



Victoria Daly
REGIONAL COUNCIL

AGENDA

**ORDINARY MEETING OF COUNCIL
TO BE HELD ON TUESDAY 29 AUGUST 2023
AT 9:00 AM
AT THE YARRALIN COUNCIL OFFICE
LOT 58 YARRALIN**

COUNCILLORS

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

Chief Executive Officer

Brian Hylands



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.



VICTORIA DALY REGIONAL COUNCIL DISCLAIMER

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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, consisting of a large, stylized 'B' followed by a horizontal line.

Brian Hylands
Chief Executive Officer



TABLE OF CONTENTS

1. Present.....	6
2. Apologies.....	6
3. Presentations - Deputations - Petitions.....	6
4. Public Question Time	6
5. Disclosure of Interest - Councillors and Staff.....	6
6. Confirmation of Minutes.....	7
7. Call for Items of General Business.....	17
8. Mayoral Report.....	17
9. CEO Update	20
9.1. CEO Report.....	20
10. Reports to Council.....	21
10.1. Reports for Council Decision.....	21
10.1.1. Amended Policies LGP004 LGP023, LGP024, LGP026.....	21
10.2. Reports for Information.....	36
10.2.1. Financial Report for the period ended 31st July 2023.....	36
10.2.2. CDP Report.....	52
11. Action Sheet	55
12. Local Authority.....	62
12.1. Local Authority Minutes	62
12.1.1. Pine Creek Local Authority meeting held on 1 August 2023.....	62
12.1.2. Yarralin - Nitjpurru Local Authority meeting held on 9 August 2023.....	69
12.1.3. Bulla Local Authority meeting held on 15 August 2023.....	77
12.1.4. Timber Creek Local Authority meeting held on 15 August 2023.....	84
12.1.5. Provisional Amanbidji Local Authority meeting held on 16 August 2023	91
12.2. Local Authority Resignations/Nominations.....	98
12.2.1. Nomination of Lucy Moran to the Timber Creek Local Authority.....	98
12.2.2. Nomination of Graham Watts to the Timber Creek Local Authority	100



12.2.3. Nomination of Sharatine Campbell to the Yarralin - Nitjpurru Local Authority	102
12.2.4. Nomination of Colin Campbell to the Yarralin - Nitjpurru Local Authority	104
12.2.5. Nomination of Lucy Pedwell to the Yarralin - Nitjpurru Local Authority	106
13. Correspondence.....	108
14. General Business.....	109
15. Confidential	109
15.1. Confirmation on Minutes Confidential Ordinary Meeting held on 25 July 2023	109
15.2. Community Playground Upgrade Yarralin, Pine Creek and Nauiyu Communities	109
15.3. Kalkarindji Art Centre	110
15.4. Progress Report on Grant Applications	110
15.5. Timber Creek Flexible Aged Care Service 2023 Audit.....	110
15.6. Confidential Action Items Report.....	110



1. Present

2. Apologies

Nil

3. Presentations - Deputations - Petitions

Nil

4. Public Question Time

5. Disclosure of Interest - Councillors and Staff



6. Confirmation of Minutes

Ordinary Council Meeting held on 25 July 2023

ITEM NUMBER 6.1.

REPORT TYPE Confirmation of Minutes

PREPARED BY Manager of Executive Services

Recommendation

That the minutes of the Ordinary Council Meeting held on 25 July 2023 be taken as read and be accepted as a true record of the meeting.

Attachments

1. 20230725_OCM_MIN_Unconfirmed [6.1.1 - 9 pages]



MINUTES

**ORDINARY MEETING OF COUNCIL
HELD ON TUESDAY 25 JULY 2023
AT 9:00 AM**

**AT THE REGIONAL OFFICE - KATHERINE
18 Pearce Street, Katherine NT 0850**



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.

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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 "Brian Hylands", written over a faint, large, diagonal watermark that says "DRAFT".

Brian Hylands
Chief Executive Officer



The meeting opened at 9:06am.

1. Present

Elected Members Present

Mayor (Chair) - Walangeri Ward
Deputy Mayor- Milngin Ward
Councillor - Pine Creek Ward
Councillor - Daguragu Ward
Councillor - Timber Creek Ward

Brian Pedwell
Andrew McTaggart
Yvette Williams
Georgina Macleod
Vacant

Staff Present

Chief Executive Officer
Director of Corporate and Community Services
Director of Council Operations
Manager of Executive Services
Governance and compliance Manager
Executive Services Officer

Brian Hylands
Trudy Braun
Matthew Cheminant
Michelle Griffin
Janelle Iszlaub
Chellah Clancy (minutes secretary)

Guests

Department of Chief Minister and Cabinet Karen Hocking

2. Apologies

Apologies: Nil

Cr Yvette Williams left the meeting at 9:06 am.

3. Presentations - Deputations - Petitions

Nil

4. Public Question Time

Nil

5. Disclosure of Interest - Councillors and Staff

There were no declarations of interest at this meeting.

6. Confirmation of Minutes

6.1. Ordinary Council Meeting held on 27 June 2023

Requested amendments to minutes



- Note that Cr Macleod voted against OCM/223/123
- Correct formatting for resolution OCM2023/123

OCM-2023/140 Resolution: Carried (Cr Georgina Macleod/Deputy Mayor Andrew McTaggart)

That the minutes of the Ordinary Council Meeting held on 27 June 2023 be taken as read and be accepted as a true record of the meeting.

6.2. Audit and Risk Management Committee Meeting held on 26 June 2023

OCM-2023/141 Resolution: Carried (Cr Georgina Macleod/Cr Yvette Williams)

- A. That the minutes of the Audit and Risk Management Committee Meeting held on 26 June 2023 are received and noted.

7. Call for Items of General Business

8. Mayoral Report

8.1. Mayoral Report

OCM-2023/142 Resolution: Carried (Cr Georgina Macleod/Deputy Mayor Andrew McTaggart)

- A. That the Mayoral report is received and noted
B. That Council endorses all travel and accommodation costs pertaining to the mayor's duties.

9. CEO Update

9.1. CEO Report July 2023

OCM-2023/143 Resolution: Carried (Cr Yvette Williams/Cr Georgina Macleod)

- A. That the CEO Report July 2023 be received and noted.

10. Reports to Council

10.1. Reports for Council Decision

10.1.1. Sponsorship - Active Feet



OCM-2023/144 Resolution: Carried (Mayor Brian Pedwell/Cr Yvette Williams)

- A. That the Sponsorship - Active Feet report is received and noted
- B. That Council will support Active Feet through personal donations and purchasing of raffle tickets.

10.2. Reports for Information

10.2.1. Financial Report for the period ended 30th June 2023

OCM-2023/145 Resolution: Carried (Cr Georgina Macleod/Deputy Mayor Andrew McTaggart)

- A. That the report Financial Report for the period ended 30th June 2023 is received and noted.

10.2.2. CDP Report

OCM-2023/146 Resolution: Carried (Cr Yvette Williams/Deputy Mayor Andrew McTaggart)

- A. That the CDP Report is received and noted

10.2.3. Community Care Report

OCM-2023/147 Resolution: Carried (Cr Georgina Macleod/Deputy Mayor Andrew McTaggart)

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

The meeting suspended for morning tea at 10:33am.

The meeting resumed after morning tea at 10:58am.

11. Local Authority

11.1. Local Authority Minutes

Nil

11.2. Local Authority Resignations/Nominations

Nil

12. Action Sheet



12.1. Action Items

Action: Write a letter to BOM requesting an update on the flood notification infrastructure roll out.

OCM-2023/148 Resolution: Carried (Cr Yvette Williams/Cr Georgina Macleod)

A. That the Action Items report is received and noted

13. Correspondence

13.1. Correspondence

OCM-2023/149 Resolution: Carried (Deputy Mayor Andrew McTaggart/Cr Yvette Williams)

A. That the Correspondence is received and noted

The meeting suspended for lunch, the time being 12:22pm
The meeting resumed, the time being 1:26pm

14. Notices of Motion

Nil

15. General Business

GB1 - Travel Allowance solutions

Action: Report to Council in August regarding Councillor Travel Allowance

GB2 - Stall at Katherine show

Councillor Macleod suggested running a stall at next years Katherine show

GB3 Art center building

Action: Report to Council regarding art center building lease in Kalkarindji

GB4 - Katherine West Health Board

OCM-2023/150 Resolution: Carried (Mayor Brian Pedwell/Cr Yvette Williams)

Council writes a letter of support for Katherine West Health Boards application for major capital works in Yarralin and Timber Creek

GB5 - Nauiyu local decision making.



Action: Invite Northern Territory Government to September Briefing Day meeting

GB5 - Mineral Royalties

OCM-2023/151 Resolution: Carried (**Cr Georgina Macleod/Cr Yvette Williams**)

Council writes to Mary Watson from LGANT suggesting that mineral royalties be distributed to all Regional Councils from the NT Grants Commission

GB6 - Consumer Advisory Body Aged Care

Action: Report to next council meeting with options for Aged Care advisory bodies.

16. Confidential

The meeting adjourned for afternoon tea at 2:50pm

The meeting re adjourned at 3:15pm

Resolution: Carried (**Deputy Mayor Andrew McTaggart/Cr Georgina Macleod**)

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.

The meeting moved into confidential session at 3:15pm.

16.1. Confidential Ordinary Council Meeting held on 27 June 2023

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

16.2. Audit and Risk Confidential Unconfirmed Minutes 26 June 2023

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



16.3. Affixing of Common Seal to Public libraries Standard Five-Year Funding Agreement PLNT00014 2023-2028

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

16.4. Request to waive interest on rates - Property 700097

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.

16.5. Pine Creek Mining Camp Lease

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

16.6. Kalkarindji Workshop

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



16.7. Progress 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

16.8. Katherine Region-Timber Creek Township Litter Collection and Repairs and Maintenance of Various Airstrips for a 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

The meeting returned to open session at 4:49pm.

17. Next Meeting

The next Ordinary General Meeting of Victoria Daly Regional Council will be held Tuesday, 29 August 2023.

The meeting closed at 4:50pm.

This page and the preceding 8 pages are the minutes of the meeting of Ordinary Council held on 25 July 2023.

Mayor Brian Pedwell



7. Call for Items of General Business

8. Mayoral Report

Mayoral Report

ITEM NUMBER 8.1.

REPORT TYPE Mayoral Report

PREPARED BY Manager of Executive Services

Purpose

To provide a list of meetings attended by the Mayor and to seek Council's endorsement for the associated travel and accommodation costs.

Recommendations

- A. That the report Mayoral Report is received and noted
- B. That Council endorses all travel and accommodation costs pertaining to the Mayor's duties.

For discussion

- Motions for LGANT meeting in November.

DATE	MET WITH / ATTENDED/ Visited	REGARDING
31 July	Nitjpurrru community	Visit to support everyone settling back in community.
9 August	Yarralin Nitjpurru Local Authority	Quarterly meeting
9-10 August	Local Government Grants Commission 2023 Conference	Conference in Hobart
15 August	Bulla and Timber Creek Local Authority	Quarterly meeting
16 August	Amanbidji Local Authority	Quarterly meeting
18 August	Received letter from NT Remuneration Tribunal	Determination of allowances (letter attached)
23 August	Hon Minister Lawler and Member for Daly Dheran Young with Deputy Mayor and CEO	Various matters



Attachments

1. 2023-08-15 INCOMING N T- Remuneration- Tribunal [8.1.1 - 1 page]



NORTHERN TERRITORY OF AUSTRALIA

REMUNERATION TRIBUNAL

**GPO BOX 4396
DARWIN NT 0801**

Telephone: (08) 8999 6539

Mr Brian Pedwell
Mayor
Victoria Daly Regional Council

Via email: Brian.Pedwell@vicdaly.nt.gov.au

Dear Mayor *Brian*

Pursuant to sections 7B(1) and 7E(1) of the *Assembly Members and Statutory Officers (Remuneration and Other Entitlements) Act 2006*, the Northern Territory Remuneration Tribunal is conducting its inquiries on Local Government Council and Local Authority members' allowances.

The Remuneration Tribunal encourages written submissions from Councils covering this Inquiry, including any comments you wish the Tribunal to consider to be sent to NTRemunerationTribunal@nt.gov.au by 31 October 2023.

The Remuneration Tribunal kindly request this letter be tabled at your next Council Meeting.

Individual Councillors may also consider putting in a submission.

The Tribunal will schedule a meeting with you, your Councillors and your CEO either in person or by Video Conference in October or November 2023. The Tribunal Secretariat will be in touch with your CEO to arrange this meeting.

Please contact the Tribunal Secretariat on 8999 6539 or via email NTRemunerationTribunal@nt.gov.au for any further queries.

Yours sincerely

MICHAEL MARTIN OAM
Chair
Northern Territory Remuneration Tribunal

15 August 2023



9. CEO Update

CEO Report

ITEM NUMBER 9.1.

REPORT TYPE Chief Executive Officer Report

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.

Meetings

DATE	MET WITH / ATTENDED	REGARDING
31 July 2023	Karen Hocking Department of Chief Minister and Cabinet.	Monthly meeting.
1 August 2023	Pine Creek Local Authority	
2 August 2023	Keogh Bay	Aged Care
9 August 2023	Yarralin-Nitjpurra Local Authority	
15 August 2023	Bulla Local Authority	
15 August 2023	Timber Creek Local Authority	
16 August 2023	Amanbidji Local Authority	
23 August 2023	Minister Lawler and Dheran Young	Various issues
24 August 2023	CDP Region Meeting	CDP

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.



10. Reports to Council

10.1. Reports for Council Decision

Amended Policies LGP004 LGP023, LGP024, LGP026

ITEM NUMBER 10.1.1.

REPORT TYPE Officer Report For Decision

PREPARED BY Governance Manager

Purpose

Amended policies as per NT Remuneration Tribunal

Recommendations

- A. That the Amended Policies LGP004 LGP023, LGP024, LGP026 report is received and noted
- B. Policies for approval LGP004, LGP023, LGP024, LGP026

Regional Plan

Goal 1: Quality Leadership

1.3 - Comply with all statutory, regulatory and reporting requirements

Background

Changes in the NT Remuneration Tribunal determination resulted in several of our policies requiring amendments to reflect the new allowances.

Policy implications

Policies were amended to meet the requirements of the NT Remuneration Tribunal determination for Local authorities and Local Government members.

LGP004

- 3.3 changed to 50km from 30km
- 4.3 changed to Vehicle and Mileage allowance from Mileage allowance
- 4.3 changed section, kilometers and when vehicle allowance is available
- 4.3.1 added section for principal member

LGP023

- 2. Changes to scope to include Deputy Mayor, extra meeting allowance up to \$10,000 per financial year.
- 3.1 Meeting types changed to as per the determination
- 3.2 Extra meeting allowance as per the determination



- 3.3 changed to determination wording
- Removed 3.4 attendance requirements

LGP024

- Added 3.1 Professional Development allowance per year
- 3.2 Changes to Types of Conference and training

LGP026

- 2.6 Local Authority sitting fees for Members and Council staff, fees as per the determination.

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. 5 LGP004 Reasonable expenses for travel and accommodation policy council memb [10.1.1.1 - 4 pages]
2. 49 LGP023 Extra Meeting Allowance (1) [10.1.1.2 - 2 pages]
3. 50 LGP024 Professional Development Allowance Policy [10.1.1.3 - 2 pages]
4. LGP026 Local Authority Policy [10.1.1.4 - 5 pages]

LGP004

REASONABLE EXPENSES FOR TRAVEL AND ACCOMMODATION POLICY (COUNCIL MEMBERS)

Victoria Daly REGIONAL COUNCIL

1. PURPOSE

The purpose of this policy is to set out council member entitlements for payment or reimbursement of reasonable expenses for travel and accommodation necessary for attending council meetings and council business.

2. PRINCIPLES

Council is committed to ensuring that travel and accommodation arrangements, including payment and reimbursement of reasonable expenses, are administered in the most efficient and cost-effective manner.

3. SCOPE

3.1 Professional development allowance

Costs for travel, accommodation and meals that are claimed in relation to use of the professional development allowance are to be paid from the council member's professional development allowance.

3.2 Approved process

All requests (and acquittal) for travel and accommodation arrangements are to be in accordance with a written process determined by the CEO.

3.3 Council meetings

If a council member is required to travel more than 50 km from their place of usual residence within the council area to attend a council meeting, the council member is entitled to payment or reimbursement of reasonable expenses for necessary travel and accommodation.

3.4 Council business

A council member is entitled to payment or reimbursement or reasonable expenses for necessary travel and accommodation in relation to:

- (a) carrying out duties in relation to an appointed role (e.g. LGANT delegate);
- (b) attending a conference, workshop, seminar, training session or other council business approved by council resolution; or
- (c) Carrying out other official duties for the Council.

4. APPLICATION OF POLICY

4.1 Travel bookings

Air travel is to be by the most reasonably economic means available and shall not include business or first class. If air travel is required, it will be booked and paid by the CEO or the CEO's delegate.



Victoria Daly

REGIONAL COUNCIL

Car rental reservations will be booked and paid by the CEO or the CEO's delegate, who will select the most appropriate vehicle (taking into account best value and safety).

4.2 Taxi and rideshare services

If appropriate in the circumstances and in accordance with the approved process, council members may use taxi or rideshare services for council business under clause 3.4. Use of taxi or rideshare services will be on a reimbursement basis or in accordance with the *[Accountable forms policy (members and the CEO)]*.

4.3 Vehicle and Mileage allowance

Vehicle allowance is available for travel undertaken by all Councillors when the travel involves 50kms home base, this is capped at \$5000 per financial year, travel does not occur in a Council supplied and maintained vehicle, and the Councillor is not in receipt of a motor vehicle.

Vehicle allowance will be in the form of kilometre allowance paid at the rate set by the Australian Taxation Office each year.

Vehicle allowance will be available in the following circumstances, with travel to and from;

- Statutory Council meetings
- Official Council approved meetings
- Approved functions representing the Principal Member
- Local Authority Meetings
- All meetings of Council or their sub-committees; and
- Any additional activity where Extra Meeting / Activity Allowance has been approved.

Council will not take responsibility for any damage relating to use of private vehicles. It is the responsibility of the owner of the vehicle to ensure they have appropriate insurance prior to use.

4.3.1 Provision of Motor Vehicle

If the principal member is not given a Council maintained vehicle, they can receive a vehicle allowance.

The vehicle allowance of \$40,000 per year. Allowance paid fortnightly into nominated bank account.

4.4 Traffic infringement notices and fines

Traffic infringement notices and fines are the individual responsibility of the driver of the vehicle. Any traffic infringement notices, or fines incurred while the vehicle is in control of the council member must be paid by the council member.



Victoria Daly

REGIONAL COUNCIL

4.5 Travel allowance

Principle members and Councillors who are required to stay away from home overnight on approved Council business, will be entitled to Travel allowance.

The amount payable is to be in accordance with the ATO Taxation Determination. All non-essential additional expenses such as telephone calls, room service or mini-bar supplies are the responsibility of the council member. Meal allowances are not to be paid when the meal is included in the cost of the meeting, conference or other event.

4.6 Accommodation

If the council member requires accommodation covered by this policy, it will be booked and paid for by the CEO or CEO's delegate. Every effort must be made to ensure that the accommodation cost is at, or below, the amount set by the ATO Taxation Determination for the destination.

4.7 Non-Commercial Accommodation

Non-Commercial accommodation rate is payable to a council member who is required to be away overnight at a location where they are not staying in commercial accommodation. Rate is as per NTG accommodation rate as per resolution OCM2022/110. A travel allowance is payable.

4.8 Registration fees

Council will pay registration fees for any council business attended under clause 3.4.

4.9 Accompanying partner

Travelling council members may be accompanied by a spouse or partner, subject to Council not incurring any additional expense.

4.10 Cancellation and non-attendance

Where travel arrangements need to be changed or cancelled, the council member must inform the CEO as soon as possible to minimise any financial loss to the Council.

Where a council member fails to attend all or part of the business for which travel has been organised and paid, the council member is to notify the CEO as soon as practicable and provide the CEO with the reason(s) for non-attendance.

The CEO is to report any non-attendance at the next ordinary council meeting.



Victoria Daly
REGIONAL COUNCIL

Policy Number	LGP004
Reference	<i>Section 109(1) of the Local Government Act 2019</i> <i>LGA 7.1/1</i> NT Remuneration Tribunal, Determination of allowances for members of Local Government Councils.
Version	1.3
Approved by	Council 210/2021, Council OCM2022/173
Adopted Date	14 December 2021
Revision	4 years
Amendments	Amended 29/11/2022, 29/8/2023
Next Revision Due	29/8/2027



Victoria Daly
REGIONAL COUNCIL

1. PURPOSE

To establish the types of extra meetings for which an extra meeting allowance is payable, the amount that may be claimed and the timeframe in which a claim may be made.

2. SCOPE

All Councillors and Deputy Principal Member (i.e. other than the Mayor or Acting Mayor) may be paid the extra meeting allowance up to \$10,000 per financial year.

3. APPLICATION OF POLICY

3.1 Types of Extra Meetings

The extra meeting allowance may be paid in relation to attendance at the following types of meetings:

- Additional meetings of full Council or established sub-committees of Council;
- Attendance of Local Authority Meetings within the Ward the member represents;
- Attendance at any functions representing the Principal Member on official Council duties;
- Attendance at functions as an invited representative of Council and with Council's approval; and
- Attendance at any approved extra meetings of Council for planning, briefing or information sessions of council meetings.

3.2 Extra Meeting Allowance

Allowances to be paid to eligible members (not including Principal Member) are:

Fee if activity takes place during normal business hours are as follows;

- Up to 2 hours \$200
- Between 2 and 4 hours \$300
- More than 4 hours \$500



Victoria Daly

REGIONAL COUNCIL

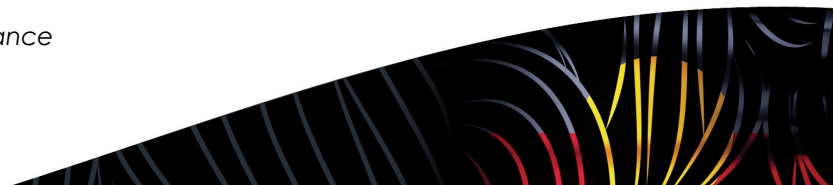
3.3 Travel

Members are entitled to claim for vehicle and travel allowance if eligible.

3.4 Timeframe for Making a Claim

Claim forms are to be submitted within 30 days of the date the extra meeting was held in the form approved by the Council.

Policy Number	LGP023 replacing 2.02
Reference	<i>Local Government (General) Regulations 2021 NT Remuneration Tribunal – Determination of allowances for members of Local Government Council</i>
Version	3
Approved by	Council
Adopted Date	29 August 2023
Revision	4 Years
Amendments	
Next Revision Due	29 August 2027





Victoria Daly

REGIONAL COUNCIL

1. PURPOSE

To identify the types of training or conferences, that may be attended or undertaken by a Council Member using the professional development allowance.

2. PRINCIPLE

Council is committed to recognising the most appropriate types of conferences and training opportunities that enable a Council Member to develop capabilities in the Member's role.

3. APPLICATION OF POLICY

3.1 Professional Development Allowance per year

Councillors including the principal member have a professional development allowance is \$4000 per person, per financial year.

Total amount claimable each year is the total of two years, being based on an annual allowance, plus on year drawn in advance or one year's remaining balance of the previous year. Maximum amount claimable by any Councillor is the total sum of one year for each year the Councillor's elected term.

3.2 Types of Conference and Training

The professional development allowance may be expended in relation to attending or undertaking the following types of conference and training within the Northern Territory or facilitated online. Any course or professional development activity must be specifically related to the role of the Councillor and be approved by the Council.

- (a) The AICD Company's director Course;
- (b) mandatory training relevant to being a Council Member;
- (c) Professional development activities delivered by LGANT
- (d) course of study or other training course relevant to performance as a Council Member;
- (e) training, mediation or counselling recommended or ordered as part of a decision relating to a Code of Conduct complaint;
- (f) training, mediation or counselling recommended by the Mayor or CEO; or
- (g) a conference, seminar, symposium, expo or other similar event on a topic or function related to local government.

3.3 High-Cost Training Courses

If a Council Member is attending a training course that exceeds the professional development allowance available in the current financial year:



Victoria Daly

REGIONAL COUNCIL

- (a) any remaining professional development allowance in the current financial year is to be expended to partially pay for the training course; and
- (b) the outstanding cost of the training course may be expended against the professional development allowance of the Council Member in future financial years (only within the term of the Council).

Expenditure of the professional development allowance in future financial years will only be done on a reimbursement basis to a Council Member proof of completion for each stage of the course is required before the further payments can be claimed.

Access to reimbursement is subject to:

- (a) the Council Member remaining to be a Council Member in the future financial year(s) when a claim for reimbursement is made; and
- (b) any changes in the maximum amount of professional development allowance available in the future financial year(s) (which may reduce the reimbursement amount available).

Policy Number	LGP024
Reference	<i>Regulation 67(2) of the Local Government (General) Regulations 2021</i> LGR3.6/2 NT Remuneration Tribunal, Determination of allowances for members of Local Government Councils.
Version	1.1
Approved by	Council 006/2022
Adopted Date	28/1/2022
Revision	4 Years
Amendments	29 August 2023
Next Revision Due	29/8/2027

LGP024 Professional Development Allowance Policy
Page 2 of 2



1.1 PURPOSE

Local Authorities are governed by the *Local Government Act 2019* ('the Act'), Local Government Regulations and Ministerial Guideline 1. The purpose of this policy is to establish the process for appointments, resignations, and terminations of Local Authority membership and to provide information on delegations, Local Authority meetings and sitting fees.

1.2 Scope

This policy applies to Victoria Daly Regional Council's Local Authorities.

POLICY STATEMENT

Local Authorities represent the constituents of their communities and are formed to integrate local decision making within the local government sector. This policy guides good governance practices in the appointment, resignation, and termination of Local Authority members.

2.1 DELEGATIONS

- 2.1.1 Local Authorities have an advisory role to Council and as such, cannot make any decisions on behalf of Council unless a specific delegation has been issued to the Local Authority via Council resolution.
- 2.1.2 Where the Council issues a delegation, that delegation will be made to individual Local Authorities detailing what authority and limitations apply.
- 2.1.3 Council can set different delegations for each of its Local Authorities.
- 2.1.4 Local Authority decisions and recommendations will need endorsement via Council resolution before they can be progressed, except where there is delegated authority.

2.2 Nomination and Appointment

Council is committed to improving community relations and fostering understanding and tolerance between all members of the community. Council encourages community members from all demographic sections of the community to represent their community on the Local Authority.

- 2.2.1 Council will seek nominations from within each community where the Minister has identified a Local Authority.
- 2.2.2 The CEO will call for nominations as soon as practicable after a vacancy arises and will allow for at least twenty-one (21) days for nominations to be received.
- 2.2.3 Notice of Local Authority vacancies will be published on Council's website, on Council social media platforms and will be displayed on community notice boards.



Victoria Daly REGIONAL COUNCIL

- 2.2.4 The notice of vacancy will include where nomination forms can be accessed, the closing date for nominations and where the nominee can submit the form.
- 2.2.5 Nominations are to be made in writing via the authorised Local Authority nomination form, available on Council's website here <https://www.victoriadaly.nt.gov.au/local-authorities/> or at any Council office.
- 2.2.6 Nominations to fill a vacancy within a Local Authority will only be accepted from a permanent resident of a Ward in which the Local Authority has been established.
- 2.2.7 Nominations to fill a vacancy within a Local Authority will be discussed at the next Local Authority meeting, and a recommendation to fill the vacancy submitted to Council for consideration at the next Ordinary Council meeting, unless the Local Authority membership has been rescinded in which case nominations would be considered by Council only.
- 2.2.8 The minimum age to become a Local Authority member is fifteen (15) years.
- 2.2.9 Following an election Council may rescind Local Authority membership and call for nominations by resolution of Council.
- 2.2.10 Filling of vacancies within three (3) months of a local government general election year are to occur after the declaration of the incoming Council.
- 2.2.11 All Local Authority nominations are considered by Council at the first ordinary meeting of Council after nominations close and appointment is established by resolution of Council.
- 2.2.12 Members will be appointed for a term not exceeding four (4) years.
- 2.2.13 VDRC staff members at the level of Manager and above are not permitted to hold a position on a Local Authority (Council resolution [OCM-2023/96])
- 2.2.14 All nominees must comply with the Northern Territory Chief Health Officer orders and must be willing to present their proof of Covid-19 vaccination.

2.3 Resignation and Termination

- 2.3.1 Resignations are to be made in writing to the Council Operations Manager of the Ward in which the Local Authority is established.
- 2.3.2 In accordance with Section 7.1(f) of the Ministerial Guideline 1, the membership of an appointed Local Authority member may be revoked by Council where the member is absent without permission of the Local Authority from two consecutive meetings.
- 2.3.3 If an apology is received from a Local Authority member, it must be noted in the minutes of the Local Authority meeting and must be accepted or rejected by the Local Authority at the meeting.
- 2.3.4 Membership shall be revoked by resolution of Council where a member ceases to permanently reside within the Ward in which the Local Authority has been established.
- 2.3.5 All Local Authority resignations are noted by Council at the next Ordinary meeting following receipt of the resignation.



Victoria Daly REGIONAL COUNCIL

2.4 Local Authority Meetings

- 2.4.1 A quorum at a meeting of a Local Authority consists of a majority of its members holding Office at the time of the meeting.
- 2.4.2 If a quorum is not attained for a Local Authority meeting, but one third of total members are present, the members who are in attendance may hold a provisional meeting (refer to Ministerial Guideline 1 for more information <https://cmc.nt.gov.au/>)
- 2.4.3 The elected member for the Ward in which the Local Authority is established is considered to be counted in the quorum and is eligible to vote.
- 2.4.4 In accordance with Section 97 of the Act meetings of a Local Authority are convened by the CEO.
- 2.4.5 Each Local Authority will meet at least four (4) times annually as per the schedule set by the CEO.
- 2.4.6 The Council Operations Manager in each community will provide secretarial and executive support.
- 2.4.7 Local Authority meetings must allow for attendance via audiovisual conferencing for members, staff and guests who are unable to attend the meeting in person.
- 2.4.8 The agenda for the Local Authority meeting must be submitted to regional office and will be published on Council's website at least three (3) business days before the meeting.
- 2.4.9 The unconfirmed minutes of the Local Authority meeting must be sent to regional office within ten (10) business days and will be published on Council's website and included in the agenda for the next ordinary meeting.
- 2.4.10 Council will consider all recommendations and will respond to the Local Authority at the subsequent meeting.
- 2.4.11 Each Local Authority must appoint a chairperson for a period of no less than six (6) months and no more than twelve (12) months by resolution of the Local Authority.
- 2.4.12 It is up to each Local Authority to decide if they wish to appoint a Deputy Chairperson.
- 2.4.13 Each Local Authority member must consider if they have a conflict of interest in the matter and if they do, they must leave the meeting while the matter is being considered.

2.5 Local Authority Project Funding

Local Authorities receive annual funding. The following principles will ensure compliance is met in accordance with funding agreements:

- 2.5.1 Projects chosen must not jeopardise the financial, social or environmental sustainability of Council;
- 2.5.2 ongoing maintenance costs to projects funded with Local Authority special project grants must be considered;
- 2.5.3 projects that need additional funds from Council or rely upon grant applications must go to Council for approval;
- 2.5.4 projects that rely on in-kind support from Council must be related to core services and must have prior approval from the Council;
- 2.5.5 the purchase of any product or service must comply with the Council's Procurement Policy (3.2.11);
- 2.5.6 cash will not be given out under any circumstances.



Victoria Daly

REGIONAL COUNCIL

- 2.5.7 Funding should not go to projects that are ordinarily the responsibility of another level of government.
- 2.5.8 Salaries cannot be paid for with this funding.
- 2.5.9 Vehicles cannot be procured with this funding.
- 2.5.10 The use of project funds must be approved at the Local Authority meeting with a quorum.
- 2.5.11 Any real or perceived conflicts of interest must be declared, and the member must remove themselves from the meeting before a decision is made when making decisions on use of Local Authority project funding.

2.6 Local Authority sitting fee for Members and Council staff

The following allowances will be paid for each meeting of the Local Authority.

- The Chair
 - If the meeting is held up to 2 hours \$300
 - If the meeting is held between 2 to 4 hours \$450
 - If the meeting is held for more than 4 hours \$600
 - Members of a local authority will be paid as follows:
 - If the meeting is held up to 2 hours \$200
 - If the meeting is held between 2 to 4 hours \$300
 - If the meeting is held for more than 4 hours \$400
- 2.6.1 Council will provide Local Authority member allowance to the member in a manner that adheres to the NT Remuneration Tribunal – Determination of allowances for members of Local Authorities.
 - 2.6.2 Accommodation costs may be paid if the member is required to stay overnight to attend Local Authority business. Prior notification and authorisation by the Council Operations Manager is required.
 - 2.6.3 Elected members are entitled to the extra meeting allowance for attending Local Authority meetings as per NT Remuneration Tribunal – Determination of allowances for members of Local Government Councils.
 - 2.6.4 In accordance with Ministerial Guideline 1. Section 10.1 Council members and council staff are not eligible for a local authority payment in relation to attending local authorities meetings or provisional meetings.



Victoria Daly
REGIONAL COUNCIL

Policy Number	LGP026 Replacing 1.1.10 Local Authorities
Reference	<i>Local Government Act 2019</i> Ministerial Guideline 1 - Local Authorities NT Remuneration Tribunal, Determination of allowances for members of Local Government Councils NT Remuneration Tribunal, Determination of allowance for members of Local Government Councils.
Version	3.1
Approved by	Council 211/2021
Adopted Date	15 December 2021
Revision	4 years
Amendments	30 May 2023 OCM-2023/96, 29 August 2023
Next Revision Due	29/8/2027



10.2. Reports for Information

Financial Report for the period ended 31st July 2023

ITEM NUMBER 10.2.1.

REPORT TYPE Finance Report

PREPARED BY Chief Finance Officer

Purpose

To provide the financial report pursuant to Section 17 of the Local Government (General) Regulations 2021.

Recommendations

- A. That the Financial Report for the period ended 31st July 2023 is received and noted

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 July [10.2.1.2 - 14 pages]



Victoria Daly
REGIONAL COUNCIL

VICTORIA DALY REGIONAL COUNCIL
ABN 66 931 675 319

MONTHLY FINANCE REPORT FOR PERIOD ENDED 31st July 2023

CHIEF EXECUTIVE OFFICER'S CERTIFICATION

To the Councilors,

I, Brian Hylands, 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 the Council.

Signed

Brian Hylands
Chief Executive Officer

Dated this 22nd August 2023

VICTORIA DALY REGIONAL COUNCIL
ABN 66 931 675 319



Monthly Income and Expenditure Statement For the Period Ended 31 July 2023

	YTD Actuals \$	YTD Budget \$	YTD Variance \$	Annual Budget \$
OPERATING INCOME				
Rates	- 192	-	(192)	1,190,563
Charges	-	-	-	947,059
Fees and Charges	41,061	622,290	(581,229)	7,467,479
Operating Grants and Subsidies	1,012,206	772,830	239,376	9,273,963
Interest / Investment Income	29,273	44,408	(15,136)	532,900
Commercial and Other Income	8,414	41,165	(32,751)	493,984
TOTAL OPERATING INCOME	1,090,762	1,480,694	(389,932)	19,905,947
OPERATING EXPENDITURE				
Employee Expenses	569,718	1,068,065	(498,347)	12,816,780
Materials and Contracts	114,696	498,068	(383,372)	5,976,821
Elected Member Allowances	11,140	19,833	(8,694)	238,000
Elected Member Expenses	4,393	10,032	(5,639)	120,383
Council Committee & LA Allowances	-	19,050	(19,050)	76,200
Council Committee & LA Expenses	-	1,400	(1,400)	5,600
Depreciation, Amortisation, and Impairment	215,870	256,555	(40,685)	3,078,658
Interest Expenses	-	-	-	
Other Expenses	-	381	(381)	4,573
TOTAL OPERATING EXPENDITURE	915,817	1,873,385	(957,568)	22,317,015
OPERATING SURPLUS / DEFICIT	174,945	(392,691)	567,636	(2,411,068)

VICTORIA DALY REGIONAL COUNCIL
ABN 66 931 675 319

Monthly Operating Position

	YTD Actuals \$	YTD Budget \$	YTD Variance \$	Annual Budget \$
BUDGETED OPERATING SURPLUS / DEFICIT	174,945	(392,691)	567,636	(2,411,068)
Remove NON-CASH ITEMS				
Less Non-Cash Income			-	
Add Back Non-Cash Expenses	215,870	256,555	(40,685)	3,078,658
TOTAL NON-CASH ITEMS	215,870	256,555	(40,685)	3,078,658
Less ADDITIONAL OUTFLOWS				
Capital Expenditure/Capital works	46,960	15,000	31,960	9,174,406
Borrowing Repayments (Principal Only)			-	
Transfer to Reserves			-	-
Other Outflows			-	
TOTAL ADDITIONAL OUTFLOWS	(46,960)	(15,000)	(31,960)	(9,174,406)
Add ADDITIONAL INFLOWS				
Capital Grants Income	-	-	-	2,114,127
Prior Year Carry Forward Tied Funding	31,960	-	31,960	2,086,539
Other Inflow of Funds			-	3,500,000
Transfers from Reserves	15,000	-	15,000	1,350,000
TOTAL ADDITIONAL INFLOWS	46,960	-	46,960	9,050,666
NET BUDGETED OPERATING SURPLUS / DEFICIT	390,815	(151,136)	541,951	543,850

Total revenue year to date is \$1,090,762 and is under budget by \$389,932.

- Fees and Charges was under budget by \$581,229. Income from CDP and NDIS are received in arrears; revenues for services delivered in July will be received in August.
- Grants and Subsidies were over the budget by \$239,376. Grant received earlier than budgeted.
- Interest income was under budget by \$15,136. Interest is accounted for in the income and expenditure account when received rather than earned.
- Commercial and other Income was under the budget by \$32,751. Income from Aged care programs is received in arrears, a month after the services is delivered.

In July, the Council received \$41,061 in Fees and charges, \$1,012,206 in Grants and Subsidies, \$29,273 in interest income, and \$8,414 in other income, and the rates balance was adjusted by \$192.

Income	July 2023 Actuals	YTD Actual
Rates	-192	-192
Charges	0	0
Fees and Charges	41,061	41,061
Operating Grants and Subsidies	1,012,206	1,012,206
Interest / Investment Income	29,273	29,273
Commercial and Other Income	8,414	8,414
	1,090,762	1,090,762

Total expenditure year to date is \$915,817 and is under budget by \$957,568.

- Employees' expenses was under budget by \$498,347. The underspent is due to vacant positions across the organisation.
- Materials and Contracts costs was under budget by \$383,372 due to underspends across all categories of expenses.
- Elected Member Allowances was under budget by \$8,694. The variance was due to a council member resigning.
- Elected Member Expenses was under budget by \$5,639.
- The Council Committee and LA allowances was under budget by \$19,050. There was no expense incurred in July. The first LA meeting is expected to be held in August.
- Council Committee & LA Expenses was under budget by \$1,400. There was no expense incurred in July. The first LA meeting is expected to be held in August.
- Depreciation was underspent by \$40,685.

In July, employee's expenditure was \$569,718, Materials and contracts \$114,696, Elected Member allowance \$11,140, Elected members' expenses \$4,393 and depreciation \$215,870.

OPERATING EXPENDITURE	July 2023 Actuals	YTD Actual
Employee Expenses	569,718	569,718
Materials and Contracts	114,696	114,696
Elected Member Allowances	11,140	11,140
Elected Member Expenses	4,393	4,393
Council Committee & LA Allowances	-	-
Council Committee & LA Expenses	-	-
Depreciation, Amortisation, and Impairment	215,870	215,870
Other Expenses	-	-
TOTAL OPERATING EXPENDITURE	915,817	915,817

**VICTORIA DALY REGIONAL COUNCIL
ABN 66 931 675 319**

The following is a list of capital works and expenditures to date.

- 18 Pearce St project \$15,000 (work in progress)
- Solar \$31,960 (Amanbidji)

In July, Council paid \$46,960 for the following capital works.

- 18 Pearce St project \$15,000
- Solar \$31,960 (Amanbidji)



Victoria Daly
REGIONAL COUNCIL

The table below compares capital revenue and expenditure to the budget. Expenses will increase as projects progress.					Funded by			
CAPITAL EXPENDITURE	YTD Actuals \$	YTD Budget \$	YTD Variance \$	Current Financial Year (Annual) Budget \$	Council's Reserves	LA Fundings	Grants	Insurance Claims & Grants
Zero-turn mowers	-	-	-	40,000	40,000	-	-	-
New office Building-18 Pearce St	15,000	15,000	-	1,000,000	1,000,000	-	-	-
Cab tractor(2x)	-	-	-	260,000	260,000	-	-	-
Duplex - Yarralin	-	-	-	675,261	350,000	-	325,261	-
Libanagu Road Drainage	-	-	-	194,000	194,000	-	-	-
Daguragu Sports & Rec Hall Upgrade	-	-	-	635,947	-	-	635,947	-
Phone box shade	-	-	-	8,946	-	8,946	-	-
Bus Shelter	-	-	-	20,000	-	20,000	-	-
Arts Centre Park Shade Trees and Outdoor table	-	-	-	20,000	-	20,000	-	-
Two Troppo Bird Hides	-	-	-	63,369	31,125	-	32,244	-

Motor vehicles	-	-	-	200,000	200,000	-	-	-
Playground Installation (With Shade Shelter)	-	-	-	320,000	-	150,000	170,000	-
Playground Installation (Playground with Soft fall Rubber)	-	-	-	150,000	-	-	150,000	-
Road and infrastructure	-	-	-	160,000	160,000	-	-	-
Daguragu Street Lighting	-	-	-	30,000	30,000	-	-	-
Kalkarindji Street Lighting	-	-	-	35,000	35,000	-	-	-
No 4 Fitzer Road - Respite Centre Upgrade	-	-	-	626,883	-	-	626,883	-
Proposed Oval Lighting	-	-	-	825,000	-	-	825,000	-
Minor infrastructures-Timber Creek	-	-	-	100,000	20,000	30,000	50,000	-
Minor infrastructures-Pine Creek	-	-	-	100,000	-	50,000	50,000	-
Shade Shelter Installation-Playground	-	-	-	110,000	-	-	110,000	-
Major stormwater drains repairs.	-	-	-	100,000	-	-	100,000	-
Flood recovery program	-	-	-	3,500,000	-	-	-	3,500,000
TOTAL CAPITAL EXPENDITURE	15,000	15,000	-	9,174,406	2,320,125	278,946	3,075,335	3,500,000

VICTORIA DALY REGIONAL COUNCIL
ABN 66 931 675 319



Monthly Balance Sheet Report

BALANCE SHEET AS AT 31 July 2023	YTD Actuals \$	Note Reference*
ASSETS		
Cash at Bank		(1)
Tied Funds	4,373,356	
Untied Funds	16,036,988	
Accounts Receivable		
Trade Debtors	179,365	(2)
Rates & Charges Debtors	579,174	(2)
Other Current Assets	2,915	
TOTAL CURRENT ASSETS	21,171,798	
Non-Current Financial Assets	172,075	
Property, Plant and Equipment	31,797,947	
TOTAL NON-CURRENT ASSETS	31,970,022	
TOTAL ASSETS	53,141,821	
LIABILITIES		
Accounts Payable	231,967	(3)
ATO & Payroll Liabilities	166,921	(5)
Current Provisions	1,072,296	(6)
Accruals	0	
Other Current Liabilities	1,705,938	(7)
TOTAL CURRENT LIABILITIES	3,177,121	
Non-Current Provisions	97,613	
Other Non-Current Liabilities	70,466	
TOTAL NON-CURRENT LIABILITIES	168,078	
TOTAL LIABILITIES	3,345,200	
NET ASSETS	49,796,621	
EQUITY		(8)
Asset Revaluation Reserve	1,455,776	
Reserves	29,083,199	
Accumulated Surplus	19,257,646	
TOTAL EQUITY	49,796,621	

Note 1: Cash and Investment Held

The Council invests cash from its operational and business Savers accounts to ensure it receives the best return on its cash holdings. As of July, the Council's cash and cash equivalent increased by \$629,082 from \$5,881,262 in June to \$6,510,344 in July. \$2,400,000 Term deposit matured on 31 July 2023 and was reinvested with CBA at a 5.05% interest rate for six months. The total amount held in term deposits as of 31 July 2023 was \$13,900,000.

22.4% (\$4,563,639) of \$20,410,344 total cash and investments are tied funds.

Cash and Investments

Transaction Account				915,952
Trust account				2,808,109
Business Saver				2,785,584
Petty Cash				700
				6,510,344

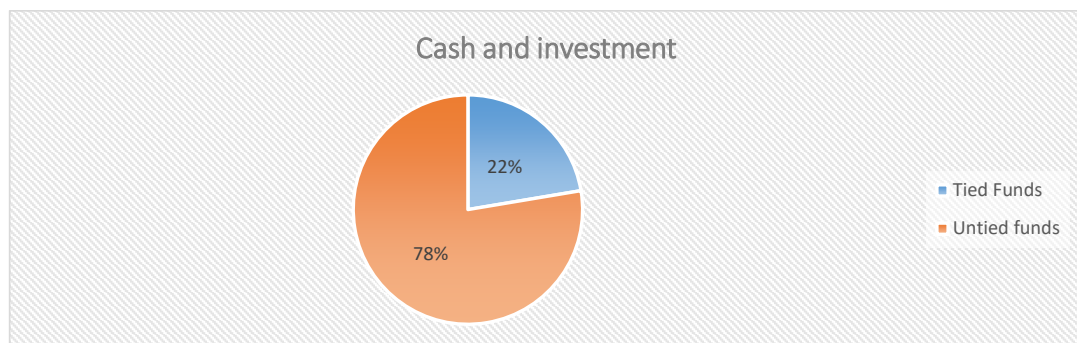
Cash Investments	Interest Rates	Maturing date	Maturing Term	Term Deposit amount	Total Expected Interest on Maturity
Term Deposit-CBA	4.47%	6/09/2023	6 months	2,000,000	45,312.33
Term Deposit-CBA	4.32%	29/09/2023	6 months	2,000,000	43,081.64
Term Deposit-CBA	4.31%	27/10/2023	6 months	1,500,000	32,413.56
Term Deposit-CBA	4.72%	27/11/2023	6 months	2,000,000	46,294.79
Term Deposit-CBA	5.14%	27/12/2023	6 months	2,000,000	50,695.89
Term Deposit-CBA	5.18%	25/01/2024	7 months	2,000,000	59,321.64
Term Deposit-CBA	5.05%	31/01/2024	8 months	2,400,000	60,766.03
				13,900,000	337,885.89

Tied Funds
Untied funds

4,563,639
15,846,705

Total

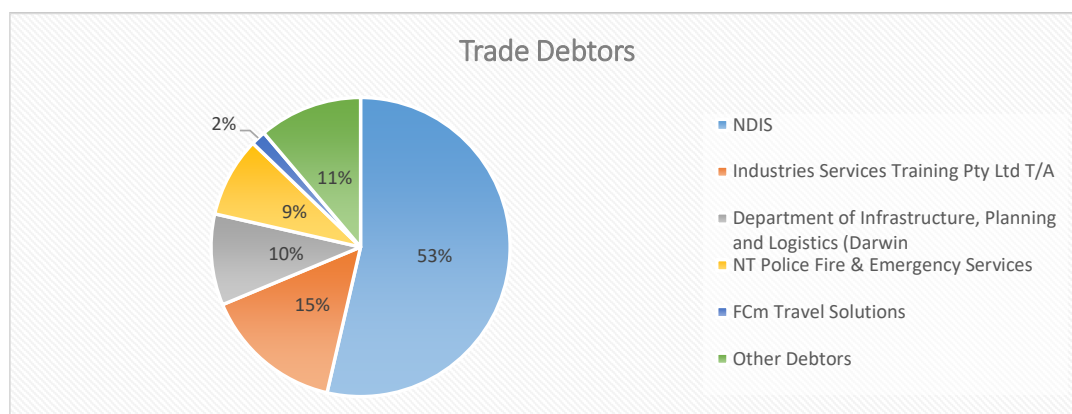
20,410,344



Note 2: Statement of Trade Debtors

The Council's trade receivables balance as of 31 July was \$179,365.35, of which \$145,839.20, or approximately 81%, was more than 90 days old. Both the finance team and Professional Collection Services (PCS) are following up on overdue invoices.

Contact	Current	1 Month	2 Months	3 Months	>3 Months	Total	
NDIS	-	23,278.54	1,998.05	671.83	70,199.44	96,147.86	53.6%
Industries Services Training Pty Ltd T/A	-	-	-	-	27,086.68	27,086.68	15.1%
Department of Infrastructure, Planning and Logistics (Darwin)	2,726.00	-	-	-	14,956.69	17,682.69	9.9%
NT Police Fire & Emergency Services	-	686.00	-	-	14,802.50	15,488.50	8.6%
FCm Travel Solutions	-	-	-	-	2,880.66	2,880.66	1.6%
Other Debtors	1,256.50	2,727.14	-	182.09	15,913.23	20,078.96	11.2%
	3,982.50	26,691.68	1,998.05	853.92	145,839.20	179,365.35	
	2%	15%	1%	0%	81%		



- NDIS
- Industries Services Training Pty Ltd T/A
- Department of Infrastructure, Planning and Logistics (Darwin)
- NT Police Fire & Emergency Services
- FCm Travel Solutions

In July, Council received \$39,656 from Rates payers. Total rates and refuse charges outstanding as of 31 July was \$579,174 of which \$178,946 was outstanding rates and charges for the financial year 2022-23, and the remaining balance, \$400,227.66, was for prior years.

Rates and Refuse charges.

Balance as at 01/07/2023	618,830
Cash received in July	39,656
Balance as at 31/07/2023	579,174

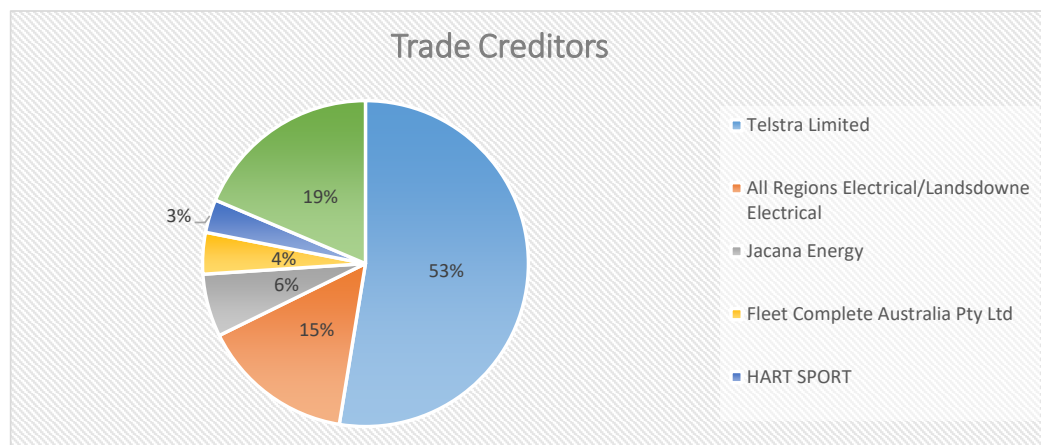
Note 3: Statement on Trade Creditors

The Council's trade payables balance as of 31 July was \$231,967.

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

The Council has no trade payables for which it classifies as non-current, i.e., not payable within 12 months.

Contact	Current	1 Month	2 Months	3 Months	>3 Months	Total	
Telstra Limited	-	121,949	-	-	-	121,949	53%
All Regions Electrical/Landsdowne Electrical	35,156	-	-	-	-	35,156	15%
Jacana Energy	-	14,454	-	-	-	14,454	6%
Fleet Complete Australia Pty Ltd	9,562	-	-	-	-	9,562	4%
HART SPORT	-	7,638	-	-	-	7,638	3%
Others	34,119	7,742	1,346	-	-	43,208	19%
	78,837	151,784	1,346	-	-	231,967	
	34%	65%	1%	0%	0%		



Note 4: Corporate credit cards.

The Council has a credit card facility of \$200,000, of which \$114,000 has been allocated to 14 cardholders.

For July 2023, there was an aggregate spend of \$23,707.72.

Masked Card Number	Transaction Dates		Amount
5550-05XX-XXXX-1159	26-Jun-23	26-Jul-23	71.55
5550-05XX-XXXX-1528	26-Jun-23	26-Jul-23	6,392.30
5550-05XX-XXXX-2105	26-Jun-23	26-Jul-23	1,756.67
5550-05XX-XXXX-2298	26-Jun-23	26-Jul-23	40.00
5550-05XX-XXXX-2558	26-Jun-23	26-Jul-23	40.00
5550-05XX-XXXX-2566	26-Jun-23	26-Jul-23	40.00
5550-05XX-XXXX-4529	26-Jun-23	26-Jul-23	11,513.26
5550-05XX-XXXX-4639	26-Jun-23	26-Jul-23	222.79
5550-05XX-XXXX-5034	26-Jun-23	26-Jul-23	93.59
5550-05XX-XXXX-5569	26-Jun-23	26-Jul-23	-52.49
5550-05XX-XXXX-5850	26-Jun-23	26-Jul-23	526.37
5550-05XX-XXXX-6309	26-Jun-23	26-Jul-23	40.00
5550-05XX-XXXX-6341	26-Jun-23	26-Jul-23	1,428.66
5550-05XX-XXXX-8147	26-Jun-23	26-Jul-23	40.00
5550-05XX-XXXX-9622	26-Jun-23	26-Jul-23	40.00
5550-05XX-XXXX-9718	26-Jun-23	26-Jul-23	1,515.02
5550-05XX-XXXX-4541	26-Jun-23	26-Jul-23	-23,707.72

In July, Mayor's credit card had bank charges of \$40.00.

Cardholder Name: Mayor

Transaction Date	Amount \$	Supplier's Name	Reason for the Transaction
3/07/2023	40.00	CBA	Annual fees
Total	40.00		

In July, CEO's credit card had bank charges of \$41.10.

Cardholder Name: CEO

Transaction Date	Amount \$	Supplier's Name	Reason for the Transaction
28-Jun-23	52.28	Globe--Billspay	Unauthorised transaction
28-Jun-23	1.31	CBA	Banking Charges and Adjustments
28-Jun-23	(52.49)	Globe--Billspay	Credit for an unauthorised transaction
03-Jul-23	40.00	CBA	Annual fees
Total	41.10		

Note 5: Statement on Australian Taxation Office, Superannuation, and Insurance Obligations

(a) Australian Taxation Office

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 fortnightly 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 months ending 31 March required to be lodged each year.

As of 31 July, the GST liability was \$90,226, and the PAYG refund/adjustment was \$792.

(b) 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 Hostplus Super.

The Council contributes 11 per cent of an employee's ordinary time earnings into their selected super account. Some employees of the Council receive an additional superannuation contribution as part of their agreed remuneration package.

Superannuation payments are remitted monthly.

As of 31 July 2023, super liability was \$77,487. The Council will remit this payment to superannuation funds in August.

		Obligation Accrued	To be paid/refunded
GST	90,226	July	August
Super	77,487	July	August
PAYG	(792)	July	August
	166,921		

Note 6: Provisions

The provision includes annual leave, LSL, and toils liability accrual. As of July 2023, employees' leave liability increased by \$15,416 from \$1,056,879 to \$1,072,296 in July.

	July	June	Difference
Provision - Annual Leave	755,915	745,844	10,071
Provision - LSL (Current)	316,384	311,036	5,348
Provision - TOIL	-3	0	(3)
	1,072,296	1,056,879	15,416

Note 7: Other Current Liabilities

Other current liabilities increased by \$387,151 from \$1,318,787 in June to \$1,705,938.

Current Liabilities	July	June	Difference
Client Contribution clearing	1,054	1,054	0
Community Fund (Generated from CDP IGA)	6,837	6,837	0
Credit Card - B Hylands	0	1,039	-1,039
Credit Card-2 - P Kaur	157	0	157
Council Rates Received in Advance	10,427	9,231	1,196
Current Lease Liability	120,769	89,517	31,253
Current Liability Other General	53,394	45,015	8,378
HCP Client Contingencies	29,710	29,710	0
Material Fund (CDP IGA)	7,682	7,682	0
Payables - Bond and Deposit	15,656	16,796	-1,140
Payables - CDP Income Generation Activity	21,637	21,637	0
Payables - CDP Outcome Pay	0	75,500	-75,500
Payables - Employee	732	6,103	-5,371
Payables - Others	4,363	4,834	-471
Payables - Retention Money	236,182	236,182	0
Payroll Clearing Account	-732	124,617	-125,349
Rounding	0	0	0
Unexpended Grants	1,201,666	659,754	541,912
Workers Compensation Clearing	-3,595	-16,721	13,127
	<u>1,705,938</u>	<u>1,318,787</u>	<u>387,151</u>

Note 8: Equity

Equity balance increased by \$65,429 from \$49,731,192 in June to \$49,796,621

Equity	July	June
Accumulated Surplus/Deficit	18,796,904	17,756,057
Asset Reval Reserve	25,972,951	25,972,951
Asset Revaluation-Motor Vehicles	328,096	328,096
Asset Revaluation-Plant & Equipment	1,127,680	1,127,680
Assets Replacement Reserve	530,000	530,000
Reserves- Warnkurr Club	285,797	285,797
Unexpended Grants Reserve	2,580,248	2,678,311
	49,621,676	48,678,892
Add:		
Operating Surplus/Deficit	174,945	1,647,655
Capital Income	-	748,930
Prior Year Carry Forward Tied Funding	-	1,363,062
Less:		
Works capitals		(2,707,346)
Current Year Earnings	174,945	1,052,301
	49,796,621	49,731,192

Note 9: Insurance for the financial year 2023/24

As of 31 July, Council has not paid any insurance premiums for the financial year 2023-24. We are waiting for the Insurer to send out the bill.

Details of the Council's current insurance arrangements for the 2023-2024 financial year are as follows

Insurance	Amount \$	GST	Net	Paid in
Motor vehicle	-	-	-	
Property	-	-	-	
1st Instalment Workers Comp	-	-	-	
2nd Instalment Workers Comp	-	-	-	
3rd Instalment Workers Comp	-	-	-	
4th Instalment Workers Comp	-	-	-	
	-	-	-	

Note 10: Key Indicators year to date.

Key indicators	Jul-23	Jun-23	Variance
Cash			
Cash received	1,283,726	3,638,607	-65%
Cash spent	1,066,321	4,771,968	-78%
Closing bank balance	6,523,179	5,898,298	11%
Profitability			
Income	1,090,762	3,472,900	-69%
Expenses	915,817	2,561,718	-64%
Profit (loss)	174,945	911,182	-81%
Balance Sheet			
Debtors	179,365	208,336	-14%
Creditors	301,957	154,540	95%
Net assets	49,796,621	49,731,192	0%
Ratios			
Current assets to liabilities	3.68	3.94	-7%
Liabilities to Assets Ratio	0.063	0.051	24%



CDP Report

ITEM NUMBER 10.2.2.

REPORT TYPE Officer Report For Information

PREPARED BY Regional Manager, Community Development Program

Purpose

This report provides Council with an update on the Community Development Program (CDP) for noting.

Recommendations

- A. That the CDP Council report is received and noted

Background

CDP Regional Office have a new Compliance Officer with another worker going on maternity leave soon. A position for a CDP Regional Activity Coordinator will be advertised to join our CDP team in Katherine shortly.

Lajamanu

New staff commencing: Women's Activity Supervisor and Employment Coordinator. Men's activity has been slow due to limited staff, they have still managed to achieve making Boomerang collecting wood for the community elders.

Positions to be filled are:

CDP Administration – Part time.

1x Women's Activity officer

1 x Men's Activity officer

1x Ladies Mentor

Kalkarindji

A new Employment Coordinator for Kalkarindji has commenced. The men's activity team have received a certificate of Appreciation from the Welfare Group Operations, in aiding residents with the repatriation to their homes. Fantastic job guys!! The Men have been working extremely hard to get their workshop area back in working order after the floods. A lot of their time has been helping the rest of the community to get back on their feet, now it's their time.

CLC Rangers open day was a meet and greet for the Regional Land Management Coordinator, Regional Anthropologist and Ranger Men Mentor. Also nominations for new Torac members and proxies. Part-time and full-time positions are available to fill. CDP currently working on these.

CDP is currently working with the EON Foundation to reestablish the garden beds once again at the school. CDP will look into the ladies assisting with the set up.



CDP has attached an expression of interest to utilise the Workshop in Kalkarindji. This will be a great achievement for the CDP to have a base where it could assist other sites for training in the mechanic area.

Current vacant positions:

Employment Consultant

Women's Activity Officer

1 x Male mentor.

1 x female Activity Officer in Nitjpurru

Timber Creek

We are currently re-advertising the Amanbidji Activity Supervisor position.

The new building in Bulla is coming along and we are currently looking at quotes for the internet connection for all programs to utilise for the running of their programs.

Watch this space.

Menngen participants have been busy keeping their community clean and the upkeep of their gardens. Menngen now have their own little school out there.

Current vacant positions:

Mens Activity Supervisor - (currently advertised externally)

1x Male Mentor

2x Activity Supervisor Officer male

Bulla – Activity Supervisor Officer

Amanbidji – Activity Supervisor (currently re-advertised in community)

Yarralin

Women's activity – Ongoing collection of ingredients to make soap. New mums have been attending the CDP Centre to have tea and coffee with CDP team offering help if needed. Candle making is new learning experience.

Men's Activity – The men have been recycling materials from the dump and around Yarralin to make cupboards and other furniture items. Continuous collecting of firewood for the elderly. Yarralin team will work with EON to assist with ensuring their veggie garden beds thrive.

Current vacant positions:

1 x Mentor (either fulltime or 1x PT male or 1x PT female)

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. VDRC CDP Kalkarindji workshop [10.2.2.1 - 1 page]



Victoria Daly
REGIONAL COUNCIL
ABN: 669 316 753 19

TO WHOM IT MAY CONCERN

Victoria Daly Regional Council CDP would like to take this opportunity to express our interest in Lot 100 Kalkarindji workshop.

In CDP we aim to deliver and support our job seekers to enable them to gain the skills required to lead into training/employment. We aim to be Community Driven and respond to community needs, aspirations, and opportunities. CDP has the potential to be a hub for community engagement. To work with all partnered organisations could include local Indigenous organisations, schools, community stores, local authorities, or other organisations. Having a strong positive approach to the workshop area will appeal to the community's needs and having the interest from the community will show in the desired skills and experience from our participants.

Our proposal to start a mechanic workshop in Kalkarindji will benefit Victoria Daly Regional Council in Kalkarindji and our surrounding communities.

We are currently working on Position descriptions for:

1x full-time Heavy Diesel mobile mechanic – to have a mobile mechanic that will assist with other VDRC sites and be based in Kalkarindji.

1x full-time Workshop Supervisor mechanic on the ground – Ensure that the day-to-day running of the workshop is covered. To learn the basics of being a mechanic to be able to move up into higher positions after training is completed.

2x part-time mechanics. Assist with day-to-day jobs and learn as they grow to encourage the younger generation to follow on the same track as them.

Utilising this workshop area will allow for remote training which allows participants to gain employment, training, and experience without having to leave the community.

Possible training courses that could be provided would assist in leading to local employment with VDRC and contractors.

- Small engine repairs
- Tyre changing and wheel balancing
- Basic vehicle inspections
- Training from an RTO to undertake skid steer, excavator, and trench digger machine training in the yard area of lot 100.

Regards,

Patricia McGillivray

CDP Regional Manager



11. Action Sheet

Action Item Report

ITEM NUMBER 11.1.

REPORT TYPE Action Items Report

PREPARED BY Manager of Executive Services

Purpose

To provide an update on the status of action items since the last ordinary Council meeting.

Recommendations

- A. That the Action Item Report report is received and noted
- B. That completed items be removed from the action items list.

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. Action Items August 2023 [11.1.1 - 6 pages]

Action Register

Search Criteria

Showing Completed Items: Yes
Include Items Completed From: 22/07/2023

Generated By: Michelle Griffin
Generated On: 22/08/2023 at 9:28pm

Meeting Date	Item	Action Required	Assignee/s	Action Taken	Status
25/07/2023	Sponsorship - Active Feet	OCM-2023/144 Resolution: Carried (Mayor Brian Pedwell/Cr Yvette Williams) B. That Council will support Active Feet through personal donations and purchasing of raffle tickets.	Michelle Griffin	14/08/2023 Michelle Griffin Letter sent on 14 August 2023 notifying outcome.	Completed
25/07/2023	Action Items	<u>Action:</u> Write a letter to Bureau of Meteorology requesting an update on the flood notification infrastructure roll out .	Michelle Griffin	22/08/2023 Michelle Griffin Letter sent on 22 August 2023.	Completed
25/07/2023	GB5 - Nauiyu local decision making	<u>Action:</u> Invite Northern Territory Government to September Briefing Day meeting	Michelle Griffin	22/08/2023 Michelle Griffin Invitation extended. Awaiting response.	Awaiting external response
25/07/2023	GB6 - Consumer Advisory Body Aged Care	<u>Action:</u> Report to council meeting with options for Aged Care advisory bodies.	Trudy Braun	17/08/2023 Trudy Braun Contact has been made with the Aged Care Commission regarding clarification around who is required to have a Consumer Advisory Body, as per advice on their website. All approved providers will need to comply with this requirement except for those who are state, or territory approved providers or a local government authority.	In progress
25/07/2023	GB1 - Travel Allowance solutions	<u>Action:</u> Report to Council regarding Councillor Travel Allowance	Michelle Griffin		Not yet started
25/07/2023	GB4 - Katherine West Health Board	OCM-2023/150 Resolution: Carried (Mayor Brian Pedwell/Cr Yvette Williams) Council writes a letter of support for Katherine West Health Boards application for major capital works in Yarralin and Timber Creek	Michelle Griffin	14/08/2023 Michelle Griffin Letters sent on 27 July 2023.	Completed
25/07/2023	GB5 - Mineral Royalties	OCM-2023/151 Resolution: Carried (Cr Georgina Macleod/Cr Yvette Williams) Council writes to Mary Watson from LGANT suggesting that mineral royalties be distributed to all Regional Councils from the NT Grants Commission	Brian Hylands, Michelle Griffin	22/08/2023 Michelle Griffin Letter sent to LGANT on 22 August 2023.	Completed
25/07/2023	GB3 Art center building	<u>Action:</u> Report to Council regarding art center building lease in Kalkarindji	Matthew Cheminant		Awaiting external response
27/06/2023	GB-3 NTCA - Real Jobs Program	OCM-2023/137 Resolution: Carried (Mayor Brian Pedwell/Cr Yvette Williams) That Council writes a supporting letter for the 'Real Jobs Program' run by the Northern Territory Cattleman's Association.	Michelle Griffin	22/08/2023 Michelle Griffin Correspondence sent on 22 August 2023.	Completed
27/06/2023	GB-4 Bulla mower	OCM-2023/138 Resolution: Carried (Deputy Mayor Andrew McTaggart/Cr Yvette Williams) A. That Council gift the mower (purchased by the Bulla Local Authority) to Ngaliwurru-Wuli Aboriginal Corporation (NWA) pending consultations with NWA and the Department of the Chief Minister and Cabinet; and B. That as part of the agreement, NWA will be asked to cover all ongoing costs of the asset.	Brian Hylands, Michelle Griffin	22/08/2023 Michelle Griffin Bulla LA is supportive of the agreement. The agreement has been signed by both parties.	Completed
27/06/2023	GB-2 Security cameras	<u>Action</u> - Report to KDLA in August regarding solar lights/security cameras.	Michelle Griffin	17/07/2023 Michelle Griffin Report in KDLA agenda for August meeting.	In progress
27/06/2023	GB-5 National Parks Rubbish	OCM-2023/139 Resolution: Carried (Mayor Brian Pedwell/Cr Yvette Williams) That Council write another letter to all relevant Ministers regarding rubbish in Pine Creek as a result of tourists 'taking their rubbish' from the surrounding National Park areas.	Michelle Griffin	22/08/2023 Michelle Griffin Letter scheduled to be sent in August.	In progress
30/05/2023	Pine Creek Local Authority Meeting held on 2 May 2023	OCM-2023/104 Resolution: Carried (Cr Yvette Williams/Mayor Brian Pedwell) B. That Council endorses PCLA-2023/20 Resolution: That Pine Creek local authority request to council the allocation of \$500 towards a Pine Creek sign competition C. That Council endorses PCLA-2023/22 Resolution: The Pine Creek Local Authority request to council that \$2,000 of LAPF be committed to management of feral cats in Pine Creek. D. That Council endorses PCLA-2023/25 Resolution: That the Pine Creek local authority request that council write to members who no longer reside in the area, in the letter noting their absence from Pine Creek and would they like to resign. (COMPLETED)	Jackson Bernard, Jocelyn Moir, Matthew Cheminant, Tanya Brown	21/06/2023 Matthew Cheminant 21/06/2023 COM sourcing quotes for feral cat control 21/07/2023 Michelle Griffin D. Letters sent to members. Awaiting reply.	Completed/In progress
30/05/2023	Bulla Local Authority Meeting held on 16 May 2023	OCM-2023/106 Resolution: Carried (Mayor Brian Pedwell/Deputy Mayor Andrew McTaggart) C. That Council endorses resolution BLA-2023/7 Resolution: That the Bulla Local Authority request that Paul research quotes for play equipment - swings, larger slide and seesaw. D. That Council endorses resolution BLA-2023/8 Resolution: The Bulla Local Authority request Council approval to commit \$3,500 of Local Authority Project Funding for signs around community (School, rubbish tip, air strip, Goorbidgim (x2), Janyima) E. That Council endorses resolution BLA-2023/10 Resolution: The Bulla Local Authority request Council approval to commit \$30,000 of Local Authority Project Funding towards playground for the Bulla community.	Jackson Bernard, Jocelyn Moir, Matthew Cheminant, Paul Buckley	21/06/2023 Matthew Cheminant 21/06/2023 Quotes accepted for Bulla playground addition. 21/06/2023 Matthew Cheminant 21/06/2023 outdoor furniture awaiting collection and delivery.	In progress

Meeting Date	Item	Action Required	Assignee/s	Action Taken	Status
30/05/2023	Timber Creek Local Authority Meeting held on 16 May 2023	OCM-2023/107 Resolution: Carried (Mayor Brian Pedwell/Deputy Mayor Andrew McTaggart) B. That Council endorses resolution TCLA-2023/24 Resolution: The Timber Creek Local Authority request council look into alternative illuminating school zone signs which will capture the attention of drivers; and C. That Council endorses resolution TCLA-2023/24 Resolution: The Timber Creek Local Authority request council obtain quotes and/or research grant opportunities (such as Community Safety Grants) for security lights (flood lights) on the street outside the school and creche (from both directions)	Jackson Bernard, Jocelyn Moir, Matthew Cheminant, Paul Buckley	21/06/2023 Matthew Cheminant Roads to Recovery funding has been received. Lighting and school signage is included in the scope of works being prepared for the Timber Creek Wilson Street upgrade.	In progress
30/05/2023	Amanbidji Local Authority Meeting held on 17 May 2023	OCM-2023/108 Resolution: Carried (Mayor Brian Pedwell/Deputy Mayor Andrew McTaggart) B. That Council endorses resolution ALA-2023/9 Resolution: The Amanbidji Local Authority request council approval to commit \$38,000 of Local Authority Project Funding to solar lights around community (playground, basketball court and other dark areas identified as appropriate locations by the LA). (COMPLETED) C. That Council endorses resolution ALA-2023/10 Resolution: The Amanbidji Local Authority request that Council seek funding opportunities for a hard cover shade structure over the Amanbidji basketball court (similar to Bulla basketball court shade cover). (IN PROGRESS)	Jackson Bernard, Jocelyn Moir, Matthew Cheminant, Paul Buckley	21/06/2023 Matthew Cheminant 21/06/2023 Quote accepted for installation of solar lighting in Amanbidji. 23/06/2023 Paul Buckley 05/06/2023. Spoken with NWAC regarding a hard cover for the basketball court. There isn't enough funding from their avenues to support a hard cover shelter. Victoria Daly Council will have to seek funding through grant activities. 27/06/2023 Jackson Bernard Resolution: ALA-2023/9 will be included in the budget in the first review in November 2023	In progress / completed
28/04/2023	Action Items	OCM-2023/79 Resolution: Carried (Mayor Brian Pedwell/Deputy Mayor Andrew McTaggart) A. That Council write to the Minister Moss (cc Minister Paech) requesting that the EPA attend local authority meetings to explain their policies that impact council's waste management.	Michelle Griffin	22/08/2023 Michelle Griffin NTEPA officer attended Pine Creek LA meeting in August. An invitation may be extended to NTEPA to meet with Council.	In progress
28/04/2023	14.3 Kalkarindji & Timber Creek ACAP Sewerage	OCM-2023/84 Resolution: Carried (Mayor Brian Pedwell/Cr Georgina Macleod) Council write to Department of Defence requesting that the Army Aboriginal Community Assistance Program (AACAP) program be engaged for Timber Creek and Kalkarindji.	Brian Hylands, Michelle Griffin	22/06/2023 Michelle Griffin Letter drafted. Awaiting information from the Department of Defence.	Awaiting external response
28/04/2023	General Business14.7 Daguragu Road	OCM-2023/88 Resolution: Carried (Mayor Brian Pedwell/Cr Georgina Macleod) A. Council write to Minister Lawler requesting clarification on the ownership of the crossing at Wattie Creek crossing at Daguragu.	Brian Hylands, Michelle Griffin	31/05/2023 Michelle Griffin Letter sent to Minister Eva Lawler on 31 May 2023. Awaiting response.	Awaiting external response
28/04/2023	General Business 14.1 Report on flood recovery	OCM-2023/82 Resolution: Carried (Deputy Mayor Andrew McTaggart/Cr Georgina Macleod) A. Council seeks a report from the Northern Territory Government on the recovery activities and outcomes, of the floods in Timber Creek in December 2022, and the floods in Nitjpurru, Daguragu and Kalkarindji in March 2023; and B. Council seeks the opportunity to be engaged in a review of emergency plans for all wards within the Victoria Daly Regional Council footprint.	Brian Hylands, Michelle Griffin	21/06/2023 Michelle Griffin Letter sent on 22 June 2023. Awaiting response. 22/08/2023 Michelle Griffin Correspondence received on 24 July 2023.	Completed
28/04/2023	General Business 14.5 Relocation of Nitjpurru office	OCM-2023/86 Resolution: Carried (Mayor Brian Pedwell/Deputy Mayor Andrew McTaggart) A. Council request a letter to the Department of the Chief Minister and Cabinet for funding assistance to assist with the relocation of Council's office to the evacuation centre with connections to essential services.	Brian Hylands, Matthew Cheminant, Michelle Griffin	21/06/2023 Matthew Cheminant 21/06/2023 sourcing quotes 18/07/2023 Michelle Griffin Letter sent to A/Executive Director of the Local Government branch of Department of the Chief Minister and Cabinet. Awaiting reply.	Awaiting external response
28/04/2023	General Business 14.8 Australia Post	OCM-2023/89 Resolution: Carried (Mayor Brian Pedwell/Deputy Mayor Andrew McTaggart) A. Council request management to negotiate for reasonable remuneration with Australia Post, and if unsuccessful, cancel the contract.	Trudy Braun	21/06/2023 Trudy Braun Letter Drafted to be sent to Australia Post 21/06/2023: New Contracts received 10/07/2023: Letter sent to Australia Post Contract Manager outlining the cost to deliver these services vs what the contract pays to deliver in the three communities. Awaiting their response. 14/08/2023: Followed up a response from Australia Post and their is no outcome to date as yet.	In progress
28/03/2023	General Business 14.5 Road from Kalkarindji to Daguragu	OCM-2023/61 Resolution: Carried (Cr Georgina Macleod/Mayor Brian Pedwell) That Council write to Minister Eva Lawler to take responsibility for the strategic road from Kalkarindji to Daguragu, access to Mount Stanford Station, and access to Gregory/Jutburra National Park.	Michelle Griffin	19/07/2023 Michelle Griffin Letter drafted. CM&C have provided contact information for someone at DIPL who we can contact in the first instance prior to sending the letter.	In progress
28/03/2023	General Business 14.3 Identification of land availability in Kalkarindji	OCM-2023/59 Resolution: Carried (Cr Georgina Macleod/Mayor Brian Pedwell) That investigations take place regarding land availability in Kalkarindji for the purpose of enabling future projects and grant funding opportunities that will benefit the community.	Michelle Griffin	16/04/2023 Michelle Griffin Will commence soon.	Not yet started
28/03/2023	General Business 14.4 Nitjpurru Housing	OCM-2023/60 Resolution: Carried (Cr Georgina Macleod/Mayor Brian Pedwell) That the Mayor writes to all relevant Northern Territory and Federal Ministers advocating for the relocation of	Michelle Griffin	25/07/2023 Michelle Griffin	In progress

Meeting Date	Item	Action Required	Assignee/s	Action Taken	Status
		Nitjpurru to higher ground, emphasising that no new houses should be built in the flood area.		Mayor B. Pedwell has contacted ABC to discuss houses being built in flood zone at Nitjpurru.	
28/02/2023	Pine Creek Local Authority meeting held on 7 February 2023	OCM-2023/28 Resolution: Carried (Cr Yvette Williams/Deputy Mayor Andrew McTaggart) B. That Council endorses resolution PCLA-2023/4 The Pine Creek Local Authority extends an invitation to PowerWater to attend the next Pine Creek Local Authority meeting to discuss water issues. C. That Council endorses resolution PCLA-2023/7 that the Pine Creek Local Authority have accepted the Election Commitment funding offer and commit a matching co-contribution as per the funding guidelines D. That Council endorses resolution PCLA-2023/8 for the council to obtain quotes for lighting options for the Pine Creek oval (to include fixed and mobile options) E. That Council notes resolution PCLA-2023/10 and will continue to support the Pine Creek Goldrush with in-kind assistance	Jackson Bernard, Jocelyn Moir, Matthew Cheminant, Tanya Brown	17/03/2023 Matthew Cheminant A. Pine Creek Com needs to invite Power and water to the next local authority meeting B. Committed funding just a delay on delivery of equipment C. Lighting, applications for a grant in progress D. Approved 20/03/2023 Tanya Brown COM ,Tanya Brown emailed PWC on 7th February 2023 to Shane Papworth to update on Pine Creek water security. Waiting for confirmation on attendance. COM, Tanya Brown emailed AllRegions electrical for a cost estimate on supplying and installing lighting at the oval on 7.2.2023 21/06/2023 Matthew Cheminant 21/06/2023 Waiting on update from grant application for oval lighting	Ongoing
28/02/2023	Daly River Local Authority meeting held on 8 February 2023	OCM-2023/29 Resolution: Carried (Mayor Brian Pedwell/Deputy Mayor Andrew McTaggart) B. That Council endorses DRLA resolution DRLA-2023/8 to commit \$10,000 of Local Authority Project Funding to a bi-annual veterinary program. C. That council receives the feedback from the Daly River Local Authority DRLA-2023/6 that a library service would benefit the community and will take this feedback into account when developing the 2023/24 regional plan.	Jackson Bernard, Jocelyn Moir, Matthew Cheminant, Pat Hollowood	08/03/2023 Jackson Bernard \$10k for Bi-annual veterinary be added in the next budget review. 18/04/2023 Pat Hollowood First of two Council approved vet visits for this calendar year is scheduled for Wednesday 24 May 2023. Purchase order has yet to be completed as at 18/4/2023. Advertising for vet visit will commence in early May. 28/05/2023 Michelle Griffin Feedback regarding library services has been added to the regional plan. 10/07/2023 Pat Hollowood First of two vet visits successfully conducted 24 May 2023. Second visit will be scheduled towards end of the year.	In progress
28/02/2023	Kalkarindji/Daguragu Local Authority meeting held on 14 February 2023	OCM-2023/30 Resolution: Carried (Mayor Brian Pedwell/Deputy Mayor Andrew McTaggart) B. That Council endorses resolution KDLA-2023/6 to proceed with the bus shelter project, estimated to cost up to \$20,000. C. That Council endorses resolution KDLA-2023/7 for the design of the waste management sign 'for health and safety reasons please do not light up the dump'. (attached) D. That Council endorses resolution KDLA-2023/8 to proceed with the <i>Arts Centre Park shade trees and outdoor table project</i> , estimated to cost up to \$20,000. E. That Council receive and note resolution KDLA-2023/9 that the Local Authority support the council to advocate for rest stops on the Buntine Highway and support that council write to the relevant Ministers on the matter.	Allan Hawke, Jackson Bernard, Jocelyn Moir, Matthew Cheminant	08/03/2023 Jackson Bernard \$20k commitment for Bus Shelter and \$20k for Arts Centre shade trees and outdoor table project will be included in the next budget review. 23/05/2023 Michelle Griffin ESO drafting the letter pertaining to KDLA-2023/9 21/06/2023 Matthew Cheminant 21/06/2023 Just waiting on formal approval from DIPL. Then building scope of works and source quotes 23/06/2023 Matthew Cheminant Waste management facility sign is ordered and awaiting delivery.	In progress
28/02/2023	Yarralin/Nitjpurru Local Authority meeting held on 16 February 2023	OCM-2023/31 Resolution: Carried (Mayor Brian Pedwell/Deputy Mayor Andrew McTaggart) B. That council endorses resolution YLA-2023/4 to commit \$30,000 of Local Authority Project Funding to a bi-annual vet program in 2023. C. That council endorses resolution YLA-2023/5 to commit \$150,000 of Local Authority Project Funding to the development of a playground, including outdoor fitness equipment in Yarralin. D. That council notes resolution YLA-2023/6 and will investigate options for developing a council premises including office and staff accommodation at Nitjpurru. E. That council notes resolution YLA-2023/7 and will investigate the process and support a place name change from 'Pigeon Hole' to 'Nitjpurru'.	Jackson Bernard, Jocelyn Moir, Matthew Cheminant, Noleen Campbell, Renee Croton	08/03/2023 Jackson Bernard \$30k and \$150k commitments will be included in the next budget review. 21/06/2023 Matthew Cheminant 21/06/2023 First vet visit was undertaken in March/April, second vet Oct/Nov.	In progress
28/02/2023	Action Items	OCM-2023/34 Resolution: Carried (Mayor Brian Pedwell/Deputy Mayor Andrew McTaggart) A. That council request that the ABA grant to develop land at 4 Fitzer Street Timber Creek (Lot 101) be varied due to no available land, and the variation to be focused on staff accommodation on council land to support the aged care and NDIS programs.	Keira Townsend, Matthew Cheminant, Trudy Braun	22/08/2023 Keira Townsend Request for variation submitted. Awaiting notice of outcome.	In progress
31/01/2023	Mayoral Report	Resolution: OCM-2023/4 That Council recommend Daniel Jones and Grahame Watts receive a bravery award for their commitment to ensuring community safety during the Timber Creek floods in December 2022. Resolution: OCM-2023/6 That Council request a Timber Creek community safety debrief by all services/agencies following the Timber Creek floods in December 2022. Resolution: OCM-2023/7 That Council write a letter of appreciation to all staff members who were involved in ensuring community safety throughout the flood event in Timber Creek.	Brian Hylands, Michelle Griffin	22/08/2023 Michelle Griffin The most suitable award: 'Group Bravery Citation' decoration for a group of people in a collective act of bravery. Gathering information to support the submission. Nominate someone for a Bravery Award Governor-General of the Commonwealth of Australia (gg.gov.au)	In progress

Meeting Date	Item	Action Required	Assignee/s	Action Taken	Status
13/12/2022	General Business 13.3 Yarralin Gate - DIPL	<u>Action:</u> Letter to DIPL regarding signage to Yarralin on the gate	Michelle Griffin, Renee Croton	22/08/2023 Michelle Griffin Design tabled at the Yarralin LA meeting. Attached to YPHLA minutes report.	In progress
29/11/2022	Pine Creek Local Authority meeting held on 7 November 2022	<div>Motion<div><div>A.</div><div>That Council endorse the following Pine Creek Local Authority resolution:<ul style="list-style-type: none">PCLA-2022/26 That the Local Authority pay the variance of \$31,605.50 to build and install two Troppo Bird Hides.</div></div></div>	Jocelyn Moir, Matthew Cheminant, Tanya Brown	17/03/2023 Matthew Cheminant Approved contribution from council. 03/07/2023 Jocelyn Moir Bird Hides have been built. Waiting on signage. Project completed.	Completed
29/11/2022	Daly River Local Authority meeting held on 2 November 2022	<div>Motion<div><div>2)</div><div>That Council endorse the following Daly River Local Authority resolutions:<div><div>I.</div><div>DRLA-2022/13 - That the Daly River Local Authority commit \$5000 ex.GST for the hire of a skip bin for waste management during the 2022-23 wet season at Nauiyu; and</div><div>II.</div><div>DRLA-2022/14 - That the Daly River Local Authority commits \$2,800 of their funds to the Bi-Annual vet visit from The Ark Animal Hospital as per the attached quote dated 21 October 2022; and</div><div>IV.</div><div>DRLA-2022/18 - That the DRLA donate the amount of \$1500 toward a Community Christmas event and \$500 each to St Francis Xavier School and Wooliana School.</div></div></div></div></div>	Jocelyn Moir, Matthew Cheminant, Pat Hollowood	08/03/2023 Pat Hollowood Skip bin arrived in Nauiyu 27/2/2023 and used during the flood event in March 10/07/2023 Pat Hollowood Christmas donations complete except for St Francis Xavier School. Still waiting on receipts from SFX principal to enable payment as per finance direction. Principal has moved on and has not responded to our emails.	In progress
29/11/2022	Kalkarindji Daguragu Local Authority meeting held on 8 November 2022	<div>Motion<div><div>B.</div><div>That Council endorse the following Kalkarindji Daguragu Local Authority resolution:<ul style="list-style-type: none">KLA-2022/3 - That the Kalkarindji Daguragu Local Authority commit up to \$25,000 for the Katherine Vet Services to deliver vet program two times in 2023.</div></div></div>	Allan Hawke, Jocelyn Moir, Matthew Cheminant	17/03/2023 Matthew Cheminant Purchase order has been raised for the two vet visits.	Ongoing
25/10/2022	13.2 Homelands Audit Report	Council seeks the audit report on Homelands (to be distributed to elected members)	Jocelyn Moir, Matthew Cheminant	17/03/2023 Matthew Cheminant Email to Homelands requesting a formal report	Awaiting external response
27/09/2022	15.6 Title - In-kind support from Sitzler	<div>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.</div>	Michelle Griffin	13/04/2023 Michelle Griffin On hold until scope of works is complete.	On hold
27/09/2022	15.1 Title - Schedule of fees and charges - key cutting	<div>Motion<div>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.</div></div>	Jocelyn Moir, Matthew Cheminant	06/07/2023 Matthew Cheminant Two key cutting machines will need to be replaced as enquiries to get the machines serviced have not been successful. Businesses approached to service the machines have declined and only offered to purchase for parts	Ongoing
30/08/2022	Community Benefit Fund Major Grant Application	<div>Motion<div><div>A.</div><div>That the report Community Benefit Fund Major Grant Application is received and noted</div><div>B.</div><div>That Council approves the submission of a Community Benefit Fund grant application to support upgrades and the furnishing of 4 Fitzer Road Timber Creek</div><div>C.</div><div>60K limit for kitchen upgrade - to be recovered from grant if successful</div></div></div>	Keira Townsend	22/08/2023 Keira Townsend Variation request submitted in July 2023. Awaiting notification of outcome.	In progress
30/08/2022	General Business	<div>Motion: CEO to write to Representation Reivew Committee for an additional Councillor for Timber Creek ward</div>	Brian Hylands		Not yet started
26/07/2022	13.2 Roadside stops - Buntine Hwy	<u>Action:</u> Letter to DIPL and the Department of Chief Minister and Cabinet (Jake and Claire) and Regional Manager Territory Regional Growth. Roadside rest stop near Delemere.	Jocelyn Moir, Matthew Cheminant	17/03/2023 Matthew Cheminant MC sent an email to Dipl requesting toilet blocks along the Buntine HWY in three locations. They have acknowledged the request.	In progress
01/04/2022	22/02/2022 - Item 10 - NDIS Audit	<u>Action Item:</u> Aged Care & NDIS Audit to be conducted every six months by external provider	Rebecca Mehew, Trudy Braun	21/06/2023 Trudy Braun This is occurring every 6 months with the first one completed.	Ongoing
01/04/2022	28/01/2022 - Item 14 - Correspondence	MOTION BROUGHT FORWARD (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.	Brian Hylands, Michelle Griffin	25/07/2023 Michelle Griffin Letter received from the Bureau of Meteorology on 24 May 2023 regarding flood warning networks. Correspondence available in Share Point register.	In progress
01/04/2022	28/09/2021 - Item GB-31.4 Green River	<u>31.4 Action item:</u> That a business plan be prepared to outsource waste management at Nauiyu	Matthew Cheminant	17/03/2023 Matthew Cheminant	In progress

Meeting Date	Item	Action Required	Assignee/s	Action Taken	Status
	Aboriginal Corporation			VDRC are still waiting for a lease agreement.	
01/04/2022	21/03/2017 - 052/2017 - Waste Management Site - Kalkarindji	#4 (3) Kalkarindji Landfill (052/2017) 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.	Brian Hylands	22/06/2023 Michelle Griffin COMMENTS FROM PREVIOUS ACTIONS ITEMS (prior to DA) 25 June 2019 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



12. Local Authority

12.1. Local Authority Minutes

Pine Creek Local Authority meeting held on 1 August 2023

ITEM NUMBER 12.1.1.

REPORT TYPE Local Authority Minutes

PREPARED BY Manager of Executive Services

Recommendation

- A. That the minutes of the Pine Creek Local Authority meeting held on 1 August 2023 be adopted as a resolution of Ordinary Council.
- B. That Council endorses **PCLA-2023/30 Resolution:** That the Pine Creek Local Authority Request Councils approval to paint and repair the memorial wall at the pine creek cemetery

Attachments

1. 20230801_PCLA_MIN_Unconfirmed [12.1.1.1 - 6 pages]



MINUTES

**PINE CREEK LOCAL AUTHORITY MEETING
HELD ON TUESDAY 1 AUGUST 2023
AT 12:30 PM**

**AT THE PINE CREEK MULTI RESOURCE CENTRE
56 Main Tce, Pine Creek, NT 0847**



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Brian Hylands
Chief Executive Officer



Victoria Daly
REGIONAL COUNCIL

MINUTES
Pine Creek Local Authority Meeting Tuesday 1 August 2023

1. Meeting Opening

The meeting opened at 12:27pm.

2. Welcome

The Chairperson welcomed members and guests to the meeting.

3. Attendance and Apologies

3.1. Members

1	Sam Forwood (Chairperson)
2	John Roberts (Deputy Chairperson)
3	Claire Merritt
4	Juliett Mills
5	Gaye Lawrence
6	Alan Fountain
7	Tom Phennig
8	Edward Ah Toy
9	Lance Lawrence
10	John Lee
11	Alain Denouel
12	David Paddy
13	Cr Yvette Williams
14	

3.2. Apologies and Absentees

Apologies: Gaye Lawrence, Edward Ah Toy

Absent: Clair Merrit, John Lee

PCLA-2023/26 Resolution: Carried (Sam Forward/Cr Yvette Williams)

The Local Authority have received and accepted the apology of Gaye Lawrence and Edward Ah Toy.

4. Disclosure of Interest

There were no disclosures of interest.

5. Resignations, Terminations and Nominations

5.1. Resignations



Victoria Daly
REGIONAL COUNCIL

MINUTES
Pine Creek Local Authority Meeting Tuesday 1 August 2023

Nil

5.2. Terminations

Nil

5.3. Nominations

Nil

6. Guests and Presentations

6.1. NT Environment Protection Agency

NTEPA were invited by Council to attend the PCLA meeting to discuss waste management. The Chairperson thanked NT Environmental Protection Agency.

6.2. Australian Electoral Commission

AEC didn't join the meeting

David Paddy joined the meeting at 12:50pm.

6.3. PowerWater

Powerwater provided a presentation on the future current and future water facing the Pine Creek community.

The Chairperson thanked Power and Water

6.4. Code of Conduct Presentation - CM&C

Karen Hocking from the Department of the Chief Minister and Cabinet provided a presentation on 'Introduction to the Code of Conduct Training'.

7. Confirmation of Minutes

7.1. Pine Creek Local Authority Meeting held on 02 May 2023

PCLA-2023/27 Resolution: Carried (Lance Lawrence/John Roberts)

That the minutes of the Pine Creek Local Authority Meeting held on 02 May 2023 be taken as read and be accepted as a true record of the meeting.

8. Council Response to Previous Minutes

8.1. Feedback from Council

PCLA-2023/28 Resolution: Carried (John Roberts/Alan Fountain)

- A. That the Pine Creek Local Authority receive and note the feedback from Council



9. Correspondence

9.1. Correspondence

PCLA-2023/29 Resolution: Carried (**Juliatt Mills/John Roberts**)
That the following in-coming Correspondence be noted.

1. 2023-07-20 INCOMING-Feeding-swill-to-pigs-prohibited [9.1.1 - 2 pages]

10. Reports

10.1. Council Operations Manager Community Report

The report was received and noted.

10.1.1. Council Operations Manager Community Report

The report was received and noted.

10.2. Finance Report

The report was received and noted.

10.2.1. Pine Creek Finance Report for period ended 30th June 2023

The report was received and noted.

10.2.2. Pine Creek Projects updates as of 30th June 2023

PCLA-2023/30 Resolution: Carried (**Alan Fountain/Lance Lawrence**)

- A. That the Pine Creek Local Authority Request Councils approval to paint and repair the memorial wall at the pine creek cemetery

10.3. Actions Report

The report was received and noted.

11. Questions from the Public

Nil

12. General Business

12.1. Cement Planters - Cr. Yvette Williams

Action: Investigate where Cement planters can be relocated to in Pine Creek.



12.2. Water Gardens: Recirculation of Pond Water - John Roberts

Discussion: No outcome was reached.

12.3. Bird Hides - John Roberts

Discussion: Location of Pine Creek bird hides.

13. Next Meeting

The next Meeting of Pine Creek Local Authority will be held Thursday, 9 November 2023.

The meeting closed at 2:10pm

This page and the preceding five pages are the minutes of the Pine Creek Local Authority meeting held on 1 August 2023.



Yarralin - Nitjpurru Local Authority meeting held on 9 August 2023

ITEM NUMBER 12.1.2.

REPORT TYPE Local Authority Minutes

PREPARED BY Manager of Executive Services

Recommendation

- A. That the minutes of the Yarralin - Nitjpurru Local Authority meeting held on 9 August 2023 be adopted as a resolution of Ordinary Council.
- B. That Council endorses **YLA-2023/22 Resolution:** The YPHLA prefer the Colourful 'Welcome to Yarralin' sign incorporating Walangeri and Victoria Daly Regional Council and the YPHLA agree to allocate money from beautification funding towards the sign.
- C. That Council endorses **YLA-2023/23 Resolution:** That the YPHLA fully support a name change for Pigeon Hole to Nitjpurru and that the YPHLA seek Councils support on the name change.

Attachments

- 1. 20230809 YPHLA MIN Unconfirmed [**12.1.2.1** - 6 pages]
- 2. attachment 145159756 [**12.1.2.2** - 1 page]



MINUTES

**YARRALIN LOCAL AUTHORITY MEETING
HELD ON WEDNESDAY 9 AUGUST 2023
AT 10:00 AM
AT THE YARRALIN COUNCIL OFFICE
VDRC Office**



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Brian Hylands
Chief Executive Officer



1. Meeting Opening

The meeting opened at 10:34am

2. Welcome

Chairperson welcomed members and visitors to the meeting.

3. Attendance and Apologies

3.1. Members

Members

Chairperson Charlie Newry
Vice Chair Charlie James
Member Wesley Campbell
Member Mayor Brian Pedwell

Staff

Chief Executive Officer Brian Hylands
Council Operations Assistant Manager Noeleen Campbell
Manager of Executive Services Michelle Griffin
Executive Services Officer Chellah Clancy (Minute Taker)

Guests

The Department of the Chief Minister and Tristan Stonhill, Kallum Peckham-Cabinet McKenzie, Karen Hocking

3.2. Apologies and Absentees

Absent: Elwyn Anzac, Simon Campbell

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



Victoria Daly
REGIONAL COUNCIL

MINUTES
Yarralin Local Authority Meeting Wednesday 9 August 2023

5.3. Nominations

YLA-2023/15 Resolution: Carried (Charlie James/Mayor Brian Pedwell)

That the Yarralin Local Authority accept the nomination of Colin Campbell and request that Council endorse the nomination.

YLA-2023/16 Resolution: Carried (Wesley Campbell/Charlie James)

That the Yarralin Local Authority accept the nomination of Lucy Pedwell and request that Council endorse the nomination

YLA-2023/17 Resolution: Carried (Charlie Newry/Mayor Brian Pedwell)

That the Yarralin Local Authority accept the nomination of Sheriton Campbell and request that Council endorse the nomination

6. Guests and Presentations

6.1. Australian Electoral Commission

Maryanne Walley from AEC joined the meeting at 11am to do her presentation on the Indigenous Participation Program.

6.2. Code of Conduct Presentation - CM&C

Karen Hocking from the Department of the Chief Minister and Cabinet provided a presentation on "Introduction to the Code of Conduct Training".

7. Confirmation of Minutes

7.1. Yarralin Local Authority Provisional Meeting held on 10 May 2023

YLA-2023/18 Resolution: Carried (Mayor Brian Pedwell/Charlie James)

- A. That the minutes of the Yarralin Local Authority Provisional Meeting held on 10 May 2023 be taken as read and be accepted as a true record of the meeting; and
- B. That all provisional resolutions be adopted as resolutions of the Yarralin – Nitjpurru Local Authority.

8. Council Response to Previous Minutes

8.1. Feedback from Council

YLA-2023/19 Resolution: Carried (Charlie Newry/Charlie James)

- A. That the Yarralin – Nitjpurru Local Authority receive and note the feedback from Council.

9. Reports

9.1. Finance Report



Victoria Daly
REGIONAL COUNCIL

MINUTES
Yarralin Local Authority Meeting Wednesday 9 August 2023

9.1.1. Yarralin - Nitjpurru Finance Report for the period ended 30th June 2023

YLA-2023/20 Resolution: Carried (Charlie James/Wesley Campbell)

That the Yarralin – Nitjpurru Local Authority receive and note the finance report.

9.1.2. Yarralin - Nitjpurru Projects Report updates as of 30th June 2023

YLA-2023/21 Resolution: Carried (Mayor Brian Pedwell/Charlie Newry)

- A. That the Yarralin - Nitjpurru Projects Report updates as of 30th June 2023 report is received and noted
- B. That the Yarralin - Nitjpurru Local Authority consider projects for investigation

Charlie Newry left the meeting at 11:35 am.
Charlie Newry returned to the meeting at 11:37 am.

YLA-2023/22 Resolution: Carried (Wesley Campbell/Charlie Newry)

- A. The YPHLA prefer the Colourful “Welcome to Yarralin” sign incorporating Walangeri and Victoria Daly Regional Council.
- B. YPHLA agree to allocate money from beautification funding towards the sign.

9.2. Actions Report

9.2.1. Yarralin - Nitjpurru Action Items

Mayor Brian Pedwell left the meeting at 12:01 pm.
Mayor Brian Pedwell returned to the meeting at 12:02 pm.

YLA-2023/23 Resolution: Carried (Mayor Brian Pedwell/Wesley Campbell)

- A. That the YPHLA fully support a name change for Pigeon Hole to Nitjpurru and that the YPHLA seek Councils support on the name change.

YLA-2023/24 Resolution: Carried (Mayor Brian Pedwell/Wesley Campbell)

- A. That the Yarralin - Nitjpurru Local Authority receive and note the action items update.

10. Questions from the Public

11. General Business

YLA-2023/26 Resolution: Carried (Charlie Newry/Mayor Brian Pedwell)

That the Remote School Attendance Strategy Report was tabled.

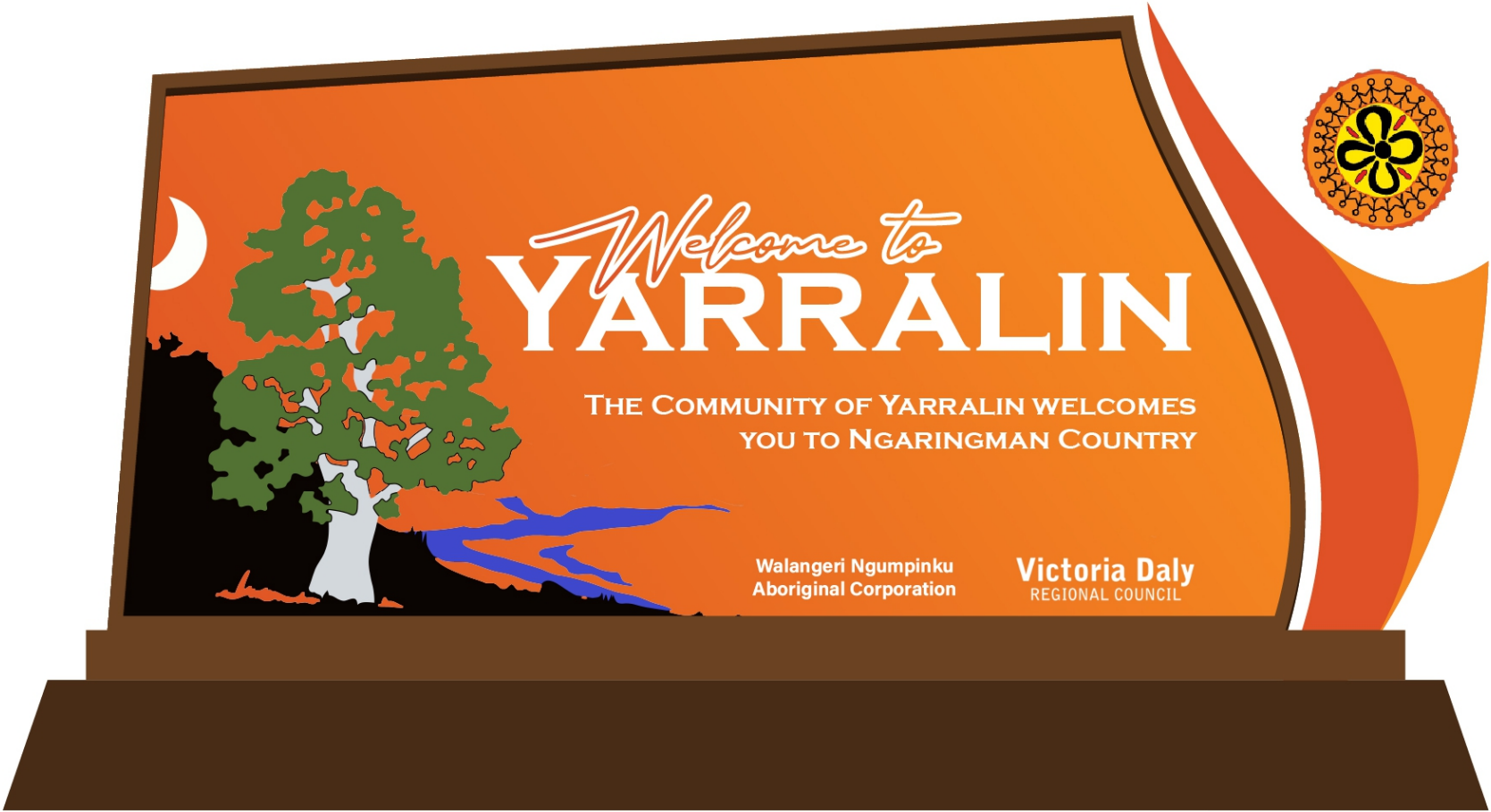


12. Next Meeting

The next Meeting of Yarralin / Nitjpurru Local Authority will be held on Wednesday, 15 November 2023

The meeting closed at 12:09pm

UNCONFIRMED





Bulla Local Authority meeting held on 15 August 2023

ITEM NUMBER 12.1.3.

REPORT TYPE Local Authority Minutes

PREPARED BY Manager of Executive Services

Recommendation

- A. That the minutes of the Bulla Local Authority meeting held on 15 August 2023 be adopted as a resolution of Ordinary Council.
- B. That Council acknowledges **BLA-2023/21 Resolution:**
 - i. The Bulla Local Authority accepts Council's decision (OCM-2023/138) to handover the zero turn mower to the Ngaliwurru-Wuli Aboriginal Corporation; and endorses
 - ii. That VDRC arrange the delivery of the mower to the Bulla community once the agreement is signed.

Attachments

- 1. 20230815 BLA MIN unconfirmed [12.1.3.1 - 6 pages]



MINUTES

**BULLA LOCAL AUTHORITY MEETING
HELD ON TUESDAY 15 AUGUST 2023
AT 12:00 PM
AT THE BULLA COUNCIL OFFICE
VDRC Office**



Victoria Daly
REGIONAL COUNCIL

Bulla Local Authority Meeting Tuesday 15 August 2023

MINUTES

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Brian Hylands
Chief Executive Officer



1. Meeting Opening

The meeting opened at 12:08pm.

2. Welcome

Chairperson welcomed members and visitors to the meeting.

3. Attendance and Apologies

3.1. Attendees

Members Present

Shadrack Retchford	Chairperson
Stan Retchford	Member
Penny Archie	Member
Joseph Archie	Member
Nicholas Laurie	Member

Staff Present

Brian Hylands	Chief Executive Officer
Paul Buckley	Council Operations Manager
Michelle Griffin	Manager of Executive Services
Keira Townsend	Grants Manager

Elected Members Present

Brian Pedwell	Mayor - Walangeri Ward
Deborah Jones	Councillor - Timber Creek Ward

Guests

Karen Hocking	The Department of the Chief Minister and Cabinet
Tristan Stonhill	The Department of the Chief Minister and Cabinet
Michelle Connolly	Australian Electoral Commission

3.2. Apologies and Absentees

Apologies: Duncan Bero

Absent: 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. Guests and Presentations

6.1. Australian Electoral Commission

The Chairperson thanked Michelle Connolly from the Australian Electoral Commission for the information regarding the Community Electoral Participation Officer opportunities.

The Bulla Local Authority expressed interest in the AEC providing an education session prior to the upcoming referendum.

Action: VDRC to contact AEC to request education session.

6.2. Code of Conduct Presentation - CM&C

The Chairperson thanked Karen Hocking from the Department of the Chief Minister and Cabinet for the training presented on 'Understanding Code of Conduct'.

7. Confirmation of Minutes

7.1. Bulla Local Authority Meeting held on 16 May 2023

BLA-2023/15 Resolution: Carried (Stan Retchford/Joseph Archie)

That the minutes of the Bulla Local Authority Meeting held on 16 May 2023 be taken as read and be accepted as a true record of the meeting.

8. Council Response to Previous Minutes

8.1. Feedback from Council

BLA-2023/16 Resolution: Carried (Shadrack Retchford/Stan Retchford)

A. That the Bulla Local Authority receive and note the feedback from Council



9. Reports

9.1.1. Council Operations Manager Report

BLA-2023/17 Resolution: Carried (Stan Retchford/Nicholas Laurie)

- A. That the Council Operations Manager Report report is received and noted

9.2.1. Bulla Finance Report for period ended 30th June 2023

BLA-2023/18 Resolution: Carried (Joseph Archie/Shadrack Retchford)

- That the Bulla Local Authority receive and note the finance report.

9.2.2. Bulla - Projects Report updates as of 30th June 2023

BLA-2023/19 Resolution: Carried (Shadrack Retchford/Penny Archie)

- A. That the Bulla - Projects Report updates as of 30th June 2023 report is received and noted
B. That the Bulla Local Authority consider projects for investigation

Action: Provide information to the BLA on machinery that can crush cans (similar to Kalkarindji).

9.3.1. Bulla Action Items

BLA-2023/20 Resolution: Carried (Shadrack Retchford/Joseph Archie)

- A. That the Bulla Local Authority receive and note the action items update.

9.4.1. Zero Turn Handover Agreement

BLA-2023/21 Resolution: Carried (Shadrack Retchford/Nicholas Laurie)

- A. The Bulla Local Authority accepts Council's decision (OCM-2023/138) to handover the zero turn mower to the Ngaliwurru-Wuli Aboriginal Corporation; and
B. That VDRC arrange the delivery of the mower to the Bulla community once the agreement is signed.

10. Questions from the Public

Nil



11. General Business

11.1 New Timber Creek Councillor

Mayor Brian Pedwell introduced the new Councillor for the Timber Creek Ward, Councillor Deborah Jones, to the local authority.

11.2 Local Authority Review

Information will be released by the Department of the Chief Minister and Cabinet soon.

12. Next Meeting

The next Meeting of Bulla Local Authority will be held 21 November 2023.

The meeting closed at 1:37pm.

This page and the preceding five pages are the minutes of the Bulla Local Authority meeting held on 15 August 2023.



Timber Creek Local Authority meeting held on 15 August 2023

ITEM NUMBER 12.1.4.

REPORT TYPE Local Authority Minutes

PREPARED BY Manager of Executive Services

Recommendation

- A. That the minutes of the Timber Creek Local Authority meeting held on 15 August 2023 be adopted as a resolution of Ordinary Council.
- B. That Council endorses **TCLA-2023/32 Resolution:** That remaining funds from 'International Womens' Day' and Timber Creek Festival be returned to 'funds available'.
- C. Council acknowledges **TCLA-2023/33 Resolution:** The Timber Creek Local Authority reviewed quotes for supply and installation of outdoor gym and shade structure and notify Council that their preference is NT Sports and Playground Surfacing (Forpark).
- D. That Council endorses **TCLA-2023/35 Resolution:** The Timber Creek Local Authority requests that Council put forward a motion to the Local Government Association of the Northern Territory regarding the inadequate telecommunication services provided by Telstra in the Timber Creek region.

Attachments

1. 20230815 TCLA MIN unconfirmed [12.1.4.1 - 6 pages]



MINUTES

TIMBER CREEK LOCAL AUTHORITY MEETING
HELD ON TUESDAY 15 AUGUST 2023
AT 3:00 PM
AT THE TIMBER CREEK COUNCIL OFFICE
VDRC Office



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A handwritten signature in black ink, appearing to read "B. Hylands", written over a large, faint, diagonal watermark that says "Unconfirmed".

Brian Hylands
Chief Executive Officer



1. Meeting Opening

The meeting opened at 3:10pm.

2. Welcome

Chairperson welcomed members and visitors to the meeting.

3. Attendance and Apologies

3.1. Attendees

Appointed Members Present

Coralie Myers	Chairperson
Rebecca Myers	Member
John Horgan	Member
Beatty Retchford	Member
Tristram Holcombe	Member

Staff Present

Brian Hylands	Chief Executive Officer
Paul Buckley	Council Operations Manager
Michelle Griffin	Manager of Executive Services
Keira Townsend	Grants Manager

Elected Members Present

Brian Pedwell	Mayor - Walingeri Ward
Deborah Jones	Councillor - Timber Creek Ward

Guests

Karen Hocking	The Department of the Chief Minister and Cabinet
Tristan Stonhill	The Department of the Chief Minister and Cabinet
Michelle Connolly	Australian Electoral Commission
Graham Watts	Community Member

3.2. Apologies and Absentees

Apologies: Cecelia McKenzie, Marilla Appleby

Absent: 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

TCLA-2023/25 Resolution: Carried (Beatty Retchford/Coralie Myers)

The Timber Creek Local Authority accept the nomination of Lucy Moran and request that Council endorses the nomination.

TCLA-2023/26 Resolution: Carried (Tristram Holcombe/Rebecca Myers)

The Timber Creek Local Authority accept the nomination of Graham Watts and request that Council endorses the nomination.

6. Guests and Presentations

6.1. Australian Electoral Commission

The Chairperson thanked Michelle Connolly from the Australian Electoral Commission for the information regarding the Community Electoral Participation Officer opportunities.

6.2. Code of Conduct Presentation - CM&C

The Chairperson thanked Karen Hocking from the Department of the Chief Minister and Cabinet for the training presented on 'Understanding Code of Conduct'.

7. Confirmation of Minutes

7.1. Timber Creek Local Authority Meeting held on 16 May 2023

TCLA-2023/27 Resolution: Carried (John Horgan/Tristram Holcombe)

That the minutes of the Timber Creek Local Authority Meeting held on 16 May 2023 be taken as read and be accepted as a true record of the meeting.

8. Council Response to Previous Minutes

8.1. Feedback from Council

TCLA-2023/28 Resolution: Carried (Rebecca Myers/Beatty Retchford)

- A. That the Timber Creek Local Authority receive and note the feedback from Council



9. Reports

9.1.1. Council Operations Manager Report

TCLA-2023/29 Resolution: Carried (John Horgan/Coralie Myers)

- A. That the Council Operations Manager Report is received and noted

9.2.1. Timber Creek Finance Report for the period ended 30th June 2023

TCLA-2023/30 Resolution: Carried (Tristram Holcombe/Rebecca Myers)

That the Timber Creek Local Authority receive and note the finance report.

9.2.2. Timber Creek - Projects Report updates as of 30th June 2023

TCLA-2023/31 Resolution: Carried (Coralie Myers/John Horgan)

- A. That the Timber Creek - Projects Report updates as of 30th June 2023 report is received and noted
- B. That the Timber Creek Local Authority consider projects for investigation

TCLA-2023/32 Resolution: Carried (Coralie Myers/John Horgan)

- A. The Timber Creek Local Authority request that the funds allocated to the International Women's Day event (TCLA-2022/17) be returned to 'funds available'; and
- B. That the remaining funds from the Timber Creek Festival (TCLA-2022/15) be returned to 'funds available'.

TCLA-2023/33 Resolution: Carried (Rebecca Myers/John Horgan)

The Timber Creek Local Authority reviewed quotes for supply and installation of outdoor gym and shade structure and notify Council that their preference in NT Sports and Playground Surfacing (Forpark).

9.3.1. Timber Creek Action Items

TCLA-2023/34 Resolution: Carried (John Horgan/Tristram Holcombe)

- A. That the Timber Creek Local Authority receive and note the action items update.

TCLA-2023/35 Resolution: Carried (Beatty Retchford/Tristram Holcombe)

The Timber Creek Local Authority requests that Council put forward a motion to the Local Government Association of the Northern Territory regarding the inadequate telecommunication services provided by Telstra in the Timber Creek region.



Victoria Daly
REGIONAL COUNCIL

MINUTES
Timber Creek Local Authority Meeting Tuesday 15 August 2023

Action: The TCLA have requested information from the Grants Department regarding the 'Building Better Regions' grant opportunities.

Action: The TCLA have requested that Mayor B. Pedwell raise the topic of land release with Minister Lawler when he meets with her.

9.4.1. Learn to Swim Scheme

TCLA-2023/36 Resolution: Carried (John Horgan/Rebecca Myers)

A. That the Learn to Swim Scheme report is received and noted

10. Questions from the Public

11. General Business

11.1 Street Lights (near median strip on Victoria Highway)

Action: NTG will investigate status of lights and provide action request to DIPL if required.

12. Next Meeting

The next Meeting of Timber Creek Local Authority will be held 21 November 2023.

The meeting closed at 4:48pm.

This page and the preceding five pages are the minutes of the Timber Creek local Authority meeting held on 15 August 2023.



Provisional Amanbidji Local Authority meeting held on 16 August 2023

ITEM NUMBER 12.1.5.

REPORT TYPE Local Authority Minutes

PREPARED BY Manager of Executive Services

Recommendation

That the minutes of the Provisional Amanbidji Local Authority meeting held on 16 August 2023 be received and noted.

Attachments

1. 20230816 ALA MIN PROVISIONAL unconfirmed [**12.1.5.1** - 6 pages]



MINUTES

AMANBIDJI LOCAL AUTHORITY

PROVISIONAL MEETING

HELD ON WEDNESDAY 16 AUGUST 2023

AT 10:30 AM

AT THE AMANBIDJI COUNCIL OFFICE

VDRC Office



Victoria Daly
REGIONAL COUNCIL

Amanbidji Local Authority Meeting Wednesday 16 August 2023

MINUTES

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A handwritten signature in black ink, appearing to read 'B. Hylands', written over a large, faint, diagonal watermark that says 'unconfirmed'.

Brian Hylands
Chief Executive Officer



1. Meeting Opening

The meeting opened at 11:34am.

2. Welcome

Chairperson welcomed members and visitors to the meeting.

No quorum, therefore a provisional meeting took place.

3. Attendance and Apologies

3.1. Members

Members Present

Sharon Lurda	Chairperson
Raylene Raymond	Member
Ross Roberts	Member
Toni-Maree Waterloo	Member

Staff Present

Brian Hylands	Chief Executive Officer
Paul Buckley	Council Operations Manager
Michelle Griffin	Manager of Executive Services (minutes secretary)
Keira Townsend	Grants Manager

Elected Members Present

Brian Pedwell	Mayor - Walangeri Ward (supported Chairperson)
---------------	--

Guests

Karen Hocking	The Department of the Chief Minister and Cabinet
Tristan Stonhill	The Department of the Chief Minister and Cabinet
Sammy Humpbert	Community Member
Kenivan Anthony	Community Member
Emma	Visitor

3.2. Apologies and Absentees

Apologies: Cassandra Ahwon, (Rupert) Aldus, Rhonda Lurda, Joy Mikamon, June Lurda, Jacob Barley, Maria Leering, Marjorie Ahwon

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

(Provisional)ALA-2023/12 Resolution: Carried (Toni-Maree Waterloo/Raylene Raymond)

The Amanbidji Local Authority accept the nomination of Kenivan Anthony and request that Council endorses the nomination.

6. Guests and Presentations

6.1. Australian Electoral Commission

Action: VDRC to contact AEC to request education session.

6.2. Code of Conduct Presentation - CM&C

The Chairperson thanked Karen Hocking from the Department of the Chief Minister and Cabinet for the training presented on 'Understanding Code of Conduct'.

7. Confirmation of Minutes

7.1. Amanbidji Local Authority Meeting held on 17 May 2023

(Provisional)ALA-2023/13 Resolution: Carried (Sharon Lurda/Raylene Raymond)

That the minutes of the Amanbidji Local Authority Meeting held on 17 May 2023 be taken as read and be accepted as a true record of the meeting.

8. Council Response to Previous Minutes

8.1. Feedback from Council

(Provisional)ALA-2023/14 Resolution: Carried (Sharon Lurda/Ross Roberts)

A. That the Amanbidji Local Authority receive and note the feedback from Council

9. Reports

9.1.1. Council Operations Manager Report

(Provisional)ALA-2023/15 Resolution: Carried (Sharon Lurda/Raylene Raymond)



A. That the Council Operations Manager Report report is received and noted

9.2.1. Amanbidji - Projects Report updates as of 30th June 2023

(Provisional)ALA-2023/16 Resolution: Carried (Sharon Lurda/Raylene Raymond)

- A. The Amanbidji Local Authority identify the following as project priorities for the Amanbidji community:
1. All weather air strip
 2. Sports oval for activities and sports
 3. Hard cover over basketball court
 4. Playgrounds
 5. Solar lighting around community

Action: The ALA request some information from the Grants Department regarding available grants for Homelands that could be applied for by the Amanbidji service provider.

9.3.1. Amanbidji Action Items

(Provisional)ALA-2023/17 Resolution: Carried (Ross Roberts/Toni-Maree Waterloo)

- A. That the Amanbidji Local Authority receive and note the action items update.

*Toni-Maree Waterloo left the meeting at 12:53pm
Toni-Maree Waterloo returned to the meeting at 12:54pm.*

10. Questions from the Public

Nil

11. General Business

11.1 Telecommunications

(Provisional)ALA-2023/18 Resolution: Carried (Sharon Lurda/Ross Roberts)

The Amanbidji Local Authority requests that Council put forward a motion to the Local Government Association of the Northern Territory requesting support for the provision of telecommunication services at Amanbidji.

11.2 Review dates for meetings during wet season

Action: VDRC to review November and February meeting dates.

11.3 Facility for administration services



CDP position is available in Amanbidji and that position may be able to assist with provision of services.

11.4 All Weather Airstrip

(Provisional)ALA-2023/19 Resolution: Carried (Sharon Lurda/Ross Roberts)

- A. The Amanbidji Local Authority request that Council advocate for an 'all weather airstrip' for Amanbidji; and
- B. That Council engages Katherine West Health Board to support the advocacy efforts with identifying health benefits to community including medi-vac capability during wet season.

12. Next Meeting

The next Meeting of Amanbidji Local Authority will be held 22 November 2023.

The meeting closed at 1:12pm.

This page and the preceding five pages are the pages of the Amanbidji Local Authority meeting held on 16 August 2023.



12.2. Local Authority Resignations/Nominations

Nomination of Lucy Moran to the Timber Creek Local Authority

ITEM NUMBER 12.2.1.

REPORT TYPE Local Authority Membership

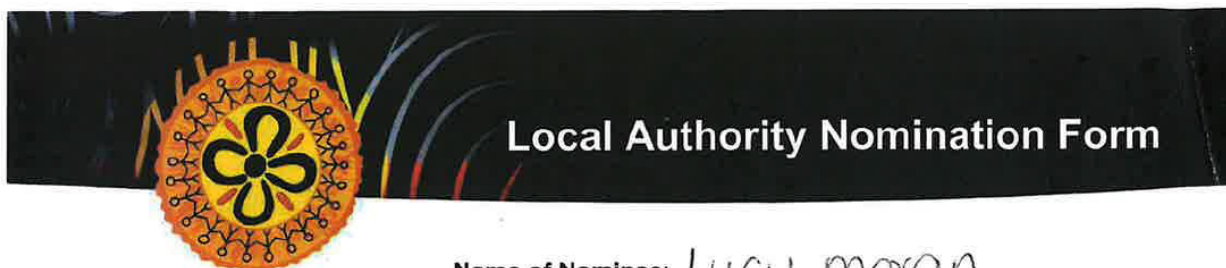
PREPARED BY Executive Services Officer

Recommendation

That the Nomination of Lucy Moran to the Timber Creek Local Authority be accepted and approved as a resolution of Ordinary Council.

Attachments

1. Lucy Moran TCLA [12.2.1.1 - 1 page]



Victoria Daly
REGIONAL COUNCIL

Name of Nominee: Lucy moran

Community: Timber Creek Date: 15/8/23

Local Authority you are nominating for (please tick)

- | | |
|--|-------------------|
| <input type="checkbox"/> Pine Creek Local Authority | Pine Creek Ward |
| <input type="checkbox"/> Daly River Local Authority | Milngin Ward |
| <input type="checkbox"/> Amanbidji Local Authority | Timber Creek Ward |
| <input type="checkbox"/> Bulla Local Authority | Timber Creek Ward |
| <input checked="" type="checkbox"/> Timber Creek Local Authority | Timber Creek Ward |
| <input type="checkbox"/> Yarralin / Pigeon Hole Local Authority | Walangeri Ward |
| <input type="checkbox"/> Kalkarindji / Daguragu Local Authority | Daguragu Ward |

Contact Information

Contact Number: [REDACTED]

Email: [REDACTED]

Postal Address: [REDACTED]

Please explain why you would be a good candidate for your Local Authority:

TC resident for over 5 years + many more to come. Have an active interest in what is happening + to drive change + improvements
Please explain the position you hold in your community and how it will assist in decision making:

work at the creche + have a young family so invested in the future of the community

Other information to support your nomination:

former project manager so eager to utilise these skills to support projects in the community

Signature of Nominee: [REDACTED]

Nomination endorsed by Council

Date:

Resolution:



Nomination of Graham Watts to the Timber Creek Local Authority

ITEM NUMBER 12.2.2.

REPORT TYPE Local Authority Membership

PREPARED BY Executive Services Officer

Recommendation

That the of Nomination of Graham Watts to the Timber Creek Local Authority be accepted and approved as a resolution of Ordinary Council.

Attachments

1. Graham Watts TCLA [12.2.2.1 - 1 page]



Victoria Daly
REGIONAL COUNCIL

Name of Nominee: Graham Watts

Community: Timber Creek Date: 15-8-23

Local Authority you are nominating for (please tick)

- | | |
|--|-------------------|
| <input type="checkbox"/> Pine Creek Local Authority | Pine Creek Ward |
| <input type="checkbox"/> Daly River Local Authority | Milngin Ward |
| <input type="checkbox"/> Amanbidji Local Authority | Timber Creek Ward |
| <input type="checkbox"/> Bulla Local Authority | Timber Creek Ward |
| <input checked="" type="checkbox"/> Timber Creek Local Authority | Timber Creek Ward |
| <input type="checkbox"/> Yarralin / Pigeon Hole Local Authority | Walangeri Ward |
| <input type="checkbox"/> Kalkarindji / Daguragu Local Authority | Daguragu Ward |

Contact Information

Contact Number: [REDACTED]

Email: [REDACTED]

Postal Address: [REDACTED]

Please explain why you would be a good candidate for your Local Authority:

Because im A part of the Community
0

Please explain the position you hold in your community and how it will assist in decision making:

im wanna be more involed in the
Community

Other information to support your nomination:

Signature of Nominee

[REDACTED]

Nomination endorsed by Council

Date:

Resolution:



Nomination of Sharatine Campbell to the Yarralin - Nitjpurru Local Authority

ITEM NUMBER 12.2.3.

REPORT TYPE Local Authority Membership

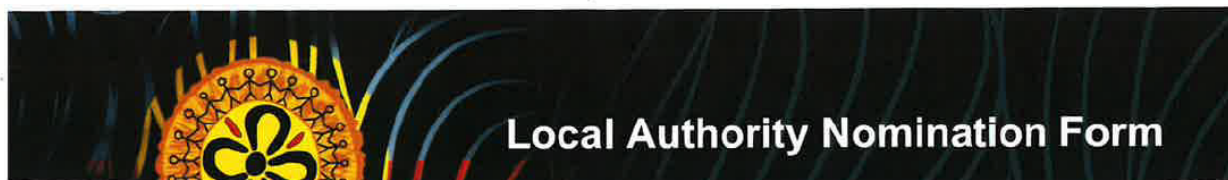
PREPARED BY Manager of Executive Services

Recommendation

That the Nomination of Sharatine Campbell to the Yarralin - Nitjpurru Local Authority be accepted and approved as a resolution of Ordinary Council.

Attachments

1. 20230818 YPHLA NO M, CAMPBEL L, Sharatine Redacted [12.2.3.1 - 1 page]



Victoria Daly
REGIONAL COUNCIL

Name of Nominee: Sharatine Campbell
Community: Yarralin Date: 18-8-2023

Local Authority you are nominating for (please tick)

- | | |
|--|-------------------|
| <input type="checkbox"/> Pine Creek Local Authority | Pine Creek Ward |
| <input type="checkbox"/> Daly River Local Authority | Milingin Ward |
| <input type="checkbox"/> Amanbidji Local Authority | Timber Creek Ward |
| <input type="checkbox"/> Bulla Local Authority | Timber Creek Ward |
| <input type="checkbox"/> Timber Creek Local Authority | Timber Creek Ward |
| <input checked="" type="checkbox"/> Yarralin / Pigeon Hole Local Authority | Walangeri Ward |
| <input type="checkbox"/> Kalkarindji / Daguragu Local Authority | Daguragu Ward |

Contact Information

Contact Number: [REDACTED]

Email: [REDACTED]

Postal Address: Yarralin Community via Katherine NT

Please explain why you would be a good candidate for your Local Authority:

Interested in becoming a member
voice for our community

Please explain the position you hold in your community and how it will assist in decision making:

TOO T.O - walangeri director / vice chair
KWHB board directors also kyang kyang - Chair person

Other information to support your nomination:

voice in supporting our community
helping it thrive and become a better place for
our kids

Signature of Nominee: [REDACTED]

Nomination endorsed by Council	Date:	Resolution:
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Nomination of Colin Campbell to the Yarralin - Nitjpurru Local Authority

ITEM NUMBER 12.2.4.

REPORT TYPE Local Authority Membership

PREPARED BY Manager of Executive Services

Recommendation

That the Nomination of Colin Campbell to the Yarralin - Nitjpurru Local Authority be accepted and approved as a resolution of Ordinary Council.

Attachments

1. 20230821 YPHLA NOM CAMPBEL L, Colin Redacted [**12.2.4.1** - 1 page]



Victoria Daly
REGIONAL COUNCIL

Local Authority Nomination Form

Name of Nominee: Colin Campbell

Community: Yarralin Date: 21/8/2023

Local Authority you are nominating for (please tick)

- | | |
|--|-------------------|
| <input type="checkbox"/> Pine Creek Local Authority | Pine Creek Ward |
| <input type="checkbox"/> Daly River Local Authority | Milingin Ward |
| <input type="checkbox"/> Amanbidji Local Authority | Timber Creek Ward |
| <input type="checkbox"/> Bulla Local Authority | Timber Creek Ward |
| <input type="checkbox"/> Timber Creek Local Authority | Timber Creek Ward |
| <input checked="" type="checkbox"/> Yarralin / Pigeon Hole Local Authority | Walangeri Ward |
| <input type="checkbox"/> Kalkarindji / Daguragu Local Authority | Daguragu Ward |

Contact Information

Contact Number: [REDACTED]

Email: [REDACTED]

Postal Address: [REDACTED]

Please explain why you would be a good candidate for your Local Authority:

Be a voice for the community and for the
people.

Please explain the position you hold in your community and how it will assist in decision making:

Council Operation team leader and could make
decision into developing community future.

Other information to support your nomination:

To listen to other ideas from others
to move forward together.

Signature of Nominee: [REDACTED]

Nomination endorsed by Council

Date: 21/8/23

Resolution:



Nomination of Lucy Pedwell to the Yarralin - Nitjpurru Local Authority

ITEM NUMBER 12.2.5.

REPORT TYPE Local Authority Membership

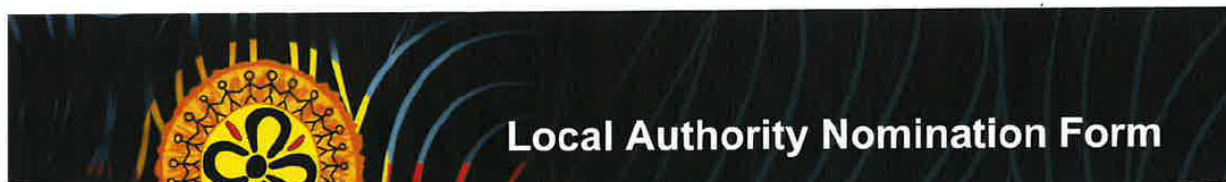
PREPARED BY Manager of Executive Services

Recommendation

That the Nomination of Lucy Pedwell to the Yarralin - Nitjpurru Local Authority be accepted and approved as a resolution of Ordinary Council.

Attachments

1. 20230809 YPGLA NOM PEDWEL L, Lucy Redacted [12.2.5.1 - 1 page]



Victoria Daly
REGIONAL COUNCIL

Name of Nominee: Lucy Pedwell
Community: Yarralin Date: 9/8/23

Local Authority you are nominating for (please tick)

- | | |
|--|-------------------|
| <input type="checkbox"/> Pine Creek Local Authority | Pine Creek Ward |
| <input type="checkbox"/> Daly River Local Authority | Milngin Ward |
| <input type="checkbox"/> Amanbidji Local Authority | Timber Creek Ward |
| <input type="checkbox"/> Bulla Local Authority | Timber Creek Ward |
| <input type="checkbox"/> Timber Creek Local Authority | Timber Creek Ward |
| <input checked="" type="checkbox"/> Yarralin / Pigeon Hole Local Authority | Walangeri Ward |
| <input type="checkbox"/> Kalkarindji / Daguragu Local Authority | Daguragu Ward |

Contact Information

Contact Number: [REDACTED]

Email: [REDACTED]

Postal Address: [REDACTED]

Please explain why you would be a good candidate for your Local Authority:

Voice for community

Please explain the position you hold in your community and how it will assist in decision making:

work at school as an Assistant Teacher (Preschool)

Other information to support your nomination:

Signature of Nominee: [REDACTED]

Nomination endorsed by Council

Date:

Resolution:



13. Correspondence

Correspondence Report

ITEM NUMBER 13.1.

REPORT TYPE Correspondence Report

PREPARED BY Manager of Executive Services

Purpose

To present to Council a register of incoming and outgoing correspondence since the previous council meeting.

Recommendations

- A. That the Correspondence Report is received and noted

INCOMING REGISTER

DATE	ADDRESSED TO	FROM	REGARDING	DOC ID
20/07/2023	Tanya Brown Council Operations Manager	Dr Cindy Dudgeon Regional Veterinary Officer	RE: Feeding Swill to Pigs in Prohibited	DOCID-423691570-1314562
24/07/2023	CEO Brian Hylands	Natasha Flyes Chief Minister of the Northern Territory	RE: Report on flood recovery	DOCID-423691570-1314464
27/07/2023	CEO Brian Hylands	Iain Loganathan Electoral Commissioner	RE: VDRC By-Election: Timber Creek Ward Result	DOCID-423691570-1313450
27/07/2023	Mayor B.Pedwell	Adrian Schrinner Lord Mayor	RE: 14th Asia Pacific Cities Summit & Mayors' Forum 'Shaping Cities for our Future'	DOCID-423691570-1314750
8/08/2023	CEO Brian Hylands	Allan McGill (Chairperson) Heritage Council	RE: Notice of Decision 'Protected Class of Place – Historic Aircraft Wrecks'	DOCID-423691570-1314492
15/08/2023	Mayor B. Pedwell	Michael Martin OAM Chair Northern Territory Remuneration Tribunal	RE: Northern Territory Remuneration Tribunal	DOCID-423691570-1315246

OUTGOING REGISTER

DATE	ADDRESSED TO	FROM	REGARDING	DOC ID
27/07/2023	Sinon Cooney Chief Executive Officer Katherine West Health Board	Mayor Brian Pedwell	RE: Yarralin Community Health Centre Build and Timber Creek Dental Health Clinic Build	DOCID-423691570-1313412
27/07/2023	Sinon Cooney	Mayor Brian	RE: 27-07-2023 Yarralin	DOCID-



	Chief Executive Officer Katherine West Health Board	Pedwell	Community Health Centre Build	423691570-1313413
14/08/2023	Asana and Niew Wright Active Feet Gymnastics	Mayor Brian Pedwell	RE: Outcome of Active Feet Sponsorship request	DOCID-423691570-1314896
22/08/2023	Property 700097	CEO Brian Hylands	RE: Property 700097	DOCID-423691570-1315409
22/08/2023	Mr. Peter Stone Chief Customer Officer The Bureau of Meteorology	CEO Brian Hylands	RE: Flood warning network	DOCID-423691570-1315415
22/08/2023	Mr. Will Evans Chief Executive Officer Northern Territory Cattlemen's Association	Mayor Brian Pedwell	RE: Pastoral Real Jobs Program	DOCID-423691570-1315425
22/08/2023	Sean Holden Chief Executive Officer Local Government Association Northern Territory	CEO Brian Hylands	RE: Mineral Royalty Scheme	DOCID-423691570-1315559

Attachments

Nil

14. General Business

15. 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.

15.1. Confirmation on Minutes Confidential Ordinary Meeting held on 25 July 2023

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*

15.2. Community Playground Upgrade Yarralin, Pine Creek and Nauiyu Communities



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*

15.3. Kalkarindji Art Centre

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*

15.4. 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*

15.5. Timber Creek Flexible Aged Care Service 2023 Audit

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*

15.6. Confidential Action Items Report



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*