



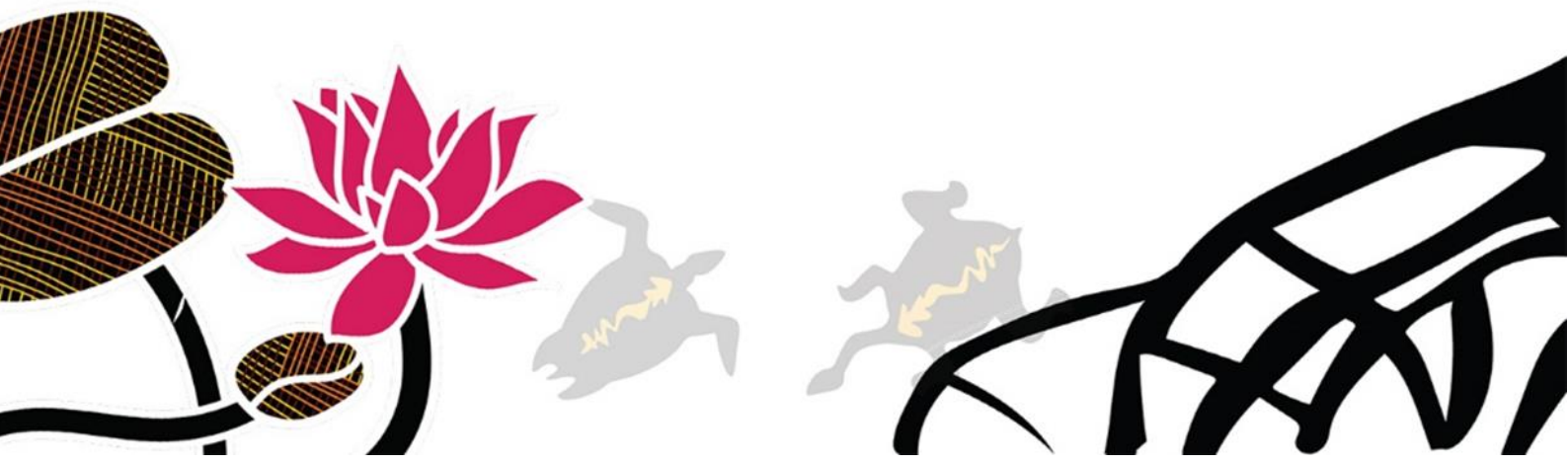
MANINGRIDA

WEST ARNHEM REGIONAL COUNCIL

LOCAL AUTHORITY MEETING

AGENDA

THURSDAY, 5 AUGUST 2021



WEST ARNHEM REGIONAL COUNCIL

Notice is hereby given that a Local Authority meeting of the West Arnhem Regional Council will be held in Council Chambers, Maningrida on Thursday, 5 August 2021 at 10:00 am.

Daniel Findley
Chief Executive Officer

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17 NEXT MEETING

The West Arnhem Regional Council acknowledges and respects the Traditional Owners past and present of the West Arnhem Region.

We also acknowledge the attachment and relationship of Aboriginal people to country.

WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 5 AUGUST 2021

Agenda Reference:	3.1
Title:	Apologies and Leave of Absence
File Reference:	951503
Author:	Doreen Alusa, Governance and Risk Advisor

SUMMARY

This report is to table, for the Maningrida Local Authority's record, any apologies and requests for leave of absence received from Authority members for the meeting held on 5 August 2021.

BACKGROUND

Not applicable.

COMMENT

Not applicable.

STATUTORY ENVIRONMENT

Clause 9.4 *Guideline 8: Regional Councils and Local Authorities 2020*

VOTING REQUIREMENTS

Not applicable.

RECOMMENDATION:

That the Maningrida Local Authority notes members apologies and/or requests for leave of absence for the meeting held on 5 August 2021.

WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 5 AUGUST 2021

Agenda Reference:	4.1
Title:	Absent Without Notice
File Reference:	951505
Author:	Doreen Alusa, Governance and Risk Advisor

SUMMARY

This report is to table, for the Maningrida Local Authority's record, any appointed members that are absent without notice for the meeting held on 5 August 2021.

BACKGROUND

Not applicable.

COMMENT

Not applicable.

STATUTORY ENVIRONMENT

Clause 9.4 *Guideline 8: Regional Councils and Local Authorities 2020*

STRATEGIC IMPLICATIONS

Not applicable.

VOTING REQUIREMENTS

Not applicable.

RECOMMENDATION:

That the Maningrida Local Authority notes members absences without notice for the meeting held on 5 August 2021.

WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 5 AUGUST 2021

Agenda Reference:	6.1
Title:	Acceptance of Agenda
File Reference:	951506
Author:	Doreen Alusa, Governance and Risk Advisor

SUMMARY

Agenda papers are submitted for acceptance by appointed members for the Maningrida Local Authority meeting of 5 August 2021.

BACKGROUND

Not applicable.

COMMENT

The Local Authority is encouraged to review the agenda and to accept or not accept the agenda.

STATUTORY ENVIRONMENT

Clause 12.2 of *Guideline 8: Regional Councils and Local Authorities 2020* is relevant to this matter.

STRATEGIC IMPLICATIONS

Not applicable.

VOTING REQUIREMENTS

Simple majority.

RECOMMENDATION:

That the agenda for the Maningrida Local Authority meeting of 5 August 2021 as circulated be accepted.

WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 5 AUGUST 2021

Agenda Reference:	7.1
Title:	Disclosure of Interest of Members or Staff
File Reference:	951507
Author:	Doreen Alusa, Governance and Risk Advisor

SUMMARY

Local Authority members are required to disclose an interest in a matter under consideration at a Local Authority meeting:

1. in the case of a matter featured in an officer's report or written agenda item by disclosing the interest to the Local Authority as soon as possible after the matter is raised;
2. in the case of a matter raised in general debate or by any means other than the printed agenda of the Local Authority as soon as possible after the matter is raised.

Under disclosure, the member must abide by the decision of the Local Authority on whether he/she shall remain in the meeting room or take part in the vote on the issue. The Local Authority may elect to allow the member to provide further and better particulars of the interest prior to requesting him/her to leave the meeting room.

Staff members of the Council are required to disclose an interest in a matter at any time at which they are required to act or exercise their delegated authority in relation to the matter. Upon disclosure, the staff member is not to act or exercise his/her delegated authority unless the Council expressly directs him/her to do so.

STATUTORY ENVIRONMENT

Sections 114 (Elected Members) *Local Government Act 2019*.

Section 179 (staff members) *Local Government Act 2019*.

Clause 8.2 *Guideline 8: Regional Councils and Local Authorities 2020*

VOTING REQUIREMENTS

Not applicable.

RECOMMENDATION:

That the Maningrida Local Authority receives and records declarations of interest for the meeting held on 5 August 2021.

WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 5 AUGUST 2021

Agenda Reference:	8.1
Title:	Confirmation of Previous Local Authority Meeting Minutes - 3 June 2021
File Reference:	951521
Author:	Doreen Alusa, Governance and Risk Advisor

SUMMARY

Unconfirmed minutes of the 3 June 2021 Maningrida Local Authority meeting are submitted to the Authority for confirmation that the minutes are a true and correct record of the meeting.

BACKGROUND

Not applicable.

COMMENT

The minutes as submitted and confirmation of the minutes must comply with section 101 of the *Local Government Act 2019*.

STRATEGIC IMPLICATIONS

Not applicable.

VOTING REQUIREMENTS

Simple majority.

RECOMMENDATION:

That the minutes of the 3 June 2021 Maningrida Local Authority meeting are adopted as a true and correct record of the meeting.

ATTACHMENTS

- 1 2021.06.03 Maningrida Local Authority Minutes.pdf



Minutes of the West Arnhem Regional Council Local Authority Meeting
 Thursday, 3 June 2021 at 10:00 am
 Council Chambers, Maningrida

Chairperson James Woods declared the meeting open at 10:00 am, welcomed all in attendance and acknowledged the Traditional Owners.

APPOINTED MEMBERS PRESENT

Chairperson	James Woods
Member	Jessica Phillips
Member	Jacqueline Phillips
Member	Shane Namanurki

ELECTED MEMBERS PRESENT

Mayor	Mathew Ryan
Deputy Mayor	Elizabeth Williams
Councillor	Valda Bokmakarray
Councillor	Julius Kernan
Councillor	David Jones

STAFF PRESENT

Chief Executive Officer	Daniel Findley
Chief Operating Officer	Chris Kelly
Chief Corporate Officer	David Glover
Building and Civil Coordinator	Loukas Gikopoulos
Governance Coordinator	Doreen Alusa
Senior Project Officer	Anna Egerton
Council Service Manager (Acting), Maningrida	Charles Opio
Finance Manager	Andrew Shaw (videoconference)

VISITORS PRESENT

Member for Arafura	Lawrence Costa, MLA
Northern Territory Government	Matt Ellis
Department of Local Government, Housing and Community Development	Colvin Crowe

VISITORS PRESENT

National Indigenous Australian Agency	Iona Roy
NT Correctional Services, Department of Attorney-General and Justice	Jody Clarke

APOLOGIES**3.1 APOLOGIES AND LEAVE OF ABSENCE**

The Local Authority considered apologies and leave of absence.

