



# **AGENDA DALY WATERS COMMUNITY CONSULTATIVE MEETING**

## **WEDNESDAY, 06 NOVEMBER 2024**

Notice is hereby given that the next Daly Waters Community Consultative Meeting of the Roper Gulf Regional Council will be held on:

Wednesday 06 November 2024 at 1:30 pm  
The Daly Waters Pub

Your attendance at the meeting will be appreciated.

A handwritten signature in black ink, appearing to read 'D Hurst', is positioned above the name of the Chief Executive Officer.

**David HURST  
CHIEF EXECUTIVE OFFICER**

## 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**

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**ITEM NUMBER** 6.1  
**TITLE** Daly Waters Community Consultative Meeting Minutes

**AUTHOR** Bhumika Adhikari, Governance Engagement Coordinator

**RECOMMENDATION**

That the Daly Waters Community confirms the minutes from the meeting held on Wednesday, 08 May 2024 and affirms them to be a true and accurate record of the meetings decisions and proceedings.

**KEY OUTCOME AREA**

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

**BACKGROUND**

Daly Waters Community Consultation Meeting was held on Wednesday, 08 May 2024. Attached are the recorded minutes for attendees to review.

**ISSUES/OPTIONS/SWOT**

There is no more Daly Waters Community Consultation Meeting scheduled for the remainder of the Calendar Year 2024.

**FINANCIAL CONSIDERATIONS**

Nil.

**ATTACHMENTS**

1. DW 08052024 MIN [6.1.1 - 3 pages]



**MINUTES OF THE ROPER GULF REGIONAL COUNCIL, DALY WATERS  
COMMUNITY MEETING HELD AT THE DALY WATERS PUB  
ON WEDNESDAY, 8 MAY 2024 AT 1:30 PM**

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**1 PRESENT MEMBERS/STAFF/GUESTS**

**1.1 Members**

- Tim CARTER.

**1.2 Staff**

- David HURST, Acting Chief Executive Officer;
- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- Bhumika ADHIKARI, Governance Engagement Coordinator (minute secretary); and
- Daniele PIGA, Governance Officer.

**1.3 Guests**

- Mayor Tony JACK;
- Phillipa HUNTER, Director Water Management, Water Resources Division Department of Environment, Parks and Water Security Northern Territory Government; and
- Nicole JOY, Senior Manager Water Management, Water Resources Division Department of Environment, Parks and Water Security Northern Territory Government.

**2 MEETING OPENED**

The Daly Waters Community Meeting opened at 1:40 pm. 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**

*1/2024 RESOLVED (Tony JACK/Tim CARTER)*

***CARRIED***

That the Daly Waters Community accepts the tendered apology from Tom STOCKWELL.

**5 QUESTIONS FROM THE PUBLIC**

Nil.

**6 DISCLOSURES OF INTEREST**

There were no declarations of interest at this Daly Waters Community Meeting.

**7 CONFIRMATION OF PREVIOUS MINUTES****7.1 CONFIRMATION OF PREVIOUS MINUTES OF THE DALY WATERS COMMUNITY CONSULTATION MEETING**

**2/2024 RESOLVED (Tim CARTER/Tony JACK) CARRIED**

That the Daly Waters Community Consultation Meeting confirm the minutes of the meeting held 23 November 2023 are a true and accurate record of that meeting's decision and proceedings.

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

**3/2024 RESOLVED (Tim CARTER/Tony JACK) CARRIED**

That Council:

- (a) receives and notes the Action List; and
- (b) approves the removal of completed items;
- (c) requests to write to Department to Infrastructure Planning and Logistics in regards to slashing contract into Dalywater Community and around Air strip.

**9 CALL FOR ITEMS OF OTHER BUSINESS**

- Mataranka Water Allocation Plan;
- Northern Territory Electoral Commission; and

**10 INCOMING CORRESPONDENCE**

Nil.

**11 OUTGOING CORRESPONDENCE**

Nil.

**12 OTHER BUSINESS****12.1 DALY WATERS PROGRESS ASSOCIATION INCORPORATED INVOLVEMENT IN DISTRICT PLANNING FOR OIL & GAS AND OTHER AREAS**

**4/2024 RESOLVED (Tony JACK/Tim CARTER) CARRIED**

That the Daly Waters Community receives and notes the Daly Waters Progress Association Incorporated involvement in District Planning for Oil & Gas and other areas Report.

**12.2 DALY WATERS AIR FIELD**

**5/2024 RESOLVED (Tim CARTER/Tony JACK) CARRIED**

That the Daly Waters Community receives and notes the Daly Waters Air Field Report.

**12.3 MATARANKA WATER ALLOCATION PLAN**

**6/2024 RESOLVED (Tim CARTER/Tony JACK) CARRIED**

That the Daly Waters Community receives and notes the Mataranka Water Allocation Plan

presentation.

*Note: The draft plan currently open for feedback. It emphasises on the protection of 90% of water in the Roper River while still allowing water extraction in Mataranka. The plan allocates water for Aboriginal economic development based on land percentages. Amount of water available for whole plan 62500 mega litre.*

*In dry years, maintaining flow in the Roper River may require licensing decisions by the controller of water resources.*

*Public consultation on the plan is ongoing, with a summary of comments going back to the water advisory committee for review. Additionally, separate water licences for Jilkminggan and Mataranka are proposed.*

*The plan accounts for various water usage, from agriculture to urban development, with an emphasis on sustainability and scientific basis.*

### **13 GENERAL BUSINESS**

#### **13.1 COUNCIL FINANCIAL REPORT FOR PERIOD 01.07.2023 TO 31.03.2024**

**7/2024 RESOLVED (Tim CARTER/Tony JACK)**

**CARRIED**

That the Daly Waters Community Meeting receives and notes the Financial (Expenditure) Report for the period 01 July 2023 to 31 March 2024.

### **15 CLOSE OF MEETING**

The meeting closed at 1:57 pm.

This page and the proceeding pages are the Minutes of the Daly Waters Community Meeting held on Wednesday, 8 May 2024 and confirmed .

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Chairperson

Confirmed on 06 November 2024.

**BUSINESS ARISING FROM PREVIOUS MINUTES**

<b>ITEM NUMBER</b>	7.1
<b>TITLE</b>	Action List
<b>AUTHOR</b>	Bhumika Adhikari, Governance Engagement Coordinator

**RECOMMENDATION**

That the Daly Waters Community:

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

**KEY OUTCOME AREA**

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

**BACKGROUND**

The Action List is a summary of tasks that the Local Authority has requested be undertaken by Council staff.

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.

**ACTION LIST**

Action (Resolution)	Meeting Date	Reporting Mechanism
<b>13.2 TIP FOR HI-WAY INN</b>		
<i>DW -5/2022</i> The Daly Waters Community Consultation; (a) requests the General Manager Infrastructure and Planning investigate the logistics of putting a Tip near the Hi-Way Inn; and (b) requests the General Manager Infrastructure and Planning follows up the land tenure surrounding the Hi-Way Inn and determine and suitable location for a Waste Management Facility.	<b>09 November 2022</b>	<i>Completed</i>
<b>14.1 WHEELIE BINS</b>		
<i>DW_1/2023</i> <b>(Tim CARTER/Judy MacFARLANE)</b> <b>CARRIED</b> That the Daly Waters Community Consultation requests Council purchase and supply eight (8) wheelie bins for the Daly Waters Community.	<b>03 May 2023</b>	



<b>14.2 SLASHING SIDE OF HIGHWAY / TURN INTO DALY WATERS</b>				
<i>DW_2/2023</i>	<b>(Judy MacFARLANE/Tim CARTER)</b>	<b>CARRIED</b>		
That the Daly Waters Community Consultation requests Council arrange for the side of the highway / turn off into Daly Waters Community to be slashed.			<b>03 May 2023</b>	<i>Completed</i>
<b>14.3 ROAD EDGES</b>				
<i>DW_3/2023</i>	<b>(Tim CARTER/Judy MacFARLANE)</b>	<b>CARRIED</b>		
That the Daly Waters Community Consultation requests the road edges on the Sturt Tree and Aerodrome road edges be patched and repaired.			<b>03 May 2023</b>	Not Council matter
<b>14.4 HERTIAGE SIGNAGE</b>				
<i>DW_4/2023</i>	<b>(Tim CARTER/Judy MacFARLANE)</b>	<b>CARRIED</b>		
That the Daly Waters Community Consultation requests the heritage signs be replaced throughout Daly Waters.			<b>03 May 2023</b>	
<b>10.1 INCOMING CORRESPONDENCE</b>				
<i>DW_5/2023</i>	<b>(Emma/Tom)</b>	<b>CARRIED</b>		
That the Daly Waters Community Consultation:			<b>23 November 2023</b>	
(a) receives and notes the Incoming Correspondence;				
(b) requests General Manager Community Services and Engagement to follow up on Airstrip funding by Government;				b) Completed
(c) requests General Manager Community Services and Engagement to follow up with Department of Infrastructure Planning and Logistics (DIPL) in regards to solar lights to put up near Airstrip; and				
(d) requests General Manager Community Services and Engagement to write to Telstra about the Service delivery in Daly Waters.				
<b>12.1 TELSTRA COVERAGE</b>				
<i>No Resolution passed</i>			<b>23 November 2023</b>	
That the Dalywater Community requests General Manager Community Services and Engagement to write to Telstra about the Service delivery in Daly Waters.				
<b>8.1 ACTION LIST</b>				

<p><b>6/2024 RESOLVED (Tim CARTER/Tony JACK)</b>  <b>CARRIED</b></p> <p>That the Dalywater Community:</p> <ul style="list-style-type: none"> <li>(a) receives and notes the Action List; and</li> <li>(b) approves the removal of completed items;</li> <li>(c) requests to write to Department to Infrastructure Planning and Logistics in regard to slashing contract into Dalywater Community and around Air strip.</li> </ul>	<p><b>08 May 2024</b></p>	
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**ATTACHMENTS**

Nil

**CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT**

<b>ITEM NUMBER</b>	13.1
<b>TITLE</b>	Daly Waters CC September YTD Finance Rep
<b>AUTHOR</b>	James Sanders, Finance Manager

**RECOMMENDATION**

That the Daly Waters Community receives and notes the Financial (Expenditure) Report for the period 01 July 2024 to 30 September 2024.

**KEY OUTCOME AREA**

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

**BACKGROUND**

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

**ISSUES/OPTIONS/SWOT**

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

**Operating Income:**

Council has received \$690.00 in operating income to date for Municipal Service provision, budget figures currently sit within Mataranka location for activities provided within the Daly Waters locale. A review of contracted service provision for Daly Waters is currently underway to separate Daly Waters activities from the Mataranka budget to have them represented within this report.

**Operating Expenditure:**

Current expenditure nil as per above service delivery expenses currently represented within Mataranka service figures.

**Capital Expenditure:**

Nil to date.

**FINANCIAL CONSIDERATIONS**

Nil

**ATTACHMENTS**

1. Daly Waters Sept YTD CC Finance Report [13.1.1 - 1 page]

<b>Roper Gulf Regional Council</b>					
<b>Financial Report as at</b>					
<b>30-September-2024</b>					
<b>Location 45 Daly Waters</b>					
	<b>Year to Date Actual (\$)</b>	<b>Year to Date Budget (\$)</b>			<b>Explanation</b>
<b>Income</b>					
RGRC Contribution	0	0	0	0	
User Charges and Fees	0	0	0	0	
Grant Income	0	0	0	0	
Contract Fee Income	690	0	0	0	
Income Other	0	0	0	0	
<b>Total Operating Income</b>	<b>690</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Operating Expenditure</b>					
21 - Employee Expenses	0	0	0	0	
22 - Contract and Material Expenses	0	0	0	0	
23 - Fleet, Plant & Equipment	0	0	0	0	
25 - Other Operating Expenses	0	0	0	0	
26. Finance Expenses	0	0	0	0	
30.Internal Cost Allocations	0	0	0	0	
Councillor Allowances	0	0	0	0	
Local Authority Meeting Allowances	0	0	0	0	
<b>Total Expenditure</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Operating Surplus/Deficit</b>	<b>690</b>	<b>0</b>	<b>690</b>	<b>0</b>	
<b>Capital Expenditure</b>					
<b>Total Capital Expenditure</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Net Operating Position</b>	<b>690</b>	<b>0</b>	<b>690</b>	<b>0</b>	



