



AGENDA

DALY WATERS COMMUNITY MEETING

WEDNESDAY, 8 MAY 2024

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

Wednesday, 8 May 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 "DH", is located in the bottom right corner of the page.

David HURST
ACTING 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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	<ul style="list-style-type: none"> • Nicole JOY, Senior Manager Water Engagement – Mataranka Water Allocation Plan at 2:00 pm. • Anna EGERTON, Project Officer, Northern Territory Electoral Commission upcoming Territory election. 	
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CONFIRMATION OF PREVIOUS MINUTES



ITEM NUMBER	7.1
TITLE	Confirmation of Previous Minutes of the Daly Waters Community Consultation Meeting
REFERENCE	1401165
AUTHOR	Bhumika ADHIKARI, Governance Officer

RECOMMENDATION

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.

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

Daly Waters Community Consultation Meeting was held on 23 November 2023. Attached are the recorded minutes for attendees to review.

ISSUES/OPTIONS/SWOT

The next Daly Waters Community Meeting is on 06 November 2024 at 1:30 pm.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

- 1 Daly Waters Community Consultative Meeting 2023-11-23 [2372] Minutes.DOCX



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, DALY WATERS
COMMUNITY MEETING HELD AT THE DALY WATERS PUB
ON THURSDAY, 23 NOVEMBER 2023 AT 01:30PM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Emma CARTER; and
- Rhys CARTER.

1.2 Staff

- David HURST, Acting Chief Executive Officer;
- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- Maricar RHODES, Executive Assistant to the Chief Executive Officer; and
- Bhumika ADHIKARI, Governance Officer (minute secretary).

1.3 Guests

- Karen HOCKING, Project Manager, Department of the Chief Executive Officer; and
- Tom STOCKWELL; Daly Waters Progress Association Sunday Creek.

2 MEETING OPENED

The Daly Waters Community Meeting opened at 1:30pm. 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

DW_10/2023

(Cindy HADDOW/David HURST)

CARRIED

That the Dalywater Community accepts the tendered apology from Tim CARTER; Mayor Tony JACK, Acting Mayor Helen LEE, Chief Executive Officer Marc GARDNER; Emran BROWN and Adrian BROWN and Lisa

5 QUESTIONS FROM THE PUBLIC

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**

DW_11/2023 (Cindy HADDOW/David HURST) **CARRIED**

That the Daly Waters Community Consultation Meeting confirm the minutes of the meeting held 03 May 2023 are a true and accurate record of that meeting's decision and proceedings.

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

DW_12/2023 (Tom STOCKWELL/Emma CARTER) **CARRIED**

That the Dalywater Community Consultation:

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

9 CALL FOR ITEMS OF OTHER BUSINESS

- Telstra issue; not having adequate phone coverage – even with Telstra Tower not a good coverage

10 INCOMING CORRESPONDENCE**10.1 INCOMING CORRESPONDENCE**

DW_13/2023 (Emma/Tom) **CARRIED**

That the Daly Waters Community Consultation:

- (a) receives and notes the Incoming Correspondence;
- (b) requests General Manager Community Services and Engagement to follow up on Airstrip funding by Government;
- (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.

11 OUTGOING CORRESPONDENCE

Nil.

12 GENERAL BUSINESS**12.1 TELSTRA COVERAGE**

No Resolution passed

That the Dalywater Community requests General Manager Community Services and Engagement to write to Telstra about the Service delivery in Daly Waters.

13 OTHER BUSINESS

Tom STOCKWELL mentioned to include Daly Waters Progress Association to be tabled in the Agenda.

To emphasise Sports and recreation and Cultural activities and Grants to keep going projects.

To look on Grants if available to support Sports and Recreation and Cultural activities \$5,000 for supporting cultural and small function Grants.

15 CLOSE OF MEETING

The meeting closed at 1:59 pm.

This page and the proceeding pages are the Minutes of the Daly Waters Community Meeting held on Thursday, 23 November 2023 and confirmed .

Chairperson
Confirmed on .

BUSINESS ARISING FROM PREVIOUS MINUTES



ITEM NUMBER	8.1
TITLE	Action List
REFERENCE	1401168
AUTHOR	Bhumika ADHIKARI, Governance Officer

RECOMMENDATION

That Council:

- (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 community have requested be undertaken by Council Staff at its previous meetings.

ACTION LIST

13.2 TIP FOR HI-WAY INN

DW -1/2022

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) Completed

14.1 WHEELIE BINS

DW_2/2023

(Tim CARTER/Judy MacFARLANE)

CARRIED

That the Daly Waters Community Consultation requests Council purchase and supply eight (8) wheelie bins for the Daly Waters Community.

14.2 SLASHING SIDE OF HIGHWAY / TURN INTO DALY WATERS

DW_3/2023 (Judy MacFARLANE/Tim CARTER) **CARRIED**

That the Daly Waters Community Consultation requests Council arrange for the side of the highway / turn off into Daly Waters Community to be slashed.

14.3 ROAD EDGES

4/2023 DW_ (Tim CARTER/Judy MacFARLANE) **CARRIED**

That the Daly Waters Community Consultation requests the road edges on the Sturt Tree and Aerodrome road edges be patched and repaired.

14.4 HERTIAGE SIGNAGE

DW_5/2023 (Tim CARTER/Judy MacFARLANE) **CARRIED**

That the Daly Waters Community Consultation requests the heritage signs be replaced throughout Daly Waters.

10.1 INCOMING CORRESPONDENCE

DW_6/2023 (Emma/Tom) **CARRIED**

That the Daly Waters Community Consultation:

- (a) receives and notes the Incoming Correspondence;
- (b) requests General Manager Community Services and Engagement to follow up on Airstrip funding by Government;
- (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) Completed

Note: Tom STOCKWELL mentioned to include Daly Waters Progress Association to be tabled in the Agenda. --- Completed

*Requests to look on Grants if available to support Sports and Recreation and Cultural activities
\$5,000 for supporting cultural and small function Grants.*

ATTACHMENTS

Nil.

OTHER BUSINESS



ITEM NUMBER	12.1
TITLE	Daly Waters Progress Association Incorporated involvement in District Planning for Oil & Gas and other areas
REFERENCE	1401751
AUTHOR	Bhumika ADHIKARI, Governance Engagement Coordinator

RECOMMENDATION

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.

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

Mayor and Chief Executive Officer have received a letter on 10 July 2023 from Daly Waters Progress Association Incorporated which outlined the following:

The Daly Waters Progress Association Inc. elected a new committee and adopted an updated constitution in January 2023.

The objects and purposes of the Association are as follows:

- (a) To encourage and guide progress within the Daly Waters District.
- (b) To promote recreational and social activity within the Daly Waters District Community
- (c) To foster beautification of public areas.
- (d) To foster preservation of the history and culture of Daly Waters township and district.
- (e) To liaise with Government Authorities regarding development of the township and district.
- (f) To liaise with the Oil and Gas sector to ensure operations, development and investment are appropriate, respectful and beneficial to the Daly Waters District community.
- (g) To liaise with other industry sectors including mining, tourism and pastoral to ensure operations, development and investment are appropriate, respectful and beneficial to the Daly Waters District community.

The Association has a membership from the township area and pastoral leases within a radius of about 100km, significantly all within the Beetaloo Basin.

The management committee includes:

- Tom STOCKWELL – Chairperson;
- Tim CARTER – Vice Chairperson;
- Brad INGLIS – Secretary;
- Corina JAMES – Treasurer; and

- Roley JAMES – Public Officer.

ISSUES/OPTIONS/SWOT

Committee stated “In keeping with our “Objects and Purposes” we would request that the Association is involved in any planning for development and progress within the Daly Waters District especially, but not exclusively, with respect to the requirements of the Beetaloo gas field. Planning for other industries’ and community requirements also need to be included.

The Association made submissions to Council to the effect of:

‘The Association is interested in being informed of and potentially involved with any programs or projects operated through any of Council’s area and would welcome any advice on support available for Associations such as ours to be involved, and to undertake local projects and programs. The Association would be grateful if the various council areas could be updated with the names and contacts for the new committee.’

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

There are no attachments for this report.

OTHER BUSINESS



ITEM NUMBER	12.2
TITLE	Daly Waters Air Field
REFERENCE	1401752
AUTHOR	Bhumika ADHIKARI, Governance Engagement Coordinator

RECOMMENDATION

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

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

BACKGROUND

At Daly Waters Community Consultation meeting held on 23 November 2024, Community requested to follow up on Airstrip funding by Government.

ISSUES/OPTIONS/SWOT

Following a review into the matter as requested at the previous Community Meeting, it was ascertained that Tamboran Resources currently have the lease over the airfield, in formal agreement with Department of Infrastructure Planning and Logistics to maintain it.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

There are no attachments for this report.

GENERAL BUSINESS



ITEM NUMBER	13.1
TITLE	Council Financial Report for period 01.07.2023 to 31.03.2024
REFERENCE	1401642
AUTHOR	James SANDERS, Finance Manager

RECOMMENDATION

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

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 differences for each division is as follow:

Operating Income:

Operating Income of \$8,265 has been received YTD March 31 against a budget of \$375 resulting in a variance of \$7,890. Major contributors to the variance include income from monthly litter collection contract with Department of Infrastructure, Planning and Logistics.

Operating Expenditure:

Total Operating Expenditure for the year of \$136 has been expended YTD March 31 against a budget of \$375 resulting in a variance of \$239. Note actual expenses associated with service delivery revenue have not been apportioned against this against Daly Waters report, these will be isolated and presented next Community meeting.

Capital Expenditure:

There is No Budget for Capital work or Purchase to date.

FINANCIAL CONSIDERATIONS

NIL

ATTACHMENTS

- 1 DWaters LA Reports March 2023_2024.pdf

Roper Gulf Regional Council				
Financial Report as at				
31-March-2024				
Location 45 Daly Waters				
	Year to Date Actual (\$)	Year to Date Actual (\$)		Explanation
Income				
RGRC Contribution				
User Charges and Fees	0	375	-375	500
Grant Income	0	0	0	0
Contract Fee Income	8,265	0	8,265	0 Litter Collection & Slashing revenue
Income Other	0.00	0	0	0
Total Operating Income	8,265	375	7,890	500
Operating Expenditure				
Employment	0	0	0	0
Contract & Materials	136	0	136	0 18X Green wheelie bins 240L for MUNS
Asset Related	0	0	0	0
Other Expenses	0	375	-375	500 Meeting Expenses
Banking & Finance	0	0	0	0
Internal Charges	0	0	0	0
Councillor Allowance Exp	0	0	0	0
Local Authority Meeting Allowance	0	0	0	0
Total Expenditure	136	375	-239	500
Operating Surplus/Deficit	8,128	0	8,128	0
Capital Expenditure				
Total Capital Expenditure	0	0	0	0
Net Operating Position	8,128	0	8,128	0

