



AGENDA LARRIMAH COMMUNITY CONSULTATIVE MEETING

WEDNESDAY 06 NOVEMBER 2024

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

Wednesday, 06 November 2024 at 10:30 am
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 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 lisin misalp, abum rispek en trastim misalp bla jinggabat bla luk lida, Roper Galf Rijnul 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 6.1
TITLE Larrimah Community Councultative Meeting Pi
AUTHOR Bhumika Adhikari, Governance Engagement Coordinator
RECOMMENDATION

That the Larrimah Community confirms the minutes of 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

Larrimah 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 scheduled Larrimah Community Consultation Meeting for the remainder of the calendar Year 2024.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

1. LAR 08052024 MIN [6.1.1 - 4 pages]



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, LARRIMAH
COMMUNITY MEETING HELD AT THE PINK PANTHER PUB
MAHONY ST, LARRIMAH NT, 0852
ON WEDNESDAY, 8 MAY 2024 AT 10:30 AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Steve BALDWIN (Chairperson);
- Karl ROTH;
- Dylon CLARK; and
- Marika KERNKE.

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 Larrimah Community Meeting opened at 10:49 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

1/2024 RESOLVED (Stephen BALDWIN/Karl ROTH)

CARRIED

That the Larrimah Community:

- (a) accepts the tendered apology from Bobby ROTH; and
- (b) does not accept the no tendered apology from Melissa KERZ.

5 QUESTIONS FROM THE PUBLIC

Nil.

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**

2/2024 RESOLVED (Karl ROTH/ Mayor Tony JACK) CARRIED

That the Larrimah Community 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 (Karl ROTH/Stephen BALDWIN) CARRIED

That the Larrimah Community:

- (a) receives and notes the Action List;
- (b) approves the removal of completed items;
- (c) notes that Action List item 8.1 c) and d) at page number 8 are not yet completed; and
- (d) requests to circulate decisions made on Strategic Planning to the Community Members.

9 CALL FOR ITEMS OF OTHER BUSINESS

- Mataranka Water Allocation Plan;
- Northern Territory Electoral Commission; and
- Rubbish Tips.

Note: requests a new pit be developed.

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

Nil.

13 OTHER BUSINESS

Nil.

14 GENERAL BUSINESS

14.1 COUNCIL FINANCIAL REPORT FOR PERIOD 01.07.2023 TO 31.03.2024**4/2024 RESOLVED (Stephen BALDWIN/Karl ROTH) CARRIED**

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

14.1 MATARANKA WATER ALLOCATION PLAN**5/2024 RESOLVED (Karl ROTH/Stephen BALDWIN) CARRIED**

That the Larrimah Community:

- (a) receives and notes the Water Allocation Plan presentation; and
- (b) requests to write a letter to Power and water expressing concerns on Water Quality specifically focusing on hardness, particularly calcium levels.

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.

14.2 NORTHERN TERRITORY ELECTORAL COMMISSION**6/2024 RESOLVED (Karl ROTH/Stephen BALDWIN) CARRIED**

That the Larrimah Community receives and notes the Northern Territory Electoral Commission presentation.

Anna EGERTON, Project Officer, Northern Territory Electoral Commission joined the meeting at 11:37 am and presented on the upcoming 2024 Election. Larrimah, situated in the Barkly region, will have its nearest voting centre in Mataranka. The Commission plan to distribute pamphlets and information regarding the election, including voting timings set for 12 August 2024. Specific Locations for voting within the Larrimah Community will be announced soon.

14.3 TELSTRA HOUSE**7/2024 RESOLVED (Karl ROTH/Stephen BALDWIN) CARRIED**

That the Larrimah Community requests to provide an update on the future Plans for the Old Post Master Building, noting this is a Council decision.

15 CLOSE OF MEETING

The meeting closed at 11:57 am.

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

Chairperson
Confirmed on 06 November 2024.

Unconfirmed

BUSINESS ARISING FROM PREVIOUS MINUTES

ITEM NUMBER	7.1
TITLE	Action List
AUTHOR	Bhumika Adhikari, Governance Engagement Coordinator

RECOMMENDATION

That the Larrimah Community:

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

KEY OUTCOME AREA

{custom-field-key-outcome}

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 & Type	Reporting Mechanism
8.1 ACTION LIST		
<p>LAR -1/2022 (Karl ROTH/Bobbie ROTH) CARRIED</p> <p>That the Larrimah Community Consultation:</p> <ul style="list-style-type: none"> (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. 	09 November 2022	f) and g) Completed

<p><i>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.</i></p>		
<p>8.1 ACTION LIST</p>		
<p>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 Friday, 18 May 2023 at 2:30pm at the Pink Panther Pub in Larrimah.</p>	<p>03 May 2023</p>	<p>(c),(d), forms part of Council operations; (e) not due until expiry of current Strategic Plan (2027)</p>
<p>8.1 ACTION LIST</p>		
<p>LAR_2/2023 (Karl ROTH/Marika) CARRIED That the Larrimah Community: (a) receives and notes the Action List; (b) approves the removal of completed items; (a) amends the Action List item 8.1 (c) from exercise to excise; and (b) notes that most of the Action Lists are completed except Action List 8.1 (e) on page number 9; (c) requests Council to liaise with residents about the oval to improve playing surface.</p> <p><i>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.</i></p>	<p>23 November 2023</p>	<p>Not due until expiry of current Strategic Plan (2027)</p>
<p>8.1 ACTION LIST</p>		
<p>3/2024 RESOLVED (KARL ROTH/STEPHEN BALDWIN) CARRIED That the Larrimah Community: (a) receives and notes the Action List; (b) approves the removal of completed items; (c) notes that Action List item 8.1 c) and d) at page number 8 are not yet completed; and (d) requests to circulate decisions made on Strategic Planning to the Community Members.</p>	<p>08 May 2024</p>	<p>Not due until expiry of current Strategic Plan (2027)</p>
<p>8.1 ACTION LIST</p>		

14.1 MATARANKA WATER ALLOCATION PLAN		
5/2024 RESOLVED (Karl ROTH/Stephen BALDWIN) CARRIED That the Larrimah Community: (a) receives and notes the Water Allocation Plan presentation; and (b) requests to write a letter to Power and water expressing concerns on Water Quality specifically focusing on hardness, particularly calcium levels.	08 May 2024	Completed
14.3 TELSTRA HOUSE		
7/2024 RESOLVED (Karl ROTH/Stephen BALDWIN) CARRIED That the Larrimah Community requests to provide an update on the future Plans for the Old Post Master Building, noting this is a Council decision.	08 May 2024	Not resolved by Council

ATTACHMENTS

Nil



ITEM NUMBER	13.1
TITLE	Larrimah CC September YTD Finance Report
AUTHOR	James Sanders, Finance Manager

RECOMMENDATION

That the Larrimah Community receives and notes the Financial (Expenditure) Report for the period 01 July 2023 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 \$3,567 in operating income for Larrimah against a budget of \$5,333 which is leading to a negative variance of \$1,767. Grant income makes up the bulk of this variance

Operating Expenditure:

Council has spent \$3,567 in operating expenditure for Larrimah against a budget of \$5,333 which is leading to a negative variance of \$1,767

Capital Expenditure:


Nil to date.

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS

1. Larrimah Sept YTD CC Finance Report [**13.1.1** - 1 page]

Roper Gulf Regional Council					 Roper Gulf REGIONAL COUNCIL <small>SUSTAINABLE • VIABLE • VIBRANT</small>
Financial Report as at					
30-September-2024					
Location 44 Larimah					
	Year to Date Actual (\$)	Year to Date Budget (\$)	Variance (\$)	Full Year Budget (\$)	Explanation
Income					
RGRC Contribution	1,478	0	0	0	
User Charges and Fees	0	0	0	0	
Grant Income	19	5,333	-5,315	21,333	
Contract Fee Income	2,070	0	2,070	0	
Income Other	0.00				
Total Operating Income	3,567	5,333	-1,767	21,333	
Operating Expenditure					
Employment	0	0			
Contract & Materials	0	0	0	0	
Asset Related	0	878	-878	3510	
Other Expenses	2,472	0	2,472	0	
Banking & Finance	0	0	0	0	
Internal Charges	1,095	4,298	-3,203	17193	
Councillor Allowance Exp	0	0	0	0.00	
Local Authority Meeting Allowance	0.00	158	-158	630	
Total Expenditure	3,567	5,333	-1,767	21,333	
Operating Surplus/Deficit	0	0	0	0	
Total Capital Expenditure	0	0.00	0	0.00	
Total Capital Expenditure	0	0	0	0	
Net Operating Position	0	0	0	0	

