



AGENDA

**MANYALLALUK LOCAL AUTHORITY
MEETING**

MONDAY, 3 APRIL 2023

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

Monday, 3 April 2023 at 02:30pm
The Conference Room Council Service Delivery Centre, Manyallaluk
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 of the Chief Executive Officer.

**Marc GARDNER
CHIEF EXECUTIVE OFFICER**

MANYALLALUK CURRENT MEMBERSHIP:

Elected Members

1. Councillor Helen LEE

Appointed Members

1. Elena LAWRENCE;
2. Lloyd BROWN; and
3. Eileen AVELUM;
4. **Vacant**; and
5. **Vacant**.

MEMBERS: 6

COUNCIL: 1

LOCAL AUTHORITY: 5

QUORUM: 4 (minimum requirement)

PROVISIONAL: 2 (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



ITEM NUMBER	7.1
TITLE	Confirmation of Manyallaluk Local Authority Meeting Previous Minutes
REFERENCE	1330251
AUTHOR	Chloe IRLAM, Governance Engagement Coordinator

RECOMMENDATION

That the Manyallaluk Local Authority confirms the minutes from the meetings held on 04 July 2022 and 12 October 2022 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 Manyallaluk Local Authority scheduled a meeting to be held on 09 January 2023. However due to lack of member attendance, the meeting was **CANCELLED**.

The Manyallaluk Local Authority met and held a meeting as a **PROVISIONAL** on 12 October 2022 attached are the recorded minutes from that meeting for the Local Authority to confirm.

The Manyallaluk Local Authority met and held a meeting as a **PROVISIONAL** on 04 July 2022 and these minutes were deferred for confirmation at the meeting held 12 October 2022.


ISSUES/OPTIONS/SWOT

The next scheduled Manyallaluk Local Authority Meetings will be Monday 07 July 2023.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

- 1   Manyallaluk Local Authority 2022-07-04 [2055] Minutes.DOCX
- 2   Manyallaluk Local Authority 2022-10-12 [2142] Minutes.DOCX



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, MANYALLALUK LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, MANYALLALUK
ON MONDAY, 04 JULY 2022 AT 2:30PM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Councillor Helen LEE (via teleconference); and
- Lloyd BROWN.

1.2 Staff

- Chloe IRLAM, Governance Engagement Coordinator (minute taker);
- Bhumika ADHIKARI, Governance Officer;
- Liam FARRELL, Council Services Coordinator;
- David HURST, Acting General Manager Council Services and Community Engagement (teleconference); and
- Rodney HOFFMAN, Indigenous Liaison Officer

1.3 Guests

- Mayor Tony JACK (Chairperson); and
- William BRIDGEMAN, Department of Chief Minister and Cabinet.

2 MEETING OPENED

The Manyallaluk Local Authority Meeting opened at 3:19pm as a **PROVISIONAL** meeting. The Chairperson welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read.

3 WELCOME TO COUNTRY

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

MAN P-1/2022

(Helen LEE/Lloyd BROWN)

CARRIED

That the Manyallaluk Local Authority notes the absence with no tendered apologies from Local Authority Members Ben ULAMARI, Elena LAWRENCE, Sherese DOOLEY, and Eileen AVELUM.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

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

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF MANYALLALUK LOCAL AUTHORITY MEETING PREVIOUS MINUTES

MAN P-2/2022 (Helen LEE/Lloyd BROWN) **CARRIED**

That the Manyallaluk Local Authority confirms the minutes from the meeting held on 07 June 2021 and affirms them to be a true and accurate record of that meeting's decisions and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

MAN P-3/2022 (Helen LEE/Lloyd BROWN) **CARRIED**

That the Manyallaluk Local Authority defers the Action List report to the 10 October 2022 Manyallaluk Local Authority Meeting.

9 CALL FOR ITEMS OF GENERAL BUSINESS

Nil.

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

Nil.

