



**Victoria Daly**  
REGIONAL COUNCIL

# **AGENDA**

**ORDINARY MEETING OF COUNCIL  
TO BE HELD ON TUESDAY 25 OCTOBER 2022  
AT 9:00 AM  
AT THE REGIONAL OFFICE - KATHERINE  
29 CRAWFORD STREET, KATHERINE EAST NT 0850**

## **COUNCILLORS**

Mayor Brian Pedwell - Walangeri Ward  
Deputy Mayor Andrew McTaggart - Milngin Ward  
Councillor Yvette Williams - Pine Creek Ward  
Councillor Georgina Macleod - Daguragu Ward  
Councillor Shirley Garlett – Timber Creek Ward

## **Chief Executive Officer**

Russell Anderson



## Our Vision

Council's vision for the Victoria Daly region is ***"Moving Forward Together"***, becoming a well respected and recognised leader within Australia's Local Government. Council aims to work towards developing a broad range of strategies that will help shape its vision for the region through excellent service delivery and community engagement; assisting to build one of the most sustainable, vibrant and diverse regions in Australia. The Council strives to form partnerships that ensure strategic goals are met.

## Our Values

The key core values and principles that are integral in achieving our vision are Respect, Integrity, Honesty, Openness and Equality

## Our Goals

The Council aims toward ensuring all communities are strong, safe and healthy; abundant with respect for culture and heritage. The Council aspires to provide good governance, leadership and advocacy and work towards building a strong regional economy by promoting local employment and high quality services within financial resources. The Council is also striving towards maintaining and developing Council assets, natural resources and country.



The Council strives to foster partnerships that will deliver our strategic goals. Council's goals for 2020-2021 are –

- **Quality Leadership**

Provide proactive leadership with transparent and accountable governance

- **Financial Sustainability**

Enhance the Council's financial sustainability to enable quality services and assets across the region

- **Invest in our people**

Grow our people through investment in training, skills recognition and developing regional opportunities for employment

- **Infrastructure**

Continually improve Council's assets and infrastructure through good forward planning

- **Systems**

Improve the operating systems, policies and procedures

- **Liveability**

Enhance the liveability of our communities and our regional lifestyle



## **Schedule 1 - Code of conduct *Local Government Act 2019*** **section 119**

- 1 Honesty and integrity** A member must act honestly and with integrity in performing official functions.
- 2 Care and diligence** A member must act with reasonable care and diligence in performing official functions.
- 3 Courtesy** A member must act with courtesy towards other members, council staff, electors and members of the public.
- 4 Prohibition on bullying** A member must not bully another person in the course of performing official functions.
- 5 Conduct towards council staff** A member must not direct, reprimand, or interfere in the management of, council staff.
- 6 Respect for cultural diversity and culture**
  - 6.1 A member must respect cultural diversity and must not therefore discriminate against others, or the opinions of others, on the ground of their cultural background.
  - 6.2 A member must act with respect for cultural beliefs and practices in relation to other members, council staff, electors and members of the public.
- 7 Conflict of interest**
  - 7.1 A member must avoid any conflict of interest, whether actual or perceived, when undertaking official functions and responsibilities.
  - 7.2 If a conflict of interest exists, the member must comply with any statutory obligations of disclosure.
- 8 Respect for confidences**
  - 8.1 A member must respect the confidentiality of information obtained in confidence in the member's official capacity.
  - 8.2 A member must not make improper use of confidential information obtained in an official capacity to gain a private benefit or to cause harm to another.
- 9 Gifts**
  - 9.1 A member must not solicit, encourage or accept gifts or private benefits from any person who might have an interest in obtaining a benefit from the council.
  - 9.2 A member must not accept a gift from a person that is given in relation to the person's interest in obtaining a benefit from the council.
- 10 Accountability** A member must be prepared at all times to account for the member's performance as a member and the member's use of council resources.
- 11 Interests of municipality, region or shire to be paramount**
  - 11.1 A member must act in what the member genuinely believes to be the best interests of the municipality, region or shire.
  - 11.2 In particular, a member must seek to ensure that the member's decisions and actions are based on an honest, reasonable and properly informed judgment about what best advances the best interests of the municipality, region or shire.
- 12 Training** A member must undertake relevant training in good faith.



## **VICTORIA DALY REGIONAL COUNCIL DISCLAIMER**

No responsibility is implied or accepted by the Victoria Daly Regional Council for any act, omission or statement or intimation occurring during Council or committee meetings.

The Victoria Daly Regional Council disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or committee meetings.

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In particular and without detracting in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by any member or officer of the Victoria Daly Regional Council during the Course of any meeting is not intended to be and is not taken as notice of approval from the Victoria Daly Regional Council.

The Victoria Daly Regional Council advises that anyone who has any application lodged with the Victoria Daly Regional Council shall obtain and should only rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the Victoria Daly Regional Council in respect of the application.

A handwritten signature in black ink, appearing to read 'Russell Anderson', written in a cursive style.

Russell Anderson  
**Chief Executive Officer**



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## 1. Present

## 2. Apologies

Nil

## 3. Presentations - Deputations - Petitions

Nil

## 4. Public Question Time

## 5. Disclosure of Interest - Councillors and Staff

- (1) As soon as practicable after a member becomes aware of a conflict of interest in a matter that has arisen or is about to arise before an audit committee, a council, a council committee or a local authority, the member must disclose the interest that gives rise to the conflict (the ***relevant interest***):
  - (a) at a meeting of the audit committee, council, council committee or local authority; and
  - (b) to the CEO.
- (2) A member must not:
  - (a) be present at a meeting of the audit committee, council, council committee or local authority while a matter in which the member has a conflict of interest is under consideration; or
  - (b) participate in any decision in relation to the matter; or
  - (c) engage in behaviour that may influence the audit committee, council, council committee or local authority's consideration of or decision in relation to the matter.





## **6. Confirmation of Minutes**

### **6.1. Ordinary Council Meeting held on 27 September 2022**

#### **Recommendation**

That the minutes of the Ordinary Council Meeting held on 27 September 2022 be taken as read and be accepted as a true record of the meeting.

Amendment required to item 15.8 - Waste charges cannot be waived under any circumstances.

#### **Attachments**

1. 20220927 OCM MIN unconfirmed [6.1.1 - 15 pages]



# MINUTES

**ORDINARY MEETING OF COUNCIL  
HELD ON TUESDAY 27 SEPTEMBER 2022  
AT 9:00 AM  
AT THE REGIONAL OFFICE - KATHERINE  
29 Crawford Street, Katherine East NT 0850**



**Victoria Daly**  
REGIONAL COUNCIL

Ordinary Meeting of Council Tuesday 27 September 2022

MINUTES

## **VICTORIA DALY REGIONAL COUNCIL DISCLAIMER**

No responsibility is implied or accepted by the Victoria Daly Regional Council for any act, omission or statement or intimation occurring during Council or committee meetings.

The Victoria Daly Regional Council disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or committee meetings.

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A handwritten signature in black ink, appearing to read 'Russell Anderson', written over a large, faint, diagonal watermark that says 'DRAFT'.

Russell Anderson  
**Chief Executive Officer**



*The meeting opened the time being 9:06 am.*

## 1. Present

### Elected Members Present

Mayor (Chair)	Brian Pedwell
Deputy Mayor	Shirley Garlett
Elected Member	Andrew McTaggart
Elected Member	Georgina Macleod
Elected Member	Yvette Williams

### Staff Present

Chief Executive Officer	Russell Anderson
Director of Corporate & Community Services	Trudy Braun
Director of Operations	Matthew Cheminant
Manager of Executive Services	Michelle Will (minute taker)
Manager of Governance	Janelle Iszlaub

### Guests

Department of the Chief Minister and Cabinet	Amanda Haigh
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## 2. Apologies - Nil

## 3. Presentations - Deputations – Petitions - Nil

## 4. Public Question Time - Nil

## 5. Disclosure of Interest - Councillors and Staff

CEO Anderson declared a conflict of interest in relation to Confidential Item 18.2.1.3 'CEO's contract'.

## 6. Confirmation of Minutes

### 6.1. Ordinary Council Meeting held on 30 August 2022

#### Motion

That the minutes of the Ordinary Council Meeting held on 30 August 2022 be taken as read and be accepted as a true record of the meeting.

**Mover:** Cr Georgina Macleod

**Second:** Cr Yvette Williams

**Resolution: OCM-2022/128:** Carried 5 / 0

## 7. Call for Items of General Business



- Schedule of rates - key cutting issue (Cllr Macleod)
- National Roads Congress (early bird by 7 OCT 22) (Mayor Pedwell)
- NT Remuneration Tribunal
- Lingara Homelands
- Performance Audit of the Governance of the Northern Territory Land Councils
- In-kind support from Sitzler
- Confidential - Club

## 8. Mayoral Report

Mayor Brian Pedwell provided a verbal update.

- Mayor Pedwell attended an executive NLC meeting at Tiwi Islands.
- Mayor Pedwell provided an update regarding Fitzner Rd, Timber Creek and investigations into swapping Lots.
- Letter to Minister Paech thanking the Department of the Chief Minister and Cabinet for their support throughout the ICT project.
- CSIRO contacted council regarding water at Victoria River. CSIRO will collect data across the region and negotiations will continue with Traditional Owners over the coming years.
- Housing policy will remain unchanged for the time being due to the consultation required.
- NLC will hold elections this year across all seven regions.
- It has been identified that there was a low voter turnout in the VDRC region for the recent Federal election.

***Deputy Mayor Shirley Garlett left the meeting at 9:27 am.***

***Deputy Mayor Shirley Garlett returned to the meeting at 9:29 am.***

### **Motion**

The Mayor will circulate a Mayoral report at the meeting and provide a verbal update.

**Mover:** Cr Georgina Macleod

**Seconded:** Cr Andrew McTaggart

**Resolution:** OCM-2022/129: Carried 5 / 0

## 9. CEO Update

### 9.1. CEO Report

Director of Corporate and Community Services addressed Council to update on A/CEO activities since the previous meeting.

- Discussions ensued regarding the grant opportunity (playgrounds) for Pine Creek and Timber Creek 50/50 contribution.
- Council deliberated the abovementioned opportunity.

Action Item: 50:50 contribution grant opportunity to be put forward to the PCLA and TCLA in November for discussion.



**Motion**

- A. That the CEO Report be received and noted.
- B. That Council acknowledge the proposal through the Election Commitments;  
and

**AMENDMENT:**

- C. That Council acknowledges the request made by Daguragu for sponsorship to hold a sports carnival following the upgrades to the Daguragu Sports Hall.