The Maningrida Local Authority noted that there were no apologies and/or requests for leave of absence for the meeting held on 3 June 2021.

ABSENT WITHOUT NOTICE**4.1 ABSENT WITHOUT NOTICE**

The Local Authority considered absences without notice.

The Maningrida Local Authority noted that Mr Jamie Yibarbuk and Mr Manual Brown were absent without notice for the meeting held on 3 June 2021.

ACCEPTANCE OF AGENDA**6.1 ACCEPTANCE OF AGENDA**

The Local Authority considered the acceptance of the agenda.

MAN120/2021 RESOLVED:

On the motion of Mayor Matthew Ryan
Seconded Chairperson James Woods

The agenda for the Maningrida Local Authority meeting of 3 June 2021 as circulated was accepted.

CARRIED

DECLARATION OF INTEREST OF MEMBERS OR STAFF**7.1 DISCLOSURE OF INTEREST OF MEMBERS OR STAFF**

The Local Authority considered the disclosure of interest of members or staff.

The Local Authority received and recorded a declaration of interest from Jessica Phillips for item no. 16.9 regarding an application for Local Authority funding to attend the 2021 Barunga festival.

CONFIRMATION OF PREVIOUS MINUTES**8.1 CONFIRMATION OF PREVIOUS LOCAL AUTHORITY MEETING MINUTES – 4 MARCH 2021**

The Local Authority considered the confirmation of previous minutes for the meeting held on 4 March 2021.

MAN121/2021 RESOLVED:

**On the motion of Chairperson James Woods
Seconded Member Ms Jaqueline Phillips**

The minutes of the 4 March 2021 Maningrida Local Authority meeting were adopted as a true and correct record of the meeting.

CARRIED

Minute note: Local Authority members raised concern about the health risks of holding the Barunga festival this year, especially since the vaccine rollout has not been finalized in Maningrida. They requested Lawrence Costa to inform the Chief Minister about their concerns.

COUNCIL'S RESPONSES - LOCAL AUTHORITY ISSUES**9.1 COUNCIL'S RESPONSE TO LOCAL AUTHORITY ISSUES RAISED**

The Local Authority considered Council's response to Local Authority issues raised.

The Maningrida Local Authority noted the report.

LOCAL AUTHORITY ACTION ITEMS**10.1 REVIEW OF LOCAL AUTHORITY ACTION ITEMS**

The Local Authority reviewed the Local Authority action items list.

MAN122/2021 RESOLVED:

**On the motion of Chairperson James Woods
Seconded Member Ms Jaqueline Phillips**

The Maningrida Local Authority reviewed the action items list and approved to remove the following completed actions.

- The purchase and donation of caged trailers to Malala
- The 2021 Barunga festival.
- The Maningrida Local Authority Elected Members Plaque/Board

CARRIED**CEO / CSM REPORT ON REGIONAL COUNCIL SERVICES****11.1 CSM REPORT ON CURRENT REGIONAL COUNCIL SERVICES**

The Local Authority considered the CSM report on current regional council services.

The Local Authority noted the report.

FINANCE REPORT**14.1 FINANCIAL REPORT TO APRIL 2021**

The Local Authority considered the Financial Report to April 2021.

The Maningrida Local Authority noted and received the financial report for the ten months, July 2020 to April 2021.

14.2 LOCAL AUTHORITY FUNDING

The Local Authority considered local authority funding.

The Local Authority discussed the use of project funding.

VISITOR PRESENTATIONS**15.1 PRESENTATION - NORTHERN TERRITORY ELDERS VISITATION PROGRAM**

The Local Authority considered a presentation about the Northern Territory Elders Visitation Program.

The Local Authority received and noted the presentation on the elders' visitation program at the Darwin Correctional Centre.

Minute note: Jody Clarke left the meeting at 10:58 am.

15.2 PRESENTATION - AUSTRALIAN BUREAU OF STATISTICS CENSUS

The Local Authority considered a presentation about the upcoming Australian Bureau of Statistics census.

Presenters from the Australian Bureau of Statistics did not attend the meeting.

GENERAL ITEMS**16.1 MALA'LA HEALTH SERVICE CAGED TRAILERS**

The Local Authority considered a report about the Mala'la Health Service caged trailers.

The Local Authority noted that the caged trailers had been delivered to Mala'la Health Service Aboriginal Corporation.

16.2 MANINGRIDA 2 X HALF BASKETBALL COURTS

The Local Authority considered a report on the Maningrida 2 x half basketball courts.

MAN123/2021 RESOLVED:

On the motion of Ms Jessica Phillips
Seconded Chairperson James Woods

The Maningrida Local Authority:

- Received and noted the report;
- Considered the location at the New Subdivision near the cemetery as the first preference for the location of the half basketball courts; and
- Requested Council to direct the administration to try and source for funding for a third basketball court, and carry out further consultations on the location of the third basketball courts.

CARRIED

16.3 ANIMAL MANAGEMENT CONTROL

The Local Authority considered a report on animal management control.

MAN124/2021 RESOLVED:

On the motion of Mayor Matthew Ryan
Seconded Member Ms Jaqueline Phillips

The Local Authority:

- Noted the report and allocated \$27,930 from future Local Authority funding to the Animal management program.

CARRIED

16.4 MANINGRIDA HONOUR BOARD

The Local Authority considered a report on the Maningrida Honour Board.

MAN125/2021 RESOLVED:

On the motion of Chairperson James Woods
Seconded Councillor David Jones

That the Local Authority:

- Received and noted the report;
- Confirmed that the names of Elected Members and dates in the attached document are accurate; and
- Requested Council to direct the administration to purchase and install the Maningrida Elected Members Board of Recognition based on the attached honour board mock up photo.

CARRIED

Minute note: Mayor Ryan and Councillor Jones informed the meeting that they would provide lists of Elected Members who served their communities prior to 1995 so that they can be added to the Board.

16.5 MANINGRIDA FOOTBALL OVAL STAGE 1 PROJECT UPDATE

The Local Authority considered a report on the Maningrida Football Oval stage 1 project update.

The Local Authority received and noted the report.

16.6 MANINGRIDA FOOTBALL OVAL PLAYERS CHANGING ROOM

The Local Authority considered a report about the Maningrida Football Oval players team room.

The Local Authority discussed the report, and agreed that more time is needed to review the following recommendations.

- **Commits the use of 2021-2022 future Local Authority project funding for the supply and installation of 2 x hard structures to be used as interim team designated areas at an estimated cost of \$123,000; or requests Council to direct the administration to source for funding for this project;**
- **Reviews the attached concept drawing and makes any changings/ recommendations to revise and update the drawings; and**
- **Approves the conceptual design to further develop the drawings for preliminary review.**
- **Considers future extension of this project, and requests Council to direct the administration to source for approximately \$1,000,000 for the construction of two changing rooms, and considers the allocation of future Local Authority funding in the amount of \$.... to meet part of the costs for this project.**

Minute note: Local Authority members requested the administration to provide additional concept designs for the Maningrida Football Oval team rooms which will be considered at the next meeting.

16.7 ROAD REPORT

The Local Authority considered the road report.

The Local Authority received and noted the report.

16.8 MANINGRIDA BUS STOPS

The Local Authority considered a report about Maningrida bus stops.

The Local Authority discussed the report, and agreed that more time is needed to review the following recommendations.

- **Approves the community bus service proposed by Bawinanga Aboriginal Corporation;**
- **Approves the proposed bus stop locations and bus route in Maningrida put forward by Bawinanga Aboriginal Corporation; or recommends optional bus stop locations and an optional route.**
- **Requests Council to direct the administration to provide a scope and budget for the supply and installation of bus stop signs.**

Minute note: Local Authority members requested the administration to ask other local organizations such Bawinanga Aboriginal Corporation to co-contribute to the costs for this project. Representatives from other organizations will be invited to attend the next meeting.

Minute note: Local Authority members requested for a big map to be brought to the next meeting so that they can identify additional locations that may be added to the bus route.

16.9 APPLICATIONS FOR MANINGRIDA LOCAL AUTHORITY FUNDING

The Local Authority considered Applications for Maningrida Local Authority Funding.