13 GENERAL BUSINESS

13.1 STRONGER FUTURES ACT SUNSETTING

It was agreed that the Manyallaluk Local Authority defers the Stronger Futures Act Sunsetting report to the 10 October 2022 Manyallaluk Local Authority Meeting.

13.2 LOCAL AUTHORITY NEW GUIDELINE PRESENTATION

It was agreed that the Manyallaluk Local Authority defers the Local Authorities and New Guideline presentation to the 10 October 2022 Manyallaluk Local Authority Meeting.

13.3 BIG RIVERS REGION LIVEABILITY SURVEY REPORT 2022

It was agreed that the Manyallaluk Local Authority defers the Big Rivers Region Liveability Survey Report 2022 to the 10 October 2022 Manyallaluk Local Authority Meeting.

13.4 ELECTED MEMBER REPORT

MAN P-4/2022 (Helen LEE/Lloyd BROWN) **CARRIED**

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



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, MANYALLALUK LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, MANYALLALUK
ON WEDNESDAY, 12 OCTOBER 2022 AT 2:30PM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Elena LAWRENCE; and
- Eileen AVELUM.

1.2 Staff

- Dave HERON, Acting General Manager of Infrastructure Services and Planning (Chairperson);
- Chloe IRLAM; Governance Engagement Coordinator;
- Sewwandi Lakshika ABEYRATNE, Grants Coordinator; and
- Liam FARRELL, Council Services Coordinator.

1.3 Guests

- William BRIDGEMAN, Department of Chief Minister and Cabinet (via teleconference).

2 MEETING OPENED

The Manyallaluk Local Authority Meeting opened at 2:57pm as a **PROVISIONAL** meeting. The Chairperson welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read.

3 WELCOME TO COUNTRY

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES

MAN P-8/2022

(Eileen AVELUM/Elena LAWRENCE)

CARRIED

That the Manyallaluk Local Authority notes the absence with no tendered apology from Councillor Helen LEE, Ben ULAMARI, Sherese DOOLEY, and Lloyd BROWN.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

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

7 CONFIRMATION OF PREVIOUS MINUTES**7.1 CONFIRMATION OF MANYALLALUK LOCAL AUTHORITY MEETING PREVIOUS MINUTES****DEFERRED**

That the Manyallaluk Local Authority confirms the minutes from the meeting held on 19 July 2022 and affirms them to be a true and accurate record of that meeting's decisions and proceedings.

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

MAN P-9/2022 (Eileen AVELUM/Elena LAWRENCE) **CARRIED**

That the Manyallaluk Local Authority:

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

9 CALL FOR ITEMS OF OTHER BUSINESS

Nil.

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

Nil.

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

MAN P-10/2022 (Eileen AVELUM/Elena LAWRENCE) **CARRIED**

That the Manyallaluk Local Authority;

- (a) receives and notes the Local Authority Member Attendance;
- (b) requests Council revoke membership from Ben ULAMARI and Sherese DOOLEY from the Manyallaluk Local Authority; and
- (c) requests the Chief Executive Officer to open a '21 day nominations period' to fill the above approved vacancies.

13.2 ELECTED MEMBER REPORT

MAN P-11/2022 (Eileen AVELUM/Elena LAWRENCE) **CARRIED**

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

13.3 LOCAL AUTHORITY NEW GUIDELINE PRESENTATION

MAN P-12/2022 (Eileen AVELUM/Elena LAWRENCE) **CARRIED**

That the Manyallaluk Local Authority accepts and notes the presentation in relation to Local Authorities and New Guideline from the Department of the Chief Minister and Cabinet.

13.4 BIG RIVERS REGION LIVEABILITY SURVEY REPORT 2022

MAN P-13/2022 (Eileen AVELUM/Elena LAWRENCE) **CARRIED**

That the Manyallaluk Local Authority receives and notes the Big Rivers Region Liveability Survey Report 2022 presented by a representative from the Department of Chief Minister and Cabinet.

13.5 STRONGER FUTURES ACT SUNSETTING

MAN P-14/2022 (Eileen AVELUM/Elena LAWRENCE) **CARRIED**

That the Manyallaluk Local Authority receives and notes the Stronger Futures Act Sunsetting report.

13.6 COUNCIL SERVICES REPORT

MAN P-15/2022 (Eileen AVELUM/Elena LAWRENCE) **CARRIED**

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

13.7 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2022 - 31.08.2022

MAN P-16/2022 (Elena LAWRENCE/Eileen AVELUM) **CARRIED**

That the Manyallaluk Local Authority receives and notes the Council Financial Report for the period July 2022 to August 2022.

13.8 LOCAL AUTHORITY PROJECTS UPDATE

MAN P-17/2022 (Eileen AVELUM/Elena LAWRENCE) **CARRIED**

That the Manyallaluk Local Authority receives and notes the Local Authority Project Update report.

13.9 LA PROJECT FUNDING CERTIFICATION

MAN P-18/2022 (Elena LAWRENCE/Eileen AVELUM) **CARRIED**

That Local Authority approves the Certification of Local Authority Project Funding Report for 2021-22.

13.10 FEDERAL DIRECT ENROLMENT UPDATE - TRIAL FOR PEOPLE LIVING IN REMOTE COMMUNITIES

MAN P-19/2022 (Elena LAWRENCE/Eileen AVELUM) **CARRIED**

That the Manyallaluk Local Authority receives and notes the Federal Direct Enrolment Update - Trial for People Living in Remote Communities report.

14 OTHER BUSINESS

Nil.

BUSINESS ARISING FROM PREVIOUS MINUTES



ITEM NUMBER	8.1
TITLE	Action List
REFERENCE	1330252
AUTHOR	Chloe IRLAM, Governance Engagement Coordinator

RECOMMENDATION

That the Manyallaluk Local Authority:
 (a) receives and notes the Action List; and
 (b) approves the removal of completed items.

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

MANYALLALUK ACTION LIST

14.1 CDP ITEMS

1/2021

That the Manyallaluk Local Authority:

- a) Receives and notes Peter Beesly’s activity projects brief;
- b) Supports \$1,600 for the cost of parts and transportation freight costs – up to \$2,500 in total; and Welcomes future project ideas brought to the LA meeting.

REPORT IN AGENDA?

Complete

ATTACHMENTS

Nil.

OPERATIONAL REPORTS



ITEM NUMBER	12.1
TITLE	Manyallaluk Local Authority Projects Update
REFERENCE	1330190
AUTHOR	Puspa KARKI, Executive Assistant Community Services and Engagement

RECOMMENDATION

That the Manyallaluk 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 Manyallaluk Local Authority has received a total of \$ 108,978.00 from the Northern Territory Government for the Local Authority Project Fund. Annual allocation is based on a formula related to population. To date the Manyallaluk Local Authority has allocated \$94,615.66 including surplus funds available from completed projects.

ISSUES/OPTIONS/SWOT

- Please refer to the attached LA Project funding report as at 28/02/2023.
- Playground soft fall tested and completed. Awaiting final invoice.

FINANCIAL CONSIDERATIONS**Unallocated Funds**

The Manyallaluk Local Authority currently has \$28,264.70 to allocate to new projects.

ATTACHMENTS

- 1   Manyallaluk LA Projects attachment 28.02.2023.pdf

Manyallaluk Local Authority Project Funding		28 February 2023
Funds Received from Department	\$	108,978.00
Funds allocated to projects by Local Authority Members	\$	94,615.66
Surplus/(Deficit) from completed projects	\$	13,902.36
Remaining Unallocated funds	\$	28,264.70

Date Approved Project ID	Projects	Project Budget	Actual Expenditure	Project Status
7/06/2021 1513812	CDP Projects	\$ 2,500.00	\$ 2,271.12	
28/07/2021	Playground soft fall	\$ 25,000.00		Requested by Council to support RGRC contribution of \$ 40,000. Contract awarded & construction commenced. On hold due to dispute on contractor performance. New contractor hired, works commenced January 2023. Completed. Awaiting final invoice.
	Total for current projects in progress	\$ 27,500.00	\$ 2,271.12	
	Total for completed projects	\$ 67,115.66	\$ 53,213.30	
	Grand Total	\$ 94,615.66	\$ 55,484.42	

GENERAL BUSINESS



ITEM NUMBER	13.1
TITLE	Council Financial Report for the period 01.07.2022 - 28.02.2023
REFERENCE	1328815
AUTHOR	Karandeep SINGH, Senior Finance Officer

RECOMMENDATION

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

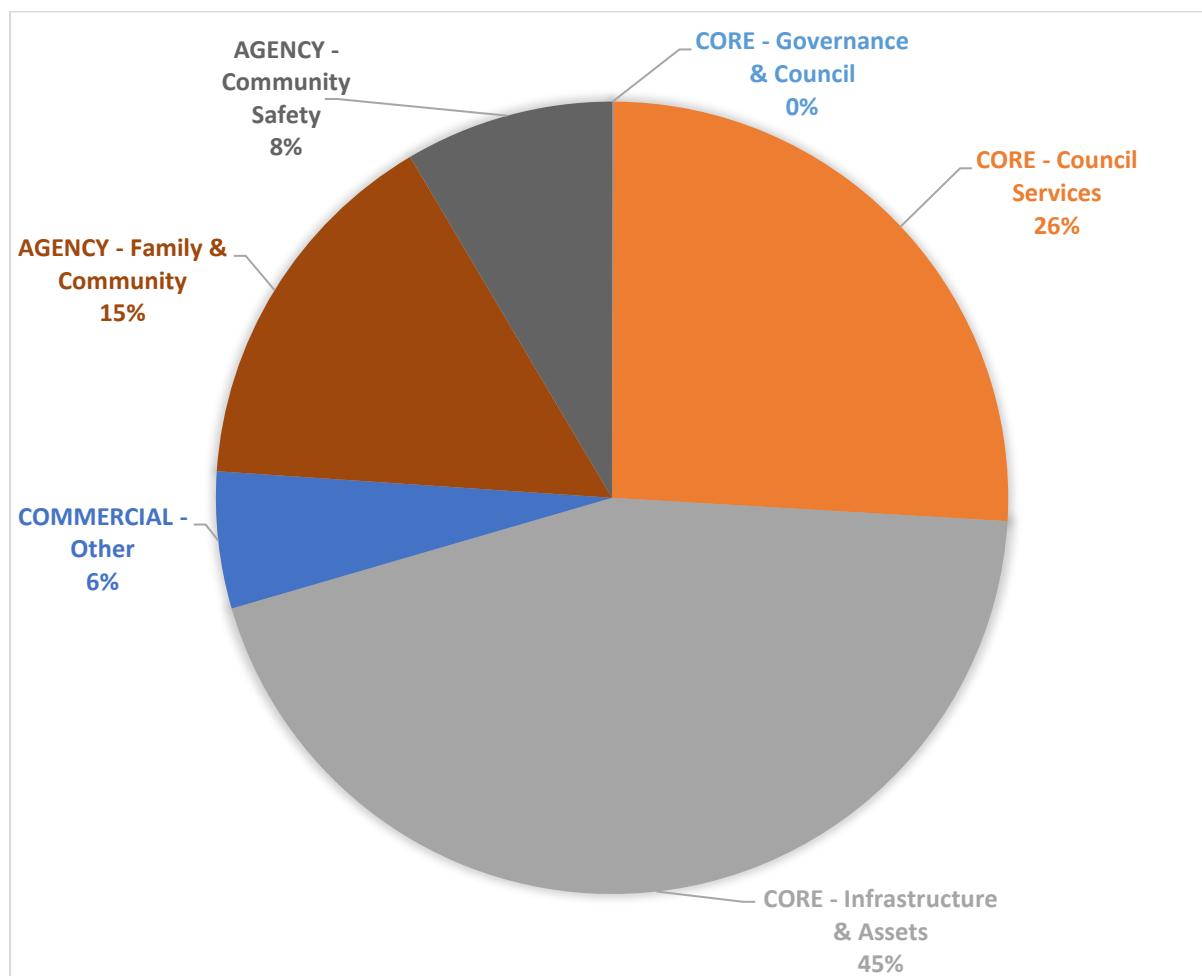
KEY OUTCOME AREA

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

BACKGROUND

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

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



ISSUES/OPTIONS/SWOT

There are underspends/overspends in few activities as outlined in the attached expenditure report. The brief explanation for these underspends/overspends for each division is as follow:

Operating Income:

Council received \$444,178 in operating income against a budget of \$536,515 for Manyallaluk,. The variance of \$92337 is due to Night patrol, Local Authority and Sport and Rec activities being behind schedule, government service fee revenue for health care services does not appear to be claimed.

Please refer to the attachment for further detail.

Operating Expenditure:

The total variance in operating expenditure is an underspend of \$180,611. Heavy wet season rains have hampered efforts to provide some services combined with staff shortages in Municipal Services, Night Patrol, School Nutrition and Indigenous Sport & Rec. The staff issue is having an impact on salaries and material expenditure. Please refer to the attached for further detail.

Capital Expenditure:


The total underspend for capital expenditure is \$107,430. Purchasing delays for Plant & Equipment and Vehicles are the predominant cause of this variance.. Please refer to the attached for further detail.

FINANCIAL CONSIDERATIONS

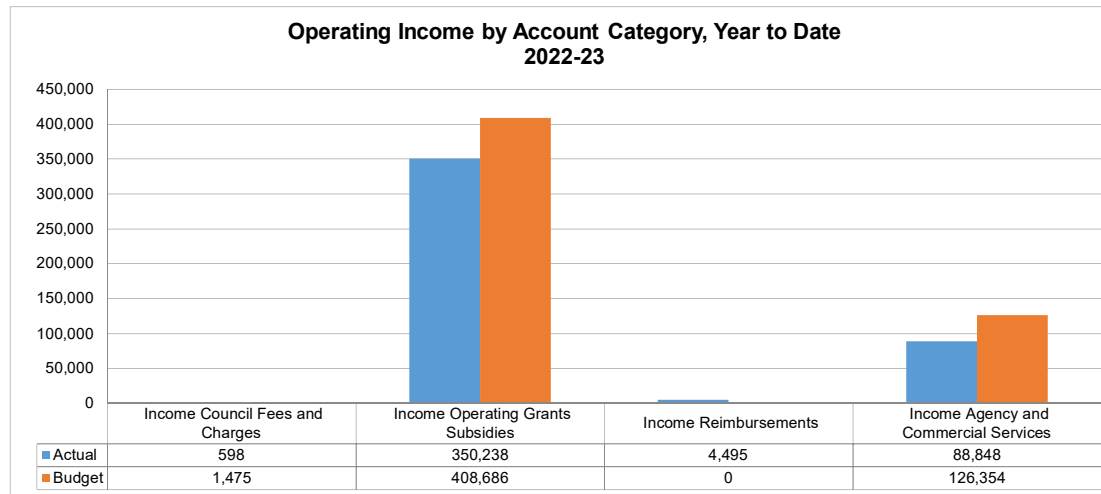
Nil.

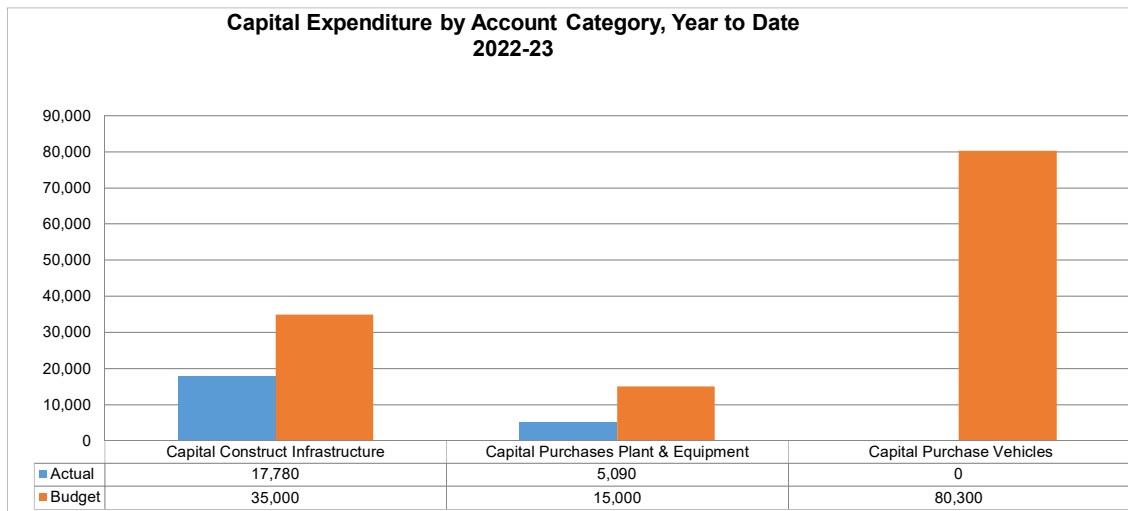
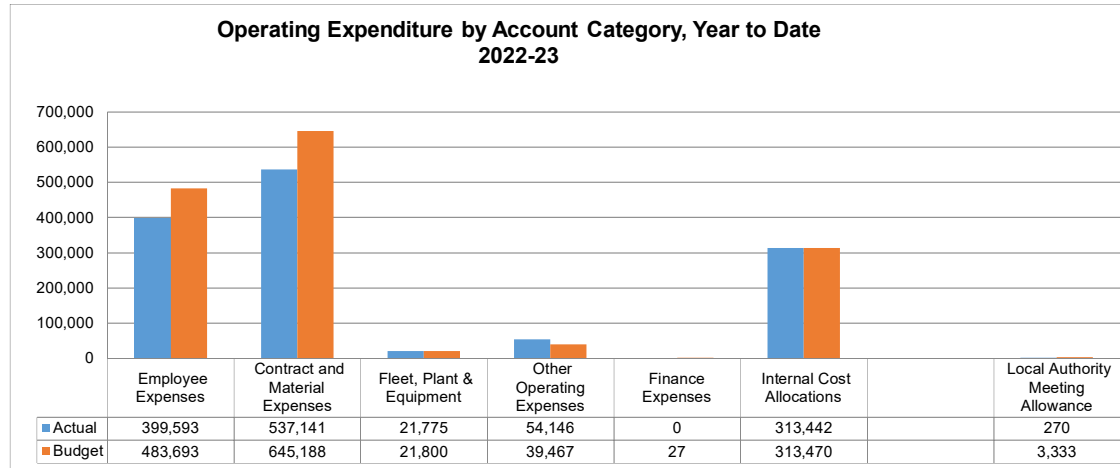
ATTACHMENTS

1   Financial Report 28.02.2023.pdf

Roper Gulf Regional Council					
Financial Report as at					
28-February-2023					
Manlyallaluk					
	Year to Date Actual (\$)	Year to Date Budget (\$)	Variance (\$)	Full Year Budget (\$)	Explanation
Income					
Income Council Fees and Charges	598	1,475	-878	2,213	General council services fees are below budget.
Income Operating Grants Subsidies	350,238	408,686	-58,448	613,028	Night patrol and Local Authority and sport and Rec Services behind Schedule.
Income Reimbursements	4,495	0	4,495	0	Workers compensation recovery
Income Agency and Commercial Services	88,848	126,354	-37,506	147,604	Community Care Services, Aged Care and NDIS no revenue being reported, determine if services being provided and not recovered.
Total Operating Income	444,178	536,515	-92,337	762,845	
Operating Expenditure					
Employee Expenses	399,593	483,693	84,100	725,539	Wages costs under for night petrol, municipal services and indigenous sport and recreation offset by significant overspend in Creche Wages.
Contract and Material Expenses	537,141	645,188	108,048	692,782	Budgeted Roadworks have been held up by the heavy wet season conditions
Fleet, Plant & Equipment	21,775	21,800	25	32,700	
Other Operating Expenses	54,146	39,467	-14,679	59,200	Timing variance associated with s19 Leased property payments
Finance Expenses	0	27	27	40	
Internal Cost Allocations	313,442	313,470	28	451,455	
Local Authority Meeting Allowance	270	3,333	3,063	5,000	Scheduled meetings have been postponed
Total Expenditure	1,326,367	1,506,978	180,611	1,966,717	
Operating Surplus/Deficit	-882,189	-970,463	88,274	-1,203,872	
Capital Funding					
	0	0	0	0	
	0	0	0	0	

Capital Expenditure					
Capital Construct Infrastructure	17,780	35,000	17,220	35,000	Contractor delays on stage 2 roadwork
Capital Purchases Plant & Equipment	5,090	15,000	9,910	15,000	Budgeted vehicle purchase yet to be finalise
Capital Purchase Vehicles	0	80,300	80,300	80,300	Budgeted vehicle purchase yet to be finalise
Total Capital Expenditure	22,870	130,300	107,430	130,300	Plant & equipment and vehicle purchases delayed
Net Operating Position	-905,059	-1,100,763	195,703	-1,334,172	





GENERAL BUSINESS



ITEM NUMBER	13.2
TITLE	Council Services Report
REFERENCE	1331824
AUTHOR	Liam FARRELL, Council Services Coordinator

RECOMMENDATION

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

KEY OUTCOME AREA

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

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

- Rubbish collection has been reduced to once per week due to staff shortage
- Creche and School nutrition programs is open and operational and services are being delivered daily
- Council is currently recruiting for a MUNS supervisor, recruitment due to close on the 9/04/23

160 – Municipal Services

- Currently in talks with Rise in regards to work experience position on the MUNS team
- MUNS team is currently short staffed and delivering core services
- Irrigation of the park with start up again in the coming weeks

AGENCY SERVICES*350 – Centrelink*

- *Centrelink has been open for self service*

404 – Indigenous Sports and Recreation

- The sport and recreation is going well with good participation
- Council is in the final stages of recruiting a Comsafe Coordinator based in Barunga that will directly supervise Night patrol and the Sport and Rec program

OTHER / MISCELLANEOUS

- Council is currently in consultation with contractor in regards to works to repair defects on the spillway near the council office that have occurred after the wet season

ISSUES/OPTIONS/SWOT

- Nil

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

There are no attachments for this report.

GENERAL BUSINESS

ITEM NUMBER	13.3
TITLE	Local Authority Member Attendance Report
REFERENCE	1332249
AUTHOR	Chloe IRLAM, Governance Engagement Coordinator

RECOMMENDATION

That the Manyallaluk 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 Manyallaluk Local Authority Meetings

Local Authority Meeting Members	17 January 2022	02 February 2022	04 April 2022	04 July 2022	12 October 2022	09 January 2023
Cr Helen LEE	Meeting Cancelled	Meeting Cancelled	Meeting Cancelled	P	AP	Meeting Cancelled
Elena LAWRENCE	-	-	-	NO AP	P	-
Lloyd BROWN	-	-	-	P	AP	-
Eileen AVELUM	-	-	-	NO AP	P	-
VACANT	-	-	-	-	-	-
VACANT	-	-	-	-	-	-

** 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

GENERAL BUSINESS



ITEM NUMBER	13.4
TITLE	Elected Member Report
REFERENCE	1332291
AUTHOR	Chloe IRLAM, Governance Engagement Coordinator

RECOMMENDATION

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

KEY OUTCOME AREA

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

BACKGROUND

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

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

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

The Finance and Infrastructure Committee consists of the following members:

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

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

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

Ordinary Meeting of Council – 22 February 2023

Council approved the recommendations submitted by the following Local Authorities:

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

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

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

Finance and Infrastructure Committee Meeting – 25 January 2023

The Finance and Infrastructure Committee consists of the following members:

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

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

Ordinary Meeting of Council – 14 December 2022

Council approved the recommendations submitted by the following Local Authorities:

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

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

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

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

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

UPCOMING COUNCIL MEETINGS

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

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

MEETINGS ATTENDED BY THE MAYOR



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

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

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

1   OMC_22022023_MIN.pdf

Nil.



