



WEST ARNHEM



REGIONAL COUNCIL



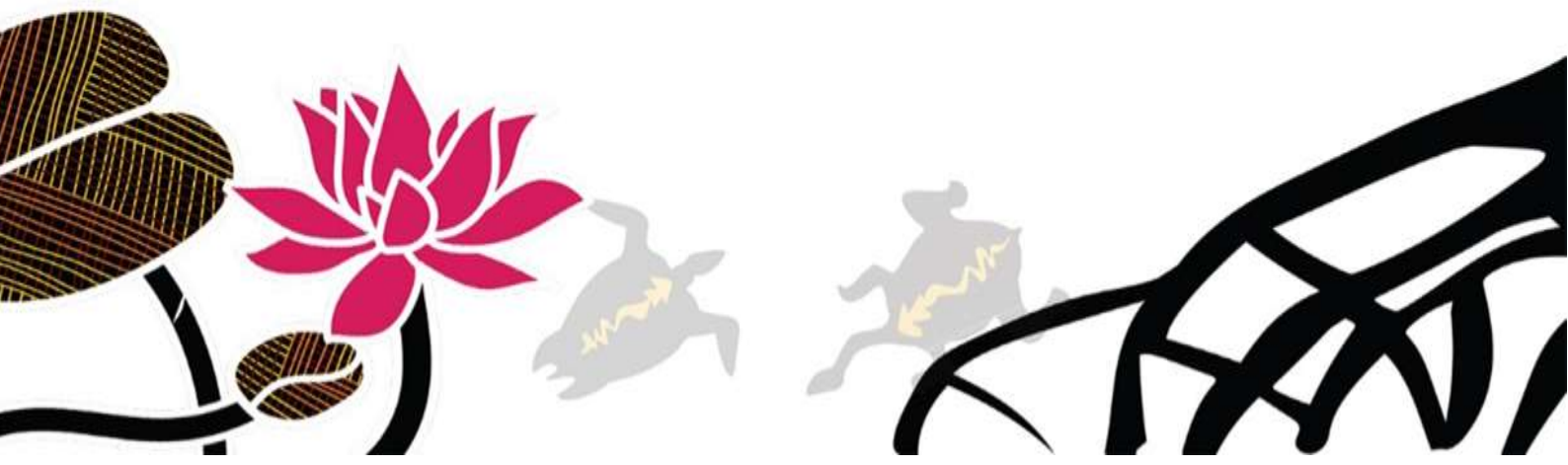
MANINGRIDA

WEST ARNHEM REGIONAL COUNCIL

LOCAL AUTHORITY MEETING

AGENDA

WEDNESDAY, 25 MAY 2022



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 Wednesday, 25 May 2022 at 10:00 am.

Daniel Findley
Chief Executive Officer

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West Arnhem Regional Council acknowledges the First Nations Custodians, and the many Language and Family groups who are Managers and Caretakers to each of their Traditional homelands and Waters across the West Arnhem Region Wards.

West Arnhem Regional Council pays its respects and acknowledges Elders, past, present and rising.

WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 25 MAY 2022

Agenda Reference:	3.1
Title:	Apologies and Leave of Absence
File Reference:	1007903
Author:	Doreen Alusa, Governance and Risk Advisor

SUMMARY

This report is to table, for the Maningrida Local Authority's record, any apologies and requests for leave of absence received from Authority members for the meeting held on 25 May 2022.

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 25 May 2022.

WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 25 MAY 2022

Agenda Reference:	4.1
Title:	Absent Without Notice
File Reference:	1007904
Author:	Doreen Alusa, Governance and Risk Advisor

SUMMARY

This report is to table, for the Maningrida Local Authority's record, any appointed members that are absent without notice for the meeting held on 25 May 2022.

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 25 May 2022.

WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 25 MAY 2022

Agenda Reference:	5.1
Title:	Acceptance of Agenda
File Reference:	1007905
Author:	Doreen Alusa, Governance and Risk Advisor

SUMMARY

Agenda papers are submitted for acceptance by appointed members for the Maningrida Local Authority meeting of 25 May 2022.

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 25 May 2022 as circulated be accepted.

WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 25 MAY 2022

Agenda Reference:	6.1
Title:	Disclosure of Interest of Members or Staff
File Reference:	1007908
Author:	Doreen Alusa, Governance and Risk Advisor

SUMMARY

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

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

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

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

STATUTORY ENVIRONMENT

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

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

Clause 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 25 May 2022.

WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 25 MAY 2022

Agenda Reference:	7.1
Title:	Confirmation of Previous Local Authority Meeting Minutes - 3 March 2022
File Reference:	1008588
Author:	Doreen Alusa, Governance and Risk Advisor

SUMMARY

Unconfirmed minutes of the 3 March 2022 Maningrida Local Authority meeting are submitted to the Authority for confirmation that the minutes are a true and correct record of the meeting.

BACKGROUND

Not applicable.

COMMENT

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

STRATEGIC IMPLICATIONS

Not applicable.

VOTING REQUIREMENTS

Simple majority.

RECOMMENDATION:

That the minutes of the 3 March 2022 Maningrida Local Authority meeting are adopted as a true and correct record of the meeting.

ATTACHMENTS

- 1 2022.03.03 Maningrida Local Authority Minutes.pdf



Minutes of the West Arnhem Regional Council Local Authority Meeting
 Thursday, 3 March 2022 at 10:00 am
 Council Chambers, Maningrida

Chairperson (Acting) Manual Brown declared the meeting open at 10:05 am, welcomed all in attendance and acknowledged the Traditional Owners.

APPOINTED MEMBERS PRESENT

Chairperson (Acting)	Manual Brown
Member	Jessica Phillips
Member	Shane Namanurki

ELECTED MEMBERS PRESENT

Mayor	Matthew Ryan
Deputy Mayor	Elizabeth Williams (video conference)

STAFF PRESENT

Chief Executive Officer	Daniel Findley (video conference)
Chief Operating Officer (Acting)	Jesse Evans (video conference)
Chief Corporate Officer	David Glover (video conference)
Governance and Risk Advisor	Doreen Alusa (video conference)
Finance Manager	Andrew Shaw (video conference)
Building and Civil Coordinator	Loukas Gikopoulos (video conference)
Council Service Manager, Maningrida	Yanja Thompson
Director Organizational Growth	Kim Sutton (video conference)
Executive Manager, Advocacy and Strategy	Brooke Darmanin (video conference)

VISITORS PRESENT

Regional Network and Department of Chief Minister and Cabinet	Colvin Crowe (video conference)
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Minute note: As a quorum was not achieved, this was a provisional meeting in accordance with clause 12.1 of *Guideline 1: Local Authorities 2021*.

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 Councillor Jacqueline Phillips for the meeting held on 3 March 2022; and
- Noted that Councillor James Woods is on leave of absence.

ABSENT WITHOUT NOTICE

4.1 ABSENT WITHOUT NOTICE

The Local Authority considered absences without notice.

The Maningrida Local Authority noted that Councillor Julius Kernan was absent without notice for the meeting held on 3 March 2022.

ACCEPTANCE OF AGENDA

6.1 ACCEPTANCE OF AGENDA

The Local Authority considered acceptance of the agenda.

**MAN142/2022 RESOLVED:
On the motion of Mayor Matthew Ryan
Seconded Ms Jessica Phillips**

The agenda for the Maningrida Local Authority meeting of 3 March 2022 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 disclosure of interest of members or staff.

The Maningrida Local Authority received no declarations of interest for the meeting held on 3 March 2022.

CONFIRMATION OF PREVIOUS MINUTES**8.1 CONFIRMATION OF PREVIOUS LOCAL AUTHORITY MEETING MINUTES - 11 NOVEMBER 2021**

The Local Authority considered the confirmation of previous Local Authority minutes for the meeting held on 11 November 2021.

As this was a provisional meeting, the minutes of the previous meeting held on 11 November 2021 could not be confirmed, and will be re-tabled at the next Maningrida Local Authority meeting as per clause 12.1 of *Guideline 1: Local Authorities 2021*.

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.

**MAN143/2022 RESOLVED:
On the motion of Mayor Matthew Ryan
Seconded Mr Shane Namanurki**

The Maningrida Local Authority reviewed the action items list and approved to remove the following completed action from the list:

- **Pollution of waterways in Maningrida.**

CARRIED

CSM REPORT ON REGIONAL COUNCIL SERVICES**11.1 COUNCIL SERVICES MANAGER (CSM) REPORT ON CURRENT REGIONAL COUNCIL SERVICES**

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

The Authority noted the report.

Minute note: Local Authority members requested the administration to investigate the possibility of having fireworks on Maningrida Day and present a report at the next meeting.

FINANCE REPORT**14.1 FINANCIAL MANAGEMENT REPORT TO JANUARY 2022**

The Local Authority considered the Financial Management Report to January 2022.

The Maningrida Local Authority noted and received the financial management report for the seven months, July 2021 to January 2022.

14.2 LOCAL AUTHORITY FUNDING

The Local Authority considered a report on Local Authority funding.

The Local Authority noted the report.

GENERAL ITEMS**16.1 MANINGRIDA LOCAL AUTHORITY SUMMARY OF PROJECTS**

The Local Authority considered a report about a summary of Maningrida Local Authority projects.

The Local Authority noted the report.

16.3 VACANCIES - MANINGRIDA LOCAL AUTHORITY MEMBERS

The Local Authority considered a report on Maningrida Local Authority vacancies.

The Local Authority received and noted the report.

NEXT MEETING

The next meeting is scheduled to take place on Thursday, 2 June 2022.

MEETING DECLARED CLOSED

Chairperson (Acting) Manual Brown declared the meeting closed at 10:58 am.

This page and the preceding three pages are the minutes of the Maningrida Local Authority Meeting held on Thursday, 3 March 2022.

Chairperson

Date Confirmed

WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 25 MAY 2022

Agenda Reference:	7.2
Title:	Resubmission: Confirmation of Previous Local Authority Meeting Minutes - 11 November 2021
File Reference:	1008885
Author:	Doreen Alusa, Governance and Risk Advisor

SUMMARY

Unconfirmed minutes of the 11 November 2021 Maningrida Local Authority meeting are being re-submitted to the Authority for confirmation that the minutes are a true and correct record of the meeting.

BACKGROUND

The minutes could not be confirmed during the Maningrida Local Authority meeting held on 3 March 2022, as it was a provisional meeting.

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 11 November 2021 Maningrida Local Authority meeting are adopted as a true and correct record of the meeting.

ATTACHMENTS

- 1 2021.11.11 Maningrida Local Authority Minutes.pdf



Minutes of the West Arnhem Regional Council Local Authority Meeting
 Thursday, 11 November 2021 at 10:00 am
 Council Chambers, Maningrida

Chairperson James Woods declared the meeting open at 10:42 am, welcomed all in attendance and acknowledged the Traditional Owners.

ELECTED MEMBERS PRESENT

Chairperson	James Woods (Councillor)
Councillor	Jacqueline Phillips
Councillor	Julius Kernan

APPOINTED MEMBERS PRESENT

Member	Jessica Phillips
Member	Shane Namanurki

STAFF PRESENT

Chief Executive Officer	Daniel Findley (video conference)
Chief Operating Officer	Chris Kelly (video conference)
Chief Corporate Officer	David Glover (video conference)
Communications and Public Relations Coordinator	Heidi Walton
Governance and Risk Advisor	Doreen Alusa (video conference)
Council Service Manager, Maningrida	Yanja Thompson
Wellbeing Coordinator, Maningrida	Bec Bates (video conference)
Finance Manager	Andrew Shaw
Building and Civil Coordinator	Loukas Gikopoulos (video conference)

VISITORS PRESENT

KPMG	Bernard Kelly (video conference)
KPMG	Glen Brennan (video conference)
Katherine Veterinary Clinic	Alex Burleigh

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 Mayor Matthew Ryan, and appointed member Manual Brown for the meeting held on 11 November 2021.

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 11 November 2021.

ACCEPTANCE OF AGENDA**6.1 ACCEPTANCE OF AGENDA**

The Local Authority considered acceptance of the agenda.

MAN135/2021 RESOLVED:
On the motion of Deputy Mayor Elizabeth Williams
Seconded Councillor Jacqueline Phillips

The agenda for the Maningrida Local Authority meeting of 11 November 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 disclosure of interest of members or staff.

The Maningrida Local Authority received no declarations of interest for the meeting held on 11 November 2021.

CONFIRMATION OF PREVIOUS MINUTES**8.1 CONFIRMATION OF PREVIOUS LOCAL AUTHORITY MEETING MINUTES - 05 AUGUST 2021**

The Local Authority considered the confirmation of previous Local Authority minutes for the meeting held on 05 August 2021.

