

AGENDA

ORDINARY COUNCIL MEETING

16th JULY, 2014

**12.30am, Wednesday 16 July 2014, Wadeye
Council Office**

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A handwritten signature in blue ink, appearing to read 'Daly', with a checkmark at the end.

Signed: Acting Chief Executive Officer

AGENDA

ORDINARY COUNCIL MEETING

TO BE HELD AT THE WADEYE COUNCIL OFFICE

ON 16TH JULY, 2014

COMMENCING AT 12.30 PM

Mayor of the West Daly Regional Council Harold Wilson declared the meeting open at 12.30pm and welcomed all in attendance.

1 PERSONS PRESENT

ELECTED MEMBERS PRESENT

Mayor	Harold Wilson
Deputy Mayor	Andrew Brown
Councillor	Wally Minjin
Councillor	Tobias Nganbe
Councillor	Mark Martin
Councillor	Gary Ariuu

STAFF PRESENT

Acting Chief Executive Officer	Lee Farrell
Corporate Services Director	Melissa Kerr
Regional Service Manager Wadeye	Peter Curwen-Walker
Regional Service Manager Palumpa	Fred Graham
Regional Service Manager Peppimenarti	Rose Peckham
Executive Assistant	Jo'Anne Kinter

PERSONS PRESENT

2 APOLOGIES AND LEAVE OF ABSENCE

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	
Date:	16 July 2014
Author:	Acting Chief Executive Officer, Lee Farrell
Attachments:	Nil

SUMMARY

This report is to table, for Council's record, any apologies and requests for leave of absence received from Elected Members for the Ordinary General Meeting held 4th July, 2014.

BACKGROUND

Not applicable.

COMMENT

Council can choose to accept the apologies or requests for leave of absence as presented, or not accept them. Apologies or requests for leave of absence that are not accepted by Council will be recorded as absence without notice.

CONSULTATION

Not applicable.

STATUTORY ENVIRONMENT

As per the Local Government Act s.39 (1) A person ceases to hold office as a member of a council if the person:
(d) is absent, without permission of the council, from 2 consecutive ordinary meetings of the council.

POLICY IMPLICATIONS

Not applicable.

FINANCIAL IMPLICATIONS

Not applicable.

VOTING REQUIREMENT

Simple majority

RECOMMENDATION

That Council receive and notes apologies and grants a leave of absence for the Ordinary General Meeting held 16 July, 2014.

Moved: Clr.

Seconded: Clr.

3 PETITIONS AND DEPUTATIONS

Nil

4 CONFIRMATION OF MINUTES

4.1 CONFIRMATION OF PREVIOUS MINUTES FOR ORDINARY GENERAL MEETING 4 JULY 2014

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	
Date:	16 July 2014
Author:	Executive Assistant, Jo'Anne Kinter
Attachments:	Copy of Minutes will be tabled at the meeting

SUMMARY

Minutes of the Ordinary General Meeting held 4 July 2014, are submitted to Council for confirmation that those minutes are a true and correct record of the meeting.

BACKGROUND

Not applicable.

COMMENT

Not applicable

CONSULTATION

Not applicable.

STATUTORY ENVIRONMENT

The minutes as submitted must comply with part section 67(2) Local Government Act 2011 and that confirmation of minutes is compliant with section 67(3) of the Local Government Act 2011.

POLICY IMPLICATIONS

Not applicable.

FINANCIAL IMPLICATIONS

Not applicable.

VOTING REQUIREMENT

Simple majority

RECOMMENDATION

That the minutes of the Ordinary General Meeting held 4 July 2014 be confirmed by Council as a true and correct record of the meeting.

Moved: Clr.

Seconded: Clr.

5 POLICY TO ALLOW THE CHAIR TO EXERCISE A CASTING VOTE

Applicant: N/A

Location/Address: N/A

File Ref: N/A

Disclosure of Interest:

Date: 16 July 2014

Author: Acting Chief Executive Officer, Lee Farrell

Attachments: Nil

SUMMARY

Council must resolve whether to allow the Chair of West Daly Regional Council meetings to exercise a casting vote.

BACKGROUND

Not applicable.

COMMENT

Not applicable.

CONSULTATION

Not applicable.

STATUTORY ENVIRONMENT

61 Procedure at meeting - Local Government Act:

(7) A policy to allow the Chair to exercise a casting vote:

- (a) may only be established by resolution of the council passed at the first meeting of the council to be held after a general election; and
- (b) cannot be altered or revoked during the term of the council; and
- (c) lapses at the conclusion of the next general election.

POLICY IMPLICATIONS

FINANCIAL IMPLICATIONS

Not applicable.

VOTING REQUIREMENT

Simple majority

RECOMMENDATION

That Council allow/disallow the Chair of West Daly Regional Council meetings to exercise a casting vote.

Moved: Clr.

Seconded: Clr.

6 DECLARATION OF INTEREST OF MEMBERS OR STAFF

Applicant: N/A

Location/Address: N/A

File Ref: N/A

Disclosure of Interest:

Date: 16 July 2014

Author: Acting Chief Executive Officer Lee Farrell

Attachments: Nil

SUMMARY

Elected Members are required to disclose an interest in a matter under consideration by Council at a meeting of the Council or a meeting of a Council committee by:

- 1) In the case of a matter featured in an officer's report or written agenda item by disclosing the interest to the Council by disclosure as soon as possible after the matter is raised
- 2) In the case of a matter raised in general debate or by any means other than the printed agenda of the Council by disclosure as soon as possible after the matter is raised. Under disclosure, the Member must abide by the decision of Council on whether he/ she shall remain in the Chambers and/ or take part in the vote on the issue. The council may elect to allow the Member to provide further and better particulars of the interest prior to requesting him/ her to leave the Chambers.

Staff Members of the Council are required to disclose an interest in a matter at any time at which they are required to act or exercise their delegate authority in relation to the matter. Upon disclosure the Staff Member is not to act or exercise his or her delegated authority unless the Council expressly directs him or her to do so.

BACKGROUND

Not applicable.

COMMENT

Not applicable.

CONSULTATION

Not applicable.

STATUTORY ENVIRONMENT

Local Government Act s73 & s74 (Elected Members).

Local Government Act (2008) s107 Conflict of interest (Staff Members).

POLICY IMPLICATIONS

Conflict of Interest – Code of Conduct.

FINANCIAL IMPLICATIONS

Not applicable.

VOTING REQUIREMENT

Simple majority

RECOMMENDATION

That Council receives the declarations of interest as listed for the Ordinary General Meeting held 16 July 2014.

Moved: Clr.

Seconded: Clr.

7 COUNCIL POLICIES

Applicant:	West Daly Regional Council
Location/Address:	Wadeye Council Chambers
File Ref:	N/A
Disclosure of Interest:	
Date:	16 July 2014
Author:	Acting Chief Executive Officer Lee Farrell
Attachments:	Council Policies

SUMMARY

The five (5) council policies listed below are submitted to Council for authorisation to be adopted by Council. These policies meet some of the regulatory requirements that council must have.

Policy number	Policy Name	Review date
1.1.3	Members Code of Conduct	Annually - 1st July 2015
1.1.9	Local Authorities	Annually - 1st July 2015
1.2.3	Procurement	Annually - 1st July 2015
3.1.1	Organisational Chart	As required
3.1.8	Accounting and Policy Manual	Annually - 1st July 2015

(Delegations)

BACKGROUND

The policies above were reviewed and discussed at the Prospective West Daly Regional Council on 25th June 2104. The interim Councillors present at this meeting raised no objections to all the policies listed above.

COMMENT

Not applicable

CONSULTATION

Victoria Daly Councillors of the West Daly Region

Neil Murray – Local Government Department NT

STATUTORY ENVIRONMENT

Section 78 of the Local Government Act – Council may make or adopt a Code of Conduct

78 Making or adoption of code of conduct

(1) A council may, by ordinary resolution:

- (a) make or adopt a code of conduct; or
- (b) amend its code of conduct.

(2) Unless a council has a code of conduct that the council has itself made or adopted, the provisions set out in Schedule 2 constitute the council's code of conduct.

(3) If a code of conduct made or adopted by a council is in any respect less stringent than a provision in Schedule 2, the relevant provision of Schedule 2 applies as a provision of the council's code.

Section 53B of the Local Government Act – Council must establish and maintain one or more Local Authorities.

Part 5.1A Local authorities

53B Establishment of local authorities

(1) The Minister may, by Gazette notice, identify a regional council that must establish and maintain one or more local authorities.

(2) A council identified in a Gazette notice mentioned in subsection (1) must establish and maintain the local authority in accordance with any guidelines that the Minister may make.

(3) The Minister may, by Gazette notice, abolish a local authority.

Section 9 of the Local Government (Accounting) Regulations requires Council to maintain an accounting and policy manual which includes procurement and financial delegations.

Part 4 Financial administration

9 Accounting procedures

(1) A council must maintain an accounting and policy manual.

(2) The manual must include, or incorporate by reference, the following:

- (a) an organisation chart showing the functions of the council, its committees and responsible officers;
- (b) a statement of the duties and responsibilities of the CEO and responsible officers;
- (c) a statement of the principal accounting policies of the council;
- (d) information about the timing and content of financial management reports to the council and the CEO;
- (e) a statement of the procedures the council considers necessary to facilitate the timely preparation of the council's annual financial statement;
- (f) the information necessary to ensure the proper operation of any computer based accounting system in use;
- (g) details of all administrative and accounting procedures, policies and delegations of authority, including:
 - (i) details of internal control procedures; and
 - (ii) details of personnel and financial delegations; and

(iii) a chart of accounts divided into assets, liabilities, income, expenses and council equity accounts; and
(iv) procedures relating to the receipt and banking of money, the payment of salaries and wages, the allocation of machinery operating costs to council functions, the purchase of goods and services and the granting of credit to council debtors.

Section 103 of the Local Government Act requires the CEO to appoint staff in accordance with a staffing plan approved by the Council.

The CEO is responsible for the appointment of staff in accordance with a staffing plan approved by the council.

POLICY IMPLICATIONS

Not applicable

FINANCIAL IMPLICATIONS

Not applicable

VOTING REQUIREMENT

Simple majority

RECOMMENDATION

That Council adopt the Council policies listed below with reviews to be conducted annually - 1st July or as required:

1.1.3 Members Code of Conduct

1.1.9 Local Authorities

1.2.3 Procurement

3.1.1 Organisational Chart

3.1.8 Accounting and Policy Manual (Delegations)

Moved: Clr.

Seconded: Clr.

8 COUNCIL REPRESENTATIONS ON COMMITTEES

Applicant:	Acting Chief Executive Officer
Location/Address:	Peppimenarti Council Chambers
File Ref:	N/A
Disclosure of Interest:	
Date:	16 July 2014
Author:	Acting Chief Executive Officer, Lee Farrell
Attachments:	Nil

SUMMARY

Council needs to appoint its delegates on various committees and associations.

Local Government Association of the Northern Territory (LGANT) – a member and proxy need to be appointed

CouncilBiz – Chief Executive Officer

VOTING REQUIREMENT

Simple majority

RECOMMENDATION	
That Council appoint the members to the following committees: Local Government Association of the Northern Territory (LGANT)	
Councillor.....Proxy; Councillor	
CouncilBiz – Chief Executive Officer	
Moved:	Clr.
Seconded:	Clr.

9 RESOLUTIONS OF COUNCIL

Applicant:	Prospective West Daly Regional Council
Location/Address:	Department of Local Government NT
File Ref:	N/A
Disclosure of Interest:	
Date:	16 July 2014
Author:	Acting Chief Executive Officer Lee Farrell
Attachments:	Nil

SUMMARY

The Prospective West Daly Regional Council met on the 14th May 2014, 6 June, 2014 and the 18th June 2014 and the Resolutions listed below were endorsed by the Manager of the Prospective West Daly Prospective Regional Council. These Resolutions are now presented to Council for endorsement or amendment.

DATE	RES NO.	RESOLUTION
14 May 2014		
	2.9.1	That the Manager of the prospective West Daly Regional Council notes and records in the files of the West Daly Regional Council the information contained in the Government Gazette notice dated 28 April, 2014 which establishes the local government area of the prospective West Daly Regional Council. It is also noted the functions and powers conferred by this notice under the NT Local Government

DATE	RES NO.	RESOLUTION
		Act for the named manager Mr Shaun Hardy to exercise the powers of the prospective council until it becomes a council or otherwise ceases to exist
	2.9.2	<p>That the Manager of the prospective West Daly Regional Council endorses the following action;</p> <ul style="list-style-type: none"> • Establishment of Australian Business Number (ABN) for the West Daly Regional Council - 25 966 579 574 • Approve the creation of a Bank account at the Commonwealth Bank, Darwin - BSB: 065901 Account: 11026791 in the name of the West Daly Regional Council. • Approve the following named signatories for the operation of the Commonwealth Bank account no 11026791 and any other bank account created for the operation of the West Daly Regional Council: Mr Shaun Christopher Hardy , Mr Charles Leonard Farrell (Lee Farrell), Mr Francis Richard Crawley . • Approve the manufacture of a common seal and this seal to be only used by resolution of the prospective West Daly Regional Council. • Approve and that the Manager finalise the negotiations for the Lease of Unit 3/ 21 Parap Road, Parap as the West Daly Regional office in Darwin for a 12 month period commencing 4 June , 2014
	3.9	That the Manager of the prospective West Daly Regional Council approve the interim Council Delegations authority as attached
	4.9	<p>That the Manager of the prospective West Daly Regional Council approve the Draft Organisation Chart as a discussion document that will be utilised by Council staff for the development of the final Organisation Chart of the new WDRC</p> <p>That the Manager of the prospective WDRC approve the engagement of Bowden McCormack Lawyers Darwin to provide legal advice to assist with the changeover of staff from VDRC to WDRC. The contract to be on an hourly basis as per their letter of offer dated 22 April 2014</p>
	5.9	That the Manager of the prospective West Daly Regional Council agree to have the Change Manager organise the three local authority meetings in consultation with VDRC and to be conducted in accordance with Ministerial guideline no 8
6 June 2014		
	2.1	That the Manager of the prospective West Daly Regional Council notes and accepts the Minutes of the prospective West Daly Regional Council as a true and accurate record of the meeting held on 14 May, 2014.
	3.9	That the Manager of the Prospective West Daly Regional Council endorses the following action;
	3.9.1	Approve the Lease of Unit 3/21 Parap Road, Parap as the West Daly Regional office in Darwin for a 12 month period commencing on 16th June 2014

DATE	RES NO.	RESOLUTION
	3.9.2	Accept LGANT's quotation of \$13,000 to undertake the employment process for the appointment of a CEO for the West Daly Regional Council.
	3.9.3	The recruitment process for the CEO to be in accordance with the WDRC Policy - Chief Executive Officer. The cash salary component of the CEO position to be in the salary band of \$150,000. The selection panel to be made up of 3 Councillors (one from each Ward) plus 1 Departmental Officer and 1 LGANT Officer. The CEO would be expected to spend 50% of their work time in the WDRC areas.
	3.9.4	Approve for the first constituted meeting of the West Daly Regional Council to be held in Peppimenarti on Wednesday 2 July, 2014, commencing at 10.30am.
	3.9.5	Prospective Manager to implement invitations for the Chief Minister, Minister for Local Government, Member for Daly Hon Gary Higgins to be in attendance at the first meeting of the WDRC to be held in Peppimenarti on 2 July 2014, commencing at 10.30am.
	3.9.6	Approve the purchase of polo shirts for the WDRC Councillors, managers and team leaders to wear at the launch of the West Daly Regional Council.
	3.9.7	Accept the quote of \$2750 for Captivate of 1/22 Cavenagh St, Darwin NT to establish an interim website West Daly Regional Council web site.
	4.9.1	That the Manager of the West Daly Prospective Regional Council note the Minutes of the Local Authority meetings held at Peppimenarti on 20 May 2014, Palumpa on 29 May 2014 and Wadeye on 28 May 2014 .
	4.9.2	That the Manager of the West Daly Prospective Regional Council approve the Change Manager submitting an application for a grant of \$225,000 under the Strengthening Local Authorities funding program to engage a coordinator, a trainee and include governance training materials to manage and assist the three Local Authorities develop their LA Communities.
	5.9.1	That in accordance with Local Government Accounting Regulation 14 and 18, the Manager of the West Daly Prospective Regional Council approve the authorisation of purchase orders 1 through to 7 totalling the sum of \$29,666.02.
	5.9.2	That in accordance with Local Government Accounting Regulation 14 and 18 the Manager of the West Daly Prospective Regional Council notes the Credit Balance of the operating account of WDRC of \$20,333.98
	6.9	That the Manager of the West Daly Prospective Council notes the Wadeye, Palumpa and Peppimenarti Communities asset list and comments contained in relation to the condition of each asset.
	7.9	That the Manager approves the launch of the Competition for the design of the new West Daly Regional Council logo and the expenditure of approximately \$1500 towards the nominated prize for the winning entry. The entries to be judged by the Councillors from the West Daly region and the winner announced at the

DATE	RES NO.	RESOLUTION
		official launch of the West Daly regional council on 2 July 2014.
	8.9	That the Manager of the Prospective West Daly Regional Council approve the Chief executive and meeting procedure polices as presented and undertake a further review of the members allowance payments prior to the adoption of the 2014/15 Council budget.
18 June 2014		
	2.1	That the Manager of the prospective West Daly Regional Council notes and accepts the Minutes of the prospective West Daly Regional Council as a true and accurate record of the meeting held on 6 June, 2014.
	3.9	That the Manager of the Prospective West Daly Regional Council endorses the following action;
	3.9.1	Approve the Draft Strategic Plan 2014/15 to 2018/19 and for this document to be placed on Councils website and notice published in the NT News seeking submissions for a period of 21 days expiring on 11 July 2014.
	3.9.2	Accept the quote from Captovate of 1/22 Cavenagh St, Darwin NT for \$20,900 to design and develop the permanent website for West Daly Regional Council and \$1680 per annum for ongoing hosting and support.
	3.9.3	Approve the application of the WDRC Common Seal to the Agreement to Lease Unit 3/ 21 Parap Road Parap.
	3.9.4	<p>Approve the application of the WDRC Common Seal to the below listed agreements with the Commonwealth and Northern Territory Government agencies;</p> <ul style="list-style-type: none"> NT Jobs Package – Aged Care Aged Care CACP – Peppimenarti Aged care flexible Services – Wadeye HACC Disability in Home support Service DEEWR – Staff Mentoring JET Creche Emu Point Attorney Generals – Night Patrol Environmental Health Worker – Thamarrurr FAHCSIA - Emergency Relief Administer FAA General Purpose Administer FAA Roads Grafitti prevention, reduction and/or Removal Program – Wadeye SPG - Fencing project Public Library Funding NT Jobs Transition - Media & Broadcasting RIBS Support (Indigenous Broadcasting Program IBP) Matching Fund Grant MFG Converted Jobs Program

DATE	RES NO.	RESOLUTION
		Outstations Essential Services NT DHLGRS Capital Infrastructure - New Bore Site NT DHLGRS - Capital Water Lines NT DHLGRS - Capital Bore NT DHLGRS - Capital Infrastrucre - Bore Services DHLGRS - Outstations Management & Maintenance Administer NTG Operational Grant Vacation Care Wadeye DPMC Indigenous Sport & Recreation (ISRP) Active Remote Communities FAHCSIA - Leadership for Indigenous Women (Regional Women's Program) SPG - Upgrades to Paulmpa Playground, shade structure, solar lighting and resurfacing ENI Linguistic and Cultural Heritage DLG Wadeye Street lighting Capital Infrastructure - Merrepen Upgrade to airstrip Capital Infrastructure - Mulingi new bore Capital Infrastructure - Uminuluk - Electrical upgrade Establishment of Local Authorities Youth Vibe - Palumpa Cooking Club Jun Jul Grass Roots Round 2 - Soccer and Bball equipment Grass Roots Round 2 - Gym Equipment Emu Point Creche Establishment Centrelink
	4.10.1	That in accordance with Local Government Accounting Regulation 14 and 18, the Manager of the West Daly Prospective Regional Council approve the authorisation of purchase orders 8 through to 10 totalling the sum of \$27,543.80 and non-purchase order expenditure items of \$32,272.00.
	4.10.2	That in accordance with Local Government Accounting Regulation 14 and 18 the Manager of the West Daly Prospective Regional Council notes the Credit Balance of the operating account of WDRC of \$10,693.75.
	4.10.3	That in accordance with Local Government Accounting Regulation the Manager of the West Daly Prospective Regional Council adopts the Budget for the operating period ending 30 June 2014.
	5.5	That the Manager of the prospective West Daly Regional Council approve the appointment of Mr. Charles Leonard (Lee) Farrell as Interim CEO of the West Daly Regional Council until the appointment and commencement of a CEO.
	6.9.1	That to enable the New CEO to review the current WDRC Staff Org. and higher duties being performed by the Regional Service managers, the manager of the Prospective West Daly Regional Council approves an increase in the Regional service managers salaries effective from the first pay period in on or about the 5 July 2014 to terminate on 31 December 2014
	6.9.2	That the Manager of the Prospective Regional Council recommend that the WDRC undertake a review of the Org Chart prior to the 31 December 2014 to enable the three Regional Service manager contracts and other staff appointments to be reviewed and payment schedules confirmed.

DATE	RES NO.	RESOLUTION
	7.9	That the Manager of the prospective West Daly Regional Council approve the Elected Members Allowances Policy and the following amendment to the Draft Elected Member Allowances - "Allowances to be paid fortnightly in arrears".
	8.2.1	That the Manager of the Prospective West Daly Regional Council notes the CouncilBiz report dated 6 June 2014.
	8.2.2	That the Manager of the Prospective West Daly Regional Council requests that CouncilBiz provide SLA Agreement duly signed together with their final costing to implement and provide IT and Accounting/Payroll services to the WDRC by close of business on 27 June 2014.

BACKGROUND

In December 2013, the Minister for Local Government and Regions, Mr David Tollner MLA announced that the Victoria Daly Regional Council will be split into two with a new West Daly Regional Council (WDRC) in the Wadeye – Peppimenarti- Palumpa area and the continuing Victoria Daly regional Council (VDRC) in the remaining area. Under the guidance of a representative Transition Committee, the establishment of the new West Daly Regional Council by 1 July 2014 is now well underway.

As applied during the 2008 Shire Council amalgamation process, the legislative mechanism for creating new councils is restructuring Orders. These orders provided the power for the Minister to make any order that the Minister considers necessary or desirable to facilitate restructuring of the system of local government.

The first restructuring order establishes a prospective council, an interim body with various functions and powers under the control of a manager, to undertake a task that prepares the council for its future role.

The first restructuring order has been signed by the Minister, gazetted on 28th April, 2014 and in accordance with the provisions of the Local government act has been tabled in parliament and published in relevant newspapers.

The restructuring order has established the West Daly regional council as a body corporate and defined the local government area for the West Daly Regional Council

COMMENT

The members of the Victoria Daly Regional Council representing the West Daly area met on 3 June 2014, 12 June 2014 and 25 June 2014 and Notes on these meetings were recorded and the Resolutions carried by the Prospective West Daly Regional Council were in accordance with the decisions reached at these meetings.

CONSULTATION

Manager West Daly Prospective Regional Council	Shaun Hardy
Change Manager	Lee Farrell
Team leader Project Management	
Director Regional Governance	Frank Crawley
Director Local Government Sustainability	Metta Ramkumar
Regional Development Project	Neil Murray
Executive Assistant	Jo'Anne Kinter

Councillor (VDRC)
Councillor (VDRC)
Councillor (VDRC)
Councillor (Interim)
Councillor (VDRC)

Harold Wilson
Andrew Brown
Wally Minjin
Mark Martin
Gary Ariuu

STATUTORY ENVIRONMENT

Not applicable

POLICY IMPLICATIONS

Not applicable.

FINANCIAL IMPLICATIONS

Not applicable.

VOTING REQUIREMENT

Simple majority

RECOMMENDATION

That the resolutions carried by the Manager of the Prospective West Daly Regional Council at Prospective Council Meetings held on 14th May 2014, 6th June 2014 and 18th June 2014 are endorsed by Council.

Moved: Clr.

Seconded: Clr

10 LOCAL AUTHORITIES

Applicant:	Peppimenarti, Palumpa and Wadeye Local Authorities
Location/Address:	Local Authority meetings held in the above communities
File Ref:	
Disclosure of Interest:	
Date:	16 July 2014
Author:	Acting Chief Executive Officer, Lee Farrell
Attachments:	Nil

SUMMARY

The West Daly Regional Council has three (3) Local Authorities which were appointed by the Victoria Daly Regional Council being:

Wadeye Local Authority
Palumpa Local Authority
Peppimenarti Local Authority

Resolutions from the Local Authority meetings conducted in May 2014 are presented to Council.

PALUMPA LOCAL AUTHORITY RESOLUTION REGISTER

DATE	RES NO.	RESOLUTION	MOVED	SECONDED	VOTE
29 May 2014					
	6	Amy Narburup was appointed Chair person	Glen Berry	Wodidj	Carried

WADEYE LOCAL AUTHORITY RESOLUTION REGISTER

DATE	RES NO.	RESOLUTION	MOVED	SECONDED	VOTE
28 May 2014					
	4	That Don Pultchen is the Chairperson of the Wadeye Local Authority	Mark Martin	Stephen Pultchen	Carried
	5	Next Local Authority Meeting to be held on 18 June 2014 in conjunction with TRAAC Board Meeting.	Don Pultchen	Mark Martin	Carried

PEPPIMENARTI LOCAL AUTHORITY RESOLUTION REGISTER

DATE	RES NO.	RESOLUTION	MOVED	SECONDED	VOTE
20 May 2014					
	4	That Jerrimiah Wilson is the Chairperson of the Peppimenarti Local Authority.	Annunciata Wilson	Kathyanna Wilson	Carried
	10	That the Change Managers report be noted.	Malcolm Wilson	Annunciatata Wilson	Carried
	16.1	That the Chair and members of the Peppimenarti Local Authority ask that Council provide training in good governance, meeting procedures and financial training for better understanding of budgets.	Rickiesha Hodgson	Kathyanna Wilson	Carried
	16.4	That the Local Authority asks the Victoria Daly Regional Council to address the issues of the water runoff into housing due to no kerbing / drainage of roads throughout the Community as a matter of urgency.	Annunciata Wilson	Nathon Wilson-Ahwon	
	16.5	The Local Authority ask the Victoria Daly Regional Council that the current allocation of \$11k currently not spent in Peppimenarti (400-AW-148) be	Malcolm Wilson	Rickiesha Hodgson	Carried

DATE	RES NO.	RESOLUTION	MOVED	SECONDED	VOTE
		carried over to the West Daly Regional Council in order to conduct vet visits for both Emu Point and Peppimenarti in July as well as the allocation and erection of wheelie bin posts throughout the communities.			

BACKGROUND

In 2013 the Northern Territory Government undertook a review to address the concerns of regional remote community members regarding the effectiveness of the governance and service arrangements established after the 2008 reform of local government.

In October 2013 the Legislative Assembly created a new community governance structure known as “Local Authorities”. These authorities replace local boards.

The Local Authority is the reference point for community members to bring up matters that are of concern to the community, deal with urgent issues and assist Council with budgetary matters. The West Daly Regional Council has Local Authorities established in Wadeye, Palumpa and Peppimenarti.

- The Local Authorities conduct business for the benefit of the community.
- The Local Authorities meet at least six times per year.
- The Council considers the minutes of each Authority at the next meeting of Council.
- The Authority participates in the development of its community plan, Council budget and regional plan.
- The Authority assists in determining the allocation of specific funds to be spent on activity areas.

COMMENT

Council is required to respond to all requests submitted by the Local Authorities. The items listed for discussion are contained under Peppimenarti Local Authority items 16.1, 16.4 and 16.5.

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Part 5.1A Local authorities - Local Government Act

53A Object

The object of this Part is to achieve effective integration and involvement of local communities in the system of local government as it relates to regions.

53B Establishment of local authorities

(1) The Minister may, by Gazette notice, identify a regional council that must establish and maintain one or more local authorities.

(2) A council identified in a Gazette notice mentioned in subsection (1) must establish and maintain the local authority in accordance with any guidelines that the Minister may make.

(3) The Minister may, by Gazette notice, abolish a local authority.

53C Constitution of local authority

(1) A local authority is to consist of:

- (a) the members of the regional council who represent a ward within which the local authority’s area is situated; and
- (b) and such other members of the community or communities within the local authority’s area as the council appoints as members of the local authority.

53D Functions of local authority

The functions of a local authority are:

- (a) to involve local communities more closely in issues related to local government; and
- (b) to ensure that local communities are given an opportunity to express their opinions on questions affecting local government; and
- (c) to allow local communities a voice in the formulation of policies for the locality as well as policies for the area and the region; and
- (d) to take the views of local communities back to the regional council and act as advocates on their behalf; and
- (e) to contribute to the development of the relevant regional plan; and
- (f) to make recommendations to the council in relation to the council's budget, and to review expenditures by the council, in relation to the part of the council's area within which the local authority performs its functions; and
- (g) to perform other functions assigned to the local authority by the Minister, in accordance with any guidelines that the Minister may make

53E Limits on functions of local authority

- (1) A local authority must comply with any guidelines that the Minister may make.
- (2) A local authority is subject to control and direction by the council, subject to any guidelines that the Minister may make.

53F Reporting

The local authority and the council must provide each other with reports in accordance with any guidelines that the Minister may make.

POLICY IMPLICATIONS

WDRC Policy 1.1.9 Local Authorities

FINANCIAL IMPLICATIONS

The NT Government has provided the West Daly Regional Council funding to assist the Local Authority to undertake community projects.

The grants approved and administered by the West Daly Regional Council are:

Palumpa	\$52380
Peppimenarti	\$25927
Wadeye	\$337979

VOTING REQUIREMENT

Simple majority

RECOMMENDATION

That the Resolutions of the Wadeye, Palumpa and Peppimenarti Local Authorities meetings held on 14th May 2014, 6th June 2014 and 18th June 2014 be noted by Council.

That Council endorse the appointment of the three (3) Local Authorities and elected members in in the West Daly Regional Council area being:

- Wadeye Local Authority,
- Palumpa Local Authority;
- and
- Peppimenarti Local Authority.

Moved: **Clr.**

Seconded: **Clr.**

11 REVIEW OF ACTION ITEMS LIST

Applicant:	Acting Chief Executive Officer
Location/Address:	Darwin Office
File Ref:	
Disclosure of Interest:	
Date:	16 July 2014
Author:	Chief Executive Officer Lee Farrell
Attachments:	Nil

SUMMARY

Action arising from interim and prospective Council meetings 14 May, 2014, 3 June, 6 June, 12 June and 18 June 2014 are listed below.

DATE	RES NO.	ACTION	RESPONSIBILITY	STATUS
14 May 2014	7.1	Obtain a final quote from CouncilBiz to carry out the IT, Payroll and Accounting processing functions for the WDRC	Change Manger	Final quote still to be provided by CouncilBiz
	7.2	Change Manager liaise with the VDRC to seek clarification as to what pre 1 July orders have been placed and then discuss with staff the procedure to be adopted for arranging the supply of goods and services from 1 July 2014.	Change Manger	No pre-orders have been placed. Training and issue of orders to be completed.
	7.3	Liaise with the Minister for Local Government Regions and the Member for Daly's office to arrange a meeting with the Councillors from the WDRC region in Darwin on 3 rd or 4 th June, 2014.	Prospective Manager	Completed
	7.4	Arrange with CouncilBiz insurers to provide a Cover Note to insure the prospective WDRC operations and staff on any issues that may arise whilst developing the WDRC, until it is officially constituted on 1 July, 2014.	Change Manger	Completed
	7.5	Program schedule updated, then reviewed by all prior to Monday 19 May ,2014 weekly project meeting	Change Manger	Completed
3 June 2014		Send all future proposed meeting dates to all Councillors due to the number of funerals in the communities.	Executive Officer	Completed
3 June		Source polo shirts for Councillors, Service	Executive Officer	Completed

DATE	RES NO.	ACTION	RESPONSIBILITY	STATUS
2014		Managers and Team Leaders to wear at the West Daly Regional Council Launch 2 nd July 2014.		
3 June 2014		Arrange a BBQ for the Council Launch	Clr Wilson/Rose Peckham	
3 June 2014		A list of meeting dates and locations to be established and circulated.	Executive Officer	Clr's to decide on venues for future meetings
3 June 2014		Contact non attendees to establish if they intend to attend future Council meetings.	Clr Harold Wilson	Completed
12 June 2014		A Council Policy for Cultural Clearances needs to be developed	Neil Murray	
12 June 2014	7.2	Provide councillors, staff and stakeholders with contact details for the new office in Parap.	Executive Assistant	
12 June 2014		Councillors to advise Change Manager of priorities for each Community	Councillors	
12 June 2014	9.3	Notify the travel agent at Hello World of the names of the people flying as soon as possible after the winner is announced.	Executive Assistant	
12 June 2014	10.1	Check with the outstations and Councillors to decide on the locations for future Council meetings.	Clr Wilson	
18 June 2014	2.1	Arrange a meeting with CEO VDRC to finalise asset list including vehicles and EDRC budget (27 th June).	Change Manager	Completed

VOTING REQUIREMENT

Simple majority

RECOMMENDATION

That Council receives and notes the action items list presented to Council.

Moved: **Clr.**

Seconded: **Clr.**

12 REGIONAL SERVICES MANAGER'S REPORTS/ITEMS

12.1 REPORT –REGIONAL SERVICES MANAGER WADEYE

Applicant:	Peter Curwen-Walker
Location/Address:	Wadeye Service Centre
File Ref:	
Disclosure of Interest:	
Date:	2 July 2014
Author:	Wadeye Regional Services Manager, Peter Curwen-Walker
Attachments:	Nil

SUMMARY

Written report to be tabled at the meeting.

VOTING REQUIREMENT

Simple majority

RECOMMENDATION

That Council receives and notes the Wadeye Regional Services Manager's Report.

Moved: Clr.

Seconded: Clr.

12.2 REPORT REGIONAL SERVICES MANAGER - PALUMPA

Applicant:	Fred Graham
Location/Address:	Palumpa Service Centre
File Ref:	
Disclosure of Interest:	
Date:	3 July 2014
Author:	Palumpa Regional Services Manager, Fred Graham
Attachments:	Nil

SUMMARY

Written report to be tabled at the meeting.

VOTING REQUIREMENT

Simple majority

RECOMMENDATION

That Council receives and notes the Palumpa Regional Services Manager's Report

Moved: Clr.

Seconded: Clr.

12.3 REPORT REGIONAL SERVICES MANAGER - PEPPIMENARTI

Applicant: Rose Peckham

Location/Address: Peppimenarti Service Centre

File Ref:

Disclosure of Interest:

Date: 3 July 2014

Author: Peppimenarti Regional Services Manager, Rose Peckham

Attachments: Nil

SUMMARY

Written report to be tabled at the meeting.

VOTING REQUIREMENT

Simple majority

RECOMMENDATION

That Council receives and notes the Peppimenarti Regional Services Manager's Report.

Moved: Clr.

Seconded: Clr.

12.4 REPAIRS TO WADEYE SWIMMING POOL

Applicant:	Peter Curwen-Walker
Location/Address:	Wadeye Service Centre
File Ref:	
Disclosure of Interest:	
Date:	9 July 2014
Author:	Wadeye Regional services Manager, Peter Curwen-Walker
Attachments:	Quotes from Pool Werx Quotes from Fig Leaf Pools

SUMMARY

During June 2014 both the sand filters and the pump to the Wadeye swimming pool failed. The pool has subsequently ceased to operate and can not return to operation until repairs are carried out. This issue has been identified as a purpose in the Special Purpose Grant Application being considered by Council at this Meeting.

BACKGROUND

The 25 meter swimming pool at Wadeye is approximately thirteen years old. The pool has been managed by local government organisations at Wadeye since its installation and is now an asset of Council. The failure of the filters and the pump is not surprising given the age of the infrastructure and could be considered normal wear and tear for this facility.

COMMENT

The pool has operated at Wadeye over a number of years with limited to no income being generated. Council would be unable to carry out these repairs without the assistance of the Special Purpose Grant

CONSULTATION

Pool Manager Wadeye
Acting Chief Executive Officer, Lee Farrell
Swimming Pool Companies

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Council's procurement Policy requires Council to obtain 3 written quotes.

FINANCIAL IMPLICATIONS

As per the attached Quotes, combining both jobs, Poolwerx has quoted **\$37990.00** and Fig Leaf Pools has quoted **\$37,724.00** see break down below. Both quotes include travel, accommodation and complete installation.

Poolwerx:	Davey Pump:	\$9390.00
	Sand Filters	\$28600.00
	Total	\$37990.00
Fig Leaf Pools:	Pump:	\$10,850.00
	Sand Filters	\$26,874.00
	Total	\$37,724.00

Alternative quotes were sourced from Commercial Aquatics Australia based in WA and with Fannie Bay Pool Shop but both declined to quote.

The remaining \$83,990 identified for the purpose of pool repairs in the Special Purpose Grant is for the fence and the backwash tank.

Council could only carry out these repairs with the assistance of the Special Purpose Grant.

VOTING REQUIREMENT

Simple majority

RECOMMENDATION

That Council accept the quote fromof \$.....to replace/repair to sand filters and pump at Wadeye swimming pool.

Moved: Clr.

Seconded: Clr.

13 ACTING CHIEF EXECUTIVE OFFICER'S REPORTS

13.1 INCOMING AND OUTGOING CORRESPONDENCE

Applicant:	Administration
Location/Address:	Darwin
File Ref:	N/A
Disclosure of Interest:	
Date:	16 July 2014
Author:	Executive Assistant, Jo'Anne Kinter
Attachments:	Nil

SUMMARY

Council is provided with items of correspondence received in May/June 2014.

BACKGROUND

Hard copies are available to Council on the day of each Ordinary Council meeting for perusal, with additional copies available on request to individual Elected Members.

COMMENT

The correspondence inwards and outwards will be tabled at every meeting or included in agenda items as part of the background information for that particular issue.

The items of correspondence are as follows:

Correspondence In

DATE	SOURCE	SUBJECT
15/06/2014	Councillor Joe Parry	Resignation Clr Parry
30/05/2014	Department of Local Government and Regions	\$1000.00 Establishment grant

Correspondence Out

Nil

CONSULTATION

Not Applicable.

STATUTORY ENVIRONMENT

Not Applicable.

POLICY IMPLICATIONS

There are no specific policies that apply to this report.

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENT

Simple majority

RECOMMENDATION

That Council receives and notes the items of incoming correspondence as tabled.

Moved: Clr.

Seconded: Clr.

13.2 ACTING CEO ACTIVITIES REPORT

Applicant: N/A

Location/Address: N/A

File Ref: Nil

Disclosure of Interest:

Date: 16 July 2014

Author: Acting Chief Executive Officer, Lee Farrell

Attachments:

SUMMARY

Chief Executive Officer's report for the Ordinary General Meeting held 16 July 2014.

VOTING REQUIREMENT

Simple majority

RECOMMENDATION

That Council receives and notes the Acting CEO's Activity Report for July 2014.

Moved: Clr.

Seconded: Clr.

13.3 SPECIAL PURPOSE GRANT – ESTABLISHMENT OF WEST DALY REGIONAL COUNCIL

Applicant:	Department of Local Government and Regions
Location/Address:	83-85 Smith Street Darwin
File Ref:	
Disclosure of Interest:	Nil
Date:	2 July 2014
Author:	Acting Chief Executive officer, Lee Farrell
Attachments:	Copy of Asset List and repairs from Hasting Deering Asset review document dated 20 April 2014

SUMMARY

The preparation of the 2014/15 budget indicated that no funds were available for the purpose of undertaking urgent asset repairs and vehicle replacement. The Department of Local Government have advised that the Minister for Local Government the Hon David Tollner MLA has approved a Special Purpose Grant of \$1Million for the WDRC to assist in upgrading certain nominated assets and vehicle replacement.

BACKGROUND

The approved grant can only be spent on the nominated Projects as listed in the attached schedule.

Peppimenarti

Swimming Pool - Lot 90	New filtration system and pump required and security fence installed to make the Pool operational . The Pool is currently closed.	\$ 65,000
4WD Troop carrier.	This vehicle is very old and is essential for the transport of the elderly and children during the wet season. Fitted out 4WD unit for this specific purpose	\$ 80,000
Tandem Trailer	The Community has no trailers . The tandem trailer they did have was returned to Katherine.	
Zero Turn Ride on Mower	This is a domestic purpose unit mower and is not suitable. Require a heavy commercial slashing ride on mower unit.	\$ 40,000
Service Existing Heavy Machinery Caterpillar Dozer, Case Loader , Komatsu Grader, Cat Backhoe	A report has been carried out by Hasting Deering-Darwin on Councils equipment. The report is attached to this schedule.	\$ 122436
Total		\$307436

Palumpa

Service managers House Lot 43	The roof requires replacement. This resident requires to be maintained to ensure Council can maintain and attract people to the RSM position	\$ 28,000
Ride on Mower	Poor condition - Requires a new unit	\$ 40,000
Dual cab Ute	Very poor condition. Needs to be replaced with a Tip Truck as this vehicle is essential for gravel carting, Bitumen patching work and reliable vehicle to transport large goods to the community	\$ 150,000
Fire Fighting equipment	The Community has no fire fighting equipment. Requires either small unit or ex Bush Fire Board unit if that could be arranged at NO cost	
4WD Community Bus	The community has no Bus for the transport of the aged and children out of the Community especially during the wet season	\$ 120,000
Service Existing Heavy Machinery such as Cat Loader, John Deere Backhoe,	A report has been carried out by Hasting Deering-Darwin on Councils equipment. The report is attached to this schedule.	\$ 103234

Total

\$441234

Wadeye

Wadeye Pool Lot 562	The fence needs to be upgrade for security , back wash filters and pumps need replacing. The Pool is currently closed	\$ 120,000
Staff House Lot 391	The house is in a poor condition. The roof needs replacement as it is inhabitable in the wet	\$ 25,000
Single Cab 4WD Tray back	This vehicle is the mechanic unit and needs to travel through the community on a regular basis. The vehicle has done over 200,000 kms and is in need of replacement	\$ 60,000
4WD Community Bus	Fitted out 4WD to take Aged and young to Darwin or other communities especially during the wet season	\$ 120,000
Service Existing Heavy Machinery such as Cat traxcavtor, Cat Loader, Cat Grader.	A report has been carried out by Hasting Deering-Darwin on Councils equipment. The report is attached to this schedule.	\$ 109829

Total

\$434829

Total Overall \$1,183,499

Costing from Hasting Deering

Caterpillar Traxcavtor	Wadeye	\$5665
Caterpillar D6 Dozer	Peppi	\$24376
Caterpillar Backhoe	Peppi	\$26290
Caterpillar IT2F Loader	Wadeye	\$27945
Caterpillar 950 Loader	Palumpa	\$64860 includes a recon motor . (the motor has just blown up)
Caterpillar 140G Grader	Wadeye	\$76219
Case 612B loader	Peppi	\$22902
John Deere backhoe	Palumpa	\$38374
Komatsu Grader	Peppi	\$48868
	Total	\$335,499 (estimate was originally \$130K as they were only providing information on the caterpillar machines and at that time the motor in the Cat 950 Loader had not blown up,)

COMMENT

Council will be required to identify the areas that are of the highest priority and that the funding can only be used for the projects listed above. The funds can also be used to assist the cash flow of the Council in the first three months of operation and must be fully expended by 30 September 2015

CONSULTATION

Director Local Government financial Sustainability – Meeta Ramkumar
VDRC Councillors representing the West Daly area.
Regional service managers - Peppimenarti, Palumpa and Wadeye.

STATUTORY ENVIRONMENT

Local Government Act
Local government (accounting) regulations

POLICY IMPLICATIONS

N/A

FINANCIAL IMPLICATIONS

The sum of \$1 million dollars has been credited to the WDRC as of 1 July 2014

VOTING REQUIREMENT

Simple majority

RECOMMENDATION

1. That the order of priority for undertaking the various asset repairs and vehicle replacements be as follows:
2. That the WDRC accept the Special Purpose grant establishment grant of \$1 million dollars and associated conditions and approve the use of the WDRC common seal being applied towards this agreement.

Moved: **Clr.**

Seconded: **Clr.**

14 FINANCE REPORTS

14.1 PAYMENT REGISTER

Applicant:	Administration
Location/Address:	Darwin
File Ref:	N/A
Disclosure of Interest:	
Date:	11 July 2014
Author:	Chief Executive Officer, Lee Farrell
Attachments:	Nil

SUMMARY

As part of the monthly reporting procedures a full listing of EFT payments made is submitted to Council.

BACKGROUND

Attached is a listing of accounts paid for May/June, 2014.

COMMENT

No additional comments are provided to this report.

CONSULTATION

There is no consultation that applies to this report.

STATUTORY ENVIRONMENT

Section 18 of the Local Government Accounting Regulations 2008 Financial reports to council -

(1) The CEO must, in each month, lay before a meeting of the council a report, in a form approved by the council, setting out:

(a) the actual income and expenditure of the council for the period from the commencement of the financial year up to the end of the previous month; and

(b) the forecast income and expenditure for the whole of the financial year.

(2) The report must include:

(a) details of all cash and investments held by the council (including money held in trust); and

(b) a statement on the debts owed to the council including the aggregate amount owed under each category with a general indication of the age of the debts; and

(c) other information required by the council.

POLICY IMPLICATIONS

There are no specific policies that apply to this report.

VOTING REQUIREMENT

Simple majority

WDRC Expenditure May - June 2014							Paid
PO Date	PO Number	Supplier	Purchase	Invoice Number	Invoice Amount	Budget	
28/05/14	1	NT News	Recruitment advertisement	36035393	\$ 1,229.76	\$ 100,000.00	19/06/2014
28/05/14	2	Colemans printing	Rubber stamps	INV-1614	\$ 289.30		19/06/2014
4/06/14	3	Jape Furnishing	Office furniture	11029367	\$ 4,477.00	Balance	19/06/2014
4/06/14	4	Jarrold James Carpentry	Renovations Lot 75 Peppi		\$ 10,340.00	\$ 9,621.45	
4/06/14	5	Hastings Deering	Carry out inspection of machines		\$ 8,685.60		
12/06/14	6	SBA Office National	Stationery and office Supplies	JDI 38246	\$ 1,919.79		30/06/2014
	6	SBA Office National	Stationery and office Supplies		\$ 1,744.00		
12/06/14	7	Murray Oakley	Electrical Equipment for Kitchen	20299053	\$ 967.00		30/06/2014
12/06/14	8	Captovate	Interim and permanent web sites	12467	\$ 25,330.00		19/06/2014
16/06/14	9	Multifile/WSA	2 door filing cabinet fire resistant	MNT10895	\$ 1,870.00		30/06/2014
16/06/14	10	NT News	Regional Council Plan advertisement		\$ 343.80		
16/06/14	NA	Bowden & McCormack	Legal advice on employees	2065	\$ 3,994.00		19/06/2014
16/06/14	NA	LGANT	Bond Deposit Parap Office	NA	\$ 11,650.00		19/06/2014
16/06/14	NA	CouncilBiz	Licence Charges	901181	\$ 16,628.00		
25/06/14	11	Cricket and Football Shop	25 polo shirts for the WDRC launch	35775	\$ 692.50		30/06/2014
25/06/14	12	SBA Office National	Sharpie pens	SBI-99430	\$ 30.40		30/06/2014
27/06/14	13	SBA Office National	Folders and dividers Councillors		\$ 45.50		
27/06/14	14	Colemans printing	Rubber stamps		\$ 141.90		
			Total Expenditure		\$ 90,378.55		

RECOMMENDATION

That Council approve and pass for payment the May/June 2014 payment register totalling \$ **90,378.55**

Moved: Clr.

Seconded: Clr.

14.2 GRANT PROGRAM FUNDING REVIEWS

Applicant:	Melissa Kerr, Director Corporate Services
Location/Address:	Parap
File Ref:	
Disclosure of Interest:	Nil
Date:	11 th July 2014
Author:	Melissa Kerr, Director Corporate Services
Attachments:	Grant Program Funding Reviews

SUMMARY

West Daly Regional Council has over 45 grants for the 2014/15 year that require a review to ensure that all monies will be expended within the grant guidelines. Council has received 6 copies of the current grant agreements and these have been reviewed. Each individual grant will be reviewed as the paperwork is received by Council.

BACKGROUND

Grant funding is an important and vital component of the Council's ongoing sustainability. These grants must be managed and expended according to the grant guidelines.

COMMENT

West Daly Regional Council does not have excessive amounts of surplus cash so each grant must be expended within its guidelines and the budget must be closely monitored for financial and performance reporting requirements.

CONSULTATION

Lee Farrell, Chief Executive Officer

STATUTORY ENVIRONMENT

Local Government Act Section 120 (2) If a council receives funds for a particular purpose, the funds may only be used for that purpose unless the provider of the funds authorises use of the funds for some other purpose.

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

If Council continues to manage the reviewed grants with the present staff structure and pay scales that have been inherited, then the approximate cost to Council in wages alone is over \$900,000.

A portion of this can be funded through the Indigenous Jobs Program – Ken Thorne, there is approximately \$592,000 for the 2014/15 financial year.

VOTING REQUIREMENT

Simple majority

RECOMMENDATION

That Council continue to review the grants received to ensure they are expended within the grant guidelines.

The staffing structure of each grant program be reviewed by Council so that the funded positions are paid according to the Full Time Equivalent (FTE) and salary allocated by that grant program.

Moved: **Clr.**

Seconded: **Clr.**

15 ADOPTION OF BUDGET

15.1 2014/2015 BUDGET

Applicant:	Director of Corporate Services, Melissa Kerr
Location/Address:	Darwin
File Ref:	N/A
Disclosure of Interest:	
Date:	16 July 2014
Author:	Acting Chief Executive Officer, Lee Farrell
Attachments:	2014/2015 Budget

SUMMARY

Council must adopt a budget for the financial year 2014/2015.

BACKGROUND

Work on the preparation of the 2014/2015 Budget has been undertaken by the Department of Local Government NT and finalised by the Director of Corporate Services.

COMMENT

The attached document provides information in relation to the 2014/2015 Budget.

CONSULTATION

Meeta Ramkumar, Director Local Government Sustainability

STATUTORY ENVIRONMENT

Section 127 of the Local Government Act

Part 10.5 Annual budgets

127 Annual budgets

- (1) A council must prepare a budget for each financial year.
- (2) The budget for a particular financial year must:
 - (a) outline:
 - (i) the council's objectives for the relevant financial year; and
 - (ii) the measures the council proposes to take, during the financial year, towards achieving those objectives; and
 - (iii) the indicators the council intends to use as a means of assessing its efficiency in achieving its objectives; and
 - (b) contain estimates of revenue and expenditure for the financial year (differentiating between operating and capital expenditure); and
 - (c) state the amount to be allocated to the development and maintenance of each class of infrastructure for the financial year; and
 - (d) state the amount the council proposes to raise by way of rates, and set out the rates structure, for the financial year; and
 - (e) contain an assessment of the social and economic effects of its rating policies; and
 - (f) state the allowances for members of the council for the financial year and the amount budgeted to cover payment of those allowances; and
 - (g) contain any other information required by any guidelines that the Minister may make.
- (3) Subject to the regulations, a council must not budget for a deficit.

128 Adoption of budget or amendment

- (1) A council must adopt its budget for a particular financial year on or before 31 July in the relevant financial year.
- (2) A council may, after adopting its budget for a particular financial year, adopt an amendment to its budget (but once allowances for the members of the council, or of a local authority established by the council, for a particular financial year have been set, they cannot be changed by amendment).
- (3) As soon as practicable after adopting its budget, or an amendment to its budget, for a particular financial year, a council must:
 - (a) publish the budget or the amendment as adopted on the council's website; and
 - (b) notify the Agency in writing of the adoption of the budget or amendment; and
 - (c) publish a notice in a newspaper circulating generally in the area informing the public that copies of the budget or amendment may be downloaded from the council's website or obtained from the council's public office.
- (4) The council's budget forms part of the council's municipal, regional or shire plan.

POLICY IMPLICATIONS

Not applicable.

FINANCIAL IMPLICATIONS

Not applicable.

VOTING REQUIREMENT

Simple majority

RECOMMENDATION

That Council adopts the 2014/2015 Council Budget as presented.

Moved: Clr.

Seconded: Clr.

15.2 DECLARATION OF RATES AND CHARGES

Applicant:	Director of Corporate Services, Melissa Kerr
Location/Address:	Darwin
File Ref:	N/A
Disclosure of Interest:	
Date:	4 July 2014
Author:	Acting Chief Executive Officer, Lee Farrell
Attachments:	Declaration of Rates and Charges

SUMMARY

Council must before the end of July, 2014 declare the rates and charges for 2014/2015 and within 21 days after the declaration of rates and charges the Council must publish notice of the rates on its web site and in a local newspaper.

Local Government Act

Declaration of Rates and Charges 2014/2015

West Daly Regional Council

Pursuant to Chapter 11 the *Local Government Act*, notice is hereby given, that the following rates and charges were declared by the West Daly Regional Council at the Ordinary Council Meeting held Friday, 4 July 2014 pursuant to of the Local Government Act 2008 in respect of the financial year ending 30 June 2015.

Rates

Council intends to raise \$462 869 for general purposes by way of rates.

The bases of the rates will be differential valuation-based and differential fixed charges as described below.

In the case of valuation based charges, the assessed value will be the unimproved capital value (UCV) of an allotment. The UCV of a mining tenement is its assessed value, which is 20 times the annual rental payable under the tenement.

Rates will apply per allotment as identified in the assessment record.

Class 1 Allotments (Residential rate)

Rateable allotments which are not rated under any other class and are used for residential purposes

Fixed charge of \$731.23 per allotment

Class 2 Allotments (Commercial rate)

Rateable allotments which are not rated under any other class and are used for commercial purposes

Fixed charge of \$865.29 per allotment

Class 3 Allotments (Conditional rate 1)

Crown leases of pastoral land under the *Pastoral Land Act*

0.000291 of the UCV or minimum of \$359.65, whichever is greater

Class 4 Allotments (Conditional rate 2)

Mining tenements as defined in the *Local Government Act*

0.00340 of the UCV or minimum of \$851.17, whichever is greater

Class 5 Allotments (Other rate)

Rateable allotments not described in any other class

Fixed charge of \$731.23 per allotment

Charges

Council intends to raise \$242.230 by charges for garbage collection services and landfill access services.

Council declared the following charges in respect of garbage collection services and waste management.

Garbage Collection Services

A charge for each allotment for which council is willing and able to provide a collection service of a 240 litre bin collected weekly. The standard service is one bin per week but a ratepayer may request additional bins. The fee for additional bins will be the same as the cost of one bin.

Garbage collection service charge for residential allotments = \$582.27 for one 240 litre bins.

Garbage collection service charge for commercial allotments = \$1055.23 multiplied by the number of 240 litre bins.

Landfill Access Service

A charge of each allotment for which council is not able or not willing to provide a garbage collection service. This charge provides access to landfill facilities within the Council boundaries.

Landfill access service charge = \$182.93 for residential allotments.

Landfill access service charge = \$479.65 for commercial allotments.

Relevant interest rate

The relevant interest rate for the late payment of rates and charges is fixed in accordance with Section 162 of the Act at the rate of 17% per annum and is to be calculated on a daily basis.

BACKGROUND

Not applicable

COMMENT

Not applicable

CONSULTATION

Acting Chief Executive Officer

Services Director Corporate

STATUTORY ENVIRONMENT

Part 11.5 Imposition of rates and charges

Division 1 General and special rates

155 General rates

(1) A council must, on or before 31 July in each year, declare rates (general rates) on allotments throughout the area to raise the amount the council intends to raise for general purposes for the financial year.

(2) The council may, at the same time, raise an amount towards a special purpose.

(3) The declaration must state:

(a) the amount to be raised for general purposes and, if an amount is to be raised for a special purpose, the amount to be raised for the special purpose; and

(b) the basis or bases of the rates; and

(c) if the rates are to be payable in instalments – the number of instalments and when they will be payable.

156 Special rates

(1) A council may at any time declare rates for a particular purpose (special rates).

(2) If special rates are imposed for the benefit of a particular part of the area, they may be limited to allotments within the relevant part of the area.

(3) A declaration under this section must:

(a) state the purpose for which the special rates are imposed; and

(b) state the amount to be raised; and

(c) state the basis of the special rates; and

(d) state whether the special rates are imposed on rateable property generally, or on rateable property within a particular part of the area and, if they are limited to a particular part of the area, identify the relevant part.

Division 2 Charges

157 Imposition of charges

(1) If a council carries out work, or provides services, for the benefit of land, or the occupiers of land, within its area, the council may declare a charge on the land.

(2) A declaration of a charge must:

(a) state the amount or basis of the charge; and

(b) identify the land to which the charge will apply.

(3) The amount of a charge need not be limited to the cost of providing the service.

(4) Subject to the following exceptions, the provisions of this Chapter applicable to rates apply with necessary adaptations and modifications to charges imposed under this section.

Exceptions

1 A charge may be imposed on land that is not liable to rates (including land that is exempt from rates).

2 A charge may have a reasonable basis that differs from rates.

Example

A charge to recover the cost of kerbing might consist of an amount per metre of the frontage of an allotment.

3 The provisions for rate concessions do not apply to charges.

Part 11.6 General and particular notice

158 Public notice

(1) Within 21 days after declaring rates, the council must publish notice of the rates:

(a) on its website; and

(b) in a newspaper circulating generally in the council's area.

(2) The notice must:

(a) give details of the rates; and (b) state the date on which payment of the rates will fall due and, if the council has resolved to allow payment by instalment, the date on which each instalment will fall due for payment; and

(c) give details of any discount or other concession or benefit the council has resolved to allow for prompt payment of the rates in full.

(3) Failure to publish the notice within the time limit fixed by subsection (1) does not invalidate the declaration.

POLICY IMPLICATIONS

There are no specific policies that apply to this report.

VOTING REQUIREMENT

Simple majority

RECOMMENDATION

That Council adopts the Rates and Charges presented for 2014/2015.

Moved: Clr.

Seconded: Clr.

15.3 SCHEDULE OF FEES AND CHARGES

Applicant:	Director of Corporate Services, Melissa Kerr
Location/Address:	Darwin
File Ref:	N/A
Disclosure of Interest:	
Date:	N/A
Author:	N/A
Attachments:	West Daly Regional Council Fees and Charges

SUMMARY

Council must adopt a schedule of fees and charges for 2014/2015. Suggested Fees and Charges are listed below:

WEST DALY REGIONAL COUNCIL SCHEDULE OF FEES AND CHARGES

FEE FOR each/per	FEE/CHARGE FOR 2014-2015
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GENERAL PURPOSE FUNDING

Change of Ownership Advices - Rates	Advice	\$36.00
Change of Ownership Advices - Building	Advice	\$75.00
Copies of Rates Notices	Notice	\$22.00
Rate Book - Hard copy	Book	\$391.00
Rate Book - Disc copy	Book	\$15.00

ADMINISTRATION

Photocopying

A4 - single sided	copy	\$1.00
A4 - double sided	copy	\$1.00

A3 - single sided	copy	\$1.00
A3 - double sided	copy	\$2.00
copy to disc	Disc	\$6.00

Faxing

Domestic charge - within NT (send)	Page	\$1.00
Domestic charge - Interstate (send)	Page	\$1.00
International charge (send)	Page	\$2.00
Receiving Faxes - A4	Fax	\$1.00

Laminating

A4	Page	\$3.00
A3	Page	\$6.00

Printing

Black and white only	Page	\$1.00
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Internet Access

per 30 minutes	half hour	\$6.00
per hour	hour	\$9.00

Council Meeting Room and Equipment Hire

<i>Minutes and Agendas are available for free on the Councils website</i>		
Agendas only	Meeting	\$25.00
Minutes only (current on file)	Meeting	\$24.00
Minutes only (from archives)	Meeting	\$36.00
Minutes and Agendas	Meeting	\$44.00
Agenda only	Annum	\$219.00
Minutes only	Annum	\$219.00
Minutes and Agendas	Annum	\$427.00

No charge to media

Other Council Publications

Local laws/bylaws	Publication	\$20.00
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LIBRARY

Library Services

Photocopying A4 (single sided)	Page	\$1.00
Photocopying A3 (single sided)	Page	\$1.00
Printing A4 (single sided)	Page	\$1.00
Internet - 30 minute usage	half hour	\$6.00
Lost and damaged books/items admin fee (plus depreciated replacement cost)	Item	\$2.00

Temporary Members deposit (fully refundable)

Deposit for two (2) books	2 books	\$23.00
Deposit for five (5) books	5 books	\$58.00

RIBS

Production fees	Hour	\$60.00
Broadcasting fees	Week	\$60.00

ACCOMMODATION*Visitor's quarters - per person/per night*

Visitor's quarters (2 bedroom)	Night	\$340.00
Visitor's quarters (1 bedroom with ensuite)	Night	\$175.00
Visitor's quarters (1 bedroom without ensuite)	Night	\$124.00

FIRE CONTROL**Fire Penalties**

Fire break penalty	Fire break	\$339.00
Fire break orders	Fire break	Full Cost Recovery

PLANNING**Temporary Road closure**

Fee on application	Application	Quote
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Temporary Stall permit

Monthly License (minimum)	Month	\$11.00
Annual License	Year	\$60.00

CEMETERIES**Public Cemeteries***On application for an order for burial the following fees shall be payable.*

a) Double plot - first burial	Burial	\$768.00
b) Double plot - second burial	Burial	\$768.00
c) Surcharge for weekend interments	Burial	Quote
Reopening of an ordinary grave - as for interment	Grave	Quote
Interment in a new grave after exhumation	Grave	Quote

LAW, ORDER AND PUBLIC SAFETY*Registrations are due and payable on the 1st November in the year of expiry of the licence.**One year licenses paid after 1st May are 50% of the fee.*

Replacement Dog tags	tag	\$12.00
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Sterilised Dog - yearly

Normal fee	Dog	\$12.00
Pensioner/concession	Dog	\$6.00

Unsterilised Dog - yearly

Normal fee	Dog	\$36.00
Pensioner/concession	Dog	\$18.00

Schedule of Dog infringement Fees

Dog seizure fees	Dog	\$60.00
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Dog Pound Charges

Each day thereafter	Dog	\$18.00
Destruction of dog	Dog	\$60.00

Impounded animals are destroyed after 72 hours of detention

Cat traps

Hire fees	Trap	\$0.00
Bond - per day	Trap	\$34.00

Vehicle Charges

Towing abandoned vehicle - in addition to Infringement	Vehicle	Full Cost Recovery
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AIRPORTS **See contract**

ECONOMIC SERVICES**Lawn mowing**

Domestic lawn	Hour	\$68
Whipper snipper	Hour	\$68

REFUSE CHARGES**Refuse Charges as per Rates Declaration**

Residential bin - once weekly service	Bin per annum	\$582.27
Commercial bin - once weekly service	Bin per annum	\$1,055.23
Additional bins (GST included) Residential	Bin per annum	\$582.27
Additional bins (GST included) Commercial	Bin per annum	\$1,055.23
Landfill fee (Residential)	Year	\$182.93
Landfill fee (Commercial)	Year	\$479.65

Other refuse

Replacement of bin (GST included)	Bin	Cost
Repairs to bin	Bin	Cost
Domestic waste disposal fee	Cubic meter	\$9.00
Commercial waste disposal fee	Cubic meter	\$11.00
Liquid waste	1000 Litres	\$75.00
Medical waste	Cubic meter	\$83.00
Compact waste	Cubic meter	\$15.00
Bulk waste	Cubic meter	\$30.00
Waste oil	Litre	\$1.00
Disposal of waste oil drums (44 gallon drums and over)	Drum	\$1.00

Bar bodies	Car body	\$119.00
Car tyres	Tyre	\$6.00
4WD tyres	Tyre	\$7.00
Truck tyres	Tyre	\$24.00
Earthmoving tyres	Tyre	\$65.00

COMMUNITY HALL HIRE

Civic Hall

Hall hire	Day	\$124.00
Hall and kitchen hire	Day	Quote
	Day	Quote

Functions Hire - General

Evening functions		Quote
School and Council's discretion		Quote
Billiard Room - plus \$1 per half hour for lights		Quote
Multi Resource Centre	Day	\$206.00

Equipment Hire

Chair	chair per day	\$1.00
Tressel table	table per day	\$7.00
Table	table per day	\$7.00
Tablecloth	tablecloth per day	\$7.00

Equipment Replacement

Chair	Chair	\$72.00
Table	Table	\$124.00

Training or Meeting Room

Community groups and clubs	Hour	\$20.00
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SWIMMING POOL HIRE

Adult swimmers	Adult	\$3.00
Child swimmers	Child	\$2.00
2 years and under	Toddler	\$0.00
supervisors (spectators/non swimmers)	Supervisor	\$0.00

Activities and programs

Recreation programs	Program	Quote
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Private function Hire

Hire rate per hour (includes a qualified pool attendant)	Hour	\$78.00
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RECREATION CENTRE

Community/ Sporting activities	Hour	\$14.00
Commercial groups	Hour	\$41.00
Casual entry	Person	\$2.00
Hire of enclosed activity area	Hour	\$9.00

RECREATION CENTRE**Oval**

Community groups	Hour	\$28.00
Community groups	Day	\$136.00
Commercial groups - plus \$200 bond	Day	\$409.00
Oval surrounds	Day	\$135.00
Indoor sports complex	Hour/day	Quote
Outdoor sports court (Friday night free for kids)	Hour/day	Quote
Bond	Bond	\$249.00

50% discount Junior sports

Oval lights - per pole	Hour	\$13.00
Oval lights - total	Hour	\$28.00

Netball/Basketball/Tennis Courts

Court Hire	Hour	Quote
Tennis courts casual use	Hour	Quote
Tennis courts - members of tennis	Hour	Quote

*Night rate per hour for lighting in addition to any hire fees***Park**

Markets - includes access to power and water	Day	\$308.00
Other activities - includes access to power and water	Day	\$12.00

BUILDING**Standard Signs**

Pylon signs	Sign	\$36.00
Illuminated sign	Sign	\$30.00
Hoardings per annum	Annum	\$60.00
Portable sign	Sign	\$30.00
Development sign	Sign	\$30.00
Any other sign	Sign	\$18.00

Non Standard Signs

Pylon signs	Sign	\$71.00
Illuminated sign	Sign	\$60.00
Hoardings per annum	Annum	\$119.00
Portable sign	Sign	\$60.00
Development sign	Sign	\$60.00
Any other sign	Sign	\$30.00
Instructional sign	Sign	\$18.00
Confiscated sign	Sign	\$30.00

Hire of Signs

Temporary hire of SEWK signs - per sign	Week	\$6.00
Bond		\$41.00

Deposit to repair Damage to Footpath, Kerb, Road reserve/Sinking fund*Footpath and kerb bond (policy E12)*

Single Residential block, having one street boundary	Residential block	\$319.00
Single Residential block, having two street boundaries	Residential block	\$438.00
Duplex Block, having one street boundary	Duplex Block	\$438.00
Duplex Block, having two street boundaries	Duplex block	\$569.00
Mutli reidential block, up to maximum	Residential block	\$995.00
Services Trades and commercial, up to maximum	Commercial block	\$1,895.00

Repairs and maintenance - period contract pricing on application

Carpentry repairs IBT Labour (not including travel and materials)	Hour	\$169.00
Electrical repairs labour (not including travel and materials)	Hour	\$169.00
Plumbing repairs IBT Labour (not including travel and materials)	Hour	\$169.00
Painting services (not including travel and materials)	Hour	\$169.00
	Hour	\$113.00

Materials

Concrete	Square meter	\$948.00
Sand and gravel	Cubic meter	\$73.00

PLANT HIRE - all on a wet hire basis - must include WDRC employee as Driver**With operator, fuel extra**

Cat Grader 12G	Hour	\$142.00
Cat Grader 12G	Day	\$1,137.00
Grader	Hour	\$196.00
Grader	Day	\$1,563.00
926 Loader	Hour	\$131.00
926 Loader	Day	\$1,043.00
Cat 950 Loader	Hour	\$196.00
Cat 950 Loader	Day	\$1,563.00
Case backhoe	Hour	\$112.00
Case backhoe	Day	\$901.00
Backhoe	Hour	\$131.00
Backhoe	Day	\$1,043.00
Dyna Truck	Hour	\$92.00
Hoist Bucket	Hour	\$142.00
Hoist Bucket	Day	\$1,137.00
Truck frieghtliner	Km	\$7.00
Isuzu Tilt Truck	Km	\$3.00
Tip Truck	Hour	\$107.00
Tip Truck	Day	\$853.00
Cherry picker	Hour	\$101.00
Cherry picker	Day	\$806.00
Trailer Hire (plus \$100 deposit)	Day	\$113.00
Semi tipper Single	Day	\$196.00
Pump Hire (plus \$55 deposit)	Hour	\$34.00
Tractor Hire	Hour	\$83.00

JC Tractor/Slasher and Driver	Hour	\$131.00
Kubota Tractor/Slasher and Driver	Hour	\$117.00
Bobcat and operator	Hour	\$117.00
Sweeper	Hour	\$60.00
Kubota Ride on mower with catcher	Hour	\$77.00
Ride on mower	Hour	\$117.00
Quad bike (plus \$547 deposit)	Hour	\$57.00
Vehicle with driver (2WD)	km	\$1.00
Vehicle with driver (4WD)	Km	\$2.00
Boat - 14ft with outboard	Hour	\$80.00

Labour

Labour only	Hour	\$77.00
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Mobilisation/demobilisation charges also apply

BACKGROUND

Not applicable

COMMENT

Not applicable

CONSULTATION

Not applicable

STATUTORY ENVIRONMENT

POLICY IMPLICATIONS

There are no specific policies that apply to this report.

VOTING REQUIREMENT

Simple majority

RECOMMENDATION

That Council adopts the schedule of fees and charges for 20154/2015 as presented.

Moved: Clr.

Seconded: Clr.

15.4 ALLOWANCES FOR COUNCIL MEMBERS

Applicant:	Director of Corporate Services, Melissa Kerr
Location/Address:	Darwin
File Ref:	N/A
Disclosure of Interest:	
Date:	4 July, 2014
Author:	Acting Chief Executive Officer, Lee Farrell
Attachments:	NIL

SUMMARY

Council must resolve member allowances for the financial year when it adopts the budget for the financial year. The amounts applicable 1 July 2014 for Category 3 are listed below:

Council Members other than Principal Member and the Deputy Principal Member	Category 3 Litchfield, Katherine, East Arnhem, Barkly, Roper Gulf, MacDonnell, West Arnhem, Victoria Daly, Central Desert, Tiwi Islands
Base Allowance	\$12,842.39
Electoral Allowance	\$4699.44
Total Claimable	\$17,541.83
Maximum extra meeting allowance	\$8561.59

Acting Principal Member	Category 3
Daily Rate	\$248.43

Deputy Principal Member –Deputy Mayor	Category 3
Base Allowance	\$26,403.61
Electoral Allowance	\$4699.44
Total Claimable	\$31,103.05

Principal Member – Mayor	Category 3
Base Allowance	\$71,404.87
Electoral Allowance	\$18,794.33
Total Claimable	\$90,199.21

BACKGROUND

Council policy 1.1.6 Elected Members Allowances has been adapted by Council in relation to member's allowances.

COMMENT

The above fees are as per the Victoria Daly Regional Council

CONSULTATION

Not applicable

STATUTORY ENVIRONMENT

Chapter 7 Rights and obligations of members

Part 7.1 Allowances and expenses

71 Allowances

- (1) A member of a council is entitled to be paid an allowance by the council.
- (2) The allowance for a member of a council is to be at a rate fixed by the council (subject to any guidelines that the Minister may make) for the relevant financial year.
- (2A) A member of a local authority is to be paid an allowance by the council to the extent that any guidelines that the Minister may make and that apply in the relevant financial year permit such an allowance to be paid.
- (2B) The allowance for a member of a local authority is to be fixed by the council in accordance with any guidelines that the Minister may make and that apply in the relevant financial year.
- (3) Allowances for each financial year are to be fixed as part of the council's budget for the relevant financial year.
- (4) Differential allowances may be fixed for:
 - (a) the principal member; and
 - (b) the deputy principal member; and
 - (ba) the Chair of a local authority; and
 - (c) other members of the council or local authority.
- (5) Allowances are to be paid as determined by the council or by the guidelines but are not to be paid in advance.

72 Expenses

A council member or member of a local authority is (subject to conditions and limitations determined by the council) entitled to payment or reimbursement of reasonable expenses for travel and accommodation necessary for:

- (a) attending a meeting of the council, local authority, local board or a council committee; orChapter 7 Rights and obligations of members Part 7.2 Conflict of interest Local Government Act 43
- (b) attending to business of the council in accordance with a prior resolution of the council.

POLICY IMPLICATIONS

There are no specific policies that apply to this report.

VOTING REQUIREMENT

Simple majority

RECOMMENDATION

That Council adopts the Council Members Allowances for the 2014/2015 financial year:

Council members other than the Mayor and Deputy Mayor- \$17,541.83

Deputy Mayor - \$31103.06

Mayor - \$90199.21

Extra Meeting Allowance \$248.43; maximum claimable \$8561.59 (not applicable to Mayor or Deputy Mayor)

Moved: Clr.

Seconded: Clr.

16 LATE REPORTS

17 COUNCILLOR REPORTS

18 GENERAL BUSINESS

19 CONFIDENTIAL ITEMS

RECOMMENDATION

That Council close the meeting to the general public in accordance with section 65(2) of the Local Government Act to enable Council to discuss in a Confidential Session an item described under Local Government (Administration) regulations 8 (a, b, c, d or e)

Moved: Clr.

Seconded: Clr.

The information is classed as confidential under Clause 9(c) of the Local Government (Administration) Regulations 2008.

RECOMMENDATION

That Council re-open the meeting to the general public in accordance with Section 65(1) of the Local Government Act

Moved: Clr.

Seconded: Clr.

20 NEXT MEETING

The next Ordinary General Meeting of West Daly Regional Council will be held at on Wednesday August 2014