



Victoria Daly
REGIONAL COUNCIL

AGENDA

**TIMBER CREEK LOCAL AUTHORITY MEETING
TO BE HELD ON THURSDAY 16 MAY 2024
AT 2:30 PM
AT THE TIMBER CREEK COUNCIL OFFICE
VDRC OFFICE**

MEMBERS

Tristram Holcombe	Rebecca Myers
Coralie Myers	John Horgan
Lucy Moran	Beatty Retchford
Graham Watts	Councillor Deborah Jones



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A handwritten signature in black ink, appearing to read 'Brian Hylands', with a long horizontal flourish extending to the right.

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

Nil

4. Disclosure of Interest

5. Resignations, Terminations and Nominations

5.1. Resignations

ITEM NUMBER 5.1.1.

Resignation of Cecelia McKenzie

REPORT TYPE Resignation

PREPARED BY Media and Communications Officer

Recommendation

That the Resignation of Cecelia McKenzie is noted.

Attachments

1. Fwd_ Local Authority [5.1.1.1 - 1 page]

From: coralie.myers
To: [Keira Townsend](mailto:Keira.Townsend); [VDRC Executive](mailto:VDRC.Executive); [Paul Buckley](mailto:Paul.Buckley)
Subject: Fwd: Local Authority
Date: Monday, 15 April 2024 10:32:03 AM

Hi all,

Just forwarding on Cecilia McKenzie's resignation from the TCLA.

Could this please be passed onto council or wherever it needs to go to be approved.

Thanks!

Coralie Myers

----- Forwarded message -----
From: **cissy mckenzie** <chubb_65@hotmail.com>
Date: Wed, 10 Apr 2024, 12:28 pm
Subject: Re: Local Authority
To: coralie myers <coralie.myers44@gmail.com>

Thank you for the letter. I would to put in my resignation to the Local Timber Creek Authority.

Thank you

Kind regards
Cecelia (Cissy) McKenzie

Get [Outlook for Android](#)

From: coralie myers <coralie.myers44@gmail.com>
Sent: Tuesday, April 2, 2024 2:31:28 PM
To: chubb_65@hotmail.com <chubb_65@hotmail.com>
Subject: Local Authority

Hi Cissy, I hope you are well.

Please see attached a letter from the Timber Creek Local Authority below.

If you have any questions please feel free to contact me.

Kind regards,

Coralie Myers
0437830833
coralie.myers44@gmail.com



ITEM NUMBER 5.1.2.

Resignation of Marilla Appleby

REPORT TYPE Resignation

PREPARED BY Media and Communications Officer

Recommendation

That the Resignation of Marilla Appleby is noted.

Attachments

1. 20240415 TCLA RES Marilla Appleby [5.1.2.1 - 1 page]

From: [coralie myers](#)
To: [VDRC Executive](#); [Paul Buckley](#); [Keira Townsend](#)
Subject: Fwd: Resign
Date: Monday, 15 April 2024 5:00:50 PM

Please see below.

----- Forwarded message -----

From: **marilla appleby** <marillaappleby@hotmail.com>
Date: Mon, 15 Apr 2024, 4:57 pm
Subject: Resign
To: coralie.myers44@gmail.com <coralie.myers44@gmail.com>

Hi coralie,
I would like to resign my position for council member.

Thank you,

Marilla

Sent from my iPhone



5.2. Terminations

Nil

5.3. Nominations

ITEM NUMBER 5.3.1.

Nomination of Jess Moffatt

REPORT TYPE Nomination

PREPARED BY Media and Communications Officer

Recommendation

That the Nomination of Jess Moffatt is approved by the Timber Creek Local Authority.

Attachments

Nil



6. Guests and Presentations

ITEM NUMBER 6.1.

Local Authority Review

ITEM TYPE Local Authority Reports - Karen Hocking

Attachments

1. Local Authority Review Presentation [6.1.1 - 8 pages]

Department of the Chief Minister and Cabinet

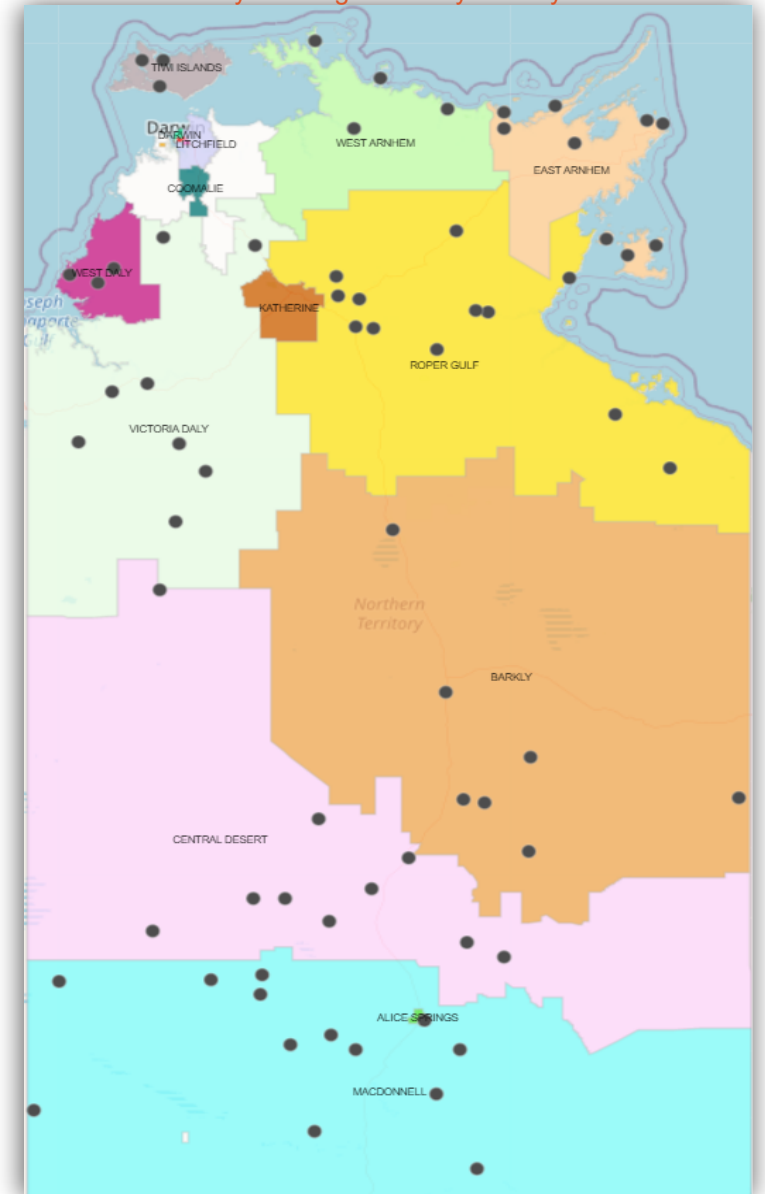
Local Authorities Review



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.



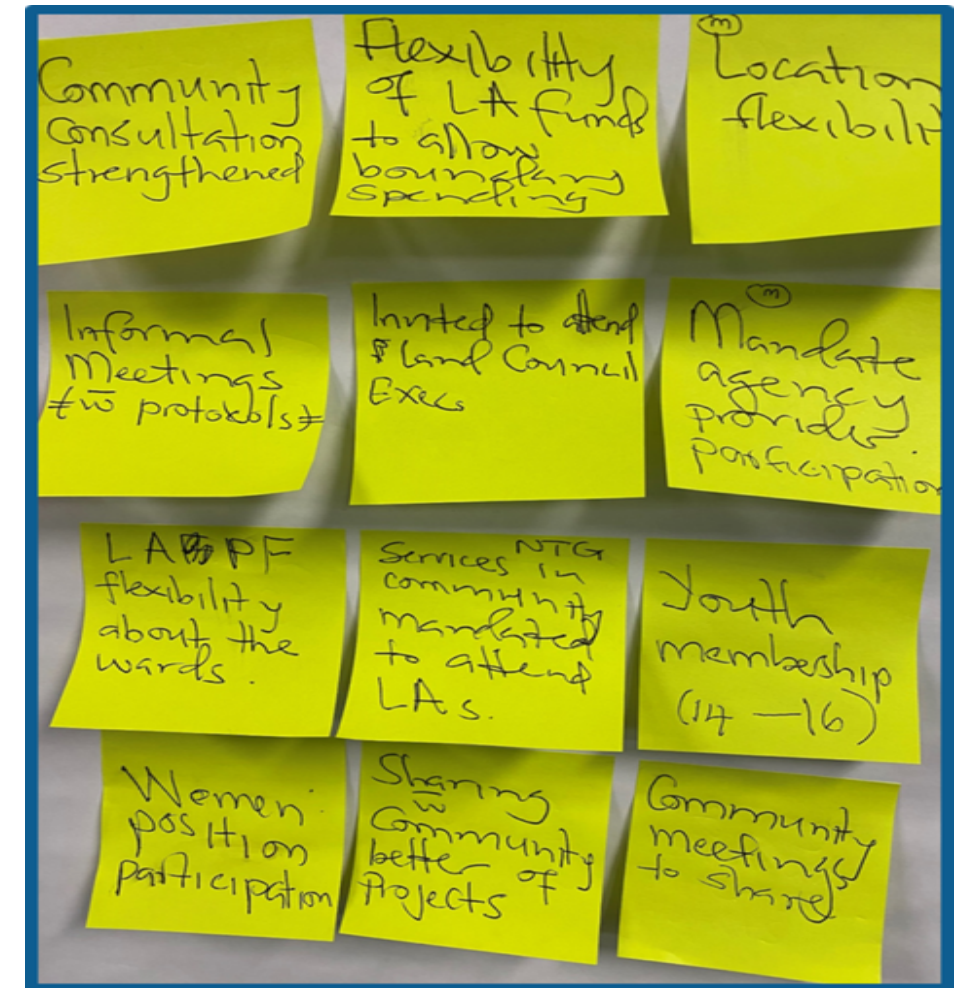
LOCAL AUTHORITY REVIEW

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.
- Expeditious 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.



Attachment 6.1.1 Local Authority Review Presentation

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 6.2.

Land Release and Sewerage (Planning)

ITEM TYPE Land Release & Sewerage (Planning) - Jess Powter & Lauren Reed - DIPL

Attachments

Nil

ITEM NUMBER 6.3.

Remote Jobs Economic Development (RJED) Community Consultations

ITEM TYPE Presentation – Dianna Ross and Jess Bradley (NIAA)

Attachments

Nil

ITEM NUMBER 6.4.

2024 Territory Election

ITEM TYPE Presentation – Anna Egerton (NT Electoral Commission)

Attachments

1. NT LA Division snapshot COVER PAGE [6.4.1 - 1 page]
2. Timber Creek LA meeting presentation [6.4.2 - 9 pages]

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

Timber Creek Local Authority

Greg Hibble/Anna Egerton



**Northern Territory
Electoral Commission**

Agenda

1. Who we are

- Introductions
- Who is the NT Electoral Commission and what elections do we run

2. 2024 Territory Election

- Key dates
- Distributing information

3. Community Engagement and Education Program

- Overview
- Employment opportunities (local assistants)

4. Snapshot of the Gwoja electorate

- Past voting data
- Current and past local members

5. Federal Direct Enrolment Update (FDEU)

- How FDEU works
- Unsure of enrolment? Attend a voting location

6. Questions



**Northern Territory
Electoral Commission**



Who we are

- Introduction
- We are the Northern Territory Electoral Commission
- We run Territory government elections with the next election being held August 2024. Timber Creek is in the Gwoja electorate
- We run local government elections with the next election being held in August 2025. Timber Creek is in the Victoria Daly Regional Council area
- We don't run federal elections
- We didn't run the 'Voice' Referendum



- The Territory Election is to elect the NT Government
- Your current local member is Chansey Paech (Labor Party)
- The election is in late August
- We will let you know specific information about voting times and locations in the coming months
- What is the best way for us to distribute and give community information?

A graphic with a teal background. At the top, the words "OUR TERRITORY" are written in a stylized, blue, hand-drawn font. Below this, the words "YOUR VOTE" are written in large, bold, black, sans-serif capital letters, appearing to be cut out of a white, torn-paper-like shape. At the bottom, the text "2024 TERRITORY ELECTION" is written in a smaller, black, sans-serif font.

**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
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Postal voting applications close
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ELECTION DAY
Saturday 24 August

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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.

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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

Community Engagement and Education Program

- Our teams will be visiting your community to raise awareness about the 2024 Territory Election
- They will have information about
 - enrolling to vote
 - where to go to vote
 - what happens when our remote voting team visits
 - how to make your vote count
- They want to meet with organisations in the community and community members
- They will be looking for local assistants to help us in the election

Gwoja electorate

GWOJA

Gwoja has 5,043 enrolled electors as at 1 January 2024.

Past voting data

2020 Territory Election - Gwoja data

- 5,313 enrolled electors at close of roll
- 2,806 total votes counted
- 52.8% turnout rate by number of votes counted

2016 Territory Election - Stuart data

- 5,242 enrolled electors at close of roll
- 2,906 total votes counted
- 55.4% turnout rate by number of votes counted

Observations

The voter turnout for gwoja was lower comparing the 2016 and 2020 elections. In 2016 55.4% of the enrolled electors voted compared to 52.8% in 2020, the average for all divisions was 74.9%.

The electorate of Stuart was renamed in 2020 to Gwoja with an increase in enrolled electors of 1.4%.

Local members

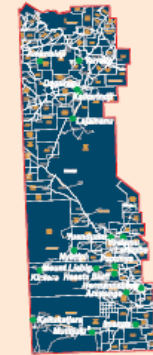
Member	Party	Period
C J Paech	ALP	Current
S L McConnell	ALP/IND	2016 - 2020
B N Price	CLP	2012 - 2016
K R Hampton	ALP	2006 - 2012
P H Toyne	ALP	1996 - 2006
B R Ede	ALP	1983 - 1996
R W S Vale	CLP	1974 - 1983

Location

The electorate of Gwoja occupies the western half of the Northern Territory. It extends south from the Victoria River all the way to the border with South Australian and includes the Tanami Desert, Watarrka National Park and Uluru-Kata Juta National Park.

Gwoja includes the communities of Amanbidji, Daguragu, Kalkarindji, Kaltukatjara, Kintore, Lajamanu, Laramba, Ntaria (Hermannsburg), Papunya, Timber Creek, Willowra, Yarralin, Yuelamu, Yuendumu, and Yulara.

Approx. area: 427,605 km²

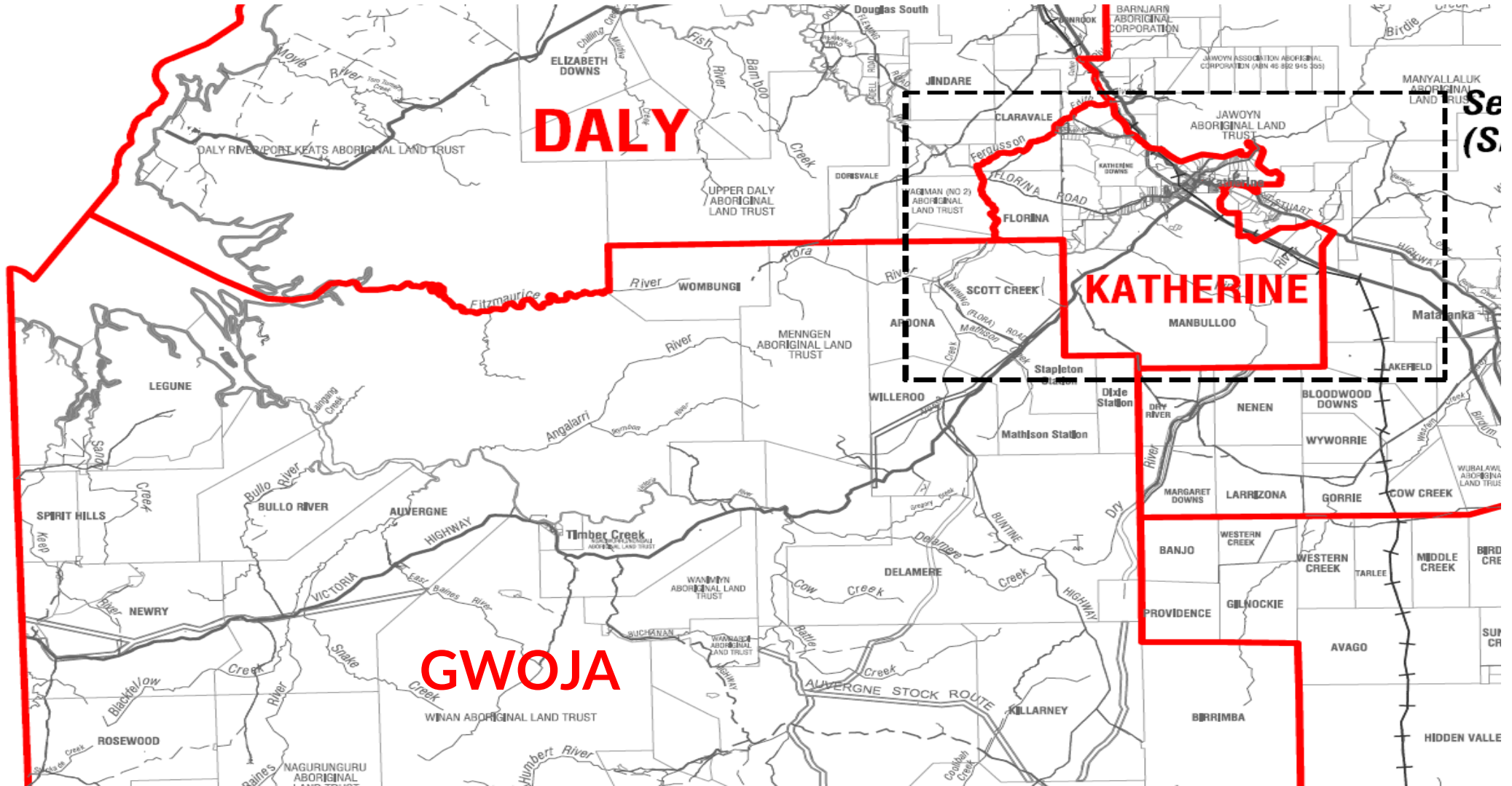


Federal Direct Enrolment Update (FDEU)

- You may be enrolled to vote and not know it
- The AEC adds people to the electoral roll using information from other government agencies
- If you are unsure if you are enrolled to vote or where you are enrolled to vote, come to a voting centre and our remote team will help you.



Redistribution



Questions?

For further information **ntec.nt.gov.au**

Contact Greg Hibble 0400 355 205 or Anna Egerton 0439 735 633



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[@NTElecComm](https://twitter.com/NTElecComm)



7. Confirmation of Minutes

ITEM NUMBER 7.1.

Timber Creek (Provisional) Local Authority meeting held on 7 March 2024

REPORT TYPE Confirmation of Minutes

PREPARED BY Media and Communications Officer

Recommendation

That the minutes of the Timber Creek (Provisional) Local Authority meetings held on 21 November 2023 and 7 March 2024 be taken as read and be accepted as true records of the meetings and all resolutions therein are approved.

Attachments

1. 20240307 TCLA MIN Unconfirmed [7.1.1 - 7 pages]



Victoria Daly
REGIONAL COUNCIL

MINUTES

TIMBER CREEK LOCAL AUTHORITY MEETING

PROVISIONAL

HELD ON THURSDAY 7 MARCH 2024

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', with a long horizontal flourish extending to the right.

Brian Hylands
Chief Executive Officer



1. Meeting Opening

Section 98(2) of the Local Government Act 2019 states that a quorum at a meeting of a local authority consists of a majority of its members holding office at the time of the meeting. Six members are required to be present to reach quorum and only five were present for the meeting. A provisional meeting proceeded.

The Chairperson opened the provisional meeting at 3.04pm.

2. Welcome

Chairperson welcomed members and visitors to the meeting.

3. Attendance and Apologies

3.1. Attendees

Appointed Members Present

Coralie Myers	Chairperson
Deborah Jones (via Teams)	Councillor, Timber Creek Ward
Lucy Moran	Member
Rebecca Myers	Member
Tristram Holcombe	Member

Elected Members Present

Brian Pedwell	Mayor - Walangeri Ward
---------------	------------------------

Staff Present

Brian Hylands	Chief Executive Officer
Kristin Beveridge	Council Operations Assistant Manager
Keira Townsend	Manager of Governance & Executive Services (minutes secretary)

Guests

Karen Hocking	The Department of the Chief Minister and Cabinet
Joanne Nicol (via Teams)	Gwoja Liaison Electorate Office
Matthew Ah Mat (via Teams)	NT Health

3.2. Apologies and Absentees

Apologies: Cecelia McKenzie, Marilla Appleby, Beatty Retchford

Absent: Graham Watts, John Horgan

TCLA-2024/1 Resolution: Carried (Lucy Moran/Tristram Holcombe)

Timber Creek Local Authority have received and accept the apology of Cecelia McKenzie, Marilla Appleby and Beatty Retchford.



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

Kerry Romanis - Principal, Timber Creek School

Timber Creek School Principal, Kerry Romanis thanked the Timber Creek community for being so welcoming and noted the following items:

- A school community barbeque lunch is being planned for the Thursday prior to Good Friday.
- The school would like to host a 'West is Best' sports carnival in the last week of term 2 and include participants from Yarralin, Amanbidji, Bulla and Timber Creek.
- The school has 22 bikes to start a new bike club for students.

Matthew Ahmet - Principal Alcohol Action Officer, NT Health

Information presented regarding the Interim Alcohol Protected Area Opt-Out Model and Community Alcohol Plans (CAP).

Note: The NT Government has committed \$5 million dollars for one-off grants to support initiatives in communities with General Restricted Areas (GRA) status.

Note: Chairperson Coralie Myers advised that NT Health should engage NWAC regarding this matter.



7. Confirmation of Minutes

ITEM NUMBER 7.1.

Timber Creek Local Authority meeting held on 21 November 2023

TCLA-2024/2 Resolution: Carried (Tristram Holcombe/Cr Deborah Jones)

That the minutes of the Timber Creek Local Authority meeting held on 21 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

TCLA-2024/3 Resolution: Carried (Coralie Myers/Lucy Moran)

That the Feedback from Council be received and noted

9. Correspondence

ITEM NUMBER 9.1.

Correspondence

TCLA-2024/4 Resolution: Carried (Cr Deborah Jones/Rebecca Myers)

That the out-going Correspondence be received and noted.

Attachments

1. 2024-01-31 OUTGOING Letter of Support Men's Centre [9.1.1 - 2 pages]

10. Reports

10.1. Council Operations Manager Community Report

ITEM NUMBER 10.1.1.

Timber Creek Council Operation Manager Report

TCLA-2024/6 Resolution: Carried (Rebecca Myers/Tristram Holcombe)

That the Timber Creek Council Operation Manager Report is received and noted.



10.2. Finance Report

ITEM NUMBER 10.2.1.

Finance Report for the period ended 31 December 2023

TCLA-2024/7 Resolution: Carried (Lucy Moran/Rebecca Myers)

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

ITEM NUMBER 10.2.2.

Project Funding Update as at 31 December 2023

TCLA-2024/8 Resolution: Carried (Cr Deborah Jones/Coralie Myers)

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

10.3. Actions Report

Action item update.10.3.1. Timber Creek Action Items

TCLA-2024/9 Resolution: Carried (Tristram Holcombe/Coralie Myers)

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

Note: Chairperson, Coralie Myers, noted that she has attempted to raise the need for a sewerage system at Timber Creek with the appropriate NTG Minister's however has received no response to date.

Note: TCLA members raised concern about the lack of available land in the town to construct new housing.

Note: TCLA member, Tristram Holcombe raised the ongoing need for illumination of school and creche crossings.

10.4. General Reports

10.1. Regional Plan Priorities

TCLA-2024/5 Resolution: Carried (Lucy Moran/Cr Deborah Jones)

That the Timber Creek Local Authority receive and note the Regional Plan Priorities



Local Authority Members raised the following items for consideration:

- The town still needs a suitable sewerage system.
- The dump point proposed by Tourism NT would be more feasible if the town had a reticulated sewerage system.

Action: TCLA / COM to write to DIPL regarding the need for shelter at the Timber Creek Airstrip

11. Questions from the Public

NIL

12. General Business

13.1 Timber Creek Festival

TCLA-2024/10 Resolution: Carried (Tristram Holcombe/Rebecca Myers)

That the TCLA approves committing up to \$10,000 to support the 2024 Timber Creek Festival.

13.2 Community Working Bees

Chairperson Coralie Myers raised the idea of hosting regular community working bees to assist residents to maintain their yards.

13. Next Meeting

The next Timber Creek Local Authority Meeting will be held 16 May 2024.

The meeting closed at 4.35pm

This page and the preceding 6 pages are the minutes of the Timber Creek Local Authority meeting held on 7 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 Timber Creek 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 Timber Creek Local Authority meeting held on 7 March 2024. Council endorsed the minutes and all resolutions as per the table below:

OCM-2024/38 Resolution: Carried (Mayor Brian Pedwell/Cr Andrew McTaggart)

That the minutes of the Timber Creek Provisional Local Authority meeting held on 7 March 2024 be noted by Council.

Attachments

Nil



9. Correspondence

10. Reports

10.1. Council Operations Manager Community Report

ITEM NUMBER 10.1.1.

Council Operations Report - Timber Creek

REPORT TYPE Council Operations Manager Report.

PREPARED BY Council Operations Manager.

Purpose

To Update the council on the council operations Manager Report activities.

<h4>Recommendations</h4>

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

Regional Plan

Not Applicable

Events and Activities

Conducted Australia Day event one month after the date due to flooding across most of NT.

Celebrated ANZAC day at the Nackeroo monument with donations from Sitzler group.

Sports and Rec have been holding their usual movie nights and family activities fortnightly.

Local Authority Meetings

16th May.

Vacant Positions (VDRC in Community).

Operations, parks and gardens.

Aged Care positions.

CDP positions.

Maintenance Buildings and Fixed Assets

All building inspections are up to date.

Plant and Equipment

A new Kubota tractor has arrived. Our mower has also been repaired and serviced.

Regional Plan Project Priorities

The materials for the outdoor gym will be shipped from Darwin soon for the project to start on the ground in May.



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

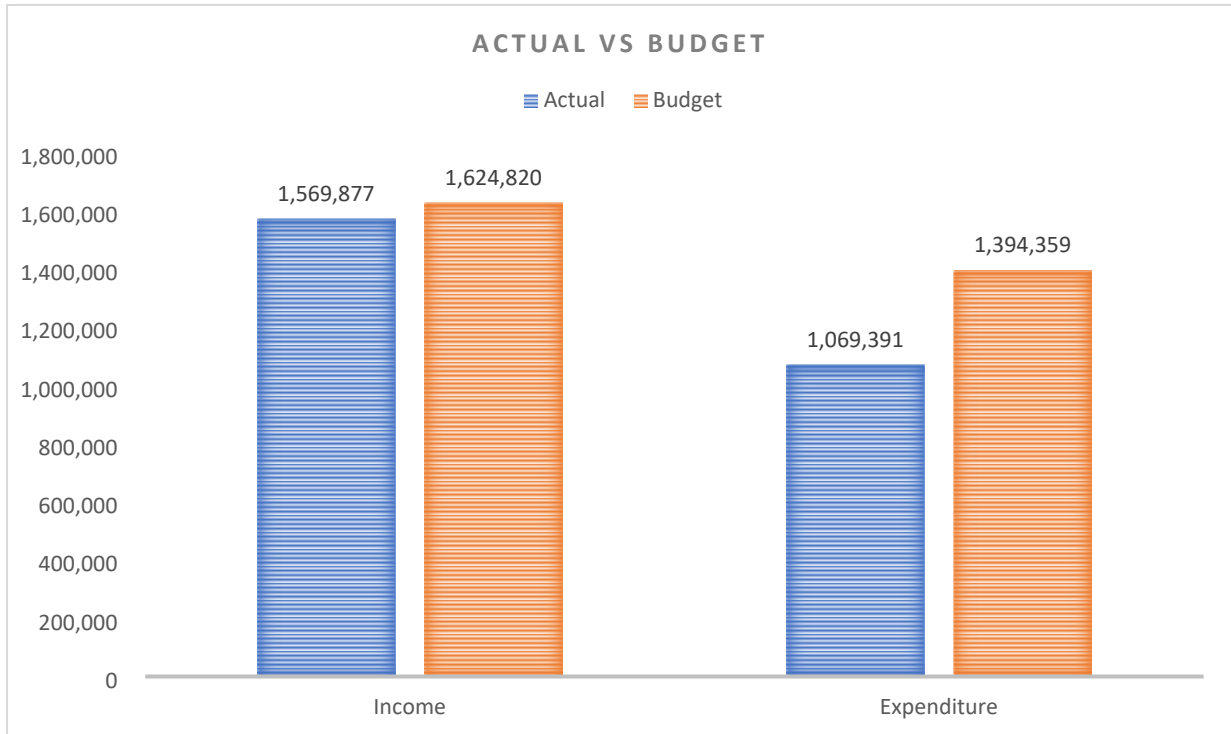
1. Timber Creek 31 03 24 [**10.2.1.1** - 2 pages]

Actual v Budget for Timber Creek Local Authority as of 31 March 2024

OPERATING INCOME	YTD Actuals \$	YTD Budget \$	YTD Variance \$	Comments
Rates	214,122	214,122	0	
Charges	184,196	184,196	0	
Fees and Charges	163,292	236,010	(72,718)	The number of NDIS clients has decreased, which has resulted in a decrease in revenue
Operating Grants and Subsidies	960,824	951,173	9,652	Council received Grants earlier than budgeted. The variance is due to the timing difference.
Commercial and Other Income	47,443	39,319	8,124	Council received reimbursement for providing catering services to Emergency personnel during the flood.
TOTAL OPERATING INCOME	1,569,877	1,624,820	(54,942)	
OPERATING EXPENDITURE				
Employee Expenses	573,937	829,481	(255,543)	Underspend due to vacant positions in Timber Creek
Materials and Contracts	380,561	446,510	(65,949)	We have underspent on utilities, Repair and maintenance (plants and MV), Cleaning products and contractors and travel expenses.
Council Committee & LA Allowances	5,600	8,400	(2,800)	Fewer LA members attended the meeting than the budgeted number.
Council Committee & LA Expenses	1,125	1,800	(675)	
Allocations	108,168	108,168	0	
TOTAL OPERATING EXPENDITURE	1,069,391	1,394,359	(324,968)	
OPERATING SURPLUS / DEFICIT	500,485	230,460	270,025	

For the nine months ending 31 March 2024, Timber Creek received \$1,569,877 and spent \$1,069,391, compared to budgeted income of \$1,624,820 and expenditure of \$1,394,359, respectively.

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





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

\$6,169 of LAPF has been spent this financial year

Funds Committed

\$40,000 of LAPF is committed to projects.

Funds Available

\$20,322 of LAPF is available for future projects

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

Attachments

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

Local Authority projects-Timber Creek					
Fund Carried forward from last financial year.					29,891
Grant expected to be received this financial year.					36,600
Total available funds					66,491
Funds spent to date				8,437	
Less funds spent last financial year				-2,268	-6,169
Funds committed but not yet spent					-40,000
Funds available for future projects					20,322
Project Name	Resolution	Funds Committed to projects	Money spent to date	Remaining funds available	Status
The Family Festival 2023/24	TCLA-2022/15	8,437	8,437	-	completed
Playground and outdoor fitness stations	TCLA-2023/6	30,000	-	30,000	Remains open
The Family Festival 2024/25	TCLA-2024/10	10,000	-	10,000	Remains open
		48,437	8,437	40,000	



10.3. Actions Report

Action item update.10.3.1. Timber Creek Action Items

Report Type Local Authority Reports
Department Operations
Prepared by Operations manager

Purpose

To provide an update on Timber Creek Local Authority action items.

Recommendations

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

Attachments

1. 20230516 Action Items Report TCLA [**10.3.1.1** - 4 pages]

ACTION REGISTER

Timber Creek Local Authority – MAY 2024



Victoria Daly
REGIONAL COUNCIL

MEETING DATE	ITEM	ACTION REQUIRED	ASSIGNED DEPARTMENT	ACTION TAKEN	STATUS
16 August 2022	Festival Stage Mural	Festival Stage Mural	Council Operations	<i>Developing ideas for this project.</i>	In progress
21 February 2023	Co-contribution funding project	<p>Resolution: TCLA-2023/6 That the Timber Creek Local Authority agrees to accept the election commitment funding offer and commit a matching co-contribution as per the funding guidelines; and That the Timber Creek Local Authority will commit their remaining LAPF funds of \$30,000 and the TCLA request that council contributes \$20,000 to allow for the maximum \$50,000 co-contribution offer.</p>	Council Operations	<p><i>Three quotes received from three suppliers for gym equipment and shade. 13/11/23. Quotes have been accepted, awaiting final quote update from NT sports and playgrounds. Ready to move forward with works. 16/04/24. Materials for the outdoor gym have arrived in darwin. Awaiting a start date in May for the project from the contractor.</i></p>	Completed.
16 May 2023	School Zone and security lights at gate	<p>Resolution: TCLA-2023/24 A. The Timber Creek Local Authority request council look into alternative illuminating school zone signs which will capture the attention of drivers; and B. 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)</p>	Council Operations	<p><i>Roads to Recovery funding has been received. Lighting and school signage is included in scope of works being prepared for the Timber Creek Wilson Street upgrade.</i></p> <p><i>Council Operations Katherine still working on final draft for works to be carried out for tender. 16/04/24.</i></p>	In progress

MEETING DATE	ITEM	ACTION REQUIRED	ASSIGNED DEPARTMENT	ACTION TAKEN	STATUS
				<i>Tender to be released for all R2R funding and school zone signage.</i>	
15 August 2023	Return of funds	<p>TCLA-2023/32 Resolution: Carried (Coralie Myers/John Horgan)</p> <p>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</p> <p>B. That the remaining funds from the Timber Creek Festival (TCLA-2022/15) be returned to 'funds available'.</p>	Executive		
15 August 2023	Outdoor gym and shade structure	<p>TCLA-2023/33 Resolution: Carried (Rebecca Myers/John Horgan)</p> <p>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).</p>		<i>Awaiting NT Sports and Playground surfaces to send updated quotation- due shortly to move forward with construction. Quotation accepted with works to be carried out.</i>	Completed.
15 August 2023	Inadequate telecommunication services	<p>TCLA-2023/35 Resolution: Carried (Beatty Retchford/Tristram Holcombe)</p> <p>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.</p>	Executive		
15 August 2023	Street lights	<p>NTG will investigate status of lights and provide action request to DIPL if required.</p>	Council Operations	<i>Timber creek operations have used a contractor to replace and upgrade streetlights on Wilson St and O'keefe St. All currently working on council roadways.</i>	Completed.

MEETING DATE	ITEM	ACTION REQUIRED	ASSIGNED DEPARTMENT	ACTION TAKEN	STATUS
21/11/23	Community Plan	<p>(Provisional)TCLA-2023/44 Resolution: Carried (Beatty Retchford/Cr Deborah Jones)</p> <p>TCLA requests that a community plan be put forward by the Local Authority members at the next Local Authority meeting.</p>	LA Members	<i>Copies supplied at the February meeting.</i>	Completed.
21/11/23	Outdoor Gym	<p>(Provisional)TCLA-2023/43 Resolution: Carried (Tristram Holcombe/Graham Watts)</p> <p>That the Timber Creek Local Authority accept the final quote from NT Sports and Playground for the outdoor gym.</p>	Operations	<i>16/04/24 Contractor to set a start date in May as the materials have arrived in Darwin.</i>	In progress.
21/11/23	Playground Equipment	<p>Action: TCLA requests Council to look into possible playground equipment for younger children.</p>	Operations	<i>16/04/24. Awaiting quote from hardy landscaping for the upgrade of the playground equipment. Last emailed on the 27/03/24.</i>	In progress.
7/3/24	Airstrip	<p>Action: TCLA / COM to write to DIPL regarding the need for shelter at the Timber Creek Airstrip</p>	Executive		Not yet started



10.4. General Reports

11. Questions from the Public

12. General Business

13. Confidential

Nil

14. Next Meeting

The next Meeting of Timber Creek Local Authority will be held August 2024.