



Victoria Daly
REGIONAL COUNCIL

AGENDA

**AMANBIDJI LOCAL AUTHORITY MEETING
TO BE HELD ON WEDNESDAY 22 NOVEMBER 2023
AT 10:00 AM
AT THE AMANBIDJI COUNCIL OFFICE
VDRC OFFICE**

MEMBERS

Councillor Shirly Garlett
Ross Roberts
Joy Mikamon
Toni-Maree Waterloo
Sharon Lurda

Cassandra Ahwon
Raylene Raymond
Rhonda Lurda
Aldus (Rupert) Aldus
June Lurda



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A handwritten signature in black ink, appearing to read 'BH', followed by a long horizontal flourish.

Brian Hylands
Chief Executive Officer



TABLE OF CONTENTS

1. Meeting Opening	5
2. Welcome.....	5
3. Attendance and Apologies	5
3.1. Attendees.....	5
3.2. Apologies and Absentees	5
4. Disclosure of Interest.....	5
5. Resignations, Terminations and Nominations	5
5.1. Resignations	5
5.2. Terminations	5
5.3. Nominations.....	5
6. Guests and Presentations	5
7. Confirmation of Minutes	5
7.1. Amanbidji Local Authority provisional meeting held on 16 August 2023.....	5
8. Council Response to Previous Minutes	13
8.1. Feedback from Council.....	13
9. Correspondence.....	14
9.1. Correspondence	14
10. Reports	16
10.1. Council Operations Manager Community Report.....	16
10.1.1. Council Operations Manager Report	16
10.2. Finance Report	18
10.2.1. Project Funding Update as of 30 September 2023.....	18
10.3. Actions Report	20
10.3.1. Amanbidji Action Items	20
10.4. General Reports	24
11. Questions from the Public.....	24



12. General Business24

13. Confidential.....24

14. Next Meeting24



1. Meeting Opening

2. Welcome

3. Attendance and Apologies

3.1. Attendees

3.2. Apologies and Absentees

Nil

4. Disclosure of Interest

5. Resignations, Terminations and Nominations

5.1. Resignations

Nil

5.2. Terminations

Nil

5.3. Nominations

Nil

6. Guests and Presentations

Nil

7. Confirmation of Minutes

ITEM NUMBER 7.1.

Amanbidji Local Authority provisional meeting held on 16 August 2023

REPORT TYPE Confirmation of Minutes

PREPARED BY Media and Communications Officer

Recommendation



That the minutes of the Amanbidji Local Authority provisional meeting held on 16 August 2023 be taken as read and be accepted as a true record of the meeting.

Attachments

1. 20230816 ALA MIN PROVISIONAL unconfirmed [7.1.1 - 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



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A handwritten signature in black ink, appearing to read 'BH', followed by a long horizontal flourish.

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)
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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.



8. Council Response to Previous Minutes

ITEM NUMBER 8.1.

Feedback from Council

REPORT TYPE Local Authority Reports

PREPARED BY Media and Communications Officer

Purpose

The purpose of this report is to provide feedback to the Amanbidji Local Authority from the relevant Ordinary Council meeting.

Recommendation

That the Feedback from Council be received and noted.

Feedback

On 29 August 2023, Council received the minutes of the Amanbidji Local Authority provisional meeting held on 16 August 2023. Council endorsed the minutes and all resolutions as per the table below:

OCM-2023/165 Resolution: Carried (Deborah Jones/Cr Yvette Williams)

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

Attachments

Nil



9. Correspondence

ITEM NUMBER 9.1.

Correspondence

REPORT TYPE Correspondence

PREPARED BY Media and Communications Officer

Recommendation

That the correspondence be received and noted.

Attachments

1. 2023-09-29 INCOMING Waste management services at Amanbidji [9.1.1 - 1 page]

From: Contract Admin <contractadmin@nwac.net.au>
Sent: Friday, September 29, 2023 2:39 PM
To: Brian Hylands <CEO@vicdaly.nt.gov.au>
Cc: CEO <CEO@nwac.net.au>
Subject: Re: Waste services at Amanbidji

You don't often get email from contractadmin@nwac.net.au. [Learn why this is important](#)

Greetings Brian,

Re: Waste management services at Amanbidji

Further to your letter of last week regarding waste management services at Amanbidji, I can report that NWAC employs a local community elder, Richard Oakes, to operate a weekly rubbish removal, grass cutting/slashing and community cleanup under the Homelands program. He also assists in ensuring the airstrip is kept free of obstacles such as animals and plant life for Careflights and other general aviation. NWAC have a contract with DIPL to service the Amanbidji airstrip.

Richard is usually contactable via the Amanbidji store, 08 9168 7380. Please note that currently there is no mobile service in Amanbidji, although I understand that Telstra have plans to install a service in the near future.

In the meantime, if you require any further information, please contact either myself or our Deputy-CEO, Veronica Harrington, on 0417 938 284.

Kind regards

John

John Horgan
CEO
Ngaliwuru-Wuli Aboriginal Corporation
27 Wilson Street, Timber Creek NT 0852
PMB 154, Katherine NT 0852
ABN: 68 687 207 009 ICN: 8993

T: 0427 795 850
T: 08 8975 0837
E: contractadmin@nwac.net.au

 Attachment 9.1.1 2023-09-29 INCOMING Waste management services at Amanbidji



10. Reports

10.1. Council Operations Manager Community Report

ITEM NUMBER 10.1.1.

Council Operations Manager Report

REPORT TYPE Council Operations Manager Report

PREPARED BY Paul Buckley

Purpose

Updating Council on Amanbidji Project priorities.

Recommendations

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

Regional Plan

Goal 1: Quality Leadership

1.3 - Comply with all statutory, regulatory and reporting requirements

Goal 4: Liveability

4.1 Delivery of quality programs which support resident's well being

Events and Activities

Not at this time.

Local Authority Meetings

Lat meeting on the 16 August 2023.

New meeting on the 22nd November 2023.

Vacant Positions (VDRC in Community)

CDP worker, co-ordinator

Maintenance Buildings and Fixed Assets

Maintenance to buildings required are being quoted for repairs.

Plant and Equipment

Vehicles, Plant and equipment are up to date.

Photos and Media

XXAddPhotosXX

Regional Plan Project Priorities

Last project –solar lighting was completed before the August LA meeting.



Council officer conflict of interest declaration

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

Attachments

Nil



10.2. Finance Report

ITEM NUMBER 10.2.1.

Project Funding Update as of 30 September 2023

REPORT TYPE Finance Report

PREPARED BY Chief Finance Officer

Purpose

The purpose of this report is to provide an update on the Local Authority Project Funding (LAPF) that has been spent or committed, and to provide an overview of funds available for future projects.

Recommendations

That the Project Funding Update as of 30 September 2023 report is received and noted

Local Authority Project Funding

Funds Spent financial year

\$31,960 of LAPF has been spent this financial year

Funds Committed

\$6,040 of LAPF is committed to projects.

Funds Available

\$13,200 of LAPF is available for future projects

The Amanbidji Local Authority is encouraged to discuss and consider suitable projects to be funded with the remaining LAPF.

Attachments

1. Amanbidji LA Projects 30 09 2023 [**10.2.1.1** - 1 page]

Local Authority projects-Amanbidji

Fund Carried forward from last financial year	38,400
Grant expected to be received this financial year	12,800
	51,200
Amount spent on projects this financial year 2023-24	-31,960
Funds committed but not yet spent	-6,040
Funds available for future projects	13,200

Project Name	Resolution	Fund allocated to projects	Amount spent to date	Remaining funds available	Status
Solar lights	ALA-2023/8	38,000	31,960	6,040	Completed

38,000	31,960	6,040
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10.3. Actions Report

10.3.1. Amanbidji Action Items

Report Type Local Authority Reports
Department operations
Prepared by Paul buckley

Purpose

To provide an update on Amanbidji Local Authority action items.

Recommendations

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

Attachments

1. 20230816 Action Items Report ALA [**10.3.1.1** - 3 pages]

ACTION REGISTER

Amanbidji Local Authority – NOVEMBER 2023



Victoria Daly
REGIONAL COUNCIL

MEETING DATE	ITEM	ACTION REQUIRED	ASSIGNED DEPARTMENT	ACTION TAKEN	STATUS
17 May 2023	Hard Cover over basketball court	<p>Resolution: ALA-2023/10 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).</p>	Council Operations	<p><i>No funding available at this stage. Nurse from Amanbidji requesting a letter of support to submit a grant application. For discussion.</i></p> <p><i>Awaiting update from Amanbidji residence regarding funding in community other than Victoria Daly Regional Council.</i></p>	<i>In progress</i>
17 May 2023	Slip Lane	<p>Action Item: The Amanbidji Local Authority request that Council write to the Department of Infrastructure, planning and Logistics requesting the development of a slip lane off the Victoria Highway leading to Amanbidji, and for the Amanbidji sign to be replaced with a larger, more noticeable sign.</p>	Council Operations	Correspondence in progress 13/11. As above.	<i>In progress</i>
17 May 2023	Greyhound Bus	<p>Action Item: The Amanbidji Local Authority request that Council write to the Greyhound bus services requesting a replacement of the sign</p>	Council Operations	Correspondence in progress 3/11, As above.	<i>In progress</i>
17 May 2023	Waste Removal	<p>Action Item: letter to NTG regarding waste removal services at Amanbidji (Housing Reference Group).</p>	Council Operations	Correspondence in progress 13/11,As above.	<i>In progress</i>
16 August 2023	AEC education session	<p>Action Item: VDRC to contact AEC to request education session.</p>			
16 August 2023	Grants for Homelands	<p>Action Item: The ALA request some information from the Grants Department regarding available grants for Homelands that could be applied for by the Amanbidji service provider.</p>			

MEETING DATE	ITEM	ACTION REQUIRED	ASSIGNED DEPARTMENT	ACTION TAKEN	STATUS
16 August 2023	Review dates	Action Item: VDRC to review November and February meeting dates.			
16 August 2023	All weather airstrip	Action Item: <ul style="list-style-type: none"> 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. 			



10.4. General Reports

11. Questions from the Public

12. General Business

13. Confidential

Nil

Members of the press and public to be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 65(2) of the Local Government Act, 2008 as the items listed come within the following provisions:

14. Next Meeting

The next Meeting of XX Local Authority will be held DayMonthYear.