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

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Elected Members

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

1.2 Staff

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

1.3 Guests

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

2 MEETING OPENED

The Ordinary Meeting of Council Meeting opened at 8:49am. The Mayor welcomed members, staff and guests and the Roper Gulf Regional Council Pledge was read.

3 WELCOME TO COUNTRY

4 APOLOGIES AND LEAVE OF ABSENCE**4.1 APOLOGIES AND LEAVE OF ABSENCE****1/2023 RESOLVED (Helen LEE/Owen TURNER)****CARRIED**

That Council:

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

5 QUESTIONS FROM THE PUBLIC

Nil.

6 CONFIRMATION OF PREVIOUS MINUTES**6.1 CONFIRMATION OF PREVIOUS MINUTES****2/2023 RESOLVED (Samuel EVANS/Owen TURNER)****CARRIED**

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

7 BUSINESS ARISING FROM PREVIOUS MINUTES**7.1 ACTION LIST****3/2023 RESOLVED (Judy MacFARLANE/Annabelle DAYLIGHT)****CARRIED**

That Council:

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

8 CALL FOR ITEMS OF OTHER GENERAL BUSINESS

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

9 DISCLOSURES OF INTEREST**9.1 DISCLOSURE OF INTEREST****4/2023 RESOLVED (Judy MacFARLANE/Helen LEE)****CARRIED**

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

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

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

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

11 INCOMING CORRESPONDENCE**11.1 INCOMING CORRESPONDENCE**

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

That Council accepts the incoming correspondence.

12 OUTGOING CORRESPONDENCE**12.1 OUTGOING CORRESPONDENCE**

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

That Council notes the outgoing correspondence.

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

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

That Council receives and notes the Yugul Mangi Ward Report.

13.2 SOUTH WEST GULF WARD REPORT

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

That Council;

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

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

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

13.3 NUMBULWAR NUMBIRINDI WARD REPORT

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

That Council receives and notes the Numbulwar Numbirindi Ward Report.

13.4 NYIRANGGULUNG WARD REPORT

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

That Council:

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

Monday, 09 January 2023;

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

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

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

13.5 NEVER NEVER WARD REPORT

12/2023 RESOLVED (John DALYWATER/Annabelle DAYLIGHT)

CARRIED

That Council:

- (a) receives and notes the Never Never Ward Report;
- (b) approves the provisional recommendations from the 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.

20.9 SPORT & RECREATION MASTER PLAN**45/2023 RESOLVED (Helen LEE/Judy MacFARLANE)****CARRIED**

That Council:

- (a) contribute \$103,296.00 to the development of a Sport & Recreation Master Plan for the region; and
- (b) makes public the resolution from this report in the open minutes of this Council meeting.

20.10 REVIEW OF THE LIQUOR ACT 2019**46/2023 RESOLVED (Judy MacFARLANE/Samuel EVANS)****CARRIED**

That Council:

- (a) receives and notes the report in relation to the review of the Liquor Act 2019;
- (b) contributes towards the submission prepared by the Local Government Association of the Northern Territory;
- (c) approves the release of Council data and information to support the submission; and
- (d) makes public the resolution from this report in the open minutes of this Council meeting.

RETURN TO OPEN**47/2023 RESOLVED (Owen TURNER/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 3:13pm.

21 CLOSE OF MEETING

The meeting closed at 3:15pm

This page and the preceding pages are the minutes of the Ordinary Meeting of Council held on Wednesday, 22 February 2023 and will be confirmed at the next meeting.

Mayor Tony JACK
Confirmed on Thursday, 27 April 2023.