



AGENDA

LOCAL AUTHORITY COUNCIL MEETING

Thursday 2 March 2017
at
9:00am

Wadeye Council Office

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1 NOMINATION OF A CHAIRPERSON

Due to the recent unfortunate passing of the Chairperson, Local Authority members are now required to appoint a Chairperson.

As per *The Local Government Act* Part 6.2, section 64:

"1. The Chair of a meeting of a local authority, local board or council committee will be:

(a) In the case of a local authority – a member appointed by the local authority as its Chair."

Further, the following procedural requirements as per *Local Government Act* Part 6.2, section 69, should be noted:

"(2) The procedure at the meeting will, subject to any direction by the Council or the local authority or the local board, be as determined by the Chair.

(3) Each elector is entitled to one vote on a question arising for decision at the meeting.

(4) The Chair may conclusively determine the qualification of a person present at the meeting to vote.

(5) A question arising for decision at the meeting will be resolved by majority vote."

RECOMMENDATION

That Local Authority nominates and appoints < > as the Chairperson for the Wadeye Local Authority.

Moved:

Seconded:

Carried:



WEST DALY REGIONAL COUNCIL Agenda for Special Council Meeting 2 March 2017

2 WELCOME AND MEETING ARRANGEMENTS

Chairperson _____ welcomed all in attendance and declared the meeting open at _____.

3 ATTENDANCE

Present:

Officers:

Guests:

4 APOLOGIES / ABSENT

SUMMARY

This report is to table, for the Local Authority record, any apologies and requests for leave of absence received from Members for the Local Authority Meeting held on 20 January 2017.

COMMENT

The Local Authority members 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 the Local Authority will be recorded as absence without notice.

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 meetings of the council.

VOTING REQUIREMENT

Simple majority

RECOMMENDATION

That Local Authority receives and notes < _____ > apologies and grants a leave of absence for the Local Authority Meeting held 2 March 2017.

Moved:

Seconded:

Carried:

5 DISCLOSURE OF INTEREST

SUMMARY

Local Authority Members are required to disclose an interest in a matter under consideration at a meeting of the Local Authority by:

- (1) In the case of a matter featured in an officer's report or written agenda item, by disclosing the interest to the Local Authority 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 Local Authority, by disclosure as soon as possible after the matter is raised. Under disclosure, the Member must abide by the decision of Local Authority on whether he/she shall remain in the Chambers and/or take part in the vote on the issue. The Local Authority 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 Local Authority expressly directs him or her to do so.

STATUTORY ENVIRONMENT

Local Government Act Section 73 & Section 74 (Elected Members).

Local Government Act (2008) Section 107 Conflict of interest (Staff Members).

POLICY IMPLICATIONS

Conflict of Interest – Code of Conduct.

VOTING REQUIREMENT

Simple majority

RECOMMENDATION

That Local Authority receives and notes < > declarations of interest as listed for the Wadeye Local Authority Meeting held 2 March 2017.

Moved:

Seconded:

Carried:

6 NOMINATIONS FOR LOCAL AUTHORITY MEMBERS

Summary

The Local Authority is required to have a minimum of 6 and a maximum of 14 members.

Currently the following members are:

1. Jeffery Pultchen
2. Cyril Ninnal
3. Alphonsus Kungul
4. Anthony Dartinga
5. Damien Tunmuck
6. Mark Ninal
7. Mark Martin (Councillor)
8. Wally Minjin (Councillor)
9. Andrew Brown (Deputy Mayor)
10. Harold Wilson (Mayor)

Nomination forms have been received from the following community members:

1. Matthew Bunduck
2. Romulo Tchernia
3. Bridget Mardigan
4. Samantha Kauri

The following pages are the nominations received for the Local Authorities consideration and recommendation to Council that membership nominations be approved.



LOCAL AUTHORITY NOMINATION FORM

Community: WADYE Date: 15/1/2017

Name of Nominee: MATTHEW BUNDUCK

Contact Information:

Landline: _____

Mobile: 0488551629

Email: matthew.bunduck@westdaly.nsw.gov.au

Postal Address:

Lt/1409 DIMININ ST

Please explain why you would be a good candidate for your Local Authority:

as a member of the
community I would like
to be able to contribute
to my community

Other information relevant to my nomination:

Signature of Nominee: MATTHEW BUNDUCK



LOCAL AUTHORITY NOMINATION FORM

Community: Wadeye Date: 15-Feb-2017

Name of Nominee: Romulo Tchernia

Contact Information:

Landline: _____

Mobile: 0408895726

Email: romulo.tchernia@westdaly.nt.gov.au

Postal Address:

Diminin St LOT 407

Please explain why you would be a good candidate for your Local Authority:

I am thankful to become an local Authority member

as a member of the community I would like to be able to
contribute to my community

Other information relevant to my nomination:

Signature of Nominee: Romulo Tchernia



LOCAL AUTHORITY NOMINATION FORM

Community: Wadeye Date: 15 1 2017

Name of Nominee: Bridget Mardigan

Contact Information:

Landline: _____

Mobile: 0436422920

Email: _____

Postal Address: _____

Diminin st LOT 407

Please explain why you would be a good candidate for your Local Authority:

as a member of the
Community I would like
to be able to contribute
to my community

Other information relevant to my nomination:

Signature of Nominee: Bridget mardigan



LOCAL AUTHORITY NOMINATION FORM

Community: Wadeye Date: 15/2/2017

Name of Nominee: Samantha Karui

Contact Information:

Landline: _____

Mobile: 0472747610

Email: _____

Postal Address:

337 Yidiyi Street

Please explain why you would be a good candidate for your Local Authority:

as a member of the Community I
would like to be able to contribute
to my community.

Other information relevant to my nomination:

Signature of Nominee: Samantha Karui

RECOMMENDATION

THAT it be a recommendation to Council that < > be
appointed as Local Authority members for the community of Wadeye.

Moved:

Seconded:

Carried:

7 INVITATION FOR DELEGATIONS TO SPEAK

8 CONFIRMATION OF PREVIOUS MINUTES

The minutes of the provisional meeting held on 3rd May 2016 are submitted to the Local Authority for their confirmation that they are a true and correct record of the meeting held.

As per Guideline 8, Section 13, 13.4 – “*a provisional meeting may not approve the minutes of a local authority meeting but a local authority may approve the minutes of a provisional meeting*”, the minutes of the meeting held on 4th April 2016 are also submitted for approval.



MINUTES

LOCAL AUTHORITY MEETING

WADEYE

9:00 AM

4TH APRIL 2016

WDRC MEETING ROOM



WEST DALY REGIONAL COUNCIL
Minutes for Council Meeting 15th October 2015

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Glenda Teede
Chief Executive Officer



WADEYE LOCAL AUTHORITY
Meeting 4th April 2016

MINUTES
WADEYE LOCAL AUTHORITY
4th April 2016
COMMENCING AT 10:00AM

| | |
|----|-----------------|
| 1. | PERSONS PRESENT |
|----|-----------------|

APPOINTED MEMBERS PRESENT:

Damien Tunmuck
Alphonsus Kungul
Martin Mullumbuk

STAFF PRESENT:

Glenda Teede – Chief Executive Officer
Mike Tomlinson – Local Authorities Officer (Minute taker)

GUESTS:

Jake Quinliven – Northern Australia Development Office Regional Director.
Shaun Hardy – Northern Territory Government
Nicholas Sharah – Northern Territory Government

After a short discussion with members Martin Mullumbuck assumed the Chair.

The Chair declared the meeting open at 10:07AM and called for apologies.

| | |
|----|--------------------------------|
| 2. | APOLOGIES AND LEAVE OF ABSENCE |
|----|--------------------------------|

Apologies:

Mark Martin (Councillor)
Harold Wilson (Mayor)

Absent:

Jeff Pultchen
Errol Ninnal
Cyril Ninnal
Anthony Dartinga
Leon Melpi
Wally Mingin
Andrew Brown



WADEYE LOCAL AUTHORITY Meeting 4th April 2016

RESOLUTION

THAT Council receive and notes apologies and absences.

Moved:

Seconded:

3. CONFIRMATION OF MINUTES

CONFIRMATION OF PREVIOUS MINUTES FOR THE WADEYE LOCAL AUTHORITY: Wednesday 9th September 2015

RESOLUTION

THAT the minutes of Local Authority meeting of Wednesday 9th September 2015 be confirmed as a true and correct record of the meeting.

-

Moved: Martin Mullumbuck

Seconded: No seconder (no other member from that meeting present)

4. DECLARATION OF INTEREST OF MEMBERS OR STAFF

No declarations were made.

5. Chairperson update

No report tabled due to the absence of the chairperson.

6. Action items from previous Local Authority minutes

General discussion regarding the projects that had been previously tabled and the progress of these (completed or ongoing).

1. Completed Projects:

'Street Lights' – have been completed at a cost of \$32,455

'Toilets for the Oval' – has been completed at a cost of \$18,116

'Gym Air-conditioning' – has been completed at a cost of 10,875

'Safety-rails for the Road' – have been completed at a cost of \$33,970

'Bin stands' – have been purchased at a cost of \$20,000 (Civil section to progress the installation of the stands).



WADEYE LOCAL AUTHORITY Meeting 4th April 2016

2. Ongoing Projects:

'Sprinkler System for the Oval' (\$200,000 allocated) – is progressing.

'Public Toilets' (\$43,000 allocated) – awaiting Section-19 lease from NLC. Council is still in discussion with Traditional Owners.

'Local Authority Uniforms' (\$2000 allocated) – the members present chose a blue shirt with white 'piping' and the words 'Wadeye local Authority Member' embroidered on it. The Local Authorities officer will progress the project.

'Wadeye Festival'. General discussion on how the local Authority could support this event.

RESOLUTION

THAT the Wadeye Local Authority support the Wadeye Festival by allocating \$5000 from Local Authority funding to assist with the Festival.

Moved: Martin Mullunbuck

Seconded: Damien Tunmuck

Carried: Unanimously

7. Council response to issues raised:

Due to the Regional Services manager's position currently being vacant there was no item.

8. Council financial reports

Reports tabled. No discussion.

9. General Business:

'Barge Landing Solar Lights':

Discussions have been held with the Department of Transport and Infrastructure regarding this project. No quotes have been sought yet. A contractor currently in town may be interested in quoting. The RSM will contact them to see if they are interested in the project.

RESOLUTION

THAT quotes be sought for the provision of solar lighting for the 'barge landing' area.

Moved: Martin Mullunbuck

Seconded: Damien Tunmuck



WADEYE LOCAL AUTHORITY Meeting 4th April 2016

Carried: Unanimously

'Cemetery Fence and Shade Cover':

Action item: previously sourced quotes to be followed up and tabled at the May Local Authority meeting.

'Basketball Hoops and Court Resurfacing'

The Wadeye Regional Services Manager to source quotes for this project.

Shaun Hardy: The Department of Sport and recreation may be able to assist with funding for this project if West Daly Regional Council applies for a grant.

General discussion on where the court should be located.

'Oval Shade cover and Concrete Work':

General discussion on the progress of the project and the quotes that has been received.

RESOLUTION

THAT the quote received from TDC for the provision of a shade structure for the oval at a cost of \$44,825 be accepted.

Moved: Martin Mullumbuck

Seconded: Alphonsus Kungal

Carried: Unanimously

Current unallocated Local Authority Funding:

General discussion on the unallocated funds and the types of projects that could be funded.

RESOLUTION

THAT the Local Authority allocate \$53,000 for 10 solar lights to light the track between Manthathpe and Nilin.

Moved: Martin Mullumbuck

Seconded: Alphonsus Kungal

Carried: Unanimously



WADEYE LOCAL AUTHORITY
Meeting 4th April 2016



'Purchase of a Gator and Trailer':

General discussion on how a Gator and trailer could be used to encourage young people to work on projects.

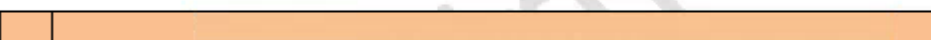
RESOLUTION

THAT Council accept the quote from Vanderfield Northwest for a gator and trailer for a total value of \$33,812.

Moved: Alphonsus Kungal

Seconded: Martin Mullumbuck

Carried: Unanimously



'Scoreboard for the Oval':

RESOLUTION:

THAT Council accept the quote for \$9500 for the provision of a scoreboard.

Moved: Alphonsus Kungal

Seconded: Martin Mullumbuk

Carried: Unanimously



Action item: Council to obtain quotes for the remediation of the soft-ball area to redirect traffic with bollards

Action item: Council to obtain quotes to fix the 'grandstand' seating currently stored in the WDRC compound and situated at the oval.

'Beautification / rehabilitation of Area Outside of the Council Office':

General discussion on the difficulties community members are experiencing outside of the Council Office with the concrete 'drain'. Tree roots are currently lifting the concrete path. Landscaping is required.

RESOLUTION



WADEYE LOCAL AUTHORITY
Meeting 4th April 2016

THAT the Local Authority allocate \$50 000 for the remediation of the area immediately outside Council office.

Moved: Martin Mullumbuck

Seconded: Alphonsus Kungal

Carried: Unanimously

'Solar Lights for the Wadeye Pool':

General discussion on the dangers of the pool due to poor lighting.

RESOLUTION

THAT the Local Authority allocate \$21 000 for the purchase of four solar lights for the Wadeye pool.

Moved: Alphonsus Kungal

Seconded: Damien Tunmuck

Carried: Unanimously

Action item: quotes to be obtained for a shade structure for the 'football' stands located at the oval.

Jake Quinliven: this could perhaps be a project for TDC. Steel fabrication that would suit the conditions up here will be required. Pre-purchased play-ground equipment does not seem to last very long.

'Football Oval':

General discussion concerning the shade situation at the oval. Spectators require some shade.

RESOLUTION

THAT Council allocate \$10 000 from local Authority funding for the purchase and planting of shade tree at the oval.

Moved: Martin Mullumbuck

Seconded: Damien Tunmuck



WADEYE LOCAL AUTHORITY Meeting 4th April 2016

Carried: Unanimously

General discussion on the state of the street-lights in Wadeye. A previous audit was completed by PJ Electricians, however, this may be out of date. **ACTION ITEM:** the CEO to commission a new audit to establish the state of the current street lights.

CEO: the sports and recreation hall would benefit from some shade structure being placed on the exterior. **ACTION ITEM:** quotes for suitable a structure to be sought.

Shaun Hardy: tabled documents regarding the new procedure for NT Government Departments to attend Local Authority meetings to make presentations. The new position of Business Co-ordinator will stream-line the process and ensure Local Authorities do not simply have delegations attending without being invited first. The process also allows Local Authorities to identify government officers who they would like to hear from and invite them to present.

CEO: tabled documents regarding sports vouchers for after-school programs. General discussion on of how the vouchers can be used (\$200 per child). The Local Authority can assist be identifying programs that would be successful in Wadeye. These will assist Council to develop a comprehensive plan for the use of the vouchers.

CEO: table documents regarding an upcoming 'gravity survey' to be conducted via helicopter. General discussion of the process. It was recommended that members call the number on the poster if they have questions about the project.

There being no further business the Chair declared the meeting closed at 11:52AM.

NEXT MEETING: Tuesday May 3rd at 10:00AM



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/ 9



Wadeye Local Authority
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MINUTES

PROVISIONAL LOCAL AUTHORITY MEETING

WADEYE

9: 30 AM

3rd MAY 2016

WDRC MEETING ROOM

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Glenda Teede
Chief Executive Officer



WADEYE LOCAL AUTHORITY
3rd MAY 2016

MINUTES
PROVISIONAL MEETING OF THE WADEYE LOCAL AUTHORITY
3rd May 2016
COMMENCING AT 9.30 AM

1. PERSONS PRESENT

APPOINTED MEMBERS PRESENT:

Martin Mullumbuck (Chair)
Jeffery Pultchen
Mark Ninnal
Cyril Ninnal

NON-APPOINTED MEMBERS PRESENT:

Deputy Mayor Brown

STAFF PRESENT:

Glenda Teede – Chief Executive Officer (CEO)
Martin Blandy – Regional Services Manager
Rodney Donne – a/Local Authorities Officer (Minute taker)

GUESTS:

Nicholas Sharah – Northern Territory Government
Rose Peckham – Northern Territory Government
Selena Stewart – Australian Bureau of Statistics

The Chair declared the meeting open at 9.30 AM and called for apologies.

2. APOLOGIES AND LEAVE OF ABSENCE

Apologies:

Harold Wilson (Mayor)
Cr. Mark Martin
Cr. Wally Minjin
Cr. Leon Melpie (for late arrival)
Alphonsus Kungul

3. CONFIRMATION OF MINUTES

CONFIRMATION OF PREVIOUS MINUTES FOR WADEYE LOCAL AUTHORITY 4th April 2016.

A Provisional meeting has no power to approve the minutes of a previous meeting.

4. DECLARATION OF INTEREST OF MEMBERS OR STAFF

No declarations were made.

5. Chairperson update

The Chairman spoke of a need for maintenance and remedial work at and around the shed at the bottom oval.

Bottom Oval

Action: It was agreed that Mark Ninnal and Martin Blandy would inspect the area with a view to producing a report for subsequent consideration.

6. Business Arising from the previous minutes

Water Service – Cemetery

MOTION

That it be a recommendation to Council that the quote from DJ Air and Electrical Services for the supply and installation of a water service at Wadeye Cemetery be accepted. (\$15,250 inc. GST)

Moved: Mark Ninnal

Seconded: Jeffery Pultchen

Carried:

Barge Floodlights

MOTION

That it be a recommendation to Council that the quote from DJ Air and Electrical Services for the replacement of three flood lights at the barge landing be accepted. (\$6,840 + GST)

Moved: Jeffery Pultchen

Seconded: Mark Ninnal

Carried:



WADEYE LOCAL AUTHORITY
3rd MAY 2016

Street Lighting Repairs – Near Airport

MOTION

That it be a recommendation to Council that the quote from DJ Air and Electrical Services for the repair of residential street lights near the airport be accepted. (\$19,008 +GST)

Moved: Cyril Ninnal

Seconded: Jeffery Pultchen

Carried:

7. Council response to issues raised

The Regional Services Manager tabled a report addressing projects and services within the area.

Adjournment: The meeting adjourned at 10.10 resuming at 10.20

8. Traffic Calming

Traffic calming was discussed – specifically the need for and location of speed bumps, speeding and motorists driving around speed humps. The CEO agreed to make a map showing the location of existing humps available to Members.

Speed Humps

MOTION

That the number and location of speed humps be reviewed at the next meeting of the Authority and that it be a recommendation to Council that it continue the practice of installing 240 litre drums adjacent to speed humps to deter motorists from driving around them.

Moved: Cyril Ninnal

Seconded: Mark Ninnal

Carried:

Wombat

MOTION

That it be a recommendation to Council that a quote be obtained for the supply and installation of a traffic calming Wombat on the main street.

Moved: Jeffery Pultchen

Seconded: Martin Mullumbuck

Carried:

9. Regional Service Manager's Report

Report

MOTION

That the Regional Service Manager's Report be received.

Moved: Jeffery Pultchen

Seconded: Mark Ninnal

Carried:

Sports and Recreation Hall – Roller Doors

The RSM drew attention to issues relating to the roller doors on the Sports Hall.

MOTION

That it be a recommendation to Council that quote be obtained for both the repair and the replacement of the roller doors

Moved: Mark Ninnal

Seconded: Jeffery Pultchen

Carried:

Purchase High Pressure Cleaner – Swimming Pool

The RSM recommended the purchase of a high pressure cleaner at a cost of approximately \$1,000.

MOTION

That it be a recommendation to Council that Local Authority funds be allocated to purchase a high pressure cleaner for use at the swimming pool (Karcher HD 6/15-4 M) or similar at a cost of approximately \$1,000.



WADEYE LOCAL AUTHORITY

3rd MAY 2016

Moved: Mark Ninnal

Seconded: Jeffery Pultchen

Carried:

Swimming Pool – External Showers

The RSM recommended enclosing the external showers to improve hygiene and reduce trespassing.

MOTION

That it be a recommendation to Council that local authority funds be allocated to enclose the external showers at the swimming pool and install CCTV; that the quote from STC Farmbuild to enclose the external showers be accepted (\$4,958.60); and that Council proceed to install CCTV surveillance equipment at the pool at an approximate cost of \$10,000).

Moved: Mark Ninnal

Seconded: Jeffery Pultchen

Carried:

Cr Leon Melpi arrived at 10.25

10. Speed humps Manthathpe

Cr Melpi addressed the need for speed humps to be installed at Manthathpe. It was agreed that the RSM and Cr Melpi would carry out an inspection with a view to obtaining quotes for consideration at the next meeting.

MOTION

That it be a recommendation to Council that quotes be obtained for the installation of speed humps at Manthathpe for consideration at the next meeting

Moved: Mark Ninnal

Seconded: Jeffery Pultchen

Carried:

Adjournment: The meeting adjourned at 11.05 and resumed at 11.15

11. Finance Report

The Finance Report for the period ending 31st March 2016 was tabled and discussed.

MOTION

That the Finance Report be received.

Moved: Jeffery Pultchen

Seconded: Mark Ninnal

Carried:

12. Night Patrol

Mr Scot Page, the Night Patrol Manager attended the meeting to discuss issues of concern to Authority Members and in particular the problem with children out late at night banging steel posts and making so much noise that the elderly and school children are unable to get a good night's sleep.

Mr Page advised that the Night Patrol operates until 4 am but as they have no police powers there is little that it can do. Primary responsibility rests with the parents. Mr Page invited members to contact him if they have other issues.

Adjournment: The meeting adjourned at 11.35 and resumed at 12 noon.

Cr Melpi was not present on resumption.

13. Census

Selena Stewart from the ABS gave a presentation in respect to the forthcoming census. A Remote Area Team will be operating in this area in July. LA Members were asked to raise community awareness about the Census, its purpose and employment opportunities.

The importance of gaining an accurate count of people (including visitors and the sick) and dwellings was emphasised.

14. Action Items

An updated list of Action Items from the April meeting was tabled.

MOTION



WADEYE LOCAL AUTHORITY
3rd MAY 2016

That the Action Item Report be received.

Moved: Jeffery Pultchen

Seconded: Mark Ninnal

Carried:

Mahogany Tree and Work around Civic Centre

MOTION

That consideration of this item is deferred and the Council asked not to remove the mahogany tree until after the next meeting of the Authority.

Moved: Jeffery Pultchen

Seconded: Mark Ninnal

Carried:

15. Nomination Mr James

The Local Authority Coordinator advised that Council had determined that the number of Appointed Members was to be six and that Council had resolved that Mark Ninnal be appointed to the vacant position and Mr James advised accordingly.

MOTION

That the advice be received

Moved: Jeffery Pultchen

Seconded: Mark Ninnal

Carried:

16. Other Business

Lights: Walking Track Manthathpe

MOTION

That it be a recommendation to Council that the quote from DJ Air and Electrical Services for the supply and installation of solar lights on the Manthathpe walking track be accepted. (\$52,690 inc. GST).

Moved: Cyril Ninnal



WADEYE LOCAL AUTHORITY
3rd MAY 2016

Seconded: Mark Ninnal

Carried:

Cemetery Fencing

It was agreed that the RSM and Mark Ninnal meet to determine the scope of work required with a view to obtaining quotes for the next meeting.

MOTION

That it be a recommendation to Council that quotes be obtained for fencing at the cemetery and a report prepared for the next meeting.

Moved: Cyril Ninnal

Seconded: Mark Ninnal

Carried:

Pedestrian Crossings

The need for pedestrian crossings outside the Store, School and possibly the Takeaway was discussed.

MOTION

That it be a recommendation to Council that the possibility of providing pedestrian crossings be investigated.

Moved: Cyril Ninnal

Seconded: Mark Ninnal

Carried:

Uniform Shirts

The previously selected shirts were unavailable.

MOTION

That the Authority selects navy shirts with white piping.

Moved: Jeffery Pultchen

Seconded: Mark Ninnal



WADEYE LOCAL AUTHORITY
3rd MAY 2016

Carried:

LA Authority Action Priorities

Given the large number of projects that the Authority wishes to pursue and the Council's limited human resources it was considered desirable to provide Council with some guidance by prioritising these.

MOTION

That the Authority advises Council of the following priorities for LA projects:

First priority projects

Swimming pool – shower enclosure and CCTV
Cemetery Fencing
Softball area – remediation
Oval shade structure
Pedestrian Crossings – Main Street

Second priority projects

Traffic calming/speed humps
Basketball Court
Grandstand seating
Sport and Recreation Hall - shade structure
Shed and surrounds – lower oval.

Moved: Cyril Ninnal

Seconded: Jeffery Pultchen

Carried:

17 Next Meeting

The next scheduled meeting was to be Monday 29th August however to meet the statutory requirements for 4 Authority meetings each year two additional meeting would need to be held before June 30th.

There being no further business the Chair closed the meeting at 2.20 PM

RECOMMENDATION

That Local Authority receives and notes the minutes from the meeting held on 4th April 2016 and confirms that they are a true and correct record.

Moved:

Seconded:

Carried:

That Local Authority receives and notes the minutes from the provisional meeting held on 3rd May 2016 and confirms that they are a true and correct record.

Moved:

Seconded:

Carried:

9 CORRESPONDENCE IN AND OUT

Nil

10 CHAIRPERSON'S REPORT

Due to the nomination of the chairperson prior to commencement of the meeting, there will be no report presented to the Local Authority on this occasion.

The Chairperson will provide a report at the next Local Authority Meeting in April.

11 CHIEF EXECUTIVE OFFICER'S REPORT

Author: Michael Freeman, Acting CEO

SUMMARY

Council Seeking New CEO

The West Daly Regional Council is on the hunt for a new Chief Executive Officer. Council has engaged recruitment consultants Blackadder Associates to assist it with the search.

In the meantime Council has requested the local government subsidiary CouncilBIZ to provide management services with Michael Freeman and Ramesh Pudasaini acting as Council CEO and Deputy. Michael is two days a week, and Ramesh available five days a week.

Council is also undertaking a work programme to improve its compliance with legislation following the receipt of the 2016-17 Compliance Review report conducted by inspectors from the Department of Housing and Community Development of the Northern Territory Government. The report identifies 39 issues which require attention.

In a letter to Council the department stated:

“In summary, in the inspector’s opinion, the report highlights:

- I. There are many instances where the council has not complied with the requirements of the Act and other statutory requirements.
- II. Based on selected samples and outcomes of testing of information against legislated requirements, there is evidence pointing to systemic failures within the council.
- III. The inspectors have not seen any evidence of dishonesty or serious illegality by council staff or elected members.”

Whilst Council does not agree with every finding in the report, it notes that the report is based on information available to the inspectors and contains a disclaimer to this effect. Rather than challenge individual details, Council is focused upon addressing the major issues raised and improving its performance into the future.

West Daly Regional Council was formed in July 2014 by the then Northern Territory Government dividing of the Victoria Daly Regional Council into a smaller Victoria Daly Regional Council and a new West Daly Regional Council.



WEST DALY REGIONAL COUNCIL Agenda for Special Council Meeting 2 March 2017

The West Daly region includes the communities of Wadeye, Peppimenarti, Palumpa and associated homelands. It delivers core local government services plus agency services on behalf of the NTG and Federal Government.

Annual Report

Council has completed its annual report for the 2015/16 year, and a copy is available on the website at <http://www.westdaly.nt.gov.au/about-council/compliance/annual-reports>.

Elections and Council Vacancy

The elections for the West Daly Regional Council are set for 26th August 2017.

Mr Melpi resigned from Council in November 2016 and the position will remain empty until the August elections.

RECOMMENDATION

THAT the Local Authority receives and notes the Acting CEO Report

Moved:

Seconded:

Carried:

WEST DALY REGIONAL COUNCIL

Agenda for Local Authority Council Meeting 2 March 2017

12 COMMUNITY SERVICES MANAGERS REPORT

Author: Michael Fitisemanu, Community Services Manager

| Sector. | Meetings held | Outcome | Issues raised / further Details |
|---------------------------------|---|---|---|
| <u>Local Authorities</u> | The last three [3x] meetings were cancelled | 16.01.2017 Met with Martin Mullumbuck the chairman and the first meeting is scheduled for Wednesday 01 February 2017. | <p>Contact is being made with Chairman to determine first meeting date. At that meeting the other dates for 2017 meetings will be determined</p> <p>At the first meeting in Wednesday February 01 2017, a LA group decision will be made on subsequent meetings dates and times</p> <p>Council are in the process of either seeking or receiving quotes for the following:</p> <ul style="list-style-type: none"> -Playground for the main oval -resealing of the outside basketball court and installation of lights -fencing around the cemetery area Shade trees and seating for the main oval -quotes for the replacing of LED lights for street lights and vandal free shroud |

| Sector. | Difficulties, Issues Raised, complaints | Outcome | Further details and recommendations to resolve issues |
|---------------------------------|---|--|--|
| <u>Customer Service:</u> | Attendance has been good with both front counter support staff. | The provision of services continues to be happening without incident at front desk and doing so with | Accommodation has been busy with bookings still coming in for 2017, this week the air conditioners are getting serviced as they are long over due. |

WEST DALY REGIONAL COUNCIL

Agenda for Special Council Meeting 2 March 2017

| | | | |
|---|---|---|---|
| Service Agencies: Centrelink | Support documentation is supplied or endorsed where possible in aiding applications to Centrelink | professionalism and speed There has been no negative feedback received from the public | Nil |
| Post Office | N/A | N/A | N/A |
| Banking | | | Tahlia performs this regularly throughout the day. Includes banking from the accommodation, swimming pool Kiosk takings and over the counter sales. |

| Sector | Number of people assisted / referred to other agencies | Difficulties / incidents reported (Job Number) | Further details and recommendations. |
|----------------------------|--|--|--|
| <u>Night Patrol</u> | 247 | Safehouse 2 Clinic 4 Police 5 | Wadeye Community Patrol Building -Variation 3 (awaiting materials)-double gates -Variation 4 (plans / quotes being drafted, and will be submitted to council when complete)-concrete driveway -Waiting on materials for fire hose reel / and emergency lighting, after completion the Occupancy certificate will be given |

| Sector | Works commenced | Works expected to be completed by. | Issues / difficulties in completion of works. How have the difficulties been resolved? If not resolved provide recommendations. |
|--|--|------------------------------------|---|
| <u>Civil Services</u> Rubbish Dump | Core activities and services continue to happen. | Ongoing | Parks and ovals: should be able to maintain to well kept standard Issues - will be vandalism, weather and equipment |

WEST DALY REGIONAL COUNCIL

Agenda for Special Council Meeting 2 March 2017

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|--|--|--|--|
| | | | <p>Roads and Drainage: Potholes are a problem as Civil does not have a truck operational to fix the holes around town on the bitumen. Gravel roads and drainage can be a major problem dependant on how severe the weather and amount of rain, a normal wet season should be able to manage.</p> <p>Issues - Equipment ,Vandalism, Weather and just the lack of funding for roads and drainage</p> <p>Rubbish Tips: Hard to maintain at the moment due to weather and equipment</p> <p>Issues - Big rivers new dump is all flooded and considered a poorly and badly designed. Equipment no good on wet ground.</p> <p>-[Community Operations Manager Scott Page to attend meeting in Katherine with Big Rivers to discuss issues and financing Friday 20.01.2017.</p> <p>Verges and council Zoned areas. Regularly maintained and tidied regularly.</p> <p>Issues - equipment , rubbish, weather , vandalism and ongoing disputes taking place in public areas</p> <p>Car Removal: ongoing ok around the town</p> <p>Issues - Getting permission to remove cars and weather</p> <p>Airport: Ongoing inspections to maintain a safe and tidy airport;</p> <p>Issues – vandalism, equipment, weather</p> <p>Rubbish collection: Down to one rubbish compactor, one tipper and Bobcat, collection days are Monday and Thursday, School and Main street every day;</p> <p>Issues - Equipment, the amount of rubbish, the state of the bins [damage], the amount of rubbish on the ground, vandalism, weather and state of roads and verges</p> <p>Grave Yard: Regular maintenance ongoing</p> <p>Issues – weather</p> |
|--|--|--|--|

WEST DALY REGIONAL COUNCIL

Agenda for Special Council Meeting 2 March 2017

| | | | |
|--|--|--|---|
| | | | Over the next 6 months the main issues are weather, equipment, manpower and vandalism and the maintenance of plant and equipment. There will be an effort to employ those that have licences that will enable them to operate various machines and also to train and upskill those already employed at Civil. |
|--|--|--|---|

| Sector | Activities held for the month | Number of people participating | Difficulties experienced and resolution to how difficulties will be overcome. |
|------------------------------------|---|---|--|
| <u>Sport and Recreation</u> | Sport & Recreation Coordinator has been appointed for Wadeye, Palumpa and Peppimentari. AFL & softball continue to be done during the school holidays. NT Basketball are sponsoring a 2 week long competition, training and a clinic in January 2017. | Numbers fluctuate and are impacted by the onset of the wet season | Training will resume in February 2016 with on-line courses via the Australian Sports Commission for Coaching and Officiating for 4-6 local participants. Upon completion of the Level 0 courses Cert I & II in Sports Coaching, Officiating and Management will begin in cooperation with the local employment services provider. The services provider will supply personnel and facilities in community to advance course study in sports coaching, officiating and management. First aid course will be held during the sports training period. Basketball NT is conducting a coaching and officiating course week of January 20th 2017 for local participants (4-6 attending). |
| <u>Pool</u> | No structured programme for the pool | | Pool is open – but closed for periods of time during heavy rain and then reopens. This is a safety concern for slippery surfaces and sliding. The casual pool attendant has resigned and efforts to get a replacement is happening. |

WEST DALY REGIONAL COUNCIL

Agenda for Special Council Meeting 2 March 2017

| Sector | Actions implemented | Outcome | Explain progress towards establishment or reason behind lack of progress |
|----------------|-----------------------|---------|---|
| <u>Library</u> | No issues encountered | | Marita and Beatrice continue to assist in Library doing a week each turnaround. |

| Sector | Number of Clients | Difficulties experienced | What actions or strategies have been implemented to overcome difficulties |
|-------------------|--|--|--|
| <u>Aged Care:</u> | 6 clients. There was bereavement in January. | <p>Appropriate staff & staffing levels. There has been ongoing difficulties in having staff turn up when rostered, arriving late or not at all. Also bring their children to the workplace to look after.</p> <p>Ongoing: Suitable Vehicles fit for purpose to transport the clients around the community. The current vehicles are not suitable. The troopie is only accessible via the rear door. The large Mercedes has no seats – only brackets for wheel chairs</p> | <p>AgedCare manager has everything in hand regarding the death of a resident and the staff I have observed were most considerate of the families visiting, and as RSM I had personally several comments of compliments of aged care and the staff and the consideration and help they are providing.</p> <p>RSM in conjunction with AgedCare manager have made clear to staff that lateness and non appearance will not be tolerated and that the bringing of children ceases immediately. They will be refused entry and sent home. Emphasis was on safety in the workplace and the considerations of the clients.</p> <p>Thamarrurr Aged Care Service is to experience a site visit from the Australian Aged Care Quality Agency on the 14th and 15th February, 2017.</p> <p>The new Client Contribution Agreements have been difficult to attend to and complete. Most community clients and the Residents of Aged Care have completed their paperwork and this has been forwarded to Darwin.</p> |

WEST DALY REGIONAL COUNCIL

Agenda for Special Council Meeting 2 March 2017

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|--|--|--|--|
| | | | The new fees have not been welcomed by community clients and there have been numerous clients signing the agreement and centrepay forms then attend Centrelink to cancel the payments. This then causes a problem of keeping up to date of who is paying for the service and receiving meals etc. Most feedback on the new fees as mentioned has not been welcomed by the community clients where most have stated the service "SHOULD BE FREE". |
|--|--|--|--|

| Sector | Inspections and Reports | Services & Inspections Scheduled for MV & P&E Repairs or Maintenance on Housing | Explain progress towards establishment or reason behind lack of progress |
|--|--|---|---|
| Assets: Motor Vehicle & Plant and Equipment Housing: | Cadillac will be returning to continue mid January for ongoing work. Housing inspections completed. First indications that a lot of the repairs are due to general wear and tear and aging fixtures | Registrations and servicing of machinery & vehicles to be ongoing | Nil to report Efforts to address repairs and maintenance have commenced. Quote for total repairs will be invited from contractors. |
| | | | |
| Sector | Works commenced in each homeland of RSM's area of responsibility | Works completed or due date for completion | Reason(s) why work has not been completed and recommendations for completion |
| Homelands | Intended Work all Outstations | Ongoing work for all | Ongoing work is being impacted by wet season and |

WEST DALY REGIONAL COUNCIL

Agenda for Special Council Meeting 2 March 2017

| | | | |
|--|---|---|---|
| | <p>Fossil Head .</p> <ol style="list-style-type: none"> 1. 6x6 mtr Shade shelter. (we have in yard) 2. SPG ablution block 2x - shower 2x toilet – 1x laundry 3. Reclad and reroof houses 1, 2, 3 due to age. 4. SPG solar power system. 5. Replace Small Kubota tractor with larger Kubota tractor. (To give Nermaluk Small Kubota tractor). 6. HEA concrete slab and awning off front of dwelling 1,2,3. <p>Old-Mission</p> <ol style="list-style-type: none"> 1. SPG to Complete access road (4 large sandy clay and black soil bog holes) 2. SPG ablution block 2x shower 2x toilet 1x Laundry. 3. Reclad and re roof houses 1,2,3 due to age . 4. Tractor shed .(we have in yard) 5. 6x6 shade shelter. (we have in yard) 6. HEA cages. <p>Kuy</p> <ol style="list-style-type: none"> 1. Tractor shed. 2. Replace header tank. 3. SPG Ablution block 2x shower - 2x toilet - 1x Laundry. 4. Weed spraying. 5. Remove medium size trees from under slabs. | <p>Outstations</p> <ol style="list-style-type: none"> 1. Broad leaf weeds spraying. 2. Concrete base of free standing water taps. 3. Over flow from header tanks to be run to the ground, with steel covering (steel pip) for fire protection. 4. Repairs to HF radios Solar panels and be fitted with GME deep cycle battery. 5. Recladding of old dwellings and replace old plumbing. 6. Shade shelters for Tractor and slashers. 7. Garbage bin stands welded in a metre square structure for stability and concreted in (less chance of kids ripping them out). 8. Road grading. | <p>intermittent heavy rains making the roads inaccessible at times.</p> |
|--|---|---|---|

WEST DALY REGIONAL COUNCIL

Agenda for Special Council Meeting 2 March 2017

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| | <p>Wudipuli /Nama</p> <ol style="list-style-type: none"> 1. Spray and leave to die off. Return to do controlled burn. Clear car parts and old fencing from fire break for future easy access. 2. Fit garbage bin stands. 3. SPG 9x6 mtr Shed for garbage tractor and trailer. 4. Repairs to Aloes kitchen. <p>Merrepan</p> <ol style="list-style-type: none"> 1. Tractor /work shed. 2. \$300 SPG solar power system. 3. House 2 to be quoted on for repairs 4. House 5 to be quoted on for repairs 5. Replace broken water tank. <p>Nemaluk</p> <ol style="list-style-type: none"> 1. New generator shed, with corrugated roof awning for Fossil Heads old tractor. 2. Fit new bearings to Old dual axle trailer for rubbish collection (combination tractor trail garbage collection) 3. Reclad and reroof house 5 due to age 4. Replace old plumbing (brass fitting corroding) 5. SPG access road 2 culverts and bog hole repair. <p>Delye/Mulingi /Uminuluk.</p> <ol style="list-style-type: none"> 1. Employed with WDRC for 20 hrs | | |
|--|--|--|--|

WEST DALY REGIONAL COUNCIL

Agenda for Special Council Meeting 2 March 2017

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|--|--|--|--|
| | a week through homelands to service generators tractors. Supply them with filters oil etc. 2. Delye solar up grade. 3. Uminuluk house 3 half completed. | | |
|--|--|--|--|

| Sector | Attendance & Productivity. Names of staff members and when discussions occurred. | Names of new staff members recruited and names of those terminated or resigned. | Issues experienced and how can these issues be resolved? |
|----------------------|--|---|--|
| <u>Staff Issues.</u> | 03.01.2017 10:30am Met with AgedCare manager and the AgedCare Team Leader to discuss issues of children of staff in the workplace, and staff attendance. They were to pass onto floor staff the decisions reached in the meeting effective immediately. | The AgedCare manager resigned effective 23.01.2017. Casual pool attendant resigned effective immediately | Replacement personnel for both positions are in train |

| Sector | Names of Attendees to WH&S Meetings and dates held | Number of toolbox meeting held in the month. | Are there any issues around WH&S, if so what are they and can they be resolved? |
|-----------------|--|--|---|
| <u>WH&S</u> | None held this month due to the celebratory period of the year | Nil Will ensure that one will be held every 2 weeks and/or when | Nil |

WEST DALY REGIONAL COUNCIL

Agenda for Special Council Meeting 2 March 2017

| | | | |
|--|--|----------|--|
| | | required | |
|--|--|----------|--|

| Sector | Schedule of works | Achievements or difficulties experienced | Has recognition of achievements been acknowledged? Have strategies been put in place to overcome difficulties? |
|------------------------------------|---|--|---|
| <u>Environmental Health Worker</u> | A 2017 schedule will be planned with the provider and their availability to attend to the animals in Wadeye | Nil | Nil |

RECOMMENDATION

THAT the Local Authority receives and notes the Community Services Manager's Report

Moved:

Seconded:

Carried:

WEST DALY REGIONAL COUNCIL

Agenda for Local Authority Council Meeting 2 March 2017

13 FINANCIAL REPORTS

Author: Ramesh Pudasaini, Acting Deputy CEO

Currently there is \$408,564.43 in Local Authority funds available for expenditure. It is proposed that the Local Authority seek quotes towards improvements to the cemetery, shade trees and children's play equipment for the main oval, CCTV for the Civil Office and to replace faulty street lights Manthathpe. These items will be individually addressed under general business below.

Local Authority

Local Authority- Income and Expenditure report

Including Commitments

| 14/15 | b/f | Income | Expenses | Balance |
|--------------|-----|------------|-----------|------------|
| Palumpa | - | 52,380.00 | 6,598.92 | 45,781.08 |
| Peppimenarti | - | 25,927.00 | 23,570.00 | 2,357.00 |
| Wadeye | - | 337,979.00 | 77,909.67 | 260,069.33 |

| 15/16 | Balance b/f-14/15 | Income | Expenses | Balance -14/15 | Balance-15/16 | Total Balance |
|--------------|-------------------|------------|------------|----------------|---------------|---------------|
| Palumpa | 45,781.08 | 52,380.00 | 37,818.74 | 7,962.34 | 52,380.00 | 60,342.34 |
| Peppimenarti | 2,357.00 | 25,927.00 | 14,060.00 | - | 14,224.00 | 14,224.00 |
| Wadeye | 260,069.33 | 337,979.00 | 441,677.92 | - | 156,370.41 | 156,370.41 |

| 16/17 | Balance b/f-14/15 | Balance b/f-15/16 | Income | Expenses | Balance-14/15 | Balance-15/16 | Balance |
|--------------|-------------------|-------------------|------------|-----------|---------------|------------------|-------------------|
| Palumpa | 7,962.34 | 52,380.00 | 52,368.80 | 53,574.09 | - | 6,768.25 | 59,137.05 |
| Peppimenarti | - | 14,224.00 | 25,934.60 | 8,730.19 | - | 5,493.81 | 31,428.41 |
| Wadeye | - | 156,370.41 | 337,982.60 | 85,788.58 | - | 70,581.83 | 408,564.43 |
| | | | | | | 82,843.89 | 499,129.89 |

RECOMMENDATION

THAT the local authority receives and notes the financial report.

Moved:

Seconded:

Carried:

14 STREET LIGHTING

Street Lights:

In late November an audit was conducted on the number of street lights that were not working. 79 lights are faulty and in need of replacing.

At the Ordinary Council Meeting held on 25 January 2017, the following was noted:

"... as this is a safety issue and police also have concerns with the lighting, then, should the Local Authority (LA) submit a potential recommendation to council to allocate an amount not exceeding \$100,000 for street light repairs that council could indicate prior approval of same"

Resolution from that meeting was as follows:

001 Motion:

/20
17

- 3. That Council indicates its prior approval to the Wadeye Local Authority of a potential recommendation to allocate an amount not exceeding \$100,000 for street light repairs, and resolves to seek procurement approvals where required.**

Moved: Cr. Martin

Seconded: Cr. Narburup

Resolution: Unanimously

Power and water were contacted to provide a quote to WDRC for the lights. Power and Water advised WDRC that DJ Air and Electrical are their preferred contractor and as WDRC have already received a quote from DJ Air and Electrical then Power and Water would not be supplying a further quote.

Quotes received are on the following pages for the Local Authority to review.

WEST DALY REGIONAL COUNCIL

Agenda for Special Council Meeting 2 March 2017

DJ Air & Electrical Services Pty Ltd

A.B.N: 28 160 855 809
admin@djair.com.au
 Phone: 0408 361 693
 PO Box 27, Wadeye NT 0822
 Electrical Contractors License: C2899
 Arctic Authorisation Number: AU32755



QUOTATION

Invoice #: QU-0001234

Date: 14 Dec 2016

Bill To:

West Daly Regional Council
 GPO Box 2047
 DARWIN NT 0804
 AUSTRALIA

Description

Amount EX GST

Street lighting Wadeye

Supply and install 79, 40 watt LED Gecko street lights fitting and remove existing light.
 Replace non compliant mounting brackets with new
 Replace all faulty fuse holders and damaged cables with new
 Bucket Truck Hire
 Includes all materials and safety equipment needed to complete the installation of the LED 40watt gecko street lights

85,463.64

Subtotal

85,463.64

Total GST 10%

8,546.36

Invoice Total AUD

94,010.00

Amount Due AUD

94,010.00

Quote Number: QU-0001234

Customer: West Daly Regional Council

Quote valid for 30 days. Please contact Caitie 0427104991 / admin@djair.com.au should you have any queries.
 Thank you for the opportunity to quote

RECOMMENDATION

That the local authority approves the allocation of an amount not exceeding \$100,000 for street lighting Repairs.

Moved:

Seconded:

Carried:



WEST DALY REGIONAL COUNCIL Agenda for Special Council Meeting 2 March 2017

15 FUTURE LOCAL AUTHORITY MEETING DATES

Summary

Local Authorities are required to have a minimum of 4 meetings or provisional meetings and a maximum of 6 per financial year.

It is proposed that the following dates be set aside for upcoming Local Authority Meetings so that statutory requirements are met.

1. _____ April 2017
2. _____ May 2017
3. _____ June 2017

RECOMMENDATION

THAT it be a recommendation to Council that the dates proposed are accepted as scheduled Local Authority Meetings.

Moved:

Seconded:

Carried:

16 LOCAL AUTHORITY PROJECTS

16.1 CIVIL YARD CCTV

Summary:

Due to break-ins and vandalism security cameras are needed to help identify vandals to the Police.

WDRC vehicles and machinery are targeted by people who steal the fuel and cause damage by breaking windows in machinery. There has also been numerous break and enters into the workshop.

4 cameras will be placed in various places around the compound and a base station set up in the civil office.

WEST DALY REGIONAL COUNCIL

Agenda for Special Council Meeting 2 March 2017

| | | | |
|--|--|--|--|
| DJ Air & Electrical Services Pty Ltd A.B.N: 28 160 855 809 admin@djair.com.au Phone: 0408 361 693 PO Box 27, Wadeye NT 0822 Electrical Contractors License: C2899 Arctic Authorisation Number: AU32755 | | QUOTATION Invoice #: QU-0001268 Date: 06 Feb 2017 | |
|  | | | |
| Bill To: West Daly Regional Council GPO Box 2047 DARWIN NT 0804 AUSTRALIA | | | |
| Description | | Amount EX GST | |
| CCTV Civil Yard Supply and install professional HD security system to civil yard shed and office as requested. This will include the installation of the following: - 8 channel 3mp network video recorder. - 2TB hard drive - NHD -815 3MP cameras x 4 - HDMI cable, mouse, power adaptor, operating instructions, theft deterrent stickers | | | |
| Labour | | 1,200.00 | |
| Materials | | 2,545.50 | |
| Freight | | 80.00 | |
| Machine Hire | | 360.00 | |
| | | Subtotal | |
| | | 4,185.50 | |
| | | Total GST 10% | |
| | | 418.55 | |
| | | Invoice Total AUD | |
| | | 4,604.05 | |
| | | Amount Due AUD | |
| | | 4,604.05 | |
| <hr/> Quote Number: QU-0001268 Customer: West Daly Regional Council Quote valid for 30 days. Please contact Caitie 0427104991 / admin@djair.com.au should you have any queries. Thank you for the opportunity to quote | | | |

RECOMMENDATION

That the Local Authority allocates an amount of \$4,640.05 including GST and recommends this to Council.

Moved:


Seconded:

Carried:



Summary:

A quote has been received from Thamarrurr Rangers for the purchase and installation of the trees and guards.



THAMARRURR DEVELOPMENT CORPORATION LTD

ABN 54 124 789 493

QUOTE

| | |
|---|--------------------------|
| To: West Daly Regional Council (WDRC) | |
| Contact Name and Phone #: | Scott Page M 04758 13299 |
| Date: | 24-Feb-07 |
| Description: Supply 15 mature trees to Shire | Total cost |
| Provide 15 mature trees at approx 2 metres in height or greater. Trees are \$165 each including GST, and delivered to WDRC in Wadeye. | \$2,475 |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| Total costs include GST | \$2,475 |

That the Local Authority allocates an amount of \$ 2,475.00 incl. GST and recommends this to Council.

Moved:
Seconded:
Carried:

16.3 MAIN OVAL - SEATING

Summary:

The grandstand seating at the main football oval needs urgent repairs to make seating safe. This will include re-attaching the aluminium seats and hand rails.

There are 3 sets of grandstand seating in the civil yard, these will have some minor repairs done to them and then placed around the main football oval.

A scope of works was submitted to three companies. Two companies advised that they were not interested in the works.

A quote from Countrywide Building is on the following page for review by the Local Authority to make recommendation to Council.

WEST DALY REGIONAL COUNCIL

Agenda for Special Council Meeting 2 March 2017



Quote

Invoice No.: 00000321
Date: 22/02/2017
PO No.: Grand stand

Bill To:

West Daly Regional Council

| DESCRIPTION | AMOUNT | CODE |
|--|-------------|------|
| Wadeye grand stands repairs x 4 (bottom oval) | \$13,790.00 | GST |
| Remove and replace: 17 x 3000mm Foot / seat planks with end caps | | |
| : 2 x 3000mm back rest planks with end caps | | |
| : 6 additional end caps | | |
| : Repaint 4 grand stand frames | | |
| Road transport freight priced | | GST |

| | | |
|----------------------|---------------------|--------------------|
| 7 Day Account | Subtotal Exc. GST: | \$12,536.36 |
| Bank Details | GST: | \$1,253.64 |
| CountryWide Building | Total Inc GST: | \$13,790.00 |
| BSB: 014 630 | Amount Applied: | \$0.00 |
| Account: 248143099 | | |
| | Balance Due: | \$13,790.00 |

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RECOMMENDATION

That the Local Authority allocates an amount of \$13,790.00 incl. GST and recommends this to Council.

Moved:

Seconded:

Carried:



WEST DALY REGIONAL COUNCIL Agenda for Special Council Meeting 2 March 2017

16.4 MAIN OVAL – CHILDREN’S PLAYGROUND EQUIPMENT

Summary

A steel set of playground equipment will be erected at the main football oval.

The reason for using steel is to try and stop vandals from breaking the equipment, and having something that will last for quite some time for the children to play on.

Three quotes are on the following pages for the Local Authority to review and make a recommendation to Council.

WEST DALY REGIONAL COUNCIL

Agenda for Special Council Meeting 2 March 2017



Quote

Invoice No.: 00000322

Date: 22/02/2017

PO No.: Play Equipment

Bill To:

West Daly Regional Council

| DESCRIPTION | AMOUNT | CODE |
|---|-------------|------|
| Wadeye play equipment (climbing cube) Supply and erect only 1 climbing cube (ages 2 - 13) Price does not include any soft fall and a containment for the soft fall Dimensions: 2470mm (L) x 2470mm (W) x 2450mm (H) Road freight priced | \$17,121.50 | GST |

| | | |
|----------------------|---------------------|--------------------|
| 7 Day Account | Subtotal Exc. GST: | \$15,565.00 |
| Bank Details | GST: | \$1,556.50 |
| CountryWide Building | Total Inc GST: | \$17,121.50 |
| BSB: 014 630 | Amount Applied: | \$0.00 |
| Account: 248143099 | | |
| | Balance Due: | \$17,121.50 |

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NTSSQ105 - Option A



NTSSQ105 - Option B

PRODUCT SPECIFICATIONS

(the following information applies to both options)

Designed to comply with AS4685.1-6 2014

Softfall Requirement

Area - 41.7sqm
Perimeter - 23.3m
Free Height of Fall - 2.45m

Equipment Dimensions

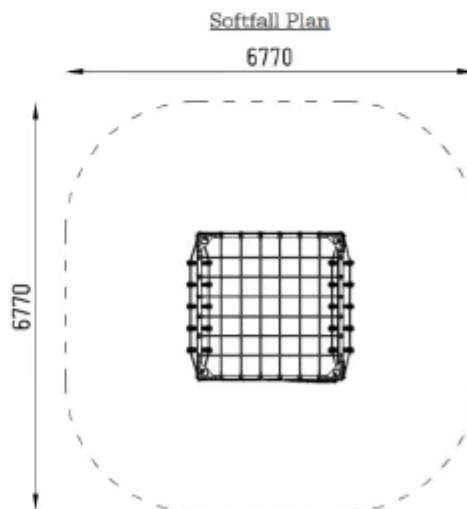
L 2470mm x W 2740mm x H 2450mm

Age Group

2 - 13 Years

Materials

- UV Stable Post Consumer Recycled HDPE
- Powder Coated Marine Grade Aluminum
- Stainless Steel Fasteners
- 16mm Woven Nylon Rope
- Nylon & Aluminum Rope Fittings





Thamarrurr Development Corporation Ltd


Po Box 36839
Winnellie NT 0821

Estimate

| Name / Address |
|--|
| West Daly Regional Council PO Box 2047 Parap NT 0804 |

| Phone # | Fax # |
|----------------------|--------------|
| 08 8941 1111 | 08 8941 4911 |
| E-mail | |
| ar@thamarrurr.org.au | |

| | | | Date | Estimate # |
|-----|---|-----------|----------------------|-------------|
| | | | 2/02/2017 | 1157 |
| Qty | Description | Cost | GST | TOTAL |
| | Supply and installation of playground equipment at Wadeye main oval | | | |
| | Playground Equipment | | | |
| 1 | Play park system, equipment reinforced - plastic components swapped with steel and aluminium | 15,672.20 | 1,567.22 | 15,672.20 |
| 1 | Freight | 1,500.00 | 150.00 | 1,500.00 |
| | Installation of equipment | | | |
| 1.5 | Concrete per M3 | 650.00 | 97.50 | 975.00 |
| 2 | Machine Hire | 140.00 | 28.00 | 280.00 |
| 72 | Labour per hour | 100.00 | 720.00 | 7,200.00 |
| | *Please note- Soft fall area is not included in this quote. | | | |
| | | | Subtotal | \$25,627.20 |
| | | | Tax | \$2,562.72 |
| | | | TOTAL INC GST | \$28,189.92 |



STC FarmBuild
Pty Ltd

STC FarmBuild Pty Ltd
ABN: 94 616 247 815
PO Box 47 Wadeye NT 0822
Ph: 0416 097 415
E: scott_tan@bigpond.com

QUOTATION

Quote #QFB053 - Wadeye
To: West Daly Regional Council - Wadeye
Phone: 08 8978 2355
Email: tahlia.cleary@westdaly.nt.gov.au

Date: 20th February, 2017
Attn: Tahlia Cleary
Fax: 08 8978 2357

RE: PLAY GROUND EQUIPMENT

We are pleased to submit our quotation for the following scope of works

Lot 318 Main Oval: Fabrication and Installation of Steel Playground Equipment.

- Supply and freight on materials.
- Site layout for playground.
- Pour footings and install casting plates.
- Installation of 75mm x 75mm SHS posts.
- Installation two split level landings 1200mm x 1200mm with access ladder.
- Installation of climbing bars.
- Installation of hanging swing.
- Installation of fireman's slide pole from top landing.
- Clean jobsite.

Total Price (Including GST): **\$19,987.88**

STC FarmBuild Pty Ltd QUOTATION Page 1 of 2

Terms and Conditions

SA Campbell & TM Clarke Trading As STC FarmBuild Pty Ltd– ABN: 94 616 247 815

1. No works will commence or any materials ordered until we are in receipt of a purchase order or equivalent from the buyer.
2. Receipt of a purchase order or equivalent as referred to in clause 1 above constitutes acceptance of The Terms and Conditions of the Quotation contained herein.
3. Quotations are only valid for 30 days from the date of submitted Quotation.

Payment

Terms of payment are 7 days from date of invoice. 'STC FarmBuild Pty Ltd' can make a 20 percent (20%) claim upon start of works and fortnightly progress claims against the project for work and materials/freight carried out within that time frame. Work may cease if payments are not honored by the due dates stated on invoices.

Variation

If for any circumstance the scope of works alter in any way from the plans or discussions that 'STC FarmBuild Pty Ltd' has quoted on, we shall require a variation order signed by the building supervisor or principle person(s) on site before work will be commenced.

Damages

'STC FarmBuild Pty Ltd' shall not be liable for any consequential damages, including, but not limited to, loss of profits or business.

Force Majeure

'STC FarmBuild Pty Ltd' shall not be liable for any failure to complete the tasks defined in this quotation cause by any of the following events:

- Natural Disasters.
- Industrial Disturbance- Strike. Work to Rule, Ban, Embargo
- Act of government-Legislation, Acts, Regulations
- Accidents
- Act of Violence – Riot, War, Insurrection, Vandalism, Sabotage, National Emergency, Piracy, Hijack, Acts of terrorism
- Transportation Delays
- Delays in Obtaining Resources
- Default by other Organizations or Contractors

Please note:

There has been no allowance for any materials or products to go at ground level underneath the equipment.

Finally, we would like to thank you for the opportunity to submit this quotation. Please contact us if you have any queries.

Yours Sincerely

SA Campbell

Scott Campbell
Director

RECOMMENDATION

That the local authority allocate an amount of \$ incl. GST and recommends this to Council.

Moved:

Seconded:

Carried:

16.5 BASKETBALL COURT – LOT 460

A grant from the Northern Territory Department of Local Government Tourism and Culture in the amount of \$40,000 was received to reseal the basketball court on lot 460. Quotes were received from various contractors to reseal the court however, an additional \$20,000 to \$40,000 was required from Local Authority Funds. As there are four good quality basketball courts in Wadeye, it was decided at the finance committee held on 22nd February 2017 that Local Authority funds could be utilised in other areas and that the grant be declined.

RECOMMENDATION

THAT the Local Authority receives and notes the update regarding the basketball court located on Lot 460.

Moved:

Seconded:

Carried:

16.6 MANTHATHPE CROSSING

Civil Works for Manthathpe crossing tenders have been received and Aldebaran Contracting was awarded the tender. Contracts have been forwarded to Aldebaran for execution and once received, works are expected to commence when the wet season comes to an end and roads are accessible.

RECOMMENDATION

THAT the Local Authority receives and notes the update in regards to Manthathpe Crossing.

Moved:

Seconded:

Carried:

17 HOMELANDS

17.1 DELYE – STAND ALONE SOLAR POWER STATION

Construction Works for a stand alone power station at Delye tenders have been received and Alenco NT Pty Ltd was awarded the tender. Contracts have been forwarded to Alenco for execution and once received, works are expected to commence when the wet season comes to an end and roads are accessible.

RECOMMENDATION

THAT the Local Authority receives and notes the update in regards to Delye Stand Alone Solar Power Station.

Moved:

Seconded:

Carried:

17.2 MERREPEN – STAND ALONG SOLAR POWER STATION

Construction Works for a stand alone power station at Merrepen tenders have been received and Ogden Power was awarded the tender. Contracts have been forwarded to Ogden Power for execution and once received, works are expected to commence when the wet season comes to an end.

RECOMMENDATION

THAT the Local Authority receives and notes the update in regards to Stand Alone Solar Power Station at Merrepen.

Moved:

Seconded:

Carried:

17.3 FOSSIL HEAD, KUY AND OLD MISSION - ABLUTION BLOCKS

Quotes received for the ablution blocks are well over the funds available from the Department of Local Government. A new scope of works has been submitted to the relevant companies and quotes received will be presented at the next Local Authority meeting.

RECOMMENDATION

THAT the Local Authority receives and notes the update in regards to the Ablution Blocks.

Moved:

Seconded:

Carried:

18 GENERAL BUSINESS

Call for items of General Business.

19 NEXT MEETING

The next Local Authority meeting for Wadeye is to be held on _____ April 2017.

20 MEETING CLOSED AT

Chairperson closed the meeting at _____ am/pm.