



## AGENDA

### LOCAL AUTHORITY MEETING

**08 May 2017**

**at**

**10.00am**

### **WDRC Conference Room**

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In particular and without detracting in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by any member or officer of the West Daly Regional Council during the course of any meeting is not intended to be and is not taken as notice of approval from the West Daly Regional Council.

The West Daly Regional Council advises that anyone who has any application lodged with the West Daly Regional Council shall obtain and should only rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the West Daly Regional Council in respect of the application.

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## 1 WELCOME AND MEETING ARRANGEMENTS

The Chairperson, Jeffery Pultchen welcomed all in attendance and declared the meeting open at \_\_\_\_\_.

## 2 ATTENDANCE

Present:

Staff:

Guests:

## 3 APOLOGIES / ABSENT

### SUMMARY

This report is to table, for Council's record, any apologies and requests for leave of absence received from Elected Members for the Local Authority Meeting held 21 April 2017.

### COMMENT

Local Authority 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 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 from \_\_\_\_\_ and [does/does not] grant a leave of absence for the Local Authority Meeting held 8 May 2017.

**Moved:**

**Second:**

**Carried:**

#### 4 DISCLOSURE OF INTEREST – MEMBERS OF STAFF

##### 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 that there are \_\_\_\_\_ declarations of interest as listed for the Wadey Local Authority Meeting held 8 May 2017.

**Moved:**

**Seconded:**

**Carried:**

#### 5 INVITATION FOR DELEGATIONS TO SPEAK

Jenne Roberts: MIM,MPH

Manager: Evaluation and Research Support Services. Royal Darwin Hospital Campus, will be addressing the Local Authority on a Menzies, Medibank, Wadey potential health action partnership.

**6 CONFIRMATION OF PREVIOUS MINUTES**

The Minutes of the meeting held on 3<sup>rd</sup> April 2017 are submitted to the Local Authority for their confirmation that they are a true and correct record of the meeting.



**MINUTES**

**LOCAL AUTHORITY  
MEETING**

**03 April 2017  
at  
10.00am**

**WADEYE Office**

**WEST DALY REGIONAL COUNCIL DISCLAIMER**

No responsibility is implied or accepted by the West Daly Regional Council for any act, omission or statement or intimation occurring during Council or committee meetings.

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**1 WELCOME AND MEETING ARRANGEMENTS**

Chairperson Jeffery Pultchen welcomed all in attendance and declared the meeting open at 10.50am.

**2 ATTENDANCE**

Present:

Jeffery Pultchen  
Matthew Bunduck  
Alphonsus Kungal  
Romelo Tchern  
Bridget Mardigan  
Samantha Kauri

Officers:

Michael Fitiseanu – Community Services Manager  
Scott Page – Acting Community Operations Manager  
Tahlia – Administration Assistant (Minute taker)

Guests:

Nathanael Knapp – Regional Director, Department of Housing and Community Development (Phone conference)

**3 APOLOGIES / ABSENT**

Apologies:

Mark Ninnal  
Cr Mark Martin  
Cr Wally Minjin  
Deputy Mayor Andrew Brown  
Mayor Harold Wilson

**RECOMMENDATION**

That Local Authority receives and notes apologies from Mark Ninnal, Cr Mark Martin, Cr Wally Minjin, Deputy Mayor Andrew Brown and Mayor Harold Wilson and grants a leave of absence for the Local Authority Meeting held 3 April 2017.

Moved: Alphonsus Kungal  
Second: Romelo Tchern  
Carried: Unanimously



**4 DISCLOSURE OF INTEREST – MEMBERS OF STAFF**

Nil

**RECOMMENDATION**

That Local Authority receives and notes that there are no declarations of interest as listed for the Wadeye Local Authority Meeting held 3 April 2017.

Moved: Romelo Tchernia  
Seconded: Matthew Bunduck  
Carried: Unanimously

**5 INVITATION FOR DELGATIONS TO SPEAK**

Nil

**6 CONFIRMATION OF PREVIOUS MINUTES**

Minutes from the Local Authority meeting held on 2 March 2017 were submitted to the Local Authority for Approval.

**RECOMMENDATION**

That Local Authority receives and notes the minutes from the meeting held on 2 March 2017 and confirms that they are a true and correct record.