MAN126/2021 RESOLVED:

**On the motion of Mayor Matthew Ryan
Seconded Councillor Julius Kernan**

The Local Authority:

- Noted the report; and
- Requested Council to direct the administration to:
 - Write to the Department of Local Government, Housing and Community Development, and request for a review of the ministerial guidelines on “Local Authority Project Funding” so that community members can use the funding to participate in activities outside their communities; and
 - Source for additional funding that may be used to support community members to attend events that are hosted in other communities in 2022.

CARRIED

16.10 CONSULTATION - WEST ARNHEM REGIONAL COUNCIL REGIONAL PLAN AND BUDGET 2021-2022

The Committee considered a report on the public consultation of West Arnhem Regional Council Regional Plan and Budget 2021-2022.

The Authority noted that the West Arnhem Regional Council’s Plan and Budget for 2021-2022 is available for review and public submissions until 6 June 2021.

NEXT MEETING

The next meeting is scheduled for Thursday, 5 August 2021.

MEETING DECLARED CLOSED

Chairperson James Woods declared the meeting closed at 12:33 pm.

This page and the preceding pages are the minutes of the Maningrida Local Authority meeting held on Thursday, 3 June 2021.

Chairperson

Date Confirmed

West Arnhem Regional Council

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Maningrida Local Authority Meeting
Thursday, 3 June 2021

WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 5 AUGUST 2021

Agenda Reference:	9.1
Title:	Council's Response to Local Authority Issues Raised
File Reference:	951526
Author:	Doreen Alusa, Governance and Risk Advisor

SUMMARY

The purpose of this report is to present to the Maningrida Local Authority feedback from Ordinary Council meetings.

BACKGROUND

The CEO presented the minutes and motions from the Maningrida Local Authority meeting held on 3 June 2021 to the Council meeting held on 9 June 2021.

COMMENT

At the Ordinary Council meeting held on 9 June 2021, Council noted the report titled Maningrida Local Authority meeting held on 3 June 2021. The Council passed the following resolution:

COMMITTEE AND LOCAL AUTHORITY REPORTS

11.2 REPORT FOR THE MANINGRIDA LOCAL AUTHORITY MEETING HELD ON 3 JUNE 2021

The Council considered a report for the Maningrida Local Authority meeting held on 3 June 2021.

OCM43/2021 RESOLVED:

**On the motion of Councillor Valda Bokmakarray
Seconded Councillor Philip Wasaga**

Council noted the unconfirmed minutes of the Maningrida Local Authority meeting held on 3 June 2021 and:

- **Approved:**
 - **The new subdivision near the cemetery as the first preference for the location of the half basketball courts; and**
 - **The allocation of \$27,930 from future Local Authority funding for 2021/2022 Animal Management Program.**
- **Directed the administration to:**
 - **Purchase and install the Maningrida Elected Members Board of Recognition based on the honours board mock up photo presented at the Local Authority meeting.**
 - **Write to the Department of Local Government, Housing and Community Development, and request for a review of the ministerial guidelines on "Local Authority Project Funding" so that community members can use the funding to participate in activities outside their communities;**
 - **Source for additional funding that may be used to support community members to attend events that are hosted in other communities in 2022; and**
 - **Try and source for funding for a third basketball court, and carry out further consultations on the location of the third basketball courts.**

CARRIED

STATUTORY ENVIRONMENT

Sections 101(4), 101(5) and 101(6) of the *Local Government Act 2019* are relevant to this report.

POLICY IMPLICATIONS

Not applicable.

FINANCIAL IMPLICATIONS

Not applicable.

STRATEGIC IMPLICATIONS

The contents of this report are aligned to objectives in goal 1 and 2 in the *Regional Plan and Budget 2021-2022* as outlined below.

GOAL 1 COMMUNITY ENGAGEMENT	
<i>Community members and stakeholders that are engaged in, connected to and participate in the affairs of the region.</i>	
Objective 1.1	Communication that engages the community.
Objective 1.2	Enthusiastic participation in civic and community events.
Objective 1.3	Efficient and effective community service delivery.
Objective 1.4	Strong governance and leadership.

GOAL 2 LOCAL GOVERNMENT ADMINISTRATION	
<i>Systems and processes that support the effective and efficient use of financial and human resources.</i>	
Objective 2.1	An effective, efficient and accountable Regional Council.
Objective 2.4	Planning and reporting that informs Council's decision-making processes.
Objective 2.6	The minimization of risks associated with the operations of Council.

VOTING REQUIREMENTS

Not applicable.

RECOMMENDATION:

That the Maningrida Local Authority notes the report.

WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 5 AUGUST 2021

Agenda Reference:	10.1
Title:	Review of Local Authority Action Items
File Reference:	952061
Author:	Doreen Alusa, Governance and Risk Advisor

SUMMARY

To present to the Maningrida Local Authority an update on the action items list.

BACKGROUND

The Maningrida Local Authority members are encouraged to discuss the action items list.

COMMENT

The actions that the Local Authority resolves to occur are to be acted upon by the Chief Executive Officer and relevant staff. Delays or complications in complying with a decision may occur and this report enables Local Authority and staff to progressively acknowledge the completion of actions or provide reasons for actions that are not completed.

STRATEGIC IMPLICATIONS

The contents of this report are aligned to the objectives in goals 1 and 2 of the *Regional Plan and Budget 2021-2022* as outlined below:

GOAL 1 COMMUNITY ENGAGEMENT	
<i>Community members and stakeholders that are engaged in, connected to and participate in the affairs of the region.</i>	
Objective 1.1	Communication that engages the community.
Objective 1.2	Enthusiastic participation in civic and community events.
Objective 1.3	Efficient and effective community service delivery.
Objective 1.4	Strong governance and leadership.

GOAL 2 LOCAL GOVERNMENT ADMINISTRATION	
<i>Systems and processes that support the effective and efficient use of financial and human resources.</i>	
Objective 2.1	An effective, efficient and accountable Regional Council.
Objective 2.4	Planning and reporting that informs Council's decision-making processes.
Objective 2.6	The minimization of risks associated with the operations of Council.

VOTING REQUIREMENTS

Simple majority.

RECOMMENDATION:

That the Maningrida Local Authority reviews the action items list and approves to remove any completed actions.

ATTACHMENTS

- 1 Maningrida LA Action Items List - Ongoing.pdf

Maningrida Local Authority Action Items List – Ongoing

Date of meeting	Resolution number	Action required	Status	Comment	Action officer/ Team
09.06.2021	OCM43/2021	Funding for Basketball Court Council directed the administration to try and source for funding for a third basketball court, and carry out further consultations on the location of the third basketball courts.	In Progress	26.07.2021 – Doreen Alusa The grants team is in the process of investigating funding options for this project, and will provide a report during the next meeting.	Grants team
09.06.2021	OCM43/2021	Funding to Support Attendance at Community Events in 2022 Council directed the administration to source for additional funding that may be used to support community members to attend events that are hosted in other communities in 2022.	In Progress	26.07.2021 – Doreen Alusa Opportunities for funding this project are currently being investigated.	Grants team
09.06.2021	OCM43/2021	Local Authority Project Funding Guidelines Council directed the administration to write to the Department of Local Government, Housing and Community Development, and request for a review of the ministerial guidelines on “Local Authority Project Funding” so that community	Completed	26.07.2021 – Doreen Alusa <ul style="list-style-type: none"> A letter requesting for a review of the funding guidelines was sent to the Minister for Local Government on 24 June 2021. The Minister has responded informing Council that the department of the Chief Minister and Cabinet are in the process of conducting a Local Authority desktop review that assess the suitability of current LA funding guidelines. The suggestions in the letter will be considered during the desktop review. 	Office of the CEO

Maningrida Local Authority Action Items List – Ongoing

Date of meeting	Resolution number	Action required	Status	Comment	Action officer/ Team
		members can use the funding to participate in activities outside their communities;		<ul style="list-style-type: none"> The administration expects feedback from this review at the end of this year when the process is completed. 	
12.05.2021	OCM22/2021	Funding for Community Initiatives and Events in Maningrida Council approved the allocation of \$ 50,000 from Maningrida Local Authority funding to support community initiatives and events in Maningrida.	In Progress	<p>26.05.2021 – Doreen Alusa The administration is waiting for community groups and members to apply for this funding.</p> <p>26.07.2021 – Bec Bates The Wellbeing team has created an Events Committee to discuss ways through which community members and groups can be encouraged and supported to apply for this funding.</p>	Wellbeing team/ Office of the CEO
12.05.2021	OCM22/2021	Funding for Basketball Competitions in Maningrida Council approved the allocation of \$ 10,000 from Maningrida Local Authority funding to support basketball competitions in Maningrida.	In Progress	<p>26.05.2021 – Doreen Alusa The administration is waiting for community groups and members to submit applications for this funding.</p> <p>27.08.2021 – Bec Bates</p> <ul style="list-style-type: none"> All funding has been allocated to equipment purchases and uniform purchases All equipment has been purchased from HART Sports, and waiting for it to arrive (basketballs, new pump, new scoreboard) Maningrida College students are currently designing basketball jerseys to be presented to LA members for review and approval. Once designs have been finalised, SlamStyle will be prepare the jerseys. 	Wellbeing team/ Office of the CEO

