



AGENDA

NUMBULWAR LOCAL AUTHORITY MEETING WEDNESDAY, 10 APRIL 2019

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

- Wednesday, 10 April 2019 at
- The Conference Room Council Service Delivery Centre, Numbulwar
- Commencing at 1030hrs

Your attendance at the meeting will be appreciated.

NUMBULWAR CURRENT MEMBERSHIP:

List Members of LA

Elected Members

1. Mayor Judy MacFARLANE
2. Councillor Edwin NUNGGUMAJBARR
3. Councillor David MURRUNGUN

Appointed Members

1. **VACANT**
2. Felicity Kym RAMI
3. Douglas WUNUNGMURRA
4. Roland NUNDHIRRIBALA
5. Virginia NUNDHIRRIBALA
6. Kaheb NGALMI
7. Tanya WILFRED

MEMBERS: 10

COUNCIL: 3

LA: 7

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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CONFIRMATION OF PREVIOUS MINUTES



ITEM NUMBER 5.1
TITLE Confirmation of Previous Numbulwar Local Authority Meeting Minutes
REFERENCE 807907
AUTHOR Prerna RAMAWAT, Governance Officer

RECOMMENDATION

- (a) That the Numbulwar Local Authority receives and notes Confirmation of previous Meeting Minutes held on 20 February 2019.

BACKGROUND

The Numbulwar Local Authority met at the Conference Room Council Service Delivery Centre, Numbulwar on Wednesday 20 February 2019.

Attached are the minutes of the meetings.

ISSUES/OPTIONS/SWOT

NIL

FINANCIAL CONSIDERATIONS

NIL

ATTACHMENTS:

- 1 Numbulwar Local Authority 2019-02-20 [796326].DOCX



MINUTES OF THE NUMBULWAR LOCAL AUTHORITY MEETING # 0 OF THE
ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE CONFERENCE
ROOM COUNCIL SERVICE DELIVERY CENTRE, NUMBULWAR ON
WEDNESDAY, 20 FEBRUARY 2019 AT 10.30 AM

PRESENT/STAFF/GUESTS

1.1 Elected Members

Cr. Edwin NUNGGUNMAJBARR
Cr. David MURRUNGUN

1.2 LA Members

Roland NUNDHIRRIBALA
Felicity Kym RAMI
Tanya WILFRED
Douglas WUNUNGMURRA

1.3 Staff

Sharon HILLEN – Acting Chief Executive Officer
Kristen MUNCKTON – Area Manager
Janette MURRUGUN – Senior Administrative Support Officer (Minute Taker)
Miguel ZAHORAN – CDP Building Trainer

1.4 Guests

Kathy – Anne NUMAMURINDI – Department of Prime Minister and Cabinet

MEETING OPENED

Numbulwar Local Authority Meeting opened at 10:52 am with a **Quorum**.

WELCOME TO COUNTRY

Chairperson Douglas WUNUNGMURRA welcomed, staff and guests to the meeting and the Regional Council Pledge was read.

4. APOLOGIES AND LEAVE OF ABSENCE**4.1 APOLOGIES AND LEAVE OF ABSENCE**

128/2019 RESOLVED (Felicity Kym RAMI/Roland NUNDHIRRIBALA) Carried

- (a) That the Numbulwar Local Authority noted Kaheb NGALMI as absent with no apology and Virginia BOON with apology.

CONFIRMATION OF PREVIOUS MINUTES**5.1 CONFIRMATION OF PREVIOUS NUMBULWAR LOCAL AUTHORITY MEETING MINUTES**

129/2019 RESOLVED (Felicity Kym RAMI/David MURRUNGUN) Carried

- (a) That the Numbulwar Local Authority receives and notes Confirmation of previous Meeting Minutes held on 9 October 2018.

DISCLOSURES OF INTEREST

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

BUSINESS ARISING FROM PREVIOUS MINUTES**8.1 ACTION LIST**

130/2019 RESOLVED (Felicity Kym RAMI/David MURRUNGUN) Carried

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

_Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
12.10.16	12.4 Safe House LOT 143	To advocate for Numbulwar community to gain support for a Safe House ACTION: Write to PMC regarding the opportunity to engage and collaborate with Stronger Communities for Children (SCfC).	GEC/ Director of Council Community Services	Ongoing – <i>the need is high and the project a priority</i>	NOTE : This action is now 3 actions: 1. Request for a Safe House - commenced 2. Upgrades to Agedcare Facility – Commenced 3. Safer Community's for Children Funding and support – not commenced

