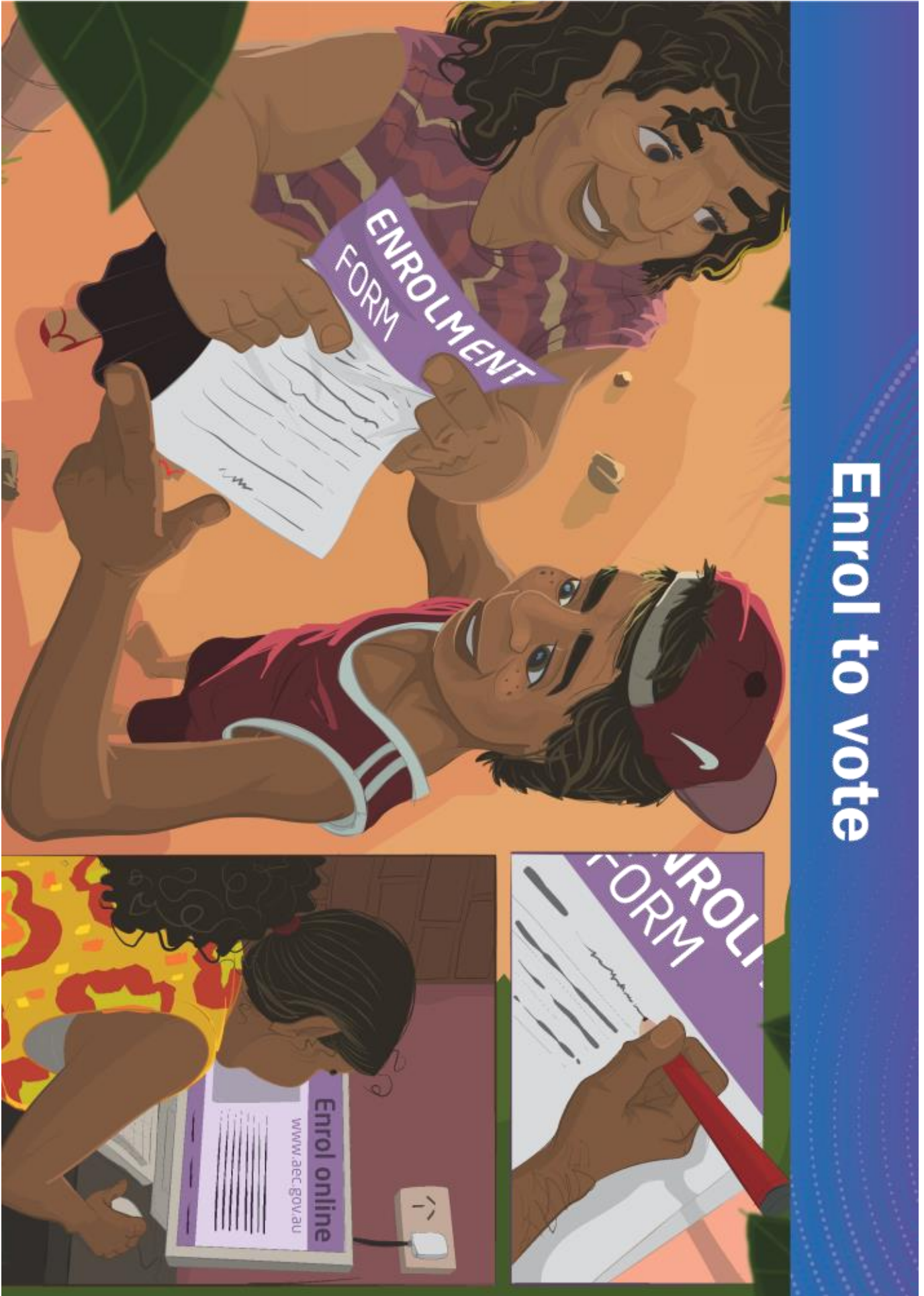
18



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



E	Office use only – Date received	Notation	CATS	NIN
1 Your current name				
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"/>	
If notifying a change of name		Previous family name	<input type="text"/>	
		Previous given name(s)	<input type="text"/>	
2 Date of birth (dd/mm/yyyy)				
		<input type="text"/> / <input type="text"/> / <input type="text"/>	Gender <input type="text"/>	Occupation <input type="text"/>
3 Current residential address				
Clearly identify your residential address. A locality name or mail service number is not enough				
		State		Postcode
Current postal address				
Leave blank if the same as your residential address				
		State		Postcode
If notifying a change of address				
Previous residential address				
		State		Postcode
4 Phone numbers				
		Mobile <input type="text"/>	Daytime (<input type="text"/>) <input type="text"/>	
Email address				
<input type="text"/>				
5 Citizenship status				
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"/> Australian citizen by birth Town of birth <input type="text"/> State or territory <input type="text"/>		
		<i>or</i>		
		<input type="checkbox"/> I have become an Australian citizen 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"/> British subject who was enrolled on 25 January 1984 Country of birth <input type="text"/>		
		Name on 25 January 1984 <input type="text"/>		
6 Evidence of your identity				
Complete ONE option only		<input type="checkbox"/> Australian driver's licence Number <input type="text"/> State or territory <input type="text"/>		
		<i>OR</i>		
		<input type="checkbox"/> Australian passport Number <input type="text"/>		
		<i>OR</i>		
		<input type="checkbox"/> A person who is on the Commonwealth electoral roll will confirm my identity		
		Person's name and address (BLOCK LETTERS) <input type="text"/>		
		Date of birth (dd/mm/yyyy) <input type="text"/> / <input type="text"/> / <input type="text"/>		
		Declaration by person confirming your identity		
		• I am on the Commonwealth electoral roll, and • I confirm the identity of the applicant.		
		Signature	<input type="text"/>	
7 Your declaration				
• 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"/>	
		NOTE: 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


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 or **13 23 26**

Northern Territory Electoral Commission
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
- 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

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	Other languages 1300 720 153	
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

ITEM NUMBER	11.3
TITLE	Town Priorities 2019-20
REFERENCE	817472
AUTHOR	Cristian Coman, Manager - Governance and Corporate Planning

RECOMMENDATION

- (a) That the Beswick 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 Beswick Local Authority is requested to review its priorities for the upcoming Financial Year.

ISSUES/OPTIONS/SWOT

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

CORE SERVICES			
PROJECT DETAILS	TIMEFRAME	RESPONSIBILITY, STAKEHOLDERS OR PARTNERS	FUNDING SOURCE
Solar Lights at designated areas to target hidden dark spots	2019-2020	DCG	To be sourced
Stormwater drainage in new sub-division.	2019-2020	DCS	To be sourced
Cemetery Project – Headstones and Surrounds	2019-2020	DCCS	To be sourced
Upgrade the intersection at new subdivision and Central Arnhem Road	2019-2020	DCS	To be sourced
Right Path Project (from Aged Care to existing in new subdivision)	2019-2020	DCG	Budget

AGENCY SERVICES			
PROJECT DETAILS	TIMEFRAME	RESPONSIBILITY, STAKEHOLDERS OR PARTNERS	FUNDING SOURCE
Driver education to reduce number of accidents caused from unlicensed, intoxicated, speeding drivers	2019-2020	DCS	To be sourced
Skate park and solar light	2019-2020	DCG	To be sourced

OTHER SERVICES OR ADVOCACY ONLY		
PROJECT DETAILS	TIMEFRAME	LEAD AGENCY
Entry Grids and stock exclusion fencing	2019-2020	NLC and ILC
Reconstruct Central Arnhem Road – upgrade road to landfill	2019-2019	DIPL
Upgrade of Waterhouse River Bridge	2019-2019	DIPL
Literacy and numeracy program for older kids	2019-2019	Mission Australia
Resolve issue of Lot 3 – Single Men’s Quarters	2019-2019	NLC

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

GENERAL BUSINESS

ITEM NUMBER	11.4
TITLE	Council Services Report
REFERENCE	813777
AUTHOR	Hannah BEDFORD, Senior Administration Support Officer

RECOMMENDATION

- (a) That the Beswick Local Authority receives and notes the Council Services Report for Beswick for 15 April 2019.

BACKGROUND**Beswick:****Core Services***111 – Councils Services General*

- Office has been providing services as per contracts.
- Hannah Bedford has commenced as our Senior Administration Support Officer.
- AusPost is being provided regularly and the office is busy providing services to the town.

160 – Municipal Services

- Two weekly rubbish collection days and a weekly hard rubbish day contributing to the overall appearance of the town.
- Parks and Gardens are growing in the wet and Muns team are keeping grass and weeds to a minimum.
- Bollards are almost complete at the oval.
- Local Authority initiative to cover and fence the playground up at the Basketball Courts is being quoted.
- Beswick Recycle Program is ongoing and is successfully being utilized by the community.
- Beswick MUNS Yard had a new carport shed installed to cover vehicles
- Waste Facility has been upgraded with new recycle bays constructed.

Agency Services*346 – Indigenous Broadcasting*

- Current Level 2 Media Officer filled by Ronald Weetra. Ronald has been absent in hospital for some time so service has been limited.

350 – Centrelink

- Current Level 2 Centrelink Officer filled Suerina Kelly (casual) while Martina is on maternity leave.

404 - Indigenous Sport and Recreation

- Currently recruiting to the second Sport and Recreation position. We had good attendance for the Corrugated Iron workshop over the holiday period.
- Sport and Rec has been operating with the assistance of the Community Safety Patrol team
- We have had an AFL workshop as part of the school holiday program

ISSUES/OPTIONS/SWOT

NIL

FINANCIAL CONSIDERATIONS

NIL

ATTACHMENTS:

GENERAL BUSINESS



ITEM NUMBER 11.5
TITLE Beswick Water Park
REFERENCE 813778
AUTHOR Ashleigh Anderson, Local Authority Coordinator

RECOMMENDATION

- (a) That the Beswick Local Authority receives and notes the Beswick Water Park Review Report.

BACKGROUND

In previous Beswick Local Authority meetings, there have been discussions about installing a water park within the Community.

The report outlines options available for consideration such as options for the location of the Water Park, the required infrastructure for the park which includes fencing, storage facilities, water tanks and sanitizers, shade, and concreting. There are also some designs and costings attached for the Beswick Local Authority to review. Costings in the report range between \$16 million and \$200,000, depending on the design of the water park.

Attached is the full report for the Beswick Local Authorities consideration.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

To be determined.

ATTACHMENTS:

- 1 20190321 Beswick Water Park Review.pdf

Having designed and project managed several water parks in the Northern Territory, we understand that any water park requires the following infrastructure:

1. Minimum 1800mm high site fence to manage safe and supervised access.
2. A fenced compound to house 2 no. storage facilities; 1 x for chemical storage and 1 x pump and reticulation equipment. Due to our dry weather and seasonal humidity, water parks are run with high levels of chlorine or chlorine/ salt mix to combat pathogens in the water to reach a Class A water rating safe for human contact. These chemicals will need to be stored on site and are highly corrosive. As such the chemicals are kept separate from metal equipment such as the pumps and reticulation.
3. Tanks are required for capture and reuse of reticulated water.
4. A sanitiser for reticulated water.
5. Neither a tank nor sanitiser are required if mains water is not reused. The non-sanitised water is directed to sewage infrastructure not stormwater (Power Water Requirement). Need to ensure sewage outlets can take the additional water.
6. Shade is required over the water elements.
7. Some water parks have associated seating, toilet and change room facilities. Low level spray parks do not necessarily need these facilities.
8. Concrete surfaces to water parks are preferable to rubberised softfall as the softfall breaks apart under the high chlorine environment. The warranty and life expectancy for the rubberised softfall is reduced to 2 – 3 years then replacement is required. Concrete lasts several years longer.

