



AGENDA

NGUKURR LOCAL AUTHORITY MEETING

TUESDAY, 7 MARCH 2023

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

Tuesday, 7 March 2023 at 11:00am
The Conference Room Council Service Delivery Centre, Ngukurr
Or
Via Video/Teleconference
ID #: (03) 9260 6977
Pin: 2165

Your attendance at the meeting will be appreciated.

A handwritten signature in black ink, appearing to read "Marc Gardner", is positioned above the name and title.

Marc GARDNER
CHIEF EXECUTIVE OFFICER

NGUKURR CURRENT MEMBERSHIP:

Elected Members

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

Appointed Members

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

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.”

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CONFIRMATION OF PREVIOUS MINUTES



ITEM NUMBER	7.1
TITLE	Confirmation of the Ngukurr Local Authority Meeting Previous Minutes
REFERENCE	1324397
AUTHOR	Chloe IRLAM, Governance Engagement Coordinator

RECOMMENDATION

That the Ngukurr Local Authority confirms 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.

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, 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, 06 June 2023 at 10:00am.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

1   Ngukurr Local Authority 2022-12-06 [2196] 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.

BUSINESS ARISING FROM PREVIOUS MINUTES



ITEM NUMBER	8.1
TITLE	Action List
REFERENCE	1312576
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

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.

14.1 PET PIGS IN COMMUNITY

NGU Q-1/2022

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-2/2022

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-3/2022*

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.

Please be advised that Council amended this item to read as follows:

(c) accepts the advice from Councillor Owen TURNER in relation to the Minutes of Ngukurr Local Authority regarding bus stops and shelters (item 14.3 NGU Q-80 / 2022) and that two(2) bus stops and shelters need to be installed around Bottom Camp, Middle Camp and Top Camp in addition to one bus stop at school.

14.4 BITUMEN ON BACKROAD*NGU Q-4/2022*

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).

14.5 MOSQUITOS AND SPRAYING*NGU Q-5/2022*

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-6/2022

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-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.

14.8 TOWN ENTRANCE SIGNS

NGU Q-8/2022

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

14.9 SOLAR LIGHTS

NGU Q-9/2022 **RESOLVED**

That the Ngukurr Local Authority:

- (a) requests that Council investigate and repair all solar lights in the Ngukurr community; and
- (b) requests a solar light be installed in the dark spot near the roundabout and backway between lots 412, 397, 367 and 233.

ACTION LIST FROM 06 DECEMBER 2022

Keep or Remove?

NGUKURR AIRSTRIP WAITING AREA - ONGOING MAINTENANCE

NGU Q-10/2022

That the Ngukurr Local Authority:

- (a) supports the proposal submitted by the Wilwarapara Traditional Aboriginal owners and the Northern Land Council for the Ngukurr Airstrip Waiting Area project; and
- (b) requests a report be prepared for Council in regards to the ongoing maintenance.

Refer to Outgoing Correspondence

FERAL PIGS

NGU Q-11/2022

That the Ngukurr Local Authority:

- a) receives and notes the Action List; and
- b) is provided with an update on the removal of the feral pigs at the next local authority meeting.

Community meeting was held on Thursday 17th November presentation by Joe Schmidt, a bio security expert from Bio security Australia. He presented about the dangers posed by Japanese encephalitis to the community. He proposed a number of courses of action in relation to the pigs, including their removal from community and relocation to the bush. He also took some samples for testing and will provide the results to RGRC As soon as he has them. A follow up meeting will occur to hear what the community want to do about the pigs.

NGUKURR OVAL PRECINCT DEVELOPMENT

NGU Q-12/2022

That the Ngukurr Local Authority

- (a) support the prescient Ngukurr Oval Precinct Development;
- (b) reallocate funds of \$293,641 for the Basketball Court and \$166,000 for the Outdoor Stage to the development; and
- (c) authorises a letter be sent to the Numburindi Development Aboriginal Corporation in support of their application for funding through the Aboriginal Benefits Account for the proposed Ngukurr Oval Precinct Development.

Refer to Outgoing Correspondence

Yugul Mangi Development Aboriginal Corporation have been provided with a grant for these amounts for the proposed Ngukurr Oval Precinct development.

ATTACHMENTS

Nil.

OPERATIONAL REPORTS

ITEM NUMBER	12.1
TITLE	Major Projects Report
REFERENCE	1321564
AUTHOR	Dave HERON, Acting Finance Manager

RECOMMENDATION

That the Local Authority receives and notes the report

KEY OUTCOME AREA

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

BACKGROUND

The Council undertakes projects to improve the infrastructure and amenity of assets in the community. This report is to inform the LA Members of the progress of these projects.

Project	Status
Sports Hall Drainage	A consultant has been engaged to review and update the existing plans and prepare tender documents
Sports Hall Toilet Block	Preliminary evaluation is being conducted. LA member input is desired for possible sites.
Outdoor Stage and Basketball Court	Funds have been paid to Yugul Mangi as a grant towards the Sports Club Precinct project.
Vet Clinic	Investigations underway to connect utilities to the old media centre
Staff Housing	Several construction and renovation projects are being investigated for inclusion in the 5 year Capital Works Program.
Boat Ramp Road	Strategic Assessment being undertaken
Council Office to Store Road	Strategic Assessment being undertaken
Boat Landing	Strategic Assessment being undertaken
Beautification Project	Section 19 lease required over proposed site near the Police Station. The LA members are requested to stake out the boundary corners so that GPS coordinates can be recorded for the expression of interest.
Refurbishment of Sport & Rec Hall	A Project Coordinator has been appointed and a proposed scope of works to be presented at the next LA Meeting after community consultations.

ISSUES/OPTIONS/SWOT

Bawuda Street	The proposal to seal Bawuda Street was investigated and rejected as the estimated costs would have exceeded \$ 500,000. This did not meet Council's cost/benefit analysis ratio. Other option to improve the road will be considered as part of the future roads program.
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FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS

OPERATIONAL REPORTS



ITEM NUMBER	12.2
TITLE	Ngukurr Local Authority Projects Update
REFERENCE	1321594
AUTHOR	Puspa KARKI, Executive Assistant Community Services and Engagement

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

- Refer to the attached.
- Ngukurr Oval Precinct Project granted to Yugul Mangi Aboriginal Corporation and funds has been transferred.

FINANCIAL CONSIDERATIONS**Unallocated Funds**

The Ngukurr Local Authority, over the years has overspent \$4,213.32 till date.

ATTACHMENTS

- 1   Ngukurr LA Projects 31. 01.2023.pdf

Ngukurr Local Authority Project Funding				31 January 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
Pre 2017 2013802	Outdoor Stage Area and communal mural/ball wall at Oval & Community Graffiti board <i>(on 20.09.2022 LA reallocated funds of Basketball Court and Outdoor stage to the development of Oval Precinct)</i>	\$ 166,000.00	\$ 166,000.00	\$ 66k allocated 30/4/2018. Project at the design stage. Location included in Oval lot for S19 lease. Support to construct received from NLC. Funds transferred and Project granted to Yugul Mangi Aboriginal Corporation.
30/4/2018 2013809	New Basket Ball Court + Outdoor Stage Area and communal mural/ball wall at Oval & Community Graffiti board <i>(Ngukurr Oval Precinct)</i>	\$ 293,641.00	\$ 293,641.00	S19 lease needed. Outdoor court to be resurfaced. LA approved relocating the court to near store. Support received from NLC. Location confirmed to be in the north west corner of Lot 340 Ngukurr. Funds transferred and Project granted to Yugul Mangi Aboriginal Corporation.
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
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
20/09/2022	Refurbishment of Sport and Recreation Hall.	\$ 169,200.00		
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	12.3
TITLE	Council Financial Report for the period 01.07.2022 - 31.01.2023
REFERENCE	1321691
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 January 2023.

