

MANINGRIDA

WEST ARNHEM

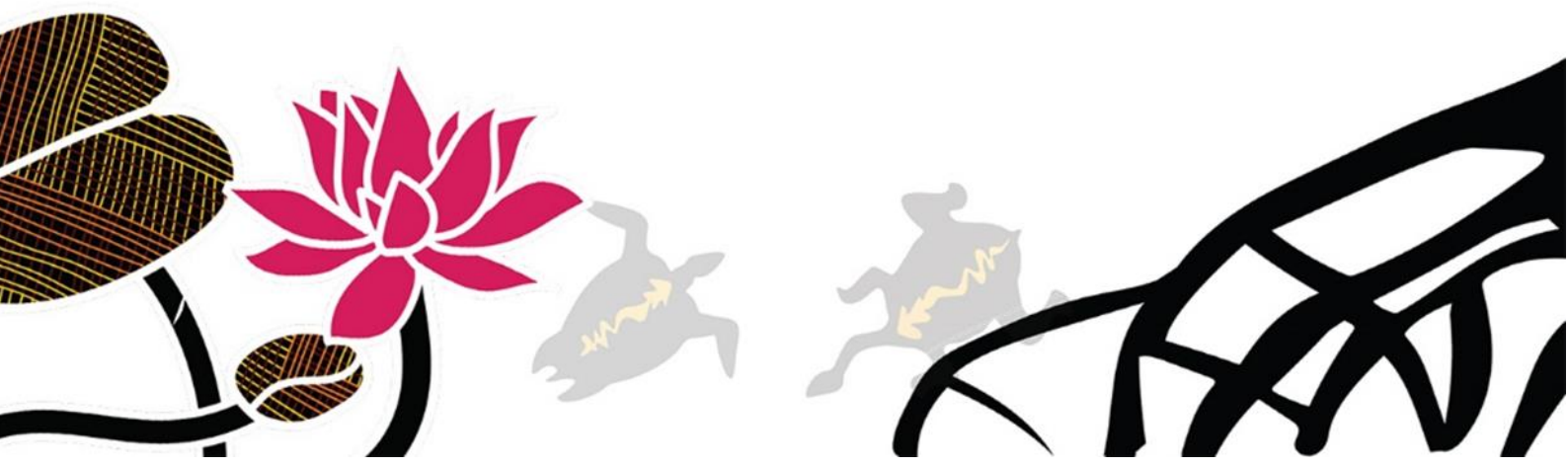


REGIONAL COUNCIL



WEST ARNHEM REGIONAL COUNCIL  
LOCAL AUTHORITY MEETING  
AGENDA

THURSDAY, 11 NOVEMBER 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, 11 November 2021 at 10:00 am.

Daniel Findley  
Chief Executive Officer

## TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
<b>1</b>	<b>ACKNOWLEDGEMENT OF TRADITIONAL OWNERS</b>	
<b>2</b>	<b>PERSONS PRESENT</b>	
<b>3</b>	<b>APOLOGIES</b>	
	3.1 Apologies and Leave of Absence .....	6
<b>4</b>	<b>ABSENT WITHOUT NOTICE</b>	
	4.1 Absent Without Notice .....	7
<b>5</b>	<b>REPORTS</b>	
	<i>Nil</i>	
<b>6</b>	<b>ACCEPTANCE OF AGENDA</b>	
	6.1 Acceptance of Agenda .....	8
<b>7</b>	<b>DECLARATION OF INTEREST OF MEMBERS OR STAFF</b>	
	7.1 Disclosure of Interest of Members or Staff .....	9
<b>8</b>	<b>CONFIRMATION OF PREVIOUS MINUTES</b>	
	8.1 Confirmation of Previous Local Authority Meeting Minutes - 05 August 2021 .....	10
<b>9</b>	<b>COUNCIL'S RESPONSES - LOCAL AUTHORITY ISSUES</b>	
	9.1 Council's Response to Local Authority Issues Raised .....	18
<b>10</b>	<b>LOCAL AUTHORITY ACTION ITEMS</b>	
	10.1 Review of Local Authority Action Items .....	20
<b>11</b>	<b>CSM REPORT ON REGIONAL COUNCIL SERVICES</b>	
	11.1 CSM Report on Current Regional Council Services .....	31
<b>12</b>	<b>SERVICE DELIVERY</b>	
	<i>Nil</i>	
<b>13</b>	<b>REGIONAL COUNCIL SERVICE DELIVERY - COMPLAINTS</b>	
	<i>Nil</i>	
<b>14</b>	<b>FINANCE REPORT</b>	
	14.1 Financial Report to September 2021 .....	36
	14.2 Local Authority Funding .....	47
<b>15</b>	<b>VISITOR PRESENTATIONS</b>	
	15.1 Presentation - KPMG Telstra Community Service Program.....	51
	15.2 Presentation – Australian Electoral Commission.....	52

**16 GENERAL ITEMS**

16.1	Maningrida Local Authority Summary of Projects .....	53
16.2	Speed Humps Installation.....	61
16.3	Local Authority Future Projects for Consideration .....	65
16.4	Applications for Maningrida Local Authority Funding for Community Events.....	71
16.5	Vacancies - Maningrida Local Authority Members .....	75
16.6	Local Authority Meeting Dates - 2022.....	79

**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 11 NOVEMBER 2021**

<b>Agenda Reference:</b>	<b>3.1</b>
<b>Title:</b>	<b>Apologies and Leave of Absence</b>
<b>File Reference:</b>	<b>974502</b>
<b>Author:</b>	<b>Doreen Alusa, Governance and Risk Advisor</b>

**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 11 November 2021.

**BACKGROUND**

Not applicable.

**COMMENT**

Not applicable.

**STATUTORY ENVIRONMENT**

Clauses 7.1(f) and 9 *Guideline 1: Local Authorities 2021*

**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 11 November 2021.**

**WEST ARNHEM REGIONAL COUNCIL**  
**FOR THE MEETING 11 NOVEMBER 2021**

<b>Agenda Reference:</b>	<b>4.1</b>
<b>Title:</b>	<b>Absent Without Notice</b>
<b>File Reference:</b>	<b>974504</b>
<b>Author:</b>	<b>Doreen Alusa, Governance and Risk Advisor</b>

**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 11 November 2021.

**BACKGROUND**

Not applicable.

**COMMENT**

Not applicable.

**STATUTORY ENVIRONMENT**

Clauses 7.1(f) and 9 *Guideline 1: Local Authorities 2021*

**POLICY IMPLICATIONS**

This report has been prepared in accordance with Council's Scheduling and Conduct of Meetings (Elected, Local Authority and Council Committee Members) Policy.

**STRATEGIC IMPLICATIONS**

Not applicable.

**VOTING REQUIREMENTS**

Not applicable.

**RECOMMENDATION:**

**That the Maningrida Local Authority notes members absences without notice for the meeting held on 11 November 2021.**

**WEST ARNHEM REGIONAL COUNCIL**  
**FOR THE MEETING 11 NOVEMBER 2021**

<b>Agenda Reference:</b>	<b>6.1</b>
<b>Title:</b>	<b>Acceptance of Agenda</b>
<b>File Reference:</b>	<b>974505</b>
<b>Author:</b>	<b>Doreen Alusa, Governance and Risk Advisor</b>

**SUMMARY**

Agenda papers are submitted for acceptance by appointed members for the Maningrida Local Authority meeting of 11 November 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 11 of *Guideline 1: Local Authorities 2021* is relevant to this matter.

**STRATEGIC IMPLICATIONS**

Not applicable.

**VOTING REQUIREMENTS**

Simple majority.

**RECOMMENDATION:**

**That the agenda for the Maningrida Local Authority meeting of 11 November 2021 as circulated be accepted.**



**WEST ARNHAM REGIONAL COUNCIL**  
**FOR THE MEETING 11 NOVEMBER 2021**

<b>Agenda Reference:</b>	<b>7.1</b>
<b>Title:</b>	<b>Disclosure of Interest of Members or Staff</b>
<b>File Reference:</b>	<b>974507</b>
<b>Author:</b>	<b>Doreen Alusa, Governance and Risk Advisor</b>

**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 11.1(a) *Guideline 1: Local Authorities 2021*

**VOTING REQUIREMENTS**

Not applicable.

**RECOMMENDATION:**

**That the Maningrida Local Authority receives and records declarations of interest for the meeting held on 11 November 2021.**

## WEST ARNHEM REGIONAL COUNCIL

### FOR THE MEETING 11 NOVEMBER 2021

<b>Agenda Reference:</b>	<b>8.1</b>
<b>Title:</b>	<b>Confirmation of Previous Local Authority Meeting Minutes - 05 August 2021</b>
<b>File Reference:</b>	<b>974509</b>
<b>Author:</b>	<b>Doreen Alusa, Governance and Risk Advisor</b>

#### SUMMARY

Unconfirmed minutes of the 05 August 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 05 August 2021 Maningrida Local Authority meeting are adopted as a true and correct record of the meeting.**

#### ATTACHMENTS

- 1 2021.08.05 Maningrida Local Authority Minutes.pdf



Minutes of the West Arnhem Regional Council Local Authority Meeting  
 Thursday, 5 August 2021 at 10:00 am  
 Council Chambers, Maningrida

---

Chairperson James Woods declared the meeting open at 10:18 am, welcomed all in attendance and acknowledged the Traditional Owners.

**APPOINTED MEMBERS PRESENT**

Chairperson	James Woods
Member	Shane Namanurki
Member	Manual Brown

**ELECTED MEMBERS PRESENT**

Mayor	Mathew Ryan
Councillor	Valda Bokmakarray
Councillor	Julius Kernan
Councillor	David Jones

**STAFF PRESENT**

Chief Operating Officer	Chris Kelly
Chief Corporate Officer	David Glover (video conference)
Governance and Risk Advisor	Doreen Alusa
Council Service Manager (Acting), Maningrida	Charles Opio
Wellbeing Coordinator (Maningrida)	Bec Bates
Finance Manager	Andrew Shaw
Building and Civil Coordinator	Loukas Gikopoulos

**VISITORS PRESENT**

Regional Network and Department of Chief Minister and Cabinet	Colvin Crowe
National Indigenous Australian Agency	Iona Roy

**APOLOGIES****3.1 APOLOGIES AND LEAVE OF ABSENCE**

The Local Authority considered apologies and leave of absence.

**The Maningrida Local Authority noted members apologies from Deputy Mayor Elizabeth Williams, and Appointed Members Jacqueline Phillips and Jessica Phillips for the meeting held on 5 August 2021.**

**Minute note:** The meeting received apologies from the CEO Daniel Findley.

**ABSENT WITHOUT NOTICE****4.1 ABSENT WITHOUT NOTICE**

The Local Authority considered absences without notice.

**The Maningrida Local Authority noted that there were no members absent without notice for the meeting held on 5 August 2021.**

**ACCEPTANCE OF AGENDA****6.1 ACCEPTANCE OF AGENDA**

The Local Authority considered the acceptance of the agenda.

**MAN127/2021 RESOLVED:  
On the motion of Chairperson James Woods  
Seconded Mr Manual Brown**

**The agenda for the Maningrida Local Authority meeting of 5 August 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 Maningrida Local Authority received no declarations of interest for the meeting held on 5 August 2021.**

**CONFIRMATION OF PREVIOUS MINUTES****8.1 CONFIRMATION OF PREVIOUS LOCAL AUTHORITY MEETING MINUTES - 3 JUNE 2021**

The Local Authority considered the confirmation of previous Local Authority minutes for the meeting held on 3 June 2021.

**MAN128/2021 RESOLVED:**  
**On the motion of Chairperson James Woods**  
**Seconded Councillor Julius Kernan**

**The minutes of the 3 June 2021 Maningrida Local Authority meeting were adopted as a true and correct record of the meeting.**

**CARRIED**

**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.

**MAN129/2021 RESOLVED:**  
**On the motion of Mr Shane Namanurki**  
**Seconded Mr Manual Brown**

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

- **Local Authority Project Funding Guidelines (OCM43/2021).**
- **Playground Hardcover (OCM224/2020).**

**CARRIED**

**Minute note:** Maningrida's Wellbeing Coordinator made a presentation on proposed basketball teams t-shirt designs that local youth had created for the upcoming competitions. Local Authority Members supported this initiative and recommended that the designs should be presented to Traditional Owners for approval before they are finalized.

**Minute note:** Members enquired about the installation of speed bumps in specific locations in the community, and were informed that locations would be identified after the meeting and installed by the CSM.

**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 Authority noted the report.

**FINANCE REPORT****14.1 FINANCIAL REPORT TO MAY 2021**

The Local Authority considered the financial report to May 2021.

The Maningrida Local Authority noted and received the financial report for the 11 months, July 2020 to May 2021.

**VISITOR PRESENTATIONS****15.1 PRESENTATION - BAWINANGA ABORIGINAL CORPORATION (BAC)**

The Local Authority considered Presentation - Bawinanga Aboriginal Corporation.

The representative from BAC sent her apologies.

**GENERAL ITEMS****16.1 MANINGRIDA FOOTBALL OVAL PLAYERS CHANGE ROOMS**

The Local Authority considered a report on the Maningrida football oval players change rooms.

**MAN130/2021 RESOLVED:**

On the motion of Mr Manual Brown  
Seconded Chairperson James Woods

**The Local Authority:**

- Received and noted the report;
- Approved the conceptual design after making slight amendments on the location of female and male toilets;
- Requested Council to direct the administration to source for approximately \$1,200,000 for the construction of two changing rooms; and
- Allocated \$25,000 from Local Authority funding to meet costs for the architectural and structural drawings for this project.

• CARRIED

**Minute note:** Members of the Local Authority requested for the sprinklers at the oval to be inspected to ensure that they are not a trip hazard.

**16.2 LOCAL AUTHORITY FUNDING**

The Local Authority considered Local Authority Funding.

**MAN131/2021 RESOLVED:**  
**On the motion of Chairperson James Woods**  
**Seconded Mr Shane Namanurki**

**The Local Authority noted the report and continued to discuss the use of Local Authority project funding.**

**CARRIED**

**16.3 2021 LOCAL GOVERNMENT ELECTIONS CARETAKER PERIOD**

The Local Authority considered a report on the 2021 Local Government Elections Caretaker Period.

**The Local Authority noted the report.**

**16.4 MANINGRIDA HALF BASKETBALL COURTS**

The Local Authority considered a report on the Maningrida Half Basketball Courts.

**MAN132/2021 RESOLVED:**  
**On the motion of Mr David Jones**  
**Seconded Chairperson James Woods**

**The Maningrida Local Authority:**

- **Received and noted the report; and**
- **Discussed and identified the location of the basketball courts in New Sub on the map to permit commencement of consultation with the NLC.**

**CARRIED**

**16.5 ANIMAL MANAGEMENT CONTROL SUPPLEMENTARY REPORT**

The Local Authority considered a supplementary report on animal management control.

**The Local Authority noted the report.**

**16.6 MANINGRIDA BUS STOPS SUPPLEMENTARY REPORT**

The Local Authority considered a supplementary report on the Maningrida Bus Stops.

**MAN133/2021 RESOLVED:  
On the motion of Chairperson James Woods  
Seconded Mr Manual Brown**

**The Local Authority approved the allocation of \$15,000 for the supply and installation of bus stop signs.**

**CARRIED**

**16.7 MANINGRIDA FOOTBALL OVAL UPDATE SUPPLEMENTARY REPORT**

The Local Authority considered a report on the Maningrida Football Oval

**The Local Authority noted the report.**

**16.8 MANINGRIDA HONOUR BOARD SUPPLEMENTARY REPORT**

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

**The Local Authority noted the report.**

**16.9 TELSTRA PETITION**

The Local Authority considered the Telstra petition in Maningrida

**MAN134/2021 RESOLVED:  
On the motion of Chairperson James Woods  
Seconded Mr Manual Brown**

**The Local Authority Members presented and supported a petition requesting Telstra to provide better communication services in Maningrida.**

**CARRIED**



**NEXT MEETING**

The next meeting is scheduled to take place on Thursday, 11 November 2021.

**MEETING DECLARED CLOSED**

Chairperson James Woods declared the meeting closed at 12:40 pm.

This page and the preceding pages are the minutes of the Maningrida Local Authority meeting held on Thursday, 5 August 2021.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Date Confirmed

**WEST ARNHAM REGIONAL COUNCIL**  
**FOR THE MEETING 11 NOVEMBER 2021**

<b>Agenda Reference:</b>	<b>9.1</b>
<b>Title:</b>	<b>Council's Response to Local Authority Issues Raised</b>
<b>File Reference:</b>	<b>974521</b>
<b>Author:</b>	<b>Doreen Alusa, Governance and Risk Advisor</b>

**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 5 August 2021 to the Council meeting held on 11 August 2021.

**COMMENT**

At the Ordinary Council meeting held on 11 August 2021, Council noted the report titled Maningrida Local Authority meeting held on 5 August 2021.

The Council passed the following resolution:

**COMMITTEE AND LOCAL AUTHORITY REPORTS**

**11.3 REPORT FOR THE MANINGRIDA LOCAL AUTHORITY MEETING HELD ON 5 AUGUST 2021**

The Council considered a report for the Maningrida Local Authority meeting held on 5 August 2021.

**OCM69/2021 RESOLVED:**

**On the motion of Councillor David Jones  
Seconded Councillor Julius Kernan**

**Council noted the unconfirmed minutes of the Maningrida Local Authority meeting held on 5 August 2021 and;**

- 1. Approved the conceptual design of the Maningrida football oval change rooms after slight amendments were made to the location of female and male toilets;**
- 2. Approved the allocation of \$25,000 from Local Authority funding to meet costs for the architectural and structural drawings for the Maningrida football oval change rooms;**
- 3. Directed the administration to source for approximately \$1,200,000 for the construction of two change rooms; and**
- 4. Approved the allocation of \$15,000 from Maningrida Local Authority funding for the supply and installation of bus stop signs.**

**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.

<b>GOAL 1 COMMUNITY ENGAGEMENT</b>	
<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.

<b>GOAL 2 LOCAL GOVERNMENT ADMINISTRATION</b>	
<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 11 NOVEMBER 2021

<b>Agenda Reference:</b>	<b>10.1</b>
<b>Title:</b>	<b>Review of Local Authority Action Items</b>
<b>File Reference:</b>	<b>974522</b>
<b>Author:</b>	<b>Doreen Alusa, Governance and Risk Advisor</b>

#### 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:

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

<b>GOAL 2 LOCAL GOVERNMENT ADMINISTRATION</b>	
<i>Systems and processes that support the effective and efficient use of financial and human resources.</i>	
<b>Objective 2.1</b>	An effective, efficient and accountable Regional Council.
<b>Objective 2.4</b>	Planning and reporting that informs Council's decision-making processes.
<b>Objective 2.6</b>	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
13.09.2021	Elected Member questions with or without notice	<p><b>Pollution Of Waterways In Maningrida</b>                      It was noted that the administration will present a report and proposal on commissioning an environmental consultant at the Local Authority meeting to be held on 11 November 2021.</p>	<p><b>In Progress</b></p>	<p><b>02 November 2021 – Loukas Gikopoulos</b>                      An update on this item is included in the future projects report in the agenda for the 11 November 2021 meeting.</p>	<p>Technical Services</p>
11.08.2021	OCM69/2021	<p><b>Funding for Change Rooms</b>                      Council directed the administration to source for approximately \$1,200,000 for the construction of two change rooms.</p>	<p><b>In Progress</b></p>	<p><b>02 November 2021 – Doreen Alusa</b>                      The grants team is investigating funding options for this project, and will provide a report during the next meeting.</p>	<p>Grants team</p>
14.07.2021	Elected Member questions with or without notice	<p><b>Lights at the Maningrida Airstrip</b>                      It was noted that the technical services team will inspect the lights at the airstrip to ensure that they are in working order.</p>	<p><b>Completed</b></p>	<p><b>05 August 2021 – Fiona Ainsworth</b>                      Airstrip lights are not functional due to intended malicious damage. Quotes for replacement have been sourced and will be finalized mid-August 2021.</p> <p><b>14 September 2021 – Charles Opio</b>                      The administration has ordered three different types of lights to determine which one is durable and less likely to stop working if it is vandalized. Once the most durable make of lights is identified, more lights will be ordered and installed along the airstrip.</p> <p><b>02 November 2021 – Yanja Thompson</b>                      The administration has installed seven lights and the remaining three will be installed by the end of November 2021.</p>	<p>Technical Services/                      Operations</p>

Maningrida Local Authority Action Items List – Ongoing

Date of meeting	Resolution number	Action required	Status	Comment	Action officer/ Team
9.06.2021	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	<p><b>26 July 2021 – Doreen Alusa</b> The grants team is in the process of investigating funding options for this project, and will provide a report during the next meeting.</p> <p><b>02 November 2021 – Michelle Hillman</b></p> <ul style="list-style-type: none"> <li>The administration is seeking input from the Local Authority on a suitable location for court number 3 as this would enhance the search and request for funding.</li> <li>The project is listed for funding and to date, no available source has been identified.</li> </ul>	Grants team
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><b>26 May 2021 – Doreen Alusa</b> The administration is waiting for community groups and members to apply for this funding.</p> <p><b>26 July 2021 – Bec Bates</b> 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> <p><b>02 November 2021 – Doreen Alusa</b> Council's Wellbeing Coordinator (Maningrida) has prepared an application requesting for funding to cover the costs of an event that will be held on Maningrida Day 2022, and will attend the meeting to answer questions about the application.</p>	Wellbeing team/ Office of the CEO
12.05.2021	OCM22/2021	Funding for Basketball Competitions in Maningrida	Completed	<p><b>26 May 2021 – Doreen Alusa</b> The administration is waiting for community groups and members to submit applications for this funding.</p>	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
		<p>Council approved the allocation of \$ 10,000 from Maningrida Local Authority funding to support basketball competitions in Maningrida.</p>		<p><b>27 July 2021 – Bec Bates</b></p> <ul style="list-style-type: none"> <li>All funding has been allocated to equipment purchases and uniform purchases</li> <li>All equipment has been purchased from HART Sports, and waiting for it to arrive (basketballs, new pump, new scoreboard)</li> <li>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.</li> <li>Currently investigating some basketball refereeing training for YSR team (and other interested community members) in preparation for the upcoming competition.</li> </ul> <p><b>02 November 2021 – Bec Bates</b></p> <ul style="list-style-type: none"> <li>The equipment ordered through HART Sports was delayed, and the expected delivery date is 26.11.2021.</li> <li>Basketball jersey designs by Maningrida College students were presented at the previous LA meeting on August 5 2021. Bec Bates showed the designs and obtained endorsement from Traditional Owners (signed letter) in respect of some animal images on the jerseys.</li> <li>Jersey designs are currently with Slamstyle uniform providers and are expected to be made and freighted back to Maningrida by 31.12.2021.</li> <li>The competition will be held once the uniforms have been delivered to Maningrida.</li> </ul>	
06.07.2020	MANLA77/2019	<p><b>Maningrida Football Oval</b> The Local Authority approves \$600,000 to be used in Stage One of the</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>	Technical Services



Maningrida Local Authority Action Items List – Ongoing

Date of meeting	Resolution number	Action required	Status	Comment	Action officer/ Team
		Maningrida Football Oval Upgrade		<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><b>16 July 2020 - Stephen Hoynes</b> Revised scope to include oval perimeter expansion, lighting, irrigation and fencing. Existing oval alignment to be retained.</p> <p><b>02 November 2020 - Stephen Hoynes</b> 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><b>25 January 2021 – Clem Beard</b></p> <p>The following tasks/ installations have been completed:</p> <ul style="list-style-type: none"> <li>• Demolition of goal posts, 2 x light poles and footings</li> <li>• Irrigation as well as tank and pump installation.</li> <li>• Pipework and switchboard slab.</li> <li>• Pump shed.</li> <li>• 63HDPE potable water ring main and 100mm irrigation ring main.</li> <li>• Switch board installation.</li> <li>• Tank slabs and pump shed slab.</li> <li>• Tanks, pump shed and switch board security fence, and oval perimeter fence posts.</li> <li>• Electrical conduits and pits for oval lights and for main supply.</li> <li>• Communication conduit for irrigation controller.</li> <li>• 2 x 63HDPE from meter to tanks.</li> </ul>	

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"> <li>Oval perimeter fence top and bottom rail.</li> <li>PWC Water and electrical approval, and receipt of water meter from PWC.</li> </ul> <p><b>To be completed:</b></p> <ul style="list-style-type: none"> <li>Light poles pre assembly in DEC yard currently underway.</li> <li>Barge water meter and connection materials to Maningrida.</li> <li>Plumbers to start water connection, plum tanks and installation of hose cocks.</li> <li>Start light pole footings.</li> <li>Start commissioning pumps and irrigation (subject to power connection).</li> <li>Installation of spray grass to be completed by the end February 2021.</li> <li>Lighting scheduled to be completed by the end of March 2021.</li> <li>Goal post installation scheduled to be completed by the end of April 2021.</li> <li>Line marking scheduled to be completed by the end of April 2021.</li> </ul> <p><b>26 July 2021</b> A report with an update on this action item is included in this meeting's agenda.</p> <p><b>01 November 2021</b> <i>The following scope of works have been completed</i></p> <ul style="list-style-type: none"> <li>Chainmesh fence completed</li> <li>Goal posts installed</li> <li>Light footing design completed</li> <li>Geo tech report completed</li> </ul>	

Maningrida Local Authority Action Items List – Ongoing

Date of meeting	Resolution number	Action required	Status	Comment	Action officer/ Team
06.07.2020	MANLA90/2019	<p><b>3 x Half Basketball Courts</b>                      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 whether S19 leases are in place for these playgrounds.</p>	In Progress	<p>Still to be completed subject to funding approval</p> <ul style="list-style-type: none"> <li>• Light towers</li> <li>• Line marking</li> <li>• Topsoil and grassing</li> </ul>	Technical Services
<p><b>OCM19/2020</b>                      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> <p>Report with indicative pricing tabled for Maningrida LA Agenda 13.02.20</p> <p><b>16 July 2020 - Stephen Hoyme</b>                      Preferred design option includes half court with lights and roof estimated cost - \$464k.</p> <p><b>17 November 2020 – Clem Beard</b>                      The administration is following up on funding options for the project.</p> <p><b>25 January 2021 – Clem Beard</b>                      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>					

Maningrida Local Authority Action Items List – Ongoing

Date of meeting	Resolution number	Action required	Status	Comment	Action officer/ Team
				<p><b>26 May 2021</b> A report highlighting the progress made for this project is included in this meeting's agenda.</p> <p><b>01 June 2021 - Loukas Gikopoulos</b> 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 community will be held on 1<sup>st</sup> July to discuss the proposed locations.</p> <p><b>20 July 2021 - Loukas Gikopoulos</b></p> <ul style="list-style-type: none"> <li>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</li> <li>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.</li> </ul> <p><b>01 November 2021 - Loukas Gikopoulos</b></p> <ul style="list-style-type: none"> <li>The tender for the Half Basketball Court at Lot 895 has been awarded to Stedman Constructions. To date the following works have been completed.                     <ul style="list-style-type: none"> <li>Remove the existing playground</li> <li>Preparation of site</li> <li>Footings for the hard structure completed</li> </ul> </li> </ul>	

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"> <li>• Slab court being prepared</li> <li>• Fabrication of the hard structure still to be completed</li> <li>• Construction of the hard structure</li> <li>• Solar lights</li> <li>• Fencing</li> <li>• Line marking</li> </ul> <p>An Expression of Interest has been lodged with NLC for community consultation regarding the proposed 2<sup>nd</sup> Half basketball court at 'New Sub Lot 740'. Consultation dates have been postponed until the end of November. Waiting on NLC for advice/ approval outcome before proceeding any further.</p>	
06.07.2020	MANLA93/2019	<p><b>Elected Members Plaque</b></p> <p>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>	Completed	<p><b>OCM19/2020</b></p> <p>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.</p> <p>Boards to contain information since the establishment of Community Council/or Council.</p> <p>Project handed to Mark Sidey, Relief CSM.</p> <p><b>22 September 2020 - Doreen Alusa</b></p> <p>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</p>	Technical Services

Maningrida Local Authority Action Items List – Ongoing

Date of meeting	Resolution number	Action required	Status	Comment	Action officer/ Team
				<p>accurate. Families of those listed on the boards are being consulted before the names are made public.</p> <p><b>02 November 2020 – Stephen Hoyne</b> Boards to be ordered following confirmation of proposed names and dates, and family agreement.</p> <p><b>17 November 2020 – Chris Kelly</b> 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><b>23 February 2021</b> The administration is waiting for confirmation that the names and dates on the boards are accurate before completing this project.</p> <p><b>26 May 2021</b> A report highlighting the progress made on the Elected Members Plaque is included in this meeting's agenda.</p> <p><b>01 November 2021</b> This project has been completed.</p>	

**WEST ARNHEM REGIONAL COUNCIL**  
**FOR THE MEETING 11 NOVEMBER 2021**

<b>Agenda Reference:</b>	<b>11.1</b>
<b>Title:</b>	<b>CSM Report on Current Regional Council Services</b>
<b>File Reference:</b>	<b>974385</b>
<b>Author:</b>	<b>Chris Kelly, Chief Operating Officer</b>

**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) Yanja Thompson.

**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 Yanja Thompson.

**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 November 2021.pdf

# Local Authority report

## Maningrida

1/11/2021



### Service Delivery

#### 1. Attendance rates

##### 1.1. Staff Attendance

The Maningrida Council department has averaged 40-50% attendance for the past three months which was due to ceremonies.

Vacancies totals	4
------------------	---

#### 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 except for the below periods:

- Sorry business resulted in a half day closure on the 25<sup>th</sup> October and 27<sup>th</sup> October.

##### 2.2. Post Office

Post Office services are provided by Maningrida Council administration staff during normal business hours of 8:30am-3:30pm. Mail was received, sorted and dispatched each business day.

- There has been a smaller volume of parcels recently as the road is currently open.

Post totals-Barge (weekly)	32 Cages
Post totals-Plane (Daily)	3010kg

##### 2.3. Cleaning

Scheduled cleaning of council assets have been completed as follows:

- Council office –Everyday– total of 62 occasions.
- Playground amenities – once a week – total of 4 occasions
- Public toilets -Everyday– total of 62 occasions.
- Common areas cleaned- everyday– total of 4 occasions.
- Visitor Accommodation rooms cleaned as required.

##### 2.4. Visitor Accommodation

Total number of current visitor accommodation available is **10**, and bookings can be made through Little Hotelier.

- Electrician noted that the smoke detector in Smarty Packet was removed but he has since put it back.



### 3. Wellbeing Services

#### 3.1. Sport & Recreation

The YSR team have been active in community doing the below:

- Women's AFL
- Boxing class
- Kids Volleyball
- Netball skills
- Dodgeball
- Social basketball
- Assisting with Running Club
- Women's and kids soccer
- Dance program
- 'Lurra' Maningrida Festival held on 21<sup>st</sup>-23<sup>rd</sup> October 2021. Wellbeing Coordinator responsible for organising basketball tournament and live radio broadcasting. This event was funded by Stronger Communities for Children.
- Youth Sport and Recreation Officer meeting with Training Coordinator this week to discuss completing a Certificate III in Fitness.

Attendance totals	1348
-------------------	------

#### 3.2. Aquatic Centre

The Aquatic Centre was open Wednesday (6:00-10:00am/3:00-5:00pm/6:30-7.30pm), Thursday and Friday, (6:00-10:00am/3:00-6:00pm), Saturday and Sunday (8:00am-12:00pm/1:30pm-5:00pm) as per regular schedule.

- Team Leader completed Royal Lifesaving NT Pool Lifeguard Update.
- Newly recruited Pool Officer obtained Royal Lifesaving NT Bronze Medallion and Pool Lifeguard certifications.
- Wellbeing Coordinator attended 'Making Hard Conversations Easier' professional development training, conducted by Two Two One mental health training.
- Current weekly activities being run include water polo matches, child swim club and adult skills sessions.
- NDIS men's group visited Maningrida pool on two occasions throughout the month.
- Maningrida Pool hosted a 'Back to School' community BBQ on 10<sup>th</sup> October 2021.

Attendance totals	3120
-------------------	------

### 4. Community Works

#### 4.1. Parks and Open Space

The community is generally clean and tidy.

- Daily pick-ups of rubbish continue to operate Monday to Friday.
- Mowing, whipper snipping and doing general clean up around the bin stands.
- General rubbish pick up in public spaces.
- Playgrounds are operational and tidy.

#### Roads

Road repairs have commenced across the community.

- Kerbs, road shoulders and drainage around community have commenced.

**Waste**

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

- Daily Kerbside pickups occurred on schedule each day of the week and also on weekends as we were finding it difficult with the trailer.
- During the month, a hard waste pickup occurred, with residents being encouraged to place hard waste in front of their property for council pickup. 12 truckloads of waste were removed to the landfill fortnightly.

Total amount of waste removed from landfill	0kg
---	-----

**4.2. Plant and equipment**

- The rubbish compactor was broken, but has been repaired.
- All other plant and equipment working okay.

**5. Essential Services****5.1. Power**

- PowerWater notified community of power outages from the 14<sup>th</sup>-15<sup>th</sup> September as they were working on different sections around community.
- Quotes still been organized for lights to be fixed near the airport.
- Senior Works Officer and ESO's attended Liquid Chlorine training.
- Maintenance of all compounds.

**5.2. Water**

- Water samples conducted as per scheduled review. All returned positive readings.
- Bore pumps and sewer lift pumps (hours and volumes) readings taken on 75 occasions.
- Daily chlorine and bore pump reads completed.

**5.3. Sewage**

- Sewer lift pumps (hours and volumes) readings taken on 67 occasions.

**5.4. Airfield**

28 Daily inspections were undertaken by the ARO. No significant issues were noted and there was no interruption to the services. The works crew:

- slashed the runway shoulders and fence perimeter on 1 occasion
- poisoned the fence perimeter on 1 occasion
- Inspections was carried out by CASA on the 15<sup>th</sup> September 2021 and Maningrida airport past.
- A dingo was spotted on runway at night. Works crew investigated this after royal fly doctors alerted council, but no obvious entry points were identified after inspection.

**6. Trade Services****6.1. Scheduled Servicing/ Unplanned Maintenance**

- Mechanic
  - A21TZ waiting for brake parts and service.
  - F3690 #2 waiting for 2 x tyres.
  - LonKing Loader has start and drive issues. Blows spare fuse when key turned to start. Doesn't shift into fwd. or rev. suspect solenoids.
  - Sany Grader has diff lock issues and is not to have diff-locks used.

- Hino rubbish compactor rear RH indicator faulty. Possible issue in wiring harness.
- Parks & Gardens vehicle back on road.

## 7. Community

### 7.1. Local Authority projects

- **Current**
  - LA funded playground hard cover finished outside lot 477.
  - AFL goal post to come before next LA meeting.
  - Bus stops have been endorsed and completed.
  - Half-Court basketball court to be completed in Coconut Grove.
- **Future**
  - LA funded 5 speedbumps to be placed around community.
  - Cemetery to be re-visited due to public wanting different sections for members to be buried culturally and opening.
  - Wellbeing Coordinator sought permission for image use on basketball uniforms from Traditional Owners. Uniforms with manufacturer currently.

### 7.2. Other projects

- **Opportunities** – n/a
- **Current** – n/a
- **Future** – n/a

### 7.3. Community meetings and events

Total amount of meetings and events attended by the CSM	57
---	----

### 7.4. Community key focus areas

## WEST ARNHAM REGIONAL COUNCIL

### FOR THE MEETING 11 NOVEMBER 2021

<b>Agenda Reference:</b>	<b>14.1</b>
<b>Title:</b>	<b>Financial Report to September 2021</b>
<b>File Reference:</b>	<b>973383</b>
<b>Author:</b>	<b>Michael Connell, Accountant; Andrew Shaw, Finance Manager</b>

#### SUMMARY

This Financial Report for the year to date period 1 July to 30 September 2021, three 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 30 September 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 30 Sep 2021

TOTAL MANINGRIDA						
Description	Actuals YTD	Budget YTD	Variance	%	Annual Budget	Progress
<b>Operational Revenue</b>						
61 - Income Rates and Charges	281,545	254,128	27,417	11%	1,016,511	28%
62 - Income Council Fees and Charges	7,102	4,964	2,138	43%	19,855	36%
63 - Income Operating Grants	1,507,374	92,800	1,414,574	100%+	371,200	100%+
65 - Income Allocation	-	23,550	(23,550)	(100%)	94,200	0%
66 - Other Income	4,134	5,525	(1,391)	(25%)	22,100	19%
67 - Income Agency and Commercial Services	294,569	421,406	(126,837)	(30%)	1,685,622	17%
<b>Total Operational Revenue</b>	<b>2,094,724</b>	<b>802,372</b>	<b>1,292,352</b>	<b>100%+</b>	<b>3,209,488</b>	<b>65%</b>
<b>Operational Expenditure</b>						
71 - Employee Expenses	468,435	589,392	(120,957)	(21%)	2,357,569	20%
72 - Contract and Material Expenses	235,612	300,741	(65,129)	(22%)	1,203,564	20%
73 - Finance Expenses	488	475	13	3%	1,900	26%
74 - Travel, Freight and Accom Expenses	41,649	28,081	13,568	48%	112,326	37%
76 - Fuel, Utilities & Communication	109,857	91,597	18,260	20%	366,390	30%
79 - Other Expenses	138,911	169,490	(30,579)	(18%)	631,938	22%
<b>Total Operational Expenditure</b>	<b>994,952</b>	<b>1,179,778</b>	<b>(184,825)</b>	<b>(16%)</b>	<b>4,673,687</b>	<b>21%</b>
<b>Total Operational Surplus / (Deficit)</b>	<b>1,099,772</b>	<b>(377,405)</b>	<b>1,477,178</b>	<b>100%+</b>	<b>(1,464,199)</b>	<b>0%</b>
<b>Capital Income</b>						
68 - Income Capital Grants and Contributions	1,455,611	148,000	1,307,611	100%+	148,000	100%+
<b>Total Capital Income</b>	<b>1,455,611</b>	<b>148,000</b>	<b>1,307,611</b>	<b>100%+</b>	<b>148,000</b>	<b>100%+</b>
<b>Capital Expense</b>						
33 - Capital Expenditure	110,851	148,000	(37,149)	(25%)	148,000	75%
<b>Total Capital Expense</b>	<b>110,851</b>	<b>148,000</b>	<b>(37,149)</b>	<b>(25%)</b>	<b>148,000</b>	<b>75%</b>
<b>Total Capital Surplus / (Deficit)</b>	<b>1,344,760</b>	<b>-</b>	<b>1,344,760</b>	<b>100%</b>	<b>-</b>	<b>100%</b>
<b>Net Surplus / (Deficit)</b>	<b>2,444,532</b>	<b>(377,405)</b>	<b>2,821,937</b>	<b>100%+</b>	<b>(1,464,199)</b>	<b>0%</b>

## STATUTORY ENVIRONMENT

Clause 17 of the *Local Government (General) Regulations 2021* 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 three months, July to September 2021.**

## ATTACHMENTS

- 1 Graphical Finance Presentation Maningrida Sept 2021 final.pdf



**Maningrida Local Authority Committee  
Financial Management Report for the  
period ended 30<sup>th</sup> September 2021.**

# Actual v Budget – Operational - July to September 2021



## Actuals v Budget by Reporting Group

as at 30 Sep 2021

Description	TOTAL MANINGRIDA				Annual Budget	Progress
	Actuals YTD	Budget YTD	Variance	%		
<b>Operational Revenue</b>						
61 - Income Rates and Charges	281,545	254,128	27,417	11%	1,016,511	28%
62 - Income Council Fees and Charges	7,102	4,964	2,138	43%	19,855	36%
63 - Income Operating Grants	1,507,374	92,800	1,414,574	100%+	371,200	100%+
65 - Income Allocation	-	23,550	(23,550)	(100%)	94,200	0%
66 - Other Income	4,134	5,525	(1,391)	(25%)	22,100	19%
67 - Income Agency and Commercial Services	294,569	421,406	(126,837)	(30%)	1,685,622	17%
<b>Total Operational Revenue</b>	<b>2,094,724</b>	<b>802,372</b>	<b>1,292,352</b>	<b>100%+</b>	<b>3,209,488</b>	<b>65%</b>
<b>Operational Expenditure</b>						
71 - Employee Expenses	468,435	589,392	(120,957)	(21%)	2,357,569	20%
72 - Contract and Material Expenses	235,612	300,741	(65,129)	(22%)	1,203,564	20%
73 - Finance Expenses	488	475	13	3%	1,900	26%
74 - Travel, Freight and Accom Expenses	41,649	28,081	13,568	48%	112,326	37%
76 - Fuel, Utilities & Communication	109,857	91,597	18,260	20%	366,390	30%
79 - Other Expenses	138,911	169,490	(30,579)	(18%)	631,938	22%
<b>Total Operational Expenditure</b>	<b>994,952</b>	<b>1,179,778</b>	<b>(184,825)</b>	<b>(16%)</b>	<b>4,673,687</b>	<b>21%</b>
<b>Total Operational Surplus / (Deficit)</b>	<b>1,099,772</b>	<b>(377,405)</b>	<b>1,477,178</b>	<b>100%+</b>	<b>(1,464,199)</b>	<b>0%</b>





# Actual v Budget – Capital - July to September 2021



## Actuals v Budget by Reporting Group

as at 30 Sep 2021

Description	TOTAL MANINGRIDA			
	Actuals YTD	Budget YTD	Variance	%
<b>Capital Income</b>				
68 - Income Capital Grants and Contributions	1,455,611	148,000	1,307,611	100%+ !
<b>Total Capital Income</b>	<b>1,455,611</b>	<b>148,000</b>	<b>1,307,611</b>	<b>100%+</b>
<b>Capital Expense</b>				
33 - Capital Expenditure	110,851	148,000	(37,149)	(25%)
<b>Total Capital Expense</b>	<b>110,851</b>	<b>148,000</b>	<b>(37,149)</b>	<b>(25%)</b>
<b>Total Capital Surplus / (Deficit)</b>	<b>1,344,760</b>	<b>-</b>	<b>1,344,760</b>	<b>100%</b>
<b>Annual Budget</b>				
				<b>100%+</b>
				<b>100%+</b>
				<b>75%</b>
				<b>75%</b>
				<b>100%</b>

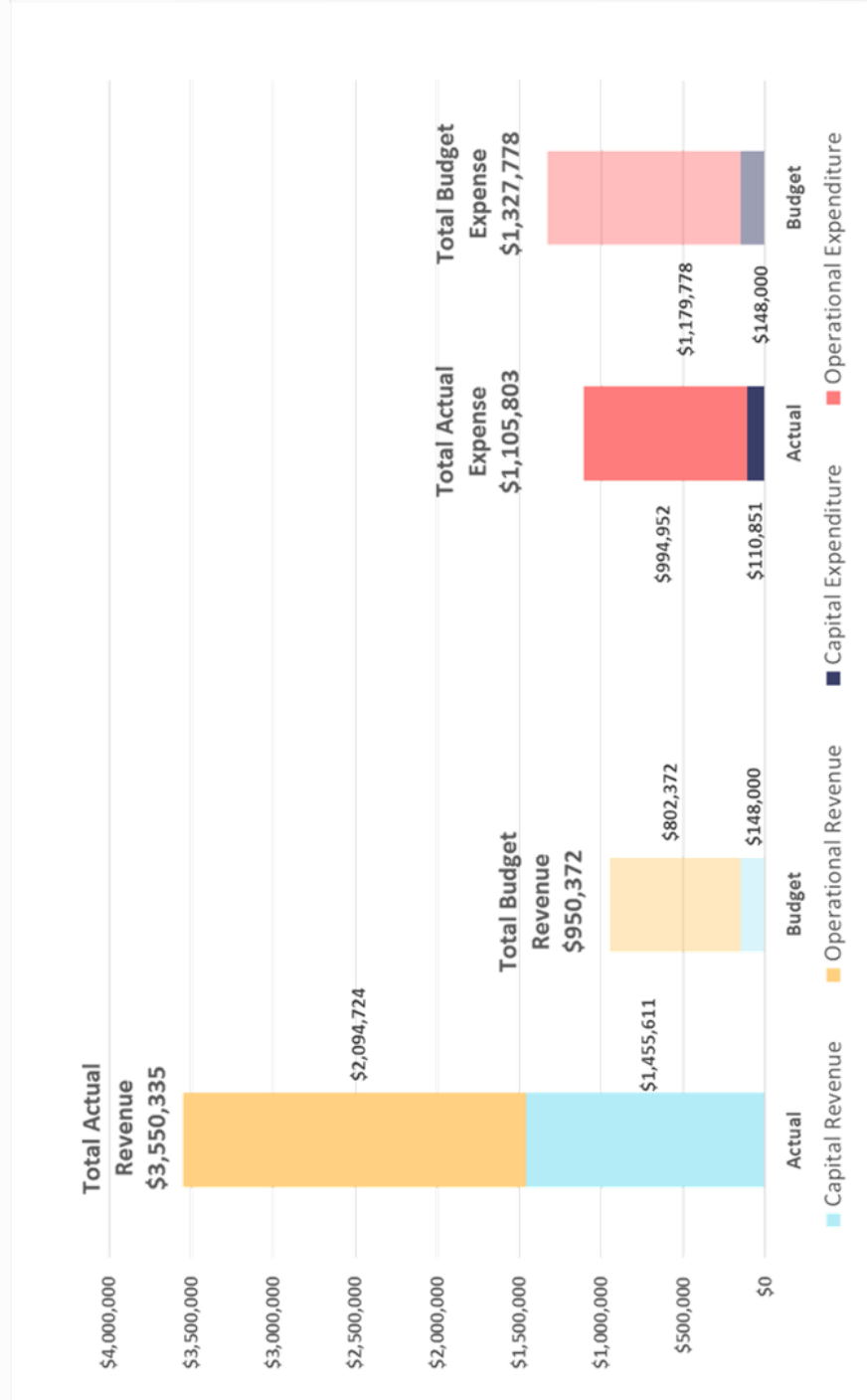
Legend:

- Unfavourable variance over \$25,000
- Unfavourable variance under \$25,000
- Favourable variance
- Variance over \$300,000



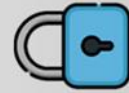


# Actual v Budget – Maningrida - July to September 2021



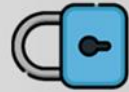
## Council Funded Projects - July to September 2021

Reserve Activity	Approved Budget	Date of Approval	Expenditure to 30 Jun 2020	Expenditure to 30 Jun 2021	Expenditure to date FY2021-22	Balance as at 30.09.2021
5158.03 - Staff Housing - Design 3 Units for Lot 660 - Maningrida	70,000	FY 18/19	(22,004)	(35,721)	(14,176)	(1,901)
5191.03 - Buff Lodge bathroom upgrade - Maningrida	100,000	FY 19/20	-	(99,656)	-	344
5192.03 - Relocate dongas, shed and demolition of the amenities - Maningrida	120,000	FY 19/20	-	(65,679)	(16,010)	38,311
5197.03 - Kerb Channel and Reseal Bagshaw Road Maningrida	360,000	FY 20/21	-	(14,380)	-	345,620
5225.03 - Upgrade Staff House Lot 405 Downstairs Maningrida	98,580	FY 20/21	-	(91,920)	(4,225)	2,436
5226.03 - Upgrade Bathroom Staff House Lot 655 A and B Maningrida	58,119	FY 20/21	-	(56,835)	(2,678)	(1,394)
5227.03 - Replace Kitchen Staff House Lot 430A Maningrida	25,514	FY 20/21	-	(22,536)	-	2,978
5229.03 - Upgrade Bathroom Staff House Lot 413 Maningrida	22,261	FY 20/21	-	(22,439)	-	(178)
5258.03 - Purchase Hino Garbage Compactor Maningrida	280,000	FY 20/21	-	-	-	280,000
Replace slashers Maningrida - \$15,000 - NEW	15,000	FY 21/22	-	-	-	15,000
Track replacement - Maningrida landfill dozer - \$2,709 - NEW	2,709	FY 21/22	-	-	-	2,709
<b>Council Funded (Reserve) Balance</b>	<b>1,152,183</b>		<b>(22,004)</b>	<b>(409,166)</b>	<b>(37,089)</b>	<b>683,925</b>



## Grant Funding – Local Authority Projects - July to September 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 2021-22	Cash Balance as at 30.09.2021
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	-	(2,669)	70
LAP - Veterinarian Program	25,000	FY 19/20	25,000	(14,857)	-	10,143
LAP - Construct Half Basketball Court No.1 (Lot 895)	270,000	FY 20/21	270,000	(7,822)	(3,307)	258,871
LAP - Construct Half Basketball Court No.2 (Requires additional \$54,129 from 2021-22)	270,000	FY 20/21	215,871	-	-	215,871
LAP - Hard Cover for Playground	190,000	FY 20/21	190,000	(63,248)	(62,800)	63,952
LAP - Support Basketball Competitions in Maningrida \$10,000 (Requires additional \$10,000 from 2021-22)	10,000	FY 20/21	-	-	-	-
LAP - Community Initiatives and events (Requires additional \$50,000 from 2021-22)	50,000	FY 21/22	-	-	-	-
LAP - Animal Management Program	27,930	FY 21/22	27,930	-	(423)	27,507
LAP - Architectural & structural drawings football oval change rooms	25,000	FY 21/22	25,000	-	-	25,000
LAP - Bus Stop Signs	15,000	FY 21/22	15,000	-	(4,235)	10,765
<b>LOCAL AUTHORITY PROJECTS 2021-22</b>	<b>885,669</b>		<b>771,540</b>	<b>(85,927)</b>	<b>(73,434)</b>	<b>612,178</b>



## Grant Funding – Community Projects - July to September 2021

Grant Funding - Community Projects	Approved Budget	Year of Budget Approval	Cash received to date (incl. Carried Forward)	Expenditure Prior years	Expenditure to date 2021-22	Cash Balance as at 30.09.2021
Oval Upgrade	825,638	FY 19/20	298,781	-	-	298,781
Local Roads and Community Infrastructure Program	540,268	FY 19/20	694,234	-	(8,466)	685,768
R2R - Malala Road (non gazetted) Maningrida - From Lot 1646	-	FY 21/22	18,182	-	-	18,182
Safety and Wellbeing - Sport and Recreation	-	FY 19/20	-	-	(50,514)	-
Remote Sport Program	-	FY 19/20	-	-	(5,771)	-
Deliver Indigenous Broadcasting Programs (RIBS)	-	FY 19/20	-	-	(2,631)	-
Australia Day Grant	-	FY 20/21	-	-	-	-
Territory Day Community Grant	-	FY 21/22	2,727	-	(492)	2,235
Maningrida Youth Strategy	-	FY 21/22	30,000	-	(7,500)	22,500
Strong Women for Healthy Country Network Forum	-	FY 21/22	-	-	(1,271)	-
TEABBA Staff Funding - Indigenous Broadcasting Prgm (RIBS)	-	FY 21/22	-	-	(8,560)	-
Youth Mobile Gym Program	-	FY 21/22	2,000	-	(300)	1,700
<b>TOTAL COMMUNITY PROJECTS</b>	<b>1,365,906</b>		<b>1,045,924</b>	<b>-</b>	<b>(85,505)</b>	<b>1,029,166</b>





## New Assets or Additions to Existing Assets – Sep 2021

- No new Assets were commissioned during September 2021.



## WEST ARNHAM REGIONAL COUNCIL

### FOR THE MEETING 11 NOVEMBER 2021

<b>Agenda Reference:</b>	<b>14.2</b>
<b>Title:</b>	<b>Local Authority Funding</b>
<b>File Reference:</b>	<b>972331</b>
<b>Author:</b>	<b>Michelle Hillman, Manager Business Development</b>

#### SUMMARY

This report is about the Local Authority project funding pool which is intended to support priority community projects that contribute to 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.

**Allocated funds as at 30 September 2021:** \$612,178

**Unallocated funds as at 30 September 2021:** \$0

**2020-21 LAPF Grant, allocated to projects listed below, received on 4 June 2021:** \$371,200

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

<b>Maningrida</b>	
<b>Project</b>	<b>Cash Balance as at 30 September 2021</b>
Member's Board of Recognition	\$70
Vet Program	\$10,143
Construct Half Basketball Court No. 1	\$258,871
Construct Half Basketball Court No. 2	\$215,871
Hard Cover for Playground	\$63,952
Animal Management Program	\$27,507
Architectural & Structural Drawings – Football Oval Change Rooms	\$25,000
Bus Stop Signs	\$10,765
<b>TOTAL</b>	<b>\$612,178</b>

The following projects have also been nominated and endorsed by Council, but will require use of 2021-22 funding:

<b>Maningrida</b>	
<b>Project</b>	<b>Project Funding Allocation</b>
Support Basketball Competition	\$10,000
Community Initiatives and Events	\$50,000
Construct Half Basketball Court No. 2	\$54,129
<b>TOTAL</b>	<b>\$114,129</b>

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**

Not applicable at this time.

**RECOMMENDATION:**

**That the Local Authority:**

- **Notes the report and continues to discuss the use of Local Authority project funding; and**
- **Notes the Local Authority project funding certification for Maningrida for the period ended 30 June 2021.**

**ATTACHMENTS**

- 1 Local Authority Project Funding Certification Maningrida 30 June 2021.pdf



# West Arnhem Regional Council

## CERTIFICATION OF 2020-2021 LOCAL AUTHORITY PROJECT FUNDING

Local Authority: Maningrida Local Authority

File number: \_\_\_\_\_

### INCOME AND EXPENDITURE FOR THE PERIOD ENDING 30 JUNE 2021

LAPF Grant 2020 - 21	\$371,200.00
Prior year balance (FY19-20)	\$1,077,063.07
Surplus balance as at 30 APRIL 2021	\$386,607.72
Expenditure from MAY – JUNE 2021	\$72,194.92
<b>Total Income</b>	<b>\$757,807.72</b>
<b>Total Expenditure</b>	<b>\$72,194.92</b>

As indicated in the table below there has been a total of \$985,319.49 of expenditure in FY2018-19, FY2019-20 & FY2020-21.

FY2018-2019	82,527.57
FY2019-2020	140,141.65
FY2020-2021	762,650.27
<b>TOTAL</b>	<b>985,319.49</b>

Surplus / (Deficit) as at 30 JUNE 2021 \$685,612.80

The following projects are in progress and related expenditure has been committed for Maningrida Local Authority funding. The planning and design for the half basketball courts is underway and purchase orders are in our system. The next stage of the project, will include construction and will be completed after 1 July 2021. Construction of the 2 x half basketball courts will utilise funding from the 2020 – 2021 Local Authority.

Maningrida	
Project	Committed Funding
Elected Members Board of Recognition	\$2,739.00
Vet Program	\$10,142.68
Construct 2 Half basketball Courts	\$532,177.64
Hard Cover for Playground	\$126,752.23
Facilitate the participation of Maningrida Youth in the Barunga Sports and Cultural Festival	\$8,000.00
Support Basketball competitions in Maningrida	\$10,000.00
Fund Community initiatives and events in Maningrida	\$50,000.00
Animal Management Program	\$27,930.00
<b>TOTAL</b>	<b>\$767,741.55</b>

We certify that the LAPF was spent in accordance with,

- the projects submitted by the Local Authority; Yes  No
- the LAPF funding guidelines; Yes  No
- the *Local Government Act and the Local Government (Accounting) Regulation; and* Yes  No

Department of the Chief Minister and Cabinet



West Arnhem Regional Council

- the Northern Territory Government’s buy from Territory enterprise policy. Yes  No

Certification report prepared by Brooke Meredith 30/08/2021

The local authority projects formed part of the agenda and minutes of Council’s ordinary council meeting and local authority meeting. Yes  No

Laid before the Council at a meeting (to be held on) 13/10/2021 Copy of minutes attached (TBA).

Laid before the LA at a meeting (to be held on) 28/10/2021 Copy of minutes attached (TBA).

CEO or CFO *P Firdley* ..... 28/10/2021

**DEPARTMENTAL USE ONLY**

Grant amount correct: Yes  No

Balance of funds to be spent \$ \_\_\_\_\_

Date next certification ...../...../20\_\_

**CERTIFICATION ACCEPTED** Yes  No

Comments

Omor Sharif – Grants and Rates Officer \_\_\_\_\_ ...../...../20\_\_

Donna Hadfield – Manager Grants Program \_\_\_\_\_ ...../...../20\_\_

## WEST ARNHAM REGIONAL COUNCIL

### FOR THE MEETING 11 NOVEMBER 2021

<b>Agenda Reference:</b>	<b>15.1</b>
<b>Title:</b>	<b>Presentation - KPMG Telstra Community Service Program</b>
<b>File Reference:</b>	<b>974544</b>
<b>Author:</b>	<b>Doreen Alusa, Governance and Risk Advisor</b>

#### SUMMARY

The purpose of this report is to provide the Maningrida Local Authority with a list of presentations to be made by representatives of various entities and organisations.

#### BACKGROUND

At various times, presentations are made so that issues relating to the Maningrida community can be raised and information shared.

#### COMMENT

Representatives from KPMG will attend today's meeting to discuss the delivery of a workshop about Telstra's new digital literacy program called Mobile My Way. Mobile My Way will consist of workshops for members of the community who want to:

1. Better understanding Telstra mobile phone plans and use
2. Avoid unexpected or unaffordable mobile costs
3. Learn more about esafety issues and online shopping, and
4. Get help from Telstra when needed.

#### STRATEGIC IMPLICATIONS

The presentation will provide community members with information that is aligned to goal 1 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 1.1	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.

#### VOTING REQUIREMENTS

Not applicable.

<b>RECOMMENDATION:</b> <b>That the Maningrida Local Authority notes the presentation.</b>
--

## WEST ARNHem REGIONAL COUNCIL

### FOR THE MEETING 11 NOVEMBER 2021

<b>Agenda Reference:</b>	<b>15.2</b>
<b>Title:</b>	<b>Presentation – Australian Electoral Commission</b>
<b>File Reference:</b>	<b>974544</b>
<b>Author:</b>	<b>Doreen Alusa, Governance and Risk Advisor</b>

#### SUMMARY

The purpose of this report is to provide the Maningrida Local Authority with a list of presentations to be made by representatives of various entities and organisations.

#### BACKGROUND

At various times, presentations are made so that issues relating to the Maningrida community can be raised and information shared.

#### COMMENT

A representatives from the Australian Electoral Commission will attend today's meeting to make a presentation about next year's Federal Election.

#### STRATEGIC IMPLICATIONS

The presentation will provide community members with information that is aligned to goal 1 in the *Regional Plan and Budget 2021-2022*.

#### GOAL 1 COMMUNITY ENGAGEMENT

*Community members and stakeholders that are engaged in, connected to and participate in the affairs of the region.*

<b>Objective 1.1</b>	Communication that engages the community.
<b>Objective 1.2</b>	Enthusiastic participation in civic and community events.
<b>Objective 1.3</b>	Efficient and effective community service delivery.
<b>Objective 1.4</b>	Strong governance and leadership.

#### VOTING REQUIREMENTS

Not applicable.

**RECOMMENDATION:**  
**That the Maningrida Local Authority notes the presentation.**

## WEST ARNHEM REGIONAL COUNCIL

### FOR THE MEETING 11 NOVEMBER 2021

<b>Agenda Reference:</b>	<b>16.1</b>
<b>Title:</b>	<b>Maningrida Local Authority Summary of Projects</b>
<b>File Reference:</b>	<b>973799</b>
<b>Author:</b>	<b>Loukas Gikopoulos, Buildings and Civil Coordinator</b>

#### SUMMARY

The purpose of this report is to provide the Maningrida Local Authority with a progress update of the current Local Authority projects in the community.

#### 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.

The below projects have been approved by the Local Authority and are currently in progress.

#### COMMENT

The following is a summary of the current status of the Local Authority projects

Project	Project Description	Anticipated completion
Maningrida Elected Members Honour Board	Supply Elected Members Board of Recognition. The honour board has been delivered and installed  Attachment 1- recent photo of the honour board installed	Project completed
Maningrida Half Basketball Court Lot 895	For the construction of 'Half Basketball Court with Solid Roof Structure' Awarded to Stedman Constructions Works carried out to date <ul style="list-style-type: none"><li>• Demolition of existing playground</li><li>• Site preparation</li><li>• Fabrication of hard structure</li><li>• Preparation of slab and footings</li></ul> Attachment 2- progress photos of slab works	Project is expected to be completed by December
Proposed 2 <sup>nd</sup> Maningrida Half Basketball Court Lot 740 'New Sub'	For the 2 <sup>nd</sup> proposed half basketball court agreed by the Local Authority at 'New Sub' An Expression of Interest has been lodged with NLC to undertake a community consultation for the approval of the suggested location to construct.	The initial community consultation by NLC has been postponed. New date to be held on 28/29 November. NLC to advise of outcome.

Project	Project Description	Anticipated completion
Animal Management Program	<p>For the delivery of a Community Veterinary Animal Management Program.</p> <p>The administration has awarded the tender/service to Aboriginal Community Veterinary Services.</p> <p>The service will deliver community dog health program for a one year period. Animals to include are dogs, cats and any other domesticated animals belonging to the community and is free to all people living in the community.</p>	<p>Maningrida vet service to begin on the 2<sup>nd</sup> November 2021 and finish on the 12<sup>th</sup> November</p>
Maningrida Football Players Change Room	<p>Players Change Room Concept Design</p> <p>The preliminary drawings have been completed for final review.</p> <p>The design has taken into consideration the disabled and building code requirements for compliance.</p> <p>The Local Authority to make any comments or changes before finalizing drawings</p> <p>Attachment 3&amp;4- preliminary drawings for review</p>	<p>Preliminary drawings completed.</p>
Bus Stop Signs Installation	<p>For the supply and installation of bus stop signs to the various locations as approved by the Local Authority.</p> <p>The installation of the bus stop signs has been completed</p> <p>Attachment 5- photo of the bus stop sign installed</p>	<p>Project completed</p>

#### **STATUTORY ENVIRONMENT**

Not applicable

#### **POLICY IMPLICATIONS**

Not applicable

#### **FINANCIAL IMPLICATIONS**

Not applicable

## STRATEGIC IMPLICATIONS

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

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.
Objective 3.2	Safe and reliable roads, footpaths and street lighting.
Objective 3.3	Attractive parks, gardens, streetscapes and open spaces.
Objective 3.5	Buildings, facilities and infrastructure assets that are fit for purpose and sufficient to service operational requirements

## VOTING REQUIREMENTS

Not applicable.

### RECOMMENDATION:

**That the Local Authority notes the report.**

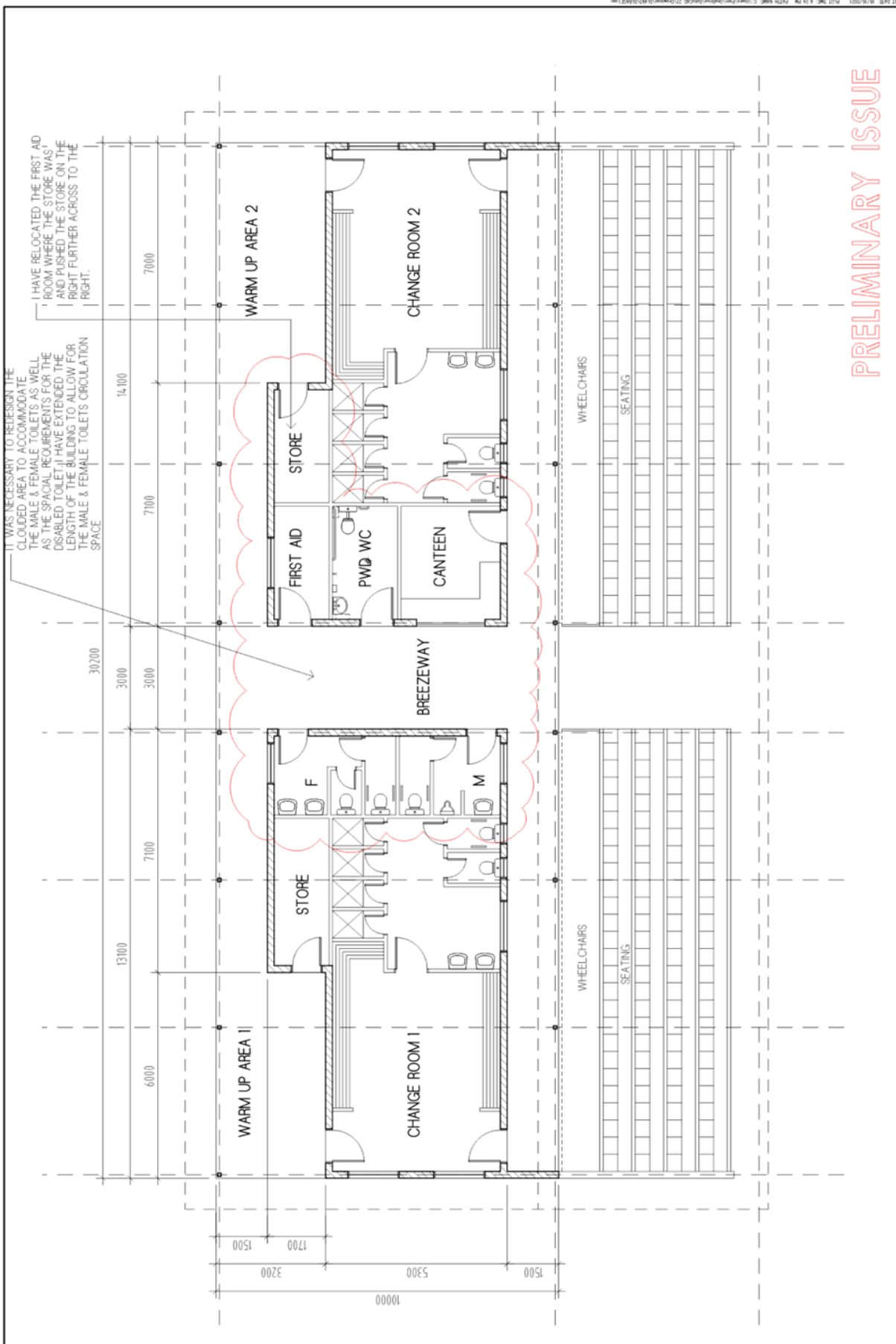
## ATTACHMENTS

- 1 Attachment 1 Maningrida honour board.pdf
- 2 Attachment 2 slab works.pdf
- 3 Attachment 3 players change room.pdf
- 4 Attachment 4 players change room.pdf
- 5 Attachment 5 bus stop sign.pdf









PRELIMINARY ISSUE

DATE	10/17/20	ISSUE NO.	01/01/20
DRAWN BY	PLM	DRAWING NO.	A01
CHECKED		ISSUE NO.	PRELIM
SCALE	1:100 (A3)		

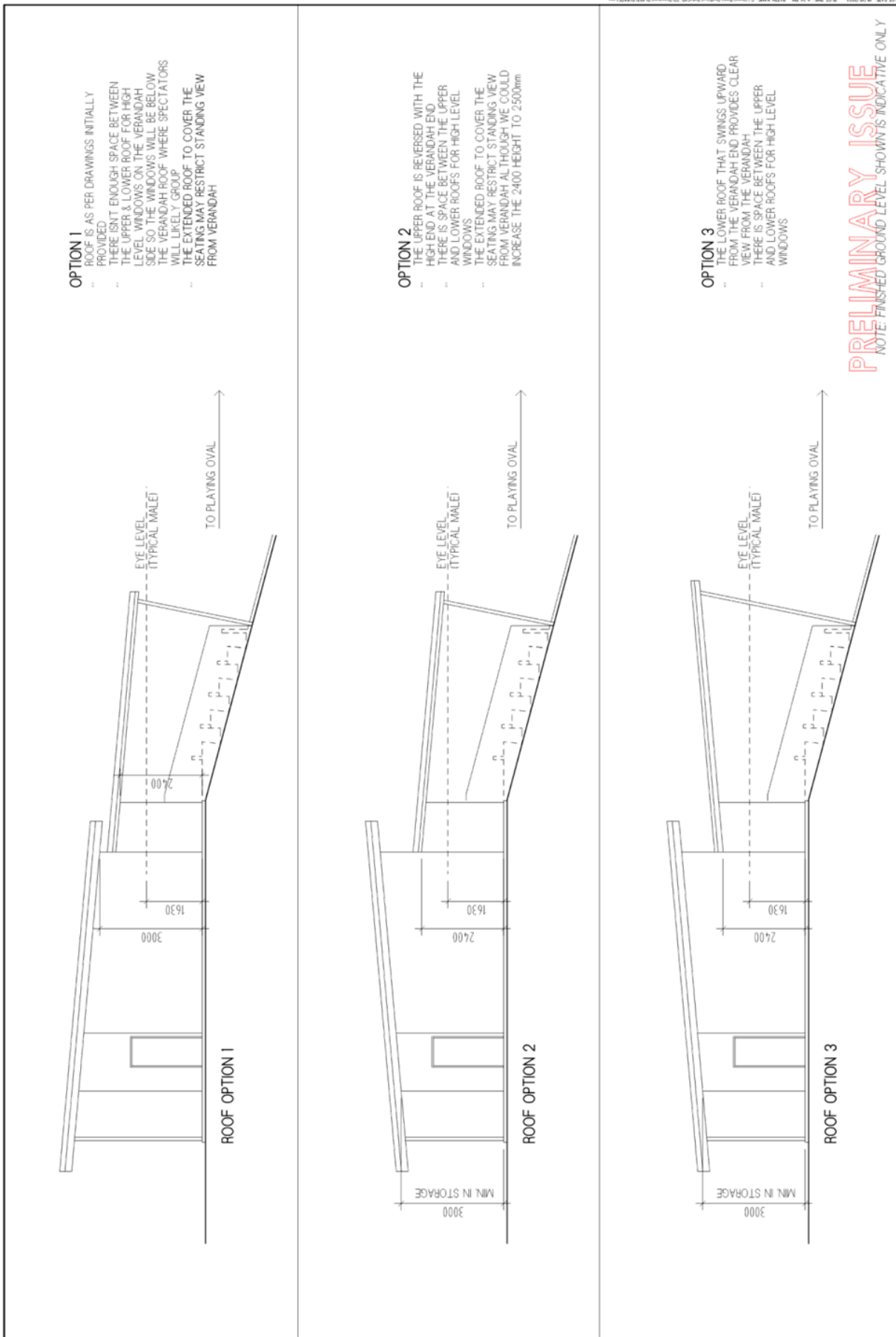
USE FINISHED DIMENSIONS IN REFERENCE TO SCALE  
 CONTRACT NUMBER: [blank]  
 ALL DIMENSIONS TO BE VERIFIED AND CHECKED ON JOB

PROPOSED PLAYERS CHANGE ROOM  
 LOT 479 MANNINGDA COMMUNITY  
 WEST ARHEM REGIONAL COUNCIL

**draftLink**  
 Drafting & Design Solutions  
 PO Box 1442, DARRAVILLE NSW 2804  
 Ph: 0812 532 843  
 Fax: 0812 532 261

CONCEPT PLAN

NO.	REVISION



**PRELIMINARY ISSUE**  
 NOTE: FINISHED GROUND LEVEL SHOWN IS INDICATIVE ONLY

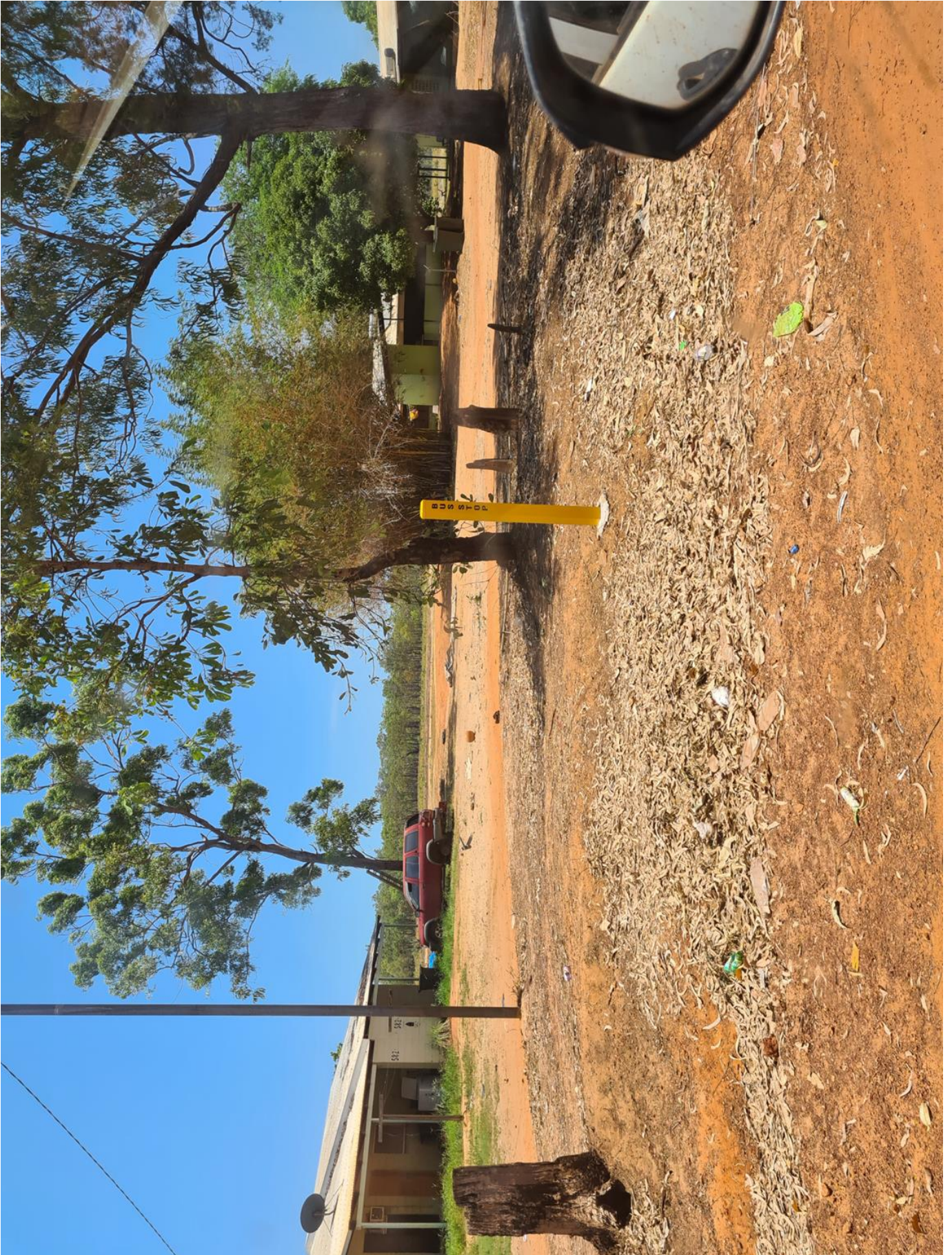
DATE	DATE	ISSUE NO.	SCALE
15/01/20	15/01/20	001	1:100 (A3)
15/01/20	15/01/20	002	1:100 (A3)
15/01/20	15/01/20	003	1:100 (A3)

USE FINISHED DIMENSIONS IN PRESENTATION TO STATE  
 DRAWING TITLE  
**ROOF OPTIONS**

PROPOSED PLAYERS CHANGE ROOM  
 LOT 478 MANNINGRIDA COMMUNITY  
 WEST ARNHEM REGIONAL COUNCIL

**draftLink**  
 170 Newgate Drive, West Melbourne, VIC 3011  
 Ph: 0411 833 843  
 Email: draftlink@draftlink.com.au  
 A/CN 151 291 261

NO.	DATE	BY	CHKD



## WEST ARNHAM REGIONAL COUNCIL

### FOR THE MEETING 11 NOVEMBER 2021

<b>Agenda Reference:</b>	<b>16.2</b>
<b>Title:</b>	<b>Speed Humps Installation</b>
<b>File Reference:</b>	<b>974340</b>
<b>Author:</b>	<b>Loukas Gikopoulos, Buildings and Civil Coordinator</b>

#### SUMMARY

This report is to provide the Maningrida Local Authority an indicative cost estimate to supply and install the additional speed humps in the community roads.

#### BACKGROUND

In 2020, the Council installed three lots of speed humps including zebra crossings and connecting footpaths at specified various locations requested by the Local Authority

At the last Local Authority meeting in Maningrida, the Maningrida Local Members presented a further 13 road locations for speed humps to be installed.

#### COMMENT

To date five (5) speed humps have directly been funded and installed by the Council with a remaining eight (8) more of the proposed locations still requiring funding to carry out the works.

The administration has prepared a cost estimate for the additional eight (8) speed humps to be installed.

The cost estimate for the supply and installation of one (1) speed hump is \$3,200 per road/ location.

Total cost estimate for the supply and installation of the 8 remaining speed humps is \$25,600

Please see attached map of the last 5 speed humps installed to date and the further 8 proposed road locations still remaining.

#### STATUTORY ENVIRONMENT

Not applicable at this time.

#### POLICY IMPLICATIONS

Not applicable at this time.

#### FINANCIAL IMPLICATIONS

Not applicable at this time.

## STRATEGIC IMPLICATIONS

This report is aligned to goal 3 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 3.2	Safe and reliable roads, footpaths and street lighting.

## VOTING REQUIREMENTS

Simple majority

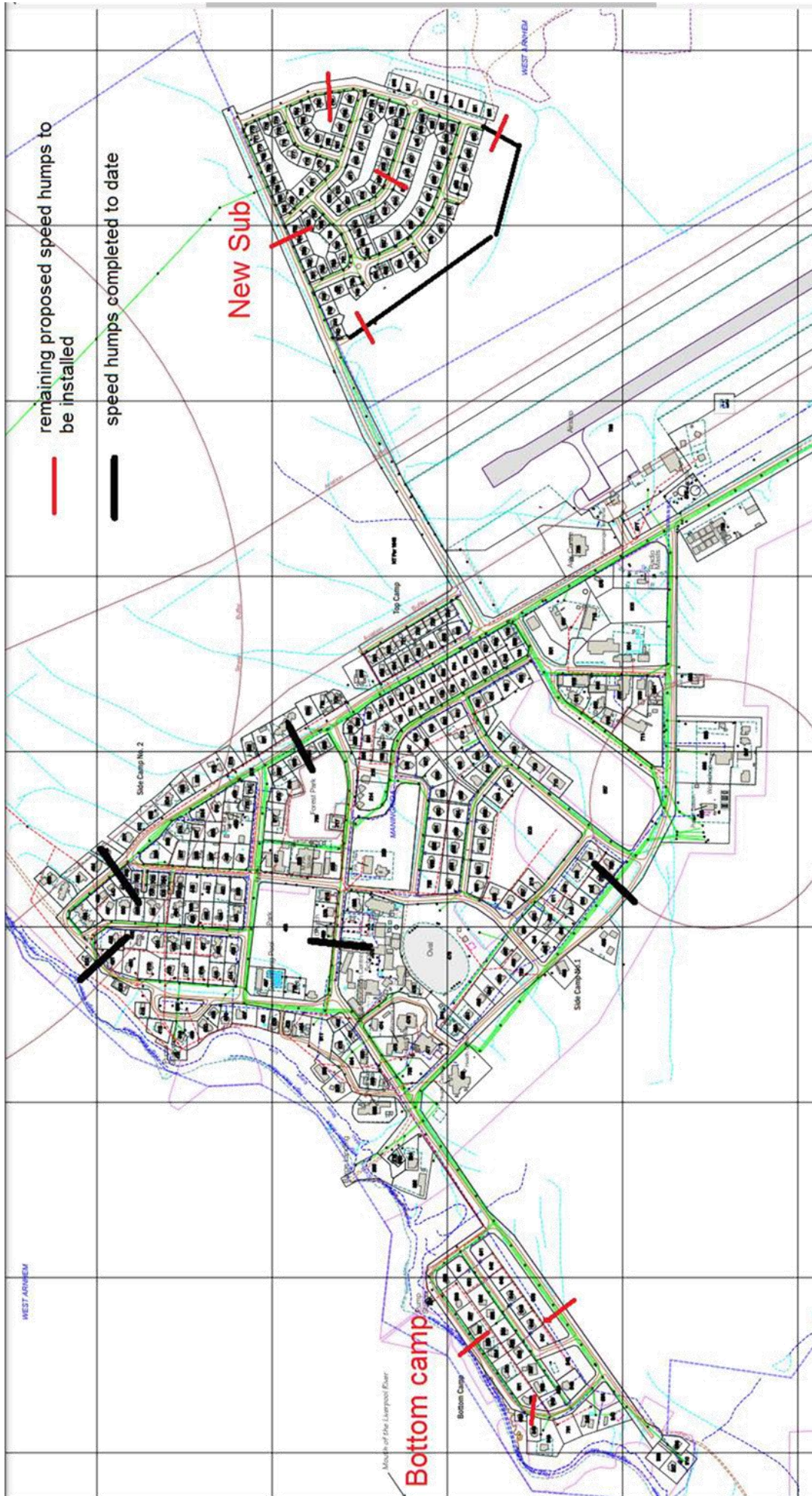
### RECOMMENDATION:

**That the Local Authority:**

- **Recommends the allocation of \$25,600 of future 2021-2022 Maningrida Local Authority funding towards the project; or**
- **Requests Council to direct the administration to try and source for funding for the supply and installation of the remaining 8 speed humps over the next two financial years.**

## ATTACHMENTS

- 1 speed hump locations.pdf
- 2 speed hump installed.pdf







## WEST ARNHEM REGIONAL COUNCIL

### FOR THE MEETING 11 NOVEMBER 2021

<b>Agenda Reference:</b>	<b>16.3</b>
<b>Title:</b>	<b>Local Authority Future Projects for Consideration</b>
<b>File Reference:</b>	<b>973836</b>
<b>Author:</b>	<b>Loukas Gikopoulos, Buildings and Civil Coordinator</b>

#### SUMMARY

The purpose of this report is to provide the Maningrida Local Authority members with a list of future Local Authority projects for consideration.

#### BACKGROUND

The Local Authority has requested the administration to explore future community project opportunities in anticipation of future Local Authority funding.

The administration is providing cost estimates for the Local Authority's consideration and budget purposes.

#### COMMENT

Following the Local Authority's request, the administration has outlined the proposed projects and prepared indicative cost estimates.

The cost estimates are based on initial site inspections and discussions, and Local Authority members are encouraged to provide feedback on the proposed projects:

Suggested Project/ Project Location	Project Description	Estimated Cost
Bus Stop Shelters	Supply and install bus shelters around the community linking to the recent bus stop signs installed. The bus shelters to provide protection from the heat and rain. Product- steel slope roof shelter with 2 columns 1500w x 2400l Including aluminium seat Price includes labour, plant and equipment, freight and contractor expenses.  Photo attachment A- image of proposed bus shelter	\$20,000.00 for 1 bus shelter

Suggested Project/ Project Location	Project Description	Estimated Cost
Pollution of waterways in Maningrida	<p>Ecoz to present a proposal on commissioning an environmental report which outlines the effects of pollution of water ways in Maningrida. Report includes</p> <ul style="list-style-type: none"> <li>• Community consultation ( 2 site visits for 2 days)</li> <li>• Poster presentation of environmental impact</li> <li>• Engage sea rangers, fishing crews and Traditional Owners to share true stories about local impacts</li> <li>• Report recommendation how the issues are best managed</li> </ul>	\$22,000 for report proposal and community engagement visit
Proposed hard structure- Health Clinic Lot 659	<p>For the supply and construction of a new hard structure and amenities.</p> <p>The proposed upgrade will include the following</p> <ul style="list-style-type: none"> <li>• Supply and install new 6 x 6 mtr shade structure</li> <li>• Supply and install 1 x aluminum table</li> <li>• Supply and install 2 x aluminum bench seating</li> <li>• Construct concrete slab</li> <li>• Building permit and certification</li> </ul> <p>Note: Malala health is the lease holder over the Lot</p> <p>Photo attachment B- image of proposed hard structure</p>	\$40,000
Repair playground equipment Lot 477 Council Office	<p>For the supply and installation of replacement or missing parts to the existing playground equipment.</p> <p>Scope includes</p> <ul style="list-style-type: none"> <li>• Spider web</li> <li>• Rope ladder</li> <li>• Shop panels</li> <li>• Bridge</li> <li>• Slide</li> </ul> <p>Price includes all contractor labour, flights, freight, accommodation expenses</p> <p>Photo attachment C- image of playground equipment to be repaired</p>	\$29,000

#### STATUTORY ENVIRONMENT

Not applicable at this time.

#### POLICY IMPLICATIONS

Not applicable at this time.

#### FINANCIAL IMPLICATIONS

Not applicable at this time.

## STRATEGIC IMPLICATIONS

This report is aligned to objectives in goal 1 and 3 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 1.1	Communication that engages the community.

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.
Objective 3.2	Safe and reliable roads, footpaths and street lighting.
Objective 3.3	Attractive parks, gardens, streetscapes and open spaces.
Objective 3.5	Buildings, facilities and infrastructure assets that are fit for purpose and sufficient to service operational requirements

## VOTING REQUIREMENTS

Simple majority

<p><b>RECOMMENDATION:</b> <b>That the Local Authority:</b></p> <ul style="list-style-type: none"><li>• <b>Notes the report;</b></li><li>• <b>Review the projects and recommends which projects should be prioritised; and</b></li><li>• <b>Considers the allocation of future 2021-2022 Local Authority funding towards the projects.</b></li></ul>
---

## ATTACHMENTS

- 1 Attachment A- image of proposed bus shelter.PNG
- 2 attachment B- image of hard structure.jpg
- 3 photo attachment C.PNG





image to be used as an example of the product to be constructed



## WEST ARNHAM REGIONAL COUNCIL

### FOR THE MEETING 11 NOVEMBER 2021

<b>Agenda Reference:</b>	<b>16.4</b>
<b>Title:</b>	<b>Applications for Maningrida Local Authority Funding for Community Events</b>
<b>File Reference:</b>	<b>974681</b>
<b>Author:</b>	<b>Doreen Alusa, Governance and Risk Advisor</b>

#### SUMMARY

The purpose of this report is to provide the Local Authority with an update about applications for Local Authority funding that was allocated to support and facilitate community events and activities in Maningrida.

#### BACKGROUND

During the Local Authority meeting held on 4 March 2021, the Maningrida Local Authority allocated \$50,000 to support various youth and recreational activities. The allocation was approved during the Council meeting held on 12 May 2021 (OCM22/2021).

Maningrida's Wellbeing Coordinator, Bec Bates, has applied for \$5000 to cover the costs of an event that will be held on Maningrida Day 2022. If approved, the funding will be used to purchase food, drinks and prizes for children who participate in the event. A copy of the Local Authority funding application form is attached to this report. Bec will attend the meeting to provide additional information and answer questions.

#### COMMENT

The Department of Local Government, Housing and Community Development's guidelines indicate that the following are examples of acceptable purposes for Local Authority funding.

- Repairs and maintenance of community assets controlled or owned by the council. For example:- office upgrades, fencing, solar lighting, road repairs and ablution facilities.
- Acquisition of plant and equipment directly related to local government service delivery. For example:- trailers, garden maintenance equipment.
- Upgrade/enhancement of community sporting facilities. For example upgrade of community ovals, basketball courts and playgrounds, shade structures, picnic areas, seating and park furniture, tree planting and irrigation.
- Festivals or other events – but must only be conducted within a council's own Local Authority area.

#### STATUTORY ENVIRONMENT

Section 78 of the *Local Government Act 2019*.

#### POLICY IMPLICATIONS

Not applicable.

#### FINANCIAL IMPLICATIONS

Funding for this project is provided by the Maningrida Local Authority funding.

## STRATEGIC IMPLICATIONS

The contents of this report are aligned to objectives in goal 1 and 6 in the *Regional Plan and Budget 2021-2022* as follows:

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 1.2	Enthusiastic participation in civic and community events.

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.

<b>RECOMMENDATION:</b> <b>That the Local Authority:</b> <ul style="list-style-type: none"><li>• <b>Considers the request for funding; and</b></li><li>• <b>Approves the allocation of \$5000 to fund a community event that will take place during the Maningrida Day celebrations in 2022.</b></li></ul>
--

## ATTACHMENTS

- 1 Maningrida Local Authority Funding Application Maningrida Day 2022.pdf
- 2 Cost breakdown for Maningrida Day 2022.pdf





## Maningrida Local Authority Funding Project Application

**Maningrida Local Authority encourages expressions of interest from community stakeholders for funding of suitable community initiatives and events.**

NT Government guidelines indicate the following are examples of acceptable purposes for this funding.

- Repairs and maintenance of community assets controlled or owned by the Council. For example, office upgrades fencing, solar lighting, road repairs and ablution facilities.
- Acquisition of plant and equipment directly related to local government service delivery. For example, trailers, garden maintenance equipment such as brush cutters, lawn mowers and pressure cleaners, rubbish bin enclosures /stands.
- Upgrade/enhancement of community sporting facilities. For example, upgrade of community ovals, basketball courts and playgrounds, shade structures, picnic areas, seating and park furniture, tree planting and irrigation.
- Festivals or other events – but must only be conducted within a Council's own Local Authority area.

Name of organisation: West Arnhem Regional Council

Contact name: Bec Bates

Contact details: ph: 0458 523 259 e: bec.bates@westarnhem.nt.gov.au

Does your organisation have an ABN: yes/no If yes, please provide the ABN: 45 065 336 873  
Event: Maningrida Day 2022

Project Name/Title: \_\_\_\_\_

Proposed Project date: Event to be held between: 21-30th Jan 2022

Detailed description of the project (one additional page can be added)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Total cost of the project: \$5000

Amount requested from Local Authority funding: \$5000

What will the funding be used to purchase? Food and drink, entertainment and prizes for kids

**Why this project will be beneficial to the Maningrida community:**  
Social events such as Maningrida Day provide an opportunity for all members of Maningrida to come together, which contribute to improved social cohesion. Further, it is an opportunity for the children and young people of Maningrida to play sports and have fun.  
\_\_\_\_\_  
\_\_\_\_\_

Would you like to present your project idea at a Local Authority Meeting? yes/no

Signed: \_\_\_\_\_

Name: Bec Bates

Date: 02.11.2021

**Terms and conditions:**

- Limited funding is available and funding amounts will be at the discretion of the Local Authority.
- All requests will be considered at scheduled Local Authority meetings and all decisions will be final.
- Funds received may be spent on the project presented only.
- Any unspent funds must be returned.

Please contact Doreen Alusa on 08 8979 9444 or via email [Doreen.Alusa@westarnhem.nt.gov.au](mailto:Doreen.Alusa@westarnhem.nt.gov.au) to submit this form and/or for any assistance in completing this form.



## Estimated cost breakdown of Maningrida Day event 2022:

Description of Item:	Estimated Cost:	Notes:
Food for event	\$800	Supplier: local to Maningrida Bec to also ask for donations
Decorations	\$200	Supplier: Spotlight
Equipment Hire (+transport)	\$3500	Supplier: Monsterball Jumping Castle Hire
Prizes	\$500	Supplier: Rebel Sport/Kmart/Big W

**WEST ARNHEM REGIONAL COUNCIL**  
**FOR THE MEETING 11 NOVEMBER 2021**

<b>Agenda Reference:</b>	<b>16.5</b>
<b>Title:</b>	<b>Vacancies - Maningrida Local Authority Members</b>
<b>File Reference:</b>	<b>974536</b>
<b>Author:</b>	<b>Doreen Alusa, Governance Coordinator</b>

**SUMMARY**

The Maningrida Local Authority is being asked to consider a report on the filling of vacancies on the Authority.

**BACKGROUND**

Section 77(1) of the *Local Government Act 2019* states that a Local Authority should comprise of at least one Elected Member appointed to the Authority by Council resolution, and other members of the community within the Local Authority area. As per Council's policy, each Local Authority should have a minimum of six (6) appointed members who reside in the community, and a maximum of fourteen (14) members, including Elected Members. The Mayor and Deputy Mayor are ex officio members of each of the Local Authorities in West Arnhem.

Maningrida Local Authority currently comprises of the following members:

**Elected Members**

1. Mayor Matthew Ryan
2. Deputy Mayor Elizabeth Williams
3. Councillor Jacqueline Phillips
4. Councillor James Woods
5. Councillor Julius Don Kernan

**Appointed Members**

6. Mr Manual Brown
7. Ms Jessica Phillips
8. Mr Shane Namanurki

There are currently three vacant position on the Local Authority, including a vacancy for the Chairperson of the Authority.

**COMMENT**

**Procedure for the Nomination of Appointed (Community) Local Authority Members**

The appointment of Elected Members to the Local Authorities is done by Council resolution. The appointment of community (appointed) members takes place through a nomination process, which includes the following steps:

1. The administration will prepare a call for nominations which will be advertised and promoted in a manner that ensures that residents of the relevant area are aware that the nomination period is now open. An advert for Local Authority vacant positions was placed in *the Wire* on October 8 2021 and social media. Adverts were also placed on community notice boards (Please see the attached copy), and nomination forms are available at all Council offices.

2. Permanent residents of a community have up to 28 days to apply for membership by filling in and submitting a Local Authority Nomination Form by the closing date for nominations. **The closing date for Maningrida Local Authority nominations is Monday 22 November 2021.**
3. Following closure of the nomination period, the selection committee will meet to determine which nominations to put forward to Council for approval.
  - a. The selection committee will include at least one Elected Member who resides within the Local Authority area, and two community members.
  - b. The Council Services Manager (CSM) in the community will support the committee, including by acting as Chairperson.
4. Council will then consider the nominations put forward by the selection committee at the next Ordinary Meeting of Council. Council will have the final say on appointing Local Authority Members.

### **Electing the Chairperson of the Local Authority**

In the interim, members of the Local Authority may elect a temporary Chair for each meeting that is held before the vacancies are filled. Once all positions are filled, members of the Authority will elect a Chairperson. All appointed members of the Local Authority will be eligible to vie for the Chairperson position.

### **STATUTORY ENVIRONMENT**

Section 78 of the *Local Government Act 2019*.

Clause 67 of the *Local Government (General) Regulations 2021*.

Clause 7 and 10.2 of *Guideline 1: Regional Councils and Local Authorities 2021*.

### **POLICY IMPLICATIONS**

- The Local Authority Appointments, Resignations and Terminations Policy applies to this matter.

Additionally, Local Authority members are obligated to abide by the following Council policies:

- Allowances and Expenses (Elected, Local Authority and Committee Members) Policy.
- Code of Conduct (Elected, Local Authority and Committee Members) Policy.
- Conflict of Interest (Elected, Local Authority and Committee Members) Policy.
- Gifts, Benefits and Hospitality (Elected, Local Authority and Committee Members) Policy.
- Travel and Accommodation (Elected, Local Authority and Committee Members) Policy.

### **FINANCIAL IMPLICATIONS**

Allowances for attending Local Authority meetings for the 2021-2022 financial year are indicated below:

<b>Allowance</b>	<b>Appointed Local Authority Member (Non WARC Staff)</b>	<b>Local Authority Chairperson (Non WARC Staff)</b>
Allowance per meeting	\$132.00	\$177.00

## STRATEGIC IMPLICATIONS

The Local Authority has the opportunity to nominate committed individuals, via the nomination process, who will represent their respective communities with regard to the delivery of local government services as per the following objectives 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 1.1	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.

## VOTING REQUIREMENTS

Simple majority.

### RECOMMENDATION:

**That the Local Authority:**

- **Receives and notes the report;**
- **Nominates an Elected Member and at least two Local Authority Members to the Maningrida Local Authority nomination committee; and**
- **Encourages members of the community to nominate for the vacant positions.**

## ATTACHMENTS

- 1 2021\_WARC Local Authority\_Poster.pdf

# NOMINATE FOR YOUR LOCAL AUTHORITY

WEST ARNHEM REGIONAL COUNCIL

## BECOME A LOCAL AUTHORITY MEMBER TO HELP YOUR COMMUNITY!

The Local Authorities central function is to support local decision-making. Each Board receives an annual allocation of funding to be used towards projects of local importance.

### What does this mean for you and your community?

A strong Local Authority will make informed decisions on issues and get things done based on recommendations which come from within the local community.

WARC has Local Authorities in Gunbalanya, Warruwi, Minjilang and Maningrida.

### What is the commitment?

Local Authority members meet four times a year.

### More information?

Chat to the Council Service Manager in your community, or visit the local Council Office.



Dated: October 2021

## WEST ARNHEM REGIONAL COUNCIL

### FOR THE MEETING 11 NOVEMBER 2021

<b>Agenda Reference:</b>	<b>16.6</b>
<b>Title:</b>	<b>Local Authority Meeting Dates - 2022</b>
<b>File Reference:</b>	<b>974531</b>
<b>Author:</b>	<b>Doreen Alusa, Governance and Risk Advisor</b>

#### SUMMARY

The purpose of this report is to inform the Local Authority about the scheduled meeting dates for 2022.

#### BACKGROUND

Meetings are an integral component of Council's governance framework. It is through meetings that elected members, appointed members, representatives from various government agencies and non-governmental organizations, and members of the public participate in discussions and debates on various issues. Through its meetings, Council ensures that:

1. The needs and wishes of the community are raised and addressed.
2. There is transparency about decisions that are made in the public interest.
3. The development and management of community assets, resources and infrastructure, as well as the delivery of services is monitored and improved.

To meet legislative and regulatory requirements, Council must:

1. Hold a minimum of four meetings for each Local Authority each year.
2. Provide the public with information about the meeting dates, times and locations.

#### COMMENT

Meetings for the Maningrida Local Authority are scheduled to take place every three months as per the table below.

#### **Maningrida LA Meetings**

3<sup>rd</sup> March 2022

2<sup>nd</sup> June 2022

4<sup>th</sup> August 2022

3<sup>rd</sup> November 2022

Please refer to the attachment for more details.

#### STATUTORY ENVIRONMENT

Section 90(3)(b) of the *Local Government Act 2019*.

Clauses 50 and 103 of the *Local Government (General) Regulations 2021*.

Clause 8.1 *Guideline 1: Local Authorities 2021*.

#### POLICY IMPLICATIONS

Scheduling and Conduct of Meetings (Elected, Local Authority and Council Committee Members)  
Policy is relevant to this report.

## FINANCIAL IMPLICATIONS

Provisions for meeting expenses are included in Council's annual budget

## STRATEGIC IMPLICATIONS

In conducting its meetings, Council is mindful of the performance objectives contained in the *Regional Plan and Budget 2021-2022* as follows:

<b>GOAL 1 COMMUNITY ENGAGEMENT</b>	
<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.

<b>GOAL 2 LOCAL GOVERNMENT ADMINISTRATION</b>	
<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 2022 meeting dates.**

## ATTACHMENTS

- 1 WARC 2022 Calendar.pdf





**WEST ARNHEM REGIONAL COUNCIL**  
2022 CALENDAR

April						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

March						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

February						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

January						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

August						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

July						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

June						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

December						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

November						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

October						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

September						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Ordinary Council Workshop and Meeting	Special Finance Meeting	Local Authority Meeting	Risk Management and Audit Committee Meeting	Northern Territory Public Holiday
<b>Minjilang LA Meetings</b> 10 <sup>th</sup> February 2022 12 <sup>th</sup> May 2022 14 <sup>th</sup> July 2022 13 <sup>th</sup> October 2022	<b>Warrwi LA Meetings</b> 17 <sup>th</sup> February 2022 19 <sup>th</sup> May 2022 21 <sup>st</sup> July 2022 20 <sup>th</sup> October 2022	<b>Gunbalanya LA Meetings</b> 24 <sup>th</sup> February 2022 26 <sup>th</sup> May 2022 28 <sup>th</sup> July 2022 27 <sup>th</sup> October 2022	<b>Maningrida LA Meetings</b> 3 <sup>rd</sup> March 2022 2 <sup>nd</sup> June 2022 4 <sup>th</sup> August 2022 3 <sup>rd</sup> November 2022	

**WEST ARNHEM REGIONAL COUNCIL**  
**FOR THE MANINGRIDA LOCAL AUTHORITY MEETING**  
**11 NOVEMBER 2021**