



AGENDA

**MANYALLALUK LOCAL AUTHORITY
MEETING**

MONDAY, 3 JULY 2023

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

Monday, 3 July 2023 at 02:30pm
The Conference Room Council Service Delivery Centre, Manyallaluk
Or
Via Video/Teleconference
ID #: (03) 9260 6977
Pin: 6005

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

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CONFIRMATION OF PREVIOUS MINUTES



ITEM NUMBER	7.1
TITLE	Confirmation of Manyallaluk Local Authority Meeting Previous Minutes
REFERENCE	1355443
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 03 April 2023, 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 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 02 October 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
- 3   P-MAN_03042023_MIN(unconfirmed).pdf



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.



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, MANYALLALUK LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, MANYALLALUK
ON MONDAY, 3 APRIL 2023 AT 02:30PM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Lloyd BROWN (Chairperson);
- Elena LAWRENCE; and
- Eileen AVELUM.

1.2 Staff

- Marc GARDNER, Chief Executive Officer
- Liam FARRELL, Council Services Manager;
- Chloe IRLAM, Governance Engagement Coordinator (minute taker);
- Bhumika ADHIKARI, Governance Officer; and
- Deanna KENNEDY, Aboriginal Liaison Officer

1.3 Guests

- Nil.

2 MEETING OPENED

The Manyallaluk Local Authority Meeting opened at 2:37pm 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-1/2023

(Eileen AVELUM/Elena LAWRENCE)

CARRIED

That the Manyallaluk Local Authority;

- (a) approve the apologies from Mayor JACK and Councillor Helen LEE; and
- (b) elects Lloyd BROWN as the Chairperson for the Manyallaluk Local Authority for a period of twelve (12) months.

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-2/2023 (Elena LAWRENCE/Eileen AVELUM) **CARRIED**

That the Manyallaluk Local Authority notes 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.

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

MAN P-3/2023 (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**12.1 MANYALLALUK LOCAL AUTHORITY PROJECTS UPDATE**

MAN P-4/2023 (Eileen AVELUM/Elena LAWRENCE) **CARRIED**

That the Manyallaluk Local Authority;

- (a) receives and notes the Local Authority Projects Update report;
- (b) provisionally allocates remaining funding towards purchasing and installing a mesh steel fence at the bottom cemetery, on the basis that Council will override and confirm the allocation at their 27 April 2023 Ordinary Meeting;
- (c) requests that the upgrading of the crossing to the bottom cemetery becomes a Council Local Authority Project; and
- (d) request Council purchase the materials required to upgrade the crossing on behalf of the Manyallaluk Local Authority and materials are brought out to Manyallaluk in conjunction with other projects to save on delivery cost.

13 GENERAL BUSINESS**13.1 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2022 - 28.02.2023**

MAN P-5/2023 (Eileen AVELUM/Elena LAWRENCE) **CARRIED**

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

BUSINESS ARISING FROM PREVIOUS MINUTES



ITEM NUMBER	8.1
TITLE	Action List
REFERENCE	1355444
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

12.1 MANYALLALUK LOCAL AUTHORITY PROJECTS UPDATE

MAN P-1/2023

(Eileen AVELUM/Elena LAWRENCE)

CARRIED

That the Manyallaluk Local Authority;

- (a) receives and notes the Local Authority Projects Update report;
- (b) provisionally allocates remaining funding towards purchasing and installing a mesh steel fence at the bottom cemetery, on the basis that Council will override and confirm the allocation at their 27 April 2023 Ordinary Meeting;
- (c) requests that the upgrading of the crossing to the bottom cemetery becomes a Council Local Authority Project; and
- (d) request Council purchase the materials required to upgrade the crossing on behalf of the Manyallaluk Local Authority and materials are brought out to Manyallaluk in conjunction with other projects to save on delivery cost.

14.1 CDP ITEMS

2/2021

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	1357168
AUTHOR	Puspa KARKI, Executive Support Coordinator

RECOMMENDATION

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

KEY OUTCOME AREA

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

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

BACKGROUND

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 \$122,880.36 including surplus funds available from completed projects.

ISSUES/OPTIONS/SWOT

Please refer to the attached LA Project funding report as at 31/05/2023.

FINANCIAL CONSIDERATIONS**Unallocated Funds**

NIL

ATTACHMENTS

1   LA Projects Manyallaluk 31.05.2023.pdf

Manyallaluk Local Authority Project Funding		31 May 2023
Funds Received from Department	\$	108,978.00
Funds allocated to projects by Local Authority Members	\$	122,880.36
Surplus/(Deficit) from completed projects	\$	13,902.36
Remaining Unallocated funds	\$	-

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		<i>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.</i> COMPLETED. Awaiting final invoice.
3/04/2023	Fencing at bottom Cemetery	\$ 28,264.70		<i>On 03/04/2023, LA provisionally allocated remaining funding(\$28,264.70) towards purchasing and installing mesh fence at the bottom cemetery.</i> Officially allocated on OMC 27/04/2024
3/04/2023	Upgrade-Crossing to the bottom Cemetery			<i>On 03/04/2023 LA requested the project to be LA project and Council purchase materials required.</i>
	Total for current projects in progress	\$ 55,764.70	\$ 2,271.12	
	projects	\$ 67,115.66	\$ 53,213.30	
	Grand Total	\$ 122,880.36	\$ 55,484.42	

GENERAL BUSINESS



ITEM NUMBER	13.1
TITLE	Council Services Report
REFERENCE	1357655
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*

- Creche and School nutrition programs is open and operational and services are being delivered daily
- Recruitment of Muns supervisor has been successful

160 – Municipal Services

- Muns team has been busy the assisting in the cleanup for the barunga festival
- Irrigation of the park has begun and will be ongoing
- In a few weeks contractors well be in community to remove scrap metal and old cars

AGENCY SERVICES*350 – Centrelink*

- Has been open for self service

404 – Indigenous Sports and Recreation

- Has been operating with some staffing imitations on service delivery

OTHER / MISCELLANEOUS

- Update if applicable

ISSUES/OPTIONS/SWOT

- Issues

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

There are no attachments for this report.

GENERAL BUSINESS

ITEM NUMBER	13.2
TITLE	Local Authority Member Attendance Report
REFERENCE	1357941
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	02 February 2022	04 April 2022	04 July 2022	12 October 2022	09 January 2023	03 April 2023
Cr Helen LEE	Meeting Cancelled	Meeting Cancelled	P	AP	Meeting Cancelled	AP
Elena LAWRENCE	-	-	NO AP	P	-	P
Lloyd BROWN	-	-	P	AP	-	P
Eileen AVELUM	-	-	NO AP	P	-	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	13.3
TITLE	Elected Member Report
REFERENCE	1357955
AUTHOR	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 and can be provided upon request at all the Roper Gulf Regional Council offices.

ISSUES/OPTIONS/SWOT**Ordinary Meeting of Council – 21 June 2023**

There were no current minutes from the Nyirrangulung Ward Local Authorities to be tabled at the 21 June 2023 Ordinary Meeting of Council. The next set of Local Authority Minutes will be tabled at the 23 August 2023 Ordinary Meeting of Council.

At this Meeting of Council, Council passed a recommendation to support a 'Yes' vote for the National Referendum for the Voice to Parliament.

Council gave thanks to all staff that supported and assisted with the Barunga Festival 2023.

Council opened a 21-day 'Nomination Period' to fill the vacancies on the Manyallaluk Local Authority.

Audit and Risk Committee Meeting – 07 June 2023

The Audit and Risk Committee consists of the following members:

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

There was no topics of discussion in relation to the Nyirrangulung Ward at the Audit and Risk Committee Meeting.

Finance and Infrastructure Committee Meeting – 24 May 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 called for an inquiry, through the Productivity Commission, into early childhood education and care. As part of the inquiry, the Council will participate in a visit to the Beswick Creche by the Commissioners undertaking the review on the 24 March 2023 (FICM Meeting Day).

The Finance and Infrastructure Committee were informed of the recently delivered second glass cabinet for Barunga and the playground softfall being completed. The committee was also informed of the NLC decision to not approve the S19 lease over s19 for where the Barunga Night Patrol office is currently located (behind the Council office) and has been recently been moved to. Council are required to remove the building and concrete slab and repatriate to original grass. A contractor has been engaged to complete this work.

