



## **AGENDA**

# **BORROLOOLA LOCAL AUTHORITY MEETING THURSDAY, 18 MAY 2023**

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

Thursday, 18 May 2023 at 9:00am  
The Conference Room Council Service Delivery Centre, Borroloola  
Or  
Via Video/Teleconferencing  
ID #: (03) 9260 8565  
Pin: 9259

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**

## **BORROLOOLA CURRENT MEMBERSHIP:**

### **Elected Members**

1. Mayor Tony JACK;
2. Councillor Samuel EVANS; and
3. Councillor Gadrian HOOSAN

### **Appointed Members**

1. Donald GARNER (Chairperson);
2. Raymond ANDERSON;
3. Trish ELMY;
4. Mike LONGTON;
5. Maria PYRO;
6. Jonathon SAUER;
7. Andrew FIRLEY; and
8. Casey HUCKS.

**MEMBERS:** 11

**COUNCIL:** 3

**LOCAL AUTHORITY:** 8

**QUORUM:** 6 (minimum requirement)

**PROVISIONAL:** 4 (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 lisiin misalp, abum rispek en trastim misalp bla jinggabat bla luk lida, Roper Galf Rijinul Kaunsul deya maindim en kipbum bla wi pramis, dum wek brabli gudbalawei, en im laibliwan.”



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	Nil.	
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**CONFIRMATION OF PREVIOUS MINUTES**

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<b>ITEM NUMBER</b>	7.1
<b>TITLE</b>	Confirmation of the Borroloola Local Authority Meeting Previous Minutes
<b>REFERENCE</b>	1347169
<b>AUTHOR</b>	Chloe IRLAM, Governance Engagement Coordinator

**RECOMMENDATION**

That the Borroloola Local Authority confirms the minutes from the meeting held 09 February 2023, and affirms them to be a true and accurate record of the 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 Borroloola Local Authority scheduled a meeting to be held on Thursday, 04 May 2023. However due to logistical and travel issues, the meeting was **postponed** to **Thursday, 18 May 2023**.

The Borroloola Local Authority met and held a meeting that began as a **provisional**, however the arrival of two late members moved the meeting to a **QUORUM** on Thursday, 09 February 2023. Attached are the recorded minutes from that meeting for the Local Authority to approve.



**ISSUES/OPTIONS/SWOT**

The next schedule Borroloola Local Authority Meeting is scheduled for 9:00am Thursday, 03 August 2023.

**FINANCIAL CONSIDERATIONS**

Nil.

**ATTACHMENTS**

1   Q-BOR\_09022023\_MIN(unconfirmed).pdf



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, BORROLOOLA LOCAL  
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE  
DELIVERY CENTRE, BORROLOOLA  
ON THURSDAY, 9 FEBRUARY 2023 AT 09:00AM

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**1 PRESENT MEMBERS/STAFF/GUESTS**

**1.1 Members**

- Don GARNER (Chairperson);
- Mayor Tony JACK; (teleconference)
- Mike LONGTON;
- Jonathon SAUER;
- Maria PYRO; and
- Trish ELMY.

**1.2 Staff**

- David HURST, General Manager Council Services and Community Engagement ;
- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- Paul Avery, Community Services Manager;
- Casey HUCKS, CDP Senior Employment Coordinator;
- Deanna KENNEDY, Aboriginal Liaison Officer;
- Chloe IRLAM, Governance Engagement Coordinator (teleconference); and
- Bhumika ADHIKARI, Governance Officer.

**1.3 Guests**

- Surinder CRICHTON, Northern Territory Government.

**2 MEETING OPENED**

The Borroloola Local Authority Meeting opened at 9:09pm as a **PROVISIONAL** meeting, however moving to a **QUORUM** at 9:28am due to the late arrival of two (2) Local Authority Members. The Chairperson welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read.

**3 WELCOME TO COUNTRY**

The Mayor welcomed all to Country.

**4 APOLOGIES AND LEAVE OF ABSENCE**

**4.1 APOLOGIES AND LEAVE OF ABSENCE**

BOR Q-1/2023

(Mike LONGTON/Maria PYRO)

**CARRIED**

That the Borroloola Local Authority:

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- a) accepts the tendered apologies from Councillor Samuel EVANS, Councillor Gadian HOOSAN, Local Authority Member Andrew FIRLEY; and
- b) notes the leave of absence with no tendered apologies from Raymond ANDERSON.

*Local Authority expressed disappointment regarding Local Authority attendance.*

## **5 QUESTIONS FROM THE PUBLIC**

Nil.

## **6 DISCLOSURES OF INTEREST**

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

## **7 CONFIRMATION OF PREVIOUS MINUTES**

### **7.1 CONFIRMATION OF THE BORROLOOLA LOCAL AUTHORITY MEETING PREVIOUS MINUTES**

*BOR Q-2/2023 (Mike LONGTON/Trish ELMY) CARRIED*

That the Borroloola Local Authority confirms the minutes from the meeting held 01 December 2022, and affirms them to be a true and accurate record of the meetings decisions and proceedings with the provision that it is noted that Don GARNER attempted to dial in for the previous 01 December 2022 Local Authority Meeting at item 4.1.

*Maria PYRO joined the Meeting time being 9:20am.*

*Jonathon SAUER joined the Meeting time being 9:28am.*

*The Borroloola Local Authority is now at Quorum, the time being 9:28am.*

## **8 BUSINESS ARISING FROM PREVIOUS MINUTES**

### **8.1 ACTION LIST**

*BOR Q-3/2023 (Maria PYRO/Mike LONGTON) CARRIED*

That the Borroloola Local Authority;

- (a) receives and notes the Action List;
- (b) requests Council provides a report back to the 04 May 2023 Borroloola Local Authority meeting regarding future works on the Anyula Street Project; and
- (c) requests the Council invite the General Manager of Infrastructure Services and Planning to attend the 04 May 2023 Borroloola Local Authority.

## **9 CALL FOR ITEMS OF OTHER BUSINESS**

- Cairns Industry Development (any approvals?) – *Trish ELMY*
- Pot holes in the Camps – *Mike LONGTON*
- Conditions of Town Camp Roads
- Dump – *Jonathon SAUER*
- Council Gym and Pool – *Trish ELMY*
- Zebra crossing near the school – *Mike LONGTON*
- Tress / road hazards – *Don GARNER*
- Community Development Programme (CDP) trial

## **10 INCOMING CORRESPONDENCE**

Nil.



**11 OUTGOING CORRESPONDENCE**

Nil.

**12 OPERATIONAL REPORTS****12.1 MAJOR PROJECTS**

*BOR Q-4/2023* (Mike LONGTON/Trish ELMY) **CARRIED**

That the Local Authority receive and note the Major Projects report.

**13 GENERAL BUSINESS****13.1 LOCAL AUTHORITY MEMBER ATTENDANCE**

*BOR Q-5/2023* (Mike LONGTON/Jonathon SAUER) **CARRIED**

That the Borroloola Local Authority receives and notes the Local Authority Member Attendance report.

**13.2 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2022 - 31.12.2022**

*BOR Q-6/2023* (Jonathon SAUER/Mike LONGTON) **CARRIED**

That the Borroloola Local Authority receives and notes the Financial (Expenditure) Report for the period July 2022 to December 2022.

**13.3 BORROLOOLA LOCAL AUTHORITY PROJECTS UPDATE**

*BOR Q-7/2023* (Jonathon SAUER/Mike LONGTON) **CARRIED**

That the Borroloola Local Authority:

- a) receives and notes the Local Authority Projects Update report; and
- b) allocates \$129,831.00 to install power supply at the Tamarind Park.

**13.4 COUNCIL SERVICES REPORT**

*BOR Q-8/2023* (Mike LONGTON/Jonathon SAUER) **CARRIED**

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

**13.5 ELECTED MEMBER REPORT**

*BOR Q-9/2023* (Jonathon SAUER/Mike LONGTON) **CARRIED**

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

**13.6 COMMUNITY DEVELOPMENT PROGRAMME**

*BOR Q-10/2023* (Mike LONGTON/Trish ELMY) **CARRIED**

That the Borroloola Local Authority receives and notes the Community Development Program (CDP) report.

**13.7 ALCOHOL ACTION INITIATIVE**

*BOR Q-11/2023* (Trish ELMY/Mike LONGTON) **CARRIED**

That the Borroloola Local Authority receives and notes the presentation provided by Surinder CRICHTON, representative from Northern Territory Government in regards to the Alcohol Action initiative.

**14 OTHER BUSINESS****14.1 CAIRNS INDUSTRY DEVELOPMENT (ANY APPROVALS?) - Trish ELMY**

*BOR Q-12/2023* (Trish ELMY/Mike LONGTON) **CARRIED**

That the Borroloola Local Authority requests a report be submitted back to the Borroloola Local Authority with an update on the situation of Mawurli and Wirriwangkuma Aboriginal Corporation (MAWA) and Malandarri land development and seek response from the relevant Department in relation to this development.

**14.2 POT HOLES IN THE CAMPS - Mike LONGTON**

*BOR Q-13/2023* (Mike LONGTON/Maria PYRO) **CARRIED**

That the Borroloola Local Authority was informed that all urgent issues are to be brought to the Council Services Manager's attention and will be the responsible person to follow up with these issues within the Borroloola area.

**14.3 CONDITION OF TOWN CAMP ROADS**

*BOR Q-14/2023* (Mike LONGTON/Maria PYRO) **CARRIED**

That the Borroloola Local Authority requests that Council writes a letter to the Department of Infrastructure Planning and Logistics (DIPL), the Northern Land Council (NLC), Mabunji and other Government agencies and Departments responsible in regards to the status of disrepair of Town Camp Roads.

**14.4 DUMP - Jonathon SAUER**

*BOR Q-15/2023* (Mike LONGTON/Jonathon SAUER) **CARRIED**

That the Borroloola Local Authority discussed the dump operations and request the Council to investigate options and report back to the 04 May 2023 Borroloola Local Authority.

**14.5 COUNCIL GYM AND POOL - Trish ELMY**

*BOR Q-16/2023* (Trish ELMY/Mike LONGTON) **CARRIED**

That the Borroloola Local Authority requests Council to follow up with management of the community Gym and Pool.

**14.6 ZEBRA CROSSING NEAR THE SCHOOL - Mike LONGTON**

*BOR Q-17/2023* (Mike LONGTON/Jonathon SAUER) **CARRIED**

That the Borroloola Local Authority requests Council to provide feedback to the 04 May 2023 Borroloola Local Authority in relation to a Zebra Crossing near the School.

**14.7 TREES / ROAD HAZARDS - Don GARNER**

*BOR Q-18/2023* (Mike LONGTON/Maria PYRO) **CARRIED**

That the Borroloola Local Authority requests Council to write to Department of Infrastructure Planning and Logistics (DIPL) in regards to over grown trees and traffic hazards on the MacArthur River bridge, Liela Creek bridge, and access road approximately 4km South of Borroloola on the Carpenteria Highway.

**14.8 COMMUNITY DEVELOPMENT PROGRAMME (CDP) TRIAL**

*BOR Q-19/2023* (Mike LONGTON/Trish ELMY) **CARRIED**

That the Borroloola Local Authority receives and notes the update provided in relation to Community Development Programme (CDP) trial in Borroloola.



## **BUSINESS ARISING FROM PREVIOUS MINUTES**

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<b>ITEM NUMBER</b>	8.1
<b>TITLE</b>	Action List
<b>REFERENCE</b>	1323523
<b>AUTHOR</b>	Chloe IRLAM, Governance Engagement Coordinator

### **RECOMMENDATION**

That the Borroloola Local Authority receives and notes the Action List.

### **KEY OUTCOME AREA**

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

### **BACKGROUND**

The Action List is a summary of tasks that the Local Authority has requested be undertaken by Council staff. The table also identifies the staff member assigned to the task by the Chief Executive Officer.

The Action List is a **non-authoritative** reference document for Business Arising out of Previous Minutes. The highlighted points are the actionable item of each **resolved** matter.

## **BORROLOOLA ACTION LIST**

### **8.1 ACTION LIST**

*BOR Q-1/2023*

That the Borroloola Local Authority;

- (a) receives and notes the Action List;
- (b) requests Council provides a report back to the 04 May 2023 Borroloola Local Authority meeting regarding future works on the Anyula Street Project; and
- (c) requests the Council invite the General Manager of Infrastructure Services and Planning to attend the 04 May 2023 Borroloola Local Authority.

### **13.3 BORROLOOLA LOCAL AUTHORITY PROJECTS UPDATE**

*BOR Q-2/2023*

That the Borroloola Local Authority:

- a) receives and notes the Local Authority Projects Update report; and
- b) allocates \$129,831.00 to install power supply at the Tamarind Park.

**14.1 CAIRNS INDUSTRY DEVELOPMENT (ANY APPROVALS?) - Trish ELMY***BOR Q-3/2023*

That the Borroloola Local Authority requests a report be submitted back to the Borroloola Local Authority with an update on the situation of Mawurli and Wirriwangkuma Aboriginal Corporation (MAWA) and Malandarri land development and seek response from the relevant Department in relation to this development.

**14.2 POT HOLES IN THE CAMPS - Mike LONGTON***BOR Q-4/2023*

That the Borroloola Local Authority was informed that all urgent issues are to be brought to the Council Services Manager's attention and will be the responsible person to follow up with these issues within the Borroloola area.

**14.3 CONDITION OF TOWN CAMP ROADS***BOR Q-5/2023*

That the Borroloola Local Authority requests that Council writes a letter to the Department of Infrastructure Planning and Logistics (DIPL), the Northern Land Council (NLC), Mabunji and other Government agencies and Departments responsible in regards to the status of disrepair of Town Camp Roads.

**14.4 DUMP - Jonathon SAUER***BOR Q-6/2023*

That the Borroloola Local Authority discussed the dump operations and request the Council to investigate options and report back to the 04 May 2023 Borroloola Local Authority.

**14.5 COUNCIL GYM AND POOL - Trish ELMY***BOR Q-7/2023*

That the Borroloola Local Authority requests Council to follow up with management of the community Gym and Pool.

#### **14.6 ZEBRA CROSSING NEAR THE SCHOOL - Mike LONGTON**

*BOR Q-8/2023*

That the Borroloola Local Authority requests Council to provide feedback to the 04 May 2023 Borroloola Local Authority in relation to a Zebra Crossing near the School.

#### **14.7 TREES / ROAD HAZARDS - Don GARNER**

*BOR Q-9/2023*

That the Borroloola Local Authority requests Council to write to Department of Infrastructure Planning and Logistics (DIPL) in regards to over grown trees and traffic hazards on the MacArthur River bridge, Liela Creek bridge, and access road approximately 4km South of Borroloola on the Carpenteria Highway.

*BOR Q-10/2022*

This item has been deferred as the representative from Power and Water was unavailable to present in regards to Water Trends and Conservation.

#### **13.9 BORROLOOLA LOCAL AUTHORITY PROJECTS UPDATE.**

*BOR Q-11/2022*

That the Borroloola Local Authority;

- (a) receives and notes the Local Authority Projects Update report;
- (b) requests costings are provided for power provision in Tamarind Park at the next scheduled Borroloola Local Authority Meeting;
- (c) requests costings be provided for a power pole at the airport yard at the next scheduled Borroloola Local Authority Meeting; and
- (d) requests the Chief Executive Officer calls for a Borroloola Local Authority meeting to be convened to discuss Local Authority Projects in February 2023.

## **14.2 RUBBISH TRUCK AT THE CARAVAN PARK**

*BOR Q-12/2022*

That the Borroloola Local Authority requests a report be submitted back to the Local Authority regarding personal and commercial options for disposal of rubbish.

*Waste management strategy project currently being undertaken and this will be reported as part of the strategy development.*

## **14.3 SUBDIVISION COUNCIL VERGES**

*BOR Q-13/2022*

That the Borroloola Local Authority;

- (a) requests notices be supplied to Borroloola residents in regards to the removal of personal assets from Council street verges; and
- (b) provides and update back to the next scheduled Borroloola Local Authority Meeting.

## **ATTACHMENTS**

There are no attachments to this report.

**OPERATIONAL REPORTS**

<b>ITEM NUMBER</b>	12.1
<b>TITLE</b>	Major Projects
<b>REFERENCE</b>	1346864
<b>AUTHOR</b>	Dave HERON, Acting Finance Manager

**RECOMMENDATION**

That the Borroloola Local Authority:

- (a) receive and note the report; and
- (b) endorse the location of the proposed footpath on Anyula Street

**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.

<b>Project</b>	<b>Status</b>
Multi Court Resurfacing	Quote being sought from DCT Australia to do at the same time the Cyclone Shelter court is being laid.
Cyclone Shelter	DCT Australia was awarded the contract by NTG
Relocation of Youth Centre	The building has been dismantled and stored at the showgrounds.
Airport Toilet Block	New scope of works have completed tender documents are being prepared.
Dump Office	Preliminary investigations will be informed by the Strategic Waste Management Strategy currently being conducted.
Recycling Shed	Palm Projects has been awarded the contract.
Jose Street Upgrades	Designs being prepared by consultants
Anyula St Upgrades Stage 2	Designs being prepared by consultants, Included in the designs it has been recommended that a footpath be constructed though to Robinson Road. The concept design is attached for LA endorsement.
Garawa/Foster Streets Upgrades	Designs being prepared by consultants
Broad Street Upgrades	Scope of works being reviewed. A seal of Tamarind Park is being included in the scope.

