



Victoria Daly
REGIONAL COUNCIL

AGENDA

**KALKARINDJI LOCAL AUTHORITY MEETING
TO BE HELD ON TUESDAY 14 MAY 2024
AT 12:30 PM
AT THE KALKARINDJI COUNCIL OFFICE
VDRC OFFICE**

MEMBERS

Anne Saunders (Chair)
Leah Leaman
Selma Smiler

Pansy Wardle
Michael George
Pamela Morris
Councillor Georgina Macleod



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Brian Hylands
Chief Executive Officer



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1. Meeting Opening

2. Welcome

3. Attendance and Apologies

3.1. Attendees

3.2. Apologies and Absentees

Apologies – Anne Saunders

4. Disclosure of Interest

5. Resignations, Terminations and Nominations

5.1. Resignations

Nil

5.2. Terminations

ITEM NUMBER 5.2.1.

Termination of Michael George

REPORT TYPE Termination

PREPARED BY Media and Communications Officer

Recommendation

That the Kalkarindji Dagaragu Local Authority note that Council have revoked the membership of Michael George due to non-attendance.

Attachments

Nil



5.3. Nominations

Nil

6. Guests and Presentations

ITEM NUMBER 6.1.

NT Health - Surinder Crichton

ITEM TYPE Presentation – Surinder Crichton – NT Health

Attachments

Nil

ITEM NUMBER 6.2.

Local Authority Review

ITEM TYPE Local Authority Reports - Karen Hocking

Attachments

1. Local Authority Review Presentation [6.2.1 - 8 pages]

Department of the Chief Minister and Cabinet

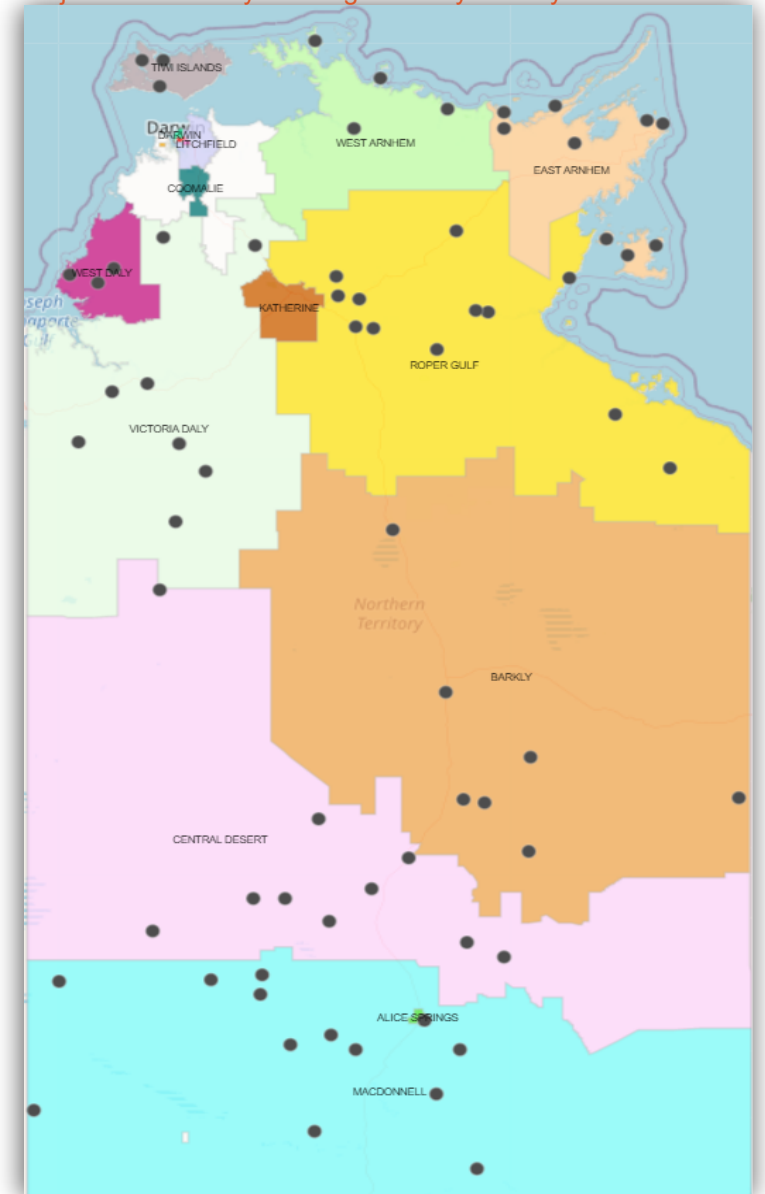
Local Authorities Review



LOCAL AUTHORITIES

Local authorities provide a voice for communities in regional councils.

- Involve local communities in local government business
- Help communities give their opinions on local government business and take their views to council
- Involve local communities in developing policies for their area and contribute to the regional plan
- Advocate for communities
- Make recommendations to the council about budget allocations for the area.
- Make decisions on Local Authority projects for their community.



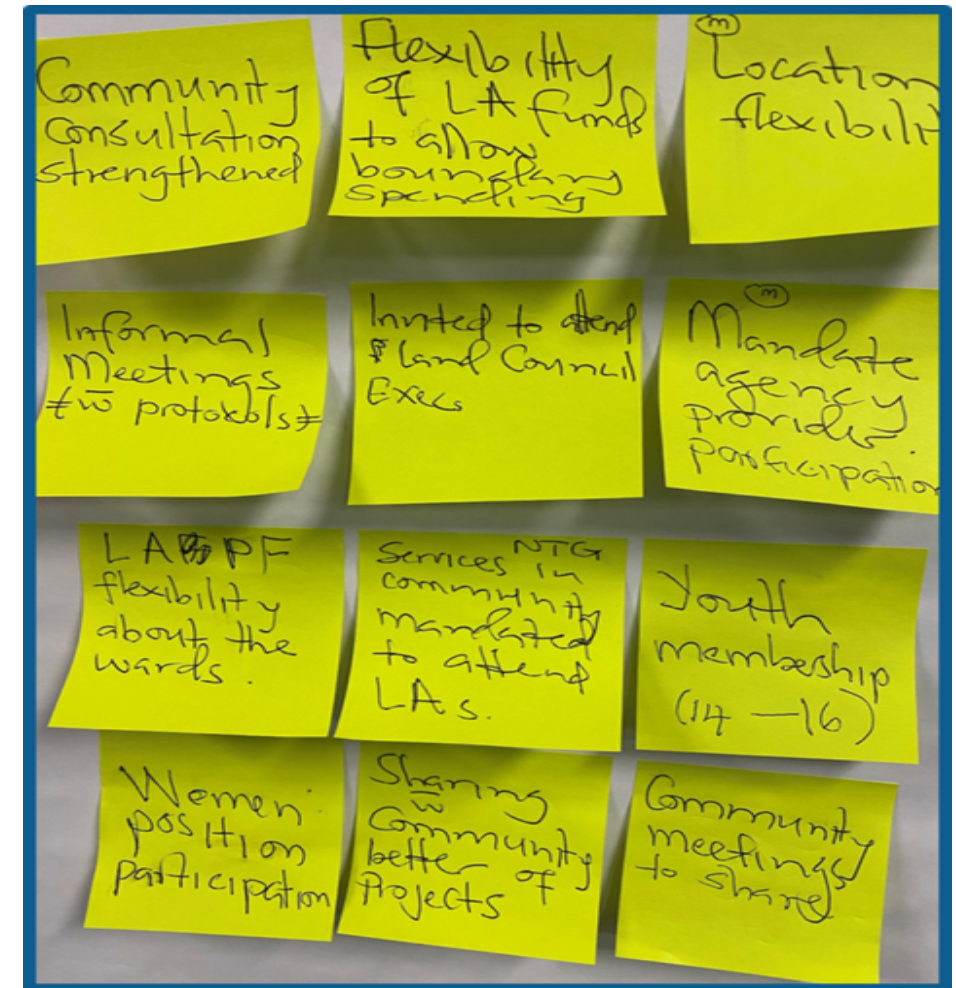
LOCAL AUTHORITY REVIEW

Why?

- Some communities across the NT say that they do not have a voice with their council; they do not know what their council does for them.

What did we find?

- Some strong Local Authorities doing great things; LA funds being spent on community priorities;
- But this was not consistent across the NT;
- We need flexibility – respond to different communities
- Need to be clear about the Local Authority role, and let communities know
- LAs should set their own agenda and conduct their meetings; and
- Councils to consider delegating decision making.



PRINCIPLES TO GUIDE GREATER COMMUNITY ENGAGEMENT

1. **Flexible Governance** – adaptable and appropriate to different communities and led by the LA;
2. **Community-centred, place-based engagement** – recognising local needs, languages, time frames and cultural protocols to encourage community involvement;
3. **Empowerment** – Local Authorities should have the authority to effectively carry out their core role as intended in the Act;
4. **Outcome Focused** – it is the what not the how that matters;
5. **Accountability** - Local Authorities and their councils continue to demonstrate high standards in governance and the use of public resources..



HOW CAN WE IMPROVE LOCAL AUTHORITIES?

Increased participation
in LAs, include
homeland leaders

Involve more
women

More involvement
from Traditional
Owners

Encourage youth
representation on Local
Authorities and
Regional Councils

Allow proxies

Invite Land Council
executives to LA
Meetings

More flexible funding
timelines/guidelines

Delegate authority to LA
for project funding and
membership

- More frequent LA meetings
- Training for LA members and youth
- Community consultation strengthened
- Get other organisations to the table
- Avoid duplication of services

- Hold meetings in public, and with flexibility
- Share meeting minutes on noticeboards
- Share project timelines with communities
- Set achievable outcomes
- Use plain English

CHANGES TO GUIDELINES

LA Guideline 1

- Introduction of proxy membership
- Flexibility on boundaries to allow for initiatives that cross Local Authority borders
- Local Authorities to make recommendations on membership
- Streamlining of procedural requirements including agenda and reporting

LAPF funding guidelines

- Project pre-conditions and consultations to be built into timelines.
- Expedient feedback on projects from councils to LAs required and reasons for decisions if recommendation not approved
- Councils to actively consider delegating LAPF decision making to empower Local Authorities
- Enabling of major projects to be delivered over 4 years so that 4 year funding may be pooled
- LAPF funds can be pooled with funds from Council or another entity for a particular project

LOCAL AUTHORITY CAPABILITY DEVELOPMENT

LA and community members wanted more information about the role of the LA and how they worked with councils, other levels of government, and other organisations.



1. What is the role of a local authority member?

A local authority member is the voice of people in their community. Their role includes:

- Supporting your community to have a say in council business.
- Providing recommendations to the council.
- Let the community know what the council is doing.



Governance training and resources are now available to all LA members.

WHAT ARE THE NEXT STEPS?

- Minister has signed off on review and implementation plan
- The Department, councils, LAs and the Local Government Association of the NT (LGANT) will promote the new approach and commence implementation.
- Improvements and ideas will continue to be incorporated to strengthen the role of LAs.
- The new approach will be reviewed and adjusted as required with the Reference Group reconvening at the end of the year.



We have all committed to taking actions to strengthen the role of the LAs and will be seeking updates on your progress on these over the next 6 months. Please keep LGU posted on the changes you are making and your best practice examples so that we can share these with others.



ITEM NUMBER 6.3.

2024 Territory Election

ITEM TYPE Presentation – Anna Egerton (NT Electoral Commission)

Attachments

1. NT LA Division snapshot COVER PAGE [6.3.1 - 1 page]

OUR TERRITORY

YOUR VOTE

GET READY FOR THE 2024 TERRITORY ELECTION

Key dates

Postal voting applications open
Now

Nominations open
Thursday 1 August

Electoral roll closes
Friday 2 August

Nominations declared
Thursday 8 August

Voting starts
Monday 12 August

Postal voting applications close
Thursday 22 August

ELECTION DAY
Saturday 24 August

Check your enrolment

Territorians aged 18 years or over must enrol to vote. You may already be enrolled to vote.

You should check if you are enrolled and that your enrolment is correct.

To enrol or check your enrolment go to: | www.aec.gov.au

Remember the date

Election day is Saturday 24 August.

Voting services will start from Monday 12 August.

Details about when and where to vote will be on our website.

If you can't vote at a voting centre, you can apply for a postal vote.

To apply for a postal vote go to: www.ntec.nt.gov.au/apply-postal

Learn the steps to voting

If you don't know how to vote you can watch a video to learn.

The video is in English and 14 Aboriginal languages.

To watch the video go to: www.ntec.nt.gov.au/how-to-vote



ITEM NUMBER 6.4.

Remote Jobs and Economic Development Program

ITEM TYPE Presentation – Francine Chinn - NIAA

Attachments

Nil

ITEM NUMBER 6.5.

Spectur Presentation

ITEM TYPE Presentation – Spectur Security Cameras – Denny Honen

Attachments

Nil

7. Confirmation of Minutes

ITEM NUMBER 7.1.

Kalkarindji/Dagaragu Local Authority meeting held on 5 March 2024

REPORT TYPE Confirmation of Minutes

PREPARED BY Media and Communications Officer

Recommendation

That the minutes of the Kalkarindji/Dagaragu Local Authority meeting held on 5 March 2024 be taken as read and be accepted as a true record of the meeting.

Attachments

1. 20240305 KDLA MIN Unconfirmed [7.1.1 - 7 pages]



MINUTES

**KALKARINDJI LOCAL AUTHORITY MEETING
HELD ON TUESDAY 05 MARCH 2024
AT 12:30 PM
AT THE KALKARINDJI COUNCIL OFFICE
VDRC Office**



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A handwritten signature in black ink, appearing to read "BH", with a long horizontal flourish extending to the right.

Brian Hylands
Chief Executive Officer



1. Meeting Opening

The meeting opened at 12:57 pm.

2. Welcome

Chairperson welcomed members and visitors to the meeting.

3. Attendance and Apologies

3.1. Attendees

The meeting opened at 12:58pm.

1. Present

Appointed Members Present

Anne Saunders	Chairperson
Leah Leman	Member
Selma Smiler	Member
Georgina Macleod	Deputy Mayor

Staff Present

Brian Hylands	Chief Executive Officer
Kirsty Bock	Council Operations Manager
Keira Townsend	Manager of Governance & Executive Services (minutes secretary)

Guests

Surinder Crichton (via Teams)	Northern Territory Health
Karen Hocking	The Department of the Chief Minister and Cabinet
Andrew Broffman (via Teams)	The Fulcrum Agency
Joanne Nicol (via Teams)	Gwoja Liaison Electorate Office
Brian Pedwell	Mayor of Victoria Daly Regional Council

3.2. Apologies and Absentees

Apologies: Pansy Wardle, Pamela Morris

Absent: Michael George

KDLA-2024/1 Resolution: Carried (Leah Leaman/Selma Smiler)

Council have received and accept the apology of Pansy Wardle and Pamela Morris.



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

Selma Smiler left the meeting at 1:44 pm.

Selma Smiler returned to the meeting at 1:46 pm.

Surinder Chrichton – Principal Alcohol Action Officer, NT Health

Surinder Chrichton provided an update regarding AAI programs that have been approved for funding in the area:

1. *Bush is Best*
2. *Healing Together*
3. *Grief, Loss and Trauma Training*

An update was provided regarding the Interim Alcohol Protected Areas Policy which ended in February 2024:

- Kalkarindji is classified as a General Restricted Area (GRA)
- Communities are able to apply to have their alcohol restriction status changed via an application process

Surinder Chrichton requested the KDLA disseminate information to community regarding this matter:

- KDLA members advised that a community meeting facilitated by NTG would be a more appropriate forum for this.



Andrew Broffman – The Fulcrum Agency – Principal

Andrew Broffman addressed the KDLA about consultation the Fulcrum Agency have been engaged to undertake regarding new-build houses in community.

Andrew has advised that he would like to visit Kalkarindji / Daguragu to seek feedback from residents.

7. Confirmation of Minutes

ITEM NUMBER 7.1.

Kalkarindji Local Authority meeting held on 14 November 2023

KDLA-2024/2 Resolution: Carried (Deputy Mayor Georgina Macleod/Anne Saunders)

That the minutes of the Kalkarindji Local Authority meeting held on 14 November 2023 be taken as read and be accepted as a true record of the meeting.

8. Council Response to Previous Minutes

ITEM NUMBER 8.1.

Feedback from Council

KDLA-2024/3 Resolution: Carried (Leah Leaman/Selma Smiler)

That the Feedback from Council be received and noted

9. Reports

9.1. Council Operations Manager Community Report

ITEM NUMBER 9.1.1.

Council Operations Manager Report

KDLA-2024/4 Resolution: Carried (Deputy Mayor Georgina Macleod/Leah Leaman)

That the Council Operations Manager Report is received and noted

Action: COM to follow up Airstrip lighting with DIPL

9.2. Finance Report



ITEM NUMBER 9.2.1.

Finance Report for the period ended 31 December 2023

KDLA-2024/5 Resolution: Carried (Selma Smiler/Deputy Mayor Georgina Macleod)

That the Finance Report for the period ended 31 December 2023 is received and noted

Action: CEO to discuss with CFO regarding presentation of financial information in other formats.

Mayor Brian Pedwell left the meeting at 2.30pm

Mayor Brian Pedwell returned to the meeting at 2.36pm

ITEM NUMBER 9.2.2.

Project Funding Update as at 31 December 2023

KDLA-2024/6 Resolution: Carried (Deputy Mayor Georgina Macleod/Leah Leaman)

That the Project Funding Update as at 31 December 2023 report is received and noted.

9.3. Actions Report

ITEM NUMBER 9.3.1.

Action Items

KDLA-2024/7 Resolution: Carried (Leah Leaman/Selma Smiler)

- A. That the Kalkarindji Daguragu Local Authority receive and note the action items update,
- B. that tabled quotes 0477 and 0013461 for the '*Bus Shelter Project*' are approved,
- C. that tabled quote 4078 for the '*Arts Centre Project*' is approved,
- D. that the KDLA commits up to \$10,000 for the purchase of security camera/s for key location/s in Kalkarindji,
- E. that tabled quotes 15385 and 86972 are approved for the procurement and installation of a drinking water fountain to be located at the VDRC office and a trough style drinking water fountain in colour coast to be located at Central Park, and;
- F. that the completed action items be removed from the list.



Leah Leaman left the meeting at 2.58pm

Leah Leaman returned to the meeting at 3:06 pm.

9.4. General Reports

9.4.1. Regional Plan Priorities

KDLA-2024/8 Resolution: Carried (Selma Smiler/Deputy Mayor Georgina Macleod)

- A. That the Regional Plan Priorities report is received and noted; and
- B. That the Kalkarindji | Daguragu Local Authority provide feedback on core service delivery for the area.

10. Questions from the Public

NIL

11. General Business

NIL

12. Next Meeting

The next Ordinary General Meeting of Victoria Daly Regional Council will be held 14 May 2024

The meeting closed at 3.57pm.

This page and the preceding 06 pages are the minutes of the meeting of Ordinary Council held on 5 March 2024.



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 Kalkarindji Local Authority from the relevant Ordinary Council meeting.

Recommendation

That the Feedback from Council be received and noted

Feedback

On 26 March 2024, Council received the minutes of the Kalkarindji Local Authority meeting held on 5 March 2024. Council endorsed the minutes and all resolutions as per the table below:

OCM-2024/37 Resolution: Carried (Deputy Mayor Georgina Macleod/Mayor Brian Pedwell)

- A. That the minutes of the Kalkarindji / Dagaragu Local Authority meeting held on 5 March 2024 be adopted as a resolution of Ordinary Council; and
- B. That the Council endorses KDLA-2024/7 Resolution:
 - a. That the Kalkarindji Dagaragu Local Authority receive and note the action items update,
 - b. that tabled quotes 0477 and 0013461 for the '*Bus Shelter Project*' are approved,
 - c. that tabled quote 4078 for the '*Arts Centre Project*' is approved,
 - d. that the KDLA commits up to \$10,000 for the purchase of security camera/s for key location/s in Kalkarindji,
 - e. that tabled quotes 15385 and 86972 are approved for the procurement and installation of a drinking water fountain to be located at the VDRC office and a trough style drinking water fountain in colour coat to be located at Central Park, and;
 - f. that the completed action items be removed from the list.

Attachments

Nil



9. Correspondence

Nil

10. Reports

10.1. Council Operations Manager Community Report

ITEM NUMBER 10.1.1.

Council Operations Report - Kalkarindji

REPORT TYPE Council Operations Manager Report

PREPARED BY Council Operations Manager - Kalkarindji

Purpose

To provide an update of community activities since the previous Local Authority meeting.

Recommendations

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

Regional Plan

Goal 1: Quality Leadership

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

Events and Activities

4WD Course

Cemetery Clean-up with Rangers, CDP, and Operations crew.

Easter Parade

Daguragu Mowing with Gurindji, CDP, and Operations crew.

Local Authority Meetings

Next date TBD

Vacant Positions (VDRC in Community)

Council Operations Assistant Manager

Council Operations Officer x 2

Cleaner

Radio Broadcasting

Night Patrol

Community Care

Maintenance Buildings and Fixed Assets

Wattie Creek has been temporarily repaired.

A large water leak in council yard under the shipping container has been repaired.



Plant and Equipment

CC73US Ute is back in Kalkarindji.
Trailer is reregistered and back in use.

Photos and Media

Regional Plan Project Priorities

Bus Stop: Concrete slab is complete, awaiting on arrival of bus stop then it will be installed.

Art Centre: Concrete slabs complete, tables are here and ready for installation.

Water Fountains: Single fountain installed at council office, once the trough arrives Sponge will install it at Central Park.

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.

Finance Report for period ending 31st March 2024

REPORT TYPE Local Authority Finance Report

PREPARED BY Chief Finance Officer

Recommendations

A That the Finance Report for period ending 31st March 2024 report is received and noted

Attachments

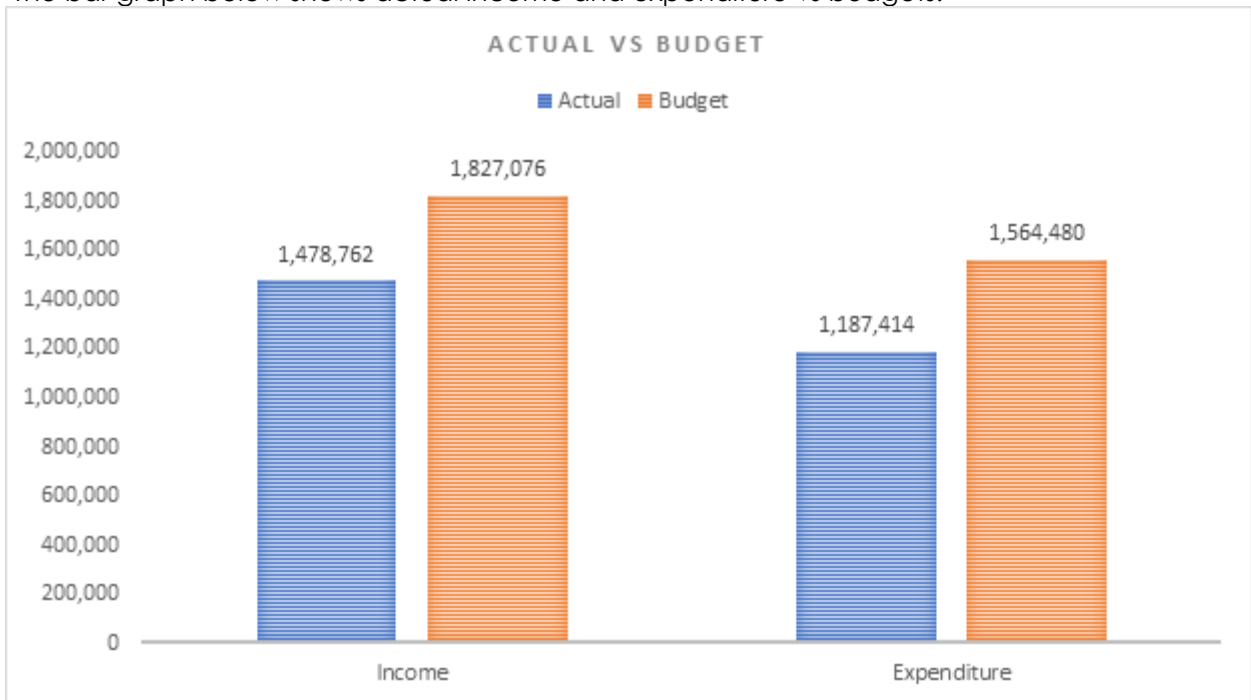
1. 31 03 2024 [**10.2.1.1** - 5 pages]

Actual v Budget for Kalkarindji Community as of 31 March 2024

OPERATING INCOME	YTD Actuals \$	YTD Budget \$	YTD Variance \$	Comments
Rates	214,460	214,460	-	
Charges	190,976	190,976	-	
Fees and Charges	241,103	305,224	(64,122)	The number of NDIS clients has decreased, which has resulted in a decrease in revenue.
Operating Grants and Subsidies	807,952	1,050,181	(242,229)	Council have not received the second-night patrol instalment and LA Funds
Commercial and Other Income	24,271	66,235	(41,964)	The number of HCP clients decreased, resulting in a decreased income
TOTAL OPERATING INCOME	1,478,762	1,827,076	(348,315)	
OPERATING EXPENDITURE				
Employee Expenses	676,637	960,038	(283,401)	Underspent is due to vacant positions in the Kalkarindji office
Materials and Contracts	342,342	435,327	(92,985)	We have underspent on Accommodation, Vet expenses, Contractor's expenses, Pest control, travel expenses and WHS materials.
Council Committee & LA Allowances	2,100	2,463	(363)	
Council Committee & LA Expenses	133	450	(317)	
Motor vehicle leases/Facilities costs and Administration costs	166,202	166,202	-	
TOTAL OPERATING EXPENDITURE	1,187,414	1,564,480	(377,066)	
OPERATING SURPLUS / DEFICIT	291,348	262,597	28,751	

For the nine months ending 31 March 2024, Council received \$1,478,762 and spent \$1,187,414 compared to budgeted income of \$1,827,076 and expenditure of \$1,564,480, respectively.

The bar graph below shows actual income and expenditure vs budgets.



Capital Works

The Council has spent \$442,004 on capital works on three projects: upgrading the Sports and Rec Hall in Daguragu, renovating the staff house and remediating the Daguragu crossing. More work needs to be done on the Daguragu crossing, and an additional \$100,000 has been set aside.

Description	Actual amount paid to date	Funded by	Status
Daguragu Sports & Rec Hall Upgrade	126,097	Grant	Work-in-progress
Staff House Upgrade-Kalkarindji	15,908	Council Reserves	Completed
Remediate Wattie Creek Crossing	300,000	Council Reserves	Work-in-progress
	442,004		

Below is a table showing actual income from Core services, Community services, and Community safety and wellbeing. Community safety and wellbeing includes Night patrol, Sports and recreation, RSAS, OSCH, and broadcasting programs. Community services comprise aged care and NDIS programs. Core services are the rest of the programs.

Operating Income	Core Services	Community Services	Community Safety and Wellbeing	Total Actual YTD	YTD Budget	Variance
<u>Rates and Charges</u>						
Garbage General	190,976	-	-	190,976	190,976	0
Council Rates	214,460	-	-	214,460	214,460	0
	405,436	-	-	405,436	405,436	0
<u>Grants and Subsidies</u>						
NTG - Operational Grants -Tied	-	-	9,500	9,500	72,348	(62,848)
Aust Gov - Operational Grants - Tied	-	436,992	361,460	798,452	977,833	(179,381)
	-	436,992	370,960	807,952	1,050,181	(242,229)
<u>Fees and Charges</u>						
VOQ - Accommodation Income	59,206			59,206	40,500	18,706
Fee for services - Disability/NDIS		81,834		81,834	161,570	(79,736)
Contract Income	80,699			80,699	80,559	140
Rent - Employee Housing	2,365			2,365	4,095	(1,731)
Hire of Council Assets	473			473	1,500	(1,027)
Sales - Workshop and other					375	(375)

Reimbursements					2,625	(2,625)
Rent - Property leased to third party	2,173			2,173	-	2,173
Centrelink and Aust Post Income	14,353			14,353	14,000	353
	159,268	81,834	-	241,103	305,224	(64,122)
Other Income						
Other Current Income	8,019	-	-	8,019	41,353	(33,334)
Client Contributions	-	14,180	-	14,180	12,615	1,564
Home Care Package Contribution - HCP(129)	-	2,072	-	2,072	12,267	(10,194)
	8,019	16,252	-	24,271	66,235	(41,964)
Total Income	572,724	535,078	370,960	1,478,762	1,827,076	(348,315)
Operating Expenditure						
Employee Expenses	307,983	274,386	94,268	676,637	960,038	(283,401)
Materials and Contracts	218,146	75,062	49,134	342,342	435,327	(92,985)
LA Sitting Fees	2,100			2,100	2,463	(363)
Catering -Councillors, Audit Committee and LA	133			133	450	(317)
Motor vehicle leases/Facilities costs and Administration costs	(16,170)	162,633	19,740	166,202	166,202	0
	512,191	512,081	163,142	1,187,413	1,564,480	(377,066)

Operating Surplus/Deficit	60,533	22,997	207,818	291,349	262,597	28,752
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ITEM NUMBER 10.2.2.
Projects Update as at 31 March 2024
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

A That the Projects Update as at 31 March 2024 report is received and noted

Local Authority Project Funding

Funds Spent financial year

\$10,582 of LAPF has been spent this financial year

Funds Committed

\$229,418 of LAPF is committed to projects.

Funds Available

\$56,227 of LAPF is available for future projects

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

Attachments

1. LA Projects 31 03 2024 [**10.2.2.1** - 1 page]

Local Authority projects-Kalkarindji

Fund Carried forward from last financial year		210,727	
Grant expected to be received this financial year		85,500	
Total available funds		296,227	
Funds spent to date	10,582		
Less funds spent last year	-		
Amount spent on projects this financial year 2023-24		(10,582)	
Money committed to projects but has yet to be spent		(229,418)	
Funds available for future projects		56,227	

Project Names	Resolutions	Amount committed to projects	Amount spent to date	Remaining funds available	Status
Bi-annual veterinary visit	KDLA-2022/3	25,000	10,582	14,418	Ongoing
Installation of Bus Shelter-Kalkarindji	KDLA-2023/26	40,000	-	40,000	PO raised
Arts Centre Park – shade, trees, and outdoor table project	KDLA-2023/8	20,000	-	20,000	PO raised
Pest control	KDLA-2023/18	25,000	-	25,000	
Installation of Cold Drinking Water Fountains	KDLA-2023/25	80,000	-	80,000	PO raised
Installation of Bus Shelter-Daguragu	KDLA-2023/27	40,000	-	40,000	
Purchase Security Camera	KDLA-2024/7	10,000	-	10,000	
		240,000	10,582	229,418	



10.3. Actions Report

ITEM NUMBER 10.3.1.

Action Items

REPORT TYPE Action Items

PREPARED BY Media and Communications Officer

Purpose

To provide an update on Kalkarindji Daguragu Local Authority action items.

Recommendations

- A. That the Kalkarindji Daguragu Local Authority receive and note the action items update; and
- B. That the completed action items be removed from the 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. 20231114 Action Items Report KDLA [10.3.1.1 - 3 pages]

ACTION REGISTER

Kalkarindji - Daguragu Local Authority

MAY 2024



Victoria Daly
REGIONAL COUNCIL

MEETING DATE	ITEM	ACTION REQUIRED	ASSIGNED DEPT.	ACTION TAKEN	STATUS
5/3/2024	Financial information formatting	CEO to discuss with CFO regarding presentation of financial information in other formats.	Executive		Completed
5/3/2024	Security Camera	That the KDLA commits up to \$10,000 for the purchase of security camera/s for key location/s in Kalkarindji,	Finance	The \$10,000 cost of installing the Camera has been included in the budget review.	Completed
5/3/2024	Airstrip Lighting	<u>Action</u> : COM to follow up Airstrip lighting with DIPL	Operations	Airstrip lighting has been fixed.	Completed
28/02/2023	Bus shelter	KDLA-2023/6 That the KDLA proceed with the bus shelter project, estimated to cost up to \$20,000. <i>(endorsed by Council - Resolution: OCM-2023/30)</i>	Operations	Concreting has finished and installation will commence once the bus stop is delivered	In progress
28/02/2023	Arts Centre Project	KDLA-2023/8 That the KDLA proceed with the Arts Centre Park shade trees and outdoor table project, estimated to cost up to \$20,000. <i>(endorsed by Council - Resolution: OCM-2023/30)</i>	Operations	Concreting has finished and table installation will commence.	In Progress
28/02/2023	Buntine Highway rest stops (advocacy)	KDLA-2023/9 That the KDLA support the council to advocate for rest stops on the Buntine Highway and support that council write to the relevant Ministers on the matter. <i>(endorsed by Council - Resolution: OCM-2023/30)</i>	Operations	This action is on Council's action item list and will be reviewed at the monthly Ordinary Council Meetings.	In progress
29/11/2022	Kalkarindji Daguragu Local Authority meeting held on 8 November 2022	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. <i>(endorsed by Council - Resolution: OCM-2022/185)</i>	Operations	The visit was postponed due to the vet being sick. New date TBD	Ongoing
14/11/2023	Crocodile Management Plan	KDLA-2023/21	Operations	Awaiting response	ongoing

MEETING DATE	ITEM	ACTION REQUIRED	ASSIGNED DEPT.	ACTION TAKEN	STATUS
		The KDLA requests that Council writes to the Central Land Council requesting a crocodile management plan. If no plan is available, request that a plan be developed.			
14/11/2023	Basketball Court	<p>KDLA-2023/25</p> <p>A. The KDLA requests three quotes for the supply and installation of cold drinking water fountains at the Kalkarindji basketball court, the arts centre, and the Daguragu recreation hall (all to have multiple outlets); and</p> <p>B. That the existing drinking water fountain at the Kalkarindji basketball court be repaired and re-installed at the Kalkarindji council office; and</p> <p>C. That the KDLA request council approval to commit up to \$80,000 towards the project.</p>	Operations	One fountain is installed at the council office. The fountain trough for central park is ordered and will be installed once it arrives, it is currently being manufactured, eta mid may to arrive in Kalkarindji.	In Progress
14/11/2023	Playground Compliance	<p>KDLA-2023/28</p> <p>A. That the KDLA request council to check compliance of the playground at central park; and</p> <p>B. To liaise with the Kalkaringi School regarding compliance requirements; and</p> <p>Prepare an estimate of funds required for the project.</p>	Operations	<p>Ongoing- quotes are being sourced for replacement of playground.</p> <p>Awaiting quote from Kidsafe NT for fully comprehensive quote for repair and compliance check.</p>	In Progress
14/11/2023	Purchase of Land	<u>Action:</u> investigate whether the KDLA can purchase available land	Operations		
14/11/2023	Safety Cameras	<u>Action:</u> invite Spur to the next KDLA to present options for mobile solar powered safety cameras	Operations	Spectur have been invited to present	complete



10.4. General Reports

11. Questions from the Public

12. General Business

13. Confidential

Nil

14. Next Meeting

The next Meeting of Kalkarindji Local Authority will be held 13 August 2024.