The committee was also informed that the ablution block for toilet near the Bulman Council office has been purchased and received. Section 19 EOI lodged for extended size of the Weemol Basketball Court.

Audit and Risk Committee Meeting – 12 April 2023

The Audit and Risk Committee consists of the following members:

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

There was no topics of discussion in relation to the Nyirranggulong Ward at the Audit and Risk Committee Meeting.

UPCOMING COUNCIL MEETINGS

26 July 2023	9:00am	Finance and Infrastructure Committee Meeting	RGRC Support Centre, Katherine
15 August 2023	10:00am	Audit and Risk Committee Meeting	RGRC Support Centre, Katherine
23 August 2023	8:30am	Ordinary Meeting of Council	ALAWA Conference Room, Minyerri

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

MEETINGS ATTENDED BY THE MAYOR



- Mataranka Local Authority Meeting – held on 02 May 2023
- Borroloola Local Authority Meeting – held on 18 May 2023
- Finance and infrastructure Committee Meeting – held on 24 May 2023
- Northern Land Council Meeting – held on 08 June 2023

LOCAL AUTHORITY	NUMBER OF VACANCIES
Barunga Local Authority	0

Beswick Local Authority	<i>0</i>
Bulman Local Authority	<i>0</i>
Manyallaluk Local Authority	<i>2</i>

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS1   OMC_21062023_MIN_0.pdf

Nil.



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, ORDINARY MEETING
OF COUNCIL HELD AT THE COUNCIL CHAMBERS ROPER GULF REGIONAL
COUNCIL SUPPORT CENTRE
2 CRAWFORD STREET, KATHERINE, NT
ON WEDNESDAY, 21 JUNE 2023 AT 08:30AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Elected Members

- Mayor Tony JACK;
- Councillor Edwin NUNGGUMAJBARR;
- Councillor Helen LEE;
- Councillor Patricia FARREL;
- Councillor Annabelle DAYLIGHT;
- Councillor Gadrian HOOSAN;
- Councillor Jana DANIELS; and
- Councillor John DALYWATER.

1.2 Staff

- Marc GARDNER, Chief Executive Officer;
- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- David HURST, General Manager Corporate Services and Engagement;
- Chloe IRLAM, Governance Engagement Coordinator;
- Bethany O'SULLIVAN, Communications Coordinator;
- Molly PLESE, Program Communications Officer; and
- Bhumika ADHIKARI, Governance Officer (minute secretary).

1.3 Guests

- Karen HOCKING, Project Manager, Department of the Chief Minister and Cabinet; and
- Doreen ALUSA, Manager Legislation and Policy Local Government, Department of the Chief Minister and Cabinet (via video conference).

2 MEETING OPENED

The Ordinary Meeting of Council Meeting opened at 8:51am. 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

81/2023 RESOLVED (John DALYWATER/Edwin NUNGGUMAJBARR) CARRIED

That Council:

- (a) accepts the tendered apologies from Deputy Mayor Judy MacFARLANE, Councillor Samuel EVANS, Councillor Kathy-Anne NUMAMURDIRDI; and
- (b) does not accept the absence with no tendered apologies from Councillor Owen TURNER and Councillor Selina ASHLEY.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 CONFIRMATION OF PREVIOUS MINUTES

6.1 CONFIRMATION OF PREVIOUS MINUTES

82/2023 RESOLVED (Helen LEE/Edwin NUNGGUMAJBARR) CARRIED

That Council confirms the minutes from its Ordinary Meeting held on 27 April 2023 and affirms them to be a true and accurate record of that meeting's decisions and proceedings.

7 BUSINESS ARISING FROM PREVIOUS MINUTES

7.1 ACTION LIST

83/2023 RESOLVED (Annabelle DAYLIGHT/John DALYWATER) 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

- Barunga Festival- (Councillor Helen LEE);
- Deed of Variation – Community Child Care Fund- Restricted (CCCFR) Grant Agreement (Chief Executive Officer); and
- Update in relation to Numburindi Corporation (Councillor Edwin NUNGGUMAJBARR).

9 DISCLOSURES OF INTEREST

There were no declarations of interest at this Ordinary Meeting of Council.