**ISSUES/OPTIONS/SWOT**

Nil

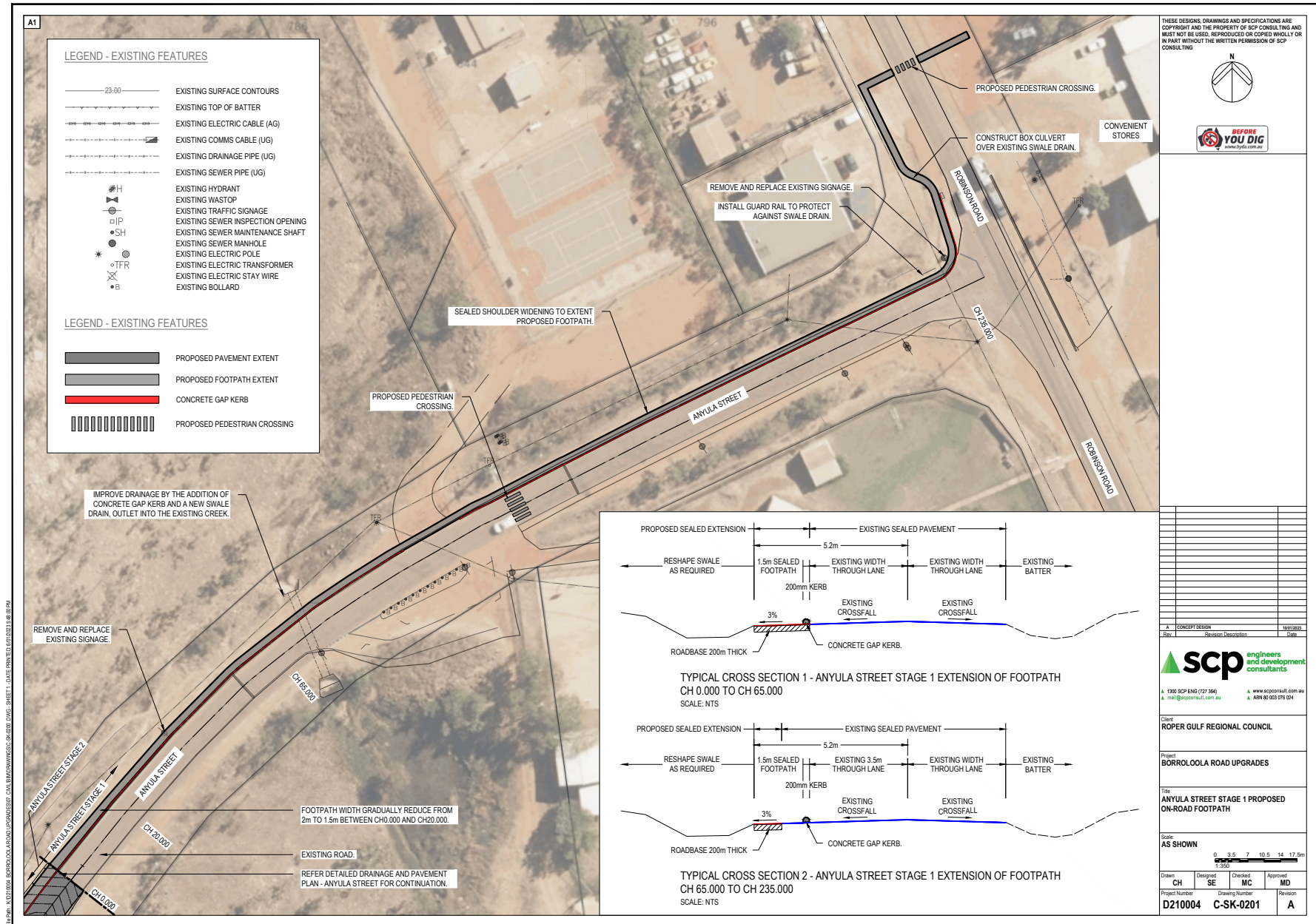
**FINANCIAL CONSIDERATIONS**

None of the road upgrades are funded and Council will need to approve the designs to be able to fund the upgrades.

**ATTACHMENTS**

- 1 C-SK-0200 - ANYULA ST S1 PROPOSED ON-ROAD FOOTPATH.pdf

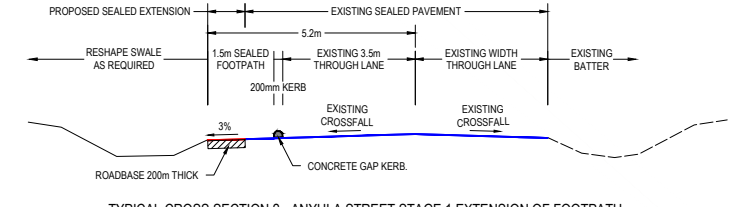
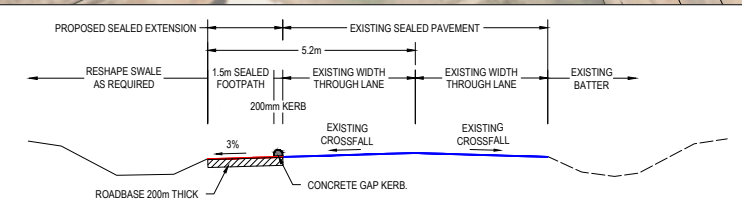




- LEGEND - EXISTING FEATURES**
- 23.00 — EXISTING SURFACE CONTOURS
  - — — — — EXISTING TOP OF BATTER
  - — — — — EXISTING ELECTRIC CABLE (AG)
  - — — — — EXISTING COMMS CABLE (UG)
  - — — — — EXISTING DRAINAGE PIPE (UG)
  - — — — — EXISTING SEWER PIPE (UG)
  - ⊕ EXISTING HYDRANT
  - ⊕ EXISTING WASTOP
  - ⊕ EXISTING TRAFFIC SIGNAGE
  - ⊕ EXISTING SEWER INSPECTION OPENING
  - ⊕ EXISTING SEWER MAINTENANCE SHAFT
  - ⊕ EXISTING SEWER MANHOLE
  - ⊕ EXISTING ELECTRIC POLE
  - ⊕ EXISTING ELECTRIC TRANSFORMER
  - ⊕ EXISTING ELECTRIC STAY WIRE
  - ⊕ EXISTING BOLLARD

- LEGEND - EXISTING FEATURES**
- ▬ PROPOSED PAVEMENT EXTENT
  - ▬ PROPOSED FOOTPATH EXTENT
  - ▬ CONCRETE GAP KERB
  - ▬▬▬▬▬▬▬▬ PROPOSED PEDESTRIAN CROSSING

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Rev	Description	Date
A	CONCEPT DESIGN	18/01/2023

**scp** engineers and development consultants  
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Client: **ROPER GULF REGIONAL COUNCIL**

Project: **BORROLOOLA ROAD UPGRADES**

Title: **ANYULA STREET STAGE 1 PROPOSED ON-ROAD FOOTPATH**

Scale: **AS SHOWN**

Drawn	Designed	Checked	Approved
CH	SE	MC	MD
D210004	C-SK-0201		A

**OPERATIONAL REPORTS**

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<b>ITEM NUMBER</b>	12.2
<b>TITLE</b>	Borroloola Local Authority Projects Update
<b>REFERENCE</b>	1347365
<b>AUTHOR</b>	Puspa KARKI, Executive Support Coordinator

**RECOMMENDATION**

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

**KEY OUTCOME AREA**

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

**BACKGROUND**

Since 2014 the Borroloola Local Authority has received a total of \$973,931.00 from the Northern Territory Government and \$71,477 from the Council 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 Borroloola Local Authority has allocated \$1,070,063.49, accounting for surplus funds from completed projects.



**ISSUES/OPTIONS/SWOT**

- Please refer to the attached funding report as at 30/04/2023.
- Projects team to soon start tender process for Toilet at Cemetery and Toilet Block at Airport projects, paperwork currently in progress. The Scope of Works prepared by Architectural Water Solutions (AWS) for the airport toilet are subject to peer review and once completed will be ready for tender for the completion of the project.

**FINANCIAL CONSIDERATIONS****Unallocated Funds**

NIL

**ATTACHMENTS**

1   LA Projects Borroloola for 30.04.2023.pdf

<b>Borroloola Local Authority Project Funding</b>		<b>30 April 2023</b>
Funds Received from Department	\$	973,931.00
Funds allocated from Council	\$	71,477.00
	\$	1,045,408.00
Funds Allocated to projects by Local Authority Members	\$	1,070,063.49
Surplus/(Deficit) from completed projects	\$	24,655.49
<b>Remaining Unallocated funds</b>	<b>\$</b>	<b>(0.00)</b>

