

# AGENDA

## ORDINARY MEETING OF COUNCIL

### WEDNESDAY 23 OCTOBER 2024

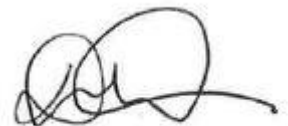
Notice is hereby given that the next Ordinary Meeting of Council of the Roper Gulf Regional Council will be held on:

Wednesday 23 October 2024 at 8:30 am  
The Council Chambers Roper, Gulf Regional Council Support Centre  
2 Crawford Street, Katherine, NT

Your attendance at the meeting will be appreciated.

Or via  
Microsoft Teams meeting  
(Join on your computer, mobile app or room device)  
[Click here to join the meeting](#)  
Meeting ID: 416 555 538 10  
Passcode: qZqvpe

**Or please call (audio only)**  
[+61 2 8320 9269](#)  
When prompted, enter Conference ID: 819 597 742#



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 lisin 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.”

## TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
<b>1</b>	<b>PRESENT MEMBERS/STAFF/GUESTS.....</b>	<b>5</b>
<b>2</b>	<b>MEETING OPENED.....</b>	<b>5</b>
<b>3</b>	<b>WELCOME TO COUNTRY.....</b>	<b>5</b>
<b>4</b>	<b>APOLOGIES AND LEAVE OF ABSENCE.....</b>	<b>5</b>
<b>5</b>	<b>QUESTIONS FROM THE PUBLIC.....</b>	<b>5</b>
<b>6</b>	<b>CONFIRMATION OF PREVIOUS MINUTES.....</b>	<b>5</b>
	6.1 Confirmation of Previous Minutes.....	5
<b>7</b>	<b>BUSINESS ARISING FROM PREVIOUS MINUTES.....</b>	<b>14</b>
	7.1 Action List.....	15
<b>8</b>	<b>PREVIOUS COMMITTEE MEETING MINUTES.....</b>	<b>21</b>
	8.1 Previous Committee Meeting Minutes.....	21
<b>9</b>	<b>CALL FOR ITEMS OF OTHER GENERAL BUSINESS.....</b>	<b>29</b>
<b>10</b>	<b>DISCLOSURE OF INTEREST.....</b>	<b>29</b>
<b>11</b>	<b>INCOMING CORRESPONDENCE.....</b>	<b>29</b>
	11.1 Incoming Correspondence.....	29
<b>12</b>	<b>OUTGOING CORRESPONDENCE.....</b>	<b>31</b>
	12.1 Outgoing Correspondence.....	31
<b>13</b>	<b>WARD REPORTS.....</b>	<b>33</b>
	13.1 Nyiranggulung Ward Report.....	33
	13.2 Never Never Ward Report.....	53
	13.3 South West Gulf Ward Report.....	57
	13.4 Numbulwar Numburindi Ward Report.....	58
	13.5 Yugul Mangi Ward Report.....	63
<b>14</b>	<b>EXECUTIVE REPORTS.....</b>	<b>64</b>
	14.1 Council Meeting Attendance Report.....	64
	14.2 Mayor's Report.....	66
	14.3 Chief Executive Officer's Report.....	67
	14.4 2025 Meeting Schedule - Council, Committee and Local Authority Meetings.....	69
<b>15</b>	<b>CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT.....</b>	<b>70</b>

15.1 Annual Report 2023-24.....	70
15.2 Reconciliation Action Plan (RAP) Summary Report.....	71
15.3 Council Financial Report as at 30.09.2024.....	78
<b>16 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT.....</b>	<b>80</b>
16.1 Local Authority Projects Update .....	80
16.2 Programs Update.....	97
16.3 Aged Care and Disability Services Report.....	100
<b>17 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT.....</b>	<b>102</b>
17.1 Major Projects Report.....	102
<b>18 GENERAL BUSINESS .....</b>	<b>110</b>
18.1 General Business .....	110
<b>19 DEPUTATIONS AND PETITIONS.....</b>	<b>111</b>
<b>20 CLOSED SESSION .....</b>	<b>111</b>
20.1 Confirmation of Previous Minutes Confidential Session.....	111
20.2 Previous Committee Minutes Confidential session.....	111
20.3 Action List .....	111
20.4 Chief Executive Officer Recruitment.....	111
20.5 Chief Executive Officer Leave .....	111
20.6 Community Development Program Report.....	111
20.7 Compliance Review Action Report .....	111
20.8 Workshop Budget Amendment.....	111
20.9 Annual Return of Interest – Senior Council Staff.....	111
<b>21 CLOSE OF MEETING.....</b>	<b>111</b>

**N.b.** the page numbers on this index may be inaccurate due to current software formatting issues.

**CONFIRMATION OF PREVIOUS MINUTES**

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**ITEM NUMBER** 6.1  
**TITLE** Confirmation of Previous Minutes  
**AUTHOR** Daniele Piga, Governance Officer

**RECOMMENDATION**

That Council confirms the minutes from its Ordinary Meeting held on Wednesday, 28 August 2024, 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 Council held its Ordinary Meeting in Katherine on Wednesday, 28 August 2024.

**ISSUES/OPTIONS/SWOT**

Attached are the recorded minutes of that meeting for Council's review and confirmation.

The next Ordinary Meeting is scheduled to be held on Wednesday, 11 December 2024 at 8:30am in Katherine.

**FINANCIAL CONSIDERATIONS**

Nil.

**ATTACHMENTS**

1. OMC Minutes 28 August 2024 0 [6.1.1 - 8 pages]



**MINUTES OF THE ORDINARY MEETING OF THE ROPER GULF REGIONAL COUNCIL, HELD  
AT THE COUNCIL CHAMBERS ROPER GULF REGIONAL COUNCIL SUPPORT CENTRE  
2 CRAWFORD STREET, KATHERINE, NT ON WEDNESDAY 28 AUGUST 2024 AT 8:30 AM**

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## **1 PRESENT MEMBERS/STAFF/GUESTS**

### **1.1 Elected Members**

- Deputy Mayor Helen LEE (Chairperson);
- Councillor Samuel EVANS;
- Councillor Edwin NUNGGUMAJBARR;
- Councillor Edna ILES;
- Councillor Selina ASHLEY;
- Councillor Patricia FARREL; and
- Councillor John DALYWATER.

### **1.2 Staff**

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

### **1.3 Guests**

- Karen HOCKING, Project Manager, Department of the Chief Minister and Cabinet.

## **2 MEETING OPENED**

The Ordinary Meeting of Council opened at 8:52 am. The Deputy 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**

2024/105 **RESOLVED (Councillor Samuel Evans/Councillor Edna Iles)**

**CARRIED**

That Council:

- (a) accepts the tendered apologies from Mayor Tony JACK, Councillor Kathy-Anne NUMAMURDIRDI, Councillor Gadrian HOOSAN, Councillor Annabelle DAYLIGHT and Councillor Owen TURNER; and
- (b) does not accept the tendered apology from Councillor Jana DANIELS.

**5 QUESTIONS FROM THE PUBLIC**

Nil.

**6 CONFIRMATION OF PREVIOUS MINUTES****6.1 Confirmation of Previous Minutes**

**2024/106 RESOLVED (Councillor Edwin Nungumajbarr/Councillor Patricia Farrell)** **CARRIED**

That Council confirms the minutes from its Ordinary Meeting held on 26 June 2024, 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**

**2024/107 RESOLVED (Councillor John Dalywater/Councillor Edwin Nungumajbarr)** **CARRIED**

That Council:

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

**8 PREVIOUS COMMITTEE MEETING MINUTES****8.1 Previous Committee Meeting Minutes**

**2024/108 RESOLVED (Councillor Patricia Farrell/Councillor Selena Ashley)** **CARRIED**

That Council:

- (a) receives and notes the Minutes of the Previous Committee Meetings; and
- (b) ratifies the Decisions made by the Finance and Infrastructure Committee as tabled in the same.

**9 CALL FOR ITEMS OF OTHER GENERAL BUSINESS**

Nil.

**10 DISCLOSURE OF INTEREST**

That Council acknowledges the declared conflict of interest from Councillor John DALYWATER at item number 12.1 Outgoing Correspondence as a Director of Mimal Land Management Aboriginal Corporation.

**11 INCOMING CORRESPONDENCE****11.1 Incoming Correspondence**

**2024/109 RESOLVED (Councillor Samuel Evans/Councillor John Dalywater)** **CARRIED**

That Council accepts the incoming correspondence Report.

**12 OUTGOING CORRESPONDENCE****12.1 Outgoing Correspondence**

**2024/110 RESOLVED (Councillor Samuel Evans/Councillor Edna Iles)** **CARRIED**

That Council notes the Outgoing Correspondence Report.

**13 WARD REPORTS****13.1 Nyiranggulung Ward Report**

**2024/111 RESOLVED (Councillor Selena Ashley/Councillor John Dalywater)** **CARRIED**

That Council:

- (a) receives and notes the Nyirranggulung Ward Report;
- (b) approves the recommendation from the Wugularr (Beswick) Local Authority Meeting held on Monday, 08 July 2024;
- (c) approves the Provisional recommendation from the Manyallaluk Local Authority Provisional Meeting held on Monday, 08 July 2024;
- (d) approves the recommendation from the Barunga Local Authority Meeting held on Tuesday, 09 July 2024;
- (e) increases the size of Manyallaluk Local Authority from six (6) to seven (7) as requested by Manyallaluk Local Authority;
- (f) requests the Chief Executive open a '21 days nomination period' to fill the one (1) vacancy on the Manyallaluk Local Authority;
- (g) accepts the nomination received from Samuel Junior BUSH for the Wugularr (Beswick) Local Authority and appoints them as members on the same; and
- (h) accepts the nomination received from Damien BULUMBARA for the Barunga Local Authority and appoints them as members on the same.

### 13.2 Never Never Ward Report

2024/112 **RESOLVED (Councillor Patricia Farrell/Councillor Edna Iles)**

**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 Monday, 03 June 2024;
- (c) approves the recommendations from the Jilkminggan Local Authority Meeting held on Thursday, 01 August 2024;
- (d) rescinds Timothy BAKER and Morgan COCKYELL from the Jilkminggan Local Authority Members;
- (e) accepts the nomination received from Jeffrey JOE, Ossie DAYLIGHT and Alesha SANDY for the Jilkminggan Local Authority and appoints them as members on the same; and
- (f) writes a letter of concern to the Mataranka Local Authority pertaining to lack of attendance, and, in accordance with s96(2) of the *Local Government Act 2019* directs to meet on 05 November 2024 and perform its lawful functions.

Councillor Edwin Nunggumajbarr left the meeting at 9:12 am.

Councillor Edwin Nunggumajbarr returned to the meeting at 9:13 am.

### 13.3 South West Gulf Ward Report

2024/113 **RESOLVED (Councillor Samuel Evans/Councillor John Dalywater)**

**CARRIED**

That Council:

- (a) receives and notes the South West Gulf Ward Report;
- (b) approves the Provisional recommendations from the Robinson River Local Authority Meeting held on Wednesday, 07 August 2024;
- (c) approves the Provisional recommendations from the Borrooloola Local Authority Meeting held on Wednesday, 07 August 2024;
- (d) requests the Chief Executive open a '21 days nomination period' to fill the one (1) vacancy on the Borrooloola Local Authority;



- (e) writes a letter of concern to the Borroloola Local Authority pertaining to lack of attendance, and, in accordance with s96(2) of the *Local Government Act 2019* directs to meet on 07 November 2024 and perform its lawful functions.

#### **13.4 Numbulwar Numburindi Ward Report**

**2025/114 RESOLVED (Councillor John Dalywater/Councillor Selena Ashley) CARRIED**

That Council:

- (a) receives and notes the Numbulwar Numburindi Ward Report;
- (b) requests that a playground be considered at the next Numbulwar Local Authority Meeting as a Local Authority Project;
- (c) receives and notes the Councillor Edwin NUNGGUMAJBARR concern pertaining to poor water quality within Numbulwar Community and requests for the matter to write a letter to Power and Water Corporation;
- (d) requests the Chief Executive open a '21 days nomination period' to fill the two (2) vacancies on the Numbulwar Local Authority; and
- (e) receives and notes the Councillor Edwin NUNGGUMAJBARR's concern pertaining to Numbulwar Waste Management facility and requests a report to be presented to Council at the next Ordinary Meeting pertaining to the Life span and Operations of the same.

#### **13.5 Yugul Mangi Ward Report**

**2024/115 RESOLVED (Councillor Patricia Farrell/Councillor Edwin Nungumajbarr) CARRIED**

That Council receives and notes the Yugul Mangi Ward Report.

### **14 EXECUTIVE REPORTS**

#### **14.1 Council Meeting Attendance Report**

**2024/116 RESOLVED (Councillor John Dalywater/Councillor Samuel Evans) CARRIED**

That Council:

- (a) receives and notes the Council Meeting Attendance Report;
- (b) resolves that Cr. Jana DANIELS is absent without permission of Council in accordance with S47(1) (O) of the *Local Government Act 2019*; and
- (c) nominates Mayor Tony JACK, Deputy Mayor Helen LEE, Councillor Patricia FARRELL, Councillor Edna ILES, Councillor Selina ASHLEY and Councillor Samuel EVANS to attend Local Government Association of the Northern Territory (LGANT) Conference in Alice Springs in 06-08 November 2024 (inclusive).

Meeting adjourned at 10:18 am and reconvened at 10:46 am.

#### **14.2 Mayor's Report**

**2024/117 RESOLVED (Councillor Samuel Evans/Councillor Selena Ashley) CARRIED**

That Council:

- (a) receives and notes the Mayoral Report; and
- (b) endorses Mayor Tony JACK's nomination to the board of Local Government Association of the Northern Territory (LGANT).

#### **14.3 Chief Executive Officer's Report**

**2024/118 RESOLVED (Councillor Samuel Evans/Councillor Patricia Farrell) CARRIED**

That Council:

- (a) receives and notes the Acting Chief Executive's Report;
- (b) supports the Mimal Land Management Aboriginal Corporation's application for Commonwealth Grant for the Skills for Education and Employment (SEE) First Nations, and authorises the Acting Chief Executive Officer to write a Letter of Support pertaining to the same.

Cr. John DALYWATER declared an interest at item 14.3.

## **15 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT**

### **15.1 Local Authority Projects Update**

**2024/119 RESOLVED (Councillor Patricia Farrell/Councillor Selena Ashley) CARRIED**

That Council:

- (a) receives and notes the Local Authority Projects Update Report; and
- (b) approves the reallocation of funds as per the following:
  - i. \$59,023.86 from the Ngukurr Sports Court Draining Project to a new Project called Ngukurr Solar Lights replacement;
  - ii. \$85,088.18 from the Numbulwar New/Upgrades at Toilets at the Airport to a new Project called Numbulwar-existing cemetery works;
  - iii. \$337,234.09 from the Numbulwar Sports Precinct Upgrade to a new Project called Numbulwar-existing cemetery works;
  - iv. \$20,000 from Jilkminggan unallocated funds to a new Project called Jilkminggan-S19 Sports Centre;
  - v. \$28,264.70 from Manyallaluk Fencing at Top Cemetery to support the AAPA clearance process for the same project;
  - vi. \$13,128.88 from unallocated Manyallaluk funds to the Manyallaluk Cemetery Fencing Project;
  - vii. \$169,200 from the Ngukurr refurbishment of Sports and Recreation Hall to the purchase/installation of playground equipment in the public park near the Gulamon Centre; and
  - viii. \$20,000 from the Borroloola unallocated funding to pool leak investigation and tile rectification.
- (c) approves a budget amendment of \$37,000 of Council Funds to support the delivery of the Manyallaluk Cemetery Fencing project.

### **15.2 Policy Review**

**2024/120 RESOLVED (Councillor Edna Iles/Councillor Edwin Nunggumajbarr) CARRIED**

That Council resolves to adopt the revised:

- (a) COR001 Policy Framework;
- (b) COR002 Rating Policy; and
- (c) COR005 Corporate Processes Policy.

### **15.3 Council Financial Report as at 31 July 2024**

**2024/120 RESOLVED (Councillor Patricia Farrell/Councillor John Dalywater) CARRIED**

That Council receives and notes the Council's Financial Report as at 31 July 2024.

## **16 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT**

### **16.1 Council Services Update**

**2024/121 RESOLVED (Councillor Samuel Evans/Councillor Edwin Nunggumajbarr) CARRIED**

That Council receives and notes the Council Services Update.

**16.2 Programs Update**

**2024/122 RESOLVED (Councillor John Dalywater/Councillor Edwin Nungumajbarr) CARRIED**

That Council receives and notes the Programs Update Report.

**16.3 Community Engagement Training**

**2024/123 RESOLVED (Councillor Selena Ashley/Councillor Samuel Evans) CARRIED**

That Council receives and notes the Community Engagement Training Report.

**16.4 Fees and Charges CHSP, HCP, NDIS**

**2024/124 RESOLVED (Councillor John Dalywater/Councillor Patricia Farrell) CARRIED**

That Council amends its Fees and Charges for CHSP, HCP, and NDIS services in accordance with those prescribed by Commonwealth Department of Health and Aged Care, and National Disability Insurance Scheme.

**16.5 Aged Care and Disability Services Report**

**2024/125 RESOLVED (Councillor John Dalywater/Councillor Edna Iles) CARRIED**

That Council receives and notes the Aged Care and Disability Services Report.

**17 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT****17.1 Request Council approve the sum of \$170,000.00 for the disposal of legacy tyres from Mataranka Waste Management Facility**

**2024/126 RESOLVED (Councillor John Dalywater/Councillor Edna Iles) CARRIED**

That Council approves the sum of \$170,000.00 for disposal of legacy waste tyres at the Mataranka Waste Management Facility.

**17.2 Major Projects Report**

**2024/127 RESOLVED (Councillor John Dalywater/Councillor Selena Ashley) CARRIED**

That Council:

- (a) receives and notes the Major Projects Report;
- (b) approves a budget amendment of \$500,000 to support a new project – Design, Scoping and Construction of Basketball/Netball Court in Weemol Community; and
- (c) approves a budget amendment of \$20,000 for a new project – Barunga Oval - Engaging a consultant to conduct a gap analysis to bring the whole facility up to professional competition standard.

**17.3 Crown Land Licence - Lot 19, Town of Larrimah**

**2024/128 RESOLVED (Councillor Samuel Evans/Councillor John Dalywater) CARRIED**

That Council enters into a licence agreement with the Northern Territory Government (CLL24/120) and authorises the use of its Common Seal for this purpose.

**18 GENERAL BUSINESS**

Nil.

**19 DEPUTATIONS AND PETITIONS**

Council receives the Deputation from Mornington Peninsula Shire Council.

**20.9 CDP SERVICES AND SUSTAINABILITY DIVISIONAL REPORT**

**2024/129 RESOLVED (Councillor John Dalywater/Councillor Edna Iles) CARRIED**

That Council:

- (a) receives and notes the Community Development Program (CDP) Update Report; and

(b) makes the public resolution for this report in the open minutes of this Council meeting.

## 20 CLOSED SESSION

### DECISION TO MOVE TO CLOSED SESSION

2024/130 **RESOLVED** (Councillor John Dalywater/Councillor Edwin Nungumajbarr) **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

*Regulation 51(1)(e) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(e). It contains 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 Previous Committee Minutes Confidential session

*Regulation 51(1)(d) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(d). It contains information subject to an obligation of confidentiality at law, or in equity.*

*Regulation 51(1)(e) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(e). It contains information provided to the council on condition that it be kept*

#### 20.3 Action List

*Regulation 51(1)(c)(iii) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(c)(iii). It contains information that would, if publicly disclosed, be likely to: prejudice the security of the council, its members or staff.*

*Regulation 51(1)(d) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(d). It contains information subject to an obligation of confidentiality at law, or in equity.*

#### 20.4 Audit and Risk Committee Work Plan

*Regulation 51(1)(c)(iii) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(c)(iii). It contains information that would, if publicly disclosed, be likely to: prejudice the security of the council, its members or staff.*

*Regulation 51(1)(d) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(d). It contains information subject to an obligation of confidentiality at law, or in equity.*

#### 20.5 CouncilBIZ Resolution

*Regulation 51(1)(e) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration*

ORDINARY MEETING OF COUNCIL MINUTES

28 AUGUST 2024

- *Division 2 Section 51(1)(e). It contains 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*

#### **20.6 Special Event Application New Liquor Licence**

*Regulation 51(1)(e) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(e). It contains 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.*

#### **20.7 NTG Aboriginal Grants Policy Proposal**

*Regulation 51(1)(e) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(e). It contains 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.*

#### **20.9 CDP SERVICES AND SUSTAINABILITY DIVISIONAL REPORT**

*Regulation 51(1)(e) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(e). It contains 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.*

#### **20.10 Chief Executive Officer Recruitment**

*Regulation 51(1)(a) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(a). It contains 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.*

#### **20.1.1 Return to Open Meeting**

**2024/141 RESOLVED (Councillor John Dalywater/Councillor Edna Iles)**

**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 re-opened to the public.

The meeting reopened to the public at 1:31 pm.

#### **21 CLOSE OF MEETING**

The meeting closed at 2:10 pm.

This page and the preceding pages are the minutes of the Ordinary Meeting of Council held on 28 August 2024 and will be confirmed at the next meeting.

---

Mayor Tony JACK  
Confirmed on 23 October 2024.

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**BUSINESS ARISING FROM PREVIOUS MINUTES**



**ITEM NUMBER** 7.1  
**TITLE** Action List  
**AUTHOR** Daniele Piga, 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 Council 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 (Resolution)	Meeting Date	Reporting Mechanism
<b>13.1 Nyiranggulung Ward Report</b>		
2024/126 <b>RESOLVED</b> (Councillor Selena Ashley/Councillor John Dalywater) <b>CARRIED</b>	<b>26 August 2024</b>	Completed
That Council:		

<ul style="list-style-type: none"> <li>(a) receives and notes the Nyirranggulung Ward Report;</li> <li>(b) approves the recommendation from the Wugularr (Beswick) Local Authority Meeting held on Monday, 08 July 2024;</li> <li>(c) approves the Provisional recommendation from the Manyallaluk Local Authority Provisional Meeting held on Monday, 08 July 2024;</li> <li>(d) approves the recommendation from the Barunga Local Authority Meeting held on Tuesday, 09 July 2024;</li> <li>(e) increases the size of Manyallaluk Local Authority from six (6) to seven (7) as requested by Manyallaluk Local Authority;</li> <li>(f) requests the Chief Executive open a '21 days nomination period' to fill the one (1) vacancy on the Manyallaluk Local Authority;</li> <li>(g) accepts the nomination received from Samuel Junior BUSH for the Wugularr (Beswick) Local Authority and appoints them as members on the same; and</li> <li>(h) accepts the nomination received from Damien BULUMBARA for the Barunga Local Authority and appoints them as members on the same.</li> </ul>		
<p><b>13.2 Never Never Ward Report</b></p>		
<p><b>2024/127 RESOLVED (Councillor Patricia Farrell/Councillor Edna Iles)</b> That Council:</p> <ul style="list-style-type: none"> <li>(a) receives and notes the Never Never Ward Report;</li> <li>(b) approves the recommendations from the Hodgson Downs (Minyerri) Local Authority Meeting held on Monday, 03 June 2024;</li> <li>(c) approves the recommendations from the Jilkminggan Local Authority Meeting held on Thursday, 01 August 2024;</li> <li>(d) rescinds Timothy BAKER and Morgan COCKYELL from the Jilkminggan Local Authority Members;</li> <li>(e) accepts the nomination received from Jeffrey JOE, Ossie DAYLIGHT and Alesha SANDY for the Jilkminggan Local Authority and appoints them as members on the same; and</li> <li>(f) writes a letter of concern to the Mataranka Local Authority pertaining to lack of attendance, and, in accordance with s96(2) of the <i>Local Government Act 2019</i> directs to meet on 05 November 2024 and perform its lawful functions.</li> </ul>	<p><b>26 August 2024</b></p>	<p>Completed</p>
<p><b>13.3 South West Gulf Ward Report</b></p>		
<p><b>2024/128 RESOLVED (Councillor Samuel Evans/Councillor John Dalywater)</b> That Council:</p> <ul style="list-style-type: none"> <li>(a) receives and notes the South West Gulf Ward Report;</li> </ul>	<p><b>26 August 2024</b></p>	<p>Completed</p>



<p>(b) approves the Provisional recommendations from the Robinson River Local Authority Meeting held on Wednesday, 07 August 2024;</p> <p>(c) approves the Provisional recommendations from the Borroloola Local Authority Meeting held on Wednesday, 07 August 2024;</p> <p>(d) requests the Chief Executive open a '21 days nomination period' to fill the one (1) vacancy on the Borroloola Local Authority;</p> <p>(e) writes a letter of concern to the Borroloola Local Authority pertaining to lack of attendance, and, in accordance with s96(2) of the <i>Local Government Act 2019</i> directs to meet on 07 November 2024 and perform its lawful functions.</p>		
<p><b>13.4 Numbulwar Numburindi Ward Report</b></p>		
<p>2025/120 <b>RESOLVED (Councillor John Dalywater/Councillor Selena Ashley) CARRIED</b></p> <p>That Council:</p> <p>(a) receives and notes the Numbulwar Numburindi Ward Report;</p> <p>(b) requests that a playground be considered at the next Numbulwar Local Authority Meeting as a Local Authority Project;</p> <p>(c) receives and notes the Councillor Edwin NUNGGUMAJBARR concern pertaining to poor water quality within Numbulwar Community and requests for the matter to write a letter to Power and Water Corporation;</p> <p>(d) requests the Chief Executive open a '21 days nomination period' to fill the two (2) vacancies on the Numbulwar Local Authority; and</p> <p>(e) receives and notes the Councillor Edwin NUNGGUMAJBARR's concern pertaining to Numbulwar Waste Management facility and requests a report to be presented to Council at the next Ordinary Meeting pertaining to the Life span and Operations of the same.</p>	<p><b>26 August 2024</b></p>	<p>Item 13.4 Ward Report</p>
<p><b>14.1 Council Meeting Attendance Report</b></p>		

<p><b>2024/130 RESOLVED (Councillor John Dalywater/Councillor Samuel Evans) CARRIED</b> That Council:</p> <p>(a) receives and notes the Council Meeting Attendance Report;                  (b) resolves that Cr. Jana DANIELS is absent without permission of Council in accordance with S47(1) (O) of the <i>Local Government Act 2019</i>; and                  (c) <b>nominates Mayor Tony JACK, Deputy Mayor Helen LEE, Councillor Patricia FARRELL, Councillor Edna ILES, Councillor Selina ASHLEY and Councillor Samuel EVANS to attend Local Government Association of the Northern Territory (LGANT) Conference in Alice Springs in 06-08 November 2024 (inclusive).</b></p>	<p><b>26 August 2024</b></p>	<p>Completed Item 14.2 Attendance Report</p>
<p><b>14.2 Mayor's Report</b></p>		
<p><b>2024/131 RESOLVED (Councillor Samuel Evans/Councillor Selena Ashley) CARRIED</b> That Council:</p> <p>(a) receives and notes the Mayoral Report; and                  (b) <b>endorses Mayor Tony JACK's nomination to the board of Local Government Association of the Northern Territory (LGANT).</b></p>	<p><b>26 August 2024</b></p>	<p>Completed</p>
<p><b>14.3 Chief Executive Officer's Report</b></p>		
<p><b>2024/132 RESOLVED (Councillor Samuel Evans/Councillor Patricia Farrell) CARRIED</b> That Council:</p> <p>(a) receives and notes the Acting Chief Executive's Report;                  (b) <b>supports the Mimal Land Management Aboriginal Corporation's application for Commonwealth Grant for the Skills for Education and Employment (SEE) First Nations, and authorises the Acting Chief Executive Officer to write a Letter of Support pertaining to the same.</b></p>	<p><b>26 August 2024</b></p>	<p>Completed Item 12.1 Outgoing Correspondence</p>
<p><b>15.1 Local Authority Projects Update</b></p>		
<p><b>2024/133 RESOLVED (Councillor Patricia Farrell/Councillor Selena Ashley) CARRIED</b> That Council:</p> <p>(a) receives and notes the Local Authority Projects Update Report; and                  (b) <b>approves the reallocation of funds as per the following:</b>                  i. <b>\$59,023.86 from the Ngukurr Sports Court Draining Project to a new Project called Ngukurr Solar Lights replacement;</b></p>	<p><b>26 August 2024</b></p>	<p>Completed Item 16.3 Local Authority Project Update Report</p>

<ul style="list-style-type: none"> <li>ii. \$85,088.18 from the Numbulwar New/Upgrades at Toilets at the Airport to a new Project called Numbulwar-existing cemetery works;</li> <li>iii. \$337,234.09 from the Numbulwar Sports Precinct Upgrade to a new Project called Numbulwar-existing cemetery works;</li> <li>iv. \$20,000 from Jilkmिंगgan unallocated funds to a new Project called Jilkmिंगgan-S19 Sports Centre;</li> <li>v. \$28,264.70 from Manyallaluk Fencing at Top Cemetery to support the AAPA clearance process for the same project;</li> <li>vi. \$13,128.88 from unallocated Manyallaluk funds to the Manyallaluk Cemetery Fencing Project;</li> <li>vii. \$169,200 from the Ngukurr refurbishment of Sports and Recreation Hall to the purchase/installation of playground equipment in the public park near the Gulamon Centre; and</li> <li>viii. \$20,000 from the Borroloola unallocated funding to pool leak investigation and tile rectification.</li> </ul> <p>(c) approves a budget amendment of \$37,000 of Council Funds to support the delivery of the Manyallaluk Cemetery Fencing project.</p>		
<b>17.2 Major Projects Report</b>		
<p><b>2024/141 RESOLVED (Councillor John Dalywater/Councillor Selena Ashley) CARRIED</b> That Council:</p> <ul style="list-style-type: none"> <li>(a) receives and notes the Major Projects Report;</li> <li>(b) approves a budget amendment of \$500,000 to support a new project – Design, Scoping and Construction of Basketball/Netball Court in Weemol Community; and</li> <li>(c) approves a budget amendment of \$20,000 for a new project – Barunga Oval - Engaging a consultant to conduct a gap analysis to bring the whole facility up to professional competition standard.</li> </ul>	<b>26 August 2024</b>	Completed Item 17.1 Major Projects Update Report

**ISSUES/OPTIONS/SWOT**

Nil.

**FINANCIAL CONSIDERATIONS**

Nil.

**ATTACHMENTS**

Nil

**PREVIOUS COMMITTEE MEETING MINUTES**

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<b>ITEM NUMBER</b>	8.1
<b>TITLE</b>	Previous Committee Meeting Minutes
<b>AUTHOR</b>	Daniele Piga, Governance Officer

**RECOMMENDATION**

That Council:

- (a) receives and notes the previous Committee Meeting Minutes Report; and
- (b) ratifies the Decisions made by the Committee as tabled in the same.

**KEY OUTCOME AREA**

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

**BACKGROUND**

The Finance and Infrastructure Committee met on Wednesday, 25 September 2024 at 9:00am having attained a Quorum.

The next Finance and Infrastructure Committee Meeting scheduled to be held on Wednesday, 27 November 2024.

**ISSUES/OPTIONS/SWOT**

The Audit and Risk Committee attained a Quorum and proceeded with the meeting on Monday, 26 August 2024. Attached are the recorded minutes of that meeting.

The Finance and Infrastructure Committee attained a Quorum and proceeded with the meeting on Wednesday, 25 September 2024. Attached are the recorded minutes of that meeting.

**FINANCIAL CONSIDERATIONS**

Nil.

**ATTACHMENTS**

- 1. AUD MIN 26082024 [8.1.1 - 4 pages]
- 2. FICM MIN 25092024 [8.1.2 - 3 pages]



MINUTES OF THE AUDIT AND RISK COMMITTEE MEETING OF THE ROPER GULF REGIONAL COUNCIL, HELD AT THE COUNCIL CHAMBERS ROPER GULF REGIONAL COUNCIL SUPPORT CENTRE

2 CRAWFORD STREET, KATHERINE, NT ON MONDAY 26 AUGUST 2024 AT 10:00 AM

## 1 PRESENT MEMBERS/STAFF/GUESTS

### 1.1 Appointed Members

- Independent Member Ian SWAN (Chairperson);
- Independent Member Claudia GOLDSMITH (via audio/video conference);
- Councillor John DALYWATER; and
- Councillor Patricia FARRELL.

### 1.2 Staff

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

### 1.3 Guests

Nil.

## 2 MEETING OPENED

The Audit and Risk Committee Meeting opened at 10:03 am.

## 3 WELCOME TO COUNTRY

## 4 APOLOGIES AND LEAVE OF ABSENCE

### 4.1 Apologies and Leave of Absence

2024/37 **RESOLVED (Councillor Patricia Farrell/Councillor John Dalywater) CARRIED**

That the Audit and Risk Committee accepts tendered apologies from Independent Member Carolyn EAGLE.

## 5 QUESTIONS FROM THE PUBLIC

Nil.

## 6 CONFIRMATION OF PREVIOUS MINUTES

### 6.1 Confirmation of Audit and Risk Committee Previous Minutes

2024/38 **RESOLVED (Councillor John Dalywater/Claudia Goldsmith) CARRIED**

That the Audit and Risk Committee confirms the draft minutes of the Audit and Risk Committee Meeting held on 12 June 2024 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**

2024/39 **RESOLVED (Councillor John Dalywater/Independent Member Claudia Goldsmith) CARRIED**

That the Audit and Risk Committee:

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

**8 CALL FOR ITEMS OF OTHER GENERAL BUSINESS**

Nil.

**9 DISCLOSURE OF INTEREST**

Nil.

**10 INCOMING CORRESPONDENCE**

Nil.

**11 OUTGOING CORRESPONDENCE**

Nil.

**12 EXECUTIVE REPORTS****12.1 Audit and Risk Committee Member Attendance Report**

2024/40 **RESOLVED (Councillor John Dalywater/Independent Member Claudia Goldsmith) CARRIED**

That the Audit and Risk Committee receives and notes the Audit and Risk Committee Member Attendance Report.

**13 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT****13.1 Council Financial Report as at 31 July 2024**

2024/41 **RESOLVED (Independent Member Claudia Goldsmith/Councillor John Dalywater) CARRIED**

That the Audit and Risk Committee:

- (a) receives and notes the Council Financial Report as at 31 July 2024 Report; and
- (b) requests for future Financial Reports to be inclusive of a detailed breakdown of the balance sheet.

Councillor Patricia FARRELL joined the meeting at 10:30am.

**14. COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT**

Nil.

**15 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT**

Nil.

**16 GENERAL BUSINESS**

Nil.

**21 CLOSED SESSION****DECISION TO MOVE TO CLOSED SESSION**

2024/42 **RESOLVED (Independent Member Claudia Goldsmith/Councillor 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:-

**21.1 Confirmation of Previous Minutes Confidential Session**

*Regulation 51(1)(c)(iii) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(c)(iii). It contains information that would, if publicly disclosed, be likely to: prejudice the security of the council, its members or staff.*

**21.2 Action List**

*Regulation 51(1)(c)(iii) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(c)(iii). It contains information that would, if publicly disclosed, be likely to: prejudice the security of the council, its members or staff.*

*Regulation 51(1)(d) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(d). It contains information subject to an obligation of confidentiality at law, or in equity.*

**21.3 Corporate Services GM report**

*Regulation 51(1)(c)(iii) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(c)(iii). It contains information that would, if publicly disclosed, be likely to: prejudice the security of the council, its members or staff.*

*Regulation 51(1)(e) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(e). It contains 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.*

**21.4 Compliance Review Action Report**

*Regulation 51(1)(c)(iii) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(c)(iii). It contains information that would, if publicly disclosed, be likely to: prejudice the security of the council, its members or staff.*

*Regulation 51(1)(e) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(e). It contains 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.*

**20.1.1 Return to Open Meeting**

2024/47 **RESOLVED (Councillor John Dalywater/Councillor Edna Iles)** **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 re-opened to the public.

AUDIT AND RISK COMMITTEE MEETING MINUTES

26 AUGUST 2024

The meeting reopened to the public at 12:18 pm.

## **22 CLOSE OF MEETING**

The meeting closed at 12:20 pm.

This page and the preceding pages are the Minutes of the Audit and Risk Committee Meeting held on Monday, 26 August 2024 and will be confirmed at the next meeting.

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Chairperson Ian SWAN  
Confirmed on 21 October 2024.

UNCONFIRMED





MINUTES OF THE FINANCE AND INFRASTRUCTURE COMMITTEE OF THE ROPER GULF REGIONAL COUNCIL HELD AT THE COUNCIL CHAMBERS ROPER GULF REGIONAL COUNCIL SUPPORT CENTRE  
2 CRAWFORD STREET, KATHERINE, NT ON WEDNESDAY, 25 SEPTEMBER 2024 AT 9:00 AM

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## 1 PRESENT MEMBERS/STAFF/GUESTS

### 1.1 Members

- Mayor Tony JACK (Chairperson);
- Deputy Mayor Helen LEE;
- Councillor Annabelle DAYLIGHT;
- Councillor Edwin NUNGGUMAJBARR;
- Councillor Owen TURNER;
- Councillor John DALYWATER; and
- Independent Member Awais UR REHMAN (via audio/video conference).

### 1.2 Staff

- David HURST, Acting Chief Executive Officer;
- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- Tony HOPP, Acting General Manager Community Services and Engagement;
- Luke HADDOW, Acting General Manager Infrastructure Services and Planning;
- Sarah PEACHMENT, Executive Assistant to the Chief Executive Officer;
- Bhumika ADHIKARI, Governance Engagement Coordinator (minute secretary);
- Daniele PIGA, Acting Governance Officer.

### 1.3 Guests

Nil.

## 2 MEETING OPENED

The Finance and Infrastructure Committee Meeting opened at 9:30 am. The Mayor welcomed members and staff to the meeting and the Roper Gulf Regional Council Pledge was read.

## 3 APOLOGIES AND LEAVE OF ABSENCE

### 3.1 APOLOGIES AND LEAVE OF ABSENCE

2024/50 RESOLVED (Deputy Mayor Helen Lee/Councillor Annabelle Daylight) **CARRIED**

That the Finance and Infrastructure Committee does not accept the apology of Councillor Samuel EVANS noting that it was never tendered.

Independent Member Awais UR REHMAN joined the Meeting at 9:35 am.

## 4 DISCLOSURE OF INTEREST

There were no declarations of interest at this Finance and Infrastructure Committee Meeting.

**5 CONFIRMATION OF PREVIOUS MINUTES****5.1 CONFIRMATION OF PREVIOUS MINUTES**

2024/51 **RESOLVED (Awais Ur Rehman/Councillor Edwin Nunggumajbarr)** **CARRIED**

That the Finance and Infrastructure Committee confirms the minutes of the Finance and Infrastructure Committee Meeting (Open and Confidential Sessions) held on 22 July 2024 and affirms them to be true and accurate record of that meeting's decisions and proceedings.

**6 BUSINESS ARISING FROM PREVIOUS MINUTES****6.1 ACTION LIST**

2024/52 **RESOLVED (Deputy Mayor Helen Lee/Councillor Owen Turner)** **CARRIED**

That the Finance and Infrastructure Committee:

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

**7 CALL FOR ITEMS OF OTHER GENERAL BUSINESS**

Nil.

**8 INCOMING CORRESPONDENCE**

Nil.

**9 OUTGOING CORRESPONDENCE**

Nil.

**10 EXECUTIVE REPORTS****10.1 FINANCE AND INFRASTRUCTURE COMMITTEE MEMBER ATTENDANCE REPORT**

2024/53 **RESOLVED (Councillor John Dalywater/Awais Ur Rehman)** **CARRIED**

That the Finance and Infrastructure Committee receives and notes the Finance and Infrastructure Committee Member Attendance Report.

**10.2 LGANT Annual and General Meetings Call for Motions**

2024/54 **RESOLVED (Deputy Mayor Helen Lee/Councillor Annabelle Daylight)** **CARRIED**

That the Finance and Infrastructure Committee:

- (a) calls for motions for the Local Government Association of the Northern Territory (LGANT) Annual and General Meetings; and
  - i. that Council calls on LGANT to call on the new Northern Territory Government to clarify its Agenda for Local Government Reform;
  - ii. that Council calls on LGANT to call on the new Northern Territory Government to commit to consultation with individual Councils;
  - iii. that Council calls on LGANT to call on the new Northern Territory Government to provide clear direction on its position on Local Decision Making;
  - iv. that Council calls on LGANT to call on the new Northern Territory Government to clarify its position on the previous Government's Aboriginal Procurement Policy, namely whether or not Councils shall be considered to be Aboriginal Controlled Community Organisations for the purposes of that Policy; and
  - v. that Council calls on LGANT to call on the new Northern Territory Government to undertake maintenance road works on the Carpentaria, Roper, and Central Arnhem Highways.
- (b) seeks for the Acting Chief Executive Officer to draft the motions and discuss with LGANT.

**11 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT****11.1 Local Authority Projects Update****2024/55 RESOLVED (Councillor Owen Turner/Councillor Edwin Nunggumajbarr) CARRIED**

That the Finance and Infrastructure committee receives and notes the Local Authority Projects Update Report.

*Councillor Annabelle Daylight left the meeting at 10:21 am.  
Councillor Annabelle Daylight returned to the meeting at 10:23 am.*

**11.2 Council Financial Report as at 31.08.2024****2024/56 RESOLVED (Deputy Mayor Helen Lee/Awais Ur Rehman)****CARRIED**

That the Finance and Infrastructure Committee receives and notes the Council's Financial Report YTD 31 August 2024.

**12 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT**

Nil.

**13 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT**

Nil.

*Councillor John Dalywater left the meeting at 11:00 am.*

*Councillor John Dalywater returned to the meeting at 11:03 am.*

**13.1 Major Projects Report****2024/57 RESOLVED (Councillor Edwin Nunggumajbarr/Councillor Annabelle****CARRIED****Daylight)**

That the Finance and Infrastructure Committee receives and notes the Major Projects Report.

**14 CLOSE OF MEETING**

The meeting closed at 11:19 am.

This page and the proceeding pages are the Minutes of the Finance and Infrastructure Committee Meeting held on 25 September 2024 and will be confirmed on 27 November 2024.

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Mayor Tony JACK  
Confirmed on 27 November 2024

**INCOMING CORRESPONDENCE**

**ITEM NUMBER** 11.1  
**TITLE** Incoming Correspondence  
**AUTHOR** Daniele Piga, Governance Officer

**RECOMMENDATION**

That Council accepts the incoming correspondence.

**KEY OUTCOME AREA**

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

Item No.	Date Received	Sender	Sent To	Correspondence Details	InfoXpert Number
01	23/08/2024	Barunga School Council	Roper Gulf Regional Council	Donation Support Request	1408327
02	23/08/2024	Brendan MOON, Coordinator-General National Emergency Management Agency	David HURST, Acting Chief Executive Officer	NEMA's Coordination and Planning Officer Capability	1408328
03	06/09/2024	Michael Martin OAM, Chair Northern Territory Remuneration Tribunal	David HURST, Acting Chief Executive Officer	Inquiry into Local Government Councils Entitlements	
04	09/09/2024	Fleur O'CONNOR, Chief Executive Officer Northern Territory Emergency Services	David HURST, Acting Chief Executive Officer	Confirmation of Contact Details for Committee Representative	
05	28/08/2024	Jacob PEGGIE, Director Homelands Services Group	David HURST, Acting Chief Executive Officer	Accepted 2022/2023 Audit Letter	

<b>06</b>	23/09/2024	Selena UIBO, Leader of the Opposition	David HURST, Acting Chief Executive Officer	Continued Working Partnership and Thank You	
<b>07</b>	23/09/2024	Hugh KING, A/Director, Sustainability and Compliance,	David HURST, Acting Chief Executive Officer	Chief Executive Officer delegation and interaction with Regulation 36 of the <i>Local Government (General) Regulations 2021</i>	

**ATTACHMENTS**

Nil

**OUTGOING CORRESPONDENCE**

**ITEM NUMBER** 12.1  
**TITLE** Outgoing Correspondence  
**AUTHOR** Daniele Piga, Governance Officer

**RECOMMENDATION**

That Council notes the Outgoing Correspondence Report.

**KEY OUTCOME AREA**

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

Item No.	Date Received	Sender	Sent To	Correspondence Details	InfoXpert Number
01	19/09/2024	David HURST, Acting Chief Executive Officer	Selena UIBO, Leader of the Opposition	Appointment as Leader of the Opposition and electoral victory Congratulations	
02	19/09/2024	David HURST, Acting Chief Executive Officer	Steven EDGINGTON, Minster for Local Government	Appointment as Minister for local government and electoral victory Congratulations	
03	19/09/2024	David HURST, Acting Chief Executive Officer	Jo HERSEY, Minister for Education and training, Early Education and Public Services	Appointment as Minister for Education and training, Early Education and Public Services and electoral victory congratulations	
04	20/09/2024	David HURST, Acting Chief Executive Officer	Jana DANIELS, Councillor	Notice of Concern – Attendance at Council Meeting	
05	27/09/2024	David HURST, Acting Chief Executive Officer	Peter BEESLEY, Community Activity Coordinator, Nyirunggulung Rise	Letter of Support – Barunga BMX Track	
06	17/10/2024	David HURST, Acting Chief Executive Officer	Members of the Borrooloola Local Authority	Notice of Concern – Lack of Attendance at Local Authority Meeting	

<b>07</b>	17/10/2024	David HURST, Acting Chief Executive Officer	Members of the Mataranka Local Authority	Notice of Concern – Lack of Attendance at Local Authority Meeting	
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**ATTACHMENTS**

Nil

**NYIRANGGULUNG WARD REPORT**

<b>ITEM NUMBER</b>	13.1
<b>TITLE</b>	Nyiranggulung Ward Report
<b>AUTHOR</b>	Bhumika Adhikari, Governance Engagement Coordinator

**RECOMMENDATION**

That Council:

- (a) receives and notes the Nyiranggulung Ward Report;
- (b) approves the recommendations from the Wugularr (Beswick) Local Authority Meeting held on Monday, 07 October 2024;
- (c) approves the Provisional recommendations from the Manyallaluk Local Authority Provisional Meeting held on Monday, 07 October 2024;
- (d) approves the recommendations from the Barunga Local Authority Meeting held on Tuesday, 08 October 2024;
- (e) approves the recommendations from the Bulman Local Authority Meeting held on Thursday, 10 October 2024;
- (f) rescinds the membership of Lloyd BROWN from the Manyallaluk Local Authority;
- (g) requests the Chief Executive Officer calls for a 21 day nomination period to fill the two (2) vacancies on the Manyallaluk Local Authority; and
- (h) accepts or declines the nominations received from Alison ANDREWS and or Richard MILLER for the Manyallaluk Local Authority and appoints them as members on the same.

**KEY OUTCOME AREA**

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

**BACKGROUND**

The Nyiranggulung Ward is comprised of the Barunga Local Authority, Wugularr (Beswick) Local Authority, Bulman Local Authority and Manyallaluk Local Authority.

The Wugularr (Beswick) Local Authority met and held a meeting on Monday, 07 October 2024 with **Quorum**. Attached are the recorded Minutes from that meeting for Council to review.

The Manyallaluk Local Authority met and held a meeting on Monday, 07 October 2024 as a **Provisional** meeting. Attached are the recorded Minutes from that meeting for Council to review.

The Barunga Local Authority met and held a meeting on Tuesday, 08 October 2024 with **Quorum**. Attached are the recorded Minutes from that meeting for Council to review.

The Bulman Local Authority met and held a meeting on Thursday, 10 October 2024 with **Quorum**. Attached are the recorded Minutes from that meeting for Council to review.

There are no scheduled meetings in Nyiranggulung Ward for the remainder of the 2024 Calendar Year.

**ISSUES/OPTIONS/SWOT**

<b>local authority</b>	<b>number of vacancies</b>
Wugularr (Beswick) Local Authority	0
Barunga Local Authority	0
Manyallaluk Local Authority	1
Bulman Local Authority	0



## **FINANCIAL CONSIDERATIONS**

Nil.

## **ATTACHMENTS**

1. Alison Andrews [**13.1.1** - 2 pages]
2. Richard Miller [**13.1.2** - 2 pages]
3. WUG MIN 07102024 [**13.1.3** - 3 pages]
4. MAN MIN 07102024 [**13.1.4** - 3 pages]
5. BAR MIN 08102024 [**13.1.5** - 3 pages]
6. BUL MIN 10102024 [**13.1.6** - 5 pages]



## Local Authority Nomination Form

### What is a Local Authority Member?

A Local Authority Member is someone who has a strong local voice and is a leader in the community. They have the strength and abilities to help build and grow their community by telling the council what it is that your community needs! They help spread information from the council and gathers ideas about how information can be communicated better to their community.

Nominees must live full time in the community and **MUST** be able to come to meetings once every two months.



For more information, please contact your local office or the Governance Engagement Coordinator, Bhumika ADHIKARI.



**Email:** [bhumika.Adhikari@ropergulf.nt.gov.au](mailto:bhumika.Adhikari@ropergulf.nt.gov.au)  
**Phone:** (08) 8972 9008 | **Fax:** (08) 8944 7020

Location: Manyallaluk Date: 7.10.24

Name of Nominee: Alison Andrews

Email address: [REDACTED]

### **Best Contact:**

Landline: \_\_\_\_\_ Mobile: [REDACTED]

Postal Address: [REDACTED]

[REDACTED]

### **Key Areas of Interest: (please indicate)**

- |                            |              |                        |
|----------------------------|--------------|------------------------|
| Waste Management ✓         | Aged Care ✓  | Administration ✓       |
| Animal Management ✓        | Child Care ✓ | Sport and Recreation ✓ |
| Roads and Infrastructure ✓ | Youth ✓      | Parks and Gardens ✓    |



**Any other information relevant to my nomination to the Local Authority:**

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**Signature of nominee:**

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## Local Authority Nomination Form

### What is a Local Authority Member?

A Local Authority Member is someone who has a strong local voice and is a leader in the community. They have the strength and abilities to help build and grow their community by telling the council what it is that your community needs! They help spread information from the council and gathers ideas about how information can be communicated better to their community.

Nominees must live full time in the community and **MUST** be able to come to meetings once every two months.



For more information, please contact your local office or the Governance Engagement Coordinator, Bhumika ADHIKARI.



Email: [bhumika.Adhikari@ropergulf.nt.gov.au](mailto:bhumika.Adhikari@ropergulf.nt.gov.au)  
Phone: (08) 8972 9008 | Fax: (08) 8944 7020

Location: Manyallaluk Date: 7-10-24

Name of Nominee: Richard miller

Email address: \_\_\_\_\_

### **Best Contact:**

Landline: \_\_\_\_\_ Mobile: [REDACTED]

Postal Address: [REDACTED]

### **Key Areas of Interest: (please indicate)**

- |                            |              |                        |
|----------------------------|--------------|------------------------|
| Waste Management ✓         | Aged Care ✓  | Administration ✓       |
| Animal Management ✓        | Child Care ✓ | Sport and Recreation ✓ |
| Roads and Infrastructure ✓ | Youth ✓      | Parks and Gardens ✓    |



**Any other information relevant to my nomination to the Local Authority:**

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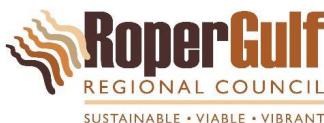
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Signature of nominee:

R MILLER

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MINUTES OF THE WUGULARR LOCAL AUHTORITY MEETING OF THE ROPER GULF  
REGIONAL COUNCIL, HELD AT THE CONFERENCE ROOM, COUNCIL SERVICE  
DELIVERY, WUGULARR  
ON MONDAY 7 OCTOBER 2024 AT 10:00 AM

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## 1 PRESENT MEMBERS/STAFF/GUESTS

### 1.1 Members

- Councillor Selina ASHLEY;
- Brett CAMERON (Chairperson);
- Eddie KENNEDY; and
- Samuel Junior BUSH.

### Staff

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

### Guests

- Mayor Tony JACK; and
- Darren NOBLE, Beswick Store Manager.

## 2 MEETING OPENED

The Wugularr Local Authority opened at 10:24am with **Quorum**. The Chairperson welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council pledge was read.

Mayor convey the meeting until the Election of Chairperson was resolved.

## 3 WELCOME TO COUNTRY

## 4 APOLOGIES AND LEAVE OF ABSENCE

### 4.1 APOLOGIES AND LEAVE OF ABSENCE

*WUG Q/2024-37 (Cr. Selina Ashley/LA Member Samuel Junior Bush)*

**CARRIED**

That the Wugularr Local Authority accepts the tendered apology from Trephina BUSH, Anne-Marie THOMPSON-KENNY and Raelene BULUMBARA.

## 5 QUESTIONS FROM THE PUBLIC

Nil.

## 6 CONFIRMATION OF PREVIOUS MINUTES

### 6.1 WUGULARR LOCAL AUTHORITY MEETING PREVIOUS MINUTES

*WUG Q/2024-38 (Cr. Selina Ashley/ LA Member Samuel Junior Bush)*

**CARRIED**

That the Wugularr Local Authority confirms the minutes from the meeting held on Monday, 08 July 2024 and affirms them to be a true and accurate record of the meetings decisions and proceedings.

**7 BUSINESS ARISING FROM PREVIOUS MINUTES****7.1 ACTION LIST****WUG Q/2024-39 (LA Member Samuel Junior Bush/ Cr. Selina Ashley)****CARRIED**

That the Wugularr Local Authority:

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

**8 CALL FOR ITEMS OF OTHER GENERAL BUSINESS**

Nil.

**9 DISCLOSURE OF INTEREST**

Nil.

**10 INCOMING CORRESPONDENCE**

Nil.

**11 OUTGOING CORRESPONDENCE**

Nil.

**12 EXECUTIVE REPORTS****12.1 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT****WUG Q/2024-40 (Cr. Selina Ashley/LA Member Brett Cameron)****CARRIED**

That the Wugularr Local Authority receives and notes the Local Authority Member Attendance Report.

**12.2 ELECTED MEMBER'S REPORT****WUG Q/2024-41 (LA Member Samuel Junior Bush/LA Member Eddie Kennedy)** **CARRIED**

That the Wugularr Local Authority receives and notes the Elected Member Report.

**12.3 RE-ELECTION OF CHAIRPERSON****WUG Q/2024-42 (Cr. Selina Ashley/ LA Member Samuel Junior Bush)****CARRIED**

That the Wugularr Local Authority:

- (a) receives and notes the Re-Election of Chairperson Report; and
- (b) elects Brett CAMERON as a Chairperson for a Term of twelve (12) months.

L.A Member Brett CAMERON (Chairperson) Chairs the Meeting after this item.

**13 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT****13.1 WUGULARR LOCAL AUTHORITY PROJECTS UPDATE****WUG Q/2024-43 (Cr. Selina Ashley/LA Member Samuel Junior Bush)****CARRIED**

That the Wugularr Local Authority:

- (a) receives and notes the Local Authority Projects Update Report;
- (b) allocates \$5000 for the purchase of the sports and Rec equipment (basket balls, volleyballs, footballs, soccer ball and soft fall equipment);
- (c) allocates \$25000 for the purchase of Wugularr Cemetery Arch and requests Arch to be scoped;
- (d) requests scope and Quote for water tap as closed to the Cemetery; and
- (e) requests a Quote for the twenty (20) portable toilet for the next Year Christian Convention event.

**13.2 BESWICK AUGUST YTD FINANCE REPORT**

*WUG Q/2024-44 (LA Member Samuel Junior Bush/Cr. Selina Ashley) CARRIED*

That the Wugularr Local Authority receives and notes the Council Financial Report for the period 01 July 2024 to 31 August 2024.

**14 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT**

**14.1 COUNCIL SERVICES MANAGER REPORT**

*WUG Q/2024-45 RESOLVED (Cr. Selina Ashley/LA Member Anne-Marie Thompson Kenny) CARRIED*

That the Wugularr Local Authority receives and notes the Council services Manager Report.

**14.2 COMMUNITY SAFETY UPDATE**

*WUG Q/2024-46 RESOLVED (Cr. Selina Ashley/LA Member Anne-Marie Thompson Kenny) CARRIED*

That the Wugularr Local Authority receives and notes the Community Safety Update report.

**15 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT**

Nil.

**16 CLOSE OF MEETING**

The meeting closed at 11:16 am.

This page and the proceeding pages are the Minutes of the Wugularr Local Authority Meeting held on Monday, 07 October 2024 and confirmed.

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Chairperson  
Confirmed on .





MINUTES OF THE MANYALLALUK LOCAL AUHTORITY MEETING OF THE ROPER GULF REGIONAL COUNCIL, HELD AT THE CONFERENCE ROOM, COUNCIL SERVICE DELIVERY CENTRE, MANYALLALUK ON MONDAY, 07 OCTOBER 2024 AT 2:30 AM

## 1 PRESENT MEMBERS/STAFF/GUESTS

### 1.1 Members

- Deputy Mayor Helen LEE;
- Eileen AVELUM; and
- Elena LAWRENCE.

### Staff

- David HURST, Acting Chief Executive Officer;
- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- Luke HADDOW, Acting General Manager Infrastructure Services and Planning;
- Cristian COMAN, Manager Corporate Compliance;
- Cameron INGHAM, Council Services Manager;
- Bhumika ADHIKARI, Governance Engagement Coordinator (minute secretary); and
- Daniele PIGA, Governance Officer.

### Guests

- Mayor Tony JACK;
- Melina DAVIDSON, Electorate Officer, Office Of Selena UIBO MLA, Leader of the Opposition (via teleconference);
- Richard MILLER, Community Member; and
- Alison ANDREWS, Health Practitioner.

## 2 MEETING OPENED

The Manyallaluk Local Authority opened at 2:31pm as a **PROVISIONAL** meeting. 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

*MAN P/2024-24 (LA Member Elena Lawrence/Deputy Mayor Helen Lee)*

**CARRIED**

That the Provisional Manyallaluk Local Authority:

- accepts the tendered apologies from Ben ULAMARI and Sherese DOOLEY;
- does not accept the tendered apology of Lloyd BROWN; and
- requests Council to rescind Membership of Lloyd BROWN.

## 5 QUESTIONS FROM THE PUBLIC

Nil.

MANYALLALUK LOCAL AUTHORITY MINUTES

7 OCTOBER 2024

**6 CONFIRMATION OF PREVIOUS MINUTES****6.1 MANYALLALUK LOCAL AUTHORITY MEETING PREVIOUS MINUTES***MAN P/2024-25 (LA Member Elena Lawrence/ Deputy Mayor Helen Lee)***CARRIED**

That the Provisional Manyallaluk Local Authority receives and notes the minutes from the meeting held on 08 July 2024 and affirms them to be a true and accurate record of the meetings decisions and proceedings.

**7 BUSINESS ARISING FROM PREVIOUS MINUTES****7.1 Action List***MAN P/2024-26 (Deputy Mayor Helen Lee/LA Member Elena Lawrence)***CARRIED**

That the Provisional Manyallaluk Local Authority:

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

**8 CALL FOR ITEMS OF OTHER GENERAL BUSINESS**

Nil.

**9 DISCLOSURE OF INTEREST**

Nil.

**10 INCOMING CORRESPONDENCE**

Nil.

**11 OUTGOING CORRESPONDENCE**

Nil.

**12 EXECUTIVE REPORTS****12.1 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT***MAN P/2024-27 (LA Member Elena Lawrence/Deputy Mayor Helen Lee)***CARRIED**

That the Provisional Manyallaluk Local Authority receives and notes the Local Authority Member Attendance Report.

**12.2 Elected Members Report***MAN P/2024-28 (Deputy Mayor Helen Lee/LA Member Elena Lawrence)***CARRIED**

That the Provisional Manyallaluk Local Authority receives and notes the Elected Member Report.

**13 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT****13.1 MANYALLALUK AUGUST YTD FINANCE REPORT***MAN P/2024-29 (LA Member Elena Lawrence/Deputy Mayor Helen Lee)***CARRIED**

That the Provisional Manyallaluk Local Authority receives and notes the Council Financial Report for the period 01 July 2024 to 31 August 2024.

**13.2 Manyallaluk Local Authority Projects Update***MAN P/2024-30 (LA Member Lloyd Brown/LA Member Elena Lawrence)***CARRIED**

That the Provisional Manyallaluk Local Authority receives and notes the Local Authority Projects Update Report.

**14 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT**

**14.1 COMMUNITY SAFETY UPDATE**

*MAN P/2024-31 (LA Member Elena Lawrence/Deputy Mayor Helen Lee)* **CARRIED**

That the Provisional Manyallaluk Local Authority receives and notes the Community Safety Update Report.

**14.2 SCHOOL NUTRITION PROGRAM UPDATE**

*MAN P/2024-32 (LA Member Elena Lawrence/Deputy Mayor Helen Lee)* **CARRIED**

That the Provisional Manyallaluk Local Authority receives and notes the School Nutrition Program Update Report.

**14.3 COUNCIL SERVICES MANAGER REPORT**

*MAN P/2024-33 (LA Member Elena Lawrence/Deputy Mayor Helen Lee)* **CARRIED**

That the Provisional Manyallaluk Local Authority receives and notes the Council Services Manager Report.

**14.4 INFORMATION SHEET - PERSONAL USE OF SOCIAL MEDIA**

*MAN P/2024-34 (Deputy Mayor Helen Lee/LA Member Elena Lawrence)* **CARRIED**

That the Provisional Manyallaluk Local Authority receives and notes the Information Sheet – Personal Use of Social Media Report.

**14.5 CONFLICT OF INTEREST**

*MAN P/2024-35 (LA Member Elena Lawrence/LA Member Lloyd Brown)* **CARRIED**

That the Provisional Manyallaluk Local Authority receives and notes the Conflict of Interest Report.

**15 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT**

Nil.

**16 CLOSE OF MEETING**

The meeting closed at 3:20 pm.

This page and the proceeding pages are the Minutes of the Manyallaluk Local Authority Meeting held on Monday, 07 October 2024 and confirmed.

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Chairperson  
Confirmed on .



MINUTES OF THE BARUNGA LOCAL AUTHORITY OF THE ROPER GULF REGIONAL COUNCIL, HELD AT THE CONFERENCE ROOM, COUNCIL SERVICE DELIVERY CENTRE, BARUNGA LOT ON TUESDAY, 08 OCTOBER 2024 AT 10:00 AM

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**1 PRESENT MEMBERS/STAFF/GUESTS**

**1.1 Members**

- Deputy Mayor Helen LEE;
- Anne-Marie LEE (Chairperson);
- Danielle BUSH;
- Charlane BULUMBARA (via teleconference);
- Damien BULUMBARA; and
- Nell BROWN.

**1.2 Staff**

- David HURST, Acting Chief Executive Officer;
- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- Luke HADDOW, Acting General Manager Infrastructure Services and Planning;
- Cristian COMAN, Manager Corporate Compliance;
- Cameron INGHAM, Council Services Manager;
- Bhumika ADHIKARI, Governance Engagement Coordinator (minute secretary); and
- Daniele PIGA, Governance Officer.

**1.3 Guests**

- Mayor Tony JACK.

**2 MEETING OPENED**

The Barunga Local Authority opened at 10: 24 am 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**

*BAR Q/2024-36 (LA Member Danielle Bush/Deputy Mayor Helen Lee)*

**CARRIED**

That the Barunga Local Authority accepts the tendered apology from Ambrose BULUMBARA.

**5 QUESTIONS FROM THE PUBLIC**

Nil.

**6 DISCLOSURE OF INTEREST**

Nil.

Barunga Local Authority Minutes

8 October 2024

**7 CONFIRMATION OF PREVIOUS MINUTES****7.1 BARUNGA LOCAL AUTHORITY MEETING PREVIOUS MINUTES****BAR Q/2024-37 (LA Member Anne-Marie Lee/Deputy Mayor Helen LEE)****CARRIED**

That the Barunga Local Authority confirms the minutes from the meeting held on Tuesday, 09 July 2024 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****BAR Q/2024-38 (LA Member Danielle Bush/LA Member Anne-Marie Lee)****CARRIED**

That the Barunga Local Authority:

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

**9 CALL FOR ITEMS OF OTHER GENERAL BUSINESS**

Nil.

**10 INCOMING CORRESPONDENCE**

Nil.

**11 OUTGOING CORRESPONDENCE**

Nil.

**12 OPERATIONAL REPORTS****12.1 COUNCIL SERVICES MANAGER REPORT****BAR Q/2024-39 (LA Member Danielle Bush/Deputy Mayor Helen LEE)****CARRIED**

That the Barunga Local Authority:

- (a) receives and notes the Council Services Manager Report; and
- (b) requests to replacement of damaged oval sign:
  - i. raising of both oval signs; and
  - ii. does not request purchase of a third oval sign.

**12.2 LOCAL AUTHORITY MEMBER'S ATTENDANCE REPORT****BAR Q/2024-40 (LA Member Anne-Marie Lee/LA Member Ambrose Bulumbara)****CARRIED**

That the Barunga Local Authority receives and notes the Local Authority Member's Attendance Report.

**12.3 ELECTED MEMBERS REPORT****BAR Q/2024-41 (LA Member Danielle Bush/LA Member Nell Brown)****CARRIED**

That the Barunga Local Authority receives and notes the Elected Member Report.

**12.4 COMMUNITY SAFETY UPDATE****BAR Q/2024-42 (Deputy Mayor Helen LEE/LA Member Anne-Marie Lee)****CARRIED**

That the Barunga Local Authority receives and notes the Community Safety Update.

Barunga Local Authority Minutes

8 October 2024

**12.5 BARUNGA AUGUST YTD FINANCE REPORT**

**BAR Q/2024-43 (Deputy Mayor Helen LEE/LA Member Danielle Bush) CARRIED**

That the Barunga Local Authority receives and notes the Council Financial Report for the period 01 July 2024 to 31 August 2024.

**12.6 BARUNGA LOCAL AUTHORITY PROJECTS UPDATE**

**BAR Q/2024-44 (LA Member Charlane Bulumbara/LA Member Danielle Bush) CARRIED**

That the Barunga Local Authority:

- (a) receives and notes the Local Authority Projects Update Report;
- (b) allocates \$2500 to the Cemetery Lights;
- (c) allocates \$20,000 towards fencing of solar panels at pump behind the Cemetery near mound;  
and
- (d) allocates \$3000 for Community event (celebration).

**13 GENERAL BUSINESS**

Nil.

**14 OTHER BUSINESS**

Nil.

**15 CLOSE OF MEETING**

The meeting closed at 11:19 am.

This page and the proceeding pages are the Minutes of the Barunga Local Authority Meeting held on Tuesday, 08 October 2024 and confirmed.

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Chairperson  
Confirmed on .



MINUTES OF THE BULMAN LOCAL AUHTORITY MEETING OF THE ROPER GULF  
REGIONAL COUNCIL, HELD AT THE CONFERENCE ROOM, COUNCIL SERVICE  
DELIVERY CENTRE, BULMAN  
ON THURSDAY, 10 OCTOBER 2024 AT 10:00AM

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## 1 PRESENT MEMBERS/STAFF/GUESTS

### 1.1 Members

- Charmaine BRINJEN (Chairperson);
- Spencer MARTIN;
- Francis MURRY;
- Aiden LINDSAY;
- Margaret LINDSAY; and
- Nathaniel MILLER.

### 1.2 Staff

- David HURST, Acting Chief Executive Officer (via audio/video conference);
- Cindy HADDOW, General Manager Corporate Services and Sustainability (via audio/video conference);
- Tony HOPP, Acting General Manager Community Services and Engagement (via audio/video conference);
- Luke HADDOW, Acting General Manager Infrastructure Services and Planning;
- Cristian COMAN, Manager Corporate Compliance;
- Liam FARRELL, Operations Manager (via audio/video conference);
- Bhumika ADHIKARI, Governance Engagement Coordinator (minute secretary) (via audio/video conference); and
- Daniele PIGA, Governance Officer (via audio/video conference).

### 1.3 Guests

- Mayor Tony JACK; and
- Melina DAVIDSON, Electorate Officer, Office Of Selena UIBO MLA, Leader of the Opposition (via teleconference);

## 2 MEETING OPENED

The Bulman Local Authority opened at 10:04 am 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

*BUL Q/2024-11 (LA Member Spencer Martin/LA Member Aiden Lindsay)*

**CARRIED**

That the Bulman Local Authority accepts the tendered apologies from Councillor John DALYWATER, Councillor Selina ASHLEY and Shantal MUNDAL.

## 5 QUESTIONS FROM THE PUBLIC

Nil.

BULMAN LOCAL AUTHORITY MINUTES

10 OCTOBER 2024

**6 CONFIRMATION OF PREVIOUS MINUTES****6.1 BULMAN LOCAL AUTHORITY MEETING PREVIOUS MINUTES***BUL Q/2024-12 (LA Member Francis Murry/LA Member Spencer Martin)***CARRIED**

That the Bulman Local Authority confirms the minutes of the previous meeting held on Tuesday, 16 January 2024 and affirms them to be a true and accurate record of those meetings decisions and proceedings.

**7 BUSINESS ARISING FROM PREVIOUS MINUTES****7.1 ACTION LIST***BUL Q/2024-13 (LA Member Nathaniel Miller/LA Member Spencer Martin)***CARRIED**

That the Bulman Local Authority:

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

**8 CALL FOR ITEMS OF OTHER GENERAL BUSINESS**

Nil.

**9 DISCLOSURE OF INTEREST**

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

**10 INCOMING CORRESPONDENCE**

Nil.

**11 OUTGOING CORRESPONDENCE**

Nil.

**12 EXECUTIVE REPORTS****12.1 RE-ELECTION OF CHAIRPERSON REPORT***BUL Q/2024-14 (LA Member Margaret Lindsay/LA Member Spencer Martin)***CARRIED**

That the Bulman Local Authority:

- (a) receives and notes the Re-Election of Chairperson Report; and
- (b) elects Charmaine BRINJEN as Chairperson for a Term of twelve (12) months.

Charmaine BRINJEN Chairs the Meeting after this item.

**12.2 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT***BUL Q/2024-15 (LA Member Margaret Lindsay/LA Member Spencer Martin)***CARRIED**

That the Bulman Local Authority receives and notes the Local Authority Member Attendance Report.

**12.3 ELECTED MEMBERS REPORT***BUL Q/2024-16 (LA Member Nathaniel Miller/LA Member Francis Murry)***CARRIED**

That the Bulman Local Authority receives and notes the Elected Member Report



**13 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT****13.1 BULMAN AUGUST YTD FINANCE REPORT****BUL Q/2024-17 (LA Member Spencer Martin/LA Member Margaret Lindsay) CARRIED**

That the Bulman Local Authority receives and notes the Council Financial Report for the period 01 July 2024 to 31 August 2024.

**13.2 BULMAN LOCAL AUTHORITY PROJECTS UPDATE****BUL Q/2024-18 (LA Member Francis Murry/LA Member Nathaniel Miller) CARRIED**

That the Bulman Local Authority:

- (a) receives and notes the Local Authority Projects Update Report;
- (b) allocates \$5000 for solar lights installation two (2) near the workshop and one (1) near the turn off;
- (c) requests lighting at the intersection of the Carpentaria Highway to be installed by the Northern Territory Government and advocacy towards the same;
- (d) allocates \$10,000 towards the replacement of oval goal post;
- (e) allocates \$5000 towards whipper snipper and mower purchasing;
- (f) allocates \$2000 for Bulman Christmas Party; and
- (g) allocates \$10000 for scoping and design for the Bulman Council Office extension.

**14 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT****14.1 SCHOOL NUTRITION PROGRAM UPDATE****BUL Q/2024-19 (LA Member Nathaniel Miller/LA Member Margaret Lindsay) CARRIED**

That the Bulman Local Authority receives and notes the School Nutrition Program Update Report.

**14.2 COUNCIL SERVICES MANAGER REPORT****BUL Q/2024-20 (LA Member Margaret Lindsay/LA Member Francis Murry) CARRIED**

That the Bulman Local Authority receives and notes the Council Services Manager Report.

**14.3 COMMUNITY SAFETY UPDATE****BUL Q/2024-21 (LA Member Francis Murry/LA Member Nathaniel Miller) CARRIED**

That the Bulman Local Authority receives and notes the Community Safety Update Report.

**14.3 INFORMATION SHEET - PERSONAL USE OF SOCIAL MEDIA****BUL Q/2024-22 (LA Member Margaret Lindsay/LA Member Francis Murry) CARRIED**

That the Bulman Local Authority receives and notes the Information Sheet – Personal Use of Social Media Report.

**14.5 CONFLICT OF INTEREST****BUL Q/2024-23 (LA Member Francis Murry/LA Member Spencer Martin) CARRIED**

That the Bulman Local Authority receives and notes the Conflict of Interest Report.

**15 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT**

Nil.

**16 CLOSE OF MEETING**

The meeting closed at 11:37 am

This page and the preceding pages are the Minutes of the Bulman Meeting, held on Thursday, 10 October 2024 and confirmed.

BULMAN LOCAL AUTHORITY MINUTES

10 OCTOBER 2024

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Chairperson  
Confirmed on .



**NEVER NEVER WARD REPORT**

<b>ITEM NUMBER</b>	13.2
<b>TITLE</b>	Never Never Ward Report
<b>AUTHOR</b>	Bhumika Adhikari, Governance Engagement Coordinator

**RECOMMENDATION**

That Council:

- (a) receives and notes the Never Never Ward Report; and
- (b) approves the recommendations from the Hodgson Downs (Minyerri) Local Authority Meeting held on Monday, 02 September 2024.

**KEY OUTCOME AREA**

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

**BACKGROUND**

The Never Never Ward is comprised of the Mataranka Local Authority, Jilkminggan Local Authority, Hodgson Downs (Minyerri) Local Authority and the townships of Larrimah and Daly Waters.

The Hodgson Downs (Minyerri) Local Authority met and held a meeting on Monday, 02 September 2024 with **Quorum**. Attached are the Minutes from that meeting for Council to review.

**UPCOMING MEETINGS**

<b>DATE</b>	<b>MEETING</b>
05 November 2024 at 10:00am	Jilkminggan Local Authority Meeting
05 November 2024 at 1:00pm	Mataranka Local Authority Meeting
06 November 2024 at 10:30am	Larrimah Community Consultative Meeting
02 December 2024 at 11:00am	Hodgson Downs (Minyerri) Local Authority Meeting

**ISSUES/OPTIONS/SWOT**

<b>LOCAL AUTHORITY</b>	<b>NUMBER OF VACANCIES</b>
Mataranka Local Authority	0
Jilkminggan Local Authority	0
Hodgson Downs (Minyerri) local authority	0

**FINANCIAL CONSIDERATIONS**

Nil.

**ATTACHMENTS**

1. HOD MIN 02092024 [**13.2.1** - 3 pages]

Hodgson Downs (Minyerri) Local Authority Minutes

2 September 2024



MINUTES OF THE HODGSON DOWNS (MINYERRI) LOCAL AUTHORITY MEETING OF THE ROPER GULF REGIONAL COUNCIL HELD AT THE CONFERENCE ROOM, ALAWA ABORIGINAL CORPORATION OFFICE, MINYERRI ON MONDAY, 02 SEPTEMBER 2024 AT 11:00 AM

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## 1 PRESENT MEMBERS/STAFF/GUESTS

### 1.1 Members

- Councillor Patricia FARRELL;
- Councillor Edna ILES;
- Beth JOHN;
- Sonia ROBERTS;
- Jonathon WALLA;
- Naomi WILFRED; and
- Jones BILLY;

### 1.2 Staff

- David HURST, Acting Chief Executive Officer;
- Tony HOPP, Acting Council Services and Community Engagement;
- Luke HADDOW, Acting General Manager Infrastructure Services and Planning;
- Cristian COMAN, Manager Corporate Compliance; and
- Daniele PIGA, Governance Officer (minute secretary).

### 1.3 Guests

- Adelaide LAQERE, Regional Project Officer, Department of the Chief Minister and Cabinet.

## 2 MEETING OPENED

The Hodgson Downs (Minyerri) Local Authority Meeting opened at 11:21am 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

*HOD Q/2024-19 (LA Member Jones Billy/LA Member Beth Johns)*

**CARRIED**

That the Hodgson Downs (Minyerri) Local Authority accepts the tendered apology from Jonathon WALLA (attended the meeting at 11:24 am).

## 5 QUESTIONS FROM THE PUBLIC

Nil.

## 6 DISCLOSURE OF INTEREST

There were no declarations of interest at this Hodgson Downs (Minyerri) Local Authority Meeting.

Hodgson Downs (Minyerri) Local Authority Minutes

2 September 2024

**7 CONFIRMATION OF PREVIOUS MINUTES****7.1 Hodgson Downs (Minyerri) Local Authority Meeting Previous Minutes****HOD Q/2024-20 (LA Member Beth Johns/Councillor Edna Iles) CARRIED**

That the Hodgson Downs (Minyerri) Local Authority confirms the minutes from the meeting held on Monday, 03 June 2024 and affirms them to be a true and accurate record of that meeting's decisions and proceedings.

**8 BUSINESS ARISING FROM PREVIOUS MINUTES****8.1 Action List****HOD Q/2024-21 (LA Member Beth Johns/LA Member Naomi Wilfred) CARRIED**

That the Hodgson Downs (Minyerri) Local Authority:

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

**9 CALL FOR ITEMS OF OTHER GENERAL BUSINESS**

Nil.

**10 INCOMING CORRESPONDENCE**

Nil.

**11 OUTGOING CORRESPONDENCE**

Nil.

**12 OPERATIONAL REPORTS****12.1 Local Authority Member Attendance Report****HOD Q/2024-22 (Councillor Edna Iles/LA Member Beth Johns) CARRIED**

That the Hodgson Downs (Minyerri) Local Authority receives and notes the Local Authority Member Attendance Report.

**12.2 Elected Members Report****HOD Q/2024-23 (LA Member Beth Johns/Councillor Patricia Farrell) CARRIED**

That the Hodgson Downs (Minyerri) Local Authority receives and notes the Elected Member Report.

**12.3 Hodgson Downs (Minyerri) Local Authority Projects Update****HOD Q/2024-24 (LA Member Naomi Wilfred/Councillor Patricia Farrell) CARRIED**

That the Hodgson Downs (Minyerri) Local Authority:

- (a) receives and notes the Local Authority Projects Update Report;
- (b) requests for Council to arrange ordering and transport for the Community signage;
- (c) revokes the \$32,000 Local Authority Project Funding (LAPF) allocation from pig eradication;
- (d) requests for five (5) additional speedbumps and signage, and allocates an additional \$10,000 from its LAPF for the same; and
- (e) requests for Council to consult with residents of Kewuli pertaining to fire breaks and to scope any Local Authority potential projects.

**12.4 Community Safety Update**

*HOD Q/2024-25 (LA Member Jones Billy/LA Member Jonathan Walla) CARRIED*

That the Hodgson Downs (Minyerri) Local Authority:

- (a) receives and notes the Community Safety Update Report; and
- (b) requests for Council to consult with Alawa Aboriginal Corporation to address Community Night Patrol (CNP) service delivery concerns within the Community.

**12.5 Community Development Program**

*HOD Q/2024-26 (LA Member Naomi Wilfred/LA Member Jonathan Walla) CARRIED*

That the Hodgson Downs (Minyerri) Local Authority receives and notes the Community Development Program (CDP) Report.

**12.6 Council Services Report**

*HOD Q/2024-27 (LA Member Beth Johns/LA Member Naomi Wilfred) CARRIED*

That the Hodgson Downs (Minyerri) Local Authority receives and notes the Council Services Report.

**12.7 Council Financial Report as at 31 July 2024**

*HOD Q/2024-28 (LA Member Naomi Wilfred/LA Member Jonathan Walla) CARRIED*

That the Hodgson Downs (Minyerri) Local Authority receives and notes the Council Financial Report as at 31 July 2024.

**13 OTHER BUSINESS**

Nil.

**14 GENERAL BUSINESS**

Nil.

**15 CLOSE OF MEETING**

The meeting closed at 12:38 pm.

This page and the proceeding pages are the Minutes of the Hodgson Downs (Minyerri) Local Authority Meeting held on Monday, 02 September 2024 and confirmed.

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Chairperson Confirmed on  
02 December 2024.

**SOUTH WEST GULF WARD REPORT**

<b>ITEM NUMBER</b>	13.3
<b>TITLE</b>	South West Gulf Ward Report
<b>AUTHOR</b>	Bhumika Adhikari, Governance Engagement Coordinator

**RECOMMENDATION**

That Council:

- (a) receives and notes the South West Gulf Ward Report;
- (b) requests the Chief Executive Officer open a '21 days nomination period' to fill the one (1) vacancy on the Borroloola Local Authority.

**KEY OUTCOME AREA**

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

**BACKGROUND**

The South West Gulf Ward is comprised of the Borroloola Local Authority and Robinson River Local Authority.

There were no scheduled meetings in South West Gulf Ward during this period.

**UPCOMING MEETINGS**

<b>DATE</b>	<b>MEETING</b>
07 November 2024 at 9:00am	Robinson River Local Authority
07 November 2024 at 3:30pm	Borroloola Local Authority Meeting

**ISSUES/OPTIONS/SWOT**

<b>local authority</b>	<b>number of vacancies</b>
Borroloola Local Authority	1
Robinson River Local Authority	0

**FINANCIAL CONSIDERATIONS**

Nil.

**ATTACHMENTS**

Nil.



**NUMBULWAR NUMBURINDI WARD REPORT**

<b>ITEM NUMBER</b>	13.4
<b>TITLE</b>	Numbulwar Numburindi Ward Report
<b>AUTHOR</b>	Bhumika Adhikari, Governance Engagement Coordinator

**RECOMMENDATION**

That Council:

- (a) receives and notes the Numbulwar Numburindi Ward Report;
- (b) approves the recommendation from the Numbulwar Local Authority Meeting held on Wednesday, 04 September 2024;
- (c) requests the Chief Executive Officer open a '21 days nomination period' to fill the two (2) vacancies in the Numbulwar Local Authority; and
- (d) receives Councillor NUNGGUMAJBARR's request of updates on the dump reassessment.

**KEY OUTCOME AREA**

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

**BACKGROUND**

The Numbulwar Local Authority met and held a Meeting on Wednesday, 04 September 2024 with **Quorum**. Attached are the recorded Minutes from that meeting for Council to review.

**UPCOMING MEETINGS**

DATE	MEETING
04 November 2024 at 10:30am	Numbulwar Local Authority

**ISSUES/OPTIONS/SWOT**

Local Authority	Number Of Vacancies
Numbulwar Local Authority	2

Council Staff advise that as part of the audit process on the dump assessment, it has been working on the lifespan calculation. However, there has not been an individual report compiled at this stage.

**FINANCIAL CONSIDERATIONS**

Nil.

**ATTACHMENTS**

1. NUM Minutes 04092024 [13.4.1 - 4 pages]

Numbulwar Local Authority Minutes

4 September 2024



MINUTES OF THE NUMBULWAR LOCAL AUTHORITY MEETING OF THE ROPER GULF REGIONAL COUNCIL HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, NUMBULWAR ON WEDNESDAY, 04 SEPTEMBER 2024 AT 10:30 AM

**1 PRESENT MEMBERS/STAFF/GUESTS**

**1.1 Members**

- Councillor Kathy-Anne NUMAMURDIRDI (Chairperson) (via audio/video teleconference);
- Councillor Edwin NUNGGUMAJBARR;
- Felicity RAMI;
- Douglas WUNUGMURRA; and
- Travis MIRNIYOWAN.

**1.2 Staff**

- David HURST, Acting Chief Executive Officer;
- Tony HOPP, Acting General Manager Council Services and Community Engagement;
- Luke HADDOW, Acting General Manager Infrastructure Services and Planning;
- Cristian COMAN, Manager Corporate Compliance;
- Alexis AUSTIN, Acting Council Services Manager; and
- Bhumika ADHIKARI, Governance Engagement Coordinator (via audio/video teleconference) (minute secretary)
- Daniele PIGA, Governance Officer.

**1.3 Guests**

- Ella DOONAN, Executive Officer, Numburindi Development Aboriginal Corporation;
- Aimee RILEY, Numburindi Development Aboriginal Corporation;
- Mathilda LIPSCOMBE, Remote Water Demand Coordinator, Power Water Corporation (via audio/video teleconference); and
- Alec MOYLAN, Senior Regional Project Officer, Department of the Chief Minister and Cabinet (via audio/video teleconference).

**2 MEETING OPENED**

The Numbulwar Local Authority Meeting opened at 10:30 am with **QUORUM**. The Chairperson welcomed members, staff and guests to the meeting and the Roper Gulf Council Pledge was read.

**3 WELCOME TO COUNTRY**

**4 APOLOGIES AND LEAVE OF ABSENCE**

**4.1 Apologies and Leave of Absence**

**NUM Q/2024-0 RESOLVED (LA Member Felicity Rami/LA Member Douglas Wunugmurra) CARRIED**

That the Numbulwar Local Authority accepts the tendered apologies from Roland NUNDHIRRIBALA, Rhonda SIMON and Amanda NGALMI.

Numbulwar Local Authority Minutes

4 September 2024

**5 QUESTIONS FROM THE PUBLIC**

Nil.

**6 DISCLOSURE OF INTEREST**

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

**7 CONFIRMATION OF PREVIOUS MINUTES****7.1 Numbulwar Local Authority Meeting Previous Minutes****NUM Q/2024-1 RESOLVED (LA Member Felicity Rami/LA Member Douglas Wunugmurra) CARRIED**

That the Numbulwar Local Authority confirms the minutes from the meeting held on Wednesday, 05 June 2024 and affirms them to be a true and accurate record of the meeting decisions and proceedings and ratifies the same.

**8 BUSINESS ARISING FROM PREVIOUS MINUTES****8.1 Action List****NUM Q/2024-2 RESOLVED (LA Member Amanda Ngalmi/LA Member Douglas Wunugmurra) CARRIED**

That the Numbulwar Local Authority:

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

**9 CALL FOR ITEMS OF OTHER GENERAL BUSINESS**

Nil.

**10 INCOMING CORRESPONDENCE**

Nil.

**11 OUTGOING CORRESPONDENCE**

Nil.

**12 OPERATIONAL REPORTS****12.1 Local Authority Member Attendance Report****NUM Q/2024-3 RESOLVED (LA Member Douglas Wunugmurra/LA Member Travis MIRNIYOWAN) CARRIED**

That the Numbulwar Local Authority receives and notes the Local Authority Member Attendance Report.

**12.2 Elected Member Report****NUM Q/2024-4 RESOLVED (LA Member Douglas Wunugmurra/LA Member Felicity Rami) CARRIED**

That the Numbulwar Local Authority receives and notes the Elected Member Report.

**12.3 Community Safety Update****NUM Q/2024-5 RESOLVED (LA Member Felicity Rami/LA Member Travis Mirniyowan) CARRIED**

That the Numbulwar Local Authority receives and notes the Community Safety Update Report.

**12.4 Numbulwar Local Authority Projects Update**

**NUM Q/2024-6 RESOLVED (LA Member Douglas Wunugmurra/Councillor Edwin Nunggumajbarr) CARRIED**

That the Numbulwar Local Authority receives and notes the Local Authority Projects Update Report.

**12.5 Council Financial Report as at 31.07.2024**

**NUM Q/2024-7 RESOLVED (LA Member Douglas Wunugmurra/LA Member Felicity Rami) CARRIED**

That the Numbulwar Local Authority receives and notes the Financial (Expenditure) Report for the period 1 July 2023 to 31 July 2024.

**13 OTHER BUSINESS**

Nil.

**14 GENERAL BUSINESS****14.1 Stolen Generation Redress Scheme**

**NUM Q/2024-8 RESOLVED (LA Member Felicity Rami/LA Member Douglas Wunugmurra) CARRIED**

That the Numbulwar Local Authority receives and notes the Stolen Generation Redress Scheme Report.

**14.2 Council Services Report**

**NUM Q/2024-9 RESOLVED (LA Member Douglas Wunugmurra/Councillor Edwin Nunggumajbarr) CARRIED**

That the Numbulwar Local Authority receives and notes the Council Service Report.

**14.3 Community Development Program**

**NUM Q/2024-10 RESOLVED (LA Member Douglas Wunugmurra/LA Member Felicity Rami) CARRIED**

That the Numbulwar Local Authority receives and notes the Community Development Program (CDP) Report.

Alec MOYLAN presented to the Numbulwar Local Authority at 11:20 am on Local Authority Review and finished at 11:29 am.

Mathilda LIPSCOMBE from Power and Water presented at 11:31 am and finished at 11:42 am.

**14.4 Water Quality Concerns**

**NUM Q/2024-11 RESOLVED (LA Member Douglas Wunugmurra/Councillor Edwin Nunggumajbarr) CARRIED**

That the Numbulwar Local Authority:

- (a) receives and notes the Deputation from Power and Water Corporation (PWC);  
and
- (b) noting the poor water quality in Numbulwar, requests a Water Quality Report from PWC to be supplied to its next Meeting.

Numbulwar Local Authority Minutes

4 September 2024

**15 CLOSE OF MEETING**

The meeting closed at 11:43 am.

This page and the proceeding pages are the Minutes of the Numbulwar Local Authority Meeting held on Wednesday, 04 September 2024 and confirmed.

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Chairperson  
Confirmed on 04 September 2024

**YUGUL MANGI WARD REPORT**

<b>ITEM NUMBER</b>	13.5
<b>TITLE</b>	Yugul Mangi Ward Report
<b>AUTHOR</b>	Bhumika Adhikari, Governance Engagement Coordinator

**RECOMMENDATION**

That Council receives and notes the Yugul Mangi 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 Yugul Mangi Ward includes the Ngukurr Local Authority and Urapunga Local Authority.

The Ngukurr and Urapunga Local Authority scheduled a meeting to be held on Tuesday, 03 September 2024 was Cancelled due to lack of member attendance.

**UPCOMING MEETINGS**

<b>DATE</b>	<b>MEETING</b>
<i>03 December 2024 at 11:00am</i>	<i>Ngukurr Local Authority</i>
<i>03 December 2024 at 3:00pm</i>	<i>Urapunga Local Authority</i>

**ISSUES/OPTIONS/SWOT**

<b>Local Authority</b>	<b>Number Of Vacancies</b>
<b>Ngukurr Local Authority</b>	0
<b>Urapunga Local Authority</b>	0

**FINANCIAL CONSIDERATIONS**

Nil.

**ATTACHMENTS**

Nil.

**EXECUTIVE REPORTS**

<b>ITEM NUMBER</b>	14.1
<b>TITLE</b>	Council Meeting Attendance Report
<b>AUTHOR</b>	Daniele Piga, Governance Officer

**RECOMMENDATION**

That Council receives and notes the Council Meeting 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* states that the members will be disqualified as a member of a Council if the person is absent, without permission or the approved apologies of the Council in accordance with the regulations, from two (2) consecutive Council meetings.

**Council Member Attendance**

Elected Members	28 February 2024	24 April 2024	26 June 2024	28 August 2024
Mayor Tony JACK	P	P	P	AP
Deputy Mayor Helen LEE	AP	P	P	P
Councillor Samuel EVANS	P	AP	P	P
Councillor Owen TURNER	P	P	AP	AP
Councillor Edna ILES	P	P	P	P
Councillor Edwin NUNGGUMAJBARR	P	AP	P	P
Councillor Kathy-Anne NUMAMURDIRDI	P	P	P	AP
Councillor John DALYWATER	P	P	AP	P
Councillor Annabelle DAYLIGHT	P	P	AP	AP
Councillor Selina ASHLEY	AP	AP	AP	P
Councillor Patricia FARRELL	P	P	P	P
Councillor Jana DANIELS	P	No AP	NO AP	No AP
Councillor Gadrian HOOSAN	P	AP	P	AP

**\*\* Table Key**

P	Present
AP	Apologies given and accepted
NO AP	No apologies given and not present at meeting

**ISSUES/OPTIONS/SWOT**

According to clause 6.7 Individual Responsibility of Elected Members of CL006, Elected Member Administration Policy, Elected Members failure to attend a prescribed activity without a lawful, and reasonable excuse, including travel costs, activity costs, and accommodation costs. Such costs are generally recovered by way of deduction from an Elected Members monthly allowance, however Council may undertake other steps to ensure its costs are recovered in full.

**FINANCIAL CONSIDERATIONS**

Nil.

**ATTACHMENTS**

Nil



**EXECUTIVE REPORTS**

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<b>ITEM NUMBER</b>	14.2
<b>TITLE</b>	Mayor's Report
<b>AUTHOR</b>	Daniele Piga, Governance Officer

**RECOMMENDATION**

That Council receives and notes the Mayor's 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 Mayor undertakes range of official duties on behalf of Council. This report outlines the Mayor's activities and undertaking since Council's last Ordinary Meeting on 28 August 2024.

**ISSUES/OPTIONS/SWOT**

A summary of the Mayor's undertakings is as follows:

- Finance and Infrastructure Committee Meeting – 25 September 2024;
- Wugularr Local Authority Meeting – 07 October 2024;
- Manyallaluk Local Authority Meeting – 07 October 2024;
- Barunga Local Authority Meeting – 08 October 2024;
- Bulman Local Authority Meeting – 10 October 2024;

**FINANCIAL CONSIDERATIONS**

Nil.

**ATTACHMENTS**

Nil

## EXECUTIVE REPORTS



<b>ITEM NUMBER</b>	14.3
<b>TITLE</b>	Chief Executive Officer's Report
<b>AUTHOR</b>	David Hurst, Acting Chief Executive Officer

### RECOMMENDATION

That Council:

- (a) receives and notes the Acting Chief Executive Officer's Report; and
- (b) supports / does not support the proposed name change of Edith Falls to Leliyn as requested by the Jawoyn Association.

### KEY OUTCOME AREA

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

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

### BACKGROUND

#### 14.3 LETTER OF SUPPORT MIMAL'S APPLICATION

Included in outgoing correspondence.

### ISSUES/OPTIONS/SWOT

Key Activities and undertakings of the Acting Chief Executive Officer since Council's last Ordinary Meeting include:

- **Minyerri, Ngukurr, Urapunga and Numbulwar Local Authority Meetings**  
September 2-4 (Ngukurr and Urapunga Local Authority Meetings Postponed)
- **Finance and Infrastructure Committee Meeting**  
September 25
- **Wugularr, Manyallaluk, Barunga and Bulman Local Authority Meetings**  
October 7-10
- **NORTHERN TERRITORY AND CARE 2024 AWARDS**  
The executive team represented the Council at the 2024 Northern Territory and Care Awards, where we received the award for "Outstanding Education and Care Program".
- **PARKS AND LEISURE AUSTRALIA 2024 NATIONAL AWARDS**  
We were also finalists at the Parks and Leisure Australia 2024 National Awards of Excellence, where Mayor Tony JACK, the CEO and the Relief Council Service attended the awards dinner in the category of Strategic and Master Planning for the Sport and Recreation Master Plan.
- **REQUEST FOR SUPPORT OF NAME CHANGE OF EDITH FALLS**  
The Acting Chief Executive Officer was contacted by the Department of Chief Minister and Cabinet on 01 October 2024, in relation to a request for a Letter of Support from Council for the Jawoyn Association for the proposed name change of Edith Falls to Leliyn. This matter is request is outside a Chief Executive Officer's delegations, and as such, it is being tabled to Council at this Meeting for its deliberation.

### FINANCIAL CONSIDERATIONS

Nil.

### ATTACHMENTS

Nil

**EXECUTIVE REPORTS**

<b>ITEM NUMBER</b>	14.4
<b>TITLE</b>	2025 Meeting Schedule - Council, Committee and Authority Meetings
<b>AUTHOR</b>	David Hurst, Acting Chief Executive Officer

**RECOMMENDATION**

That Council:

- (a) approves the 2025 Meeting Schedule – Council, Committee and Local Authority Meetings Report;
- (b) reschedules the Ordinary Council Meeting for April 2025 to Wednesday 16 April 2025; and
- (c) reschedules the Ordinary Council Meeting for December 2025 to Wednesday 10 December 2025.

**KEY OUTCOME AREA**

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

**BACKGROUND**

In September 2021 Council resolved the following:

*That Council:*

- (a) Resolves to meet bi-monthly and prescribes its meeting dates for its coming Term as the fourth (4th) Wednesday of each sitting Month, unless otherwise amended by way of resolution; and
- (b) Resolves to hold an Ordinary Meeting on 26 October 2021.

**ISSUES/OPTIONS/SWOT**

The 2025 Meeting Schedule has been developed (attached) with the following amendments:

- April 2025 Meeting:
  - Rescheduled to avoid logistical issues
- December 2024 Meeting
  - Rescheduled to accommodate administrative and logistical issues in the lead up to Christmas.

**FINANCIAL CONSIDERATIONS**

Nil.

**ATTACHMENTS**

Attachments provided separately.

**CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT**


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<b>ITEM NUMBER</b>	15.1
<b>TITLE</b>	Annual Report 2023-24
<b>AUTHOR</b>	Cristian Coman, Manager Corporate Compliance

**RECOMMENDATION**

That Council, in accordance with Chapter 14 of the *Local Government Act 2019*, formally adopts the Annual Report, with amendments, as a true and accurate record of:

- (a) Its Audited Financial Statement;
- (b) Its assessed performance against its stated goals as outlined in its Regional Plan; and
- (c) All other reportable obligations according to applicable law for the 2023-2024 Financial Year.

**KEY OUTCOME AREA**

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

**BACKGROUND**

Council is required by law to, by no later than 15 November, compile and adopt a formal annual report for its preceding financial year on its activities and undertakings, and this must include an audited financial statement.

**ISSUES/OPTIONS/SWOT**

The draft annual report is tabled for Council's consideration and formal adoption. The Audited Financial Statement is tabled in a separately.

The report is not attached to the agenda due to the size of the document and will be presented to Councillors separately for review.

If Council is satisfied with the contents therein, it is requested to formally, adopt the Annual Report via Resolution.

This Report will be presented to the Minister for Local Government in accordance with Section 290 (1) of the *Local Government Act 2019*.

This Report will be published on Council's website, and printed in hard copy, to be made available for public inspection and purchase.

**FINANCIAL CONSIDERATIONS**

Included in the Annual Report.

**ATTACHMENTS**

Nil

**CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT**

<b>ITEM NUMBER</b>	15.2
<b>TITLE</b>	Reconciliation Action Plan (RAP) Summary Report
<b>AUTHOR</b>	Rodney Hoffman, Aboriginal Community Liaison Officer

**RECOMMENDATION**

That the Council receives and notes the Reconciliation Action Plan (RAP) Summary 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. Embedding Reconciliation in the overall governance and service provision of the Council, contributing to the ongoing wellbeing of our Region.

**BACKGROUND**

After the 2021 NT Local Government elections the new Council made an emphatic decision to undertake the Reconciliation Action Plan (RAP) development process and ensure its successful uptake as part of the Council's aspirations, strategic planning and direction.

The Council then contracted Cross Cultural Consultants in 2021/22 to assist with the development of the draft RAP, including the consultation with stakeholders and staff. We also formed the RAP Working Group (RWG) as part of the development process.

**ISSUES/OPTIONS/SWOT**

Roper Gulf Regional Council has continued to implement strategies and operational changes to support the aspirations of outlined deliverables against our actions in the Reconciliation Action Plan since the launch in January 2023. Many of the deliverables of the fifteen (15) Actions have been achieved, which is a great indication of our commitment to Reconciliation.

However, the RAP Working Group have identified that there will be a continuation of our Innovate RAP into the 2025 calendar year but will undergo a review in the lead up, to allow for input from Council, staff and other relevant stakeholders to determine any changes or other strategic direction to further underpin our commitment to Reconciliation. Please refer to the RAP Summary Report for further information.

**FINANCIAL CONSIDERATIONS**

Possible consideration for the development and implementation of a new Innovate Reconciliation Action Plan at the December Ordinary Meeting of Council

**ATTACHMENTS**

1. RAP Summary Report 1 Jan 2024 Current [15.2.1 - 6 pages]

# **Reconciliation Action Plan (RAP) Summary**

## **Report**

### **Background**

After the 2021 NT Local Government elections the new Council made an emphatic decision to undertake the RAP development process and ensure its successful uptake as part of the Council's aspirations, strategic planning and direction.

The Council then contracted Cross Cultural Consultants in 2021/22 to assist with the development of the draft RAP, including the consultation with stakeholders and staff. We also formed the RAP Working Group (RWG) as part of the development process. The group is comprised of the following positions:

- Chief Executive Officer (RAP Executive Sponsor)
- Aboriginal Community Liaison Officers (RAP Champions) along with General Manager, David Hurst
- Communication Coordinators (Katherine)
- Human Resources Manager (Katherine)
- Community Services Manager (Barunga/Manyallaluk)
- Community Services Manager (Ngukurr)
- Community Safety Coordinator (Numbulwar)
- Community Services Coordinator (Bulman)
- Senior Administration Officer (Borrooloola)
- Community Patrol Team Leader and/or Community Services Manager (Borrooloola)
- CDP Employment Coordinator (Mataranka/Jilkminggan)
- Senior Projects Manager (Mataranka)
- Projects Coordinator (Jilkminggan)
- Community Services Manager (Beswick)
- Community Safety Officer (Beswick)

The RAP Working Group's role is to champion the RAP and keep people informed of our progress, as well as engage to form partnerships or source feedback and input from staff and other stakeholders across the Roper Gulf Region when opportunities, topics or issues align to our RAP. On behalf of the Council, Mayor Jack also champions the RAP.

There are 15 Actions within the RAP which are separated into four categories – Relationships, Respect, Opportunities and Governance. These actions align to or underpin our Strategic Plan 2022 – 2027, Regional and Annual Plans and other strategic direction over the 2023 – 2024 calendar years. We will then review our progress, report and develop our next Stretch RAP in accordance with Reconciliation Australia's RAP Framework.

**Status - 1<sup>st</sup> January – 30<sup>th</sup> June 2023**

Roper Gulf Regional Council commenced our Innovate RAP on the 1<sup>st</sup> January 2023 and had our official launch ceremony in Barunga on 15<sup>th</sup> March 2023 which was attended by Mayor Jack, CEO Gardner, Councilor Lee, other dignitaries such as MLA Mr. Steve Edgington or their reps, NIAA staff, local and town staff and most importantly, community members including Bagala Traditional Owners. A Welcome to Country was performed by Esther Bulumbara and the event was a major milestone which was highlighted by Mayor Jack who conducted the official launch.

At our first meeting in April, after the official launch, the RAP Working Group reviewed the Terms of Reference (ToR) and CEO, Marc Gardner put forward that as part of our reporting requirements we would provide a six-month summary report to Council to highlight progress and take on further input or recommendations by Council.

It was also at this meeting that the RWG would commence the discussions and planning around communities holding events as part of National Reconciliation Week (NRW) which runs from 27<sup>th</sup> May to the 3<sup>rd</sup> June annually.

Community Services Manager, Aimee Riley and her team in Numbulwar held week long events which included:

- The production of an all community canvas recognizing Reconciliation Week
- An aged/care ladies fishing day
- Community BBQ, and
- Youth disco

The week was a great success and great fun was had by all involved.

Paul Avery and his team in Borrooloola partnered up with the John Moriarty Foundation, Borrooloola School and MAWA Malandari PTY LTD to hold a soccer match on Friday 2<sup>nd</sup> June 2023 to celebrate the occasion. This was also a very successful event to recognise National Reconciliation Week and strengthen the partnerships with other stakeholders within Borrooloola.

Staff from Katherine Support Centre also attended the MacFarlane Pre-school and Families As First Teachers (FaFT) NRW Morning Tea as part of engaging with other organisations to support them in the RAP space, as well as build and/or strengthen relationships which are also part of our 'Relationship' actions.

Unfortunately planned events in Mataranka and Jilkminggan, which included partnerships with other organisations did not go ahead due to unforeseen circumstances. The RWG endeavor to support communities in celebrating National Reconciliation Week with local events however the RWG have also communicated that they would support any events throughout the year, through the Events Committee that promote, support and continue to develop Reconciliation.

### **Other Milestones and Achievements**

- The development of our RAP ToR, meeting schedule, monitoring and reporting processes
- Continued support for the Barunga Festival
- Continued support for the Malandari Festival in Borroloola
- Strengthening of partnerships with AFL NT and the Arnhem Crows Football Club to support and facilitate a 2023 NAIDOC round in July 2023
- Forming partnerships with new stakeholders such as MacFarlane and Mataranka Primary Schools to promote and support Reconciliation
- Continued to strengthen our cooperative relationships with the 48 identified external organisations including Aboriginal and Torres Strait Corporations, and ten NTG and Commonwealth agencies
- Workforce Development (Human Resource) review that also provides strategic direction and scope for more progressive changes in the RAP space
- The commencement of engagement with local community education centres (schools) and organisations to investigate opportunities for partnerships, placements and resources that increase work opportunities for local Aboriginal and Torres Strait Islander people including school leavers

### **Aspirations and/or Developments – 1<sup>st</sup> July–December 2023**

- Support for NAIDOC Week celebrations in Numbulwar in August 2023
- Support for the holding of the Numbulwar Numburindi Festival in September 2023 in partnership with Artback NT, Numburindi Aboriginal Corporation and other stakeholders
- Continued support for the Katherine Career Expo in August 2023 which will have students from our Region as well as create further opportunities of employment and strengthening of relationships
- Development of cultural awareness and Indigenous Engagement strategies and induction packages, that will educate staff and improve our recruitment and retention strategies, as well underpin aspirations and strategic direction of our workforce development
- 

### **Status – 1<sup>st</sup> July – 31 December 2023**

Roper Gulf Regional Council continued the following:

- Facilitation of NAIDOC round in Barunga in July 2023 in partnership with AFL NT and Bagala Aboriginal Corporation. This was a great event to help facilitate and support, and continue to strengthen the relationship with the community, Bagala Aboriginal Corporation and AFL NT
- Attendance of 10 staff at the Katherine Career Expo at Katherine High School in August 2023. It is a great opportunity to engage with local and remote students to promote



what RGRC do as a regional council and the potential opportunities that we can provide

- Certificate IV in Training and Assessment – NIAA provided the CDP program additional funding for up to ten RGRC staff to undertake the certificate, to then deliver the ‘Back on Track (Drink Driving)’ course. This is to assist more remote community members accessing the course to regain and/or obtain a licence to better their chances of gaining employment. The training commenced in August 2023 and participants will complete by June 2024.
- The announcement of the Organisational Directive – Casual to Permanent in September 2023. While the directive applies to all divisions and departments across Council, it is primarily aimed at assisting the community-based managers and coordinators fill their identified permanent vacancies with local Indigenous staff in their respective communities
- Support and facilitation of the Numbulwar Numburindi Festival in partnership with Artback NT, in September 2023. Numbulwar staff were heavily involved at all stages of the festival with some Katherine staff attending in support. This also strengthened the relationship with Artback NT which in turn should work towards continued support for future festivals
- Bradford Institute of Advanced Education won the Innovation in VET Award at the Australian Training Awards as a result of the training program delivered in partnership with Roper Gulf Regional Council to the Community (Night) Patrol staff members across the region. Ten staff completed the training.
- Development and implementation of the management of our public pools in Borroloola and Ngukurr in partnership with The Y NT under the The Y Northern Territory Remote Pools Project
- The Council endorsed its support for the ‘Voice to Parliament’ in the lead up to the referendum held in October 2023
- Continued support around the consultation of the Ten year Sport Management Plan
- Support, facilitation and participation in the Borroloola Barra Cup in partnership with NT Cricket in November 2023. NT Cricket also took this opportunity to run kids cricket clinics throughout the week.
- Borroloola Office declared winners of the 2023 Tidy Towns Recourse Recovery Award in November 2023 in recognition of the work and management of the RGRC recycling plant.
- Glencore McArthur River Mine, McArthur River Mine Community Benefits Trust and Roper Gulf Regional Council supported the delivery of the skipping workshops in Borroloola in November 2023
- Christmas parties were held in Ngukurr, Numbulwar, Mataranka and Wugularr to continue to support our senior community members (Elders/Aged Care Clients)
- Continued implementation of the RGRC School Holiday Program across the region

**Status – 1<sup>st</sup> January to current**

Over the year Roper Gulf Regional Council achieved the following:

- Holding of Australia Day events across the Region in 2024
- Continuation of the Remote Pools Projects in Ngukurr and Borroloola
- Implementation of National Reconciliation Week events in Katherine and across the Region
- Implementation of the Pet Aunties Program in Numbulwar as part of Council's Animal Management Program
- Hosting of the NDIC Providers Networking Meeting which our Aged and Disability staff also attended to continue to build partnerships and greater support networks in this space
- The continued coordination of ANZAC ceremonies in Mataranka and Borroloola
- The 'Council Conquerors' competed at the NT division of the Australasian Management Challenge and won. They then went onto represent the NT in the National Management Challenge in Brisbane. It was a diverse team that included an Indigenous member
- Borroloola staff assisted the McArthur River Mine Community Benefits Trust in the preparation and delivery of food hampers to members of the Garawa Camps during flooding in early 2024
- ACLO, Deanna Kennedy was selected for the NTG First Circles Program for 2024
- The creation of the Roper Gulf Active and Connected Sport and Recreation Masterplan lead to the Strategic & Master Planning Award at the PLA SA/NT Awards of Excellence. The masterplan should lead to the implementation of projects particularly for young people that should assist in improving their lives
- Completion of Certificate IV in Training and Assessment by several staff members. These members particularly Lisa Bishop have gone onto deliver the Back on Track Drink/Drug Driver Education course to members of our communities, and will continue to do so as planned
- Continued support for the Barunga Festival 2024
- Major progression in the development of the Barunga Statement Memorial Project
- Participation and support for NAIDOC Week celebrations in Katherine and the Region in 2024
- Roper Gulf Regional Council were shortlisted for the Indigenous Governance Awards 2024 in the top category
- Held events to celebrate National Aged Care Employee Day to recognise and support our hardworking staff across the Region
- Continued partnerships with AFL NT, Big Rivers Football League and the Arnhem Crows Football Club to support and facilitate NAIDOC Round 2024
- Ongoing sponsorship and support of Artback NT Borroloola's Malandarri Festival in 2024 which has been held for 10 years
- Ongoing support of the Katherine Careers Expo to promote career opportunities for young people within Roper Gulf Regional Council. This includes students from our Region.
- Roper Gulf Creche Team won the award for Outstanding Education and Care Program at the Northern Territory Education and Care Awards

- The completion of the Barunga Cemetery Arch through Local Authority Funding

**CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT\***

<b>ITEM NUMBER</b>	15.3
<b>TITLE</b>	Council Financial Report as at 30.09.2024
<b>AUTHOR</b>	James Sanders, Finance Manager

**RECOMMENDATION**

That Council receives and notes the Council's Financial Report as at 30 September 2024.

**KEY OUTCOME AREA**

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

**BACKGROUND**

Attached are the Council's financial reports as at 30 September 2024, including:

- Balance Sheet;
- Income and expenditure report by account category with explanation on variances;
- Financial Ratio Analysis;
- Cash-at-bank Statement and 12-month graph on cash balances;
- Investment Report;
- Capital Expenditure Report;
- Accounts Receivable Age Analysis report and a summary of outstanding rates; and
- Accounts Payable Age Analysis report and list of top ten payments made to suppliers.

The balance sheet has been prepared as per prevailing accounting standards, practice and in compliance with the applicable *Local Government Act 2019*.

The Income and Expenditure Report as at the end of September shows that the net operating position is at a profit of \$2.32 inclusive of depreciation and amortisation costs. This figure represents a variance from budget of \$5.4M, the bulk of this variance relates to timing variances on income receipt namely rates and operation grants treated as income on receipt.

The bank balance as at 30 September is \$39.5M. Of this total bank balance, \$27M is invested in various interest earning term deposits. The total balance of untied cash after liabilities and commitments towards major projects is \$8.03M.

As per the *Local Government Act 2019*, the monthly financial reports have to be certified by the Chief Executive Officer

Acting Chief Executive Officer's Declaration

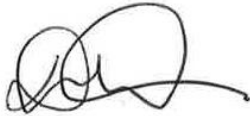
To the Council,

I, David HURST, Acting Chief Executive Officer of the Council, certify that to the best of my knowledge, information and belief:

- (i) the internal controls implemented by the council are appropriate; and
- (ii) the council's financial report best reflects the financial affairs of the Council

Ordinary Meeting of Council 23 October 2024.

David HURST,  
Acting Chief Executive Officer



**17 October 2024**

**ISSUES/OPTIONS/SWOT**

Provision for Landfill Rehabilitation:

As per recent environmental regulations, Council's waste management operations give rise to obligations to rehabilitate certain sites. As such the liability component of the estimated future cost has to be included in the financial statement for a fair representation of Council's financial affairs.

Statement on Australian Tax Office, Payroll and any other obligations:

The reported Payroll Tax obligations were paid by the due date as required by the Tax Office.

The Business Activity Statement reporting for 30 September 2024 will be processed prior to month end October, furthermore all superannuation obligations and insurance premium have been paid by the due date.

Debtors Analysis:

Debtors currently sit at \$1.35M, current invoices make up 94% of this total with 90 day plus debtors representing an additional 4% of this figure.

**FINANCIAL CONSIDERATIONS**

Nil.

**ATTACHMENTS**

Nil

**COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT**


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<b>ITEM NUMBER</b>	16.1
<b>TITLE</b>	Local Authority Projects Update
<b>AUTHOR</b>	Puspa Karki, Executive Support Coordinator

**RECOMMENDATION**

That Council receives and notes the Local Authority Projects Update Report.

**KEY OUTCOME AREA**

**Environment:** Protect and care for the physical environment, including developing and maintenance of clean and environmentally focused communities.

**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**

The purpose of Local Authority Project Funding is to encourage the continued development of local authorities and their respective communities through the provision of funding to undertake priority community projects that are in line with these guidelines.

**Objectives**

The objectives of the program are to:

- Assist in building stronger communities and assist community priority projects as recommended by local authorities;
- Assist local governing bodies and the constituent communities they represent to become stronger and self-sustaining;
- Assist in the provision of quality community infrastructure that facilitates community activity and integration; and
- Assist in developing local government capacity to provide legitimate representation, effective governance, improved service delivery and sustainable development.

**Local Authority Project Approvals**

Individual local authorities must formally resolve each initiative this funding will be used for. A copy of this resolution is to be recorded in the minutes of the relevant local authority meeting.

At each local authority meeting, a report is to be submitted detailing the total amount of funding available and spent on local authority projects under this program in each financial year.

The report is to include details and amount spent on each project of the relevant local authority for which funding has been provided.

**ISSUES/OPTIONS/SWOT**

Please refer to the attached LA funding report as at 30 September 2024.

**FINANCIAL CONSIDERATIONS**

Nil.

**ATTACHMENTS**

1. LA Projects 30 09 2024 (2) [16.1.1 - 15 pages]

**Summary Local Authority Projects  
30 September 2024**

	<b>Funds Received from Department &amp; Council</b>	<b>Funds Allocated by Local Authorities</b>	<b>Surplus/(Deficit) from completed projects</b>	<b>Remaining Unallocated funds</b>
<b>Barunga</b>	\$ 473,539.00 \$	460,145.99 \$	37,215.44 \$	50,608.45
<b>Wugularr</b>	\$ 679,821.00 \$	524,793.10 \$	(78,124.25) \$	76,903.65
<b>Borrooloola</b>	\$ 1,175,208.00 \$	1,090,063.49 \$	22,695.49 \$	107,840.00
<b>Bulman/Weemol</b>	\$ 372,840.00 \$	394,370.49 \$	68,365.89 \$	46,835.40
<b>Hodgson Downs</b>	\$ 722,340.00 \$	625,140.00 \$	67,240.00 \$	164,440.00
<b>Jilkminggan</b>	\$ 436,231.00 \$	402,770.00 \$	26,222.58 \$	59,683.58
<b>Manyallaluk</b>	\$ 158,878.00 \$	173,009.24 \$	14,131.24 \$	-
<b>Mataranka</b>	\$ 472,163.00 \$	374,913.20 \$	53,756.76 \$	151,006.56
<b>Ngukurr</b>	\$ 1,360,291.00 \$	1,300,882.61 \$	6,656.37 \$	66,064.76
<b>Numbulwar</b>	\$ 1,227,356.00 \$	1,265,670.91 \$	36,823.09 \$	(1,491.82)
<b>Urapunga</b>	\$ 96,400.00 \$	48,800.00 \$	(4,838.60) \$	42,761.40
<b>Robinson River</b>	\$ 130,000.00 \$	97,500.00 \$	5,459 \$	37,959.09
	<b>\$ 7,175,067.00 \$</b>	<b>6,660,559.03 \$</b>	<b>250,144.01 \$</b>	<b>764,651.98</b>

Project Expenditure	Funds Received from Department	Funds Expended	Unexpended
Barunga	\$ 473,539.00 \$	398,136.88 \$	75,402.12
Wugularr	\$ 679,821.00 \$	560,450.46 \$	119,370.54
Borrooloola	\$ 1,103,731.00 \$	689,947.24 \$	413,783.76
Bulman/Weemol	\$ 340,259.00 \$	283,020.01 \$	57,238.99
Hodgson Downs	\$ 722,340.00 \$	518,900.04 \$	203,439.96
Jilkminggan	\$ 436,231.00 \$	323,547.42 \$	112,683.58
Manyallaluk	\$ 121,878.00 \$	80,484.42 \$	41,393.58
Mataranka	\$ 472,163.00 \$	321,156.44 \$	151,006.56
Ngukurr	\$ 1,360,291.00 \$	895,845.77 \$	464,445.23
Numbulwar	\$ 1,227,356.00 \$	710,911.25 \$	516,444.75
Urapunga	\$ 96,400.00 \$	34,949.51 \$	61,450.49
Robinson River	\$ 130,000.00 \$	36,869.37 \$	93,130.63
	<b>\$ 7,034,009.00 \$</b>	<b>4,854,218.81 \$</b>	<b>2,309,790.19</b>



	<b>Remaining Unallocated funds</b>	<b>2023-2024 Fund</b>
<b>Barunga</b>	\$ 50,608.45	\$53,700 expiry 30 June 2026
<b>Wugularr</b>	\$ 76,903.65	\$75,500 expiry 30 June 2026
<b>Borrooloola</b>	\$ 107,840.00	\$129,800 expiry 30 June 2026
<b>Bulman/Weemol</b>	\$ 46,835.40	\$41,400 expiry 30 June 2026
<b>Hodgson Downs</b>	\$ 164,440.00	\$86,100 expiry 30 June 2026
<b>Jilkminggan</b>	\$ 59,683.58	\$45,100 expiry 30 June 2026
<b>Manyallaluk</b>	\$ -	\$12,900 expiry 30 June 2026
<b>Mataranka</b>	\$ 151,006.56	\$52,400 expiry 30 June 2026
<b>Ngukurr</b>	\$ 66,064.76	\$169,200 expiry 30 June 2026
<b>Numbulwar</b>	\$ (1,491.82)	\$158,800 expiry 30 June 2026
<b>Urapunga</b>	\$ 42,761.40	\$18,800 expiry 30 June 2026
<b>Robinson River</b>	\$ 37,959.09	\$32,500 expiry 30 June 2026

<b>Barunga Local Authority Project Funding</b>				<b>30 September 2024</b>	
Funding Received from Department		\$	473,539.00		
Funds Allocated by Local Authorities		\$	460,145.99		
Surplus/(Deficit) from completed projects		\$	37,215.44		
<b>Remaining Unallocated funds</b>		<b>\$</b>	<b>50,608.45</b>		
<b>Date Approved</b>	<b>Project ID</b>	<b>Projects</b>	<b>Project Budget</b>	<b>Actual Expenditure</b>	<b>Project Status</b>
3/04/2024	PR87	Purchase of Portable toilet	\$ 21,793.67		On 03/04/2024 LA decided to allocate remaining \$21,793.67 towards purchase of portable toilet with trailer. <i>Quotation request ongoing.</i> <b>PO raised. Order received, awaiting delivery to community.</b>
7/9/2024		Trees at the football Oval	\$ 1,000.00		On 09/07/2024 LA allocated 1K to put trees at football oval. <b>Need confirmation from LA on types of trees and location.</b>
7/9/2024		New additional sign and raise existing sign	\$ 2,000.00		On 09/07/2024 LA allocated 2K to get new additional sign and raise existing sign. <b>CSM to organise after location confirmation from LA.</b>
		Total for current projects in progress	<b>\$ 24,793.67</b>	<b>\$ -</b>	
		Total for Completed Projects	\$ 435,352.32	\$ 398,136.88	
		Grand Total	\$ 460,145.99	\$ 398,136.88	

<b>Wugularr Local Authority Project Funding</b>		<b>30 September 2024</b>
Funding Received from Department	\$	679,821.00
Funds Allocated by Local Authority Members	\$	524,793.10
Surplus/(Deficit) from completed projects	\$	(78,124.25)
<b>Remaining Unallocated Funds</b>	<b>\$</b>	<b>76,903.65</b>

Date Approved Project ID	Projects	Project Budget	Actual Expenditure	Project Status
9/08/2021 1213821	Catering for community events	\$ 3,000.00	\$ 1,328.83	<i>CSM notified.</i>
11/27/2023	Ablution block-Upgrade	\$ 28,081.50		<b>Allocated towards upgrade of ablution block. Awaiting S19 approval. Quotation received for lights, awaiting LA confirmation before procurement.</b>
24/11/2023 PR089	Speed bumps	\$ 20,000.00	\$ 7,285.78	<b>Allocated towards purchase and installation of 5X speed bumps. Quotation request ongoing. PO raised for speed bumps. Under procurement stage. Awaiting on roads project and filling potholes before proceeding.</b>
	Total for Current projects	\$ 56,081.50	\$ 12,210.61	
	Total for Completed projects	\$ 468,711.60	\$ 548,239.85	
	<b>Grand Total</b>	<b>\$ 524,793.10</b>	<b>\$ 560,450.46</b>	

<b>Borroloola Local Authority Project Funding</b>		<b>30 September 2024</b>
Funds Received from Department	\$	1,103,731.00
Funds allocated from Council	\$	71,477.00
		<u>1,175,208.00</u>
Funds Allocated to projects by Local Authority Members	\$	1,090,063.49
Surplus/(Deficit) from completed projects	\$	22,695.49
<b>Remaining Unallocated funds</b>	<b>\$</b>	<b>107,840.00</b>

Date Approved Project ID	Projects	Project Budget	Actual Expenditure	Project Status
6/2/2020 1313822 PR9	Replace Toilet Block at Airport	\$ 428,464.49	\$ 117,561.38	<p><i>Commenced - Funded allocated \$ 130,580 on 6.12.18. A further \$ 140,000 on 6.2.2020. \$ 17746.45 allocated 8.10.2020 . Construction contract signed. Works have begun. Underground plumbing complete. Request for tender paperwork in progress. Undergoing consult with AWS for hydraulics. Tender documentation is currently underway, AWS to undertake project management.</i></p> <p><b>Tender documentation released through Tenderlink &amp; Local Buy on 14/08/2024. Talking directly to company that submitted EOI.</b></p>
9/02/2023 PR38	Tamarind Park Power supply	\$ 129,831.00	\$ 83,313.35	<p><i>On 9/02/2023 LA allocated \$129,831 to install power supply at the Tamarind Park. Investigating Solar Lights as an option for power supply to BBQ area. Suggest putting solar lights at the memorial and a few trough the park as well.</i></p> <p><i>Purchased Solar lightning system and cement premix.</i><b>All materials are now onsite awaiting installation.</b></p>
8/28/2024	Pool and Tiles	\$ 20,000.00		<p><i>ON 28/08/2024 OMC allocated 20K from unallocated funds towards pool leak investigation and tile rectification.</i> <b>In Procurement stage.</b></p>
	Total for current projects in progress	\$ 578,295.49	\$ 200,874.73	
	Total for Completed projects	\$ 511,768.00	\$ 489,072.51	
	<b>Grand Total</b>	<b>\$ 1,090,063.49</b>	<b>\$ 689,947.24</b>	

<b>Bulman/Weemol Local Authority Project Funding</b>				<b>30 September 2024</b>
Funds Received from Department		\$	340,259.00	
Allocated by Council		\$	32,581.00	
Funds allocated to projects by Local Authority Members		\$	394,370.49	
Surplus/(Deficit) from completed projects		\$	68,365.89	
<b>Remaining unallocated funds</b>		<b>\$</b>	<b>46,835.40</b>	
<b>Date Approved Project ID</b>	<b>Projects</b>	<b>Project Budget</b>	<b>Actual Expenditure</b>	<b>Project Status</b>
5/12/2018 1413806 PR6	Toilet near council office/ Community Ablution Block	\$ 144,361.59	\$ 101,377.00	<p>\$72,000 was LA allocated on 05/12/2018 and addition allocation of \$25,000 on 22/08/2019 LA meeting. The project is under planning stage. S19 License approved. PWC to be contacted for services response by 31/3/2021. Currently in Design phase to provide a final costing. 12/6/2021 Unallocated funds (\$ 47,361.59) allocated to toilet block. In procurement phase. Site visit scheduled for Feb 2nd. Project now with RGRC Assets Team. Purchased Ablution block. Projects team soon to start tender documents. AWS preparing services designs.</p> <p><b>S19 approved.</b> Awaiting AAPA clearance. AAPA certified. Now this project will need to go for public quotation for installation after completion of hydraulic plans. AWS undertaking tender documentation and projects management. Tender documentation complete and with RGRC for review. Awaiting SSP's prior to tender readiness 31/08/24, Tender documents should be through by mid August.</p>
	Total for current projects in progress	\$ 144,361.59	\$ 101,377.00	
	Total for completed projects	\$ 250,008.90	\$ 181,643.01	
	<b>Grand total</b>	<b>\$ 394,370.49</b>	<b>\$ 283,020.01</b>	

<b>Hodgson Downs Local Authority Project Funding</b>		<b>30 September 2024</b>
Funds received from Department		\$ 722,340.00
Funds allocated to projects by Local Authority Members		\$ 625,140.00
Surplus/(Deficit) from completed projects		\$ 67,240.00
<b>Remaining unallocated funds</b>		<b>\$ 164,440.00</b>

Project ID	Projects	Project Budget	Actual Expenditure	Project Status
6/3/2024	Steel for bin holders	\$ 4,000.00		<i>LA allocated 4k towards steel for bin holders</i>
6/3/2024	Sports Equipments	\$ 5,000.00		<i>LA allocated 5k towards sports equipments for Alawa Corporation</i>
9/2/2024	Speed Bumps and Signage	\$ 30,000.00		<i>On 03/06/2024 LA allocated 5k towards 2 X slow down for children signs and allocated 15k towards speed bumps. On 02/09/2024 LA allocated additional 10K towards purchasing of 5X additional speedbumps and signage.</i>
	Total projects in Progress	\$ 39,000.00	\$ -	
	Total completed projects	\$ 586,140.00	\$ 518,900.04	
	<b>Grand Total</b>	<b>\$ 625,140.00</b>	<b>\$ 518,900.04</b>	

<b>Jilkminggan Local Authority Project Funding</b>				<b>30 September 2024</b>
Funds received from Department			\$	436,231.00
Funds allocated to projects by Local Authority Members			\$	402,770.00
Surplus/(Deficit) from completed projects			\$	26,222.58
<b>Unallocated remaining funds</b>			<b>\$</b>	<b>59,683.58</b>
<b>Date Approved Project ID</b>	<b>Projects</b>	<b>Project Budget</b>	<b>Actual Expenditure</b>	<b>Project Status</b>
30/11/2023 PR85	Trees for Community	\$ 33,000.00		<i>On 30/11/2023 LA allocated 33K towards trees for whole community. <b>Awaiting confirmation from LA before procurement.</b></i>
8/28/2024	Jilkminggan-S19 Sports Centre	\$ 20,000.00		<i>On 28/08/2024 OMC allocated \$20k from unallocated funds towards this new project.</i>
	Total for current projects in progress	\$ 53,000.00	\$	-
	Total for completed projects	\$ 349,770.00	\$	323,547.42
	<b>Grand Total</b>	<b>\$ 402,770.00</b>	<b>\$</b>	<b>323,547.42</b>

<b>Manyallaluk Local Authority Project Funding</b>				<b>30 September 2024</b>	
Funds Received from Department		\$	121,878.00		
Funds from Council		\$	37,000.00	allocated OMC 28/08/2024	
		\$	158,878.00		
Funds allocated to projects by Local Authority Members		\$	173,009.24		
Surplus/(Deficit) from completed projects		\$	14,131.24		
<b>Remaining Unallocated funds</b>		\$	-		
<b>Date Approved</b>	<b>Project ID</b>	<b>Projects</b>	<b>Project Budget</b>	<b>Actual Expenditure</b>	<b>Project Status</b>
3/04/2023	PR057	Fencing at Top Cemetery	\$ 78,393.58		<p><i>On 03/04/2023, LA provisionally allocated remaining funding(\$28,264.70) towards purchasing and installing mesh fence at the bottom cemetery. Officially allocated on OMC 27/04/2023. Quotation requests ongoing. Quotations sort are over budget. 15/01/24 LA reallocated from bottom cemetery to Top cemetery. Quotes obtained are higher than allocation. Recommendation included in OMC report for resolution. On 28/08/2024 OMC decided to use 28264.70 towards AAPA clearance for this project, allocated remaining 13,128.88 from unallocted funds towards it and also allocated extra 37k from the council funds to this project.</i></p>
		Total for current projects in progress	\$ 78,393.58	\$ -	
		Total for completed projects	\$ 94,615.66	\$ 80,484.42	
		<b>Grand Total</b>	<b>\$ 173,009.24</b>	<b>\$ 80,484.42</b>	



<b>Mataranka Local Authority Project Funding</b>		<b>30 September 2024</b>
Funding received from Department	\$	472,163.00
Funds allocated to projects by Local Authority Members	\$	374,913.20
Surplus/(Deficit) from completed projects	\$	53,756.76
<b>Remaining Unallocated Funds</b>	<b>\$</b>	<b>151,006.56</b>

Date Approved Project ID	Projects	Project Budget	Actual Expenditure	Project Status
	Total for current projects in progress			
	Total for completed projects	\$ 374,913.20	\$ 321,156.44	
	<b>Grand Total</b>	<b>\$ 374,913.20</b>	<b>\$ 321,156.44</b>	

<b>Ngukurr Local Authority Project Funding</b>				<b>30 September 2024</b>	
Funds received from Department			\$	1,360,291.00	
Funds allocated to projects by Local Authority Members			\$	1,300,882.61	
Surplus/(Deficit) from completed projects			\$	6,656.37	
<b>Remaining Unallocated funds</b>			<b>\$</b>	<b>66,064.76</b>	
<b>Date Approved</b>	<b>Project ID</b>	<b>Projects</b>	<b>Project Budget</b>	<b>Actual Expenditure</b>	<b>Project Status</b>
8/28/2024		Ngukurr Solar lights replacement	\$ 59,023.86		ON 28.08.2024 OMC reallocated \$59,023.86 from Sports drainage project to solar lights replacement project. Quotation request ongoing. <b>In Procurement Stage.</b>
24/06/2021 PR43		Town Beautification Project	\$ 165,156.61		Initial scoping has identified the need for a S19 lease on the proposed site of the new park. <b>Section 19 submitted.</b> Block spots established awaiting street light report from CSM to proceed
8/28/2024		Purchase/Installation of playground equipment	\$ 169,200.00		ON 28.08.2024 OMC reallocated \$169,200 to purchase equipment in the public area near the Gulamon Centre.
12/4/2023		Christmas celebration event	\$ 5,000.00		LA reallocated 5k from sports Court project towards christmas celebrations. <b>Event postponed.</b>
Total for current projects in progress			\$ 398,380.47	\$ -	
Total for completed projects			\$ 902,502.14	\$ 895,845.77	
<b>Grand Total</b>			<b>\$ 1,300,882.61</b>	<b>\$ 895,845.77</b>	

<b>Numbulwar Local Authority Project Funding</b>				<b>30 September 2024</b>	
Funds received from Department		\$	1,227,356.00		
Funds allocated to projects by Local Authority Members		\$	1,265,670.91		
Surplus/(Deficit) from completed projects		\$	36,823.09		
<b>Remaining Unallocated funds</b>		<b>\$</b>	<b>(1,491.82)</b>		
<b>Date Approved</b>	<b>Project ID</b>	<b>Projects</b>	<b>Project Budget</b>	<b>Actual Expenditure</b>	<b>Project Status</b>
28/08/2024	PR88	Existing Cemetery Works	\$ 422,322.27		On 28/08/2024 OMC reallocated \$85088.18 from Toilets at Airport and \$337,234.09 from Sports Precinct upgrade towards new project- Existing cemetery Works.
15/09/2023	PR62	Shade structure and seatingX6	\$ 60,000.00	\$ 35,239.34	LA allocated \$60K towards 6X shade structure and seating at various parks. <b>PO raised.</b>
15/09/2023	PR63	Solar LightsX4-Park areas	\$ 40,000.00	\$ 15,535.00	LA allocated 40k towards one solar light in each park. <b>PO raised.</b>
15/09/2023	PR64	Large solar light-Top of boat ramp	\$ 15,000.00	\$ 7,050.00	LA allocated large luminious solar light at the top of boat ramp. <b>PO raised.</b>
15/09/2023	PR65	Solar light-old workshop at Newtown	\$ 10,000.00	\$ 5,126.36	LA allocated 10K for installing solar light at seating area of old workshop. <b>PO raised.</b>
15/09/2023	PR66	Seating-Old workshop at Newtown	\$ 10,000.00		LA allocated 10K for seating at old workshop. <b>Expected completion on October first week.</b>
15/09/2023	PR67	Large solar lightsX3- Newtown to mission area.	\$ 40,000.00	\$ 16,435.00	LA allocated 40k for installing 3 large solar lights along dirt road from newtown to mission area. <b>PO raised.</b>
		Total for current projects in progress	\$ 621,145.91	\$ 79,385.70	
		Total for completed projects	\$ 644,525.00	\$ 631,525.55	
		<b>Grand Total</b>	<b>\$ 1,265,670.91</b>	<b>\$ 710,911.25</b>	

<b>Urapunga Local Authority Project Funding</b>		<b>30 September 2024</b>
Funds received from Department	\$	96,400.00
Funds allocated to projects by Local Authority Members	\$	48,800.00
Surplus/(Deficit) from completed projects	\$	(4,838.60)
<b>Remaining Unallocated funds</b>	<b>\$</b>	<b>42,761.40</b>

<b>Date Approved</b>	<b>Project ID</b>	<b>Projects</b>	<b>Project Budget</b>	<b>Actual Expenditure</b>	<b>Project Status</b>
18/8/2020	PR59	Welcome Sign	\$ 10,000.00	\$ 1,310.91	Quotation and Design request ongoing. Design approved. PO raised. Sign ready for delivery. Delivered sign found to be of poor quality. <b>New sign to be ordered.</b>
		Total for current projects in	\$ 20,000.00	\$ 1,310.91	
		Total for completed projects	\$ 28,800.00	\$ 33,638.60	
		<b>Grand Total</b>	<b>\$ 48,800.00</b>	<b>\$ 34,949.51</b>	

<b>Robinson River Local Authority Project Funding</b>		<b>30 September 2024</b>
Funds received from Department	\$	130,000.00
Funds allocated to projects by Local Authority Members	\$	97,500.00
Surplus/(Deficit) from completed projects	\$	5,459.09
<b>Remaining Unallocated funds</b>	<b>\$</b>	<b>37,959.09</b>

<b>Date Approved</b>	<b>Project ID</b>	<b>Projects</b>	<b>Project Budget</b>	<b>Actual Expenditure</b>	<b>Project Status</b>
25/10/2023	PR68	Speed Humps	\$ 5,000.00	\$ 3,703.18	LA. Official allocation OMC 25.10 PO raised. <b>Order received, awaiting delivery to community.</b>
	PR70	Soft ball gear	\$ 1,000.00		Official allocation OMC 25.10
	PR71	Robinson River fishing competition	\$ 2,000.00		Official allocation OMC 25.10
25/10/2023	PR72	Solar lights Installation X4	\$ 40,000.00	\$ 16,223.64	Provisionally allocated on 31.08.2023 LA. Official allocation OMC 25.10 <b>PO raised.</b>
	PR73	Signage-Road Safety	\$ 5,000.00		Official allocation OMC 25.10
25/10/2023	PR74	Bollards for the Park	\$ 10,000.00		Provisionally allocated on 31.08.2023 LA. Official allocation OMC 25.10 <b>Project likely to cost more than budget.</b>
25/10/2023	PR75	Basketball Equipment	\$ 500.00	\$ 901.64	Official allocation OMC 25.10 <b>PO raised.</b>
25/10/2023	PR77	AFL Post Installation	\$ 10,000.00		Provisionally allocated on 31.08.2023 LA.
	PR77	Portable BBQ	\$ 2,000.00		Official allocation OMC 25.10
	PR78	Food for Community BBQ	\$ 500.00		Official allocation OMC 25.10
		Total for current projects in progress	\$ 76,000.00	\$ 20,828.46	
		Total for completed projects	\$ 21,500.00	\$ 16,040.91	
		<b>Grand Total</b>	<b>\$ 97,500.00</b>	<b>\$ 36,869.37</b>	

**COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT**

<b>ITEM NUMBER</b>	16.2
<b>TITLE</b>	Programs Update
<b>AUTHOR</b>	Cristie Geer, Acting Programs Manager

**RECOMMENDATION**

That the Council receives and note the Programs Update 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**

The Program business unit includes the delivery areas of Aged Care & Disability Services, Children Services, and Community Safety. All of these programs are externally funded by bodies such as the National Indigenous Australians Agency (NIAA), Northern Territory Government, the Community Child Care Restricted Fund, and the Department of Health & Aged Care. These services are critical to the life cycle and function of community.

**ISSUES/OPTIONS/SWOT**

All of the funded programs are currently being successfully delivered as per funding agreements and guidelines. All progress reporting is currently up to date, however financial reports for the financial year 2024 remained outstanding at the time this report was prepared.

**Creche**

Creche continues to be delivered successfully in line with funding agreements. At the end of September 2024, the Department of Education acknowledged the significant impact the Council Creche directive videos have had on staff adherence to policies and procedures. Notably, the Roper Gulf Regional Council Creche centers were highlighted as a prime example at the National Early Childhood Australia conference, where the video was presented to a wide audience by the Department of Education. Additionally, the Regional Creches have been nominated as finalists for the Outstanding Education & Care Program Award at the 2024 Northern Territory Education & Care Awards.

The creches are making significant progress where Coordinators are actively involved in modelling and guiding the staff, which has contributed to an increase in enrolments. Currently, Jilkminggan has 17 children enrolled, Wugularr has 18, and Manyallaluk has 4.

**School Nutrition Program**

The reporting period from 1 January to 30 June 2024 for the School Nutrition Program (SNP) program has been challenging, with a noticeable decline in parental contributions. As a result, Council have needed to draw on underspent funds from previous years, significantly reducing SNP financial reserves.

The sustainability of this program is heavily dependent on consistent parental payments, as the funding received from NIAA is only able to be spent on staff wages and not on food. Therefore, without parental contributions, there are no funds available to purchase food items. For this reason, it is crucial that families maintain their Centrepay arrangements once they have signed up. If parents continue not to pay their contributions, SNP is not viable. There is already the expectation in community that Council will fund any gap left by no parental contributions, which is proving difficult to manage.

Staff in Katherine have been conducting additional payment collections over the last few months. Although some parents have agreed to payment collection, these payments can be cancelled at any time, therefore the continued support of families and communities is urgently needed to ensure the long-term viability of this program.

It is forecasted that there is enough funds in surplus for the School Nutrition Program to be funded for a further six-month period before Council will need to cover this cost. This program is funded until December 2024, whereby Council may not be in a position to renew the funding and continue to deliver this program if it continues to be unsustainable.

The following provides a brief overview of how the program operated for the period 1 January to 30 June 2024:

	<b>Bulman</b>	<b>Manyallaluk</b>
<b>Staff</b>	2	2
<b>Clients</b>	36	5
<b>Food Costs</b>	\$18,006.79	\$1,600
<b>Parental Contributions</b>	\$9,467.86	\$1,033.91

### **Outside School Hours Care**

Outside School Hours Care (OHSC) continues to be delivered in line with funding agreements. This program is delivered in Wugularr and Jilkminggan where staff have been planning and implementing activities of an afternoon and throughout school holidays. To ensure retention in the education system, Council Staff enact a “yes school, yes play” policy with school-aged OSHC participants. Additional incentive activities are also offered to those who have high participation and performance in both OSHC and school activities. Since moving across from Community Safety to the Children Services unit, the OSHC program has seen increased relevance of activities against the ‘My Time, Our Place’ – Out of School Hours National Framework.

### **Community Night Patrol**

Night Patrol continues to be delivered successfully across the region. During community surveys conducted in August and September :

- 92.5% of respondents indicated that they knew someone who has needed assistance from Night Patrol; and
- 63.6% of respondents expressed they were satisfied that the Night Patrol service met the needs of their community.

### **Sport & Recreation**

#### **(including Indigenous Sport & Recreation Program and the Remote Sport Program)**

Sport & Recreation activities continue to be delivered successfully and in line with funding agreements. During community surveys conducted in August and September 2024:

- 71.8% of respondents expressed they were satisfied that the Sport & Rec
- program met the needs of their community; and
- 83.6% of respondents agreed that the delivery days and times of Sport & Rec activities were the best option for their community.

During the period 1 July to 30 September 2024, 186 sessions were delivered across the region, this was impacted by 9 Sorry Days when sport and rec could not be held. Delivery includes 30 different activity types, with basketball, soccer, AFL and dodgeball the most frequent. Attendance records for Sport & Recreation show that across the region 52% of youth are male and 48% female.

### **Youth Reconnect**

The Youth Reconnect program continues to be delivered in line with funding requirements. Recent activity delivery has continued to build on youth empowerment and the strong collaboration between CDP and the Youth Reconnect team. This has resulted in a total of 249 individuals engaged across the region during the period 1 July to 30 September 2024. Unfortunately, participation in Borroloola continues to be lower, which is attributed to the ongoing disruption caused by the cyclone shelter build. It is anticipated that this will increase once the Cyclone Shelter is opened.

**Indigenous Broadcasting**

The Indigenous Broadcasting program continues to be delivered successfully in line with the funding agreement in the communities of Barunga and Ngukurr. Ongoing challenges in delivery in Bulman, Numbulwar and Wugularr continue with the unsuccessful recruitment of these roles to date.

**Libraries**

Library services continue to operate in line with community need and funding requirements. During the period 1 July to 30 September 2024, a total of 2,031 individuals visited the four Library locations across the region.

**AOD Education**

This program continues to be delivered in line with the funding agreement, focusing on supporting programs such as Night Patrol and Sport & Rec, which are aimed at mitigating antisocial behaviours.

**FINANCIAL CONSIDERATIONS**

Nil

**ATTACHMENTS**

Nil



**COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT**

<b>ITEM NUMBER</b>	16.3
<b>TITLE</b>	Aged Care and Disability Services Report
<b>AUTHOR</b>	Cristie Geer, Acting Programs Manager

**RECOMMENDATION**

That the Council receives and notes the Aged Care & Disability Services 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**

The council is an approved aged care provider, delivering the Home Care Package (HCP) and the Commonwealth Home Support Program (CHSP) throughout the region. Additionally, the council provides National Disability Insurance Scheme (NDIS) services under brokerage arrangements with registered providers. As a service provider, the council must comply with reporting requirements set by the Aged Care Act 1997 (Cth). This report serves as an update to the council on the operations of Aged Care and Disability Services.

**ISSUES/OPTIONS/SWOT**

**Overview:**

Services are currently being delivered in accordance with aged care standards, legislative requirements and funding agreements. Current client numbers are:

- CHSP 65
- HCP 26
- NDIS 9

**Service Targets / Deliverables:**

Staff are aware that the council is committed to expanding its aged care service delivery and is actively seeking to onboard new clients where appropriate.

In relation to the NDIS, the council is preparing documentation to qualify as an NDIS service provider. We are currently awaiting an audit, which is expected to take place after December, although a specific date has yet to be confirmed.

**Incidents:**

No incidents have been recorded. The implementation of the new incident reporting software, Sky Trust, will greatly enhance aged care operations.

**Feedback, Compliments, Complaints:**

Council consistently seeks client feedback, all of which is saved on SharePoint. There have been no major complaints received. Additionally, feedback from the department regarding the aged care services in Ngukurr and Numbulwar has been very positive.

**Workforce, Infrastructure and Equipment:**

A new Aged Care Manager began working with the council in mid-August and is currently auditing the entire aged care services and staffing. A new staff structure will be proposed based on the demand for aged care services.

Currently, there is no coordinator in Mataranka, and there is no administration officer in the aged care department. Additionally, the coordinators for Ngukurr and Numbulwar are on annual leave. This situation highlights the need for a relief coordinator, which will be addressed in a future business case.

On a positive note, aged care staff received gift hampers in celebration of Aged Care Day.

**Financial Status:**

Currently, no updates can be provided on the council's financial position, as we are awaiting a report from the Finance team. One of the grants, the IEI, has ended, and we are waiting for the new funding session to open.

**Provider Compliance Reporting:**

The council is currently compliant with all reporting requirements. However, a few access issues have been identified that pose a risk of noncompliance. The council has requested an exemption from these requirements, which has been approved by the department. The Acting CEO is in ongoing communication with the department director to address and resolve these issues.

**FINANCIAL CONSIDERATIONS**

Nil

**ATTACHMENTS**

Nil

**INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT**

<b>ITEM NUMBER</b>	17.1
<b>TITLE</b>	Major Projects Report
<b>AUTHOR</b>	Luke Haddow, Acting General Manager Infrastructure, Services, and Planning

**RECOMMENDATION**

That Council:

- (a) receives and notes the Major Projects Report; and
- (b) approves a budget amendment of \$15,000 to increase the total budget for the Mataranka Aged Care Kitchen upgrades.

**KEY OUTCOME AREA**

**Environment:** Protect and care for the physical environment, including developing and maintenance of clean and environmentally focused communities.

**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.

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

**BACKGROUND**

This Major Project Report provides the status of projects – at the stages of pre-design, design and construction stages

**ISSUES/OPTIONS/SWOT****Urapunga Community Hall**

The tender for this project closed on 29 August 2023. A tender panel has since assessed the submissions and TTs Build are the successful tenderer. Currently, a construction program, with commencement and completion dates, is currently being finalised jointly by the Council team and TTs Build in such a way that risks of stop and start due to wet weather are minimised. Urapunga Aboriginal Corporation have agreed to the terms of the lease for the lot, and this will be formalised in the coming weeks, then works can commence.

**Ngukurr New Ablution Block – Sports Court**

Grant submission completed. Awaiting final updated quote to proceed with project.

**Ngukurr Staff Housing – Lot 231**

New 2 x bedroom demountable housing based on similar scope as Bulman Staff Housing project. PM to be outsourced.

**Numbulwar Clinic Road**

As reported in the last report, the Clinic Road had to be redesigned as Power and Water did not want their infrastructure moved. The engineering Consultant SCP have been commissioned to carry out the redesign. However, the redesign is stalled due to:

- an additional s19 lease over a small portion of land due to realignment of road;

- No Mineral Extraction Agreement in place for the gravel pit, additional gravel will be required to complete the road upgrade. Section 19 *Aboriginal Land Rights (Northern Territory) Act 1976* (Cth) application made for a gravel pit in 2021, however this was unsuccessful due to the Northern Land Council (NLC) being unable to reach an agreement with Traditional Owners pertaining to the same. The next scheduled NLC consultations in Numbulwar are October 2024;
- Aboriginal Areas Protection Authority (AAPA) clearances have been received, designed drainage works cannot move forward due to Restricted Work Areas proximity to identified drainage areas;
- Road works will need to be within existing road footprint with no additional drainage works to be carried out;
- New design/works options are now been considered prior to tender release.

**\*\*Estimated costs associated with transporting suitable gravel material from Katherine are \$100,000 for transport alone.**

### **Numbulwar Office Redesign**

As advised previously, Troppo Architects have been engaged to do the design work on this project. They visited the community on 15 September to conduct consultations and present to the Local Authority. They have since provided to us two documents setting out:

- their understanding of our requirements;
- their design options.

### **Numbulwar Cemetery Existing**

Site surveys using x-ray equipment commenced in September, with further works being undertaken the week commencing 23 September. The surveyors are working with community elders to ensure access to the site and works undertaken are culturally appropriate. Design works on the retaining wall and fencing are continuing, with final design anticipated in October.

### **Numbulwar Aged Care Building Works**

Grant funding received to carry out refurbishment and upgrades to the existing facility. Planning application is ready to be lodged with PM to be outsourced to proceed to next stage. Anticipate completion by end of 2025. Procurement of backup generator underway with plans to have installed before the wet season.

### **Barunga Statement Memorial Project**

This project is progressing in its design phase. Jensen Plus, the architects, have presented three (3) options on 16 Nov 2023. Our team members have reviewed these options and provided feedback to the architects. On site survey works and investigation of site servicing and site layout of nodes are now underway by Jensen Plus, once these are finalised draft plans will be created and reviewed by team members. 70% design has been reached with final amendments sent back to Jensen Plus for incorporation into the final design. The target is to complete the project by the Barunga Festival 2025. An application is being developed to source funding for this project through the Commonwealth Government. Design at 100%. Approached DIPL regarding Central Arnhem road corridor. S19 application for Cultural Park awaiting NLC meeting 15/08/24. DIPL advised new intersection design underway for entry to Barunga may impact on node 1. 29/07/2024. DIPL advised they will amend their intersection design to include traffic barriers, which RGRC would have to pay for

### **Barunga Night Patrol Building Installation**

Upside Planning have been engaged to process Development Consent Application for the new lot situated between Lots 215 and 218. The Section 19 *Aboriginal Land Rights (Northern Territory) Act 1976* (Cth) for the proposed lot has been secured. Awaiting S19 lease before commencing.

**Barunga Oval upgrade to AFLNT standards**

Engage a consultant to conduct a gap analysis to bring the whole facility (playing surface, lights, PA system, irrigation, etc.) up to professional competition standard. This will provide us with a scope of works to then seek funding for the project. It is estimated that this consultancy will cost \$20,000. The consultants have been engaged.

**Mataranka Aged Care Kitchen**

Tender assessment currently underway. The current allocated budget of \$150,000 is below the tendered prices. Material prices have risen since the original scope and quote was completed. Requested a budget amendment for an additional \$15,000

**Mataranka Septic – Council Office**

TTs Build, the contractor, completed the work on Stage 1 in December 2023.

Stage 2 tender closed on 12 September 2024.

Tender has been awarded to TTS Build 14/10/24

**Mataranka Septic – Showgrounds**

AWS Consultants have provided the engineering documentation for the new waste water treatment facility with septic tanks and soak and our team has provided their comments. The documents are currently being finalised for incorporation into tender documents and for costing for the purpose of funding exercises. The tender will be publicly advertised as soon as possible.

**Borrooloola Cyclone Shelter**

This project is being project managed by the Department of Infrastructure, Planning, and Logistics (DIPL). The project includes the variation of sport court resurfacing requested by Council. DIPL provided a project progress report for the month of August 2024. The current projected October 2024,

**Borrooloola Recycling Centre**

Further to the contractor withdrawing from the project due to their issues with the concreting subcontractor, we now need to re-tender the work. Utilising this opportunity, our project team has fine-tuned the requirements based on improved clarity on the equipment in the facility and finalised the scope of works. As additional engineering services have been required to ensure compliance with fire and electrical standards and legislation, revised documentation along with design will be released to tender. Final design changes are currently being implemented, prior to tender documentation been created.

**Borrooloola Tamarind Park Power Supply**

Quotations have been obtained to complete these works in accordance with the updated scope from the Borrooloola Local Authority.

**Borrooloola Airport Toilets – Stage 2**

Tender was released 14th August 2024, closed on 05 September 2024. No tenders received. Currently in negotiations with Pureablu about supply and installation only. Building permit applied for.

**Borrooloola Drainage Works**

AAPA Application has been submitted for road corridors, awaiting approval and confirmation of NLC meeting dates.

**Borrooloola Office Modifications**

Review of previous design documentation underway, council staff currently re-scoping the project to meet current council needs.

**Bulman Community Ablution Block**

The flat pack materials have arrived in Katherine. The s19 *Aboriginal Land Rights (Northern Territory) Act 1976* (Cth) application has been approved. We have also received an AAPA clearance certificate around 17 Jan 2024. Tender is being coordinated by AWS.

**Weemol Playground and Basketball Court**

Scope and quote the construction of a full-sized undercover basketball court in Weemol. AAPA and S19 approvals have been secured. The estimated cost of the project would be \$500,000. Initial site visit completed. Detailed scope document currently being drafted.

**Bulman Staff Housing**

The Bulman Staff housing project was identified for engagement of Project Managers to progress in order to meet the deadlines for the Grant Funding agreement that is partially funding this project. Turner and Townsend have provided a project management plan that is inclusive of the procurement of the building and installation. Turner and Townsend will be undertaking the procurement in accordance with Council's legislated procurement obligations. The project is fully budgeted for in 2023/24 and 2024/25.

**Bulman Dump Road**

Original project was postponed due to no AAPA and MEA Agreement in place, Council have now received these approvals, and draft tender documentation was reviewed on 26 August for final amendments with the aim to release in September 2024. Tender assessment underway. Aiming to award successful tender by end of October.

**Larrimah**

Condition assessment and recommendations for the repair of the old Telstra House. Initial investigations have identified asbestos onsite. Further investigations to be undertaken to present options to Council for future use of the building.

**FINANCIAL CONSIDERATIONS**

Nil.

**ATTACHMENTS**

1. Major Projects Master Report 10.07.24 (1) [17.1.1 - 4 pages]

**MAJOR PROJECT GATEWAY STATUS REPORT**

Date Project ID	Project Name	Officer	Gates				Project Budget	Project Expenditure EX GST	Approved Budget	Funding	Amendments	PO Number	Contractor	Notes?Next Step
			1	2	3	4								
<b>Katherine</b>														
1/01/2023 PR61	29 Crawford Street Development					100,000		100,000	RGRC					ON HOLD C/F \$100,000 into 2024/25 Budget
4/4/2024	Head Office - Internal Fit Out Modifications					200,000								Design underway by Troppo Design 2024/25 Budget to include \$200,000 allocation - Mick contacted Troppo, no acceptance of design fees received. - ON HOLD TILL 2024/25
4/4/2024	Head Office Carpark Modifications					100,000								Modifications to allow access between front and back carparks to allow truck turn around. 2024/25 Budget to include \$100,000 for this project
<b>Barunga</b>														
CSM's	Minor projects - roads & maintenance					100,000								To be identified & carried out by CSM's. Same allocation in 2024/25 budget
	Potential new project - Upgrades to Sport and Rec Hall					188,000		188,000	Community places for people					Grant received
PR12 30/04/2019	Barunga Statement Memorial - Design	Mick				49,200	70,800	100,000 100,000 20,000	GRANT RGRC LA		PO107366	Jensen Plus		Jensen+ working with Marc & Mick re:design, weekly discussions in place so that design is complete by Barunga Festival. Jensen+ engaging Cross Solutions to attend site next week to carry out measurements & survey. Variations 3 & 4 for additional engineering services approved. Design at 100%. Approached DIPL regarding Central Arnhem road corridor. S19 application for Cultural Park awaiting NLC meeting 15/08/24. DIPL advised new intersection design underway for entry to Barunga may impact on node 1. 29/07/2024.DIPL advised they will amend their intersection design to include traffic barriers, which RGRC would have to pay for - email to be received 14/10/24
PR086	Barunga Night Patrol Building Installation	Belinda				10,000					PO 111659	Upside Planning		Seek S19 for lot between lots 218 & 215, seek advice re: lot numbering for connection of power and water. \$10,000 budget amendment being sought April OMC - Approved. Received quote from Upside Planning fro DCA approval. Submitted S19 application to NLC, meeting to be held on 15/08/24. Awaiting S19 approval.
PR16	River Pump Relocation & water extraction license	Belinda										Surface Water & Erosion Solutions		Hydrological study currently been undertaken on river pump access for water extraction licence.Ecological study completed.Water Use Application submitted 29/07/24.
PR0103 eswick	Oval upgrade to AFLNT Specifications													Engaging consultants to conduct gap analysis to determine costings to upgrade Barunga oval to AFLNT standards.
	Minor projects - roads & maintenance					100,000					PO 111659			To be identified & carried out by CSM's. Same allocation in 2024/25 budget
PR79	Cameron / Maddigan Intersection & Road Upgrade					771,521	39,450	771,521	LRCI Grant		PO109063	TPM		ON HOLD - NEEDS ANALYSIS TO BE CARRIED OUT. Grant funding been sourced for project. LRCI - APPROVED. NEED APPROVAL FOR ADDITIONAL FUNDING
<b>Borroloola</b>														
	Minor projects - roads & maintenance	CSM												To be identified & carried out by CSM's. Same allocation in 2024/25 budget

**MAJOR PROJECT GATEWAY STATUS REPORT**

Date Project ID	Project Name	Officer	Gates				Project Budget	Project Expenditure EX GST	Approved Budget	Funding	Amendments	PO Number	Contractor	Notes?Next Step
			1	2	3	4								
PR21	Sports Courts	DIPL					292,999	685,548	978,547	Grant RGRC				Quote for resurfacing received. Works to be done by DCT alongside Cyclone Shelter. Another \$100,000 required - check if budget amendment completed as part of cyclone shelter.
PR01	Cyclone Shelter	DIPL					4,322,955	6,500,000	10,822,955	Grant				Works started by DCT- need to recoup \$ from CBT - Shelter completion date July 2024 - Civil works est. Aug 2024. Jacana forms sent to Education for TTC.
PR09 6/2/2020 1313822	Airport Toilet - Stage 2	Belinda					386,646	8,856	395,502	LA		PO104785	AWS	New drawings received and approved - AWS to project manage project. Quote received for PM Fees, PO raised to AWS, tender received no responses - looking to negotiate with Pureblue directly & gain Building permit - PO raised for Building permit.
PR04	Recycling Shed	Joseph /Belinda								Grant ntg Grant RGRC		PO103230 PO105535 PO101705	Widespan Upside Planning MECNT ASU Certifiers	DCA Approval received. BCA currently undertaking water, sewer & electrical requirements. Building permit application underway. New tender documentation underway. 25.03.24 Carry forward unspent into 2024/25 WIP - Amended cost estimate for project provided. Total \$962,019 - Shortfall -\$346,419 24.04.24. Survey complete, results sent to BCA for finalisation of design. 09.07.24 Hydraulic Design currently under review by RGRC staff.
PR0091	Borroloola Office Modifications	Luke												Approximate cost \$2.5 million for consideration for 2024/25 budget and funding partners. Review of previous documentation to be completed and rescoping of the project to meet the current needs of council to be completed
	Borroloola Drainage Upgrades													AAPA Application submitted for road corridors.
PR38 9/2/2023	Tamarind Park Power Supply	CSM					46,071	83,760.00	129,831	LA		PO108046 PO108074 PO108247	ORCA HY-TEC Mansells	Rescoping and quoting original works requested.
PR093	Streetsights along Robinson Rd Scoping													Concerns raised over the complete darknes along the lower sections of Robinson Rd. Investigate and quote the possibility of installing new streetsights.
<b>Robinson River Bulman</b>														
	Minor projects - roads & maintenance	CSM												To be indentified & carried out by CSM's. Same allocation in 2024/25 budget
PR0104	Weemol - Construct undercover basketball court						500,000							Scope and quote construction of a full sized undercover basketball court in Weemol
PR06 5/12/2018 1413806	Community Ablution Block	Belinda					199,323	144,400	199361 144361.59	Grant LA RGRC		PO107114 PO107474 PO104240 PO103787 PO103789	AWS AWS Modus ITSConsult ITSConsult	Modus Toilet delivered. PWC approvals need to be sought. AWS is preparing services designs AAPA Certificate required, Section 19 obtained . AAPA Certificate received. AWS has submitted quotation for PM Fees, PO Raised to ASW. Tender documentation complete and with RGRC for review. Awaiting SSP's prior to tender readiness 31/08/24, Tender documents should be through today 14/08/24.
PR39	Dump Fencing	Joseph					-		-	Grant				S19 obtained . Quotes being sought for 360 m of fencing awaiting AAPA Clearance Approximately 70,000 more required - Joseph scoping fence requirements.NO GRANT FUNDING
1/12/2022 PR80	Bulman Staff Accomodation	Belinda												Project is part funded by IPG \$ 250,000. Council decision required for budget allocation. Part of Regional staff housing plan Obtain . C/F Funding into 2024/25 - need grant extension and budget amendment for full amount required for project. Turner Townsend undertaking project management services. Design at 90% complete, geotech works completed & site deemed suitable for design 22/07/24. Draft tender documents reviewed & returned to TT for completion. Tender Advertised due to close 27/09/24. No tenders received - discussions with T&T underway for a way forward.
								8,560	250,000	Grant		PO109182	AWS	



**MAJOR PROJECT GATEWAY STATUS REPORT**

Date Project ID	Project Name	Officer	Gates				Project Budget	Project Expenditure EX GST	Approved Budget	Funding	Amendments	PO Number	Contractor	Notes?Next Step
			1	2	3	4								
	Dump road upgrade	Belinda					300,000	300,000	RGRC					AAPA & MEA Approvals received. New tender documentation created, awaiting approval. C/F funding into 2024/25 budget. <b>Tender Advertised due to close 27/09/24. Tender Clarification sent to tenderer, award expected by end of this week 18/10/24.</b>
<b>Manlyallaluk</b>														
PR57 3/4/2023	Cemetery fencing	Liam					28,265	28,265	LA					Quotations sort are over budget needs to go back to LA
<b>Jilkmिंगgan</b>														
<b>Mataranka</b>														
	Minor projects - roads & maintenance	CSM												To be identified & carried out by CSM's. Same allocation in 2024/25 budget
	Minor projects - roads & maintenance	CSM												To be identified & carried out by CSM's. Same allocation in 2024/25 budget
	Carew Heights Development						1,063,120	36,880	1,100,000	RGRC		PO10836	AWS	ON HOLD - Designs and planning will be part of Regional Staff Housing Strategy - site survey requirements
PR34	Aged Care Kitchen	Belinda					150,000	84,900	81,000	RGRC		PO107827	Northern Build	PO Raised to NBPS for roof replacement & joist supports. New building certificate application underway to include kitchen use amendments. New design approved, tender documents underway. amendment to OMC April \$150,000 - approved 24.04.24 - <b>Tender closed, tender assessment's currently underway.</b>
PR10 PROPOSED	Showgrounds sewerage system													Initial design works has been carried out for these works due to major issues with septic systems during public events.AWS has carried out initial design. Seeking grant funding.
PR34	Sewerage Works	Belinda					300,000.00	145,359.90	940,000	RGRC		PO107597 PO107906 PO109338	AWS RRT TTS Built	Stage 2 Sewerage works tender documentation complete - Tender advertised due to close 12/09/24. Tender closed and submissions are being reviewed - recommendation sent to CEO for approval.
<b>Minyerri / Hodgson Downs</b>														
<b>Ngukurr</b>														
	Minor projects - roads & maintenance	CSM												To be identified & carried out by CSM's. Same allocation in 2024/25 budget
PR099	Boat Ramp Solar Light - Scope and quote													Grant submission completed. Quotation received for Pureblue system. \$250,000 - 24/25 Financial Year- Awaiting final updated quote to proceed with project
PR096	New Ablution Block - Sports Court	Luke					250,000			Grant				
PR42 20/9/2022	Sports Hall Renovation (Indoor play area)	Mick					169,200		169,200	LA				ON HOLD - site to potentially become new cyclone shelter.
PR0098	Ngukurr Staff Housing - Lot 231						400,000							New 2 x bedroom demountable housing - PM to be outsourced. Scope and quote project be be the same as the Bulman staff house project.
PR43 24/6/2021	Beatification Project	Cameron					165,156		165,156	LA				New park area has been identified. S19 lease lodged, Block spots established awaiting street light report from CSM To proceed
<b>Numbulwar</b>														
	Minor projects - roads & maintenance	CSM												To be identified & carried out by CSM's. Same allocation in 2024/25 budget
PR088	Numbulwar Cemetery - design improvements & ground penetrating radar								70,000	NTG Grant			Bennett Design	CofE completed for both Numbulwar submitted, PO to be raised to Bennett Design for design & ground penetration radar.

**MAJOR PROJECT GATEWAY STATUS REPORT**

Date Project ID	Project Name	Officer	Gates				Project Budget	Project Expenditure EX GST	Approved Budget	Funding	Amendments	PO Number	Contractor	Notes?Next Step
			1	2	3	4								
PR60	Council Office Redevelopment	Mick					88,410	31,590	120,000	RGRC		PO108370	Troppo	Design and Documentation only
PR45	Numbulwar Ablution Block - Festival	Mick					261,145		261,145	Arts & Culture Grant				S19 lease applied for. Designs for Ablution block needed. AAPA Clearance received, Designs been sort - Awaiting S19's, NLC consultation to occur. NLC discussions booked for October 2024.
PR47	Ablution Block at Airport	Mick					210,000		113000 97000	Grant LA				Public Quotation needed for toilet module. Tender documents for construction being prepared. AAPA clearances received - awaiting S19's
PR46	Sports Precinct Upgrades						349,146		349,146	LA				ON HOLD
PR0101	Staff Housing - Lot 156						1,100,000							Duplex building - project & pm services to be outsourced. Scope and quote to proceed
PR0100	Numbulwar Aged Care Building Works	Luke					1,056,000			Grant				Refurbishment and upgrade of the Aged care facility. Initial concept completed. Planning application is ready to be lodged with PM to be outsourced to proceed to next stage. Completion by end of 2025
PR48	Clinic Road Design Phase	Belinda					2,418,395	81,605.00	2,500,000	Grant RGRC		PO105012 PO102933	SCP SCP	Drawings and tender documents being prepared by SCP. Pos Raised for design fees \$81605 exc GST - SCP reworking design to inside road corridor & require MEA for gravel pit, NLC not meeting until October - POTENTIAL ISSUE AS PREVIOUSLY T/O NOT AGREEABLE TO GRAVEL USE. Seeking quotes for basecourse costs ex. Katherine 01/08/24, sent quote estimate to RGRC SLC.
Robinson River														
Larrimah														
PR0095	Telstra House													Condition assesment and recomendations for the repair of the old Telstra House. Initial investigations have identified asbestos onsite.
Urapunga														
PR49 18/8/2020	Community Hall Shed	Mick					425,000.00		10000 415,000	LA Grant			TTS Built - Construction CAT Contracting - Certification	Construction contract currently been reviewed by RGRC. Building permit and PwS approvals with CAT Contracting expected 12/04/24. Not to proceed until land tenure secured by direct lease with UAC . Lot number incorrectly identified as Lot 4 - needs to be developed on Lot 31. CEO to discuss with UAC re: options as hall design will not fit on lot 31 alongside MUNNS area. Lot 7 now identified as preferred site, in negotiations with UAC, new lease sent for approval 31/07/24. CAT Contracting to submit new approvals for new site.
Project Management Fees														
							250,000							To be utilised for Bulman & Borroloola Toilet projects & staff housing projects.
Homelands														



## **20 CLOSED SESSION**

### **20.1 Confirmation of Previous Minutes Confidential Session**

*Regulation 51(1)(e) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(e). It contains 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 Previous Committee Minutes Confidential session**

*Regulation 51(1)(d) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(d). It contains information subject to an obligation of confidentiality at law, or in equity.*

*Regulation 51(1)(e) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(e). It contains information provided to the council on condition that it be kept*

### **20.3 Action List**

*Regulation 51(1)(c)(iii) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(c)(iii). It contains information that would, if publicly disclosed, be likely to: prejudice the security of the council, its members or staff.*

*Regulation 51(1)(d) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(d). It contains information subject to an obligation of confidentiality at law, or in equity.*

### **20.4 Chief Executive Officer Recruitment**

*Regulation 51(1)(a) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(a). It contains 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.*

### **20.5 Chief Executive Officer Leave**

*Regulation 51(1)(a) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(a). It contains 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.*

### **20.6 Community Development Program Report**

*Regulation 51(1)(c)(i) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(c)(i). It contains information that would, if publicly disclosed, be likely to: cause commercial prejudice to, or confer an unfair commercial advantage on, any person.*

*Regulation 51(1)(c)(iii) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(c)(iii). It contains information that would, if publicly disclosed, be likely to: prejudice the security of the council, its members or staff.*

*Regulation 51(1)(e) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(e). It contains 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.*

*Regulation 51(1)(f) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(f). It contains information in relation to a complaint of a contravention of the code of conduct.*

#### **20.7 Compliance Review Action Report**

*Regulation 51(1)(c)(iii) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(c)(iii). It contains information that would, if publicly disclosed, be likely to: prejudice the security of the council, its members or staff.*

*Regulation 51(1)(e) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(e). It contains 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.*

#### **20.8 Workshop Budget Amendment**

*Regulation 51(1)(a) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(a). It contains 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.*

*Regulation 51(1)(e) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(e). It contains 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.*

#### **20.9 Annual Return of Interests – Senior Council Staff**

*Regulation 51(1)(a) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(a). It contains 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.*

*Regulation 51(1)(d) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(d). It contains information subject to an obligation of confidentiality at law, or in equity.*