



AGENDA

NUMBULWAR LOCAL AUTHORITY MEETING WEDNESDAY, 11 DECEMBER 2019

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

- Wednesday, 11 December 2019
- The Conference Room Council Service Delivery Centre, Numbulwar
- Commencing at 10:30AM

Your attendance at the meeting will be appreciated.

Phillip LUCK
Chief Executive Officer

NUMBULWAR CURRENT MEMBERSHIP:

List Members of LA

Elected Members

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

Appointed Members

- 1. Amanda NGALMI**
- 2. Felicity Kym RAMI**
- 3. Douglas WUNUNGMURRA**
- 4. Roland NUNDHIRRIBALA**
- 5. Virginia NUNDHIRRIBALA**
- 6. Scott NUNGGARRGALU**
- 7. Dale MURRUNGUN**

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 Minutes
REFERENCE	864969
AUTHOR	Ashleigh ANDERSON, Local Authority Coordinator

RECOMMENDATION

That the Numbulwar Local Authority:

- (a) **confirms the minutes taken at the Numbulwar Local Authority Meeting held on 14 August 2019, to be a correct record of that meetings decisions and proceedings; and**
- (b) **confirms the minutes taken at the Numbulwar Local Authority Meeting held on 23 October 2019, to be a correct record of that meetings decisions and proceedings.**

BACKGROUND

The Numbulwar Local Authority met with a quorum on 14 August 2019 at 10:00am, attached are the recorded minutes from that meeting.

The Numbulwar Local Authority met and held a provisional meeting on 23 October 2019 at 10:00am, attached are the recorded minutes from that meeting.

The next Numbulwar Local Authority Meeting is scheduled to be held on 19 February 2020.

ATTACHMENTS:

- 1 Numbulwar Local Authority 2019-08-14 [843823].DOCX
- 2 Numbulwar Local Authority 2019-10-23 [863636].DOCX



MINUTES OF THE NUMBULWAR LOCAL AUTHORITY MEETING HELD AT THE
CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, NUMBULWAR
ON WEDNESDAY, 14 AUGUST 2019 AT 10:30AM

1. PRESENT/STAFF/GUESTS

1.1 Elected Members

- Mayor Judy MacFARLANE
- Councillor Edwin NUNGGUMAJBARR – **Chairperson**
- Councillor David MURRUNGUN

1.2 Appointed Members

- Dale MURRUNGUN
- Douglas WUNUNGARRA
- Amanda NGALMI
- Roland NUNDHIRRIBALA

1.3 Staff

- Phillip LUCK – Chief Executive Officer
- John TEREPO – Council Services Coordinator
- Thea GRIFFIN- Acting Area Manager – Roper Region
- Christine SMITH – Senior Administrative Support Officer
- Marc GARDNER – General Manager of Corporate Services and Sustainability
- Rebecca BURRIE – Veterinarian
- Ashleigh Anderson – Local Authority Coordinator

1.4 Guests

- Rodney HOFFMAN – Department of Local Government, Housing and Community Development

2. MEETING OPENED

The Numbulwar Local Authority Meeting opened at 10.37 with **QUORUM**. The Chairperson welcomed Members, Staff and Guests to the meeting and the Roper Gulf Regional Council pledge was read.

3. WELCOME TO COUNTRY

4. APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

182/2019 RESOLVED (Douglas WUNUNGMURRA/Roland NUNDHIRRIBALA) *CARRIED*

- (a) The Numbulwar Local Authority accepts the apologies from Local Authority Members Virginia NUNDHIRRIBALA, Felicity RAMI and Scott NUNGGARRAGALU.

5. CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

183/2019 RESOLVED (Douglas WUNUNGMURRA/David MURRUNGUN) *CARRIED*

- (a) That the Numbulwar Local Authority adopts the minutes from the meeting held on 20 February 2019 as a true and accurate record of that meeting and its decisions;
- (b) That the Numbulwar Local Authority adopts the minutes from the meeting held on 10 April 2019 as a true and accurate record of that meeting and its decisions.
- (c) That the Numbulwar Local Authority adopts the minutes from the meeting held on 12 June 2019 as a true and accurate record of that meeting and its decisions;
- (d) That the Numbulwar Local Authority accepts the recommendations from the meeting held on 12 June 2019.

6. CALL FOR ITEMS OF OTHER BUSINESS

7. DISCLOSURES OF INTEREST

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

8. BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

184/2019 RESOLVED (David MURRUNGUN/Roland NUNDHIRRIBALA) *CARRIED*

- (a) That the Numbulwar Local Authority receives and notes the Action List;
- (b) That the Numbulwar Local Authority approves the removal of completed Action List items;
- (c) That the Numbulwar Local Authority requests that the fuel prices and costs of running the workshop be presented to the Finance Committee Meeting, and the next Numbulwar Local Authority meeting on 23 October 2019.

9. INCOMING CORRESPONDENCE

- 9.1. Email Response from Michael HEBB, Commander, Northern Commands, Northern Territory Police Force regarding Community Safety.

10. OUTGOING CORRESPONDENCE

Nil

11. GENERAL BUSINESS

11.1 ELECTED MEMBER REPORT

185/2019 RESOLVED (David MURRUNGUN/Douglas WUNUNGMURRA) CARRIED

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

11.2 LOCAL AUTHORITY MEETING ATTENDANCE

186/2019 RESOLVED (Roland NUNDHIRRIBALA/Douglas WUNUNGMURRA) CARRIED

- (a) That the Numbulwar Local Authority receives and notes the attendance records for the members of the Numbulwar Local Authority between 10 April 2018 to 12 June 2019.

11.3 CHAIRPERSON FOR THE LOCAL AUTHORITY

187/2019 RESOLVED (Roland NUNDHIRRIBALA/Douglas WUNUNGMURRA) CARRIED

- (a) That the Numbulwar Local Authority receives and notes the information regarding the appointment of a Chairperson of the Numbulwar Local Authority;
- (b) That the Numbulwar Local Authority appoints Amanda NGALMI as Chairperson for a period of 12 Month(s);
- (c) That the Numbulwar Local Authority recommends that Councillor David MURRUNGUN chair the meeting in the event that Amanda NGALMI is absent.

11.4 YOUR VOICE, YOUR COMMUNITY CAMPAIGN

188/2019 RESOLVED (David MURRUNGUN/Douglas WUNUNGMURRA) CARRIED

- (a) That the Numbulwar Local Authority receives and notes the feedback from the Your Voice, Your Community Campaign by the Department of Local Government, Housing and Community Development.

11.5 REMOTE SPORT VOUCHER SCHEME (RSVS)

189/2019 RESOLVED (Douglas WUNUNGMURRA/Roland NUNDHIRRIBALA) CARRIED

- (a) That the Numbulwar Local Authority receives and notes the Remote Sport Voucher Scheme Report.

11.6 ANNUAL CIVIC EVENTS AND FESTIVAL COMMITMENTS

190/2019 RESOLVED (Roland NUNDHIRRIBALA/David MURRUNGUN) *CARRIED*

(a) That the Numbulwar Local Authority reviews the relevant Council confirmed list of annual Civic Events and Festivals:

- Australia Day
- Clean Australia Day
- ANZAC Day
- NAIDOC Week
- Barunga Festival
- Yugul Mangi Festival
- Borrooloola and District Show
- Great Northern Clean Up
- Never Never Festival
- Walaman Festival
- Citizenship Ceremonies
- Numbulwar Numbirindi Festival

11.7 AGED CARE, DISABILITY UPDATE

191/2019 RESOLVED (Roland NUNDHIRRIBALA/David MURRUNGUN) *CARRIED*

- (a) That the Numbulwar Local Authority receives and notes the update on Aged Care, Disability (NDIS) in Numbulwar Community;
- (b) That the Numbulwar Local Authority requests that an email be sent to relevant Territory Government and Commonwealth Government departments regarding the Aged Care Facilities in the Roper Gulf Region.

11.8 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT REGISTER UPDATE

192/2019 RESOLVED (David MURRUNGUN/Amanda NGALMI) *CARRIED*

- (a) That the Numbulwar Local Authority receive and note the report on the Local Authority Project funding;
- (b) That the Numbulwar Local Authority agrees to continue building the playground on Lot 97.

11.9 COUNCIL FINANCIAL REPORT - JUNE 2019 EXPENDITURE REPORT

193/2019 RESOLVED (David MURRUNGUN/Roland NUNDHIRRIBALA) *CARRIED*

- (a) That the Numbulwar Local Authority receive and note the Financial (Expenditure) Report for the 2018/2019 financial year.

11.10 DRAFT LOCAL GOVERNMENT BILL

194/2019 RESOLVED (David MURRUNGUN/Douglas WUNUNG MURRA) *CARRIED*

- (a) That the Numbulwar Local Authority receives and notes the Draft Local Government Bill presentation from the Department of Local Government, Housing and Community Development.

12. OTHER BUSINESS

12.1 ANIMAL MANAGEMENT REPORT AND BI-LAWS

195/2019 RESOLVED (Roland NUNDHIRRIBALA/Amanda NGALMI) CARRIED

- (a) That the Numbulwar Local Authority receives and notes the presentation regarding the Animal Management in Numbulwar;
- (b) That the Numbulwar Local Authority receives and notes the presentation on Animal Management Bi-Laws.

12.2 COMMUNITY SAFETY REPORT

196/2019 RESOLVED (Douglas WUNUNGMURRA/David MURRUNGUN) CARRIED

- (a) That the Numbulwar Local Authority receives and notes the update on Community Safety, and the upcoming Community Safety Meeting on 16 August 2019.

12.3 SPEED BUMPS AND ROAD REPAIRS

197/2019 RESOLVED (Judy MacFARLANE/David MURRUNGUN) CARRIED

- (a) That the Numbulwar Local Authority requests Council investigate the Replacement of Speed Bumps and Cold Mix to fill in pot holes in Numbulwar.

13. CLOSE OF MEETING

The meeting terminated at 2:25pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Numbulwar Local Authority Meeting HELD ON Wednesday, 14 August 2019 AND CONFIRMED Wednesday, 23 October 2019.

Chairperson Amanda NGALMI



MINUTES OF THE NUMBULWAR LOCAL AUTHORITY MEETING HELD AT THE
CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, NUMBULWAR
ON WEDNESDAY, 23 OCTOBER 2019 AT 10:30AM

1. PRESENT/STAFF/GUESTS

1.1 Elected Members

- Mayor Judy MacFARLANE

1.2 Appointed Members

- Amanda NGALMI – **Chairperson**
- Douglas WUNUNGMURRA
- Scott NUNGGARRAGALU
- Dale MURRUNGUN

1.3 Staff

- Phillip LUCK - Chief Executive Officer
- Thea GRIFFIN – Manager Community Projects and Engagement
- Ashleigh ANDERSON – Local Authority Coordinator
- Christine SMITH - Senior Administrative Support Officer

1.4 Guests

- Rodney HOFFMAN – Department of Local Government, Housing and Community Development
- Haimo SCHOBBER – Keep Australia Beautiful
- Timothy WUNUNGMURRA – Resident

2. MEETING OPENED

The Numbulwar Local Authority Meeting opened at 10:56am as a **PROVISIONAL** meeting. The Chairperson welcomed members, staff and guests and the Roper Gulf Regional Council Pledge was read.

3. WELCOME TO COUNTRY

4. APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

198/2019 RESOLVED (Judy MacFARLANE/Scott NUNGGARRGALU) *CARRIED*

- (a) That the Numbulwar Local Authority recommend that the apologies from Councillor Edwin NUNGUMAJBARR, Councillor David MURRUNGUN and Local Authority members Felicity RAMI, Roland NUNDHIRRIBALA and Virginia NUNDHIRRIBALA be accepted.

5. CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

199/2019 RESOLVED (Douglas WUNUNGMURRA/Dale MURRUNGUN) *CARRIED*

- (a) That the Numbulwar Local Authority recommends that the minutes taken at the Numbulwar Local Authority meeting held on 14 August 2019 be confirmed as a correct record of that meetings decisions and proceedings.

6. CALL FOR ITEMS OF OTHER BUSINESS

12.1 Keep Australia Beautiful

7. DISCLOSURES OF INTEREST

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

8. BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

200/2019 RESOLVED (Dale MURRUNGUN/Scott NUNGGARRGALU) *CARRIED*

- (a) That the Numbulwar Local Authority receives and notes the Action List;
(b) That the Numbulwar Local Authority approves the removal of all completed Action List items;
(c) That the Numbulwar Local Authority recommends that Council write a letter to the Department of Health and the Department of Local Government, Housing and Community Development, and other relevant bodies regarding elderly accommodation and community concerns regarding carers allegedly taking advantage of vulnerable people in Numbulwar.

9. INCOMING CORRESPONDENCE

Nil

10. OUTGOING CORRESPONDENCE

Nil

11. GENERAL BUSINESS

11.1 ELECTED MEMBER REPORT

201/2019 RESOLVED (Judy MacFARLANE/Amanda NGALMI) *CARRIED*

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

11.2 COUNCIL SERVICES REPORT

202/2019 RESOLVED (Dale MURRUNGUN/Scott NUNGGARRGALU) CARRIED

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

11.3 NUMBULWAR ROADS AND DRAINAGE UPGRADES

203/2019 RESOLVED (Judy MacFARLANE/Douglas WUNUNG MURRA) CARRIED

- (a) That Numbulwar Local Authority receives and notes update on Numbulwar Roads upgrade stage 1.

The meeting adjourned for Lunch 12:16pm – 12:45pm

**11.4 COUNCIL FINANCIAL REPORT - SEPTEMBER 2019
EXPENDITURE REPORT**

204/2019 RESOLVED (Judy MacFARLANE/Douglas WUNUNG MURRA) CARRIED

- (a) That the Numbulwar Local Authority receives and note the Financial (Expenditure) Report for the month of September 2019.

11.5 2018-19 LOCAL AUTHORITY PROJECT FUNDING

205/2019 RESOLVED (Dale MURRUNGUN/Douglas WUNUNG MURRA) CARRIED

- (a) That the Numbulwar Local Authority receives and notes the Certification form for 2018-19 Local Authority Project Funding.

**11.6 GOVERNANCE REPORT - LOCAL AUTHORITY
PROJECT REGISTER UPDATE**

206/2019 RESOLVED (Judy MacFARLANE/Douglas WUNUNG MURRA) CARRIED

- (a) That the Numbulwar Local Authority receives and note the report on the Local Authority Project funding.

11.7 COMMUNITY SAFETY REPORT

207/2019 RESOLVED (Judy MacFARLANE/Douglas WUNUNG MURRA) CARRIED

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

11.8 AFRICAN SWINE FEVER NOTICE

208/2019 RESOLVED (Judy MacFARLANE/Scott NUNGGARRGALU) CARRIED

- (a) That the Numbulwar Local Authority receives and notes the biosecurity notice regarding African Swine Fever.

11.9 FUEL PRICING

Report Withdrawn

12. OTHER BUSINESS

12.1 KEEP AUSTRALIA BEAUTIFUL

209/2019 RESOLVED (Scott NUNGGARRGALU/Douglas WUNUNGMURRA) CARRIED

- (a) That the Numbulwar Local Authority recommends that Council continue to support the Keep Australia Beautiful program in Numbulwar.

13. CLOSE OF MEETING

The meeting terminated at 1:39pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Numbulwar Local Authority Meeting HELD ON Wednesday, 23 October 2019 AND CONFIRMED Wednesday, 11 December 2019.

Chairperson

BUSINESS ARISING FROM PREVIOUS MINUTES

ITEM NUMBER 8.1
TITLE Action List
REFERENCE 878296
AUTHOR Ashleigh ANDERSON, Local Authority Coordinator

RECOMMENDATION:

That the Numbulwar Local Authority:

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

Current Actions

Date	Item No	Agenda Item	Action Required	Responsible Person	Status	Update
26.09.17	12.3	Toilet Block	Thea to price and provide designs	GM CS&E	Ongoing	Thea to update Local Authority verbally
26.09.17	12.3	Toilet Block at Airport	Designs and Costings of Toilet Block	GM IS&P	Ongoing	Waiting NLC confirmation
21.11.17	12.3	New Waste Management Facility	Clean up old Dump and Fencing	GM IS&P	Ongoing	Waiting on NLC confirmation
23.10.19	8.1	Vulnerable People	CEO to write a letter to relevant department over concerns raised	CEO	New	

Long Term and Advocacy

Date	Item No	Agenda Item	Action Required	Responsible Person	Status	Update
	12.4	Freight Hub Project	Continue advocating	CEO, NTG	Ongoing	Currently waiting on plans and Territory Government
12.10.16	12.4	Safehouse	Thea to investigate and liaise with NTSafe Houses	PMC	Ongoing	Thea to provide update
19.10.18		Tank Corner Blackspot	Costings be presented to LA	GM IS&P, GM CS&E	Ongoing	Costings currently being investigated
20.02.19		New Suburb	CEO to update	NTG, Advocacy Only	Ongoing	Meeting with Remote Housing undertaken
14.08.19	11.7	Aged and Disability Care	CEO to update	Advocacy	Ongoing	Advocacy only – No update

ATTACHMENTS:

There are no attachments for this report.

GENERAL BUSINESS

ITEM NUMBER	11.1
TITLE	Elected Member Report
REFERENCE	878365
AUTHOR	Ashleigh ANDERSON, Local Authority Coordinator

RECOMMENDATION

That the Numbulwar Local Authority receives and notes the Elected Member Report.

BACKGROUND

The Elected Member Report provides Local Authorities with a summary of the decisions made at Ordinary Meetings of Council and Committee meetings since the previous Local Authority Meeting. The aim of this report is to convey the information from those meetings to the Local Authority members, and then from the Local Authority to the wider community.

Complete details of all Council, Committee and Local Authority agendas and minutes, are publicly available at www.ropergulf.nt.gov.au and can be provided upon request and all the Roper Gulf Regional Council offices.

The Ordinary Meeting of Council was held in Beswick on Wednesday 30 October 2019 decisions include that Council:

- Receives and notes the Numbulwar Numburindi Ward Report;
- Draws the winner of the 2019 Community Satisfaction Survey – Daphne Mawson was named the winner;
- Receives and notes the Local Authority Project updates;
- Adopts the draft 2018-19 Annual Report, including its Financial Statements, as a true and accurate report on the goals outlined in the 2019-19 Regional Plan in accordance with the *Local Government Act 2008*, section 199, with amendments to formatting for publishing purposes;
- Receives and notes the update from Councillor Nunggumajbarr pertaining to Animal Management By-Laws and the workshop he attended;
- Approves three months leave of absence for Councillor David Murrungun.

The Roads Committee Meeting and Finance Committee Meeting were held in Katherine on Wednesday 27 November 2019, the resolutions from those meetings were unavailable at the time the Agenda was created and will be publicly available on the Roper Gulf Regional Council website within 10 days post meeting. The resolutions will be presented in the next Elected Members report at the Local Authority Meeting in February 2020.

ATTACHMENTS:

GENERAL BUSINESS



ITEM NUMBER	11.2
TITLE	New toilets at Airport
REFERENCE	869242
AUTHOR	Jerod AMATO, Assets Manager (acting)

RECOMMENDATION

That the Numbulwar Local Authority approve the design and agree on colour/s for the proposed toilets at the Airport.

BACKGROUND

The Numbulwar Local Authority has allocated a total of \$97,000.00 to construct toilets at the Airport. Various design options were considered taking into account cultural awareness, ongoing maintenance, aesthetics and being fit for purpose. The quote is \$46,862.00 for the toilets (attached), plus a cost estimate to construct using an Eco type sewage system is \$50,000.00.

This total is within the budget with limited provision for contingency but Projects believe if any contingency is required it will be minor. Approximately \$2600.00 can be saved if the solar lighting is removed.

Please note the image does not show the separation wall at the front, the drawings do.

An Expression Of Interest has been lodged for the required Section 19 from the Northern Land Council.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil - Within budget

ATTACHMENTS:

1 Toilet quote Numbulwar.pdf

PROPOSAL | MA4547



ROPER GULF REGIONAL COUNCIL
Aboriginal Community Locations

Yarra Custom Toilet Building

modus
Australia
Restrooms & Toilet Buildings

Contents

- 3 About Modus**
Why we're different and why it matters
- 4 Introduction**
Letter of introduction
- 5 Specification**
Detailed specification of building elements
- 6 Floor-plan**
Plan view of building
- 7 Scope of Works**
Project scope and responsibilities
- 8 Fixtures**
Internal fixtures schedule and specification
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A wide palette of colours to choose from
- 10 Colour + Material Options – Premium**
Premium materials and colours
- 11 Investment Value**
Clear pricing breakdown
- 12 Projects**
Small selection of previous project images
- 13 Terms and Conditions**
Our terms and conditions of trade

The Modus Difference



Heavy Duty

Built for anywhere, built to last



Cost Effective

Saving you money now and later



Simple to Install

Ease of installation means no stress



Safe and reliable

Safety first, always



Easy to Clean

Lower maintenance to slash ongoing costs



Access and Mobility Compliant

Fully compliant for access by everyone

Modus Made

SIMPLE

Modus Australia takes all the work off-site so that a functional public toilet building is up and running within days of being delivered, in a flat packed kit-form package. The quick and easy construction is achieved by prefabricating all the panels and columns fit seamlessly. This results in a cost-effective solution when compared to the processes necessary to construct a conventional brick and tile building.

COMPLIANT

Modus Australia is dedicated to continue to remain a community provider of compliant facilities to encourage engagement in the community across all levels of mobility. We manufacture building solutions that meet strict compliance Access and Mobility AS1428.1, Changing Places Toilet systems and CPTED (Crime Prevention Through Environmental Design) guidelines.

NO TIMBER, NO TERMITES

Whilst termites can bore through timber framework, they do not have an appetite for steel and aluminium structures!

PROUDLY 100% AUSTRALIAN

All materials are sourced and fabricated in Australia, and Modus Australia is 100% Australian owned and operated.

DURABLE

Our toilet buildings are constructed using a heavy steel structure and aluminium panels that are engineered to suit cyclonic regions and flood prone areas.

ADAPTABLE

Modus Australia provides a toilet building solution that can be adapted to provide a variety of services to the public. From a single to a large amenity building the layout can be adapted to include: showers, laundries, change rooms, shade areas, store/service rooms in addition to disabled, ambulant, unisex and single sex public restroom facilities. With an innovative prefabricated modular design, Modus Australia's public restroom and toilet buildings can be adapted to fit customised configuration requirements.



Introduction

MODUS AUSTRALIA
 ABN: 53 147 987 08
 ACN: 147 987 08
 1300 945 930
 info@modusaustralia.com.au
 www.modusaustralia.com.au

Date: 6/09/2019

Attn: Jerod Amato
Roper Gulf Regional Council

Dear Jerry,

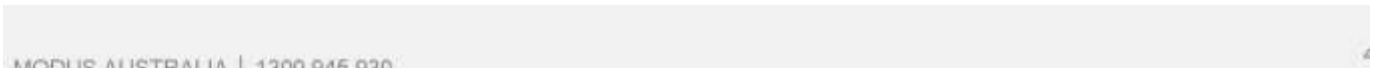
Thank you for your valued enquiry regarding our toilet and amenity solutions. Please see the below proposal for your consideration. We trust it meets with your satisfaction.

YARRA CUSTOM TOILET BUILDING

The Yarra Toilet Building distinguishes itself from a standard toilet building with a distinctive skillion style roof line, designed to integrate seamlessly into any environment whilst adding an architectural compliment to its surroundings.



Render above: Yarra Custom Toilet Building. Note 3D renders may not reflect the exact building in this proposal, we can provide an accurate render upon confirmed order.



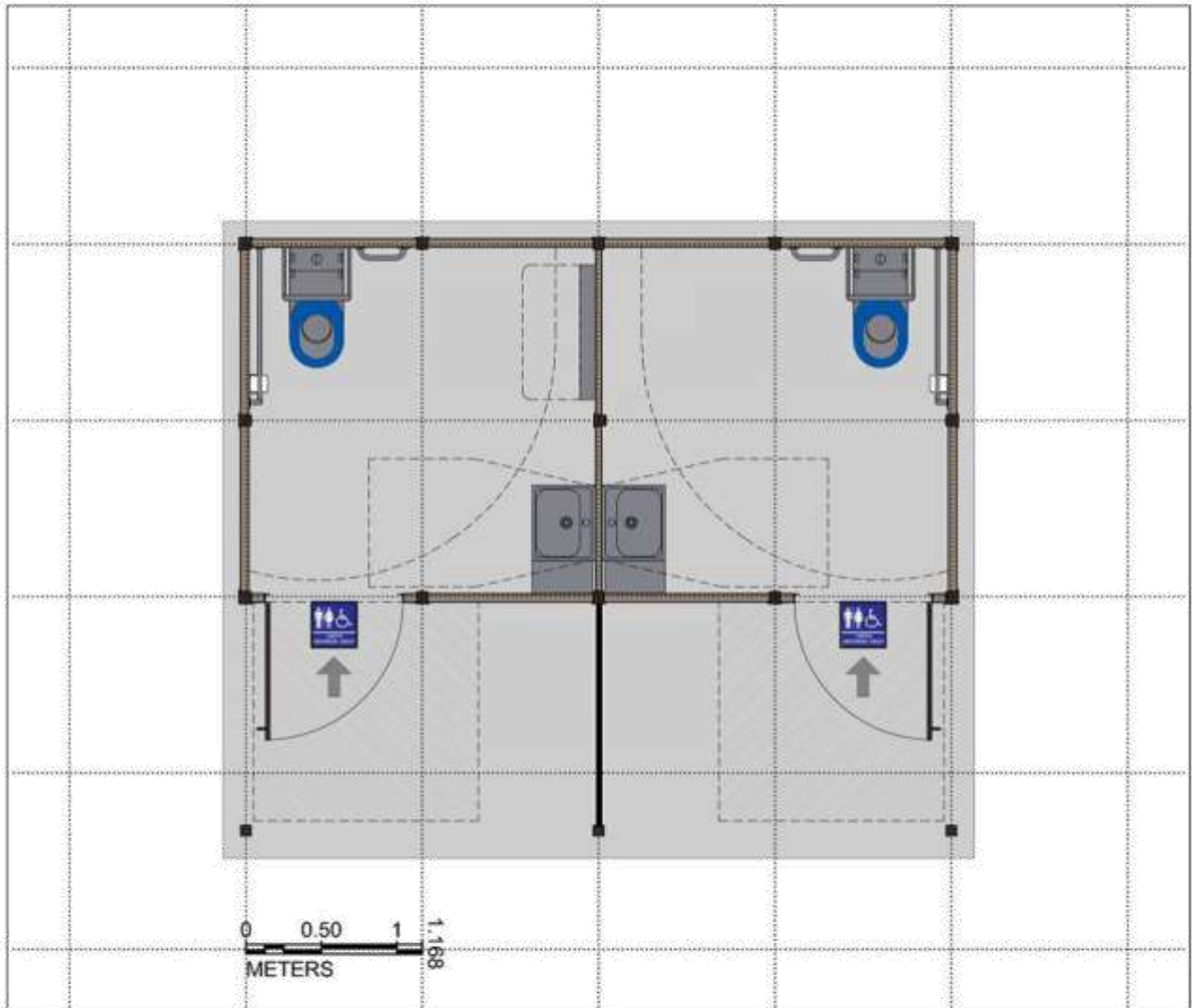
Specification

YARRA CUSTOM TOILET BUILDING

ELEMENT	DETAILS
Wall Framing	Proprietary panel system, fully welded steel hot dip galvanized after fabrication
Proprietary Wall Panel System	Pre-clad panels (inside and out) Nutserts are fitted to the panel sides to bolt to the supplied vertical channels
External Wall Cladding	Colorbond® Custom Orb sheeting to mid height and powdercoated aluminium fascia planking above Above Door: Powdercoated Aluminium battens
Internal Wall Cladding	Mini-orb sheeting in Zinalume finish
Roof	Custom Orb Sheeting with portion light sheet over each cubicle
Door	Solid Core with metal skin
Door Hardware	Heavy duty marine grade stainless steel hinges, indicator bolts, and auto door closers
Door Signage	Tactile Braille blue/white (compliant with AS 1428.1)
Fasteners	Class 3 in painted finish to match building colours
Fixings	Stainless Steel
Structural Engineering Rating	As specified by client
Exposed Steel	Galvanised and powdercoated finish

Building Floor Plan

YARRA CUSTOM TOILET BUILDING



Note: Floor plan above may not contain all fixtures and modifications included in this proposal. For accuracy, refer to the Building Fixtures section. We can provide an accurate floor plan upon confirmed order.

Scope of Works

YARRA CUSTOM TOILET BUILDING

ITEM	BY MODUS	BY OTHERS	N/A
DESIGN AND ENGINEERING			
Engineering Drawings	•		
Concrete Specification Plan	•		
Plumbing Pre-Lay Plan	•		
Structural Engineer Sign Off	•		
TOILET BUILDING SUPPLY			
Fabrication, Coating and Pre-assembly of all Components	•		
Freight of Kit-Form Building to Site	•		
OTHER ITEMS			
Local Building Permits, Approvals and Fees		•	

Building Fixtures

YARRA CUSTOM TOILET BUILDING

QUANTITY	DETAILS
2	Stainless Steel Toilet Pan & Cistern
2	Large Stainless Steel Wash Hand Basin with Knee Operated Time Flow Tap
2	Set of Stainless Steel Grab Rails
2	Stainless Steel Single Toilet Roll Dispenser
2	Stainless Steel Shelf for Universal Cubicle
1	Baby Change Station
1	Rear Gutter and Downpipes
1	Colorbond Verandah Privacy Wall; positioned between centre wall and centre verandah column
4	Solar LED Batten Light

Colour Options - Standard

LEGEND

⊙ Also available in COLORBOND® Ultra steel for coastal and industrial environments. All other colours are available in COLORBOND® Ultra steel on request, please speak with your supplier.

⊙ Also available in COLORBOND® Stainless steel for severe coastal and industrial environments. Please speak to your supplier for more information regarding availability.

For further details on the legend, please refer to the back page.

CLASSIC colour range¹



CLASSIC CREAM™
SA = 0.32, BCA = L



PAPERBARK®
SA = 0.42, BCA = M



PALE EUCALYPT®
SA = 0.60, BCA = M



WOODLAND GREY® ⊙
SA = 0.71, BCA = D



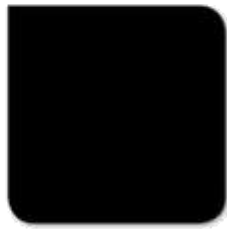
DEEP OCEAN® ⊙
SA = 0.75, BCA = D



COTTAGE GREEN®
SA = 0.75, BCA = D



MANOR RED®
SA = 0.69, BCA = D



NIGHT SKY®
SA = 0.96, BCA = D

CONTEMPORARY colour range¹



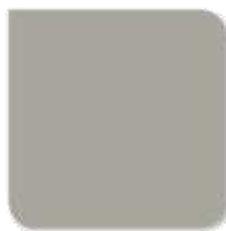
SURFMIST® ⊙ ⊙
SA = 0.32, BCA = L



EVENING HAZE®
SA = 0.43, BCA = M



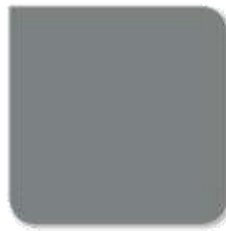
SHALE GREY™
SA = 0.43, BCA = M



DUNE® ⊙ ⊙
SA = 0.47, BCA = M



COVE™
SA = 0.54, BCA = M



WINDSPRAY® ⊙ ⊙
SA = 0.58, BCA = M



GULLY™
SA = 0.63, BCA = D



MANGROVE™
SA = 0.64, BCA = D



WALLABY™ ⊙
SA = 0.64, BCA = D



JASPER®
SA = 0.68, BCA = D



BASALT™
SA = 0.69, BCA = D



IRONSTONE®
SA = 0.74, BCA = D



TERRAIN®
SA = 0.69, BCA = D



MONUMENT® ⊙
SA = 0.73, BCA = D

Note: Pricing allows for the above colours from the standard Classic and Contemporary Colorbond® ranges only

Colour + Material Options - Premium

ALUMINIUM COMPOSITE

Metallic Stock Colours



Solid Stock Colours



WOOD PLASTIC COMPOSITE (WPC) BATTEN CLADDING

Black Bean



Projects



OLYMPUS 4



INCUBE 5



YARRA 3



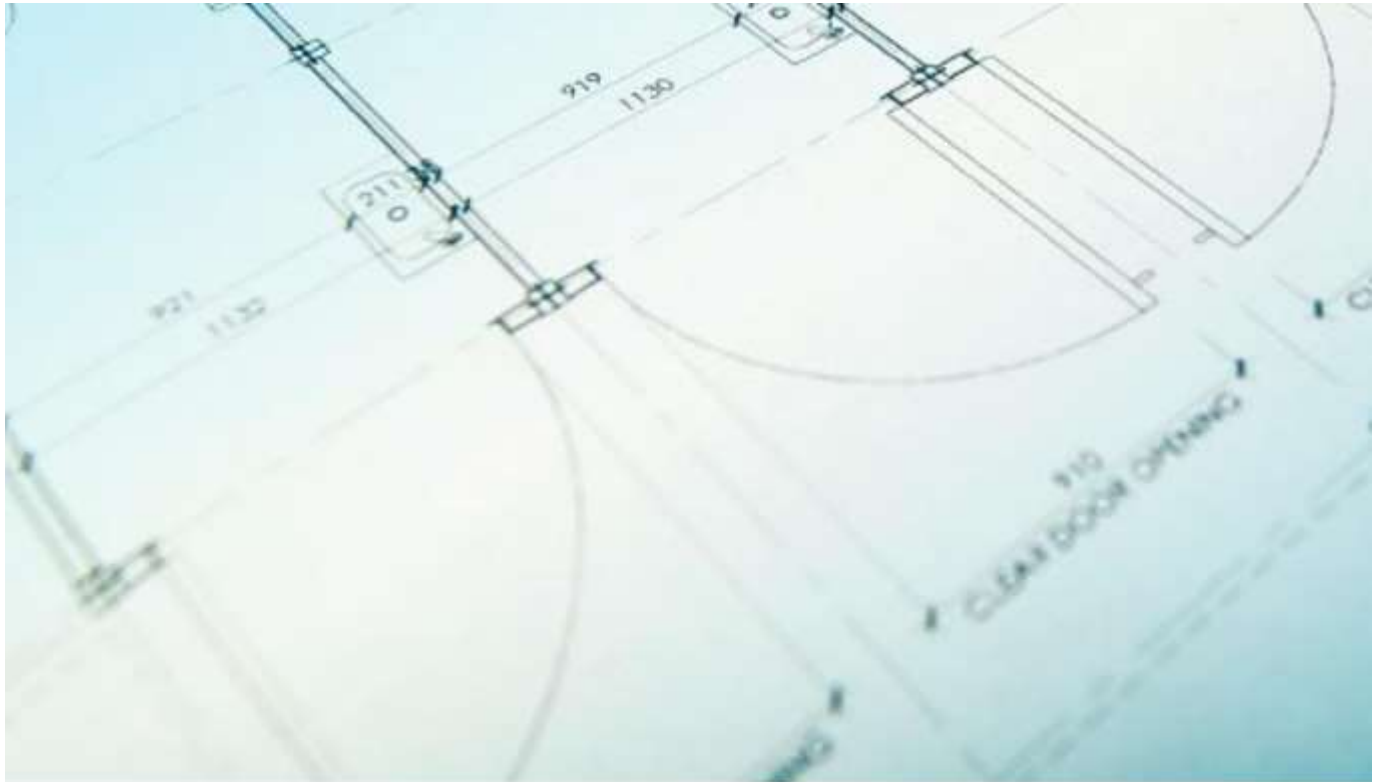
WHITEHAVEN CUSTOM



CHANGING PLACES



CAPRICORN 5



Modus made, means stress-free projects

- Plumbing Pre-Lay Plan
- Concrete Specification Plan
- Installation Instructions
- Engineering Certification
- Technical Support Team

MODUS RESTROOMS & TOILET BUILDINGS

- Toilets
- Showers
- Laundries
- Change Rooms
- Storerooms

modus
Australia
Restrooms & Toilet Buildings

GET IN TOUCH

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E. info@modusaustralia.com.au
W. www.modusaustralia.com.au

GENERAL BUSINESS



ITEM NUMBER	11.3
TITLE	Numbulwar Road Upgrades Update
REFERENCE	876287
AUTHOR	Vikrant JAGARLAMUDI, Roads Coordinator

RECOMMENDATION

That the Numbulwar Local Authority receives and notes update on Numbulwar Roads upgrade stage 1

BACKGROUND

GHD Consulting has undertaken the survey of all roads and submitted a design basis report which provides assumptions to upgrade roads and drainage to relevant Australian Standards. GHD has provided 60% of designs so far and have been given approval to provide the remaining 40% and has committed to provide a complete suite of drawings by 30 of November 2019.

ISSUES/OPTIONS/SWOT

Designs provided by GHD Consulting will help to achieve and construct appropriate drainage to withstand heavy storms in the region and pavements to meet the existing and future traffic trends. They also will assist to provide suggestions on measures to maximise the use of natural materials available in close proximity to the works. GHD will assist to provide the Council with initial construction costs and ongoing maintenance costs during budget preparations.

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

1 43-22988-ISSUED FOR 60_ DESIGN REVIEW.pdf

PRELIMINARY			
URS	MS	DOJ	



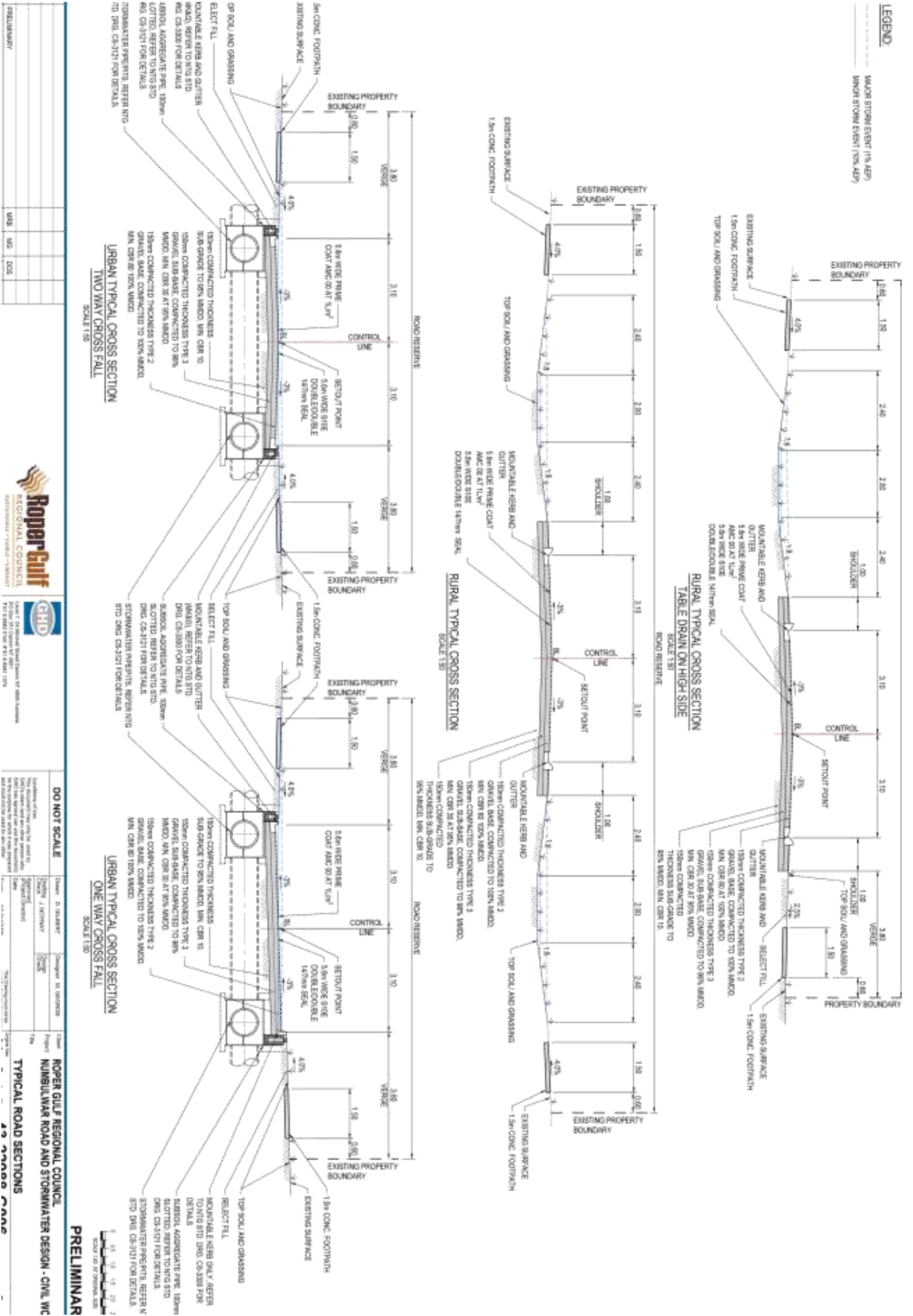
GENERAL SITE PLAN
SCALE 1:2000

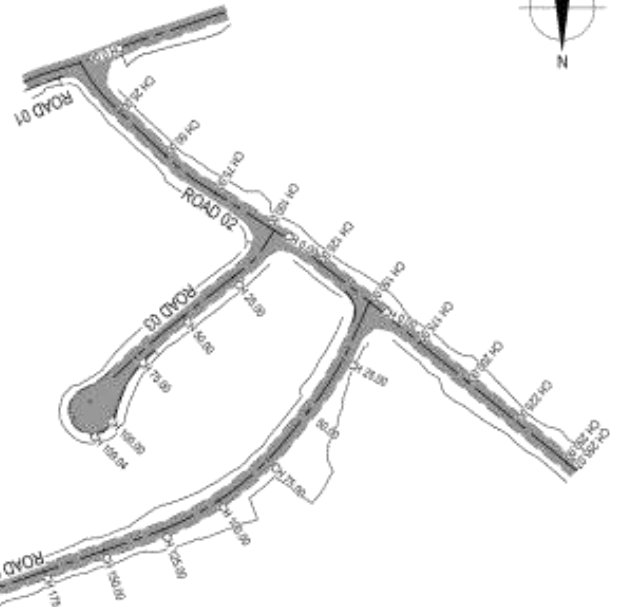
DO NOT SCALE
This drawing is for informational purposes only and should not be used for construction or other purposes without the approval of the design team.