26.09.17	12.3 PRIORITIES IN THE COMMUNIT Y	Portable Toilet block for festivals and events - investigate options and specifics, such as pipes and connection points. NOTE: Community to contract Roper Gulf Regional Council.	Director of Council Community Services	Ongoing	09/10/18 - Investigate Lot between Lot 274 & 90 for location of Toilet Block. CEO to apply for an NLC EOI. COMMENCED - Investigating designs for costing. COMMENCED
26.09.17	12.3 PRIORITIES IN THE COMMUNIT Y	To investigate the costs and specifics for a waterless toilet system for Numbulwar Airport.	Director of Council Community Services	Ongoing	20/02/19 EOI lodged with NLC.
21.11.17	12.3 WASTE MANAGEME NT - NEW FACILITY	DCCS to continue to liaise with the NLC with regards to approvals for developments.	Acting CEO/ Director of Council Community Services	Ongoing	20/02/19 EOI being developed with NLC for existing site for the short term.
	12.4 FREIGHT HUB PROJECT	DCCS to obtain minutes/debrief regarding the recent NLC meeting for clarification.	Acting CEO/ Director of Council Community Services	Ongoing	20/02/19 CEO to write a report in LA Agenda.
13.02.18	Community Safety Program	Community Safety Meeting to be held once a month.	Director of Council Community Services	Ongoing	09/10/18 CSC to organize a Community Meeting with Police and Elders to have frequent meeting to discuss Community Safety issues as they arise.
09.10.18	Tank Corner - Black Spot		Council Service Coordinator / Director of Council Community Services	Ongoing	20/02/19 Street Lighting to be included in the design and costing for the upgrades to the Local Road Network.
20.02.19	12.1 CDP		Director Commercial Services	NEW	20.02.19 Director of Commercial Services Marc Gardner to arrange Community meeting to talk about CDP cut off and new contract.
20.02.19	New Suburb			NEW	20.02.19 CEO to write to the NTG to confirm status of the proposal.

INCOMING CORRESPONDENCE

NIL

OUTGOING CORRESPONDENCE

NIL

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

131/2019 RESOLVED (David MURRUNGUN/Roland NUNDHIRRBALA) Carried

- (a) That the Numbulwar Local Authority receives and notes costings for erection of Bus Shelter

11.2 RESIGNATION OF LOCAL AUTHORITY MEMBER

132/2019 RESOLVED (Douglas WUNUNGMURRA/David MURRUNGUN) Carried

- (a) That the Numbulwar Local Authority receives and notes the resignation of Ella GEIA who resigned from the Authority on Tuesday 20 November 2018;
- (b) That the Numbulwar Local Authority receives and notes the call for nomination for Membership on the Numbulwar Local Authority called for 4 weeks and Council to appoint at next meeting.

11.3 MAJOR PROJECTS UPDATES

133/2019 RESOLVED (Roland NUNDHIRRIBALA/Felicity Kym RAMI) Carried

- (a) That the Numbulwar Local Authority receives and notes Major Projects Updates Report

11.4 POWER AND WATER CORPORATION PRESENTATION

134/2019 RESOLVED (Edwin NUNGGUMAJBARR/Felicity Kym RAMI) Carried

- (a) That the Numbulwar Local Authority receives and notes presentation by Power and Water

11.5 CEMETERY MASTER PLAN REPORT

135/2019 RESOLVED (Douglas Wunungmurra/Felicity Kym RAMI) Carried

- (a) That the Numbulwar Local Authority receives and notes the cemetery Master Plan.

11.6 ELECTED MEMBERS REPORT

136/2019 RESOLVED (Douglas WUNUNGMURRA/Felicity Kym RAMI) Carried

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

11.7 THE DRAFT BURIAL AND CREMATION BILL 2018 REPORT - DHCD

137/2019 RESOLVED (Douglas WUNUNGMURRA/Felicity Kym RAMI) Carried

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

11.8 LOCAL AUTHORITY PROJECT FUNDING ACQUITTALS

138/2019 RESOLVED (David MURRUNGUN/Roland NUNDHIRRIBALA) Carried

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

11.9 COUNCIL SERVICES REPORT

139/2019 RESOLVED (Roland NUNDHIRRIBALA/David MURRUNGUN) Carried

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

11.10 COMMUNITY SAFETY REPORT

140/2019 RESOLVED (Tanya WILFRED/Douglas WUNUNGMURRA) Carried

- (a) That the Numbulwar Local Authority receives and notes Community Safety Report

11.11 GUIDELINE 8

141/2019 RESOLVED (Felicity Kym RAMI/Roland NUNDHIRRIBALA) Carried

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

11.12 PROJECT FUNDING GUIDELINES

142/2019 RESOLVED (Douglas WUNUNGMURRA/Felicity Kym RAMI) Carried

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

11.13 NUMBULWAR LOCAL AUTHORITY RGRC FINANCIAL REPORT Q2 2018-19 & PROJECT REGISTER UPDATE

143/2019 RESOLVED (Douglas WUNUNGMURRA/Felicity Kym RAMI) Carried

- (a) That the Numbulwar Local Authority receives and notes Financial (Expenditure) Report for the second Quarter of 2018-19 financial year;
- (b) That the Numbulwar Local Authority receives and notes LA Project Register Update Report as at 31 January 2019.
- (c) That the Numbulwar local Authority allocates remaining \$66,305.04 to playground totalling \$40,000 + 66,305.04.
- (d) That the Numbulwar Local Authority would like Council to seek funding for Montgomery park for the beachfront old Basketball Court.

12 OTHER BUSINESS**12.1 CDP**

144/2019 RESOLVED (Douglas WUNUNGMURRA/Felicity Kym RAMI) Carried

- (a) That the Numbulwar Local Authority receives and note verbal report on CDP.
- (b) Director of Commercial Services Marc Gardner to arrange Community Meeting to talk about CDP cut off and new contract.

12.2 HOUSING REFERENCE GROUP

145/2019 RESOLVED (Roland NUNDHIRRIBALA/Felicity Kym RAMI) Carried

- (a) That the Numbulwar Local Authority receives and notes verbal report on Housing Reference Group.
- (b) That the Numbulwar Local Authority agreed to remain the Housing Reference Group and hold their meeting one week after Local Authority held a Community meeting after Housing Reference Group.
- (c) That the Numbulwar Local Authority requests Department of Local Government Housing and Community Development to attend Community more often to educate locals about Housing regarding Tenancy, new buildings.

