



AGENDA

**ROBINSON RIVER LOCAL AUTHORITY
MEETING**

THURSDAY, 1 JUNE 2023

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

Thursday, 1 June 2023 at 3:30pm
The Mungoorbada Office, Robinson River
Or
Via Video/Teleconference
ID #: (03) 9260 8565
Pin: 4895

Your attendance at the meeting will be appreciated.

Cindy HADDOW
ACTING CHIEF EXECUTIVE OFFICER

ROBINSON RIVER CURRENT MEMBERSHIP:

Elected Members

1. Mayor Tony JACK;
2. Councillor Samuel EVANS; and
3. Councillor Gadrian HOOSAN

Appointed Members

1. Timothy SIMON (Chairperson);
2. Richard DIXON;
3. Shandel DICK;
4. Freddy JACKSON;
5. Jasmine CAMPBELL;
6. Susan GEORGE;
7. Melissa NOBLE;
8. Curtis SHADFORTH; and
9. Margaret SHADFORTH

MEMBERS: 12

COUNCIL: 3

LOCAL AUTHORITY: 9

QUORUM: 7 (minimum requirement)

PROVISIONAL: 4 (minimum requirement)

EXPLANATORY NOTE:

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

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

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

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

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

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

PLEDGE

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

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

PRAMIS BLA WI

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

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

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CONFIRMATION OF PREVIOUS MINUTES



ITEM NUMBER	7.1
TITLE	Confirmation of the Robinson River Local Authority Meeting Previous Minutes
REFERENCE	1347170
AUTHOR	Chloe IRLAM, Governance Engagement Coordinator

RECOMMENDATION

That the Robinson River Local Authority confirms the minutes from the meeting held 12 May 2022 and affirms them to be a true and accurate record of that meeting's 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 Robinson River Local Authority scheduled a meeting to be held on Thursday, 18 May 2023. However due to a lack of quorum, the meeting was **postponed to Thursday, 01 June 2023**.

The Robinson River Local Authority scheduled a meeting to be held on Thursday, 04 May 2023. However due to logistical and travel issues, the meeting was **postponed to Thursday, 18 May 2023**.

The Robinson River Local Authority scheduled a meeting to be held on Thursday, 09 February 2023. However, due to weather and road conditions, the meeting was **cancelled**.

The Robinson River Local Authority scheduled a meeting to be held on Thursday, 11 August 2022. However, due to lack of member attendance, the meeting was **POSTPONED** to Thursday, 01 September 2022. The meeting scheduled for Thursday, 01 September 2022 was **CANCELLED** due to a lack of member attendance.

The Robinson River Local Authority met and held a meeting with **Quorum** on Thursday, 12 May 2021 at 3:00pm. Attached are the recorded minutes from that meeting for the Local Authority to confirm.

ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

1   Robinson River Local Authority 2022-05-12 [2010] Minutes.DOCX



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, ROBINSON RIVER
LOCAL AUTHORITY MEETING HELD AT THE MUNGOORBADA OFFICE,
ROBINSON RIVER
ON THURSDAY, 12 MAY 2022 AT 3:30PM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Tony JACK;
- Timothy SIMON (Chairperson);
- Richard DIXON;
- Freddy JACKSON;
- Susan GEORGE; and
- Margaret SHADFORTH

1.2 Staff

- Marc GARDNER, Chief Executive Officer;
- Cristian COMAN, Manager Corporate Compliance;
- Virginia BOON, Manager Community Projects & Engagement – Borrooloola;
- Michaela NAARE, Assistant Manager Community Development Programme;
- Chloe IRLAM, Governance Engagement Coordinator (minute taker);
- Rebecca LINN, Information Integrity Officer;
- Sewwandi L ABEYRATNE, Grants Coordinator; and
- Kaylene DOUST, Program Manager Animal Control.

1.3 Guests

- Carrie ALTAMURA, Chief Executive Officer – Mungoorbada; and
- Davinda JAYAWEERA, Department of Chief Minister and Cabinet.

2 MEETING OPENED

The Robinson River Local Authority Meeting opened at 3:35PM 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

9/2022 RESOLVED (Susan GEORGE/Curtis SHADFORTH)

CARRIED

That the Robinson River Local Authority;

- (a) Accepts the tendered apologies from Local Authority Members Shandel DICK, Jasmine CAMPBELL, Melissa NOBLE; and
- (b) Accepts the tendered apologies from Councillor Samuel EVANS and Councillor Gadrian HOOSAN.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

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

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 ROBINSON RIVER LOCAL AUTHORITY MEETING

10/2022 RESOLVED (Timothy SIMON/Curtis SHADFORTH) CARRIED

That the Robinson River Local Authority confirms the minutes from the provisional meetings held on 03 March 2022 and 03 June 2021 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

11/2022 RESOLVED (Freddy SHADFORTH/Susan GEORGE) CARRIED

That the Borrooloola Local Authority:

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

9 CALL FOR ITEMS OF GENERAL BUSINESS

- Animal Management Concern
- Local Authority Member Payments

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

12.1 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

12/2022 RESOLVED (Curtis SHADFORTH/Margaret SHADFORTH) CARRIED

That the Robinson River Local Authority receives and notes the Elected Member Attendance Report.

13 GENERAL BUSINESS

13.1 ELECTED MEMBER REPORT

13/2022 RESOLVED (Curtis SHADFORTH/Freddy SHADFORTH) CARRIED

BUSINESS ARISING FROM PREVIOUS MINUTES



ITEM NUMBER 8.1
TITLE Action List
REFERENCE 1263141
AUTHOR Chloe IRLAM, Governance Engagement Coordinator

RECOMMENDATION

That the Borroloola 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. The highlighted points are the actionable item of each **resolved** matter.

ROBINSON RIVER ACTION LIST

14.1 ANIMAL MANAGEMENT CONCERN

REPORT IN AGENDA?

16/2022

The Robinson River Local Authority;

- (a) Receives the Veterinary report; noting the Program Managers concerns pertaining to pigs in Community and Animal Management (dogs); and
- (b) Refers concerns to Mungoorbada.

Yes – Refer to report within the agenda

14.2 LA MEMBER PAYMENTS

The Robinson River Local Authority raised issues with previous Local Authority Sitting Fee payments. The Chief Executive Officer advised that the issue will be resolved following the collection of Local Authority Member updated details.

The Robinson River Local Authority requests the collaboration between Roper Gulf Regional Council Chief Executive Officer and the Chief Executive Officer of Mungoorbada for collection of member details.

REPORT IN AGENDA?*Complete***8.1 ACTION LIST**

That the Robinson River Local Authority:

- (a) Receives and notes the Action List;
- (b) Approves the removal of completed items;
- (c) Adds the Veterinary Programme Update to the action list;
- (d) Adds the 'Full road condition audit by LGANT' to the action list; and
- (e) Adds Playground/Basketball Court Lighting project as an action to the action list

REPORT IN AGENDA?*Not required***ATTACHMENTS**

Nil.

OPERATIONAL REPORTS



ITEM NUMBER	12.1
TITLE	Robinson River Local Authority Projects Update
REFERENCE	1347525
AUTHOR	Puspa KARKI, Executive Support Coordinator

RECOMMENDATION

That the Robinson River Local Authority receives and notes the Local Authority Projects Update report.

KEY OUTCOME AREA

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

BACKGROUND

Since 2020 the Robinson River Local Authority has received a total of \$65,000 from the Northern Territory Government for the Local Authority Project Fund. Annual allocations provided by the Department are based on a formula related to population. To date the Robinson River Local Authority has allocated \$16,500, accounting for surplus funds from the completed projects.

ISSUES/OPTIONS/SWOT

Please refer to the attached LA Funding Report as at 31/03/2023.

FINANCIAL CONSIDERATIONS**Unallocated Funds**

The Robinson River Local Authority currently has \$49,863.64 to allocate to new projects.

ATTACHMENTS

1   Robinson River LA Projects 31.03.2023.pdf

Robinson River Local Authority Project Funding		31 March 2023
Funds received from Department	\$	65,000.00
Funds allocated to projects by Local Authority Members	\$	16,500.00
Surplus/(Deficit) from completed projects	\$	1,363.64
Remaining Unallocated funds	\$	49,863.64

Date Approved	Project ID	Projects	Project Budget	Actual Expenditure	Project Status
3/06/2021		Entrance Sign	\$ 1,500.00	\$ 454.55	
		Total for current projects in progress	\$ 1,500.00	\$ 454.55	
		Total for completed projects	\$ 15,000.00	\$ 13,636.36	
		Grand Total	\$ 16,500.00	\$ 14,090.91	

OPERATIONAL REPORTS



ITEM NUMBER	12.2
TITLE	Robinson River ComSafe Report
REFERENCE	1351403
AUTHOR	Rachael WALTERS, Programs Administration Officer

RECOMMENDATION

That the Robinson River 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

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ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

1   ComSafe Report - May 2023.pdf

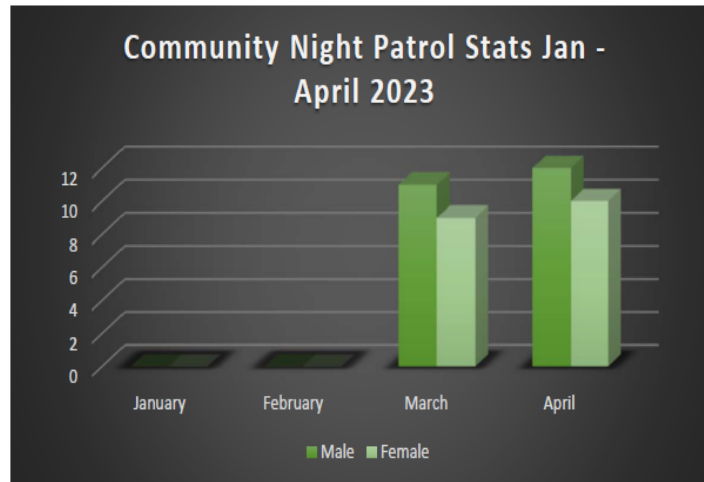
Robinson River ComSafe – May 2023

Community Night Patrol Stats Jan - April 2023

Men	Age - Male					Who Helped				Referred to				Gambling	V/A/D/F	Alcohol	Canabis	Drug	Petrol
	0-12	13-17	18-25	26-44	44+	C	F	TH	MO	P	CM	MH	S						
23	1	2	11	5	4	0	0	15	8	0	0	0	0	3	5	0	0	0	0

Women	Age - Female					Who Helped				Referred to				Gambling	V/A/D/F	Alcohol	Canabis	Drug	Petrol
	0-12	13-17	18-25	26-44	44+	C	F	TH	MO	P	CM	MH	S						
19	1	6	8	4	0	0	0	15	4	0	0	0	0	2	4	0	0	0	0

Months	Male	Female
January	0	0
February	0	0
March	11	9
April	12	10



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	1350066
AUTHOR	Chloe IRLAM, Governance Engagement Coordinator

RECOMMENDATION

That the Robinson River Local Authority receives and notes the Elected Member report.

KEY OUTCOME AREA

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

BACKGROUND

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

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

ISSUES/OPTIONS/SWOT**ORDINARY MEETING OF COUNCIL – 27 APRIL 2023**

There were no current minutes from the South West Gulf Ward to present to Council. The next available set of minutes will be tabled to the 21 June 2023 Ordinary Meeting of Council.

Council resolved to host the Borrooloola and Robinson River Local Authority Meetings on Thursday, 18 May 2023 and Council also resolved to approve a budget amendment to support the additional \$3,500,000 for the Borrooloola Cyclone Shelter.

AUDIT AND RISK COMMITTEE MEETING – 12 APRIL 2023

The Audit and Risk Committee Meeting consists of:

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

There were no direct subjects pertaining to the South West Gulf Ward discussed at the Audit and Risk Committee Meeting.

FINANCE AND INFRASTRUCTURE COMMITTEE MEETING – 22 MARCH 2023

The Finance and Infrastructure Committee Meeting consists of:

- Independent Member Mr Awais UR REHMAN;
- Mayor Tony JACK;
- Deputy Mayor Judy MacFARLANE;
- Councillor Helen LEE;
- Councillor Annabelle DAYLIGHT;
- Councillor Samuel EVANS;

- Councillor Edwin NUNGGUMAJBARR; and
- Councillor Owen TURNER.

There were no direct subjects pertaining to the South West Gulf Ward discussed at the Finance and Infrastructure Committee Meeting.

ORDINARY MEETING OF COUNCIL – 22 FEBRUARY 2023

The following Local Authority meeting minutes were tabled and approved by Council;

- Borroloola Local Authority held on 09 February 2023

At this meeting, Council accepted Casey HUCKS for membership to the Borroloola Local Authority and approved the budget amendment of \$200,000.000 to contribute to the construction of the Borroloola Recycling Shed.

There was no discussion around the Robinson River Local Authority as there were no current minutes to provide.

FINANCE AND INFRASTRUCTURE COMMITTEE MEETING – 25 JANUARY 2023

The Finance and Infrastructure Committee Meeting consists of:

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

There were no direct subjects pertaining to the South West Gulf Ward discussed at the Finance and Infrastructure Committee Meeting.

UPCOMING COUNCIL MEETINGS



24 May 2023	9:00am	Finance and Infrastructure Committee Meeting	RGRC Support Centre, Katherine
07 June 2023	10:00am	Audit and Risk Committee Meeting	RGRC Support Centre, Katherine
21 June 2023	8:30am	Ordinary Meeting of Council	Council Chambers RGRC Support Centre, Katherine

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

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	Local Authority Member Attendance Report
REFERENCE	1287244
AUTHOR	Chloe IRLAM, Governance Engagement Coordinator

RECOMMENDATION

That the Robinson River 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 and states that Members may be removed from a Local Authority if they are absent from two (2) consecutive meetings without authorisation.

ISSUES/OPTIONS/SWOT**Robinson River Local Authority Member Attendance**

Local Authority Meeting Members	01 September 2022	09 February 2023	04 May 2023	18 May 2023
Mayor Tony Jack	Meeting Cancelled	Meeting Cancelled	Meeting Postponed	Meeting Postponed
Councillor Gadrian Hoosan	-	-	-	-
Councillor Samuel Evans	-	-	-	-
Timothy Simon	-	-	-	-
Margaret Shadforth	-	-	-	-
Richard Dixon	-	-	-	-
Curtis Shadforth	-	-	-	-
Jasmine Campbell	-	-	-	-
Shandel Dick	-	-	-	-
Freddy Jackson	-	-	-	-
Susan George	-	-	-	-
Melissa Noble	-	-	-	-

Key

P Present at LA

AP Apology given and accepted by LA

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

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

There are no attachments for this report.

GENERAL BUSINESS



ITEM NUMBER	13.3
TITLE	Pigs in Remote Communities
REFERENCE	1287857
AUTHOR	Kaylene DOUST, Program Manager Animal Control

RECOMMENDATION

That the Robinson River Local Authority receive and note the Pigs in Remote Communities report.

KEY OUTCOME AREA

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

BACKGROUND

This year we have seen feral pig populations exceed in Numbulwar. It can happen very quickly. This time last year we noted less than 10 pigs during our visits, in March this year the population had risen to around 40 (that we saw), and now numbers are estimated to be more than 50. This means we are now faced with engaging a feral animal contractor to remove the animals which is both expensive and unpleasant for everyone involved.

Japanese Encephalitis is a major concern for communities that have pigs and mosquitoes. With the confirmation of a case in a community further north, it is critical that we don't underestimate the threat this can pose to the health of residents. As biosecurity concerns turn to preventing Foot and Mouth disease in cattle, it is easy to overlook Japanese Encephalitis. For this reason we urge communities to consider removing any pigs in community.

Sadly many of the pigs in communities have been domesticated. Pigs are intelligent animals and will return to a home where there is food and protection. This creates sadness for the owners when hard decisions have to be made regarding pigs. Keeping pigs as pets should be discouraged for the sake of all residents and the welfare of the animals.

The vet program will soon release an educational video for kids to be shown in schools, however this will not solve the immediate disease transmission risk posed by pigs living in communities.

ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

There are no attachments for this report.

GENERAL BUSINESS



ITEM NUMBER	13.4
TITLE	Council Financial Report for the period 01.07.2022 - 30.04.2023
REFERENCE	1352304
AUTHOR	Karandeep SINGH, Senior Finance Officer

RECOMMENDATION

That the Robinson River Local Authority receives and notes the Financial (Expenditure) Report for the period July 2022 to April 2023.

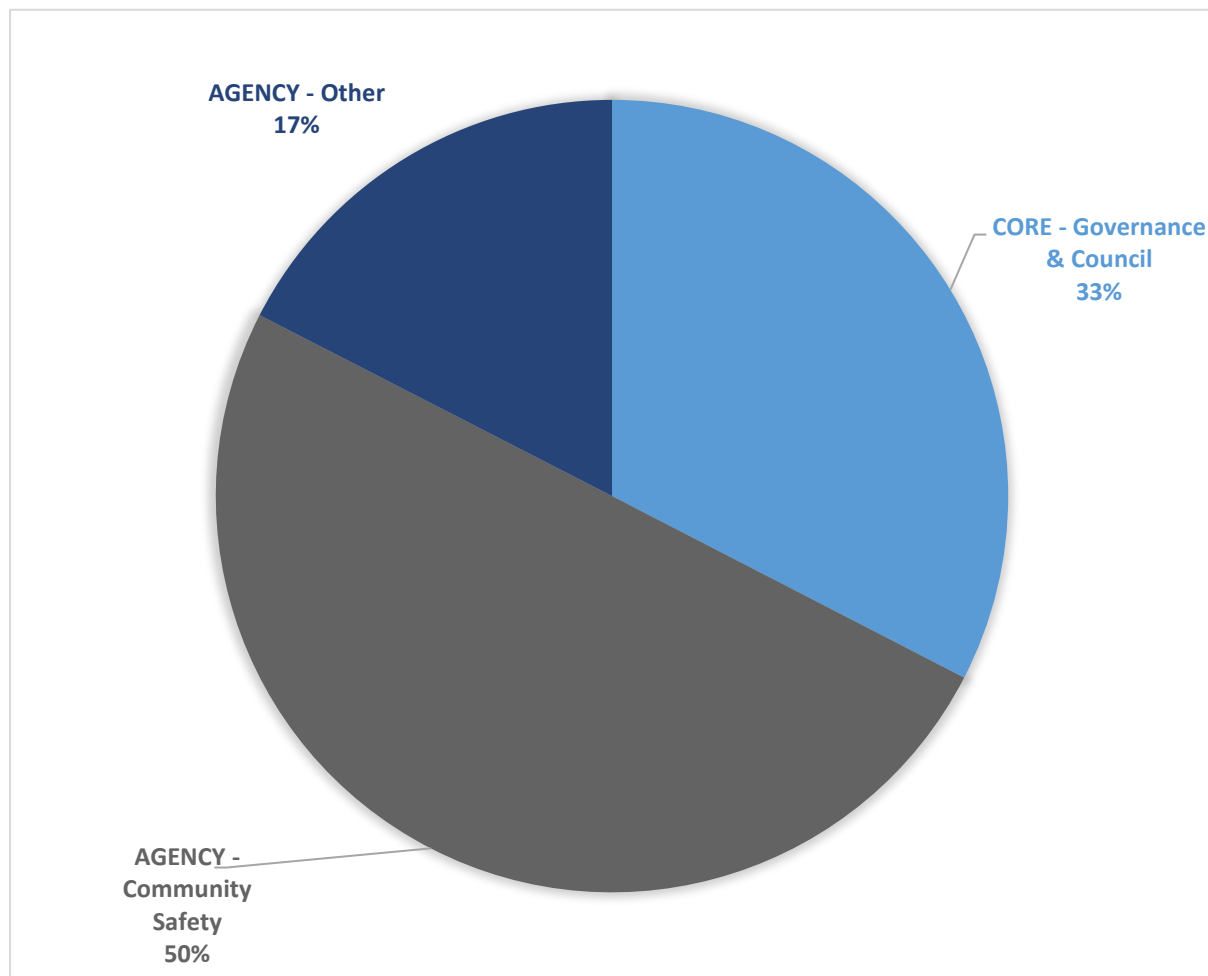
KEY OUTCOME AREA

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.

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



ISSUES/OPTIONS/SWOT

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

Operating Income:

Council has received \$147,306 in operating income for Robinson River, which is leading to a variance of \$103,167. The variance is mostly from Operating Grants due to Budget for Night patrol And Remote Sports Program is sitting under different location that need to review and make some corrections.

Operating Expenditure:

The total underspend in operating expenditure is \$28,685. The major cause in underspend is from Contract and Material expenses as No activity is recorded for local Government projects and night patrol is behind the budget as well.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

1   Financial Report 30.04.2023.pdf

Roper Gulf Regional Council					
Financial Report as at					
30-April-2023					
22. Robinson River					
	23GLACT	23GLBUD1		23GLBUD1	
	Year to Date	Year to Date	Variance (\$)	Full Year Budget	Explanation
	Actual (\$)	Budget (\$)		(\$)	
Income					
12 - Income Council Fees and Charges	28	389	-361	467	Less income has generated as compare to budgeted income From Animal Control programme
13 - Income Operating Grants Subsidies	147,278	43,750	103,528	52,500	Income has been recognised from Night patrol and Remote sports Program but need to review the budget as this is sitting under location 10, also There is no activity on Local projects so far.
16 - Reimbursements	0	0	0	0	
17 - Income Agency and Commercial Services	0	0	0	0	
19 - Other Income	0	0	0	0	
Total Operating Income	147,306	44,139	103,167	52,967	
Operating Expenditure					
21 - Employee Expenses	0	0	0	0	
22 - Contract and Material Expenses	92,729	168,167	-75,437	201,800	No expense has generated for Local Government Project so far and Night patrol is behind the budget as well.
23 - Fleet, Plant & Equipment	838	3,250	-2,412	3,900	Budget needs to review for Night patrol Insurance premium and Fuel expenses.
25 - Other Operating Expenses	86,748	33,417	53,331	40,100	There is unexpected expense for Chairman Allowance and need to review budget for Remote Sports and Drugs & other substances programme's Outdoor recreation activities.
26 - Other Operating Expenses	0	0	0	0	
27 - Finance Expenses	0	0	0	0	
Councillor Allowances	0	0	0	0	
Local Authority Meeting Allowances	0	4,167	-4,167	5,000	
31 - Internal Cost Allocations	0	4,131	-4,131	4,957	No Internal cost has allocated yet
Total Expenditure	180,315	209,000	-28,685	250,800	
Operating Surplus/Deficit	-33,008	-164,861	131,852	-197,833	
Total Capital Income					
	0	0	0	0	
22.36.464.5331 - Cap Purch Infra	38,124	0	38,124	0	Cricket Pitch has been installed which were not budgeted.
Total Capital Expenditure	38,124	0	38,124	0	