Author	Design	Checked
Project	Project	Project

ROPER GULF REGIONAL COUNCIL
KIMBILWAR ROAD AND STORMWATER DESIGN - CIVIL, WC
GENERAL SITE PLAN
1:2000 CAD

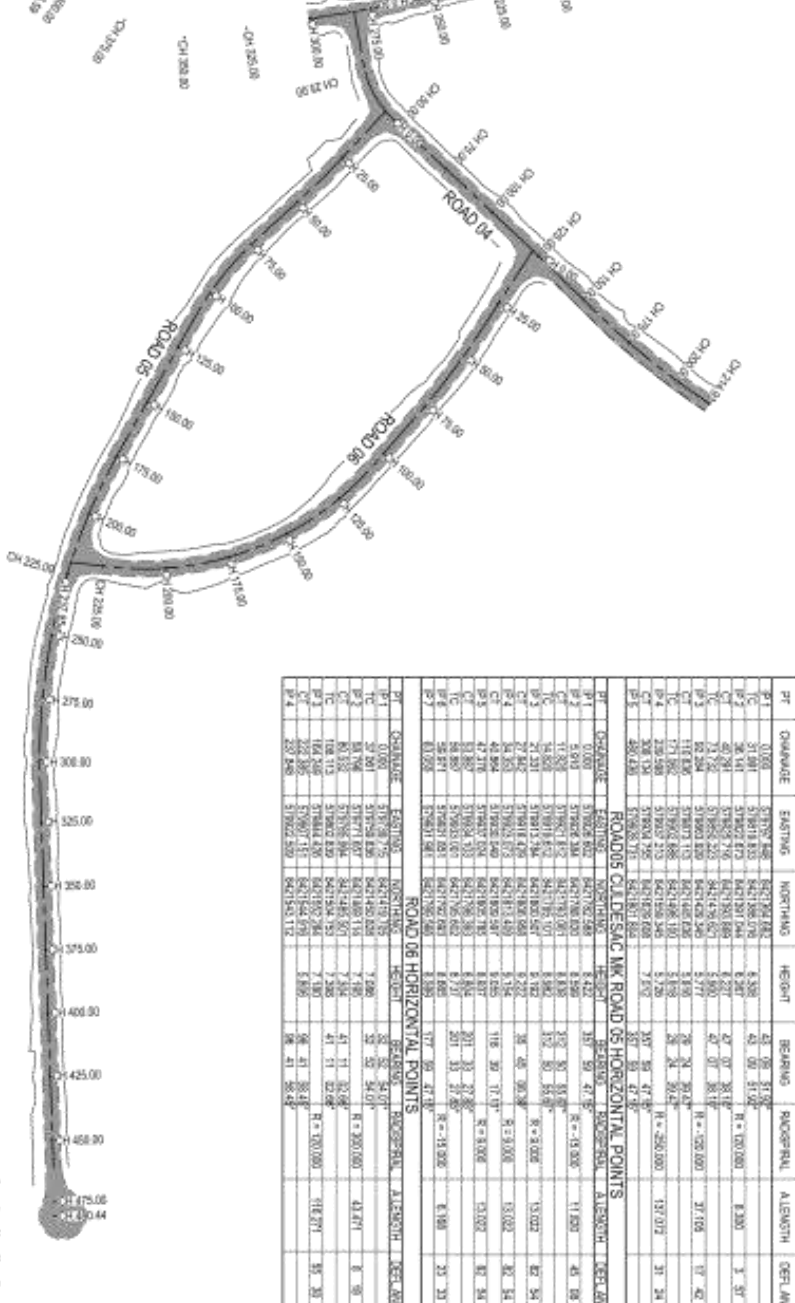






PT	CHANGEP	EASTING	NORTHING	HEIGHT	BEARING	WADSPERAL	ALIGNMENT	DEF. ANGLE
P1	0.000	57878.361	642181.147	8.563	24 18 08.28			
P2	7.247	57868.452	642128.901	7.546	34 16 08.28			
P3	32.108	57891.568	642120.529	7.341	R = 20.000	20.122	14 11 28.19	
P4	46.898	57929.638	642132.242	7.066	34 21 36.44			
P5	62.307	57981.467	642154.522	7.832	34 21 36.44			
P6	90.320	57943.030	642171.639	7.996	R = 20.000	67.879	28 24 21.77	
P7	130.246	57964.818	642185.144	7.817	29 48 10.11			
P8	186.726	57918.262	642181.782	7.069	29 48 10.11			
P9	182.598	57923.435	642183.943	7.883	R = 50.000	60.851	4 10 31.58	
P10	307.891	57928.735	642183.943	7.820	24 28 41.34			
P11	323.299	57928.443	642122.158	7.828	24 28 41.34			
P12	328.226	57928.629	642122.146	7.832	48 02 58.88	R = 80.000	1.274	
P13	328.847	57928.629	642122.146	7.832	48 02 58.88			
P14	329.871	57928.324	642127.745	8.123	88 08 18.08			
P15	330.292	57928.827	642127.731	8.123	R = 40.000	31.842	42 26 27.28	
P16	408.586	57928.238	642120.560	8.569	58 26 26.98			

ALIGNMENT PLAN
SCALE 1:1000



PT	CHANGEP	EASTING	NORTHING	HEIGHT	BEARING	WADSPERAL	ALIGNMENT	DEF. ANGLE
P1	0.000	57949.109	642192.898	8.563	24 18 08.28			
P2	1.944	57949.109	642192.898	8.563	24 18 08.28			
P3	10.000	57949.109	642192.898	8.563	R = 40.000	14.444	14 24 02.88	
P4	20.000	57949.109	642192.898	8.563	R = 40.000	14.444	14 24 02.88	
P5	34.788	57949.109	642192.898	8.563	313 23 47.87			
P6	54.788	57949.109	642192.898	8.563	313 23 47.87			
P7	80.000	57949.109	642192.898	8.563	R = 40.000	11.726	11 12 22.23	
P8	90.000	57949.109	642192.898	8.563	302 21 20.84			
P9	102.511	57949.109	642192.898	8.563	302 21 20.84			
P10	112.000	57949.109	642192.898	8.563	R = 200.000	20.189	5 48 03.54	
P11	122.000	57949.109	642192.898	8.563	308 08 18.87			
P12	148.618	57949.109	642192.898	8.563	308 08 18.87			
P13	202.872	57949.109	642192.898	8.563	R = 200.000	20.189	5 48 03.54	
P14	300.000	57949.109	642192.898	8.563	44 43 12.31			

PT	CHANGEP	EASTING	NORTHING	HEIGHT	BEARING	WADSPERAL	ALIGNMENT	DEF. ANGLE
P1	0.000	57949.109	642192.898	8.563	24 18 08.28			
P2	14.132	57949.109	642192.898	8.563	31 23 08.82			
P3	14.132	57949.109	642192.898	8.563	R = 40.000	14.132	20 02 30.33	
P4	15.432	57949.109	642192.898	8.563	51 48 58.22			
P5	66.817	57949.109	642192.898	8.563	R = 200.000	20.189	5 48 03.54	
P6	86.425	57949.109	642192.898	8.563	44 43 12.31			
P7	100.000	57949.109	642192.898	8.563	44 43 12.31			

PT	CHANGEP	EASTING	NORTHING	HEIGHT	BEARING	WADSPERAL	ALIGNMENT	DEF. ANGLE
P1	0.000	57979.748	642192.898	8.563	24 18 08.28			
P2	31.918	57979.748	642192.898	8.563	24 18 08.28			
P3	47.918	57979.748	642192.898	8.563	R = 100.000	8.200	3 37	
P4	47.918	57979.748	642192.898	8.563	47 07 28.12			
P5	71.756	57979.748	642192.898	8.563	47 07 28.12			
P6	82.254	57979.748	642192.898	8.563	R = 100.000	31.156	17 42	
P7	116.830	57979.748	642192.898	8.563	28 24 21.77			
P8	116.830	57979.748	642192.898	8.563	R = 250.000	19.072	21 24	
P9	208.170	57979.748	642192.898	8.563	37 59 47.81			
P10	208.170	57979.748	642192.898	8.563	R = 100.000	11.800	8 57	
P11	208.170	57979.748	642192.898	8.563	324 24 22.44			
P12	218.000	57979.748	642192.898	8.563	324 24 22.44			



DO NOT SCALE

Author: D. GIBBERT
 Designer: J. HENNING
 Checker: J. HENNING
 Project: ROPER GULF REGIONAL COUNCIL
 KIMBILWAR ROAD AND STORMWATER DESIGN - CIVIL WC

ALIGNMENT PLAN AND SETOUT TABLE
 1:5000 CAD

LEGEND:

- EXISTING WATERLINE
- EXISTING CABLE UNDERGROUND
- EXISTING CABLE UNDERGROUND
- EXISTING UTILITIES UNDERGROUND
- EXISTING UTILITY UNDERGROUND
- EXISTING STENCE
- EXISTING TOP OF BANK
- EXISTING SECTION OF BANK
- EXISTING VEGETATION
- EXISTING TREE
- EXISTING VALVE
- EXISTING FIRE HYDRANT
- EXISTING RE MANHOLE
- EXISTING SWISS RESECTION CHANGING
- EXISTING ELECTRICAL POLE
- EXISTING LIGHT POLE
- TREE
- EXISTING ON PUBLIC PHONE
- EXISTING JUNCTION BOX PT
- EXISTING MS PT
- EXISTING BOLLARD
- EXISTING TRAFFIC SIGN
- EXISTING FENCE POST
- EXISTING ST POLE
- EXISTING GATE
- EXISTING MARK

LEGEND - DESIGN:

- ROAD CONTROL CENTRE LINE
- PAVEMENT DESIGN
- DESIGN CONTROL (MAJOR)
- DESIGN CONTROL (MINOR)
- OPEN DRAIN
- DRAINAGE LINE
- STORMWATER PIT

NOTES:

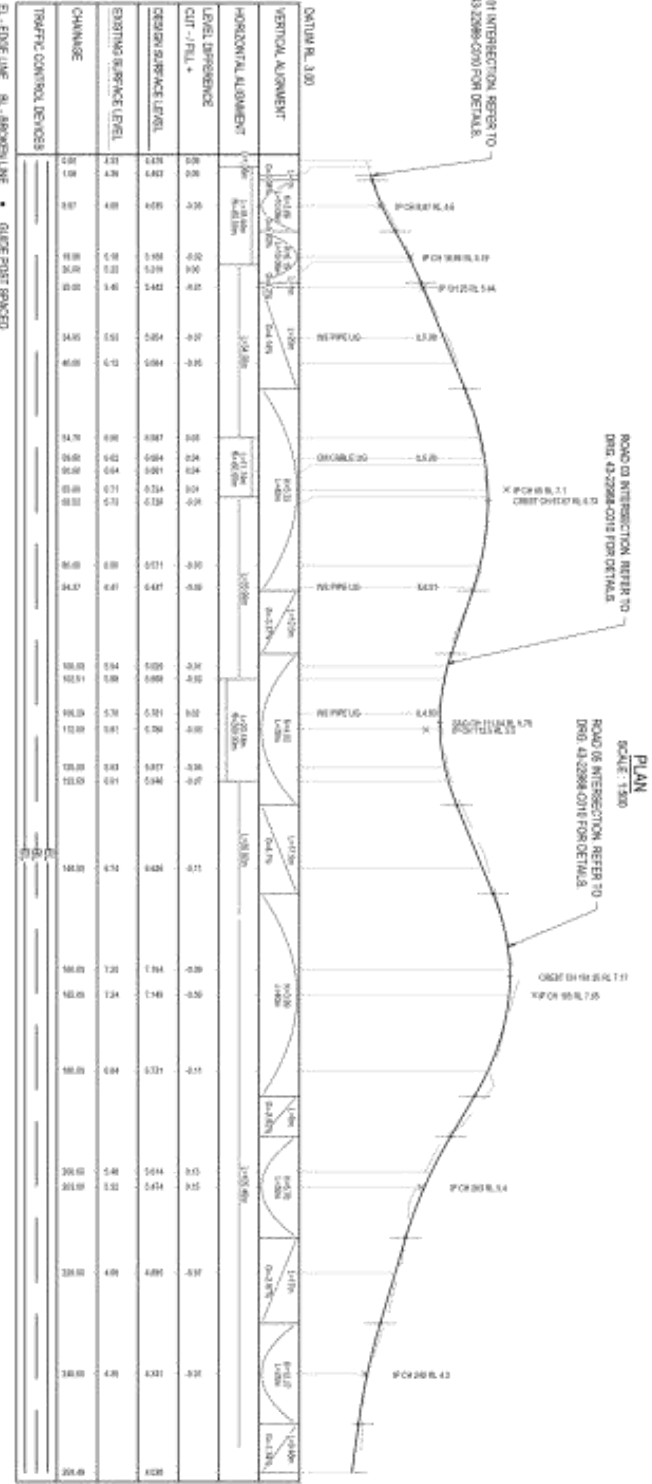
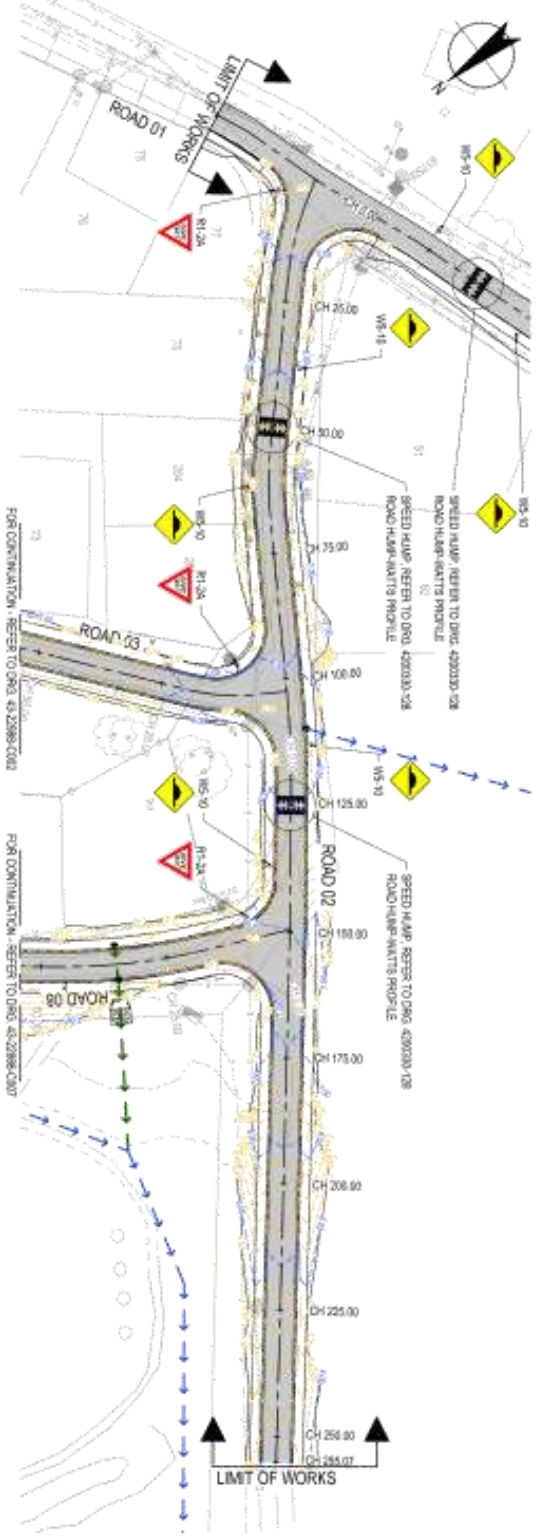