MAN136/2021 RESOLVED:

On the motion of Mr Shane Namanurki
Seconded Councillor James Woods

The minutes of the 05 August 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 action items list.

MAN137/2021 RESOLVED:

On the motion of Councillor James Woods
Seconded Ms Jessica Phillips

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

- Lights at the Maningrida Airstrip (Elected Member questions with or without notice, 14.07.2021)
- Funding for basketball competitions in Maningrida (OCM22/021).
- Elected Members plaque (MANLA93/2019).

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

The Local Authority considered the CSM report on current Council services.

The Maningrida Local Authority noted the report.

FINANCE REPORT**14.1 FINANCIAL REPORT TO SEPTEMBER 2021**

The Local Authority considered financial report to September 2021.

The Maningrida Local Authority noted and received the financial report for the three months, July to September 2021.

14.2 LOCAL AUTHORITY FUNDING

The Local Authority considered a report on Local Authority funding.

The Maningrida Local Authority:

- **Noted the report and discussed the use of Local Authority project funding; and**
- **Noted the Local Authority project funding certification for Maningrida for the period ended 30 June 2021.**

VISITOR PRESENTATIONS**15.1 PRESENTATION - KPMG TELSTRA COMMUNITY SERVICE PROGRAM**

The Local Authority considered a presentation about the KPMG Telstra Community Service Program.

The Maningrida Local Authority:

- **Noted the presentation, and**
- **Noted that KPMG will have a Mobile My Way workshop in Maningrida in 2022.**

Minute note: Presenters from KPMG left the meeting at 11:53 am.

15.1 PRESENTATION – AUSTRALIAN ELECTORAL COMMISSION

The Local Authority considered a presentation about the 2022 Federal Elections.

Representatives from the Australian Electoral Commission did not attend the meeting.

GENERAL ITEMS**16.1 MANINGRIDA LOCAL AUTHORITY SUMMARY OF PROJECTS**

The Local Authority considered a summary of Local Authority projects in Maningrida.

The Maningrida Local Authority

- **Noted the report; and**
- **Noted that an update on ongoing projects should be presented at the next meeting scheduled to take place on 3 March 2022 with the following changes:**
 - **Maningrida Football Oval Player Change Rooms: A nib wall between the male and female toilets should be added to design option 2.**

16.2 SPEED HUMPS INSTALLATION

The Local Authority considered a report on speed humps installation.

MAN138/2021 RESOLVED:
On the motion of Councillor Julius Kernan
Seconded Councillor Jacqueline Phillips

The Maningrida Local Authority requested Council to direct the administration to try and source for funding for the supply and installation of the remaining eight speed humps over the next two financial years (four per year).

CARRIED

16.3 LOCAL AUTHORITY FUTURE PROJECTS FOR CONSIDERATION

The Local Authority considered a report on future projects for consideration.

MAN139/2021 RESOLVED:
On the motion of Councillor James Woods
Seconded Ms Jessica Phillips

The Maningrida Local Authority:

- Noted the report;
- Reviewed the listed projects and approved the allocation of future 2021-2022 Local Authority funding towards the projects in the following order:
 1. Installation of four bus stop shelters at an estimated cost of \$80,000.
 2. Construction of two hard structures for the health clinic on Lot 659 at an estimated cost of \$80,000; and
 3. The repair of playground equipment near the Council office on Lot 477 at an estimated cost of \$29,000.

CARRIED

16.4 APPLICATIONS FOR MANINGRIDA LOCAL AUTHORITY FUNDING FOR COMMUNITY EVENTS

The Local Authority considered Applications for Maningrida Local Authority Funding for Community Events.

MAN140/2021 RESOLVED:
On the motion of Councillor Jacqueline Phillips
Seconded Ms Jessica Phillips

The Local Authority:

- Considered the request for funding; and
- Approved the allocation of \$18,790, from the previously approved \$50,000 community activities funds (OCM22/2021), to fund a community event that will take place during the Maningrida Day celebrations in 2022.

CARRIED

16.5 VACANCIES - MANINGRIDA LOCAL AUTHORITY MEMBERS

The Local Authority considered vacancies - Maningrida Local Authority members.

MAN141/2021 RESOLVED:
On the motion of Councillor Julius Kernan
Seconded Councillor Jacqueline Phillips

The Local Authority:

- Received and noted the report;
- Nominated Yanja Thompson and the following members to the Local Authority Members selection Panel:
 1. Councillor James Woods
 2. Ms Jessica Phillips
 3. Mr Shane Namanurki
- Noted that the selection Panel will convene to review nominations after the closing date on 22 November 2021 for consideration at the next Ordinary Council Meeting scheduled for 8 December 2021.
- Agreed to encourage members of the community to nominate for the vacant positions.

CARRIED

16.6 LOCAL AUTHORITY MEETING DATES - 2022

The Local Authority considered Local Authority meeting dates for 2022.

The Local Authority noted the 2022 meeting dates.

NEXT MEETING

The next meeting is scheduled to take place on 3 March 2022.

MEETING DECLARED CLOSED

Chairperson James Woods declared the meeting closed at 1:22 pm.

This page and the preceding pages are the minutes of Maningrida Local Authority meeting held on Thursday, 11 November 2021.

 Chairperson

 Date Confirmed

West Arnhem Regional Council

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Maningrida Local Authority Meeting
 Thursday, 11 November 2021

WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 25 MAY 2022

Agenda Reference:	8.1
Title:	Council's Response to Local Authority Issues Raised
File Reference:	1008727
Author:	Doreen Alusa, Governance and Risk Advisor

SUMMARY

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

BACKGROUND

The CEO presented the minutes and motions from the Maningrida Local Authority meeting held on 3 March 2022 to the Council meetings held on 9 March 2022 and 13 April 2022.

COMMENT

At the Ordinary Council meeting held on 9 March 2022, Council noted the report titled Maningrida Local Authority Meeting held on 3 March 2022, and passed the following resolution:

11.2 REPORT FOR THE MANINGRIDA LOCAL AUTHORITY MEETING HELD ON 3 MARCH 2022

The Council considered a report for the Maningrida Local Authority Meeting held on 3 March 2022.

Council noted the unconfirmed minutes of the Maningrida Local Authority meeting held on 3 March 2022.
--

At the Ordinary Council meeting held on 13 April 2022, Council noted the report titled Vacancies – Maningrida Local Authority Membership Nominations, and passed the following resolution:

12.1 VACANCIES - MANINGRIDA LOCAL AUTHORITY MEMBERSHIP NOMINATIONS

The Council considered a report on Maningrida Local Authority membership nominations.

OCM30/2022 RESOLVED: On the motion of Councillor James Marrawal Seconded Councillor Otto Dann
--

Council considered and approved the nomination of Ms Joyce Bohme and Ms Sharon Hayes to the Maningrida Local Authority.
--

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

As per provisions in Council's 2021-2022 budget.

STRATEGIC IMPLICATIONS

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

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

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

VOTING REQUIREMENTS

Not applicable.

RECOMMENDATION:

That the Maningrida Local Authority notes the report.

WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 25 MAY 2022

Agenda Reference:	9.1
Title:	Review of Local Authority Action Items
File Reference:	1008867
Author:	Doreen Alusa, Governance and Risk Advisor

SUMMARY

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

BACKGROUND

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

COMMENT

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

STRATEGIC IMPLICATIONS

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

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

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

VOTING REQUIREMENTS

Simple majority.

RECOMMENDATION:

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

ATTACHMENTS

- 1 2022.05.25 Maningrida Local Authority Action Items.pdf

Maningrida Local Authority Action Items List – Ongoing

Date of meeting	Resolution number	Action required	Status	Comment	Action officer/ Team
08.12.2021	OCM114/2021	Supply and Installation of Speed Humps Council directed the administration to try and source for funding for the supply and installation of eight speed humps over the next two financial years (four per year)	In Progress	23 February 2022 – Kim Sutton The Grants team is currently exploring options with Grants Writer, Susan Wright. 18 May 2022 – Sarah Will The grants team is investigating options for funding the purchase and installation of speed humps.	Grants/ Technical Services
08.12.2021	OCM114/2021	Installation of Bus Stop Shelters Council directed the administration to install four bus stop shelters at an estimated cost of \$80,000.	In Progress	18 February 2022- Loukas Gikopoulos The administration has raised a purchase order for the supply of four bus shelters. Expected fabrication and delivery is at the end of April 13 May 2022- Loukas Gikopoulos Manufacturing delays experienced and have pushed back completion to June 2022.	Technical Services
08.12.2021		Health Clinic Hard Structures Council directed the administration to construct two hard structures for the health clinic on Lot 659 at an estimated cost of \$80,000.	In Progress	18 February 2022- Loukas Gikopoulos The administration has raised a purchase order for the supply of two hard structures. Expected fabrication and delivery is at the end of April 13 May 2022- Loukas Gikopoulos Due to manufacturing delays, the hard structures completion date is now estimated to be June 2022.	Technical Services
08.12.2021	OCM114/2021	Playground Equipment Council directed the administration to repair the playground equipment near the Council office on Lot 477 at an estimated cost of \$29,000.	In Progress	18 February 2022- Loukas Gikopoulos The Council has sent out quote requests to contractors. Expected quotes to be received at the end of February for assessment. 13 May 2022- Loukas Gikopoulos Purchase order has been issued. The contractor is expected to commence the works in June 2022.	Technical Services

Maningrida Local Authority Action Items List – Ongoing

Date of meeting	Resolution number	Action required	Status	Comment	Action officer/ Team
08.12.2021	OCM114/2021	<p>Nominations for New Local Authority Members Council noted that the following were appointed to the Maningrida Local Authority Selection Panel:</p> <ol style="list-style-type: none"> 1) Councillor James Woods 2) Ms Jessica Phillips 3) Mr Shane Namanurki 4) Yanja Thompson (Assisting with administrative support) 	In Progress	<p>21 February 2022 – Doreen Alusa A report on this item is included in the meeting's agenda.</p> <p>16 May 2022 – Doreen Alusa</p> <ul style="list-style-type: none"> • The administration received nominations from Ms Joyce Bohme and Ms Sharon Hayes, and Council considered and approved the two nominations. • The administration is currently waiting for one more nomination. 	Operations/Office of the CEO
11.08.2021	OCM69/2021	<p>Funding for Change Rooms Council directed the administration to source for approximately \$1,200,000 for the construction of two change rooms.</p>	In Progress	<p>02 November 2021 – Doreen Alusa The grants team is investigating funding options for this project, and will provide a report during the next meeting.</p> <p>23 February 2022 – Kim Sutton The Grants team is currently exploring options with Grants Writer, Susan Wright.</p> <p>18 May 2022 – Sarah Will The grants team is investigating funding options for the construction of change rooms in Maningrida.</p>	Grants team
09.06.2021	OCM43/2021	<p>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.</p>	In Progress	<p>26 July 2021 – Doreen Alusa The grants team is in the process of investigating funding options for this project, and will provide a report during the next meeting.</p> <p>02 November 2021 – Michelle Hillman</p> <ul style="list-style-type: none"> • 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. 	Grants team

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"> The project is listed for funding and to date, no available source has been identified. <p>23 February 2022 – Kim Sutton The Grants team is currently exploring options with Grants Writer, Susan Wright.</p> <p>18 May 2022 – Sarah Will The grants team is investigating funding options for the construction of a third basketball court.</p>	
12.05.2021	OCM22/2021	<p>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.</p>	Completed	<p>26 May 2021 – Doreen Alusa The administration is waiting for community groups and members to apply for this funding.</p> <p>26 July 2021 – Bec Bates The Wellbeing team has created an Events Committee to discuss ways through which community members and groups can be encouraged and supported to apply for this funding.</p> <p>02 November 2021 – Doreen Alusa 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> <p>22 February 2022 – Doreen Alusa The event has been postponed until further notice due to COVID 19 restrictions in the community.</p>	Wellbeing team/ Office of the CEO
08.12.2021	OCM114/2021	<p>Council approved the allocation of \$18,790, from the previously approved \$50,000 community activities funds (OCM22/2021), to fund a community event that will take place during the Maningrida Day celebrations in 2022.</p>			