10 PREVIOUS COMMITTEE MEETING MINUTES

10.1 PREVIOUS COMMITTEE MEETING MINUTES

84/2023 RESOLVED (Patricia FARRELL/Helen LEE) CARRIED

That Council:

- (a) receives and notes the previous Committee Meeting minutes report; and
- (b) approves the date change of Audit and Risk Committee Meeting from 16 August 2023 to 15 August 2023.

11 INCOMING CORRESPONDENCE**11.1 INCOMING CORRESPONDENCE****85/2023 RESOLVED (Patricia FARRELL/Annabelle DAYLIGHT) CARRIED**

That Council accepts the incoming correspondence.

Cr Edwin NUNGGUMAJBARR left the meeting, the time being 09:42 am.

12 OUTGOING CORRESPONDENCE**12.1 OUTGOING CORRESPONDENCE****86/2023 RESOLVED (Helen LEE/Jana DANIELS) CARRIED**

That Council:

- (a) notes the outgoing correspondence; and
- (b) requests the amendment of spelling error for Esther BULUMBARA in the report.

Cr Edwin NUNGGUMAJBARR returned to the meeting, the time being 09:44 am.

13 WARD REPORTS**13.1 YUGUL MANGI WARD REPORT****87/2023 RESOLVED (Jana DANIELS/Patricia FARRELL) CARRIED**

That Council:

- (a) receives and notes the Yugul Mangi Ward Report; and
- (b) requests the Chief Executive Officer calls for a 21 day nomination period to fill the two (2) vacancies on the Ngukurr Local Authority.

13.2 SOUTH WEST GULF WARD REPORT**88/2023 RESOLVED (Gadrian HOOSAN/Edwin NUNGGUMAJBARR) CARRIED**

That Council:

- (a) receives and notes the South West Gulf Ward Report;
- (b) approves the recommendations from the 18 May 2023 Borroloola Local Authority Minutes;
- (c) agrees to facilitate a Town Camp Roads forum in Borroloola in August;
- (d) discusses Councillor attendance at Local Authority Meetings; and
- (e) amends mover in item 14.4 from Councillor Gadrian HOOSAN to Councillor Samuel EVANS of Borroloola Local Authority minutes.

13.3 NUMBULWAR NUMBURINDI WARD REPORT**89/2023 RESOLVED (Edwin NUNGGUMAJBARR/John DALYWATER) CARRIED**

That Council:

- (a) receives and notes the Numbulwar Numburindi Ward Report; and
- (b) confirms that the Numbulwar Local Authority is rescheduled to Thursday, 20 July 2023.

13.4 NEVER NEVER WARD REPORT**90/2023 RESOLVED (Annabelle DAYLIGHT/Patricia FARRELL) CARRIED**

That Council:

- (a) receives and notes the Never Never Ward Report;
- (b) approves the recommendations from the Jilkminggan Local Authority Meeting held on 02 May 2023;
- (c) approves the recommendations from the Mataranka Local Authority Meeting held on

- 02 May 2023;
- (d) requests the Chief Executive Officer open a '21-day Nominations Period' to fill one (1) vacancy on the Jilkminggan Local Authority;
 - (e) requests the Chief Executive Officer open a '21-day Nominations Period' to fill two (2) vacancies on the Hodgson Downs (Minyerri) Local Authority; and
 - (f) confirms that the Hodgson Downs (Minyerri) Local Authority is rescheduled to Wednesday, 19 July 2023 for the

The Council conducted the Citizenship Ceremony starts and adjourned for morning tea at 10:00am.

13.5 NYIRANGGULUNG WARD REPORT

91/2023 RESOLVED (Helen LEE/John DALYWATER)

CARRIED

That Council:

- (a) receives and notes the Nyirranggulung Ward Report; and
- (b) requests the Chief Executive Officer open a '21-day Nominations Period' to fill the two (2) vacancies on the Manyallaluk Local Authority.

14 GENERAL BUSINESS

14.1 BARUNGA FESTIVAL

92/2023 RESOLVED (John DALYWATER/Jana DANIELS)

CARRIED

That Council:

- (a) receives and notes the verbal report from Councillor Helen LEE in regards to the Barunga Festival;
- (b) acknowledges and express the gratitude to the Barunga, Wugularr (Beswick), Manyallauk, Mataranka and Katherine staff with the preparation and running of the event; and
- (c) thanking the Bagala Traditional Owners and Campaign Edge Sprout with organising a successful Festival in 2023.

14.2 DEED OF VARIATION – COMMUNITY CHILD CARE FUND- RESTRICTED (CCCFR) GRANT AGREEMENT

93/2023 RESOLVED (John DALYWATER/Helen LEE)

CARRIED

That Council:

- (a) receives and notes the Deed of Variation – Community Child Care Fund – Restricted (CCCFR) Grant Agreement report; and
- (b) approves the execution (signing and use of common seal) of the document.

14.3 UPDATE IN RELATION TO NUMBURINDI CORPORATION

94/2023 RESOLVED (Patricia FARRELL/John DALYWATER)

CARRIED

That Council receives and notes the verbal update in relation to the Numburindi Corporation and issues.

15 EXECUTIVE REPORTS

15.1 MAYOR'S REPORT

95/2023 RESOLVED (Helen LEE/Jana DANIELS)

CARRIED

That Council receives and notes the Mayoral Report.

15.2 REGIONAL PLAN 2023-2024**96/2023 RESOLVED (Edwin NUNGGUMAJBARR/John DALYWATER) CARRIED**

That Council:

- (a) adopts the 2023-24 Regional Plan and all contents contained therein in accordance with Section 35 (1) of the Local Government Act 2019 (the Act) and its statutory instruments, including;
- (b) budget for Financial Year 2023-24 in accordance with Section 203 of the Act; and
- (c) authorises the Chief Executive Officer to submit the finalised, adopted version of the Regional Plan 2023-24 to the Minister for Local Government.

Doreen ALUSA, Manager Legislation and Policy Local Government – Department of the Chief Minister and Cabinet presented to Council on Cemeteries Act Guidelines at 11:00am and left the meeting at 12:08pm.

Cr Patricia FARRELL left the meeting, the time being 11:48 am.

Cr Patricia FARRELL returned to the meeting, the time being 11:52 am.

Meeting adjourned for Lunch at 12:08pm and reconvened at 12:53pm.

15.3 CITIZENSHIP CEREMONY**97/2023 RESOLVED (John DALYWATER/Patricia FARRELL) CARRIED**

That Council notes the report in relation to the conduct of a Citizenship Ceremony for Anh Thi Hai Tran.

15.4 SUPPORT FOR THE NATIONAL REFERENDUM FOR CONSTITUTIONAL RECOGNITION OF AN INDIGENOUS VOICE TO PARLIAMENT**98/2023 RESOLVED (Edwin NUNGGUMAJBARR/Helen LEE) CARRIED**

That Council:

- (a) recognises the history and significance of the Barunga Statement and a call for the National Treaty with Aboriginal and Torres Strait Islanders and the Constitutional Recognition of First Nations people; and
- (b) furthermore, supports a 'Yes' vote for the National Referendum for the Voice to Parliament.

15.5 COUNCIL MEETING ATTENDANCE REPORT**99/2023 RESOLVED (Patricia FARRELL/Gadrian HOOSAN) CARRIED**

That Council receives and notes the Council Meeting Attendance Report.

15.6 NORTHERN TERRITORY ELECTORAL BOUNDARY REDISTRIBUTION - FIRST PROPOSAL**100/2023 RESOLVED (John DALYWATER/Edwin NUNGGUMAJBARR) CARRIED**

That Council receives and notes the report in relation to the Northern Territory Electoral Boundary Redistribution – First Proposal.

16 DEPUTATIONS AND PETITIONS

17 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT**17.1 NT HEALTH ENGAGEMENT & EDUCATION PROGRAM FUNDING****RECOMMENDATION****REPEATED REPORT – NO RESOLUTION REQUIRED -1354236**

That Council:

- (a) receives and notes the NT Health Engagement & Education Program Funding report; and
- (b) the Common Seal is placed on this agreement.

18 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT**18.1 APPROVAL FOR DEED OF VARIATION - INDIGENOUS EMPLOYMENT INITIATIVE FOR RGRC AGED CARE SERVICES**

101/2023 RESOLVED (John DALYWATER/Patricia FARRELL) CARRIED

That Council approves the execution (signing and use of common seal) to the Deed of Variation with the Commonwealth Government extending their funding through 2023-24 for Approval for Deed of Variation - Indigenous Employment Initiative for Council's Aged Care Services.

18.2 FIN011 - INVESTMENT POLICY (REVIEWED)

102/2023 RESOLVED (Helen LEE/Jana DANIELS) CARRIED

That Council approves the amendments to FIN011 Financial Investment Policy.

18.3 DEED OF VARIATION - 4-7ST90R8 - AGED CARE SERVICES

103/2023 RESOLVED (Edwin NUNGGUMAJBARR/Gadrian HOOSAN) CARRIED

That Council:

- (a) receives and notes the Deed of Variation – Community and Home Support for Aged Care Services report; and
- (b) approves the Chief Executive Officer to sign the deed of variation of \$1,062,310.40 million.

18.4 INDIGENOUS YOUTH RECONNECT PROJECT - GRANT FUNDING FOR CONTINUATION OF SCHOOLING SUPPORT SERVICES TO 2024-25

104/2023 RESOLVED (John DALYWATER/Annabelle DAYLIGHT) CARRIED

That Council receives and notes the extension of this contract and approves the Acting Chief Executive Officer signing and execution of the funding agreement.

18.5 NIAA FUNDING FOR RGRC CDP STAFF TO COMPLETE CERTIV TRAINING AND ASSESSMENT QUALIFICATION AND DELIVER BACK ON TRACK COURSES FOR CDP CLIENTS

105/2023 RESOLVED (Gadrian HOOSAN/Jana DANIELS) CARRIED

That Council notes the Acting Chief Executive Officer signing of the contract with the National Indigenous Australians Agency (NIAA) funding for Community Development Programme (CDP) staff training and the delivery of 'Back on Track' courses through 2023-24.

18.6 YOUTH ENGAGEMENT AND EDUCATION - SCHEDULE A - 5 YEAR AGREEMENT**106/2023 RESOLVED (John DALYWATER/Annabelle DAYLIGHT) CARRIED**

That Council:

- (a) receives and notes the Schedule A for 5 years Engagement and Education Program from 01/07/2023 – 30/06/2028; and
- (b) approves the Chief Executive Officer to sign the agreement of \$328,273.00.

18.7 LOCAL AUTHORITY PROJECTS UPDATE**107/2023 RESOLVED (Jana DANIELS/Patricia FARRELL) CARRIED**

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

18.8 HUMAN RESOURCES AND TRAINING**108/2023 RESOLVED (Edwin NUNGGUMAJBARR/Gadrian HOOSAN) CARRIED**

That Council:

- (a) receives and notes the Human Resources and Training report; and
- (b) requests that training is organised for Councilors for Strategic Planning and Community Engagement.

18.9 COUNCIL'S FINANCIAL REPORT AS AT 31 MAY 2023**109/2023 RESOLVED (Jana DANIELS/Edwin NUNGGUMAJBARR) CARRIED**

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

*Cr Helen LEE left the meeting, the time being 01:48pm.***19 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT****19.1 MAJOR PROJECTS REPORT****110/2023 RESOLVED (Annabelle DAYLIGHT/Patricia FARRELL) CARRIED**

That Council:

- (a) receives and notes the Major Projects Report; and
- (b) are notified of the completion of the Jilkminggan Crèche softfall and shade project and the status of the Numbulwar Clinic Road projects.

*Cr Helen LEE returned to the meeting, the time being 01:50 pm.***S.1 DEPARTMENT OF CHIEF MINISTER - FEEDBACK ON COUNCIL'S DRAFT 2023-24 REGIONAL PLAN.****111/2023 RESOLVED (Edwin NUNGGUMAJBARR/Helen LEE) CARRIED**

That Council receives and notes the feedback from the Department of the Chief Minister and Cabinet on the Council's 2023-24 Regional Plan.

S.2 CERTIFICATION OF ASSESSMENT RECORDS**112/2023 RESOLVED (Jana DANIELS/Annabelle DAYLIGHT) CARRIED**

That Council acknowledges the Chief Executive Officer certification of the Assessment Record for rateable property in the Roper Gulf Regional Council.

S.3 DECLARATION OF RATES 2023/24

113/2023 RESOLVED (Edwin NUNGGUMAJBARR/John DALYWATER)

CARRIED

That Council:

(a) declares the General Rates, Charges and Special Rates as

Zone/Class	2022-23	2023-24
Residential Rate 1 – Aboriginal Land	\$1,296.97	\$1,335.88
Residential Rate 2 – Borroloola, Mataranka, Larrimah & Daly Waters	\$1,230.05	\$1,266.95
Residential Rate 3 – Vacant on Aboriginal Land	\$1,230.05	\$1,266.95
Commercial Rate 1 – Aboriginal Land	\$1,487.99	\$1,532.63
Commercial Rate 2 – Borroloola, Mataranka, Larrimah & Daly Waters	\$1,448.28	\$1,491.73
Commercial Rate – Tourist Commercial/Caravan Parks	7.4853% UCV	7.710% UCV
Rural Rate 1 – Under 200 hectares	\$1,239.50	\$1,276.69
Rural Rate 2 – Over 200 hectares	\$1,271.69	\$1,309.84
Conditional Rate 1 – Pastoral Leases valued	\$511.97	\$527.33
< \$ 1,230,000		\$0.00
Conditional Rate 2 – Pastoral Leases valued	0.0416.% UCV	0.0428 % UCV
< \$ 1,230,000		
Conditional Rate 3 – Mining Leases valued < \$ 255,100	\$1,211.71	\$1,248.06
Conditional Rate 4 – Mining Leases valued > \$ 255,100	0.4726% UCV	0.486778
Other – All other properties	\$1,269.97	\$1,308.07
Special Rate – Animal Control	\$132.50	\$136.48
Waste Management Charge – per standard rubbish bin multiplied by the number of collections per week	\$447.91	\$461.35

(b) Rates and Charges are payable in two (2) installments due by 30 September 2023 and 31 January 2024; and

(c) interest charge of 18% for late payment.

20.3 COMMUNITY DEVELOPMENT PROGRAMME (CDP) UPDATE

114/2023 RESOLVED (John DALYWATER/Gadrian HOOSAN)

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.

20.5 TENDER FOR HOMELANDS WATER TANKS

115/2023 RESOLVED (John DALYWATER/Edwin NUNGGUMAJBARR) **CARRIED**

That Council:

- (a) receives and notes the Tender for Homelands Water Tanks report;
- (b) approves the award of \$533,266.80 (including GST) to Hoar Co for the supply and install of water tanks on stands and upgrade of water supply systems in Kewulyi and Mount Catt, thereby affixing the Council seal on the Major Works Contract; and
- (c) makes public the resolution from this report in the open minutes of this Council meeting.

20.6 REMOTE POOLS PROJECT

116/2023 RESOLVED (Patricia FARRELL/Annabelle DAYLIGHT) **CARRIED**

That Council:

- (a) receives and notes this report;
- (b) considers entering into an agreement with YMCA of the Northern Territory & Community Services Ltd for the management of swimming pools in the communities of Ngukurr and Borrooloola;
- (c) requests that the YMCA NT present further proposal at the July Finance and Infrastructure Committee Meeting; and
- (d) makes public the resolution from this report in the open minutes of this Council meeting.

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

117/2023 RESOLVED (John DALYWATER/Annabelle DAYLIGHT) **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 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.*

20.3 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.*

20.4 Waste Management Strategy Consultation Report - *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.*

20.5 Tender for Homelands Water Tanks - *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.*

GENERAL BUSINESS



ITEM NUMBER 13.4
TITLE Council Financial Report Placeholder

REFERENCE 1358164
AUTHOR Chloe IRLAM, Governance Engagement Coordinator

RECOMMENDATION

That the Manyallaluk Local Authority receive and note the tabled Finance 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 Finance Report was unavailable at time of the Agenda compilation. The report will be tabled to the Local Authority Members at the meeting.

ISSUES/OPTIONS/SWOT

Please find the report as an attachment on the Council Website alongside the Agenda.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS