



AGENDA

BARUNGA LOCAL AUTHORITY MEETING

TUESDAY, 4 APRIL 2023

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

Tuesday, 4 April 2023 at 10:00am;
The Conference Room Council Service Delivery Centre, Barunga
Or
Via Video/Teleconference
ID #: (03) 9260 6977
Pin: 1785

Your attendance at the meeting will be appreciated.

A handwritten signature in black ink, appearing to read 'Marc Gardner', is positioned above the name of the Chief Executive Officer.

Marc GARDNER
CHIEF EXECUTIVE OFFICER

BARUNGA CURRENT MEMBERSHIP:

Elected Members

1. Councillor Helen LEE;

Appointed Members

1. Anne-Marie LEE;
2. Nell BROWN;
3. Danielle BUSH;
4. Charlane BULUMBARA;
5. Vita BRINJEN; and
6. Ambrose BULUMBARA.

MEMBERS: 8

COUNCIL: 1

LOCAL AUTHORITY: 7

QUORUM: 5 (minimum requirement)

PROVISIONAL: 3 (minimum requirement)

EXPLANATORY NOTE:

Meetings must meet a quorum of 50% + 1 of all Members.

If no quorum is achieved, a provisional meeting can be held in one third of the total members (elected members and appointed members) are present.

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 quorum meeting of the Local Authority.

A provisional meeting does not have the power or functions delegated to a Local Authority and 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 MEMBERS/STAFF/GUESTS	
2	MEETING OPENED	
3	WELCOME TO COUNTRY	
4	APOLOGIES AND LEAVE OF ABSENCE	
5	QUESTIONS FROM THE PUBLIC	
6	DISCLOSURE OF INTEREST	
7	CONFIRMATION OF PREVIOUS MINUTES	
7.1	Barunga Local Authority Meeting Previous Minutes.....	6
8	BUSINESS ARISING FROM PREVIOUS MINUTES	
8.1	Action List	12
9	CALL FOR ITEMS OF OTHER BUSINESS	
10	INCOMING CORRESPONDENCE	
	Nil.	
11	OUTGOING CORRESPONDENCE	
	Nil.	
12	OPERATIONAL REPORTS	
12.1	Re-Election of Chairperson	15
12.2	Major Projects Report.....	16
12.3	Barunga Local Authority Projects Update	18
12.4	Council Financial Report for the period 01.07.2022 - 28.02.2023.....	21
13	GENERAL BUSINESS	
13.1	Local Authority Member Attendance Report	27
13.2	Elected Member Report.....	28
13.3	Council Services Report	40
14	OTHER BUSINESS	
14.1	Barunga Statement Project - Consultation Visit 1	42
15	CLOSE OF MEETING	

CONFIRMATION OF PREVIOUS MINUTES



ITEM NUMBER	7.1
TITLE	Barunga Local Authority Meeting Previous Minutes
REFERENCE	1332318
AUTHOR	Chloe IRLAM, Governance Engagement Coordinator

RECOMMENDATION

That the Barunga Local Authority confirms the minutes from the meeting held on 10 January 2023 and affirms them to be a true and accurate record of that meetings decisions and proceedings.

KEY OUTCOME AREA

Governance: Increase the effectiveness and efficiency of the organisation, including in engagement with staff members, residents and external stakeholders.

BACKGROUND

The Barunga Local Authority met on Tuesday, 10 January 2023 at 10:00am, as a **PROVISIONAL**. Attached are the recorded minutes for the Local Authority to review.



ISSUES/OPTIONS/SWOT

The next Barunga Local Authority Meeting is scheduled to be held on 06 July 2023.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

1   P-BA_10012023_MIN(unconfirmed).pdf



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, BARUNGA LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, BARUNGA
ON TUESDAY, 10 JANUARY 2023 AT 10:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Councillor Helen LEE;
- Anne-Marie LEE (Chairperson);
- Charlane BULUMBARA; and
- Danielle BUSH.

1.2 Staff

- Cindy HADDOW, General Manager Corporate Services and Sustainability (Chair);
- Andreea CADDY, General Manager Infrastructure Services and Planning;
- David HURST, General Manager Community Services and Engagement;
- Dave HERON, Acting Finance Manager;
- Liam FARRELL, Council Services Coordinator – Barunga and Manyallaluk;
- Chloe IRLAM, Governance Engagement Coordinator (minute taker); and
- Rodney HOFFMAN, Aboriginal Community Liaison Officer.

1.3 Guests

- William BRIDGEMAN, Department of Chief Minister and Cabinet (via teleconference);
- Melina DAVIDSON, Office of Selena Uibo MLA, Member for Arnhem (via teleconference); and
- Ray HOCKING, guest.

2 MEETING OPENED

The Barunga Local Authority Meeting opened at 10:27am as a **PROVISIONAL** meeting. 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

BAR P-1/2023

(Charlane BULUMBARA/Danielle BUSH)

CARRIED

That the Provisional Barunga Local Authority accepts the tendered apologies from Mayor Tony JACK and Local Authority Members Nell BROWN and Vita BRINJEN.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

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

7 CONFIRMATION OF PREVIOUS MINUTES**7.1 BARUNGA LOCAL AUTHORITY MEETING PREVIOUS MINUTES**

BAR P-2/2023 (Charlane BULUMBARA/Helen LEE) **CARRIED**

That the Provisional Barunga Local Authority confirms the minutes from the previous provisional meeting held on 03 November 2022 and affirms them to be a true and accurate record of that provisional meetings decisions and proceedings.

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

BAR P-3/2023 (Charlane BULUMBARA/Danielle BUSH) **CARRIED**

That the Provisional Barunga Local Authority:

- (a) receives and notes the Action List;
- (b) approves the removal of completed items;
- (c) puts forward a provisional request that Council remove the dirt mound and the tree stumps at basketball court to level the ground;
- (d) puts forward a provisional request that Council is to perform a scope of works for installation and purchasing of soft fall for the Barunga playground;
- (e) puts forward a provisional request that Council contribute funds towards the soft fall for the Barunga playground; and
- (f) request that the playground is closed and locked until further notice.

9 CALL FOR ITEMS OF OTHER BUSINESS

- New Signage
- Bagala Road
- Street Lights
- Local Authority Member Sitting Fee
- Crocodile in River
- Manyallaluk Local Authority
- Chemical Spraying
- Night Patrol

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

12.1 LOCAL AUTHORITY REVIEW REPORT

BAR P-4/2023 (Helen LEE/Danielle BUSH) CARRIED

That the Provisional Barunga Local Authority receives and notes the Local Authority Review report.

12.2 BARUNGA LOCAL AUTHORITY PROJECTS UPDATE

BAR P-5/2023 (Helen LEE/Danielle BUSH) CARRIED

That the Provisional Barunga Local Authority;

- (a) receives and notes the Local Authority Projects Update report;
- (b) puts forward a provisional request that the \$20,000.00 currently allocated to the Memorial at Council Office project to be reallocated to payment for Consultancy fees for the Barunga Statement Project; and
- (c) provisionally allocates \$10,000.00 to the beautification works around the oval and softball oval;
- (d) provisionally allocates \$20,000.00 towards the purchasing of two (2) seating stands at the basketball court;
- (e) provisionally allocated \$10,000.00 towards the purchasing of one (1) seating stand at the softball oval; and
- (f) puts forward a provisional request that Council investigates the costing and design for an entrance arch for the Barunga Cemetery; and
- (g) provisionally allocates \$20,000.00 towards the Barunga Cemetery Arch.

12.3 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2022 - 30.11.2022

BAR P-6/2023 (Anne-Marie LEE/Helen LEE) CARRIED

That the Provisional Barunga Local Authority receives and notes the Council Financial Report for the period July 2022 to November 2022

The Barunga Local Authority broke for morning tea, the time being 11:42am.

The Barunga Local Authority resumed the meeting, the time being 11:57am.

13 GENERAL BUSINESS

13.1 ELECTED MEMBER REPORT

BAR P-7/2023 (Charlane BULUMBARA/Danielle BUSH) CARRIED

That the Provisional Barunga Local Authority receives and notes the Elected Member report.

13.2 COUNCIL SERVICES REPORT

BAR P-8/2023 (Anne-Marie LEE/Charlane BULUMBARA) CARRIED

That the Provisional Barunga Local Authority receives and notes the Council Services Report.

13.3 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

BAR P-9/2023 (Helen LEE/Danielle BUSH) CARRIED

That the Provisional Barunga Local Authority receives and notes the Local Authority Member Attendance Report.

