



# **AGENDA**

## **BULMAN LOCAL AUTHORITY MEETING**

### **THURSDAY, 6 APRIL 2023**

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

Thursday, 6 April 2023 at 10:00am  
The Conference Room Council Service Delivery Centre, Bulman  
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 and title.

**Marc GARDNER**  
**CHIEF EXECUTIVE OFFICER**

## **BULMAN CURRENT MEMBERSHIP:**

### **Elected Members**

1. Councillor Selina ASHLEY; and
2. Councillor John DALYWATER.

### **Appointed Members**

1. Charmain BRINJEN (Chairperson);
2. Annette MILLER;
3. Peter MILLER;
4. Spencer MARTIN
5. Chantelle MILLER;
6. Desmond LINDSAY; and
7. Francis MURRY.

**MEMBERS:** 9

**COUNCIL:** 2

**LOCAL AUTHORITY:** 8

**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 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.	
15	CLOSE OF MEETING	

**CONFIRMATION OF PREVIOUS MINUTES**

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<b>ITEM NUMBER</b>	7.1
<b>TITLE</b>	Confirmation of Previous Minutes
<b>REFERENCE</b>	1332969
<b>AUTHOR</b>	Chloe IRLAM, Governance Engagement Coordinator

**RECOMMENDATION**

That the Bulman Local Authority Meeting confirms the minutes of the previous meeting held on 12 January 2023 and affirms them that they are a true and accurate record of those meetings, the 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 Bulman Local Authority met and opened the meeting as a **PROVISIONAL** on Thursday, 12 January 2023. However moving to a **QUORUM** after the late arrival of two (2) Local Authority members. Attached are the Minutes of that Meeting for the Local Authority's review and confirmation



**ISSUES/OPTIONS/SWOT**

The next Bulman Local Authority meeting is scheduled to be held on 06 July 2023.

**FINANCIAL CONSIDERATIONS**

N/A

**ATTACHMENTS**

1   Q-BUL\_12012023\_MIN(unconfirmed).pdf



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, BULMAN LOCAL  
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE  
DELIVERY CENTRE, BULMAN  
ON THURSDAY, 12 JANUARY 2023 AT 10:00AM

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**1 PRESENT MEMBERS/STAFF/GUESTS**

**1.1 Members**

- Councillor John DALYWATER;
- Charmaine BRINJEN (Chairperson);
- Peter MILLER;
- Annette MILLER;
- Spencer MARTIN (arrived at 10:41am); and
- Francis MILLER (arrived at 10:45am).

**1.2 Staff**

- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- David HURST, General Manager Community Services and Engagement;
- Sam WRIGHT, Projects Coordinator;
- Michael McFARLANE, Senior Projects Coordinator;
- Chloe IRLAM, Governance Engagement Coordinator (minute taker); and
- Rodney HOFFMAN, Aboriginal Community Liaison Officer.

**1.3 Guests**

- Melina DAVIDSON, Office of Selena Uiibo MLA, Member for Arnhem (via teleconference).

**2 MEETING OPENED**

The Bulman Local Authority Meeting opened at 10:28am as a **PROVISIONAL** meeting. Two (2) Local Authority Members arrived at 10:41am – 10:45am, bringing the Bulman Local Authority Meeting to a **QUORUM**. The Chairperson welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read.

**3 WELCOME TO COUNTRY**

**4 APOLOGIES AND LEAVE OF ABSENCE**

**4.1 APOLOGIES AND LEAVE OF ABSENCE**

*BUL P-1/2023*

**(CHARMAIN BRINJEN/Peter MILLER)**

**CARRIED**

That the Bulman Local Authority;

- (a) accepts the tendered apologies from Mayor Tony JACK, Councillor Selina ASHLEY,

- and Local Authority Member Chantelle MILLER; and  
 (b) approves the late arrival of Local Authority Members Spencer MARTIN and Francis MILLER due to work commitments.

## 5 QUESTIONS FROM THE PUBLIC

Nil.