Date Approved Project ID	Projects	Project Budget	Actual Expenditure	Project Status
Pre 2017 1313818	Toilet at Cemetery	\$ 25,000.00	\$ -	<i>Should include the steel shade structure attached to the toilet block, as well as a concrete slab under the shade and in front of both toilet entries. The septic tank and its location will also need to be identified. The project team working on this project. The toilet from the sports court is non-compliant. <b>Projects team soon to start tender process.</b></i>
6/2/2020 1313822	Replace Toilet Block at Airport	\$ 428,464.49	\$ 110,737.38	<i>Commenced - Funded allocated \$ 130,580 on 6.12.18. A further \$ 140,000 on 6.2.2020. \$ 17746.45 allocated 8.10.2020 . Construction contract signed. Works have begun . Underground plumbing complete. <b>Request for tender paperwork in progress.</b></i>
9/02/2023	Tamarind Park Power supply	\$ 129,831.00		<i>On 9/02/2023 LA allocated \$129,831 to install power supply at the Tamarind Park.</i>
	Total for current projects in progress	\$ 583,295.49	\$ 110,737.38	
	Total for Completed projects	\$ 486,768.00	\$ 462,112.51	
	<b>Grand Total</b>	<b>\$ 1,070,063.49</b>	<b>\$ 572,849.89</b>	

**GENERAL BUSINESS**

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<b>ITEM NUMBER</b>	13.1
<b>TITLE</b>	Council Services Report
<b>REFERENCE</b>	1346798
<b>AUTHOR</b>	Paul AVERY, Council Services Manager

**RECOMMENDATION**

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

**KEY OUTCOME AREA**

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

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

- Work has started on deconstructing the old Sport and Recreation buildings and they will be transported to the showground until Council decide how they want to dispose of them.
- The new salt water chlorinator arrived in Darwin and has been picked up from Figleaf Pools in Coconut Grove at the beginning of April. It will be installed in May and I am getting a quarterly maintenance program from Figleaf as they service the MRM pool every three months and we can piggy back onto that saving a considerable amount of money.

160 – *Municipal Services*

- Crew has been very busy with mowing and slashing, including the airport, cemetery and showground.
- Spraying of weeds on fire breaks is underway.
- We are waiting for the delivery of a cut off saw on a trolley to be able to cut a square edge around pot holes to hopefully get a greater life out of repairs.

**AGENCY SERVICES**314 – *Community Development Program (CDP)*

- Continuing to help people with ID, resume's and applications.
- Will be putting a fence around a Council property in Harney Court as a training project.
- Chainsaw training was done in March.
- CDP will no longer be mowing lawns unless you're 60+ years old and live alone.

348 – *Library*

- Continuing to be open Monday to Friday and kept looking very good and well resourced.

404 – *Indigenous Sports and Recreation*

- Temporary fencing has been installed at the pool so the pool cannot be accessed but a store room opposite the gym can be and access will be via the school oval so Sport and Rec will have a home till the new building is completed..
- Will be collaborating with the John Moriarty Foundation three nights a week and doing other activities on the other nights.

**OTHER / MISCELLANEOUS**

- Nil

**ISSUES/OPTIONS/SWOT**

- Nil.

**FINANCIAL CONSIDERATIONS**

Nil.

**ATTACHMENTS**

There are no attachments for this report.

**GENERAL BUSINESS**

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<b>ITEM NUMBER</b>	13.2
<b>TITLE</b>	Community Development Programme
<b>REFERENCE</b>	1350037
<b>AUTHOR</b>	Michaela NAARE, Acting Regional Manager Community Development Programme; Lisa Bishop, Acting CDP Assistant Manager

**RECOMMENDATION**

That the Borroloola Local Authority receives and notes the Community Development Program (CDP) report.

**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.

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

**BACKGROUND**

The Community Development Program (CDP) is a remote employment and community development service being delivered by Council on behalf of the Commonwealth Government. Council is required to deliver a quality service, fulfilling all obligations and adhering to CDP contractual compliance under the Head Agreement.

Borroloola CDP currently have 365 job seekers on the caseload, numbers have increased since the last update. There are currently 83 job seekers engaged within Borroloola, 2 of whom have recently been placed into employment. These numbers do not reflect the long-term employed job seekers who are no longer required to undertake monthly post placement support interviews with the CDP team.

**ISSUES/OPTIONS/SWOT**

CDP has kicked-off 2023 with multiple activities underway. Borroloola outstation job seekers have been participating in their outstation activities and projects. Since February 2023, CDP Activity Engagement Officer has been acting as our CDP Activity Engagement Supervisor, both of whom were job seekers themselves. We are very fortunate as they have brought a much needed passion to our team.

Other projects, intentions and activities is currently underway:

- CDP continues to provide assistance to our participants with consistent CDP quality case management (i.e. monthly contact appointments, provider assistance, Ochre Card and identification application etc.).
- CDP have been busy assisting with yard maintenance and clean up throughout the Borroloola town camps, sub-division and surrounding outstations (where travel is possible). Our engaged CDP job seekers and their Engagement Officers have been busy conducting yard clean ups especially with the increase of rain. Some select job seekers have been attending this activity and we have had outstations borrow equipment to conduct their activities out there.
- Our newly appointed CDP Engagement Officer has implemented and enforced a 'sign in and out' board for equipment.
- Training for 2023 started with Small Engines course on the week of 23<sup>rd</sup> January 2023, unfortunately due to the community unrest (fighting) there were limited attendees.

- Traffic Management commenced on Monday 30<sup>th</sup> January 2023.
- Fencing project tied in with Training will commence next Month in June. Scopes of works have been approved and order of quoted materials to be organised.

## **FINANCIAL CONSIDERATIONS**

Nil

## **ATTACHMENTS**



**GENERAL BUSINESS**

<b>ITEM NUMBER</b>	13.3
<b>TITLE</b>	Local Authority Member Attendance
<b>REFERENCE</b>	1350044
<b>AUTHOR</b>	Chloe IRLAM, Governance Engagement Coordinator

**RECOMMENDATION**

That the Borroloola 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*, deals with Local Authority Administration and states that Members may be removed from a Local Authority if they are absent from two (2) consecutive meetings without authorisation.

**Borroloola Local Authority Member Attendance**

Local Authority Meeting Members	11 August 2022	10 November 2022	01 December 2022	09 February 2023
Mayor Tony Jack	AP	Meeting Postponed	P	P
Councillor Gadrian HOOSAN	AP	-	NO AP	AP
Councillor Samuel Evans	P	-	P	AP
Donald GARNER	P	-	NO AP	P
Michael Longton	P	-	P	P
Jon Sauer	P	-	P	P
Trish Elmy	P	-	P	P
Maria Pyro	P	-	P	P
Raymond Anderson	P	-	NO AP	NO AP
Andrew Firley	-	-	Appointed	AP
Casey Hucks	-	-	-	Appointed

**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**

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<b>ITEM NUMBER</b>	13.4
<b>TITLE</b>	Elected Member Report
<b>REFERENCE</b>	1350057
<b>AUTHOR</b>	Chloe IRLAM, Governance Engagement Coordinator

**RECOMMENDATION**

That the Borroloola 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](http://www.ropergulf.nt.gov.au) and can be provided upon request at all the Roper Gulf Regional Council offices.