12.3 ROADS SPEED BUMPS

146/2019 RESOLVED (David MURRUNGUN/Roland NUNDHIRRIBALA) Carried

- (a) That the Numbulwar Local Authority receives and notes information on Roads speed bumps.

12.4 AGE CARE

147/2019 RESOLVED (Roland NUNDHITTIBALA/Douglas WUNUNGMURRA) Carried

- (a) That the Numbulwar Local Authority raised concerns in relation with disturbance of Age Care clients in their homes.

12.5 COMMUNITY SAFETY ACTION PLAN

148/2019 RESOLVED (David MURRUNGUN/Roland NUNDHIRRIBALA) Carried

- (a) That the Numbulwar Local Authority discussed Community Safety Action Plan. LA members raised concerns in regards to speeding and noise and nuisance in the Community.

12.6 DOG'S REPORT

149/2019 RESOLVED (David MURRUNGUN/Roland NUNDHIRRIBALA) Carried

- (a) That the Numbulwar Local Authority receives and notes Dogs report.

12.7 STREET LIGHTS

150/2019 RESOLVED (Roland NUNDHIRRIBALA/Felicity Kym RAMI) Carried

- (a) That the Numbulwar Local Authority discussed needs about Street Lights at various locations.

CLOSE OF MEETING

The meeting terminated at 15:24 pm.

THIS PAGE AND THE PRECEEDING 6 PAGES ARE THE MINUTES OF THE Numbulwar Local Authority Meeting HELD ON Wednesday, 20 February 2019 AND CONFIRMED Wednesday, 3 April 2019.

Chairperson

BUSINESS ARISING FROM PREVIOUS MINUTES



ITEM NUMBER 8.1
TITLE Action List
REFERENCE 809741
AUTHOR Prerna RAMAWAT, Governance Officer

RECOMMENDATION:

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

_Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
12.10.16	12.4 Safe House LOT 143	<p>To advocate for Numbulwar community to gain support for a Safe House</p> <p>ACTION: Write to PMC regarding the opportunity to engage and collaborate with Stronger Communities for Children (SCfC).</p>	GEC/ DCCS	Ongoing – <i>the need is high and the project a priority</i>	<p>21/11/17 There is no GEC here currently. Sharon will talk to NLC. There is an AGM at Numbirindi Aboriginal Corporation next week and the proposal for a Safe House will be tabled.</p> <p>09/10/18: Waiting for Department of Health to respond.</p> <ol style="list-style-type: none"> 1. Safe House 2. SCfC Program – CEO to enquire 3. Community Members don't want to send Oldies to other towns and would rather provide the service. <p>Note: CEO suggested that is Aged Care moves to Lot 284. The current Aged Care facility could become the Safe House.</p> <p>Letter to be drafted.</p>

26.09.17	12.3 PRIORITIES IN THE COMMUNIT Y	Portable Toilet block for festivals and events - investigate options and specifics, such as pipes and connection points. NOTE: Community to contract Roper Gulf Regional Council.	Miguel/ DCCS	Ongoing	20/03/18 Festival Committee has been informed. Festival DATE: 13/09/2018 09/10/18 ACTION: Investigate Lot between Lot 274 & 90 for location of Toilet Block. CEO to put together map story to be provided to NLC meeting 12/11/2018. Investigating designs for costing. Commenced the request for land and EOI lodged for section 19.
26.09.17	12.3 PRIORITIES IN THE COMMUNIT Y	To investigate the costs and specifics for a waterless toilet system for Numbulwar Airport.	Miguel/ DCCS	Ongoing	31/10/17 To investigate options. QUOTE: \$87,000 for instalment. EOI to lodge section 19.
21.11.17	12.3 WASTE MANAGEME NT - NEW FACILITY	DCCS to continue to liaise with the NLC with regards to approvals for developments.	Sharon DCCS	Ongoing	09/10/18: CSC has met with Contractors EOI to be presented at NLC meeting 12/11/2018.
	12.4 FREIGHT HUB PROJECT	DCCS to obtain minutes/debrief regarding the recent NLC meeting for clarification.	Sharon DCCS	Ongoing	CEO to write a report in LA Agenda.
13.02.18	Community Safety Program	Community Safety Meeting to be held once a month.	DCCS	Ongoing	09/10/18 ACTION: CSC to organize a Community Meeting with Police and Elders to have frequent meeting to discuss Community Safety issues as they arise.
09.10.18	Tank Corner – Black Spot		CSC/ DCCS	Ongoing	09/10/18: Solar Light is required for Black Spot.
20.02.19	12.1 CDP		Director Commercial Services	NEW	20.02.19 Director Marc Gardner to arrange Community meeting to talk about CDP cut off and new contract.
20.02.19	New Suburb			NEW	20.02.19 Government needs to start designing and cost it.

ATTACHMENTS:

GENERAL BUSINESS

ITEM NUMBER	11.1
TITLE	Elected Members Report
REFERENCE	814247
AUTHOR	Ashleigh Anderson, Governance Officer

RECOMMENDATION

- (a) **That the Numbulwar 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;
 - Nyirranggulung Ward Report;
 - **Numbulwar Numbirindi Ward Report.**
- That council approves the following recommendations from the Numbulwar Numbirindi Ward Report:
 - Numbulwar Local Authority Minutes – 09 October 2018
 - That Council defers its decision to appoint new members to the Numbulwar Local Authority to its next Ordinary Meeting in April;
 - That Council contacts the Northern Territory Government to obtain its formal position with regard to the proposed new suburb for Numbulwar;
 - That Council continues to advocate for funding for the relocation of the Waste Management facility in Numbulwar

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 Nyirranggulung 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 ratability 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 ratability 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	806242
AUTHOR	Perna RAMAWAT, Governance Officer

RECOMMENDATION

- (a) **That the Numbulwar 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 RGRC 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
ONCE YOU
TURN
18
EASY
You can VOTE
and have your say in
the Territory's future



OUR VOTE OUR FUTURE

Enrolling to vote is

EASY

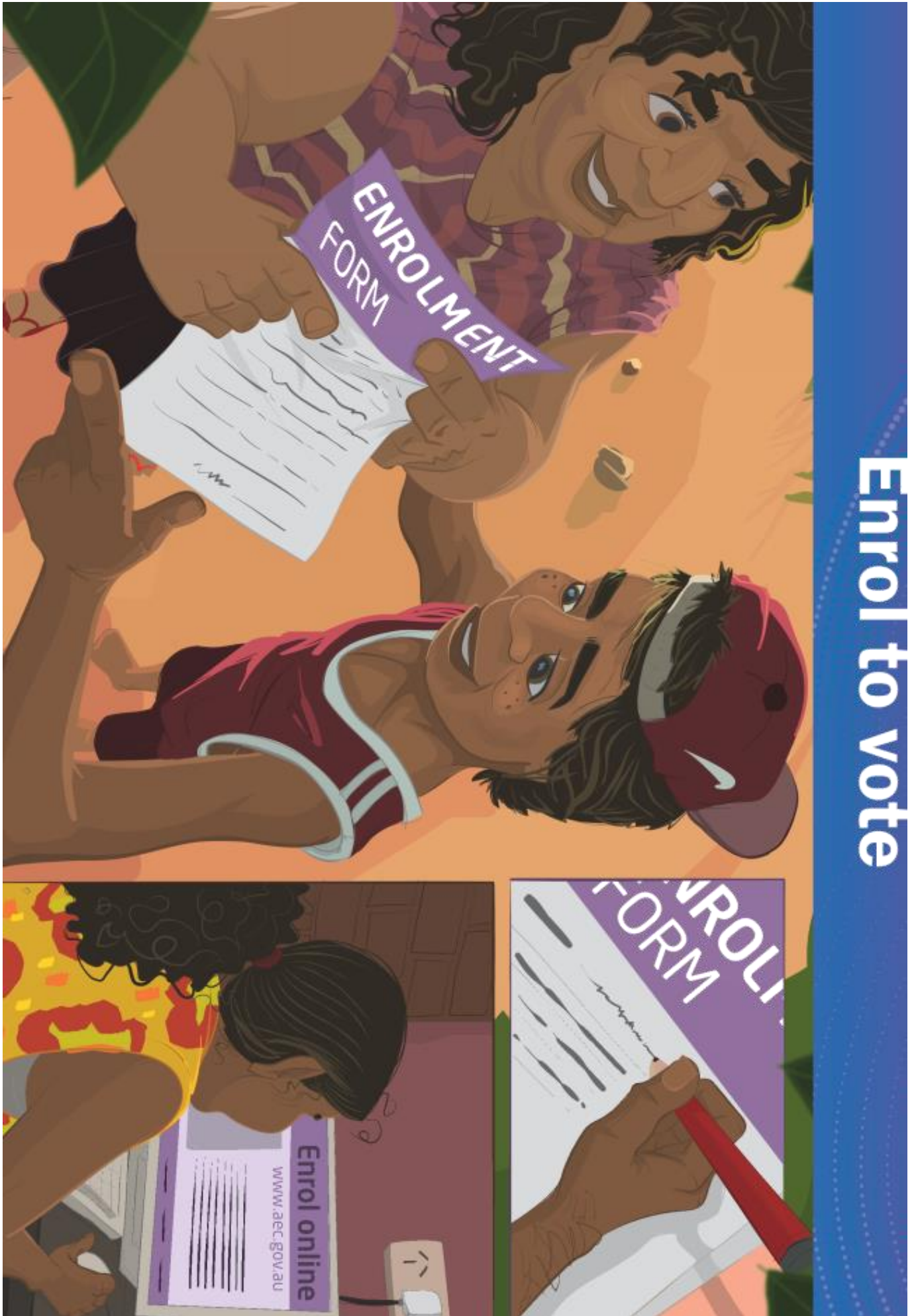
**ONCE YOU
TURN**

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 where appropriate. Use black or blue pen and BLOCK LETTERS

Mr Mrs Miss Ms Other

Family name

Given name(s)

If notifying a change of name

Previous family name

Previous given name(s)

2 Date of birth (dd/mm/yyyy) . .

Gender

Occupation

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

Daytime ()

Email address

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

Australian citizen by birth Town of birth State or territory

or

I have become an Australian citizen Citizenship certificate number

Country of birth

Name on citizenship certificate

or

British subject who was enrolled on 25 January 1984 Country of birth

Name on 25 January 1984

6 Evidence of your identity

Complete **ONE** option only

Australian driver's licence Number State or territory

OR

Australian passport Number

OR

A person who is on the Commonwealth electoral roll will confirm my identity

Person's name and address (BLOCK LETTERS)

Date of birth (dd/mm/yyyy) .