Moved: Alphonsus Kungal  
Seconded: Romelo Tchernia  
Carried: Unanimously

**7 BUSINESS ARISING FROM THE PREVIOUS MINUTES**

COUNCIL approved the following Local Authority recommendations and the CSM has provided an update regarding same:

- \* \$4,605.05 for CCTV for the Civil Yard. We are currently waiting for the delivery of the cameras and upon receipt of same, installation will proceed.

- \* \$2,475.00 for mature shade trees for main Oval. At this stage, we are currently waiting for information from the Rangers as to the expected date of delivery.
- \* \$13,790.00 for seating at the main Oval. Grandstand seating parts have been ordered from QLD and we are currently waiting for delivery.
- \* \$25,000.00 for Children's playground equipment. The contractor for the playground will commence upon delivery of the equipment.
- \* The appointment of Mathew Bunduck, Romelo Tchernia, Bridget Mardigan and Samantha Kauri as Local Authority Members for Wadeye.

In regards to the street lighting for Wadeye and Manthathpe, we have been advised that the lights should arrive in Wadeye on 31<sup>st</sup> March 2017. Installation will proceed thereafter.

**8 CORRESPONDENCE IN AND OUT**

Nil

**9 CHAIRPERSON'S REPORT**

Nil report

**RECOMMENDATION**

THAT the Local Authority receives and notes that there is no Chairperson's Report

Moved: Matthew Bunduck  
Seconded: Romelo Tchernia  
Carried: Unanimously

**10 COMMUNITY SERVICES MANAGERS REPORT**

**RECOMMENDATION**

THAT the Local Authority receives and notes the CSM's Report

Moved: Matthew Bunduck  
Seconded: Alphonsus Kungal  
Carried: Unanimously

**11 ACTING CHIEF EXECUTIVE OFFICER'S REPORT**

**RECOMMENDATION**

THAT the Local Authority receives and notes the Acting CEO Report

Moved: Alphonsus Kungal  
Seconded: Romelo Tchernia  
Carried: Unanimously

**12 FINANCIAL REPORT**

Due to the absence of the Senior Financial Consultant, the finance report will be presented at the next Local Authority Meeting.

**13 ACTION ITEMS/PROJECTS LIST UPDATE**

- CCTV to be installed at Swimming Pool – Acting Community Operations Manager to obtain quotes
- Additional playgrounds at Manthathpe and Nilinh – Acting Community Operations Manager to obtain quotes

**RECOMMENDATION**

THAT the Local Authority receives and notes the action items/projects list update.

Moved: Romelo Tchernia  
Seconded: Jeffery Pultchen  
Carried:

**14 GENERAL BUSINESS**

Nil

**15 ANY OTHER BUSINESS**

Nil

**16 NEXT MEETING**

Monday 9<sup>th</sup> May 2017.

**17 MEETING CLOSED AT**

Chair person closed the meeting at 11.20am

**RECOMMENDATION**

That Local Authority receives and notes the minutes of the meeting held on 3 April 2017 as a true and correct record.

**Moved:**

**Seconded:**

**Carried:**

**7 CHAIRPERSON'S REPORT**

Verbal report will be presented at the meeting.

**8 REGIONAL SERVICE MANAGER'S REPORT**

Sector.	Difficulties, Issues Raised, complaints	Outcome	Further details and recommendations to resolve issues
<b>Customer Service:</b>	One Customer Service front desk for two weeks in April 2017. Beatrice on Annual Leave  NIL complaints received regarding staff  Tahlia continues to assist Civil on Mo-We-Fr mornings	Work has been constant and relatively busy. Staff have been coping well.	Accommodation bookings occupancy rate has been close to 90% for the month of April.  Tahlia performs this regularly throughout the day. Includes banking from the accommodation, swimming pool Kiosk takings and over the counter sales etc
<b>Banking</b>			

Sector	Number of people assisted / referred to other agencies	Difficulties / incidents reported (Job Number)	Further details and recommendations.
<b>Night Patrol</b>	Persons continue to be assisted in areas of Safehouse, clinic, police, children reunited with families  There is First Aid	No major incidents to report.	Night patrol continue to assist at AgedCare in providing night patrol drive by whilst on the evening shift.

	Training planned for mid May 2017		
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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.
<b>Civil Services</b> Rubbish Dump	Work is continuous in the clean up of the dump. People continue to dump where ever and not in the places allocated for different materials.	There is ongoing discussion on alternative waste management sites, the disposal of metal waste.	Deliberations are happening with interested businesses in the removal of vehicles from the waste site

Sector	Activities held for the month	Number of people participating	Difficulties experienced and resolution to how difficulties will be overcome.
<b>Sport and Recreation</b>	NT Softball representatives are in Wadeye to assist in the promotion of the programme. They will leave Friday 12 May 2017  NT Swimming left mid April 2017	Rec Hall – Basketball/soccer/ gymnastics/ M-W-F, numbers of participants remain high with average of approximately 26 kids  Boys and Girls footy at Oval from 3.30pm- 7.00pm. average overall attendance for girls 35 and boys 40	April 2017 -NT Softball staff arriving to assist with organising the season, fixtures and training for staff, umpires, teams -NT AFL. Staff arriving to organise the season, umpiring, training and youth footy – Yet to arrive -Cricket NT scheduled for May 2017 – Yet to receive information on their arrival and programme
<b>Pool</b>	There is an issue regarding staffing at the pool. Stingray is back to help. The pool is experiencing some maintenance issues currently – however, the school is still able to use the pool		Clyde Summers, the Sport and Recreation team leader has resigned. Efforts to replace him are underway  Pool has now reopened with the arrival of Stingray and Ahmed. School attend the pool regularly throughout the week completely

			supervised by school staff.
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Sector	Actions implemented	Outcome	Explain progress towards establishment or reason behind lack of progress
<u>Library</u>	Nil to Report		Community Services Manager [Fiti] emphasised to Library staff the need to keep the library clean and presentable and that charge for using the phone there be implemented and maintained on a regular basis - ONGOING

Sector	Number of Clients	Difficulties experienced	What actions or strategies have been implemented to overcome difficulties
<u>Aged Care:</u>	6 clients	A new Manager has been appointed and started Monday 27.02.2017. She is Gayle Zammit.	Constant attention, with much success, has been dedicated to compliance issues regarding the audit conducted by the Department of Health. A rostering change to add a Wake Up shift during the night will be introduced.

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
<u>Assets:</u> Motor Vehicle & Plant and Equipment	Ongoing with vehicle repairs, maintenance and servicing		A feasibility study regarding mechanical services provision is currently occurring This is ongoing and a decision is pending
<u>Housing:</u>	An independent consultant has been appointed and will arriving in Wadeye	Audit has been completed . Awaiting outcome	General maintenance of the accommodation units remains ongoing

	27.03.2017		
<b>Sector</b>	<b>Works commenced in each homeland of RSM's area of responsibility</b>	<b>Works completed or due date for completion</b>	<b>Reason(s) why work has not been completed and recommendations for completion</b>
<b>Homelands</b>	With the onset of the Dry season there is efforts commencing for grading if the access roads to the outstations. Grading of the road from Daly River to Port Keats has commenced	Most of these major works won't start until after the wet season. Quotes are still being received for the other works.	Dry season has now started and baclog of work will commence

<b>Sector</b>	<b>Attendance &amp; Productivity. Names of staff members and when discussions occurred.</b>	<b>Names of new staff members recruited and names of those terminated or resigned.</b>	<b>Issues experienced and how can these issues be resolved?</b>
<b>Staff Issues.</b>	Nil to report	Civil Team Leader Bryce Cooper has resigned  Clyde Summers Recreation and Sports Coordinator has resigned	A new Civil Team Leader will begin May 08 2017

<b>Sector</b>	<b>Names of Attendees to WH&amp;S Meetings and dates held</b>	<b>Number of toolbox meeting held in the month.</b>	<b>Are there any issues around WH&amp;S, if so what are they and can they be resolved?</b>
<b>WH&amp;S</b>			Several First Aid Wall units and vehicle first aid pouches Have arrived and will distributed

**9 CHIEF EXECUTIVE OFFICER'S REPORT**

**10 FINANCIAL REPORTS**

**General Ledger Balances  
As of April 30, 2017  
LA 722 - Local Authority Project**

<i>GL Balance</i>		<i>Transaction Listing</i>						
Row Labels	Sum of Debit	Sum of Credit	Balance	Location Name	Location	2015-2016 Amount	2016-2017 Amount	As of 30 April 2017 Balance
300	65,831.44	112,711.14	46,879.70	Palumpa	300	-	46,879.70	46,879.70
400	1,942.36	40,158.60	38,216.24	Peppimenarti	400	-	38,216.24	38,216.24
700	222,988.75	676,647.01	453,658.26	Wadeye	700	65,838.18	519,496.44	453,658.26
<b>Grand Total</b>	<b>290,762.55</b>	<b>829,516.75</b>	<b>538,754.20</b>			<b>65,838.18</b>	<b>604,837.83</b>	<b>538,754.20</b>



**Statement of Financial Performance (Expenses Only)**

Local Authority Region / Office: **Wadeye**  
YTD Period from 1st July (Inc Prd 0) 2016 to 31st March 2017

For periods 7 to 9

Council Funds	Quarter 3		YTD		Commitments	Amount Remaining to Balance Budget for this Year	Forecast	Annual Budget
	Actual Amount	Budgeted Amount	Actual Amount	Budget Amount				
AD Administration	450,074	607,054	1,681,952	1,739,849	181,104	508,411	2,260,690	2,374,510
CA Commercial A/ra	50,951	20,171	100,986	99,979	1,006	16,939	120,697	119,590
CE Chief Executive	2,018	67,127	130,240	109,474	0	122,454	189,465	292,894
CI Council Service	378,648	114,338	450,926	306,673	0	128,252	548,927	424,674
CM Cemeteries	0	0	0	0	0	132	0	0
CR Community Progr	0	9,769	38,052	20,265	0	1,008	47,817	30,080
EM Elected Members	33,620	45,504	102,288	136,512	6,889	72,859	147,792	162,016
ES Essential Servi	0	9,227	0	27,898	0	38,800	7,962	38,860
HS Housing - Staff	20,785	63,067	73,811	159,201	8,537	129,900	128,878	212,285
LA Local Authoriti	856	170,697	41,228	512,091	122,606	518,953	211,925	680,786
OC Outstations and	43,158	129,136	118,821	384,390	0	393,859	240,981	512,930
PG Parks and Garde	28,456	38,319	75,579	114,490	4,832	72,838	113,880	153,240
PL Pools	56,324	60,068	158,862	176,251	300	73,504	214,677	232,366
RC Street Cleaning	0	0	0	0	0	0	0	0
RM Road Maintenance	5,897	80,001	16,581	240,003	0	658	147,866	320,004
SG Special Purpose	13,809	85,494	34,292	292,519	165,381	262,149	113,623	334,050
TR Training & Devp	2,865	15,000	3,864	46,000	0	56,147	19,854	60,000
WM Waste Management	17,316	13,737	39,849	41,211	1,566	13,500	53,586	54,840
WS Work Health and	0	5,073	354	15,210	0	19,038	5,427	20,252
<b>Council funds sub-total</b>	<b>942,477</b>	<b>1,529,897</b>	<b>3,117,894</b>	<b>4,547,495</b>	<b>482,314</b>	<b>2,387,072</b>	<b>4,579,279</b>	<b>6,007,880</b>
<b>Agency Funds</b>								
AG Aged Care Serv	281,513	538,196	803,079	1,569,256	82,572	1,076,000	1,386,343	2,062,120
CP Community Plat	377,918	293,834	479,238	863,609	11,008	654,834	782,659	1,141,000
EH Environmental	0	0	11,649	0	0	11,649	0	0
LI Libraries	81,830	32,244	107,785	93,876	602	14,788	137,173	123,284
MB Media and Broad	112	15,512	631	44,971	0	58,207	14,578	58,918
SR Sport and Rec	48,573	78,142	173,991	232,848	90	132,331	247,665	306,072
VC Vacation Care	1,050	14,808	17,304	44,424	0	41,950	32,114	59,234
<b>Agency funds sub-total</b>	<b>581,995</b>	<b>973,311</b>	<b>1,689,377</b>	<b>2,848,984</b>	<b>94,382</b>	<b>1,966,589</b>	<b>2,591,541</b>	<b>3,759,548</b>
<b>Internal Funds</b>								
AD Administration	42,740	123,142	128,585	696,426	0	650,975	614,735	932,695
<b>Internal funds sub-total</b>	<b>42,740</b>	<b>123,142</b>	<b>128,585</b>	<b>696,426</b>	<b>0</b>	<b>650,975</b>	<b>614,735</b>	<b>932,695</b>
<b>Total before depreciation</b>	<b>1,487,719</b>	<b>2,262,970</b>	<b>4,525,877</b>	<b>6,696,653</b>	<b>587,295</b>	<b>3,712,617</b>	<b>6,655,084</b>	<b>8,825,869</b>

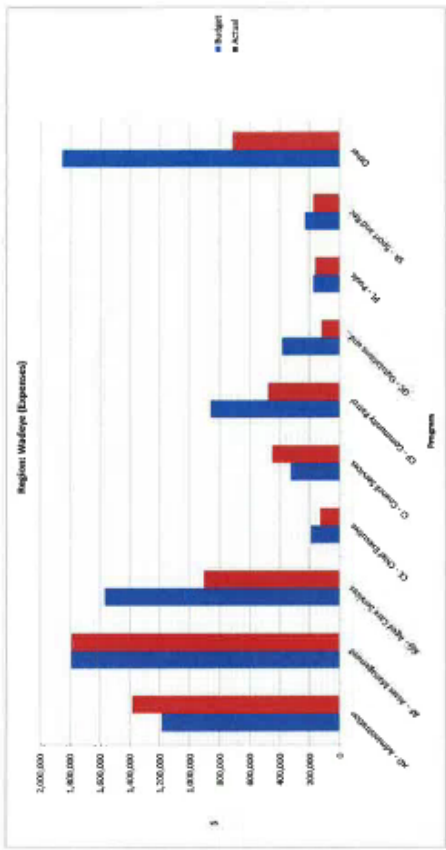
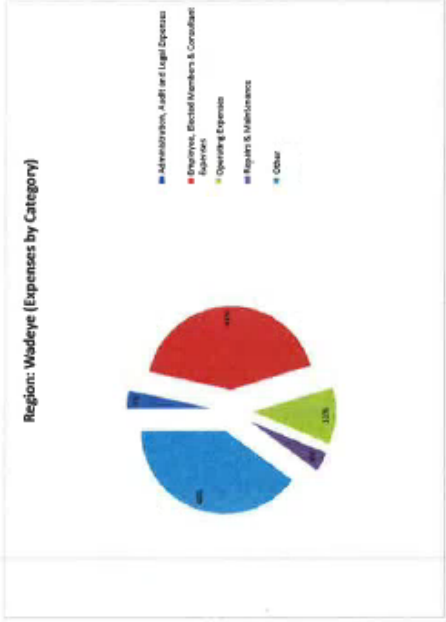
	Quarter 3		YTD		Amount Remaining to Balance Budget for the Year		Forecast		Annual Budget	
	Actual Amount	Budget Amount	Variance	Actual Amount	Budget Amount	Variance	Actual Amount	Budget Amount	Actual Amount	Budget Amount
<b>Depreciation</b>										
AF										
Asset Management	588,546	597,708	(9,162)	1,758,585	1,768,018	(4,433)	602,136	2,386,296	2,390,726	
Depreciation sub-total	588,546	597,708	(9,162)	1,758,585	1,768,018	(4,433)	602,136	2,386,296	2,390,726	
Grand Total	2,076,285	2,860,671	(784,386)	6,314,465	8,469,671	(2,155,206)	4,314,426	9,041,389	11,216,586	

**Budget Management Report**  
**Local Authority Region/ Office : Wadeye**

Ledger: IMPACT and TOLMUD  
from period: 1 to period: 5

Printed on: 13-Apr-2017 2:58:53

Local Authority Region & Programs Region: Wadeye	Program Code	Name/Account Internal Account	Income				Expense				Budgeted Expense (Including internal/external)	Program Expense Profile						
			Total Income	Regional Income (Program/Account)	Netural Income	Administration, Administration Expenses	Employees, Events & Members Expenses	Operating Expenses	Repairs & Maintenance	Other			Expenditure Total (Including internal/external)	Internal Expenses	Total Expenses			
SP - Administration	403	13,278,862	0	(17,712,862)	0	(17,712,862)	0	5,148	388,417	531,454	11,005	500,662	1,482,292	1,880,029	1,880,029	203,507	Over Budget	
SP - Community Development	404	1,000,000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	Under Budget
SP - Community Services	405	12,800,000	0	(12,800,000)	0	(12,800,000)	0	2,962	1,828,000	1,786,100	3,788,148	1,788,148	1,788,148	3,788,148	3,788,148	(4,420)	Under Budget	
SP - Council Services	406	1,000,000	0	(1,000,000)	0	(1,000,000)	0	1,724	1,724	1,724	15,521	1,739	1,739	1,739	1,739	(665,273)	Under Budget	
SP - Community Fund	407	1,000,000	0	(1,000,000)	0	(1,000,000)	0	0	0	0	0	0	0	0	0	0	0	Under Budget
SP - Community Services	408	1,000,000	0	(1,000,000)	0	(1,000,000)	0	2,128	666,284	29,871	13,538	9,722	473,129	493,259	493,259	(224,251)	Under Budget	
SP - Community Services	409	1,000,000	0	(1,000,000)	0	(1,000,000)	0	11,489	2,190	864	51,288	17,847	17,847	384,200	384,200	(208,888)	Under Budget	
SP - Community Services	410	1,000,000	0	(1,000,000)	0	(1,000,000)	0	1,976	1,976	1,976	13,078	13,078	13,078	13,078	13,078	(17,688)	Under Budget	
SP - Community Services	411	1,000,000	0	(1,000,000)	0	(1,000,000)	0	5,562	15,194	0	1,187	15,194	15,194	15,194	15,194	(17,688)	Under Budget	
SP - Community Services	412	1,000,000	0	(1,000,000)	0	(1,000,000)	0	1,824	1,824	1,824	1,117	1,117	1,117	1,117	1,117	(11,452)	Under Budget	
SP - Community Services	413	1,000,000	0	(1,000,000)	0	(1,000,000)	0	228,651	2,078,930	177,894	263,257	2,032,278	9,196,858	101,280	8,274,768	8,033,046	(2,248,235)	Under Budget
<b>Total</b>		<b>18,078,862</b>	<b>0</b>	<b>(18,078,862)</b>	<b>0</b>	<b>(18,078,862)</b>	<b>0</b>	<b>5,524</b>	<b>5,524</b>	<b>43,225</b>	<b>43,225</b>	<b>34,473</b>	<b>43,225</b>	<b>43,225</b>	<b>43,225</b>	<b>(120,883)</b>	<b>(120,883)</b>	<b>Under Budget</b>



Top 5 Expense Variance (Overpend)

Local Authority Dept or Programme	Programme Code	Administration, Audit and Legal Expenses	Community Events	Recreation	Employment, Member & Committee Expenses	Specialty Expenses	Repairs & Maintenance	Other	Expenditure Total (including interest expense)	Internal Expenses	Total Expenses	Actual Expenses	Expense Variance
AG - Administration	AG	9,144	0	0	11,018,802	0	11,766	1,689,548	1,687,395	(211,260)	1,476,135	1,188,779	287,357
AS - Council Services	AS	0	0	0	0	0	0	490,802	490,802	0	490,802	523,473	32,671
EP - Events	EP	11,654	0	0	20,490	0	0	144,686	287,230	0	287,230	304,701	17,471
EH - Environmental	EH	0	0	0	0	0	0	11,649	11,649	0	11,649	0	(11,649)
CC - Community Program	CC	3,104	0	0	0	0	14,124	22,861	38,052	0	38,052	24,736	13,317

Top 5 Expense Variance (Underpend)

Local Authority Dept or Programme	Programme Code	Administration, Audit and Legal Expenses	Community Events	Recreation	Employment, Member & Committee Expenses	Specialty Expenses	Repairs & Maintenance	Other	Expenditure Total (including interest expense)	Internal Expenses	Total Expenses	Actual Expenses	Expense Variance
AG - aged care services	AG	167,000	0	0	103,800	0	16,821	791,097	968,617	0	968,617	1,580,158	611,541
LA - Local Authorities	LA	0	0	0	248,178	0	0	581,813	47,178	0	47,178	527,991	470,813
CP - Community Police	CP	23,178	0	0	878,784	0	44,446	163,176	473,178	0	473,178	681,504	208,326
SC - Schools and Kindergartens	SC	11,409	0	0	114,478	0	56,289	140,514	282,670	0	282,670	384,192	91,522
SS - Special Purpose Units	SS	0	0	0	0	0	8,408	71,861	80,269	0	80,269	91,779	11,510

**RECOMMENDATION**

That the Local Authority receives and notes the finance report.

**Moved:**

**Seconded:**

**Carried:**

**11 REGIONAL PLAN**

Each financial year Council is required to develop a Regional Plan and is to include any relevant Community plan of the Regional Council or Local Authority. It is proposed that Local Authority members conduct a survey of its Community members, to determine Community needs and or requirements and then present them to Council by 24 May 2017 for consideration for inclusion of the Regional Plan.

**RECOMMENDATION**

That it be noted upon the completion of a community survey, a report will be provided to the Council for their consideration for inclusion in the regional plan.

**Moved:**

**Seconded:**

**Carried:**

**12 PEDESTRIAN CROSSING – MAIN STREET WAYDEYE**

Quote for installation of Pedestrian Crossing on main street Wadeye has been received.



**Thamarrurr Development Corporation Ltd**

Po Box 36839  
Winnellie NT 0821

ABN 54 124 789 493

**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	

Qty	Description	Cost	GST	TOTAL INC GST
	WDRC Wadeye- Pedestrian Crossings			
	Crossing# 1- Police Station - In bound and out bound 9.8m x 2.0m x .2m Fence off area, cut a straight edge in bitumen, excavate 100mm deep and remove spoil, set up boxing, install sl82 mesh, chairs, supply and finish concrete (32mpa), paint zebra crossing in safety yellow, install appropriate signage. Clean up site and remove fencing.			
24	Labour	100.00	240.00	2,400.00
1	Materials- Paint, mesh & chairs	700.00	70.00	700.00
1	Signage	700.00	70.00	700.00
1	Freight	400.00	40.00	400.00
3	Machine Hire- Excavator	190.00	57.00	570.00
3	Machine Hire- Small Tipper	140.00	42.00	420.00
4	Concrete per M3	750.00	300.00	3,000.00
	Crossing# 2- Store - In bound and outbound 9.8m x 2.0mx .2m Fence off area, cut a straight edge in bitumen, excavate 100mm deep and remove spoil, set up boxing, install sl82 mesh, chairs, supply and finish concrete (32mpa), paint zebra crossing in safety yellow, install appropriate signage. Clean up site and remove fencing.			
24	Labour	100.00	240.00	2,400.00
1	Materials- Paint, mesh & chairs	700.00	70.00	700.00
1	Signage	700.00	70.00	700.00
<b>Subtotal</b>				
<b>Tax</b>				
<b>TOTAL INC GST</b>				

**RECOMMENDATION**

That the Local Authority allocates an amount of \$2,400.00 including GST for the installation of a pedestrian crossing on the main street and recommends this to Council.


**Moved:**

**Seconded:**

**Carried:**

**13 CCTV FOR POOL**

Quote for installation for CCTV for be installed at the Wadeye pool has been received.

<p><b>DJ Air &amp; Electrical Services Pty Ltd</b></p>	<p><b>QUOTATION</b></p>
<p>A.B.N: 28 160 855 809  <a href="mailto:admin@djair.com.au">admin@djair.com.au</a>          Phone: 0408 361 693          PO Box 27, Wadeye NT 0822          Electrical Contractors License: C2899          Arctic Authorisation Number: AU32755</p>	<p>Invoice #: QU-0001282          Date: 13 Mar 2017</p>
	
<p><b>Bill To:</b></p>	
<p>West Daly Regional Council          GPO Box 2047          DARWIN NT 0804          AUSTRALIA</p>	
<p><b>Description</b></p>	<p><b>Amount EX GST</b></p>
<p>CCTV Wadeye Pool          Supply and install professional HD security system to pool area 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 2          - HDMI cable, mouse, power adaptor, operating instructions, theft deterrent stickers</p>	
<p>Labour</p>	<p>1,080.00</p>
<p>Materials</p>	<p>2,245.50</p>
<p>Freight</p>	<p>80.00</p>
<p>Machine Hire</p>	<p>180.00</p>
	<p>Subtotal 3,585.50</p>
	<p>Total GST 10% 358.55</p>
	<p>Invoice Total AUD 3,944.05</p>
	<p><b>Amount Due AUD 3,944.05</b></p>
<p>Quote Number: QU-0001282          Customer: West Daly Regional Council</p>	
<p>Quote valid for 30 days. Please contact Caitie 0427104991 / <a href="mailto:admin@djair.com.au">admin@djair.com.au</a> should you have any queries.          Thank you for the opportunity to quote</p>	

**RECOMMENDATION**

That the Local Authority allocates an amount of \$3,944.05 including GST for CCTV at the Pool and recommends this to Council.

**Moved:**

**Seconded:**

**Carried:**





# WEST DALY REGIONAL COUNCIL

## Agenda for Local Authority Meeting 8 May 2017

### 14 GENERAL BUSINESS

### 15 ANY OTHER BUSINESS

### 16 NEXT MEETING

Monday 5 June 2017.

### 17 MEETING CLOSED AT