



# **MEETING OF PALUMPA LOCAL AUTHORITY**

**THURSDAY, 17 AUGUST 2023**

The Local Authority Meeting of the Palumpa Local Authority will be held on Thursday, 17 August 2023 at 10:00 AM.

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## **AGENDA**

### **West Daly Regional Council Meeting**

**17 August 2023**

**WEST DALY REGIONAL COUNCIL CHAMBERS,  
PALUMPA, NT**

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#### **ACKNOWLEDGEMENT OF TRADITIONAL OWNERS**

West Daly Regional Council acknowledges the Traditional Owners and custodians of the lands on which we live and work, paying our respect to Elders past, present and in the future.

#### **PRESENT, APOLOGY AND LEAVE OF ABSENCE**

#### **CONFIRMATION OF MINUTES**

- 1 Local Authority Meeting minutes to be confirmed ..... 3

#### **BUSINESS ARISING FROM PREVIOUS MINUTES**

#### **CONFLICT OF INTEREST ON ANY MATTERS ON AGENDA**

#### **REPORTS**

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- 3 Service Delivery Report..... 18
- 4 Finance Report 12 months to 30 June 2023 ..... 24
- 5 CEO Report - Palumpa Local Authority ..... 27

#### **ITEMS OF GENERAL BUSINESS**



## WEST DALY REGIONAL COUNCIL

### FOR THE PALUMPA LOCAL AUTHORITY OF 17 AUGUST 2023

#### Report for Agenda Item No 1

Prepared by **Sharon Binns, Governance & Quality Assurance Officer**

#### Local Authority Meeting minutes to be confirmed

#### **Purpose**

To ensure Local Authority members have read and understood the minutes of the Local Authority Meeting which have not been confirmed.

#### **Background**

Palumpa Local Authority was scheduled to meet on 20 October 2022, 9 February and 13 April 2023 but these meetings did not go ahead.

The last meeting held by the Palumpa Local Authority Meeting was on 18 August 2022. These minutes are submitted for confirmation that those minutes are a true and correct record of the meeting.

#### **Statutory Environment**

Sections 101 and 102 *Local Government Act 2019*

#### **Impact for Council**

To accept the minutes as a true record and future actions approved.

#### **Strategic Alignment**

This report is aligned to the West Daly Regional Plan 2022-2023:

<b>Focus 1 - Strengthen our Organisation</b>	
1.2 Governance	
<b>Journey 1.2.3</b>	Continue to strengthen the governance framework and encourage active contribution at all meetings
1.5 Local Decision Making	
<b>Journey 1.5.1</b>	Support Local Authority

## Focus 5 - Building our Region

### 5.3 Local Authority projects

#### Journey 5.3.2

Provide milestone achievements for Local Authority

#### Recommendation

1. That Palumpa Local Authority members note and confirm the minutes from the meeting held on 18 August 2022 as true and correct.

#### Attachments

- 1 18 August 2022 Meeting minutes



MINUTES OF THE MEETING  
HELD IN THE WEST DALY REGIONAL COUNCIL  
LOT 108 PALUMPA NT 0822  
ON THURSDAY, 18 AUGUST 2022  
AT 10:00 AM

**ACKNOWLEDGEMENT OF TRADITIONAL OWNERS**

West Daly Regional Council acknowledges the Traditional Owners and custodians of the lands on which we live and work, paying our respect to Elders past, present and in the future.

**PRESENT, APOLOGIES AND ABSENCE**

	Name	Present	Apology	Absent
1	Mayor Ralph Narburup	X		
2	Cr Terry Sams	X		
3	Amy Narburup Chairperson	X		
4	Jacob Wodidj	X		
5	Lorraine Keringbo			X
6	Jimmy Murielle	X		
7	Moses Wodidj	X		
8	Jeff Wodidj	X		
9	Roger Wodidj	X		
10	John Paul Wodidj	X		
11	Warren Wodidj			X
12	Alec Jacky	X		
13	Sandra Jacky			X
14	Mary Wodidj	Mary arrived then left before meeting		
	<b>Quorum requires 8 to attend</b>	<b>10</b>	<b>0</b>	<b>4</b>
<b>QUORUM ACHIEVED</b>				

Name	Title	Present	Apology	Absent
Matthew Eastham	CEO		X	
Andrew Everingham	COO	X		
James Cartwright	CFO	X		
Renae McGarvie	CPSO		X	
Sharon Binns	Minute taker	X		
Scott Page	CSM	X		

## **CONFLICT OF INTEREST ON ANY MATTERS ON AGENDA**

There were no conflicts to declare at this meeting.