Declaration by person confirming your identity

- I am on the Commonwealth electoral roll, and
- I confirm the identity of the applicant.

Signature

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

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

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


 NORTHERN
TERRITORY
ELECTORAL
COMMISSION

GENERAL BUSINESS

ITEM NUMBER	11.3
TITLE	Community Development Programme
REFERENCE	806305
AUTHOR	Janette Hamilton, Community Development Program Regional Manager

RECOMMENDATION

(a) That the Numbulwar Local Authority receives and notes the CDP Report

BACKGROUND

The current Community Development Program contract is due to expire 30 June 2019. Council submitted three applications for CDP Service Delivery post 30 June 2019, this representing the three current regions that CDP is delivered to within Council's boundaries.

Prime Minister and Cabinet have introduced phase one of the Community Development Program reforms with the introduction of the New Payment Model, this commenced on 01 March 2019 therefore a new contract was required to be signed off for the period 01 March 2019 through to end of this current contract 30 June 2019.

New Contracts have now been received from Dept. Prime Minister and Cabinet for the continuation of Program Service delivery in Numbulwar for the period 01 July 2019 through to 30 June 2022.

ISSUES/OPTIONS/SWOT

Council was unsuccessful in retaining Region 33 – Central Arnhem Region consisting of; Bulman, Beswick, Barunga, Manyallaluk and Binjari which will be serviced by a new provider being a joint venture consisting of Jayown Aboriginal Corporation and Rise Ventures post 30 June 2019.

Council was successful in retaining Region 30 – Ngukurr / Numbulwar Region (minus Ngukurr including Urapunga) consisting of; Mataranka, Jilkminggan, Minyerri and Numbulwar. Ngukurr will be serviced by a new provider being a joint venture consisting of Yugal Mangi Aboriginal Corporation and ITEC.

Council was successful in retaining Region 29 – Gulf Region (minus Robinson River and selected Outstations) consisting of; Borroloola and selected Outstations. Robinson River and selected Outstations will be serviced by a new provider being Mungoorbada Aboriginal Corporation.

Current total Job Seeker caseload for all three regions sits at 1417, post 30 June 2019 our total Job Seeker caseload will be 706.

FINANCIAL CONSIDERATIONS

Reduction in CDP income for Council post 30 June 2019

CURRENT ACTIVITIES

Numbulwar CDP participants have been assisting Age Care with meal deliveries and cleaning, health/wellbeing have been attending to their gardens and cleaning of yards, Infrastructure have been working on repairs to the Women's Centre that were caused by vandals, assisting Municipal Services with landscaping and watering, working on a new seating area closer to Newtown, school activity has been working on keeping culture alive by

storytelling and translating songs from English to Nungubuyu, women have been gardening and planting flowers and seeds.

OPERATIONAL

Numbulwar currently has a caseload total of 183 participants.

A full CDP staffing restructure is required for the new contract post 30 June 2019, all positions will be advertised giving opportunities for current staff and staff from other sites to apply for positions, preference will be given to take into account current performance, attendance and attitude.

ATTACHMENTS:

GENERAL BUSINESS



ITEM NUMBER	11.4
TITLE	Council Services Report
REFERENCE	814694
AUTHOR	Kristen MUNCKTON, Area Manager - Roper Region

RECOMMENDATION

- (a) **That the Numbulwar Local Authority receives and notes Council Services Report.**

*Core Services***111 – Councils Services General**

Council continue to deliver core services in the community, with the New Year upon us we have existing projects to finish before the end of the financial year.

We will be continuing with our new garden patches around the council office in the next few months both lawns and plants.

160 – Municipal Services.

The Municipal services team is focusing in mowing and slashes of the parks and public spaces in the next few months and with our new Zero Turn Ride On mower helps getting the job done.

Municipal Services have doing road and pot holes repairs throughout the community.

The Waste Disposal Facility has just had a makeover and is now looking fantastic.

All the damaged vehicles and discarded white goods have been moved away from the domestic waste and placed in a safe zone. This should minimize the flies in the community and the smoke when the community members burn the rubbish.

We have checked and monitor the new proposal cemetery ground and it seem very suitable for purpose as it is on a slide higher ground.

*Community Services***346 – Indigenous Broadcasting**

Position has been advertised. We are awaiting a referral from the local school as they have shown interest in filling the position with a young school leaver.

404 - Indigenous Sport and Recreation

Numbers are up and the Indigenous Sport and rec program is working well. There has been some activities in the past month and the staffs have been on the ball with the program.

415 - Indigenous Youth Reconnect

We have a great team running this program and it is ongoing with the help from both police and night patrol.

401 –Night Patrol

Night Patrol have been doing some work in the community with youths, ensuring they are safe and offering rides home. They are also frequenting card games and offering rides to young people to go home to a safe place.

Agency Services

350 – Centrelink

Currently looking to fill one position in Centrelink.

ATTACHMENTS:

There are no attachments for this report.

GENERAL BUSINESS



ITEM NUMBER 11.5
TITLE Community Safety Report
REFERENCE 814705
AUTHOR Kristen MUNCKTON, Area Manager - Roper Region

RECOMMENDATION

- (a) That the Numbulwar Local Authority receives and notes Community Safety Report.

BACKGROUND

Community Safety Program (formerly Night Patrol)

401 – Community Safety.

Night Patrol staff have been recording the people attending gambling circles on their stat sheets, they have been actively going to these places and finding children that may need to go home and providing them with a ride, connecting them with family members or taking them home to a safe place.

404 – Indigenous Sport and Recreation

The program continues to operate weekdays

407 – Remote Sport and Recreation

Staff are looking at new ways of engaging the youths.

415 – Indigenous Youth Reconnect

Currently Staff vacancies, recruitment is occurring and daily meals are still being prepared for the children to consume.

ISSUES/OPTIONS/SWOT

NIL

FINANCIAL CONSIDERATIONS

NIL

ATTACHMENTS:

There are no attachments for this report.

GENERAL BUSINESS



ITEM NUMBER	11.6
TITLE	Governance Report - Local Authority Project Register Update
REFERENCE	814877
AUTHOR	Lokesh Anand, Chief Financial Officer

RECOMMENDATION

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

BACKGROUND

Since 2014, the Numbulwar Local Authority has received a total of \$750,046 in Local Authority Project Funding from the Department of Housing and Community Development. All the received funding to date has been allocated to various local authority projects.

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

ISSUES/OPTIONS/SWOT

NIL

FINANCIAL CONSIDERATIONS

NIL

ATTACHMENTS:

- 1 Local Authority Project Register 31.03.2019.pdf

Numbulwar Local Authority Project Funding - as at 31.03.2019

Funding received from Department	Income	Funds allocated	Project Variance	Remaining Unallocated Funds
2014-15	\$ 143,542.00	\$ 143,542.00		
2015-16	\$ 143,542.00	\$ 143,542.00		
2016-17	\$ 143,542.00	\$ 143,542.00		
2017-18	\$ 159,710.00	\$ 175,899.00	\$ 27,784.04	\$ 11,595.04
2018-19	\$ 159,710.00	\$ 171,305.04	\$ -	-\$ 11,595.04
Total	\$ 750,046.00	\$ 777,830.04	\$ 27,784.04	\$ 0.00

Project ID	Projects funding has been allocated to:	Prict Budget	Actual Cost	Prict Variance	Project Status
2113802	Basketball Courts (Seating and Fencing)	\$ 27,000.00			\$27000 allocated on 12/06/2018
2113803	Design and Costing Planning for Oval upgrade	\$ 15,000.00			\$15000 allocated on 12/06/2018 In Progress \$50000 allocated on 12/06/2018 and \$55000 allocated on 09/10/2018
2113804	Sport and Recreation Hall Upgrade	\$ 105,000.00	\$ 103,913.29		\$87000 allocated on 12/06/2018 \$10,000 allocated on 09/10/2018
2113805	New/Upgrade Toilets at the Airport	\$ 97,000.00			\$ 40,000 Allocated on 09/10/2018
2113806	Playground equipment.	\$ 106,305.04			\$66,305.04 Allocated on 20/02/2019
	Total for current projects in progress	\$ 350,305.04	\$ 103,913.29	\$ -	
	Total for completed projects	\$ 427,525.00	\$ 399,740.96	\$ 27,784.04	
	Grand Total	\$ 777,830.04	\$ 503,654.25	\$ 27,784.04	

GENERAL BUSINESS



ITEM NUMBER	11.7
TITLE	Council Financial Report - Second Quarter Expenditure Report
REFERENCE	814918
AUTHOR	Lokesh Anand, Chief Financial Officer

RECOMMENDATION

- (a) **That the Numbulwar Local Authority receive and note 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 \$214,572. 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 for 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 \$233,307. There are two major activities contributing to this underspend – Service Fee CDP and Employer Outcome Payment CDP. The reason for underspend under Service Fee CDP activity is vacant positions & staff absences. There is underspend in other operating expenses due to the same reason. Under Employer outcome payment program, the income received is lesser 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 \$1,143,950. There are few activities where the actual expense incurred is less than budget for:

- Local Roads Maintenance program \$908,000 – The budget kept for community roads upgrade is yet to be expensed.
- Ngukurr and Numbulwar Freight Hub \$119,267 – The project is in progress stage.
- Aged Care Services \$53,021 – Underspend is mainly driven by vacant positions and staff absences.
- Night Patrol \$43,595 – Underspend is due to vacant positions and staff absences.

FINANCIAL CONSIDERATIONS

NIL

ATTACHMENTS:

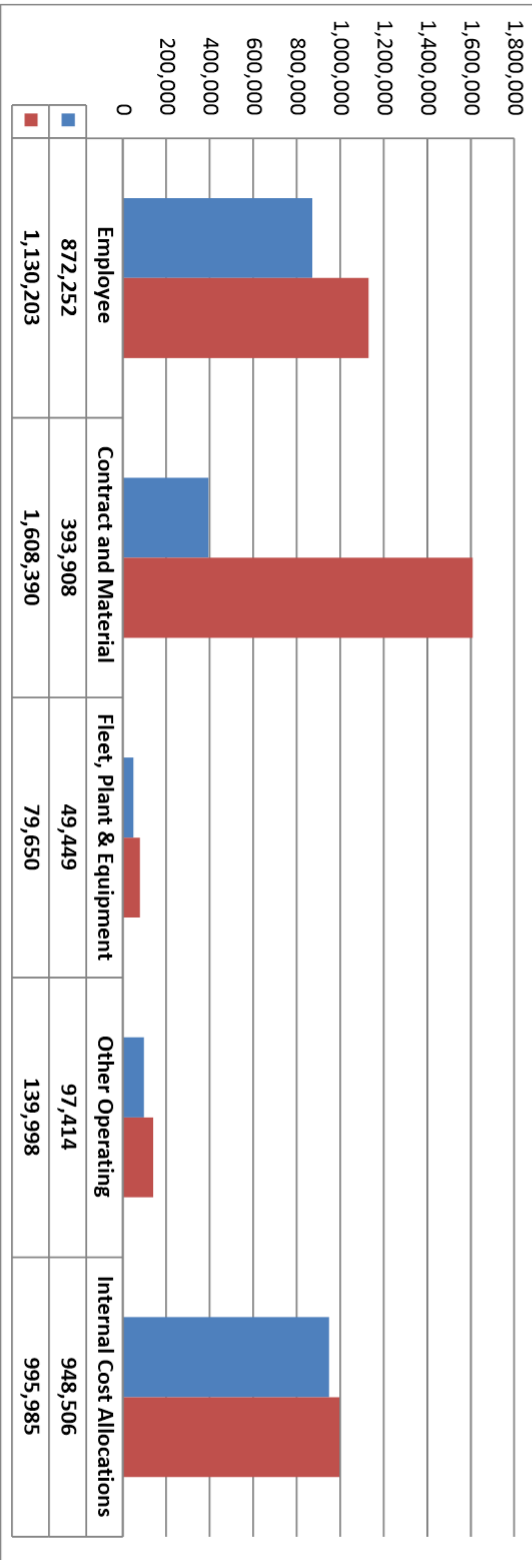
1 Local Authority - Second Quarter Expenditure Report



Roper Gulf Regional Council Numbulwar Expenditure Report as at 31st 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	872,252	1,130,203	1,275,096	1,695,305	257,951	2,260,406	77%
Contract and Material	393,908	1,608,390	516,606	2,412,584	1,214,482	3,216,779	24%
Fleet, Plant & Equipment	49,449	79,650	73,737	119,475	30,200	159,300	62%
Other Operating	97,414	139,998	135,272	209,996	42,584	279,995	70%
Internal Cost Allocations	948,506	995,985	1,298,513	1,493,977	47,478	1,991,969	95%
Total Expenditure	2,361,529	3,954,225	3,299,225	5,931,337	1,592,695	7,908,450	60%

Expenditure by Account Category



Roper Gulf Regional Council
Numbulwar



Expenditure Report as at 31st December 2018

Activity Listing	Current Quarter		2nd Quarter Variance	Annual Budget	Activity Explanation
	2nd Quarter Actual	2nd Quarter Budget			
Corporate Governance					
110 - Assets Management - Fixed Assets	0	28,109	28,109	56,218	The budget is for rent expenses for NLC leases and will be expensed on payment of the invoice.
113 - Project Management	0	1,250	1,250	2,500	
131 - Council and Elected Members	1,632	0	1,632	0	Budget for councillors airfare and travel was kept under head quarters. The budget will be adjusted per each community at second budget revision.
132 - Local Authority	3,534	15,272	11,738	30,544	The budget is for local authority members travel, meeting allowance and meeting catering. Due to December 2018 LA meeting cancelled, the expense incurred is less than budgeted for.
138 - Local Authority Project	387	175,153	174,766	350,305	Please see attached project register for details.
172 - Numbulwar Fuel	225,229	210,000	15,229	420,000	Overspend is due to extra fuel cost incurred than budgeted for.
202 - Staff Housing	12,793	27,424	14,631	54,848	Underspend is due to less expenses incurred on repairs and maintenance \$5,342, less materials purchased \$4,697 & less power and water bills paid \$3,341.
245 - Visitor Accommodation and External Facility Usage	91,503	92,443	940	184,886	
Sub Total	335,079	549,650	214,572	1,099,301	
Commercial Serv.					
220 - Territory Housing Repairs and Maintenance Contract	45,327	55,582	10,255	111,164	Underspend is due to vacant position/staff absences.
221 - Territory Housing Tenancy Management Contract	21,517	32,220	10,703	64,441	Underspend is due to vacant position/staff absences.
241 - Airstrip maintenance Contracts	72,608	75,000	2,392	150,000	

Roper Gulf Regional Council
 Numbulwar



Expenditure Report as at 31st December 2018

Activity Listing	Current Quarter		2nd Quarter Variance	Annual Budget	Activity Explanation
	2nd Quarter Actual	2nd Quarter Budget			
246 - Commercial Australia Post	3,671	3,684	13	7,368	
275 - Mechanical Workshop	75,516	87,877	12,361	175,754	Underspend is due to incorrect coding of Mechanical Activity Supervisor wages to Activity 160.
314 - Service Fee - CDP	766,455	904,789	138,335	1,809,579	Underspend is mainly due to vacant positions/staff absences.
318 - Outcome Payments - CDP	38,251	97,500	59,249	195,000	Underspend is due to less income received from this activity than budgeted for, resulting in less expense incurred for administration charges and project management.
Sub Total	1,023,345	1,256,652	233,307	2,513,304	

Council & Comm. Serv					
111 - Council Services General	195,401	195,902	501	391,805	
160 - Municipal Services	220,249	205,393	14,855	410,787	Overspend is due to Mechanical Activity Supervisor's wages incorrectly coded to this activity. A correction journal will be prepared to fix this.
161 - Waste management	59,603	69,823	10,221	139,647	Underspend is due to very less or no expenses incurred on repairs, materials and vehicle operating expenses.
162 - Cemeteries Management	964	5,000	4,036	10,000	The budgeted contractor expenses are not yet expensed.
164 - Local Emergency Management	1,150	1,208	57	2,415	
169 - Civic Events	0	4,000	4,000	8,000	
171 - Naidoc Week	0	250	250	500	
200 - Local roads maintenance	0	908,000	908,000	1,816,000	
201 - Street lighting	6,693	9,525	2,832	19,050	Underspend is due to less repairs expenses incurred on street lights and no invoice from power & water received for electricity usage.

Roper Gulf Regional Council Numbulwar



Expenditure Report as at 31st December 2018

Activity Listing	Current Quarter			Annual Budget	Activity Explanation
	2nd Quarter Actual	2nd Quarter Budget	2nd Quarter Variance		
341 - Commonwealth Aged Care Package	38,891	61,115	22,223	122,229	Underspend is due to staff absences and vacant positions.
342 - Indigenous Aged Care Employment	68,073	92,534	24,461	185,067	Underspend is due to staff absences and vacant positions.
344 - Commonwealth Home Support Program	65,700	72,037	6,337	144,073	
346 - Indigenous Broadcasting	8,912	18,559	9,647	37,118	Underspend is due to vacant position for almost six months of the reporting period.
350 - Centrelink	49,416	52,700	3,284	105,401	
356 - NDIS – Information, Linkages and Capacity Building	0	800	800	1,600	
381 - Animal Control	2,573	1,300	1,273	2,600	The budget is for head quarter staff accommodation while visiting community. Whole year's budget is expended.
401 - Night Patrol	115,407	159,002	43,595	318,004	Underspend is due to staff absences and vacant positions.
404 - Indigenous Sports and Rec Program	11,551	22,100	10,549	44,199	Underspend is due to staff absences and vacant positions.
405 - Sports & Rec - AFL Mens Competition 2018	91	49	42	97	The project is completed and whole year budget is expended.
407 - Remote Sports and Recreation	1,184	500	684	1,000	Overspend is on staff visitor accommodation (VOQ). The budget will be adjusted at second revision.
415 - Indigenous Youth Reconnect	106,056	121,547	15,491	243,094	Underspend is mainly due to vacant positions/staff absences.
416 - Youth Vibe Grant	0	850	850	1,700	
469 - SPG - Remote Australia Strategy	51,192	25,596	25,596	51,192	The project is completed and whole year budget is expended.
485 - Ngukurr and Numbulwar Fright Hub	0	119,267	119,267	238,534	
Sub Total	1,003,106	2,147,055	1,143,950	4,294,111	

**Roper Gulf Regional Council
Numbulwar**



Expenditure Report as at 31st December 2018

Activity Listing	Current Quarter			Annual Budget	Activity Explanation
	2nd Quarter Actual	2nd Quarter Budget	2nd Quarter Variance		
Other Services					
490 - Numbulwar Waste Management Fac	0	867	867	1,734	
Sub Total	0	867	867	1,734	
Grand Total	2,361,529	3,954,225	1,592,695	7,908,450	

GENERAL BUSINESS

ITEM NUMBER	11.8
TITLE	Town Priorities 2019-20
REFERENCE	815111
AUTHOR	Cristian Coman, Manager - Governance and Corporate Planning

RECOMMENDATION

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

ISSUES/OPTIONS/SWOT

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

Core Services			
Project Details	Timeframe	Responsibility, Stakeholders or Partners	Funding Source
Build waterless/eco public toilets at waterfront and airstrip	2019-2020	DCG	To be sourced
Education awareness program for health, dogs, litter, adult learning and governance	2019-2020	DCG/DCCS	To be sourced
Establish new dump site and decommission old dump	2019-2020	DCG	REIF
Right Path Project – including bike lanes and footpath lanes	2019-2020	DCG	To be sourced
New cemetery and ongoing management	2019-2020	DCCS	To be sourced
Pedestrian crossing at community store, school, Newtown Store and clinic including signage	2019-2020	DCG	To be sourced
Upgrade street lighting	2019-2020	DCS	To be sourced
Curb, guttering and drain management to control storm water at school and along main road to the CBD	2019-2020	DCS	To be sourced
Planning for a new sports oval in a more suitable location in the new subdivision	2019-2020	DCG	To be sourced
Old S&R hall refurbished or replaced and transform block to a community park and focus area with indoor and outdoor elements; shade, play, and program and activity spaces	2019-2020	DCG	To be sourced

Agency Services

Project Details	Timeframe	Responsibility, Stakeholders or Partners	Funding Source
Development of family and children's centre	2019-2020	DET and DoE	To be sourced
Development of Alcohol Management Plan	2019-2020	Dtbi and NT Police	To be sourced
Provide youth leadership courses to develop leadership skills for youth across the Region and pathways to employment	Ongoing	DCS	To be sourced

Other Service or Advocacy only		
Project Details	Timeframe	Lead Agency
Bridge built over Phelps River and address series of culverts issue	2019-2020	DIPL
Working partnership to support the small business developments; develop a government business and service centre	Ongoing	Dtbi
New multipurpose Community Building and oval in new suburb	2019-2020	DLPE
Support School Attendance Working Group to develop a localised school attendance strategy that will increase attendance and have young adults and parents returning to school	Ongoing	RSAS and School
Safe House	2019-2020	GEC
Mental Health and Wellbeing, AOD Care Program	2019-2020	DoH

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS: