



AGENDA

NUMBULWAR LOCAL AUTHORITY MEETING WEDNESDAY, 14 AUGUST 2019

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

- Wednesday, 14 August 2019 at
- The Conference Room Council Service Delivery Centre, Numbulwar
- Commencing at 10.30 AM

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 lisin misalp, abum rispek en trastim misalp bla jinggabat bla luk lida, Roper Galf Rijinul Kaunsul deya maindim en kipbum bla wi pramis , dum wek brabli gudbalawei, en im laibliwan”

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	PRESENT/STAFF/GUESTS	
2	MEETING OPENED	
3	WELCOME TO COUNTRY	
4	APOLOGIES AND LEAVE OF ABSENCE	
5	CONFIRMATION OF PREVIOUS MINUTES	
5.1	Confirmation of Previous Minutes.....	6
6	CALL FOR ITEMS OF OTHER BUSINESS	
7	DISCLOSURE OF INTEREST	
8	BUSINESS ARISING FROM PREVIOUS MINUTES	
8.1	Action List	23
9	INCOMING CORRESPONDENCE	
	<i>Nil</i>	
10	OUTGOING CORRESPONDENCE	
	<i>Nil</i>	
11	GENERAL BUSINESS	
11.1	Elected Member Report.....	25
11.2	Local Authority Meeting Attendance.....	28
11.3	Chairperson for the Local Authority.....	31
11.4	Your Voice, Your Community Campaign.....	32
11.5	Remote Sport Voucher Scheme (RSVS)	36
11.6	Annual Civic Events and Festival Commitments	38
11.7	Aged Care, Disability and Creche Update.....	40
11.8	Governance Report - Local Authority Project Register Update	41
11.9	Council Financial Report - June 2019 Expenditure Report.....	43
11.10	Draft Local Government Bill.....	51
12	OTHER BUSINESS	
	<i>Nil</i>	
13	CLOSE OF MEETING	

CONFIRMATION OF PREVIOUS MINUTES



ITEM NUMBER	5.1
TITLE	Confirmation of Previous Minutes
REFERENCE	826504
AUTHOR	Ashleigh Anderson, Local Authority Coordinator

RECOMMENDATION

- (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;

BACKGROUND

The Numbulwar Local Authority met on Wednesday 12 June 2019 at 11.04 am as a provisional meeting.

Due to the meeting on the 12 June 2019 being provisional it is recommended that the Numbulwar Local Authority formally adopts the minutes of the meeting held on 10 April 2019.

Attached are the minutes of those meetings.

ATTACHMENTS:

- [1](#) Numbulwar Local Authority 2019-02-20 [796326].DOCX
- [2](#) Numbulwar Local Authority 2019-04-10 [815657].DOCX
- [3](#) Numbulwar Local Authority 2019-06-12 [824962].DOCX



MINUTES OF THE NUMBULWAR LOCAL AUTHORITY 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 - Roper
- Janette MURRUGUN (Minute Taker) – Senior Administration Support Officer
- Miguel ZAHORAN – CDP Builder / 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 MURRONGUN) 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 MURRONGUN) 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 COMMUNITY	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 COMMUNITY	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 MANAGEMENT - 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 NUNDHIRBALA)

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 WUNUNG MURRA) 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 WUNUNG MURRA/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 WUNUNG MURRA/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 DOGS 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 PRECEDING 6 PAGES ARE THE MINUTES OF THE Numbulwar Local Authority Meeting HELD ON Wednesday, 20 February 2019 AND CONFIRMED Wednesday, 3 April 2019.

Chairperson



MINUTES OF THE NUMBULWAR LOCAL AUTHORITY MEETING HELD AT THE
CONFERENCE ROOM, COUNCIL SERVICE DELIVERY CENTRE, NUMBULWAR ON
WEDNESDAY, 10 APRIL 2019 AT 10.30 AM

PRESENT/STAFF/GUESTS

1.1 Elected Members

- Councillor Edwin NUNGGUMAJBARR

1.2 Appointed Members

- Felicity RAMI
- Douglas WUNUNGMURRA – Chairperson
- Ronald NUNDHIRRIBALA
- Virginia NUNDHIRRIBALA

1.3 Staff

- Virginia BOON – Acting Director of Council and Community Services
- Ashleigh ANDERSON – Local Authority Coordinator
- Janelle MURRUNGUN – Senior Administrative Support Officer
- John TREPO – Community Service Coordinator
- Amanda NGALMI – Youth Coordinator
- Phillip GEUER – Projects Administration Coordinator

1.4 Guests

- Kathy-Anne NUMAMURIDIDI – Department of Prime Minister and Cabinet

MEETING OPENED

The Chairperson declared the meeting opened at 1115 as a **provisional** meeting and the Roper Gulf Regional Council pledge was read.

WELCOME TO COUNTRY

APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

151/2019 RESOLVED (Roland NUNDHIRRIBALA/Virginia NUNDHIRRIBALA) CARRIED

- That the Numbulwar Local Authority accepts the apologies of Mayor Judy MacFARLANE and Councillor David MURRUNGUN.**
- That the Numbulwar Local Authority did not receive apologies from Kahleb NGALMI and TANYA WILFRED.**

CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS NUMBULWAR LOCAL AUTHORITY MEETING MINUTES

152/2019 RESOLVED (Felicity Kym RAMI/Edwin NUNGGUMAJBARR) *CARRIED*

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

DISCLOSURES OF INTEREST

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

BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

153/2019 RESOLVED (Virginia NUNDHIRRIBALA/Roland NUNDHIRRIBALA) *CARRIED*

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

INCOMING CORRESPONDENCE

Nil

OUTGOING CORRESPONDENCE

Nil

BUSINESS ARISING

GENERAL BUSINESS

11.1 ELECTED MEMBERS REPORT

154/2019 RESOLVED (Roland NUNDHIRRIBALA/Felicity Kym RAMI) *CARRIED*

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

11.2 ENROL TO VOTE - YOUR VOICE, YOUR COMMUNITY

155/2019 RESOLVED (Virginia NUNDHIRRIBALA/Roland NUNDHIRRIBALA) *CARRIED*

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

11.3 COMMUNITY DEVELOPMENT PROGRAMME

156/2019 RESOLVED (Felicity Kym RAMI/Douglas WUNUNG MURRA) *CARRIED*

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

11.4 COUNCIL SERVICES REPORT

157/2019 RESOLVED (Roland NUNDHIRRIBALA/Douglas WUNUNG MURRA) *CARRIED*

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

11.5 COMMUNITY SAFETY REPORT

158/2019 RESOLVED (Felicity Kym RAMI/Douglas WUNUNG MURRA) *CARRIED*

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

11.6 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT REGISTER UPDATE

159/2019 RESOLVED (Douglas WUNUNG MURRA/Roland NUNDHIRRIBALA) *CARRIED*

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

11.7 COUNCIL FINANCIAL REPORT - SECOND QUARTER EXPENDITURE REPORT

160/2019 RESOLVED (Felicity Kym RAMI/Virginia NUNDHIRRIBALA) *CARRIED*

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

11.8 TOWN PRIORITIES 2019-20

161/2019 RESOLVED (Felicity Kym RAMI/Roland NUNDHIRRIBALA) *CARRIED*

- (a) That the Numbulwar Local Authority reviews its Town Priorities for 2019-20.

