



Victoria Daly
REGIONAL COUNCIL

TABLED DOCUMENTS

ORDINARY MEETING OF COUNCIL

HELD ON TUESDAY 26 JULY 2022

AT 9:00 AM

AT THE REGIONAL OFFICE - KATHERINE

29 CRAWFORD STREET, KATHERINE EAST NT 0850



1. Tabled Documents

1. 9.1.1 Approval to dispose of Council Assets [1.1.1 - 3 pages]
2. 13.1 Introduction to councils 001 [1.1.2 - 2 pages]
3. 13.6 LGANT 001 [1.1.3 - 6 pages]



Victoria Daly
REGIONAL COUNCIL

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27th June 2022

Subject: Approval to disposal of Council Assets

Council has recently been able to purchase new vehicles to replace aged and beyond economical repair vehicles out of core funds and previous auction sales. The vehicles that have been replaced are now surplus and can be disposed of through auction.

Below is a list of the vehicles we are seeking approval to dispose of through public auction.

Funds raised through the auction of these aged and surplus vehicles will be used to replace further aged and beyond economical repair vehicles and plant.

Regards,

A handwritten signature in black ink, appearing to read "Russell Anderson".

Russell Anderson
Chief Executive Officer

List of Vehicles for Auction

Rego	Asset	Vin Number	Description	Location	Program	Year	KM	Expiry	
TJ2844	20029	6T9T20NT0E2VVZ037	Promotor Vehicle trailer	Katherine Pearce Street	-	2014	N/A	27/03/2023	
CA16ZL	20047	MR0FZ22G901176482	Toyota Ute Hilux	Katherine Pearce Street	-	CDP - Kalkarindji	2011	173,082	Expired
CD56JD	20213	MR0EZ12GX04155712	Toyota Hilux Dual Cab	Katherine Pearce Street	-	CDP – Timber Creek	2012	180,590	27/03/2023
CA12FD	20077	MR0FZ22G501176379	Toyota Hilux with tray canopy – 4WD	Katherine Pearce Street	-	CDP - Lajamanu	2011	101,653	Expired
CB88YK	20039	MR0FZ22G601051651	Toyota Hilux Dual Cab tray back 4WD	Katherine Pearce Street	-	CDP - Yarralin	2011	184,352	Expired
CA50NZ	20264	MR0HZ22G203514897	Toyota Hilux Ute	Katherine Pearce Street	-	CDP - Kalkarindji	2012	188,659	27/03/2023
CB48FE	20374	JTEBH3FJ80K141255	Toyota Prado GXL	Katherine Pearce Street	-	Projects & Civil Works – Regional Office	2014	291,911	27/03/2023
632337	20164	L06110Y259823	John Deere 6110SE – Tractor w/ closed cab	Katherine Pearce Street	-	Parks & Garden – Timber Creek	2001	841/hrs	Expired
966692	10393	W0918601038	Karcher KMR 1700D Street sweeper	Katherine Pearce Street	-	Naiyu	2004	184/hrs	Expired
T75286	10751	No VIN	8 x 6 Tandem Axle Trailer	Katherine Pearce Street	-	Daguragu		N/A	Expired
TB4025	10320	6T9T20NT0Y1NJX049	Fogarty - 5 x 12 Tilting Plant Trailer	Katherine Pearce Street	-	Timber Creek	2000	N/A	Expired
CB95XA	20090	F368011927	Kubota F3680 – ride on mower front deck	Katherine Pearce Street	-	Parks & Garden - Naiyu	2007	3293/hrs	Expired
CC56GN	20383	MR0FB3CD900271399	Toyota Hilux Ute	Katherine Pearce Street	-	Night Patrol – Timber Creek	2017	136,573	27/06/2022

Rego	Asset	Vin Number	Description	Location	Program	Year	KM	Expiry
CC16BJ	20361	6F2SFAN00FDY30041	IVECO – Stralis – Powerstar Prime Mover	Katherine Pearce Street	Projects & Civil Works - Regional Office	2016	88,768	27/03/2023
TH8968	20339	6F8T25003VB057362	Freighter – Semi Trailer	Katherine Pearce Street	Projects & Civil Works - Regional Office	1997	N/A	27/03/2023
TH2123	20304	6F8T25003RB054878	Freighter – Semi Trailer	Katherine Pearce Street	Projects & Civil Works - Regional Office	1994	N/A	27/03/2023
T63675	20291	9985	Tristar – Side Tipper	Katherine Pearce Street	Projects & Civil Works - Regional Office	1985	N/A	27/03/2023
TH8967	20313	003DLY	FRUEHAUF - CONVERTER DOLLY	Katherine Pearce Street	Projects & Civil Works – Regional Office	1970	N/A	27/03/2023
TH5937	20320	6FH7105AAVM006380	Krueger - ST3-3-35 FLAT TOP	Katherine Pearce Street	Projects & Civil Works - Regional Office	1997	N/A	27/03/2023



Victoria Daly
REGIONAL COUNCIL

Introduction to Council's ITC Migration

By Russell Anderson

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- **Visitor introduction:** Mayor Pedwell (BP)
Meeta Ramkumar Director Sustainability and Compliance, Local Government Department of the Chief Minister and Cabinet
John De Koning Chair of the Audit and Risk committee. (Chief Minister and Cabinet retired)
Maxine Bright member of the Audit and Risk committee. (Katherine Accounting Services)
 - **Staff in attendance:**
W&A I wish it known how proud I am and fortunate to work with these willing and qualified staff in Katherine. This project has involved staff with the following skills and expertise:
Graduate certificate in Public Sector Management (1 graduated with a distinction in IT & 4 are currently attending the program)
One Bachelor of Accounting (distinction)
Four with Masters (1 in IT cyber security with distinction, 1 Chartered Account & 2 Certified Practicing Accountants)
Three qualified users of Xero and one experienced in local government transition to Xero and Councilwise.
Two experienced Community Operations Managers.
2 Directors, (Council Operations & Corporate Services)
 - **Reasons for the need to leave CouncilBIZ**
 1. Elected members requests for detailed reporting that was often manually prepared and not available from T1. (Identified as one of the customer services issues)



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Introduction to Council's ITC Migration

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2. Staff often needed support in preparing reports for Council meetings.
 3. A review of the existing IT systems identified updates not occurring and programs no longer supported.
 4. Costs of service clearly identified savings for Council if the change was to occur.
 5. Additional software programs were required to address the needs of Council.
- **Some of the priorities in considering a new IT system.**
 1. **Ease of use** across all mobile and fixed services
 2. Security issues if using "Software as a Service" in cloud computing. (Service Level agreements that address "user access" "compliance" "data location" "recovery" "investigative support" and "Long-term viability")
 3. Other issues that need to be addressed were (access convenience, improve customer service, reducing costs, improve systems productivity, system updating, training of staff and meeting legislation and governance requirements)
 - **To address security** has resulted in adoption of the **Software as a Service (SaaS)** model with the following:
 1. E5 Microsoft 365 with identity and access management, threat protection, information protection, security and risk management.
 2. Meraki cloud management switching with a fire wall, access control, data usage and who is online.
 3. As an extra layer of protection after Username and Password a two-factor authentication is applied, similar to accessing your online bank account.



15 June 2022

Dear Mayor/President,

LGANT EXECUTIVE NOMINATION AND ELECTIONS

I hereby advise that in accordance with the Constitution of the Local Government Association of the Northern Territory, as Chief Executive I must:

- call for nominations for the Executive positions 15 June 2022, closing on 7 August 2022;
- inform members of all nominations by 15 August 2022; and
- facilitate elections for the LGANT Executive on Friday 18 November 2022 at the LGANT Annual General Meeting (AGM) in Darwin.

The nomination form for the various positions is attached. It will be prudent for members to consider this matter at a prior council meeting and nominations must be endorsed by way of council resolution only.

Nominations must be supported by a short biography of no more than 300 words, to be included in the agenda papers for the AGM, and members may wish to speak in support of their nominations at the meeting.

The Northern Territory Electoral Commission will be on hand at the AGM to count votes for the election.

Please be aware of the following considerations:

- The LGANT Executive has nine members, of which eight are elected and one is appointed directly by the City of Darwin.
- If Councils submit more than one nomination for positions on the Executive, only one candidate can be elected per council and once a candidate is elected from a council, if there are other nominations submitted for further Executive positions, then those nominations will lapse and will be withdrawn by having the names of candidates crossed out on ballot papers for the remaining elections.
- The election of President has an impact on municipal and shire and regional council Board positions (rows 4 & 5 in Table 1) because the number of positions left to contest for either type of council will depend on the outcome of the election of the President (who can be from either a municipal, shire or regional council).
- The City of Darwin appointed position further reduces the number available for municipal councils to contest.

As the newly endorsed LGANT constitution will only come into effect when LGANT becomes a company limited by guarantee later this year, the 2022 elections will take place under the auspices of the current LGANT constitution as an association.

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E info@lgant.asn.au PO Box 2017, Parap NT 0804
W lgant.asn.au ABN: 53 069 465 021

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The LGANT Executive is a total of 8 members plus one City of Darwin member (a total of 9 positions). Four members are from municipal councils, five from regional and shire councils. The appointment of the President is open to all councils, but the origin of this position will determine the composition of appointments within the Executive Board, summarised in Table 1 below.

TABLE 1
LGANT Executive Positions and Elections to be held (in descending order)

Position and order of elections	Councils that can vote	Number of positions	Notes
President	All councils	1	Excluding the City of Darwin appointed member, the remaining eight (8) positions on the Executive are held equally between municipal and regional and shire Member Councils.
Vice President Regional/Shires	Shire and Regional councils	1	
Vice President Municipals	Municipal councils	1	
Executive Board Members Regionals/Shires	Shire and Regional councils	4 (or three if President is Shire/Regional)	
Executive Board Members Municipals	Municipal councils	3 (or two if President is Municipal)	

Under LGANT's governance charter (policy), the President and one of the Vice Presidents become LGANT's representatives on the Australian Local Government Association Board (ALGA). If the President is from a municipal council the Vice President Regional and Shires becomes the second LGANT member on the ALGA Board and vice versa.

Further information on this matter is available on the LGANT website. If you have any other queries, please contact me.

Yours sincerely,

Sean G Holden
Chief Executive Officer



LOCAL GOVERNMENT ASSOCIATION OF THE NORTHERN TERRITORY

NOMINATION OF OFFICE BEARERS

In accordance with clause 14.9 of the LGANT Constitution, I hereby call for nominations to the nine (9) positions on the LGANT Executive Board (one of which will include the appointed member nomination from City of Darwin). Election for the remaining eight (8) positions on the LGANT Executive Board will be held on Friday 18 November 2022 at the LGANT Annual General Meeting in Darwin.

Sean G Holden
Chief Executive Officer
15 June 2022

Nominating Council:

The Council resolved at a meeting held on _____ 2022 to nominate the following elected member(s) to the LGANT Executive:

Name of Elected Member	Executive Member
	President
	Vice President Regional and Shire
	Vice President Municipal
	Board Member Municipal
	Board Member – Regional and Shire
	Appointed Member – City of Darwin

Signed _____ / / 2022
CEO

Please forward completed nomination form and a short biography on each nominee by Thursday 7 August 2022 to:

Acaila Tucker
Executive Assistant to the CEO
Email: Acaila.tucker@lgant.asn.au

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Local Government Association of the Northern Territory

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"LGANT acknowledges and respects all Larrakia people both past and present. We are committed to working together with the Larrakia and all other Aboriginal people to care for this land and seas for our shared future across the NT".

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