The types of water play equipment adjusts with budget:

Palmerston Water Park was a \$16 million-dollar infrastructure project which included car parking, infrastructure, café, toilets, slides and spray park.



Howard Springs water Park was a \$7 million-dollar infrastructure project which included infrastructure, rock pools, pump shed and concrete surround.



The currently proposed Largamanu water park is approximately a \$ 3 million-dollar infrastructure project.



A smaller scale spray park like depicted below could be done for a budget of \$1.5 million. Noting this has no shade structure.



The mister system installed in Henbury School as a low-cost water play for the students was a \$200k project. This was essentially irrigation sprinklers fixed under the shade sails with a keyed on/ off switch in one of the posts. This water is not recycled.



We hope the details above provide your Council with some parameters to help determine the scale and complexity of the water park that could be delivered in Beswick.

If you have any queries regarding the invoice, please contact our office.

Yours Sincerely

Fiona Eddleston
Director

GENERAL BUSINESS



ITEM NUMBER 11.6
TITLE Shade and fencing for Play Equipment in Madigan Park Quotation
REFERENCE 813773
AUTHOR Prerna RAMAWAT, Governance Officer

RECOMMENDATION

- (a) That the Beswick Local Authority receives and notes Quotation for shade for play Equipment in Madigan Park.

BACKGROUND

Attached are the Quotations of Shade and fencing for Play Equipment at Madigan Park.

ISSUES/OPTIONS/SWOT

NIL

FINANCIAL CONSIDERATIONS

NIL

ATTACHMENTS:

- 1 Roper gulf Beswick Playground shade 5617A.pdf
- 2 comshade_brochure.pdf
- 3 quote for fencing by Honhs.PDF
- 4 quote for shade sails by Honhs.PDF
- 5 Fence Factory Quote.pdf



QUOTATION

Quote Number: 5617A

Rope Gulf
Ph:0409 436 147
Email: Brenda.donges@ropergulf.nt.gov.au

Date: 21.02.2018

Location: Beswick

Dear Brenda;

Shade and Play would like to thank you for this opportunity to provide you with a quotation for your shade requirements. Following is the quote detailing your specifications as requested.

**Measure, Manufacture and install new shade membranes and hardware over the playground, the membranes will be made from commercial grade shade cloth
The membrane will have centre lifts and a perimeter cable for added strength
Anti-vandal cones will be fitted to the posts**

Full Price is \$30,283.00 including GST.

This quote is based on the following.

- a) Cloth to be a Commercial grade shade cloth bound with seat belt webbing.**
- b) Centre lift cables**
- c) Stainless steel perimeter cable**
- d) Stainless steel hardware**
- e) Anti-vandal cones**
- f) Please note this quote is based on the supplied sizes**

This quote is valid until 15.11.2018

Please choose colour of shade sail prior to ordering. Attached is a swatch of available colours to choose from.

If you have and queries regarding this matter, please do not hesitate to contact me.

Kind Regards,

119 Levey Road, Virginia NT 0830 PO Box 2195, Palmerston NT 0831
P: 08 8988 2627
E: admin@shadeandplaynt.com.au
W: www.shadeandplaynt.com.au

Shade and Play Pty Ltd
ABN: 19 118 124 575



Glenn Morcom
Director

Shade and Play Pty Ltd require a 50% deposit upon acceptance of this quote and final payment is due and payable upon completion of the job.

Should you wish to accept our quote, please sign the acceptance form and fill in the extra information box attached, return it to our office and an invoice will be raised which includes our payment details.

I/We (FULL NAME) _____

of (ADDRESS) _____

Hereby accept the written quote valued at \$_____ and authorize commencement of work and/or the ordering of all necessary products or materials required.

Date: _____ Signed: _____

Cloth Colour.....

Binding Colour...Black or White

Payment Options

Direct Bank Transfer

May be paid by direct bank transfer to:
Westpac Palmerston
BSB: 035 318 Account No.: 174 350
Name: Shade and Play Pty Ltd
Please email remittances to: admin@shadeandplaynt.com.au

Credit Card by Phone

Please phone 08 8988 2627 to pay via. MasterCard or Visa

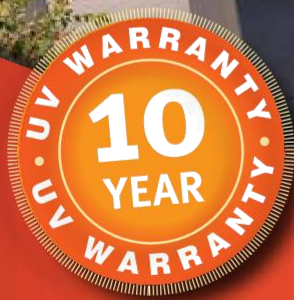
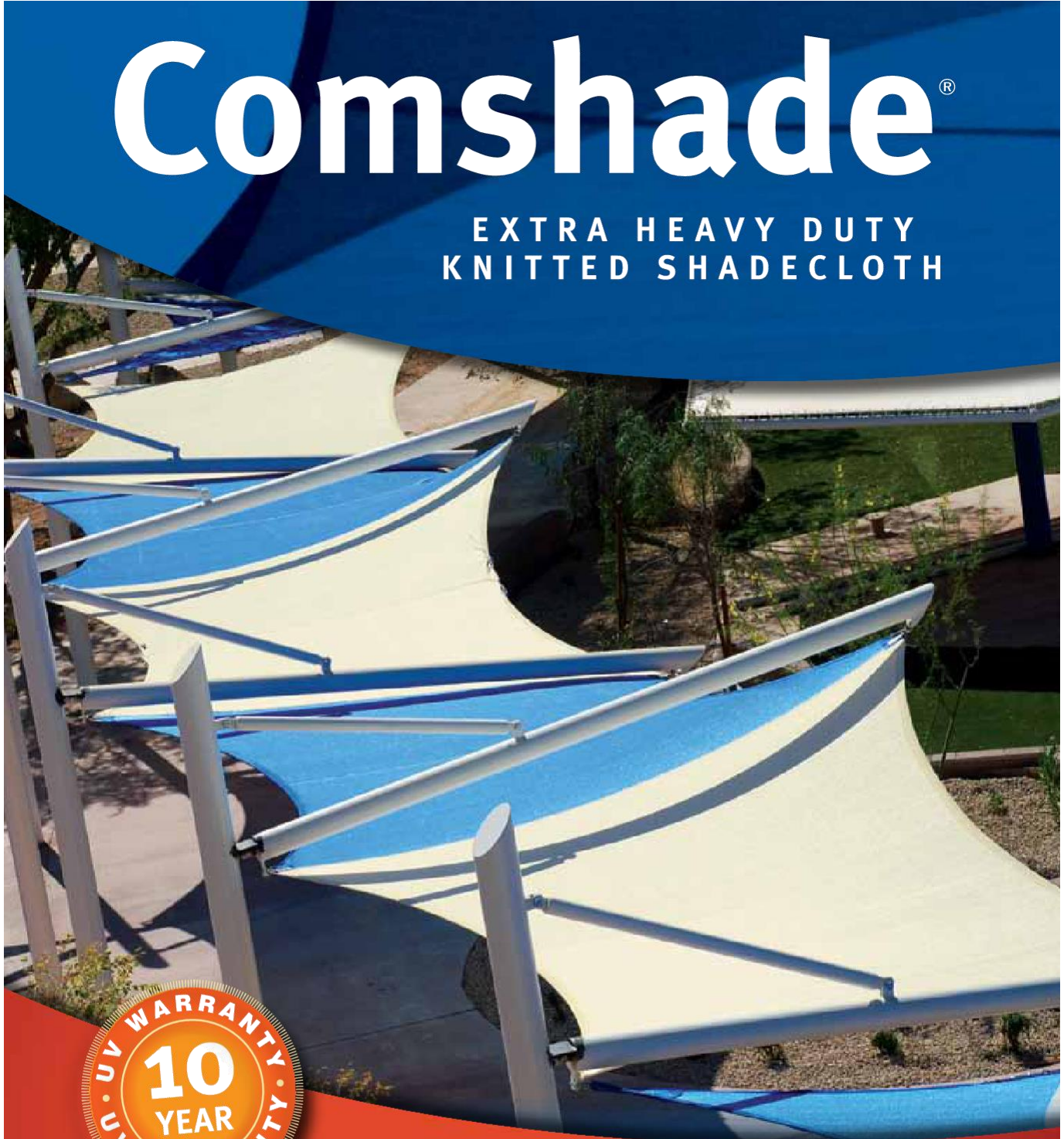
In Person at the Office

119 Levey Road, Virginia NT 0834
Open: Monday to Thursday 8am-4:30pm, Friday 8am-4pm

119 Levey Road, Virginia NT 0830 PO Box 2195, Palmerston NT 0831
P: 08 8988 2627
E: admin@shadeandplaynt.com.au
W: www.shadeandplaynt.com.au

Comshade®

EXTRA HEAVY DUTY
KNITTED SHADECLOTH



COMSHADE® is a unique and innovative extra heavy duty knitted shade cloth. It is designed for tension membrane shadesails used in architectural and commercial shade structures. It is UV stabilised to maintain its strength and flexibility under the harsh Australian sun.

Aiming high to reduce the risks

Australia and New Zealand are recognised as having the world's highest incidences of melanoma and skin cancer. This is why Polyfab is so determined to make and supply the world's best shade cloth for the protection of people from the sun's harmful UV rays.



Comshade® EXTRA HEAVY DUTY KNITTED SHADECLOTH



Comshade® is ideal for large commercial projects where the fabric is supported by engineering certification, that allows the knitted shade cloth to be placed under higher tensile loadings.

Comshade® offers excellent weight to strength ratios.

Comshade® is heat set, making it much easier to use. It lays very flat so it will not curl or roll up when being marked out, cut and sewn. This means major savings in time and fabrication costs.

Comshade® has less shrinkage and is more stable, while maintaining its strength and over 90% UV protection and shade factors.

Comshade® comes in an excellent range of 16 designer colours.

Comshade® is made to the highest quality standards, and is supported by a 10 Year UV warranty.

Comshade® is made from virgin resins and only the best UV stabilizers from Ciba Speciality Products.

For information and conditions of the warranty, contact your local stockist or visit our web site at www.polyfab.com.au for warranty and maintenance instructions.

Comshade® is made to Australian Standards: AS 4174-1994

Comshade® is available in 16 designer colours.



Colour Disclaimer: For technical reasons connected with colour reproduction, the colours shown may not be an exact representation of the actual product.



Technical Specifications		WARP	WEFT
Breaking Force	N/50mm	799	2147
Breaking Extension	%	83.5	63.0
Tear Resistance (Wing Tear)	N	172	282
Bursting Force (Steel Ball)	Mean N	1861	
Bursting Pressure	Mean kPa	3000	

Colours	UVR%	Mean UPF	Shade Factor (Visual Light) %
● Porcelain	96.1	41	77
● Cappuccino	95.2	34	90
○ Café Noir	96.1	44	94
○ Sandstone	95.2	28	87
○ Rust	95.7	27	90
○ Copper	96.4	44	92
○ Merlot	96.7	41	96
○ Yellow	97.4	55	79
● Aquamarine	95.8	35	93
○ Navy Blue	98.2	99	98
● Black	95.5	40	96
● Slate	96.8	42	96
● Blue Gum	96.1	44	94
○ Platinum	93.8	17	94
○ Light Green	94.9	19	89
● Midnight Green	95.4	35	95

Manufacturer reserves the right to modify specifications or colors without notice. All specification tolerances +/- 5%

Available in:	3.80 x 30m Centre folded rolls	3.80 x 50m Straight rolls	● 6 x 30m Straight rolls
---------------	-----------------------------------	------------------------------	-----------------------------

Average weight: 330gsm

Distributed by: **Nolan.UDA** www.NolanUDA.com.au

PERTH
18 Hazelhurst Street,
Kewdale, WA 6105
Tel: (08) 9353 2534
Fax: (08) 9353 1215

DARWIN
Unit 1, 6 Finnis Street,
Darwin, NT 0800
Tel: (08) 8981 1555
Fax: (08) 8981 1533

SYDNEY
3 Bradford Street,
Alexandria, NSW 2015
Tel: (02) 9669 3333
Fax: (02) 9669 3266

BRISBANE
14 Lions Park Drive,
Yatala, QLD 4207
Tel: (07) 3387 8500
Fax: (07) 3807 8300

ADELAIDE
489 Cross Keys Road,
Cavan, SA 5094
Tel: (08) 8260 1055

NEWCASTLE
66 Orlando Road,
Lambton, NSW 2299
Tel: (02) 4957 7766

MELBOURNE
55 Cleeland Road,
Oakleigh South, VIC 3167
Tel: (03) 9545 5588



Polyfab Australia Pty Ltd
ABN 54 069 432 846
63 Frankston Gardens Drive
Carrum Downs VIC 3201 Australia
Telephone 03-9770 8480
Facsimile 03-9770 8483
www.polyfab.com.au



PO Box 1083
32 Crawford St
Katherine NT 0850

Phone: 08 89722633
Fax: 08 89723454

ABN: 87 142 945 775

Email: sales@hohns.com.au

Quote

Date	Quote No
15/03/2019	005699

ROPER GULF REGIONAL COUNCIL
PO BOX 1321
KATHERINE NT 0851

Deliver To:

Account No : ROP01
Page : 1
Operator : CRAIG
Terms : Net 30 Days
Order No : brenda/BESWICK
Delivery : 15/03/2019

Code	Description	Order	Supply	Price	GST	Total
FS	SUPPLY FENCING AS PER PLAN	1	1	17977.6500	1634.33	17977.65
	39 @ 1.500H LOOP TOP PANELS (BLACK)					
	20 @ POSTS YELLOW					
	20 @ POSTS RED					
	3 @ PA GATES					
	1 @ DOUBLE GATE (CAR)					
	INCLUDES FIXINGS, SCREWS, BRACKETS					
	If you wish to accept this quotation, please Sign & Date.					
	Purchase Order _____					
	Signed _____ Date ____/____/____					
	Phone 89729000 89729048 LUKE Fax 89712429					

THE PRICING ON THIS OFFER IS BASED ON THE ORDER BEING PLACED IN ITS ENTIRETY AND IS SUBJECT TO PRIOR SALE, ANY CHANGES MAY RESULT IN THE ORDER BEING REQUOTED THIS QUOTE IS VALID FOR 30 DAYS

EFT PAYMENTS:
BSB 015884, ACC 189082192

Quote Total	17,977.65
--------------------	------------------



PO Box 1083
32 Crawford St
Katherine NT 0850

Phone: 08 89722633
Fax: 08 89723454

Email: sales@hohns.com.au

Quote

Date	Quote No
19/03/2019	005708

ROPER GULF REGIONAL COUNCIL
PO BOX 1321
KATHERINE NT 0851

Deliver To:

Account No : ROP01
Page : 1
Operator : CRAIG
Terms : Net 30 Days
Order No : BREND A
Delivery : 19/03/2019

Code	Description	Order	Supply	Price	GST	Total
FS	SUPPLY AND INSTALL SHADE SAILS OVER PLAYGROUND AT BESWICK	1	1	26130.8700	2375.53	26130.87
	COLOURS TBA.					
	INCLUDES ANTI-CLIMB BARRIERS ON ECH POST					
	If you wish to accept this quotation, please Sign & Date.					
	Purchase Order _____					
	Signed _____ Date ____/____/____					
	Phone 89729000 89729048 LUKE Fax 89712429					

THE PRICING ON THIS OFFER IS BASED ON THE ORDER BEING PLACED IN ITS ENTIRETY AND IS SUBJECT TO PRIOR SALE, ANY CHANGES MAY RESULT IN THE ORDER BEING REQUOTED THIS QUOTE IS VALID FOR 30 DAYS

EFT PAYMENTS:
BSB 015884, ACC 189082192

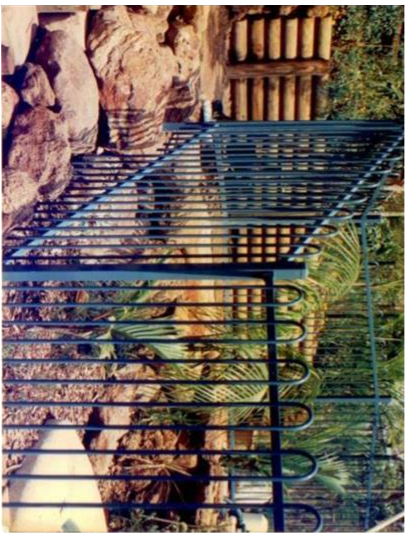
Quote Total	26,130.87
--------------------	------------------



TUBULAR FENCING



TUBULAR WITH ALUMINIUM SLAT SLIDING GATE



CUSTOM MADE PANELS



CHAINMESH SECURITY FENCING

WE ARE SUPPLIERS & MANUFACTURES OF

- GARDEN FENCING
- POOL FENCING
- CHAINMESH FENCING
- SECURITY FENCING
- ADVICE FOR D.I.Y

ABOUT US We are a **LOCALLY OWNED** family business that has been operating in the Darwin area for over **20 years**. So you know we are a name that can be **TRUSTED** to provide good old fashioned service and quality products.

OUR SERVICES We offer Supply & installation of Pool Safety fencing, sliding gates & chainmesh SECURITY fencing by our **EXPERIENCED** Team or you may choose to **DIY** in this instance you will be provided with all the advice you require to make the job as **EASY** as possible. All tubular fencing is manufactured locally in our factory.

OUR PREMISES: We are centrally located in the Winnellie business district and offer showroom facilities and sale of all your fencing products from **gate hinges, chainmesh fittings, tubular fittings** and a range of **Gate motors** and accessories.

FENCE FACTORY



FACTORY & SHOWROOM

4 DENNIS CRT

BERRIMAH NT

0828

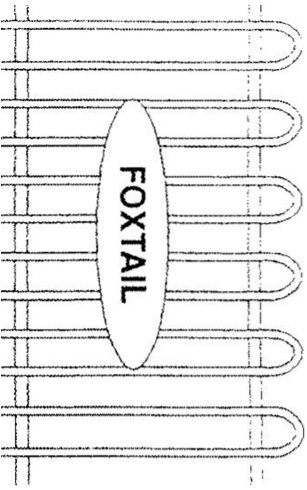
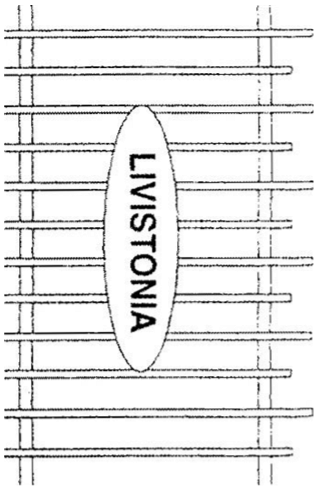
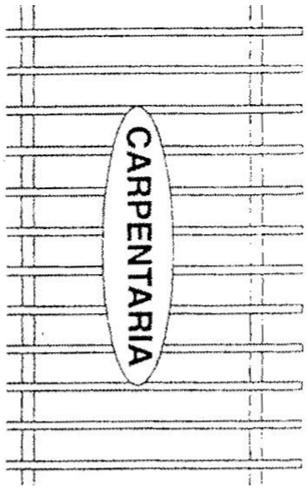
PH 89472257
FAX 89471786

EMAIL: SALES@FENCEFACTORYNT.COM
PO BOX 39278 WINNELLIE NT 0821



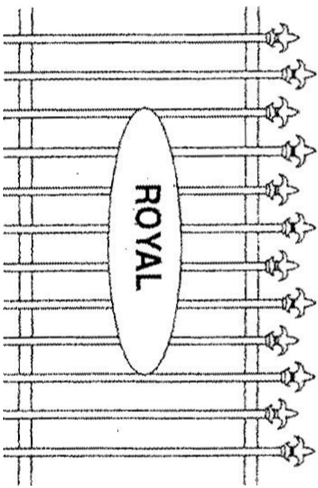
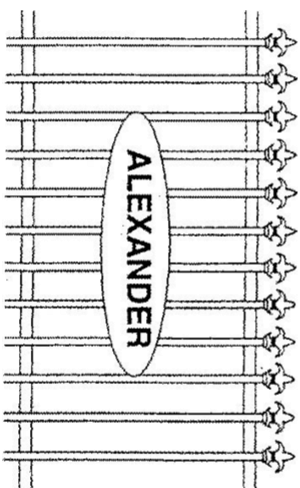
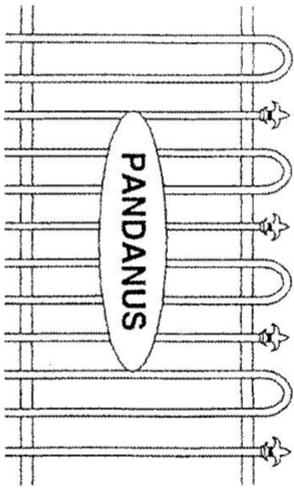
OUR DESIGNS

Here are just a few Ideas showing the flexibility of our company when it comes to manufacturing fencing panels & gates. The designs are restricted only by your imagination, RACKED, ARCHED, SCALLOPED and OR RINGS. We also offer a range of ALUMINIUM OR SLATED Style gates. Check out our web site or Facebook page for other designs..



FINISHES

We offer the choice of STEEL, ALUMINIUM, HOT DIPPED GALVANISED or POWDERCOATED. Our ALUMINIUM fencing is best suited to SALT/WATER ENVIRONMENTS. We offer a range of powdercoated colours to suit individual REQUIREMENTS with over 60 colours to choose from..



PROTECTING YOUR FENCING

Regular washing with warm soapy water will help to keep your tubular fencing in tip top condition remember to keep any corrosive substances or oxidizing AGENTS such as fertilizers, chlorine, dog or cat urine and fruit bat excreta away from your fencing. AS WELL as vegetation & ground intrus and never use polish of any kind. following these simple rules will make for a long lasting enhancement of your property.

SOME OF OUR SPEAR OPTIONS



- FDL
- ASTON
- MELROSE
- CA11

NOTES

***PLEASE NOTE ALL PRICES QUOTED INCLUDE GST

GENERAL BUSINESS

ITEM NUMBER	11.7
TITLE	Council Financial Report - Second Quarter Expenditure Report
REFERENCE	815735
AUTHOR	Lokesh Anand, Chief Financial Officer

RECOMMENDATION

- (a) **That the Beswick 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 \$154,547. The major activity contributing to this underspend is Local Authority Project funding. There are a few LA projects currently in progress. There is underspend in Asset Management program due to NLC lease on buildings not expensed yet. The invoices from certain suppliers such as power and water have been received late, resulting in underspend in the activity for the reporting period. 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 \$28,461. The main reason for this underspend is the vacant positions and staff absences under few programs.

Directorate of Council & Community Services:

The total underspend under this directorate is \$65,312. 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

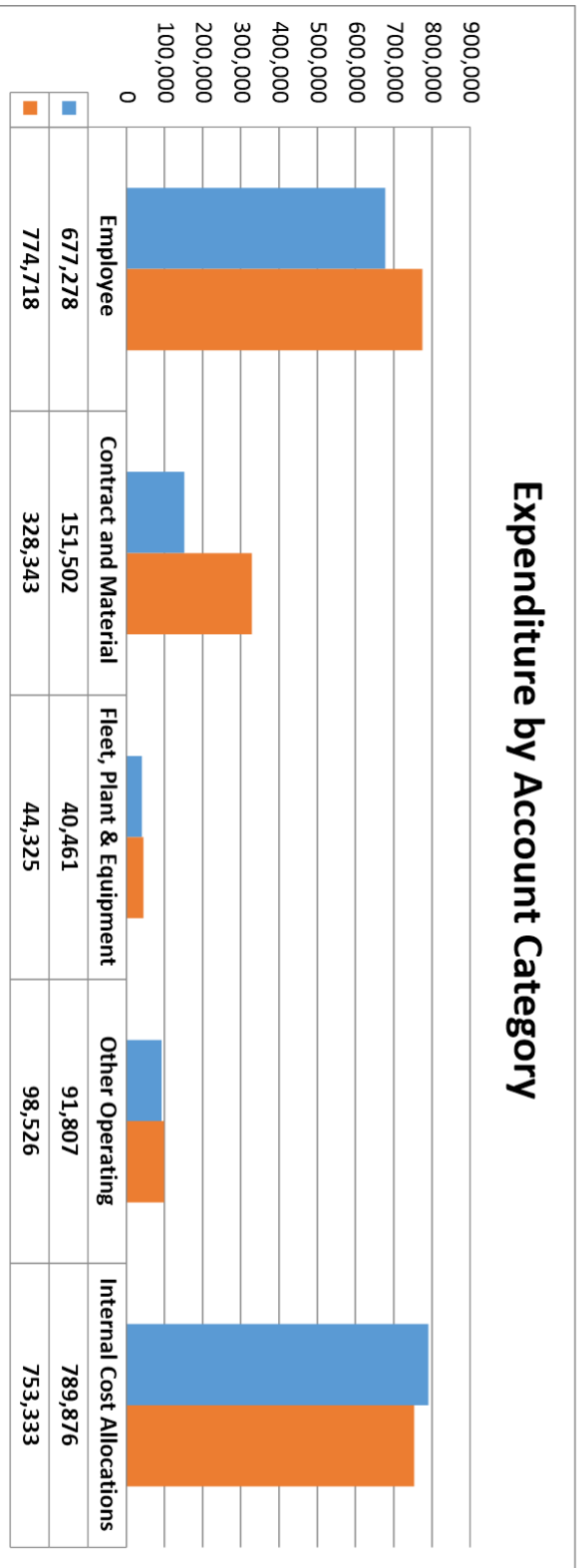
Roper Gulf Regional Council Beswick



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	677,278	774,718	980,077	1,162,076	97,439	1,549,435	87%
Contract and Material	151,502	328,343	247,104	492,515	176,841	656,686	46%
Fleet, Plant & Equipment	40,461	44,325	60,037	66,487	3,864	88,650	91%
Other Operating	91,807	98,526	98,318	147,789	6,719	197,052	93%
Internal Cost Allocations	789,876	753,333	1,124,234	1,130,000	36,543	1,506,666	105%
Total Expenditure	1,750,925	1,999,245	2,509,769	2,998,868	248,320	3,998,489	88%

Expenditure by Account Category



**Roper Gulf Regional Council
Beswick**



Expenditure Report as at 31 DECEMBER 2018

Activity Listing	2nd Quarter	Current Quarter		Annual Budget	Activity Explanation
	Actual	2nd Quarter Budget	2nd Quarter Variance		
Corporate Governance					
110 - Assets Management - Fixed Assets	0	20,297	20,297	40,593	The budget was kept for payment of rent (NLC lease) on buildings and will be expensed in next few weeks.
132 - Local Authority	1,392	3,272	1,880	6,544	The expenses for LA members meeting allowance is incurred less than budgeted for.
138 - Local Authority Project	23,928	128,581	104,654	257,163	Please find attached project register for details.
202 - Staff Housing	1,534	18,003	19,536	36,005	Underspend is due to less expenses incurred for building repairs and maintenance than budgeted for \$16,525. Also, Power & water bills for October to December period were received late, resulting in upperspend of \$1,554.
245 - Visitor Accommodation and External Facility Use	64,582	72,763	8,180	145,525	
Sub Total	88,369	242,915	154,547	485,830	
Commercial Serv.					
220 - Territory Housing Repairs and Maint Contract	58,246	62,556	4,310	125,111	
246 - Commercial Australia Post	5,721	5,743	21	11,486	
314 - Service Fee - CDP	627,665	647,044	19,379	1,294,087	The underspend is due to vacant positions/staff absences.
318 - Outcome Payments - CDP	57,749	62,500	4,751	125,000	
Sub Total	749,381	777,842	28,461	1,555,684	

Roper Gulf Regional Council Beswick



Expenditure Report as at 31 DECEMBER 2018

Activity Listing	Current Quarter			Annual Budget	Activity Explanation
	2nd Quarter Actual	2nd Quarter Budget	2nd Quarter Variance		
Council & Comm. Serv					
111 - Council Services General	139,618	140,677	1,059	281,354	
160 - Municipal Services	238,900	222,648	16,253	445,295	The overspend is due to additional expenses incurred on vehicles & equipments repairs and maintenance.
161 - Waste management	42,022	34,662	7,360	69,324	The overspend is due to additional expenses incurred on machinery repairs and maintenance.
162 - Cemeteries Management	2,164	2,500	336	5,000	
164 - Local Emergency Management	2,196	1,635	561	3,269	The overspend is due to additional expenses incurred on trailer repairs and maintenance.
169 - Civic Events	0	1,500	1,500	3,000	
170 - Australia Day	284	0	284	0	The income for this activity is received in December 2018, after the first budget revision took place. The budget will be provided against this expense at second budget revision.
171 - Naidoc Week	0	150	150	300	
200 - Local roads maintenance	7,172	7,750	578	15,500	
201 - Street lighting	5,348	5,600	253	11,200	
341 - Commonwealth Aged Care Package	20,689	20,828	139	41,655	
342 - Indigenous Aged Care Employment	69,220	100,800	31,580	201,601	The underspend is mainly due to vacant position/staff absences. Also, some expenses were incorrectly coded to Activity 344 & 355. The correction journal will be prepared to fix these.
344 - Commonwealth Home Support Program	44,125	42,250	1,875	84,500	Some staff wages were incorrectly coded to this activity instead of Activity 342. These will be fixed in next few weeks.

**Roper Gulf Regional Council
Beswick**



Expenditure Report as at 31 DECEMBER 2018

Activity Listing	Current Quarter			Annual Budget	Activity Explanation
	2nd Quarter Actual	2nd Quarter Budget	2nd Quarter Variance		
346 - Indigenous Broadcasting	15,003	19,146	4,142	38,291	The underspend is due to staff absences \$961, less power water bills paid \$1,754, less other operating expenses incurred \$1,447.
347 - Creche	112,021	116,610	4,589	233,220	The overspend in wages is due to casual staff employed to cover for permanent staff's maternity leave.
350 - Centrelink	39,869	38,908	961	77,816	This program is completed and whole year's funding is expensed.
353 - Budget Based Funding	14,638	7,319	7,319	14,637	The budget for staff wages was kept under Activity 342. This will be corrected in coming few weeks.
355 - National Disability Insurance Scheme	4,891	4,164	727	8,328	The expense incurred is for staff travel allowance, not budgeted for. This will be adjusted at second budget revision.
381 - Animal Control	555	150	405	300	The underspend is due to vacant positions/staff absences. The underspend is due to vacant positions, resulting in no wages and other operating expenses incurred.
401 - Night Patrol	106,278	126,859	20,580	253,718	The underspend is due to vacant position/staff absences.
403 - Outside School Hours Care	19,705	51,112	31,407	102,223	The underspend is due to vacant position/staff absences.
404 - Indigenous Sports and Rec Program	19,080	24,778	5,698	49,557	The underspend is due to vacant position/staff absences.
407 - Remote Sports and Recreation	0	2,500	2,500	5,000	
414 - Drug and Volatile Substances	0	700	700	1,400	
416 - Youth Vibe Grant	0	850	850	1,700	

**Roper Gulf Regional Council
Beswick**



Expenditure Report as at 31 DECEMBER 2018

Activity Listing	Current Quarter			Annual Budget	Activity Explanation
	2nd Quarter Actual	2nd Quarter Budget	2nd Quarter Variance		
421 - SPG - Fit For Life	6,868	2,541	4,327	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	2,530	1,853	677	3,705	The total spend is within the annual budgeted amount.
Sub Total	913,176	978,488	65,312	1,956,975	
Grand Total	1,750,925	1,999,245	248,320	3,998,489	

GENERAL BUSINESS



ITEM NUMBER	11.8
TITLE	Governance Report - Local Authority Project Register Update
REFERENCE	815745
AUTHOR	Lokesh Anand, Chief Financial Officer

RECOMMENDATION

- (a) That the Beswick Local Authority receives and notes the updated report on Local Authority Project Funding as at 31 March 2019.

BACKGROUND

Since 2014, the Beswick Local Authority has received a total of \$367,371 in Local Authority Project Funding from the Department of Housing and Community Development. Till date, \$299,415.24 of the received funding have been allocated towards various local authority projects. There is a surplus of \$13,469.50 from the completed or withdrawn projects and this surplus is added back to the remaining unallocated funds balance. As a result, there is still \$81,425.26 funds 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

Beswick Local Authority Project Funding - as at 31.03.2019

	Funding received from Departmental Income	Funds Allocated	Remaining Unallocated funds	
2014-15	\$ 71,817.00	\$ 71,817.00		
2015-16	\$ 71,817.00	\$ 71,817.00		
2016-17	\$ 71,817.00	\$ 71,817.00		
2017-18	\$ 75,960.00	\$ 59,964.24	\$ 19,301.95	Funds Carry-forward to 2018-19 FY
2018-19	\$ 75,960.00	\$ 24,000.00	\$ 62,123.31	
Total	\$ 367,371.00	\$ 299,415.24	\$ 81,425.26	
Projects funding has been allocated to:				
Project ID	Project description	Prject Budget	Actual Expendit	Project Status
1213802	Footpath project	\$ 10,000.00	\$ 15,961.28	In Progress
1213803	Basketball court area landscaping, parking & vehicle	\$ 41,000.00	\$ 34,487.58	In Progress, Additional \$4,000 Allocated Feb 2019
1213807	Installation of small water park	\$ 85,000.00		Funds Allocated Feb 2019
1213809	Upgrade of Playground Equipment in Madigan Park	\$ 28,000.00	\$ 299.00	Project Approved: LA meeting 22.10.18 fund will be used for fencing and shading for swings.
1213815	Bollards	\$ 10,000.00	\$ 9,071.60	In Progress, CSC to buy additional materials
1213816	Upgrade of Bus Shelter to a larger Shade and Seating area	\$ 15,000.00	\$ 8,160.27	In Progress, CSC to buy additional materials
	Purchase of Solar light for Skate Park	\$ 8,000.00		Skate park project is withdrawn. So LA's to allocate these funds to new or existing project
	Installation of Solar Street Lights	\$ 20,000.00		Total Project \$45,000 and 20K allocated 22.10.18, Need to source additional 25K prior to start of this project
	Total for Current projects	\$ 217,000.00	\$ 67,979.73	
	Total for Completed projects	\$ 82,415.24	\$ 68,945.74	
	Grand Total	\$ 299,415.24	\$ 136,925.47	