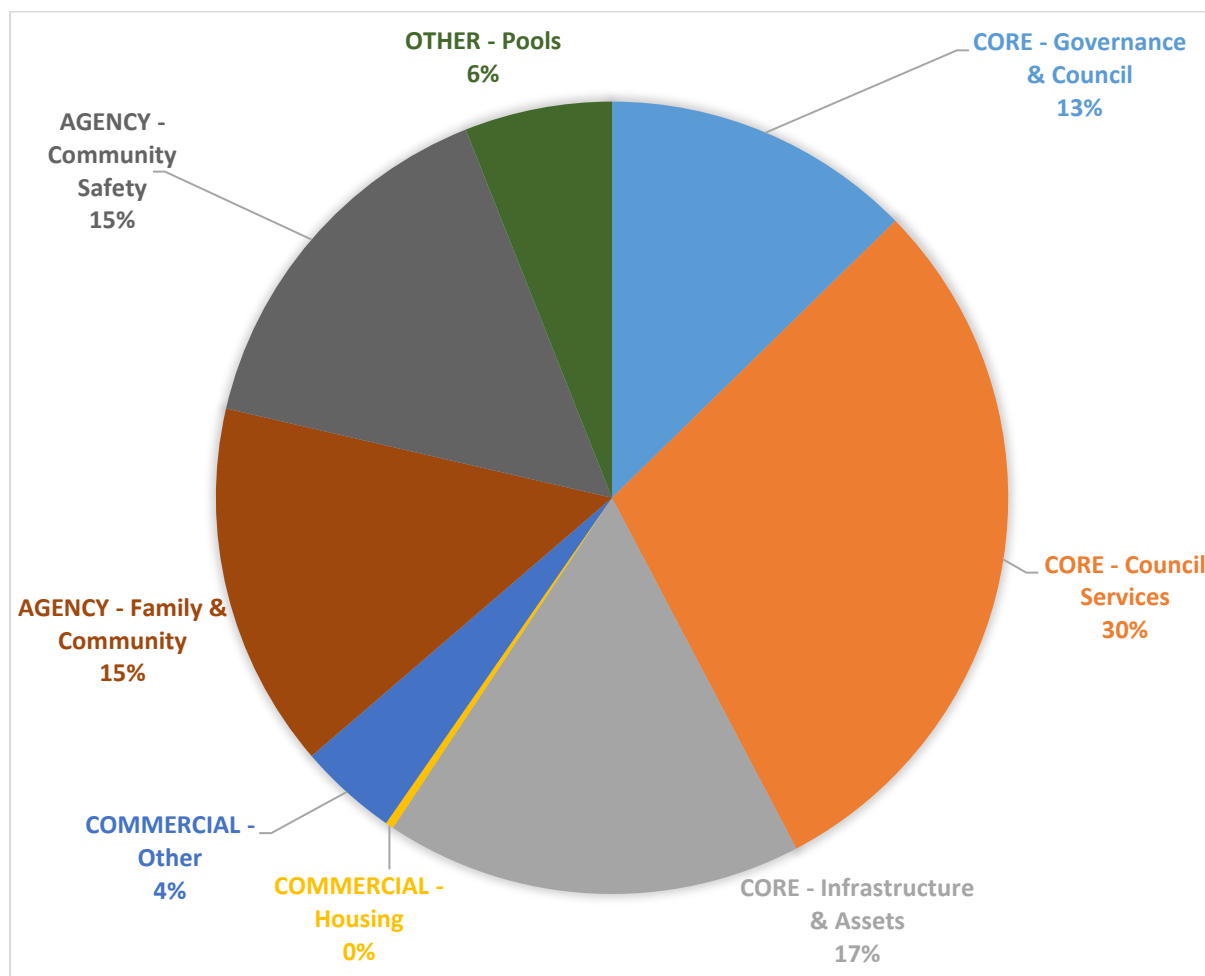
KEY OUTCOME AREA

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

BACKGROUND

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

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



ISSUES/OPTIONS/SWOT

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

Operating Income:

Council received \$897,170 in operating income for Ngukurr, which is leading to a variance of \$144,427. The major cause in variance is revenue, which has been earned from different activities and projects and transferred from unearned revenue to Income, as per new accounting standard, income has been recognized from tide funding as expenses are incurred.

Operating Expenditure:

The total underspend in operating expenditure is \$50,504. The major cause in underspend is from Contract and Materials expenses due to less contractor expenses has incurred as compare to budget , in addition to that, there were staff absence and vacancies on various position which leads to the underspend in Employee expenses.

Capital Expenditure:

The total underspend for capital expenditure is \$1,326,528. There is less capital expenditure has been incurred so far which leads to the variance. Please see the project register and attachment for further detail.

FINANCIAL CONSIDERATIONS

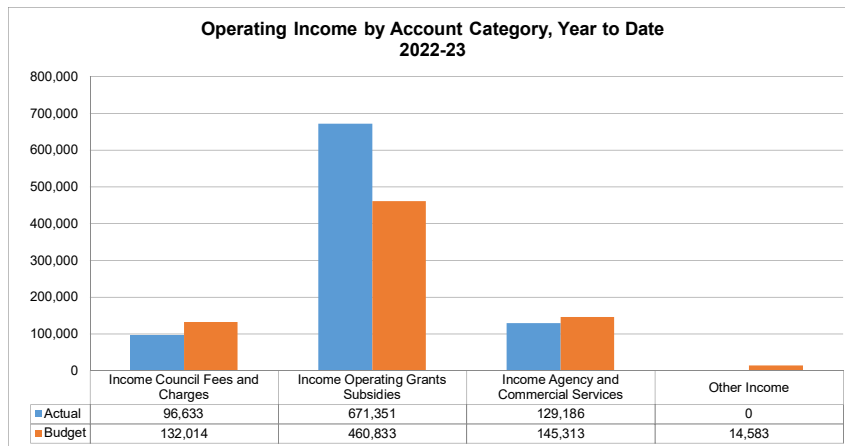
Nil.

ATTACHMENTS

1   Financial Report 31.01.2023.pdf

Roper Gulf Regional Council					
Financial Report as at					
31-January-2023					
Ngukurr					
	Year to Date Actual (\$)	Year to Date Budget (\$)	Variance (\$)	Full Year Budget (\$)	Explanation
Income					
Income Council Fees and Charges	96,633	132,014	-35,381	226,310	The Major cause for variance is that the less income generated from council services, Rent and property lease.
Income Operating Grants Subsidies	671,351	460,833	210,517	790,000	The Major Reason For Variance Is because projects has been reached to the further stage and as per new accounting standard, income has been recognised from tide funding as expenses are incurred.
Income Agency and Commercial Services	129,186	145,313	-16,127	249,108	The main reason for the variance is less income generated from contracts and agency Payments as compare to Budget.
Other Income	0	14,583	-14,583	25,000	There is no Income has ben generated yet
Total Operating Income	897,170	752,744	144,427	1,290,418	
Operating Expenditure					
Employee Expenses	1,156,763	1,204,256	-47,493	2,064,439	The underspend is caused to staff absence and vacancy in various positions.
Contract and Material Expenses	525,215	948,885	-423,670	1,626,659	The major cause in variance is due to less contractor expenses incurred as compared to the budget.
Fleet, Plant & Equipment	32,540	66,267	-33,726	113,600	The main cause for the variance is less expenses has incurred for fuel oil
Other Operating Expenses	606,738	100,608	506,130	172,470	The major cause of variance is due to NLC section 19 leases paid upfront and donation expense which was not budgeted.
Finance Expenses	80	23	57	40	
Internal Cost Allocations	783,317	838,046	-54,729	1,436,650	The main cause for the variance is less internal cost has been allocated to office space share and Internal building lease as compare to budgeted amount.
Local Authority Meeting Allowance	405	2,917	-2,512	5,000	
Councillor Allowance Exp	18,829	13,390	5,438	22,955	
Total Expenditure	3,123,888	3,174,392	-50,504	5,441,814	
Operating Surplus/Deficit	-2,226,717	-2,421,648	194,931	-4,151,396	
Capital Funding					
	0	0	0	0	
	0	0	0	0	
Capital Expenditure					

Capital Purchase/Construct Buildings	0	400,000	-400,000	400,000	The variance is caused due to no capital expenditure incurred as compared to the budget.
Capital Construct Infrastructure	0	150,000	-150,000	150,000	The variance is caused due to no capital expenditure for infrastructure has incurred as compared to the budget.
Capital Purchases Plant & Equipment	0	358,666	-358,666	358,666	The variance is caused due to no Plant & Equipment was purchased yet.
Capital Purchase Vehicles	0	80,300	-80,300	80,300	The variance is caused due to no capital expenditure on Vehicles purchase has incurred as compared to the budget.
Capital Purchases Roads	162,438	500,000	-337,562	500,000	The variance is caused due to less capital expenditure incurred as compared to the budget.
Total Capital Expenditure	162,438	1,488,966	-1,326,528	1,488,966	
Net Operating Position	-2,389,155	-3,910,614	1,521,459	-5,640,362	



OPERATIONAL REPORTS

ITEM NUMBER	12.4
TITLE	Local Authority Member Attendance Report
REFERENCE	1324398
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	06 September 2022	20 September 2022	06 December 2022
Mayor Tony Jack	Meeting Postponed	P	AP
Councilor Owen Turner	-	AP	P
Councilor Jana Daniels	-	AP	P
Robin Rogers	-	P	AP
Michelle Farrell	-	NO AP	P
Tanya Joshua	-	P	P
Marcia Roberts	-	AP	NO AP
Craig Rogers	-	P	P
Roxanne Roberts	-	P	P

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	12.5
TITLE	Elected Member Report
REFERENCE	1324400
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 – 22 FEBRUARY 2023**

There were no current minutes from the Ngukurr or Urapunga Local Authorities to be tabled to this Council Meeting. The next available minutes will be presented to Council at its 27 April 2023 Ordinary Meeting.

Council awarded the Inaugural Australia Day Regional Citizen of the year to Dave GUY, a local Ngukurr resident.

Council also moved to submit a motion to the 2023 Local Government of the Northern Territory Conference & General Meeting regarding the telecommunication and mobile signal around Urapunga and Jilkminggan.

ORDINARY MEETING OF COUNCIL – 14 DECEMBER 2022

Council approved the recommendations from the Ngukurr Local Authority Meeting held on Tuesday, 06 December 2022 with **quorum**.

There were no minutes from the Urapunga Local Authority available to present to Council as the last scheduled meeting for 06 December 2022 was **cancelled** due to lack of member attendance.

During this meeting, Council accepted the advice from Councillor Owen TURNER in relation to the Minutes of Ngukurr Local Authority regarding bus stops and shelters (item 14.3 NGU Q-80 / 2022) and that two(2) bus stops and shelters need to be installed around Bottom Camp, Middle Camp and Top Camp in addition to one bus stop at school.

Council also approved the Community Grant Application from Yugul Mangi Aboriginal Corporation for \$ 387,077.83 and that the following will be include in the grant agreement;

- a) The project must include a new basketball court & entertainment stage;
- b) That Council receive half yearly project reports from Yugul Mangi;
- c) That the project is completed within two (2) years; and
- d) A Final report and acquittal is provided to Council.

The Council discussed the Sports and Recreation program in Numbulwar and Ngukurr for the forthcoming school holidays and Council's programme delivery in 2022/23.



UPCOMING COUNCIL MEETINGS

22 March 2023 at 9:00am	Finance and Infrastructure Committee Meeting	RGRC Support Centre Katherine
12 April 2023 at 10:00am	Audit and Risk Committee Meeting	RGRC Support Centre Katherine
27 April 2023 at 8:30am	Ordinary Meeting of Council	RGRC Service Delivery Centre Beswick

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

1   OMC_22022023_MIN.pdf



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

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Elected Members

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

1.2 Staff

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

1.3 Guests

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

2 MEETING OPENED

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

3 WELCOME TO COUNTRY

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

1/2023 RESOLVED (Helen LEE/Owen TURNER)

CARRIED

That Council:

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

5 QUESTIONS FROM THE PUBLIC

Nil.

6 CONFIRMATION OF PREVIOUS MINUTES

6.1 CONFIRMATION OF PREVIOUS MINUTES

2/2023 RESOLVED (Samuel EVANS/Owen TURNER)

CARRIED

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

7 BUSINESS ARISING FROM PREVIOUS MINUTES

7.1 ACTION LIST

3/2023 RESOLVED (Judy MacFARLANE/Annabelle DAYLIGHT)

CARRIED

That Council:

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

8 CALL FOR ITEMS OF OTHER GENERAL BUSINESS

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

9 DISCLOSURES OF INTEREST

9.1 DISCLOSURE OF INTEREST

4/2023 RESOLVED (Judy MacFARLANE/Helen LEE)

CARRIED

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

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

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

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

11 INCOMING CORRESPONDENCE**11.1 INCOMING CORRESPONDENCE**

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

That Council accepts the incoming correspondence.

12 OUTGOING CORRESPONDENCE**12.1 OUTGOING CORRESPONDENCE**

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

That Council notes the outgoing correspondence.

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

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

That Council receives and notes the Yugul Mangi Ward Report.

13.2 SOUTH WEST GULF WARD REPORT

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

That Council;

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

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

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

13.3 NUMBULWAR NUMBIRINDI WARD REPORT

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

That Council receives and notes the Numbulwar Numbirindi Ward Report.

13.4 NYIRANGGULUNG WARD REPORT

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

That Council:

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

Monday, 09 January 2023;

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

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

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

13.5 NEVER NEVER WARD REPORT

12/2023 RESOLVED (John DALYWATER/Annabelle DAYLIGHT)

CARRIED

That Council:

- (a) receives and notes the Never Never Ward Report;
- (b) approves the provisional recommendations from the Jilkminggan Local Authority Meeting held on 07 February 2023;
- (c) approves the recommendations from the Mataranka Local Authority meeting held on 07 February 2023;
- (d) confirms that the Council will convene four (4) Mataranka Local Authorities per year;
- (e) accepts Edna ILLES for membership to the Hodgson Downs (Minyerri) Local Authority;
- (f) requests the Chief Executive Officer open a '21-day Nominations Period' to fill one (1) vacancy on the Jilkminggan Local Authority; and
- (g) accepts Morgan COCKYELL for membership to the Jilkminggan Local Authority.

Six (6) Mataranka School Children joined the Meeting time being 10:02am with Acting principal.

Independent Member Ian SWAN presented to Council regarding Audit and Risk Committee time being 10:35am.

Deputy Mayor Judy MacFARLANE left the meeting, the time being 10:50 am.

Deputy Mayor Judy MacFARLANE returned to the meeting, the time being 10:51 am.

14 GENERAL BUSINESS

14.1 POLICY REVIEW AND AMENDMENTS

13/2023 RESOLVED (Kathy-Anne NUMAMURDIRDI/Annabelle DAYLIGHT) CARRIED

That Council approves:

- (a) the policy amendment to ASS002 Asset Management Policy.
- (b) the policy amendment to FIN010 Borrowing Policy.
- (c) the policy amendment CL003 Elected Member and Employee Gift Policy.
- (d) the policy amendment FIN007 Fraud Protection Policy.
- (e) the policy amendment GOV031 Procurement Policy; and
- (f) the newly created policy FIN026 Accountable Forms.

15 EXECUTIVE REPORTS

15.1 COUNCIL MEETING ATTENDANCE REPORT

14/2023 RESOLVED (Helen LEE/Annabelle DAYLIGHT)

CARRIED

That Council receives and notes the Council Meeting Attendance Report.

15.2 MAYOR'S REPORT

15/2023 RESOLVED (Owen TURNER/Samuel EVANS)

CARRIED

That Council receives and notes the Mayoral Report.

15.3 CHIEF EXECUTIVE OFFICER'S REPORT

16/2023 **RESOLVED** (Judy MacFARLANE/John DALYWATER) **CARRIED**

That Council receives and notes the Chief Executive Officer's Report.

15.4 GUIDELINE 7 – PROCEDURAL FAIRNESS IN DECIDING CODE OF CONDUCT COMPLAINTS

17/2023 **RESOLVED** (Judy MacFARLANE/Samuel EVANS) **CARRIED**

That Council receives and notes the new Guideline 7 – Procedural Fairness in Deciding Code of Conduct Complaints of the Northern Territory Government.

15.5 COUNCILBIZ MEMBER COMPLIANCE IN ACCORDANCE WITH S176(3) OF THE LOCAL GOVERNMENT ACT 2019.

18/2023 **RESOLVED** (Owen TURNER/Samuel EVANS) **CARRIED**

That Council:

- (a) delegates authority to the Chief Executive Officer to approve policies and codes of CouncilBiz as per Section 176(3) of the Local Government Act 2019; and
- (b) records the delegation on its Delegations Register and associated manuals.

15.6 CHANGE OF ORDINARY MEETING OF COUNCIL DATE FOR JUNE 2023

19/2023 **RESOLVED** (Helen LEE/Gadrian HOOSAN) **CARRIED**

That Council approves the rescheduling of the Ordinary Meeting of Council from the 14 June 2023 to 21 June 2023 due to the Australian Local Government Association National General Assembly.

15.7 COUNCIL ATTENDANCE AND CALL FOR MOTIONS FOR THE AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (ALGA) NATIONAL GENERAL ASSEMBLY CANBERRA 13-15 JUNE 2023

20/2023 **RESOLVED** (John DALYWATER/Samuel EVANS) **CARRIED**

That Council:

- a) approves the attendance of the Mayor, Deputy Mayor and Councillor Edwin NUNGGUMAJBARR, Councillor Annabelle DAYLIGHT, Councillor Kathy-Anne NUMAMURDIRDI, Councillor Gadrian HOOSAN and Councillor Samuel EVANS and staff General Manager Corporate Services and Sustainability , Executive Assistant to the Chief Executive Officer and Governance Officer to the Australian Local Government Association National General Assembly to be held from the 13 June to 15 June 2023 in Canberra; and
- b) declines to submit the motion to the Assembly.

15.8 2023 LGANT CONFERENCE & GENERAL MEETING

21/2023 **RESOLVED** (Judy MacFARLANE/Samuel EVANS) **CARRIED**

That Council:

- (a) receives and notes the 2023 Local Government of the Northern Territory Conference & General Meeting Report; and
- (b) submits the motion as below:
 - Telecommunication and mobile signal around Urapunga and Jilkminggan;
 - Cyclone shelter (Referendum/Indigenous representation/voice);
 - Prioritising Road upgrades for worst locations;
 - Repetition and follow up on previous motion;
 - Bitumen/Road Scaling from Borroloola to the Queensland border; and
 - Advocate for additional toilets to Carpentaria Highway.

15.9 ANIMAL MANAGEMENT PROGRAM REPORT

22/2023 **RESOLVED** (Owen TURNER/Annabelle DAYLIGHT) **CARRIED**

That Council receives and notes the Animal Management Program Report.

15.10 ROPER GULF REGIONAL PLAN 2022-2023 QUARTERLY PERFORMANCE REVIEW - OCTOBER - DECEMBER 2022

23/2023 **RESOLVED** (Kathy-Anne NUMAMURDIRDI/John DALYWATER) **CARRIED**

That Council receives and notes the Regional Plan 2022-23 Quarterly Performance Report for the second quarter ending 31 December 2022.

16 DEPUTATIONS AND PETITIONS

Ian SWAN, Independent Member of Audit and Risk Committee Presented to Council about Audit Committee.

Deputy Mayor Judy MacFARLANE left the meeting, the time being 11:45 am.

17 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT**17.1 COUNCIL SERVICES AND COMMUNITY ENGAGEMENT UPDATE**

24/2023 **RESOLVED** (Helen LEE/John DALYWATER) **CARRIED**

That Council receives and notes the Council Services and Community Engagement Update report.

Deputy Mayor Judy MacFARLANE returned to the meeting, the time being 11:50 am.

18 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT**18.1 LOCAL AUTHORITY PROJECTS UPDATE**

25/2023 **RESOLVED** (John DALYWATER/Samuel EVANS) **CARRIED**

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

18.2 COUNCIL'S FINANCIAL REPORT AS AT 31 JANUARY 2023

26/2023 **RESOLVED** (Annabelle DAYLIGHT/Judy MacFARLANE) **CARRIED**

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

Cr. Annabelle DAYLIGHT left the meeting, the time being 11:55 am.

19 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT**19.1 MAJOR PROJECTS REPORT**

27/2023 **RESOLVED** (Samuel EVANS/John DALYWATER) **CARRIED**

That Council:

- (a) receives and notes the report; and
- (b) be notified as per Organisational Delegation of the CEO's awarding of the contract for the Hybrid Solar Power project to Saltwater Solar Pty Ltd for \$497,864.

21 OTHER BUSINESS

Cr Annabelle DAYLIGHT returned to the meeting, the time being 12:05 pm.

21.1 RECONCILIATION ACTION PLAN

28/2023 RESOLVED (Owen TURNER/John DALYWATER) CARRIED

That Council:

- (a) accepts the Reconciliation Action Plan; and
- (b) confirms the launch date of the Reconciliation Action Plan on Wednesday, 15 March 2023 in Barunga.

21.2 REGIONAL AUSTRALIA DAY AWARD WINNER

29/2023 RESOLVED (Judy MacFARLANE/Kathy-Anne NUMAMURDIRDI) CARRIED

That Council awards the Inaugural Australia Day Regional Citizen of the year to Dave GUY (Ngukurr).

21.3 COUNCILLOR TRAVEL RULES

30/2023 RESOLVED (Helen LEE/Kathy-Anne NUMAMURDIRDI) CARRIED

That Council requests the Chief Executive Officer Guidelines and Policies on Councillor Travel Rules.

21.4 INTERNATIONAL WOMEN'S DAY LUNCHEON

No Resolution Made

That Council advise the Chief Executive Officer of Councillors attendance to the International Women's on Wednesday, 8 March 2023 in Katherine.

21.5 BARUNGA FESTIVAL PREPARATION

31/2023 RESOLVED (John DALYWATER/Owen TURNER) CARRIED

That Council receives and notes the information provided in relation to Barunga Festival preparation.

21.6 MORNINGTON PENNINSULA COUNCIL

32/2023 RESOLVED (Judy MacFARLANE/Kathy-Anne NUMAMURDIRDI) CARRIED

That Council receives and notes the information provided in relation to Mornington Peninsula Shire Council.

21.9 COUNCILLORS PHONE

33/2023 RESOLVED (John DALYWATER/Helen LEE) CARRIED

That Council requests the Chief Executive Officer provide a Councillors Phone Allowance report to the 27 April 2023 Ordinary Meeting of Council.

21.10 DEPARTMENT OF INDUSTRY, TOURISM AND TRADE PRESENTATION BY CEO

34/2023 RESOLVED (Samuel EVANS/Judy MacFARLANE) CARRIED

That Council receives and notes the Department of Industry, Tourism and Trade presentation by the Chief Executive Officer.

21.11 REST STOPS WITH TOILETS ALONG THE CARPENTARIA HIGHWAY

35/2023 RESOLVED (Samuel EVANS/Owen TURNER)

CARRIED

That Council:

- (a) requests advocacy for more Rest Stops with Toilets along the Carpentaria Highway; and
- (b) requests the Northern Territory Government invest in Mobile hotspots along the Central Arnhem Road, Roper Highway, Carpentaria Highway.

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

36/2023 RESOLVED (Owen TURNER/Helen LEE)

CARRIED

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

20.1 Confirmation of Previous Minutes Confidential Session - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(e), information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.

20.2 Action List - Confidential Items - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(e), information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.

20.3 Previous Committee Minutes Confidential Session - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(e), information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.

20.4 Community Development Programme (CDP) Update - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(i) (c)(iii) (c)(iv) (e) (f), information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest; AND information in relation to a complaint of a contravention of the code of conduct.

20.5 Community Development Program (CDP) - Deed of Extension of Contract - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(i) (c)(iii) (c)(iv) (e) (f), information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest; AND information in relation to a complaint of a contravention of the code of conduct.

20.6 Budget Amendment - Borroloola Recycling Shed - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(i), information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

20.7 MYOBA Rollout - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(i), information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

20.8 WASTE MANAGEMENT STRATEGY - Budget Amendment Request - The report will

conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(i) (c)(ii) (c)(iv), information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

20.9 Sport & Recreation Master Plan - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(i), information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

20.10 Review of the Liquor Act 2019 - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(ii) (c)(iii) (c)(iv) (e), information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law; AND information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.

The meeting moved to the Confidential Session at 2:12 pm.

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

20.4 COMMUNITY DEVELOPMENT PROGRAMME (CDP) UPDATE

40/2023 RESOLVED (Samuel EVANS/Judy MacFARLANE) CARRIED

That Council;

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

20.6 BUDGET AMENDMENT - BORROLOOLA RECYCLING SHED

42/2023 RESOLVED (Gadrian HOOSAN/Annabelle DAYLIGHT) CARRIED

That Council;

- (a) approves the budget amendment of \$200,000 to contribute to the construction of the Borroloola Recycling Shed; and
- (b) makes public the resolution from this report in the open minutes of this Council meeting.

20.8 WASTE MANAGEMENT STRATEGY - BUDGET AMENDMENT REQUEST

44/2023 RESOLVED (Judy MacFARLANE/John DALYWATER) CARRIED

That Council:

- (a) receives and notes the report entitled *WASTE MANAGEMENT STRATEGY – Award of Consultancy Contract Scope & Budget*;
- (b) resolves to allocate an additional \$60,000 to the project via a Budget Amendment to ensure the Strategy is informed by a robust, consistent and equitable remote community consultation campaign; and
- (c) makes public the resolution from this report in the open minutes of this Council meeting.

OTHER BUSINESS



ITEM NUMBER	14.1
TITLE	National Aboriginal and Torres Strait Islander Nutrition and Physical Activity Survey (NATSINPAS)
REFERENCE	1324318
AUTHOR	Chloe IRLAM, Governance Engagement Coordinator

RECOMMENDATION

That the Ngukurr Local Authority;

- (a) receive and note the report; and
- (b) provides feedback in relation to undertaking the survey within the Ngukurr Community.

KEY OUTCOME AREA

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

BACKGROUND

Ngukurr has been selected to participate in the National Aboriginal and Torres Strait Islander Health Survey and National Aboriginal and Torres Strait Islander Nutrition and Physical Activity Survey in 2023.

The Aboriginal Engagement Manager from the Australian Bureau of Statistics (ABS) can provide information about the survey to council and Local Authority members and wishes to seek approval to take the survey into community.

ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS