



WEST ARNHEM



REGIONAL COUNCIL



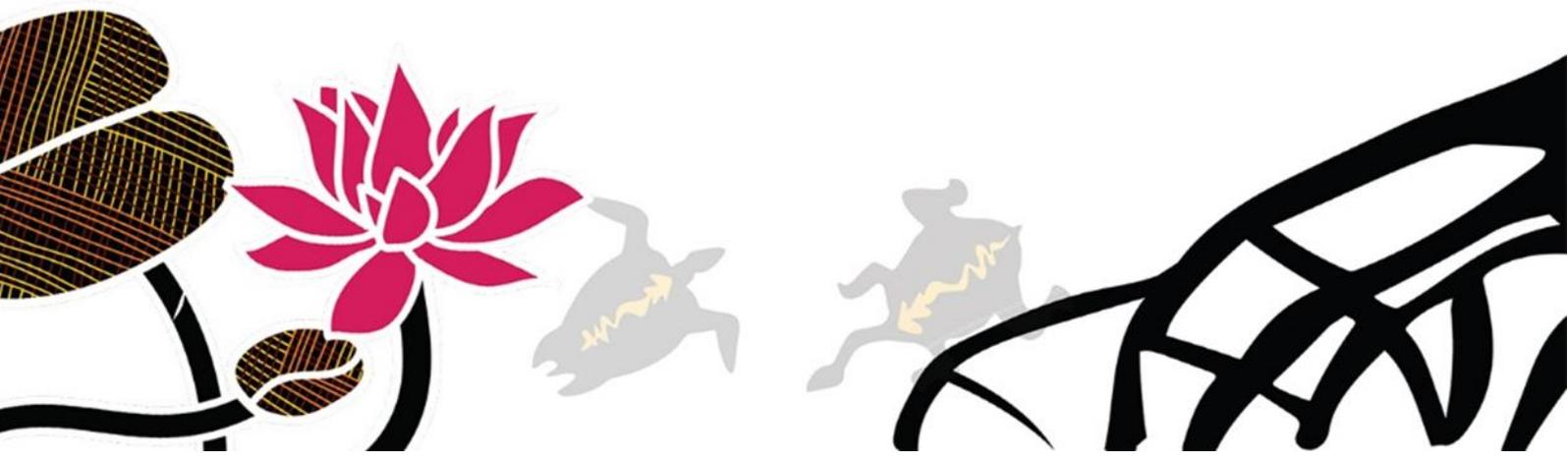
MANINGRIDA

WEST ARNHEM REGIONAL COUNCIL

LOCAL AUTHORITY MEETING

AGENDA

THURSDAY, 3 MARCH 2022



WEST ARNHEM REGIONAL COUNCIL

Notice is hereby given that a Local Authority Meeting of the West Arnhem Regional Council will be held in Council Chambers, Maningrida on Thursday, 3 March 2022 at 10:00 am.

Daniel Findley
Chief Executive Officer

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The West Arnhem Regional Council acknowledges and respects the Traditional Owners past and present of the West Arnhem Region.

We also acknowledge the attachment and relationship of Aboriginal people to country.

WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 3 MARCH 2022

Agenda Reference:	3.1
Title:	Apologies and Leave of Absence
File Reference:	993556
Author:	Doreen Alusa, Governance and Risk Advisor

SUMMARY

This report is to table, for the Maningrida Local Authority's record, any apologies and requests for leave of absence received from Authority members for the meeting held on 3 March 2022.

BACKGROUND

Not applicable.

COMMENT

Not applicable.

STATUTORY ENVIRONMENT

Clauses 7.1(f) and 9 *Guideline 1: Local Authorities 2021*

VOTING REQUIREMENTS

Not applicable.

RECOMMENDATION:

That the Maningrida Local Authority notes members apologies and/or requests for leave of absence for the meeting held on 3 March 2022.

WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 3 MARCH 2022

Agenda Reference:	4.1
Title:	Absent Without Notice
File Reference:	993567
Author:	Doreen Alusa, Governance and Risk Advisor

SUMMARY

This report is to table, for the Maningrida Local Authority's record, any appointed members that are absent without notice for the meeting held on 3 March 2022.

BACKGROUND

Not applicable.

COMMENT

Not applicable.

STATUTORY ENVIRONMENT

Clauses 7.1(f) and 9 *Guideline 1: Local Authorities 2021*

POLICY IMPLICATIONS

This report has been prepared in accordance with Council's Scheduling and Conduct of Meetings (Elected, Local Authority and Council Committee Members) Policy.

STRATEGIC IMPLICATIONS

Not applicable.

VOTING REQUIREMENTS

Not applicable.

RECOMMENDATION:

That the Maningrida Local Authority notes members absences without notice for the meeting held on 3 March 2022.

WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 3 MARCH 2022

Agenda Reference:	6.1
Title:	Acceptance of Agenda
File Reference:	993568
Author:	Doreen Alusa, Governance and Risk Advisor

SUMMARY

Agenda papers are submitted for acceptance by appointed members for the Maningrida Local Authority meeting of 3 March 2022.

BACKGROUND

Not applicable.

COMMENT

The Local Authority is encouraged to review the agenda and to accept or not accept the agenda.

STATUTORY ENVIRONMENT

Clause 11 of *Guideline 1: Local Authorities 2021* is relevant to this matter.

STRATEGIC IMPLICATIONS

Not applicable.

VOTING REQUIREMENTS

Simple majority.

RECOMMENDATION:

That the agenda for the Maningrida Local Authority meeting of 3 March 2022 as circulated be accepted.

WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 3 MARCH 2022

Agenda Reference:	7.1
Title:	Disclosure of Interest of Members or Staff
File Reference:	993569
Author:	Doreen Alusa, Governance and Risk Advisor

SUMMARY

Local Authority members are required to disclose an interest in a matter under consideration at a Local Authority meeting:

1. in the case of a matter featured in an officer's report or written agenda item by disclosing the interest to the Local Authority as soon as possible after the matter is raised;
2. in the case of a matter raised in general debate or by any means other than the printed agenda of the Local Authority as soon as possible after the matter is raised.

Under disclosure, the member must abide by the decision of the Local Authority on whether he/she shall remain in the meeting room or take part in the vote on the issue. The Local Authority may elect to allow the member to provide further and better particulars of the interest prior to requesting him/her to leave the meeting room.

Staff members of the Council are required to disclose an interest in a matter at any time at which they are required to act or exercise their delegated authority in relation to the matter. Upon disclosure, the staff member is not to act or exercise his/her delegated authority unless the Council expressly directs him/her to do so.

STATUTORY ENVIRONMENT

Sections 114 (Elected Members) *Local Government Act 2019*

Section 179 (staff members) *Local Government Act 2019*

Clause 11.1(a) *Guideline 1: Local Authorities 2021*

VOTING REQUIREMENTS

Not applicable.

RECOMMENDATION:

That the Maningrida Local Authority receives and records declarations of interest for the meeting held on 3 March 2022.

WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 3 MARCH 2022

Agenda Reference:	8.1
Title:	Confirmation of Previous Local Authority Meeting Minutes - 11 November 2021
File Reference:	993571
Author:	Doreen Alusa, Governance and Risk Advisor

SUMMARY

Unconfirmed minutes of the 11 November 2021 Maningrida Local Authority meeting are submitted to the Authority for confirmation that the minutes are a true and correct record of the meeting.

BACKGROUND

Not applicable.

COMMENT

The minutes as submitted and confirmation of the minutes must comply with section 101 of the *Local Government Act 2019*.

STRATEGIC IMPLICATIONS

Not applicable.

VOTING REQUIREMENTS

Simple majority.

RECOMMENDATION:

That the minutes of the 11 November 2021 Maningrida Local Authority meeting are adopted as a true and correct record of the meeting.

ATTACHMENTS

- 1 2021.11.11 Maningrida Local Authority Minutes.pdf



Minutes of the West Arnhem Regional Council Local Authority Meeting
 Thursday, 11 November 2021 at 10:00 am
 Council Chambers, Maningrida

Chairperson James Woods declared the meeting open at 10:42 am, welcomed all in attendance and acknowledged the Traditional Owners.

ELECTED MEMBERS PRESENT

Chairperson	James Woods (Councillor)
Councillor	Jacqueline Phillips
Councillor	Julius Kernan

APPOINTED MEMBERS PRESENT

Member	Jessica Phillips
Member	Shane Namanurki

STAFF PRESENT

Chief Executive Officer	Daniel Findley (video conference)
Chief Operating Officer	Chris Kelly (video conference)
Chief Corporate Officer	David Glover (video conference)
Communications and Public Relations Coordinator	Heidi Walton
Governance and Risk Advisor	Doreen Alusa (video conference)
Council Service Manager, Maningrida	Yanja Thompson
Wellbeing Coordinator, Maningrida	Bec Bates (video conference)
Finance Manager	Andrew Shaw
Building and Civil Coordinator	Loukas Gikopoulos (video conference)

VISITORS PRESENT

KPMG	Bernard Kelly (video conference)
KPMG	Glen Brennan (video conference)
Katherine Veterinary Clinic	Alex Burleigh

APOLOGIES**3.1 APOLOGIES AND LEAVE OF ABSENCE**

The Local Authority considered apologies and leave of absence.

The Maningrida Local Authority noted members apologies from Mayor Matthew Ryan, and appointed member Manual Brown for the meeting held on 11 November 2021.

ABSENT WITHOUT NOTICE**4.1 ABSENT WITHOUT NOTICE**

The Local Authority considered absences without notice.

The Maningrida Local Authority noted that there were no members absent without notice for the meeting held on 11 November 2021.

ACCEPTANCE OF AGENDA**6.1 ACCEPTANCE OF AGENDA**

The Local Authority considered acceptance of the agenda.

MAN135/2021 RESOLVED:

**On the motion of Deputy Mayor Elizabeth Williams
Seconded Councillor Jacqueline Phillips**

The agenda for the Maningrida Local Authority meeting of 11 November 2021 as circulated was accepted.

CARRIED

DECLARATION OF INTEREST OF MEMBERS OR STAFF**7.1 DISCLOSURE OF INTEREST OF MEMBERS OR STAFF**

The Local Authority considered disclosure of interest of members or staff.

The Maningrida Local Authority received no declarations of interest for the meeting held on 11 November 2021.

CONFIRMATION OF PREVIOUS MINUTES**8.1 CONFIRMATION OF PREVIOUS LOCAL AUTHORITY MEETING MINUTES - 05 AUGUST 2021**

The Local Authority considered the confirmation of previous Local Authority minutes for the meeting held on 05 August 2021.

MAN136/2021 RESOLVED:
On the motion of Mr Shane Namanurki
Seconded Councillor James Woods

The minutes of the 05 August 2021 Maningrida Local Authority meeting were adopted as a true and correct record of the meeting.

CARRIED

COUNCIL'S RESPONSES - LOCAL AUTHORITY ISSUES**9.1 COUNCIL'S RESPONSE TO LOCAL AUTHORITY ISSUES RAISED**

The Local Authority considered Council's response to Local Authority issues raised.

The Maningrida Local Authority noted the report.

LOCAL AUTHORITY ACTION ITEMS**10.1 REVIEW OF LOCAL AUTHORITY ACTION ITEMS**

The Local Authority reviewed the action items list.

MAN137/2021 RESOLVED:
On the motion of Councillor James Woods
Seconded Ms Jessica Phillips

The Maningrida Local Authority reviewed the action items list and approved to remove the following completed actions:

- Lights at the Maningrida Airstrip (Elected Member questions with or without notice, 14.07.2021)
- Funding for basketball competitions in Maningrida (OCM22/021).
- Elected Members plaque (MANLA93/2019).

CARRIED

CSM REPORT ON REGIONAL COUNCIL SERVICES**11.1 CSM REPORT ON CURRENT REGIONAL COUNCIL SERVICES**

The Local Authority considered the CSM report on current Council services.

The Maningrida Local Authority noted the report.

FINANCE REPORT

14.1 FINANCIAL REPORT TO SEPTEMBER 2021

The Local Authority considered financial report to September 2021.

The Maningrida Local Authority noted and received the financial report for the three months, July to September 2021.

14.2 LOCAL AUTHORITY FUNDING

The Local Authority considered a report on Local Authority funding.

The Maningrida Local Authority:

- **Noted the report and discussed the use of Local Authority project funding; and**
- **Noted the Local Authority project funding certification for Maningrida for the period ended 30 June 2021.**

VISITOR PRESENTATIONS

15.1 PRESENTATION - KPMG TELSTRA COMMUNITY SERVICE PROGRAM

The Local Authority considered a presentation about the KPMG Telstra Community Service Program.

The Maningrida Local Authority:

- **Noted the presentation, and**
- **Noted that KPMG will have a Mobile My Way workshop in Maningrida in 2022.**

Minute note: Presenters from KPMG left the meeting at 11:53 am.

15.1 PRESENTATION – AUSTRALIAN ELECTORAL COMMISSION

The Local Authority considered a presentation about the 2022 Federal Elections.

Representatives from the Australian Electoral Commission did not attend the meeting.

GENERAL ITEMS

16.1 MANINGRIDA LOCAL AUTHORITY SUMMARY OF PROJECTS

The Local Authority considered a summary of Local Authority projects in Maningrida.

The Maningrida Local Authority

- **Noted the report; and**
- **Noted that an update on ongoing projects should be presented at the next meeting scheduled to take place on 3 March 2022 with the following changes:**
 - **Maningrida Football Oval Player Change Rooms: A nib wall between the male and female toilets should be added to design option 2.**

16.2 SPEED HUMPS INSTALLATION

The Local Authority considered a report on speed humps installation.

MAN138/2021 RESOLVED:
On the motion of Councillor Julius Kernan
Seconded Councillor Jacqueline Phillips

The Maningrida Local Authority requested Council to direct the administration to try and source for funding for the supply and installation of the remaining eight speed humps over the next two financial years (four per year).

CARRIED

16.3 LOCAL AUTHORITY FUTURE PROJECTS FOR CONSIDERATION

The Local Authority considered a report on future projects for consideration.

MAN139/2021 RESOLVED:
On the motion of Councillor James Woods
Seconded Ms Jessica Phillips

The Maningrida Local Authority:

- **Noted the report;**
- **Reviewed the listed projects and approved the allocation of future 2021-2022 Local Authority funding towards the projects in the following order:**
 - 1. Installation of four bus stop shelters at an estimated cost of \$80,000.**
 - 2. Construction of two hard structures for the health clinic on Lot 659 at an estimated cost of \$80,000; and**
 - 3. The repair of playground equipment near the Council office on Lot 477 at an estimated cost of \$29,000.**

CARRIED

16.4 APPLICATIONS FOR MANINGRIDA LOCAL AUTHORITY FUNDING FOR COMMUNITY EVENTS

The Local Authority considered Applications for Maningrida Local Authority Funding for Community Events.

MAN140/2021 RESOLVED:
On the motion of Councillor Jacqueline Phillips
Seconded Ms Jessica Phillips

The Local Authority:

- **Considered the request for funding; and**
- **Approved the allocation of \$18,790, from the previously approved \$50,000 community activities funds (OCM22/2021), to fund a community event that will take place during the Maningrida Day celebrations in 2022.**

CARRIED

16.5 VACANCIES - MANINGRIDA LOCAL AUTHORITY MEMBERS

The Local Authority considered vacancies - Maningrida Local Authority members.

MAN141/2021 RESOLVED:

On the motion of Councillor Julius Kernan

Seconded Councillor Jacqueline Phillips

The Local Authority:

- Received and noted the report;
- Nominated Yanja Thompson and the following members to the Local Authority Members selection Panel:
 1. Councillor James Woods
 2. Ms Jessica Phillips
 3. Mr Shane Namanurki
- Noted that the selection Panel will convene to review nominations after the closing date on 22 November 2021 for consideration at the next Ordinary Council Meeting scheduled for 8 December 2021.
- Agreed to encourage members of the community to nominate for the vacant positions.

CARRIED

16.6 LOCAL AUTHORITY MEETING DATES - 2022

The Local Authority considered Local Authority meeting dates for 2022.

The Local Authority noted the 2022 meeting dates.

NEXT MEETING

The next meeting is scheduled to take place on 3 March 2022.

MEETING DECLARED CLOSED

Chairperson James Woods declared the meeting closed at 1:22 pm.

This page and the preceding pages are the minutes of Maningrida Local Authority meeting held on Thursday, 11 November 2021.

Chairperson

Date Confirmed

West Arnhem Regional Council

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Maningrida Local Authority Meeting
Thursday, 11 November 2021

WEST ARNHAM REGIONAL COUNCIL

FOR THE MEETING 3 MARCH 2022

Agenda Reference:	9.1
Title:	Council's Response to Local Authority Issues Raised
File Reference:	993573
Author:	Doreen Alusa, Governance and Risk Advisor

SUMMARY

The purpose of this report is to present to the Maningrida Local Authority feedback from Ordinary Council meetings.

COMMENT

At the Ordinary Council meeting held on 8 December 2021, Council noted the report titled Maningrida Local Authority meeting held on 11 November 2021. The Council passed the following resolution:

COMMITTEE AND LOCAL AUTHORITY REPORTS

11.7 REPORT FOR THE MANINGRIDA LOCAL AUTHORITY MEETING HELD ON 11 NOVEMBER 2021

The Council considered a report for the Maningrida Local Authority meeting held on 11 November 2021.

OCM114/2021 RESOLVED:

**On the motion of Councillor Gabby Gumurdul
Seconded Councillor Henry Guwiyaul**

Council:

- **Noted the unconfirmed minutes of the Maningrida Local Authority meeting held on 11 November 2021;**
- **Directed the administration to try and source for funding for the supply and installation of eight speed humps over the next two financial years (four per year);**
- **Approved the allocation of future 2021-2022 Maningrida Local Authority funding to projects in the following order:**
 - **Installation of four bus stop shelters at an estimated cost of \$80,000;**
 - **Construction of two hard structures for the health clinic on Lot 659 at an estimated cost of \$80,000; and**
 - **The repair of playground equipment near the Council office on Lot 477 at an estimated cost of \$29,000.**
- **Approved the allocation of \$18,790, from the previously approved \$50,000 community activities funds (OCM22/2021), to fund a community event that will take place during the Maningrida Day celebrations in 2022; and**
- **Noted that the following were appointed to the Maningrida Local Authority Members selection Panel:**
 - 1) **Councillor James Woods**
 - 2) **Ms Jessica Phillips**
 - 3) **Mr Shane Namanurki**
 - 4) **Yanja Thompson (Assisting with administrative support)**

CARRIED

STATUTORY ENVIRONMENT

Sections 101(4), 101(5) and 101(6) of the *Local Government Act 2019* are relevant to this report.

POLICY IMPLICATIONS

Not applicable.

FINANCIAL IMPLICATIONS

Not applicable.

STRATEGIC IMPLICATIONS

The contents of this report are aligned to objectives in goal 1 and 2 in the *Regional Plan and Budget 2021-2022* as outlined below.

GOAL 1 COMMUNITY ENGAGEMENT	
<i>Community members and stakeholders that are engaged in, connected to and participate in the affairs of the region.</i>	
Objective 1.1	Communication that engages the community.
Objective 1.2	Enthusiastic participation in civic and community events.
Objective 1.3	Efficient and effective community service delivery.
Objective 1.4	Strong governance and leadership.

GOAL 2 LOCAL GOVERNMENT ADMINISTRATION	
<i>Systems and processes that support the effective and efficient use of financial and human resources.</i>	
Objective 2.1	An effective, efficient and accountable Regional Council.
Objective 2.4	Planning and reporting that informs Council's decision-making processes.
Objective 2.6	The minimization of risks associated with the operations of Council.

VOTING REQUIREMENTS

Not applicable.

RECOMMENDATION:

That the Maningrida Local Authority notes the report.

WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 3 MARCH 2022

Agenda Reference:	10.1
Title:	Review of Local Authority Action Items
File Reference:	993596
Author:	Doreen Alusa, Governance and Risk Advisor

SUMMARY

To present to the Maningrida Local Authority an update on the action items list.

BACKGROUND

The Maningrida Local Authority members are encouraged to discuss the action items list.

COMMENT

The actions that the Local Authority resolves to occur are to be acted upon by the Chief Executive Officer and relevant staff. Delays or complications in complying with a decision may occur and this report enables Local Authority and staff to progressively acknowledge the completion of actions or provide reasons for actions that are not completed.

STRATEGIC IMPLICATIONS

The contents of this report are aligned to the objectives in goals 1 and 2 of the *Regional Plan and Budget 2021-2022* as outlined below:

GOAL 1 COMMUNITY ENGAGEMENT	
<i>Community members and stakeholders that are engaged in, connected to and participate in the affairs of the region.</i>	
Objective 1.1	Communication that engages the community.
Objective 1.2	Enthusiastic participation in civic and community events.
Objective 1.3	Efficient and effective community service delivery.
Objective 1.4	Strong governance and leadership.

GOAL 2 LOCAL GOVERNMENT ADMINISTRATION	
<i>Systems and processes that support the effective and efficient use of financial and human resources.</i>	
Objective 2.1	An effective, efficient and accountable Regional Council.
Objective 2.4	Planning and reporting that informs Council's decision-making processes.
Objective 2.6	The minimization of risks associated with the operations of Council.

VOTING REQUIREMENTS

Simple majority.

RECOMMENDATION:

That the Maningrida Local Authority reviews the action items list and approves to remove any completed actions.

ATTACHMENTS

- 1 Maningrida LA Action Items List - Ongoing.pdf

Maningrida Local Authority Action Items List – Ongoing

Date of meeting	Resolution number	Action required	Status	Comment	Action officer/ Team
08.12.2021	OCM114/2021	Supply and Installation of Speed Humps Council directed the administration to try and source for funding for the supply and installation of eight speed humps over the next two financial years (four per year)	In Progress	23 February 2022 – Kim Sutton The Grants team is currently exploring options with Grants Writer, Susan Wright.	Grants/ Technical Services
08.12.2021	OCM114/2021	Installation of Bus Stop Shelters Council directed the administration to install four bus stop shelters at an estimated cost of \$80,000.	In Progress	18 February 2022- Loukas Gikopoulos The administration has raised a purchase order for the supply of four bus shelters. Expected fabrication and delivery is at the end of April	Technical Services
08.12.2021		Health Clinic Hard Structures Council directed the administration to construct two hard structures for the health clinic on Lot 659 at an estimated cost of \$80,000.	In Progress	18 February 2022- Loukas Gikopoulos The administration has raised a purchase order for the supply of two hard structures. Expected fabrication and delivery is at the end of April	Technical Services
08.12.2021	OCM114/2021	Playground Equipment Council directed the administration to repair the playground equipment near the Council office on Lot 477 at an estimated cost of \$29,000.	In Progress	18 February 2022- Loukas Gikopoulos The Council has sent out quote requests to contractors. Expected quotes to be received at the end of February for assessment.	Technical Services
08.12.2021	OCM114/2021	Nominations for New Local Authority Members Council noted that the following were appointed to the Maningrida Local Authority Selection Panel: 1) Councillor James Woods 2) Ms Jessica Phillips 3) Mr Shane Namanurki 4) Yanja Thompson (Assisting with administrative support)	In Progress	21 February 2022 – Doreen Alusa A report on this item is included in the meeting's agenda.	Operations/Office of the CEO

Maningrida Local Authority Action Items List – Ongoing

Date of meeting	Resolution number	Action required	Status	Comment	Action officer/ Team
13.09.2021	Elected Member questions with or without notice	Pollution Of Waterways In Maningrida It was noted that the administration will present a report and proposal on commissioning an environmental consultant at the Local Authority meeting to be held on 11 November 2021.	Completed	<p>02 November 2021 – Loukas Gikopoulos An update on this item is included in the future projects report in the agenda for the 11 November 2021 meeting.</p> <p>21 February 2022 – Doreen Alusa The administration presented a report on this matter at the Maningrida Local Authority meeting held on 11 November 2021, and the Local Authority decided not to allocate funding for commissioning an environmental consultant to investigate the problem. However, due to the importance of this matter, the meeting noted that Councillor Kernan will consult with Traditional Owners to identify a viable solution to the problem.</p>	Technical Services
11.08.2021	OCM69/2021	Funding for Change Rooms Council directed the administration to source for approximately \$1,200,000 for the construction of two change rooms.	In Progress	<p>02 November 2021 – Doreen Alusa The grants team is investigating funding options for this project, and will provide a report during the next meeting.</p> <p>23 February 2022 – Kim Sutton The Grants team is currently exploring options with Grants Writer, Susan Wright.</p>	Grants team
09.06.2021	OCM43/2021	Funding for Basketball Court ccc	In Progress	<p>26 July 2021 – Doreen Alusa The grants team is in the process of investigating funding options for this project, and will provide a report during the next meeting.</p> <p>02 November 2021 – Michelle Hillman</p> <ul style="list-style-type: none"> The administration is seeking input from the Local Authority on a suitable location for court number 3 as this would enhance the search and request for funding. 	Grants team

Maningrida Local Authority Action Items List – Ongoing

Date of meeting	Resolution number	Action required	Status	Comment	Action officer/ Team
				<ul style="list-style-type: none"> The project is listed for funding and to date, no available source has been identified. <p>23 February 2022 – Kim Sutton The Grants team is currently exploring options with Grants Writer, Susan Wright.</p>	
12.05.2021	OCM22/2021	<p>Funding for Community Initiatives and Events in Maningrida Council approved the allocation of \$ 50,000 from Maningrida Local Authority funding to support community initiatives and events in Maningrida.</p>	In Progress	<p>26 May 2021 – Doreen Alusa The administration is waiting for community groups and members to apply for this funding.</p> <p>26 July 2021 – Bec Bates The Wellbeing team has created an Events Committee to discuss ways through which community members and groups can be encouraged and supported to apply for this funding.</p> <p>02 November 2021 – Doreen Alusa Council's Wellbeing Coordinator (Maningrida) has prepared an application requesting for funding to cover the costs of an event that will be held on Maningrida Day 2022, and will attend the meeting to answer questions about the application.</p> <p>22 February 2022 – Doreen Alusa The event has been postponed until further notice due to COVID 19 restrictions in the community.</p>	Wellbeing team/ Office of the CEO
08.12.2021	OCM114/2021	<p>Council approved the allocation of \$18,790, from the previously approved \$50,000 community activities funds (OCM22/2021), to fund a community event that will take place during the Maningrida Day celebrations in 2022.</p>			
06.07.2020	MANLA77/2019	<p>Maningrida Football Oval The Local Authority approves \$600,000 to be used in Stage One of the Maningrida Football Oval Upgrade</p>	In Progress	<p>Tender to be released in February 2020 in conjunction with project managers and NBC consultants who have been working on the project design with Irwin consultants.</p>	Technical Services

Maningrida Local Authority Action Items List – Ongoing

Date of meeting	Resolution number	Action required	Status	Comment	Action officer/ Team
				<p>Tenders for the project closed on 23 March 2020. The tenders were significantly higher than the project funds available. Administration is holding talks with tenderers to reduce scope and pricing with the aim of awarding a tender by the end of June 2020, provided COVID-19 restrictions have been lifted.</p> <p>16 July 2020 - Stephen Hoyne Revised scope to include oval perimeter expansion, lighting, irrigation and fencing. Existing oval alignment to be retained.</p> <p>02 November 2020 - Stephen Hoyne Earthworks have been completed and the irrigation system has been installed. Lights for the oval have been ordered. Scheduled project completion date is 1 April 2021.</p> <p>25 January 2021 – Clem Beard</p> <p>The following tasks/ installations have been completed:</p> <ul style="list-style-type: none"> • Demolition of goal posts, 2 x light poles and footings • Irrigation as well as tank and pump installation. • Pipework and switchboard slab. • Pump shed. • 63HDPE potable water ring main and 100mm irrigation ring main. • Switch board installation. • Tank slabs and pump shed slab. • Tanks, pump shed and switch board security fence, and oval perimeter fence posts. • Electrical conduits and pits for oval lights and for main supply. 	

Maningrida Local Authority Action Items List – Ongoing

Date of meeting	Resolution number	Action required	Status	Comment	Action officer/ Team
				<ul style="list-style-type: none"> Communication conduit for irrigation controller. 2 x 63HDPE from meter to tanks. Oval perimeter fence top and bottom rail. PWC Water and electrical approval, and receipt of water meter from PWC. <p>To be completed:</p> <ul style="list-style-type: none"> Light poles pre assembly in DEC yard currently underway. Barge water meter and connection materials to Maningrida. Plumbers to start water connection, plum tanks and installation of hose cocks. Start light pole footings. Start commissioning pumps and irrigation (subject to power connection). Installation of spray grass to be completed by the end February 2021. Lighting scheduled to be completed by the end of March 2021. Goal post installation scheduled to be completed by the end of April 2021. Line marking scheduled to be completed by the end of April 2021. <p>26 July 2021 A report with an update on this action item is included in this meeting's agenda.</p> <p>01 November 2021 <i>The following scope of works have been completed</i></p> <ul style="list-style-type: none"> Chainmesh fence completed Goal posts installed 	

Maningrida Local Authority Action Items List – Ongoing

Date of meeting	Resolution number	Action required	Status	Comment	Action officer/ Team
				<ul style="list-style-type: none"> • Light footing design completed • Geo tech report completed <p><i>Still to be completed subject to funding approval</i></p> <ul style="list-style-type: none"> • Light towers • Line marking • Topsoil and grassing <p>21 February 2022- Loukas Gikopoulos The following scope of works have been completed or in progress</p> <ul style="list-style-type: none"> • Line marking • The Council has scheduled a meeting with the contractor on the 22nd February to discuss remobilisation date for works to commence. <p>Works still required to be completed</p> <ul style="list-style-type: none"> • Light towers • Topsoil and grassing 	
06.07.2020	MANLA90/2019	<p>3 x Half Basketball Courts The Local Authority asks Council to consider erection 3 x half basketball courts located alongside existing playground, asks Council to seek funding for the courts construction and asks Council to investigate whether S19 leases are in place for these playgrounds.</p>	<p>In Progress</p>	<p>OCM19/2020 Council provides in principle support for the capital projects suggested by the Authority and directs the administration to fully research and consider all aspects of the projects (3 half basketball courts, repair existing footpath to the new subdivision and construction of speed bump)</p> <p>Report with indicative pricing tabled for Maningrida LA Agenda 13.02.20</p> <p>16 July 2020 - Stephen Hoyne Preferred design option includes half court with lights and roof estimated cost - \$464k.</p>	<p>Technical Services</p>

Maningrida Local Authority Action Items List – Ongoing

Date of meeting	Resolution number	Action required	Status	Comment	Action officer/ Team
				<p>17 November 2020 – Clem Beard The administration is following up on funding options for the project.</p> <p>25 January 2021 – Clem Beard The administration has received consent (14/01/2021) from the NLC for a license to maintain Lot 895 Playground Area in Coconut Grove. The administration is awaiting confirmation on Lot 343 Bottom Camp prior to commencing the procurement process works. Lot 343 Playground Area Bottom camp was not consented to, and NLC/TO's have requested further consultations with the community.</p> <p>26 May 2021 A report highlighting the progress made for this project is included in this meeting's agenda.</p> <p>01 June 2021 - Loukas Gikopoulos Tender documents are being prepared for the half basketball court located at Lot 895 and waiting for PWC to approve the site servicing plans</p> <p>An EOI has been submitted with NLC for Lot 343 and the New Sub and consultation with the Maningrida community will be held on 1st July to discuss the proposed locations.</p> <p>20 July 2021 - Loukas Gikopoulos</p> <ul style="list-style-type: none"> NLC have postponed all community consultations due to the current Covid situation. Expected meeting to be held in AUG/ SEP to discuss the new preferred location at the 'New Sub' next to the cemetery as per the Local Authority MAN123/2021 resolution 	

Maningrida Local Authority Action Items List – Ongoing

Date of meeting	Resolution number	Action required	Status	Comment	Action officer/ Team
				<ul style="list-style-type: none"> PWC have rejected the electrical SSP for Lot 895. The administration is now looking at installing solar lights for the basketball court. The new design will be ready by the end of the week and the tender documents to be released by the end of July. <p>01 November 2021 - Loukas Gikopoulos</p> <ul style="list-style-type: none"> The tender for the Half Basketball Court at Lot 895 has been awarded to Stedman Constructions. <p>To date the following works have been completed.</p> <ul style="list-style-type: none"> Remove the existing playground Preparation of site Footings for the hard structure completed Slab court being prepared Fabrication of the hard structure <p>Still to be completed</p> <ul style="list-style-type: none"> Construction of the hard structure Solar lights Fencing Line marking <p>An Expression of Interest has been lodged with NLC for community consultation regarding the proposed 2nd Half basketball court at 'New Sub Lot 740'.</p> <p>Consultation dates have been postponed until the end of November.</p> <p>Waiting on NLC for advice/ approval outcome before proceeding any further.</p> <p>21 February 2022- Loukas Gikopoulos</p> <ul style="list-style-type: none"> An Expression of Interest has been lodged with NLC for community consultation regarding the proposed 2nd Half basketball court at 'New Sub Lot 740'. 	

Maningrida Local Authority Action Items List – Ongoing

Date of meeting	Resolution number	Action required	Status	Comment	Action officer/ Team
				<ul style="list-style-type: none"> • Due to Covid travel restrictions the consultation dates have been postponed until the end of March 2022 • Waiting on NLC for advice/ approval outcome before proceeding any further. 	

WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 3 MARCH 2022

Agenda Reference:	11.1
Title:	CSM Report on Current Regional Council Services
File Reference:	994543
Author:	Jesse Evans, Chief Operations Officer (Acting)

SUMMARY

This report will present the Authority with an update on matters relating to current regional council services provided in the community, as prepared and presented by Acting Council Services Manager (CSM) Yanja Thompson.

BACKGROUND

All issues/ matters raised are to be discussed by Authority members, as detailed in the attached report.

COMMENT

The following report has been prepared by Acting CSM Yanja Thompson.

STATUTORY ENVIRONMENT

Not applicable.

POLICY IMPLICATIONS

Not applicable.

FINANCIAL IMPLICATIONS

Not applicable.

STRATEGIC IMPLICATIONS

Not applicable.

VOTING REQUIREMENTS

Not applicable.

RECOMMENDATION

That the Authority notes the report.

ATTACHMENTS

- 1 CSM Report February 2022.pdf

Local Authority report

Maningrida

21/02/2022



Service Delivery

1. Attendance rates

1.1. Staff Attendance

The Maningrida Council department has averaged 65% attendance for the past three months which has impacted on the ability of Council to complete the required works in the community.

Total number of vacancies	2
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2. Administration Services

2.1. Administration

The Maningrida Council administration office was open from 8:00am to 4:36pm on each business day during the report period except for the below periods:

- Closures on 15th December 2021 at the request of a Traditional Owner.
- Break-ins occurred on 28th and 30th January, and again on the 1st, 2nd, 3rd, and 4th February, with asbestos fibres being disbursed through out the office. The office remained closed until an asbestos removal team could inspect, secure and repair property and declaring it safe to resume operations.

2.2. Post Office

Post Office services are provided by Maningrida Council administration staff during normal business hours. Mail was received, sorted and dispatched each business day.

- There has been a large volume of parcels recently, with residents seemingly making the most of online shopping.

Total postage received	2256 kg
Total postage received via barge (weekly)	36 cages

2.3. Cleaning

Scheduled cleaning of council assets have been completed as follows:

- Council office – daily – total of 66 occasions.
- Playground amenities – once a week – total of 10 occasions
- Public toilets – daily – total of 60 occasions.
- Common areas cleaned daily – total of 66 occasions.
- Visitor Accommodation rooms – cleaned as required.

2.4. Visitor Accommodation

Total number of current visitor accommodation available is 12, and bookings can be made through Little Hotelier.

- Relaced 3 x bedframes in the Buffalo Lodge.

3. Wellbeing Services

3.1. Sport & Recreation

COVID-19 restrictions have been enforced, regarding social distancing and reduction of group sizes. This has impacted our ability to provide some of the sport and recreational programs for young people.

- Women’s AFL
- Boxing class
- Kids Volleyball
- Social basketball
- Kids Soccer
- Maningrida Dance Group (In-kind support)
- YSR team worked
- Collaboration between WARC, Malala Youth Centre and Njamarléya Leaders & Cultural Justice Group, to facilitate a Bunggul workshop. This was followed by BBQ and a dance-off.
- Christmas school holiday programmed activities included: arts and crafts, soccer, boxing, women’s and kid’s AFL and basketball.
- The team distribute over 500 children’s Christmas party bags and over 100 books donated by Indigenous Literacy Foundation, to celebrate a COVID-19 safe Christmas.
- Wellbeing Coordinator finalising preparations for Maningrida basketball competition.

Attendance totals	1526
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3.2. Aquatic Centre

The aquatic centre was open Wednesday, Thursday and Friday 6.00am – 8.00am, 1.00pm – 6.00pm, Saturday & Sunday 8.00am – 12.00pm and 1:30pm – 5.00pm as per regular schedule.

- During December 2021, the Aquatic Centre had additional opens hours of 3.00pm – 5.00pm on Mondays and Tuesdays.
- Due to COVID-19 being prevalent in the community, the Aquatic Centre was closed on 31st January 2022 until further notice, and regular programming placed on hold.
- Pool patronage low for this time of year, due to COVID-19 impacting the community.

- Staff assisted Malala Health clinic with COVID-19 community response, by conducting COVID-19 testing, food drops and assist with power access for those families in isolation lockdown.
- Staff are working with YSR team, to complete some priority cleaning tasks across.

Attendance totals	5500
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3.3. Broadcasting

In conjunction with TEABBA, broadcasting services were provided between 9:00 am and 1:00 pm.

- Services were not provided in January and February 2022, due to staff availability.

Total number of On-Air hours	0 hrs
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4. Community Works

4.1. Parks and Open Space

The community is generally clean and tidy.

- Rubbish runs continue to operate Monday to Friday.
- There have been an additional 8 car removals and hard rubbish continues to be collected daily.
- Maintenance of the oval.
- Trees removed from near airstrip.
- Mowing and whipper snipping around the community.
- General rubbish pick up in public spaces.
- Playgrounds are operational and tidy.

4.2. Roads

Road repairs have commenced across the community.

- Drainage works continue.
- Clearing debris around drainage and culverts.
- Road repairs have been identified and have commenced across the community with the assistance from BAC for gravel at no cost.
- We are currently repairing potholes, broken edges and road shoulders.

4.3. Waste

Landfill site operated between Monday to Friday, 7:30am to 3:30pm with no disruption to service.

- Kerbside pickups occurred on schedule, this being each day of the week.
- During the month, a hard waste pickup occurred, with residents being encouraged to place hard waste in front of their property for council pickup. 10 truckloads of waste were removed to the landfill.
- Dedicated landfill officer has commenced.

Total amount of waste removed from landfill	0 kg
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4.4. Plant and equipment

- Replace tracks on Excavator SV3957.
- Wheel loader, replace front diff oil, damaged front diff cover, Hydraulic oil, hydraulic oil filters and water separator filter CD77SU.
- John Deere ride on WO4792 no start issue, found break in wiring harness, repaired.
- New backpack blowers ordered, arrived and put together for works team.
- Two brush cutters not starting, cleaned carbys. Running ok.
- Rubbish trailer Cage coming off, replaced damaged panels TL9947
- Damaged hydraulic filter on John Deere mower, replaced. WO4792.
- ESO Ride on mower deck damaged, bent back into shape.
- Bobcat to be auctioned.
- Car hoist installed and working. Needs air compressor connection to main workshop.
- The new rubbish compactor has arrived.
- All other plant working okay.

5. Essential Services**5.1. Power**

- 3 interruptions due to Generator 2 overheating in December 2022.
- 1 interruptions due to an external contractor damaging power pole. PowerWater contractors flew in to restore power.
- 10 x genset services conducted.
- Scheduled outages occurred for service upgrade.

5.2. Water

- Water samples conducted as per scheduled review. All returned positive readings.
- Bore pumps and sewer lift pumps (hours and volumes) readings taken occasions.

5.3. Sewage

- Sewer lift pumps (hours and volumes) readings taken on 63 occasions.
- 1 blocked sewer pond due to big rain and debris.

5.4. Airfield

90 Daily inspections were undertaken by the ARO. No significant issues were noted. The works crew:

- Slashed the runway shoulders and fence perimeter on 1 occasion.
- Poisoned the fence perimeter on 1 occasion.
- Repaired the windsock.

There was no interruption to the above services.

6. Trade Services

6.1. Scheduled Servicing

- **Mechanic**
 - CB02ZT: windscreen replace and serviced.
 - CB91HO: flatbed truck crane repaired.
 - CB39CE: belt and brakes replaced.
 - CB91HO: tow hitch replaced.
 - CE38FO: radiator damaged and was replaced.
- **Electrician**
 - RCD upgrade in buff lodge.
 - Street light audit.
 - Replaced lights in the Aquatic centre chemical room, plant room and verandah.
 - Pool air con serviced.
 - Lot 413: air-con service, test and tag, smoke detectors, sensor lights.
 - Lot 604A: air-con service, test and tag, smoke detectors, sensor lights.
 - Tip: air con service, test and tag, switchboard upgrade, RCD test and smoke detectors.
- **Plumber**
 - Nil.
- **Painter**
 - Nil.

6.2. Unplanned Maintenance

- **Mechanic**
 - SV4000: bulldozer hydraulic hose blown. Replaced and back in use within 72 hrs.
 - 979178: workshop ute intermittently not starting, replaced starter motor.
 - CA21TZ: pool ute clutch pedal not operating, picked up and took to workshop. Parts on order currently off the road.
- **Electrician**
 - Little Buff Lodge: hot water repairs.
 - Lot 430A: dryer installation and test and tag.
 - Lot 430B: light replacement in kitchen.
 - Oval: fixed scoreboard power point.
 - Braces: air-con service.
 - Office: hooked up computer in Trades office.
 - Lot 348: air con replacement.
 - Smarty pack: washing machine repair.
 - Workshop: security lights repair.
 - Builders Yard: security lights repair.
 - Workshop: mechanics compressor repair.
 - Power & Water: power line fault, replacement of store lights and wiring in airport tank compound storeroom.
- **Carpenter**
 - Door locks replaced on all WARC properties, due to the break in at the main office and property keys unaccounted for.
- **Plumber**

- Aquatic Centre: Investigate 2 major leaks, shower leak and male toilet, and repaired air valve and air-conditioning drain line.
- Lot 465: laundry reseal and water line repair in wall,
- Lot 696: water leak.
- Lot 604: water leak.

7. Community

7.1. Local Authority projects

- **Current** – Nil.
- **Future** – Nil.

7.2. Other projects

- **Opportunities** – Looking at welcome signage for community.
- **Current** – Road works and repairs.
- **Future** – Clean up the beach area.

7.3. Community meetings and events

CSM has attended multiple community events and meetings between stakeholders in Maningrida.

Total number of meetings and events attended by the CSM	43
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7.4. Community key focus areas

- COVID-19 spreading in the community.
- The reoccurring brake-ins, and the damage and disruptions to services caused.

WEST ARNHAM REGIONAL COUNCIL

FOR THE MEETING 3 MARCH 2022

Agenda Reference:	14.1
Title:	Financial Management Report to January 2022
File Reference:	993499
Author:	Michael Connell, Accountant; Andrew Shaw, Finance Manager

SUMMARY

This Financial Management Report for the year to date period 1 July 2021 to 31 January 2022, seven months of the 2021-22 financial year, is prepared for the Maningrida Local Authority.

BACKGROUND

This Financial Report includes the following attachment:

- Graphical Finance Presentation

The report is to be read in conjunction with the graphical presentation attachment.

COMMENT

The Local Authority members are encouraged to discuss the Financial Management Report for the period ended 31 January 2021. The report covers all of the activities within the Maningrida Community. There are activities related to Core Services both Tied and Untied, Commercial Services, and Community Service reporting groups. Additionally, there are some projects that are funded from Councils own money.

A summary of the total Maningrida income and expenditure is shown below.



Actuals v Budget by Reporting Group

as at 31 Jan 2022

							TOTAL MANINGRIDA	
Description	Actuals YTD	Budget YTD	Variance	%		Annual Budget	Progress	
Operational Revenue								
61 - Income Rates and Charges	656,939	656,939	(0)	(0%)		1,126,181	58%	
62 - Income Council Fees and Charges	26,286	26,833	(548)	(2%)		46,000	57%	
63 - Income Operating Grants	2,506,108	1,749,022	757,086	43%	!	2,528,688	99%	
65 - Income Allocation	-	5,686	(5,686)	(100%)		9,619	0%	
66 - Other Income	40,643	30,043	10,600	35%		39,251	100%+	
67 - Income Agency and Commercial Services	664,144	717,572	(53,428)	(7%)		1,229,247	54%	
Total Operational Revenue	3,894,119	3,186,095	708,024	22%		4,978,986	78%	
Operational Expenditure								
71 - Employee Expenses	1,229,016	1,231,065	(2,049)	(0%)		2,076,710	59%	
72 - Contract and Material Expenses	585,582	2,143,695	(1,558,113)	(73%)	!	2,639,720	22%	
73 - Finance Expenses	1,046	1,050	(4)	(0%)		1,800	58%	
74 - Travel, Freight and Accom Expenses	89,056	88,707	350	0%		151,286	59%	
76 - Fuel, Utilities & Communication	238,306	223,664	14,642	7%		383,374	62%	
79 - Other Expenses	342,499	297,304	45,196	15%		499,539	69%	
Total Operational Expenditure	2,485,506	3,985,484	(1,499,978)	(38%)		5,752,429	43%	
Total Operational Surplus / (Deficit)	1,408,614	(799,389)	2,208,002	100%+		(773,443)	0%	
Capital Income								
68 - Income Capital Grants and Contributions	1,414,213	1,416,213	(2,000)	(0%)		1,641,325	86%	
Total Capital Income	1,414,213	1,416,213	(2,000)	(0%)		1,641,325	86%	
Capital Expense								
33 - Capital Expenditure	487,938	1,994,826	(1,506,889)	(76%)	!	2,933,728	17%	
Total Capital Expense	487,938	1,994,826	(1,506,889)	(76%)		2,933,728	17%	
Total Capital Surplus / (Deficit)	926,276	(578,613)	1,504,889	100%+		(1,292,403)	0%	
Net Surplus / (Deficit)	2,334,889	(1,378,002)	3,712,891	100%+		(2,065,846)	0%	

STATUTORY ENVIRONMENT

Clause 17 of the *Local Government (General) Regulations 2021* outlines the requirements for financial reporting to Council.

POLICY IMPLICATIONS

Not Applicable.

FINANCIAL IMPLICATIONS

Not Applicable.

STRATEGIC IMPLICATIONS

The contents of this report are aligned to goal 2 as outlined in the *Regional Plan and Budget 2021-2022*.

GOAL 2 LOCAL GOVERNMENT ADMINISTRATION

Systems and processes that support the effective and efficient use of financial and human resources.

Objective 2.1

An effective, efficient and accountable Regional Council.

VOTING REQUIREMENTS

Not applicable.