Meeting adjourned for lunch 1233 – 1300hrs

11.9 EMERGENCY PLANNING - Councillor Edwin NUNGGUMAJBARR

162/2019 RESOLVED (Felicity Kym RAMI/Virginia NUNDHIRRIBALA) *CARRIED*

- (a) That the Numbulwar Local Authority receives and notes the verbal report on Emergency Planning post Tropical Cyclone Trevor and raised the following issues:
- Stores closed early, and were only providing cash out transactions, not the purchase of food or supplies;
 - People were not supplied food in transit to Katherine and were only given one (1) sausage in bread upon arrival to the emergency evacuation centre;
 - Insufficient amount of tents provided;
 - Not enough fuel in town to drive to safety;
 - Nothing organised adequately upon arrival in Katherine;

- Arrival in Katherine at 0030 with no rest stops on bus journey;
- No clear process or structure to evacuation, which caused panic among the community;
- Elderly and disabled people in tents placed far away from toilets and showers;
- Medications not provided to those who needed it.

11.10 DOG REGISTER - Virginia NUNDHIRRIBALA

163/2019 RESOLVED (Douglas WUNUNGMURRA/Roland NUNDHIRRIBALA) CARRIED

- (a) That the Numbulwar Local Authority raises concerns regarding dogs in the community including:
- Uncertain of how many dogs are in community;
 - No register to keep track of dogs and which house they belong to;
 - Issues relating to visitors/contractors feeding community dogs;
 - No policy on how many dogs per house.

11.11 BURIAL SERVICES – John TEREPO

164/2019 RESOLVED (Douglas WUNUNGMURRA/Felicity Kym RAMI) CARRIED

- (a) That the Numbulwar Local Authority receives and notes the verbal report on Burial Services in Numbulwar.

11.12 FUEL - Douglas Wunungmurra

165/2019 RESOLVED (Douglas WUNUNGMURRA/Felicity Kym RAMI) CARRIED

- (a) That the Numbulwar Local Authority receives and notes the verbal report regarding the fuel bowser.

11.13 HOUSING REFERENCE GROUP – Virginia BOON

166/2019 RESOLVED (Douglas WUNUNGMURRA/Roland NUNDHIRRIBALA) CARRIED

- (a) That the Numbulwar Local Authority receives and notes the information pertaining to the Housing Reference Group.

11.14 COMMUNITY SAFETY - Councillor Edwin NUNGGUMAJBARR

167/2019 RESOLVED (Virginia NUNDHIRRIBALA/Felicity Kym RAMI) CARRIED

- (a) That the Numbulwar Local Authority note the following concerns:
- Fights with weapons in community;
 - Concerns over workers safety;

Action: Roper Gulf Regional Council staff to investigate speaking to various organisations within the community including the school and clinic, about holding a presentation regarding weapons.

Action: Prime Minister and Cabinet to hold a community meeting to talk about community safety issues.

OTHER BUSINESS

Nil

CLOSE OF MEETING

13.1 CLOSE OF MEETING

168/2019 RESOLVED (Douglas WUNUNGMURRA/Felicity Kym RAMI) CARRIED

The meeting terminated at 1416hrs

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Numbulwar Local Authority Meeting HELD ON Wednesday, 10 April 2019 AND CONFIRMED Wednesday, 05 June 2019.

Chairperson



MINUTES OF THE NUMBULWAR LOCAL AUTHORITY MEETING HELD AT THE CONFERENCE ROOM, COUNCIL SERVICE DELIVERY CENTRE, NUMBULWAR ON WEDNESDAY, 12 JUNE 2019 AT 10:230 AM

PRESENT/STAFF/GUESTS

1.1 Elected Members

- Councillor Edwin NUNGGUMAJBARR

1.2 Appointed Members

- Felicity RAMI
- Douglas WUNUNGMURRA
- Roland NUNDHIRRIBALA
- Virginia NUNDHIRRIBALA

1.3 Staff

- Sharon HILLEN – Acting Chief Executive Officer
- Ashleigh ANDERSON – Local Authority Coordinator
- Thea GRIFFIN – Acting Area Manager (Roper)
- Janette MURRUNGUN – Acting Senior Administrative Support Officer
- Amanda NGALMI – Youth Support Coordinator

1.4 Guests

- Dianna ROSS – Department of Local Government, Housing and Community Development

MEETING OPENED

The Numbulwar Local Authority Meeting opened at 11.04 as a **provisional** meeting. The Chairperson welcomed Members, Staff and Guests and the Roper Gulf Regional Council pledge was read.

WELCOME TO COUNTRY

APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

169/2019 RESOLVED (Douglas WUNUNG MURRA/Felicity RAMI) *CARRIED*

- (a) That the Numbulwar Local Authority accepts the apologies from Mayor Judy MacFARLANE and Councillor David MURRUNGUN;
- (b) That the Numbulwar Local Authority did not receive apologies from Local Authority Members Kahleb NGALMI and Tanya WILFRED.

CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

170/2019 RESOLVED (Felicity RAMI/Douglas WUNUNG MURRA) *CARRIED*

- (a) That the Numbulwar Local Authority recommends that the previous minutes from the meeting of 10 April 2019 be accepted as a true and accurate record of that meeting.

DISCLOSURES OF INTEREST

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

BUSINESS ARISING FROM PREVIOUS MINUTES

7.1 ACTION LIST

171/2019 RESOLVED (Felicity RAMI/Roland NUNDHIRRIBALA) *CARRIED*

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

INCOMING CORRESPONDENCE

Nil

OUTGOING CORRESPONDENCE

Nil

BUSINESS ARISING

12.1 Roads Update

12.2 Regional Plan and Budget

12.3 LA Membership

12.4 Fuel Bowser

GENERAL BUSINESS

11.1 ELECTED MEMBER REPORT

172/2019 RESOLVED (Roland NUNDHIRRIBALA/Douglas WUNUNG MURRA) *CARRIED*

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

11.2 NAIDOC WEEK

173/2019 RESOLVED (Virginia NUNDHIRRIBALA/Roland NUNDHIRRIBALA) *CARRIED*

- (a) That the Numbulwar Local Authority receives and notes the report relating to NAIDOC week;
- (b) That the Numbulwar Local Authority informs Council of its plans and festivities for that week.

11.3 ANIMAL MANAGEMENT REPORT

174/2019 RESOLVED (Virginia NUNDHIRRIBALA/Felicity RAMI) *CARRIED*

- (a) That the Numbulwar Local Authority receives and notes Animal Management Report.

11.4 LA001 - LOCAL AUTHORITY POLICY

175/2019 RESOLVED (Douglas WUNUNG MURRA/Roland NUNDHIRRIBALA) *CARRIED*

- (a) That the Numbulwar Local Authority receives and notes the updated Local Authority Policy.

11.5 COUNCIL FINANCIAL REPORT - APRIL 2019 EXPENDITURE REPORT

176/2019 RESOLVED (Douglas WUNUNG MURRA/Felicity RAMI) *CARRIED*

- (a) That the Numbulwar Local Authority receives and notes the Financial (Expenditure) Report for the month of April 2018/2019 financial year.

11.6 GOVERNANCE REPORT - NUMBULWAR LOCAL AUTHORITY PROJECT REGISTER UPDATE

177/2019 RESOLVED (Douglas WUNUNG MURRA/Virginia NUNDHIRRIBALA) *CARRIED*

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

BUSINESS ARISING

12.1 Roads Update

12.2 Regional Plan and Budget

12.3 Local Authority Membership

12.4 Fuel Bowser

12.1 ROADS UPDATE

178/2019 RESOLVED (Roland NUNDHIRRIBALA/Felicity RAMI) *CARRIED*

- (a) That the Numbulwar Local Authority receives and notes the Roads Update.

12.2 REGIONAL PLAN AND BUDGET

179/2019 RESOLVED (Roland NUNDHIRRIBALA/Felicity RAMI) *CARRIED*

- (a) That the Numbulwar Local Authority receives and notes the information pertaining to the Regional Plan and Budget for 2019/2020.

12.3 LOCAL AUTHORITY MEMBERSHIP

180/2019 RESOLVED (Roland NUNDHIRRIBALA/Felicity RAMI) *CARRIED*

- (a) That the Numbulwar Local Authority receives information and discusses the Local Authority Memberships.

12.4 FUEL BOWSER

181/2019 RESOLVED (Roland NUNDHIRRIBALA/Felicity RAMI) *CARRIED*

- (a) That the Numbulwar Local Authority request Council to instruct the Chief Executive Officer to direct operational staff to provide a long term solution to the continued failure of the fuel bowser, to stop constant breakdowns, manual filling by staff and the limited cards accepted.

OTHER BUSINESS

Nil

CLOSE OF MEETING

The meeting terminated at 12.39.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Numbulwar Local Authority Meeting HELD ON Wednesday, 12 June 2019 AND CONFIRMED Wednesday, 14 August 2019.

Chairperson

BUSINESS ARISING FROM PREVIOUS MINUTES

ITEM NUMBER 8.1
TITLE Action List
REFERENCE 841210
AUTHOR Ashleigh Anderson, Local Authority Coordinator

RECOMMENDATION:

- (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.

Date	Item	Title	Comments	Responsible Person	Status	Update
12.10.16	12.4	Safehouse Lot 143	Roper Gulf to continue Advocacy/ PMC to investigate	CEO / PMC	Ongoing	12/06/2019 – Roper Gulf Continues to Advocate.
26.09.17	12.3	TOWN PRIORITY Toilet Block	CEO to follow up NLC	CEO	Ongoing	12/06/2019 – Currently no funding allocated.
26.09.17	12.3	TOWN PRIORITY Toilet at Numbulwar Airport	CEO to follow up	CEO	In Progress	08/08/2019 – Part of Special Purpose Grant (SPG), currently progressing with design. TO Meeting occurred on the 24th of July 2019, however it was an urgent NLC meeting and no RGRC business was discussed. The next NLC TO meeting with RGRC business on the agenda is booked for October 2019. The NLC TO meeting Agenda will include EOI's for Airport Toilet; Current Dump Location and New Cemetery location.
21.11.17	12.3	New Waste Management Facility	Update next LA meeting	CEO/DCCS	Ongoing	12/06/2019 – S.19 Application filed, currently waiting on NLC meeting.
	12.4	Freight Hub Project	Project Updates	CEO	Ongoing	12/06/2019 – Currently waiting on plan and Territory Government. Roper Gulf is advocating only.
19.10.18		Tank Corner Blackspot	Action: John to draw maps of where lighting is needed	CSC	Ongoing	12/06/2019 – Included in new budget.

Date	Item	Title	Comments	Responsible Person	Status	Update
20.02.19		New Suburb	CEO to Update	CEO	Ongoing	12/06/2019 – New Suburb; Letter not written; however since then CEO and GMISP has had a meeting with Remote Housing Staff who suggested the planning for the new suburb has commenced.
10.04.19	11.13	Community Safety	Investigate holding a presentation on weapon use	DCCS/PMC/ CSC	New	08/08/2019 – Email sent to Police commander.
12.06.19	12.4	Fuel Bowser	Fuel Bowser currently not working properly	CEO / DCCS	New	08/08/19 Puma are waiting on the part for the bowser due in Darwin on the 09/08/19. RGRC Workshop Staff are currently providing the manual service 6 days a week until the bowser is fixed. This constant breakdowns are due to the connection the telephone network. The system will go from Landline to mobile with new technology; accepting all types of cards.

ATTACHMENTS:

There are no attachments for this report.

GENERAL BUSINESS

ITEM NUMBER	11.1
TITLE	Elected Member Report
REFERENCE	840137
AUTHOR	Ashleigh Anderson, Local Authority Coordinator

RECOMMENDATION

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

BACKGROUND

The Elected Members report provides Local Authorities with a summary of the Agenda items and decisions made at 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 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.

At the Special Meeting of Council held in Katherine on Tuesday 25 June 2019 decisions include:

- That Council appoints the preferred candidate, **Mr. Phillip LUCK**, to the position of Chief Executive Officer in accordance with the *Local Government Act 2008* s100(4), and pursuant to the conditions outlined in the Contract of Employment.

At Ordinary Meeting of Council held in Katherine on Wednesday 26 June 2019 decisions include:

- 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 recommendations of the Numbulwar Local Authority from the minutes of 12 June 2019;
- That Council rescinds the membership of Kaheb NGALMI and Tanya WILFRED from the Numbulwar Local Authority on the grounds of lack of attendance;
- That Council calls for nominations for the three (3) vacant positions on the Numbulwar Local Authority as per 6.2.5 of the Local Authority Policy;
- That Council receives and notes concerns raised by Cr NUNGGUMAJBARR pertaining to tick (parasites) issues in Numbulwar, and associated public health considerations.

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

- That Council receives and notes acquittal of the Special Purpose Grant of \$322,500 (GST Exclusive) for the purchase of three (3) front end loaders;
- That Council acknowledge the funding received from the Northern Territory Government in respect of the project;
- That Council receives and notes the draft 2019-20 Regional Plan;
- That Council resolves to put the draft 2019-20 Regional Plan out for public consultation for 21 days as prescribed by applicable law;

- That Council sign, date and seal one copy of the contract for National Agent and Access Point Services, valued at \$741,748 (GST exclusive);
- That Council approves the Energy Efficient and Sustainability Grant of \$90,000 (GST Exclusive), provided by the Department of Local Government, Housing and Community Development, by signing and dating one copy of the agreement;
- That Council acknowledge the Department of Local Government, Housing and Community Development for its support in respect of the project;
- That Council receives and notes the Local Authority Projects updates as at June 2019;
- That Council receives and notes *Local Government Act* review presentation;
- That Council receives and notes update pertaining to By-Laws development;
- That Council holds a workshop pertaining to By-Laws development on Monday 22 July 2019 commencing at 1330hrs;
- That Council receives and notes the Mayor has been accepted as an executive of LGANT representing Regional Councils and Shires;
- That Council receives and notes the report regarding Local Authority Chairperson appointment in accordance with the *Local Government Act 2008* s.61(1)(a);
- That Council requests each Local Authority nominate a chairperson for a period of twelve (12) months.

