



# **AGENDA**

## **LARRIMAH COMMUNITY MEETING**

### **WEDNESDAY, 8 MAY 2024**

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

Wednesday, 8 May 2024 at 10:30 am  
The The Pink Panther Pub  
Mahony St, Larrimah NT, 0852

Your attendance at the meeting will be appreciated.

A handwritten signature in black ink, appearing to read "DH", is positioned above the name of the Acting Chief Executive Officer.

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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	Nil.	
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**CONFIRMATION OF PREVIOUS MINUTES**

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<b>ITEM NUMBER</b>	7.1
<b>TITLE</b>	Confirmation of Previous Minutes of the Larrimah Community Consultation Meeting
<b>REFERENCE</b>	1401152
<b>AUTHOR</b>	Bhumika ADHIKARI, Governance Officer

**RECOMMENDATION**

That the Larrimah 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**

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

**ISSUES/OPTIONS/SWOT**

Nil.

**FINANCIAL CONSIDERATIONS**

Nil.

**ATTACHMENTS**

- 1 Larrimah Community Consultative Meeting 2023-11-23 [2371] Minutes.DOCX



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, LARRIMAH  
 COMMUNITY MEETING HELD AT THE PINK PANTHER PUB  
 MAHONY ST, LARRIMAH NT, 0852  
 ON THURSDAY, 23 NOVEMBER 2023 AT 10:30AM

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**1 PRESENT MEMBERS/STAFF/GUESTS**

**1.1 Members**

- Karl ROTH; and
- Bobby ROTH.

**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, Projects Manager, Department of the Chief Minister and Cabinet;
- Dylon CLARK (resident of Larrimah); and
- Marika KCRNKE (resident of Larrimah).

**2 MEETING OPENED**

The Larrimah Community Meeting opened at 10:32 am. 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**

LAR\_7/2023

(Karl ROTH/Marika)

**CARRIED**

That the Larrimah Community:

- (a) accepts the tendered apologies from Stephen BALDWIN; Mayor Tony JACK and Acting Principal Member Helen LEE; and
- (b) does not accept the no tendered apology from Melissa KERZ.

## 5 QUESTIONS FROM THE PUBLIC

Stephen BALDWIN emphasise and requests to prioritise on 10 years Development plan for Larrimah and raised a concern on progress on development plan. In addition, he thanked for the progress on Irrigation plan (out of session).

## 6 DISCLOSURES OF INTEREST

There were no declarations of interest at this Larrimah Community Meeting.

## 7 CONFIRMATION OF PREVIOUS MINUTES

### 7.1 CONFIRMATION OF PREVIOUS MINUTES OF THE LARRIMAH COMMUNITY CONSULTATION MEETING

LAR\_8/2023 (Karl ROTH/Marika) **CARRIED**

That the Larrimah Community:

- (a) confirm the minutes of the meeting held on 03 May 2023 are a true and accurate record of that meeting's decision and proceedings; and
- (b) amends the Minutes at Action List item 8.1 point (e) date from Wednesday 02 August 2023 to Friday, 18 May 2023.

## 8 BUSINESS ARISING FROM PREVIOUS MINUTES

### 8.1 ACTION LIST

LAR\_9/2023 (Karl ROTH/Marika) **CARRIED**

That the Larrimah Community:

- (a) receives and notes the Action List;
- (b) approves the removal of completed items;
- (c) amends the Action List item 8.1 (c) from exercise to excise; and
- (d) notes that most of the Action Lists are completed except Action List 8.1 (e) on page number 9;
- (e) requests Council to liaise with residents about the oval to improve playing surface.

*NB: 10 years Community Consultation Plan was scheduled on Friday, 19 May 2023 at 2:30pm and Stephen BALDWIN wasn't able to attend the meeting due to other commitments.*

Note: Infrastructure Corridor concept plan – from Darwin to Tennant Creek it's in a first design phase.

Members were informed that Steven BALDWIN is invited to Ordinary Meeting of Council on 13 December 2023.

## 9 CALL FOR ITEMS OF OTHER BUSINESS

- requests recovery resource Services Coordinator to come down to liaise with residents in relation to Tips; and
- emptying rubbish bins - Karl RUTH.

## 10 INCOMING CORRESPONDENCE

### 10.1 INCOMING CORRESPONDENCE

LAR\_10/2023 (Karl ROTH/Marika) **CARRIED**

That the Larrimah Community receives and notes the Incoming Correspondence.

**11 OUTGOING CORRESPONDENCE**

Nil.

**12 OPERATIONAL REPORTS**

Nil.

**13 GENERAL BUSINESS****13.1 COUNCIL FINANCIAL REPORT FOR PERIOD 01.07.2023 TO 31.10.2023**

LAR\_11/2023 (Karl ROTH/Marika) **CARRIED**

That the Larrimah Community receives and notes the Financial (Expenditure) Report for the period July 2023 to October 2023.

**14 OTHER BUSINESS****14.1 TIPS**

LAR\_12/2023 (Karl ROTH/Marika) **CARRIED**

That the Larrimah Community requests the resource recovery Services Coordinator to liaise with residents in relation to Tips.

*Note: Karen Hocking, Project Manager to follow up with Department of Infrastructure Planning and Logistics (DIPL) regarding removal by the owner of the dongas that are sitting on DIPL land.*

*Requests information on the Building opposite to Larrimah hotel  
Public toilets – responsibility and upkeep of that building, finding information who is using the facility and why it is locked, Steve BALDWIN to attend the OMC in regarding subleasing of that property.*

**15 CLOSE OF MEETING**

The meeting closed at 11:08 pm.

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

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Chairperson  
Confirmed on .

## **BUSINESS ARISING FROM PREVIOUS MINUTES**



<b>ITEM NUMBER</b>	8.1
<b>TITLE</b>	Action List
<b>REFERENCE</b>	1401160
<b>AUTHOR</b>	Bhumika ADHIKARI, Governance Officer

### **RECOMMENDATION**

That the Larrimah 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 community have requested be undertaken by Council Staff at its previous meetings.

### **ACTION LIST**

#### **8.1 ACTION LIST**

*LAR -1/2022*

That the Larrimah Community Consultation:

- (a) receives and notes the Action List;
- (b) approves the removal of completed items;
- (c) requests Council to excise the patch of land currently attached to Mr SULLIVAN'S Station;
- (d) requests the General Manager Infrastructure and Planning to work with Deputy Mayor MacFARLANE to excise the cemetery land;
- (e) requests Council to fund and erect a fence around the Cemetery;
- (f) requests the Chief Executive Officer to follow up with the Public Trustee regarding the Moriarty Property and to forward the response onto the Larrimah Community Consultation Members; and
- (g) requests Council engage and approve the addition of Larrimah's Oval to be a part of the Mataranka Muns Crew regular maintenance tasks.

*f) Completed*

*g) Completed*



*It was noted that Mr SULLIVAN and his station had already been engaged by the Larrimah Community regarding the location of the Community Cemetery and an agreement had already been made with approval to exercise the land.*

### 8.1 ACTION LIST

LAR\_3/2023 (Stephen BALDWIN/Karl ROTH) **CARRIED**

That the Larrimah Community:

- (a) receives and notes the Action List;
- (b) approves the removal of completed items;
- (c) requests Council dig out and re-fill the raised sections on the Oval;
- (d) requests Council service the Oval Sprinklers; and
- (e) requests a Community Consultation Meeting with stakeholders to discuss a ten (10) year plan and terms of reference to be held on Wednesday, 02 August 2023 at 2:30pm at the Pink Panther Pub in Larrimah.

e) Completed

### 7.1 CONFIRMATION OF PREVIOUS MINUTES OF THE LARRIMAH COMMUNITY CONSULTATION MEETING

LAR\_2/2023 (Karl ROTH/Marika) **CARRIED**

That the Larrimah Community:

- (a) confirm the minutes of the meeting held on 03 May 2023 are a true and accurate record of that meeting's decision and proceedings; and
- (b) amends the Minutes at Action List item 8.1 point (e) date from Wednesday 02 August 2023 to Friday, 18 May 2023.

b) Completed

### 8.1 ACTION LIST

LAR\_3/2023 (Karl ROTH/Marika) **CARRIED**

That the Larrimah Community:

- (a) receives and notes the Action List;
- (b) approves the removal of completed items;
- (c) amends the Action List item 8.1 (c) from exercise to excise; and
- (d) notes that most of the Action Lists are completed except Action List 8.1 (e) on page number 9;
- (e) requests Council to liaise with residents about the oval to improve playing surface.

c) Completed

*NB: 10 years Community Consultation Plan was scheduled on Friday, 19 May 2023 at 2:30pm and Stephen BALDWIN wasn't able to attend the meeting due to other commitments.*

### ATTACHMENTS

Nil.

**GENERAL BUSINESS**

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<b>ITEM NUMBER</b>	14.1
<b>TITLE</b>	Council Financial Report for period 01.07.2023 to 31.03.2024
<b>REFERENCE</b>	1401641
<b>AUTHOR</b>	James SANDERS, Finance Manager

**RECOMMENDATION**

That the Larrimah Community 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 \$24,491 has been received YTD March 31 against a budget of \$15,515 resulting in a variance of \$8,977. 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 \$24,491 has been expended YTD March 31 against a budget of \$15,515 resulting in a variance of \$8,976. The major cause of this variance is unbudgeted expenses associated with the delivery of municipal contract services.

**Capital Expenditure:**


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

**FINANCIAL CONSIDERATIONS**

NIL

**ATTACHMENTS**

- 1 Larrimah March 2023\_2024.pdf

Roper Gulf Regional Council					 <b>RoperGulf</b> REGIONAL COUNCIL SUSTAINABLE • VIABLE • VIBRANT
Financial Report as at 31-March-2024					
Location 44 Larimah					
	Year to Date Actual (\$)	Year to Date Budget (\$)	Variance (\$)	Full Year Budget (\$)	Explanation
<b>Income</b>					
RGRC Contribution	3,616	12,581	-8,965	16,774	
User Charges and Fees	0	2,934	-2,934	3,912	
Grant Income	175	0	175	0	Slashing / Mowing external contracts ??? Check income
Contract Fee Income	20,700	0	20,700	0	
Income Other	0.00	0	0		
<b>Total Operating Income</b>	<b>24,491</b>	<b>15,515</b>	<b>8,977</b>	<b>20,686</b>	
<b>Operating Expenditure</b>					
Employment	0	0	0	0	
Contract & Materials	0	0	0	0	
Asset Related	14,231	12,581	1,651	16,774	
Other Expenses	3,255	2,934	321	3,912	
Banking & Finance	0	0	0	0	
Internal Charges	7,005	0	7,005	0	
Councillor Allowance Exp	0	0	0	0.00	
Local Authority Meeting Allowance	0	0	0	0	
<b>Total Expenditure</b>	<b>24,491</b>	<b>15,515</b>	<b>8,976</b>	<b>20,686</b>	
<b>Operating Surplus/Deficit</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Total Capital Expenditure</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Net Operating Position</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	