## **CONFIRMATION OF MINUTES**

### **1) Local Authority Meeting minutes for 29 June 2022**

021/2022 Sharon spoke to the report.

Councillor Sams suggested that all Councillors, as part of normal process from years ago, attend homelands with staff to ensure they engage with constituents and have a presence in community.

#### **Motion:**

- 1. That Palumpa Local Authority members note and confirm the minutes from the meeting held on 29 June 2022 as true and correct.**

Moved: Alec Jacky  
Seconded: Moses Wodidj  
Resolution: Unanimously

## **BUSINESS ARISING FROM PREVIOUS MINUTES**

### **2) Business arising from previous meetings**

022/2022 Sharon spoke to the report.

Items for discussion were:

**Cemetary Shade structure** – Purchased and needs to be erected.

**Gravesites** – Have been maintained and the matter is now closed.

**Community bus** – need to advocate to government to get the funding.

**Wudapuli and Nama Road** – The LA members spoke about Wudapuli and Nama roads. Councillor Terry Sams informed the members that he will visit the road and report back to Council if there are any issues.

**Action: LA members would like to meet with Dheran Young to see what his government is prepared to do for the community.**

#### **Motion:**

- 1. That the Local Authority members note the Action items and the status.**

Moved: Alec Jacky  
Seconded: Moses Wodidj  
Resolution: Unanimously

## **REPORTS**

### **3) Local Authority Members Attendance Records**

023/2022

Sharon spoke to report.

#### **Motion:**

- 1. That the Local Authority receives and notes the attendance report.**

Moved: Moses Wodidj  
Seconded: Alec Jacky  
Resolution: Unanimously

### **4) Ordinary Council Meeting Minutes held on 27 July 2022**

024/2022

Sharon spoke to the report.

#### **Motion:**

- 1. The Local Authority note the decisions made at the Ordinary Council meeting held on 27 July 2022.**

Moved: Moses Wodidj  
Seconded: Alec Jacky  
Resolution: Unanimously

**Meeting closed for a break at 11:15am**

**Meeting opened at 11:27am**

**5) Community Service Manager report Nganmarriyanga (Palumpa)**

025/2022

CSM spoke to the report.

New vehicles for Night Patrol are getting fitted out. Night Patrol is only on duty through weekdays at the moment. The Chairperson asked what about weekends as there are teens are breaking in. Currently looking at reviewing the Night Patrol roster.

**Action: CNP would prefer on weekends. Ask Katrina to come to Palumpa LA to discuss Night Patrol.**

**Action: Wheelchair access for community – Could be NDIS case. Need to ascertain how many in community have a mobility disability and where the challenges are.**

**Motion:**

- 1. That Nganmarriyanga Local Authority note the Community Service Manager Report.**

Moved: Alec Jacky  
Seconded: Moses Wodidj  
Resolution: Unanimously

**6) Finance Report**

James spoke to his report.

**Motion:**

- 1. That the Local Authority receives and notes the financial information provided by Council for the period ending 30 June 2022.**

Moved: Moses Wodidj  
Seconded: Jeff Wodidj  
Resolution: Unanimously

**7) LA Project Update**

026/2022 James spoke to the report.

**Motion:**

- 1. That the Local Authority receives and notes the Project Status Report.**

Moved: Alec Jacky  
Seconded: Jacob (Jack) Wodidj  
Resolution: Unanimously



**8) Chief Operations Officer**

027/2022

Andrew spoke to the report.

**Action:** Speak to Murin about little house at airport that is in disrepair to see if it can be utilised for Toilet facilities.

**Motion:**

- 1. That the Local Authority acknowledges the opportunity to discuss matters with the COO and notes the information discussed with the COO.**

Moved: Moses Wodidj  
Seconded: Alec Jacky  
Resolution: Unanimously

**9) Acting CEO Report**

028/2022

Andrew spoke to the report.

**Action:** Mutchirr to meet with Council to discuss community matters – speak to John and Mayor.

**Motion:**

- 1. That the Local Authority acknowledges the opportunity to present Council matters to the Acting CEO to discuss, understanding these matters will be minuted for reporting.**

Moved: Moses Wodidj  
Seconded: Jacob (Jack) Wodidj  
Resolution: Unanimously

**10) AMRRIC Veterinary Health Program**

029/2022

Andrew spoke to the report.

The Chairperson informed that it's not only cats and dogs but also Pigs.

**Motion:**

- 1. That the Palumpa Local Authority commits \$30,000 towards veterinary and education programs provided by AMRRIC in partnership with Council.**

Moved: Moses Wodidj  
Seconded: Alec Jacky  
Resolution: Unanimously

11) **GENERAL BUSINESS**

**Fencing** – Territory Housing should fix the fencing as Council took down fence.

Action: Council has removed fences – Andrew to talk to Housing about this. Will get Housing to come to next meeting. TDC, Housing and Council to come to LA meeting.

**Playground** – Waiting on contractor to put it up.

**Work with Council** – process of interviews for people in community.

**Lawns** - at people's homes are too long and attract snakes. Informed this is a CDP role.

Action: Invite CDP to come to LA meeting to speak about lawn mowing at properties.

**Rubbish collection** – Controlled by Council and all going well.

**Solar lights** - going up.

The meeting closed at 12:12 pm.

THIS PAGE AND THE PRECEEDING PAGES  
ARE THE UNCONFIRMED MINUTES OF THE  
Meeting of Palumpa Local Authority  
HELD ON  
Thursday, 18 August 2022  
AND TO BE CONFIRMED  
Thursday, 20 October 2022.



## WEST DALY REGIONAL COUNCIL

### FOR THE PALUMPA LOCAL AUTHORITY OF 17 AUGUST 2023

#### Report for Agenda Item No 2

**Prepared by Sharon Binns, Governance & Quality Assurance Officer**

#### **Remuneration Determination - Allowances for Members of Local Authorities.**

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##### **Purpose**

The Remuneration Tribunal has determined in a review of changes to Local Authority payments which has **taken effect on 1 July 2023**.

##### **Background**

Local Authority is defined in the *Local Government Act 2019* and viewed as a critical function of Councils by the resident in the community. The Remuneration Tribunal believes the current level of allowance is inadequate and has established the following allowances:

The Chairperson was paid approximately \$140 for attendance at a Local Authority meeting but will be paid as follows:

- If the meeting is held up to 2 hours \$300
- If the meeting is held between 2 to 4 hours \$450
- If the meeting is held for more than 4 hours \$600

A Local Authority member was paid approximately \$110 for attendance at a Local Authority meeting will be paid as follows:

- If the meeting is held up to 2 hours \$200
- If the meeting is held between 2 to 4 hours \$300
- If the meeting is held for more than 4 hours \$400

##### **Statutory Environment**

*Local Government Act 2019*  
*Assembly Members and Statutory Officers (Remuneration and Other Entitlements) Act 2006*

## Impact for Council

Budget to be reviewed in consideration of new allowances in the financial year.

## Strategic Alignment

This report is aligned to the West Daly Regional Plan 2022-23:

<b>Focus 1 - Strengthen our Organisation</b>	
1.2 Governance	
<b>Journey 1.2.3</b>	Continue to strengthen the governance framework and encourage active contribution at all meetings

## Recommendation

- 1. That the Local Authority note the Remuneration Tribunal's Determination No. 1 of 2023 of Allowances for members of Local Authorities.**

## Attachments

- 1 Determination of Allowances for Members of Local Authorities

ORIGINAL PAPER

No.....756.....  
 Laid on the Table  
 14, 2, 2023



**NORTHERN TERRITORY OF AUSTRALIA  
 REMUNERATION TRIBUNAL**

*Assembly Members and Statutory Officers  
 (Remuneration and Other Entitlements) Act 2006*

**DETERMINATION OF ALLOWANCES FOR MEMBERS OF  
 LOCAL AUTHORITIES**

**REPORT ON DETERMINATION NO. 1 OF 2023**

**1. INTRODUCTION**

As a result of amendments to the *Local Government Act 2006* and the *Assembly Members and Statutory Officers (Remuneration and Other Entitlements) Act 2006* (AMSORE Act), on 29 June 2022, the Administrator of the Northern Territory, Her Honour the Honourable Vicki O'Halloran AO CVO, issued a request to the Remuneration Tribunal to inquire into and determine the allowance or allowances payable to a member of a local authority pursuant to section 7E(1) of the AMSORE Act.

The resulting Report and Determination must be tabled in the Legislative Assembly within six sitting days of receipt by the Minister.

Under section 7E(9) of the AMSORE Act, the allowances determined are effective from either:

- the next financial year if the report is made on or before 1 February; or
- from the financial year after the next financial year if the report is made after 1 February.

Emails were sent to all Local Government Councils in July 2022 advising them of the Inquiry. The Remuneration Tribunal discussed this Inquiry during meetings with Local Government Councils.

**2. CURRENT SITUATION**

There are Local Authorities within nine Regional Councils and the number of Local Authorities in these Councils range from three to thirteen. The current allowance for members to attend meetings is just over \$100 and \$140 for the Chair of a Local Authority. Many Regional Councils advised that the Local Authorities are under resourced.

The Department of the Chief Minister and Cabinet's Local Government Division is currently conducting a review of Local Authorities and confirmed that they would remain an important aspect of Local Government in Regional Councils.

### 3. IMPORTANCE OF AN ADEQUATE ALLOWANCE

It is important that Local Authorities are viewed as a critical function of Councils by the residents of Regional Councils and that the allowances paid are commensurate with payments for attending similar meetings within the community. Therefore, the Remuneration Tribunal believes that the current level of allowance is inadequate and has established the following allowances.

The Chair of a Local Authority will be paid as follows:


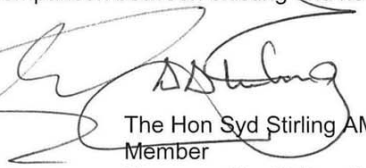

- If the meeting is held up to 2 hours \$300
- If the meeting is held between 2 to 4 hours \$450
- If the meeting is held for more than 4 hours \$600

A Member of a Local Authority will be paid as follows:

- If the meeting is held up to 2 hours \$200
- If the meeting is held between 2 to 4 hours \$300
- If the meeting is held for more than 4 hours \$400

### 4. APPENDIX A

Appendix A provides a comparison between existing and new allowances.

 Mr Michael Martin OAM Chairperson Remuneration Tribunal	 The Hon Syd Stirling AM Member Remuneration Tribunal	 Mr Gary Higgins Member Remuneration Tribunal
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Dated 24 January 2023

## APPENDIX A to the Report on Allowances for Members of Local Authorities

Comparison of Existing Allowances with New Allowances**Local Government Authorities**

POSITION	Period	CURRENT	NEW
Chair	Up to 2 hours	\$140	\$300
	2 to 4 hours	\$140	\$450
	More than 4 hours	\$140	\$600
Member	Up to 2 hours	\$110	\$200
	2 to 4 hours	\$110	\$300
	More than 4 hours	\$110	\$400



**NORTHERN TERRITORY OF AUSTRALIA  
REMUNERATION TRIBUNAL**

*Assembly Members and Statutory Officers  
(Remuneration and Other Entitlements) Act 2006*

**DETERMINATION OF ALLOWANCES FOR MEMBERS OF  
LOCAL AUTHORITIES**

**DETERMINATION NO. 1 OF 2023**

Under section 7E of the *Assembly Members and Statutory Officers (Remuneration and Other Entitlements) Act 2006*, the Tribunal determines as follows:

**1. DEFINITIONS**

Local Authority is defined in the *Local Government Act 2019* as established by a Council under section 76.

The Chair of a Local Authority is defined in the *Local Government Act 2019* as in section 98.

A Member of a Local Authority is defined in the *Local Government Act 2019* as a member of an audit committee, a council, a council committee of a local authority.

Financial Year is the period from 1 July to the 30 June.

**2. ALLOWANCES**

The following allowance will be paid for each meeting of a Local Authority.

The Chair of a Local Authority will be paid as follows:

If the meeting is held up to 2 hours	\$300
If the meeting is held between 2 to 4 hours	\$450
If the meeting is held for more than 4 hours	\$600

A Member of a Local Authority will be paid as follows:

If the meeting is held up to 2 hours	\$200
If the meeting is held between 2 to 4 hours	\$300
If the meeting is held for more than 4 hours	\$400




### 3. GENERAL


- a. Pursuant to section 7E(9) of the *Assembly Members and Statutory Officers (Remuneration and Other Entitlements) Act 2006*, the allowances determined are effective from either:
- the next financial year if the report is made on or before 1 February; or
  - from the financial year after the next financial year if the report is made after 1 February.



Mr Michael Martin OAM  
Chairperson  
Remuneration Tribunal



The Hon Syd Stirling AM  
Member  
Remuneration Tribunal



Mr Gary Higgins  
Member  
Remuneration Tribunal

Dated 24 January 2023

**WEST DALY REGIONAL COUNCIL**

**FOR THE PALUMPA LOCAL AUTHORITY OF  
17 AUGUST 2023**

**Report for Agenda Item No 3**







**Prepared by**                    **Damian Blair, Supervisor Palumpa**



**Service Delivery Report**



**Purpose**



The purpose of this report is to inform the Local Authority on matters relating to service delivery.



**Background**

<b>Animal Management</b>		
<b>Summary</b>	<ul style="list-style-type: none"> <li>Most animals are in a healthy state following AMRIC visit on 28/6/2023</li> </ul>	
<b>Cemetery Management</b>		
<b>Summary</b>	<ul style="list-style-type: none"> <li>The Cemetery is in good condition at the moment.</li> </ul>	
<b>Sports Grounds</b> (include swimming pool if applicable)		
<b>Summary</b>	<ul style="list-style-type: none"> <li>Both the football and softball ovals are currently in fair to good condition. Both have been mowed and whipper snipper work completed.</li> </ul>	



<b>Internal Roads &amp; Homelands Access Roads</b>		
<b>Summary</b>	<ul style="list-style-type: none"> <li>• All the internal roads need sweeping to remove loose gravel from the surface.</li> <li>• The recent flood event has caused quite a lot of damage to most roads, pothole repairs have been in progress and will continue.</li> <li>• Roads to Homelands have been graded but there are areas that need major repairs to be carried out.</li> </ul>	



<b>Waste Management</b>		
<b>Summary</b>	<ul style="list-style-type: none"> <li>• Civil staff continue to collect rubbish twice weekly Monday's and Friday's plus hard rubbish on ground is done when possible.</li> <li>• WDRC need to investigate ways of halting the illegal dumping of materials by contractors at the waste facility.</li> <li>• <b>Rubbish push ups with backhoe is done twice weekly.</b></li> </ul>	



<b>Parks and Open Spaces Management</b>		
<b>Summary</b>	<ul style="list-style-type: none"> <li>• We still have only one mower at the moment due to loss of machinery in floods. When insurance comes through more will be obtained. Work crew is doing a great job with what we have at the moment as can be seen around community.</li> </ul>	



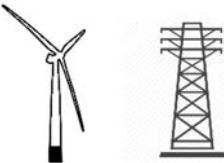

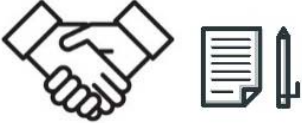



<b>Weed Control and Fire Management</b>		
<b>Summary</b>		



	<ul style="list-style-type: none"> <li>• Firebreaks have been completed around Palumpa plus homelands outstations. (Papangala, Merrepen, Namarluk, Wudipuli and Nama.</li> <li>• <b>More herbicide work will be completed once ATV is operational.</b></li> </ul>
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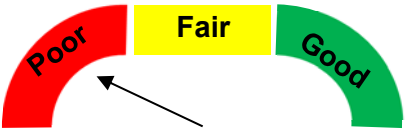
<b>Council Office</b>		
<b>Summary</b>	<ul style="list-style-type: none"> <li>• The Council office suffered quite a lot of water damage during the recent flood. Replacement of items that were destroyed in floods has commenced and is ongoing.</li> <li>• <b>When tipper truck was stolen from work yard council office was also broken into. Exterior windows are now in process of having iron bars being put on them to reduce potential of more break ins.</b></li> </ul>	


<b>Civil Yard</b>		
<b>Summary</b>	<ul style="list-style-type: none"> <li>• As with the Council office the Civil yard suffered quite a lot damage during the floods. Clean up in yard has now been completed.</li> <li>• The fence around the civil yard has been temporarily repaired plus new gates have been installed and quotes are being obtained for more new fencing to bolster security of civil yard.</li> </ul>	



<b>Staff</b>		
<b>Summary</b>	<ul style="list-style-type: none"> <li>• Staff attendance has improved slightly with more scope for improvement.</li> <li>• A new Office Administration person is currently being advertised for as Melanie Cook no longer works for WDRC.</li> </ul>	

<b>Fleet</b>		
<b>Summary</b>	<ul style="list-style-type: none"> <li>• Our tipper truck was stolen from work yard and awaiting on insurance so it can be replaced.</li> <li>• The grader has been repaired and is operational.</li> <li>• Still waiting on insurance so machinery can be replaced that was lost in floods.</li> </ul>	
<b>Infrastructure</b>		
<b>Summary</b>	<ul style="list-style-type: none"> <li>• Repairs to infrastructure damaged in floods has commenced.</li> </ul>	
<b>Contracts</b>		
<b>Summary</b>	<ul style="list-style-type: none"> <li>• Nothing to report here.</li> </ul>	
<b>AusPost</b>		
<b>Summary</b>	<ul style="list-style-type: none"> <li>• Mail continues to be available for Community members daily.</li> </ul>	

<b>Aerodrome</b>		
<b>Summary</b>	<ul style="list-style-type: none"> <li>The airstrip needs slashing and weed spraying. Tractor slasher is not operational at the moment and is in process of being repaired. When operational aerodrome slashing will be completed. Weed spraying to be done when ATV arrives.</li> </ul>	

<b>Remote Tenancy</b>		
<b>Summary</b>	<ul style="list-style-type: none"> <li>WDRC has employed a Community Housing Officer based out of Peppimenarti to service Peppimenarti, Nganmariyanga and surrounding homelands, a worry has been that the Housing Officer has only visited Nganmariyanga twice since being employed to the role.</li> </ul>	

<b>Local Authority Project Status</b> 	
<p>All projects have been completed except for the new playground equipment, this will be erected as soon as it is dry enough and a contractor is engaged to put the playground up. Also trying to source parts for old playground to bring back to former condition.</p>	

<b>Challenges</b> 	<b>Opportunities</b> 
<ul style="list-style-type: none"> <li>Minimal equipment</li> <li>Sporadic attendance of some staff members</li> <li>Applications for job vacancies</li> </ul>	<ul style="list-style-type: none"> <li>Employment for local people</li> </ul>

## General

Building contractors arriving next week to commence work on flood damaged buildings, some items lost in floods have started to be replaced through insurance. Normal community operations have been good and work crew are doing well. Wayne Paddy who has been acting supervisor has stepped up and has been a big help with helping to organize work crew and completing tasks that need to be done, his attendance has also been exemplary.

## Statutory Environment

Nil.

## Impact for Council

Nil.

## Strategic Alignment

This report is aligned to the West Daly Regional Plan 2022-23:

### Focus 5 - Building our Region

#### 5.3 Local Authority projects

<b>Journey 5.3.1</b>	Complete Local Authority funded projects
<b>Journey 5.3.2</b>	Provide milestone achievements for Local Authority
<b>Journey 5.3.3</b>	Publish completed Local Authority projects and promote their success
<b>Journey 5.3.4</b>	Identify through Local Authority future community improvement projects

## Recommendation

- 1. That the Local Authority receives and notes the Service Delivery Report.**

## Attachments

There are no attachments for this report.



## WEST DALY REGIONAL COUNCIL

### FOR THE PALUMPA LOCAL AUTHORITY OF 17 AUGUST 2023

#### Report for Agenda Item No 4

Prepared by **David Glover, Executive Director Corporate Services**

#### Finance Report 12 months to 30 June 2023

#### Purpose

To provide the Local Authority with the Finance Report, and the Funded LA Projects for the period ended 30 June 2023.

#### Background

As per Guideline 1 of the *Local Government Act 2019*, under section 14 Council is required to present:

*For each local authority meeting (or provisional meeting, if applicable), the council must submit to the local authority a current financial report of actual results against the latest approved budget for the local authority area.*

#### Comment

Details of the Palumpa Local Authority funding position at 30 June 2023:

Funding available at 1 July 2022:	\$79,309
FY23 funding received:	\$56,700
Funds spent & committed FY23:	\$79,309
Total funding available for projects at 30 June 2023:	\$ Nil

**Note that 2023-24 funding is anticipated at \$56,700, which will become available for projects in this new financial year.**

#### Local Authority – Palumpa area finance report – Year ended 30 June 2023

Total Income	\$1,742,738	
Total Budgeted Income	\$2,622,784	
Difference	(\$880,046)	

Total Expenditure	\$1,228,743	
Total Budgeted Expenditure	\$2,302,419	
Difference	(\$1,073,677)	



### Impact for Council

Under Section 14 of Guideline 1 of the *Local Government Act 2019*, the Local Authority must receive the financial report.

The Local Authority-Palumpa projects report to 30 June 2023 is attached to this report.

### Strategic Alignment

This report is aligned to the West Daly Regional Plan 2022-2023:

<b>Focus 5 - Building our Region</b>	
5.3 Local Authority projects	
<b>Journey 5.3.2</b>	Provide milestone achievements for Local Authority
<b>Journey 5.3.3</b>	Publish completed Local Authority projects and promote their success
<b>Focus 1 - Strengthen our Organisation</b>	
1.5 Local Decision Making	
<b>Journey 1.5.1</b>	Support Local Authority

### Recommendation

- 1. That the Local Authority receives and notes the financial information provided for Palumpa for the period ending 30 June 2023.**

### Attachments

- 1 Palumpa Projects report to 30 June 2023

**Nganmarryangga**

**Grant Funding - Local Authority Projects - Allocated Funding - July 2022 to June 2023**

Grant Funding - Local Authority Projects	Approved Budget	Year of Budget Approval	Resolution	Cash Received to date (inc. Carried Forward)	Expenditure Prior Years	Expenditure to date 2022-23	Cash Balance as at 30/06/2023
LAP-Backhoe-Caterpillar (part of funds)	19,227	FY21/22	067/2021	19,227	-	10,584	8,643
Cemetery Shed Structure (outback 150)	7,116	FY21/22	154/2021	7,116	-	12,938	-5,822
LAP-5 LED Street lights	38,474	FY20/21	2/06/2021	38,474	-	24,585	13,889
LAP-Kubota Zero Turn Mower	20,000	FY22/23	064/2022	20,000	-	19,159	841
LAP-AMRRIC Veterinary Program	30,000	FY22/23	020/2022	30,000	-	12,043	17,957
<b>LOCAL AUTHORITY PROJECTS 2022-23</b>	<b>114,817</b>			<b>114,817</b>	<b>-</b>	<b>79,309</b>	<b>35,508</b>

**Grant Funding - Local Authority Projects - Unallocated Funding - July 2022 to June 2023**

Grant Funding - Local Authority Projects	Budget \$ for 2022/23	Year of Budget Approval	Cash Received to date (inc. Carried Forward)	Expenditure Prior Years	Commitments to date	Balance as at 30/06/2023
LA Funding available 2022/23 not yet allocated	56,700	FY22/23	56,700	-	-	56,700
LA Funding for 2023/24 expected value-not yet received	56,700	FY23/24	-	-	-	-



## WEST DALY REGIONAL COUNCIL

### FOR THE PALUMPA LOCAL AUTHORITY OF 17 AUGUST 2023

#### Report for Agenda Item No 5

Prepared by **Matthew Eastham, CEO**

#### **CEO Report - Palumpa Local Authority**

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#### **Purpose**

The purpose of the Chief Executive Officers (CEO) report is to provide an opportunity for the Local Authority to ask the CEO questions relating to Council and for the CEO to provide a verbal update on matters of importance to the Local Authority.

#### **Background**

CEO to provide opportunity at the Local Authority for questions to be asked and for discussion around matters of importance to the Local Authority and Community.

#### **Statutory Environment**

1. *Local Government Act 2019*
  - i. Section 78 - Functions of Local Authority;
  - ii. Section 79 - Limits on functions of local authority.
2. Ministerial Guideline 1: Local Authorities 2021

#### **Impact for Council**

Information purposes

#### **Strategic Alignment**

This report is aligned to the West Daly Regional Plan 2022-23:

<b>Focus 1 - Strengthen our Organisation</b>	
1.2 Governance	
<b>Journey 1.2.3</b>	Continue to strengthen the governance framework and encourage active contribution at all meetings

1.5 Local Decision Making

**Journey 1.5.1**

Support Local Authority

**Journey 1.5.3**

Actively participate in local decision making agreements

**Recommendation**

- 1. That the Local Authority acknowledges the opportunity to discuss matters with the CEO and notes the information discussed with the CEO.**

**Attachments**