14 OTHER BUSINESS

14.1 NEW SIGNAGE

BAR P-10/2023 (Danielle BUSH/Charlane BULUMBARA) **CARRIED**

That the Provisional Barunga Local Authority;

- (a) accepted option seven (7) as the sign design for the Oval ;
- (b) puts forward a provisional request that the oval is locked until further notice.

14.2 BAGALA ROAD

BAR P-11/2023 (Charlane BULUMBARA/Danielle BUSH) **CARRIED**

That the Provisional Barunga Local Authority puts forward a provisional request to Council to install two (2) speed bumps on Bagala Road to combat the speeding that occurs on this road.

14.3 STREET LIGHTS

That the Provisional Barunga Local Authority informed Council that multiple street lights are broken around Barunga.

It was advised that the street lights are currently awaiting parts to arrive for repairs.

14.4 LOCAL AUTHORITY MEMBER SITTING FEES

That the Provisional Barunga Local Authority raised an issue regarding sitting fee payments. The Provisional Local Authority was advised all sitting fee payments, amounts, and restrictions are dictated by the *Local Government Act 2019*.

14.5 CROCODILE IN RIVER

BAR P-12/2023 (Anne-Marie LEE/Danielle BUSH) **CARRIED**

That the Provisional Barunga Local Authority puts forward a provisional request to Council to contact Parks and Wildlife Northern Territory and the local Rangers to investigate and display caution signs around the river and throughout the Barunga Community to alert the residents of the danger of entering the water.

14.6 MANYALLALUK LOCAL AUTHORITY

BAR P-13/2023 (Danielle BUSH/Charlane BULUMBARA) **CARRIED**

That the Provisional Barunga Local Authority;

- (a) invites the Manyallaluk Local Authority to combine together with the Barunga Local Authority to ensure that the Manyallaluk Community has support and Local Authority meetings are held regularly; and
- (b) puts forward a provisional request that Council undertake Community Consultation in Manyallaluk prior to the Ordinary Meeting of Council being held on 22 February 2023.

14.7 CHEMICAL SPRAYING

That the Provisional Barunga Local Authority puts forward a provisional request to Council to engage with the JAWOYN Association Aboriginal Corporation to request assistance with chemical spraying of weeds around the Barunga Community.

14.8 NIGHT PATROL

That the Provisional Barunga Local Authority puts forward a provisional request to Council to invite the Community Safety Manager to attend the 04 April 2023 Barunga Local Authority to discuss available Night Patrol options.

BUSINESS ARISING FROM PREVIOUS MINUTES



ITEM NUMBER	8.1
TITLE	Action List
REFERENCE	1315243
AUTHOR	Chloe IRLAM, Governance Engagement Coordinator

RECOMMENDATION

That the Barunga Local Authority:

- (a) receives and notes the Action List; and
- (b) approves the removal of completed items.

BACKGROUND

The Action List is a **non-authoritative** reference document for Business Arising out of Previous Minutes.

BARUNGA ACTION LIST

14.8 NIGHT PATROL

That the Provisional Barunga Local Authority puts forward a provisional request to Council to invite the Community Safety Manager to attend the 04 April 2023 Barunga Local Authority to discuss available Night Patrol options.

REPORT IN AGENDA?

14.7 CHEMICAL SPRAYING

That the Provisional Barunga Local Authority puts forward a provisional request to Council to engage with the JAWOYN Association Aboriginal Corporation to request assistance with chemical spraying of weeds around the Barunga Community.

REPORT IN AGENDA?

14.6 MANYALLALUK LOCAL AUTHORITY

BAR P-1/2023

(Danielle BUSH/Charlane BULUMBARA)

CARRIED

REPORT IN AGENDA?

That the Provisional Barunga Local Authority;

- (a) invites the Manyallaluk Local Authority to combine together with the Barunga Local Authority to ensure that the Manyallaluk Community has support and Local Authority meetings are held regularly; and
- (b) puts forward a provisional request that Council undertake Community Consultation in Manyallaluk prior to the Ordinary Meeting of Council being held on 22 February 2023.

Discussed in Council

14.5 CROCODILE IN RIVER

REPORT IN AGENDA?

BAR P-2/2023 **(Anne-Marie LEE/Danielle BUSH)** **CARRIED**

That the Provisional Barunga Local Authority puts forward a provisional request to Council to contact Parks and Wildlife Northern Territory and the local Rangers to investigate and display caution signs around the river and throughout the Barunga Community to alert the residents of the danger of entering the water.

*Council Service Manager –
Barunga*

14.2 BAGALA ROAD

REPORT IN AGENDA?

BAR P-3/2023 **(Charlane BULUMBARA/Danielle BUSH)** **CARRIED**

That the Provisional Barunga Local Authority puts forward a provisional request to Council to install two (2) speed bumps on Bagala Road to combat the speeding that occurs on this road.

*Council Service Manager –
Barunga*

12.2 BARUNGA LOCAL AUTHORITY PROJECTS UPDATE

REPORT IN AGENDA?

BAR P-4/2023 **(Helen LEE/Danielle BUSH)** **CARRIED**

That the Provisional Barunga Local Authority;

- (a) receives and notes the Local Authority Projects Update report;
- (b) puts forward a provisional request that the \$20,000.00 currently allocated to the Memorial at Council Office project to be reallocated to payment for Consultancy fees for the Barunga Statement Project; and
- (c) provisionally allocates \$10,000.00 to the beautification works around the oval and softball oval;
- (d) provisionally allocates \$20,000.00 towards the purchasing of two (2) seating stands at the basketball court;
- (e) provisionally allocated \$10,000.00 towards the purchasing of one (1) seating stand at the softball oval; and
- (f) puts forward a provisional request that Council investigates the costing and design for an entrance arch for the Barunga Cemetery; and
- (g) provisionally allocates \$20,000.00 towards the Barunga Cemetery Arch.

YES

8.1 ACTION LIST

REPORT IN AGENDA?

BAR P-5/2023 **(Charlane BULUMBARA/Danielle BUSH)** **CARRIED**

That the Provisional Barunga Local Authority:

- (a) receives and notes the Action List;
- (b) approves the removal of completed items;

YES

- (c) puts forward a provisional request that Council remove the dirt mound and the tree stumps at basketball court to level the ground;
- (d) puts forward a provisional request that Council is to perform a scope of works for installation and purchasing of soft fall for the Barunga playground;
- (e) puts forward a provisional request that Council contribute funds towards the soft fall for the Barunga playground; and
- (f) request that the playground is closed and locked until further notice.

14.3 BASKETBALL FENCING PROJECT

BAR Q-2/2022

That the Barunga Local Authority requests the Chief Executive Officer to report back to the 11 October 2022 Barunga Local Authority Meeting in regards to the Basketball Fencing Project.

REPORT IN AGENDA?

13.1 ELDERS VISITING PROGRAM

BAR Q-30/2022

That the Barunga Local Authority;

- (a) requests the Elders Visiting Program report be deferred to the next scheduled Barunga Local Authority Meeting; and
- (b) requests the Chief Executive Officer to write to Jody CLARKE to request her attendance at the next scheduled Barunga Local Authority Meeting.

REPORT IN AGENDA?

Invitation sent to Jody on 11/01 – awaiting response.

ATTACHMENTS

Nil.

OPERATIONAL REPORTS



ITEM NUMBER	12.1
TITLE	Re-Election of Chairperson
REFERENCE	1329655
AUTHOR	Chloe IRLAM, Governance Engagement Coordinator

RECOMMENDATION

That the Barunga Local Authority;

- (a) receives and notes the Re-Election of Chairperson report; and
- (b) elects ... as Chairperson for a term of ...

KEY OUTCOME AREA

Governance: Increase the effectiveness and efficiency of the organisation, including in engagement with staff members, residents and external stakeholders.

BACKGROUND

At the 05 April 2022 Local Authority Meeting, it was resolved to appoint Local Authority Member Anne-Marie LEE as the Chairperson for the period of twelve (12) months.

The Chairperson of the Barunga Local Authority is a position of the Local Authority that requires dedication and a passion to support your community. The Chairperson is entitled to an increased sitting fee amount and will walk the Appointment Members and Public through the Agenda during the Local Authority Meeting.

The Chairperson can be elected for any of the following terms;

1. 3 Months
2. 6 Months
3. 12 Months
4. X Years
5. Elected at the end of every Bulman Local Authority Meeting.

