

# BARKLY REGIONAL COUNCIL



## OUR VISION

**We strive to be responsive, progressive, sustainable council which respects, listens and empowers the people to be strong.**

### **The Way We Will Work**

**We will make it happen!**

**We will be engaged and have regular opportunities to listen.**

**We will have strong policy and budgets to ensure our programs and services are progressive and sustainable.**

**Respect is shown in everything we do and we have acceptance of all cultures in the Barkly Region and their practices through a culturally competent Council.**

**We are a responsible Council.**

**We will be a responsive Council.**

**We want to empower local decision making.**

**We want to ensure that our services are sustainable and that our region has a standard consistent level of services.**

**We want to be able to sustain our environment – our communities, our physical places, our people and our organisational culture.**

**We will aggressively pursue additional funding from both levels of government to improve the standard of living of people across the region.**

**We need to be realistic, transparent and accountable.**

## AGENDA

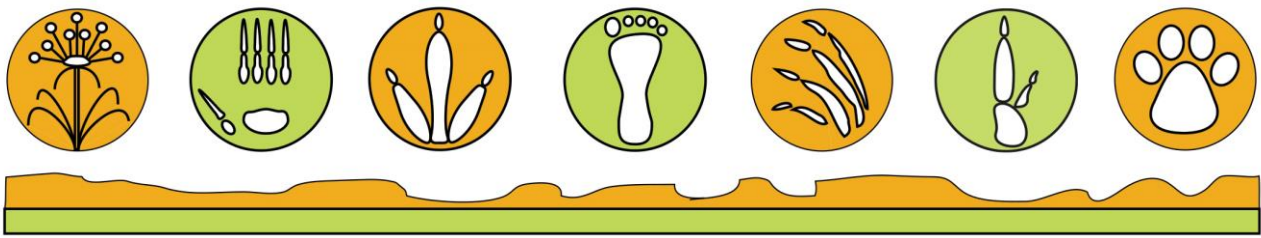
### WUTUNUGURRA LOCAL AUTHORITY MEETING

**TUESDAY, 5 MARCH 2019**

Barkly Regional Council's Wutunugurra Local Authority will be held in Wutunugurra on Tuesday, 5 March 2019 at 10:30am.

**Steven Moore**  
**Chief Executive Officer**

# BARKLY REGIONAL COUNCIL



## COUNCIL PRAYER

**Our Lord Jesus Christ, we trust you will guide and bless this meeting of the Barkly Regional Council. We pray that you will ensure that all discussions and decisions made today are just and fair as they will affect all people within the Barkly Region. We also pray for your guidance to ensure that all our dealings are appropriate to all those whom we represent and will reflect an equitable and honest approach to the issues to be discussed today.**

**Amen**

## WELCOME TO COUNTRY

**I respectfully acknowledge the traditional owners past and present of this land on which we are meeting, the Warumungu people.**

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# AGENDA

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ITEM	SUBJECT	PAGE NO
	<b>MEETING TO COMMENCE WITH ACKNOWLEDGEMENT OF TRADITIONAL OWNERS</b>	
<b>1</b>	<b>OPENING &amp; ATTENDANCE</b>	
1.1	Authority Members Present	
1.2	Staff and Visitors Present	
1.3	Apologies To Be Accepted	
1.4	Absent Without Apologies	
1.5	Resignations	
1.6	Disclosure of Interests	
<b>2</b>	<b>CONFIRMATION OF PREVIOUS MINUTES</b>	
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<b>5</b>	<b>LOCAL AUTHORITY PROJECTS BREAKDOWN</b>	
	<i>Nil</i>	
<b>6</b>	<b>CEO REPORT ON CURRENT BRC SERVICES IN LA AREA</b>	
6.1	CEO's Report.....	17
<b>7</b>	<b>BRC'S RESPONSE TO LA ISSUES RAISED</b>	
	<i>Nil</i>	
<b>8</b>	<b>SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA</b>	
	<i>Nil</i>	
<b>9</b>	<b>LATEST FINANCIAL QUARTERLY REPORT</b>	
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<b>10</b>	<b>REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR</b>	
	<i>Nil</i>	
<b>11</b>	<b>THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS</b>	
	<i>Nil</i>	
<b>12</b>	<b>THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN</b>	
	<i>Nil</i>	
<b>13</b>	<b>THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR</b>	
	<i>Nil</i>	

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**14 BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA**

*Nil*

**15 OTHER BUSINESS**

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16.1	Cemeteries Act Presentation Northern Territory Government .....	47
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**17 QUESTIONS FROM MEMBERS OF THE PUBLIC**

*Nil*

**18 CLOSE OF MEETING**

## **CONFIRMATION OF PREVIOUS MINUTES**

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**ITEM NUMBER** 2.1  
**TITLE** Confirmation of Previous Minutes  
**REFERENCE** 267467  
**AUTHOR** Owen Torres, Area Manager - Wutunugurra

### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note the report.
- b) Confirm the minutes of the meeting held on 4<sup>th</sup> December 2018 as a true and accurate record.

### **SUMMARY:**

### **BACKGROUND**

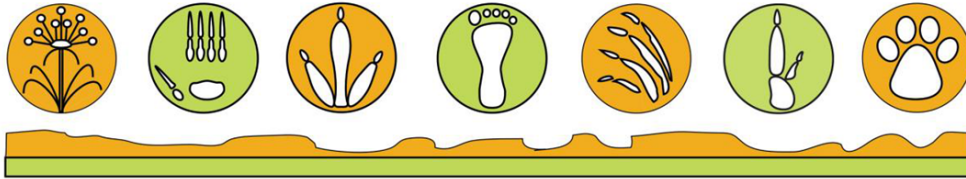
### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

1 [↓](#) Wutunugurra LA Minutes - 4-12-2018.PDF

# BARKLY REGIONAL COUNCIL



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**We need to be realistic, transparent and accountable.**

## MINUTES

# WUTUNUGURRA LOCAL AUTHORITY MEETING

## TUESDAY, 4 DECEMBER 2018

The Wutunugurra Local Authority of the Barkly Regional Council was held in on Tuesday, 4 December 2018 at 10.30am.

**Steven Moore**  
**Chief Executive Officer**

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Meeting commenced at 11am with Geraldine Beasley as Chair.

**1. OPENING AND ATTENDANCE**

1.1 Elected Members Present

Lennie Beasley  
 Rochelle Bonney  
 Tommy Peterson  
 Mark Peterson  
 Julie Peterson  
 Geraldine Beasley

1.2 Staff And Visitors Present

Steve Moore  
 Mark Parsons  
 Owen Torres  
 Andrew Scoffern  
 Renae Williams- Centre for Disease Control Trachoma Program  
 David Curtis  
 Jo Martin  
 Doug Peacock  
 Bridgette Bellenger  
 Sam Bator  
 Craig Kelly  
 Chris Faris  
 Garingarra Mundine

1.3 Apologies To Be Accepted

Steve Edgington

1.4 Absent Without Apologies

Dianne Pompey

1.5 Disclosure Of Interest

There were no new Declarations of Interest at this Wutunugurra Local Authority Meeting.

**2. CONFIRMATION OF PREVIOUS MINUTES**

**2.1 CONFIRMATION OF PREVIOUS MINUTES**

**MOTION**

**That the Authority**

- a) Confirm the minutes of the previous meeting held 12/11/2018 as a true and accurate report.

**RESOLVED**

**Moved: LA Member T Peterson**

**Seconded:LA Member G Beasley** **CARRIED UNAN.**  
*Resolved WLA 1/18*

Discussion: The only change to the confirmed Minutes from the previous LA Meeting was the inclusion of the word Cemetery at the end of the third Motion; the Motion should read That the Authority request that a quote be obtained to look into having a rain water tank installed at the Cemetery.

**3. ACTION ITEMS FROM PREVIOUS MEETING**

**3.1 CONFIRM ACTION ITEMS FROM PREVIOUS MINUTES**

**MOTION**

**That the Authority Confirm Action Items of Previous Minutes**

**RESOLVED**  
**Moved: LA Member G Beasley**  
**Seconded:LA Member J Peterson** **CARRIED UNAN.**  
*Resolved WLA 2/18*

**MOTION**

**MOTION**

**That the Authority:**

- a) Include a tip truck on the 5 year infrastructure plan; and
- b) Discuss alternate ways of benefitting the Community regarding infrastructure in accordance with the 5 year Infrastructure Plan.

**RESOLVED**  
**Moved: LA Member G Beasley**  
**Seconded:LA Member M Peterson** **CARRIED UNAN.**  
*Resolved WLA 3/18*

**4. AREA MANAGERS REPORT**

**4.1 AREA MANAGERS REPORT**

**MOTION**

**That the Authority**

- a) Receive & note the report for October

**RESOLVED**  
**Moved: LA Member M Peterson**  
**Seconded:LA Member L Beasley** **CARRIED UNAN.**  
*Resolved WLA 4/18*



**5. LOCAL AUTHORITY PROJECTS BREAKDOWN***Nil***6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA****6.1 CEO REPORT FOR WUTUNGURRA****MOTION**

That Council

- a) Receive and Note the Report

**RESOLVED**

Moved: LA Member G Beasley

Seconded: LA Member J Peterson

**CARRIED UNAN.***Resolved WLA 5/18***7. BRC'S RESPONSE TO LA ISSUES RAISED***Nil***8. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA***Nil***9. LATEST FINANCIAL QUARTERLY REPORT****9.1 MONTHLY FINANCE REPORT****MOTION**

That the Authority

- a) Receive and note the report.

**RESOLVED**

Moved: LA Member M Peterson

Seconded: LA Member T Peterson

**CARRIED UNAN.***Resolved WLA 6/18***10. REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR***Nil***11. THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS***Nil***12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN***Nil***13. THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR***Nil***14. BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA***Nil*

**15. OTHER BUSINESS****15.1 CONFIRMATION OF NEXT MEETING DATE****MOTION****That the Authority**

- a) Confirm the date of the next Local Authority meeting to be held on the 5<sup>th</sup> February 2019.

**RESOLVED**

Moved: LA Member G Beasley

Seconded: LA Member J Peterson

**CARRIED UNAN.**

*Resolved WLA 7/18*

**15.2 TIDY TOWNS AUSTRALIA PRESENTATION****RECOMMENDATION****That the Authority**

- a) Defer the decision on this report until the Local Authority Meeting on the 5<sup>th</sup> of February.

**16. VISITOR PRESENTATIONS****16.1 LOCAL AUTHORITY ROLES AND RESPONSABILITIES – DAVID CURTIS SNR****MOTION****That the Authority**

- a) Receive and note the presentation.

**RESOLVED**

Moved: LA Member L Beasley

Seconded: LA Member G Beasley

**CARRIED UNAN.**

*Resolved WLA 8/18*

**16.2 TRACHOMA PROGRAM BY RENAE WILLIAMS****RECOMMENDATION****That the Authority**

- a) Listen to presentation
- b) Consider Implementation at the next Local Authority Meeting which will be held on the 5<sup>th</sup> of February.

Discussion: After hearing the presentation the LA members decided to defer making a discussion until the next meeting to have time to engage with the community.

**17. QUESTIONS FROM MEMBERS OF THE PUBLIC**

Nil

**18. CLOSE OF MEETING**

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Wutunugurra Local Authority Meeting HELD ON Tuesday, 4 December 2018 AND CONFIRMED Tuesday, 5 February 2019.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Steve Moore  
Chief Executive Officer

## **ACTION ITEMS FROM PREVIOUS MEETING**

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**ITEM NUMBER** 3.1  
**TITLE** Action Items from Previous Meeting  
**REFERENCE** 267468  
**AUTHOR** Owen Torres, Area Manager - Wutunugurra

### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note the report.

### **SUMMARY:**

No action list has been attached as of the last Local Authority Meeting all items had been confirmed as completed and no more have been added to date.

### **BACKGROUND**

### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

## AREA MANAGERS REPORT

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**ITEM NUMBER** 4.1  
**TITLE** Area Managers Report  
**REFERENCE** 267490  
**AUTHOR** Owen Torres, Area Manager - Wutunugurra

### RECOMMENDATION

#### That the Authority

- a) Receive and note the report.

### SUMMARY:

### BACKGROUND

### ISSUE/OPTIONS/CONSEQUENCES

### CONSULTATION & TIMING

### ATTACHMENTS:

- 1 [↓](#) Wutunugurra Jan AM Report.pdf
- 2 [↓](#) Wutunugurra AM report February.pdf

## **Monthly Report**

**January 2019**

**Wutunugurra**

We have had a very quiet month, with many community members moving around. Have had the final repairs done to the Community Centre, and hopefully will find out when we are to get the Small Cell tower for Mobile coverage soon. Also waiting for Double J cleaning to come out to give the floor a good clean, which should be early February.

We are waiting for our new Fire Trailer and hoping we can pick that up soon. Also waiting for our street lights to be fixed, which I'm waiting for notification, when they are to come out. Our old tractor needs some repairs and Ali Curung is going to loan us there tractor with a slasher, in the meantime.

That is about it for this month, but looking forward to more good news in the coming months.

# **Wutunugurra Monthly Report February 2019**

**This month have started a new Municipal Casual worker Justin Morton so welcome on board. Looking at starting Kelvin Ladd this month as well.**

**Ben has graded our fire breaks and Community entrances, and done a good job as always. He has also done the repairs to the fence around the Community Centre.**

**Had a visit from Centrelink to talk about the Cashless Wealth fare card. They will be visiting again in a couple of weeks, and will notify me on the dates.**

**Housing Department are visiting with Room to Breathe reps, to meet with individual households to discuss what they would like for their houses. They will also be discussing Houses 4 and 5 as transition houses while renovations happen. So looks like it could get busy this year. I went to Tennant Creek for our Area Managers meeting for some Training for Cert 3 in Local Government, and discuss other issues with our other Area Managers, such as training for our workers etc. Also Diane will be starting as our Sport and Rec officer, and we will be setting her up in the Community Centre.**

**We will also be starting to move our Council operations over to the Community Centre. Donna will still be in the old office to do Centre Link, until Centre Link come out to move their equipment over.**



**CEO REPORT ON CURRENT BRC SERVICES IN LA AREA**

---

<b>ITEM NUMBER</b>	6.1
<b>TITLE</b>	CEO's Report
<b>REFERENCE</b>	267475
<b>AUTHOR</b>	Mark Parsons, Operations Director

**RECOMMENDATION****That Council:**

- a) Receive and Note the Operations Director Report.

**SUMMARY:****February Report**

- Three Local Authority meetings were held this month out of six possible meetings. These were Ampilatwatja, Alpururulam and Elliot. The Council is still in talks with the representative from the Urapuntja Aboriginal Corporation around establishing a new Local Authority at Arparra.
- The three meetings that went ahead had some very robust discussions. Mainly based around the updates to the 5 year infrastructure plans and the new items added into guideline 8 around council staff payments for attending LA meetings. Elliott Local Authority went for over 4 hours and had good discussions around the new works to be undertaken at the Jim Rennie reserve and the upcoming works to be undertaken by CDP.
- I have had a few meetings this month with the Julalikari CDP team around upcoming projects in Elliott and Ali Curung.  
In Elliott they are going to put up a shelter at the airstrip for people to utilise when they are waiting for the plane. This project has been on the LA Action List for approximately a year so it will be good to see it completed. Council has agreed to pay for 50% of the materials to expedite this project. They have also started cleaning up around the mini golf course and have painted all the boards for each hole in the Jim Rennie reserve.  
In Ali Curung, CDP are doing a scope of works to renovate the church which has been damaged during the ongoing violence in the community. I think this renovation along with the ongoing mediation by one pacific will help give a neutral space for people to gather.  
It is great to see some positive work being done by the CDP team.
- On the 25<sup>th</sup> the Area Managers attended the first recall for the year. All directorates have had time with the AMs to discuss relevant issues in their specific area. While the AMs were in, they also attended a day of airstrip maintenance training and a Cert III in Local Government operational works. This has been a very positive week and the extra training will help with staff supervision on the communities.
- I have been attending the Regional Deal meetings as one of the Council representatives. It has been interesting to see the views of all the different representatives from the organisational groups involved. My role in this will be to make sure that the Local Authorities from the Barkly Communities have a voice in the ongoing negotiations for the funding.
- The Infrastructure Director and I made a trip to Elliott to meet with DIPL to do an airstrip audit and to meet with the contractors doing the footy oval. We have also done a scope of works for one of our staff houses that will be refurbished by our Council housing team.
- All in all another busy month.

**BACKGROUND**

**ORGANISATIONAL RISK ASSESSMENT**

**BUDGET IMPLICATION**

**ISSUE/OPTIONS/CONSEQUENCES**

**CONSULTATION & TIMING**

**ATTACHMENTS:**

## **LATEST FINANCIAL QUARTERLY REPORT**

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**ITEM NUMBER** 9.1  
**TITLE** Monthly Finance Report  
**REFERENCE** 267476  
**AUTHOR** Gary Pemberton, Finance Manager

### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note the report.

### **SUMMARY:**

### **BACKGROUND**

### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

1 [↓](#) Wutunugurra Finance Report.pdf

Barkly Regional Council  
 Local Authority Allocation  
 Project: 405 Wutunugurra

**INCOME**  
 LA Grants Received  
 Funding Received  
**INCOME TOTAL**

Approved Minutes  
 Expenditure Date

**EXPENDITURE**  
 LA Funding Expended  
 Jun-14 Community Centre Fencing  
 Nov-15 Christmas Party Contribution  
 Jun-17 Grand Stand Seating  
 Jun-17 Community Centre  
 LA Funding Committed

**EXPENDITURE TOTAL**  
 Balance of funds to be committed

Budget	Income and Expenditures					Total
	2014-2015	2015-2016	2016-2017	2017-2018		
134,635.86	19,601.86	31,077.00	31,077.00	26,440.00	26,440.00	134,635.86
<b>134,635.86</b>	<b>19,601.86</b>	<b>31,077.00</b>	<b>31,077.00</b>	<b>26,440.00</b>	<b>26,440.00</b>	<b>134,635.86</b>
16,265.32	16,265.32					16,265.32
1,840.06	1,840.06					1,840.06
24,184.00	24,184.00					24,184.00
33,100.00	1,496.48	6,893.00	24,710.52			33,100.00
<b>75,389.38</b>	<b>19,601.86</b>	<b>31,077.00</b>	<b>24,710.52</b>	<b>0.00</b>	<b>0.00</b>	<b>75,389.38</b>
<b>59,246.48</b>	<b>0.00</b>	<b>0.00</b>	<b>6,366.48</b>	<b>26,440.00</b>	<b>26,440.00</b>	<b>\$59,246.48</b>

**LA OTHER BUSINESS**

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<b>ITEM NUMBER</b>	15.1
<b>TITLE</b>	New Guideline 8
<b>REFERENCE</b>	267469
<b>AUTHOR</b>	Gary Pemberton, Finance Manager

**RECOMMENDATION****That the Authority**

- (a) Receive and note the report.

**SUMMARY:**

A new “*Guideline 8: Regional Councils and Local Authorities*”, received endorsement from the Minister for Housing and Community Development on 7 January 2019 under Parts 5.1A and 19.10 of the *Local Government Act*.

**BACKGROUND**

The new Guidelines are effective immediately and include the following changes from the previous version:

- Clause 6 - provides that the names of local authority members need to be made available on the council's website. This was not previously required.
- Clause 8 - emphasises that the council can delegate decision making to local authorities. This has always been possible under the *Local Government Act* but was not discussed in the previous version of the Guideline.
- Clause 9 - provides that councils must have a policy on the appointment, revocation of appointment and resignation process of members; and a selection process for the chair position. The previous guideline only required councils to have a policy on revocation of appointment. This clause also reduced the time that must be allowed for nominations to fill a vacancy from 28 to 21 days.
- Clause 12 - better explains what is necessary for local authority meetings, including requirements for agendas and the minimum number of meetings. Of note, an agenda now has to include general business, meaning that local authority members are free to raise any new issues.
- Clause 14 - provides clarity around the issue that elected members and council staff cannot receive the sitting fee prescribed by the Guideline for attending a local authority meeting. Elected members and council staff may be able to claim reimbursement of personal travel expenses. Elected members may be entitled to an extra meeting allowance for attending a local authority meeting. As for payment of council staff attending a local authority meeting, it is a matter for the council's chief executive officer whether council staff will receive any remuneration for attending a local authority meeting.
- Clause 15 - simplifies the financial reporting requirements for local authority meetings.

### **ISSUE/OPTIONS/CONSEQUENCES**

All Local Authority Policies are to be reviewed to ensure consistency with the new Guideline 8.

### **CONSULTATION & TIMING**

Nil matters.

### **ATTACHMENTS:**

1 [↓](#) Guideline 8 - Regional Councils and Local Authorities

# GUIDELINE 8: Regional Councils and Local Authorities

Page 1 of 7

These guidelines are made by the Minister under Parts 5.1A and 19.10 of the *Local Government Act*.

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### MINISTERIAL APPROVAL

I, Gerald Francis McCarthy, Minister for Housing and Community Development, hereby make these guidelines under Parts 5.1A and 19.10 of the *Local Government Act*.



.....

GERRY MCCARTHY

7 / 1 / 2019

# GUIDELINE 8: Regional Councils and Local Authorities

Page 2 of 7

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These guidelines are made by the Minister under Parts 5.1A and 19.10 of the *Local Government Act*.

## 1. Title

- 1.1. These guidelines are called "*Guideline 8: Regional Councils and Local Authorities*".

## 2. Commencement

- 2.1. These guidelines commence on the date they are made by the Minister.

## 3. Revocation of previous guidelines

- 3.1. The version of Guideline 8 that applies on any date is the latest version made at the time. Previous versions do not apply from the date that this guideline is made by the Minister.

## 4. Definitions

In these guidelines:

**appointed member** means a member appointed by the council. It does not include elected members who are on the local authority.

**elected member** means a member of the council who represents a ward that covers the local authority's area and the mayor / president.

**provisional meeting** means, at the time and place set for a local authority meeting when a quorum has not been established, a majority (over 50%) of appointed members are present.

*Note: A provisional meeting is able to make recommendations to council pursuant to clause 11.*

**quorum** means majority (over 50%) of all local authority members including appointed members, elected members and mayor / president are present.

**chair** is responsible for running the meeting and ensuring that members are following the conventions of the meeting.

## 5. Where local authorities are to be established and maintained

- 5.1. A council must have a local authority at places listed in the Schedule to these guidelines.
- 5.2. A council must determine the area for each local authority.



## GUIDELINE 8: Regional Councils and Local Authorities

Page 3 of 7

These guidelines are made by the Minister under Parts 5.1A and 19.10 of the *Local Government Act*.

### 6. Publicly available information

- 6.1. A council must have an up-to-date list of its local authorities, the names of the members, meeting dates, agendas and minutes available on the council's website.

### 7. Number of members

- 7.1. A council must make a resolution about the number of appointed members that a local authority has. There must be at least 6 appointed members and a maximum of 14 members (including elected members), unless the Minister has approved a different maximum number of members for a particular local authority.

*Note: Different Local Authorities may have different numbers of members.*

### 8. Delegations and conflict of interest

- 8.1. Subject to the *Local Government Act* a council can delegate decision making to local authorities.

*Note: It is best practice for local authority project expenditure decisions to be delegated to local authorities.*

- 8.2. When a local authority is making a decision, or considering a matter, each member must consider whether they have a conflict of interest and, if so, they must leave the meeting while the matter is considered.

*Note: Sections 32 and 73 of the Local Government Act deal with delegations and conflict of interest respectively.*

### 9. Policy for member appointments, terminations and resignations

A council must have a policy that provides for:

- 9.1. The council CEO calling for nominations as soon as practicable after a vacancy arises and allowing at least 21 days for nominations to be received.
- 9.2. How the call for nominations is to be advertised and promoted so that residents of the area know about it, know who to give a nomination to and when nominations close.
- 9.3. Consideration of the nominations received, which must be an agenda item at the first ordinary meeting of council after nominations have closed.

## GUIDELINE 8: Regional Councils and Local Authorities

Page 4 of 7

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These guidelines are made by the Minister under Parts 5.1A and 19.10 of the *Local Government Act*.

- 9.4. How, and in what circumstances, appointment of a local authority member may be revoked.

*Note: The policy could require, for example, that the council must give consideration to revoking an appointment where a member is absent, without permission of the local authority, from two consecutive meetings of the local authority.*

- 9.5. The process for the resignation of a local authority member in writing.

- 9.6. Selection process for the chair and the term of appointment of the chair.

*Note: It is best practice to have an appointed member as chair with a constant term length (not a rotating chair).*

### 10. No proxies

- 10.1. A local authority member is not allowed to send a proxy or substitute if the member cannot attend a meeting.

### 11. Provisional meeting where quorum not present

- 11.1. If a quorum is not attained for a local authority meeting, but the majority of appointed members are present, the members who are in attendance may hold a provisional meeting.
- 11.2. During a provisional meeting, all agenda items may be discussed. Minutes must be taken and clearly identified that it was a provisional meeting.
- 11.3. Members at a provisional meeting may, by majority vote, make recommendations to the council, including local authority projects, provided any such recommendation is specifically qualified as being a recommendation of a provisional meeting, rather than a local authority.
- 11.4. A provisional meeting can approve the minutes of a provisional meeting but cannot approve the minutes of a local authority meeting. A local authority may approve minutes of a provisional meeting or a local authority meeting.
- 11.5. A provisional meeting does not have the powers or functions that a council may have delegated to a local authority.

### 12. Local authority meetings

- 12.1. The council CEO must ensure that a minimum of four meetings for each local authority are held in each financial year.

## GUIDELINE 8: Regional Councils and Local Authorities

Page 5 of 7

These guidelines are made by the Minister under Parts 5.1A and 19.10 of the *Local Government Act*.

*Note: Either a local authority meeting or a provisional meeting can be counted in reaching the minimum total of four. For example, three provisional meetings and one local authority meeting would make up the required minimum number of four.*

- 12.2. The agenda must be prepared in consultation with the Chair of the local authority and include, at least:
- a. items requested by members;
  - b. any reports on service delivery issues in the local authority area;
  - c. any responses by the council to matters raised at a previous local authority meeting or provisional meeting;
  - d. a written report from the council CEO on current council services in the local authority area and, after any council meeting that considers local authority projects, a report on what project(s) has been approved or the reason why the project(s) has not been approved;
  - e. visitor presentations; and
  - f. general business.
- 12.3. Once in each financial year a local authority agenda must include reviewing:
- a. the council's annual report for the previous financial year;
  - b. the council's proposed regional plan for the next financial year;
  - c. the council's budget for proposed projects for the local authority area for the next financial year; and
  - d. any relevant community plan of the council or local authority.

### 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 the council meeting and communicated to the local authority.

## GUIDELINE 8: Regional Councils and Local Authorities

Page 6 of 7

These guidelines are made by the Minister under Parts 5.1A and 19.10 of the *Local Government Act*.

### 14. Local authority sitting fee

- 14.1. Appointed members are entitled to a sitting fee for each local authority meeting or provisional meeting they attend:
- a. Chair, if eligible, 143 revenue units
  - b. other eligible members, 107 revenue units

*Note: The value of a revenue unit is on the website of the Department of Treasury and Finance.*

- 14.2. Elected members and council staff are not entitled to the sitting fee for attending local authority meetings or provisional meetings.

*Note: Subject to council policy, reimbursement of personal travel expenses is allowed for all members, e.g. kilometre allowance paid for the use of a private vehicle.*

*Note: Subject to council policy, elected members are entitled to extra meeting allowances pursuant to Guideline 2 for attending a Local Authority meeting or provisional meeting.*

*Note: It is a matter for a council CEO as to whether council staff will receive any payment for attending a local authority meeting or provisional meeting.*

### 15. Council regional plans, budgets and financial reports

- 15.1. A council must take the projects and priorities of its local authorities into consideration, whether submitted to council or recorded in minutes, when developing the council regional plan and budget.
- 15.2. The budget of a council must include a separate budget for each local authority area.
- 15.3. At each local authority meeting, the council is to submit a current financial report of actual results against the latest approved budget for the local authority area.

### 16. Council annual report

- 16.1. The annual report of a council must include information which assesses performance in relation to service delivery and planned projects in each of its local authority areas.



## GUIDELINE 8: Regional Councils and Local Authorities

Page 7 of 7

These guidelines are made by the Minister under Parts 5.1A and 19.10 of the *Local Government Act*.

### SCHEDULE:

Where local authorities are to be established and maintained.

<p><u>Barkly Regional Council:</u> Ali Curung Alupurrurulam Ampilatwatja Arparra Elliott Tennant Creek Wutunugurra (Epenarra)</p> <p><u>Central Desert Regional Council:</u> Anmatjere (Nturiya, Pmara Jutunta, Wilora, Ti Tree) Atitjere Engawala Lajamanu Laramba Nyirripi Willowra Yuelamu Yuendumu</p> <p><u>East Arnhem Regional Council:</u> Angurugu Galiwin'ku Gapuwiyak Gunyangara Milingimbi Milyakburra Ramingining Umbakumba Yirrkala</p> <p><u>MacDonnell Regional Council:</u> Amoonguna Areyonga Finke (Aputula) Haasts Bluff (Ikuntji) Hermannsburg (Ntaria) Imanpa Kaltukatjara (Docke River) Kintore (Walungurru) Mt Liebig (Amundurrngu) Papunya Santa Teresa (Ltyentye Apurte) Titjikala Wallace Rockhole</p>	<p><u>Roper Gulf Regional Council:</u> Barunga Beswick (Wugularr) Borrooloola Bulman Jilkminggan Manyallaluk (Eva Valley) Mataranka Minyerri (Hodgson Downs) Ngukurr Numbulwar Urapunga</p> <p><u>Tiwi Islands Regional Council:</u> Milikapiti Pirlangimpi Wurrumiyanga (Nguiu)</p> <p><u>Victoria Daly Regional Council:</u> Amanbidji Bulla Naiyu (Daly River) Kalkaringi/Dagaragu Pine Creek Timber Creek Yarralin/Pigeon Hole</p> <p><u>West Arnhem Regional Council:</u> Gunbalanya (Oenpelli) Manningrida Minjilang Warruwi</p> <p><u>West Daly Regional Council:</u> Nganmarriyanga Peppimenarti Wadeye</p>
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## **LA OTHER BUSINESS**

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**ITEM NUMBER** 15.2  
**TITLE** Tidy Towns Presentation  
**REFERENCE** 267471  
**AUTHOR** Makhaim Brandon, Administration Officer

### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note the presentation.

### **SUMMARY:**

Last month's Tidy Town presentation was unable to be read due to being printed in black & white so this meeting a colour version was brought to the meeting.

### **BACKGROUND**

### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

## LA OTHER BUSINESS

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<b>ITEM NUMBER</b>	15.3
<b>TITLE</b>	Review Council's 5-Year Infrastructure Plan
<b>REFERENCE</b>	267472
<b>AUTHOR</b>	Gary Pemberton, Finance Manager

### RECOMMENDATION

#### That the Authority

- (a) Receive and note the report; and
- (b) Recommend to Council, the following projects for inclusion in the 5-Year Infrastructure Plan as part of the current plan review:

- 

### SUMMARY:

Council is in the currently undertaking a review of the form and content of the 5-Year Infrastructure Plan. Council is requesting assistance from the Local Authority in identifying significant Infrastructure projects for inclusion in the amended plan, and if appropriate, the removal of projects from the revised plan.

### BACKGROUND

Council requests that the Local Authority identify significant infrastructure projects that may warrant recommendation for inclusion in the 5-Year Infrastructure Plan.

Endorsement and inclusion of projects on the 5-Yr Infrastructure plan allows Council to:

- Seek community consultation on infrastructure priorities;
- Commence preliminary planning for projects;
- Identify potential sources of funding; and
- Incorporate projects into long term operational and financial planning.

The current revised plan is attached for the consideration of the Local Authority,

### ISSUE/OPTIONS/CONSEQUENCES

Nil Matters

### CONSULTATION & TIMING

Nil Matters

### ATTACHMENTS:

1 [↓](#) 5-Year Infrastructure Plan - Draft



**Barkly Regional Council  
Infrastructure and Asset Management Plans  
May 2018**

Barkly Regional Council is a regional council, providing infrastructure, services and programs to individuals, couples, families, children's groups, schools, business and agencies across Barkly region. Council is responsible for the management, planning and development of a significant proportion of infrastructure. Council strive for a sustainable well-coordinated Barkly Region community- the business of community services and development is our priority.

Council is currently providing services through a group of assets valued around \$57M. The group of assets through which council currently delivering services are Transport infrastructure, Building and facilities, Parks and gardens, streetlight and a range of vehicles. Transport infrastructure includes all fixed assets such as roads and footpaths, whereas building and facilities covers the buildings, houses, sports facilities and other municipal facilities which is used to provide services. To meet the demand and expectation from community and to align with the level of service provided by Council, future spending is required in infrastructure and existing infrastructure needs to be maintained.

To meet the services level, the demand from the community and enhance liability to manage the existing assets, council has prepared a 5 years Infrastructure plan, an assets management plan for transport infrastructure and an asset management plan for Building and facilities. The 5 year Infrastructure Plan makes recommendations for the future provision of infrastructure and equipment. The infrastructure plan also priorities the funding requirements for infrastructure at local and regional levels. The Asset Management Plans provides the details of the current assets, its condition and defines the level of services to be provided and how the service is to be provided. It also provides the funding requirement to deliver the services.

**5 Year Infrastructure Plan:**

This plan has identified 52 projects valued \$21.2M which are planned for next five years, included are 24 projects valued \$19.7M which are considered as major projects. Major projects are defined by their value and complexity. Generally, project valued more than \$250K are considered as major projects. These identified projects include the projects nominated from local authorities, Council staff and Elected Members. It has also considered the need and demand projected from Asset Management plan.

It is inevitable that for all these projects, council cannot fund from its own resource. So, these projects are planned to be funded from a mix of council's own resource, grant from state and federal Governments and from the Local Authorities budgets. The plan has identified that council has to allocate \$9.53M over five years and seek funding from state and federal Governments for \$11.24M and use \$0.442M from local Authority fund.

To ease the planning process projects are prioritised as priority one projects (P1P), priority two projects (P2P) and priority three projects (P3P). It has a target to deliver P1P within the first three year, P2P within first four year and P3P within five years. Due to degree of uncertainty of the grant and council budget, the plan has adopted this prioritising methodology rather than prioritising in year-to-year basis. This plan considers completing at least two major projects each year.

Our expectation is that Council will budget to complete for two major and seven minor Infrastructure projects each financial year. Identified priority projects may vary year to year dependant on the changing priorities of council and residents. Priorities may also vary based on the availability of grant funding for specific projects.

The list of projects will be reviewed regularly and be compared against NT and Federal grant programs to identify when additional funding becomes available to complete major projects. If additional funding is not available some projects may have to be delayed or cancelled.

The distribution of budget on each of the different sub-asset types is as below and the details of the projects are presented in attached sheet.

Distribution of Project cost according Asset sub type

Distribution of Project cost according Asset sub type	Amount
Road/footpath/bicycle path	\$ 3,969,000.00
Building	\$ 4,690,000.00
Cemetery Upgrade	\$ 652,083.00
Shed for specific purposes	\$ 139,048.00
Sports and Rec Facility	\$ 4,479,524.00
Municipal & essential service	\$ 1,655,000.00
Parks and Gardens	\$ 40,000.00
Streetlight	\$ 600,000.00
Funded Program	\$ 5,000,000.00
<b>Total=</b>	<b>\$ 21,224,655.00</b>

This plan understands the need of current assets replacement, creation of dumpsite and clean-up of legacy waste in Arlpururulam, sealing of road out to the airstrip in Arlpururulam and upgrade of Lake Mary Ann Dam. Due to limitation of council resources, uncertainty of grant and extend of resource required for these projects, they are listed only on identified project list. In the event that time, funds or other resource are available these project will be prioritised accordingly.

Items such as roads and footpaths are planned to have some expenditure each year over the term of the five year plan. The level of expenditure will be dependant on the availability of funds and other priority projects that need to be completed.

#### Asset management plan:

Council manages four major asset types namely Building and facilities, Transport infrastructure, Plant and vehicle and Streetlights. Building and facilities has the current value of \$21,719,000 and Transport infrastructure (roads & footpaths) has the value of \$34,920,000, in total around \$57M. These assets have current replacement value of \$54,979,000 and \$59,620,000 respectively.

Plant, Vehicle and Streetlight asset types are not included in these plans, however a detailed review was carried out earlier in the year with all assets being revalued and accurate depreciation schedules put in place. Subject to available capital funds plant and vehicles are replaced in line with the depreciation schedule. Plant, vehicle and lighting plans will be developed in the 2018 -2019 financial year.

Asset management plan has identified rate of asset consumption as 3.8% and 3% and the rate of renewal is 0% and 0.2% creating a deficit of \$2.4M and \$3.5M each year for these assets respectively. Due to this deficit in renewal assets profile is moving towards poor condition.

Some assets has already exceeded their life by several years.

- Replacement cost for assets which have already exceeded its life by four year is \$16,582.
- Replacement cost for assets which has already exceeded its life by two years is \$6,272,954.

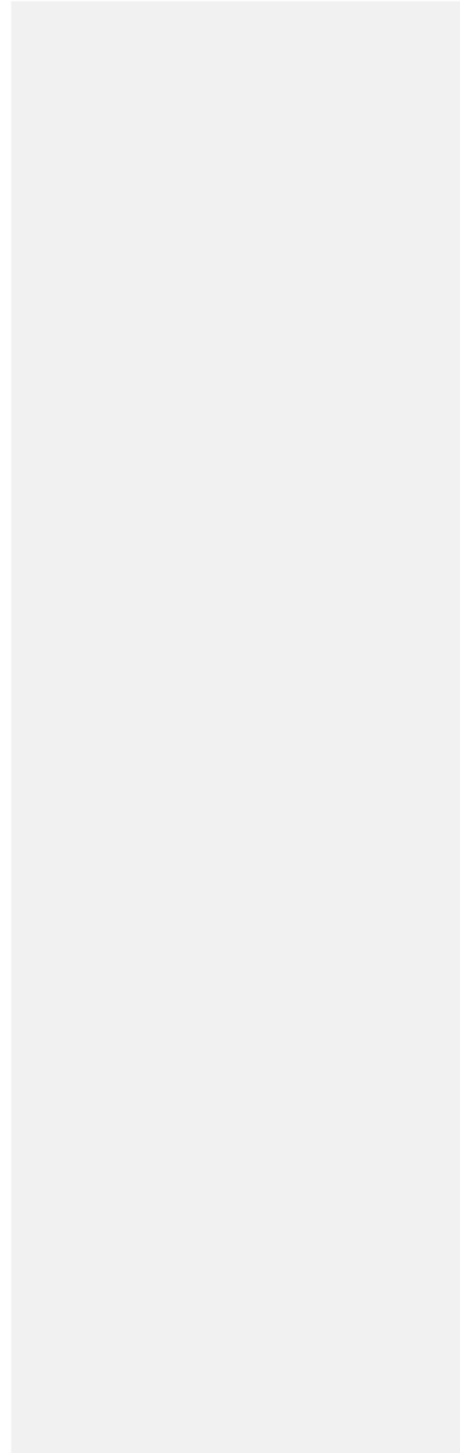
- Replacement cost for assets which has already exceeded its life by one year is \$1,985,392.
- And the Replacement cost for assets which is expiring its life this year is \$3,765,306.

Total of these replacements above is \$12,040,234 which is well beyond Councils financial capacity.

**Limitations:**

Council has identified these projects as a priority projects, it is anticipated that in the course of time and the availability of funding, identified priority project may be changed to better reflect future needs.

The renewal of existing assets needs to be considered along with the need for new assets. The combination new and existing assets determine the overall annual cost of maintaining our total infrastructure. As our assets increase so does the need for additional funds to maintain these assets on an ongoing bases. This will mean additional income will be required in future years to maintain Council's assets and infrastructure.



Five Year Infrastructure Plan for Barkly Regional Council											
P No.	Project type	Asset category	Local Authority	Project Detail	Priority	Cost Estimate		Budget			Project Category
						Cost Estimate	Grant	Council	LA CP		
<b>A Road/footpath/bicycle path</b>											
1	Road Maintenance	Transport	Arlpururulam	Road repair and maintenance of roads including resealing	P1P	\$220,000	\$ 220,000	\$ -			Major
2	Road Sealing	Transport	Arlpururulam	Sealing of road out to the airstrip (2000m x 6m)	P3P	\$ 660,000		\$ 660,000			Major
3	Bike Path	Transport	Tennant Creek	Construction of bike path with lighting	P1P	\$2,064,000	\$1,651,200	\$ 412,800			Major
4	Footpath	Transport	Tennant Creek	Construction of footpath	P2P	\$900,000		\$900,000			Major
5	Footpath	Transport	Elliott	Construction of footpath -Renewal Project	P3P	\$ 125,000		\$ 125,000			Minor
						<b>\$3,969,000</b>	<b>\$1,871,200</b>	<b>\$2,097,800</b>	<b>\$ -</b>		
<b>B Building</b>											

Colour guide

	General estimate
	Allocated by Management
	Have a quote or from similar work
	Tentative quote from supplier

Schedule of time frame to complete the projects	Project Priority
Plan to Complete within First Three year-Subject to budget availability	(P1P)
Plan to Complete within Four year-Subject to budget availability	(P2P)
Plan to Complete within five year-Subject to budget availability	(P3P)

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1	House	Building	Arlpururulam	D & C of Short term safe house for domestic violence/women's education and engagement projects	P2P	\$ 500,000	\$ 400,000	\$ 100,000		Major
2	Staff-Housing	Building	Tennant Creek	D & C of 2BDR (4 nos) town houses-Staff Housing	P3P	\$1,500,000		\$1,500,000		Major
3	Office	Building	Tennant Creek	D & C new animal management facility/office	P2P	\$ 700,000		\$ 700,000		Major
4	Staff-Housing	Building	Elliott	D & C of 2BDR units -Staff Housing(3nos)	P2P	\$1,000,000	\$ 800,000	\$ 200,000		Major
5	Visitor Accommodation	Building	Ali curung	Refurbishments to visitor accommodation	P2P	\$ 150,000		\$ 150,000		Minor
6	Office	Building	Elliott	Shade area in front of the office and get office painted (inside and out)	P2P	\$ 90,000		\$ 90,000		Minor
7	Staff-Housing	Building	Elliott	Renovation of two staff housing	P1P	\$ 250,000		\$ 250,000		Major
8	Admin Block	Building	Tennant Creek	Upgrade Council Admin Block	P2P	\$ 500,000		\$ 500,000		Major
9	Office	Building/Structure	Tennant Creek	Weighbridge and Office at landfill site		\$1m				Major
	-	-	-	-		\$4,690,000	\$1,200,000	\$3,490,000	\$ -	-
<b>C Cemetery Upgrade</b>										
<b>a fencing</b>										
1	Fencing	Facilities	Wutunugurra	Construction of fence around cemetery (35m*20m)	P1P	\$ 11,869		\$ -	\$ 11,869	Minor
2	fencing	Facilities	Ampilatwatja	Construction of fence around cemetery (7000m*1000m) – To be confirmed as includes burial sites outside of cemetery boundary	P3P	\$ 517,920	500,000		\$ 17,920	Major
3	fencing	Facilities	Ali curung	Construction of fence around cemetery (100*50m)	P1P	\$ 32,370		\$ -	\$ 32,370	Minor

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4	fencing	Facilities	Ali curung	Construction of fence around cemetery (35m*20m)	P1P	\$ 11,869		\$ -	\$ 11,869	Minor
5	fencing	Facilities	Tennant Creek	Extension and Construction of fence around cemetery	P1P	\$ 48,555		\$ 48,555		Minor
						\$ 622,583	\$ 500,000	\$ 48,555	\$ 74,028	
<b>b Water tank</b>										
1	Water tank	Facilities	Wutunugurra	Establishment of water tank at cemetery (5000 ltrs elevated polyethylene water tank with rail and fittings)	P1P	\$10,000		\$ -	\$10,000	Minor
2	Water tank	Facilities	Ali Curung	Establishment of water tank at cemetery (5000 ltrs elevated polyethylene water tank with rail and fittings)	P1P	\$10,000		\$ -	\$10,000	Minor
						\$20,000	\$ -	\$ -	\$20,000	
<b>c Shed</b>										
1	Shade	Facilities	Ampilatwatja	Construction of shed( bough shed),3m*3m*2.7m, 4nos	P1P	\$ 6,000		\$ -	\$ 6,000	Minor
2	Shed	Facilities	Ali Curung	Construction of shed( bough shed),3m*3m*2.7m, 1nos	P1P	\$ 1,500		\$ -	\$ 1,500	Minor
						\$ 7,500	\$ -	\$ -	\$ 7,500	
<b>d Signs</b>										
1	Signs	Facilities	Wutunugurra	Sign in cemetery	P1P	\$ 2,000		\$ -	\$ 2,000	Minor
						\$ 2,000	\$ -	\$ -	\$ 2,000	
						\$ 652,083	\$ 500,000	\$ 48,555	\$ 103,528	

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<b>D Shed</b>										
1	Mens Shed	Facilities	Arlpururulam	Construction of shed for men where they can escape from domestic issues and can be used to men's community projects	P2P	\$ 100,000	\$ 80,000	\$ 20,000		Major
2	Shed	Facilities	Wutunugurra	Construction of Shed around community shelters	P2P	\$ 8,000		\$ -	\$ 8,000	Minor
3	BBQ Shed	Facilities	Ampilatwatja	Construction of shed with RCC base foundation with BBQ (6m*6m)	P2P	\$ 15,000		\$ -	\$ 15,000	Minor
4	Shed	Facilities	Elliott	Construction of shed over memorial structure	P2P	\$ 16,048		\$ -	\$ 16,048	Minor
-						<b>\$ 139,048</b>	<b>\$ 80,000</b>	<b>\$ 20,000</b>	<b>\$ 39,048</b>	-
<b>E Sports and Rec Facility</b>										
<b>a Lighting</b>										
1	Lighting	Facilities	Wutunugurra	Provide light on basketball court	P1P	\$ 10,000		\$ -	\$ 10,000	Minor
2	Lighting	Facilities	Ali Curung	Provide light on softball field	P2P	\$ 40,000		\$ -	\$ 40,000	Minor
3	Lighting	Facilities	Ali Curung	Provide light on basketball court	P1P	\$ 10,000		\$ -	\$ 10,000	Minor
						<b>\$ 60,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 60,000</b>	-
<b>b Roofing</b>										
1	Roofing	Building	Wutunugurra	Construction of roof over basketball court	P1P	\$ 180,000	\$ 144,000	\$ 36,000		Minor
2	Roofing	Building	Ali Curung	Construction of roof over basketball court	P1P	\$ 180,000	\$ 144,000	\$ 36,000		Minor
						<b>\$ 360,000</b>	<b>\$ 288,000</b>	<b>\$ 72,000</b>	<b>\$ -</b>	-
<b>c Upgrade/redevelop</b>										

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1	Field upgrade	Facilities	Ali Curung	Upgrade softball field with grass	P2P	\$ 10,000		\$ -	\$ 10,000	Minor
2	Structural upgrade	Facilities	Ampilatwatja	Construction of enclosed structure for basketball (42m*24m*6.2m)	P1P	\$ 409,000	\$ 327,200	\$ 81,800		Major
3.	<a href="#">Water Park Upgrade</a>	Facilities	Elliott	Shade over the Water Park		\$48,950				Minor
4.	<a href="#">Tennis Court Upgrade</a>	Facilities	Elliott	Refurbish and Lighting of Tennis Courts		\$58,713				Minor
5.	<a href="#">Basketball Court</a>	Facilities	Elliott	Fix the power and fence and gravel on the edge of court to stop weeds						
						\$ 419,000	\$ 327,200	\$ 81,800	\$ 10,000	-
<b>d</b> <u>New Construction</u>										
1	Hall	Building	Ali Curung	Construction of new sports and recreation hall	P1P	\$2,500,000	\$2,000,000	\$ 500,000		Major
2	Football Field	Facilities	Elliott	Construction of new football field in town	P1P	\$ 700,000	\$ 500,000	\$ 200,000		Major
3	Football oval	Facilities	Tennant Creek	Construction of <a href="#">Stuanton-Staunton</a> oval-fencing, field upgrade, line, post	P1P	\$ 152,524		\$ 152,524		Major
4	<a href="#">Water Truck</a>	Facilities	Tennant Creek	Installation of AllQuip Water Truck		\$118,736-20				Major
						\$3,352,524	\$2,500,000	\$ 852,524	\$ -	-
<b>e</b> <u>Swimming Pool solar heater</u>										
1	<a href="#">Swimming Pool</a>	Facilities	Tennant Creek	Swimming pool solar water heater	P3P	\$ 288,000		\$ 288,000		Major
						\$ 288,000	\$ -	\$ 288,000	\$ -	-
						\$4,479,524	\$3,115,200	\$1,294,324	\$ 70,000	-
<b>F</b> <u>Municipal &amp; essential service</u>										

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1	Public toilet	Facilities	Arlpururrrulam	Portaloos x 2 - men's and women's plus trailers	P1P	\$ 30,000		\$ 30,000		Minor
2	Ablution	Facilities	Ampilatwatja	Construction of ablution block-WC+Shower	P1P	\$ 240,000		\$ 50,000	\$ 190,000	Major
3	Workshop	Building	Ampilatwatja	Construction of bigger workshop	P2P	\$ 120,000		\$ 120,000		Minor
4	Lighting	Building	Tennant Creek	Install new external lighting at council office & Civic Hall	P1P	\$ 25,000		\$ 25,000		Minor
5	Municipal Work Depot	Building	Ampilatwatja	Concrete Slab in municipal work depot	P2P	\$ 95,000		\$ 95,000		Minor
6	Depot	Building	Arlparra	Re-development of depot	P2P	\$ 200,000		\$ 200,000		Major
7	Depot Shed	Building	Wutunugurra	Upgrade depot shed	P2P	\$ 100,000		\$ 100,000		Major
8	Fencing	Building	Tennant Creek	Council Office Security fencing	P1P	\$ 65,000		\$ 65,000		Minor
9	Civic Hall	Building	Tennant Creek	Civic hall upgrade	P1P	\$ 180,000		\$ 180,000		Minor
10	Public toilet	Facilities	Tennant Creek	Construct public bathrooms and shower for visitor use	P2P	\$ 600,000	\$ 480,000	\$ 120,000		Major
						\$1,655,000	\$ 480,000	\$ 985,000	\$ 190,000	
<b>G</b>	<b>Parks and Gardens</b>									
1	Anzac hill	Parks and garden	Tennant Creek	Redevelopment of ANZAC hill	P2P	\$ 40,000		\$ -	\$ 40,000	Minor
2	Lake Mary Ann	Parks and Gardens	Tennant Creek	General Upgrade	P1P	\$400,000		\$400,000		Major
3	Lake Mary Ann	Parks and Gardens	Tennant Creek	Upgrade Toilet Facilities	P2P	\$150,000		\$150,000		Major
4	Lake Mary Ann	Parks and Gardens	Tennant Creek	Caravan Park Development	P3p	\$3,000,000		\$3,000,000		Major

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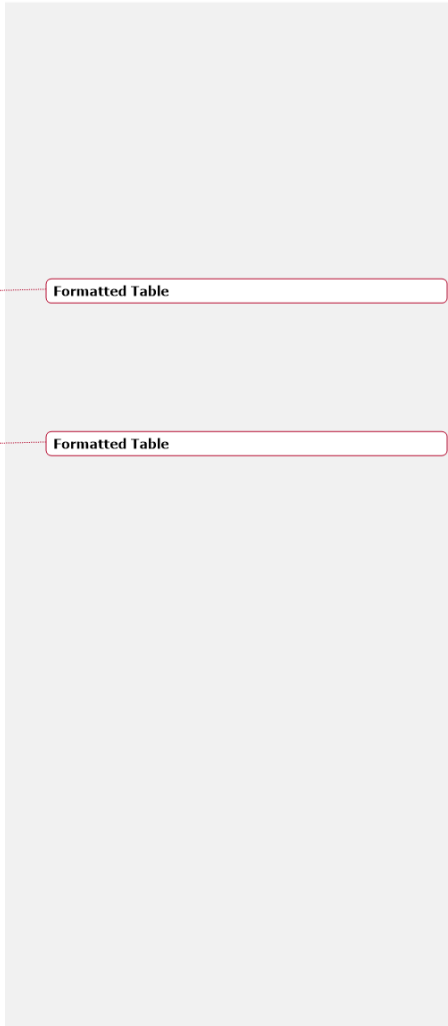
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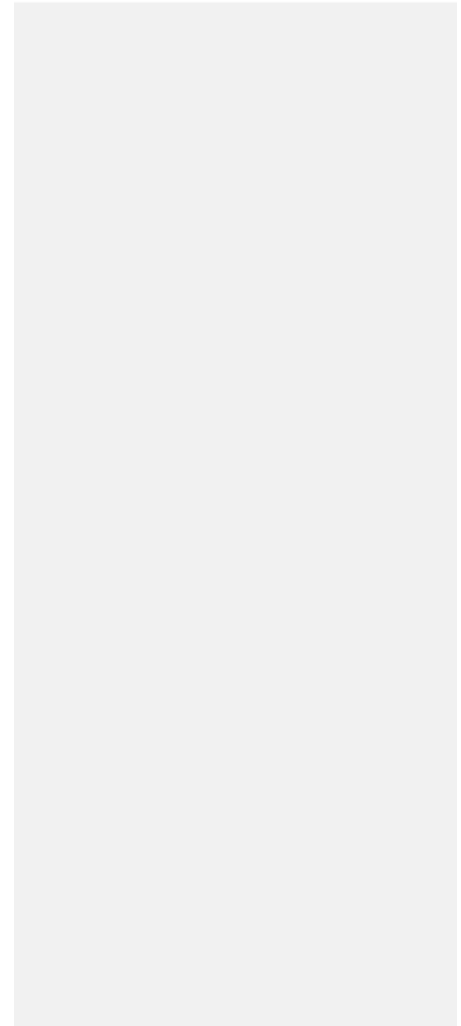
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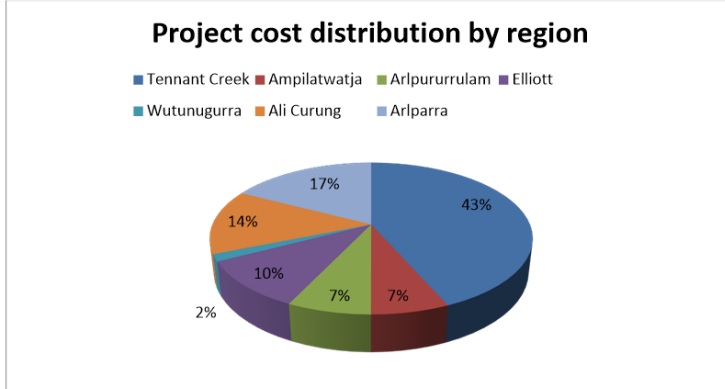
						\$ 40,000	3,590,000	\$ 3,550,000	\$ 40,000	
<b>H Street Light</b>										
1	Street light	Facilities	Tennant Creek	Upgrade existing street light with energy efficient light and vandal resistant. Addition of extra light to dark spot	P2P	\$ 600,000		\$ 600,000		Major
						\$ 600,000	\$ -	\$ 600,000	\$ -	
<b>I Funded Program</b>										
1	Youth Links	Specific Purpose Building	Tennant Creek	Youth links-Specific purpose building	P1P	\$1,500,000	\$1,200,000	\$ 300,000		Major
2	Aged care	Specific Purpose Building	Arlparra	respite and staff accommodation complex(aged care)	P3P	\$3,500,000	\$2,800,000	\$ 700,000		Major
						\$5,000,000	\$4,000,000	\$1,000,000	\$ -	
						\$21,224,655	\$11,246,400	\$9,535,679	\$ 442,576	



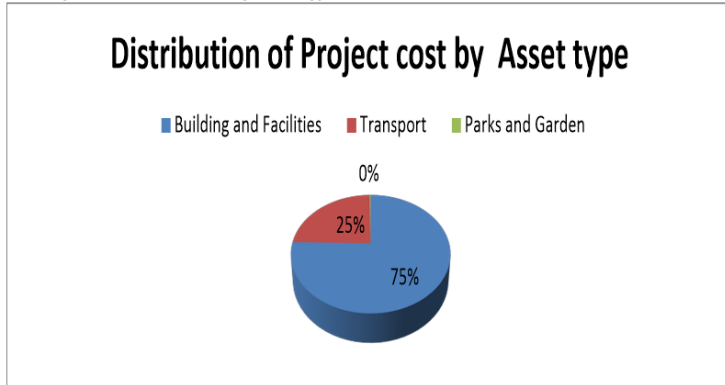


Graphical Representation of distribution of Projects and its costs

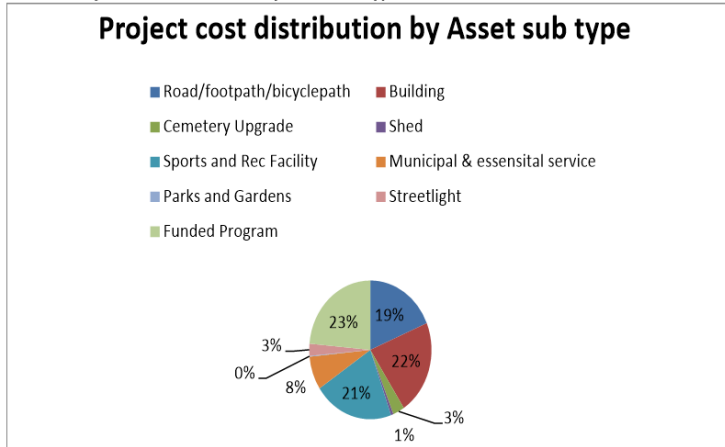
1. Project cost distribution by region



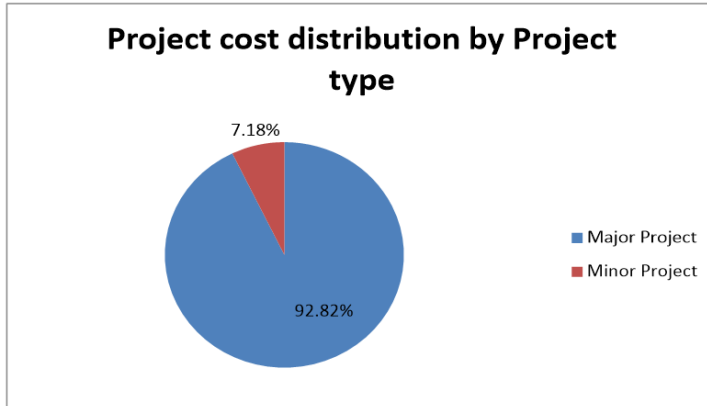
2. Project cost distribution by Asset type



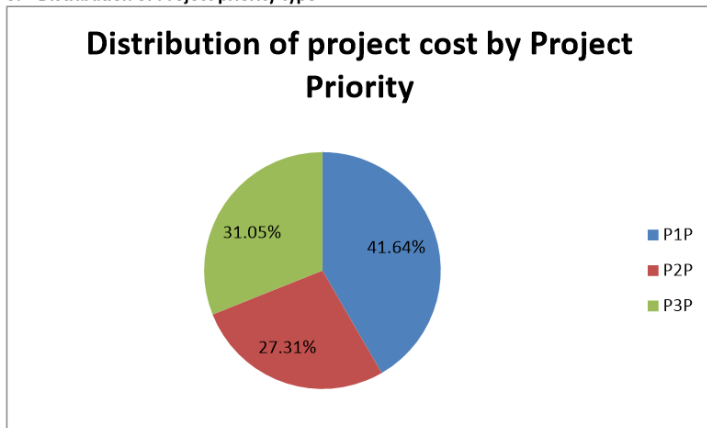
3. Project cost distribution by Asset sub type



4. Distribution of Project Type



5. Distribution of Project priority type



COMPLETED PROJECTS

[Install new external lighting at council office & Tennant Creek Civic Hall- MINOR- \\$25000](#)

[Extension and Construction of fence around Tennant Creek cemetery- MINOR- \\$48555](#)

[Alpururulam Road Repair and maintenance of roads including resealing- MAJOR- \\$220000](#)

## **LA OTHER BUSINESS**

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**ITEM NUMBER** 15.4  
**TITLE** Confirmation of the next Local Authority Meeting Date.  
**REFERENCE** 267474  
**AUTHOR** Owen Torres, Area Manager - Wutunugurra

### **RECOMMENDATION**

#### **That the Authority**

- (a) Confirm the date of the next Local Authority meeting to be held on the Tuesday 2<sup>nd</sup> April 2019.

### **SUMMARY:**

### **BACKGROUND**

### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

## **VISITOR PRESENTATIONS**

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**ITEM NUMBER** 16.1  
**TITLE** Cemeteries Act Presentation Northern Territory Government  
**REFERENCE** 267473  
**AUTHOR** Makhaim Brandon, Administration Officer

### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note the presentation from NTG in regards to the Cemeteries Act.

### **SUMMARY:**

### **BACKGROUND**

### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**