WARNING

SERVICES SHOWN ON THIS DRAWING ARE APPROXIMATE ONLY. THE EXACT LOCATION AND DEPTH ARE TO BE CONFIRMED ON SITE BY THE CONTRACTOR PRIOR TO COMMENCEMENT OF ANY WORKS. NO GUARANTEE IS GIVEN THAT ALL SERVICES ARE SHOWN ON THE DRAWING.



PRELIMINARY	CG	MS	DOE
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LONGITUDINAL SECTION
SCALE: 1:500 (V. 1:100)

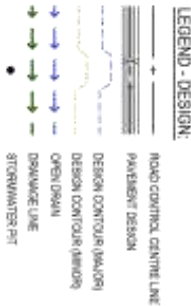
PRELIMINARY

Roper Gulf REGIONAL COUNCIL

DO NOT SCALE

Author	Checked	Drawn	Design
Project	Project	Project	Project

ROPER GULF REGIONAL COUNCIL
NIMBULWAR ROAD AND STORMWATER DESIGN - CIVIL WC
PLAN AND LONGITUDINAL SECTION - ROAD 02
CH. 0.00 TO CH. 289.46 - SHEET 1 OF 8



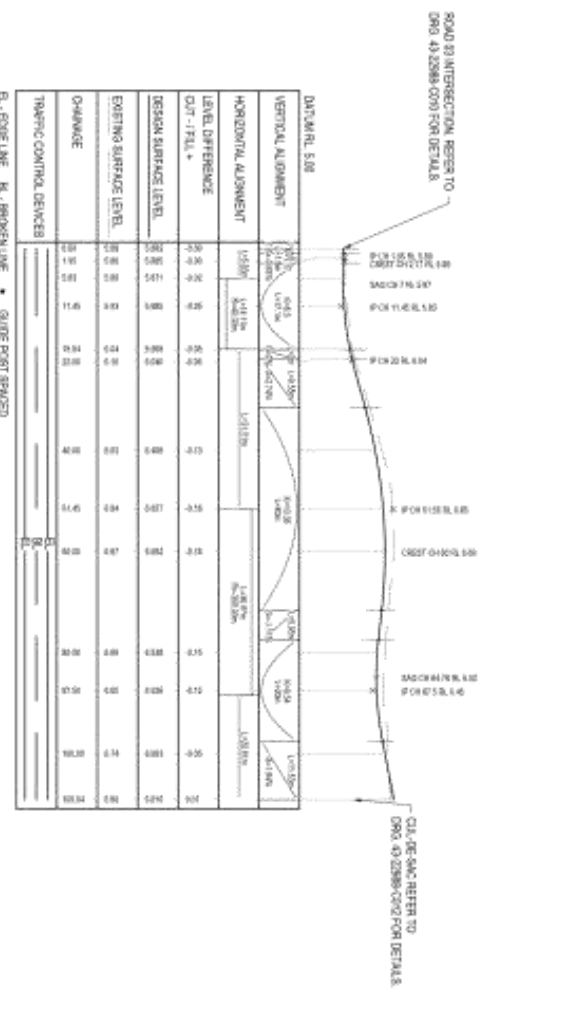
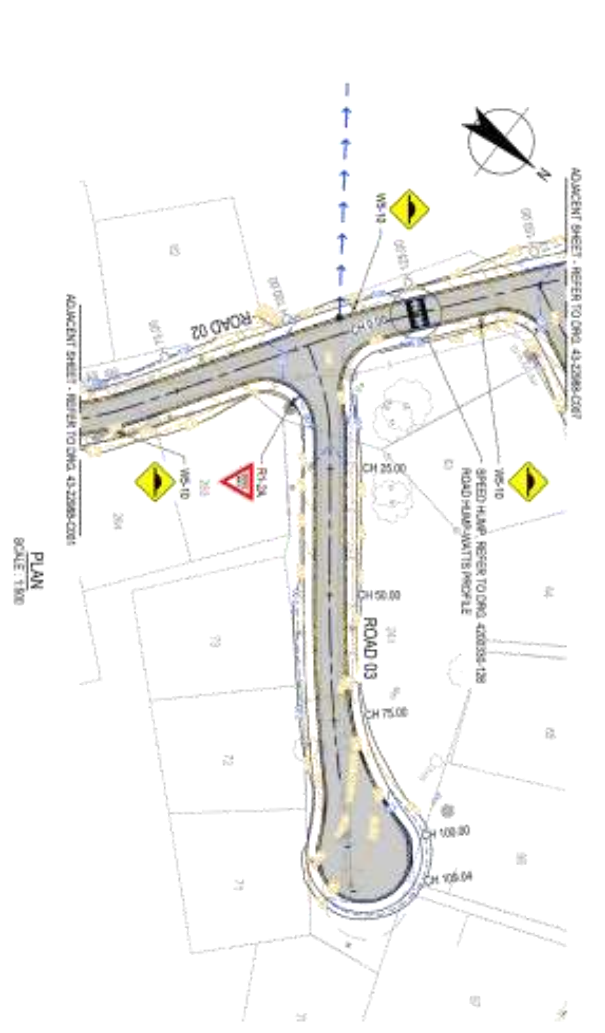
NOTES:

WARNING

ALL SERVICES SHOWN ON THIS DRAWING ARE APPROXIMATE ONLY. THE EXACT LOCATION AND UTILITY ARE TO BE CONFIRMED ON SITE BY THE CONTRACTOR PRIOR TO COMMENCEMENT OF ANY WORKS. NO GUARANTEE IS GIVEN THAT ALL SERVICES ARE SHOWN ON THE DRAWINGS.



PRELIMINARY	YES	NO	DOA
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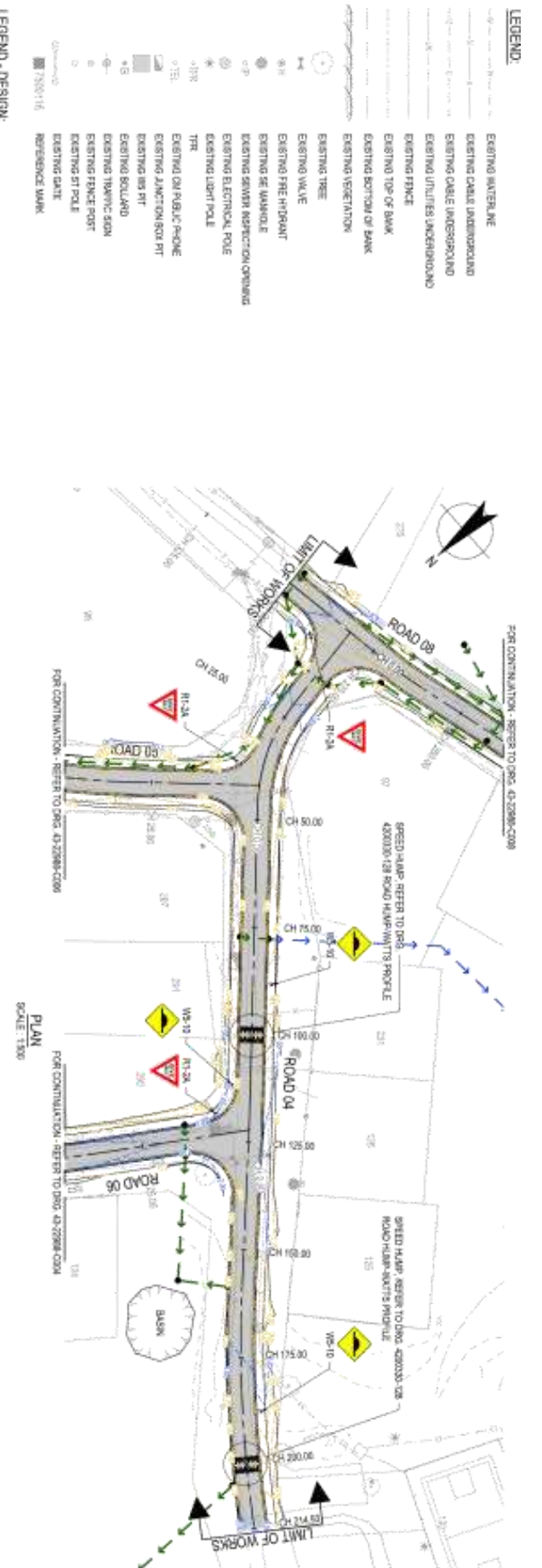
DO NOT SCALE

Contractor to verify all dimensions and levels on site. Do not scale drawings for construction purposes.

Author	Checked	Design	Project
...

ROPER GULF REGIONAL COUNCIL
NIMBULWAR ROAD AND STORMWATER DESIGN - CIVIL WC
PLAN AND LONGITUDINAL SECTION - ROAD 03
CH. 0.00 TO CH. 109.40 - SHEET 2 OF 8

PRELIMINARY



PLAN SCALE: 1/3200

LEGEND - DESIGN:

- ROAD CONTROL CENTRE LINE
- PAVEMENT DESIGN
- DESIGN CONTROL (MAJOR)
- DESIGN CONTROL (MINOR)
- OPEN DRAIN
- DRAINAGE LINE
- STORMWATER PIT

LEGEND:

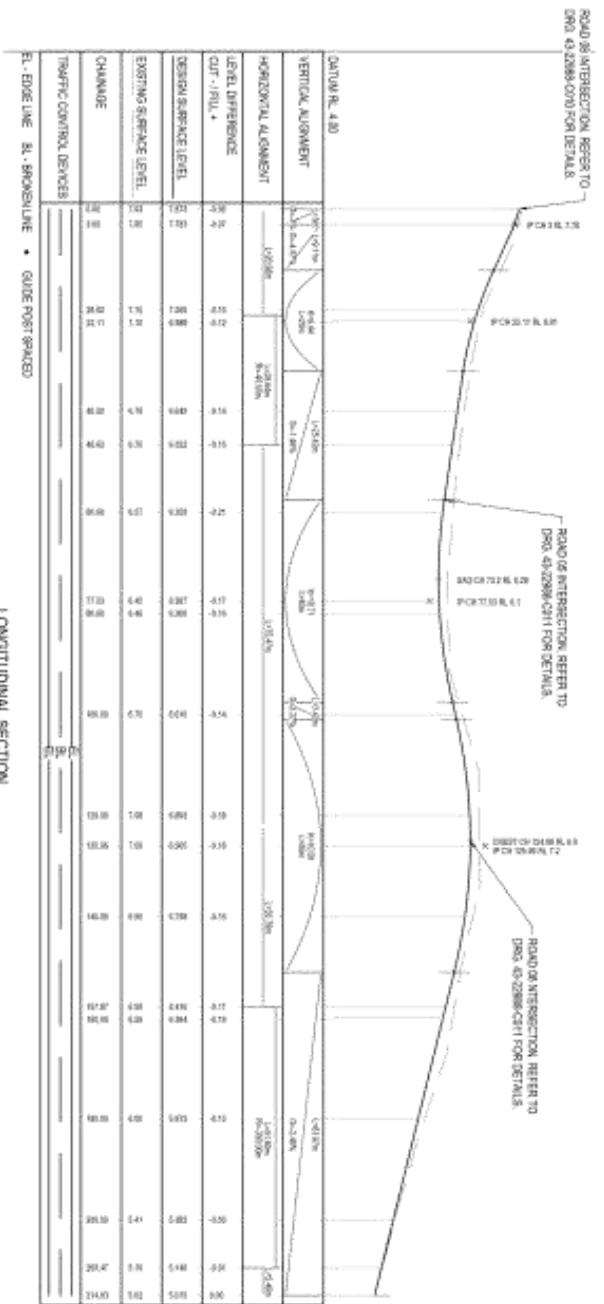
- EXISTING WATERLINE
- EXISTING DATE UNDERGROUND
- EXISTING DATE UNDERGROUND
- EXISTING UTILITIES UNDERGROUND
- EXISTING FENCE
- EXISTING TOP OF BANK
- EXISTING SECTION OF BANK
- EXISTING VEGETATION
- EXISTING TREE
- EXISTING VALVE
- EXISTING TREE HYDRANT
- EXISTING RE MANHOLE
- EXISTING SWISS RECEPTION CHAMBER
- EXISTING ELECTRICAL POLE
- EXISTING LIGHT POLE
- TREE
- EXISTING ON PUBLIC PHONE
- EXISTING JUNCTION BOX PIT
- EXISTING MS PIT
- EXISTING SOULARD
- EXISTING TRAPPING SOON
- EXISTING FENCE POST
- EXISTING FT POLE
- EXISTING GATE
- REFERENCE MARK

NOTES:

WARNING

DESIGNER'S RESPONSIBILITY: THE EXACT LOCATION AND UTILITY ARE TO BE CONFIRMED ON SITE BY THE CONTRACTOR PRIOR TO COMMENCEMENT OF ANY WORKS. NO CLAIMS ARE GIVEN THAT ALL SERVICES ARE SHOWN ON THE DRAWINGS.

