

AGENDA JILKMINGGAN LOCAL AUTHORITY

TUESDAY 11 FEBRUARY 2025

Notice is hereby given that the next Jilkmिंगgan Local Authority of the Roper Gulf Regional Council will be held on:

Tuesday 11 February 2025 at 10:00 am
Roper Gulf Regional Council Service Delivery Centre-Jilkmिंगgan
Or

Or Via Microsoft Teams Meeting
Meeting ID: 426 284 923 006
Passcode: NVe7hr
Click here to join the meeting

Or please call (audio only)

[+61 2 8320 9269](tel:+61283209269)

When prompted, enter Conference ID: 931 969 980#

Your attendance at the meeting will be appreciated.

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

David HURST
CHIEF EXECUTIVE OFFICER

**JILKMINGGAN CURRENT MEMBERSHIP:
Appointed Members**

1. Councillor Annabelle DAYLIGHT (Chairperson);
2. Cecilia LAKE;
3. Lisa McDONALD;
4. Shirley ROBERTS;
5. Anne-Marie WOODS;
6. Jeffrey JOE;
7. Ossie DAYLIGHT;
8. Alesha SANDY; and

MEMBERS: 8

QUORUM: 5 (minimum requirement)

PROVISIONAL: 3 (minimum requirement)

EXPLANATORY NOTE:

Meetings must meet a quorum of 50% + 1 of all Members.

If no quorum is achieved, a provisional meeting can be held in one third of the total members (elected members and appointed members) are present.

During a provisional meeting, all agenda items may be discussed, and minutes must be kept.

Members at a provisional meeting may by majority vote make recommendations to Council. However, the recommendations shall be considered as those of a provisional meeting rather than a quorum meeting of the Local Authority.

A provisional meeting does not have the power or functions delegated to a Local Authority and cannot approve minutes of a Local Authority meeting.

PLEDGE

“We pledge to work as one towards a better future through effective use of all resources.

We have identified these key values and principles of Honesty, Equality, Accountability, Respect and Trust as being integral in the achievement of our vision, that the Roper Gulf Regional Council is Sustainable, Viable and Vibrant.”

PRAMIS BLA WI

“Mela pramis bla wek gudbalawei bla meigim futja bla wi wanwei, en bla yusim ola gudwan ting bla helpum wi luk lida.

Mela bin luk ol dijlod rul, ebrobodi gada tok trubalawei, wi gada meik so wi gibit firgo en lisin misalp, abum rispek en trastim misalp bla jinggabat bla luk lida, Roper Galf Rijnul Kaunsul deya maindim en kipbum bla wi pramis, dum wek brabli gudbalawei, en im laibliwan.”

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NB The page numbers on this index may be inaccurate due to current software formatting issues.



CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER	7.1
TITLE	Jilkminggan Local Authority Meeting Previous Minutes
AUTHOR	Daniele Piga, Governance Officer

RECOMMENDATION

That the Jilkminggan Local Authority confirms the minutes from the Meeting held on Tuesday, 05 November 2024 and affirms them to be a true and accurate record of the 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 Jilkminggan Local Authority Meeting was held with a **Quorum** on Tuesday, 05 November 2024. Attached are the minutes from that meeting for the Local Authority to confirm.

ISSUES/OPTIONS/SWOT

That the next Jilkminggan Local Authority Meeting is scheduled to be held on Tuesday, 06 May 2025.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

1. JIL MIN 05112024 [7.1.1 - 3 pages]



MINUTES OF THE JILKMINGGAN LOCAL AUTHORITY OF THE ROPER GULF
REGIONAL COUNCIL, HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, JILKMINGGAN
ON TUESDAY, 05 NOVEMBER 2024 AT 10:00 AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Councillor Annabelle DAYLIGHT (Chairperson);
- Cecilia LAKE;
- Lisa McDONALD;
- Shirley ROBERTS;
- Anne-Marie WOODS;
- Jeffrey JOE; and
- Alesha SANDY.

1.2 Staff

- David HURST, Chief Executive Officer;
- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- Tony HOPP, Acting General Manager Community Services and Engagement;
- Cristian COMAN, Manager Corporate Compliance;
- Liam FARRELL, Operations Manager;
- Sarah PEACHMENT, Executive Assistant to the Chief Executive Officer;
- Rachael WALTERS, Senior Administration Support Officer;
- Bhumika ADHIKARI, Governance Engagement Coordinator (minute secretary); and
- Daniele PIGA, Governance Officer.

1.3 Guests

- Karen HOCKING, Projects Manager, Department of the Chief Minister and Cabinet;
- Adelaide LAQERE, Regional Project Officer, Department of the Chief Minister and Cabinet;
and
- Chantal BRAMELY, Engagement Principal Remote Water Team, Water Services Reconciliation Working Group Member, Power and Water Corporation.

2 MEETING OPENED

The Jilkmिंगgan Local Authority Meeting opened at 10:09 am with **QUORUM** 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

JIL Q-37/2024 (Councillor Annabelle Daylight/LA Member Jeffrey JOE)

CARRIED

That the Jilkmिंगgan Local Authority accepts the tendered apology from Ossie DAYLIGHT.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURE OF INTEREST

There were no declarations of interest at this Meeting.

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 JILKMINGGAN LOCAL AUTHORITY MEETING PREVIOUS MINUTES

JIL Q-38/2024 (LA Member Lisa McDonald/LA Member Shirley Roberts) **CARRIED**

That the Jilkmिंगgan Local Authority confirms the minutes from the meeting held on Thursday, 01 August 2024 and affirms them to be a true and accurate record of the meetings decisions and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

JIL Q-39/2024 (LA Member Anne-Marie Woods/LA Member Cecilia Lake) **CARRIED**

That the Jilkmिंगgan Local Authority:

- (a) receives and notes the Action List Report; 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

JIL Q-40/2024 (Councillor Annabelle Daylight/LA Member Shirley Robers) **CARRIED**

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

12.2 JILKMINGGAN LOCAL AUTHORITY PROJECTS UPDATE

JIL Q-41/2024 (LA Member Cecilia Lake/Councillor Annabelle Daylight) **CARRIED**

That the Jilkmिंगgan Local Authority:

- (a) receives and notes the Local Authority Projects Update Report;
- (b) reallocates \$33,000 allocated for the Trees back to the Local Authority Project Funding;
- (c) allocates \$10,000 for the Australia Day festivities;
- (d) allocates \$10,000 for the NAIDOC Week festivities; and
- (e) allocates \$10,000 for the Christmas festivities.

12.3 JILKMINGGAN LA SEPTEMBER YTD FINANCE REPORT

JIL Q-42/2024 (LA Member Jeffrey JOE/LA Member Alesha SANDY) CARRIED
 That the Jilkmिंगgan Local Authority receives and notes the Financial (Expenditure) Report for the period 1 July 2024 to 30 September 2024.

12.4 ELECTED MEMBERS REPORT

JIL Q-43/2024 (LA Member Lisa McDonald/LA Member Morgan Cockyell) CARRIED
 That the Jilkmिंगgan Local Authority receives and notes the Elected Members Report.

12.5 COMMUNITY SAFETY UPDATE

JIL Q-44/2024 (LA Member Cecilia Lake/LA Member Alesha Sandy) CARRIED
 That the Jilkmिंगgan Local Authority receives and notes the Community Safety Update Report.

12.6 COUNCIL SERVICES REPORT

JIL Q-45/2024 RESOLVED (LA Member Cecilia Lake/LA Member Shirley Robers) CARRIED
 That the Jilkmिंगgan Local Authority:
 (a) receives and notes the Council Services Report; and
 (b) requests for a Safety Audit Plan of the Sports Hall to be undertaken.

13 OTHER BUSINESS

Nil.

14 GENERAL BUSINESS

14.1 COMMUNITY DEVELOPMENT PROGRAM

JIL Q-46/2024 (LA Member Anne-Marie Woods/Councillor Annabelle Daylight) CARRIED
 That the Jilkmिंगgan Local Authority receives and notes the Community Development Program (CDP) Report.

Chantal BRAMLEY from Power and Water presented to Local Authority at 11:26 am and finished at 11:35 am in regards to Power and Water visit and requested a recommended date for their visit.

15 CLOSE OF MEETING

The meeting closed at 11:36 am.

This page and the preceding pages are the Minutes of the Jilkmिंगgan Local Authority Meeting, held on Tuesday, 05 November 2024 and confirmed.

 Chairperson
 Confirmed on



BUSINESS ARISING FROM PREVIOUS MINUTES

ITEM NUMBER 8.1
TITLE Action List
AUTHOR Daniele Piga, Governance Officer

RECOMMENDATION

That the Jilkmिंगgan Local Authority:

- (a) receives and notes the Action List Report; 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 LISTS

12.2 JILKMINGGAN LOCAL AUTHORITY PROJECTS UPDATE

JIL Q-41/2024 (LA Member Cecilia Lake/Councillor Annabelle Daylight) **CARRIED**

That the Jilkmिंगgan Local Authority:

- (a) receives and notes the Local Authority Projects Update Report;
- (b) reallocates \$33,000 allocated for the Trees back to the Local Authority Project Funding;
- (c) allocates \$10,000 for the Australia Day festivities;
- (d) allocates \$10,000 for the NAIDOC Week festivities; and
- (e) allocates \$10,000 for the Christmas festivities.

Meeting Date

05 November 2024

REPORT IN THE AGENDA

Local Authority Project Update Report Item 12.6

Completed

12.6 COUNCIL SERVICES REPORT

JIL Q-45/2024 RESOLVED (LA Member Cecilia Lake/LA Member Shirley Robers) **CARRIED**

That the Jilkmिंगgan Local Authority:

- (a) receives and notes the Council Services Report; and
- (b) requests for a Safety Audit Plan of the Sports Hall to be undertaken.

05 November 2024

Council Services Manager Report

Completed

ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

Nil.



OPERATIONAL REPORTS

ITEM NUMBER 12.1
TITLE Local Authority Member Attendance Report
AUTHOR Daniele Piga, Governance Officer

RECOMMENDATION

That the Jilkminggan Local Authority receives and notes the Local Authority Member 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 members may be removed from a Local Authority if they are absent from two (2) consecutive meetings without authorisation.

Jilkminggan Local Authority Member Attendance

Local Authority Meeting Members	06 February 2024	07 May 2024	01 August 2024	05 November 2024
Councillor Annabelle DAYLIGHT	P	P	P	P
Cecilia LAKE	P	P	P	P
Lisa McDONALD	P	P	P	P
Shirley ROBERTS	P	P	P	P
Anne-Marie WOODS	P	P	AP	P
Jeffrey JOE	-	-	Appointed August OMC	P
Ossie DAYLIGHT	-	-	Appointed August OMC	AP
Alesha SANDY	-	-	Appointed August OMC	P

Key
 P Present at LA
 AP Apology given and accepted by LA
 NO AP Did not attend LA and did not tender any apologies

ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

Nil.

OPERATIONAL REPORTS

ITEM NUMBER 12.2
TITLE Elected Members Report
AUTHOR Daniele Piga, Governance Officer

RECOMMENDATION

That the Jilkminggan Local Authority receives and notes the Elected Members 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 Elected Member Report provides Local Authorities with a summary of the decisions made at Ordinary Meetings of Council and Committee meetings since the previous Local Authority Meeting. The aim of this report is to convey the information from those meetings to the Local Authority members, and then from the Local Authority to the wider community.

Complete details of all Council, Committee and Local Authority agendas and minutes, are publicly available at www.ropergulf.nt.gov.au and can be provided upon request at all the Roper Gulf Regional Council offices.

ORDINARY MEETING OF COUNCIL – 04 December 2024

At this Meeting, Council approved the recommendations from the following Meetings:

- recommendations from the Jilkminggan Local Authority Meeting held on Tuesday, 05 November 2024;
- recommendations from the Mataranka Local Authority Meeting held on Tuesday, 05 November 2024, with the exception of Resolution MAT Q/2024-18 (Meetings to be held outside of Business Hours);

Council rescinded the membership of Michael SOMERS from the Mataranka Local Authority, and resolved to comprise of seven (7) Members in total for the Mataranka Local Authority.

Following Major Projects were discussed at this meeting:

Mataranka Aged Care Kitchen PR34

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 PR10

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 PR34

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.

Mataranka Carew Heights Development

ON HOLD - Designs and planning will be part of Regional Staff Housing Strategy - site survey requirements

Audit and Risk COMMITTEE MEETING – 13 November 2024

The Audit and Risk Committee Meeting consists of the following members:

- Ian SWAN (Independent Member);
- Carolyn EAGLE (Independent Member);
- Claudia GOLSMITH (Independent Member);
- Councillor Patricia FARRELL; and
- Councillor John DALYWATER.

There was no topics of discussion in relation to the Never Never Ward at the Audit and Risk Committee Meeting.

FINANCE AND INFRASTRUCTURE COMMITTEE MEETING – 29 January 2025

The Finance and Infrastructure Committee consists of the following members:

- Awais UR REHMAN (Independent Member);
- Mayor Tony JACK;
- Deputy Mayor Helen LEE;
- Councillor Kathy-Anne NUMAMURDIRDI;
- Councillor Annabelle DAYLIGHT;
- Councillor Edwin NUNGGUMAJBARR; and
- Councillor John DALYWATER.

There was no topics of discussion in relation to the Never Never Ward at the Finance and Infrastructure Committee Meeting.

UPCOMING COUNCIL MEETINGS

19 February 2025 at 10:00am	Audit and Risk Committee Meeting	RGRC Support Centre Katherine
26 February 2025 at 8:30am	Ordinary Meeting of Council	RGRC Support Centre Katherine
19 March 2025 at 9:00 am	Finance and Infrastructure Committee Meeting	RGRC Support Centre Katherine

Unless indicated otherwise, all Council meetings are open to the public.

LOCAL AUTHORITY	NUMBER OF VACANCIES
Mataranka Local Authority	0
Jilkminggan Local Authority	0
Hodgson Downs (Minyerri) Local Authority	0

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

1. OMC MIN 04122024 [12.2.1 - 9 pages]
2. FICM MIN 29012025 [12.2.2 - 4 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 4 DECEMBER 2024 AT 8:30 AM**

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Elected Members

- Mayor Tony JACK (Chairperson);
- Deputy Mayor Helen LEE;
- Councillor Owen TURNER;
- Councillor John DALYWATER;
- Councillor Kathy-Anne NUMAMURDIRDI;
- Councillor Gadrian HOOSAN;
- Councillor Selina ASHLEY;
- Councillor Edna ILES; and
- Councillor Patricia FARRELL.

1.2 Staff Members

- David HURST, 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;
- Cristian COMAN, Manager Corporate Compliance;
- Bhumika ADHIKARI, Governance Engagement Coordinator; and
- Daniele PIGA, Governance Officer (minute secretary).

Guests

- The Honourable Jo HERSEY, Minister for Education and Training, Early Education, Public Services.
- Karen HOCKING, Department of Housing, Local Government and Community Development;
- Ursula CHUBB, Department of Housing, Local Government and Community Development;
- Matthew WARD, KPMG Enterprise, Audit and Assurance (via audio/video conference); and
- Greg EVANS, Financial Consultant, LG Services Group Pty Ltd(via audio/video conference).

2 MEETING OPENED

The Ordinary Meeting of Council opened at 8:37 am. The 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

2024/175 RESOLVED (Deputy Mayor Helen Lee/Councillor Selina Ashley)

CARRIED

That Council:

- (a) accepts the tendered apologies from Councillors Annabelle DAYLIGHT, Edwin NUNGGUMAJBARR; and

- (b) does not accept the tendered apology from Councillor Samuel EVANS.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 CONFIRMATION OF PREVIOUS MINUTES

6.1 CONFIRMATION OF PREVIOUS MINUTES

2024/176 RESOLVED (Councillor Kathy-Anne Numamurdiridi/Councillor Selina Ashley) CARRIED

That Council confirms the minutes from its Ordinary Meeting held on Wednesday, 23 October 2024, and affirms them to be a true and accurate record of that meeting’s decisions and proceedings.

Councillor Owen TURNER joined the Meeting at 8:50 am.

Councillor John DALYWATER left the Meeting at 9:57 am.

Councillor John DALYWATER returned to the Meeting at 9:58 am.

Meeting adjourned at 9:59 am and reconvened at 10:26 am.

7 BUSINESS ARISING FROM PREVIOUS MINUTES

7.1 APPOINTMENT OF AN ELECTED MEMBER

2024/177 RESOLVED (Deputy Mayor Helen Lee/Councillor Patricia Farrell) CARRIED

That Council appoints Melissa ANDREWS-WURRAMARRBA as an Elected Member (Councillor), representing the Yugul Mangi Ward, on the Roper Gulf Regional Council.

7.2 ACTION LIST

2024/178 RESOLVED (Councillor Kathy-Anne Numamurdiridi/Councillor Edna Iles) 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

2024/179 RESOLVED (Deputy Mayor Helen Lee/Councillor Owen Turner) CARRIED

That Council:

- (a) receives and notes the Previous Committee Meeting Minutes Report;
- (b) ratifies the decisions made by the Committee as tabled in the same; and
- (c) reschedules the Audit and Risk Committee Meeting for April 2025 to Wednesday 19 February 2025 at 08:30 am.

9 CALL FOR ITEMS OF OTHER GENERAL BUSINESS

Nil.

10 DISCLOSURE OF INTEREST

ORDINARY MEETING OF COUNCIL MINUTES

4 DECEMBER 2024

Councillor Owen TURNER declared a Conflict of Interest at Item 11 and recused himself from the Meeting whilst the matter was deliberated and Resolved.

11 INCOMING CORRESPONDENCE

11.1 INCOMING CORRESPONDENCE

2024/180 RESOLVED (Councillor Kathy-Anne Numamurdirdi/Councillor Selina Ashley) CARRIED

That Council accepts the Incoming Correspondence Report.

Councillor Owen TURNER declared a conflict of interest and left the Meeting at 10:38 am and rejoined the Meeting at 10:46 am.

12 OUTGOING CORRESPONDENCE

12.1 OUTGOING CORRESPONDENCE

2024/181 RESOLVED (Deputy Mayor Helen Lee/Councillor Gadrian Hoosan) CARRIED

That Council notes the Outgoing Correspondence Report.

13 WARD REPORTS

13.1 NYIRANGGULUNG WARD REPORT

2024/182 RESOLVED (Councillor Selina Ashley/Deputy Mayor Helen Lee) CARRIED

That Council receives and notes the Nyirranggulung Ward Report.

Councillor Owen Turner left the meeting at 10:54 am.

13.2 NEVER NEVER WARD REPORT

2024/183 RESOLVED (Councillor Edna Iles/Councillor Kathy-Anne Numamurdirdi) CARRIED

That Council:

- (a) receives and notes the Never Never Ward Report;
- (b) ratifies the resolved decisions of the Jilkminggan Local Authority from its Meeting held on Tuesday, 05 November 2024;
- (c) ratifies the resolved decisions of the Mataranka Local Authority from its Meeting held on Tuesday, 05 November 2024, with the exception of Resolution MAT Q/2024-18 (Meetings to be held outside of Business Hours);
- (d) rescinds the Membership of Michael SOMERS from the Mataranka Local Authority; and
- (e) resolves for the Mataranka Local Authority to comprise of seven (7) Members in total.

13.3 NUMBULWAR NUMBURINDI WARD REPORT

2024/184 RESOLVED (Councillor Kathy-Anne Numamurdirdi/Councillor Selina Ashley) CARRIED

That Council:

- (a) receives and notes the Numbulwar Numburindi Ward Report;
- (b) reschedules the Numbulwar Local Authority Meeting from Wednesday, 11 December 2024 to Tuesday, 10 December 2024 due to cultural reasons; and
- (c) resolves for the Numbulwar Local Authority to comprise of eight (8) Members in total.

13.4 YUGUL MANGI WARD REPORT

2024/185 RESOLVED (Councillor Patricia Farrell/Councillor Kathy-Anne Numamurdirdi) CARRIED

That Council:

- (a) receives and notes the Yugul Mangi Report;

- (b) reschedules the Ngukurr and Urapunga Local Authority Meetings from Tuesday, 10 December 2024 to Wednesday, 11 December 2024 due to cultural reasons;
- (c) rescinds the Membership of Jana DANIELS from the Ngukurr Local Authority and Urapunga Local Authority;
- (d) resolves for the Ngukurr Local Authority to comprise of eight (8) Members in total; and
- (e) resolves for the Urapunga Local Authority to comprise of seven (7) Members in total.

13.5 SOUTH WEST GULF WARD REPORT

2024/186 RESOLVED (Councillor Gadrian Hoosan/Councillor Selina Ashley) CARRIED

That Council:

- (a) receives and notes the South West Gulf Ward Report;
- (b) rescinds the Memberships of Maria PYRO, Jack GREEN, Andrew FIRLEY and Jonathon SAUER from the Borrooloola Local Authority; and
- (c) resolves for the Borrooloola Local Authority to comprise of six (6) Members in total.

14 EXECUTIVE REPORTS

14.1 COUNCIL MEETING ATTENDANCE REPORT

2024/187 RESOLVED (Councillor Patricia Farrell/Councillor Kathy-Anne Numamurdirdi) CARRIED

That Council:

- (a) receives and notes the Council Meeting Attendance Report; and
- (b) resolves that Councillor Samuel EVANS is absent without the permission of Council in accordance with Section 47(1) (o) of the *Local Government Act 2019*.

14.2 MAYOR'S REPORT

2024/188 RESOLVED (Councillor Selina Ashley/Councillor Kathy-Anne Numamurdirdi) CARRIED

That Council:

- (a) receives and notes the Mayor's Report; and
- (b) recognises and congratulates Nathaniel MILLER for his ARIA Award win, and ongoing contribution to the Bulman/Weemol Community.

14.3 CHIEF EXECUTIVE OFFICER'S REPORT

2024/189 RESOLVED (Councillor Kathy-Anne Numamurdirdi/Councillor Gadrian Hoosan) CARRIED

That Council:

- (a) receives and notes the Chief Executive Officer's Report; and
- (b) requests the Chief Executive Officer to invite the Executive Director of Housing Local Government and Community Development to attend the Ordinary Meeting of Council on 26 February 2025 to discuss Housing Reference Groups in remote Communities.

Councillor Selina Ashley returned to the Meeting at 11:39 am.

15 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT

15.1 ADOPTION OF ANNUAL REPORT INCLUDING AUDITED FINANCIAL STATEMENTS

2024/190 RESOLVED (Councillor Kathy-Anne Numamurdirdi/Councillor Selina Ashley) CARRIED

That Council, in accordance with Chapter 14 of the *Local Government Act 2019* (the Act), formally adopts the Annual Report and all content therein, with edits, as a true and accurate record of:

- (a) Its audited Annual Financial Statement (in accordance with ss 207, 208, 291 (1) of the Act);
- (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; and

Directs the Chief Executive Officer to supply the Annual Report to the Minister for Local Government.

15.2 POLICY REVIEW

2024/191 RESOLVED (Councillor Kathy-Anne Numamurdirdi/Deputy Mayor Helen Lee) CARRIED

That Council adopts the revised GOV004 Cultural Business Policy.

15.3 LOCAL AUTHORITY PROJECTS UPDATE

2024/192 RESOLVED (Councillor Selina Ashley/Councillor Kathy-Anne Numamurdirdi) CARRIED

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

15.4 COUNCIL FINANCIAL REPORT AS AT 26.11.2024

2024/193 RESOLVED (Councillor Edna Iles/Councillor Kathy-Anne Numamurdirdi) CARRIED

That Council receives and notes the Council's Financial Report as at 26 November 2024.

16 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT

16.1 PROGRAMS UPDATE

2024/194 RESOLVED (Councillor Patricia Farrell/Councillor Selina Ashley) CARRIED

That Council receives and notes the Programs Update Report.

Meeting adjourned at 12:35 pm and reconvened at 12:59 pm.

Councillor Owen TURNER returned to the Meeting at 12:54 pm.

Councillor John DALYWATER returned to the Meeting at 1:08 pm.

16.2 AGED AND DISABILITY CARE - INDIGENOUS EMPLOYMENT INITIATIVE FUNDING AGREEMENT 2024 - 2026

2024/195 RESOLVED (Councillor Edna Iles/Councillor Kathy-Anne Numamurdirdi) CARRIED

That Council:

- (a) receives and notes the new funding agreement for Aged and Disability Care's- Indigenous Employment Initiative Program – 4-K4CGN52;
- (b) approves the Chief Executive Officer to sign the 2024-2026 Indigenous Employment Initiative Funding Agreement with a total grant amount of \$1,081,988.96 excluding GST; and
- (c) approves the use of the Common Seal on the funding agreement documents.

16.3 AGED CARE AND DISABILITY SERVICES REPORT

2024/196 RESOLVED (Councillor Owen Turner/Councillor Gadrian Hoosan) CARRIED

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

16.4 IAGED HEALTH - SIX-MONTH REVIEW

2024/197 RESOLVED (Councillor Selina Ashley/Councillor Kathy-Anne Numamurdirdi) CARRIED

That Council receives and notes the iAged Health six-month Review.

Mayor Tony Jack left the meeting at 1:21 pm.

16.5 NUMBULWAR CRECHE FEASIBILITY UPDATE**2024/198 RESOLVED (Councillor Owen Turner/Councillor John Dalywater) CARRIED**

That Council receives and notes the Numbulwar Creche Feasibility Update.

*Mayor Tony Jack returned to the meeting at 1:25 pm.***16.6 JILKMINGGAN AND WUGULARR OUTSIDE SCHOOL HOURS - PROJECT SCHEDULE 2025-26****2024/199 RESOLVED (Councillor Owen Turner/Councillor John Dalywater) CARRIED**

That Council:

- (a) receives and notes the 2025-26 Project Schedule for Jilkminggan and Wugularr communities Outside School Hours Care Program - 4-K9NEHPH;
- (b) approves the Chief Executive Officer to sign the 2025-2026 Outside School Hours Program Project Schedule to the amount of \$270,637.74 excluding GST; and
- (c) approves the use of the Common Seal on the funding agreement documents.

17 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT**17.1 DISPOSAL OF LEGACY TYRES FROM BORROLOOLA WASTE MANAGEMENT FACILITY****2024/200 RESOLVED (Councillor John Dalywater/Councillor Gadrian Hoosan) CARRIED**

That Council approves the sum of \$180,000.00 for the disposal of legacy tyres at the Borroloola Waste Management Facility.

*Councillor Owen TURNER left the Meeting at 1:35 pm.**Councillor Owen TURNER returned to the Meeting at 1:46 pm.**Councillor Kathy-Anne NUMAMURDIRDI left the Meeting at 1:57 pm.**Councillor Kathy-Anne NUMAMURDIRDI returned to the Meeting at 1:59 pm.**Deputy Mayor Helen LEE left the Meeting at 2:00 pm.**Deputy Mayor Helen LEE returned to the Meeting at 2:02 pm.**Councillor John DALYWATER left the Meeting at 2:02 pm.**Councillor John DALYWATER returned to the Meeting at 2:04 pm.**Councillor Patricia FARRELL left the Meeting at 2:11 pm.**Councillor Selina ASHLEY left the Meeting at 2:12 pm.**Councillor Patricia FARRELL returned to the Meeting at 2:13 pm.**Councillor Selina ASHLEY returned to the Meeting at 2:14 pm.***17.2 MAJOR PROJECTS REPORT****2024/201 RESOLVED (Councillor John Dalywater/Councillor Edna Iles) CARRIED**

That Council:

- (a) receives and notes the Major Project Report;
- (b) evicts the Department of Education from its site at Lot 644 in Borroloola at first opportunity according to law; and
- (c) directs the Chief Executive Officer to issue the Department of Education with a formal eviction notice as pertaining to Item (b).

18 GENERAL BUSINESS

Nil.

19 DEPUTATIONS AND PETITIONS

The Hon Jo HERSEY, Minister for Education and Training, Early Education, Public Services, joined the Meeting at 8:40 am and made deputation to Council.

Council discussed several matters with Minister Jo HERSEY, as set out below. No resolution made.

1. New CLP Government key policy positions;
2. Borrooloola Cyclone Shelter, including difficulties arising out of Department of Education hindering progress and opening;
3. Lack of communications with Northern Territory Government (NTG) pertaining to cyclone shelter prioritisation across Region; and
4. Community need for Creche and Early Childhood services in Numbulwar.

Matthew WARD, KPMG Enterprise, Audit and Assurance, joined the Meeting at 9:30 am and made deputation to Council pertaining to its Audited Financial Statement.

20 CLOSED SESSION**DECISION TO MOVE TO CLOSED SESSION**

2024/202 RESOLVED (Councillor Owen Turner/Councillor Patricia Farrell) **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)(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.

21.2 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

21.3 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.

21.4 Superannuation for Elected Members

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.

21.5 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.

21.6 Local Decision Making Agreements

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)(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.

21.7 Tender Variation - Bulman Dump Road

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.

21.8 Tender Variation - Mataranka Community Office – Wastewater Management System

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.

21.9 Contract Variation-LG Services Group Pty Ltd for Financial Consulting

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)(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.

ORDINARY MEETING OF COUNCIL MINUTES

4 DECEMBER 2024

20.1.1 Return to Open Meeting

2024/212 **RESOLVED (Councillor Selina Ashley/Deputy Mayor Helen Lee) 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.

21 CLOSE OF MEETING

The meeting closed at 3:17 pm.

This page and the preceding pages are the minutes of the Ordinary Meeting of Council held on 04 December 2024 and will be confirmed at the next meeting.

Mayor Tony JACK
Confirmed on 26 February 2025.



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, FINANCE AND INFRASTRUCTURE
COMMITTEE HELD AT THE COUNCIL CHAMBERS ROPER GULF REGIONAL COUNCIL
SUPPORT CENTRE
2 CRAWFORD STREET, KATHERINE, NT ON WEDNESDAY 29 JANUARY 2025 AT 9:00 AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

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

1.2 Staff

- David HURST, 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;
- Cristian COMAN, Manager Corporate Compliance;
- Daniele PIGA, Governance Officer (Minute Secretary); and
- Yasmin GROVES, Procurement Compliance Coordinator.

1.3 Guests

Nil.

2 MEETING OPENED

The Finance and Infrastructure Committee Meeting opened at 9:19 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

2025/1 RESOLVED (Councillor Kathy-Anne Numamurdiridi/Councillor John Dalywater) **CARRIED**

That the Finance and Infrastructure Committee accepts the tendered apology from Councillor Owen TURNER.

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

2025/2 RESOLVED (Councillor John Dalywater/Awais Ur Rehman) **CARRIED**

That the Finance and Infrastructure Committee confirms the minutes of the Finance and Infrastructure Committee Meeting held on 27 November 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

2025/3 RESOLVED (Councillor Kathy-Anne Numamurdirdi/Councillor Edwin Nungumajbarr) 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

2025/4 RESOLVED (Deputy Mayor Helen Lee/Awais Ur Rehman) CARRIED

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

Councillor Annabelle DAYLIGHT joined the Meeting at 09:23am.

11 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT

11.1 Council Financial Report as at 31.12.2024

2025/5 RESOLVED (Awais Ur Rehman/Councillor Kathy-Anne Numamurdirdi) CARRIED

That the Finance and Infrastructure Committee receives and notes the Council's Financial Report as at 31 December 2024 noting the corrections to be made against Other Operating Expenses.

11.2 Bulman CDP Services Issues

2025/6 RESOLVED (Councillor Edwin Nungumajbarr/Councillor John Dalywater) CARRIED

That the Finance and Infrastructure Committee, on behalf of Council, authorises the Chief Executive Officer to execute Items (b) and (c) of Resolution BUL Q/2025-9 as resolved by the Bulman Local Authority on 09 January 2025.

11.3 Local Authority Projects Update

2025/7 RESOLVED (Councillor Edwin Nungumajbarr/Councillor Kathy-Anne Numamurdirdi) CARRIED

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

Meeting adjourned at 11:08 am and reconvened at 11:28 am.

12 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT

Nil.

13 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT**13.1 Major Projects Report**

2025/8 **RESOLVED (Councillor Edwin Nunggumajbarr/Councillor Annabelle Daylight) CARRIED**

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

Mayor Tony Jack left the meeting at 12:15 pm.

Mayor Tony Jack returned to the meeting at 12:20 pm.

14 CLOSED SESSION**DECISION TO MOVE TO CLOSED SESSION****14.0.1 Close of Meeting for Confidential**

2025/9 **RESOLVED (Councillor John Dalywater/Councillor Kathy-Anne Numamurdirdi) 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.

14.1 Confirmation of Previous 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 confidential and would, if publicly disclosed, be likely to be contrary to the public interest.

14.2 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.

14.3 Liquor Act 2019 Consultation

Regulation 51(1)(b) - 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)(b). It contains information about the personal circumstances of a resident or ratepayer.

Regulation 51(1)(c)(ii) - 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)(ii). It contains information that would, if publicly disclosed, be likely to: prejudice the maintenance or administration of the law.

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.

14.1.1 Return to Open Meeting

2025/13 RESOLVED (Councillor Kathy-Anne Numamurdirdi/Deputy Mayor Helen CARRIED Lee)

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.

15 CLOSE OF MEETING

The meeting closed at 12:25 pm.

This page and the proceeding pages are the Minutes of the Finance and Infrastructure Committee Meeting held on 29 January 2025 and will be confirmed on 19 March 2025.

Mayor Tony JACK
Confirmed on 19 March 2025



OPERATIONAL REPORTS

ITEM NUMBER 12.3
TITLE Jilkminggan LA December YTD Finance Report
AUTHOR James Sanders, Finance Manager

RECOMMENDATION

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

KEY OUTCOME AREA

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

BACKGROUND

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

ISSUES/OPTIONS/SWOT

There are some variances in a few activities as outlined in the attached expenditure report. The brief explanation for these differences for each division is as follows:

Operating Income:

Operating Income of \$735,083 has been received YTD against a budget of \$861,283 resulting in a variance of \$126,200. Contract Fee income is making up the bulk of this variance.

Operating Expenditure:

Total Operating Expenditure for the year of \$735,083 against a budget of \$861,283 resulting in an underspend variance of \$126,200. Variances are largely due to shortfalls in employee numbers which in turn impacts material expenditure. Please refer to the attachment for further detail.

Capital Expenditure:


Capital expenditure YTD \$18,163 against a budget of \$50,000 has occurred YTD, projects include a Drink Fountain at 6K and replacement air-conditioner for the Conference Room.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

1. Jilkminggan LA Dec YTD Fin Rpt [**12.3.1** - 1 page]

Roper Gulf Regional Council					 RoperGulf REGIONAL COUNCIL SUSTAINABLE • VIABLE • VIBRANT
Financial Report as at 31-December-2024					
16. Jilkminggan					
	Year to Date Actual (\$)	Year to Date Budget (\$)	Variance (\$)	Full Year Budget (\$)	Explanation
Income					
RGRC Contribution	89,674	0	89,674		RGRC Untied Contribution, represents proportion of activity covered by untied grant funding.
User Charges and Fees	818	13,599	-12,780	27,197	Venue hire and accommodation currently under budget, finance reviewing invoicing to establish any issues
Grant Income	268,395	938,025	-669,629	1,876,049	Shortages in staffing are inhibiting activity performance and ability to claim grant revenue.
Contract Fee Income	376,195	492,958	-116,762	985,915	Review Internal invoicing against site stats to determine if this is a Finance process issue or activity volume related.
Total Operating Income	735,083	1,444,581	-709,498	2,889,161	
Operating Expenditure					
Employment	390,606	765,413	-374,807	1,530,826	Night patrol and CSM'S wages are below the budget
Contract & Materials	86,519	102,150	-15,631	204,299	Expenditure reflective of staffing issues
Asset Related	29,654	26,786	2,869	53,571	Internal Fleet Servicing Charges
Other Expenses	99,407	46,325	53,082	92,650	
Internal Charges	111,556	499,862	-388,306	999,723	
Councillor Allowance Exp	15,742	513	15,229	1,025	Councillor wages not budgeted
Local Authority Meeting Allowance	1,600	3,534	-1,934	7,067	
Total Expenditure	735,083	1,444,581	-709,498	2,889,161	
Operating Surplus/Deficit	0	0	0	0	
Total Capital Income	18,163	12,500	5,663	25,000	
Total Capital Expenditure	18,163	12,500	5,663	25,000	Drink Fountain, Conference Room Aircon
Net Operating Position	0	0	0	0	

OPERATIONAL REPORTS

ITEM NUMBER	12.4
TITLE	Jilkminggan Local Authority Projects Update
AUTHOR	Puspa Karki, Executive Support Coordinator

RECOMMENDATION

That the Jilkminggan Local Authority receives and notes the Local Authority Projects 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.

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

Since 2014 the Jilkminggan Local Authority has received a total of \$436,231 from the Northern Territory Government for the Local Authority Project Fund. Annual allocation is based on a formula related to population. To date the Jilkminggan Local Authority has allocated \$399,770 including surplus funds available from completed projects.

ISSUES/OPTIONS/SWOT

Please refer to the attached LA funding report as at 31st December 2024.

FINANCIAL CONSIDERATIONS

Unallocated Funds

Jilkminggan Local Authority currently has \$62,683.58 to allocate to new projects.

ATTACHMENTS

1. Jilkminggan LA projects 31.12.2024 [**12.4.1** - 1 page]

Jilkmingga Local Authority Project Funding				31 December 2024
Funds received from Department			\$	436,231.00
Funds allocated to projects by Local Authority Members			\$	399,770.00
Surplus/(Deficit) from completed projects			\$	26,222.58
Unallocated remaining funds			\$	62,683.58
Date Approved Project ID	Projects	Project Budget	Actual Expenditure	Project Status
28/08/2024	Jilkmingga-S19 Sports Centre	\$ 20,000.00		On 28/08/2024 OMC allocated \$20k from unallocated funds towards this new project. S19 application submitted.
5/11/2024	Australia day festivities	\$ 10,000.00		On 05/11/2024 LA allocated 10k towards Australia day festivities.
5/11/2024	NAIDOC week festivities	\$ 10,000.00		On 05/11/2024 LA allocated 10k towards NAIDOC week festivities.
5/11/2024	Christmas festivities	\$ 10,000.00		On 05/11/2024 LA allocated 10k towards Christmas festivities. POs raised.
Total for current projects in progress		\$ 50,000.00	\$	-
Total for completed projects		\$ 349,770.00	\$	323,547.42
Grand Total		\$ 399,770.00	\$	323,547.42



OPERATIONAL REPORTS

ITEM NUMBER	12.5
TITLE	Town Priorities
AUTHOR	Cristian Coman, Manager Corporate Compliance

RECOMMENDATION

That the Jilkminggan Local Authority nominates the following priorities for Council's consideration for the 2025-26 Financial year.

KEY OUTCOME AREA

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

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

BACKGROUND

The prescribed functions of a Local Authority are tabled at Chapter 5 of the *Local Government Act 2019*, and include participation in the development of Council's Regional Plan for each Financial Year.

ISSUES/OPTIONS/SWOT

Council develops a Regional Plan annually to be adopted by no later than 30 June, that outlines its priorities and goals for the coming financial year and is inclusive of an allocated (and adopted) budget for the implementation of the same.

As part of the development of the Regional Plan (2025-26), the Jilkminggan Local Authority is requested to nominate priority projects for the Community, for Council to consider and assess as part of its goals for the Financial Year 2025-26.

The nominated town priorities will be assessed and ranked by Council as part of the Regional Plan development process, and will be put back to the Local Authority for review and comment as part of the draft Regional Plan consultation process.

N.b. Town priority projects are not dependent on Local Authority Project Funding.

FINANCIAL CONSIDERATIONS

Not Applicable (for nomination).

ATTACHMENTS

Nil.

OPERATIONAL REPORTS

ITEM NUMBER	12.6
TITLE	Council Services Report
AUTHOR	Rachael Walters, Senior Administration Support Officer-Jilkminggan

RECOMMENDATION

That the Jilkminggan Local Authority receives and notes the Council 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.

Environment: Protect and care for the physical environment, including developing and maintenance of clean and environmentally focused communities. **Infrastructure:** Support building and maintaining community infrastructure which positively contributes to resident needs and aspirations.

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

BACKGROUND

CORE SERVICES

111 – *Councils Services General*

- Centrelink visited on the 11th of December.
- Jilkminggan Community Christmas Light competition was held, great outcome from this L.A. initiative, great vibes throughout the community, the local Seargent was the judge of the competition.
- Australia Day celebrations to be held on the 28th of January.
- Australia Post is delivered daily.
- The Mun's team are taking community members can bags into Mataranka on Tuesdays or Thursdays.
- ComSafe have a new Jilkminggan/Mataranka Coordinator. Shane Smith.
- The Hall floor is getting an upgrade so it will be safe for use.

160 – *Municipal Services*

- Under cutting the trees in the community for snake safety.
- 31 old cars have been moved to the dead car area.
- Rubbish run in community continues Monday's and Friday's.
- Picking up ground rubbish daily.
- Keeping the rubbish dump up to organisational requirements 3 times a week.
- Hard rubbish removal when needed.
- Municipal fence has been repaired and is now more secure.
- Mataranka rubbish collection on Tuesdays.
- Spraying weeds and grounds maintenance.
- Mataranka Muns boys have been coming out to help out Jilk Muns boys.

AGENCY SERVICES

350 – *Centrelink*

- Distributes temporary indue cards.

- Assists community members with their MyGov accounts.
- Assists community members with Abstudy and linking code information.
- Reporting to Services Australia via their online reporting program with the monthly

Statistics that are up to date

- All Centrelink staff are up to date with the training.

401 Night Patrol

- Recruiting PPT staff.
- Recruiting newly established casual positions across all programs to fill service gaps and staffing issues.
- Assisting in the delivery of Sport and Rec

Service remains somewhat spasmodic due to staffing issues, however the information captured for the monthly reporting is growing increasingly and is a work in progress.

404 Indigenous Sport & Recreation

- Recruiting staff. (all positions remain open at this stage but in recruiting process)
- Recruiting newly established casual staff positions across all programs.
- Delivery of Sport and Rec activities on a regular basis.
- Support and help OSHC-403 delivery.

Service remains somewhat spasmodic due to staffing and location delivery issues, however, is gaining traction with the children of Jilkminggan with attendance numbers of a healthy nature. We also have been in meetings with NT Police Mataranka, Who are willing and keen to engage and establish a Cops and Kids section to the program in conjunction with RGRC Sport and Rec Program.

ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

Nil.

OPERATIONAL REPORTS

ITEM NUMBER	12.7
TITLE	Community Safety Update
AUTHOR	Rodney Hoffman, Program Support Coordinator

RECOMMENDATION

That the Jilkminggan Local Authority receives and notes the Community Safety 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

Council receives funding from the National Indigenous Australian's Agency (NIAA) to deliver the Community Night Patrol, Indigenous Sport & Recreation, and Out of School Hours Care programs in Jilkminggan. The Council also receives funding from the Northern Territory Government to deliver the Remote Sport Program and in Jilkminggan.

ISSUES/OPTIONS/SWOT

For the period 1 July 2024 to 31 December 2024, the following data was collected:

Community Night Patrol:

- 365 individuals were assisted
- 52% of interactions were with males.
- 48% of interactions were with females.
- 33% of interactions were with youth under 18 years old
- 67% of interactions were with adults
- 5% of incidents were alcohol related.

Sport & Recreation

- 631 participants were recorded as attending Sport & Recreation activities
- 5% decrease in Sport & Recreation activities delivered compared to the previous six-month period
- 72% of participants were male.
- 28% of participants were female.
- 0.3% of participants were aged 0 to 3 years.
- 21% of participants were aged 4 to 7 years.
- 36% of participants were aged 8 to 11 years.
- 29% of participants were aged 12 to 14 years.
- 12% of participants were aged 15 to 17 years.
- 5% increase in youth aged 15 to 17 years attendance compared to the previous six-month period
- Dodgeball and basketball have been the most popular activities

Out of School Hours Care

- Activities were delivered in line with the My Time, Our Place Framework.
- 20 parents, carers, or volunteers were recorded as participating in Outside School Hours Care activities.

- 15 individuals participated in activities
- 33% of participants were male.
- 66% of participants were female.
- Activities were delivered in line with the My Time, Our Place Framework.
- 10 parents, carers, or volunteers were recorded as participating in Outside School Hours Care activities

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

Nil.

OPERATIONAL REPORTS

ITEM NUMBER	12.8
TITLE	Community Development Program Report
AUTHOR	Lisa Bishop, CDP Manager

RECOMMENDATION

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

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

BACKGROUND

The Community Development Program (CDP) is a remote employment and community development service being delivered by Council on behalf of the Australian Government. Council is required to deliver a quality service, fulfilling all obligations and adhering to CDP contractual compliance under the Head Agreement.

As of now, the Jilkminggan CDP is actively managing a caseload of 130 commenced job seekers. Between November 2024 and January 2025, the program has successfully facilitated employment placements for 4 of these job seekers.

The Australian Government has committed to replacing CDP with a new program with real jobs, proper wages and decent conditions - developed in partnership with First Nations people. The new program will give communities more control to determine local projects and potentially increase economic opportunities and jobs in remote areas.

ISSUES/OPTIONS/SWOT

Over the past six months, the CDP teams in Jilkminggan have experienced an elevated level of activity. Participant attendance fluctuates daily. Some of the key activities and projects within the CDP space include, but are not limited to:

- Continuing with the construction of the Mulgga Camp nursery shade house
- Mowing and maintenance in Mulgga Camp, fixing leaking taps, blocked drains etc
- Spreading gravel at transient camp for safer access to camps of elderly residents
- Upcoming Traffic Control training (this was meant to take place in second week of February, however due to trainer unavailability will take place at a date still to be advised.
- Men's health check collaborations with Sunrise Health Service Aboriginal Corporation

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

1. Picture 1 [12.8.1 - 1 page]
2. Picture 2 [12.8.2 - 1 page]
3. Picture 3 [12.8.3 - 1 page]
4. Picture 4 [12.8.4 - 1 page]