ISSUES/OPTIONS/SWOT

The Barunga Local Authority are being asked to nominate a Local Authority Member to be the Chairperson of the Barunga Local Authority.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

OPERATIONAL REPORTS

ITEM NUMBER	12.2
TITLE	Major Projects Report
REFERENCE	1330147
AUTHOR	Dave HERON, Acting Finance Manager

RECOMMENDATION

That the Local Authority receives and notes the report

KEY OUTCOME AREA

Infrastructure: Support building and maintaining community infrastructure which positively contributes to resident needs and aspirations.

BACKGROUND

The Council undertakes projects to improve the infrastructure and amenity of assets in the community. This report is to inform the LA Members of the progress of these projects.

Project	Status
Playground Soft Fall	Request for Public Quotation failed. Will need to go back to tender
Playground Shade Structure	Procurement being assessed. Works to begin in May.
Relocate Lot 221 Night Patrol Building	Lot identified next to Council office. Waiting on approval from NLC before proceeding
Relocate Lot 222 Ablution Block	Several sites identified. See below.
Barunga Memorial Design	Consultants meeting with community for feedback.
Water Connections at Norforce and Heritage Parks	Waiting for approval from PWC for both to proceed to procurement
Barunga Oval Upgrade	Several smaller projects the together should be treated as one larger project. See below
Oval resurfacing	Laying of topsoil is delayed until after footy season.
Oval Irrigation	Installation delayed until topsoil laid. Access to water being investigated to limit costs.
Oval Furniture	Umpires box completed. Fencing repairs completed.
Footy Oval Scoreboard	Scoreboard received. Seeking options and quotes to install

ISSUES/OPTIONS/SWOT

- The Northern Territory Government has the Section 19 lease on Lot 222 which has been identified by Territory Housing as a future housing block for a residential house construction, thus requiring Council to relocate the ablution block currently sited there. Three potential sites are being recommended to the Local Authority for the new site of the ablution block. In order of preference.
 - Next to the Creche building towards the cemetery. A new lot will need to be created including approval from NLC and PWC. There is a need to see if the existing sewer at the Creche can be extended to this lot.

- In Norforce Park in the corner opposite the Creche. The current sewer system does not exist in the park which would require PWC approval and major works at RGRC expense.
- Lot 217 where the old Municipal Shed is located. The services already exist there but a Section 19 license will be required from NLC and the community to determine if there is any historical significance to the building. The building is beyond economic repair and is due for demolition anyway.
- The Oval Upgrade Project has suffered from project creep with small unbudgeted improvements being approved without a proper assessment of their needs at a Council level. Whilst the project is delayed due to the football season, a complete assessment of the project will be prepared and presented to Council for allocation of budget.

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS

OPERATIONAL REPORTS



ITEM NUMBER	12.3
TITLE	Barunga Local Authority Projects Update
REFERENCE	1330250
AUTHOR	Puspa KARKI, Executive Assistant Community Services and Engagement

RECOMMENDATION

That the Barunga Local Authority;

- (a) receives and notes the Local Authority Projects Update report; and
- (b) approves the allocation of;
 - \$10,000 towards Oval Beautification Project.
 - \$20,000 towards 2X seating stands at Basketball Court.
 - \$10,000 towards seating stand at Softball Oval.
 - \$20,000 towards Barunga Cemetery Arch.
 - \$20,000 reallocated to consultancy fees for Barunga Statement Project.

KEY OUTCOME AREA

Wellbeing: Contribute to the wellbeing of residents individually and communities as a whole; by fostering increased participation in community activities, education, healthy lifestyles, and a safe living environment.

Environment: Protect and care for the physical environment, including developing and maintenance of clean and environmentally focused communities.

Infrastructure: Support building and maintaining community infrastructure which positively contributes to resident needs and aspirations.

BACKGROUND

Since 2014 the Barunga Local Authority has received a total of \$400,239.00 from the Northern Territory Government for the Local Authority Project Fund. Annual allocations provided by the Department of Local Government are based on a formula related to population. To date the Barunga Local Authority has allocated \$340,222.32, accounting for surplus funds from completed projects.



ISSUES/OPTIONS/SWOT

- Refer to the attached LA Project funding report as at 28/02/2023.
- On 10/01/2023 LA provisionally allocated;
 - \$10,000 towards beautification works around the oval and softball oval.
 - \$20,000 towards purchasing 2X seating stands at Basketball Court.
 - \$10,000 towards purchasing seating stand at Softball Oval.
 - \$20,000 towards Barunga Cemetery Arch.
- On 10/01/2023 provisional request was put forward to reallocate \$20,000 from Memorial at Council office project towards payment of Consultancy fees for the Barunga Statement Project.

FINANCIAL CONSIDERATIONS**Unallocated Funds**

The Barunga Local Authority currently has \$8,223.24, subject to pending approvals, to allocate to new projects.

ATTACHMENTS

1   Barunga LA Projects attachment 28.02.2023.pdf

Barunga Local Authority Project Funding				28 February 2023
Funding received from Department		Funds Allocated		
Funding Received from Department		\$	400,239.00	
Funds Allocated by Local Authorities		\$	400,222.32	
Surplus/(Deficit) from completed projects		\$	8,206.56	
Remaining Unallocated funds		\$	8,223.24	
Date Approved Project ID	Projects	Project Budget	Actual Expenditure	Project Status
30/4/2019 1113814	Barunga Statement Project (formerly Memorial at Council Office)	\$ 20,000.00	\$ 1,200.00	10K Allocated on 30.04.2019; Projects team are sourcing the seating. Concept drawings presented to LA. Project scope changed 6/12/2021. Project now with Barunga statement memorial. On 10/01/2023 LA provisionally agreed to reallocate \$20,000 towards payment for Consultancy fees for the project. Consultants been engaged.
9/02/2021	Playground Softfall	\$ 35,000.00		Quotes being sought. \$ 25,000 allocated 13/7/2021. Scope of work prepared. Works to be conducted in conjunction with Shade Shelter.
8/06/2021	Football scoreboard repairs	\$ 17,000.00	\$ 5,100.00	Council to contribute \$ 10,000. \$7,000 added at LA 5/4/22. Purchased scoreboard trailer.
10/08/2021	2 x Glass Cabinets	\$ 4,500.00	\$ 1,980.75	1 of 2 Cabinet purchased. \$3,000 added at LA 5/4/22. Second cabinet purchased and delivered. Waiting on final invoice.
10/01/2023	Oval Beautification	\$ 10,000.00		On 10/01/2023 LA provisionally allocated \$10K for the beautification around the oval and softball oval.
10/01/2023	2X Seating stands at Basketball court	\$ 20,000.00		On 10/01/2023 LA provisionally allocated \$20K towards purchasing of 2 seating stands at basketball court.
10/01/2023	Seating stand at softball oval	\$ 10,000.00		On 10/01/2023 LA provisionally allocated \$10K to purchase 1X seating stand at softball Oval.
10/01/2023	Barunga Cemetery Arch	\$ 20,000.00		On 10/01/2023 LA provisionally allocated \$20K towards the barunga Cemetery Arch.
Total for current projects in progress		\$ 136,500.00	\$ 8,280.75	
Total for Completed Projects		\$ 263,722.32	\$ 255,515.76	
Grand Total		\$ 400,222.32	\$ 263,796.51	

OPERATIONAL REPORTS



ITEM NUMBER	12.4
TITLE	Council Financial Report for the period 01.07.2022 - 28.02.2023
REFERENCE	1332234
AUTHOR	Karandeep SINGH, Senior Finance Officer

RECOMMENDATION

That the Barunga Local Authority receives and notes the Council Financial Report for the period July 2022 to February 2023

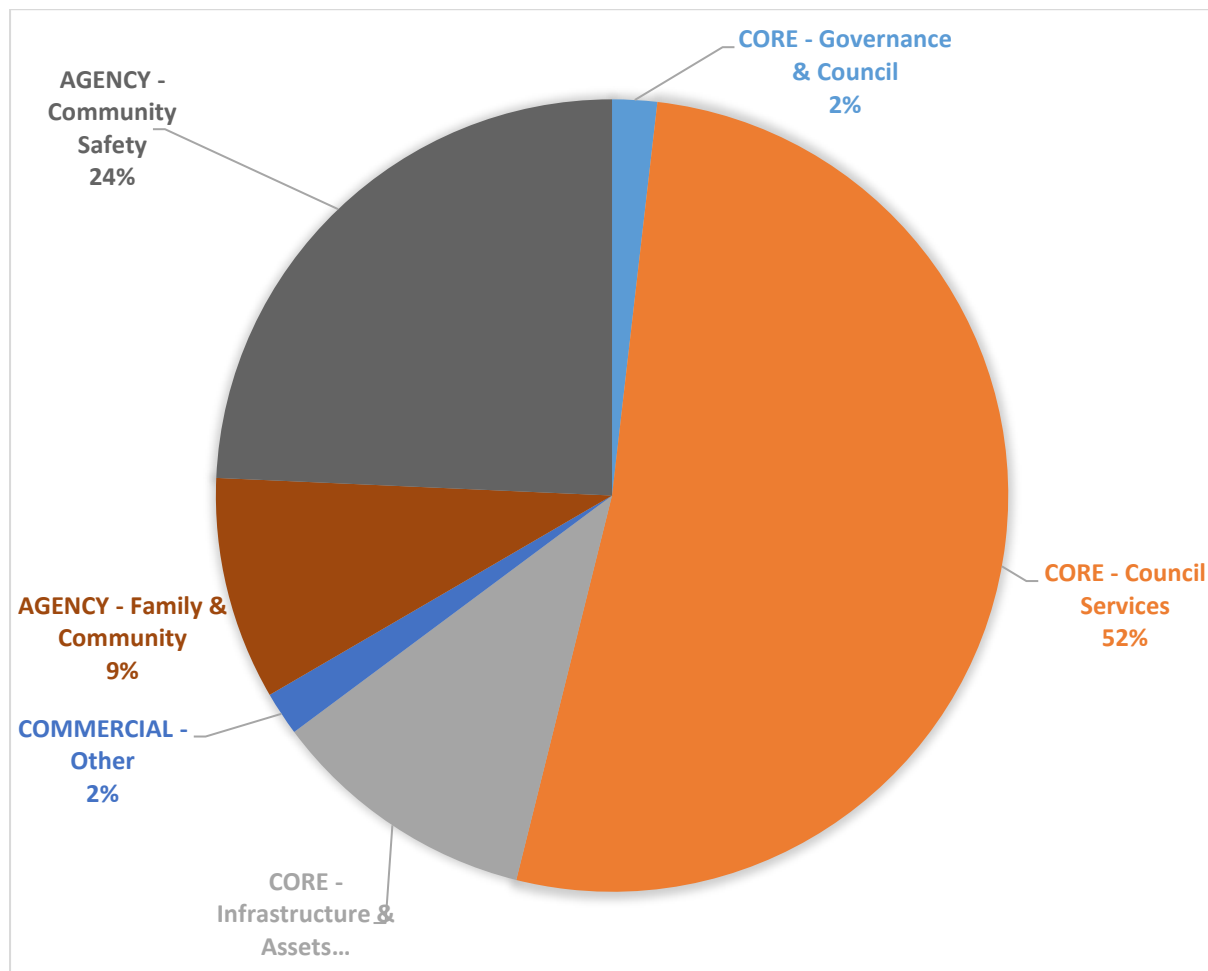
KEY OUTCOME AREA

Economic Development: Foster strengthening and growing jobs, industries, and investment attraction.

BACKGROUND

As per the *Local Government Act 2019* and its' statutory instruments, the council is to submit a current financial report of actual expenditure against the latest approved budget for the Local Authority area.

The below graph depicts the proportion of accumulated expenditures by service category in the community.



ISSUES/OPTIONS/SWOT

There is Variance in few activities as outlined in the attached expenditure report. The brief explanation for these Differences for each division is as follow:

Operating Income:

Council received \$508,183 in operating income for Barunga, which is leading to a variance of \$27,210. Operating income down 5% YTD reason being municipal service, contract revenue and aged care receipts being the contributors to the variance. Please see the attached report for further information.

Operating Expenditure:

The total variance in operating expenditure is an over spend of \$99,296. The major cause for this is contract cost allocation which is significantly under budget and requires review for correct treatment. Also contributing to the variance is S19 rental charges posted against a nil budget. Please see the attached report for further information.

Capital Expenditure:


The total variance for capital expenditure is an underspend of \$32,900. LA project delays and Plant purchases are contributing to this.

FINANCIAL CONSIDERATIONS

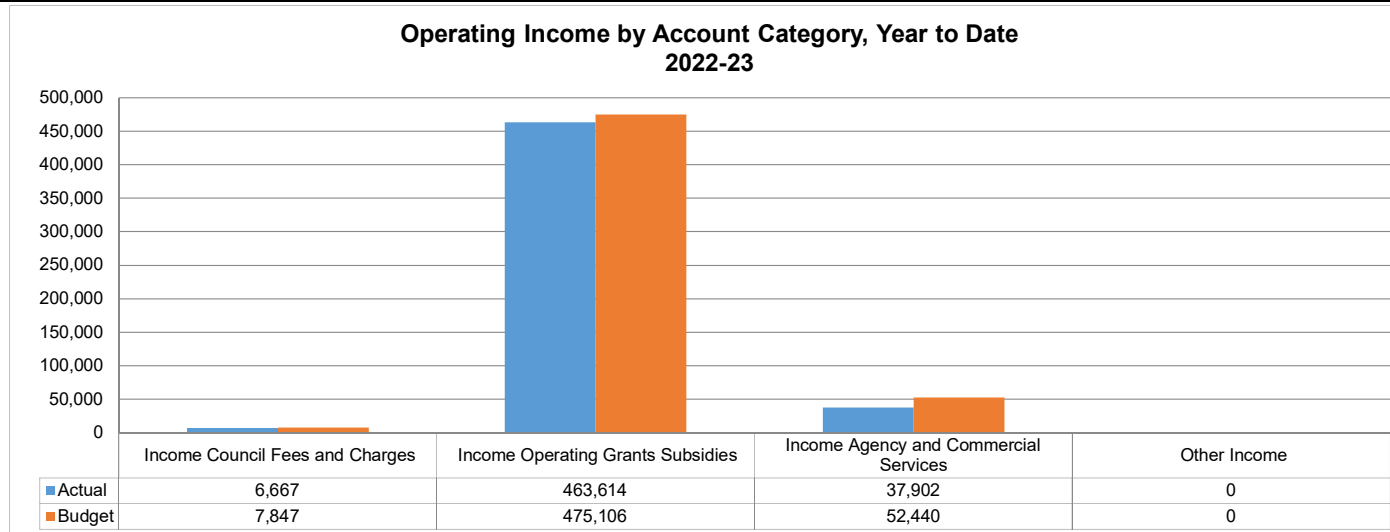
Nil.

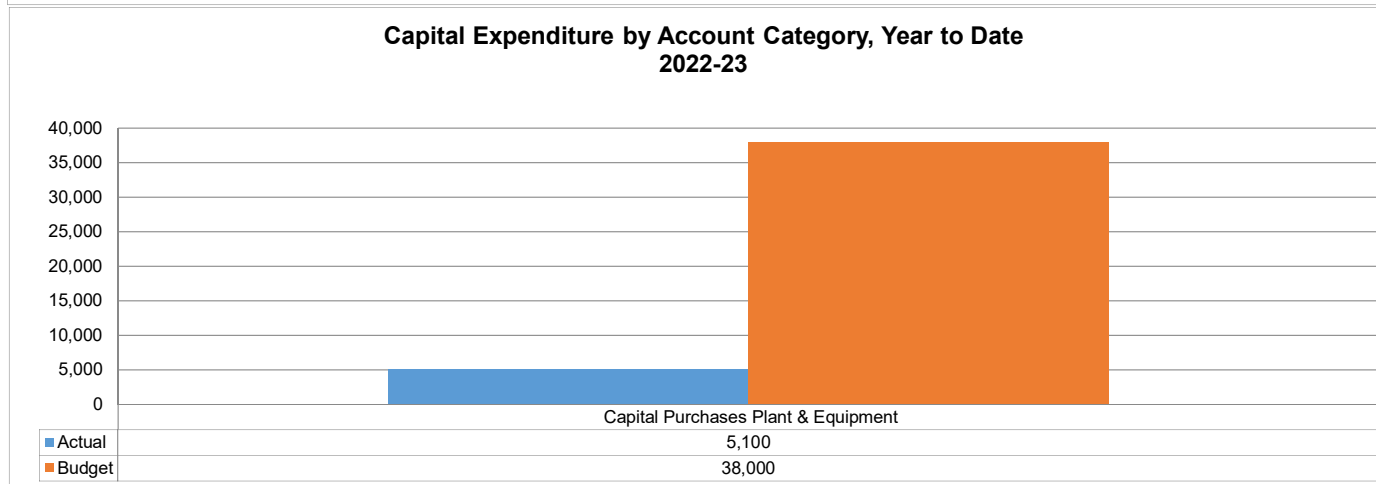
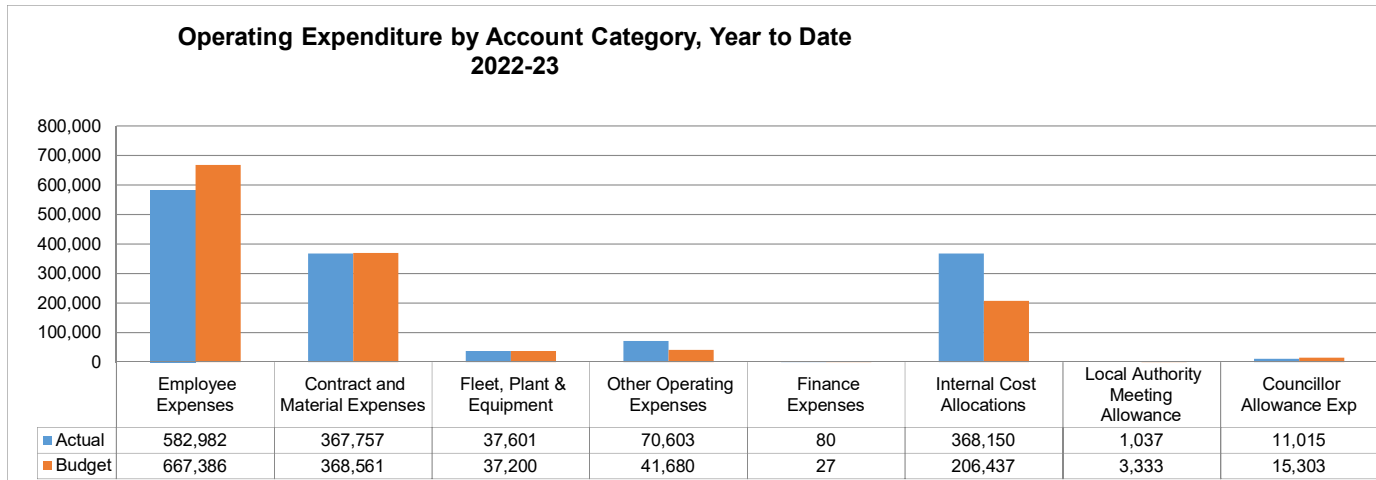
ATTACHMENTS

1   Financial Report 28.02.2023.pdf

Roper Gulf Regional Council		 REGIONAL COUNCIL SUSTAINABLE • VIABLE • VIBRANT			
Financial Report as at					
28-February-2023					
Barunga					
	Year to Date Actual (\$)	Year to Date Budget (\$)	Variance (\$)	Full Year Budget (\$)	Explanation
Income					
Income Council Fees and Charges	6,667	7,847	-1,180	11,770	Municipal services revenue performing well.
Income Operating Grants Subsidies	463,614	475,106	-11,493	712,660	Local Authority Projects delays significantly under budget 91k YTD
Income Agency and Commercial Services	37,902	52,440	-14,537	78,660	Litter collection / contracts not meeting target, aged care revenue remains unposted.
Other Income	0	0	0	0	
Total Operating Income	508,183	535,393	-27,210	803,090	Operating income down 5% YTD Municipal service contract revenue and aged care receipts being the contributors to the variance
Operating Expenditure					
Employee Expenses	582,982	667,386	84,403	1,001,079	CSM and night patrol wages below budget offsetting this is indigenous sport & Rec and municipal service.
Contract and Material Expenses	367,757	368,561	804	502,841	Expenditure on track
Fleet, Plant & Equipment	37,601	37,200	-401	55,800	Expenditure on track
Other Operating Expenses	70,603	41,680	-28,922	62,520	Rent expenses posted against a nil budget, ascertain correct account and transfer.
Finance Expenses	80	27	-53	40	
Internal Cost Allocations	368,150	206,437	-161,713	309,656	Contract allocation requires review, significantly under budget.
Local Authority Meeting Allowance	1,037	3,333	2,296	5,000	

Councillor Allowance Exp	11,015	15,303	4,289	22,955	
Total Expenditure	1,439,224	1,339,927	-99,296	1,959,891	Variance in wages
Operating Surplus/Deficit	-931,041	-804,535	-126,507	-1,156,801	
Capital Funding					
	0	0	0	0	
	0	0	0	0	
Capital Expenditure					
Capital Purchases Plant & Equipment	5,100	38,000	32,900	38,000	Minor Expenditure has been done on LA project. Front Deck Mower is yet to be purchased.
Total Capital Expenditure	5,100	38,000	32,900	38,000	
Net Operating Position	-936,141	-842,535	-93,607	-1,194,801	





GENERAL BUSINESS

ITEM NUMBER	13.1
TITLE	Local Authority Member Attendance Report
REFERENCE	1332434
AUTHOR	Chloe IRLAM, Governance Engagement Coordinator

RECOMMENDATION

That the Barunga Local Authority receives and notes the Local Authority Member Attendance Report.

KEY OUTCOME AREA

Governance: Increase the effectiveness and efficiency of the organisation, including in engagement with staff members, residents and external stakeholders.

BACKGROUND

The *Local Government Act 2019* states that Local Authority Members may be removed from a Local Authority if they are absent from two (2) consecutive meetings without approved apologies.

Barunga Local Authority Meetings Member Attendance

Local Authority Meeting Members	25 February 2022	05 April 2022	05 July 2022	03 November 2022	10 January 2023
Mayor Tony Jack	Cancelled	-	P	AP	AP
Councilor Helen Lee	-	P	P	P	P
Nell Brown	-	NO AP	P	AP	AP
Danielle Bush	-	P	NO AP	P	P
Charlene Balumbara	-	P	P	AP	P
Anne-Marie Lee	-	P	AP	P	P
Vita Brinjen	-	P	P	AP	AP

Key

P Present at LA

AP Apology given and accepted by LA

NO AP Did not attend LA and did not tender any apologies

ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

GENERAL BUSINESS



ITEM NUMBER	13.2
TITLE	Elected Member Report
REFERENCE	1332292
AUTHOR	Chloe IRLAM, Governance Engagement Coordinator

RECOMMENDATION

That the Barunga Local Authority receives and notes the Elected Member report.

KEY OUTCOME AREA

Governance: Increase the effectiveness and efficiency of the organisation, including in engagement with staff members, residents and external stakeholders.

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 at all the Roper Gulf Regional Council offices.

ISSUES/OPTIONS/SWOT**Finance and Infrastructure Committee Meeting – 22 March 2023**

The Finance and Infrastructure Committee consists of the following members:

- Independent Member Awaits UR REHMAN;
- Mayor Tony JACK;
- Deputy Mayor Judy MacFARLANE;
- Councillor Samuel EVANS;
- Councillor Helen LEE;
- Councillor Owen TURNER;
- Councillor Annabelle DAYLIGHT; and
- Councillor Edwin NUNGGUMAJBARR

The Finance and Infrastructure Committee approved budget amendments for the Barunga Playground Shade Structure and soft fall, and the Bulman dump access road.

At this meeting, Roper Gulf Regional Council submitted its support to the Bagala Traditional Owners for the formal name change of the Township of Beswick to the Township of Wugularr.

Ordinary Meeting of Council – 22 February 2023

Council approved the recommendations submitted by the following Local Authorities:

- Bulman Local Authority Meeting held on 12 January 2023;
- Barunga Local Authority Meeting held on 10 January 2023; and
- Beswick Local Authority Meeting held on 09 January 2023.

Council approved membership for the Barunga Local Authority to Ambrose BULUMBARA and opened a 21 day nomination period to fill the two (2) vacancies on the Manyallaluk Local Authority. Council also discussed the need for Community Consultation in Manyallaluk regarding the Local Authority.

Council also set the launch date of the Reconciliation Action Plan to be 15 March 2023 in Barunga. Discussion was also had surrounding the upcoming Barunga Festival and the preparation that must be done.

Finance and Infrastructure Committee Meeting – 25 January 2023

The Finance and Infrastructure Committee consists of the following members:

- Independent Member Awaits UR REHMAN;
- Mayor Tony JACK;
- Deputy Mayor Judy MacFARLANE;
- Councillor Samuel EVANS;
- Councillor Helen LEE;
- Councillor Owen TURNER;
- Councillor Annabelle DAYLIGHT; and
- Councillor Edwin NUNGGUMAJBARR

The Finance and Infrastructure Committee discussed the recent plane crash in Bulman and the associated risks of flying during the wet season.

Ordinary Meeting of Council – 14 December 2022

Council approved the recommendations submitted by the following Local Authorities:

- Bulman Local Authority Meeting held on 13 October 2022;
- Barunga Local Authority Meeting held on 03 November 2022; and
- Beswick Local Authority Meeting held on 03 November 2022.

Council called for a '21 day nomination period' for the following:

- Manyallaluk called to fill two (2) open vacancies; and
- Barunga called to fill one (1) open vacancy.

Council approved the contact for the Extension of Grant Agreement for Children and schooling Program – for Bulman and Manyallaluk 2023/2024.

Council discussed the Sport and Recreation – Night Patrol in the Beswick Community regarding a previous resolution made to investigate unsupervised activities, reporting vehicle incidents and safety issues associated with passengers.

UPCOMING COUNCIL MEETINGS

12 April 2023	10:00am	Audit and Risk Committee Meeting	RGRC Support Centre, Katherine
27 April 2023	8:30am	Ordinary Meeting of Council	Briefing day to be held in Manyallaluk RGRC Office <i>AND</i> OMC to be held in Wugularr RGRC Office
24 May 2023	9:00am	Finance and Infrastructure Committee Meeting	RGRC Support Centre, Katherine

Unless indicated otherwise, all Council meetings are open to the public.

MEETINGS ATTENDED BY THE MAYOR



The Mayor is currently on Leave approved by the Council. Deputy Mayor Judy MacFARLANE is acting as Mayor in the meantime.

LOCAL AUTHORITY	NUMBER OF VACANCIES
Barunga Local Authority	<i>0</i>
Beswick Local Authority	<i>0</i>
Bulman Local Authority	<i>0</i>
Manyallaluk Local Authority	<i>2</i>

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

1   OMC_22022023_MIN.pdf

Nil.



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, ORDINARY MEETING
OF COUNCIL HELD AT THE ROPER GULF REGIONAL COUNCIL SUPPORT
CENTRE
MATARANKA
ON WEDNESDAY, 22 FEBRUARY 2023 AT 08:30AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Elected Members

- Mayor Tony JACK;
- Deputy Mayor Judy MACFARLANE;
- Councillor Samuel EVANS;
- Councillor Helen LEE;
- Councillor Annabelle DAYLIGHT;
- Councillor Gadrian HOOSAN;
- Councillor Kathy-Anne NUMAMURDIRDI;
- Councillor Owen TURNER; and
- Councillor John DALYWATER.

1.2 Staff

- Marc GARDNER, Chief Executive Officer;
- Andreea CADDY, General Manager Infrastructure Services and Planning;
- David HURST, General Manager; Community Services and Engagement;
- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- Chloe IRLAM, Governance Engagement Coordinator; and
- Bhumika ADHIKARI, Governance Officer (minute secretary).

1.3 Guests

- Jennifer JENKINS, Acting Principal Mataranka School and six (6) school children.

2 MEETING OPENED

The Ordinary Meeting of Council Meeting opened at 8:49am. The Mayor 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

1/2023 RESOLVED (Helen LEE/Owen TURNER)

CARRIED

That Council:

- (a) accepts the tendered apologies from Councillor Edwin NUNGGUMAJBARR, Councillor Patricia FARRELL and Councillor Jana DANIELS; and
- (b) does not accept the tendered apology from Councillor Selina ASHLEY.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 CONFIRMATION OF PREVIOUS MINUTES

6.1 CONFIRMATION OF PREVIOUS MINUTES

2/2023 RESOLVED (Samuel EVANS/Owen TURNER)

CARRIED

That Council confirms the minutes from its Ordinary Meeting held on 14 December 2022 and affirms them to be a true and accurate record of that meeting's decisions and proceedings.

7 BUSINESS ARISING FROM PREVIOUS MINUTES

7.1 ACTION LIST

3/2023 RESOLVED (Judy MacFARLANE/Annabelle DAYLIGHT)

CARRIED

That Council:

- (a) receives and notes the Action List; and
- (b) approves the removal of completed items.

8 CALL FOR ITEMS OF OTHER GENERAL BUSINESS

- Regional Australia Day Award Winner;
- Councillor travel rules;
- Councillor phone allowance;
- Department of Industry, Tourism and Trade (presentation by CEO);
- International Women's Day luncheon in Katherine in March;
- Barunga Festival preparation;
- Reconciliation Action Plan;
- Mornington Peninsula Shire Council; and
- Rest stops with Toilets along the Carpentaria Highway.

9 DISCLOSURES OF INTEREST

9.1 DISCLOSURE OF INTEREST

4/2023 RESOLVED (Judy MacFARLANE/Helen LEE)

CARRIED

That Council acknowledges that Councillor Helen LEE declared an interest at Item number 13.2 recommendation about nominations received and Councillor Owen TURNER declared an interest at Item number 20.4 Community Development Programme update and 20.5 Community Development Program - Deed of Extension of Contract of Confidential session and decided to leave the room during discussion of this item.

10 PREVIOUS COMMITTEE MEETING MINUTES**10.1 PREVIOUS COMMITTEE MEETING MINUTES**

5/2023 RESOLVED (Helen LEE/Samuel EVANS) CARRIED

That Council receives and notes the Previous Committee Meeting Minutes report.

11 INCOMING CORRESPONDENCE**11.1 INCOMING CORRESPONDENCE**

6/2023 RESOLVED (Kathy-Anne NUMAMURDIRDI/Owen TURNER) CARRIED

That Council accepts the incoming correspondence.

12 OUTGOING CORRESPONDENCE**12.1 OUTGOING CORRESPONDENCE**

7/2023 RESOLVED (Helen LEE/Owen TURNER) CARRIED

That Council notes the outgoing correspondence.

13 WARD REPORTS**13.1 YUGUL MANGI WARD REPORT**

8/2023 RESOLVED (Owen TURNER/Kathy-Anne NUMAMURDIRDI) CARRIED

That Council receives and notes the Yugul Mangi Ward Report.

13.2 SOUTH WEST GULF WARD REPORT

9/2023 RESOLVED (Samuel EVANS/Gadrian HOOSAN) CARRIED

That Council;

- (a) receives and notes the South West Gulf Ward Report;
- (b) approves the recommendations from the Borroloola Local Authority meeting held on 09 February 2023;
- (c) re-convenes the February Robinson River Local Authority Meeting for a date to be confirmed by the Mayor;
- (d) approves Casey HUCKS for membership on the Borroloola Local Authority; and
- (e) declines David HARVEY for membership on the Borroloola Local Authority.

Cr. Owen TURNER left the meeting, the time being 09:29 am.

Cr. Owen TURNER returned to the meeting, the time being 09:31 am.

13.3 NUMBULWAR NUMBIRINDI WARD REPORT

10/2023 RESOLVED (Judy MacFARLANE/Kathy-Anne NUMAMURDIRDI) CARRIED

That Council receives and notes the Numbulwar Numbirindi Ward Report.

13.4 NYIRANGGULUNG WARD REPORT

11/2023 RESOLVED (Helen LEE/John DALYWATER) CARRIED

That Council:

- (a) receives and notes the Nyirranggulung Ward Report;
- (b) approves the recommendations from the Bulman Local Authority Meeting held on Thursday, 12 January 2023;
- (c) approves the recommendations from the Barunga Local Authority Meeting held on Tuesday, 10 January 2023;
- (d) approves the recommendations from the Beswick Local Authority Meeting held on

Monday, 09 January 2023;

- (e) approves Ambrose BULUMBARA for membership on the Barunga Local Authority;
- (f) undertakes Community Consultation in relation to the Manyallaluk Local Authority; and
- (g) requests the Chief Executive Officer open a '21-day Nominations Period' to fill the two (2) vacancies on the Manyallaluk Local Authority.

Deputy Mayor Judy MacFARLANE left the meeting, the time being 09:42 am.

Deputy Mayor Judy MacFARLANE returned to the meeting, the time being 09:44 am.

13.5 NEVER NEVER WARD REPORT

12/2023 RESOLVED (John DALYWATER/Annabelle DAYLIGHT)

CARRIED

That Council:

- (a) receives and notes the Never Never Ward Report;
- (b) approves the provisional recommendations from the Jilkmिंगgan Local Authority Meeting held on 07 February 2023;
- (c) approves the recommendations from the Mataranka Local Authority meeting held on 07 February 2023;
- (d) confirms that the Council will convene four (4) Mataranka Local Authorities per year;
- (e) accepts Edna ILLES for membership to the Hodgson Downs (Minyerri) Local Authority;
- (f) requests the Chief Executive Officer open a '21-day Nominations Period' to fill one (1) vacancy on the Jilkmिंगgan Local Authority; and
- (g) accepts Morgan COCKYELL for membership to the Jilkmिंगgan Local Authority.

Six (6) Mataranka School Children joined the Meeting time being 10:02am with Acting principal.

Independent Member Ian SWAN presented to Council regarding Audit and Risk Committee time being 10:35am.

Deputy Mayor Judy MacFARLANE left the meeting, the time being 10:50 am.

Deputy Mayor Judy MacFARLANE returned to the meeting, the time being 10:51 am.

14 GENERAL BUSINESS

14.1 POLICY REVIEW AND AMENDMENTS

13/2023 RESOLVED (Kathy-Anne NUMAMURDIRDI/Annabelle DAYLIGHT) CARRIED

That Council approves:

- (a) the policy amendment to ASS002 Asset Management Policy.
- (b) the policy amendment to FIN010 Borrowing Policy.
- (c) the policy amendment CL003 Elected Member and Employee Gift Policy.
- (d) the policy amendment FIN007 Fraud Protection Policy.
- (e) the policy amendment GOV031 Procurement Policy; and
- (f) the newly created policy FIN026 Accountable Forms.

15 EXECUTIVE REPORTS

15.1 COUNCIL MEETING ATTENDANCE REPORT

14/2023 RESOLVED (Helen LEE/Annabelle DAYLIGHT)

CARRIED

That Council receives and notes the Council Meeting Attendance Report.

15.2 MAYOR'S REPORT

15/2023 RESOLVED (Owen TURNER/Samuel EVANS)

CARRIED

That Council receives and notes the Mayoral Report.

15.3 CHIEF EXECUTIVE OFFICER'S REPORT**16/2023 RESOLVED (Judy MacFARLANE/John DALYWATER) CARRIED**

That Council receives and notes the Chief Executive Officer's Report.

15.4 GUIDELINE 7 – PROCEDURAL FAIRNESS IN DECIDING CODE OF CONDUCT COMPLAINTS**17/2023 RESOLVED (Judy MacFARLANE/Samuel EVANS) CARRIED**

That Council receives and notes the new Guideline 7 – Procedural Fairness in Deciding Code of Conduct Complaints of the Northern Territory Government.

15.5 COUNCILBIZ MEMBER COMPLIANCE IN ACCORDANCE WITH S176(3) OF THE LOCAL GOVERNMENT ACT 2019.**18/2023 RESOLVED (Owen TURNER/Samuel EVANS) CARRIED**

That Council:

- (a) delegates authority to the Chief Executive Officer to approve policies and codes of CouncilBiz as per Section 176(3) of the Local Government Act 2019; and
- (b) records the delegation on its Delegations Register and associated manuals.

15.6 CHANGE OF ORDINARY MEETING OF COUNCIL DATE FOR JUNE 2023**19/2023 RESOLVED (Helen LEE/Gadrian HOOSAN) CARRIED**

That Council approves the rescheduling of the Ordinary Meeting of Council from the 14 June 2023 to 21 June 2023 due to the Australian Local Government Association National General Assembly.

15.7 COUNCIL ATTENDANCE AND CALL FOR MOTIONS FOR THE AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (ALGA) NATIONAL GENERAL ASSEMBLY CANBERRA 13-15 JUNE 2023**20/2023 RESOLVED (John DALYWATER/Samuel EVANS) CARRIED**

That Council:

- a) approves the attendance of the Mayor, Deputy Mayor and Councillor Edwin NUNGGUMAJBARR, Councillor Annabelle DAYLIGHT, Councillor Kathy-Anne NUMAMURDIRDI, Councillor Gadrian HOOSAN and Councillor Samuel EVANS and staff General Manager Corporate Services and Sustainability , Executive Assistant to the Chief Executive Officer and Governance Officer to the Australian Local Government Association National General Assembly to be held from the 13 June to 15 June 2023 in Canberra; and
- b) declines to submit the motion to the Assembly.

15.8 2023 LGANT CONFERENCE & GENERAL MEETING**21/2023 RESOLVED (Judy MacFARLANE/Samuel EVANS) CARRIED**

That Council:

- (a) receives and notes the 2023 Local Government of the Northern Territory Conference & General Meeting Report; and
- (b) submits the motion as below:
 - Telecommunication and mobile signal around Urapunga and Jilkminggan;
 - Cyclone shelter (Referendum/Indigenous representation/voice);
 - Prioritising Road upgrades for worst locations;
 - Repetition and follow up on previous motion;
 - Bitumen/Road Scaling from Borrooloola to the Queensland border; and
 - Advocate for additional toilets to Carpentaria Highway.

15.9 ANIMAL MANAGEMENT PROGRAM REPORT

22/2023 RESOLVED (Owen TURNER/Annabelle DAYLIGHT) **CARRIED**

That Council receives and notes the Animal Management Program Report.

15.10 ROPER GULF REGIONAL PLAN 2022-2023 QUARTERLY PERFORMANCE REVIEW - OCTOBER - DECEMBER 2022

23/2023 RESOLVED (Kathy-Anne NUMAMURDIRDI/John DALYWATER) **CARRIED**

That Council receives and notes the Regional Plan 2022-23 Quarterly Performance Report for the second quarter ending 31 December 2022.

16 DEPUTATIONS AND PETITIONS

Ian SWAN, Independent Member of Audit and Risk Committee Presented to Council about Audit Committee.

Deputy Mayor Judy MacFARLANE left the meeting, the time being 11:45 am.

17 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT**17.1 COUNCIL SERVICES AND COMMUNITY ENGAGEMENT UPDATE**

24/2023 RESOLVED (Helen LEE/John DALYWATER) **CARRIED**

That Council receives and notes the Council Services and Community Engagement Update report.

Deputy Mayor Judy MacFARLANE returned to the meeting, the time being 11:50 am.

18 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT**18.1 LOCAL AUTHORITY PROJECTS UPDATE**

25/2023 RESOLVED (John DALYWATER/Samuel EVANS) **CARRIED**

That Council receives and notes the Local Authority Projects Update report.

18.2 COUNCIL'S FINANCIAL REPORT AS AT 31 JANUARY 2023

26/2023 RESOLVED (Annabelle DAYLIGHT/Judy MacFARLANE) **CARRIED**

That Council receives and notes the Council's Financial Report as at 31 January 2023.

Cr. Annabelle DAYLIGHT left the meeting, the time being 11:55 am.

19 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT**19.1 MAJOR PROJECTS REPORT**

27/2023 RESOLVED (Samuel EVANS/John DALYWATER) **CARRIED**

That Council:

- (a) receives and notes the report; and
- (b) be notified as per Organisational Delegation of the CEO's awarding of the contract for the Hybrid Solar Power project to Saltwater Solar Pty Ltd for \$497,864.

21 OTHER BUSINESS

Cr Annabelle DAYLIGHT returned to the meeting, the time being 12:05 pm.

21.1 RECONCILIATION ACTION PLAN

28/2023 RESOLVED (Owen TURNER/John DALYWATER) CARRIED

That Council:

- (a) accepts the Reconciliation Action Plan; and
- (b) confirms the launch date of the Reconciliation Action Plan on Wednesday, 15 March 2023 in Barunga.

21.2 REGIONAL AUSTRALIA DAY AWARD WINNER

29/2023 RESOLVED (Judy MacFARLANE/Kathy-Anne NUMAMURDIRDI) CARRIED

That Council awards the Inaugural Australia Day Regional Citizen of the year to Dave GUY (Ngukurr).

21.3 COUNCILLOR TRAVEL RULES

30/2023 RESOLVED (Helen LEE/Kathy-Anne NUMAMURDIRDI) CARRIED

That Council requests the Chief Executive Officer Guidelines and Policies on Councillor Travel Rules.

21.4 INTERNATIONAL WOMEN'S DAY LUNCHEON

No Resolution Made

That Council advise the Chief Executive Officer of Councillors attendance to the International Women's on Wednesday, 8 March 2023 in Katherine.

21.5 BARUNGA FESTIVAL PREPARATION

31/2023 RESOLVED (John DALYWATER/Owen TURNER) CARRIED

That Council receives and notes the information provided in relation to Barunga Festival preparation.

21.6 MORNINGTON PENNINSULA COUNCIL

32/2023 RESOLVED (Judy MacFARLANE/Kathy-Anne NUMAMURDIRDI) CARRIED

That Council receives and notes the information provided in relation to Mornington Peninsula Shire Council.

21.9 COUNCILLORS PHONE

33/2023 RESOLVED (John DALYWATER/Helen LEE) CARRIED

That Council requests the Chief Executive Officer provide a Councillors Phone Allowance report to the 27 April 2023 Ordinary Meeting of Council.

21.10 DEPARTMENT OF INDUSTRY, TOURISM AND TRADE PRESENTATION BY CEO

34/2023 RESOLVED (Samuel EVANS/Judy MacFARLANE) CARRIED

That Council receives and notes the Department of Industry, Tourism and Trade presentation by the Chief Executive Officer.

21.11 REST STOPS WITH TOILETS ALONG THE CARPENTARIA HIGHWAY

35/2023 RESOLVED (Samuel EVANS/Owen TURNER)

CARRIED

That Council:

- (a) requests advocacy for more Rest Stops with Toilets along the Carpentaria Highway; and
- (b) requests the Northern Territory Government invest in Mobile hotspots along the Central Arnhem Road, Roper Highway, Carpentaria Highway.

20 CONFIDENTIAL ITEMS**DECISION TO MOVE TO CLOSED SESSION**

36/2023 RESOLVED (Owen TURNER/Helen LEE)

CARRIED

That pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(a) of the Local Government (General) Regulations 2021 the meeting be closed to the public to consider the Confidential items of the Agenda:-

20.1 Confirmation of Previous Minutes Confidential Session - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(e), information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.

20.2 Action List - Confidential Items - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(e), information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.

20.3 Previous Committee Minutes Confidential Session - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(e), information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.

20.4 Community Development Programme (CDP) Update - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(i) (c)(iii) (c)(iv) (e) (f), information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest; AND information in relation to a complaint of a contravention of the code of conduct.

20.5 Community Development Program (CDP) - Deed of Extension of Contract - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(i) (c)(iii) (c)(iv) (e) (f), information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest; AND information in relation to a complaint of a contravention of the code of conduct.

20.6 Budget Amendment - Borroloola Recycling Shed - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(i), information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

20.7 MYOBA Rollout - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(i), information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

20.8 WASTE MANAGEMENT STRATEGY - Budget Amendment Request - The report will

conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(i) (c)(ii) (c)(iv), information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

20.9 Sport & Recreation Master Plan - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(i), information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

20.10 Review of the Liquor Act 2019 - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(ii) (c)(iii) (c)(iv) (e), information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law; AND information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.

The meeting moved to the Confidential Session at 2:12 pm.

The below resolutions were resolved to be made public following discussions had in the Confidential Session of the Ordinary Meeting.

20.4 COMMUNITY DEVELOPMENT PROGRAMME (CDP) UPDATE

40/2023 RESOLVED (Samuel EVANS/Judy MacFARLANE) CARRIED

That Council;

- (a) receives and notes the Community Development Programme (CDP) Update report; and
- (b) makes public the resolution from this report in the open minutes of this Council meeting.

20.6 BUDGET AMENDMENT - BORROLOOLA RECYCLING SHED

42/2023 RESOLVED (Gadrian HOOSAN/Annabelle DAYLIGHT) CARRIED

That Council;

- (a) approves the budget amendment of \$200,000 to contribute to the construction of the Borroloola Recycling Shed; and
- (b) makes public the resolution from this report in the open minutes of this Council meeting.

20.8 WASTE MANAGEMENT STRATEGY - BUDGET AMENDMENT REQUEST

44/2023 RESOLVED (Judy MacFARLANE/John DALYWATER) CARRIED

That Council:

- (a) receives and notes the report entitled *WASTE MANAGEMENT STRATEGY – Award of Consultancy Contract Scope & Budget*;
- (b) resolves to allocate an additional \$60,000 to the project via a Budget Amendment to ensure the Strategy is informed by a robust, consistent and equitable remote community consultation campaign; and
- (c) makes public the resolution from this report in the open minutes of this Council meeting.

GENERAL BUSINESS



ITEM NUMBER	13.3
TITLE	Council Services Report
REFERENCE	1331825
AUTHOR	Liam FARRELL, Council Services Manager

RECOMMENDATION

That the Barunga Local Authority receives and notes the Council Services Report.

KEY OUTCOME AREA

Environment: Protect and care for the physical environment, including developing and maintenance of clean and environmentally focused communities.

Infrastructure: Support building and maintaining community infrastructure which positively contributes to resident needs and aspirations.

BACKGROUND**CORE SERVICES**111 – *Councils Services General*

- Council Office has been open and all services are being delivered
- New display case has arrived

160 – *Municipal Services*

- Our Municipal team have been kept very busy with mowing after the recent rain
- Irrigation pump will be installed in the coming weeks
- New sprinkler has been purchased for the football oval, the new sprinkler will reduce water waste and man hours for the irrigation on the football oval.
- Signs for the naming of the oval and coaches box have been made and Council is waiting for them to arrive.
- New speed bumps have been purchased and council are waiting on the to arrive
- Council has organised with Nyirrangulung Rise to replace the deck boards on the two stages before the barunga festival

AGENCY SERVICES

348 – Library

- Has been some closures due to staffing issues

350 – *Centrelink*

- Centrelink has been open and fully staffed

404 – *Indigenous Sports and Recreation*

- The Barunga Youth Café continues to operate
- Sport and recreation actives are operating well and having good participation

OTHER / MISCELLANEOUS

- Nil

ISSUES/OPTIONS/SWOT

- Issues

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

There are no attachments for this report.

OTHER BUSINESS



ITEM NUMBER	14.1
TITLE	Barunga Statement Project - Consultation Visit 1
REFERENCE	1332030
AUTHOR	Andreea CADDY, General Manager Infrastructure Services and Planning

RECOMMENDATION

That the Barunga Local Authority receives and notes the update and presentation on the Barunga Statement project.

KEY OUTCOME AREA

Wellbeing: Contribute to the wellbeing of residents individually and communities as a whole; by fostering increased participation in community activities, education, healthy lifestyles, and a safe living environment.

Environment: Protect and care for the physical environment, including developing and maintenance of clean and environmentally focused communities.

Infrastructure: Support building and maintaining community infrastructure which positively contributes to resident needs and aspirations.

BACKGROUND

The Barunga Statement is an important painted document that was presented to the Australian Government calling on them to recognise the rights of Aboriginal people. The statement originated at the 1988 Barunga Sport and Cultural Festival.

The Barunga Statement project is a significant undertaking for both Indigenous and non-Indigenous Australians. In 2022, Roper Gulf Regional Council allocated a significant amount of funding to this important project. The commemoration of 35 years since the Barunga Statement initiative is the driving force behind this undertaking.

Jensen Plus (the Consultant) has been awarded the contract to deliver a design solution for a commemorative sculptural element or memorial. The Consultant will be present at the 4 April 2023 Local Authority meeting to introduce themselves, present their professional scope and get to know the community.

ISSUES/OPTIONS/SWOT

The best way to ensure the Barunga Statement commemoration is marked in a public way is to create a memorial or a sculptural landmark to symbolise the statement's place of origin, in Barunga. The design of this sculptural landmark needs to be driven by the local community who owns the intellectual property of the contents of the Barunga Statement.

By including community members in a collaborative design process for the proposed memorial and seeking community's help to shape how the design is developed, we believe we can offer an opportunity for the community of Barunga to take pride in the monument and what it symbolises for all Indigenous Australians. We see opportunity for the monument to become a place which sets the focus on the statement for education and awareness and can become a place that is representative of a shared Indigenous and non-Indigenous future.

FINANCIAL CONSIDERATIONS

The project has an allocated budget and the consultants Jensen Plus have been appointed to undertake the work.

This first consultation will be the foundation of future consultation meetings and community design forums which will result in a design that is driven and proudly owned by the local community.

ATTACHMENTS

There are no attachments for this report.