**ISSUES/OPTIONS/SWOT****ORDINARY MEETING OF COUNCIL – 27 APRIL 2023**

There were no current minutes from the South West Gulf Ward to present to Council. The next available set of minutes will be tabled to the 21 June 2023 Ordinary Meeting of Council.

Council resolved to host the Borroloola and Robinson River Local Authority Meetings on Thursday, 18 May 2023 and Council also resolved to approve a budget amendment to support the additional \$3,500,000 for the Borroloola Cyclone Shelter.

**AUDIT AND RISK COMMITTEE MEETING – 12 APRIL 2023**

The Audit and Risk Committee Meeting consists of:

- Independent Member Ian SWAN;
- Independent Member Carolyn EAGLE;
- Independent Member Claudia GOLDSMITH;
- Councillor John DALYWATER; and
- Councillor Patricia FARRELL.

There were no direct subjects pertaining to the South West Gulf Ward discussed at the Audit and Risk Committee Meeting.

**FINANCE AND INFRASTRUCTURE COMMITTEE MEETING – 22 MARCH 2023**

The Finance and Infrastructure Committee Meeting consists of:

- Independent Member Mr Awais UR REHMAN;
- Mayor Tony JACK;
- Deputy Mayor Judy MacFARLANE;
- Councillor Helen LEE;
- Councillor Annabelle DAYLIGHT;
- Councillor Samuel EVANS;

- Councillor Edwin NUNGGUMAJBARR; and
- Councillor Owen TURNER.

There were no direct subjects pertaining to the South West Gulf Ward discussed at the Finance and Infrastructure Committee Meeting.

### **ORDINARY MEETING OF COUNCIL – 22 FEBRUARY 2023**

The following Local Authority meeting minutes were tabled and approved by Council;

- Borroloola Local Authority held on 09 February 2023

At this meeting, Council accepted Casey HUCKS for membership to the Borroloola Local Authority and approved the budget amendment of \$200,000.000 to contribute to the construction of the Borroloola Recycling Shed.

There was no discussion around the Robinson River Local Authority as there were no current minutes to provide.

### **FINANCE AND INFRASTRUCTURE COMMITTEE MEETING – 25 JANUARY 2023**

The Finance and Infrastructure Committee Meeting consists of:

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

There were no direct subjects pertaining to the South West Gulf Ward discussed at the Finance and Infrastructure Committee Meeting.

### **UPCOMING COUNCIL MEETINGS**

24 May 2023	9:00am	<b>Finance and Infrastructure Committee Meeting</b>	RGRC Support Centre, Katherine
07 June 2023	10:00am	<b>Audit and Risk Committee Meeting</b>	RGRC Support Centre, Katherine
21 June 2023	8:30am	<b>Ordinary Meeting of Council</b>	Council Chambers RGRC Support Centre, Katherine

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

### **FINANCIAL CONSIDERATIONS**

Nil.

### **ATTACHMENTS**

1   OMC\_27042023\_MIN(Unconfirmed)\_0.pdf



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, ORDINARY MEETING  
OF COUNCIL HELD AT THE ROPER GULF REGIONAL COUNCIL SUPPORT  
CENTRE  
BESWICK  
ON THURSDAY, 27 APRIL 2023 AT 08:30AM

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**1 PRESENT MEMBERS/STAFF/GUESTS**

**1.1 Elected Members**

- Mayor Tony JACK;
- Deputy Mayor Judy MACFARLANE (via Video Conference);
- Councillor Samuel EVANS;
- Councillor Edwin NUNGGUMAJBARR;
- Councillor Helen LEE;
- Councillor Patricia FARREL;
- Councillor Kathy-Anne NUMAMURDIRDI;
- Councillor John DALYWATER; and
- Councillor Selina ASHLEY.

**1.2 Staff**

- Marc GARDNER, Chief Executive Officer;
- Maricar RHODES, Executive Assistant to the Chief Executive Officer;
- Chloe IRLAM; Governance Engagement Coordinator; and
- Bhumika ADHIKARI, Governance Officer.

**1.3 Guests**

- Ella DOONAN, Numburindi Corporation;
- Karen HOCKING, Project Manager, Department of the Chief Minister and Cabinet; and
- Venica RYAN and Lynnelle JACKSON, Beswick School.

**2 MEETING OPENED**

The Ordinary Meeting of Council opened at 9:03am. 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**

**47/2023 RESOLVED (Patricia FARRELL/Edwin NUNGGUMAJBARR) CARRIED**

That Council:

- (a) accepts the tendered apologies from Councillor Annabelle DAYLIGHT; Councillor Gadrian HOOSAN; Councillor Owen TURNER; and
- (b) does not accept the leave of absence with no tendered apology from Councillor Jana Daniels.

#### **5 QUESTIONS FROM THE PUBLIC**

#### **6 CONFIRMATION OF PREVIOUS MINUTES**

##### **6.1 CONFIRMATION OF PREVIOUS MINUTES**

**48/2023 RESOLVED (Judy MacFARLANE/Samuel EVANS) CARRIED**

That Council confirms the minutes from its Ordinary Meeting held on 22 February 2023 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**

**49/2023 RESOLVED (Helen LEE/Kathy-Anne NUMAMURDIRI) 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**

- LGANT Meeting Update – CEO;
- Mataranka Sport Ground 2023 – Fee Waiver from Mataranka and Jilkminggan School – CEO;
- Strategic Planning and Councillors Engagement – CEO;
- Numburindi Corporation Development – Letter of Support – Cr. Edwin NUNGGUMAJBARR;
- Weemol Basketball Court – Cr. John DALYWATER;
- Better Half Club – Request for fee waiving – Mataranka Sports Ground ; and
- Community Fire Breaks – Deputy Mayor

*Cr. Selina ASHLEY joined the meeting at 9:15am*

#### **9 DISCLOSURES OF INTEREST**

##### **9.1 DISCLOSURES OF INTEREST**

**50/2023 RESOLVED (Patricia FARRELL/Selina ASHLEY) CARRIED**

That Council receives and acknowledges the declared conflict of Interest from Deputy Mayor at item 19.1 - and requests to leave the meeting at this item.

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

**51/2023 RESOLVED (Judy MacFARLANE/Owen TURNER) CARRIED**

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

*Cr Samuel EVANS left the meeting, the time being 09:21 am.*

*Cr Samuel EVANS returned to the meeting, the time being 09:24 am.*

**11 INCOMING CORRESPONDENCE****11.1 INCOMING CORRESPONDENCE**

**52/2023 RESOLVED (Samuel EVANS/Selina ASHLEY) CARRIED**

That Council:

- (a) accepts the incoming correspondence;
- (b) requests the Chief Executive Officer for Councillors attendance to Beetaloo SREBA Webinar; and
- (c) requests the Chief Executive Officer to prepare a report and organise the Northern Territory Government to present to the next Ordinary Meeting of Council on Wednesday, 21 June 2023 in relation to the new Sub-divisional Guidelines.

