

AGENDA

PINE CREEK LOCAL AUTHORITY MEETING TO BE HELD ON MONDAY 7 NOVEMBER 2022 AT 12:30 PM AT THE PINE CREEK MULTI RESOURCE CENTRE

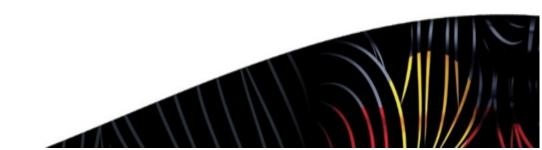
56 MAIN TCE, PINE CREEK, NT 0847

MEMBERS

Juliett Mills Sam Forwood (Chairperson)
Gaye Lawrence Tom Phennig (Deputy Chair)

Alan Fountain Alain Denouel
John Roberts David Paddy

Edward Ah Toy Councillor Yvette Williams





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Russell Anderson

Chief Executive Officer



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1. Meeting Opening

2. Welcome

3. Attendance and Apologies

- 3.1. Community Attendees
- 3.2. Apologies and Absentees

4. Disclosure of Interest

- (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.



5. Resignations, Terminations and Nominations

5.1. Resignations

5.1.1. Resignation of Karen Giumelli from the Pine Creek Local Authority

Report Type Resignation

Prepared by A/Council Operations Assistant Manager

Recommendation

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

Attachments

1. CONFIDENTIAL REDACTED - 20220905 PCLA RES GIUMELL I, Karen [5.1.1.1 - 1 page]

5.1.2. Resignation of Patricia Cummins from the Pine Creek Local Authority

Report Type Resignation

Prepared by A/Council Operations Assistant Manager

Recommendation

That the Resignation of Patricia Cummins from the Pine Creek Local Authority is noted.

Attachments

 CONFIDENTIAL REDACTED - Resignation of Patricia Cummins from the Pine Creek LA [5.1.2.1 - 1 page]



5.2. Nominations

5.2.1. Nomination of Clare Merritt to the Pine Creek Local Authority

Report Type Nomination

Prepared by Manager of Executive Services

Recommendation

That the Nomination of Clare Merritt to the Pine Creek Local Authority is received and accepted.

Attachments

1. CONFIDENTIAL REDACTED - 20220908 PCLA NOM MERRITT, Clare [5.2.1.1 - 2 pages]

5.2.2. Nomination of John Lee to the Pine Creek Local Authority

Report Type Nomination

Prepared by A/Council Operations Assistant Manager

Recommendation

That the Nomination of John Lee to the Pine Creek Local Authority is received and accepted.

Attachments

CONFIDENTIAL REDACTED - 20220915 PCLA NOM LE E, John [5.2.2.1 - 2 pages]



6. Invitation for Deputations to Present/Speak

6.1. Guests

- 1. Representative from the office of Marian Scrymgour MP
- 2. The Department of the Chief Minister and Cabinet LA Training

7. Confirmation of Minutes

7.1. Pine Creek Local Authority Meeting held on 2 August 2022

Recommendation

That the minutes of the Pine Creek Local Authority Meeting held on 2 August 2022 be taken as read and be accepted as a true record of the meeting.

Attachments

1. 20220802 PCLA MIN Unconfirmed [**7.1.1** - 11 pages]



MINUTES

PINE CREEK LOCAL AUTHORITY MEETING HELD ON TUESDAY 2 AUGUST 2022 AT 12:30 PM AT THE PINE CREEK MULTI RESOURCE CENTRE 56 Main Tce, Pine Creek, NT 0847



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Russell Anderson

Chief Executive Officer



1. Meeting Opening

The Pine Creek Local Authority Meeting 2nd August 2022 opened the time being 12.30pm.

2. Welcome

Chairperson welcomed members and visitors to the meeting.

3. Attendance and Apologies

3.1. Community Attendees

Appointed

Members Present

Sam Forwood Chairperson

Tom Pfennig Deputy Chairperson

Yvette Williams Councillor, Pine Creek Ward

Karen Giumelli Alan Fountain Edward Ah Toy Pat Cummins John Roberts Juliet Mills Gaye Lawrence David Paddy

Staff Present

Tanya Brown Council Operations Manager

(COM)

Christy Colling

Council Operation Assistant

Manager (COAM)

Guests

Amanda Haigh Project Manager, Big Rivers,

Dept. of Chief Minister and

Cabinet

Members of the

Public

Clare Merritt

3.2. Apologies and Absentees

Apologies: Alain Denouel, Matthew Cheminant

Leave of Absence: Nil

4. Disclosure of Interest



There were no declarations of interest at this meeting.

- 5. Resignations, Terminations and Nominations
- 5.1. Resignations

Nil

5.2. Terminations

Nil

5.3. Nominations

Nil

6. Invitation for Deputations to Present/Speak

Nil



7. Confirmation of Minutes

7.1. Confirmation of Minutes - 03.05.2022

Motion

That the minutes of the Confirmation of Minutes - 03.05.2022 be taken as read and be accepted as a true record of the meeting.

Mover: Edward Ah Toy

Seconder: Gaye Lawrence Resolution:PCLA-2022/10: Carried 11 / 0

8. Business Arising from Previous Minutes

Gaye Lawrence queried the upgrades to the dump point.

o COM informed the members that it was completed and open.

9. Correspondence

9.1. Incoming Correspondence

That the following in-coming Correspondence be noted.

- 1. Fwd_ Problem dogs [**9.1.1** 1 page]
- 2. Letter of appreciation [9.1.2 1 page]
- 3. Letter of appreciation Vic Daly2022 (1) [9.1.3 1 page]
- 4. Re_ Pine Creek Local Authority Meeting 02 08 2022 [9.1.4 2 pages]

9.2. Outgoing Correspondence - Nil

Nil

10. Reports

10.1. Council Operations Manager - Pine Creek Water Gardens

That the report Council Operations Manager - Pine Creek Water Gardens is received and noted

Discussion followed about

- o Water Weeds
- o Water Gardens
- o Possible weed management solutions.

10.2. Pine Creek Community report

That the Pine Creek Community Report is received and noted

11. Questions from the Public

12. General Business

12.1. Street Art Murals_ John Roberts

Discussion: Street Art.

- John Roberts will get more information to present at the next Local Authority Meeting.
- o COM will contact KRA for information.

12.2. Water Gardens_ John Roberts

Motion

That Local Authority commit \$500 to purchase Orange Oil to be trialed in one pond of the Water Gardens to combat Salvinia Weed .

Mover: Edward Ah Toy

Seconder: Patricia Resolution:PCLA-2022/12: Carried 11 / 0

Cummins

12.3. Road Train Parking Main Terrace_ John Roberts

Discussion: Road trains parking on Main Terrace and installing charging stations for electric vehicles in the Water Gardens car parks.

 John Roberts will present more information about installing charging stations at the next meeting.

12.4. For Discussion_ Bird Interpretive Signs_ Colour Choice.

Discussion: COM opened a discussion about the colour choice of the Bird Interpretive signs being installed in the Water Gardens.

o The general consensus is the colour should be pale turquoise.



12.5. Discussion_ Pine Creek Expenditure

Motion

A. That the report Finance Report is received and noted

B. That the PCLA request more detailed finance reports moving forward, and that the finance reports include a breakdown of Plant and Fleet expenses. (Mr. Phennig put forward the motion B which was supported by the Local Authority.)

Mover: Alan Fountain

Seconder: Patricia Resolution: PCLA-2022/13: Carried 11 / 0

Cummins

Due to IT issues the VDRC Pine Creek Expenditure Report was not received until the morning of the meeting.

This report was tabled at the meeting.

12.6. Discussion_ Waste Management

Discussion: Tom Pfennig opened a discussion about the Waste Management Facility

- Upgrades to the Waste Management Facility.
- o The new fence surrounding the waste facility.
- o Opening hours.
- o Types of waste that can be put at the waste facility.
- o Illegal dumping



12.7. Discussion_ Regional Plan

Discussion: Edward Ah Toy opened a discussion about the Regional Plan Project Priority's.

- o Develop Pine Creek Community Garden Not started yet
- o Recycle water from the bottom to top ponds Not started yet
- o Develop a Community Mini Golf activity Not started yet
- International woman's day VDRC will support IWD events, provided the funding is available and VDRC have community involvement.
- Dedicated space for Arts and Craft Discussion by some of the local senior citizens artists to take place and will be discussed at the next meeting.
- Liaise with Kybrook to investigate job opportunities VDRC does not manage Kybrook. PCAAA and Aus-projects manage Kybrook and "Town camp"

12.8. Discussion_ Pine Creek Goldrush Funding

Discussion: Edward Ah Toy opened a discussion concerning Goldrush Funding

- o Can VDRC assure funding for the Goldrush?
- COM The Pine Creek Heritage and Tourism association (PCH&T) can submit a letter to Council.
- PCH&T Assoc. Secretary / Treasurer Gaye Lawrence responded, "That the in kind support that Vicdaly gave us to run our Goldrush is invaluable" Gaye stated that if Vicdaly continues to give in kind support, the PCH&T Assoc. can seek and apply for our own grant's or alternatively the PCH&T Assoc. can submit a budget to PCLA to ask for assistance with funding.
- PCH&T Assoc. member John Roberts confirmed the date for next years Goldrush Festival - Friday 30th June and Saturday 1st July.