At Ordinary Meeting of Council held in Katherine on Wednesday 24 July 2019 decisions include:

- That Council receives and notes the following Ward Reports:
 - South West Gulf Ward Report;
 - Never Never Ward Report;
 - Yugul Mangi Ward Report;
 - Nyirrangulung Ward Report;
 - **Numbulwar Numbirindi Ward Report.**

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

- That Council approves Round 1 of the Community Grants Program to be conducted from 01 August 2019 to 12 September 2019;
- That Council approves Round 2 of the Community Grants Program to be conducted from 19 October 2019 to 30 November 2019;
- That Council accepts funding of \$165,000 (GST Exclusive) provided by the Department of Health for the Healthy Homes Environmental Health Project;
- That Council acknowledge additional funding provided by the Commonwealth Government in respect of the activity;
- That Council adopts the Roper Gulf Regional Council Plan 2019-2020;
- That Council, pursuant to Section 24(1) of the *Local Government Act* adopts the Roper Gulf Regional Council Regional Plan 2019-2020;
- That Council, pursuant to Section 128(1) of the *Local Government Act* adopts the 2019-2020 Budget;
- That Council, pursuant to Section 126(1) of the *Local Government Act* adopts the 2018-2021 Long Term Financial Plan;
- That Council, pursuant to Section 155(1) of the *Local Government Act* adopts and approves the 2019-2020 Declaration of Rates;
- That Council, pursuant to Section 71(2) of the *Local Government Act* adopts and approves the 2019-2020 Council Member Allowances;
- That Council acknowledges the performance of staff members who acted in higher roles and under significant pressure during the transitional period which occurred during the 2018-19 Financial Year;
- That Council, pursuant to Guideline 8 of the *Local Government Act* adopts and approves the 2019-2020 Local Authority Member Allowances;

- That Council receives and notes Cr NUNGGUMAJBARR's concerns pertaining to the fuel bowser in Numbulwar;
- That Council appoints the following persons as Local Authority Members as follows:
 - Numbulwar – 3 Vacancies
 - Dale MURRUNGUN
 - Amanda NGALMI
 - Scott NUNGGARGALU

Full Agendas and Minutes from Council and Committee meetings are publically available on the Roper Gulf Regional Council website at: www.ropergulf.nt.gov/reports-publications/council-meetings-agendas-and-minutes/ A printed copy can be requested at any Roper Gulf Council Office.

ATTACHMENTS:

GENERAL BUSINESS

ITEM NUMBER	11.2
TITLE	Local Authority Meeting Attendance
REFERENCE	829529
AUTHOR	Ashleigh Anderson, Local Authority Coordinator

RECOMMENDATION

- (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.**

BACKGROUND

The below information reflects who was present at each meeting, starting from 10 April 2018 until 12 June 2019.

Date: 10 April 2018

	<u>Present</u>	<u>Absent</u>
	Councillor Edwin Nunggumajbarr	Mayor Judy MacFarlane
	Councillor David Murrungun	Virginia Nundhirribala
	Felicity Rami	Douglas Wunungmurra
	Roland Nundhirribala	

Date: 12 June 2018

	<u>Present</u>	<u>Absent</u>
	Mayor Judy MacFarlane	Councillor David Murrungun
	Councillor Edwin Nunggumajbarr	
	Douglas Wunungmurra	
	Roland Nundhirribala	
	Virginia Nundhirribala	
	Felicity Rami	

Date: 08 October 2018

	<u>Present</u>	<u>Absent</u>
	Mayor Judy MacFarlane	Roland Nundhirribala
	Councillor Edwin Nunggumajbarr	Douglas Wunungmurra
	Councillor David Murrungun	
	Felicity Rami	
	Virginia Nundhirribala	

Date: 20 February 2019

	<u>Present</u>	<u>Absent</u>
	Councillor Edwin Nunggumajbarr	Mayor Judy MacFarlane
	Councillor David Murrungun	Virginia Nundhirribala
	Roland Nundhirribala	
	Felicity Rami	
	Douglas Wunungmurra	

<u>Date: 10 April 2019</u>	<u>Present</u>	<u>Absent</u>
	Councillor Edwin Nunggumajbarr	Mayor Judy MacFarlane
	Felicity Rami	Councillor David Murrungun
	Douglas Wunungmurra	
	Roland Nundhirribala	
	Virginia Nundhirribala	

<u>Date: 12 June 2019</u>	<u>Present</u>	<u>Absent</u>
	Councillor Edwin Nunggumajbarr	Mayor Judy MacFarlane
	Felicity Rami	Councillor David Murrungun
	Douglas Wunungmurra	
	Roland Nundhirribala	
	Virginia Nundhirribala	

Attached is a breakdown of each current member and the percentage of meetings they have attended from the above data.

ATTACHMENTS:

1 [↓](#) Attendance.pdf

Numblwar Local Authority Meetings	Mayor MacFarlane	Cr Edwin N	Cr David Murrungun	Roland N	Virginia N	Douglas W	Felicity Raml	Total
7-Jun-18	0	1	1	1	0	0	1	4
9-Aug-18	1	1	0	1	1	1	1	6
4-Oct-18	1	1	1	0	1	0	1	5
6-Dec-18	0	1	1	1	0	1	1	5
7-Feb-19	0	1	0	1	1	1	1	5
2-May-19	1	1	0	1	1	1	1	6
Total Meetings Attended	3	6	3	5	4	4	6	31
Total Absent	3	0	3	1	2	2	0	11
Total Meetings whilst Elected Member	6	6	6	6	6	6	6	42
Rate of Attendance	50%	100%	50%	83%	67%	67%	100%	74%

GENERAL BUSINESS



ITEM NUMBER	11.3
TITLE	Chairperson for the Local Authority
REFERENCE	826095
AUTHOR	Ashleigh Anderson, Local Authority Coordinator

RECOMMENDATION

- (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 a Chairperson for a period of 12 Month(s).**

BACKGROUND

At present, each Local Authority has a rotating Chairperson, that is, it is decided on the day on who will chair the meeting.

This is problematic for the following reasons:

- I. Guideline 8, s.12.2 states "*That agenda **must** be prepared in consultation with the Chair of the Local Authority...*" At present this is not happening in consultation with the Chair, but with the Directors and Chief Executive Officer;
- II. *Local Government Act 2008 s.63(2) "The CEO may, at the request of the Chair of a Local Authority, Local Board or Council Committee, convene a meeting of the Local Authority, Local Board or Committee"* Meaning that the CEO cannot actually call for a meeting, only the Chairperson of that Local Authority can request the CEO to call a meeting.

The difficulty we commonly face at the moment with Local Authority meetings being cancelled is that oftentimes a new date is not rescheduled, this is somewhat due to the above point (II.) being that only a Chairperson can convene a meeting. Without a dedicated Chairperson, the meeting cannot be called.

The recommendation is that the Local Authority appoint an appointed member to be Chairperson for a period of 12 month(s).

ATTACHMENTS:

GENERAL BUSINESS



ITEM NUMBER	11.4
TITLE	Your Voice, Your Community Campaign
REFERENCE	833807
AUTHOR	Ashleigh Anderson, Local Authority Coordinator

RECOMMENDATION

- (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.**

BACKGROUND

Prior to the Election, the Department of Local Government, Housing and Community Development ran the Your Voice, Your Community campaign to increase electoral enrolments in Community and advise Community members of the benefits of ensuring that their Medicare details are up-to-date.

The Department would like feedback on the Campaign from the Local Authority.

Attached is an executive summary of the campaign as well as a report.

ATTACHMENTS:

- 1** [↓](#) Your Voice Your Community Executive Summary - Attachment C2 - Dashboard
_.pdf
- 2** [↓](#) Your Voice. Your Community Campaign Report - Numbulwar.docx

Your Voice Your Community - Remote campaign dashboard



Your Voice. Your Community Campaign Report

- The Your Voice Your Community campaign was very successful.
- The aim of this project was
 - To let people know the importance of voting, because it gives people a voice in who represents them in government
 - To increase the number of people on the NT electoral roll and
 - To encourage people to update their Medicare details
- Why were we keen to undertake this project?
- Because we earn funding from the Commonwealth Government in Canberra based on how many people register on the electoral roll and update their Medicare details.
- **We involved 79 communities, and visited 63 communities** across the Territory between 6 March to 18 April 2019
- Across the Territory we spoke to over **3,658** people
- **267** were enrolled for the first time
- This means that the possible increase in funds for us is around **Three** Million Dollars from this project.
- We had lots of help from your Council – both councillors and Council staff like the CSM's, community leaders, non-government organisations in your community. They all encouraged people to enrol and collected forms so we could get people on the roll.
- We visited your community on the 10th April to inform of the project.
- The work isn't over yet.
- Moving forward, it is important that we encourage our friends and family to enrol with us and update their Medicare details at the clinic or at Centrelink.

- If the NT Government gets more funding from the Canberra mob – it means more services in community – like roads, repairs to homes, community projects like your local authority does.
- Also important that we encourage people to vote – this is your community, voting means you have a voice in choosing who speaks for you in government.

GENERAL BUSINESS



ITEM NUMBER	11.5
TITLE	Remote Sport Voucher Scheme (RSVS)
REFERENCE	827540
AUTHOR	Brodie Bishop, Regional Coordinator Sport & Recreation

RECOMMENDATION

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

BACKGROUND

The Remote Sports Voucher Scheme will be delivered in seven of Roper Gulf Regional Councils towns.

- Barunga
- Beswick
- Jilkminggan
- Bulman
- Ngukurr
- Numbulwar
- Borroloola

The Remote Sports Voucher Scheme preference form was completed in October of last year. The preference form was completed via community engagement. Community Safety Coordinators and the Regional Sport and Recreation Coordinator went into each class in each community across the region and conducted a survey that lead too which programs each community would like to attend their community.

The Attached document lists what programs will be coming to which community on which date. Some of these dates are subject to change, due to dates conflicting.

ISSUES/OPTIONS/SWOT

ISSUE: if there is any ceremony or cultural issues conflicting with these dates and or activities, can you please provide feedback, so a variation can be submitted.

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

- 1 [↓](#) SportsVoucher.pdf

Roper Gulf Regional Council
Sports Voucher

Council	Community	Approved Y/N	Paid	Signed Agreement Rec'd	Agreement #	Activity Provider	Proposed Month	Start Date	End Date
Roper Gulf Regional Council	Barunga					NRL	Aug-19	06-08-19	09-08-19
Roper Gulf Regional Council	Borrooloola		19-20			Tennis NT	Aug-19	12-08-19	15-08-19
Roper Gulf Regional Council	Borrooloola		19-20			Touch Football	Sep-19	02-09-19	05-09-19
Roper Gulf Regional Council	Bulman		18-19			Basketball	Sep-19	09-09-19	13-09-19
Roper Gulf Regional Council	Jilkminggan		18-19			Basketball	Sep-19	16-09-19	20-09-19
Roper Gulf Regional Council	Beswick (Wujulari)		18-19			Basketball	Sep-19	16-09-19	20-09-19
Roper Gulf Regional Council	Numbulwar		18-19			Basketball	Sep-19	23-09-19	27-09-19
Roper Gulf Regional Council	Borrooloola		19-20			Cricket	Oct-19	14-10-19	18-10-19
Roper Gulf Regional Council	Ngukurr		18-19			Basketball	Oct-19	14-10-19	17-10-19
Roper Gulf Regional Council	Borrooloola		18-19			Basketball	Oct-19	14-10-19	17-10-19
Roper Gulf Regional Council	Ngukurr		18-19			NRL	Oct-19	28-10-19	31-10-19
Roper Gulf Regional Council	Numbulwar		18-19			NRL	Nov-19	04-11-19	08/11/219
Roper Gulf Regional Council	Numbulwar		19-20			swimming nt	Nov-19	04-11-19	07-11-19
Roper Gulf Regional Council	Barunga		19-20			Cricket	Nov-19	11-11-19	15-11-19
Roper Gulf Regional Council	Barunga		19-20			Softball	Apr-20	08-04-20	11-04-20
Roper Gulf Regional Council	Bulman		19-20			Netball	Apr-20	20-04-20	23-04-20
Roper Gulf Regional Council	Jilkminggan		19-20			Netball	Apr-20	28-04-20	01-05-20
Roper Gulf Regional Council	Ngukurr		19-20			Netball	May-20	05-05-20	08-05-20
Roper Gulf Regional Council	Beswick (Wujulari)		19-20			Netball	May-20	14-05-20	17-05-20
Roper Gulf Regional Council	Numbulwar		19-20			Gymnastics	May-20	18-05-20	21-05-20
Roper Gulf Regional Council	Ngukurr		19-20			Gymnastics	May-20	25-05-20	28-05-20
Roper Gulf Regional Council	Jilkminggan		19-20			Gymnastics	Jun-20	01-06-20	04-06-20
Roper Gulf Regional Council	Beswick (Wujulari)		18-19			NRL	Jun-20	09-06-20	12-06-20

GENERAL BUSINESS



ITEM NUMBER	11.6
TITLE	Annual Civic Events and Festival Commitments
REFERENCE	829747
AUTHOR	Prue LANE, Communications Coordinator

RECOMMENDATION

- (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**

BACKGROUND

At the Ordinary Meeting of Council on 14 September 2017 Council confirmed its annual commitment to civic events and festivals within the Roper Region.

(a) That Council endorse providing support to the following 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

ISSUES/OPTIONS/SWOT

Council provides facilities and resources to support these events and needs to ensure there is adequate funding and resources available. Council would like the Local Authorities to provide their thoughts on the 2019 Events relevant to their community, as to run them more smoothly and what the communities would actually like to do with these events.

