



AGENDA

NGUKURR LOCAL AUTHORITY MEETING

TUESDAY, 6 JUNE 2023

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

Tuesday, 6 June 2023 at 11:00am
The Conference Room Council Service Delivery Centre, Ngukurr
Or Via Video/Teleconference
ID #: (03) 9260 8565
Pin: 4895

Your attendance at the meeting will be appreciated.

Cindy HADDOW
ACTING CHIEF EXECUTIVE OFFICER

NGUKURR CURRENT MEMBERSHIP:

Elected Members

1. Mayor Tony JACK;
2. Councillor Owen TURNER;
3. Councillor Jana DANIELS.

Appointed Members

1. Robin ROGERS;
2. Tanya JOSHUA (Chairperson);
3. Marcia ROBERTS;
4. Craig ROGERS;
5. Roxanne ROBERTS (Deputy Chairperson); and
6. **Vacant**

MEMBERS: 9

COUNCIL: 3

LOCAL AUTHORITY: 6

QUORUM: 5 (minimum requirement)

PROVISIONAL: 3 (minimum requirement)

EXPLANATORY NOTE:

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

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

During a provisional meeting, all agenda items may be discussed, and minutes must be kept.

Members at a provisional meeting may by majority vote make recommendations to Council. However, the recommendations shall be considered as those of a provisional meeting rather than a quorum meeting of the Local Authority.

A provisional meeting does not have the power or functions delegated to a Local Authority and cannot approve minutes of a Local Authority meeting.

Local Authority appointed members are paid for attending meetings (not for informal meetings or Roper Gulf Regional Council Employees during their hours of work).

PLEDGE

“We pledge to work as one towards a better future through effective use of all resources.

We have identified these key values and principles of Honesty, Equality, Accountability, Respect and Trust as being integral in the achievement of our vision, that the Roper Gulf Regional Council is Sustainable, Viable and Vibrant.”

PRAMIS BLA WI

“Mela pramis bla wek gudbalawei bla meigim futja bla wi wanwei, en bla yusim ola gudwan ting bla helpum wi luk lida.

Mela bin luk ol dijlod rul, ebrobodi gada tok trubalawei, wi gada meik so wi gibit firgo en lisin misalp, abum rispek en trastim misalp bla jinggabat bla luk lida, Roper Galf Rijinul Kaunsul deya maindim en kipbum bla wi pramis, dum wek brabli gudbalawei, en im laibliwan.”

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	PRESENT MEMBERS/STAFF/GUESTS	
2	MEETING OPENED	
3	WELCOME TO COUNTRY	
4	APOLOGIES AND LEAVE OF ABSENCE	
5	QUESTIONS FROM THE PUBLIC	
6	DISCLOSURE OF INTEREST	
7	CONFIRMATION OF PREVIOUS MINUTES	
7.1	Confirmation of the Ngukurr Local Authority Meeting Previous Minutes.....	6
8	BUSINESS ARISING FROM PREVIOUS MINUTES	
8.1	Action List	15
9	CALL FOR ITEMS OF OTHER BUSINESS	
	➤ Introduction to EON Foundation	
10	INCOMING CORRESPONDENCE	
	Nil.	
11	OUTGOING CORRESPONDENCE	
	Nil.	
12	OPERATIONAL REPORTS	
12.1	Ngukurr Local Authority Projects Update	19
12.2	Re-Election of Chairperson	21
12.3	Local Authority Member Attendance Report	22
12.4	ComSafe Report.....	23
13	GENERAL BUSINESS	
13.1	Elected Member Report.....	27
13.2	Council Financial Report for the period 01.07.2022 - 30.04.2023.....	36
13.3	Council Services Report	38
14	OTHER BUSINESS	
	Nil.	
15	CLOSE OF MEETING	

CONFIRMATION OF PREVIOUS MINUTES



ITEM NUMBER	7.1
TITLE	Confirmation of the Ngukurr Local Authority Meeting Previous Minutes
REFERENCE	1352593
AUTHOR	Chloe IRLAM, Governance Engagement Coordinator

RECOMMENDATION

That the Ngukurr Local Authority confirms the minutes from the meeting held 06 December 2022 and 28 March 2023 including the confidential section and affirms them to be a true and accurate record of that meetings decisions and proceedings.

KEY OUTCOME AREA

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

BACKGROUND

The Ngukurr Local Authority met on Tuesday, 28 March 2023 and held a **provisional** meeting. Attached are the recorded minutes for the Local Authority to review.

The Ngukurr Local Authority scheduled a meeting for Tuesday, 07 March 2023. However due to weather and road conditions, the meeting was **postponed**.

