



# **PEPPIMENARTI LOCAL AUTHORITY**

**TUESDAY, 18 JUNE 2019**

The ordinary Meeting of the Peppimenarti Local Authority will be held on (Tuesday, 18 June 2019) at 1:30pm .

## **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.

The West Daly Regional Council disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or committee meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or committee meeting does so at that person's or legal entity's own risk.

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.



## AGENDA

### West Daly Regional Peppimenarti Local Authority

Tuesday 18 June 2019 at 1:30pm

#### WEST DALY REGIONAL COUNCIL REGIONAL OFFICE

---

Welcome and Meeting Arrangements

Attendance and Apologies

Confirmation of Minutes

*Peppimenarti Local Authority - 15 April 2019*..... 3

Reports

1	Ordinary Council Meeting Minutes - 30 April 2019 and 22 May 2019.....	10
2	Chief Executive Officer's Report .....	29
3	Director of Council and Community Services Report .....	32
4	Community Services Manager's Report .....	35
5	Finance Report .....	36
6	Local Authority Allowances 2019/20 .....	42
7	Local Authority Action Items Update .....	43
8	Local Authority Members Attendance Reports .....	49

Questions from the Public

Next Meeting

Meeting Close

### **WELCOME AND MEETING ARRANGEMENTS**

Chairperson Karl Lukanovic declared the meeting open at 1:40pm and welcomed all in attendance.

### **ATTENDANCE AND APOLOGIES**

**Present:**

Karl Lukanovic	Chairperson
Henry Wilson	Local Authority Member
Annunciata Wilson	Local Authority Member
Anthony Thomas	Local Authority Member
Leanne Black	Local Authority Member
Nathan Wilson	Local Authority Member

**Staff:**

Shaun Hardy	Chief Executive Officer
Steve Horton	Director of Council and Community Services
Rebecca Purser	Manager Corporate
Steve Loring	Community Services Manager

**Guests:**

Peter Wyatt	Department of Local Government Community and Development
-------------	--

**Apologies:**

Apology received from Mayor John Wilson who is on Annual Leave

**Absent:**

Dean Wilson	Local Authority Member
-------------	------------------------

### **Absences/Apologies**

#### **RECOMMENDATION:**

**That** the Local Authority accepts the apology from Mayor John Wilson and that Dean Wilson is to be recorded as absent.

Moved: Annunciata Wilson

Seconded: Leanne Black

Carried: Unanimously

### **CONFIRMATION OF MINUTES**

#### **Minutes of the Peppimenarti Local Authority Meeting held on 15 October 2018**

**Matters to Note**

- CEO advised that he will be discussing s.19 Leases with NLC regarding a number of items.
- Correction regarding attendance records at Item 7 – both Dean Wilson and Nathan

Wilson were not absent for two consecutive meetings.

**001/2019RECOMMENDATION:**

**That** the minutes be taken as read and be accepted as a true record of the Meeting.

Moved: Annunciata Wilson  
Seconded: Leanne Black  
Resolution: Unanimously

**REPORTS**

**1) Minutes from Ordinary Council Meeting held on 24 October 2018**

00 **Motion:**

2/2

01

9

- 1. That the Local Authority receives and notes the minutes from the Ordinary Council Meeting held on 17 October 2018.**

Moved: Annunciata Wilson  
Seconded: Leanne Black  
Resolution: Unanimously

**2) Chief Executive Officer's Report**

The Chief Executive Officer spoke to his written report.

Peter Wyatt advised he will provide council with the following information for distribution to CDP providers:

- Concrete moulds for headstones and 'how to videos'; and
- Lockable bin stands

Action	Person Responsible
Further consultation with community residents regarding preferred design and location of men's and women's ablution blocks to be confirmed prior to purchase and install.	DOCCS and CSM
AMMRIC next visit dates to be confirmed	DOCCS

00 **Motion:**

3/2

01

9

- 1. That Peppimenarti Local Authority receives and notes the report from Council's Chief Executive Officer.**

Moved: Anthony Thomas  
Seconded: Annunciata Wilson  
Resolution: Unanimously

**3) Director of Council and Community Services Report**

Director of Council and Community Services spoke to his written report and further advised that pest treatment in communities and homelands will be commencing after the Easter break.

00  
4/2  
01  
9

**Motion:**

- 1. That the Local Authority notes and receives the Director of Council and Community Services report.**

Moved: Henry Wilson  
 Seconded: Leanne Black  
 Resolution: Unanimously

**4) Community Services Manager's Report**

Community Services Manager spoke to his written report.

Action	Person Responsible
BMX track plans to be drafted and presented to Local Authority at next LA Meeting	CSM Peppimenarti

00  
5/2  
01  
9

**Motion:**

- 1. That the Local Authority receives and notes the Community Services Manager's Report.**
- 2. That the Local Authority recommends to Council that they approve the project for the cover over the basketball court subject to funding being secured.**

Moved: Henry Wilson  
 Seconded: Annunciata Wilson  
 Resolution: Unanimously

**5) Finance Report**

00  
6/2  
01  
9

**Motion:**

- 1. That the Local Authority receives and notes the financial information provided by Council.**

Moved: Nathan Wilson  
 Seconded: Anthony Thomas  
 Resolution: Unanimously

**6) Local Authority Members Attendance Records**

00  
7/2  
01  
9

**Motion:**

- 1. That the Local Authority receives and notes members' attendance records.**

Moved: Annunciata Wilson  
 Seconded: Nathan Wilson  
 Resolution: Unanimously

**7) Guideline 8 and GOV10 Local Authority Policy Update**

00 **Motion:**  
8/2

01

9

- 1. That the Local Authority receives and notes the updates to Guideline 8 and Council's GOV10 Local Authority Policy.**

Moved: Anthony Thomas  
Seconded: Leanne Black  
Resolution: Unanimously

**8) Identification of Geographic Features and Places for Dual Naming**

00 **Motion:**  
9/2

01

9

- 1. That the Local Authority make a recommendation to Council that they would be interested in progressing dual or Aboriginal naming in the West Daly Region through Place Names Committee NT.**

Moved: Henry Wilson  
Seconded: Anthony Thomas  
Resolution: Unanimously

**9) Regional Plan and Budget 2019/2020**

01 **Motion:**  
0/2

01

9

- 1. That the Local Authority recommend to Council the priorities of:**

- a. Centralised Sporting Hub**

- (i) BMX Track**
- (ii) Splash Pad**
- (iii) Relocation of football oval**

- b. Gravel walkway with culverts and solar lighting from sporting hub to back of Deewin Kirrim Shed.**

Moved: Cr. Wilson  
Seconded: Cr. Wilson  
Resolution: Unanimously

**10) Local Authority Action Items Update**

01 **Motion:**  
1/2

01

9

- 1. That the Local Authority receives and notes the action items update.**

Moved: Nathan Wilson  
Seconded: Leanne Black

Resolution: Unanimously

**11) Local Authority Project - BRACS Building Renovations**

01 **Motion:**  
2/2

01

9

- 1. That the Local Authority recommends to Council that the amount of \$25,834.47 be approved for the additional works at the BRACS Building as per TDC quote numbers 1430 and 1461.**

Moved: Henry Wilson  
Seconded: Anthony Thomas  
Resolution: Unanimously

**12) Local Authority Project - Street Sweeper**

01 **Motion:**  
3/2

01

9

- 1. That Local Authority requests that the Council fund the Street Sweeper from its capital equipment budget allocation.**

Moved: Annunciata Wilson  
Seconded: Nathan Wilson  
Resolution: Unanimously

**13) Local Authority Project - Playground equipment**

Playground equipment to be installed at the Sporting Hub.

01 **Motion:**  
4/2

01

9

- 1. That the Local Authority recommends to Council that an amount up to \$15,000 be allocated for the purchase and installation of playground equipment (included soft fall flooring).**

Moved: Henry Wilson  
Seconded: Leanne Black  
Resolution: Unanimously

**14) Local Authority Project - Splash Pad**

Community consultation with the Community Services Manager regarding design required.

01 **Motion:**  
5/2

01

9

- 1. That the Local Authority recommends to Council they approve the Splash Pad project subject to funding being secured for an amount up to \$250,000.**

Moved: Annunciata Wilson

Seconded: Henry Wilson  
Resolution: Unanimously

**15) Local Authority Project - Community Notice Board**

**01 Motion:**

6/2

01

9

- 1. That the Local Authority recommends to Council that the amount of \$4,835.07 be approved for the purchase of a community noticeboard as per Norsign quote number 35309.**

Moved: Henry Wilson  
Seconded: Annunciata Wilson  
Resolution: Unanimously

**16) Local Authority Project - Ablutions Block**

Agenda item removed as matter already discussed under CEO's report.

**17) Local Authority Project - Request from Peppimenarti Health Clinic to purchase a Television**

**01 Motion:**

7/2

01

9

- 1. That the Local Authority recommends to Council that the amount of \$838.00 to be approved for the purchase of a Television for residents benefit as per quote number 190090419rv6 from Harvey Norman.**

Moved: Nathan Wilson  
Seconded: Henry Wilson  
Resolution: Unanimously

**18) Proposed Local Authority Project - Food Ladder**

**01 Motion:**

8/2

01

9

- 1. That the Local Authority approves the further investigation of the support and viability of a Foodladder project in Peppimenarti community in consultation with Deewin Kirrim.**

Moved: Cr. Wilson  
Seconded: Cr. Wilson  
Resolution: Unanimously

**19) Local Authority Meeting Dates**

**01 Motion:**

9/2



01  
9

1. That the Local Authority approves the following dates for the balance of the 2018/19 financial year and the proposed dates for 2019/20 financial year:

Day	Date	Month	Year	Time
Thursday	06	June	2019	1:30pm
Tuesday	06	August	2019	1:30pm
Tuesday	05	November	2019	1:30pm
Tuesday	14	April	2020	1:30pm
Tuesday	09	June	2020	1:30pm

Moved: Anthony Thomas  
Seconded: Nathan Wilson  
Resolution: Unanimously

**QUESTIONS FROM THE PUBLIC**

Nil

**GUEST SPEAKERS**

Nil

**NEXT MEETING**

6 June 2019 at 1:30pm

**MEETING CLOSE**

The meeting closed at 4:20pm.

THIS PAGE AND THE PRECEEDING 6 PAGES ARE THE MINUTES OF THE Peppimenarti Local Authority HELD ON Tuesday 16 April 2019 AND CONFIRMED .



## WEST DALY REGIONAL COUNCIL

### FOR THE PEPPIMENARTI LOCAL AUTHORITY OF 18 JUNE 2019

#### Report for Agenda Item No 1

Prepared by **Rebecca Purser, Manager Corporate**

#### **Ordinary Council Meeting Minutes - 30 April 2019 and 22 May 2019**

---

#### **Purpose**

To inform Local Authority Members of Council's decision regarding Local Authority recommendations.

#### **Background**

Guideline 8 states:

*"13. Council Consideration of Minutes*

*13.1 The minutes from local authority meetings or provisional meetings (these will normally be unconfirmed minutes) must form part of the agenda papers for the next ordinary meeting of council. The council must consider any items for attention, raised by each local authority meeting or provisional meeting at the next ordinary meeting of council after the local authority meeting or provisional meeting.*

*13.2 The council's response to items above (at clause 13.1) must be recorded in the minutes of council meeting and communicated to the local authority"*

The minutes from the relevant Ordinary Council Meeting are attached for Local Authorities information.

#### **Impact for Council**

Compliance with Guideline 8

#### **Recommendation**

- 1. That the Local Authority receives and notes the minutes from the Ordinary Council Meetings held on 30 April 2019 and 22 May 2019.**

#### **Attachments**

- 1 2019-04-30 - OCM Minutes - Confirmed
- 2 2019-05-22 - Minutes OCM



MINUTES OF THE COUNCIL MEETING HELD IN THE  
NGANMARRIYANGA ON TUESDAY 30 APRIL 2019 AT 10:00AM

Deputy Mayor declared the meeting open at 10:30am and welcomed all in attendance.  
Deputy Mayor Chaired the meeting until the arrival of Mayor Wilson at 10:40am.

**PRESENT**

John Wilson	Mayor
Terry Sams	Deputy Mayor
Wally Minjin	Councillor
Ralph Narburup	Councillor
Mark Tunmuck-Smith	Councillor

**Staff:**

Shaun Hardy	Chief Executive Officer
Steve Horton	Director of Council and Community Services
Rebecca Purser	Manager Corporate
Ramesh Pudasaini	Senior Financial Consultant (CouncilBIZ)
Scott Page	Community Services Manager Nganmarriyanga
Steve Loring	Community Services Manager Peppimenarti

**Guests:**

Anjali Palmer	Department of Local Government and Community Development and Housing (arrived at 11:15am)
---------------	---

**APOLOGIES AND LEAVE OF ABSENCE**

Apology received from Councillor Mark Martin

**Motion:**

**That** Council accepts the apology from Councillor Mark Martin.

Moved: Cr. Minjin

Seconded: Cr. Tunmuck-Smith

Carried: Unanimously

**DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF**

There were no declarations of interest regarding this Council meeting

Updates required to Interests Declared.

1. Deputy Mayor Sams advised that he is no longer a member of Mulyung Aboriginal Corporation.
2. Councillor Mark Tunmuck-Smith advised that Thathangatay Youth Foundation has been renamed Thamarrurr Youth.

**CONFIRMATION OF MINUTES**

**Minutes of the Council Meeting held on 20 March 2019**

**069/2019 RECOMMENDATION:**

**That** the minutes be taken as read and be accepted as a true record of the Meeting.

Moved: Cr. Narburup  
 Seconded: Cr. Tunmuck-Smith  
 Resolution: Unanimously

**CALL FOR ITEMS OF GENERAL BUSINESS**

FIN23 Assets Policy - called by Rebecca Purser.

**REPORTS TO COUNCIL**

10:40am - Mayor Wilson joined the meeting and continued as the Chairperson.

**1) Chief Executive Officers' Report.**

The Chief Executive Officer spoke to his written report. Matters to note:

- Mayor Wilson advised that the AICD course was really beneficial and all members who attended learnt a great deal regarding Elected Members Roles and Responsibilities. With regards to financials, it was requested that the Senior Financial Consultant arrange time through each meeting to explain items in the finance report so that Elected Members are fully informed.

Action	Person Responsible
Policy required regarding Contractors Obligations as there have been a number of contractors on Traditional Land who have been seen hunting and riding quad bikes.	Manager Corporate

**07 Motion:**

0/2

01  
9

**1. That Council receives and notes the Chief Executive Officer's Report.**

Moved: Cr. Narburup  
 Seconded: Deputy Mayor Sams  
 Resolution: Unanimously

**2) Financial Report - March 2019**

Senior Financial Consultant (CouncilBIZ) spoke to his written report.

**07 Motion:**

1/2

01  
9

**1. That Council receives and notes Financial Report for March 2019.**

Moved: Deputy Mayor Sams  
 Seconded: Cr. Narburup  
 Resolution: Unanimously

**3) FY 19-20 BUDGET - PROCESS AND TIMETABLE**07  
2/2  
**Motion:**01  
9  
**That Council received and noted the budget process and timetable for 2019-20.**

Moved: Cr. Minjin  
 Seconded: Cr. Tunmuck-Smith  
 Resolution: Unanimously

**4) CEO Certificate - Regulation 24(1) of Local Government (Accounting) Regulation for FY 2019-20**07  
3/2  
**Motion:**01  
9  
**1. That Council receives the report.**

Moved: Cr. Tunmuck-Smith  
 Seconded: Cr. Minjin  
 Resolution: Unanimously

**5) Commonwealth Home Support Programme (CHSP) Deed of Variation in relation to Agreement ID 4-7SAKDR9**074/2019 **Motion:**

**1. That Council not accept the Commonwealth Home Support Programme (CHSP) Deed of Variation to Agreement ID 4-7SAKDR9 and puts all future agreements and variations for Aged Care service delivery on hold until a written commitment is provided by the Department of Health to fully fund Council's service delivery costs.**

Moved: Deputy Mayor Sams  
 Seconded: Cr. Tunmuck-Smith  
 Resolution: Unanimously

**6) Expressions of Interest - Collaborative Regional Waste Working Group**07  
5/2  
**Motion:**01  
9  
**1. That Council:**

- a. Is committed to supporting and participating in the relevant Waste Management Working Group;**
- b. Will participate in the required business planning and EOI process for a Multipurpose Portable Waste Shredder, and supports that an EOI will be developed for capital funding; and**
- c. The Big Rivers Waste Management Working Group will be responsible for drafting an EOI on behalf of Council.**

Moved: Cr. Narburup  
 Seconded: Deputy Mayor Sams  
 Resolution: Unanimously

**7) Nominated Representative for the CouncilBiz Board**

**07 Motion:**

6/2

01

9

- 1. That Council nominates the Chief Executive Officer as the Council's Nominated Representative and the Director of Council and Community Services as the Alternate Nominated Representative.**

Moved: Deputy Mayor Sams  
 Seconded: Cr. Minjin  
 Resolution: Unanimously

**8) Proposed Amendments to the Local Government Act**

**07 Motion:**

7/2

01

9

- 1. That Council receives and notes the proposed changes for the new *Local Government Act*.**

Moved: Cr. Minjin  
 Seconded: Cr. Tunmuck-Smith  
 Resolution: Unanimously

**9) Policy - HR28 Recruitment and Selection**

**07 Motion:**

8/2

01

9

- 1. That Council approves and adopts policy HR28 Recruitment and Selection.**

Moved: Deputy Mayor Sams  
 Seconded: Cr. Tunmuck-Smith  
 Resolution: Unanimously

**10) Local Authority Minutes and Recommendations**

**07 Motion:**

9/2

01

9

- 1. That Council receives and notes the minutes from Peppimenarti and Nganmariyanga Local Authorities.**
- 2. Peppimenarti Recommendations**
  - a. That Council approves the recommendation that the Peppimenarti Local Authority are interested in progressing dual**

or Aboriginal naming in the West Daly Region through the NT Place Names Committee.

- b. That Council approves the recommendation that the priorities for the Regional Plan and Budget 2019/2020 are:
  - (i) Centralised Sporting Hub
    - BMX Track
    - Splash Pad
    - Relocation of Football Oval
  - (ii) Gravel Walkway with culverts and solar lighting from sporting hub to back of Deewin Kirrim shed.
- c. That Council approves the recommendation for the allocation of \$25,834.47 for the additional works at the BRACS Building as per TDC quote numbers 1430 and 1461.
- d. That Council approves the recommendation that Council fund the Street Sweeper from its capital equipment budget allocation.
- e. That Council approves the recommendation for the allocation of up to \$15,000 for the purchase and installation of playground equipment (including soft fall flooring).
- f. That Council approves the recommendation for the Splash Pad project subject to funding being secured for an amount up to \$250,000.
- g. That Council approves the recommendation for the allocation of \$4,835.07 for the purchase of a community noticeboard as per Norsign quote number 35309.
- h. That Council approves the recommendation for the allocation of \$838.00 for the purchase of a television for the clinic for residents benefit as per quote number 190090419rv6 from Harvey Norman.
- i. That Council approves the recommendation for further investigation of the support and viability of a Foodladder project in Peppimenarti Community in consultation with Deewin Kirrim.

### 3. Nganmariyanga Recommendations

- a. That Council approves recommendation that the Nganmariyanga Local Authority are interested in progressing dual or Aboriginal naming in the West Daly Region through the NT Place Names Committee.
- b. That Council approves the recommendation that the priorities for the Regional Plan and Budget 2019/2020 are:
  - (i) Playgrounds



- (ii) Additional speed bumps
- (iii) Community bus
- (iv) Fencing around houses
- (v) Fencing around the park
- (vi) Water drainage
- (vii) Cemetery fencing, water and shade
- (viii) Town plan for housing
- (ix) Contract staff housing

j. That Council approves the recommendation for the allocation of up to \$20,000 for additional speed bumps to be installed around the community in consultation with the residents regarding location.

k. That Council approves the recommendation for the allocation of up to \$5,000 for wheelie bin holders to be installed around the community.

Moved: Cr. Minjin  
 Seconded: Deputy Mayor Sams  
 Resolution: Unanimously

#### 11) Action Items Update

Anjali Palmer was requested to seek advice from the Department of Local Government Housing and Community Development as to clarification regarding the level of support from Local Authority funds for travel and accommodation for sporting events.

##### 08 Motion:

0/2

01

9

#### 1. That Council receives and notes Action Items Update

Moved: Deputy Mayor Sams  
 Seconded: Cr. Narburup  
 Resolution: Unanimously

#### 12) Members Attendance Records

##### 08 Motion:

1/2

01

9

#### 1. That Council receives and notes the attendance records.

Moved: Cr. Narburup  
 Seconded: Deputy Mayor Sams  
 Resolution: Unanimously

#### 13) Aged Care Manager's Report

##### 08 Motion:

2/2

01

9

#### 1. That Council receives and notes the Aged Care Manager's report.

Moved: Deputy Mayor Sams  
 Seconded: Cr. Minjin  
 Resolution: Unanimously

**COMMUNITY REPORTS****14) Community Services Manager's Report - Peppimenarti**08 **Motion:**

3/2

01

9

- 1. That Council receives and notes the Peppimenarti Community Services Manager's Report.**

Moved: Deputy Mayor Sams

Seconded: Cr. Narburup

Resolution: Unanimously

**15) Community Services Manager's Report - Nganmarriyanga**08 **Motion:**

4/2

01

9

- 1. That Council receives and notes the Nganmarriyanga Community Services Manager's report.**

Moved: Cr. Tunmuck-Smith

Seconded: Cr. Narburup

Resolution: Unanimously

**16) Community Services Manager's Report - Wadeye**08 **Motion:**

5/2

01

9

- 1. That Council receives and notes the Wadeye Community Services Manager's Report.**

Moved: Cr. Tunmuck-Smith

Seconded: Cr. Minjin

Resolution: Unanimously

**17) CNP regional report**08 **Motion:**

6/2

01

9

- 1. That Council receives and notes the Senior Team Leader for Night Patrol's report.**

Moved: Cr. Narburup

Seconded: Deputy Mayor Sams

Resolution: Unanimously

**GENERAL BUSINESS**

FIN23 Assets Policy

**Policy – FIN23 Assets Policy**08 **Motion:**

7/2

01

9

**1. That Council approves and adopts policy FIN23 Assets Policy.**

Moved: Deputy Mayor Sams

Seconded: Cr. Tunmuck-Smith

Resolution: Unanimously

12:48pm – Mayor Wilson closed the meeting and moved to the Confidential Agenda.

**DECISION TO MOVE TO CLOSED SESSION****RECOMMENDATION:**

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 65(2) of the *Local Government Act* as the items lists come within the following provisions:-

- 18 Projected Rates & Refuse Charges for FY 19/20** - *The report will be dealt with under Section 65(2) (cij) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law.*
- 19 Debts Write Off** - *The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*
- 20 Audit Engagement** - *The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*
- 21 Tender Committe Report - Softball Irrigation** - *The report will be dealt with under Section 65(2) (f) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains Under Part 4 of the Local Government Regulations 8 (c) (i) "cause commercial prejudice to or confer an unfair commercial advantage on any person".*
- 22 EOI - Assets Valuation Report** - *The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*

The meeting closed at 1:03pm.

THIS PAGE AND THE PRECEEDING 7 PAGES ARE THE MINUTES OF THE Meeting of Council HELD ON Tuesday 30 April 2019 AND CONFIRMED 22 May 2019



MINUTES OF THE COUNCIL MEETING HELD WADEYE ON  
WEDNESDAY, 22 MAY 2019 AT 10:00AM

Mayor Wilson declared the meeting open at 10:30am and welcomed all in attendance.

**PRESENT**

John Wilson	Mayor
Wally Minjin	Councillor
Ralph Narburup	Councillor
Mark Tunmuck-Smith	Councillor

**Staff:**

Shaun Hardy	Chief Executive Officer
Steve Horton	Director of Council and Community Services
Rebecca Purser	Manager Corporate
Steve Loring	CSM Peppimenarti
Scott Page	CSM Nganmarriyanga
Michael Fitisemanu	CSM Wadeye
Georgie Barnett	Aged Care Manager

**Guests:**

Anjali Palmer	Department of Local Government Housing & Community Development
Belinda Davidson	Menzies School of Health
Tess Hodgins-Parry	Menzies School of Health

**APOLOGIES AND LEAVE OF ABSENCE**

**RECOMMENDATION:**

**That** Council:

- a) Accepts the apology from Deputy Mayor Sams; and
- b) Notes the absence of Cr. Mark Martin

**Moved:** Cr. Narburup

**Seconded:** Cr. Minjin

**Carried:** Unanimously

**DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF**

There were no declarations of interest at this Council Meeting.

**CONFIRMATION OF MINUTES**

**Minutes of the Council Meeting held on 24 April 2019**

088/2019**RECOMMENDATION:**

**That** the minutes be taken as read and be accepted as a true record of the Meeting.

Moved: Cr. Narburup

Seconded: Cr. Tunmuck-Smith  
Resolution: Unanimously

### **CALL FOR ITEMS OF GENERAL BUSINESS**

Rebecca Purser, Manager Corporate called for a late Item received from Office of Gender Equity and Diversity General Grant Agreement, Round 2 regarding Father and Son Program Grant of \$4,000.

### **REPORTS TO COUNCIL**

#### **1) Presentation - Menzies School of Health (Aboriginal Birth Cohort (ABC) Study)**

Belinda Davidson from Menzies School of Health informed the Councillors of the ABC Study. The founder of the study first recruited 686 indigenous babies who were born in RDH between the years 1987-1990. Approximately every 8-10 years, Menzies School of Health visit those participants for the purpose of an extensive health examination. There are approximately 80 participants in Wadeye, 25 in Nganmarriyanga and 15 in Peppimenarti. Menzies School of Health are seeking permission from Council to attend the West Daly Region in July/August/September to conduct health checks on those participants who are still living in the region.

08 **Motion:**

9/2

01

9

**1. That Council supports Menzies School of Health with the continuation of the Aboriginal Birth Cohort (ABC) Study within the West Daly Region.**

Moved: Cr. Narburup  
Seconded: Cr. Tunmuck-Smith  
Resolution: Unanimously

11:48:am Cr. Tunmuck-Smith left the meeting. Meeting paused due to quorum requirements.  
11:50am Cr. Tunmuck-Smith returned to the meeting and the meeting resumed.

#### **2) Chief Executive Officer's Report**

The Chief Executive Officer spoke to his written report. Matters to note:

- Elected Members travel allowances are to be paid on the first day of travel.

Action	Person Responsible
Swimming pool options to be presented to Elected Members at the Ordinary Council meeting by July.	DOCCS
Fossil Head Ablution Block – consultation to take place with Traditional Owner, Thaddeus Dartinga regarding the relocation of the Ablution Block	DOCCS
AMRRIC – Posters to be put up and advertised. Request to be put forth to AMRRIC to include Dectomax (worming treatment) in their community visits.	CEO

09 **Motion:**

0/2

01

9           **1. That Council receives and notes the Chief Executive Officer’s report.**

Moved: Cr. Narburup  
 Seconded: Cr. Tunmuck-Smith  
 Resolution: Unanimously

12:04pm Cr. Narburup left the meeting. Meeting paused due to quorum requirements.  
 12:08pm Cr. Narburup returned to the meeting and the meeting resumed.

**3) Director of Council and Community Services Report**

Director of Council and Community Services spoke to his written report.

Action	Person Responsible
Community Shuttle Bus Policy to be drafted	Manager Corporate
CNP – Senior Team Leader to remind all staff members of In Scope and Out of Scope activities	Senior Night Patrol Team Leader

**Motion:**

09  
 1/2  
 01  
 9

**1. That Council receives and notes the Director of Council and Community Services Report**

Moved: Cr. Tunmuck-Smith  
 Seconded: Cr. Narburup  
 Resolution: Unanimously

12:38pm – Cr. Minjin left the meeting. Meeting paused due to quorum requirements.  
 12:40pm – Cr. Minjin returned to the meeting. Meeting resumed.

**4) Financial Report - April 2019**

Chief Executive Office spoke to the written financial report.

**Motion:**

09  
 2/2  
 01  
 9

**1. That Council receives and notes Financial Report for April 2019.**

Moved: Cr. Narburup  
 Seconded: Cr. Tunmuck-Smith  
 Resolution: Unanimously

12:50pm – Chairperson Mayor Wilson closed the meeting for lunch.  
 1:33pm – Chairperson Mayor Wilson declared the meeting re-open.

**5) Draft Regional Plan 2019-20**

**Motion:**

09  
 3/2  
 01  
 9

**1. That Council authorises the release of the draft Regional Plan and Budget 2019-20 for public consultation.**

**2. That Council authorises the publishing of a notice on its website and in the NT News inviting written submissions on the draft Regional Plan and Budget 2019-20 for a period of 21 days.**

Moved: Cr. Narburup  
 Seconded: Cr. Tunmuck-Smith

Resolution: Unanimously

**6) Fees & Charges - 2019/20**

**09 Motion:**

4/2  
01  
9

- 1. That Council receives and notes the Schedule of Fees and Charges for the 2019/20 as part of draft Regional Plan.**

Moved: Cr. Narburup  
Seconded: Cr. Minjin  
Resolution: Unanimously

**7) 2019/20 Council Budget**

**09 Motion:**

5/2  
01  
9

- That Council received and notes the draft budget, process and time table for 2019/20. Draft Budget will be the part of draft regional plan.**

Moved: Cr. Narburup  
Seconded: Cr. Minjin  
Resolution: Unanimously

**8) Rates Declaration - 2019/20**

**09 Motion:**

6/2  
01  
9

- 1. That Council is planning to increase the rates by 2% as per government's inflation rate.**
- 2. That Council receives and notes the Rates Declaration 2019/20 as part of draft Regional Plan.**

Moved: Cr. Narburup  
Seconded: Cr. Tunmuck-Smith  
Resolution: Unanimously

**9) Elected members Allowances 2019/20**

**09 Motion:**

7/2  
01  
9

- 1. The Council propose to adopt the Allowances for the FY 2019/20.**
- 2. That Council propose to adopt the daily rate to Act as Principal Member (Mayor).**
- 3. That Council propose to adopt the extra meeting allowance of \$260.04 for a Councillor to attend extra meeting as per guideline 2.**

Moved: Cr. Narburup  
Seconded: Cr. Minjin

Resolution: Unanimously

**10) Local Authority Allowances 2019/20**

**Motion:**

09  
8/2  
01  
9

- 1. That Council receives and notes the Local Authority allowance for 2019/20.
- 2. Council set the allowance payable to Local Authority members for the 2019/20 financial year as (if eligible):  
Chair: \$173 per meeting; Eligible member: \$129 per meeting

Moved: Cr. Minjin  
Seconded: Cr. Tunmuck-Smith  
Resolution: Unanimously

**11) Wadeye Local Authority Minutes and Recommendations**

**Motion:**

09  
9/2  
01  
9

- 1. That Council receives and notes the minutes of the Wadeye Local Authority;
- 2. That Council approves the recommendation that an amount of up to \$10,000 be allocated for the purchase and installation of bollards around the speed humps.
- 3. That Council approves the recommendation that an amount of up to \$10,000 be allocated for the purchase and installation of bin holders for the wheelie bins situated around community.
- 4. That Council approves the recommendation that the Wadeye LA would be interested in the progression of dual or Aboriginal naming with the West Daly Region.
- 5. That Council approves the recommendation for the expenditure of \$10,500 as per quote number 22518 from supplier Draffin, for the purchase of 2 shaded seating areas between the Aged Care Facility and the Library.
- 6. That Council approves the recommendation that an amount up to \$7,000 be allocated for the supply and installation of solar lights around the seating area between the Aged Care Facility and the Library.
- 7. That Council approves the recommendation for the expenditure of up to \$3000.00 for the purchase and supply of food and drink to implement the community wellbeing initiative for a Movie Night.
- 8. That Council approves the recommendation for the expenditure of up to \$100,000 for the purchase of a community bus for Wadeye subject to departmental approval.



**9. That the Local Authority recommend to Council the priorities of**

- **Community Meeting Area/BBQ's/Underground Oven**
- **Beautification of Main Street**
- **BMX Track**
- **Playgrounds/Fitness Parks/Shade Covers and Seating**
- **Security Lighting**
- **Footpath along the length of Perdjert Street**

Moved: Cr. Narburup  
 Seconded: Cr. Tunmuck-Smith  
 Resolution: Unanimously

**12) Local Authority Nominations**

Action	Person Responsible
Wadeye Local Authority Nomination forms received by Timothy Dumoo, Paul Cumaiyi and Irene Dumoo require further details and consultation to enable Council to consider the request.	Wadeye CSM

**Motion:**

10  
0/2  
01  
9

**1. That Council accepts the Local Authority Membership Nominations for:**

- Peppimenarti**
- **Leaya Smith**
  - **Georgie Corrie**
- Wadeye**
- **Mark Ninnal**

**2. That Council requires further details and consultation regarding the local authority nominations for Wadeye nominations:**

- **Timothy Dumoo**
- **Paul Cumaiyi**
- **Irene Dumoo**

Moved: Cr. Tunmuck-Smith  
 Seconded: Cr. Minjin  
 Resolution: Unanimously

**13) Action Items Update**

**Motion:**

10  
1/2  
01  
9

**1. That Council receives and notes the action items update**

Moved: Cr. Minjin  
 Seconded: Cr. Tunmuck-Smith

Resolution: Unanimously

**14) Elected Members Attendance Records Update**

It was noted that Councillor Minjin would be entitled to the LGANT Long Service Leave Award this year.

10 **Motion:**  
2/2

- 01 **1. That Council receives and notes the Elected Members attendance**  
9 **records.**

Moved: Cr. Narburup  
Seconded: Cr. Minjin  
Resolution: Unanimously

**15) Human Resources Report**

10 **Motion:**  
3/2

- 01 **1. That Council receives and notes the Human Services Report.**  
9

Moved: Cr. Narburup  
Seconded: Cr. Tunmuck-Smith  
Resolution: Unanimously

**16) Aged Care Manager's Report**

Action Required	Person Responsible
Aged Care Bus Insurance Claim progress - inquiries to be made if WDRC can pay and then claim insurance post completion of works required	Manager Corporate

10 **Motion:**  
4/2

- 01 **1. That Council receives and notes the Aged Care Manager's Report**  
9

Moved: Cr. Narburup  
Seconded: Cr. Minjin  
Resolution: Unanimously

**COMMUNITY REPORTS**

**17) Community Services Manager's Report Peppimenarti**

10 **Motion:**  
5/2

- 01 **1. That Council receives and notes the Peppimenarti Community**  
9 **Services Manager's Report.**

Moved: Cr. Minjin  
Seconded: Cr. Narburup  
Resolution: Unanimously

**18) Community Services Manager's Report - Nganmarriyanga**

10 **Motion:**  
6/2

- 01 **1. That Council receives and notes the Community Service Managers**  
9 **report.**

Moved: Cr. Narburup  
Seconded: Cr. Tunmuck-Smith  
Resolution: Unanimously

**19) Community Services Manager's Report – Wadeye**

Action	Person Responsible
Football Oval – regular irrigation required and maintained	Wadeye CSM

10 **Motion:**  
7/2

- 01 **1. That Council receives and notes the Community Services**  
9 **Manager's Report.**

Moved: Cr. Tunmuck-Smith  
Seconded: Cr. Narburup  
Resolution: Unanimously

**20) Senior Night Patrol Team Leader's Report**

10 **Motion:**  
8/2

- 01 **1. That Council receives and notes the Night Patrol report.**  
9

Moved: Cr. Narburup  
Seconded: Cr. Tunmuck-Smith  
Resolution: Unanimously

**CORRESPONDENCE IN & OUT**

**21) Incoming and Outgoing Correspondence**

10 **Motion:**  
9/2

- 01 **1. That Council accept the correspondence**  
9

Moved: Cr. Tunmuck-Smith  
Seconded: Cr. Minjin  
Resolution: Unanimously

**GENERAL BUSINESS**

**Late Item:**

**22) Office of Gender Equity and Diversity General Grant Agreement, Round 2 regarding Father and Son Program Grant of \$4,000**

11 **Motion:**

0/2

01

9

- 1. That Council accept the Office of Gender Equity and Diversity General Grant Agreement, Round 2 regarding Father and Son Program Grant of \$4,000 and approves the use of the Common Seal.**

Moved: Cr. Narburup  
Seconded: Cr. Minjin  
Resolution: Unanimously

The meeting closed at 3:17pm.

THIS PAGE AND THE PRECEEDING 7 PAGES ARE THE MINUTES OF THE Meeting of Council HELD ON Wednesday, 22 May 2019 AND CONFIRMED .....

Unconfirmed



## WEST DALY REGIONAL COUNCIL

### FOR THE PEPPIMENARTI LOCAL AUTHORITY OF 18 JUNE 2019

#### Report for Agenda Item No 2

Prepared by **Shaun Hardy, Chief Executive Officer**

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

---

##### **Purpose**

The purpose of this report is to update progress on Council activities and issues relevant to the governance and management of Council.

##### **Background**

###### Planning, Reporting and Governance

Council's Regional Plan 2019-20 including Budget was released for feedback via Council's website and public notification via the NT News. The period for community feedback ends on 17 June 2019.

Council's Compliance Review by the Department of Local Government, Housing and Community Development has commenced and inspectors' fieldwork ended on 31 May 2019. Preliminary results are anticipated around mid 2019.

###### Community Development

Additional sporting and community events are being collated by Council for inclusion in a draft regional calendar of events for 2019. Following Australian Government support, Council has around \$3,000 for activities in our region.

Local Authority members views on activities and dates is now sought and could include community BBQ, art and craft, sports, dancing and music.

AFL and Softball activities have increased and being led through AFLNT and Thamarrurr Youth.

Council has been successful in seeking Community Night Patrol funding to replace four utility vehicles with mini buses to be used in Wadeye, Nganmarriyanga and Peppimenarti, which will be great for our communities.

Council has also been successful with a grant application to construct public ablution blocks in Wadeye, Nganmarriyanga and Peppimenarti. Local Authority members views are now sought to progress plans and quotations.

### Wadeye Swimming Pool

Further repairs of Wadeye Swimming Pool were completed and the pool is again fully operational and open to school students and broader community.

A plan for future upgrades, funding and new joint management approach is being prepared for consideration by stakeholders, Local Authority and Council.

### Animal Management

University of Melbourne Veterinarians are scheduled to visit from 8-19 July 2019 (Peppimenarti, Nganmariyanga and Homelands). A further visit for Wadeye may be planned for September-October 2019 with coordination by AMRRIC and Thamarrurr Rangers. Prior consultation is being arranged.

### Cemeteries

Council has received approval from the Northern Land Council to commence project management of Wadeye Cemetery upgrade works such as fencing, shade and water supply through Thamurrurr Development Corporation.

### Work, Health and Safety

In line with Council's Audit and Risk Management Committee's priorities, Work, Health and Safety training commenced with a Managers workshop in Wadeye. Various actions including pre-start and toolbox meetings are now being implemented.

### Aged Care

Discussions are continuing with the Department of Health regarding Council's Aged Care service delivery. Recent reviews of Aged Care operations by the Aged Care Quality and Safety Commission assessed almost all service standards being fully met, which is a great achievement.

### Roads, Waste Management and Homelands

Updates are included in Director Council and Community Services report.

### Stakeholder Meetings

For the period mid May 2019 to mid June 2019, various stakeholder meetings were undertaken as follows:

Allan McGill – Audit and Risk Management  
Deloitte  
AG – Health– Aged Care  
CouncilBiz

Cowling Consultancy – Aged Care  
InterAgency Meeting – Wadeye  
JLT – Asset Valuation  
NTG – Attorney-General and Justice  
NTG – Minister McCarthy’s Office  
OLSH Thamarrurr School  
Thamarrurr Development Corporation

### **Impact for Council**

For information.

### **Recommendation**

- 1. That Council receives and notes the Chief Executive Officer’s report.**

### **Attachments**

There are no attachments for this report.



## WEST DALY REGIONAL COUNCIL

### FOR THE PEPPIMENARTI LOCAL AUTHORITY OF 18 JUNE 2019

#### Report for Agenda Item No 3

**Prepared by**                      **Steve Horton, Director of Council and Community Services**

#### **Director of Council and Community Services Report**

##### **Purpose**

To advise Local Authority of the current situation with Homelands and Council Services in their Community.

##### **Background**

The Department of Housing and Community Development visited some of the Homelands during the week of 12 – 16 Apr 2019. Council is currently planning on visiting all Homelands and speaking with residents for upcoming service delivery plans. Council have adopted protocols on visits to the Homelands to ensure that residents are fully aware of the reasons behind the visits and to ensure that residents will be in the Homelands for the visit.

Contractors have been sent to Perreder to install a Water Tank and Stand and to commence works under HEA for the house repairs. An upgrade of the Bore has also been done and Council have been advised that water is suitable for drinking. Mowing and slashing are being arranged from Peppimenarti and tractors are expected out there soon.

A new water tank was installed at Wudaduk and parts ordered for the ride on mower are expected soon. Contractors are also commencing works under HEA at Wudaduk. A request to have a second home funded through the Department was made and forms will be completed by Council and an application submitted to the Department once they release the new forms for FY 19/20.

Quotations are being sourced to deliver the Ablution Blocks to Mulingi and Deleye and it is expected that they will be delivered very soon. Council will contact residents and TO's to select a site for the Ablution Blocks.

Deleye residents have requested additional Solar Power for their homes however given the significant cost involved application will need to be made through special purpose grants. Grant applications are currently closed by the Department but a request on behalf of the residents of Deleye will be submitted once the Grant Round opens up.



Training was undertaken on the 17th Jun 2019 with all Communities Civil Crews on Grader, Water Truck and Road Roller operations. Staff were shown how to correctly operate and maintain equipment, it is anticipated now that we have more Civil Staff trained on operating equipment that this will allow more road works to be done on Homelands roads.

## **Council Services**

An Engineering assessment identified several roads within WDRC that need urgent repair and maintenance done to them. Council applied for additional funding to do works on Woodycupadilya Rd and was advised by the Department that it was considered a low priority and that Council should use their own funds to undertake works.

Council will go through its list of priority areas and present and agenda items at the next Council meeting those roads that are deemed critical and may be able to be repaired under R2R Funding or other RM funds.

Replacement options for Community Night Patrol vehicle were approved by PMC and vehicles were sourced and a Purchase Order raised for three Hi Ace Commuter Vans, however when contacting the dealer for collection Council were advised that they were accidentally sold. Council are now seeking from other dealers the purchase of suitable vans and is expecting to be able to purchase the vans very soon.

Council Graders are being repaired and new parts of been ordered for the Peppimenarti Grader. The grader requires a new Hydraulic Pump, this was only replaced recently but now needs to be replaced again due to operator error and as such the Grader will be off the road and unable to do road works till repaired.

The Case Loader has been delivered to Total Diesel for assessment to determine if it can be repaired, the Loader may need an engine rebuild which will be expensive however much less than a new vehicle.

The Komatsu Grader has been delivered to Gray's Auction and will be auctioned off in due course, with funds minus commissions returned to Council.

Council has also purchase new ride on mowers and tractors and these are now operating within Peppimenarti and the Homelands. A trailer will be transferred from the Wadeye assets list to Peppimenarti to allow for the transportation of the Tractor and Ride on Mower to the Homelands.

Council has approved the disposal of motor vehicles through Gray's auctions, the vehicles will be held in communities so that local residents have the opportunity to view and bid on the items, assistance on how to bid can be obtained through the CSM's.

Council has been advised that Wadeye has been selected as an area to celebrate Territory Day on the 1st Jul 19. NTG have arranged for a fireworks display to be undertaken at 7.00pm on that day, this will be held at the main football oval.

**Recommendation**

- 1. That Council receives and notes the Director of Council and Community Services report.**

**Attachments**

There are no attachments for this report.



## WEST DALY REGIONAL COUNCIL

### FOR THE PEPPIMENARTI LOCAL AUTHORITY OF 18 JUNE 2019

#### Report for Agenda Item No 4

Prepared by **Steve Loring, Community Services Manager**

#### **Community Services Manager's Report**

Community Services Manager will provide a verbal update as he has been on annual leave.

#### **Recommendation**

- 1. That the Local Authority receives and notes the Community Services Manager's update.**

#### **Attachments**

There are no attachments for this report.

## WEST DALY REGIONAL COUNCIL

### FOR THE PEPPIMENARTI LOCAL AUTHORITY OF 18 JUNE 2019

#### Report for Agenda Item No 5

Prepared by **Ramesh Pudasaini, Senior Financial Consultant**

#### Finance Report

---

#### Purpose

Provide Financial Information to Local Authority.

#### Background

As per Guideline 8, council must provide quarterly financial information to local authority member.

Details of Local Authority Fund;

Natural Account	Actual	Commitments	Total Actual	Annual Budget	Funds Available
<a href="#">62100 - NTG - Opera Gr</a>	(25,920)	0	(25,920)	(25,920)	
<a href="#">68940 - G Income Op b/f</a>	(25,079)	0	(25,079)	(25,080)	(1)
<a href="#">71601 - Outsourced Serv</a>	0	0	0	0	
<a href="#">73220 - Contributions</a>	0	762	762	0	(762)
<a href="#">73332 - Consumable Item</a>	0	0	0	0	
<a href="#">73511 - Freight Expense</a>	115	0	115	0	(115)
<a href="#">73800 - Contractor M&amp;L</a>	11,394	8,941	20,335	51,000	30,665
<a href="#">73836 - R &amp; M Bldgs</a>	0	23,486	23,486	0	(23,486)
<a href="#">74780 - Assets &lt; 5k</a>	0	0	0	0	
<a href="#">74790 - Sports Equipmen</a>	3,978	0	3,978	0	(3,978)
	<b>(35,511)</b>	<b>33,189</b>	<b>(2,323)</b>	<b>0</b>	<b>2,323</b>

18/19	Balance b/f-17/18	Income	Expenses	Commitments	Balance
400 - Peppimenarti	25,079	25,920	15,487	33,189	2,323

#### Impact for Council

Compliance with Guideline 8 rules and regulation.

#### Recommendation

1. That the Local Authority receives and notes the financial information provided by Council.

---

**Attachments**

- 1 BUDGET\_MANAGEMENT\_REPORT- 400.pdf
- 2 PROGRAMS\_EXPENSES - 400.pdf

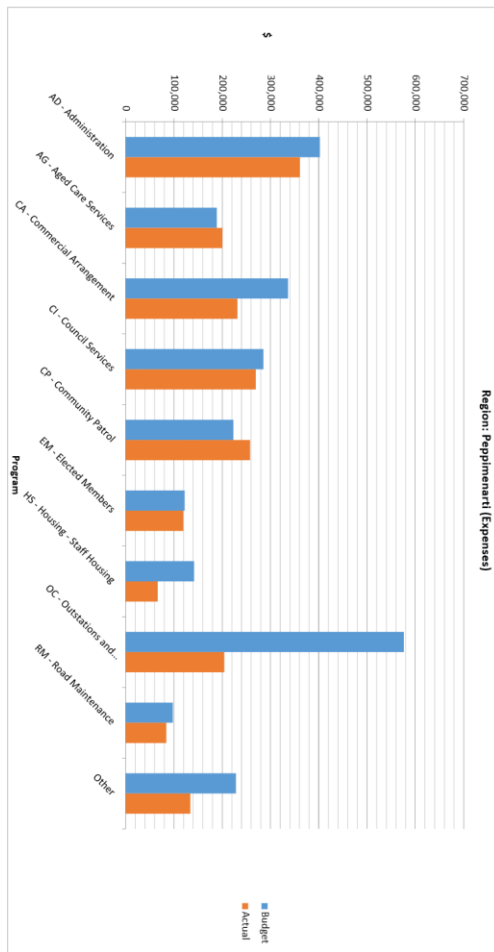
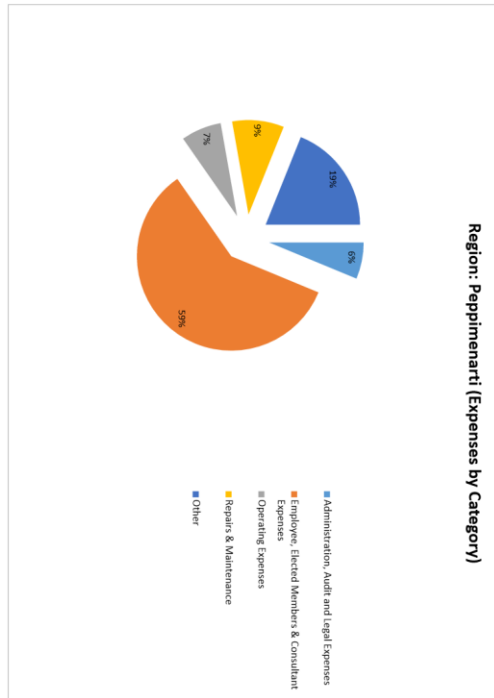


Ledgers: 19GLACT and 19GLBUD

From period: 1 to period 11

Budget Management Report  
Local Authority Region/ Office : Peppinmanti

Local Authority Region & Programs	Program Code	Income (excluding Internal Income)	Total Income	Budgeted Income (including Internal Income)	Income Variance	Administration, Audit and Legal Expenses	Employee, Direct Members & Consultants Expenses	Operating Expenses	Repair & Maintenance	Other	Expenditure Total (excluding Internal Income)	Internal Expenses	Total Expenses	Budgeted Expenses (including Internal Income)	Expense Variance	Program Expense Position
<b>Region: Peppinmanti</b>																
AD - Administration	AD	(391,389)	(391,389)	(431,824)	(40,439)	0	199,495	65,399	11,361	41,523	317,719	43,340	361,059	402,331	(41,722)	Under Budget
AG - Aged Care Services	AG	(173,631)	(173,631)	(167,920)	5,711	22,520	132,276	5,071	519	21,966	182,422	17,820	200,232	188,965	11,267	Over Budget
CA - Commercial Arrangement	CA	(227,021)	(227,021)	(247,445)	(20,423)	0	168,026	8,569	17,352	24,462	248,209	13,395	231,404	236,567	(104,663)	Under Budget
CI - Council Services	CI	0	0	(316,380)	(316,380)	0	240,246	2,649	0	255	243,150	26,500	269,650	285,182	(15,532)	Under Budget
CP - Community Patrol	CP	(316,380)	(316,380)	(316,380)	(0)	0	192,290	3,556	5,550	4,666	213,548	4,290	217,838	223,271	34,567	Over Budget
EM - Elected Members	EM	0	0	(2,343)	(2,343)	0	92,852	2,424	0	2,223	97,499	22,200	119,699	122,311	(2,612)	Under Budget
HS - Housing - Staff Housing	HS	(2,149)	(2,149)	(2,149)	(0)	0	2,114	4,511	47,993	14,530	66,434	0	66,434	141,669	(75,235)	Under Budget
OC - Outstations and Homelands	OC	(565,195)	(565,195)	(730,990)	(165,795)	0	28,604	5,447	17,949	18,198	204,366	0	204,366	576,367	(372,001)	Under Budget
RM - Road Maintenance	RM	(223,109)	(223,109)	(230,990)	(6,882)	0	28,604	5,447	42,248	8,155	84,454	0	84,454	97,889	(13,435)	Under Budget
Other		(320,921)	(320,921)	(301,101)	19,820	0	8,175	23,398	17,289	86,522	133,982	0	133,982	228,502	(94,520)	Under Budget
<b>Total</b>		<b>(2,219,791)</b>	<b>(2,219,791)</b>	<b>(2,586,431)</b>	<b>(366,642)</b>	<b>112,611</b>	<b>1,064,078</b>	<b>124,433</b>	<b>159,721</b>	<b>340,229</b>	<b>1,861,779</b>	<b>127,345</b>	<b>1,989,118</b>	<b>2,602,854</b>	<b>(673,786)</b>	Under Budget
LA - Local Authorities	LA	(50,999)	(50,999)	(51,000)	(1)	0	0	115	0	17,263	17,377	0	17,377	49,148	(31,771)	Under Budget



**Top 5 Expenses Variance (Overspend)**

Local Authority Region & Programs	Program Code	Administration, Audit and Legal Expenses	Community Grants	Depreciation	Employee, Elected Members & Consultant Expenses	Operating Expenses	Repair & Maintenance	Other	Expenditure Total (excluding internal expenses)	Internal Expenses	Total Expenses	Budgeted Expenses	Expense Variance
AG - Aged Care Services	AG	22,520	0	0	4,410	0	579	154,903	182,412	53,020	235,432	188,905	46,467
CP - Community Patrol	CP	47,457	0	0	(140,284)	0	5,550	380,826	235,348	15,290	208,838	273,271	45,567
AO - Administration	AO	0	0	0	(153,231)	0	11,381	464,524	317,219	95,889	413,527	402,531	11,096
AM - Asset Management	AM	0	0	0	(26,422)	0	189	470	10,830	10,680	17,488	19,292	1,712
SG - Special Forces Grants	SG	0	0	0	(268,659)	0	0	388,527	39,869	0	39,869	37,159	2,701

**Top 5 Expenses Variance (Underspend)**

Local Authority Region & Programs	Program Code	Administration, Audit and Legal Expenses	Community Grants	Depreciation	Employee, Elected Members & Consultant Expenses	Operating Expenses	Repair & Maintenance	Other	Expenditure Total (excluding internal expenses)	Internal Expenses	Total Expenses	Budgeted Expenses	Expense Variance
OC - Detentions and Homelands	OC	42,634	0	0	(100,084)	0	17,949	244,467	204,366	0	204,366	576,367	(372,001)
HS - Housing - Staff Housing	HS	0	0	0	9,273	0	47,393	9,468	64,434	(219,450)	(151,016)	141,669	(294,685)
AF - Asset Management	AF	0	0	0	(73,528)	0	14,000	75,980	16,453	(124,755)	(108,302)	34,661	(142,963)
LA - Local Authorities	LA	0	0	0	(30,215)	0	0	47,592	17,377	0	17,377	49,148	(31,771)
CZ - Capital Purchase / Project	CZ	0	0	0	0	0	0	1,500	1,500	0	1,500	20,040	(18,540)





	Quarter 4			YTD			Commitments	Amount Remaining to Balance Budget for the Year	Forecast	Annual Budget
	Actual Amount	Budget Amount	Variance \$	Actual Amount	Budget Amount	Variance \$				
Depreciation sub-total	0	0	0	0	0	0	0	0	0	0
Grand Total	376,093	695,551	(319,458)	1,868,994	2,728,651	(859,657)	78,302	781,355	1,868,994	2,728,651

C:\Users\Pradasainr\AppData\Local\Temp\4\X\One\Temp5\Report\_XL1\_LA\_PROGRAMS\_EXPONL\_V\3%40191214



## WEST DALY REGIONAL COUNCIL

### FOR THE PEPPIMENARTI LOCAL AUTHORITY OF 18 JUNE 2019

#### Report for Agenda Item No 6

Prepared by **Ramesh Pudasaini, Senior Financial Consultant**

#### **Local Authority Allowances 2019/20**

---

##### **Purpose**

Council to resolve allowance rates payable for the appointed members of Local Authorities for the financial year 2019-20.

##### **Background**

Local Authority Allowances - As per the Northern Territory Ministerial Guideline 8: Regional Councils and Local Authorities clause 14, members of local authorities receive an allowance for attending a local authority meeting.

The allowances for Local Authorities based on revenue units as follows:

- Chair, if eligible, 143 revenue units @ \$1.21 = \$173 per meeting
- other eligible members 107 revenue units @ \$1.21 = \$129 per meeting

The Department of Treasury and Finance has established the value of revenue unit (below) for the period. If the fee is not a multiple of \$1, the amount is rounded down to the nearest dollar.

Date	Value of revenue unit
1 July 2019 to 30 June 2020	\$1.21

##### **Impact for Council**

The council will be in compliance with act.

##### **Recommendation**

1. **That Local Authority receives and notes the Local Authority allowance for 2019/20.**

##### **Attachments**



## WEST DALY REGIONAL COUNCIL

### FOR THE PEPPIMENARTI LOCAL AUTHORITY OF 18 JUNE 2019

#### Report for Agenda Item No 7

Prepared by **Steve Loring, Community Services Manager;  
Rebecca Purser, Manager Corporate**

#### **Local Authority Action Items Update**

---

##### **Purpose**

To provide members with an update regarding progress on projects requested by the Local Authority.

##### **Background**

Attached is the list of action items and their current status.

##### **Impact for Council**

Information purposes.

##### **Recommendation**

- 1. That the Local Authority receives and notes the action items update.**

##### **Attachments**

- 1 Peppimenarti LA Action Items

Regional Plan 2017/18 - Priorities highlighted by the Local Authority

Peppimenarti - Tyemirri Ward

- Local roads including culverts
- Footpathway
- Convert council infrastructure for library and aged facilities
- Homelands and outstations roads
- Animal management
- Community bus

Date	Project	Approval Date	Progress	Budget/Approved Amount	Actual Amount	Comments	Completion Date
<b>All projects completed</b>							
LA Meeting held 17 July 2017							
LA Meeting held 16 October 2017	<b>All projects completed</b>						
Ordinary Council Meeting held 25 October 2017	<b>All projects Completed</b>						
Local Authority Meeting 6 December 2017	<b>Description</b>	<b>Approval Date</b>	<b>Progress</b>	<b>Approved Amount</b>	<b>Actual Amount</b>	<b>Comments</b>	<b>Completion Date</b>
	Purchase and Installation of one Picinic Bench for the clinic waiting area	Council approved on 13/12/17	Purchase order raised and waiting delivery	\$5,455.00		Picnic table needs a concrete slab built	

Local Authority Meeting 19 April 2018	Description	Approval Date	Progress	Approved Amount	Actual Amount	Comments	Completion Date
		<b>LA Authority requested CSM Action the following</b>					
	Quotes Council office repairs for damage caused by white ants		Builder has expected the office but it is too difficult to quote only an estimate is possible.			Council office timbers are beyond repair and need major repair in Mayors and CSM offices TDC to provide a quote	TDC are fixing the leaking roof and termite effected roof trusses and Flick will do termite pest control
	Quote for Mayors Office including repairs to roof and office furniture		Roof still leaking and TDC have provided a quote		\$10,775.30	Will buy new furniture once leaking roof has been repaired	
Local Authority Meeting 16 July 2018	Description	Approval Date	Progress	Approved Amount	Actual Amount	Comments	Completion Date
	CEO to forward letter to Department of Housing and Community Development requesting an update in regards to any plans for future new public housing		Department of Housing and Community Development attending October meeting				
	CEO to prepare a paper for Council's consideration including lease matters regarding Dumurru Arts		Currently in progress				

	ACTION: Director of Council and Community Services to liaise with LGANT and engage an engineer to assess a scope of works for priority access roads for Peppimenarti, Emu Point and Woodycupildya.						
--	--	--	--	--	--	--	--

Local Authority Meeting 15 October 2018	Description	Approval Date	Amount	Progress	Actual Amount	Comments	Completion Date
	That the Local Authority makes recommendation to Council for approval to allocate \$5000 for three new BBQs for the main park.	Approved under Council Resolution 177/2018 on 24 October 2018	\$5,000			BBQs to be built once new builder trainer is hired by Deewin Kirim	
	Action: CEO to liaise with NLC regarding the possibility of a License to Maintain the ablution block situated behind the shop.						
	Action: CSM to present quotations for splash pads/playground equipment to the next Local Authority Meeting in March.						

Local Authority Meeting 16 April 2019	Description	Approval Date	Amount	Progress	Actual Amount	Comments	Completion Date
	Further consultation with community residents regarding preferred design and location of men's and women's ablution blocks to be confirmed prior to purchase and install.	Not applicable					
	AMMRIC next visit dates to be confirmed	Not applicable					
	BMX track plans to be drafted and presented to Local Authority at next LA Meeting	Not applicable					

That the Local Authority recommends to Council that they approve the project that cover over the basketball court subject to funding being secured.	Approved OCM 30/4/19
That the Local Authority make a recommendation to Council that they would be interested in progressing dual or Aboriginal naming in the West Daly Region through Place Names Committee NT.	Approved OCM 30/4/19
1. That the Local Authority recommend to Council the priorities of: a. Centralised Sporting Hub (i) BMX Track (ii) Splash Pad (iii) Relocation of football oval b. Gravel walkway with culverts and solar lighting from sporting hub to back of Deewin Kirrim Shed.	Approved OCM 30/4/19
That the Local Authority recommends to Council that the amount of \$25,834.47 be approved for the additional works at the BRACS Building as per TDC quote numbers 1430 and 1461.	Approved OCM 30/4/19
That Local Authority requests that the Council fund the Street Sweeper from its capital equipment budget allocation.	Approved OCM 30/4/19

That the Local Authority recommends to Council that an amount up to \$15,000 be allocated for the purchase and installation of playground equipment (included soft fall flooring).	Approved OCM 30/4/19
That the Local Authority recommends to Council they approve the Splash Pad project subject to funding being secured for an amount up to \$250,000.	Approved OCM 30/4/19
That the Local Authority recommends to Council that the amount of \$4,835.07 be approved for the purchase of a community noticeboard as per Norsign quote number 35309.	Approved OCM 30/4/19
That the Local Authority recommends to Council that the amount of \$838.00 to be approved for the purchase of a Television for the clinic for residents benefit as per quote number 190090419rv6 from Harvey Norman.	Approved OCM 30/4/19
That the Local Authority approves the further investigation of the support and viability of a Foodladder project in Peppimenarti community in consultation with Deewin Kirrim.	Approved OCM 30/4/19





## WEST DALY REGIONAL COUNCIL

### FOR THE PEPPIMENARTI LOCAL AUTHORITY OF 18 JUNE 2019

#### Report for Agenda Item No 8

**Prepared by**                      **Rebecca Purser, Manager Corporate**

#### Local Authority Members Attendance Reports

To remind Local Authority Members of their obligations in accordance with Guideline 8 and West Daly Regional Council’s own GOV10 Local Authorities Policy.

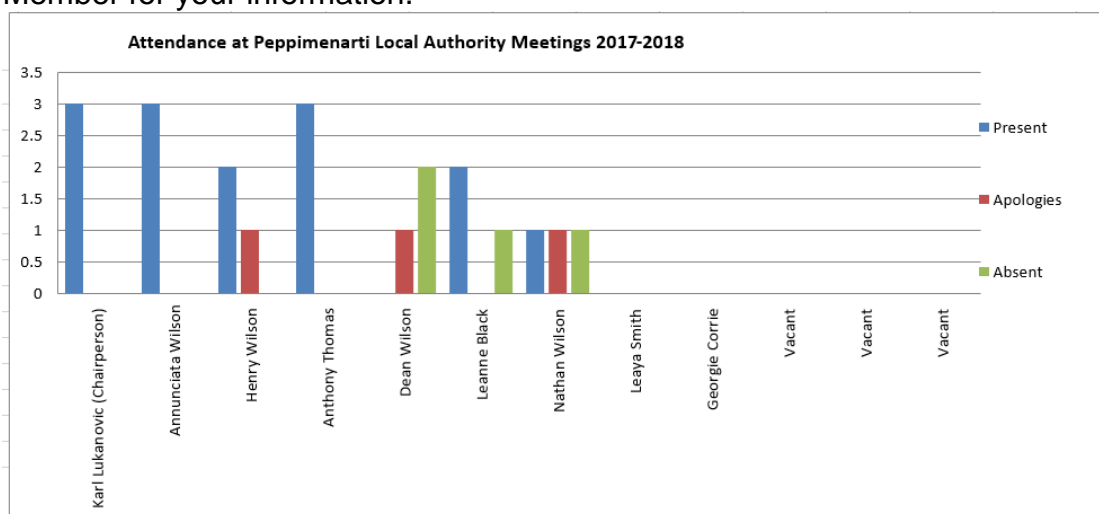
#### **Background**

Local Authorities are required to have a minimum of 6 and a maximum of 14 members.

It is important to note that Local Authority members stop being members if they:

- a. Resign in writing;
- b. Do not attend two consecutive meetings without an apology;
- c. Finish their four year term;
- d. Are convicted of a serious offence or are sent to prison;
- e. Are dismissed by Council.

Below is a snap shot of attendance records for each current Local Authority Member for your information.



### Local Authority Members Attendance

		Present	Apologies	Absent
1	Karl Lukanovic (Chairperson)	3		
2	Annunciata Wilson	3		
3	Henry Wilson	2	1	
4	Anthony Thomas	3		
5	Dean Wilson		1	2
6	Leanne Black	2		1
7	Nathan Wilson	1	1	1
8	Leaya Smith			
9	Georgie Corrie			
10	Vacant			
11	Vacant			
12	Vacant			
13	Mayor Wilson		1	
14	Deputy Mayor Sams			1

DATE:	16/07/2018	15/10/2018	15/04/2019	10/06/2019
TIME:	1:30pm	1:30pm	1:30pm	1:30pm
1	Karl Lukanovic (Chairperson)	1	1	1
2	Annunciata Wilson	1	1	1
3	Henry Wilson	1	AP	1
4	Anthony Thomas	1	1	1
	Dean Wilson	AP	AB	AB
				Absent for two consecutive meetings
5	Leanne Black	AB	1	1
6	Nathan Wilson	AP	AB	1
7	Leaya Smith	Nomination approved by Council 22/5/19		
8	Georgie Corrie	Nomination approved by Council 22/5/19		
9	Vacant			
10	Vacant			
11	Vacant			
12	Vacant			
13	Mayor Wilson	1	1	1
14	Deputy Mayor Sams	AP	LOA	AP

### Recommendation

1. That the Local Authority receives and notes the Members Attendance Records.

**Attachments**

There are no attachments for this report.