ATTACHMENTS:

- 1 [↓](#) 2020 Events calendar - DRAFT.pdf

Day	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
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GENERAL BUSINESS



ITEM NUMBER	11.7
TITLE	Aged Care, Disability and Creche Update
REFERENCE	836459
AUTHOR	Sharon HILLEN, Acting Chief Executive Officer

RECOMMENDATION

- (a) **That the Numbulwar Local Authority receives and notes the update on Aged Care, Disability (NDIS) in Numbulwar Community.**

Home Care Package Clients (HCP)

Home Care Packages are designed for those who have more complex care needs that go beyond what the Commonwealth Home Support Programme can provide. There are four (4) levels of care with level one (1) being basic care needs to level four (4) which cater to high care needs.

Services which can be (but are not always) included in this package:

Personal care; Nursing; Allied Health and Therapy Services; Specialised Support; Meal Preparation and Diet; Domestic Assistance; Home Maintenance; Home modification; Goods, equipment and assistive technology; Transport and Social Support.

HCP Clients in Numbulwar – 7**Commonwealth Home Support Program Clients (CHSP)**

The Commonwealth Home Support Program helps seniors access basic support services and assists them in living safely and independently in their own homes.

Services which can be (but not always) included in this package:

Meals and Other Food Services; Respite Care; Equipment; Transport and Social Support.

CHSP Clients in Numbulwar - 14**National Disability Insurance Scheme Clients (NDIS)**

The National Disability Insurance Scheme entitles people who a permanent and significant disability under the age of 65 to funding for reasonable and necessary support in relation to their disability.

Services which can be included:

Personal Care Assistance; Social Support; Community Participation; Transport; Capacity Building Support; Assistive Technology and Home or Vehicle Modifications.

NDIS Clients in Numbulwar - 2**ATTACHMENTS:**

GENERAL BUSINESS



ITEM NUMBER	11.8
TITLE	Governance Report - Local Authority Project Register Update
REFERENCE	836438
AUTHOR	Lokesh ANAND, Chief Financial Officer

RECOMMENDATION

- (a) **That the Numbulwar Local Authority receive and note 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 Department of Housing and community Development.

The handouts of the most updated project register will be provided at the meeting. The report will include information of the status of the projects that the Numbulwar Local Authority have allocated funds to projects.

ISSUES/OPTIONS/SWOT

Latest updates are as follows:

- 2113802 – Basket Ball Courts(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;
- 2113803 – Oval Upgrade - GHD Engineering Consultants are including the design and costing for the upgrade of the oval; the first site visit and survey has been completed;
- 2113805 – Toilets at the Airport – Design commenced; EOI on NLT TO Agenda for October meeting;
- 2113806 – Playground Equipment – Location – Sport and Rec Hall Lot 97 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.

FINANCIAL CONSIDERATIONS

NIL

ATTACHMENTS:

- 1 [↓](#) Numbulwar Local Authority Project Register 08.08.2019.pdf

Numbulwar Local Authority Project Funding - As at 07.08.2019

Funds received from Department	\$	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

Project ID	Projects	Prjct Budget	Actual Expenditure	Project Status
2113802	Basketball Courts (Seating and Fencing)	\$ 27,000.00		\$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.
2113803	Design and Costing Planning for Oval upgrade	\$ 15,000.00		\$15000 allocated on 12/06/2018; GHD Engineering Consultants are including 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: EOI on NLT TO Agenda for October meeting.
2113806	Playground equipment.	\$ 106,305.04		\$ 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.
Total for current projects in progress		\$ 245,305.04	\$ -	
Total for completed projects		\$ 532,525.00	\$ 503,654.25	
Grand Total		\$ 777,830.04	\$ 503,654.25	

GENERAL BUSINESS

ITEM NUMBER	11.9
TITLE	Council Financial Report - June 2019 Expenditure Report
REFERENCE	840533
AUTHOR	Lokesh ANAND, Chief Financial Officer

RECOMMENDATION

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

BACKGROUND

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:

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

The total of underspend under this directorate is \$575,759. The major activities contributing to this underspend are activity 110 – Fixed Assets (\$236,033) and Activity 115 – Mobile Fleet (\$264,056), most of capital purchases already completed and coded under location Katherine. Unspent capital funds will be rolled over in 2019-20 capital expenditure

Directorate of Commercial Services:

The total of underspend under this directorate is \$44,849. There are two major activities contributing to this underspend. The activity 314 - Service Fee CDP (\$17,953) and Activity 275 – Mechanical Workshop (\$17,422) underspend is due to staff absence and vacant positions. The activity 220 – Territory Housing (\$16,840) underspend due to less spent on vehicles repair and maintenance.

Directorate of Council & Community Services:

The total underspend under this directorate is \$247,689. There are few activities where the actual expense incurred is less than budget for:

- Council Services General \$39,760 – The underspend is due to staff absences and vacant position.
- Ngukurr and Numbulwar Freight Hub \$63,534 – The project is in progress stage.
- Aged Care Services \$77,040 – Underspend is mainly driven by vacant positions and staff absences.
- Night Patrol \$26,449 – Underspend is due to vacant positions and staff absences.

FINANCIAL CONSIDERATIONS

NIL

ATTACHMENTS:

[1](#) Numbulwar Local Authority - Expenditure Report 30.06.2019.pdf

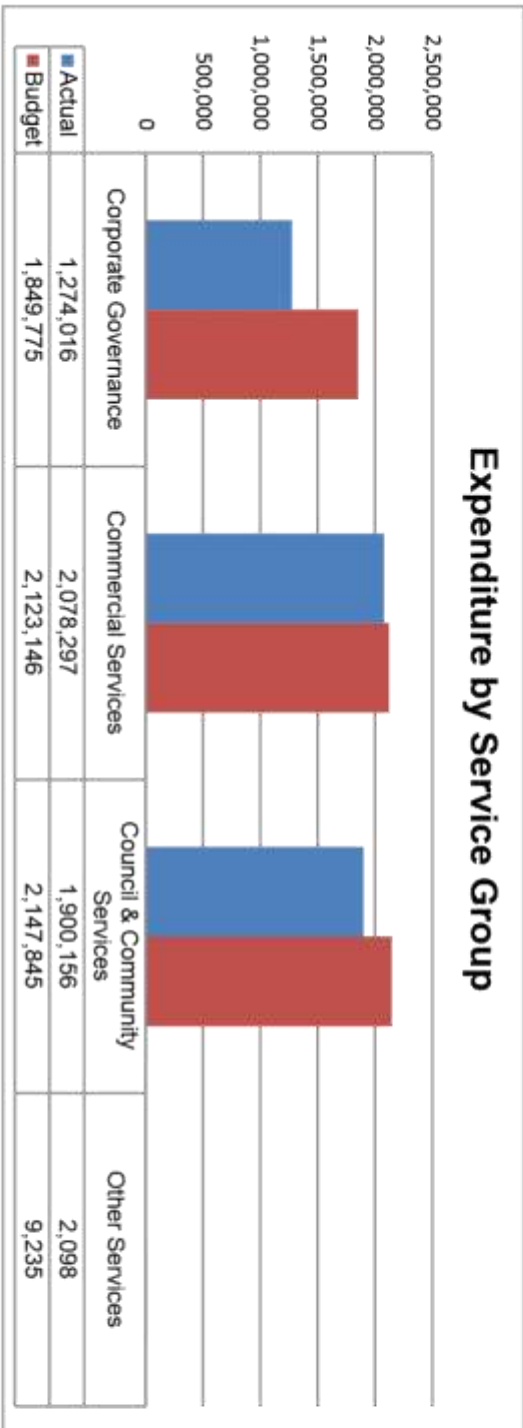


Roper Gulf Regional Council Numbulwar Expenditure Report as at 30th June 2019

- Expenditure by Service**
 Corporate Governance
 Commercial Services
 Council & Community Services
 Other Services
Total Expenditure