**12 OUTGOING CORRESPONDENCE****12.1 OUTGOING CORRESPONDENCE**

**53/2023 RESOLVED (Patricia FARRELL/Kathy-Anne NUMAMURDIRDI) CARRIED**

That Council notes the outgoing correspondence.

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

**54/2023 RESOLVED (John DALYWATER/Judy MacFARLANE) CARRIED**

That Council:

- (a) receives and notes the Yugul Mangi Ward Report;
- (b) approves the *provisional* recommendations from the Ngukurr Local Authority meeting held on 28 March 2023;
- (c) notes the resignation tendered by Michelle FARRELL from the Ngukurr Local Authority;
- (d) revokes the membership of Marcia ROBERTS from the Ngukurr Local Authority; and
- (e) requests the Chief Executive Officer calls for a 21 day nomination period to fill the two (2) vacancies on the Ngukurr Local Authority.

*Cr Judy MacFARLANE left the meeting, the time being 09:39 am.*

*Cr Judy MacFARLANE returned to the meeting, the time being 09:42 am.*

**13.2 SOUTH WEST GULF WARD REPORT**

**55/2023 RESOLVED (Kathy-Anne NUMAMURDIRDI/Samuel EVANS) CARRIED**

That Council:

- (a) receives and notes the South West Gulf Ward Report; and
- (b) requests the Chief Executive Officer to change the Borroloola Local Authority meeting and Robinson River LA Meeting date and to reconvene the meeting on Thursday 18 May 2023.

**13.3 NUMBULWAR NUMBURINDI WARD REPORT****56/2023 RESOLVED (Edwin NUNGGUMAJBARR/Patricia FARRELL) CARRIED**

That Council:

- (a) receives and notes the Numbulwar Numburindi Ward Report; and
- (b) approves the recommendation from the Numbulwar Local Authority meeting held on 08 March 2023; and
- (c) requests the Chief Executive Officer to invite Ella DOONAN to attend next Ordinary Meeting of Council on Wednesday, 21 June 2023.

**13.4 NYIRANGGULUNG WARD REPORT****57/2023 RESOLVED (Helen LEE/Selina ASHLEY) CARRIED**

That Council:

- (a) receives and notes the Nyirranggulung Ward Report;
- (b) approves the recommendations from the Barunga Local Authority Meeting held on Tuesday, 04 April 2023;
- (c) approves the recommendations from the Wugularr (Beswick) Local Authority Meeting held on Monday, 03 April 2023;
- (d) approves the recommendations from the Manyallaluk Local Authority Meeting held on Monday, 03 April 2023;
- (e) requests the Chief Executive Officer open a '21-day Nominations Period' to fill the two (2) vacancies on the Manyallaluk Local Authority;
- (f) requests to amend the minutes for Barunga LA in regards BAR Q-16/2023 item (e) to specify the Section 19 lease in relation to the Barunga Night Patrol Office; and
- (g) requests to amend the minutes for Barunga Local Authority the attendance of Vita BRINJEN to being present at the meeting.

**13.5 NEVER NEVER WARD REPORT****58/2023 RESOLVED (Patricia FARRELL/Judy MacFARLANE) CARRIED**

That Council:

- (a) receives and notes the Never Never Ward Report;
- (b) approves the recommendations from the Hodgson Downs (Minyerri) Local Authority meeting held on 27 March 2023;
- (c) does not accept the application for membership of Edna ILLES to the Hodgson Downs (Minyerri) Local Authority;
- (d) revoke the membership of Narrell ARNOLD from the Hodgson Downs (Minyerri) Local Authority;
- (e) requests the Chief Executive Officer open a '21-day Nominations Period' to fill two (2) vacancies on the Hodgson Downs (Minyerri) Local Authority; and
- (f) requests the Chief Executive Officer open a '21-day Nominations Period' to fill one (1) vacancy on the Jilkminggan Local Authority.

**14 GENERAL BUSINESS****14.1 LGANT MEETING UPDATE - CEO****59/2023 RESOLVED (Kathy-Anne NUMAMURDIRDI/Samuel EVANS) CARRIED**

That Council accepts the verbal report from the Chief Executive Officer in relation to the Local Government Association of the Northern Territory.

**14.2 MATARANKA SPORT GROUND 2023 – FEE WAIVER – FROM MATARANKA AND JILKMINGGAN SCHOOL - CEO****60/2023 RESOLVED (Kathy-Anne NUMAMURDIRDI/Judy MacFARLANE) CARRIED**

That Council waives hire fees for Jilkminggan and Mataranka School for various sport

activities from 27 April 2023 to 15 June 2023.

#### **14.3 STRATEGIC PLANNING AND COUNCILLORS ENGAGEMENT - CEO**

**61/2023 RESOLVED (Samuel EVANS/Selina ASHLEY) CARRIED**

That Council requests the Chief Executive Officer provides a report to the next Ordinary Meeting of Council on Wednesday, 21 June 2023 on Strategic Planning, Councillors Community Engagement and Training.

#### **14.4 NUMBURINDI CORPORATION DEVELOPMENT - Councillor Edwin NUNGGUMAJBARR**

**62/2023 RESOLVED (Selina ASHLEY/Judy MacFARLANE) CARRIED**

That Council:

- (a) receives verbal update in regards to Childcare program and importance of working closely with Numburindi Corporation to support Safety , cultural and sporting activities for children; and
- (b) requests the Chief Executive Officer to write a letter of support in relation to the Numburindi Development Corporation Initiatives.

#### **14.5 WEEMOL BASKETBALL COURT - Councillor John DALYWATER**

**63/2023 RESOLVED (Kathy-Anne NUMAMURDIRDI/Samuel EVANS) CARRIED**

That Council:

- (a) requests a new project is created for a cover/roof for the Weemol Basketball Court; and
- (b) requests a report prepared for a future Council meeting to include a business case for its development.

#### **14.6 BETTER HALF CLUB – REQUEST FOR FEE WAIVING – MATARANKA SPORTS GROUND - CEO**

**64/2023 RESOLVED (Selina ASHLEY/Edwin NUNGGUMAJBARR) CARRIED**

That Council approves the request from the Mataranka Better Half Club to waive fees for the Never Never Festival Campdraft.

#### **14.7 COMMUNITY FIRE BREAKS – Deputy Mayor Judy MacFARLANE**

**65/2023 RESOLVED (Judy MacFARLANE/Helen LEE) CARRIED**

That Council requests for Council management to consider the risk associated with bush fire in each Community and ensure the appropriate fire breaks.

### **15 EXECUTIVE REPORTS**

#### **15.1 MAYOR'S REPORT**

**66/2023 RESOLVED (Kathy-Anne NUMAMURDIRDI/Edwin NUNGGUMAJBARR) CARRIED**

That Council receives and notes the Mayoral Report.

#### **15.2 COUNCIL MEETING ATTENDANCE REPORT**

**67/2023 RESOLVED (Kathy-Anne NUMAMURDIRDI/Selina ASHLEY) CARRIED**

That Council receives and notes the Council Meeting Attendance Report.



### 15.3 DETERMINATION OF ALLOWANCES FOR MEMBERS OF LOCAL AUTHORITIES - NORTHERN TERRITORY OF AUSTRALIA REMUNERATION TRIBUNAL

68/2023 RESOLVED (Judy MacFARLANE/Selina ASHLEY) **CARRIED**

That Council receives and notes the Determination of Allowances for Members of Local Authorities – Northern Territory of Australia Remuneration Tribunal report

### 15.4 SOCIAL MEDIA INFORMATION SHEET AND GUIDE FOR COUNCIL MEMBERS

69/2023 RESOLVED (Helen LEE/Patricia FARRELL) **CARRIED**

That Council:

- (a) receives and notes the Social Media Information Sheet and Guide for Council Members report;
- (b) consider adopting the attached information sheet into a Policy and / or guideline; and
- (c) requests the Chief Executive Officer to provide Social Media Training to Council members.

### 15.5 FIN011 INVESTMENT POLICY REVIEW

70/2023 RESOLVED (Helen LEE/Samuel EVANS) **CARRIED**

That Council:

- (a) receives and notes the FIN011 Investment Policy Review report;
- (b) accepts the changes recommended by the Independent Member of the Finance and Infrastructure Committee Meeting;
- (c) requests the Chief Executive Officer to present the updated Policy at the next Ordinary Meeting of Council on Wednesday, 21 June 2023; and
- (d) requests the Chief Executive Officer to review Investment Policy each year.

*Joe MILAZZO, Project Manager – Australian Government, Department of Social Services presented to Council in regards to Digital Connectivity Program at 12:03pm on Briefing Day, Wednesday, 26 April 2023.*

*Dan BARR, Director – Better Cities Group, presented to Council in regards to Sports and Recreation Master Plan at 2:00pm on Briefing Day, Wednesday, 26 April 2023.*

### 15.6 COUNCIL MEMBER ALLOWANCE FROM 01 JULY 2023 - REMUNERATION TRIBUNAL DETERMINATION- FAQs

71/2023 RESOLVED (Edwin NUNGGUMAJBARR/Samuel EVANS) **CARRIED**

That Council receives and notes the Council Member Allowance from 01 July 2023 - Remuneration Tribunal Determination.

### 15.7 COUNCILLOR TELEPHONE ALLOWANCES

*No resolution required*

That Council removes the Councillor Telephone Allowances report from the Agenda.

This report is covered at item number 15.6.

## 16 DEPUTATIONS AND PETITIONS

## 17 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT

### 17.1 COMMUNITY SERVICES AND ENGAGEMENT PROGRAMS UPDATE

72/2023 RESOLVED (Helen LEE/Kathy-Anne NUMAMURDIRDI) **CARRIED**

That Council receives and notes the Programs update report.

## **18 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT**

### **18.1 LOCAL AUTHORITY PROJECTS UPDATE**

**73/2023 RESOLVED (John DALYWATER/Selina ASHLEY) CARRIED**

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

### **18.2 COUNCIL'S FINANCIAL REPORT AS AT 31 MARCH 2023**

**74/2023 RESOLVED (Judy MacFARLANE/Edwin NUNGGUMAJBARR) CARRIED**

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

*Cr Edwin NUNGGUMAJBARR left the meeting, the time being 11:33 am.*

*Cr Edwin NUNGGUMAJBARR returned to the meeting, the time being 11:34 am.*

### **18.3 CURRENT GRANTS SITUATION UPDATE**

**75/2023 RESOLVED (Samuel EVANS/Selina ASHLEY) CARRIED**

That Council:

- (a) receives and notes the Current Grants Situation Update report;
- (b) approves a budget amendment \$250,000 to support the Immediate Priority Grant funded project for Bulman Staff Accommodation; and
- (c) approves a budget amendment to support the additional \$3,500,000 for the Borroloola Cyclone Shelter.

*Cr Judy MacFARLANE left the meeting, the time being 11:36 am.*

## **19 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT**

### **19.1 REQUEST TO WAIVE FACILITY HIRE FEES - MATARANKA SPORT AND RECREATION GROUNDS AND MATARANKA VARIETY BASH TEAMS**

**76/2023 RESOLVED (Kathy-Anne NUMAMURDIRDI/Samuel EVANS) CARRIED**

That Council waives facility hire fees for the Mataranka Sports and Recreation Grounds to the Mataranka Variety Bash Teams for a fundraiser event on the 6 May 2023.

*Cr Judy MacFARLANE returned to the meeting, the time being 11:38 am.*

### **19.2 MAJOR PROJECTS REPORT**

**77/2023 RESOLVED (Kathy-Anne NUMAMURDIRDI/Patricia FARRELL) CARRIED**

That Council:

- (a) receives and notes the Major Projects Report; and
- (b) are notified of the awarding of contract to Hoar Co Pty Ltd for \$ 484,788 for the ABA Homelands Water Upgrade Project.

Meeting adjourned at 12:34pm and reconvened at 1:20pm

*Simon FLAVEL, Department of Infrastructure, Planning and Logistics presented to Council in regards to Tennant Creek to Darwin Infrastructure Corridor at 1:20pm.*

*Doona Cross and Carole presented to Council in regards to Aged Care – Strategic Planning at 1:50pm.*

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

#### **20.4 COMMUNITY DEVELOPMENT PROGRAMME (CDP) UPDATE**

78/2023 RESOLVED (Helen LEE/John DALYWATER)

**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 CONFIDENTIAL ITEMS**

##### **DECISION TO MOVE TO CLOSED SESSION**

79/2023 RESOLVED (Helen LEE/John DALYWATER)

**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 MYOBA Rollout** - *The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(iv), information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*
- 20.6 Confidential Council Complaint** - *The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(a) (c)(ii) (c)(iii) (c)(iv) (d) (e) (f), information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual; 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 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 subject to an obligation of confidentiality at law, or in equity; 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.*

*The meeting moved to the Confidential Session at 3:06pm.*

**RETURN TO OPEN**

**80/2023 RESOLVED (Selina ASHLEY/Judy MacFARLANE)**

**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 re-opened to the public.

*The meeting re-opened to the public at 3:38pm.*

**21 CLOSE OF MEETING**

The meeting closed at 3:39pm.

This page and the preceding pages are the minutes of the Ordinary Meeting of Council held on Thursday, 27 April 2023 and will be confirmed at the next meeting.

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Mayor Tony JACK

Confirmed on Wednesday, 21 June 2023.