The Ngukurr Local Authority met on Tuesday, 06 December 2022 and held a meeting with **Quorum**. Attached are the recorded minutes for the Local Authority to review. The confidential minutes are available under separate cover.





ISSUES/OPTIONS/SWOT

The next Ngukurr Local Authority meeting is scheduled to be held on Tuesday, 05 September 2023 at 10:00am.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

- 1   Ngukurr Local Authority 2022-12-06 [2196] Minutes.DOCX
- 2   Ngukurr Local Authority 2023-03-28 [2250] Minutes.DOCX



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, NGUKURR LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, NGUKURR
ON TUESDAY, 6 DECEMBER 2022 AT 11:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Councillor Owen TURNER (Chairperson);
- Councillor Jana DANIELS;
- Tanya JOSHUA;
- Michelle FARRELL;
- Craig ROGERS; and
- Roxanne ROBERTS.

1.2 Staff

- Marc GARDNER, Chief Executive Officer;
- David HURST, General Manage Community Services and Engagement;
- Jessica DOWNIE, Acting Council Services Coordinator;
- Cameron INGHAM, Senior Administration Support Officer;
- Chloe IRLAM, Governance Engagement Coordinator (Minute taker via teleconference);
- Kaylene DOUST, Program Manager Animal Control;
- Rodney HOFFMAN, Aboriginal Community Liaison Officer

1.3 Guests

- Mayor Tony JACK;
- Melina DAVIDSON, Office of Selena UIBO MLA (via teleconference); and
- Jessie HILLEN, Office of Selena UIBO MLA (via teleconference).

2 MEETING OPENED

The Ngukurr Local Authority Meeting opened at 11:38am with **QUORUM**. The Chairperson welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read.

3 WELCOME TO COUNTRY

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

NGU Q-68/2022

(Michelle FARRELL/Jana DANIELS)

CARRIED

That the Ngukurr Local Authority accept the tendered apology from Local Authority member Robin ROGERS.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

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

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF THE NGUKURR LOCAL AUTHORITY MEETING PREVIOUS MINUTES

NGU Q-69/2022 (Roxanne ROBERTS/Craig ROGERS) **CARRIED**

That the Ngukurr Local Authority confirms the minutes from the meeting held 20 September 2022 including the confidential section and affirms them to be a true and accurate record of that meetings decisions and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

NGU Q-70/2022 (Tanya JOSHUA/Craig ROGERS) **CARRIED**

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

9 CALL FOR ITEMS OF OTHER BUSINESS

- Pet pigs in Community
- Road side memorial
- Bus stops and shelters
- Bitumen on backroad
- Mosquitos and Community Spraying
- Puddles on sides of roads
- Licenced post office
- Town entrance signs
- Solar lights

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

11.1 OUTGOING CORRESPONDENCE

NGU Q-71/2022 (Jana DANIELS/Roxanne ROBERTS) **CARRIED**

That the Ngukurr Local Authority notes the outgoing correspondence.

12 OPERATIONAL REPORTS

12.1 LOCAL AUTHORITY REVIEW REPORT

NGU Q-72/2022 (Tanya JOSHUA/Michelle FARRELL) **CARRIED**

That the Ngukurr Local Authority receives and notes the Local Authority Review report.

12.2 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2022 - 31.10.2022

NGU Q-73/2022 (Craig ROGERS/Roxanne ROBERTS) **CARRIED**

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

12.3 NGUKURR LOCAL AUTHORITY PROJECTS UPDATE

NGU Q-74/2022 (Tanya JOSHUA/Jana DANIELS) **CARRIED**

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

12.4 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

NGU Q-75/2022 (Michelle FARRELL/Craig ROGERS) **CARRIED**

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

12.5 ELECTED MEMBER REPORT

NGU Q-76/2022 (Roxanne ROBERTS/Craig ROGERS) **CARRIED**

That the Ngukurr Local Authority receives and notes the Elected Member Report.

12.6 COUNCIL SERVICES REPORT

NGU Q-77/2022 (Tanya JOSHUA/Craig ROGERS) **CARRIED**

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

13 GENERAL BUSINESS

13.1 UPDATE ON FRACKING THE BEETALOO

That the Ngukurr Local Authority defers the Protect Big Rivers presentation on the Update on Fracking the Beetaloo to the next scheduled Ngukurr Local Authority Meeting.

14 OTHER BUSINESS

14.1 PET PIGS IN COMMUNITY

NGU Q-78/2022 (Tanya JOSHUA/Jana DANIELS) **CARRIED**

That the Ngukurr Local Authority requests Council to provide assistance with the removal of problem pigs within the township.

14.2 ROADSIDE MEMORIAL

NGU Q-79/2022 (Michelle FARRELL/Tanya JOSHUA) **CARRIED**

That the Ngukurr Local Authority:

- (a) support families with the removal of memorials in the middle of roads, particularly;
- (b) requests that Council names the park (lot 265) the 'Matthew Michael Rogers Park';
- (c) requests that Council install a memorial rock and plaque in the park; and
- (d) requests that the plaque and the memorial are be ready by 1 January 2023.

14.3 BUS STOPS AND SHELTERS

NGU Q-80/2022 (Craig ROGERS/Jana DANIELS) **CARRIED**

That the Ngukurr Local Authority requests that Council investigates and provides a report to the next scheduled Ngukurr Local Authority in relation to implementing bus stops and shelters at the school, bottom camp, middle camp, and top camp to assist with school drop off/pickups.

14.4 BITUMEN ON BACKROAD

NGU Q-81/2022 (Tanya JOSHUA/Craig ROGERS) **CARRIED**

That the Ngukurr Local Authority requests that Council investigates and provides a report to the next scheduled Ngukurr Local Authority in relation to costings, scope of works, and associated issues to seal the back road at the bottom of the hill (near Rangers workshop up to the Roper Highway – Bawuda St).

14.5 MOSQUITOS AND SPRAYING

NGU Q-82/2022 (Roxanne ROBERTS/Michelle FARRELL) **CARRIED**

That the Ngukurr Local Authority requests Council's assistance with advocating to the appropriate Government agency(s) with spraying/fogging around the Ngukurr community for mosquito infestations such as the boat ramp areas, back of the Sport and Recreation Hall and new subdivision area.

14.6 PUDDLES ON SIDES OF ROADS

NGU Q-83/2022 (Michelle FARRELL/Jana DANIELS) **CARRIED**

That the Ngukurr Local Authority:

- (a) requests that the Council's municipal team fill in the open puddles on roadside in the community; and
- (b) requests Council expands the drain opposite the swimming pool.

14.7 LICENCED POST OFFICE

NGU Q-84/2022 (Jana DANIELS/Craig ROGERS) **CARRIED**

That the Ngukurr Local Authority requests Council to provide a report back to the next scheduled Local Authority meeting in relation to the feasibility of establishing a licensed post office in Ngukurr at the Council office.

14.8 TOWN ENTRANCE SIGNS

NGU Q-85/2022 (Michelle FARRELL/Jana DANIELS) **CARRIED**

That the Ngukurr Local Authority requests Council reinstate the Town Entrance Sign with appropriate town map.



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, NGUKURR LOCAL
 AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
 DELIVERY CENTRE, NGUKURR
 ON TUESDAY, 28 MARCH 2023 AT 11:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Councillor Owen TURNER;
- Tanya JOSHUA (Chairperson); and
- Craig ROGERS.

1.2 Staff

- David HURST, Acting Chief Executive Officer;
- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- Michael MacFARLANE, Senior Projects Coordinator;
- Samantha WRIGHT, Projects Coordinator;
- Chloe IRLAM, Governance Engagement Coordinator (Minute Taker); and
- Cameron INGHAM, Council Services Manager.

1.3 Guests

- Adelaide ALGERE, Department of Chief Minister and Cabinet (via teleconference); and
- Melina DAVIDSON, Office of Selena UIBO MLA, Member for Arnhem (via teleconference).

2 MEETING OPENED

The Ngukurr Local Authority Meeting opened at 10:54 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

NGU P-1/2023

(Owen TURNER/Tanya JOSHUA)

CARRIED

That the Ngukurr Local Authority;

- (a) approves the tendered apologies from Councillor Jana DANIELS, Local Authority Member Robin ROGERS, and Roxanne ROBERTS;
- (b) notes the absence without apologies from Local Authority Member Marcia ROBERTS;
- (c) notes the formal resignation of Ngukurr Local Authority Member Michelle FARRELL;

- and
 (d) requests Council consider revoking Ngukurr Local Authority Membership from Marcia ROBERTS.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

Councillor Owen TURNER declared a conflict of interest for Yugul Mangi.

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF THE NGUKURR LOCAL AUTHORITY MEETING PREVIOUS MINUTES

NGU P-2/2023 (Owen TURNER/Craig ROGERS) **CARRIED**

That the Ngukurr Local Authority notes the minutes from the meeting held 06 December 2022 including the confidential section and affirms them to be a true and accurate record of that meetings decisions and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

NGU P-3/2023 (Tanya JOSHUA/Owen TURNER) **CARRIED**

That the Ngukurr Local Authority;

- (a) receives and notes the Action List;
- (b) requests that Council undertakes community consultation regarding the removal of problem pet pigs within the Ngukurr community;
- (c) requests Council remove the white markings in front of the road side memorial; and
- (d) requests a report be submitted back to the 6 June 2023 Ngukurr Local Authority regarding item 14.7 of the Action List (Licensed Post Office).

9 CALL FOR ITEMS OF OTHER BUSINESS

- Speed Bumps – *Councillor Owen TURNER*

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

12.1 MAJOR PROJECTS REPORT

NGU P-4/2023 (Owen TURNER/Tanya JOSHUA) **CARRIED**

That the Ngukurr Local Authority receives and notes the Major Projects report.

12.2 NGUKURR LOCAL AUTHORITY PROJECTS UPDATE

NGU P-5/2023 (Tanya JOSHUA/Craig ROGERS) **CARRIED**

That the Ngukurr Local Authority receives and notes the Local Authority Projects Update

report.

12.3 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

NGU P-6/2023 (Tanya JOSHUA/Owen TURNER) **CARRIED**

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

12.4 ELECTED MEMBER REPORT

NGU P-7/2023 (Craig ROGERS/Tanya JOSHUA) **CARRIED**

That the Ngukurr Local Authority receive and note the Elected Member Report.

12.5 RE-ELECTION OF CHAIRPERSON

NGU P-8/2023 (Owen TURNER/Tanya JOSHUA) **CARRIED**

That the Ngukurr Local Authority defers the Re-Election of Chairperson report.

13 GENERAL BUSINESS

13.1 COUNCIL SERVICES REPORT

9/2023 RESOLVED (Owen TURNER/Craig ROGERS) **CARRIED**

That the Ngukurr Local Authority;

- (a) receives and notes the Council Services Report;
- (b) requests that Night Patrol becomes a standing item at future meetings and regular reports are provided; and
- (c) requests that the Night Patrol reporting is submitted to Councillors and Stakeholders of Ngukurr on a monthly basis.

14 OTHER BUSINESS

14.1 NATIONAL ABORIGINAL AND TORRES STRAIT ISLANDER NUTRITION AND PHYSICAL ACTIVITY SURVEY (NATSINPAS)

That the Ngukurr Local Authority;

- (a) receives and notes the report; and
- (b) requests that the Australian Bureau of Statistics conducts community consultation prior to undertaking the survey within the Ngukurr Community.

14.2 SPEED BUMPS – Councillor Owen TURNER

That the Ngukurr Local Authority requests a report be submitted back to the 06 June 2023 Local Authority Meeting investigating the options of better quality speed bumps to replace the broken ones that are currently on the town roads of Ngukurr.

14.3 POT HOLE – Councillor Owen TURNER

That the Ngukurr Local Authority raised the issue of the large pot hole needing to be filled in as soon as possible.

14.4 SEWERAGE - Tanya JOSHUA

That the Ngukurr Local Authority;

- (a) requests a report be submitted back to the 06 June 2023 Local Authority Meeting investigating potential barriers options to be placed along the sewerage line to control the smell; and
- (b) requests Council write to Power and Water regarding the smell of the sewerage pond and line travelling and lingering in the Ngukurr community.

BUSINESS ARISING FROM PREVIOUS MINUTES



ITEM NUMBER	8.1
TITLE	Action List
REFERENCE	1352773
AUTHOR	Chloe IRLAM, Governance Engagement Coordinator

RECOMMENDATION

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

KEY OUTCOME AREA

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

BACKGROUND

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

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

NGUKURR ACTION LIST

8.1 ACTION LIST

NGU P-1/2023 **(Tanya JOSHUA/Owen TURNER)** **CARRIED**

- That the Ngukurr Local Authority;
- (a) receives and notes the Action List;
 - (b) requests that Council undertakes community consultation regarding the removal of problem pet pigs within the Ngukurr community;
 - (c) requests Council remove the white markings in front of the road side memorial; and
 - (d) requests a report be submitted back to the 6 June 2023 Ngukurr Local Authority regarding item 14.7 of the Action List (Licensed Post Office).

13.1 COUNCIL SERVICES REPORT

2/2023 RESOLVED (Owen TURNER/Craig ROGERS)**CARRIED**

That the Ngukurr Local Authority;

- (a) receives and notes the Council Services Report;
- (b) requests that Night Patrol becomes a standing item at future meetings and regular reports are provided; and
- (c) requests that the Night Patrol reporting is submitted to Councillors and Stakeholders of Ngukurr on a monthly basis.

14.1 NATIONAL ABORIGINAL AND TORRES STRAIT ISLANDER NUTRITION AND PHYSICAL ACTIVITY SURVEY (NATSINPAS)

That the Ngukurr Local Authority;

- (a) receives and notes the report; and
- (b) requests that the Australian Bureau of Statistics conducts community consultation prior to undertaking the survey within the Ngukurr Community.

14.2 SPEED BUMPS – Councillor Owen TURNER

That the Ngukurr Local Authority requests a report be submitted back to the 06 June 2023 Local Authority Meeting investigating the options of better quality speed bumps to replace the broken ones that are currently on the town roads of Ngukurr.

14.3 POT HOLE – Councillor Owen TURNER

That the Ngukurr Local Authority raised the issue of the large pot hole needing to be filled in as soon as possible.

14.4 SEWERAGE - Tanya JOSHUA

That the Ngukurr Local Authority;

- (a) requests a report be submitted back to the 06 June 2023 Local Authority Meeting investigating potential barriers options to be placed along the sewerage line to control the smell; and
- (b) requests Council write to Power and Water regarding the smell of the sewerage pond and line travelling and lingering in the Ngukurr community.

14.1 PET PIGS IN COMMUNITY

NGU Q-3/2022

That the Ngukurr Local Authority requests Council to provide assistance with the removal of problem pigs within the township.

14.2 ROADSIDE MEMORIAL

NGU Q-4/2022

That the Ngukurr Local Authority:

- (a) support families with the removal of memorials in the middle of roads, particularly;
- (b) requests that Council names the park (lot 265) the 'Matthew Michael Rogers Park';
- (c) requests that Council install a memorial rock and plaque in the park; and
- (d) requests that the plaque and the memorial are be ready by 1 January 2023.

14.3 BUS STOPS AND SHELTERS*NGU Q-5/2022*

That the Ngukurr Local Authority requests that Council investigates and provides a report to the next scheduled Ngukurr Local Authority in relation to implementing bus stops and shelters at the school, bottom camp, middle camp, and top camp to assist with school drop off/pickups.

14.4 BITUMEN ON BACKROAD*NGU Q-6/2022*

That the Ngukurr Local Authority requests that Council investigates and provides a report to the next scheduled Ngukurr Local Authority in relation to costings, scope of works, and associated issues to seal the back road at the bottom of the hill (near Rangers workshop up to the Roper Highway – Bawuda St).

14.7 LICENCED POST OFFICE*NGU Q-7/2022*

That the Ngukurr Local Authority requests Council to provide a report back to the next scheduled Local Authority meeting in relation to the feasibility of establishing a licensed post office in Ngukurr at the Council office.

ATTACHMENTS

Nil.

OPERATIONAL REPORTS



ITEM NUMBER	12.1
TITLE	Ngukurr Local Authority Projects Update
REFERENCE	1352276
AUTHOR	Puspa KARKI, Executive Support Coordinator

RECOMMENDATION

That the Ngukurr 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 Ngukurr Local Authority has received a total of \$1,191,091.00 from the Northern Territory Government, Department of Local Government, Housing and Community Development in Local Authority Project Funding. Annual allocations are based on a formula related to population. Council has also allocated \$100,831 to cover the recovery by the NT government of unspent LA project funding. To date the Ngukurr Local Authority has allocated \$1,300,882.61, accounting for surplus funds from completed projects.



ISSUES/OPTIONS/SWOT

- Please refer to the attached LA funding report as at 30th April 2023.
- Projects team are waiting on Section 19 for Town Beautification Project.
- Designs are ready for Refurbishment of Sports and Recreation Hall to be presented in next LA meeting.

FINANCIAL CONSIDERATIONS**Funds**

NIL

ATTACHMENTS

1   LA Projects Ngukurr for 30.04.2023.pdf

Ngukurr Local Authority Project Funding				30 April 2023
Funds received from Department			\$	1,191,091.00
Allocated by Council			\$	100,831.00
Funds allocated to projects by Local Authority Members			\$	1,300,882.61
Surplus/(Deficit) from completed projects			\$	4,747.29
Remaining Unallocated funds			\$	(4,213.32)
Date Approved	Projects	Project Budget	Actual Expenditure	Project Status
29/06/2020	Sport Court Project	\$ 170,000.00		\$ 170k allocated June 20 - \$ 150k from RGRC. Council approved in Budget 2020/21. Design for storm water drainage received and under reviewed. SCP doing peer review and are putting together a fee to redesign.
24/06/2021	Town Beautification Project	\$ 165,156.61		Initial scoping has identified the need for a S19 lease on the proposed site of the new park. Section 19 submitted.
20/09/2022	Refurbishment of Sport and Recreation Hall.	\$ 169,200.00		On hold until Drainage issue resolved.
Total for current projects in progress		\$ 504,356.61	\$	-
Total for completed projects		\$ 796,526.00	\$	791,778.71
Grand Total		\$ 1,300,882.61	\$	791,778.71

OPERATIONAL REPORTS



ITEM NUMBER	12.2
TITLE	Re-Election of Chairperson
REFERENCE	1352561
AUTHOR	Chloe IRLAM, Governance Engagement Coordinator

RECOMMENDATION

That the Ngukurr Local Authority;

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

KEY OUTCOME AREA

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

BACKGROUND

At the 20 September 2022 Local Authority Meeting, it was resolved to appoint Local Authority Member Tanya JOSHUA as the Chairperson for the period of six (6) months and to appoint Local Authority Member Robin RODGERS as the Deputy Chairperson for the period of six (6) months.

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

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

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

ISSUES/OPTIONS/SWOT

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

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

OPERATIONAL REPORTS

ITEM NUMBER	12.3
TITLE	Local Authority Member Attendance Report
REFERENCE	1352591
AUTHOR	Chloe IRLAM, Governance Engagement Coordinator

RECOMMENDATION

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

KEY OUTCOME AREA

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

BACKGROUND

The *Local Government Act 2019*, deals with Local Authority Administration Members may be removed from a Local Authority if they are absent from two (2) consecutive meetings without authorisation.

Ngukurr Local Authority Meetings Member Attendance

Local Authority Meeting Members	20 September 2022	06 December 2022	08 March 2023	28 March 2023
Mayor Tony Jack	P	AP	Meeting Postponed	LEAVE
Councilor Owen Turner	AP	P	-	P
Councilor Jana Daniels	AP	P	-	AP
Robin Rogers	P	AP	-	AP
Michelle Farrell	NO AP	P	-	RESIGNED
Tanya Joshua	P	P	-	P
Marcia Roberts	AP	NO AP	-	NO AP
Craig Rogers	P	P	-	P
Roxanne Roberts	P	P	-	AP

Key

P Present at LA

AP Apology given and accepted by LA

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

ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

Nil.

OPERATIONAL REPORTS



ITEM NUMBER	12.4
TITLE	ComSafe Report
REFERENCE	1353412
AUTHOR	Rachael WALTERS, Programs Administration Officer

RECOMMENDATION

That the Ngukurr Local Authority receive and note the ComSafe Report.

KEY OUTCOME AREA

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

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

BACKGROUND

Please refer to attachment.

ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

1   Ngukurr ComSafe May.pdf

Sport & Rec Stats Jan - April 2023

Month	
Jan	584
Feb	617
Mar	707
Apr	157



Community Night Patrol Stats Jan - April 2023

Community	Men P/U	Age - Male					Who Helped			
		0-12	13-17	18-25	26-44	44+	C	F	TH	MO
Ngukurr	164	36	85	28	13	2		50		143
Community	Women P/U	Age - Female					Who Helped			
		0-12	13-17	18-25	26-44	44+	C	F	TH	MO
Ngukurr	31	3	26		1	1		6	1	30

Month	Male	Female
January	0	0
February	16	1
March	122	15
April	0	0

KEY
P/U = Picked up
C = Clinic
F = Family
NP= Night Patrol
MO = Moved on
P = Police
CM = Clinic Medical
MH = Mental Health

S = Shelter

GENERAL BUSINESS

ITEM NUMBER	13.1
TITLE	Elected Member Report
REFERENCE	1352780
AUTHOR	Chloe IRLAM, Governance Engagement Coordinator

RECOMMENDATION

That the Ngukurr Local Authority receive and note 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 – 27 April 2023**

Council approved the recommendations from the Ngukurr Local Authority Meeting held on Tuesday, 28 March 2023 as a **provisional**.

There were no minutes from the Urapunga Local Authority available to present to Council as the last scheduled meeting for 28 March 2023 was **cancelled** due to community request.

Council discussed the Section 19 submitted for the proposed site of the new park for Town Beautification project and that the Grants Team is to apply for 'Community Place for People' grant to help fund the project.

UPCOMING COUNCIL MEETINGS

07 June 2023 at 10:00am	Audit and Risk Committee Meeting	RGRC Support Centre Katherine
21 June 2023 at 8:30am	Ordinary Meeting of Council	RGRC Support Centre Katherine
26 July 2023	Finance and Infrastructure Committee Meeting	RGRC Support Centre Katherine

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

1 OMC_27042023_MIN(Unconfirmed)_0.pdf



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

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Elected Members

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

1.2 Staff

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

1.3 Guests

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

2 MEETING OPENED

The Ordinary Meeting of Council opened at 9:03am. The Mayor welcomed members, staff and guests and the Roper Gulf Regional Council Pledge was read.

3 WELCOME TO COUNTRY

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

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

That Council:

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

5 QUESTIONS FROM THE PUBLIC

6 CONFIRMATION OF PREVIOUS MINUTES

6.1 CONFIRMATION OF PREVIOUS MINUTES

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

That Council confirms the minutes from its Ordinary Meeting held on 22 February 2023 and affirms them to be a true and accurate record of that meeting's decisions and proceedings.

7 BUSINESS ARISING FROM PREVIOUS MINUTES

7.1 ACTION LIST

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

That Council:

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

8 CALL FOR ITEMS OF OTHER GENERAL BUSINESS

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

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

9 DISCLOSURES OF INTEREST

9.1 DISCLOSURES OF INTEREST

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

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

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

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

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

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

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

11 INCOMING CORRESPONDENCE**11.1 INCOMING CORRESPONDENCE**

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

That Council:

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

12 OUTGOING CORRESPONDENCE**12.1 OUTGOING CORRESPONDENCE**

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

That Council notes the outgoing correspondence.

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

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

That Council:

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

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

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

13.2 SOUTH WEST GULF WARD REPORT

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

That Council:

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

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

That Council:

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

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

That Council:

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

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

That Council:

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

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

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

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

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

activities from 27 April 2023 to 15 June 2023.

14.3 STRATEGIC PLANNING AND COUNCILLORS ENGAGEMENT - CEO

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

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

14.4 NUMBURINDI CORPORATION DEVELOPMENT - Councillor Edwin NUNGGUMAJBARR

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

That Council:

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

14.5 WEEMOL BASKETBALL COURT - Councillor John DALYWATER

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

That Council:

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

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

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

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

14.7 COMMUNITY FIRE BREAKS – Deputy Mayor Judy MacFARLANE

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

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

15 EXECUTIVE REPORTS

15.1 MAYOR'S REPORT

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

That Council receives and notes the Mayoral Report.

15.2 COUNCIL MEETING ATTENDANCE REPORT

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

That Council receives and notes the Council Meeting Attendance Report.

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

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

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

15.4 SOCIAL MEDIA INFORMATION SHEET AND GUIDE FOR COUNCIL MEMBERS

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

That Council:

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

15.5 FIN011 INVESTMENT POLICY REVIEW

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

That Council:

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

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

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

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

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

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

15.7 COUNCILLOR TELEPHONE ALLOWANCES

No resolution required

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

This report is covered at item number 15.6.

16 DEPUTATIONS AND PETITIONS

17 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT

17.1 COMMUNITY SERVICES AND ENGAGEMENT PROGRAMS UPDATE

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

That Council receives and notes the Programs update report.

18 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT

18.1 LOCAL AUTHORITY PROJECTS UPDATE

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

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

18.2 COUNCIL'S FINANCIAL REPORT AS AT 31 MARCH 2023

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

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

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

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

18.3 CURRENT GRANTS SITUATION UPDATE

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

That Council:

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

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

19 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT

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

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

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

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

19.2 MAJOR PROJECTS REPORT

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

That Council:

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

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

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

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

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

20.4 COMMUNITY DEVELOPMENT PROGRAMME (CDP) UPDATE

78/2023 RESOLVED (Helen LEE/John DALYWATER)

CARRIED

That Council:

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

20 CONFIDENTIAL ITEMS

DECISION TO MOVE TO CLOSED SESSION

79/2023 RESOLVED (Helen LEE/John DALYWATER)

CARRIED

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

- 20.1 Confirmation of Previous Minutes Confidential Session** - *The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(e), information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.*
- 20.2 Action List - Confidential Items** - *The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(e), information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.*
- 20.3 Previous Committee Minutes Confidential Session** - *The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(e), information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.*
- 20.4 Community Development Programme (CDP) Update** - *The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(i) (c)(iii) (c)(iv) (e) (f), information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest; AND information in relation to a complaint of a contravention of the code of conduct.*
- 20.5 MYOBA Rollout** - *The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(iv), information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*
- 20.6 Confidential Council Complaint** - *The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(a) (c)(ii) (c)(iii) (c)(iv) (d) (e) (f), information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual; AND information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law; AND information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information subject to an obligation of confidentiality at law, or in equity; AND information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest; AND information in relation to a complaint of a contravention of the code of conduct.*

GENERAL BUSINESS



ITEM NUMBER	13.2
TITLE	Council Financial Report for the period 01.07.2022 - 30.04.2023
REFERENCE	1353282
AUTHOR	Karandeep SINGH, Senior Finance Officer

RECOMMENDATION

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

ISSUES/OPTIONS/SWOT

There are variances in few activities as outlined in the attached expenditure report. The brief explanation for these differences in budget and actual cost for each division is as follows:

Operating Income:

Revenue to date of \$1,451,961 against a budget of \$2,102,157. The variance of \$642,342 is due to CHSP grant revenue and Local Authority project delays are the main drivers of this variance. Night Patrol significantly over review Unearned Grant Revenue to ensure expenditure of activity is supported. Community Aged Care income not being processed.