**Mover:** Cr Andrew McTaggart

**Second:** Deputy Mayor  
Shirley Garlett

**Resolution:OCM-2022/130:** Carried 5 / 0

## 10. Reports to Council

### 10.1. Reports for Council Decision

#### 10.1.1. Pine Creek Heritage items - NT Heritage Association

Councillor Williams expressed her support for the recommendation. A memorandum of understanding will be developed and executed.

Action Item: PC COM to provide a map of assets referred to in this report.

**Motion**

- A. That the Pine Creek Heritage items - NT Heritage Association report is received and noted.
- B. That the train, carriages and shed be gifted too the Northern Territory National Trust.

**Mover:** Cr Yvette Williams

**Second:** Cr Andrew McTaggart

**Resolution:OCM-2022/131:** Carried 5 / 0

#### 10.1.2. Appointment of Deputy Principal Member

**Motion**

- A. That the Appointment of Deputy Principal Member report is received and noted
- B. That the nominee for the position of Deputy Mayor is Andrew McTaggart nominated by Georgina Macleod
- C. That Council appoints Andrew McTaggart as the Deputy Mayor of Victoria Daly Regional Council for a period of twelve (12) months.

**Mover:** Cr Georgina Macleod

**Second:** Deputy Mayor  
Shirley Garlett

**Resolution:OCM-2022/132:** Carried 5 / 0

Only one nomination was received for the position of Deputy Principal member. The appointment of Andrew McTaggart to the position of Deputy Principal member will commence on 28 September 2022.



## 10.2. Reports for Information

### 10.2.1. Financial Report for the month of August 2022

**Motion**

A. That the Financial Report for the month of August 2022 is received and noted

**Mover:** Cr Georgina Macleod

**Second:** Cr Andrew McTaggart

**Resolution:OCM-2022/133:** Carried 5 / 0

### 10.2.2. CDP Council Report

CDP Regional Manager addressed council

- Discussions took place regarding changes to the CDP contract, including 25% of the monthly service payments being redirected to fund innovative, new arrangements.
- Defence Force discussed as a option for employment - to investigate.
- Proposal will be submitted to NIAA for approval.
- CDP team will continue to brain storm and develop an action plan.
- Voluntary mutual obligations impacts appeal for potential applicants.

**Deputy Mayor Shirley Garlett left the meeting at 11:55 am.**

**Deputy Mayor Shirley Garlett returned to the meeting at 11:57 am.**

**Motion**

A. That the CDP Council Report is received and noted

**Mover:** Cr Georgina Macleod

**Second:** Cr Yvette Williams

**Resolution:OCM-2022/134:** Carried 5 / 0

Action Item - update Ochre cards and police check for all members

### 10.2.3. Operations Report

Director of Operations provided an update on council operations.

- Ops team is investigating the project at Daguragu Sports hall and the preservation of the art work on roller doors.

**Motion**

A. That the report Operations Report is received and noted

**Mover:** Cr Andrew McTaggart

**Second:** Cr Georgina  
Macleod

**Resolution:OCM-2022/135:** Carried 5 / 0

**The meeting adjourned for morning tea, the time being 10:11am.**

**The meeting resumed, the time being 10:25am.**



#### 10.2.4. Annual Return of interest

**Motion**

- A. That the Annual Return of interest report is received and noted
- B. That Elected Members of Victoria Daly Regional Council declare their interest in accordance with the law.

**Mover:** Cr Andrew McTaggart

**Seconded:** Cr Yvette Williams

**Resolution:**OCM-2022/136: Carried 5 / 0

### 11. Community Reports

#### 11.1. Pine Creek Community Report

**Motion**

- A. That the Pine Creek Community Report is received and noted

**Mover:** Cr Yvette Williams

**Seconded:** Cr Georgina Macleod

**Resolution:**OCM-2022/137: Carried 5 / 0

#### 11.2. Kalkarindji/Daguragu Community Report

**Motion**

- A. That the Kalkarindji/Daguragu Community Report is received and noted

**Mover:** Cr Georgina Macleod

**Seconded:** Cr Yvette Williams

**Resolution:**OCM-2022/138: Carried 5 / 0

#### 11.3. Nauiyu Community Report

**Motion**

- A. That the Nauiyu Community Report is received and noted

**Mover:** Cr Andrew McTaggart

**Seconded:** Cr Georgina Macleod

**Resolution:**OCM-2022/139: Carried 5 / 0

#### 11.4. Yarralin Community Report

**Motion**

- A. That the Yarralin Community Report is received and noted

**Mover:** Mayor Brian Pedwell

**Seconded:** Cr Georgina Macleod

**Resolution:**OCM-2022/140: Carried 5 / 0

#### 11.5. Timber Creek Community Report

**Motion**

- A. That the Timber Creek Community Report is received and noted

**Mover:** Deputy Mayor Shirley Garlett

**Seconded:** Cr Andrew McTaggart

**Resolution:**OCM-2022/141: Carried 5 / 0





## 12. Local Authority

### 12.1. Local Authority Minutes

#### 12.1.1. Bulla Local Authority meeting held on 16 August 2022

**Motion**

That the minutes of the Bulla Local Authority meeting held on 16 August 2022 be adopted as a resolution of Ordinary Council.

**Mover:** Deputy Mayor Shirley Garlett

**Seconded:** Cr Andrew McTaggart **Resolution:OCM-2022/142:** Carried 5 / 0

#### 12.1.2. Timber Creek Local Authority meeting held on 16 August 2022

**Motion**

That the minutes of the Timber Creek Local Authority meeting held on 16 August 2022 be adopted as a resolution of Ordinary Council.

**Mover:** Deputy Mayor Shirley Garlett

**Seconded:** Cr Andrew McTaggart **Resolution:OCM-2022/143:** Carried 5 / 0

#### 12.1.3. Amanbidji Local Authority meeting held on 17 August 2022

**Motion**

That the minutes of the Amanbidji Local Authority meeting held on 17 August 2022 be adopted as a resolution of Ordinary Council.

**Mover:** Deputy Mayor Shirley Garlett

**Seconded:** Cr Andrew McTaggart **Resolution:OCM-2022/144:** Carried 5 / 0

### 12.2. Local Authority Resignations/Nominations

#### 12.2.1. Resignation of Karen Giumelli from the Pine Creek Local Authority

**Motion**

A. That the Resignation of Karen Giumelli from the Pine Creek Local Authority is received and noted

**Mover:** Cr Yvette Williams

**Seconded:** Cr Andrew McTaggart **Resolution:OCM-2022/145:** Carried 5 / 0

## 13. Action Sheet

### 13.1. Action Sheet

- Discussion took place regarding the Action Item 26.1. Director of Operations is investigating historical LA records regarding a gazetted road in Nitjpurru.
- Relocation of Nitjpurru remains a top priority.

**Motion**

A. That the Action Sheet report is received and noted

**Mover:** Cr Georgina Macleod

**Seconded:** Cr Yvette Williams **Resolution:OCM-2022/146:** Carried 5 / 0



## 14. Correspondence In & Out

### 14.1. Correspondence

**Motion**

- A. That the Correspondence is received and noted

**Mover:** Cr Georgina Macleod

**Second:** Cr Yvette Williams

**Resolution:OCM-2022/147:** Carried 5 / 0

## 15. General Business

*The meeting continued, the time being 12:58pm*

**15.1 Title** Schedule of fees and charges - key cutting (Cllr Macleod)

**15.2 Title** National Roads Congress (early bird by 7 OCT 22) (Mayor Pedwell)

**15.3 Title** NT Remuneration Tribunal

**15.4 Title** Lingara Homelands

**15.5 Title** Performance Audit of the Governance of the Northern Territory Land Councils

**15.6 Title** In-kind support from Sitzler

**15.7 Title** LGANT CEO Recruitment Workshop

**15.8 Title** Waste Charges

**15.9 Title** Confidential - Club

### 15.1 Title - Schedule of fees and charges - key cutting (Cllr Macleod)

- Key cutting is not currently on the schedule of fees and charges
- Cllr Macleod is suggesting that the charge is reinstated on the schedule.

Council deliberated. Council discussed that the machine could be gifted to a stakeholder for the service to continue to operate.

**Motion**

That key cutting be added to the schedule of fees and charges for \$15 per instance. One machine to be located at Yarralin and one at Timber Creek; and That one key cutting machine be gifted to Green Rivers Aboriginal Corporation from Nauiyu.

**Mover:** Cr Georgina Macleod

**Second:** Deputy Mayor  
Shirley Garlett

**Resolution:OCM-2022/148:** Carried 5 / 0



### 15.2 Title - National Roads Congress (early bird by 7 OCT 22) (Mayor Pedwell)

**Motion**

That arrangements be made for Mayor Pedwell with one staff member to attend the National Roads Congress in Hobart.

**Mover:** Cr Andrew McTaggart

**Second:** Cr Georgina  
Macleod

**Resolution:OCM-2022/149:** Carried 5 / 0

### 15.3 Title - NT Remuneration Tribunal

- Mayor Pedwell acknowledged the meeting with the NT Remuneration Tribunal at the briefing meeting.
- Council support the inclusion of superannuation for elected members.
- Regional council elected members have considerably larger distances to travel, however municipal allowances are higher.
- Categories do not accurately reflect the burden (e.g. distance, time off work, wear and tear on vehicles) on regional elected members.
- A suggestion deliberated was that category 3 rates are raised to be in line with category 2 to more appropriately remunerate regional council elected members.
- Work load for regional council elected members is considerable and includes:
  - travelling extensive distances
  - attending local authority meeting (in particular Timber Creek where there are three local authorities across a vast region with only one elected member)
  - responsible for multiple programs including CDP, aged care, NDIS, Night Patrol etc.

**Further suggestions deliberated:**

- Ordinary Council Members - from category 3 to category 1
- Principal Member - from category 3 to category 2

**Motion**

Submission to be developed by Mayor and CEO in line with council discussion

**Mover:** Cr Andrew McTaggart

**Second:** Deputy Mayor  
Shirley Garlett

**Resolution:OCM-2022/150:** Carried 5 / 0

### 15.4 Title - Lingara Homelands

***Cllr Shirley Garlett declared a conflict of Interest regarding the Homelands Lingara item. The nature of the conflict is that Cllr Garlett is on the Board of NAAJA.***

***Cllr Garlett left the meeting, the time being 1:49pm.***

- Director of Operations provided an update to Council on Homelands Lingara.
- Council received a letter from the North Australian Aboriginal Justice Agency (NAAJA) regarding Lingara Water Strategy.



- A response to NAAJA is being developed.
- Council is doing everything possible to rectify the bore issues at Lingara.
- There has been a constant and concerted effort to rectify issues.
- Council is able to prove that there has been extensive efforts to engage the community.
- The draft response to NAAJA was discussed and feedback provided.

***Cllr Garlett returned to the meeting, the time being 2:05pm.***

**Motion**

That a letter from the Mayor be sent to the North Australian Aboriginal Justice Agency in response to the letter received on 15 September regarding the Lingara Water Strategy.

**Mover:** Cr Andrew McTaggart

**Second:** Cr Georgina Macleod

**Resolution:OCM-2022/151:** Carried 5 / 0

**15.5 Title - Performance Audit of the Governance of the Northern Territory Land Councils**

***Mayor Pedwell declared a conflict of interest in regard to general business item 15.5. The nature of the conflict being that Mayor Pedwell is on the Executive Board of NLC. Mayor Pedwell left the meeting, the time being 2:08pm.***

- CEO provided some background to council regarding experiences with NLC and CLC.
- The stakeholder relationship with NLC has always been a positive one in his experience.
- CEO - suggested that the Land Councils conduct regular consultation.
- CLC Board Members have not attended council meetings to meet and discuss issues facing VDRC communities.
- Relationship with NLC is positive and on some occasions members have attended council meeting.
- Relationship with CLC is less engaging.

**Action:** Letter from Deputy Mayor in response to the Performance Audit of the Governance of the Northern Territory Land Councils in line with discussions.

***Mayor Pedwell returned to the meeting, the time being 2:22pm***

**15.6 Title - In-kind support from Sitzler**

- Cllr McTaggart is proposing that council seek in kind support from Sitzler in the development of Fitzer Rd project.

**Motion**

That a letter from the Mayor be sent to Sitzler seeking in-kind support for the projects taking place in Timber Creek for the benefit of the people of Timber Creek.

**Mover:** Cr Andrew McTaggart

**Second:** Deputy Mayor

**Resolution:OCM-2022/152:** Carried 5 / 0



Shirley Garlett

### 15.7 Title - LGANT CEO Recruitment Workshop

**Motion**

That arrangement be made for the following elected members to attend the LGANT CEO recruitment workshop in Darwin on 4 October: Georgina Macleod and Andrew McTaggart.

**Mover:** Deputy Mayor Shirley Garlett

**Seconded:** Cr Yvette Williams **Resolution: OCM-2022/153:** Carried 5 / 0

### 15.8 Title - Waste Charges

- CEO addressed council regarding outstanding rates and waste charges.
- Wooliana Rd - several residents have written to council complaining about being charged for the Nauiyu waste management facility when they are not users of the facility.
- The following motion was put forward.

**Motion**

That waste charges are not to be waived unless by resolution of council.

**Mover:** Cr Andrew McTaggart

**Seconded:** Cr Georgina Macleod **Resolution: OCM-2022/154:** Carried 5 / 0

### 16. Notices of Motion - Nil

### 17. Supplementary Reports - Nil

*The meeting adjourned for afternoon tea, the time being 2:40pm*

*The meeting resumed, the time being 2:53pm*

### 18. Confidential

THAT pursuant to section 99(2) and 293(1) of the *Local Government Act 2019* and section 51(1)(a) of the *Local Government (General) Regulations 2021* the meeting be closed to the public to consider the Confidential items of the Agenda.

**Moved:** Cr Andrew McTaggart

**Seconded:** Cr Yvette Williams

## 18.2. Confidential Reports to Council

### 18.2.1. Reports for Council Decision

#### 18.2.1.1. Nauiyu River Pump

**Status 51(1)(c)(iv) -** This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the *Local Government Act 2019* and section 51(1)(c)(iv) of the *Local Government (General) Regulations 2021*, which states a council may close to the



*public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, Information that would, if publicly disclosed, be likely to: subject to subregulation (3) - prejudice the interests of the council or some other person*

#### **18.2.1.2. Council Policies CEO Approved**

**Status 51(1)(c)(iii)** - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(iii) of the Local Government (General) Regulations 2021, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, Information that would, if publicly disclosed, be likely to: prejudice the security of the council, its members or staff

#### **18.2.1.3. CEO's Contract**

**Status 51(1)(b)** - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(b) of the Local Government (General) Regulations 2021, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, information about the personal circumstances of a resident or ratepayer.

### **18.2.2. Reports for Information**

#### **18.2.2.1. Progress Report on Grant Applications**

**Status 51(1)(c)(iv)** - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(iv) of the Local Government (General) Regulations 2021, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, Information that would, if publicly disclosed, be likely to: subject to subregulation (3) - prejudice the interests of the council or some other person

#### **18.2.2.2. Certification of Local Authority Project Funding for the period ending 30 June 2022**

**Status 51(1)(c)(iv)** - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(iv) of the Local Government (General) Regulations 2021, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, Information that would, if publicly disclosed, be likely to: subject to subregulation (3) - prejudice the interests of the council or some other person



**18.2.2.3. Acquittal of One-Off Grant 2021-22 Timber Creek Waste Management Facility**

**Status 51(1)(c)(iv)** - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(iv) of the Local Government (General) Regulations 2021, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, Information that would, if publicly disclosed, be likely to: subject to subregulation (3) - prejudice the interests of the council or some other person

**18.2.2.4. Acquittal of Waste and Resource Management grant received to undertake feasibility study for waste management**

**Status 51(1)(c)(iv)** - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(iv) of the Local Government (General) Regulations 2021, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, Information that would, if publicly disclosed, be likely to: subject to subregulation (3) - prejudice the interests of the council or some other person

**18.2.2.5. Acquittal of Local Government Priority Infrastructure Fund Grant 2020-21**

**Status 51(1)(c)(iv)** - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(iv) of the Local Government (General) Regulations 2021, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, Information that would, if publicly disclosed, be likely to: subject to subregulation (3) - prejudice the interests of the council or some other person

**18.2.2.6. Acquittal of Waste and Resource Management (WaRM) grant 2021-22**

**Status 51(1)(c)(iv)** - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(iv) of the Local Government (General) Regulations 2021, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, Information that would, if publicly disclosed, be likely to: subject to subregulation (3) - prejudice the interests of the council or some other person

**18.2.2.7. Aerodrome Contract SK5098/18 (Kalkarindji, Timber Creek, Yarralin, Pigeon Hole)**





**Status 51(1)(c)(iv)** - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(iv) of the Local Government (General) Regulations 2021, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, Information that would, if publicly disclosed, be likely to: subject to subregulation (3) - prejudice the interests of the council or some other person

#### **18.2.2.8. By-Laws**

**Status 51(1)(c)(iii)** - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(iii) of the Local Government (General) Regulations 2021, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, Information that would, if publicly disclosed, be likely to: prejudice the security of the council, its members or staff

**The closed session ceased, and open session resumed, the time being 4:48pm  
Mayor Pedwell closed the meeting, the time being 4:49pm**

#### **Next Meeting**

The next Ordinary General Meeting of Victoria Daly Regional Council will be held 25 October 2022.

This page and the preceding 14 pages are the minutes of the meeting of Ordinary Council held on 27 September 2022.





## **6.2. Special Council Meeting held on 15 October 2022**

### **Recommendation**

That the minutes of the Special Council Meeting held on 15 October 2022 be taken as read and be accepted as a true record of the meeting.

### **Attachments**

1. 20221015 OCM MIN Special Unconfirmed [6.2.1 - 4 pages]



# MINUTES

**SPECIAL MEETING OF COUNCIL**  
**HELD ON SATURDAY 15 OCTOBER 2022**  
**AT 2:00 PM**  
**AT THE REGIONAL OFFICE - KATHERINE**  
**29 Crawford Street, Katherine East NT 0850**



**Victoria Daly**  
REGIONAL COUNCIL

MINUTES  
Special Meeting of Council Saturday 15 October 2022

## **VICTORIA DALY REGIONAL COUNCIL DISCLAIMER**

No responsibility is implied or accepted by the Victoria Daly Regional Council for any act, omission or statement or intimation occurring during Council or committee meetings.

The Victoria Daly Regional Council disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or committee meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or committee meeting does so at that person's or legal entity's own risk.

In particular and without detracting in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by any member or officer of the Victoria Daly Regional Council during the Course of any meeting is not intended to be and is not taken as notice of approval from the Victoria Daly Regional Council.

The Victoria Daly Regional Council advises that anyone who has any application lodged with the Victoria Daly Regional Council shall obtain and should only rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the Victoria Daly Regional Council in respect of the application.

A handwritten signature in black ink, appearing to read 'Russell Anderson', written over a large, light grey 'DRAFT' watermark.

Russell Anderson  
**Chief Executive Officer**



*The meeting opened the time being 2:00 pm.*

## 1. Present

### Elected Members Present

Mayor (Chair)	Brian Pedwell
Deputy Mayor	Andrew McTaggart
Councillor	Shirley Garlett
Councillor	Yvette Williams
Councillor	Georgina Macleod

### Staff Present

Chief Executive Officer	Russell Anderson
Governance and Compliance Manager	Janelle Iszlaub (Minute taker)

### Guests

Dept of Chief Minister and Cabinet	Amanda Haigh
------------------------------------	--------------

## 2. Apologies

Nil

## 3. Presentations - Deputations - Petitions

Nil

## 4. Disclosure of Interest - Councillors and Staff

There were no declarations of interest at this meeting.

## 5. Reports to Council

### 5.1. Reports for Council Decision

#### 5.1.1. Appointment of new Chief Executive Officer

**Report Type** Officer Report For Decision

**Department** Governance Services Corporate Services

**Prepared by** Governance Manager



**Victoria Daly**  
REGIONAL COUNCIL

MINUTES  
Special Meeting of Council Saturday 15 October 2022

**Status 51(1)(c)(iv)** - *This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(iv) of the Local Government (General) Regulations 2021, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, Information that would, if publicly disclosed, be likely to: subject to subregulation (3) - prejudice the interests of the council or some other person*

## **6. Confidential**

THAT pursuant to section 99(2) and 293(1) of the *Local Government Act 2019* and section 51(1)(a) of the *Local Government (General) Regulations 2021* the meeting be closed to the public to consider the Confidential items of the Agenda.

Moved: Cr Shirley Garlett

Seconded: Deputy Mayor Andrew McTaggart

***The meeting moved to confidential session, the time being 2:01pm.***

***The open session resumed at 2:39pm.***

***The meeting was closed by the Mayor, the time being 2:40pm.***

## **7. Next Meeting**

The next Ordinary General Meeting of Victoria Daly Regional Council will be held 25 October 2022.

This page and the preceding four (4) pages are the minutes of the meeting of Ordinary Council held on 15 October 2022.



## **7. Call for Items of General Business**

## **8. Mayoral Report**

The Mayor will circulate a Mayoral report at the meeting and provide a verbal update.



## 9. CEO Update

### 9.1. CEO Report

**Report Type**    **Officer Report For Information**

**Prepared by**    **Chief Executive Officer**

---

#### **Purpose**

To inform the Elected Members of the CEO's activities between Council meetings.

#### **Recommendations**

- A. That the CEO Report be received and noted.

#### **Key Issues**

Council concern regarding the Warnkurr Club Liquor Licence at Kalkaringi.

#### **Meetings**

- Arnhem Land Progress Aboriginal Corporation unable to guarantee the safety of their managers.
- Mayor and CEO attended a Gurindji board meeting.
- Acting CEO/Accountant of Gurindji Corporation regarding Warnkurr Club licences.
- Review of Daly River land trust outstanding rates.
- Big Rivers Co-ord Committee.
- Investigation of land transfer between the NLC and Council for the Respite Care proposal at Timber Creek.
- Application for Development Consent for Transport Terminal, Warehouse and Office addition to an existing Council facility at 18 Pearce Street.

#### **Discussion:**

- Finance is training staff to complete the new attendance records for pays.
- NDIS federal department is implementing fly in fly out to remote communities.
- Age Care training occurred in Katherine.
- Business plan developed for the respite care facility Timber Creek.

#### **Council officer conflict of interest declaration**

We the Author and Approving Officer declare we do not have a conflict of interest in relation to this matter.

#### **Attachments**

Nil



## 10. Reports to Council

### 10.1. Reports for Council Decision

#### 10.1.1. Nauiyu - Boardroom costs for community meetings

**Report Type**    **Officer Report For Decision**

**Department**    **Council Administration - Nauiyu**

**Prepared by**    **Council Operations Manager - Nauiyu**

---

#### **Purpose**

Provide community stakeholders a meeting room at no cost when striving to improve the health and wellbeing of the community.

#### **Recommendations**

- A. That the report "Nauiyu Boardroom costs for community meetings" is received and noted.
- B. Discretion be provided to Council Operations Managers to waver meeting room fees and charges to community groups.

#### **Regional Plan**

##### **Goal 4:Liveability**

4.2 Support and or Facilitation of local and regional cultural and festival events

4.3 Facilitate the provision of services which improve residents' lives

4.4 Be business friendly to encourage the development of business and industry investment into the region

#### **Key Issues**

Currently Fee for Service obligations apply. Therefore VDRC Nauiyu must endorse a charge for boardroom use for community meetings about health and safety of the community.

#### **Background**

Currently some Council Operations Managers (COM's) do not charge meeting room fees for service providers to Council. Eg. Court in Kalkarindji

By applying a boardroom charge for community meetings, eg. Emergency Management, Service Provider's, Territory Families, Police, etc. it appears to others





that Council is not prepared to play a part in community issues of wellbeing and safety.

**Considerations**

To allow COM's to defer a boardroom charge for such meetings.

**Policy implications**

Council approval for this change would be required.

**Budget implications**

Minimal implications in the context of the income vs community safety and wellbeing and Council working with other service providers.

**Risk statement**

Risk Rating 1 - Low (Acceptable Risk, managed by procedures)

**Council officer conflict of interest declaration**

We the Author and Approving Officer declare we do not have a conflict of interest in relation to this matter.

**Attachments**

Nil



### 10.1.2. Homelands Service Provision 2023-24 and 2024-25

**Report Type** Report for Decision

**Department** Community Council Operations Council Operations

**Prepared by** Regional Council Operations Manager

---

#### Purpose

A decision is required by Council on continuation as a Service Provider under the Homelands Program beyond 30 June 2023.  
Homeland Services need to be notified by 1<sup>st</sup> November as to Council's decision.

#### Recommendations

- A. That the report Homelands Service Provision 2023-24 and 2024-25 is received and noted
- B. Without adequate funding Council will not consider the 2023-25 contract.

#### Regional Plan

##### **Goal 2: Financial Sustainability**

2.3 Improve efficiencies within the Council to minimize resource wastage

##### **Goal 4: Liveability**

4.3 Facilitate the provision of services which improve residents' lives

##### **Goal 5: Infrastructure**

5.5 Maximize grant income through targeting critical initiatives within the plans

#### Key Issues

Homelands has written to Council advising from 1 July 2023 the budgets for the Homelands Program will be maintained at approximately \$40 million p.a. This does not include the proposed \$100 million investment by the Australian Government. Homeland Services will consult with service providers regarding a number of practical changes to the Homelands Program for introduction from 1 July 2023. Changes will cut down on administration and provide more flexibility for residents and service providers. Proposed changes include:

- Consolidating Municipal and Essential Services (MES), Housing Maintenance Services (HMS) and Homelands Jobs into a single annual grant for each homeland
- Simplifying reporting requirements
- Updated advice regarding:
  - how the Homelands Program interacts other programs/organisations which operate on homelands; and
  - common issues, including service contributions, insurance, council rates and provision of diesel.
- For a small number of homelands, there will be a change in service provider to meet Local Decision-Making commitments or to re-align services based on



historic funding arrangements. Homeland Services will be in touch with impacted providers.

### **Background**

In recognition of the number of significant reforms currently impacting the homeland service sector, and feedback provided by Aboriginal Housing NT, the Department wishes to advise that existing service providers will be offered new two year service agreements commencing 1 July 2023.

Homeland Services will work with service providers to undertake a new occupancy survey to inform funding allocations for eligible homelands for 2023-24 and 2024-25. This approach will provide funding certainty while the NT Government works with land councils, Aboriginal Housing NT and the Australian Government to progress the Homelands Housing and Infrastructure Audit and the development of joint investment priorities for homelands, including consideration of the Australian Government's \$100 million commitment for homelands. Further details regarding the \$100 million are expected to be provided by the Commonwealth Budget on 25 October 2022.

### **Considerations**

- Service providers must be compliant with the terms of their current service agreement to be eligible for a new two-year service agreement.

### **Policy implications**

2.1.33 Risk Management

### **Budget implications**

There is an impact on Council Budget due to insufficient funding and a responsibility assumed by Council for maintenance of a standard of living on homelands.

### **Risk statement**

No risk assessment has been carried out at this stage.

### **Council officer conflict of interest declaration**

We the Author and Approving Officer declare we do not have a conflict of interest in relation to this matter.

### **Attachments**

1. F W\_\_ Homelands Service Provision 2023-24 and 2024-25 xgp LWN f Gk 6 AS Hy 02 C Bi- A [10.1.2.1 - 2 pages]

---

**From:** Purvish Shah <[PurvishP.Shah@nt.gov.au](mailto:PurvishP.Shah@nt.gov.au)> **On Behalf Of** Homelands Program  
**Sent:** Monday, October 10, 2022 4:25 PM  
**Cc:** Jacob Peggie <[Jacob.Peggie@nt.gov.au](mailto:Jacob.Peggie@nt.gov.au)>; Brenna Toner <[Brenna.Toner@nt.gov.au](mailto:Brenna.Toner@nt.gov.au)>; Danyelle Jarvis <[Danyelle.Jarvis@nt.gov.au](mailto:Danyelle.Jarvis@nt.gov.au)>; [skye.thompson@ahnt.com.au](mailto:skye.thompson@ahnt.com.au)  
**Subject:** Homelands Service Provision 2023-24 and 2024-25

Dear homeland service provider

As you are aware, current service agreements under the Homelands Program will expire on 30 June 2023.

In recognition of the number of significant reforms currently impacting the homeland service sector, and feedback provided by Aboriginal Housing NT, the Department wishes to advise that existing service providers will be offered new two year service agreements commencing 1 July 2023.

Homeland Services will work with service providers to undertake a new occupancy survey to inform funding allocations for eligible homelands for 2023-24 and 2024-25.

This approach will provide funding certainty while the NT Government works with land councils, Aboriginal Housing NT and the Australian Government to progress the Homelands Housing and Infrastructure Audit and the development of joint investment priorities for homelands, including consideration of the Australian Government's \$100 million commitment for homelands. Further details regarding the \$100 million are expected to be provided by the Commonwealth Budget on 25 October 2022.

Please note:

- The budget for the Homelands Program will be maintained at approximately \$40 million p.a. This does not include the proposed \$100 million investment by the Australian Government.
- Homeland Services will consult with service providers regarding a number of practical changes to the Homelands Program for introduction from 1 July 2023. Changes will cut down on administration and provide more flexibility for residents and service providers. Proposed changes include:

- Consolidating Municipal and Essential Services (MES), Housing Maintenance Services (HMS) and Homelands Jobs into a single annual grant for each homeland
- Simplifying reporting requirements
- Updated advice regarding:
  - how the Homelands Program interacts other programs/organisations which operate on homelands; and
  - common issues, including service contributions, insurance, council rates and provision of diesel.
- For a small number of homelands, there will be a change in service provider to meet Local Decision Making commitments or to re-align services based on historic funding arrangements. Homeland Services will be in touch with impacted providers.
- Service providers must be compliant with the terms of their current service agreement to be eligible for a new two year service agreement.

Please advise Homeland Services ([homelands.program@nt.gov.au](mailto:homelands.program@nt.gov.au)) by 1 November 2022 if your organisation does not wish to continue as a service provider under the Homelands Program beyond 30 June 2023.

Regards  
Jacob Peggie

**Jacob Peggie**  
Director, Homeland Services Group  
Remote Housing Reforms and Programs  
Department of Territory Families, Housing and Communities  
Northern Territory Government

Floor 2, RCG Centre, 47 Mitchell Street, Darwin  
GPO Box 4621, Darwin, NT 0801

t. 08 8999 5268  
e. [jacob.peggie@nt.gov.au](mailto:jacob.peggie@nt.gov.au)



Department of  
**TERRITORY FAMILIES,  
HOUSING AND COMMUNITIES**

Our Vision: Creating a public sector that provides the highest quality service to Territorians.  
Our Values: **Commitment to Service** | **Ethical Practice** | **Respect** | **Accountability** | **Impartiality** | **Diversity**

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### 10.1.3. Mentor Coordinator Position

**Report Type**    **Officer Report For Decision**

**Department**    **Corporate Services**

**Prepared by**    **Director of Corporate Services**

---

#### **Purpose**

To provide an update to Council regarding the funding for an Indigenous Mentor Coordinator to allow a position to be approved.

#### **Recommendations**

- A. That the report Mentor Coordinator Position is received and noted
- B. That Council approves the change to the current organisational structure to include an Indigenous Mentor Coordinator in corporate services.
- C. That Council approves the commencement of recruitment to the Indigenous Mentor Coordinator position.
- D. That Council approves the operational costs to be absorbed by Council funds.

#### **Regional Plan**

##### ***Goal 3: Investing in our people***

3.2 Review the current organizational structure to improve communications, maximize inter departmental support and to grow staff capabilities and remuneration  
3.4 Grow local employment through the development and delivery of programs and contracts in communities and across the region

#### **Key Issues**

At the OCM on 26<sup>th</sup> July 2022, elected members raised concerns about the turnover rate of employees, positions being hard to fill, and lack of support in the cross-cultural communication between employees.

At the OCM on 30 August 2022 a report was provided to Council outlining the benefits of having an Indigenous Mentor and approval to seek funding to allow a position to be created. Approval was given to seek funding and to write to NIAA regarding funding opportunities to create this role.

#### **Background**

The aim of the Indigenous Mentor Coordinator would be to effectively mentor employees in the provision of employment, training, promotion of cross-cultural



awareness, decrease voluntary resignations and enhance retention. The decrease in absenteeism and improve the overall quality of employment through the Council.

Additionally, the vision for this position is to mentor, support and guide the mentors that may be based in Kalkarindji, Yarralin, Timber Creek and Lajamanu through the new CDP initiative currently being developed.

### **Considerations**

Further investigations into possible funding opportunities have identified that the position can be covered within existing funding already allocated to VDRC through programs in which we deliver.

It has been identified that an Indigenous Mentor Coordinator role could be created at a level 8 - \$95, 996.56 (\$113,275.94 including oncosts) with cost being covered by various funded programs who will benefit from the position. Operational costs of approximately \$20,000, would need to be absorbed by Council funds. However, if the new CDP initiative is approved funding for operational costs can be sought through the CDP program.

External funding will need to be sourced to purchase a vehicle to enable the Indigenous Mentor Coordinator to regularly travel to community to fulfill their position requirements.

### **Policy implications**

No policy implications

### **Budget implications**

\$113,275.94 will be covered by existing funding received through program funds and operational costs of approximately \$20,000.

### **Risk statement**

No risk assessment has been carried out at this stage.

### **Council officer conflict of interest declaration**

We the Author and Approving Officer declare we do not have a conflict of interest in relation to this matter.

### **Attachments**

Nil



## **10.2. Reports for Information**

### **10.2.1. Financial Report for the month of September 2022**

**Report Type**    **Officer Report For Information**  
**Department**    **Financial Services Corporate Services**  
**Prepared by**    **Senior Accountant**

#### **Purpose**

For council to receive and note the monthly finance report.

#### **Recommendations**

- A. That the Financial Report for the month of September 2022 report is received and noted

#### **Regional Plan**

##### ***Goal 1: Quality Leadership***

1.3 - Comply with all statutory, regulatory and reporting requirements

#### **Council officer conflict of interest declaration**

We the Author and Approving Officer declare we do not have a conflict of interest in relation to this matter.

#### **Attachments**

1. CEO Certification [**10.2.1.1** - 1 page]
2. Finance report for the month ended September 2022 [**10.2.1.2** - 10 pages]





VICTORIA DALY REGIONAL COUNCIL  
ABN 66 931 675 319

**MONTHLY FINANCE REPORT FOR PERIOD ENDED 30<sup>TH</sup> SEPTEMBER 2022**

**CHIEF EXECUTIVE OFFICER'S CERTIFICATION**

To the Councilors,

I, Russell Anderson, Chief Executive Officer of Victoria Daly Regional Council ('the Council'),  
certify that to the best of my knowledge, information, and belief:

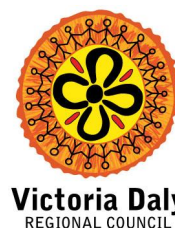
- (i) The internal controls implemented by the Council are appropriate; and
- (ii) The accompanying finance report best reflects the financial affairs of Council.

Signed

Russell Anderson  
Chief Executive Officer

Dated this 19<sup>th</sup> October 2022

VICTORIA DALY REGIONAL COUNCIL  
ABN 66 931 675 319



**MONTHLY FINANCE REPORT FOR THE MONTH OF SEPTEMBER 2022**  
**STATEMENT OF FINANCIAL POSITION (UNAUDITED)**

BALANCE SHEET AS AT 30 September 2022	YTD Actuals \$	Note Reference*
<b>ASSETS</b>		
Cash at Bank		(1)
Tied Funds	5,768,678	
Untied Funds	11,958,709	
Accounts Receivable		
Trade Debtors	177,534	(2)
Rates & Charges Debtors	2,008,017	
Other Current Assets	(100,977)	
<b>TOTAL CURRENT ASSETS</b>	<b>19,811,961</b>	
Non-Current Financial Assets	126,954	
Property, Plant and Equipment	32,707,665	(3)
<b>TOTAL NON-CURRENT ASSETS</b>	<b>32,834,619</b>	
<b>TOTAL ASSETS</b>	<b>52,646,580</b>	
<b>LIABILITIES</b>		
Accounts Payable	28,402	(4)
ATO & Payroll Liabilities	170,683	(5)
Current Provisions	1,067,220	(6)
Accruals		
Other Current Liabilities	2,470,738	
<b>TOTAL CURRENT LIABILITIES</b>	<b>3,737,043</b>	
Non-Current Provisions	104,260	
Other Non-Current Liabilities	59,839	
<b>TOTAL NON-CURRENT LIABILITIES</b>	<b>164,099</b>	
<b>TOTAL LIABILITIES</b>	<b>3,901,142</b>	
<b>NET ASSETS</b>	<b>48,745,438</b>	
<b>EQUITY</b>		(7)
Asset Revaluation Reserve	1,455,776	
Reserves	29,190,431	
Accumulated Surplus	18,099,231	
<b>TOTAL EQUITY</b>	<b>48,745,438</b>	

VICTORIA DALY REGIONAL COUNCIL  
ABN 66 931 675 319

**MONTHLY FINANCE REPORT FOR THE MONTH OF SEPTEMBER 2022**  
**STATEMENT OF FINANCIAL PERFORMANCE (UNAUDITED)**

**Monthly Income and Expenditure Statement for the Period Ended 30 September 2022**

	YTD Actuals \$	YTD Budget \$	YTD Variance \$	Annual Budget \$
<b>OPERATING INCOME</b>				
Rates	1,077,329	1,019,173	58,156	1,019,173
Charges	728,283	723,472	4,811	723,472
Fees and Charges	844,530	1,850,567	(1,006,037)	7,402,269
Operating Grants and Subsidies	2,803,297	2,238,002	565,295	8,952,009
Interest / Investment Income	25,735	47,031	(21,296)	188,123
Commercial and Other Income	187,818	254,093	(66,275)	1,016,372
<b>TOTAL OPERATING INCOME</b>	<b>5,666,991</b>	<b>6,132,338</b>	<b>(465,347)</b>	<b>19,301,417</b>
<b>OPERATING EXPENDITURE</b>				
Employee Expenses	2,218,788	3,407,345	(1,188,557)	13,629,381
Materials and Contracts	1,762,960	1,410,504	352,455	5,642,018
Elected Member Allowances	46,370	52,497	(6,127)	209,988
Elected Member Expenses	14,671	29,404	(14,733)	117,615
Council Committee & LA Allowances	4,966	12,325	(7,359)	49,300
Council Committee & LA Expenses	723	1,975	(1,252)	7,900
Depreciation, Amortisation and Impairment	698,586	745,359	(46,774)	2,981,437
Interest Expenses	0	0	0	
Other Expenses	785	6,530	(5,745)	26,119
<b>TOTAL OPERATING EXPENDITURE</b>	<b>4,747,848</b>	<b>5,665,940</b>	<b>(918,092)</b>	<b>22,663,758</b>
<b>OPERATING SURPLUS / DEFICIT</b>	<b>919,143</b>	<b>466,398</b>	<b>452,745</b>	<b>(3,362,341)</b>

**Monthly Operating Position**

	YTD Actuals \$	YTD Budget \$	YTD Variance \$	Annual Budget \$
<b>BUDGETED OPERATING SURPLUS / DEFICIT</b>	919,143	466,398	452,745	-3,362,341
<b>Remove NON-CASH ITEMS</b>				
Less Non-Cash Income			0	
Add Back Non-Cash Expenses	698,586	745,359	-46,774	2,981,437
<b>TOTAL NON-CASH ITEMS</b>	<b>698,586</b>	<b>745,359</b>	<b>-46,774</b>	<b>2,981,437</b>
<b>Less ADDITIONAL OUTFLOWS</b>				
Capital Expenditure	1,367,144	1,367,144	-1	8,475,241
Borrowing Repayments (Principal Only)			0	
Transfer to Reserves			0	0
Other Outflows			0	
<b>TOTAL ADDITIONAL OUTFLOWS</b>	<b>-1,367,144</b>	<b>-1,367,144</b>	<b>1</b>	<b>-8,475,241</b>
<b>Add ADDITIONAL INFLOWS</b>				
Capital Grants Income			0	3,761,531
Prior Year Carry Forward Tied Funding			0	2,150,000
Other Inflow of Funds			0	
Transfers from Reserves			0	3,584,684
<b>TOTAL ADDITIONAL INFLOWS</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>9,496,215</b>
<b>NET BUDGETED OPERATING SURPLUS / DEFICIT</b>	<b>250,585</b>	<b>-155,387</b>	<b>405,972</b>	<b>640,070</b>

In September, Council paid work in Progress claim 1 (\$527,272.73) for Pine Creek waste management upgrade works and total expense of \$22,932.30 for 18 Pearce st New building. Also in same month, Council acquired new building in Timber Creek at cost of \$584,684.

**Capital Expenditure and Funding  
By class of infrastructure, property, plant and equipment**

<b>CAPITAL EXPENDITURE **</b>	<b>YTD Actuals \$</b>	<b>YTD Budget * \$</b>	<b>YTD Variance \$</b>	<b>Current Financial Year (Annual) Budget * \$</b>
Waste management facility Upgrade-Pine Creek	527,272.73	527,272.73	-	1,144,090
Waste management facility Upgrade-Timber Creek	-	-	-	1,148,179
Land /Building/Structures	179,423	179,423	-	400,000
Motor vehicles (6x)	52,832	52,832	(1)	400,000
Infrastructure-Road Works	-	-	-	500,000
Zero turn mowers (2x)	-	-	-	60,000
Office Equipments			-	49,026
New office Building-18 Pearce St	22,932	22,932		3,000,000
Cab tractor(2x)				320,000
Duplex - Yarralin				675,262
Libanagu Road Drainage				194,000
Timber Creek new Building	584,684	584,684		584,684
			0	
<b>TOTAL CAPITAL EXPENDITURE*</b>	<b>1,367,144</b>	<b>1,367,144</b>	<b>(1)</b>	<b>8,475,241</b>
<b>TOTAL CAPITAL EXPENDITURE FUNDED BY: **</b>				
Waste management facility Upgrade-Core fund and grant	527,272.73	527,272.73	-	1,144,090
Waste management facility Upgrade-Timber Creek-Grants	-	-	-	1,148,179
Land /Building/Structures-Core fund and Grants	179,423	179,423	-	400,000
Motor vehicles (6x)-Core fund	52,832	52,832	(1)	400,000
Infrastructure-Road Works-Grants	-	-	-	500,000
Zero turn mowers (2x)-Core fund	-	-	-	60,000
Office Equipments-Core fund			-	49,026
New office Building-18 Pearce St-Reserves	22,932.30	22,932.30	-	3,000,000
Cab tractor(2x)-Core fund			-	320,000
Duplex - Yarralin-Grant and Core fund			-	675,262
Libanagu Road Drainage-Grant			-	194,000
Timber Creek new Building-reserves	584,684.00	584,684.00		584,684
<b>TOTAL CAPITAL EXPENDITURE FUNDING</b>	<b>782,460</b>	<b>782,460</b>	<b>(1)</b>	<b>8,475,241</b>

### Actual vs Budget

In September, council received \$2,059,890 in revenue and incurred expenditure of \$2,134,366. Deficit at the end of period was \$ 74,476.

#### Income and Expenditure Statement For Month Ended 30 September 2022

	September Actuals \$	YTD Actual
<b>OPERATING INCOME</b>		
Rates	(786)	1,077,329
Charges	0	728,283
Fees and Charges	100,210	844,530
Operating Grants and Subsidies	1,805,755	2,803,297
Interest / Investment Income	(7,164)	25,735
Commercial and Other Income	161,875	187,818
<b>TOTAL OPERATING INCOME</b>	<b>2,059,890</b>	<b>5,666,991</b>
<b>OPERATING EXPENDITURE</b>		
Employee Expenses	856,588	2,218,788
Materials and Contracts	1,030,886	1,762,960
Elected Member Allowances	19,028	46,370
Elected Member Expenses	3,427	14,671
Council Committee & LA Allowances	0	4,966
Council Committee & LA Expenses	723	723
Depreciation, Amortisation and Impairment	223,356	698,586
Interest Expenses	0	0
Other Expenses	356	785
<b>TOTAL OPERATING EXPENDITURE</b>	<b>2,134,366</b>	<b>4,747,848</b>
<b>OPERATING SURPLUS / DEFICIT</b>	<b>(74,476)</b>	<b>919,143</b>

### Key Revenues in the Month of September 2022

FAA	36,780
CHSP Grant	28,300
Sport and Rec	105,145
Community Safety	766,576
Profit on disposal of Fixed assets	155,390
Operational subsidy grant	813,000
	<b>1,905,191</b>

**Key expenses in the month of September 2022**

Fees and Charges	27,197
Contractors - Structural	528,040
Rent Expenses - Facilities	115,312
ICT Software, Licenses and Packages	46,564
Consulting Fees	75,116
	<b><u>792,230</u></b>

**Note 1: Cash and cash equivalents**

As at 30<sup>th</sup> September 2022, the Council's cash and cash equivalent balances (excluding term deposits) amounted to \$5.827m and term deposit of \$11.90m. A breakdown of the Council's cash and cash equivalent balances and whether these funds are tied and/or untied is as follows:

**Cash in Hand and at Bank**

Transaction Account				626,099
Trust account				2,489,628
Business Saver				2,710,140
Petty Cash				1,519
				<b><u>5,827,387</u></b>

Cash Investments	Interest Rates	Maturing date	Maturing Term	
Term Deposit-CBA	2.31%	28/11/2022	6 months	3,600,000.00
Term Deposit-CBA	1.97%	21/11/2022	6 months	1,500,000.00
Term Deposit-CBA	1.60%	24/10/2022	6 months	1,500,000.00
Term Deposit-CBA	2.83%	22/11/2022	3 Months	2,300,000.00
Term Deposit-CBA	2.83%	22/11/2022	3 Months	3,000,000.00
				<b><u>11,900,000</u></b>

Tied Funds	5,768,678
Untied funds	11,958,709

**Note 2: Accounts and Other Receivables**

The Council's trade receivables balance at 30th September was \$177,534.32 of which \$125,096.35 or approximately 70% per cent was more than 90 days old.

	Current	Past Due 1-30 Days	Past Due 31-60 Days	Past Due 61-90 Days	Past Due 90+ Days	Total
Trade Debtors	710.00	7,413.00	16,200.74	772.54	27,341.69	125,096.35
Percentage	0%	4%	9%	0%	15%	70%
						177,534.32
						100%

The Council's rates and charges balance at 30<sup>th</sup> September 2022 was \$2,008,017. Council collected \$366,067 from Rates payer during the month of September.

#### Rates and Refuse charges

Balance as at 01/09/2022	2,374,084
Less: Cash received in September	<u>366,067</u>
Balance as at 30/09/2022	<u><b>2,008,017</b></u>

#### Note 3: Summary of Fixed assets including WIP

Fixed assets	Amount
Building	13,608,680
Motor Vehicles	1,283,367
plant and equipment	1,498,945
Road Infrastructure	9,838,861
Land	3,860,228
Leased Asset	126,954
Structures	<u>2,617,584</u>
	<u><b>32,834,618.94</b></u>

#### Note 4: Accounts and Other Payables

The Council's trade payables balance at 30<sup>th</sup> September 2022 was \$28,401.82.

Settlement of the Council's trade payables is generally within 30 days.

The Council does not have any trade payables for which it classifies as non-current i.e., not payable within 12 months.

	Current	Past Due 1-30 Days	Past Due 31-60 Days	Past Due 31-60 Days	Past Due 61-90 Days	Past Due 90+ Days	Total
Trade Creditors	27,576.82	-	825.00	-	-	-	28,401.82
Percentage	97%	0%	3%	0%	0%	0%	100%

#### Note 5: Statement on Australian Tax Office (ATO) and Payroll Obligations

The Council has the following reporting and payment obligations with the Australian Taxation Office:

- (i) Goods and Services Tax – Amounts are reported and remitted monthly.
- (ii) PAYG Income Tax Withheld – Amounts are reported and remitted monthly as part of Single Touch Payroll (STP) arrangements; and
- (iii) Fringe Benefits Tax – Instalment amounts are paid quarterly with an FBT return for the 12-month period ended 31 March required to be lodged each year.



### Superannuation

Employees are paid defined superannuation contributions in accordance with the superannuation legislative framework. Superannuation contributions are paid to either an employee's choice of complying fund or the Council's default fund, which is currently Statewide Super.

Council contributes 10.50 percent of employees ordinary time earnings into their selected/default super account. Some employees of the Council receive an additional superannuation contribution as part of their agreed remuneration package. Superannuation payments are due to be remitted on Monthly basis.

As at the date of this report, Council's obligations are as follow:

		Month Obligation Accrued	To be paid/refunded
PAYG	155,380	Sept	October
Super	77,346.56	Sept	October
GST	(62,043.90)	Sept	October
	<u>170,682.66</u>		

### Note 6: Current Provisions

Current Provision - LSL	310,033
Annual Leave (Staff) Provision	<u>757,187</u>
	<u><b>1,067,220</b></u>

### Note 7: Below is breakdown of Equity.

Equity	Amount
Accumulated Surplus/Deficit	17,707,360
Asset Revaluation Reserve	25,972,951
Asset Revaluation-Motor Vehicles	328,096
Asset Revaluation-Plant & Equipment	1,127,680
Assets Replacement Reserve	530,000
Current Year Earnings	902,578
Unexpended Grants Reserve	2,687,480
	<b>49,256,144</b>
Less Project Claim 1 (non-capital)	<u>-527,273</u>
	<u><b>48,728,872</b></u>

**Note 8: Corporate credit cards**

The Council has a credit card facility of \$200,000 of which \$105,000 of that has been allocated to a total of 15 cardholders.

For the month of September 2022 there was an aggregate spend of \$13,994.91.

Masked Card Number	Amount
5550-05XX-XXXX-1528	442.00
5550-05XX-XXXX-2105	462.99
5550-05XX-XXXX-5850	1,000.92
5550-05XX-XXXX-4529	33.33
5550-05XX-XXXX-0500	3,276.44
5550-05XX-XXXX-3618	2,206.06
5550-05XX-XXXX-9718	2,845.75
5550-05XX-XXXX-2298	776.90
5550-05XX-XXXX-2379	28.00
5550-05XX-XXXX-9622	474.21
5550-05XX-XXXX-9622	2,448.31
	<b>13,994.91</b>

- Mayor's Credit card: There was no credit card purchase/s in the month of September.
- CEO'S credit card: In the month of September, CEO used credit card to buy copies of newspapers at cost \$28.00 from News Limited

**Note 9: Key Indicators.**

Key indicator	Sep 2022	Aug 2022	Variance
<b>Cash</b>			
Cash received	2,742,432.34	959,387.86	185.85%
Cash spent	2,565,865.89	2,417,027.97	6.16%
Closing bank balance	5,825,867.47	5,649,301.02	3.13%
<b>Profitability</b>			
Income	2,053,404.33	2,600,952.68	-21.05%
Other income	6,485.36	10,311.10	-37.10%
Expenses	2,134,365.59	1,813,841.25	17.67%
Surplus (Deficit)	(74,475.90)	797,422.53	-109.34%
<b>Balance Sheet</b>			
Debtors	177,534.32	192,160.05	-7.61%
Creditors	28,401.82	27,018.58	5.12%
Net assets	48,543,082.90	48,617,558.80	-0.15%
<b>Ratios</b>			
Current assets to liabilities	3.08	3.16	-2.60%
Liabilities to assets Ratio	0.067	0.072	-7.57%

**Note 10: Insurance for financial year 2022/23**

Details of the Council's current insurance arrangements for the 2022/23 financial year are as follows

Insurance	Amount \$	GST	Net	Paid in
Motor vehicle	62,356.67	2,495.63	59,861.04	July
Property	718,701.16	60,652.01	658,049.15	August
1st Instalment Workers Comp	113,309.47	10,300.86	103,008.61	July
2nd Instalment Workers Comp	113,290.44	10,299.13	102,991.31	Sept
	<b>1,007,657.74</b>	<b>83,747.63</b>	<b>923,910.11</b>	

**Note 11: Quarterly Report on Planned Major Capital Works**

Class of Assets	Total Prior Year(s) Actuals \$  (A)	YTD Actuals \$  (B)	Total Actuals \$  (C = A + B)	Total Planned Budget ** \$  (D)	Total Yet to Spend \$  (E = D - C)	Expected Project Completion Date
Waste management facility Upgrade-Pine Creek	204,223	527,273	731,496	1,300,000	568,504	
Waste management facility Upgrade-Timber Creek	93,663	0	93,663	1,239,942	1,146,279	
New office Building-18 Pearce St	0	22,932	22,932	3,000,000	2,977,068	
Duplex - Yarralin	24,738	0	24,738	700,000	675,262	
Libanagu Road Drainage	0	0	0	194,000	194,000	
Timber Creek new Building	0	584,684	584,684	584,684	0	
<b>TOTAL</b>	<b>322,624</b>	<b>1,134,889</b>	<b>1,457,513</b>	<b>7,018,626</b>	<b>5,561,113</b>	



### 10.2.2. Community Safety & Wellbeing

**Report Type** Report for Information  
**Department** Community Safety & Wellbeing  
**Prepared by** Melissa Motlap

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#### **Purpose**

Provide Council with update of Community Night Patrol & RSAS

#### **Recommendations**

- A. That the Community Safety & Wellbeing report is received and noted

#### **Regional Plan**

##### **Goal 4:Liveability**

- 4.1 Delivery of quality programs which support resident's well being
- 4.2 Support and or Facilitation of local and regional cultural and festival events
- 4.3 Facilitate the provision of services which improve residents' lives

#### **Key Issues**

Update of Community Night Patrol and RSAS

#### **Background**

- North Australian Aboriginal Justice Agency are running team sessions or face to face consultation with Night Patrol on Mandatory Reporting Laws, there will be further team sessions on domestic violence/DVO Laws, discrimination Laws, and Night Patrol and Police roles and responsibilities.
- Some staff will be attending First Aid/Fire Warden training in Yarralin on 31<sup>st</sup> October 2022 – 4<sup>th</sup> November 2022.
- RSAS, Night Patrol and Sport & Recreation teams in Yarralin have worked closely over the school holidays to deliver activities to keep children engaged.
- Night Patrol will begin to plan activities such as Movie Nights, Blue light Disco's and/or play after School sports when needed in Communities to help engage and build a strong relationship between students, teachers, police, parent careers, community, and other service providers.

#### **Policy implications**

Nil

#### **Budget implications**

Nil



**Risk statement**

No risk assessment has been carried out at this stage.

**Council officer conflict of interest declaration**

We the Author and Approving Officer declare we do not have a conflict of interest in relation to this matter.

**Attachments**

Nil



### 10.2.3. CSIRO Research - Victoria River Catchment

**Report Type**    **Officer Report For Information**

**Department**    **Executive Services Chief Executive Office**

**Prepared by**    **Manager of Executive Services**

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#### **Purpose**

Representatives from the CSIRO will visit council on their briefing day, scheduled 24 October 2022, to discuss Indigenous water values, rights, interests, and development goals in the Victoria catchment.

#### **Recommendations**

- A. That the CSIRO Research - Victoria River Catchment documents is received and noted

#### **Regional Plan**

##### ***Goal 1: Quality Leadership***

1.5 - Advocate on behalf of the region to address regional disadvantage

#### **Background**

Mayor Brian Pedwell invited CSIRO representatives to present information to the council regarding CSIRO research taking place in the Victoria River catchment. Two documents have been attached to this report for council's information. More information is available online at the following CSIRO webpage [Victoria River Water Resource Assessment - CSIRO](#)

#### **Risk statement**

No risk assessment has been carried out at this stage.

#### **Council officer conflict of interest declaration**

We the Author and Approving Officer declare we do not have a conflict of interest in relation to this matter.

#### **Attachments**

1. Vi WRA Indigenous water values, rights and development goals in the Victoria Catchment Factsheet FIN [10.2.3.1 - 2 pages]
2. Vi WRA location map v 9 10 8 (procued by SP 20220916) [10.2.3.2 - 1 page]



Australia's National  
Science Agency

## Indigenous water values, rights, interests and development goals in the Victoria catchment

Hearing the voices of Indigenous people in the Victoria River catchment, Northern Territory.

The Victoria River Water Resource Assessment is a research project being led by CSIRO in partnership with the Australian Government's National Water Grid Authority. Scientists are investigating opportunities for water, agricultural, and other related development in the catchment. The work includes research focused on Indigenous people – the water values they have, the rights they hold, and the development goals that are important to them.



## Listening to Indigenous views on water and related development opportunities.

Indigenous people have lived on the country for many thousands of years, developing deep knowledge of the landscape and strong connections with it. Economic development can provide jobs and income, but it can also put extra pressure on the country as the number of people and businesses grow and water use increases.

This project will provide better information for the government and communities when considering future water, agricultural and other water-dependent development options, such as tourism and bush foods. This includes looking at development possibilities, but the project does not directly propose or promote water development. In this project, CSIRO is listening to interested Indigenous people about what water issues exist and what kinds of future development paths they want for themselves and their communities.

Indigenous views might include the need to protect important or sacred places and to maintain water levels in the rivers for Indigenous hunting and fishing. They might also include goals and ideas for Indigenous economic development. This could be an Indigenous-run business that needs a secure water supply or Indigenous employment in businesses run by others that also need water. This valuable information will provide foundations for better future communication between Indigenous people, government planners, and private developers.

Kirsty Wissing and Kristina Fisher are the main researchers on this project, supported by Marcus Barber. Kirsty has worked for Indigenous land councils in the past and on water issues overseas. Kristina Fisher is an Ewamian woman from Queensland Gulf Country who has 30 years of experience working in Indigenous community engagement positions. Marcus Barber has worked in many other catchments in the Northern Territory (and other states) on Indigenous water rights and interests. The main research will happen in 2022 and 2023, with results to be shared from 2024.

## How can I be involved?

The team want to interview Indigenous people with cultural connections to the Victoria River catchment. The team will consult with the Land Councils and local Indigenous organisations and leaders about the best way for people to participate. The work focuses on senior people able to speak for country and about development

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CSIRO. Unlocking a better future for everyone.

issues. Free, prior, and informed consent is very important, and people can choose not to be involved at all, or to only answer some questions. They can choose to do an interview by themselves, come through an organisation, or have a group meeting. The team may ask who else is important to talk to – who other key Traditional Owners are. The information the team collects will be stored on computers at CSIRO and will be used to create a public report about Indigenous water values, rights and interests in the Victoria River. No words or statements will be made public without the permission of the speaker and the team will consult communities to share the information and invite feedback. Other CSIRO staff can share information about future possibilities for the area from their studies of soil, water, and agriculture.

**If you are interested in participating or have any questions about this research, you can contact Kirsty using the contact details below. This research has ethics approval from CSIRO Ethics and their contact details are also below.**

## Building on work done elsewhere in northern Australia

Our CSIRO team has conducted similar work across northern Australia. In each area, we investigated soil and water resources, water capture and storage options, agriculture, aquaculture, and other possibilities, and the risks and impacts of development. The Assessment will not assume any particular development pathway or recommend one form of development over another. The project does not seek to replace any planning processes, and it will not recommend changes to existing plans or planning processes. The results, however, can be used to inform planning decisions by citizens, communities, councils, investors and state and federal governments.



Kristina Fisher   Kirsty Wissing   Marcus Barber

The Victoria River Water Resource Assessment is funded through the Australian Government's \$3.5 billion National Water Grid Fund.

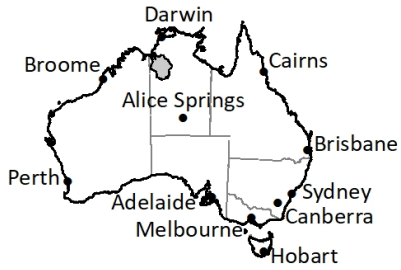
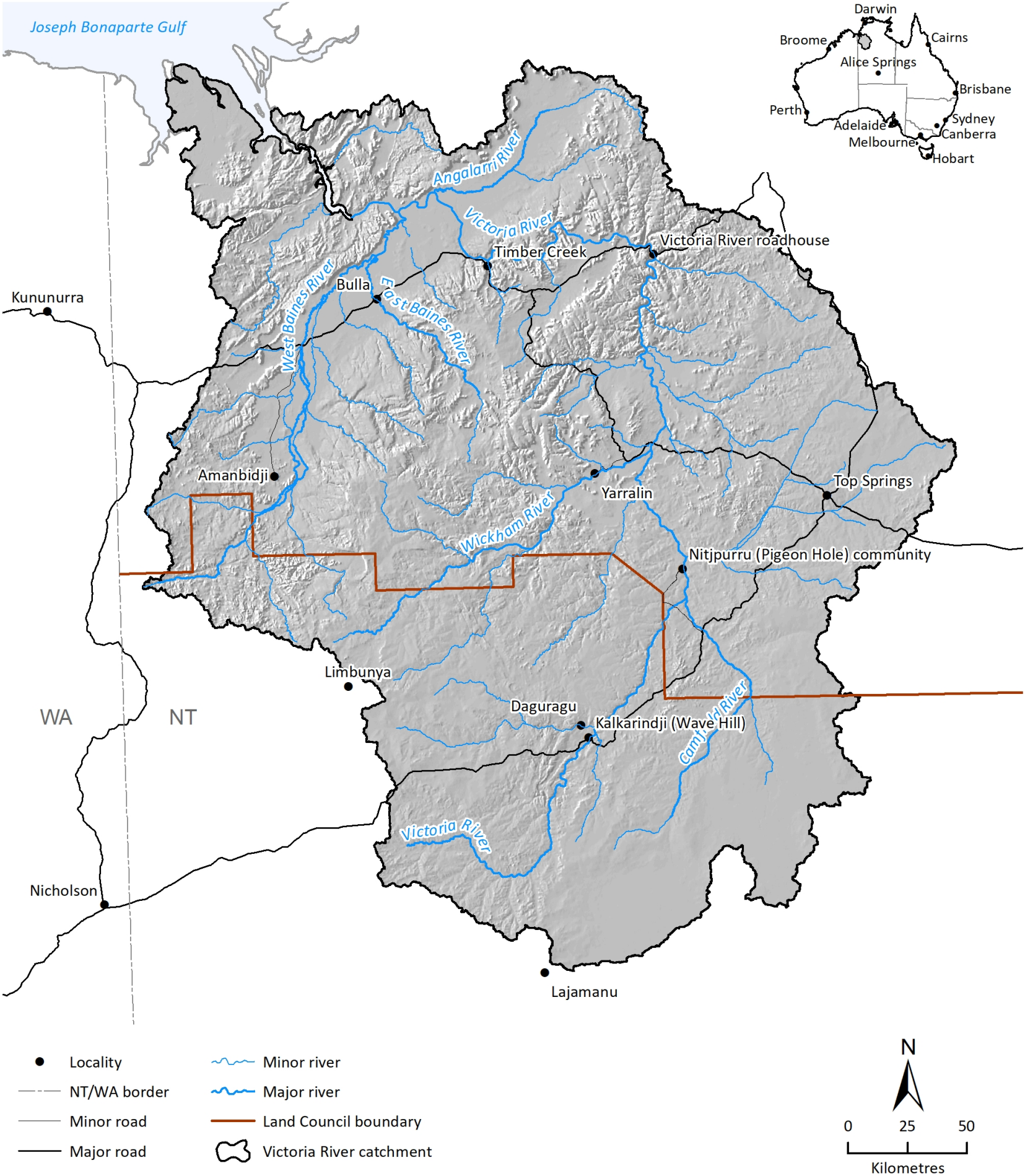


## For further information

CSIRO Land and Water  
Kirsty Wissing | 07 3833 5711 | [Kirsty.Wissing@csiro.au](mailto:Kirsty.Wissing@csiro.au)

CSIRO Ethics | 07 3833 5718 | [csshrec@csiro.au](mailto:csshrec@csiro.au)







## 11. Local Authority

### 11.1. Local Authority Minutes

Nil

### 11.2. Local Authority Resignations/Nominations

Nil

## 12. Action Sheet

### 12.1. Action Sheet

**Report Type** Officer Report For Information

**Prepared by** Manager of Executive Services

#### Purpose

To provide an update on the status of outstanding action items (see attachment).

#### Recommendations

- A. That the Action Sheet report is received and noted

The items below have been completed.

Meeting 27 September 2022				
Item/ Resolution	Description	Reporting Officer	Status	Updates
10.1.1	PC COM to provide a map of assets referred to in this report.	PC COM	Completed	<b>Map provided</b>
10.2.1	update Ochre cards and police check for all members as required	MES	Completed	<b>Actioned by Aged Care team</b>

Meeting 30 August 2022				
Item/ Resolution	Description	Reporting Officer	Status	Updates
10.1.3	Acting COM Slashing/ removing woody weeds from Kalk to Dag	A/COM Kalkarindji	Ongoing	<b>Removal of weeds is taking place and forms part of ongoing operational maintenance</b>

Meeting 26 July 2022				
Item/	Description	Reporting	Status	Updates



Resolution	Officer		
<b>GB 13.5</b>	Follow up with Elected members regarding the CEO recruitment	Mayor	Completed
<b>GB13.4</b>	Investigate mentor position	Director of Corporate and Community Services	Completed

**Report and recommendation provided to council**

Meeting 24 <sup>th</sup> September 2019				
Item/Resolution	Description	Reporting Officer	Status	Comments
<b>General Business 26.1</b>	Technical Services dept. to look in to the issue on roads and speed humps in the Pigeon Hole community	Director of Operations	-	<b>locations generate safety concerns</b>

### Council officer conflict of interest declaration

We the Author and Approving Officer declare we do not have a conflict of interest in relation to this matter.

### Attachments

1. 20220927 ACTION SHEET SEPTEMBER [12.1.1 - 3 pages]



## Victoria Daly REGIONAL COUNCIL

### ACTION SHEET TASK LIST

AS A RESULT OF THE  
COUNCIL MEETING  
HELD on 27 September 2022

These Actions are a result of discussion within Council toward the operations of, to provide more information, reports, or progress to Councillors so they can deliver feedback to their constituents.

Send updates to [executive@vicdaly.nt.gov.au](mailto:executive@vicdaly.nt.gov.au)

Meeting 27 September 2022 .....	2
Meeting 27 April 2022 .....	2
Meeting 22 February 2022 .....	2
Meeting 28 January 2022 .....	2
Meeting 28 September 2021 .....	2
Meeting 25 <sup>th</sup> August 2020 .....	3
Meeting 21 <sup>st</sup> March 2017 .....	3

Meeting 27 September 2022				
Item/ Resolution	Description	Reporting Officer	Status	Updates
9.2	50:50 contribution grant opportunity to be put forward to the PCLA and TCLA in November for discussion.	MES	-	<b>Updated will be provided at the meeting</b>
15.5	Letter from Deputy Mayor in response to the Performance Audit of the Governance of the Northern Territory Land Councils in line with discussions.	MES	-	<b>Response due by 31 Oct. MES to commence response following adoption of annual report.</b>
18.2.1.1	investigate when the next GRAC Board meeting will be held. CEO, Mayor and Deputy Mayor to attend and discuss options moving forward.	CEO	Open	<b>CEO contacted GM of GRAC and was informed the next Board meeting will take place end of NOV.</b>
18.2.2.1	Seek confirmation in writing from Homelands to confirm the plan moving forward at Lingara Homelands	Grants Manager	-	<b>Update required</b>

Meeting 27 April 2022				
Item/ Resolution	Description	Reporting Officer	Status	Updates
OCM-2022/34	Council writes a letter of support for Walangeri to apply for the ABA grant.	Grants Manager	Awaiting external response	<b>Mayor will check if the submission has been processed</b>

Meeting 22 February 2022				
Item/ Resolution	Description	Reporting Officer	Status	Updates
Item 10) 034/2022	Aged Care & NDIS Audit to be conducted every six months by external provider	Community Services Manager	-	<b>Audits have commenced. Timber Creek and Kalkarindj completed.</b>

Meeting 28 January 2022				
Item/ Resolution	Description	Reporting Officer	Status	Updates
<b>Item 14) &amp; GB 14.1 [189/2021]</b>	(28/02/22) Letter to be sent to LGANT regarding the urgent need for upstream flood notification for Upper Victoria River (above Kalkarindji) and the Humbert River (above Lingarra) (22/10/21) Email to be sent from CEO to Peter McLinden concerning motions from previous Council meetings regarding advocacy for upstream notification system on Victoria River.	CEO	Ongoing	<b>Motion submitted to LGANT for discussion at General Meeting in April. Actions from 21-01-21 and 22-10-21 combined.</b>

Meeting 28 September 2021				
Item/ Resolution	Description	Reporting Officer	Status	Updates

<b>31.4</b>	That a business plan be prepared to outsource waste management at Nauiyu	Director of Operations	Ongoing	<b>Seeking title to the land to allow for further progress</b>
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Meeting 25 <sup>th</sup> August 2020				
Item/ Resolution	Description	Reporting Officer	Status	Comments
<b>374/2020</b>	Director of Financial Services to seek additional funding for postal services across Kalkarindji, Nauiyu, Yarralin and Pigeon Hole communities	Senior Accountant	On hold	<b>Requires follow up</b>

Meeting 21 <sup>st</sup> March 2017				
Item/ Resolution	Description	Reporting Officer	Status	Comments
<b>#4 (3) Kalkarindji Landfill (052/2017)</b>	CEO to identify ownership (through Land Council) of suitable future dump land sites. Apply for external fencing funding for Kalkarindji. Civil Works to ascertain dump site requirements for inclusion of project in the community plan.	CSM Kalkarindji – Identification of land sites  Grants Coordinator – Funding application	Ongoing   Ongoing	<b>25 June 2019</b> <b>Since March 2017 a waste management strategy has been established. The only outstanding land tenure issues are at Kalkarindji. The area where the landfill is located is subject to a land title claim. CLC are investigating a way forward. Funding has been provided to develop shovel ready documentation and cost estimates for all Council landfills. Ongoing.</b>





## 13. Correspondence In & Out

### 13.1. Correspondence

**Report Type** Officer Report For Information

**Prepared by** Manager of Executive Services

#### Purpose

To present to Council a list of incoming and outgoing correspondence sent and received since the previous meeting.

#### Recommendations

- A. That the Correspondence report is received and noted

Two draft letters generated by TCLA will be tabled regarding sewerage in Timber Creek. Council to discuss and provide support, or otherwise, that they be sent to Ministers Lawler and Fyles.

#### INCOMING REGISTER

DATE	ADDRESSED TO	FROM	REGARDING	DOC ID
15/09/2022	CEO, Russell Anderson	Eve Bransgrove Group Operations Manager ALPA - Arnhem Land Progress Aboriginal Corporation	RE: Warnkurr Club, Kalkarindji	<a href="#">DOCID-423691570-1240595</a>

#### OUTGOING REGISTER

DATE	ADDRESSED TO	FROM	REGARDING	DOC ID
29/09/2022	Mr Tristan Hocking Solicitor – Civil Law Section North Australian Aboriginal Justice Agency Cc: Linda.burney.mp@aph.gov.au Marion.scrymgour.mp@aph.gov.au Senator.mccarthy@aph.gov.au Minister.uibo@nt.gov.au Minister.Paech@nt.gov.au kthseconde@naaja.org.au ashurst@naaja.org.au homelands.program@nt.gov.au	Mayor Brian Pedwell	RE: Lingara Water Strategy – Enquiry	<a href="#">DOCID-423691570-1240581</a>

#### Attachments

Nil



## 14. Notices of Motion

Nil

## 15. General Business

## 16. Supplementary Reports

## 17. Confidential

THAT pursuant to section 99(2) and 293(1) of the *Local Government Act 2019* and section 51(1)(a) of the *Local Government (General) Regulations 2021* the meeting be closed to the public to consider the Confidential items of the Agenda.

### 17.1. CDP Report and Deed of Variation

**Status 51(1)(c)(iv)** - *This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(iv) of the Local Government (General) Regulations 2021, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, Information that would, if publicly disclosed, be likely to: subject to subregulation (3) - prejudice the interests of the council or some other person*

### 17.2. Business Plan - Aged Care / NDIS Facility - Timber Creek

**Status 51(1)(c)(iv)** - *This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(iv) of the Local Government (General) Regulations 2021, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, Information that would, if publicly disclosed, be likely to: subject to subregulation (3) - prejudice the interests of the council or some other person*

### 17.3. Lot 58 Bulla Community

**Status 51(1)(c)(iv)** - *This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(iv) of the Local Government (General) Regulations 2021, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, Information that would, if publicly disclosed, be likely to:*





*subject to subregulation (3) - prejudice the interests of the council or some other person*

#### **17.4. Aerodrome Contract for the period of 36 months**

**Status 51(1)(c)(iv)** - *This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(iv) of the Local Government (General) Regulations 2021, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, Information that would, if publicly disclosed, be likely to: subject to subregulation (3) - prejudice the interests of the council or some other person*

#### **17.5. Progress Report on Grant Applications**

**Status 51(1)(c)(iv)** - *This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(iv) of the Local Government (General) Regulations 2021, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, Information that would, if publicly disclosed, be likely to: subject to subregulation (3) - prejudice the interests of the council or some other person*

#### **17.6. Heron Crescent**

**Status 51(1)(c)(i)** - *This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(i) of the Local Government (General) Regulations 2021, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, information that would, if publicly disclosed, be likely to: cause commercial prejudice to, or confer an unfair commercial advantage on, any person*

#### **17.7. Information for GRAC meeting**

**Status 51(1)(b)** - *This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(b) of the Local Government (General) Regulations 2021, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, information about the personal circumstances of a resident or ratepayer.*