Maningrida Local Authority Action Items List – Ongoing

Date of meeting	Resolution number	Action required	Status	Comment	Action officer/ Team
				<ul style="list-style-type: none"> Currently investigating some basketball refereeing training for YSR team (and other interested community members) in preparation for the upcoming competition. 	
25.11.2020	OCM224/2020	<p>Playground Hardcover Council approved the allocation of funding for a hardcover over the playground near Council's office at an estimated cost of \$ 190,000.</p>	Completed	<p>26.05.2021 – Loukas Gikopoulos This project has been completed.</p>	Technical Services
06.07.2020	MANLA77/2019	<p>Maningrida Football Oval The Local Authority approves \$600,000 to be used in Stage One of the Maningrida Football Oval Upgrade</p>	In Progress	<p>Tender to be released in February 2020 in conjunction with project managers and NBC consultants who have been working on the project design with Irwin consultants.</p> <p>Tenders for the project closed on 23 March 2020. The tenders were significantly higher than the project funds available. Administration is holding talks with tenderers to reduce scope and pricing with the aim of awarding a tender by the end of June 2020, provided COVID-19 restrictions have been lifted.</p> <p>16 July 2020 - Stephen Hoyne Revised scope to include oval perimeter expansion, lighting, irrigation and fencing. Existing oval alignment to be retained.</p>	Technical Services

Maningrida Local Authority Action Items List – Ongoing

Date of meeting	Resolution number	Action required	Status	Comment	Action officer/ Team
				<p>02 November 2020 - Stephen Hoyme Earthworks have been completed and the irrigation system has been installed. Lights for the oval have been ordered. Scheduled project completion date is 1 April 2021.</p> <p>25 January 2021 – Clem Beard</p> <p>The following tasks/ installations have been completed:</p> <ul style="list-style-type: none"> • Demolition of goal posts, 2 x light poles and footings • Irrigation as well as tank and pump installation. • Pipework and switchboard slab. • Pump shed. • 63HDPE potable water ring main and 100mm irrigation ring main. • Switch board installation. • Tank slabs and pump shed slab. • Tanks, pump shed and switch board security fence, and oval perimeter fence posts. • Electrical conduits and pits for oval lights and for main supply. • Communication conduit for irrigation controller. • 2 x 63HDPE from meter to tanks. • Oval perimeter fence top and bottom rail. • PWC Water and electrical approval, and receipt of water meter from PWC. <p>To be completed:</p>	

Maningrida Local Authority Action Items List – Ongoing

Date of meeting	Resolution number	Action required	Status	Comment	Action officer/ Team
				<ul style="list-style-type: none"> • Light poles pre assembly in DEC yard currently underway. • Barge water meter and connection materials to Maningrida. • Plumbers to start water connection, plum tanks and installation of hose cocks. • Start light pole footings. • Start commissioning pumps and irrigation (subject to power connection). • Installation of spray grass to be completed by the end February 2021. • Lighting scheduled to be completed by the end of March 2021. • Goal post installation scheduled to be completed by the end of April 2021. • Line marking scheduled to be completed by the end of April 2021. <p>26 July 2021 A report with an update on this action item is included in this meeting's agenda.</p>	
06.07.2020	MANLA90/2019	<p>3 x Half Basketball Courts The Local Authority asks Council to consider erection 3 x half basketball courts located alongside existing playground, asks Council to seek funding for the courts construction and asks Council to investigate</p>	In Progress	<p>OCM19/2020 Council provides in principle support for the capital projects suggested by the Authority and directs the administration to fully research and consider all aspects of the projects (3 half basketball courts, repair existing footpath to the new subdivision and construction of speed bump)</p>	Technical Services

Maningrida Local Authority Action Items List – Ongoing

Date of meeting	Resolution number	Action required whether S19 leases are in place for these playgrounds.	Status	Comment	Action officer/ Team
				<p>Report with indicative pricing tabled for Maningrida LA Agenda 13.02.20</p> <p>16 July 2020 - Stephen Hoyne Preferred design option includes half court with lights and roof estimated cost - \$464k.</p> <p>17 November 2020 – Clem Beard The administration is following up on funding options for the project.</p> <p>25 January 2021 – Clem Beard The administration has received consent (14/01/2021) from the NLC for a license to maintain Lot 895 Playground Area in Coconut Grove. The administration is awaiting confirmation on Lot 343 Bottom Camp prior to commencing the procurement process works. Lot 343 Playground Area Bottom camp was not consented to, and NLC/TO's have requested further consultations with the community.</p> <p>26 May 2021 A report highlighting the progress made for this project is included in this meeting's agenda.</p> <p>01 June 2021 - Loukas Gikopoulos Tender documents are being prepared for the half basketball court located at Lot 895 and waiting for PWC to approve the site servicing plans</p> <p>An EOI has been submitted with NLC for Lot 343 and the New Sub and consultation with the Maningrida</p>	

Maningrida Local Authority Action Items List – Ongoing

Date of meeting	Resolution number	Action required	Status	Comment	Action officer/ Team
				<p>community will be held on 1st July to discuss the proposed locations.</p> <p>20 July 2021 - Loukas Gikopoulos</p> <ul style="list-style-type: none"> NLC have postponed all community consultations due to the current Covid situation. Expected meeting to be held in AUG/ SEP to discuss the new preferred location at the 'New Sub' next to the cemetery as per the Local Authority MAN123/2021 resolution PWC have rejected the electrical SSP for Lot 895. The administration is now looking at installing solar lights for the basketball court. The new design will be ready by the end of the week and the tender documents to be released by the end of July. 	
06.07.2020	MANLA93/2019	<p>Elected Members Plaque The Maningrida Local Authority ask Council to consider providing a plaque with all the names of prior elected members including constituent Council for mounting in an appropriate location to engender sense of community pride</p>	In progress	<p>OCM19/2020 Council supports the establishment of a board of recognition for past elected members</p> <p>The administration is currently collating a list of names for the LA to review; and once reviewed for the LA Board to seek authority from family of any deceased members for permission to display names.</p> <p>Consultation will be required with LA. \$7,500 estimated price for 4 boards. Boards to contain information since the</p>	Technical Services

Maningrida Local Authority Action Items List – Ongoing

Date of meeting	Resolution number	Action required	Status	Comment	Action officer/ Team
				<p>establishment of Community Council/or Council. Project handed to Mark Sidey, Relief CSM.</p> <p>22 September 2020 - Doreen Alusa Council approved the quotations for boards of recognition in Maningrida. Local Authority Members are checking the proposed list of names and dates to ensure that they are accurate. Families of those listed on the boards are being consulted before the names are made public.</p> <p>02 November 2020 – Stephen Hoyne Boards to be ordered following confirmation of proposed names and dates, and family agreement.</p> <p>17 November 2020 – Chris Kelly WARC is currently procuring boards and waiting for confirmation of the correct spelling and dates of service for elected members. Once provided, purchasing and installation can commence.</p> <p>23 February 2021 The administration is waiting for confirmation that the names and dates on the boards are accurate before completing this project.</p> <p>26 May 2021 A report highlighting the progress made on the Elected Members Plaque is included in this meeting's agenda.</p>	

WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 5 AUGUST 2021

Agenda Reference:	11.1
Title:	CSM Report on Current Regional Council Services
File Reference:	951947
Author:	Chris Kelly, Chief Operating Officer

SUMMARY

This report will present the Authority with an update on matters relating to current regional council services provided in the community, as prepared and presented by Acting Council Services Manager (CSM) Charles Opio.

BACKGROUND

All issues/ matters raised are to be discussed by Authority members, as detailed in the attached report.

COMMENT

The following report has been prepared by Acting CSM Charles Opio.

STATUTORY ENVIRONMENT

Not applicable.

POLICY IMPLICATIONS

Not applicable.

FINANCIAL IMPLICATIONS

Not applicable.

STRATEGIC IMPLICATIONS

Not applicable.

VOTING REQUIREMENTS

Not applicable.

RECOMMENDATION

That the Authority notes the report.

ATTACHMENTS

- 1 CSM Report July 2021.pdf

Local Authority report

Maningrida

26/07/2021



Service Delivery

1. Attendance rates

1.1. Staff Attendance

Maningrida staff attendance has been solid throughout the past 3 month. We are averaging 75% attendance during the duration of this time. This has had a positive impact on being able to maintain satisfaction throughout our designated roles as a team. As well as being able to complete projects on time within the community.

2. Administration Services

2.1. Administration

The Maningrida Council administration office was open from 8:00am to 4:36pm on each business day during the report period.

2.2. Post Office

Post Office services are provided by Maningrida administration staff during normal business hours. Mail was received, sorted and dispatched each business day.

- There has been a large volume of parcels recently, with residents seemingly making the most of online shopping.

Post totals	3593 kg
Barge post totals	35 cages

2.3. Cleaning

Scheduled cleaning of council assets have been completed as follows:

- Council office – every morning – 63 times for the month of April/May.
- Playground amenities – 10 during the past 3 months.
- Public toilets – every morning – total of 64 times.
- Common areas cleaned every day – total of 64 occasions.
- Visitor Accommodation rooms cleaned as required.

2.4. Visitor Accommodation

Total number of current visitor accommodation available is 3, and bookings can be made through Little Hotelier.

- Buff lodge is closed due to renovations, contractors are staying in Smarty Pack.

3. Wellbeing Services

3.1. Sport & Recreation

- Staff are undertaking further develop training, with the aim to begin running volleyball and dodgeball activities in the coming month.
- YSR still working with Malala Youth Diversion program to run a Dance program twice per week for disengaged youth, blending traditional cultural dancing with contemporary routines and aiming to attend the Evolution Dance Competition in Darwin in August. External stakeholder sponsorship has already secured, as well as a funding application submission to Local Authority.
- We have Bec Bates Wellbeing Coordinator who supported the Maningrida Youth Strategy on behalf of WARC during these previous months.
- Two YSR team members assisted the Jabiru YSR team with the Jabiru Triathlon held on Saturday 8th May 2021, providing support by means of redirecting traffic, performing the warm up for the event and packing down. This was also an excellent networking opportunity for the newer members of the team.
- We have secure a trip for Maningrida youth to take part at the national indigenous tennis tournament next month in Darwin

Attendance totals	1861
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3.2. Aquatic Centre

The aquatic Centre was open:

- Wednesday 6:00am-8:30am / 1:00pm-5:00pm / 6:30pm-7:30pm
- Thursday & Friday 6.00am-8:30am / 1.00pm-6.00pm
- Saturday & Sunday 8.00am-12.00pm / 1:30pm-5.00pm
- The Pool was closed on the follow:
 - Monday 14th of June, Queens Birthday public holiday, and
 - Friday 23rd of July, Darwin Show Day public holiday.
- 2021 Tokyo Olympics are being displayed live on the big screen at the pool.
- Currently running the following programs, once per week:
 - Water polo match,

- Children swim club, and
- Adult skills sessions.
- Currently the facility is managed by the Pool Team Leader and is supported by the Wellbeing Services Coordinator and one of Youth Sport & Rec team members, who are all qualified Lifeguards.
- Currently advertising locally for 2 x Pool Officers (lifeguards).
- Assets and Projects Manager organised for Pristine Pools to conduct some scheduled maintenance on the Plant Room, which was carried out Monday 10th May to Wednesday 12th May.

Attendance totals	3460
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4. Community Works

4.1. Parks and Open Space

The community is generally clean and tidy.

- Planting, transplanting and pruning small trees and shrubs.
- Operating equipment and machinery.
- Maintaining properties and structures.
- Undertaking irrigation and drainage systems maintenance activities.
- Treating weeds, pests and disease.
- Establishing and renovating grassed areas.

4.2. Roads

Road repairs have commenced across the community.

- Maintenance of established pavements near roads;
- Establishment and maintenance of roadside fixtures and signage;
- Application of road marking materials;
- Application of bituminous sealing materials; establishment
- reported on damages to local road resulting external business paying for damage

4.3. Waste

Landfill site operated Monday to Friday, 7:30am to 3:00pm with no disruption to service.

The Team Leader from the works crew has been nursing the dump.

- Checking loads of rubbish for asbestos, oil, tyres, batteries, chemicals and other hazardous goods.
- An enquired regard appropriate disposal of these goods, has been submitted to the CSM.
- Currently recruiting for a Landfill Officer.

Total amount of waste removed from landfill	3000 kg
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4.4. Plant and equipment

- Detecting and diagnosing faults in engines and parts.
- Dismantling and removing engine assemblies, transmissions, steering mechanisms and other components, and checking parts.
- Repairing and replacing worn defective parts and reassembling mechanical components, and referring to service manuals as needed.
- Performing scheduled maintenance services, such as oil changes, lubrications and engine tune-ups, to achieve smoother running of vehicles and ensure compliance with pollution regulations.

- Reassembling engines and parts after being repaired.



Maningrida team participating in the recent Fire Extinguisher training.



5. Essential Services

5.1. Power & Water

- Ensure that Power and Water's metering management system meets regulatory standards and is maintained in a serviceable and accurate state at all times.
- Tested towns water, fixed plumbing issues to do with drainage.
- Maintain power station and compliances.
- On-call to handle power-line outages reported and fixed in community.
- New ESO started on the 26th of July.

5.2. Sewage

- Sewer lift pumps (hours and volumes) readings taken on 75 occasions during these past 3 months.

5.3. Airfield

28 Daily inspections per month were undertaken by the ARO. No significant issues were noted. The works crew:

- Slashed the runway shoulders and fence perimeter on 1 occasion.
- Poisoned the fence perimeter on 1 occasion.

- Fixed the fence.
- Replaced 1 light base.

There was no interruption to the above services.

6. Trade Services

6.1. Scheduled Servicing & Unplanned Maintenance

- Carrying out maintenance on mechanical systems and equipment in the workshop.
- Performing periodic inspections on plant, machinery and automated systems.
- Scheduling planned and preventive maintenance work.
- Ensuring that machinery and equipment are kept in good working order.
- Scheduled lights for new sub/airport road to be replaced. Major operation,
- Fixed vehicle that was return for Jabiru staff member.
- On-call to fix immediate electrical problems like likes at the town basketball court.

7. Community

7.1. Local Authority projects

- **Current**
 - LA funded playground hard cover outside Lot 477, is now completed.
 - Football field is progressing, with the irrigation systems fully operating, grass is been maintained and cut, and field floodlights have arrived in community.
- **Future**
 - LA funded speedbumps, community basketball courts are still in the works.
 - Proposed bus stops and locations at the town planning stage and a copy has been sent out to all relevant services in Maningrida.
 - Basketball competition. Funding allocated to purchased equipment and uniforms. Equipment has been order, awaiting delivery. Maningrida College students designing basketball jerseys, to be presented to LA members, prior to an order being placed. Currently investigating basketball refereeing training for YSR team (and other interested community members), and preparing draft competition plan and propose competition dates.
 - LA funding of 50k for community events. CSM to raise this at the next Maningrida Events Committee meeting on 27th July 2021.



Playground Hard Cover



Maningrida Oval

7.2. Other projects

- **Opportunities** – Community broadcasting. Council to employ a staff member to run the radio program, while Teabba will supply the equipment and services.
- **Current** – Road grading being undertaken fortnightly.



7.3. Community meetings and events

CSM has attended multiple events over the past 3 months.

Total amount of meetings and events attended by the CSM	34
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7.4. Community key focus areas

- Northern Territory Electoral Commission. We have already started the process in handing out nomination forms.
- First round of Pfizer shots has occurred. Council to assist with getting the message out to all community members, that the second round of doses is scheduled for the 3rd - 6th of August. WARC worked closely with clinic staff, to use the big screen.

WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 5 AUGUST 2021

Agenda Reference:	14.1
Title:	Financial Report to May 2021
File Reference:	951346
Author:	Michael Connell, Accountant; Andrew Shaw, Finance Manager

SUMMARY

This Financial Report for the year to date period 1 July 2020 to 31 May 2021, 11 months of the financial year, is prepared for the Maningrida Local Authority.

BACKGROUND

This Financial Report includes the following attachment:

- Graphical Finance Presentation

The report is to be read in conjunction with the graphical presentation attachment.

COMMENT

The Local Authority members are encouraged to discuss the Finance Report for the period ended 31 May 2021. The report covers all of the activities within the Maningrida Community. There are activities related to Core Services both Tied and Untied, Commercial Services, and Community Service reporting groups. Additionally, there are some projects that are funded from Councils own money.

A summary of the total Maningrida income and expenditure is shown below.



Actuals v Budget by Reporting Group

as at 31 May 2021

TOTAL MANINGRIDA						
Description	Actuals YTD	Budget YTD	Variance	%	Annual Budget	Progress
Operational Revenue						
61 - Income Rates and Charges	879,740	879,763	(23)	(0%)	959,741	92%
62 - Income Council Fees and Charges	31,989	38,027	(6,038)	(16%)	41,377	77%
63 - Income Operating Grants	1,912,575	2,041,702	(129,127)	(6%)	2,117,658	90%
65 - Income Allocation	299,602	379,549	(79,947)	(21%)	384,557	78%
66 - Other Income	93,133	26,611	66,522	100%+	28,453	100%+
67 - Income Agency and Commercial Services	1,196,747	1,516,233	(319,486)	(21%)	1,654,072	72%
Total Operational Revenue	4,413,787	4,881,885	(468,098)	(10%)	5,185,859	85%
Operational Expenditure						
71 - Employee Expenses	1,903,343	2,051,316	(147,973)	(7%)	2,266,990	84%
72 - Contract and Material Expenses	1,041,979	1,843,065	(801,086)	(43%)	1,914,220	54%
73 - Finance Expenses	1,255	1,650	(395)	(24%)	1,800	70%
74 - Travel, Freight and Accom Expenses	111,174	112,281	(1,108)	(1%)	121,860	91%
76 - Fuel, Utilities & Communication	315,228	332,182	(16,954)	(5%)	363,901	87%
79 - Other Expenses	536,354	588,192	(51,838)	(9%)	640,504	84%
Total Operational Expenditure	3,909,333	4,928,687	(1,019,354)	(21%)	5,309,274	74%
Total Operational Surplus / (Deficit)	504,454	(46,802)	551,256	100%+	(123,416)	0%
Capital Income						
68 - Income Capital Grants and Contributions	2,705,202	2,625,229	79,973	3%	2,937,418	92%
Total Capital Income	2,705,202	2,625,229	79,973	3%	2,937,418	92%
Capital Expense						
33 - Capital Expenditure	1,913,444	2,166,355	(252,910)	(12%)	4,226,146	45%
Total Capital Expense	1,913,444	2,166,355	(252,910)	(12%)	4,226,146	45%
Total Capital Surplus / (Deficit)	791,758	458,875	332,883	73%	(1,288,728)	0%
Net Surplus / (Deficit)	1,296,212	412,073	884,139	100%+	(1,412,144)	0%

STATUTORY ENVIRONMENT

Section 18 of the *Local Government (Accounting) Regulations 2008* outlines the requirements for financial reporting to council.

POLICY IMPLICATIONS

Not Applicable.

FINANCIAL IMPLICATIONS

Not Applicable.

STRATEGIC IMPLICATIONS

The contents of this report are aligned to goal 2 as outlined in the *Regional Plan and Budget 2021-2022*.

GOAL 2 LOCAL GOVERNMENT ADMINISTRATION

Systems and processes that support the effective and efficient use of financial and human resources.

Objective 2.1

An effective, efficient and accountable Regional Council.

VOTING REQUIREMENTS

Not applicable.

RECOMMENDATION:

That the Maningrida Local Authority notes and receives the financial report for the 11 months, July 2020 to May 2021.

ATTACHMENTS

- 1 Graphical Finance Presentation Maningrida May 2021.pdf



**Maningrida Local Authority Committee
Financial Management Report for the
period ended 31st May 2021.**

Actual v Budget – Operational - July 2020 to May 2021

Actuals v Budget by Reporting Group

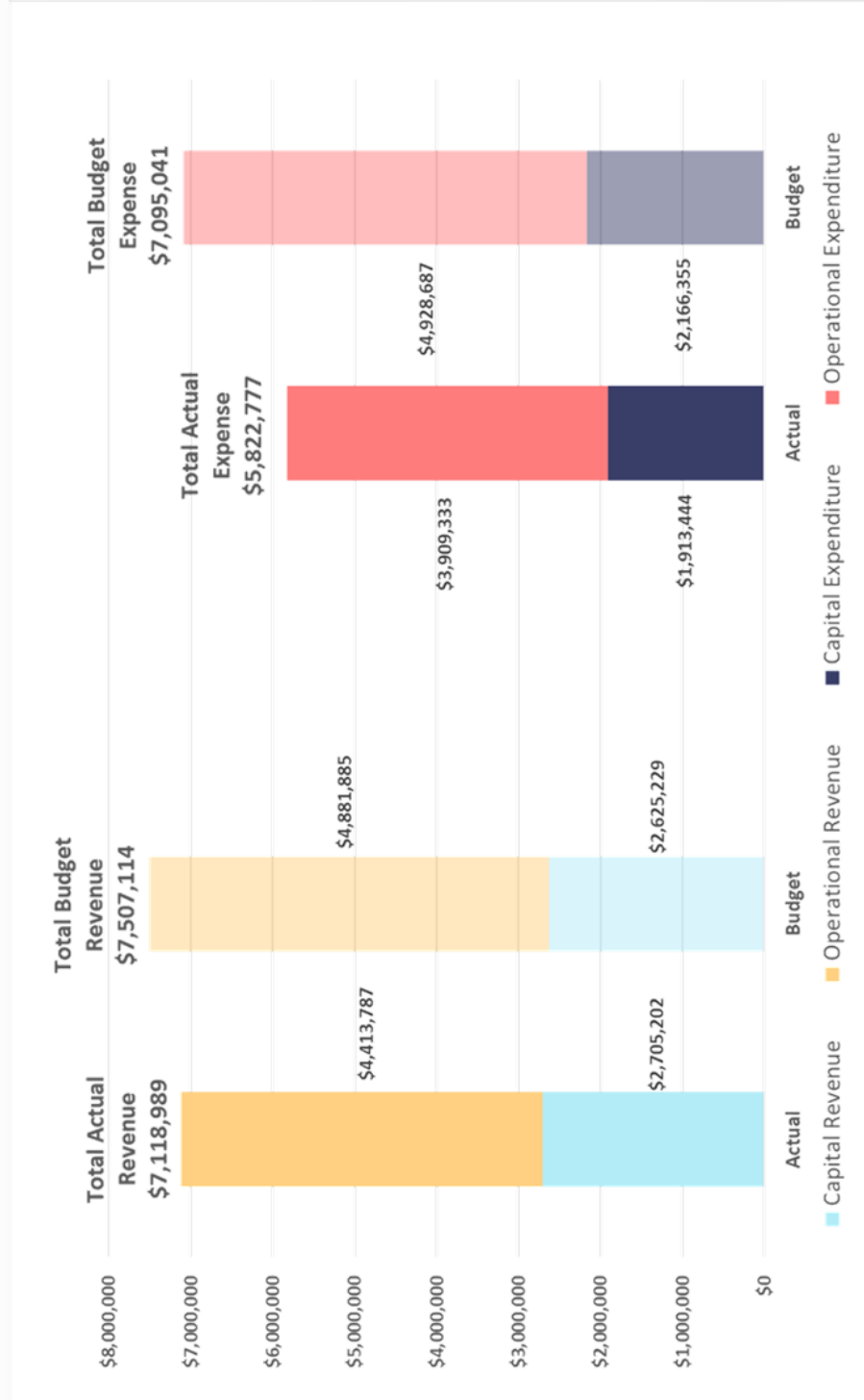
as at 31 May 2021

Description	TOTAL MANINGRIDA			
	Actuals YTD	Budget YTD	Variance	%
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Total Operational Expenditure	3,909,333	4,928,687	(1,019,354)	(21%)
Total Operational Surplus / (Deficit)	504,454	(46,802)	551,256	100%+
				(123,416)
				0%





Actual v Budget – Maningrida - July 2020 to May 2021



Council Funded Projects - July 2020 to May 2021

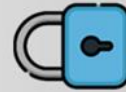
Reserve Activity	Approved Budget	Date of Approval	Expenditure to 30 Jun 2020	Expenditure to date FY2020-21	Balance as at 31.05.2021
5158.03 - Staff Housing - Design 3 Units for Lot 660	70,000	FY 18/19	(22,004)	(742)	47,255
5191.03 - Buff Lodge bathroom upgrade	100,000	FY 19/20	-	(56,579)	43,421
5192.03 - Relocate dongas, shed and demolition of the amenities	120,000	FY 19/20	-	(37,052)	82,948
5197.03 - Kerb Channel and Reseal Bagshaw Road Maningrida	360,000	FY 20/21	-	(180)	359,820
5225.03 - Upgrade Staff House Lot 405 Downstairs	97,000	FY 20/21	-	(90,112)	6,888
5226.03 - Upgrade Bathroom Staff House Lot 655 A and B	65,000	FY 20/21	-	(35,424)	29,576
5227.03 - Replace Kitchen Staff House Lot 430A	40,000	FY 20/21	-	(22,536)	17,464
5228.03 - Replace Kitchen Staff House Lot 430B	40,000	FY 20/21	-	(20,239)	19,761
5229.03 - Upgrade Bathroom Staff House Lot 413	30,000	FY 20/21	-	(5,379)	24,621
5242.03 - Scoping Works Council Office Lot 477	20,000	FY 20/21	-	(8,624)	11,376
5258.03 - Purchase Hino Garbage Compactor	280,000	FY 20/21	-	-	280,000
5259.03 - Purchase Side by Side Buggy	35,000	FY 20/21	-	(30,124)	4,876
5267.03 - Mechanical Services Upgrade Swimming Pool	30,000	FY 20/21	-	(31,695)	(1,695)
Council Funded (Reserve) Balance	1,287,000		(22,004)	(338,684)	926,312





Grant Funding – Local Authority Projects - July 2020 to May 2021

Grant Funding - Local Authority Projects	Approved Budget	Year of Budget Approval	Cash received to date (incl. Carried Forward)	Expenditure Prior years	Expenditure to date 2020-21	Cash Balance as at 31.05.2021
LAP - Stage One Oval Upgrade - COMPLETED	600,000	FY 19/20	600,000	(180)	(599,820)	-
LAP - Solar LED Lights - COMPLETED	50,117	FY18/19	50,117	(43,821)	(6,296)	-
LAP - Family Area - COMPLETED	63,938	FY 19/20	63,938	-	(63,938)	-
LAP - Purchase two caged trailers - COMPLETED	5,645	FY20/21	5,645	-	(5,645)	-
COMPLETED PROJECTS	719,700		719,700	(44,001)	(675,699)	-
Local Authority Projects (LAP) 2020-21 Project Funding \$371,200 - fully allocated (**Note: funds received on 04 June 2021)						
LAP - Members Board of Recognition	2,739	FY 19/20	2,739	-	-	2,739
LAP - Veterinarian Program	25,000	FY 19/20	25,000	-	(14,857)	10,143
LAP - Construct Half Basketball Court No.1	270,000	FY 20/21	183,625	-	-	183,625
LAP - Construct Half Basketball Court No.2	270,000	FY 20/21	-	-	-	-
LAP - Hard Cover for Playground	190,000	FY 20/21	190,000	-	(31,848)	158,152
LAP - Youth in Barunga Sport & Cultural Festival	8,000	FY20/21	-	-	-	-
LAP - Support Basketball Competitions in Maningrida \$10,000 (Requires additional \$3,175 from 2021-22)	6,825	FY20/21	-	-	-	-
LAP - Community initiatives and events (Requires additional \$50,000 from 2021-22)	-	FY20/21	-	-	-	-
LOCAL AUTHORITY PROJECTS 2020-21	772,564		401,364	-	(46,705)	354,659
TOTAL TO MAY 2021	1,492,264		1,121,064	(44,001)	(722,404)	354,659



Grant Funding – Community Projects - July 2020 to May 2021

Grant Funding - Community Projects	Approved Budget	Year of Budget Approval	Cash received to date (incl. Carried Forward)	Expenditure Prior years	Expenditure to date 2020-21	Cash Balance as at 31.05.2021
Oval Upgrade	825,638	FY 19/20	825,638	-	(526,856)	298,781
R2R - ID 101220 - Bagshaw Road	79,973	FY 19/20	79,973	-	(80,226)	-
R2R - Manyiinkairra Road	540,268	FY 20/21	540,268	-	(229,953)	310,315
Special Community Assistance and Local Employment Grant	-	FY 19/20	-	-	(6,883)	-
Local Roads and Community Infrastructure Program	540,268	FY 19/20	-	-	(53,922)	-
Safety and Wellbeing - Sport and Recreation	-	FY 19/20	-	-	(107,613)	-
Remote Sport Program	-	FY 19/20	-	-	(29,676)	-
Deliver Indigenous Broadcasting Programs (RIBS)	-	FY 19/20	-	-	(5,924)	-
Australia Day Grant	-	FY 20/21	-	-	(180)	-
Suicide Prevention Workshops	-	FY 20/21	-	-	(1,091)	-
TOTAL COMMUNITY PROJECTS	1,986,147		1,445,879		(1,042,324)	609,096



New Additions to Existing Buildings Commissioned – May 2021

Lot 430B Staff House - Replace kitchen

Maningrida
Asset no. 500046
\$20,239



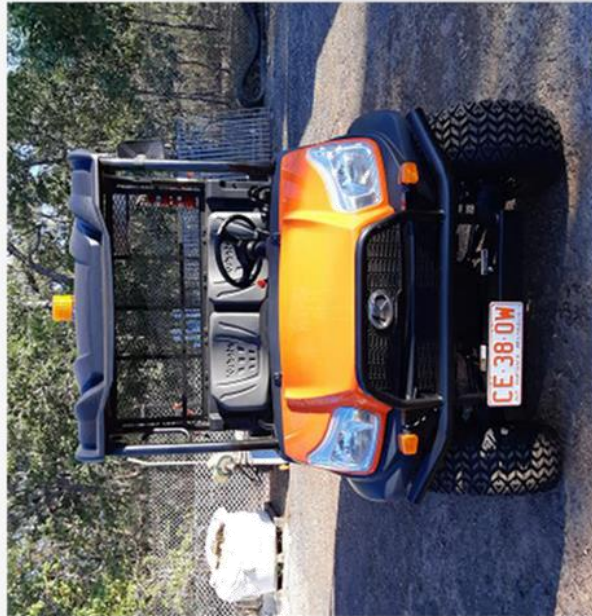
New Additions to Existing Plant and Equipment Commissioned – May 2021

Kubota RTV900 Buggy, Addition - Rapid Spray Unit and Accessories

Maningrida

Asset no. 150160

\$3,305



WEST ARNHAM REGIONAL COUNCIL

FOR THE MEETING 5 AUGUST 2021

Agenda Reference:	16.1
Title:	Local Authority Funding
File Reference:	951010
Author:	Michelle Hillman, Manager Business Development

SUMMARY

The Local Authority project funding pool is intended to support priority community projects that encourage continued community development.

BACKGROUND

The Maningrida Local Authority is allocated funding each financial year by the Department of Local Government, Housing and Community Development for projects of local importance as identified by the Local Authority membership.

2020-21 LAMP Grant, received on 4 June 2021: \$371,200

Previous years funding, has been allocated to complete the projects listed in the table below. These projects have been endorsed by Council.

Maningrida	
Project	Cash Balance as at 31 May 2021
Member's Board of Recognition	\$2,739
Vet Program	\$10,143
Construct Half Basketball Court No. 1	\$183,625
Hard Cover for Playground	\$158,152
TOTAL	\$354,659

All funding from 2020-21, has been allocated to complete the projects listed in the table below. These projects have been endorsed by Council.

Maningrida	
Project	Project Funding Allocation
Facilitate the participation of Maningrida Youth in the Barunga Sports and Cultural Festival	\$8,000
Support Basketball competitions in Maningrida	\$6,825
Construct Half Basketball Court No. 1	\$86,375
Construct Half Basketball Court No. 2	\$270,000
TOTAL	\$371,200

The funds allocated above in the two tables totals \$725,859. However, Council has approved projects totalling \$779,034, requiring \$53,175 to be allocated from 2021-22 funding to complete. The approved projects that will utilise the \$53,175 are; a portion of the Basketball Competition project (\$3,175) and all of the Community Initiatives and Events project budget (\$50,000).

It should also be noted that \$8,000 that was approved for participation of youth in the Barunga festival cannot be utilized because the Local Authority funding guidelines state that funding can only be used to support festivals that are held within a Council's own Local Authority area. The money allocated to this project will therefore be reallocated to other projects.

The 2021-22 funding, which is anticipated to be received (exact amount unknown but likely to be the same/similar as 2020-21) in December 2021.

COMMENT

2020-2021 funding of \$371,200 was received on 4 June 2021.

STATUTORY ENVIRONMENT

Not applicable.

POLICY IMPLICATIONS

Not applicable.

FINANCIAL IMPLICATIONS

Local Authority funding is to be spent within two years of receipt.

STRATEGIC IMPLICATIONS

Not applicable.

VOTING REQUIREMENTS

Simple majority.

RECOMMENDATION:

That the Local Authority:

- **Notes the report and continues to discuss the use of Local Authority project funding.**
- **Requests the reallocation of \$8000 that was approved for the Barunga festival to other projects.**

WEST ARNHAM REGIONAL COUNCIL

FOR THE MEETING 5 AUGUST 2021

Agenda Reference:	16.2
Title:	Maningrida Football Oval Players Change Rooms
File Reference:	950996
Author:	Loukas Gikopoulos, Buildings and Civil Coordinator

SUMMARY

This report is to provide the Maningrida Local Authority an indicative cost estimate and a revised concept design for the proposed players change rooms. This has been requested by the Local Authority as part of the Maningrida Football Oval redevelopment.

BACKGROUND

The Council received a grant funding to the value of \$1million from the NT Government and the Maningrida Local Authority committed \$600k consolidated total project funds to a value of \$1.6M towards Stage 1 of the upgrade and redevelopment of the Maningrida Football Oval on Lot 479.

Stage 1 scope of works include the bulk earthworks, lighting, irrigation and pump sheds.

The scope of works was determined in order to satisfactorily complete stage 1 of the project within the current funding allocation and given time period.

Currently there are no provisions for a players change room as the budget was limited for Stage 1 of the works to be completed with future (yet to be funded) stage 2 works to incorporate building amenities which include toilet block, change rooms and kiosk.

COMMENT

The administration has been asked to prepare a cost estimate to encompass all construction factors for a future player's change rooms and a spectator's viewing area as part of the stage 2 works.

The administration has prepared an indicative cost estimate and concept design for 2 x player's change rooms for the local football teams to utilise during the AFLNT competition.

The new design was finalised during the last LA meeting based on the Local Members input and their proposed revised floor layout.

The players change rooms include

- 2 separate change rooms with bench seating
- Shower facilities and toilet cubicles
- Storerooms
- Separate male and female toilets for the public
- Disabled toilet
- Canteen/ kiosk
- Full length verandahs for spectator viewing

The cost estimate is based on the above assumptions is \$1,200,000.00. This also includes the building permit and certification of the works. An additional \$25,000 is required to commence architectural and structural drawings to attain construction approval.

Note: These are indicative costs and are a guide only. Actual scope of works and final quantity survey costs will be determined with approved architectural and structural drawings including PWC site servicing plans to upgrade the existing infrastructure.

Attached revised concept design as per the Local Authority recommendations.

FINANCIAL IMPLICATIONS

The project scope will require additional future funding to deliver the project. Project funding is provided each year from the Department of Local Government, Housing and Community Development for Maningrida Local Authority.

STRATEGIC IMPLICATIONS

This report is aligned to objectives in goals 3 and 6 in the *Regional Plan and Budget 2021-2022* as follows:

GOAL 3 LOCAL INFRASTRUCTURE	
<i>Well maintained and enhanced built and natural environment.</i>	
Objective 3.1	Infrastructure and asset management strategies appropriate to the needs of Council.

GOAL 6 COMMUNITY SOCIAL PROGRAMMES AND COMMERCIAL SERVICES	
<i>A Council which provides programmes and services that support and contribute to the wellbeing of its community members.</i>	
Objective 6.1	Social programmes that support the safety and wellbeing of community members.

VOTING REQUIREMENTS

Simple majority

<p>RECOMMENDATION: That the Local Authority:</p> <ul style="list-style-type: none"> • Receives and notes the report; • Approves the conceptual design to further develop the drawings for preliminary review; • Considers future extension of this project, and requests Council to direct the administration to source for approximately \$1,200,000 for the construction of two changing rooms; and • Considers the allocation of \$25,000 from Local Authority funding to meet part of the costs for this project.
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ATTACHMENTS

- 1 Maningrida players change room.pdf



WEST ARNHem REGIONAL COUNCIL

FOR THE MEETING 5 AUGUST 2021

Agenda Reference:	16.3
Title:	Maningrida Half Basketball Courts
File Reference:	951703
Author:	Loukas Gikopoulos, Buildings and Civil Coordinator

SUMMARY

This report is for the Maningrida Local Authority to identify via map the preferred location for the proposed half basketball court located in New Sub at Maningrida.

BACKGROUND

In 2020 (OCM224), the Council resolved and recommended the construction of 2 x half basketball courts at an estimated cost of \$270,000.00 each. New Sub has been identified as second location. The proposed basketball courts include a hard roof structure and lights.

COMMENT

Please refer to the attached map to provide the administration direction for position of the proposed basketball court in the New Sub.

STATUTORY ENVIRONMENT

The basketball courts to comply with the Building Code of Australia which sets out the specification and procedures to ensure that materials, products, methods and service is compliant and fit for the design and construction of the basketball court is certified at the completion of the project.

POLICY IMPLICATIONS

As stipulated in the *Local Government Act 2019*, all procurement policies, procedures and principals will be adhered to, in addition to the Conditions of tender.

FINANCIAL IMPLICATIONS

Funding allocated by the Maningrida Local Authority has been carefully planned and budgeted by the project team, with the appropriate funds distributed to the design, certification and construction of the project within the price estimate and budget funding.

STRATEGIC IMPLICATIONS

This report is aligned to goal 3 in the *Regional Plan and Budget 2021-2022*.

GOAL 3 LOCAL INFRASTRUCTURE

Well maintained and enhanced built and natural environment.

Objective 3.1

Infrastructure and asset management strategies appropriate to the needs of Council.

VOTING REQUIREMENTS

Simple majority.

RECOMMENDATION:

That the Maningrida Local Authority:

- **Receives and notes the report; and**
- **Provides direction for the exact locations of the basketball courts in New Sub to permit commencement of consultation with NLC.**

ATTACHMENTS

- 1 Maningrida - New Sub Half Basketball Court Location.pdf



WEST ARNHAM REGIONAL COUNCIL

FOR THE MEETING 5 AUGUST 2021

Agenda Reference:	16.4
Title:	2021 Local Government Elections Caretaker Period
File Reference:	951638
Author:	Doreen Alusa, Governance and Risk Advisor

SUMMARY

The purpose of this report is to inform the Local Authority about the caretaker period for the upcoming 2021 Local Government elections.

BACKGROUND

In August this year, residents who live in West Arnhem communities will get a chance to elect a new Council that will serve their communities from September 2021 to August 2025. To ensure a smooth transition from the current Council to the new one, West Arnhem Regional Council will commence the caretaker period on 5 August 2021. The caretaker period is a timeframe when all major decisions that are to be made by Council are put on hold. The period will end when the results of the elections are declared, and the new Elected Members are sworn into office in September 2021.

This means that Council may not be able to consider or make decisions on any recommendations made by the Local Authority during the caretaker period.

COMMENT

During the caretaker period, major decisions will be put on hold as Council observes the following legislative and governance requirements:

- Not making decisions on major policy initiatives that may commit or limit the freedom of the incoming Council. This restriction does not apply to the implementation of major policy decisions that were made and announced before the caretaker period came into effect.
- Not entering into major contracts or agreements which could potentially commit the incoming Council to a particular course of action. A major contract or agreement is:
 - Any high value contract or lease agreement involving expenditure inclusive of GST that exceeds two and a half per cent (2.5%) of the annual budgeted revenue in the 2021-2022 financial year.
 - A new or substantially changed funding agreement, unless there is real risk that the eligibility for funding will be lost.
 - Committing Council funds outside the adopted budget.

However, major decisions do not include:

- A decision that relates to the carrying out of works in response to an emergency or disaster.
- An urgent matter that cannot wait until the newly elected Council makes a decision on that matter.
- A matter that has the possibility of legal or significant financial repercussions if a decision on the matter is deferred until the new Council has been elected.
- An expenditure or other decision required to be taken under an agreement by which funding is provided to the Council by the Commonwealth or Northern Territory Government, or otherwise

for the Council to be eligible for funding from the Commonwealth or Northern Territory Government.

- The signing of an agreement where the majority of the negotiations were undertaken or resolved by Council prior to the caretaker period commencing.

For more information about what to expect during the caretaker period, and how it may affect your role as a Local Authority Member, please feel free to contact the CEO.

STATUTORY ENVIRONMENT

Section 161 *Local Government Act 2019*.

POLICY IMPLICATIONS

West Arnhem Regional Council's Caretaker Policy is relevant to this matter.

FINANCIAL IMPLICATIONS

Not applicable at this time.

STRATEGIC IMPLICATIONS

The contents of this report are aligned to the following objectives as outlined in the *Regional Plan and Budget 2021-2022*

GOAL 1 COMMUNITY ENGAGEMENT	
<i>Community members and stakeholders that are engaged in, connected to and participate in the affairs of the region.</i>	
Objective 1.4	Strong governance and leadership.

GOAL 2 LOCAL GOVERNMENT ADMINISTRATION	
<i>Systems and processes that support the effective and efficient use of financial and human resources.</i>	
Objective 2.1	An effective, efficient and accountable Regional Council .
Objective 2.4	Planning and reporting that informs Council's decision-making processes.
Objective 2.6	The minimisation of risks associated with the operations of Council.

VOTING REQUIREMENTS

Not applicable.

RECOMMENDATION:
That the Local Authority notes the report.

WEST ARNHEM REGIONAL COUNCIL
FOR THE MANINGRIDA LOCAL AUTHORITY MEETING

5 AUGUST 2021