Maningrida Local Authority Action Items List – Ongoing

Date of meeting	Resolution number	Action required	Status	Comment	Action officer/ Team
06.07.2020	MANLA77/2019	<p>Maningrida Football Oval The Local Authority approved \$600,000 to be used in Stage One of the Maningrida Football Oval Upgrade</p>	<p style="color: blue;">In Progress</p>	<p>16 May 2022 – Doreen Alusa The Maningrida Day event has now been rescheduled to take place on Saturday, 2 July 2022. No more funding is needed for this event.</p> <p>Tender to be released in February 2020 in conjunction with project managers and NBC consultants who have been working on the project design with Irwin consultants.</p> <p>Tenders for the project closed on 23 March 2020. The tenders were significantly higher than the project funds available. Administration is holding talks with tenderers to reduce scope and pricing with the aim of awarding a tender by the end of June 2020, provided COVID-19 restrictions have been lifted.</p> <p>16 July 2020 - Stephen Hoyne Revised scope to include oval perimeter expansion, lighting, irrigation and fencing. Existing oval alignment to be retained.</p> <p>02 November 2020 - Stephen Hoyne Earthworks have been completed and the irrigation system has been installed. Lights for the oval have been ordered. Scheduled project completion date is 1 April 2021.</p> <p>25 January 2021 – Clem Beard The following tasks/ installations have been completed:</p> <ul style="list-style-type: none"> • Demolition of goal posts, 2 x light poles and footings • Irrigation as well as tank and pump installation. 	<p>Technical Services</p>

Maningrida Local Authority Action Items List – Ongoing

Date of meeting	Resolution number	Action required	Status	Comment	Action officer/ Team
				<ul style="list-style-type: none"> • Pipework and switchboard slab. • Pump shed. • 63HDPE potable water ring main and 100mm irrigation ring main. • Switch board installation. • Tank slabs and pump shed slab. • Tanks, pump shed and switch board security fence, and oval perimeter fence posts. • Electrical conduits and pits for oval lights and for main supply. • Communication conduit for irrigation controller. • 2 x 63HDPE from meter to tanks. • Oval perimeter fence top and bottom rail. • PWC Water and electrical approval, and receipt of water meter from PWC. <p>To be completed:</p> <ul style="list-style-type: none"> • Light poles pre assembly in DEC yard currently underway. • Barge water meter and connection materials to Maningrida. • Plumbers to start water connection, plum tanks and installation of hose cocks. • Start light pole footings. • Start commissioning pumps and irrigation (subject to power connection). • Installation of spray grass to be completed by the end February 2021. • Lighting scheduled to be completed by the end of March 2021. • Goal post installation scheduled to be completed by the end of April 2021. 	

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"> Line marking scheduled to be completed by the end of April 2021. <p>26 July 2021 A report with an update on this action item is included in this meeting's agenda.</p> <p>01 November 2021 <i>The following scope of works have been completed</i></p> <ul style="list-style-type: none"> Chainmesh fence completed Goal posts installed Light footing design completed Geo tech report completed <p><i>Still to be completed subject to funding approval</i></p> <ul style="list-style-type: none"> Light towers Line marking Topsoil and grassing <p>21 February 2022- Loukas Gikopoulos The following scope of works have been completed or in progress</p> <ul style="list-style-type: none"> Line marking The Council has scheduled a meeting with the contractor on the 22nd February to discuss remobilisation date for works to commence. <p>Works still required to be completed</p> <ul style="list-style-type: none"> Light towers Topsoil and grassing <p>13 May 2022- Loukas Gikopoulos The contractor is preparing to mobilise once the road restrictions have been lifted. This is expected to be by the end of May. Works to be completed</p>	

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>3 x Half Basketball Courts</p> <p>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>	<p style="color: blue;">In Progress</p>	<p>• Light tower installation. Expected to be completed by the end of July 2022.</p> <p>OCM19/2020 Council provides in principle support for the capital projects suggested by the Authority and directs the administration to fully research and consider all aspects of the projects (3 half basketball courts, repair existing footpath to the new subdivision and construction of speed bump)</p> <p>Report with indicative pricing tabled for Maningrida LA Agenda 13.02.20</p> <p>16 July 2020 - Stephen Hoyne Preferred design option includes half court with lights and roof estimated cost - \$464k.</p> <p>17 November 2020 – Clem Beard The administration is following up on funding options for the project.</p> <p>25 January 2021 – Clem Beard The administration has received consent (14/01/2021) from the NLC for a license to maintain Lot 895 Playground Area in Coconut Grove. The administration is awaiting confirmation on Lot 343 Bottom Camp prior to commencing the procurement process works. Lot 343 Playground Area Bottom camp was not consented to, and NLC/TO's have requested further consultations with the community.</p> <p>26 May 2021 A report highlighting the progress made for this project is included in this meeting's agenda.</p>	<p>Technical Services</p>

Maningrida Local Authority Action Items List – Ongoing

Date of meeting	Resolution number	Action required	Status	Comment	Action officer/ Team
				<p>01 June 2021- Loukas Gikopoulos Tender documents are being prepared for the half basketball court located at Lot 895 and waiting for PWC to approve the site servicing plans.</p> <p>An EOI has been submitted with NLC for Lot 343 and the New Sub and consultation with the Maningrida community will be held on 1st July to discuss the proposed locations.</p> <p>20 July 2021 - Loukas Gikopoulos</p> <ul style="list-style-type: none"> NLC have postponed all community consultations due to the current Covid situation. Expected meeting to be held in AUG/ SEP to discuss the new preferred location at the 'New Sub' next to the cemetery as per the Local Authority MAN123/2021 resolution PWC have rejected the electrical SSP for Lot 895. The administration is now looking at installing solar lights for the basketball court. The new design will be ready by the end of the week and the tender documents to be released by the end of July. <p>01 November 2021 - Loukas Gikopoulos</p> <ul style="list-style-type: none"> 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"> Remove the existing playground Preparation of site Footings for the hard structure completed Slab court being prepared Fabrication of the hard structure <p>Still to be completed</p> <ul style="list-style-type: none"> Construction of the hard structure 	

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"> • Solar lights • Fencing • Line marking <p>An Expression of Interest has been lodged with NLC for community consultation regarding the proposed 2nd Half basketball court at 'New Sub Lot 740' .</p> <p>Consultation dates have been postponed until the end of November.</p> <p>Waiting on NLC for advice/ approval outcome before proceeding any further.</p> <p>21 February 2022- Loukas Gikopoulos</p> <ul style="list-style-type: none"> • An Expression of Interest has been lodged with NLC for community consultation regarding the proposed 2nd Half basketball court at 'New Sub Lot 740' . • Due to Covid travel restrictions the consultation dates have been postponed until the end of March 2022 • Waiting on NLC for advice/ approval outcome before proceeding any further. <p>13 May 2022- Loukas Gikopoulos</p> <ul style="list-style-type: none"> • NLC consultation dates have been scheduled for 21 June 2022 to discuss this project. 	

WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 25 MAY 2022

Agenda Reference:	10.1
Title:	CSM Report on Current Regional Council Services
File Reference:	1008732
Author:	Rick Mulvey, Chief Operating Officer

SUMMARY

This report will present the Authority with an update on matters relating to current regional council services provided in the community, as prepared and presented by 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 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 Maningrida Local Authority notes the report.

ATTACHMENTS

- 1 LA Operations Report - Maningrida.pdf

Local Authority report

Maningrida

9/05/2022



Service Delivery

1. Attendance rates

1.1. Staff Attendance

The Maningrida Council department has averaged 80% attendance for the past three months. Currently recruiting for the following positions:

- Wellbeing Services Coordinator
- Landfill Officer
- Works Officers x 3

Total number of vacancies	5
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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:

- Friday 1st April 2022 from 3.00 pm, due to sorry business.

2.2. Post Office

Post Office services are provided by Maningrida Council administration staff during normal business hours of 8:30am to 3:30pm. Mail was received, sorted and dispatched each business day. Some delays distributing mail due to closures on:

- Friday 25th March due to a break-in;
- Friday 1st April 2022 from 3.00 pm, due sorry business;
- Monday 9th May, due to another break-in.

Total postage received	44 cages
Total postage received via barge (weekly)	2343 kg

2.3. Cleaning

Scheduled cleaning of council assets have been completed as follows:

- Council office – twice a week – total of 66 occasions.
- Playground amenities – once a week – total of 12 occasions.
- Public toilets - twice a week – total of 66 occasions.
- Common areas cleaned once a week – total of 12 occasions.
- Visitor Accommodation rooms cleaned as required.

2.4. Visitor Accommodation

Total number of current visitor accommodation available is 13, and bookings can be made through Little Hotelier.

- No issues reported.

3. Wellbeing Services

3.1. Sport & Recreation

Currently there is weekly programs running for basketball, AFL (kids and women’s), fitness boxing and soccer. Other activities occur over the report period:

- Facilitating Youth, Sport and Recreation activity with the Maningrida Dance Group once a week.
- ALF outreach program is still occurring once a week.
- Twice weekly activities with Maningrida College, commenced in term 2.
- Men’s, women’s, and junior’s basketball competition began at start of term 2.
- Wellbeing Services Coordinator and an YSR Officer assisted with supervising the Maningrida Youth Voice and Maningrida Dance Group members, on a trip to Darwin, to attend some informal governance training and some dance classes.
- Monsterball booked for Maningrida Day events on 2nd July 2022.
- Collaborations with RSAS and Malala Youth Centre for Easter event.

Attendance totals	465
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3.2. Aquatic Centre

The aquatic centre was open Monday and Tuesday 3:00 pm – 5:00 pm; Wednesday, Thursday, Friday 6:00am – 8:00 am and 3:00 pm – 6:00 pm; and Saturday and Sunday 8:00 am – 12:00 pm and 1:30 pm – 5:00 pm as per regular scheduled.

- Closure on Wednesday 23rd March 2022, due to sorry business.
- Closure on Friday 1st April 2022, due to sorry business.
- Team Health have a regular weekly booking with their NDIS team.
- Mala’la Aged Care team have a regular weekly booking.
- COVID safety plan in place.

Attendance totals	1860
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3.3. Broadcasting

In conjunction with TEABBA, broadcasting services were provided on 30 of the 60 available days, between 9:00 am and 1:00 pm.

- Services were not provided on 30 shifts due to no staff available or sorry business.

Total number of On-Air hours	120 hrs
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4. Community Works

4.1. Parks and Open Space

The community is generally clean and tidy.

- Rubbish runs continue to operate Monday to Friday.
- Mowing, whipper snipping and doing general clean up around the community.
- General rubbish pick up in public spaces.
- Playgrounds are operational and tidy- new sand for the office playground.
- Hard rubbish continues to be collected daily.
- Tree removals continue throughout community.
- Establishing interactive bins around town.

4.2. Roads

Road repairs continue to occur around community.

- Bollards to be installed.
- Shoulder repairs and potholes continue to be repaired.

4.3. Waste

Landfill site operated between Monday to Friday, 8:30am to 4:00pm with no disruption to service.

- Daily Kerbside pickups occurred on schedule each day of the week
- During the month, a hard waste pickup occurred, with residents being encouraged to place hard waste in front of their property for council pickup. Approximately 34 truckloads of waste were removed to the landfill fortnightly.
- Dedicated landfill officer will commence charging fees as of the first week of April.
- Signage for landfill has been ordered and email sent out to all local stakeholders.
- New dozer/loader due for arrival next month

Total amount of waste removed from landfill	0 kg
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4.4. Plant and equipment

- The new rubbish compactor has arrived.
- All other plant working okay.

5. Essential Services**5.1. Power**

- Power outage due to set 3 mechanical failure
- Power outage Set 4 failure, ongoing issue. Set 4 has been replaced since incident
- Power outage due to emergency works ABS arcing
- 11 service Requests from IES
- 5 engine services

5.2. Water

- 23 bore reads
- 5 water samples taken
- 3 covid samples taken
- 23 residual chlorine daily reads
- 10 water mains repairs

5.3. Sewage

- SSPS 1,2&3 Cleaned out 3 times
- Fault on SPS1 pump2 rectified
- 23 Sewer pond inspections
- 23 Daily hour reading on sewer pumps

5.4. Airfield

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

- Slashed the runway shoulders and fence perimeter on 1 occasion
- poisoned the fence perimeter on 1 occasion
- repaired the windsock as it was jammed
- repaired 2 lights
- dingo was on the runway- need new fence.

There was no interruption to the above services.

6. Trade Services

- 6.1. Scheduled Servicing**
- Nothing notable to report.
- 6.2. Unplanned Maintenance**
- Nothing notable to report.

7. Community

- 7.1. Local Authority projects**
- **Current** – LA funded basketball court has happily been used by young children and teenagers.
 - **Future** – 2022 New Years Eve Fireworks.
- 7.2. Other projects**
- **Opportunities** – Looking at signage for community
 - **Current** – new sand in the office playground.
 - **Future** – Awaiting grader so that beach area clean up can commence.
- 7.3. Community meetings and events**
- CSM has coordinated a community event with wellbeing coordinator for mother's day at the pool with Malala assistance.

Total number of meetings and events attended by the CSM	10
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- 7.4. Community key focus areas**
- Antisocial behaviour and how we can help.

WEST ARNHAM REGIONAL COUNCIL

FOR THE MEETING 25 MAY 2022

Agenda Reference:	11.1
Title:	Financial Management Report to March 2022
File Reference:	1007869
Author:	Michael Connell, Accountant; Andrew Shaw, Finance Manager

SUMMARY

This Financial Management Report for the year to date period 1 July 2021 to 31 March 2022, nine months of the 2021-22 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 Financial Management Report for the period ended 31 March 2022. The report covers all of the activities within the Maningrida Community. There are activities related to Core Services both Tied and Untied, Commercial Services, and Community Service reporting groups. Additionally, there are some projects that are funded from Councils own money.

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



Actuals v Budget by Reporting Group

as at 31 Mar 2022

Description	TOTAL MANINGRIDA					Annual Budget	Progress
	Actuals YTD	Budget YTD	Variance	%			
Operational Revenue							
61 - Income Rates and Charges	844,635	844,636	(0)	(0%)		1,126,181	75%
62 - Income Council Fees and Charges	33,436	34,500	(1,064)	(3%)		46,000	73%
63 - Income Operating Grants	2,060,888	2,060,888	-	-		2,528,688	82%
65 - Income Allocation	-	7,259	(7,259)	(100%)		9,619	0%
66 - Other Income	60,953	33,726	27,226	81%		39,251	100%+
67 - Income Agency and Commercial Services	828,548	922,242	(93,694)	(10%)		1,229,247	67%
Total Operational Revenue	3,828,460	3,903,252	(74,792)	(2%)		4,978,986	77%
Operational Expenditure							
71 - Employee Expenses	1,594,837	1,569,323	25,514	2%		2,076,710	77%
72 - Contract and Material Expenses	807,038	2,455,505	(1,648,467)	(67%)	!	2,639,720	31%
73 - Finance Expenses	1,175	1,350	(175)	(13%)		1,800	65%
74 - Travel, Freight and Accom Expenses	100,498	113,738	(13,240)	(12%)		151,286	66%
76 - Fuel, Utilities & Communication	293,377	287,548	5,829	2%		383,374	77%
79 - Other Expenses	427,848	378,198	49,650	13%		499,539	86%
Total Operational Expenditure	3,224,771	4,805,662	(1,580,890)	(33%)		5,752,429	56%
Total Operational Surplus / (Deficit)	603,689	(902,410)	1,506,099	100%+		(773,443)	0%
Capital Income							
68 - Income Capital Grants and Contributions	1,504,258	1,506,258	(2,000)	(0%)		1,641,325	92%
Total Capital Income	1,504,258	1,506,258	(2,000)	(0%)		1,641,325	92%
Capital Expense							
33 - Capital Expenditure	735,376	2,933,728	(2,198,352)	(75%)	!	2,933,728	25%
Total Capital Expense	735,376	2,933,728	(2,198,352)	(75%)		2,933,728	25%
Total Capital Surplus / (Deficit)	768,882	(1,427,470)	2,196,352	100%+		(1,292,403)	0%
Net Surplus / (Deficit)	1,372,571	(2,329,880)	3,702,451	100%+		(2,065,846)	0%

STATUTORY ENVIRONMENT

Regulation 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 management report for the nine months, July 2021 to March 2022.

ATTACHMENTS

- 1 Graphical Finance Presentation Maningrida Mar 2022.pdf



**Maningrida Local Authority Committee
Financial Management Report for the
period ended 31st March 2022**

Actual v Budget – Operational – Jul 2021 to Mar 2022

Actuals v Budget by Reporting Group as at 31 Mar 2022

Description	TOTAL MANINGRIDA			
	Actuals YTD	Budget YTD	Variance	%
Operational Revenue				
61 - Income Rates and Charges	844,635	844,636	(0)	(0%)
62 - Income Council Fees and Charges	33,436	34,500	(1,064)	(3%)
63 - Income Operating Grants	2,060,888	2,060,888	-	-
65 - Income Allocation	-	7,259	(7,259)	(100%)
66 - Other Income	60,953	33,726	27,226	81%
67 - Income Agency and Commercial Services	828,548	922,242	(93,694)	(10%)
Total Operational Revenue	3,828,460	3,903,252	(74,792)	(2%)
Operational Expenditure				
71 - Employee Expenses	1,594,837	1,569,323	25,514	2%
72 - Contract and Material Expenses	807,038	2,455,505	(1,648,467)	(67%)
73 - Finance Expenses	1,175	1,350	(175)	(13%)
74 - Travel, Freight and Accom Expenses	100,498	113,738	(13,240)	(12%)
76 - Fuel, Utilities & Communication	293,377	287,548	5,829	2%
79 - Other Expenses	427,848	378,198	49,650	13%
Total Operational Expenditure	3,224,771	4,805,662	(1,580,890)	(33%)
Total Operational Surplus / (Deficit)	603,689	(902,410)	1,506,099	100%+
			(773,443)	0%







Actual v Budget – Capital – Jul 2021 to Mar 2022

Actuals v Budget by Reporting Group

as at 31 Mar 2022

Description	TOTAL MANINGRIDA			
	Actuals YTD	Budget YTD	Variance	%
Capital Income				
68 - Income Capital Grants and Contributions	1,504,258	1,506,258	(2,000)	(0%)
Total Capital Income	1,504,258	1,506,258	(2,000)	(0%)
Capital Expense				
33 - Capital Expenditure	735,376	2,933,728	(2,198,352)	(75%)
Total Capital Expense	735,376	2,933,728	(2,198,352)	(75%)
Total Capital Surplus / (Deficit)	768,882	(1,427,470)	2,196,352	100%+
				(1,292,403)
				0%

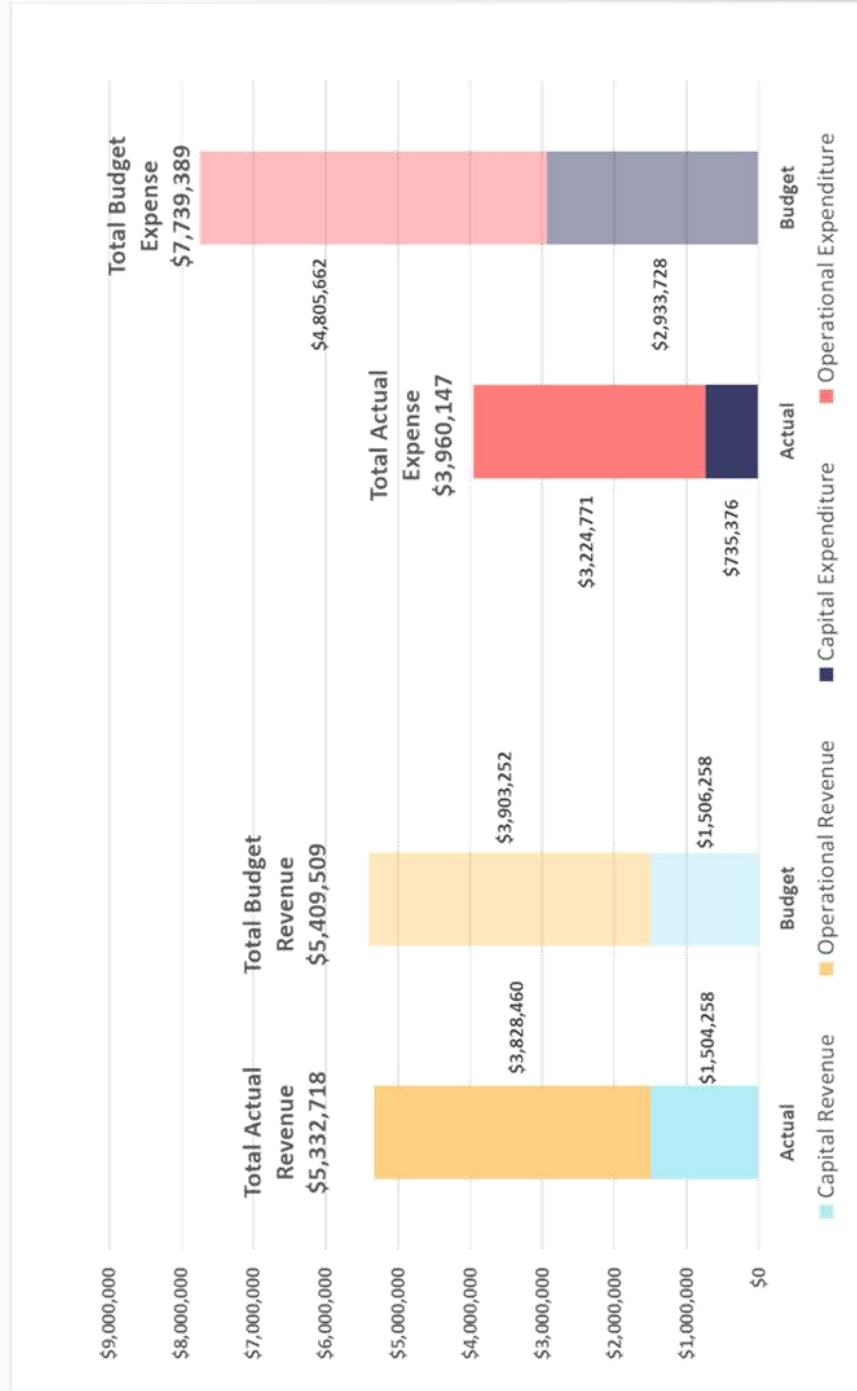
Legend:

-  Unfavourable variance over \$75,000
-  Unfavourable variance under \$75,000
-  Favourable variance
-  Variance over \$300,000





Actual v Budget – Maningrida – Jul 2021 to Mar 2022



Council Funded Projects – Jul 2021 to Mar 2022

Reserve Activity	Approved Budget	Date of Approval	Expenditure to 30 Jun 2021	Expenditure to date FY2021-22	Balance as at 31.03.2022
5192.03 - Relocate dongas,shed and demolition of the amenities	120,000	FY 19/20	(65,679)	(18,730)	35,591
5197.03 - Kerb Channel and Reseal Bagshaw Road	360,000	FY 20/21	(14,380)	-	345,620
5258.03 - Purchase Hino Garbage Compactor	280,000	FY 20/21	-	(246,327)	33,673
5273.03 - Purchase Isuzu Dmax Utility	55,000	FY 21/22	-	-	55,000
5279.03 - Purchase Ride on Mower	35,000	FY 21/22	-	-	35,000
5291.03 - Capital Reserve - Maningrida Oval	26,468	FY 21/22	(28,468)	(26,468)	(28,468)
Council Funded (Reserve) Balance	876,468		(108,527)	(291,525)	476,416





Grant Funding – Local Authority Projects - Unallocated Funding - Jul 2021 to Mar 2022

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 31.03.2022
LAP - funding available not yet allocated	70,022	FY 21/22	70,022	-	-	70,022



Grant Funding – Local Authority Projects – Allocated funding – Jul 2021 to Mar 2022

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 31.03.2022
Local Authority Projects (LAP) 2021-22 Project Funding \$371,200 - fully allocated (**Note: funds received on 25 Nov 2021)						
LAP - funding available not yet allocated	70,022	FY 21/22	70,022	-	-	70,022
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)	(150,120)	112,057
LAP - Construct Half Basketball Court No.2	270,000	FY 20/21	270,000	-	-	270,000
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	FY 20/21	10,000	-	-	10,000
LAP - Community Initiatives and events	50,000	FY 21/22	50,000	-	(18,900)	31,100
LAP - Animal Management Program	27,930	FY 21/22	27,930	-	(22,962)	4,968
LAP - Architectural & structural drawings football oval change	25,000	FY 21/22	25,000	-	(9,810)	15,190
LAP - Installation of four bus stop shelters	80,000	FY 21/22	80,000	-	-	80,000
LAP - Construction of two hard structures for Health Clinic	80,000	FY 21/22	80,000	-	-	80,000
LAP - Repair Playground equipment near Council Office	29,000	FY 21/22	29,000	-	-	29,000
LOCAL AUTHORITY PROJECTS 2021-22	1,126,952		1,126,952	(85,927)	(264,593)	776,432



Grant Funding – Community Projects – Jul 2021 to Mar 2022

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 31.03.2022
Oval Upgrade	298,781	FY 19/20	298,781	-	-	298,781
Local Roads and Community Infrastructure Program (LRCl) Phase 1 and 2 - Malabam Road	165,848	FY 21/22	165,848		(15,800)	150,048
R2R - Malala Road (non gazetted) Maningrida- From Lot 1646	540,268	FY 21/22	368,458		(175,702)	192,756
Malia'la Rd - Maningrida - Black Spot Funding	500,000	FY 21/22	-		-	-
Malia'la Rd - Maningrida - DIPL \$1m	1,000,000	FY 21/22	-		-	-
LRCl Phase2- Maningrida Oval Goal Posts Installation	-	FY 21/22	-		(19,989)	-
Safety and Wellbeing - Sport and Recreation	-	FY 21/22	(2,000)		(150,584)	-
Remote Sport Program	-	FY 21/22	-		(58,824)	-
Deliver Indigenous Broadcasting Programs (RIBS)	-	FY 21/22	-		(6,521)	-
Territory Day Community Grant	2,727	FY 21/22	2,727		(492)	2,235
Maningrida Youth Strategy	30,000	FY 21/22	30,000		(30,000)	-
Strong Women for Healthy Country Network Forum	-	FY 21/22	-		(1,271)	-
TEABBA Staff Funding - Indigenous Broadcasting Prgm (RIBS)	7,824	FY 21/22	-		(19,176)	-
Youth Mobile Gym Program	2,000	FY 21/22	2,000		(300)	1,700
TOTAL COMMUNITY PROJECTS	2,547,449		865,814	-	(478,659)	645,520





New Assets or Additions to Existing Assets – Mar 2022

- No new Assets were commissioned during March 2022.



WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 25 MAY 2022

Agenda Reference:	11.2
Title:	Local Authority Funding
File Reference:	1007812
Author:	Kim Sutton, Director Organizational Growth

SUMMARY

This report provides an overview of the status of current project funding from the Department of Local Government, Housing and Community Development for Maningrida Local Authority.

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.

Cash balance as at 31 March 2022: \$776,432:

- **Allocated funds as at 31 March 2022:** \$706,410
- **Unallocated funds as at 31 March 2022:** \$70,022

Funds allocated are for the completion of the projects listed in the table below. These projects have been endorsed by Council. Included in this allocation total is the 2021-22 LAPF Grant, of \$371,200, received on 25 November 2021.

Maningrida	
Project	Allocated funding balance as at 31 March 2022
Vet Program	\$10,143
Construct Half Basketball Court No. 1 (Lot 895)	\$112,057
Construct Half Basketball Court No. 2	\$270,000
Hard Cover for Playground	\$63,952
Support Basketball Competition	\$10,000
Community Initiatives and Events	\$31,100
Animal Management Program	\$4,968
Architectural & Structural Drawings – Football Oval Change Rooms	\$15,190
Installation of Four Bus Stop Shelters	\$80,000
Construction of Two Hard Structures for Health Clinic	\$80,000
Repair Playground Equipment near Council Office	\$29,000
TOTAL	\$706,410

COMMENT

2021-2022 funding of \$371,200 was received on 25 November 2021.

STATUTORY ENVIRONMENT

Not applicable.

POLICY IMPLICATIONS

Not applicable.

FINANCIAL IMPLICATIONS

Local Authority funding is to be spent within two years of receipt. The current unallocated funding of \$70,022 must therefore be spent by 8 November 2023.

STRATEGIC IMPLICATIONS

Not applicable.

VOTING REQUIREMENTS

Not applicable at this time.

RECOMMENDATION:

That the Local Authority:

- **Notes the report; and**
- **Continues to recommend projects for the expenditure of the remaining unallocated \$70,022.**

WEST ARNHAM REGIONAL COUNCIL

FOR THE MEETING 25 MAY 2022

Agenda Reference:	12.1
Title:	Consultation - West Arnhem Regional Plan 2022 - 2023
File Reference:	1005081
Author:	Doreen Alusa, Governance and Risk Advisor; Heidi Walton, Communications and Public Relations Coordinator; Brooke Darmanin, Executive Manager Advocacy and Strategy

SUMMARY

The purpose of this paper is to provide the Maningrida Local Authority with a draft of the West Arnhem Regional Council (WARC) Regional Plan 2022-2023 for feedback.

This is to ensure that the proposed strategies contained herein accurately reflect the projects and priorities of the Local Authority as required by the *Local Government Act 2019*.

BACKGROUND

According to sections 33 and 34 of the *Local Government Act 2019*, every regional council must have a plan for its area that contains:

1. A service delivery plan for the period to which the municipal, regional or shire plan relates.
2. Any long-term, community or strategic plan adopted by the council or a local authority.
3. The council's budget.
4. The council's long-term financial plan.
5. The projects and priorities for the area identified by a local authorities.
6. A definition of the indicators for judging the standard of the council's performance.

In 2020, following consultation with our Mayor and Council Executive, WARC undertook an exciting refresh of our 'Vision, Purpose and Values', effectively setting a new strategic vision and focus for our organisation for the year ahead.

The following year, the new 'Vision, Purpose and Values' were further embedded into Council's Regional Plan and service delivery day-to-day activities carried out on the ground.

Commencing November 2021, Council began its most comprehensive consultation to date with Elected Members, Local Authorities, senior management and the executive all sharing their experience and thoughts to establish a revised strategic direction and service delivery plan which truly embodies the vision of Council and contributes towards our purpose.

Six key themes emerged during the consultation process which have been transformed into six foundational pillars upon which Council's strategic direction for 2022 -2023 is supported

Pillar 1: Partnerships, Relationships and Belonging

Pillar 4: Service Delivery and Built Environment

Pillar 2: Increased Local Indigenous Employment

Pillar 5: Sustainability and Climate Action

Pillar 3: Safety and Wellbeing

Pillar 6: Foundations of Governance

Copies of the draft 2022-2023 Regional Plan are available for public consultation at all Council offices in Warrawi, Minjilang, Gunbalanya, Jabiru and Maningrida. The document can also be downloaded from Council's website using the following link:

<https://warcdocs.councilbiz.nt.gov.au/docs/WARC%20Docs/Regional%20Plan%20and%20Budget/2022%20-%202023%20Regional%20Plan%20-%20DRAFT%20FOR%20CONSULTATION.pdf>

COMMENT

Section 35 of the *Local Government Act 2019* states:

- (1) A council must adopt its municipal, regional or shire plan (or revisions to its municipal, regional or shire plan) between 1 April and 30 June in each year.
- (2) The council must give a copy of the plan to the Agency by the latter date mentioned in subsection (1).
- (3) Before the council adopts its municipal, regional or shire plan for a particular year, the council must:
 - (a) at a meeting of the council, approve a draft of the plan; and
 - (b) make the draft plan accessible on the council's website and make copies available for public inspection at the council's public offices; and
 - (c) publish a notice on its website and in a newspaper circulating generally in the area inviting written submissions on the draft plan within a period (at least 21 days) from the date of the notice; and
 - (d) consider the submissions made in response to the invitation and make any revisions to the draft the council considers appropriate in the light of the submissions.
- (4) A copy of the draft of the plan must be provided to the members of the council at least 6 business days before the meeting referred to in subsection (3)(a).
- (5) Although the council's budget forms part of its municipal, regional or shire plan, this section does not apply to the adoption of the budget or of an amended budget.
- (6) The adoption of a budget, or of an amended budget, operates to amend the municipal, regional or shire plan so that it conforms with the most recent budget of the council

In developing this Regional Plan Council must consider the Core Services it is responsible for delivering as stated in Section 36 of the *Local Government Act 2019* as follows:

- 1) The Minister may, by *Gazette* notice, advise a council as to the services that, in the Minister's view, are services that the council should, as a priority, provide.
- 2) The council must consider the advice when adopting and renewing its plan.

The draft WARC Regional Plan and Budget was reviewed and endorsed for release for consultation at the West Arnhem Regional Council Special Finance Committee Meeting on 9 May 2022.

The Maningrida Local Authority Members are encouraged to review, discuss and provide feedback on the attached Strategic Plan and circulated Regional Plan 2022- 2023.

STATUTORY ENVIRONMENT

Sections 33, 34, 35 and 36 of the *Local Government Act 2019* are relevant to this report.

POLICY IMPLICATIONS

Not applicable.

FINANCIAL IMPLICATIONS

The financial implications will be discussed as part of the budget deliberations for 2022-2023.

STRATEGIC IMPLICATIONS

The development of the Regional Plan and Budget represents the most strategic planning exercise undertaken by Council. It creates a pathway for future considerations and clearly defines the expectations of Council in delivering Core Services. It is aimed at achieving all of the performance objectives which were established 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 1.1	Communication that engages the community.
Objective 1.4	Strong governance and leadership.

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

VOTING REQUIREMENTS

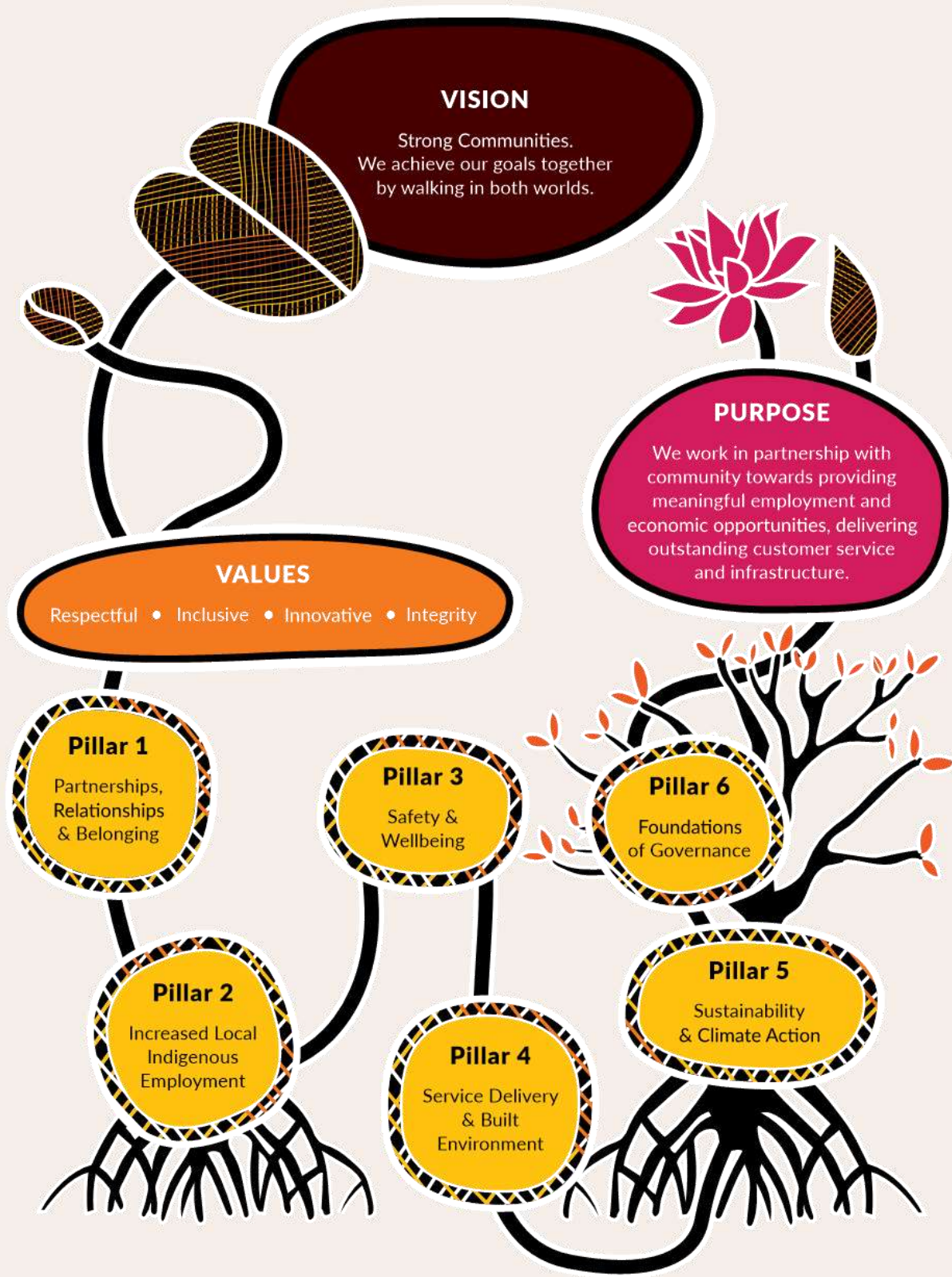
Simple majority.

RECOMMENDATION:

That the Maningrida Local Authority notes the report, and provides feedback on the draft 2022-2023 West Arnhem Regional Plan.

ATTACHMENTS

- 1 WARC Pillars.pdf
- 2 DRAFT Pillars Goals and Service Delivery Plans 2022-2023.docx



Partnerships, Relationships and Belonging

Pillar *Investing in relationships and partnerships at all levels supports and strengthens community and belonging.*

1 *We prioritise the value of partnerships and relationships as a key determinant of a happy, strong and thriving community.*

Goal	Strategy	Measure	Target
1.1 Community Engagement Seek out and support diverse perspectives and collaborations with community, community leaders, businesses, agencies and local service providers to enhance community life	Engage with Traditional Owners to assist local cultural events with road closures, facilities hire and/or use, provide signage and general support	In-kind support to assist with cultural events provided	100%
	Attend and contribute to heads of agencies meetings	Heads of agencies meetings attended and information shared locally with teams and across the organisation	100%
	Develop well-planned, community-led sport and recreational programs	Programs and initiatives are informed by the expressed needs and voices of the local people they serve and the staff who deliver them	100%
	Actively seek out and develop collaborative partnerships that encourage service coordination and integration	Community meetings coordinated, informed and participated in	100%
1.2 Economic Partnerships Secure increased income opportunities (grants and commercial) that create employment and/or improve community life	Devise inaugural Business Development Strategy to drive economic outcomes	Inaugural Business Development Strategy completed	September 2022
		Local employment opportunities increased	June 2023

	Identify and pursue opportunities for further partnerships, income and growth	Council-run community services are adequately resourced to provide culturally appropriate, safe, community-led programs	100%
	Grow and maintain WARC's staff housing portfolio in order to: a. attract and retain staff b. promote staff stability and contribute to community life	Every tenancy is delivered according to the RTA and WARC policies	100%
		All applicable opportunities for funding for new housing and housing maintenance contracts pursued	100%
	Seek to retain and uplift existing grants and contracts	Existing contracts retained and additional contracts procured	Minimum uplift CPI or above
1.3 Communication			
Deliver dynamic communication which is culturally informed and appropriate, engaging and relevant to the interests of Council	Develop and manage Council's social media and communication channels, including the website	Uplift of website 'hits', likes and shares on social media	10% increase on prior year
	Publish <i>The Wire</i> once a fortnight	Community contribution of articles and/or photos to each edition	4
	Publish a community event calendar on noticeboards and the website	Noticeboards and website current and up-to-date community event calendar displayed	100%
	Create and promote the use of pictorial and/or promotional materials in local languages via Council's established communication channels (internal and external)	Internal and external communication and promotional materials in local languages and/or pictorials are delivered according to the actions of WARC's Reconciliation Action Plan	100%
		Staff newsletter <i>In the Loop</i> published monthly	12 per annum
	Foster an organisational culture of innovation in communication which engages staff and enhances internal communication	All internal requests for WARC branded communication materials including calendars, posters, digital displays and social media posts are facilitated and delivered by WARC Communications and Public Relations Coordinator	100%
	Work with stakeholders to foster positive relationships and build effective networks locally, across the region and nationally	Stakeholder news shared through social media and communication channels on behalf of stakeholders as per request	85%

1.4 Community Events Deliver cultural, civic and sporting events which engage and unite the community	Conduct civic events which recognise and celebrate community sentiment	Civic events held in each community hosted by Council	4 per annum
	Provide support to community organisations to deliver community-based events	In-kind support provided to community groups as requested	90%
1.5 Cultural Awareness Training Develop increased understanding and observation of cultural protocols	Develop and launch cultural awareness program	Cultural awareness providers engaged and worked with to design and deliver a WARC-appropriate cultural awareness program	2022 - 2023
		Online learning course for all WARC staff, contractors and consultants developed	100%
		All new employees completed cultural awareness training within first week of employment	100%
		Cultural awareness and cultural safety in WARC's People and Capability Strategy embedded	July 2022
		Local people worked with to develop community-specific training courses and engaged to deliver to all new staff	March 2023
		A series of half day cultural awareness workshops delivered	2022 - 2023
1.6 Youth Engagement Deliver diverse, targeted programs and events which actively empower and engage young people as valuable partners in decision-making which effects them	Design and deliver youth engagement programs in consultation with youth and community stakeholders	Youth and community consultations informed by program design and activity work plans	100%
	Deliver regional planning activities with Youth, Sport and Recreation and Community Services teams	Youth, Sport and Recreation and Community Services delivery well-planned, with programs reflecting the expressed needs of the community and WARC's regional goals designed	100%
	Plan and deliver diverse and engaging holiday programs that meet the needs and interests of all	Holiday programs delivered and attendance is increased in each community throughout the school holiday period	Uplift 10%

children/young people and which run for a longer period each day			
Remote Voucher Scheme activities are well planned, meet the needs of local youth and delivered as required	Activities are well planned and delivered as per the funding agreement and well attended		100%
Identify funds to diversify the range of youth activities and establish new services as requested by the community	A more diverse range of youth activities and events, catering to different age groups, interests, genders and localities are planned and delivered		June 2023
Promote, celebrate and report on activities and events in publications such as <i>The Wire</i> and social media	Photos and/or stories for publication in <i>The Wire</i> and social media provided by Youth, Sport and Recreation and Community Services teams		Minimum 2 per month
Ensure robust data collection systems and contribute to community knowledge	Data collection tool reviewed; data uploaded by all Team Leaders and good quality reporting provided		December 2022

Increased Local Indigenous Employment

Pillar We are committed to investing in and supporting local Indigenous employment.

2 We recognise the instrumental value that Indigenous staff bring to our organisation and the social force that occurs with employment opportunities.

Goal	Strategy	Measure	Target
2.1 Indigenous Employment Framework Create Council Indigenous employment framework including tailored pathways to employment	Develop a WARC Indigenous Employment Strategy including Indigenous identified positions, dedicated People and Capability support, career pathways, apprenticeships and traineeships	Indigenous Employment Strategy finalised and Indigenous employment increased to 65% of WARC staff	June 2024
	Work with community to understand employment obstacles for local people and identify solutions	Employment consultation workshops and initiatives delivered in each community	December 2022
	Seek funding to support WARC's Indigenous Employment Strategy	Funding opportunities identified and funds applied for	December 2022
	Undertake a skills gap and training needs analysis	Results of skills and training gap analysis used to draft training plan	December 2022
	Earmark roles as 'Indigenous identified positions'	The number of 'Indigenous identified positions' increased annually	5% per annum
2.2 Traineeships and Apprenticeships Provide local residents opportunities to learn and obtain professional qualifications in trades and administration	Create a traineeships and apprenticeships program which partners with community stakeholders, including local schools, to identify potential traineeship and apprenticeship candidates and linking candidates to employment pathways with Council	Traineeships and apprenticeships program devised and launched	February 2023
2.3 Policy and Procedures Research, review and develop policy to underpin and inform Council's intent and strategy to increase local Indigenous employment	Review and update Council's tendering processes to increase local Indigenous employment	Council's tendering processes updated and embedded	December 2022

Review WARC recruitment processes, partnerships and systems for local people	Recruitment process recommendations implemented	100%
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Safety and Wellbeing

Pillar 3

As an 'Employer of Choice', we provide and promote a positive culture of safety, inclusion and respect. Our people are skilled, informed and have opportunities to grow and develop within our organisation.

Services provided to community are professional, impactful, engaging and appropriate to local needs.

Goal	Strategy	Measure	Target
3.1 Cultural Safety Delivery of actions in the WARC 'Innovate' Reconciliation Action Plan	Complete all actions of Council's 'Innovate' Reconciliation Action Plan	'Innovate' Reconciliation Action Plan actions completed as per plan	June 2023
	Provide reports to Council and Local Authorities on the challenges, highlights and progress of implementing the Reconciliation Action Plan initiatives	Reconciliation Action Plan updates and reports provided to Council and Local Authorities each quarter	100%
	Contribute articles and updates to staff newsletter <i>In the Loop</i> on the highlights of the Reconciliation Action Plan progress	Reconciliation Action Plan working group and Council Service Managers contributed to alternating monthly update/story to <i>In the Loop</i> staff newsletter	100%
	Review success of Reconciliation Action Plan against actions and determine Council's next steps towards reconciliation actions for 2024 and beyond	Progress of 'Innovate' plan reviewed and next steps determined by Chief Executive Officer and Reconciliation Action Plan working group	June 2023
3.2 Health and Safety Staff and public safety is achieved via planning, education and training	Create a Work Health and Safety Framework and Strategic Plan	Work Health and Safety Framework and Strategic Plan completed	December 2022
	Develop and deliver a training program that meets work health and safety, staff and organisational needs	Work health and safety training completed as per training schedule	100%

	Review policies and procedures in accordance with statutory requirements	Policies and procedures continue to be reviewed in accordance with the required timelines	100%
3.3 Training and Development Deliver training and development which is effective and culturally appropriate, engaging and increases future employment opportunities and pathways	Establish a WARC Learning and Development Framework	Learning and Development Framework completed	2022 - 2023
	Review policies and procedures in accordance with statutory requirements	Policies and procedures continue to be reviewed in accordance with the required timelines	100%
	Review and improve WARC's performance framework, including probation and on-boarding program	Review of performance framework, probation and on-boarding program completed and improvements embedded	December 2022
		Probation/annual goal and development planning with Line Manager undertaken by 100% of staff	September 2022
		Performance reviews tracked and monitored by People and Capability team and completed on time by Line Managers	90%
Deliver selection and interview training for selection panels	Training for selection panels is delivered as part of new Line Management Lunch and Learn program	August 2022	
3.4 Community Service Delivery Provision of high quality, culturally informed programs that support and enhance the safety and wellbeing of community members	Programs and services are well planned with activities and expected outcomes identified prior to delivery commencing	Activity plans are developed in consultation with local teams for each service and initiative	100%
	High quality care is provided to all recipients of community services delivered by Council	All staff are provided with opportunities to upskill via access to professional development relevant to their roles and responsibilities	100%
	Service delivery is compliant with the expectations of funders and relevant legislation	Report providing recommendations on service quality and compliance improvement opportunities reviewed and delivered by the Community Support team	July 2023

	All activities, reports and compliance tasks completed as per contractual arrangement, aged care standards, NDIS care standards	100%
	Timely data/monitoring returns and funding reports delivered by Community Wellbeing team	100%
Remote Indigenous Broadcasting Services supporting local Indigenous languages are managed and supported across the region	Broadcasters are offered support training opportunities with TEABBA	90%
Local teams engage with schools and the community to identify members of the community as potential new broadcasters	Identified potential new broadcasters are engaged with by local teams and opportunities for training in broadcasting discussed and offered	January 2023
High quality early learning activities for child development are delivered	All NQS and ACEQUA crèche and childcare standards met	100%
High quality, accessible care is provided to clients who are impacted by domestic and family violence at WARC's Women's Safe House in Gunbalanya	The Gunbalanya Women's Safe House open and staffed 24-hours per day, 7 days per week	100%
Review of current Safe House models and procedures	Review completed and recommendations implemented in 2022 - 2023	100%
	All clients accommodated up to 3 months as needed	100%
Strengthen ability to respond to community safety needs, including the provision of staff enrolment in training that enhances and sustains appropriate community safety skills and provide opportunities for professional development	Local staff worked with to increase the competency levels in responding to domestic and family violence, specifically intake, case management and safety planning with clients	2022 - 2023
Engage in the broader Northern Territory domestic and family violence sector	Staff attendance and participation in person or remotely via video or teleconference at sector conferences and meetings with heads of agencies	80%
	Specialist Homeless Service Collection participated in by date lodged monthly to the Australian Institute of Health and Welfare	100%
Provision of all reporting required by funding bodies	Statistical profile reports via SHIP - Client Management System completed and submitted	100%

		Two narrative reports per year to Territory Families completed and submitted	100%
	Provide to the community well-managed and maintained library collections, including a culturally relevant library collection	Diversity audit completed and recommendations implemented	2022 - 2023
		Connected Communities: Vision for the Northern Territory Public Libraries 2017 - 2023 enacted as applicable to West Arnhem	100%
	Plan, prepare and present educational and engaging early childhood activities weekly	Weekly early childhood activities are well planned and delivered as per schedule	100%

Service Delivery and Built Environment

Pillar

- 4** *We provide high quality infrastructure and service delivery that meets the unique needs of each community, creates a sense of place and contributes towards promoting a sense of pride in community.*

Goal	Strategy	Measure	Target
4.1 Strategic Infrastructure and Asset Management Strategically manage, maintain and enhance community infrastructure	Develop and manage a corporate Asset Management Strategy and Asset Management Plans for defined asset classes with a focus on: a. identifying and developing an asset maintenance tracking system that includes cyclical inspections b. managing the renewal and replacement program c. coordinating projects within community	Corporate Asset Management Strategy completed	December 2022
		Asset management tracking system implemented	December 2022
	Investigate opportunities to source external funding for infrastructure upgrades	Scoping, plans and cost estimates for critical infrastructure assets identified for future funding requirements	December 2022
	Develop and schedule maintenance programs for parks, ovals, cemeteries and reserves	Safety audits conducted yearly on trees within community which are designated to Council responsibility	100%
		All maintenance activities carried out in accordance with budget allocation	100%
		Park equipment safety audits, inspections and maintenance program carried out to schedule	100%
Continue community consultations on the establishment of gazetted cemeteries in Warruwi, Minjilang and Maningrida	Community consultations on the establishment of gazetted cemeteries in Warruwi, Minjilang and Maningrida progressed	June 2023	

		Opening hours to meet community requirements provided with a comparison year-on-year increase in operating costs of no more than 10%	June 2023
	Ensure community swimming pools operate according to community needs and all legislative and work health and safety requirements	Staff employed to meet supervision ratios and cultural needs	100%
		Operational procedures are adhered to and documented as required by WARC and legislated standards	100%
		Pool maintenance regime is established and sustainable	December 2022
4.2 Fleet, Plant and Equipment			
Provide a modern and well-maintained fleet of plant and vehicles capable of meeting service delivery requirements	Review and update the Strategic Fleet Asset Management Strategy	Strategic Fleet Asset Management Strategy maintained and improved	June 2023
	Implement effective cost recovery mechanisms for use of Council's vehicles, plant and equipment	Annual review and update of Council's Fees and Charges against operating and replacement costs	June 2022
		Fleet, plant and equipment hire contracts to support and ensure effective cost recovery for Council prepared	December 2022
	Ensure vehicles, plant and equipment are fully serviced as per the Strategic Plan for the useful life of the asset	All vehicles inspected as per Strategic Plan	100%
		Repairs and maintenance requests performed in line with Strategic Plan	100%
		Accurate vehicle, plant and equipment data maintained	100%
	Maintain adequate stock levels	Stocks purchased and used in community workshops reviewed and monitored	90%
	Upgrade fuel distribution infrastructure to comply with work, health and safety relevant standards and business requirements	Infrastructure audit as per current legislation completed and report including recommended plan for upgrades delivered	June 2023
4.3 Waste and Water Management			
Deliver environmentally and	Provide scheduled domestic waste collection in each community	Waste collections completed as per schedule	100%

economically sound solid waste, water and sewerage services	Landfill sites are licensed and operate in accordance with NT Environment Protection Authority (NTEPA) authorities	Landfill sites remain operational	100%
	Work with other government and commercial entities in order to plan for long term waste disposal needs	Utilise Charles Darwin University's <i>Academic Review of Future Waste Management Strategy</i>	June 2023
		Northern Territory Local Government Association liaised and collaborated with on advocacy initiatives and waste strategies	June 2023
	Adhere to water and sewerage operations and maintenance schedules	Disruption to Jabiru town water supply	10% or less
		Disruption to Jabiru sewerage network	10% or less
		All legislated standards for potable water testing in Jabiru met	100%
		Annual audit of water treatment practices including policies and procedures conducted	June 2023
4.4 Local Road Management and Maintenance Tactically monitor, maintain and manage Council gazetted roads and community safety via traffic management	Develop and schedule yearly road, footpath and stormwater repairs and maintenance programs for each community which: a. determines a road maintenance schedule for the course of the year b. determines grading frequency of internal access roads c. schedules hazard identification and road condition reports (actions and frequency) d. schedules footpath and stormwater inspections	Deliver yearly road, footpath and stormwater repairs and maintenance delivered as per schedule with records maintained for each community in Council's records management system - currently 'Magiq'	100%
		All footpaths and stormwater inspected quarterly	100%
		Percentage of known footpath hazards made safe within 24 hours	85%
		Continually monitor and carry out minor road repairs	Roads monitored and minor repairs completed as required
	Consult with Local Authorities to incorporate local priorities for traffic management into traffic management strategies and/or plans	Consultations on traffic management priorities are minuted and reported to Council and WARC executive	100%
	Deliver plans as per schedule for managing street lighting	All non-functioning street lights repaired bi-annually as per set program	100%

	Functioning street lights per audit per community	85%
Update and/or develop Traffic Management Plans for each community	Traffic Management Plans for each community reviewed/developed	80%

Sustainability and Climate Action

Pillar 5

Leading by example, we commit to developing a culture of sustainable practice.

We recognise and champion the importance of safe guarding our environment for future generations by working collectively with community, private enterprises and all tiers of government.

Goal	Strategy	Measure	Target
5.1 Recycling and Waste Develop recycling and waste initiatives which protect and preserve community natural resources and the local environment	Review strategic and environmental risks associated with climate change and sustainability and draft 10 year strategy for reuse, recycle and reduce waste initiatives	Reuse, Recycle and Reduce Waste Strategy completed	June 2023
	Continue pre-cyclone community waste collections	Pre-cyclone waste collections held twice yearly as per published schedule	100%
	Continue whole-of-community approach to identify and implement innovative initiatives to reuse, recycle and reduce waste	Keep Australia Beautiful and local schools collaborated with and Clean up Australia Day, Tidy Towns campaign and eco schools program participated in	June 2023
5.2 Procurement Develop and implement a leading-edge sustainability procurement strategy	Review WARC current procurement practices against sustainability and climate action NT and national procurement benchmarks and develop leading-edge Procurement Strategy	Leading-edge Procurement Strategy completed	June 2023
5.3 Reduce Office Waste All offices recycle and reduce waste and consumables	Conduct carbon audit of each community Council office	Carbon audit of each community Council office completed	June 2023

	Encourage local office solutions to waste by holding quarterly competitions	Quarterly competitions held and celebrated via internal communication channels including <i>In the Loop</i>	100%
5.4 Education Develop and deliver locally relevant education initiatives on sustainability and climate impacts across multiple mediums and platforms	Engage with local schools to develop age and locally appropriate educational resources	Education campaign collateral created and displayed in community and schools	June 2023
	Facilitate relationships between businesses, community leaders and youth with a focus on conserving natural resources	Community-appropriate collaborative materials, initiatives and messages developed and promoted via community noticeboards and social media	June 2023
	Encourage and promote community understanding and correct use of sorting bays	Uplift in correct use of sorting bays	50%
5.5 Energy Develop a Renewable Energy Strategy	Develop a Renewable Energy Strategy in consultation with local stakeholders that aligns with the ALGA, Northern Territory and Australian Federal Government renewable energy strategies and targets	Consultations completed and Renewable Energy Strategy finalised	June 2023
5.6 Policy Devise and implement a Sustainability and Climate Action Policy	Research and develop WARC Environment and Sustainability Management Strategy and Policy	Environment and Sustainability Management Strategy and Policy completed	June 2023
	Commence developing a strategy to reduce environmental impact of Council's fleet, plant and machinery	Progress of draft strategy to reduce environmental impact of Council's fleet, plant and machinery reviewed	June 2023

Foundations of Governance

Pillar 6 *Integrity is at the heart of everything we do. We are leaders of best practice and excellence in governance, advocacy, consultation and administration.*

Our processes, procedures and policies are ethical and transparent.

Goal	Strategy	Measure	Target
6.1 Financial Management Provision of strong financial management and leadership which ensures long term sustainability and growth	Develop and implement a financially sustainable long term financial plan, annual budget and periodic budget reviews	Statutory requirements and external audit qualifications fully complied with	100%
	Management of Council's revenue and payable functions		
	Manage and deliver on Council's annual statutory and financial obligations		
	Management of Council's asset accounting practices	Contractual arrangements complied with	100%
	Monitor and coordinate external funding provided through grants and commercial contracts		
	Maintain the rates database including all property details	Statutory requirements fully complied with and percentage of rates debtors outstanding	100%
	Maintain the rates register		100%
	Prepare the annual rates declaration		Less than 5%
	Apply concessions as appropriate		100%
	Determine the rateability of properties	Interest on investments	100%
	Manage and provide advice on Council's investments in accordance with adopted policies		> \$18,000
Monitor returns of investments including roll-over of term deposits		FY2022-2023	

	Manage Council-funded projects to maintain a positive working capital ratio	Positive working capital ratio	Minimum ratio 1:1
	Annual review and update of Council's Fees and Charges	Review and update of Council's Fees and Charges completed	100%
6.2 Records Delivery of storage and retrieval of records processes which support efficient and transparent administration	Maintain records in accordance with legislation	Statutory requirements including freedom of information fully complied with	100%
	Implement disposal schedule by sentencing and disposing of records	Electronic records held in records management system eligible for destruction sentenced	85%
	Train staff in the use of Council's records management system - currently 'Magiq'	Training delivered to new staff using records management system 'Magiq' during their probation period	85%
	Support staff to identify and save important records	Number of queries/requests telephoned or sent to records@ for support and responded to within 24 hours	85%
6.3 Council and Local Authorities Excellence in governance, consultation administration and representation	Ensure capacity for customer relationship management, including mechanisms for feedback on service delivery	Complaints and positive feedback reported to the administration	100%
		Complaints acknowledged within five working days	90%
		Complaints finalised within fifteen working days	95%
		At least one training program attended each financial year by Council and Local Authority Members	100%
	Improve accountable and transparent decision-making by facilitating the participation of Councillors in Council, Committee and Local Authority Meetings	Ongoing administrative and secretarial support for Council, Local Authority and Committee Meetings provided	100%
		Four meetings of each Local Authority held each financial year	100%

	Enable community members to participate in local decision-making by ensuring that non-confidential Agendas and Minutes of Council are publicly available at Council offices in each community	All non-confidential Agendas and Minutes publicly available three working days before a meeting (Agendas) and ten working days after a meeting (Minutes)	100%
	Establish formal and informal mechanisms for community consultation on key issues and input into decision-making	Community outreach event hosted by Council in each community every financial year	100%
	Create opportunities for Councillors and senior staff to be available to community members to discuss Council decisions, programs and projects, either informally or through community meetings	Local Authority Meetings attended by at least one relevant Councillor and at least one Senior Manager	100%
	Ensure advocacy and representation of Council interests through government, the private sector and the media	Advocacy framework, strategy and communication plan completed	December 2022
	Create an advocacy framework, strategy and communication plan in consultation with Councillors		
6.4 Risk Management			
The monitoring and minimisation of risks associated with the operations of Council	Update risk registers and ensure appropriate treatment plans are implemented	Overall risk rating within the risk register reduced	10% reduction
	Undertake internal audits as per audit plan	Internal audits completed as per the adopted plan	100%
	Regularly review insurance cover and premiums	Annual full appraisal of cover required, policies reviewed via insurance broker	June 2023
6.5 Planning and Reporting			
Robust planning and reporting that supports Council's decision-making processes	Produce key policy and direction documents for the Council including the Regional Plan, Annual Reports and policies	Regional Plan finalised and shared, Annual Report delivered, and policies requiring review are reviewed and updated as per required timelines	100%
	Jabiru Masterplan Meetings are attended by CEO and/or designated executive	All Masterplan meetings scheduled are attended	100%

6.6 Information and Communication Technology Effective and innovative information technology solutions which maximise service delivery and support Council's operations	Plan and deliver Council's technology needs through the provision of a well-maintained and managed information and communication technology (ICT) platform	Council's ICT Strategic Plan reviewed annually by 31 December	December 2022
	Optimise the delivery of ICT services and equipment to required work locations to meet staff and service delivery needs	Industry standard hardware and maintenance and replacement schedule complied with	90%
	Provision of innovative, relevant and cost-effective ICT solutions to solve service delivery challenges	Annual review of ICT needs in line with the ICT Strategic Plan completed	100%
	Optimise costs associated with ICT delivery, including communications, both fixed and mobile, data, voice and video services and staff equipment		

WEST ARNHem REGIONAL COUNCIL

FOR THE MEETING 25 MAY 2022

Agenda Reference:	12.2
Title:	Consultation - West Arnhem Regional Council Draft Budget 2022-2023
File Reference:	1008810
Author:	David Glover, Chief Corporate Officer

SUMMARY

The purpose of this paper is to provide the Authority with an opportunity to provide input into the development of West Arnhem Regional Council's Regional Plan and Budget for 2022-2023.

BACKGROUND

In accordance with section 81 of the *Local Government Act 2019*, Council is required to consult with Local Authorities and get recommendations about Council's budget, priorities for expenditure, service delivery, regional plans, strategic directions and funding to ensure that Council's strategies and plans are informed by the vision and priorities of the local authority.

COMMENT

The Regional Plan and Budget 2022-23 was presented to West Arnhem Regional Council at a Special Finance Committee meeting held on 9 May 2022. That Special Meeting accepted the draft Regional Plan, and accepted the draft Budget for 2022-23.

The Regional Plan of Council is discussed in this meeting agenda, and a budget for all activities within the Maningrida Community is attached to this report. The Local Authority members are encouraged to review, discuss, and comment on this attachment.

During the year the local authority held its scheduled meetings. During the year, Council also discussed current and future Local Authority and Council priority spending, and services delivered in each community.

Copies of the draft 2022-2023 Regional Budget are available for public consultation at all Council offices in Minjilang, Waruwi, Gunbalanya, Jabiru and Maningrida. The document can also be downloaded from Council's website by using the following link:

<https://warcdocs.councilbiz.nt.gov.au/docs/WARC%20Docs/Regional%20Plan%20and%20Budget/2022%20-%202023%20Regional%20Budget%20-%20DRAFT%20FOR%20CONSULTATION.pdf>

STATUTORY ENVIRONMENT

Section 81 of the *Local Government Act 2019* as referenced above is relevant to this report.

POLICY IMPLICATIONS

This report has been prepared in accordance with Council's policy on local authorities and *Guideline 1: Local Authorities 2021* as issued by the Minister.

FINANCIAL IMPLICATIONS

Maningrida's priorities for expenditure will form part of the Budget considerations for this draft budget 2022-2023.

STRATEGIC IMPLICATIONS

This report 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 1.4	Strong governance and leadership.

VOTING REQUIREMENTS

Not applicable at this time.

RECOMMENDATION:

That the Maningrida Local Authority reviews and provides recommendations on West Arnhem Regional Council's Budget for 2022-2023.

ATTACHMENTS

- 1 23GLBUDA Maningrida 11.05.2022.pdf

Budget Presentation Summary MANINGRIDA 2022-23

Financial Year 2022/23



Description	Operational			Capital			Total		
	Income	Expenses	Net Result	Income	Expenses	Net Result	Income	Expenses	Net Result
SDC: Maningrida									
CORE SERVICES UNTIED									
Administration & Customer Management									
2012 - Community Service Delivery	16,670	368,516	(351,846)	-	-	-	16,670	368,516	(351,846)
	16,670	368,516	(351,846)	-	-	-	16,670	368,516	(351,846)
Animal Control									
2001 - Animal Control	56,290	59,200	(2,910)	-	-	-	56,290	59,200	(2,910)
	56,290	59,200	(2,910)	-	-	-	56,290	59,200	(2,910)
Buildings & Facilities									
2008 - Maintain & construct council controlled buildings & land	-	145,777	(145,777)	-	-	-	-	145,777	(145,777)
2049 - Maintain staff houses	-	11,355	(11,355)	-	-	-	-	11,355	(11,355)
	-	134,422	(134,422)	-	-	-	-	134,422	(134,422)
	-	134,422	(134,422)	-	-	-	-	134,422	(134,422)
Fleet									
2048 - Maintain plant, equipment and motor vehicles	12,000	268,671	(256,671)	-	-	-	12,000	268,671	(256,671)
	12,000	268,671	(256,671)	-	-	-	12,000	268,671	(256,671)
Governance									
2071 - Manage Council Governance	-	4,420	(4,420)	-	-	-	-	4,420	(4,420)
	-	4,420	(4,420)	-	-	-	-	4,420	(4,420)
Infrastructure Services Leadership									
2335 - Trade Services	-	172,376	(172,376)	-	-	-	-	172,376	(172,376)
	-	172,376	(172,376)	-	-	-	-	172,376	(172,376)
IT & Communications									
2038 - Manage Information Technology and Communications	-	19,366	(19,366)	-	-	-	-	19,366	(19,366)
	-	19,366	(19,366)	-	-	-	-	19,366	(19,366)
Lighting for Public Safety									
2004 - Install and maintain street lights	-	12,465	(12,465)	-	-	-	-	12,465	(12,465)
	-	12,465	(12,465)	-	-	-	-	12,465	(12,465)
Local Roads									
2009 - Maintain local roads	-	432,052	(432,052)	-	-	-	-	432,052	(432,052)
	-	432,052	(432,052)	-	-	-	-	432,052	(432,052)
Parks, Reserves & Open Spaces									
2010 - Manage and maintain cemeteries	3,600	383,986	(380,386)	-	-	-	3,600	383,986	(380,386)
2017 - Parks and Public Open Space - including weed control	-	1,000	(1,000)	-	-	-	-	1,000	(1,000)
	3,600	382,986	(379,386)	-	-	-	3,600	382,986	(379,386)
	3,600	382,986	(379,386)	-	-	-	3,600	382,986	(379,386)
Public Relations									
2021 - Support Civic and community events	-	1,240	(1,240)	-	-	-	-	1,240	(1,240)
	-	1,240	(1,240)	-	-	-	-	1,240	(1,240)
Revenue Growth									
2040 - Manage Rates and charges	517,787	-	517,787	-	-	-	517,787	-	517,787
	517,787	-	517,787	-	-	-	517,787	-	517,787
Swimming Pools									
2015 - Operate and maintain swimming pool	360	305,839	(305,479)	-	-	-	360	305,839	(305,479)
	360	305,839	(305,479)	-	-	-	360	305,839	(305,479)
Waste, Water & Sewerage Management									
2013 - Waste Management	608,650	446,808	161,842	-	-	-	608,650	446,808	161,842
	608,650	446,808	161,842	-	-	-	608,650	446,808	161,842
Total Core Services Untied	1,215,357	2,620,715	(1,405,358)	-	-	-	1,215,357	2,620,715	(1,405,358)

Budget Presentation Summary MANINGRIDA 2022-23

Financial Year 2022/23



Description	Operational		Capital		Total	
	Income	Expenses	Income	Expenses	Income	Expenses
CORE SERVICES TIED						
Local Authorities Administration						
2176 - Local Authorities Community Project Income	371,200	371,200	-	-	371,200	371,200
	371,200	371,200	-	-	371,200	371,200
Local Roads						
2358 - Malaita Rd - Maningrida - Black Spot Funding	500,000	-	500,000	-	500,000	500,000
	500,000	-	500,000	-	500,000	500,000
Sport and Recreation						
2367 - LRCI Phase2-Maningrida Oval Footing for light pole	402,369	-	402,369	-	402,369	-
2369 - LRCI Phase2-Maningrida Oval Line Marking of Surface	296,043	-	296,043	-	296,043	-
2368 - LRCI Phase2-Maningrida Oval repair holes	8,326	-	8,326	-	8,326	-
2365 - LRCI Phase2-Maningrida Oval Resurfacing Ground	18,000	-	18,000	-	18,000	-
2230 - Oval Upgrade Maningrida	80,000	-	80,000	-	80,000	-
	-	-	298,781	298,781	298,781	298,781
Total Core Services Tied	1,273,569	371,200	902,369	1,201,150	1,572,350	1,572,350
COMMERCIAL SERVICES						
Total Commercial Services	1,133,308	999,650	133,658	-	1,133,308	999,650
COMMUNITY SERVICES						
Community Support Programs						
3070 - Australia Day Grant	-	5,000	-	-	-	5,000
	-	5,000	-	-	-	5,000
Radio Broadcasting Services						
3025 - Deliver Indigenous Broadcasting Programs (RIBS)	-	47,498	-	-	-	47,498
3131 - TEABBA Star Funding - Indigenous Broadcasting Prgm (RIBS)	-	11,293	-	-	-	11,293
	-	36,205	-	-	-	36,205
Sport and Recreation						
3012 - Remote Sport Program	-	283,201	-	-	-	283,201
3011 - Safety and Wellbeing - Sport and Recreation	-	77,120	-	-	-	77,120
	-	206,081	-	-	-	206,081
Total Community Services	-	335,698	335,698	-	-	335,698
RESERVE FUND PROJECTS						
Sport and Recreation						
5291 - Capital Reserve - Maningrida Oval Light Footings	-	47,800	47,800	-	47,800	-
	-	47,800	47,800	-	47,800	-
Total Reserve Fund Projects	-	47,800	47,800	-	47,800	-
Net Surplus / (Deficit) - Maningrida	3,622,234	4,375,064	(752,830)	1,201,150	3,968,816	(1,607,399)

WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 25 MAY 2022

Agenda Reference:	12.3
Title:	Maningrida Local Authority Summary of Projects
File Reference:	1008659
Author:	Loukas Gikopoulos, Project Coordinator Local Authority

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 Half Basketball Court Lot 895	For the construction of 'Half Basketball Court with Solid Roof Structure' The original works for the hard structure and basketball court has been completed. Extra works still to be carried out <ul style="list-style-type: none">• Court surface painting and line marking	Court surface painting and line marking scheduled to commence in July 2022.
Proposed 2 nd Maningrida Half Basketball Court Lot 740 'New Sub'	For the 2 nd 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.	NLC community consultation has been scheduled for 21 st June 2022.
Bus Stop Shelters	For the supply and installation of 4 x bus stop shelters in the community. Bus shelters have been ordered and expected to be delivered at the end of June	Shelters to be manufactured and delivered at the end of June 2022.
Health Clinic Lot 659 Hard Structures	For the supply and installation of 2 x hard structures including tables and chairs. The hard structures and amenities have been ordered and expected to be delivered at the end of June Attached image of the hard structures	Hard structures to be manufactured and delivered at the end of June 2022.

Project	Project Description	Anticipated completion
Repair playground equipment Lot 477 Council Office	For the supply and repair to the existing playground equipment located near the Council office. Purchase order has been issued. Contractor expected to commence in June	Contractor expected to commence in June 2022.

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

Simple majority

RECOMMENDATION:
That the Local Authority notes the report.

WEST ARNHAM REGIONAL COUNCIL

FOR THE MEETING 25 MAY 2022

Agenda Reference:	12.4
Title:	Local Authority Future Projects for Consideration
File Reference:	1008674
Author:	Loukas Gikopoulos, Buildings and Civil Coordinator

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
Fireworks New Year's Eve Celebrations	<p>Provide a cost estimate for a fireworks display for the New Year's Eve celebration for the Maningrida community. The fireworks display to be held at 9.00pm as a family event. The fireworks will run for approximately 15 minutes. Price includes:</p> <ul style="list-style-type: none">• Labour cost• Travel costs• Freight of fireworks and equipment• Site security• Safe storage of fireworks• Accommodation• Vehicle hire	Cost estimate for the fireworks display \$35,000.

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

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

Objective 1.1

Communication that engages the community.

VOTING REQUIREMENTS

Simple majority.

RECOMMENDATION:

That the Local Authority:

- **Notes the report; and**
- **Considers and approves the allocation of \$35,000 from Maningrida Local Authority funding towards the projects.**

WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 25 MAY 2022

Agenda Reference:	12.5
Title:	Local Authority Members Questions
File Reference:	1009048
Author:	Doreen Alusa, Governance and Risk Advisor

SUMMARY

The purpose of this report is to give Local Authority Members a formal forum where they can table items for discussion at the Local Authority meeting.

BACKGROUND

Part 5.1 of the *Local Government Act 2019* (the Act) identifies local authorities as an essential forum for local decision making in remote communities. The key functions of local authorities as outlined in the Act are:

- a. To involve local communities more closely in issues related to local government.
- b. To ensure that local communities have the opportunity to express their opinions on questions affecting local government.
- c. To allow local communities a voice in the formulation of policies for the locality as well as policies for the area and the region.
- d. To take the views of local communities back to the council and act as advocates on their behalf.
- e. To contribute to the development of the relevant regional plan.
- f. To make recommendations to the council in relation to:
 - i. The council's budget; and
 - ii. The part of the council's area within which the local authority performs its functions.
- g. To perform other functions assigned to the local authority by the minister, in accordance with any guidelines that the minister may make.

Local Authority Members are encouraged to raise any other matters that they wish to discuss during the meeting.

COMMENT

No comment is required.

STATUTORY ENVIRONMENT

Section 78 of the *Local Government Act 2019*.

POLICY IMPLICATIONS

Not applicable.

FINANCIAL IMPLICATIONS

Not applicable at this time.

STRATEGIC IMPLICATIONS

This report is aligned to the following objectives as outlines in 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 at this time.

RECOMMENDATION:

That the Chairperson invites questions from Local Authority Members.

WEST ARNHEM REGIONAL COUNCIL

FOR THE MANINGRIDA LOCAL AUTHORITY MEETING

25 MAY 2022