	June 2019 Actual	June 2019 Budget	June 2019 Variance	Annual Budget	Percentage of Budget Spent
Corporate Governance	1,274,016	1,849,775	575,759	1,849,775	69%
Commercial Services	2,078,297	2,123,146	44,849	2,123,146	98%
Council & Community Services	1,900,156	2,147,845	247,689	2,147,845	88%
Other Services	2,098	9,235	7,137	9,235	23%
Total Expenditure	5,254,567	6,130,000	875,434	6,130,000	86%

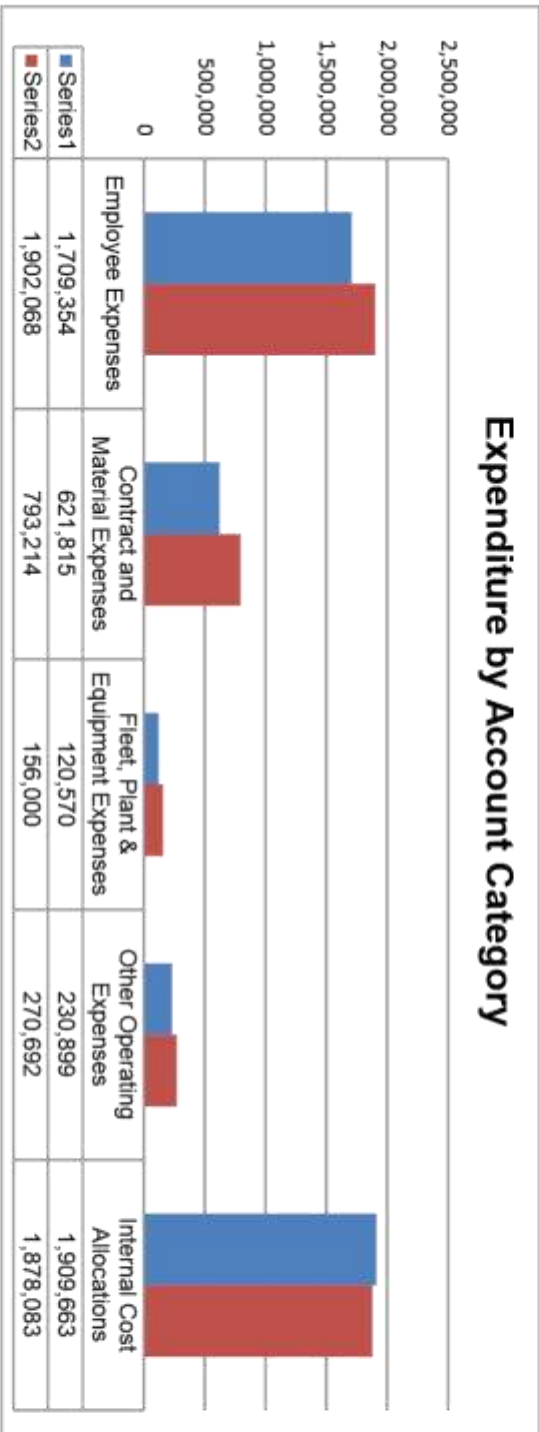
Expenditure by Service Group



Roper Gulf Regional Council Numbulwar Expenditure Report as at 30th June 2019



Expenditure by Account Category	June 2019	June 2019	June 2019	Annual Budget	Percentage of Budget Spent
	Actual	Budget	Variance		
Employee Expenses	1,709,354	1,902,068	192,715	1,902,068	90%
Contract and Material Expenses	621,815	793,214	171,399	793,214	78%
Fleet, Plant & Equipment Expenses	120,570	156,000	35,430	156,000	77%
Other Operating Expenses	230,899	270,692	39,793	270,692	85%
Internal Cost Allocations	1,909,663	1,878,083	31,580	1,878,083	102%
Capital Expenditure	662,266	1,129,944	467,678	1,129,944	59%
Total Expenditure	5,254,567	6,130,000	875,434	6,130,000	86%



Roper Gulf Regional Council Numbulwar Expenditure Report as at 30th June 2019



Activity Listing	June 2019 Actual	June 2019 Budget	June 2019 Variance	Annual Budget	Explanation
Corporate Governance					
110 - Assets Management - Fixed Assets	267,907	503,940	236,033	503,940	The most of budgeted capital expenditure for building and infrastructure completed. Unspent is rolled over to capital budget for 2019-20
113 - Project Management	6,728	2,500	4,228	2,500	Overspend on 80 bolards purchased for Numbulwar project.
115 - Asset Management - Mobile Fleet	192,707	456,763	264,056	456,763	Fleet and Equipment completed and coded under location Katherine. Unspent is rolled over to capital budget 2019-20
131 - Council and Elected Members	1,682	1,732	50	1,732	Immaterial variance
132 - Local Authority	9,224	15,072	5,848	15,072	The budget is for local authority members travel, meeting allowance and meeting catering. Due to LA meetings cancelled in this year, the expense incurred is less than budgeted for.
134 - Community Grants	3,000	0	3,000	0	The community grant was budgeted under location Katherine.
138 - Local Authority Project	103,913	120,305	16,392	120,305	Please see attached project register for details.
172 - Numbulwar Fuel	376,003	420,000	43,997	420,000	The underspend is due to internal department allocation not yet posted.



Roper Gulf Regional Council Numbulwar Expenditure Report as at 30th June 2019

Activity Listing	June 2019	June 2019	June 2019	Annual Budget	Explanation
	Actual	Budget	Variance		
202 - Staff Housing	25,388	32,798	7,410	32,798	The underspend is due to less expense on asset repair and maintenance.
245 - Visitor Accommodation and External	179,963	189,164	9,201	189,164	The underspend is due to less expense on asset repair and maintenance.
493 - SPG - Loaders X 3	107,500	107,500	0	107,500	
Sub Total	1,274,016	1,849,775	575,759	1,849,775	
Commercial Services					
220 - Territory Housing Repairs and Maintenance Contract	87,210	104,051	16,840	104,051	The underspend is due to staff absences and less spent on vehicles repair and maintenance than budgeted.
221 - Territory Housing Tenancy Management Contract	48,063	59,938	11,875	59,938	The underspend is due to staff absences and less spent on vehicles repair and maintenance than budgeted.
241 - Airstrip maintenance Contracts	144,530	146,632	2,101	146,632	Immaterial variance
246 - Commercial Australia Post	7,335	7,368	33	7,368	Immaterial variance
275 - Mechanical Workshop	161,053	178,475	17,422	178,475	The underspend on staff wages and materials.
314 - Service Fee - CDP	1,488,729	1,506,682	17,953	1,506,682	The underspend is due to staff absences.
318 - Outcome Payments - CDP	141,376	120,000	21,376	120,000	More outcome payments leads to high project management fees.
Sub Total	2,078,297	2,123,146	44,849	2,123,146	

Roper Gulf Regional Council

Numbulwar

Expenditure Report as at 30th June 2019



Activity Listing	June 2019 Actual	June 2019 Budget	June 2019 Variance	Annual Budget	Explanation
Council & Community Services					
111 - Council Services General	330,736	370,496	39,760	370,496	The underspend is due to staff absences and vacant positions.
160 - Municipal Services	418,295	405,475	12,820	405,475	The overspend is due to more spent on staff wages and salaries.
161 - Waste management	105,806	124,132	18,326	124,132	The budgeted expense for materials and contract not yet spend.
162 - Cemeteries Management	964	1,964	1,000	1,964	Immaterial variance
164 - Local Emergency Management	1,633	2,415	782	2,415	Immaterial variance
169 - Civic Events	0	2,000	2,000	2,000	
200 - Local roads maintenance	0	2,400	2,400	2,400	
201 - Street lighting	10,776	15,000	4,224	15,000	The underspend is due to less request for asset repair and maintenance.
341 - Commonwealth Aged Care Package	93,282	97,523	4,241	97,523	Immaterial variance
342 - Indigenous Aged Care Employment	108,027	185,067	77,040	185,067	The underspend is due to staff absence and vacant position.
344 - Commonwealth Home Support Program	133,685	144,173	10,489	144,173	The underspend on food and cleaning expense.
346 - Indigenous Broadcasting	16,869	26,106	9,238	26,106	The underspend is due to staff absence.
350 - Centrelink	90,195	93,876	3,681	93,876	Immaterial variance
355 - National Disability Insurance Scheme	1,986	1,100	886	1,100	Immaterial variance

Roper Gulf Regional Council

Numbulwar

Expenditure Report as at 30th June 2019



Activity Listing	June 2019 Actual	June 2019 Budget	June 2019 Variance	Annual Budget	Explanation
356 - NDIS – Information, Linkages and Capacity Building	0	500	500	500	Immaterial variance
381 - Animal Control	3,093	3,000	93	3,000	Immaterial variance
401 - Night Patrol	240,670	267,119	26,449	267,119	The underspend is due to staff absence and vacant position.
404 - Indigenous Sports and Rec Program	29,262	46,142	16,880	46,142	The underspend is due to staff absence and vacant position.
405 - Sports & Rec - AFL Mens Competition 2018	91	87	4	87	Immaterial variance
407 - Remote Sports and Recreation	2,429	3,322	893	3,322	Immaterial variance
410 - National Youth Week	780	400	380	400	Immaterial variance
414 - Drug and Volatile Substances	49	0	49	0	Immaterial variance
415 - Indigenous Youth Reconnect	258,705	239,121	19,584	239,121	The overspend is due staff allocation cost.
416 - Youth Vibe Grant	1,631	1,700	69	1,700	Immaterial variance
469 - SPG - Remote Australia Strategy	51,192	51,192	0	51,192	
485 - Ngukurr and Numbulwar Fight Hub	0	63,534	63,534	63,534	The project is under progress.
Sub Total	1,900,156	2,147,845	247,689	2,147,845	

Roper Gulf Regional Council

Numbulwar

Expenditure Report as at 30th June 2019



Activity Listing	June 2019 Actual	June 2019 Budget	June 2019 Variance	Annual Budget	Explanation
Other Services					
326 - NDRRA (Natural Disaster Relief & Recovery Arrangements)	2,098	2,501	403	2,501	Immaterial variance
490 - Numbulwar Waste Management Facility	0	6,734	6,734	6,734	The expenses is not yet incurred.
Sub Total	2,098	9,235	7,137	9,235	
Total Expenditure	5,254,567	6,130,000	875,434	6,130,000	

GENERAL BUSINESS



ITEM NUMBER 11.10
TITLE Draft Local Government Bill
REFERENCE 842373
AUTHOR Prerna RAMAWAT, Governance Officer

RECOMMENDATION

- (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.

BACKGROUND

The Department of Local Government, Housing and Community Development wishes to advise the Local Authorities in the Roper Gulf Region about the *Local Government Bill 2019*.

Presentation by Rodney HOFFMAN, Community Development Officer, Department of Local Government, Housing and Community Development.

ATTACHMENTS:

- 1 [↓](#) Local Authorities - New Local Government Legislation.pdf

New Local Government legislation

Legislation and Policy Branch

DEPARTMENT OF LOCAL GOVERNMENT, HOUSING AND COMMUNITY DEVELOPMENT

2019

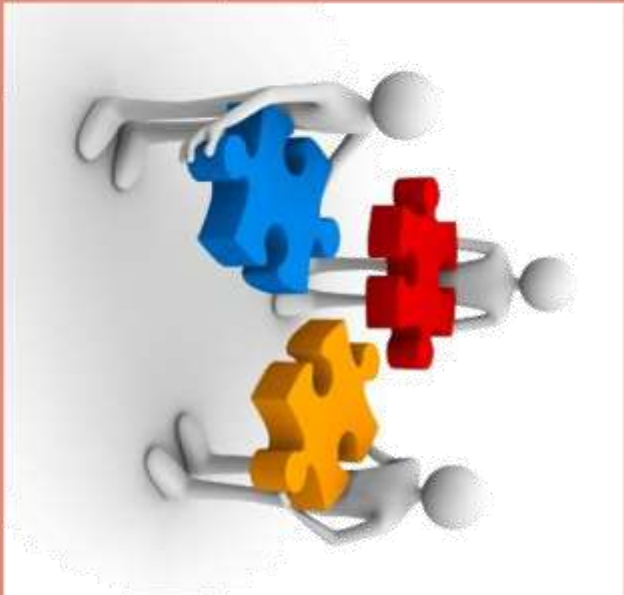


Strengthening local decision making

Local councils to
seek advice and
recommendations from
Local Authorities



Council delegations to Local Authorities



Councils can
delegate to
Local Authorities



Elected member appointments to Local Authorities



No longer automatic
Minimum of one and
maximum of two elected
members



New independent representation review panel



Annual plan and annual report



Plan must be adopted
by 30 June each year
(no longer 31 July)

All delegations made
to Local Authorities
must appear in
annual report



Conflict of interest definition clarification



Offence for misleading information

Expanding the range of
people affected



Some other changes to the Local Government Act



New CEO eligibility requirements

New council member eligibility requirements



To view all the changes to the Local Government Act

Please visit our website:

<http://dlghcd.nt.gov.au/our-services/local-government2/local-government-bill-consultation>



Downloadable copies of the consultation draft and information sheet are available



Questions??



HAVE YOUR SAY / ASK A QUESTION / REQUEST THE BILL / INFO SHEET

Email

LGLaw.DLGHCD@nt.gov.au

ASK QUESTIONS



Hugh 8995 5118
Michaela 8996 8831

CONSULTATION IS
OPEN AND CLOSES 18
JULY 2019

WE ARE HAPPY TO
COME AND GIVE MORE
PRESENTATIONS