Operating Expenditure:

Total underspend in Operating expenditure is \$546,217. Main reason for variance is Contract and Material Expenses that need to review costs against budget and adjust for required budgeted fields to ensure expenses are correctly allocated. Other contributor to variance is Employee Expenses, mainly variances in salaries between activities, CSM and Muns activities running under budget being offset against Centrelink and Night Patrol.

Capital Expenditure:

Capital works under budget by \$1,326,528.00, delays in roadworks, plant and equipment purchases and building projects being the major contributors.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

1  Financial Report 30.04.2023.pdf

Roper Gulf Regional Council					
Financial Report as at					
30.04.2023					
Location 20 Ngukurr					
*					
*					
	23GLACT	23GLBUD1		23GLBUD1	
	<i>Year to Date</i>	<i>Year to Date</i>		<i>Full Year</i>	
	<i>Actual (\$)</i>	<i>Actual (\$)</i>	<i>Variance (\$)</i>	<i>Budget (\$)</i>	<i>Explanation</i>
Income					
SIGN					
12 - Income Council Fees and Charges	107,444	188,592	-73,294	226,310	Municipal Service external works and community admin services below budgeted revenue, also need to review for property allocation.
13 - Income Operating Grants Subsidies	1,198,764	1,685,142	-486,378	2,022,170	CHSP grant revenue down against budget review services to determine issue. Night Patrol significantly over review grant Unearned Revenue to ensure expenditure of activity is supported, Local Authority project delays also a contributing factor to shortfall variance
17 - Income Agency and Commercial Services	145,753	207,590	-61,837	249,108	Strong numbers in CHSP and NDIS revenue offset by Airstrip revenue and there is no revenue till date in aged care activity.
19 - Other Income	0	20,833	-20,833	25,000	Municipal Works budgeted, nothing posted review actuals
Total Operating Income	1,451,961	2,102,157	-642,342	2,522,588	CHSP grant revenue and Local Authority project delays are the main drivers of this variance. Night Patrol significantly over review Unearned Grant Revenue to ensure expenditure of activity is supported. Community Aged Care income not being processed.
*					
Operating Expenditure					
SIGN					
21 - Employee Expenses	1,439,497	1,720,366	280,869	2,064,439	Actual v Budget on track however significant variances in salaries between activities, CSM and Muns activities running under budget being offset against Centrelink and Night Patrol
22 - Contract and Material Expenses	594,675	1,133,162	538,487	1,359,793	On track however, need to review costs against budget and adjust for required budgeted fields to ensure expenses are correctly allocated.
23 - Fleet, Plant & Equipment	57,711	94,667	36,955	113,600	Currently running under budget, review vehicle stocks and allocations to reconcile this.

GENERAL BUSINESS



ITEM NUMBER	13.3
TITLE	Council Services Report
REFERENCE	1353365
AUTHOR	Cameron INGHAM, Senior Administration Support Officer

RECOMMENDATION

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

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

- First Aid training has taken place for 4 staff members.
- We have hired a Senior Administration Support Officer
- A builder has been engaged to fix building issues in the Council Office and Municipal yard.
- We have fixed major potholes on the street running along the football oval and connecting the shops

160 – *Municipal Services*

- Municipal Supervisor has been employed and has started working within the Municipal team.
- The municipal team has spent significant time working on the Ngukurr aerodrome, grass has been slashed, all lights replaced and markings on runway have been freshly painted.
- We have created a fire break around the school of approximately 8 meters.

AGENCY SERVICES

Aged Care

- We now have 32 clients between Ngukurr and Urapunga
- Aged Care is now doing 12 yards as part of the service they provide. This is done on a fortnightly or Monthly basis.
- As we have increased the clients we have been able to hire 2 new local staff members.

346 – *Indigenous Broadcasting*

- Keith continues to deliver content relevant to the community. We would love more community/stake holder involvement. This could be done in either interview form or paperwork handed to the council office.

348 – *Library*

- Library has been open infrequently while we are recruitment for the Library officer. The library has been open at least one afternoon per week.

350 – *Centrelink*

- *We are expecting an increase in clients over the next month due to taxes being filed and will look at having a backup agent for this time period.*

404 – *Indigenous Sports and Recreation*

- Work shop for Mentoring and sport activities has been held with Charlie T of Dream Impact. This was a 4 day event that included workshops on becoming a DJ and included a disco on the last night that young community members had the chance to mix music. Participation was excellent included 87 young people entering the rec hall on day 4.
- We had 2 fun days that included RoperGulf, Yugal Mangi and the Police. The first was held at the football oval and the second was held at the swimming pool.
- A new pool vacuum has arrived for Ngukurr pool and we are in the process of draining and cleaning it over the next month.

OTHER / MISCELLANEOUS

Nil

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

There are no attachments for this report.