## 6 DISCLOSURES OF INTEREST

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

## 7 CONFIRMATION OF PREVIOUS MINUTES

### 7.1 CONFIRMATION OF PREVIOUS MINUTES

**BUL Q-2/2023 (CHARMAIN BRINJEN/Peter MILLER) CARRIED**

That the Bulman Local Authority Meeting confirms the minutes of the previous meeting held on 13 October 2022 and affirms them that they are a true and accurate record of those meetings, the decisions and proceedings.

Local Authority Member Spencer MARTIN joined the meeting, bringing the meeting to a full *quorum*, the time being 10:41am.

Local Authority Member Francis MURRY joined the meeting, the time being 10:45am.

## 8 BUSINESS ARISING FROM PREVIOUS MINUTES

### 8.1 ACTION LIST

**BUL Q-3/2023 (Peter MILLER/SPENCER MARTIN) CARRIED**

That the Bulman Local Authority:

- (a) receives and notes the Action List;
- (b) approves the removal of completed items;
- (c) requests that Council write to the Northern Territory Minister for Housing seeking clarification in regards to maintenance and request their attendance at the 06 April 2023 Bulman Local Authority;
- (d) requests that Council investigate the possibility to remove African Mahogany trees throughout Bulman Community;
- (e) requests that Council send a follow up letter to the Northern Territory Police, Fire, and Emergency Services; and
- (f) request that Council submit a report back to the 06 April 2023 Bulman Local Authority regarding the Telstra tower being moved to the top of hill.

*Cr John DALYWATER left the meeting, the time being 11:08 AM*

*Cr John DALYWATER returned to the meeting, the time being 11:09 AM*

*Local Authority Member Annette MILLER left the meeting, the time being 11:43 AM*

*Local Authority Member Annette MILLER joined the meeting, the time being 11:45 AM*

*Annette Kelly, Council Services Coordinator, joined the meeting, the time being 11:41am*

*Annette Kelly, Council Services Coordinator, left the meeting, the time being 11:46*

## 9 CALL FOR ITEMS OF OTHER BUSINESS

- Power and Water – Peter Miller

## 10 INCOMING CORRESPONDENCE

Nil.

## 11 OUTGOING CORRESPONDENCE



**11.1 OUTGOING CORRESPONDENCE**

**BUL Q-4/2023 (CHARMAIN BRINJEN/John DALYWATER) CARRIED**

That the Bulman Local Authority notes the outgoing correspondence.

**12 OPERATIONAL REPORTS****12.1 RE-ELECTION OF CHAIRPERSON**

**BUL Q-5/2023 (SPENCER MARTIN/Peter MILLER) CARRIED**

That the Bulman Local Authority;

- (a) receives and notes the Re-Election of Chairperson report; and
- (b) elects Charmain BRINJEN as Chairperson for a term of six (6) months.

**13 GENERAL BUSINESS****13.1 LOCAL AUTHORITY MEMBER ATTENDENCE REPORT**

**BUL Q-6/2023 (John DALYWATER/CHARMAIN BRINJEN) CARRIED**

That the Bulman Local Authority receives and notes the Local Authority Member Attendance.

**13.2 BULMAN LOCAL AUTHORITY PROJECTS UPDATE**

**BUL Q-7/2023 (John DALYWATER/SPENCER MARTIN) CARRIED**

That the Bulman Local Authority;

- (a) receives and notes the Local Authority Projects Update report;
- (b) approves the proposed toilet block location and design;
- (c) requests that Council investigates the possibility of a housing team being situated in Bulman;
- (d) allocates \$8,000.00 of the Local Authority Project Funding (LAPF) to the purchasing of two (2) community notice boards;
- (e) allocates \$33,400.00 of the LAPF towards the extension of the Weemol Basketball Court to a full sized court;
- (f) requests Council investigate the logistics and costings of constructing an outdoor Basketball court in Bulman;
- (g) requests Council investigates costings for the implementation of lighting at the Bulman oval and basketball court;
- (h) requests Council investigates costings to extend the Bulman Roper Gulf Regional Council Office;
- (i) requests Council investigates costings to purchase and install a scoreboard at the Bulman oval;
- (j) requests Council submit a report back to the 06 April 2023 Bulman Local Authority regarding the purchasing of a mini bus for the Sport and Recreation program in Bulman; and
- (k) requests Council submit a report back to the 06 April 2023 Bulman Local Authority regarding the purchasing of a mini bus for Community use between Weemol and Bulman.

*Local Authority Member Spencer MARTIN left the meeting, the time being 12:14 PM*

*Local Authority Member Spencer MARTIN returned to the meeting, the time being 12:16 PM*

*The Meeting broke for Morning Tea, the time being 12:38pm.*

*The Meeting reconvened, the time being 1:04pm.*

**13.3 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2022 - 30.11.2022**

**BUL Q-8/2023 (CHARMAIN BRINJEN/Francis MURRY) CARRIED**

That the Bulman Local Authority receives and notes the Council Finance Report for the period July 2022 to November 2022.



**BUSINESS ARISING FROM PREVIOUS MINUTES**



<b>ITEM NUMBER</b>	8.1
<b>TITLE</b>	Action List
<b>REFERENCE</b>	1316852
<b>AUTHOR</b>	Chloe IRLAM, Governance Engagement Coordinator

**RECOMMENDATION**

That the Bulman Local Authority:

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

**BACKGROUND**

The Action List is a summary of tasks that the Local Authority has requested be undertaken by Council staff. The Action List is a **non-authoritative** reference document for Business Arising out of Previous Minutes.

**BULMAN ACTION LIST**

**8.1 ACTION LIST**

**REPORT IN AGENDA?**

*BUL Q-1/2023*                      **(Peter MILLER/SPENCER MARTIN)**                      **CARRIED**

That the Bulman Local Authority:

- (a) receives and notes the Action List;
- (b) approves the removal of completed items;
- (a) requests that Council write to the Northern Territory Minister for Housing seeking clarification in regards to maintenance and request their attendance at the 06 April 2023 Bulman Local Authority;
- (b) requests that Council investigate the possibility to remove African Mahogany trees throughout Bulman Community;
- (c) requests that Council send a follow up letter to the Northern Territory Police, Fire, and Emergency Services; and
- (d) request that Council submit a report back to the 06 April 2023 Bulman Local Authority regarding the Telstra tower being moved to the top of hill.

**13.2 BULMAN LOCAL AUTHORITY PROJECTS UPDATE**

**REPORT IN AGENDA?**

*BUL Q-2/2023*                      **(John DALYWATER/SPENCER MARTIN)**                      **CARRIED**

That the Bulman Local Authority;

- (a) receives and notes the Local Authority Projects Update report;
- (b) approves the proposed toilet block location and design;
- (c) requests that Council investigates the possibility of a housing team being situated in Bulman;
- (d) allocates \$8,000.00 of the Local Authority Project Funding (LAPF) to the purchasing of two (2) community notice boards;
- (e) allocates \$33,400.00 of the LAPF towards the extension of the Weemol Basketball Court to a full sized court;
- (f) requests Council investigate the logistics and costings of constructing an outdoor Basketball court in Bulman;
- (g) requests Council investigates costings for the implementation of lighting at the Bulman oval and basketball court;
- (h) requests Council investigates costings to extend the Bulman Roper Gulf Regional Council Office;
- (i) requests Council investigates costings to purchase and install a scoreboard at the Bulman oval;
- (j) requests Council submit a report back to the 06 April 2023 Bulman Local Authority regarding the purchasing of a mini bus for the Sport and Recreation program in Bulman; and
- (k) requests Council submit a report back to the 06 April 2023 Bulman Local Authority regarding the purchasing of a mini bus for Community use between Weemol and Bulman.

**13.4 ELECTED MEMBER REPORT**

**REPORT IN AGENDA?**

*BUL Q-3/2023*                    **(John DALYWATER/SPENCER MARTIN)**                    **CARRIED**

That the Bulman Local Authority;

- (a) receives and notes the Elected Member report; and
- (b) requests Council invite Bulman Stakeholders to attend the 06 April 2023 Bulman Local Authority Meeting and to send the Bulman Stakeholders the RGRC 2023 Meeting Calendar.

**14.1 POWER AND WATER – Local Authority Member Peter MILLER**

**REPORT IN AGENDA?**

*BUL Q-4/2023*                    **(SPENCER MARTIN/Annette MILLER)**                    **CARRIED**

The Bulman Local Authority raised an issue of power surges and outages occurring in Bulman that is destroying whitegoods and household electronics.

That the Bulman Local Authority requests at least one (1) weeks’ notice of any and all scheduled power and water representatives coming on site.

**13.5 BULMAN LOCAL AUTHORITY PROJECTS UPDATE**

**REPORT IN AGENDA?**

*BUL P-5/2022*

That the Bulman Local Authority;

- (a) receives and notes the Local Authority Projects Update report; and
- (b) requests three (3) design options and quotes for two (2) enclosed community notice boards be tabled to the next Bulman Local Authority Meeting.

## **ATTACHMENTS**

**OPERATIONAL REPORTS**

<b>ITEM NUMBER</b>	12.1
<b>TITLE</b>	Major Projects Report
<b>REFERENCE</b>	1330154
<b>AUTHOR</b>	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.

<b>Project</b>	<b>Status</b>
Community Ablution Block	The modular building is in storage at the Council yard. Procure to construct has begun with work expected to start in May/June.
Weemol Basketball Court	A Section 19 license is required. Whilst getting this approval Council is investigating building a new playground and creating a recreation precinct around the old municipal shed.
Bulman Internal Roads	50% Complete as at 28/2/2023
Weemol Access Road	75% Complete as at 28/2/2023
Dump Road Upgrade	Scope of works has been received. Tender documents being prepared.
Dump Fence	An extension to the existing Section 19 has been applied for. This will be needed to be approved before final location can be determined.

**ISSUES/OPTIONS/SWOT**

Nil

**FINANCIAL CONSIDERATIONS**

Nil

**ATTACHMENTS**

**OPERATIONAL REPORTS**

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<b>ITEM NUMBER</b>	12.2
<b>TITLE</b>	Bulman Local Authority Projects Update
<b>REFERENCE</b>	1330232
<b>AUTHOR</b>	Puspa KARKI, Executive Assistant Community Services and Engagement

**RECOMMENDATION**

That the Bulman Local Authority receives and notes the Local Authority Projects Update 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.

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

**BACKGROUND**

Since 2014 the Bulman Local Authority has received a total of \$298,859.00 from the Northern Territory Government for the Local Authority Project Fund. Annual allocations are based on a formula related to population. The Council has approved a further \$ 32,581 allocation to cover unspent funding returned to the NTG. To date the Bulman Local Authority has allocated 394,370.49, accounting for surplus funds from completed projects.

**ISSUES/OPTIONS/SWOT**

- Please refer to the attached LA Project funding report as at 28/02/2023.

**FINANCIAL CONSIDERATIONS**

NIL

**ATTACHMENTS**

- 1   Bulman LA Projects attachment 28.02.2023.pdf

<b>Bulman Local Authority Project Funding</b>				<b>28 February 2023</b>
Funds Received from Department		\$	298,859.00	
Allocated by Council		\$	32,581.00	
Funds allocated to projects by Local Authority Members		\$	394,370.49	
Surplus/(Deficit) from completed projects		\$	62,930.49	
<b>Remaining unallocated funds</b>		<b>\$</b>	<b>-</b>	
<b>Date Approved Project ID</b>	<b>Projects</b>	<b>Project Budget</b>	<b>Actual Expenditure</b>	<b>Project Status</b>
5/12/2018 1413806	Toilet near council office	\$ 144,361.59	\$ 5,529.90	\$72,000 was LA allocated on 05/12/2018 and addition allocation of \$25,000 on 22/08/2019 LA meeting. The project is under planning stage. S19 License approved. PWC to be contacted for services response by 31/3/2021. Currently in Design phase to provide a final costing. 12/6/2021 Unallocated funds (\$ 47,361.59) allocated to toilet block. In procurement phase. Site visit scheduled for Feb 2nd. Project now with RGRC Assets Team.
12/01/2023	2X Community Notice Boards	\$ 8,000.00		On 12/01/2023 LA allocated \$8000 to purchase two community notice boards.
12/01/2023	Weemol Basketball Court	\$ 33,400.00		On 12/01/2023 LA allocated \$33,400 to extend Weemol Basketball court to a full sized court.
	Total for current projects in progress	\$ 185,761.59	\$ 5,529.90	
	Total for completed projects	\$ 208,608.90	\$ 145,678.41	
	<b>Grand total</b>	<b>\$ 394,370.49</b>	<b>\$ 151,208.31</b>	



**GENERAL BUSINESS**

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<b>ITEM NUMBER</b>	13.1
<b>TITLE</b>	Council Services Report
<b>REFERENCE</b>	1330152
<b>AUTHOR</b>	Annette KELLY, Senior Administration Support Officer

**RECOMMENDATION**

That the Bulman Local Authority receives and notes the Council Services 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.

**BACKGROUND**

This report is to provide an update regarding the operations of Council Services provided within the community.

CORE SERVICES111 – *Councils Services General*

- Council operations are operating correctly and efficiently

160 – *Municipal Services*

- *New part-time – Timothy Pascoe*
- *2 RISE participants work 8-1 Dion Bununjoa & Robert Redford Jnr*
- *Everything is running good the community Bulman and Weemol is reasonably clean*

AGENCY SERVICES314 – *Community Development Program (CDP)*

- Council is cooperating with Nyirranggulong Rise to ensure the CDP program is being delivered.

348 – *Library*

- Library services are operating normally

350 – *Centrelink*

- *Training and report up to date Verona is on top of everything*

404 – *Indigenous Sports and Recreation*

- *New Staff Michael Lindsay waiting on him sign off on contract*
- *The program has been operating normally but is being shut down from 24/10-2022 until the completion of renovation works.*

OTHER / MISCELLANEOUS

Nil.

**ISSUES/OPTIONS/SWOT**

Nil.

**FINANCIAL CONSIDERATIONS**

Nil.

**ATTACHMENTS**

Nil.

**GENERAL BUSINESS**



<b>ITEM NUMBER</b>	13.2
<b>TITLE</b>	Council Financial Report for the period 01.07.2022 - 28.02.2023
<b>REFERENCE</b>	1331779
<b>AUTHOR</b>	Karandeep SINGH, Senior Finance Officer

**RECOMMENDATION**

That the Bulman Local Authority receives and notes the Council Finance Report for the period July 2022 to February 2023.

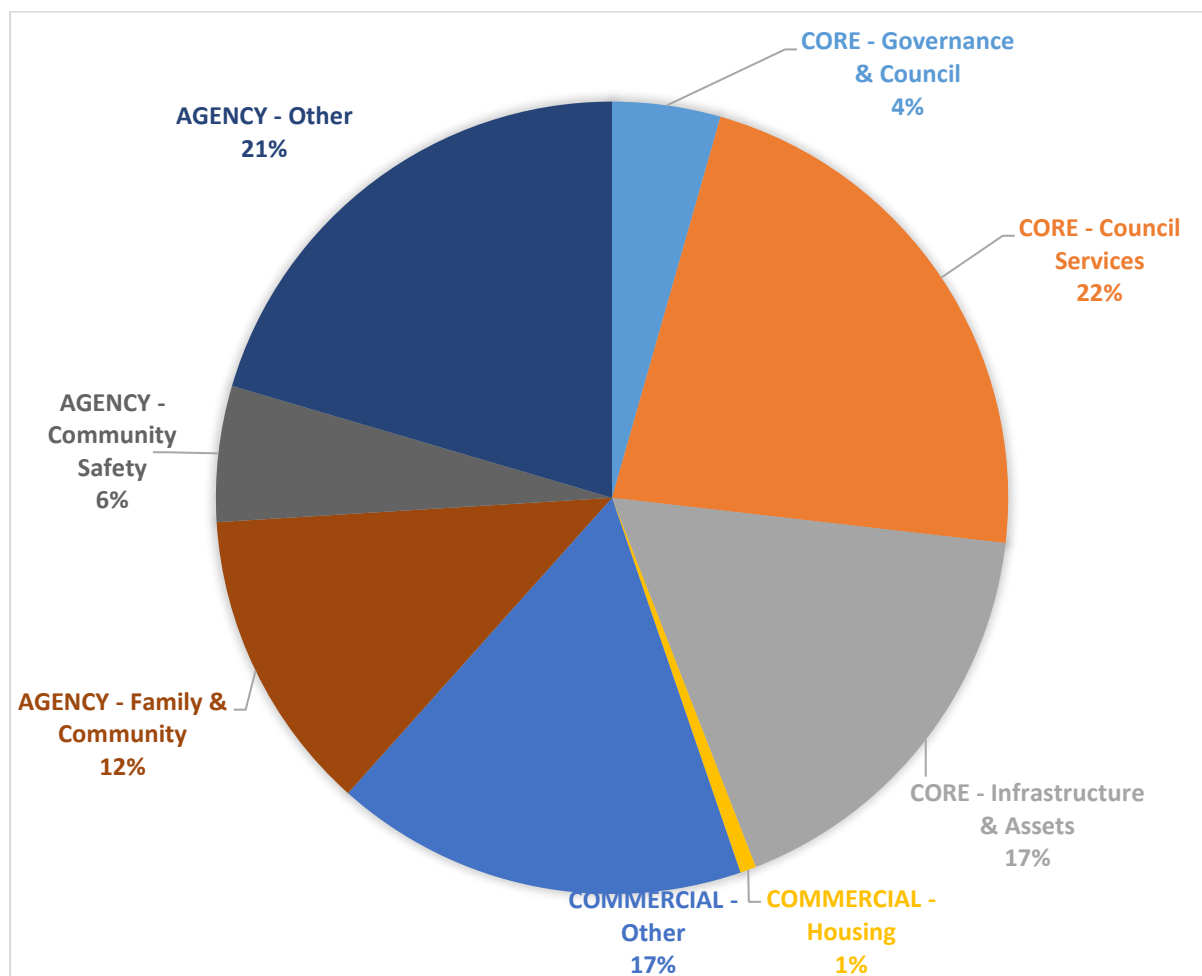
**KEY OUTCOME AREA**

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 Variance for each account category is as follow:

**Operating Income:**

Council received \$661,112 in operating income for Bulman which is leading to a variance of \$142,519. This is mostly due to Local Authority, Night Patrol and Waste & Resources activities behind schedule reducing ability to recognise income in these area, also the Power and Water contract terminated which is the another reason for adding up into the variance. Please see the attached report for the further information.

**Operating Expenditure:**

The total variance in operating expenditure is an underspend of \$188,605. The major cause is a general shortage in staff being experienced in Municipal service, Night Patrol and Indigenous Sports and Rec Programmes. Please see the attached report for further information.

**Capital Expenditure:**


The total variance for capital expenditure is \$1,878,671. The variance is due to timing issues, with budgeted spends occurring in period 1. Please see the project register and attachment for further detail.

**FINANCIAL CONSIDERATIONS**

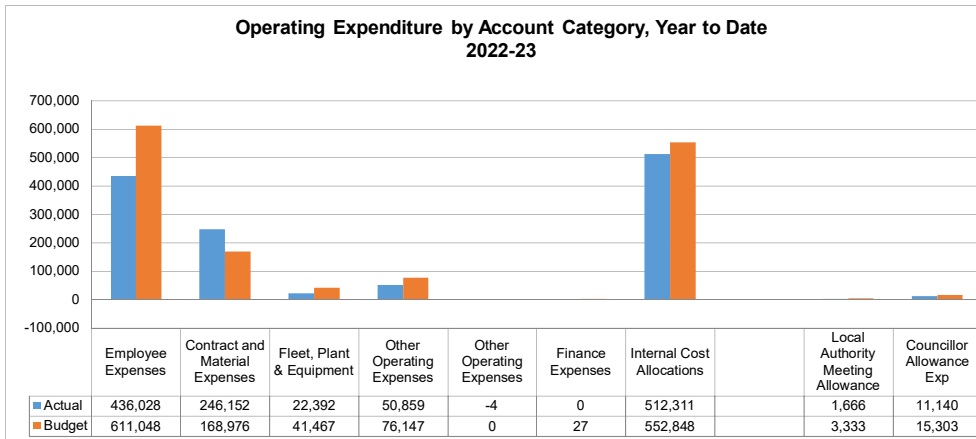
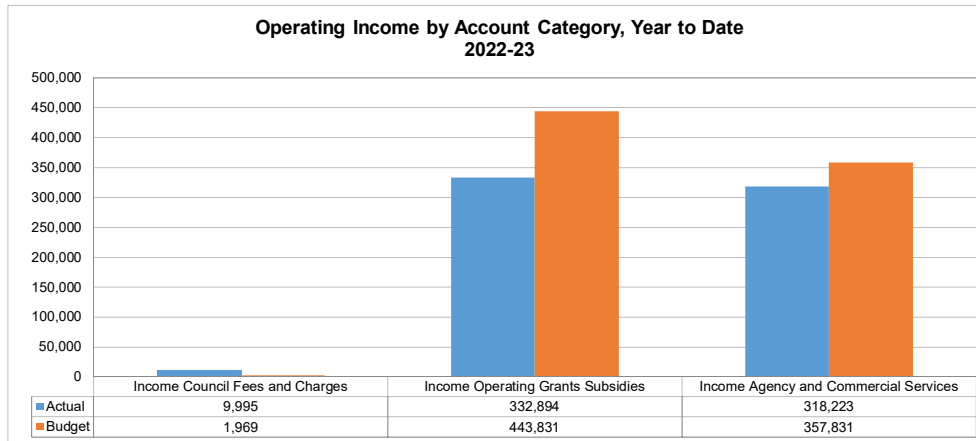
Nil.

**ATTACHMENTS**

1   Financial Report 28.02.2023.pdf

<b>Roper Gulf Regional Council</b>					
Financial Report as at					
28-February-2023					
<b>Bulman</b>					
	Year to Date Actual (\$)	Year to Date Budget (\$)	Variance (\$)	Full Year Budget (\$)	Explanation
<b>Income</b>					
Income Council Fees and Charges	9,995	1,969	8,026	2,953	Strong accommodation and plant hire.
Income Operating Grants Subsidies	332,894	443,831	-110,937	665,747	Local Authority, Night Patrol and Waste & Resources activities behind schedule reducing ability to recognise income in these area.
Income Agency and Commercial Services	318,223	357,831	-39,608	394,689	Power and Water contract terminated.
<b>Total Operating Income</b>	<b>661,112</b>	<b>803,631</b>	<b>-142,519</b>	<b>1,063,389</b>	
<b>Operating Expenditure</b>					
Employee Expenses	436,028	611,048	175,020	916,572	General Shortfall in staffing number being experienced on Municipal service, Night patrol and Indigenous Sports and Rec Programme.
Contract and Material Expenses	246,152	168,976	-77,176	253,463	Activities behind in line with staffing issues.
Fleet, Plant & Equipment	22,392	41,467	19,075	62,200	Major Variances indicate vehicle coding issues, review fleet list for appropriate account code designation.
Other Operating Expenses	50,859	76,147	25,288	114,220	Shortfalls in budgeted expectations in network communication, travel and training.
Other Operating Expenses	-4	0	-4	0	
Finance Expenses	0	27	27	40	
Internal Cost Allocations	512,311	552,848	40,537	769,272	
Local Authority Meeting Allowance	1,666	3,333	1,667	5,000	
Councillor Allowance Exp	11,140	15,303	4,164	22,955	Meetings held less than Budgeted.
<b>Total Expenditure</b>	<b>1,280,545</b>	<b>1,469,149</b>	<b>188,604</b>	<b>2,143,723</b>	General Shortfall in staffing number being experienced on Municipal service, Night patrol and Indigenous Sports and Rec Programme.
<b>Operating Surplus/Deficit</b>	<b>-619,432</b>	<b>-665,518</b>	<b>46,085</b>	<b>-1,080,334</b>	
<b>Capital Funding</b>					
Income Capital Grants	220,230	626,451	-406,221	626,451	
	<b>220,230</b>	<b>626,451</b>	<b>-406,221</b>	<b>626,451</b>	
<b>Capital Expenditure</b>					
Capital Purchase/Construct Buildings	406,172	680,945	-274,773	680,945	
Capital Construct Infrastructure	0	80,000	-80,000	80,000	
Capital Purchases Plant & Equipment	32,643	95,000	-62,357	95,000	
Capital Purchase Vehicles	0	250,000	-250,000	250,000	
Capital Purchases Roads	304,639	1,516,180	-1,211,541	1,516,180	

<b>Total Capital Expenditure</b>	<b>743,454</b>	<b>2,622,125</b>	<b>1,878,671</b>	<b>2,622,125</b>	Timing issue, budgeted spends allocated in period 1.
<b>Net Operating Position</b>	<b>-1,142,657</b>	<b>-2,661,192</b>	<b>1,518,536</b>	<b>-3,076,008</b>	



## GENERAL BUSINESS

---



<b>ITEM NUMBER</b>	13.3
<b>TITLE</b>	Elected Member Report
<b>REFERENCE</b>	1332289
<b>AUTHOR</b>	Chloe IRLAM, Governance Engagement Coordinator

### RECOMMENDATION

That the Bulman 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

#### Finance and Infrastructure Committee Meeting – 22 March 2023

The Finance and Infrastructure Committee consists of the following members:

- Independent Member Awaiz 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 Awais 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	<b>Audit and Risk Committee Meeting</b>	RGRC Support Centre, Katherine
27 April 2023	8:30am	<b>Ordinary Meeting of Council</b>	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	<b>Finance and Infrastructure Committee Meeting</b>	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.

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

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**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 Jilkminggan 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 Jilkminggan Local Authority; and
- (g) accepts Morgan COCKYELL for membership to the Jilkminggan 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**

<b>ITEM NUMBER</b>	13.4
<b>TITLE</b>	Local Authority Member Attendance Report
<b>REFERENCE</b>	1332975
<b>AUTHOR</b>	Chloe IRLAM, Governance Officer

**RECOMMENDATION**

That the Bulman Local Authority receives and notes the Local Authority Member Attendance.

**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.

**Local Authority member attendance of Bulman Local Authority Meetings**

Local Authority Meeting Members	20 January 2022	07 April 2022	26 July 2022	13 October 2022	12 January 2023
Mayor Tony JACK	P	-	Cancelled	P	AP
Councillor Selina Ashley	AP	AP	-	AP	AP
Councillor John Dalywater	P	P	-	AP	P
Annette Miller	P	P	-	AP	P
Peter Miller	AP	NO AP	-	P	P
Desmond Lindsay	-	-	-	Appointed	NO AP
Aaron Rickson	NO AP	AP	-		-
Charmaine Brinjen	NO AP	P	-	P	P
Chantelle Miller	P	P	-	P	AP
Francis Murry	-	-	-	Appointed	P
Spencer MARTIN	NO AP	AP	-	AP	P

\*\* Table Key

P Present

AP Apologies given and accepted

NO AP No apologies given and not present at meeting

**ISSUES/OPTIONS/SWOT**

Nil.

**FINANCIAL CONSIDERATIONS**

Nil.

**ATTACHMENTS**