SCALE: 1:200



LONGITUDINAL SECTION SCALE: 1/3200 RL 1700'0"

PRELIMINARY

PRELIMINARY	YES	NO	DOA
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Roper Gulf REGIONAL COUNCIL

CHD

DO NOT SCALE

Author: [Name] Date: [Date]

Checked: [Name] Date: [Date]

Reviewed: [Name] Date: [Date]

ROPER GULF REGIONAL COUNCIL

NIMBULWAR ROAD AND STORMWATER DESIGN - CIVIL WC

PLAN AND LONGITUDINAL SECTION - ROAD 04

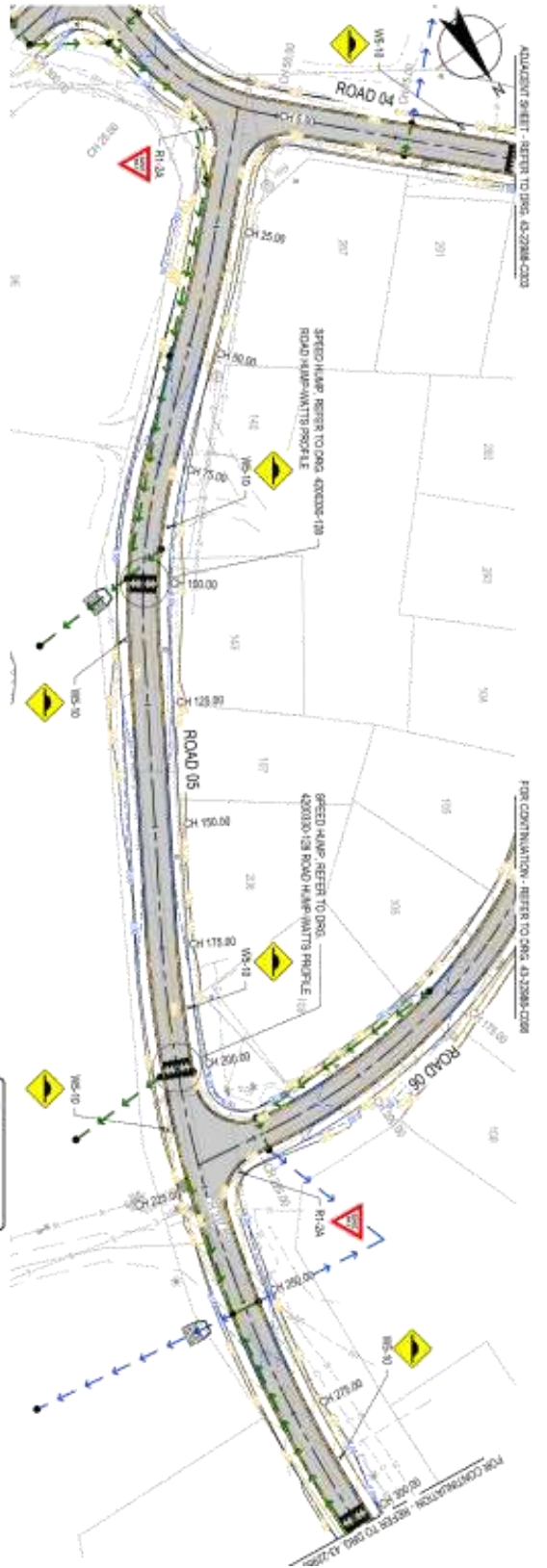
CH. 0.00 CH. 24.00 - SHEET 3 OF 7

79 799900 0000

PRELIMINARY	DATE	BY	CHKD



- LEGEND - DESIGN:**
- ROAD CONTROL CENTRE LINE
 - PAVEMENT DESIGN
 - DESIGN CONTROL (MAJOR)
 - DESIGN CONTROL (MINOR)
 - OPEN DRAIN
 - DRAINAGE LINE
 - STORMWATER PIT
- NOTES:**
- EXISTING WATERLINE
 - EXISTING CABLE UNDERGROUND
 - EXISTING CABLE UNDERGROUND
 - EXISTING UTILITIES UNDERGROUND
 - EXISTING FENCE
 - EXISTING TOP OF BANK
 - EXISTING SECTION OF BANK
 - EXISTING VEGETATION
 - EXISTING TREE
 - EXISTING VALVE
 - EXISTING TREE HEADPOST
 - EXISTING RE MANHOLE
 - EXISTING SWIRE INSPECTION CHAMBER
 - EXISTING ELECTRICAL POLE
 - EXISTING LIGHT POLE
 - TRE
 - EXISTING ON PUBLIC PHONE
 - EXISTING JUNCTION BOX PIT
 - EXISTING MS PIT
 - EXISTING SKULLD
 - EXISTING TRAVEL SIGN
 - EXISTING FENCE POST
 - EXISTING ST POLE
 - EXISTING GATE
 - REFERENCE MARK



WARNING

SERVICES SHOWN ON THIS DRAWING ARE APPROXIMATE ONLY. THE EXACT LOCATIONS AND DEPTHS ARE TO BE CONFIRMED ON SITE BY THE CONTRACTOR PRIOR TO COMMENCEMENT OF ANY WORK. NO GUARANTEE IS GIVEN THAT ALL SERVICES ARE SHOWN ON THE DRAWINGS.

DATE/CHG. NO.	DESCRIPTION	ROAD 04		ROAD 05		ROAD 06	
		CH. 0+00	CH. 1+00	CH. 0+00	CH. 1+00	CH. 0+00	CH. 1+00
1.00	LEVEL DIFFERENCE	1.20	1.20	1.20	1.20	1.20	1.20
1.00	DESIGN SURFACE LEVEL	1.20	1.20	1.20	1.20	1.20	1.20
1.00	EXISTING SURFACE LEVEL	1.20	1.20	1.20	1.20	1.20	1.20
1.00	CHAMBER	1.20	1.20	1.20	1.20	1.20	1.20
1.00	THAMES CONTROL DEVICES	1.20	1.20	1.20	1.20	1.20	1.20

LONGITUDINAL SECTION SCALE: 1:300 (1:100 V)

Roper Gulf REGIONAL COUNCIL

CONSULTANTS: **CHD**

PROJECT: ROPER GULF REGIONAL COUNCIL WATER SUPPLY AND WASTE WATER TREATMENT PLANT

DO NOT SCALE

DESIGNED BY: [Name]

CHECKED BY: [Name]

DATE: [Date]

PRELIMINARY

ROPER GULF REGIONAL COUNCIL

WATER SUPPLY AND WASTE WATER TREATMENT PLANT

PLAN AND LONGITUDINAL SECTION - ROAD 06

CH. 0+00 CH. 300+00 - SHEET 4 OF 8

75 77000 0001

PRELIMINARY	YES	NO	DOE
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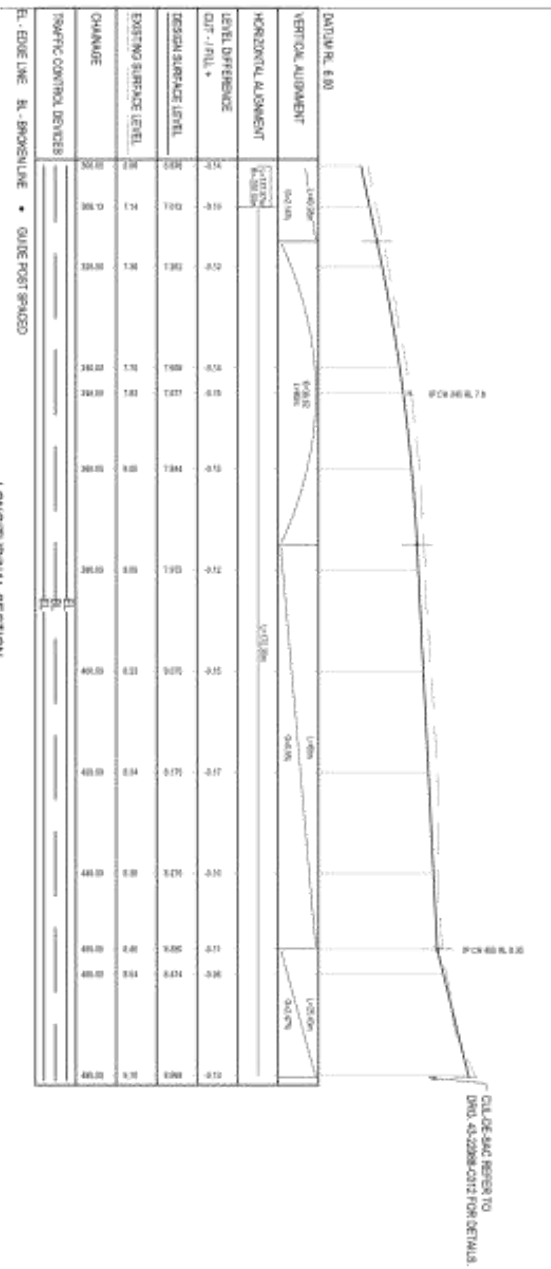
WARNING

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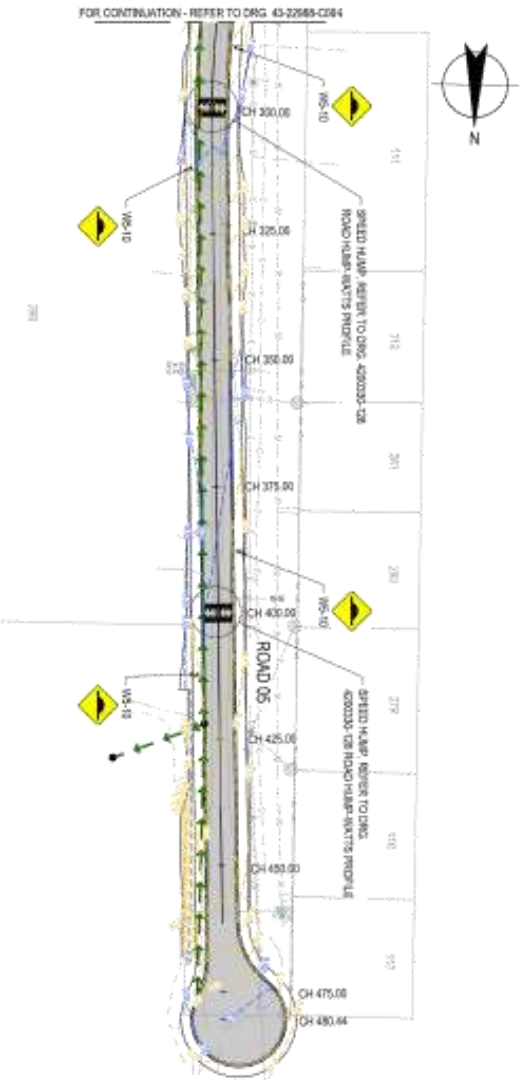


- LEGEND - DESIGN:**
- ROAD CONTROL CENTRE LINE
 - PAVEMENT DESIGN
 - DESIGN CONTROL (MAJOR)
 - DESIGN CONTROL (MINOR)
 - OPEN DRAIN
 - DRAINAGE LINE
 - STORMWATER PIT
- NOTES:**

- LEGEND:**
- EXISTING WATERLINE
 - EXISTING CABLE UNDERGROUND
 - EXISTING CABLE UNDERGROUND
 - EXISTING UTILITIES UNDERGROUND
 - EXISTING FENCE
 - EXISTING TOP OF BANK
 - EXISTING SECTION OF BANK
 - EXISTING VEGETATION
 - EXISTING TREE
 - EXISTING VALVE
 - EXISTING TREE HYDRANT
 - EXISTING RE MANHOLE
 - EXISTING SINKER INSPECTION CHAMBER
 - EXISTING ELECTRICAL POLE
 - EXISTING LIGHT POLE
 - TREE
 - EXISTING ON PUBLIC PHONE
 - EXISTING JUNCTION BOX PIT
 - EXISTING INS PIT
 - EXISTING BOLLARD
 - EXISTING TRAFFIC SIGN
 - EXISTING FENCE POST
 - EXISTING PIT POLE
 - EXISTING GATE
 - EXISTING MARK
 - REFERENCE MARK



PLAN SCALE 1:500



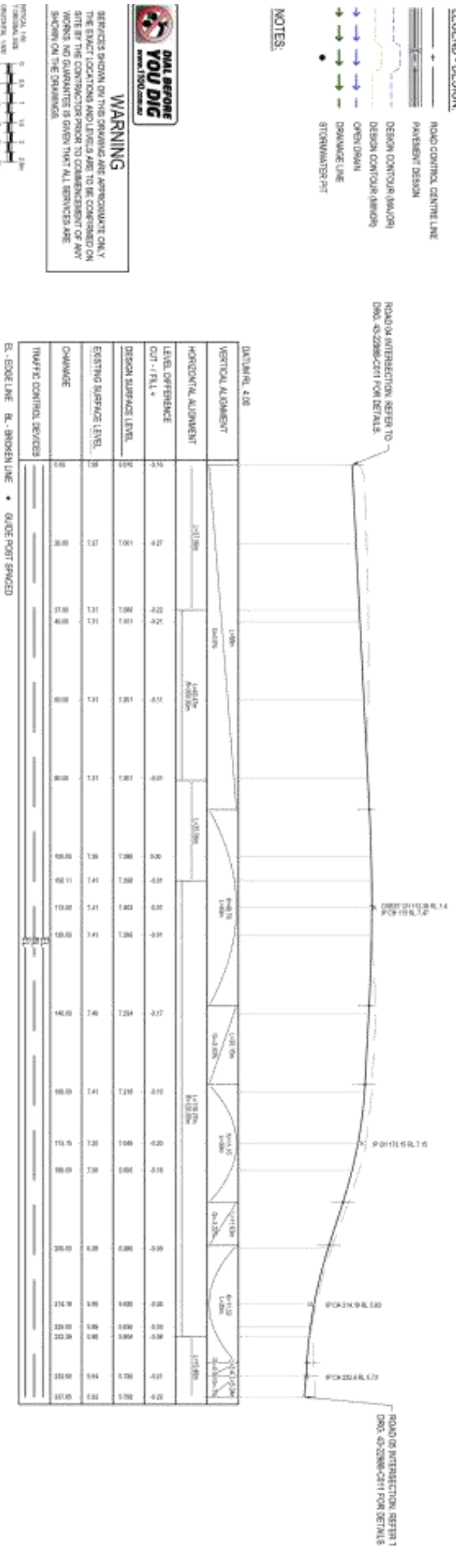
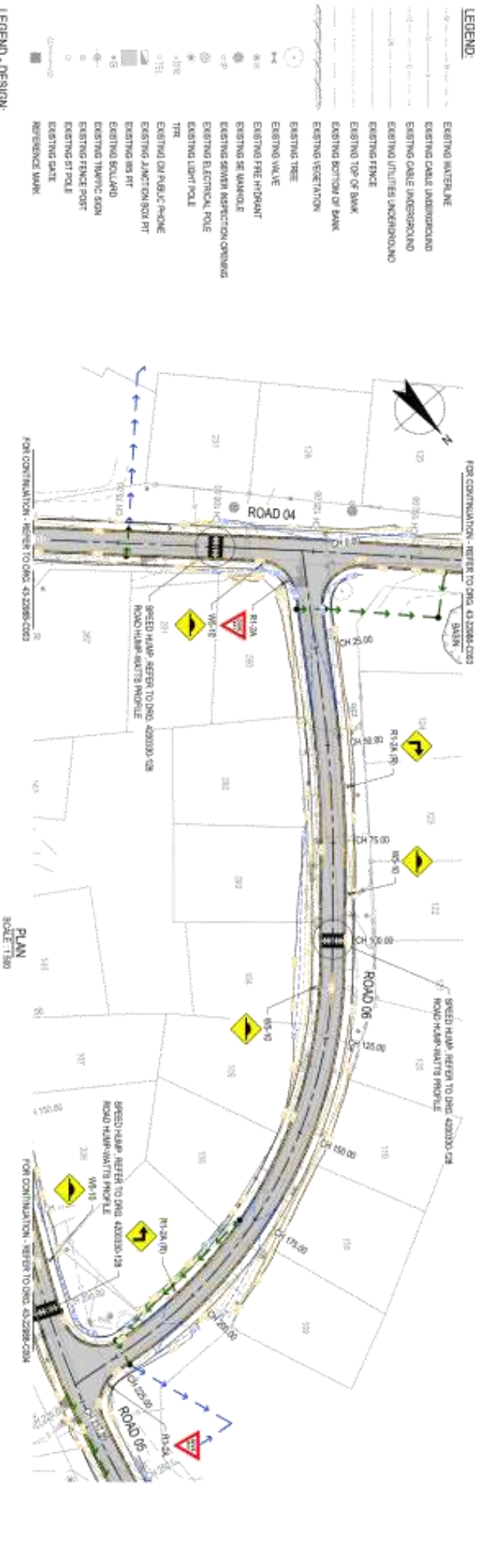
Roper Gulf REGIONAL COUNCIL

PRELIMINARY

ROPER GULF REGIONAL COUNCIL
 NIMBULWAR ROAD AND STORMWATER DESIGN - CIVIL WC
 PLAN AND LONGITUDINAL SECTION - ROAD 06
 CH. 300.00 TO CH. 480.00 - SHEETS 0F 8

DO NOT SCALE

Author: D. BARBER
 Designer: D. BARBER
 Checker: J. HORNBY
 Project: NIMBULWAR ROAD AND STORMWATER DESIGN - CIVIL WC
 Date: 17/09/2020



WARNING
 SERVICES SHOWN ON THIS DRAWING ARE APPROXIMATE ONLY. THE EXACT LOCATION AND DEPTH ARE TO BE CONFIRMED ON SITE BY THE CONTRACTOR PRIOR TO COMMENCEMENT OF ANY WORKS. NO CLAIMANTS IS GIVEN THAT ALL SERVICES ARE SHOWN ON THE DRAWINGS.



NOTES:

- ROAD CONTROL CENTRE LINE
- PAVEMENT DESIGN
- DESIGN CONTROL (MAJOR)
- DESIGN CONTROL (MINOR)
- OPEN DRAIN
- DRAINAGE LINE
- STORMWATER PIT

PRELIMINARY	DATE	BY	NO.	DOE

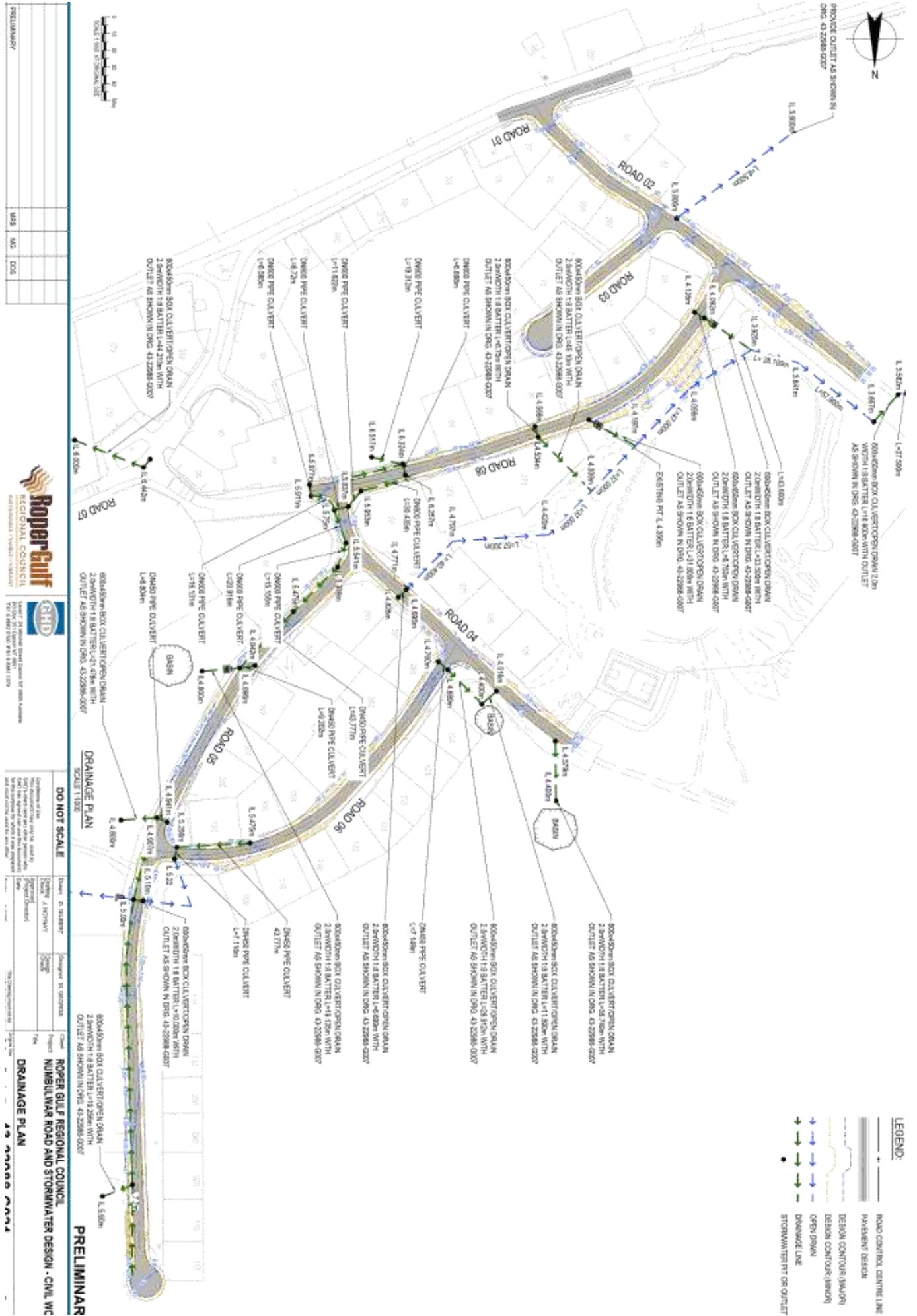
LONGITUDINAL SECTION
 SCALE: 1:500 @ 1:100 V

PRELIMINARY

DO NOT SCALE

Author: G. ROBERT
 Designer: G. ROBERT
 Checker: J. HENNING
 Project: ROPER GULF REGIONAL COUNCIL
 NIMBULWAR ROAD AND STORMWATER DESIGN - CIVIL, WC
 PLAN AND LONGITUDINAL SECTION - ROAD 06
 CH. 300.00 TO CH. 471.960 - SHEET 6 OF 8

7/9 7/2020 CMM



GENERAL BUSINESS

ITEM NUMBER	11.4
TITLE	Council Financial Report - October 2019 Expenditure Report
REFERENCE	870078
AUTHOR	Lokesh ANAND, Chief Financial Officer

RECOMMENDATION

That the Numbulwar Local Authority receives and notes the Financial (Expenditure) Report for the month of October 2019.

BACKGROUND

As per the *Local Government Act* 2008 and Guideline 8, the Council is to submit a current financial report of actual expenditure against the latest approved budget for the Local Authority area.

ISSUES/OPTIONS/SWOT**Directorate of Corporate Governance:**

The total underspend under this directorate is \$274,274. The major activities contributing to this underspend are:

- Activity 110 – Fixed Assets (\$149,861), Most of capital projects are in progress, no invoices have been received yet; and
- Activity 138 – Local Authority (\$101,697), Local Authority projects are in progress, some invoices received and paid. On completion of projects and payment of invoices, variance will be nil.

Directorate of Commercial Services:

The total underspend under this directorate is \$220,610. There are two major activities contributing to this underspend.

- Activity 314 - Service Fee CDP (\$188,274); and
- Activity 318 – Outcome Payments CDP (\$24,333) this underspend is due to income from the month of October not yet having been received. This leads to not charging management fees and outcome payments.

Directorate of Council and Community Services:

The total underspend under this directorate is \$180,636. There are few activities where the actual expense incurred is less than budget for:

- Council Services General \$18,425 – The underspent is due to suppliers invoices for repairs, maintenance, and material expense not yet received;
- Waste Management \$29,446 – Underspend is mainly driven by less requests for assets repair, maintenance received, and funds will be utilised in future on assets;
- Night Patrol \$59,253 – Underspend is due to vacant positions and staff absences; and
- Ngukurr and Numbulwar Freight Hub \$58,333 – The project is in progress stage.

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

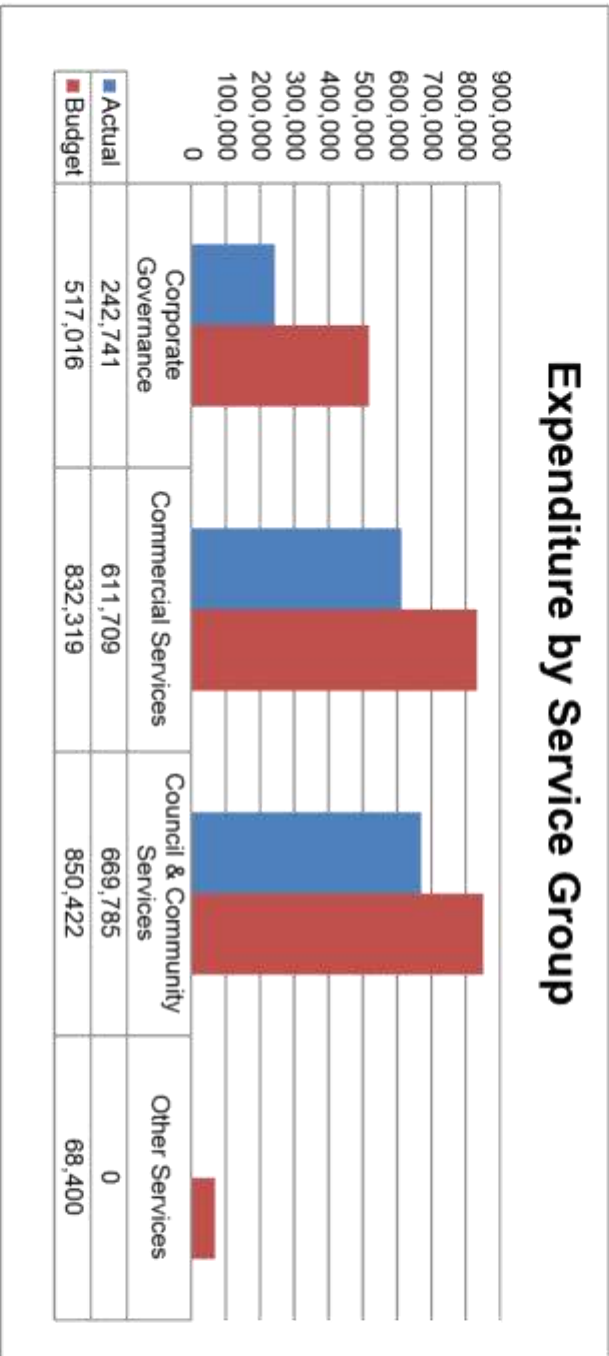
- 1 Numbulwar Local Authority - Expenditure Report 31.10.2019.pdf

Roper Gulf Regional Council Numbulwar Expenditure Report as at 31 October 2019

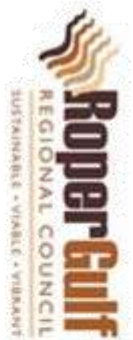


Expenditure by Service	Oct 2019 Actual	Oct 2019 Budget	Oct 2019 Variance	Annual Budget	Percentage of Budget Spent
Corporate Governance	242,741	517,016	274,274	1,551,047	47%
Commercial Services	611,709	832,319	220,610	2,496,957	73%
Council & Community Services	669,785	850,422	180,636	2,551,265	79%
Other Services	0	68,400	68,400	205,200	0%
Total Expenditure	1,524,236	2,268,156	743,921	6,804,469	67%

Expenditure by Service Group



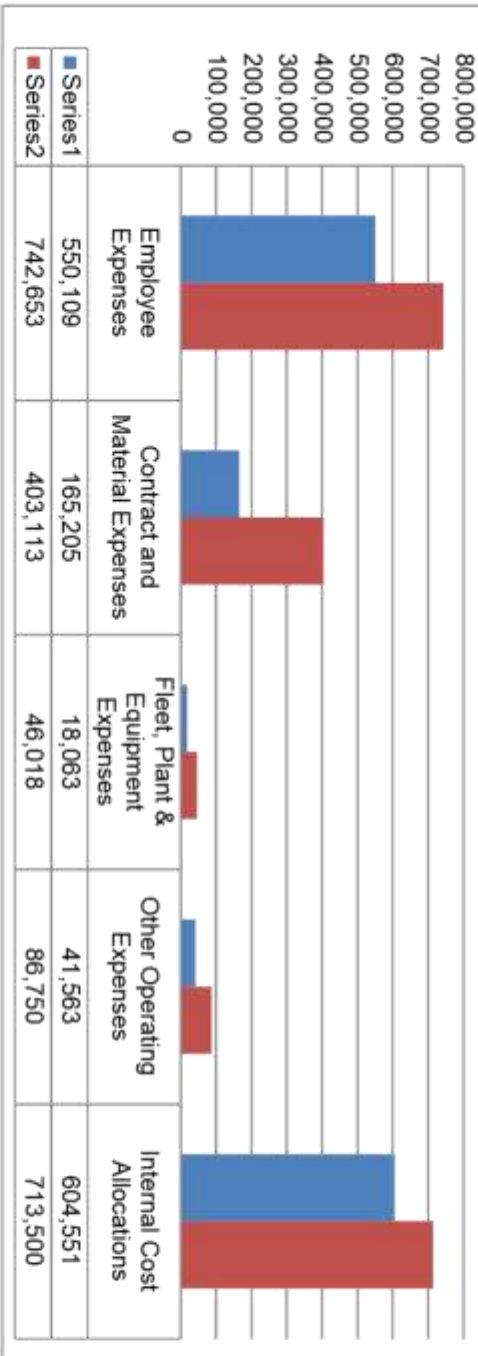
Roper Gulf Regional Council Numbulwar



Expenditure Report as at 31 October 2019

Expenditure by Account Category	Oct 2019 Actual	Oct 2019 Budget	Oct 2019 Variance	Annual Budget	Percentage of Budget Spent
Employee Expenses	550,109	742,653	192,544	2,227,959	74%
Contract and Material Expenses	165,205	403,113	237,908	1,209,340	41%
Fleet, Plant & Equipment Expenses	18,063	46,018	27,955	138,055	39%
Other Operating Expenses	41,563	86,750	45,187	260,249	48%
Internal Cost Allocations	604,551	713,500	108,949	2,140,499	85%
Capital Expenditure	144,741	276,122	131,381	828,366	52%
Total Expenditure	1,524,233	2,268,156	743,924	6,804,469	67%

Expenditure by Account Category



Roper Gulf Regional Council Numbulwar Expenditure Report as at 31 October 2019



Activity Listing	Oct 2019 Actual	Oct 2019 Budget	Oct 2019 Variance	Annual Budget	Explanation
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Corporate Governance

110 - Assets Management - Fixed Assets	0	149,861	149,861	449,584	Capital expenditure is budgeted for Lot 206 Aged Care Facility and Lot 156 House upgrade. These projects are currently in progress. The invoice for payment for these projects and section 19 lease invoices are not yet received.
113 - Project Management	260	833	573	2,500	The budget is kept for travel allowance for project team staff to assist in completing town projects. The underspend is due to less TA expense incurred.
115 - Asset Management - Mobile Fleet & Equipment	42,464	20,000	22,464	60,000	The 60K budget was kept to purchase vehicle for community housing staff. The total expenditure is less than the budgeted amount.
131 - Council and Elected Members	4,091	1,667	2,424	5,000	The Budget is provided for elected members accommodation for attending meetings. The accommodation for September meeting was provided at Ngukurr and accordingly charged to that community. The adjustment will be made at first budget revision.

Roper Gulf Regional Council Numbulwar Expenditure Report as at 31 October 2019



Activity Listing	Oct 2019 Actual	Oct 2019 Budget	Oct 2019 Variance	Annual Budget	Explanation
132 - Local Authority	505	4,227	3,723	12,682	The budget is provided for LA members travel, attendance allowance and meeting catering. The underspend is due to some LA members absent from the meeting.
138 - Local Authority Project	28,207	129,903	101,697	389,710	Please see attached project register for more details.
172 - Numbulwar Fuel	127,704	140,000	12,296	420,000	Underspend is due to cost associated with fuel used by internal departments is not charged yet.
202 - Staff Housing	2,430	20,272	22,702	60,817	Underspend is due to less expense incurred on repairs and maintenance. Power and water bills till October month are less than budgeted.
245 - Visitor Accommodation and External Facility Use	41,941	50,251	8,311	150,754	Underspend is due to less expense incurred on repairs and maintenance. Power and water bills till October month are not much than budgeted.
Corporate Governance Total	242,741	517,016	274,274	1,551,047	
Commercial Serv.					
220 - Territory Housing Repairs and Maintenance Contract	38,001	43,151	5,149	129,452	The underspend is due to staff absences resulting in less wages and other operating expense.
221 - Territory Housing Tenancy Management Contract	22,298	22,560	262	67,679	Immaterial variance

Roper Gulf Regional Council Numbulwar Expenditure Report as at 31 October 2019



Activity Listing	Oct 2019 Actual	Oct 2019 Budget	Oct 2019 Variance	Annual Budget	Explanation
241 - Airstrip maintenance Contracts	44,498	42,433	2,065	127,300	Immaterial variance
246 - Commercial Australia Post	2,686	2,700	14	8,100	Immaterial variance
275 - Mechanical Workshop	54,424	59,068	4,643	177,203	Immaterial variance
314 - Service Fee - CDP	449,801	638,075	188,274	1,914,224	The underspend is due to vacant positions and staff absence. Project management fee and other costs yet not charged to the program for the month October 2019.
318 - Outcome Payments - CDP	0	24,333	24,333	73,000	The budget is for partial and full employer outcome payments. The adjustments for the transfer of income received are not yet posted.
Commercial Serv. Total	611,709	832,319	220,610	2,496,957	
Council & Comm. Serv					
111 - Council Services General	119,350	137,775	18,425	413,326	Underspend is due to invoices for repairs & maintenance not received yet and invoices' amount for power and water are less than budgeted.
160 - Municipal Services	151,251	147,285	3,966	441,855	Immaterial variance

Roper Gulf Regional Council Numbulwar Expenditure Report as at 31 October 2019



Activity Listing	Oct 2019 Actual	Oct 2019 Budget	Oct 2019 Variance	Annual Budget	Explanation
161 - Waste management	43,399	72,845	29,446	218,534	The underspend is due to less expense incurred on materials and contractor expense.
162 - Cemeteries Management	0	3,333	3,333	10,000	The funds are budgeted for contractors and materials. The budget will be spent in coming weeks.
164 - Local Emergency Management	894	805	89	2,415	Immaterial variance
169 - Civic Events	682	0	682	0	Adjustment will be done in next budget revision.
170 - Australia Day	0	133	133	400	
171 - Naidoc Week	0	167	167	500	
200 - Local roads maintenance	87,557	5,333	82,223	16,000	Funds are incurred on Numbulwar roads and drainage design. The budget will be revised to allocate funds for this project at first budget revision.
201 - Street lighting	1,025	8,600	7,575	25,800	The budget for lights repairs and maintenance, not spent yet due to no request for asset repair.
341 - Commonwealth Aged Care Package	32,119	42,055	9,936	126,165	The underspend is on staff salaries and wages due to vacant position.
342 - Indigenous Aged Care Employment	47,560	64,036	16,476	192,109	The underspend is on staff salaries and wages due to staff absence.
344 - Commonwealth Home Support Program	28,753	46,524	17,772	139,573	The underspend is due to suppliers' invoices for client meals, power & water bills etc. Invoices for the month of october not yet received.

Roper Gulf Regional Council Numbulwar Expenditure Report as at 31 October 2019



Activity Listing	Oct 2019 Actual	Oct 2019 Budget	Oct 2019 Variance	Annual Budget	Explanation
346 - Indigenous Broadcasting	5,113	14,212	9,099	42,636	The underspend is on staff salaries and wages due to absences.
350 - Centrelink	22,406	35,736	13,329	107,207	The underspend is on staff salaries and wages due to absences.
355 - National Disability Insurance Scheme	264	1,820	1,556	5,460	The underspend is due to less expense incurred on food and cleaning supplies.
381 - Animal Control	0	1,056	1,056	3,168	The budget is provided for staff travel allowance for animal control and this expense will be incurred in coming weeks.
401 - Night Patrol	49,322	108,575	59,253	325,725	The underspend is on staff salaries and wages due to absences.
404 - Indigenous Sports and Rec Program	7,113	16,107	8,994	48,322	The underspend is on staff salaries and wages due to absences.
407 - Remote Sports and Recreation	683	1,867	1,184	5,600	Budget for staff accommodation for organising sports events in community is not spent due to internal accommodation expenses are not posted yet.
415 - Indigenous Youth Reconnect	72,293	82,990	10,697	248,971	The underspend is on staff salaries and wages due to absences.
416 - Youth Vibe Grant	0	833	833	2,500	The budget will be spend in school holidays.
485 - Ngukurr and Numbulwar Fright Hub	0	58,333	58,333	175,000	The project is in planning stage. Management is in discussion with department to resolve the pending issues.
Council & Comm. Serv Total	669,782	850,422	180,639	2,551,265	

Roper Gulf Regional Council

Numbulwar

Expenditure Report as at 31 October 2019



Activity Listing	Oct 2019 Actual	Oct 2019 Budget	Oct 2019 Variance	Annual Budget	Explanation
Other Services					
486 - Ngukurr, Numbulwar & Borroloola Feasibility Studies	0	1,733	1,733	5,200	The project was completed in the previous year. Management is in discussion with the department for using underspend funds for different program.
490 - Numbulwar Waste Management Facility	0	66,667	66,667	200,000	Management is in discussion with department for assistance with this project.
Other Services Total	0	68,400	68,400	205,200	
Total Expenditure	1,524,233	2,268,156	743,924	6,804,469	

GENERAL BUSINESS



ITEM NUMBER	11.5
TITLE	Governance Report - Local Authority Project Register Update
REFERENCE	870490
AUTHOR	Lokesh ANAND, Chief Financial Officer

RECOMMENDATION

That the Numbulwar Local Authority receives and notes the report on the Local Authority Project funding.

BACKGROUND

Since 2014, the Numbulwar Local Authority has received a total of \$ 750,046 in Local Authority Project Funding from the Northern Territory Department of Local Government, Housing and Community Development.

Please see attached project register for list of projects currently in progress for which Local Authority has allocated funds.

The grant funding of \$159,710 for Financial Year 2019-2020 hasn't been received yet.

The total unallocated funds as at 25 November 2019 as per the attached report are \$1086.71.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

- 1 Numbulwar Local Authority Project Register 25.11.2019.pdf

Numbulwar Local Authority Project Funding - As at 25.11.2019			
Funds received from Department upto 30.06.2019		\$	750,046.00
Funds allocated to projects by Local Authority Members		\$	777,830.04
Surplus/(Deficit) from completed projects		\$	28,870.75
Remaining Unallocated funds		\$	1,086.71
Funding 2019-20 (Not yet received)		\$	159,710.00

Project ID	Projects	Prject Budget	Actual Expenditure	Project Status
2113802	Basketball Courts (Seating and Fencing)	\$ 27,000.00	\$ 28,206.74	\$27000 allocated on 12/06/2018 Seating and Fencing – Project Team have finalised the preferred tiered seating and are seeking quotes; Area Managers has taken measurements for the proposed ball fence to be installed; Ball fence installation completed. Purchase order released to Feltons for seating and seats delivered at site. CSC has advised that seating installation is completed. Invoices are in payment process.
2113803	Design and Costing Planning for Oval upgrade	\$ 15,000.00		\$15000 allocated on 12/06/2018; GHD Engineering Consultants are working on the design and costing for the upgrade of the oval; the first site visit and survey has been completed.
2113805	New/Upgrade Toilets at the Airport	\$ 97,000.00		\$87000 allocated on 12/06/2018 \$10,000 allocated on 09/10/2018; Design commenced; Expression of interest on NLC to discuss agenda in October meeting. Finalising a design.
2113806	Playground equipment.	\$ 106,305.04		Lot - 97 Sports and Rec Hall: \$ 40,000 Allocated on 09/10/2018 \$66,305.04 Allocated on 20/02/2019; Finalising Design and incorporating off road car parking and sand retaining wall as part of roads up grade which will impact on the size and location of the play equipment. Scope needed to be done for: Retaining wall to control sand & provide off road car park for vehicles , Small playground + Shade +Sand management on whole site.
Total for current projects in progress		\$ 245,305.04	\$ 28,206.74	
Total for completed projects		\$ 532,525.00	\$ 503,654.25	
Grand Total		\$ 777,830.04	\$ 531,860.99	