12.9. Discussion_ Pine Creek Men's Shed

Discussion: John Roberts opened a discussion about the Men's Shed.

- $\circ\,$ Query about the Advocate for the Pine Creek Men's Shed.
- Alan Fountain to contact Jeff Newton at the Katherine Men's Shed to find out some information about how to form a Men's Shed.



12.10. Discussion_ Regional Plan - Tree Planting

Discussion: John Roberts opened a discussion about the Regional Plan - planting native trees.

 The discussion centered on the different types of trees that could be planted and there growth rate.

12.11. Discussion_ Dogs

Discussion: Pat Cummins opened a discussion about the dogs in Pine Creek.

 General discussion about the dogs barking, wandering the streets and no dog bylaws in Pine Creek.

12.12. Discussion_ Water to the Cemetery

Discussion: Gaye Lawrence opened a discussion about page 10 in the previous minutes, water to the cemetery.

- Gaye requests that at the next meeting of council can they write a letter to the mining company to request permission to run a pipeline from the ponds to the cemetery.
- o Inquires need to be made to which company has the mining lease over the land.
- o Possible bore being installed?
- o Can the water be pumped from the sewer ponds?

12.13. Discussion Up the Creek

Discussion: Gaye Lawrence opened a discussion about the "Up The Creek" Newsletter

- o Gaye queried if there was going to be any more "Up the Creek" Newsletters.
- $\circ\,$ Gaye's concern was they stopped with no consultation and no notification.
- PCLA was informed of the difficulty and time associated with making the Newsletter that they will only be done every three months.



12.14. Discussion_ Trains - Railway Precedent

Discussion: Gaye Lawrence opened a discussion about tourist access to the trains.

- Gaye queried about the safety of the steps of the trains at the railway precedent?
- o PCLA was informed that this is a work health issue.
- o COM will access the situation and forward the information to Regional Office.



12.15. Discussion_ VDRC Covid 19 Vaccination Policy

Discussion: Clare Merritt opened a discussion about Kybrook Staffing and the VDRC Vaccination Policy

- Referring to the Regional plan, Clare informed PCLA that if Vicdaly wanted to offer jobs to people at Kybrook that Rise will assist with that.
- Discussion followed that Alan Fountain has funding to train people from Kybrook and has been in contact with Rise.
- VDRC has had the Sports and Rec job advertised for a while and no one has applied.
- The question was asked about whether VDRC still has the vaccination policy in place for employed Staff.
- Cr Williams responded that VDRC is in line with the CHO. People do not have to be vaccinated to be employed at VDRC or to be a member of Local Authority.
- o This is be confirmed.

13. Confidential

Nil

14. Next Meeting Tuesday 1st November 2022 12.30pm MRC

Next Meeting: Tuesday 1st November 2022 12.30pm at the MRC. Meeting Closed 1.44pm.



8. Business Arising from Previous Minutes

9. Councillor Update

9.1. Councillor Update from Cr Yvette Williams For October 2022

Report Type Report for Information

Recommendation

That the Councillor Update from Cr Yvette Williams For October 2022 is received and noted.

Attachments

Nil

10. Reports

10.1. Pine Creek Financial Report July to September 2022

Report Type Officer Report For Information

Department Financial Services Corporate Services

Prepared by Senior Accountant

Purpose

For the Pine Creek Local Authority to receive and note the quarterly finance report.

Recommendations

A. That the report Pine Creek Financial Report July to September 2022 is received and noted

Regional Plan

Goal 1: Quality Leadership

- 1.3 Comply with all statutory, regulatory and reporting requirements
- 1.6 Develop an overall responsible reporting structure to enable Council to review the implementation and success or otherwise of the Strategic Plan and its objectives

Goal 2: Financial Sustainability

2.3 Improve efficiencies within the Council to minimize resource wastage

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. Pine Creek September 2022 (1) [10.1.1 - 5 pages]

Victoria Daly Regional Council Income and Expenditure For the period ended on 30th September 2022

Pine Creek

Tille Creek		Year To Date Ended on 30 Septen $oldsymbol{V}_{_{\mathrm{R}}}$	ictoria Daly
Description	Actual	Budget	Variance
Income			
Fees and Charges	2,095	1,021	1,075
Operating Grants and Subsidies	285,246	119,749	165,497
Commercial and Other Income	164	6,117	(5,953)
Total Income	(287,505)	(126,887)	(160,618)
Expenditure			
Employee Expenses	134,915	213,567	78,652
Materials and Contracts	69,624	107,580	37,956
Elected Member Allowances	6,202	6,865	663
Elected Member Expenses	554	4,938	4,384
Council Committee & LA Allowances	1,338	1,500	162
Council Committee & LA Expenses	0	220	220
Depreciation, Amortisation, and Impairment		726	726
Interest Expenses/other expenses		32	32
Total Expenses and Allocations	(212,633)	(335,428)	122,795
Surplus (Deficit) For the period	74,872	(208,541)	283,413
Structural works-Waste Management facility upgrade	527,272	527,272	0
Net Surplus (Deficit) For the period	-452,400	-735,813	283,413

Variance is due to CDP income is received in arrears.

Grants received earlier period than budgeted Revenue for July, August, and September from Medicare was received in October

Underspent is due to vacant positions Underspent on Vet expenses, Contractors expenses and overspent on Rent.

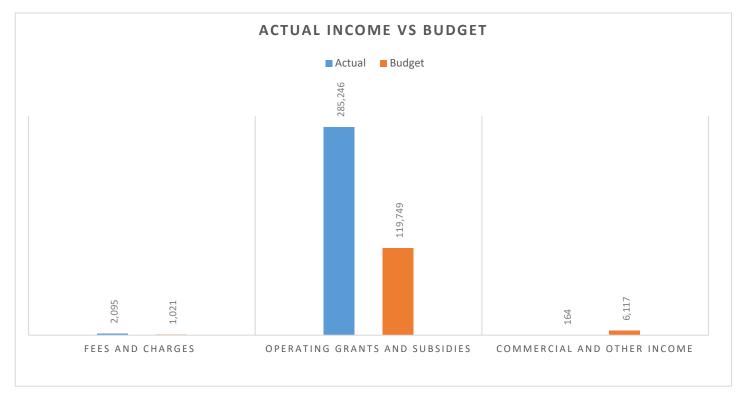
First progress payment of \$527,272 was paid out for stage 1 work completed at waste management

In Pine Creek, Council received \$287,505 in revenue and spent \$212,633 (operating expenses) in the quarter ending 30th September 2022. Capital works expenses for same period:

- \$124,472.73 spent on fencing waste management facility and
- \$527,272 first claim for a progress payment-waste management facility upgrade

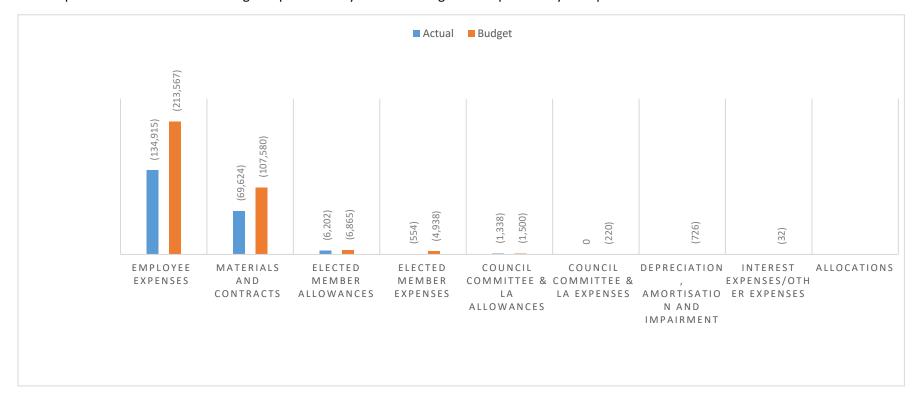
Income

The graph below shows actual vs budget income for the period July to September.

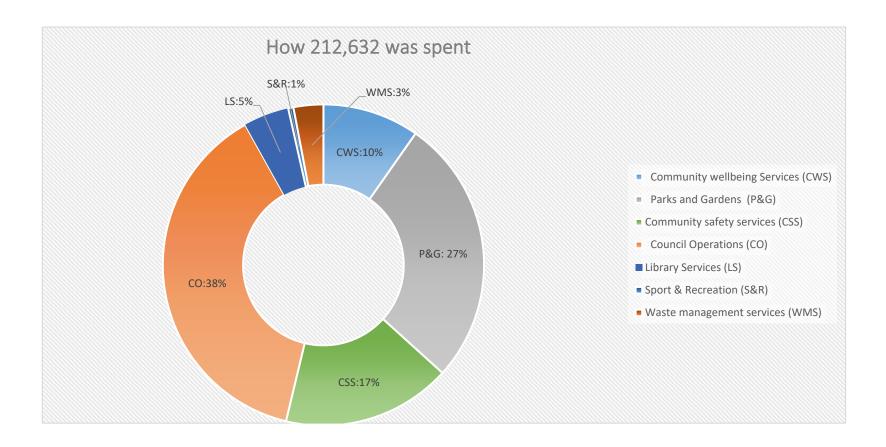


Expenditure

The Graph below shows actual vs Budget expenditure by Account Categories for period July to September



The graph shows how \$212,632 was spent in providing council services.



Local Authority Funds and project

Fund Carried forward from last financial year

Grant expected to be received this financial
year

46,900

119,404

Funds allocated to Project

Funds available for future projects

72,504

46,900

119,404

Project ID	Project Name	Resolution passed on	Committed amount to the project	Amount spent to date	Remaining funds available	Status
-	Build a signage on the Northern and Southern entrances-Pine Creek	02-Mar-21	20,000		20,000	Not yet started

20,000 - 20,000

Funds available for future projects \$99,404



10.2. Local Authority Review Report (12-OCT-22 DRAFT)

Report Type Local Authority Reports

Department Executive Services Chief Executive Office

Prepared by Manager of Executive Services

Purpose

For the Local Authority to received and note the Local Authority Review Report and discuss and provide feedback to the Department of the Chief Minister and Cabinet if willing.

Recommendations

A. That the report Local Authority Review Report (12-OCT-22 DRAFT) is received and noted

Regional Plan

Goal 1: Quality Leadership

1.1 - Ensure effective community leadership and representation to Council of local issues through Local Authority Committees

Background

- The LA review report focuses on the core role of LA's and aims to strip back requirements that might detract from councils' and LA's ability to carry out that core role.
- It also provides for flexibility for those LAs and councils, who with their communities, want their LA to have a broader focus.
- Discussion and feedback are welcome (due 20 January 2023).
- CM&C is willing to assist with council and LA discussions if needed.

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. LA Review Report 12 October 2022 Draft [**10.2.1** - 6 pages]

1. Background

Local authorities (LAs) were established in 2014 under section 53B of the former *Local Government Act 2008* (the 2008 Act). LAs were established as a response to concerns from communities that the transition from the former community government councils to regional councils led to a loss of communities' voices in the planning and delivery of council programs and services in their community.

The inclusion of LAs in the structure of regional councils is intended to ensure communities have a say in their regional councils' planning, prioritisation, funding and delivery of services and infrastructure for their community; and the provision of information and feedback to communities about the councils' decisions and activities in that community. The ultimate goal is effective, responsive council services for remote communities.

2. Intent of the Legislative Framework

On 1 July 2021, the intent of the 2008 Act was further strengthened when it was replaced with the Local Government Act 2019 (the 2019 Act). In addition, the previous Guideline 8: Regional councils and local authorities (Guideline 8) was replaced by the new Guideline 1: Local Authorities (Guideline 1). The provisions in the 2019 Act were in a new chapter entitled Local Decision Making to reinforce the intent and purpose of LAs.

The 2019 Act requires regional councils to seek their LAs' advice and recommendations in relation to the council's budget; their priorities for expenditure; their service delivery; regional plans; strategic directions; and funding. Regional councils must also ensure their strategies and plans are informed by the vision and priorities of the LAs, and must work with their LAs to foster constructive working relationships between the council and community.

The 2019 Act specifically provides for expanded roles for LAs and a mechanism for giving communities a stronger voice in local government matters that affect them. Section 78 defines the functions of a LA:

- to involve local communities more closely in issues related to local government;
- ensure that local communities are given an opportunity to express their opinions on questions affecting local government;
- to allow local communities a voice in the formulation of policies for the locality as well as policies for the area and the region;
- to take the views of local communities back to the council and act as advocates on their behalf;
- to contribute to the development of the regional plan;
- to make recommendations to the council in relation to the council's budget and the part of the council's area within which the LA performs its functions.

Guideline 1 provides how LAs are to operate and be administered by their respective regional councils, including appointments and resignations, meetings, LA member payments and reporting.

3. Local Authority Review

In 2021, before the commencement of the 2019 Act, the Department of the Chief Minister and Cabinet (CM&C) started a desktop review (Review 1) of how well regional councils and LAs were meeting the intent of the 2008 Act and Guideline 8. The aim of Review 1 was to identify good practice across the NT as well as areas that could be further strengthened, and to determine what actions could be considered to better

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support the delivery of the intent of LAs given their expanded roles under the 2019 Act. Review 1 focused on the 66 LAs established across the Northern Territory for the period 1 July 2019 to 30 June 2020.

Review 1 was informed by the information available on regional councils' websites, information held and observations made by CM&C and some feedback and insights provided by regional councils. The findings and draft recommendations were provided to councils and other stakeholders in early 2022 for comment.

The Review 1 report acknowledged limitations associated with any desktop process. However it provided a platform for more discussion with councils, LA members and others, resulting in the direction outlined in this report.

Review 1 confirmed that there is noticeable diversity in the functioning of LAs and the way councils work with them, with some LAs engaging strongly with their communities and working with their councils to deliver on community priorities and aspirations, and some others struggling to meet or attain quorum to enable recommendations to be made about community priorities. Some LAs, with their councils' support, consider broader matters than council business, acting as a forum and conduit for community engagement in matters including local, Territory and Commonwealth government priorities.

In addition, feedback from councils and LA members has indicated that some of the requirements placed on them by the NT Government, or interpretations of these requirements, are impeding their ability to achieve their core functions.

Feedback on Review 1 included the following:

Role of LAs:

- a need for greater recognition, promotion and celebration of the strengths of the LA model and more sharing of examples of LAs and their councils successfully achieving the intent of the Act;
- the need for CM&C, councils and LAs to have a clear and common understanding of the definition and scope of their core functions and requirements;

Flexibility:

- the need for flexibility in how LAs and their councils deliver on the core functions (or choose to move beyond the core) to respond to differences between communities, their aspirations and the capacity of LAs:
- providing for flexibility for those communities, LAs and councils who want to have more integrated
 engagement, not just on local government matters. For example, some communities would like to see
 a single body coordinating community input into local government and NT Government (or broader)
 planning, services and prioritisation; while others have indicated a preference that LA members
 continue to focus on local government and other groups are established or continue to provide input
 into NT Government and broader matters;
- recognition that some LAs are well established with consistent membership who deliver well-regarded outcomes for their communities and council, and others are less established; and that, over time, LAs may cycle through these stages. This impacts on the levels of support needed from councils for their LAs and the level of autonomy LAs may have, and needs to be accommodated in expectations set by CM&C and required of councils;

Decision making

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LAs should have as much influence and decision-making power as is appropriate to their stage of
development and the delegations of the council; for example, some councils have already delegated
decision making in the use of LA Project Funding (LAPF) to their LA, and some have delegated decision
making over other community funding. The council is the decision-maker about the level of delegation
relevant for their LA/s;

LA Members:

- a need for greater role clarity, capacity building and support for LA members and LA chairs;
- the need to revisit whether proxies should be permitted for LA members;

Administration:

- CM&C should remove any administrative requirements that detract from the ability of the LA and
 council to deliver on their core function. This needs to be balanced with good governance and
 accountable administrative process, reflecting that LAs are involved in the use of public resources and
 should be respected in their communities as informed, well governed and responsive structures;
- performance reporting should be focused on the intended outcome; ie the demonstration by councils
 of the engagement of communities through their LAs, and of the council's responsiveness to the
 advice, input and advocacy of their LA, including through the delivery of agreed community priorities;
- LAs should be able to set their own agendas and conducttheir own meetings, while recognising the
 role of councils in managing administration, building capacity and responding to the varying levels of
 experience and capacity of members;

Resourcing/support

- some LAs and their councils continue to see benefit in having CM&C representatives at meetings at least occasionally, to coordinate responses to questions from community and LAs about NT Government matters, as well as to support engagement with other NT Government agencies;
- LAPF is a valuable resource for LAs and their councils to respond to community priorities. However, some councils struggle to spend these funds in the required time frames. The support role of CM&C is important in helping councils to address any barriers to the timely expenditure of funding on community priorities as determined by the LA and council;
- Accessible information should be provided to enable communities to understand how priorities for the use of LAPF are determined, and where they are spent;
- A need for a review of the LAPF guidelines to ensure their alignment with the core intent of the LAs;
- Any changes to the LA model should avoid requiring additional council resourcing. For example, where communities and their LAs want to have a broader role than council matters, there may need to be negotiation of partnering with NTG or others to share costs.

As a result of feedback and further discussions, the focus of the Review 1 report changed considerably into this report. This report emphasises the intent of the legislative framework for LAs and provides a principles-based direction for how this intent will be strengthened across the diverse councils of regional NT.

This review does not anticipate a change in the 2019 Act in relation to the role of LAs; LAs will remain part of their regional council structure, and continue to be subject to the control and direction of their relevant regional council.

4. Principles

NORTHER! TERRITORY GOVERNMENT

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The following principles have been developed to guide the way in which CM&C, regional councils and LAs will support the effective integration and involvement of communities in the system of local government, as intended in the 2019 Act. An amendment to Guideline 1 will be required to fulfil the aspirations below.

PRINCIPLE: Flexible governance				
What does	All LAs have a core role: to enable their community to have a say in their regional councils' planning, prioritisation, budgeting, and service delivery for their community; and to support the provision of regular feedback to their communities about council activities and the achievement of LA priorities.			
triis mean:	Councils and their LAs, with their communities, will determine how they deliver the role so it is adaptable to different locations, community aspirations, and capacity. CM&C will facilitate the sharing of examples of good practice from LAs across the NT			
What does this look like?	LAs, with their councils, decide: • whether they and their community prefer that the LA focus on council business or take a broader approach with a wider range of community matters. If a broader approach is agreed this may need negotiation of support from CM&C or other partners for non-council activities. Also, if a broader approach is agreed community input should ensure it avoids duplicating other community structures, authority or roles and that the role is understood and supported; • how the LA will conduct meetings and engage with their community; • how the LA will prioritise LAPF funds including how community input will be heard, how priorities will be decided, and how decisions and outcomes will be communicated to the community; • whether delegated decision making will be requested from the council; • the nomination process for LA members, with councils seeking LA and community input into their policy on criteria for selecting LA members; • the number of appointed members up to a maximum of 14; • whether the Mayor/President will be a member of LAs beyond their own ward; • the frequency of LA meetings (minimum four per year, with timing to enable input into, and feedback from, council planning); • the location of LA meetings - they should be held in public places to maximise opportunity for community members to attend; and • whether attendance at meetings via phone/video conference will be allowed. First LA meetings to recommend to council: • nomination of LA chair; • the kinds of priorities the LA would like to focus on for their community;			
	least on the council website for transparency for community members; and the use of interpreters			

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PRINCIPLE: Community-centred, place based engagement				
What does this mean?	The way the council and LA engage with each other and the community is place-based and adapts to local needs, languages, time frames and cultural protocols to encourage community involvement.			
	LAs will recommend to their council the process for community engagement and two- way communication between the council, LA and community			
	Community engagement is supported by principles of the Remote Engagement and Coordination Strategy			
	Communication is clear and accessible.			
	LAs with their councils decide the nature and format of reports to be provided by councils to LAs – brief, diagrammatic reports are enough			
	LAs and their councils decide how the feedback about priorities is given to the LA and community in a timely way such as through the Council Community Based Manager, local council member or LA chair outside of meetings if needed			
What does this look like?	Regional councils support their LAs to host at least one community based event each year to support community input into LA priorities, and council planning. These events may be funded through some LAPF. For example, some LAs may hold community barbecues twice per year: to provide input into LA priorities and council plans for their area; and to receive feedback about how the LA and council has responded to that input.			
	Information is provided by regional councils in LA meeting agenda papers on:			
	o Decisions that council has made based on the LA's recommendations and advice			
	Council resources and service delivery in the community.			
	o Progress / status updates on LA project recommendations.			
	The amount of funding that is available to the LA for community priorities.			

PRINCIPLE: Empowerment					
What does this mean?	LAs have authority to effectively carry out their core role as intended in the Act.				
What does this look like?	Where LAs seek to do so, regional councils consider opportunities for delegation of relevant decisions to LAs consistent with the <i>Local Government Act 2019</i> , including decision making about priorities for LA project funds Councils, with CM&C assistance, provide training and resources to support professional development of LA chairs and members in governance and the LA role; and clearly communicate the role of LAs and regional councils to communities.				



PRINCIPLE: Outcome-focused			
What does this mean?	LAs (and communities) can see that their recommendations to the council, based on community engagement, are being acted on; where this is not the case, they are informed of the reason.		
What does this look like?	Council annual reports include information that demonstrates how they have engaged with communities via their LA, and the outcomes delivered in response to LA recommendations/decisions. Compliance activity by CM&C will focus on the intended outcome of LAs		

PRINCIPLE: Accountability			
What does this mean? LAs and their councils continue to demonstrate high standards in governance and of public resources			
What does this look like?	LAs have opportunities for professional development in governance consistent with their core role through their council and/or with support from CM&C if requested Decision making is transparent, focused on the best interests of the community as a whole, and conflicts of interest are managed. Information is accessible to community members about meetings, meeting proceedings, and opportunities for participation. Meetings are generally open to community members unless there is a defined need for confidentiality consistent with the provisions in the <i>Local Government Act 2019</i> .		

5. Examples of Good Practice

To be discussed with, and provided by, regional councils.

6. Next Steps

This report will be provided to regional councils and other stakeholders for comment and input. Regional councils are encouraged to engage with their LAs in developing feedback. CM&C is available to assist as needed.

An implementation plan will be drafted for feedback from regional councils and LAs through their respective councils. The implementation plan will be developed through a reference group led by CM&C with the Local Government Association of the NT, and council and LA representatives.

The final LA Review report and Implementation Plan will be provided to the Minister for Local Government for consideration and approval. It is intended that this will be completed within the first quarter of 2023.

The LA Project Fund grant funding guidelines will be reviewed in 2022-23 in consultation with regional councils along with Guideline 1. Any recommendations for changes will then be advised to the Minister for Local Government for consideration for implementation in 2023-24.

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10.3. Pine Creek Community Report

Report Type Community Report for Information

Department Council Operations Manager

Prepared by Tanya Brown

Purpose

To update Council on the activities.

Recommendations

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

Regional Plan

The tender for the new playground has been finalised and the winning tender will be announced by the end of the first week in November 22.

Applications for the Australia Day and Harmony Day events in 2023 have been submitted.

IWD will also be submitted once more information has been obtained for the event Grant funding has been applied for the supply and installation of sound-proofing curtains for the MRC building to help reduce the constant problem with acoustics.

Events and Activities

The council operations officer sprayed the salvinia with the purchase orange oil onto the ponds at the Water Gardens and initially it seemed to work but this was short lived, and the weed has come back. I think the only way this pest is going to be removed is to do so manually and it will be a constant thing to be done.

The waste facility has been completed and a tender for the supply of 2 or 3 30 cubic meter hook skip bins has been released and will close in 2 weeks. Further education is required as there are still items being put into the tip that are noted on the signs as not acceptable. CCTV will be installed to help identify who is dumping items that are not accepted and action taken

The council has finally filled the position of the Sports and rec officer and the new staff member should be arriving before they start on the 7th November. We also have a second team member in operations to help with the many jobs to be done. We welcome Barry Bates to our team.

Community Events

No Community events to report on this report

Vacant Positions (VDRC in Community)

The aged care position is still vacant, and I am waiting on confirmation and a start date for Dwayne Campbell returning to the position.



Position of Council Operations officer (3rd) (waste management) has closed and we had 2 applicants, interviews are being arranged currently.

Maintenance Buildings and Fixed Assets

The public toilet block in front of Lazy Lizard had some minor repairs done to the male toilets and we are still waiting on parts to have the tap fixed in the female basin.

Plant and Equipment

No issues

Regional Plan Project Priorities

- Repair Community footpaths. Due to staff shortage, we have not been able to instigate the start of this project.
- Cemetery upgrade including water supply.
- Water bubblers in parks. Due to a staff shortage, we have not had the opportunity to carry out investigations
- Beautification of the water gardens. The council used the orange oil as instructed and it looked like it worked, but alas it has returned so the next method will be to manually remove it by hand.
- Spotlights on the sports oval. Due to lack of staff, we have not had the opportunity to start investigations.
- Upgrade playing field. Due to lack of staff, we have not had the opportunity to start investigations.
- Waste Facility: the upgrades are completed. A tender has gone out for the 30cubic meter skip bins.

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



11. General Business

1. John Roberts General Business [11.1.1 - 1 page]



From: john roberts < J.C.R@outlook.com.au>
Sent: Tuesday, 1 November 2022 11:21 AM

To: Tanya Brown < Tanya.Brown@vicdaly.nt.gov.au>

Subject: LA item

 $\mbox{\rm Hi}$ Tanya could you forward to Karen the email she gave me keeps getting thrown back .

Cheers John

Hi Karen

As discussed, earlier.

Could you please add the maintenance and construction of existing and new pine creek footpaths.

Footpaths

I've noticed that that this has been on the action plan for many years now with nothing been done about it apart from identifying and painting of hazard area's some have had 4 coats of paint over the past years with what I see as no action to actually fix the problem.

Places I have noticed that are of main concern would be

- the path along Baxter terrace, which is quite a major hazard so close to the clinic and pensioners flats.
- The water gardens pathways are also in a fairly bad way, and have also receive multiple coats of paint.
- There are a few streets that could benefit from installing new foot paths to join up with existing ones Bucannon, McClure, Jensen and the bottom part of Baxter (near old pub)

I propose that we set aside a small proportion of our allocated funds to actively fix these areas over the next few years .

Thanks John Roberts
Get Outlook for iOS



12. Questions from the Public

13. 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.

13.1. Reports on Repairs and Maintenance (plant and vehicles) Pine Creek

Reason for Confidentiality

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

14. Next Meeting

The next Meeting of Pine Creek Local Authority will be held To Be Advised...