RECOMMENDATION:

That the Maningrida Local Authority notes and receives the financial management report for the seven months, July 2021 to January 2022.

ATTACHMENTS

- 1 Graphical Finance Presentation Maningrida Jan 2022.pdf



**Maningrida Local Authority Committee
Financial Management Report for the
period ended 31st January 2022.**

Actual v Budget – Operational – July 2021 to January 2022

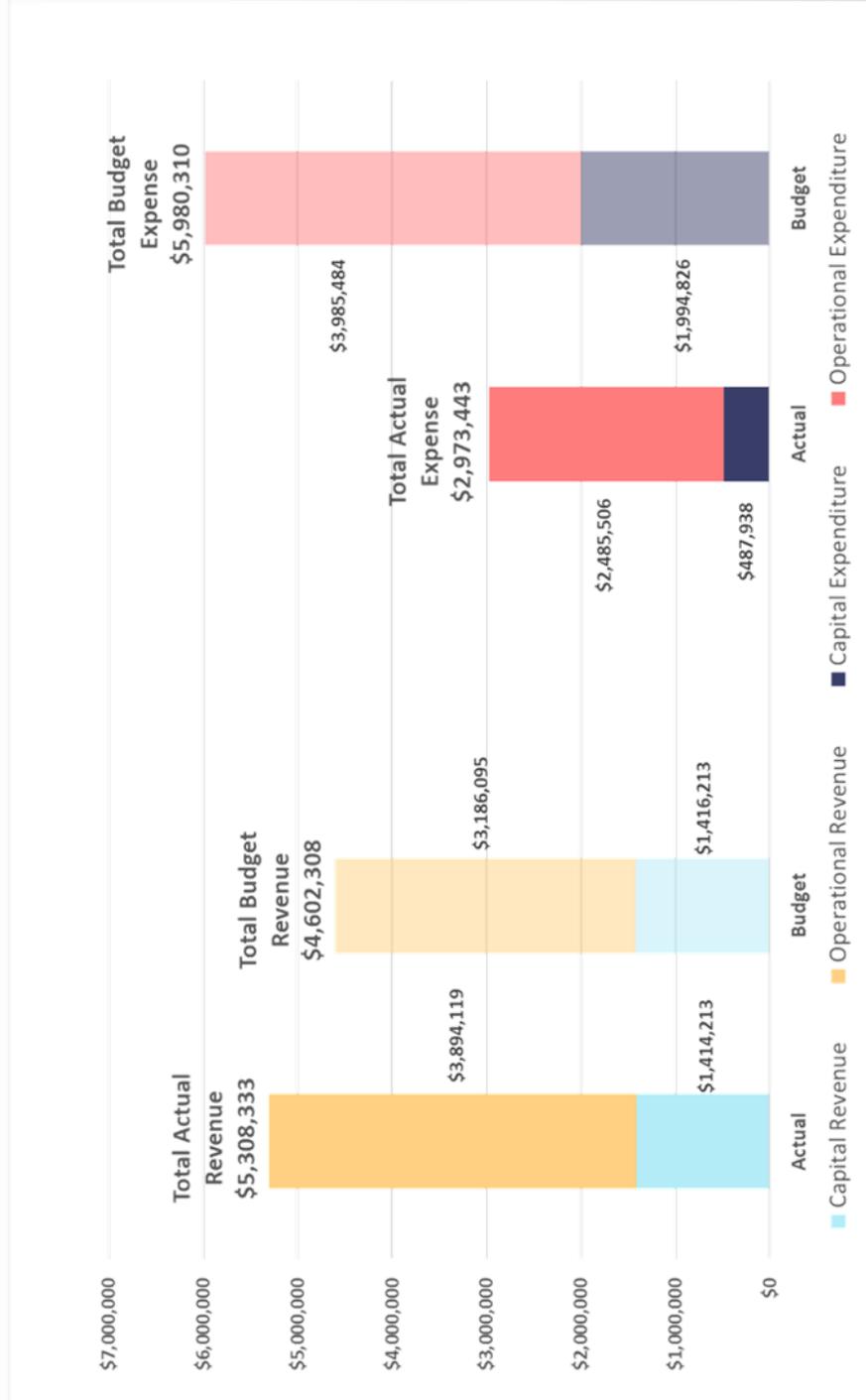
Actuals v Budget by Reporting Group as at 31 Jan 2022

Description	TOTAL MANINGRIDA			
	Actuals YTD	Budget YTD	Variance	%
Operational Revenue				
61 - Income Rates and Charges	656,939	656,939	(0)	(0%)
62 - Income Council Fees and Charges	26,286	26,833	(548)	(2%)
63 - Income Operating Grants	2,506,108	1,749,022	757,086	43%
65 - Income Allocation	-	5,686	(5,686)	(100%)
66 - Other Income	40,643	30,043	10,600	35%
67 - Income Agency and Commercial Services	664,144	717,572	(53,428)	(7%)
Total Operational Revenue	3,894,119	3,186,095	708,024	22%
Operational Expenditure				
71 - Employee Expenses	1,229,016	1,231,065	(2,049)	(0%)
72 - Contract and Material Expenses	585,582	2,143,695	(1,558,113)	(73%)
73 - Finance Expenses	1,046	1,050	(4)	(0%)
74 - Travel, Freight and Accom Expenses	89,056	88,707	350	0%
76 - Fuel, Utilities & Communication	238,306	223,664	14,642	7%
79 - Other Expenses	342,499	297,304	45,196	15%
Total Operational Expenditure	2,485,506	3,985,484	(1,499,978)	(38%)
Total Operational Surplus / (Deficit)	1,408,614	(799,389)	2,208,002	100% +
				(773,443) 0%



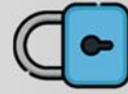


Actual v Budget – Maningrida – July 2021 to January 2022



Council Funded Projects – July 2021 to January 2022

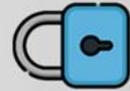
Reserve Activity	Approved Budget	Date of Approval	Expenditure to 30 Jun 2021	Expenditure to date FY2021-22	Balance as at 31.01.2022
5197.03 - Kerb Channel and Reseal Bagshaw Road	360,000	FY 20/21	(14,380)	-	345,620
5258.03 - Purchase Hino Garbage Compactor	280,000	FY 20/21	-	(16,421)	263,579
5192.03 - Relocate dongas,shed and demolition of the amenities	120,000	FY 19/20	(65,679)	(18,730)	35,591
5273.03 - Purchase Isuzu Dmax Utility	55,000	FY 21/22	-	-	55,000
5279.03 - Purchase Ride on Mower	35,000	FY 21/22	-	-	35,000
5291.03 - Capital Reserve - Maningrida Oval	26,468	FY 21/22	(28,468)	-	(2,000)
Council Funded (Reserve) Balance	876,468		(108,527)	(35,151)	732,790





Grant Funding – Local Authority Projects - Unallocated Funding - July 2021 to January 2022

Grant Funding - Local Authority Projects	Approved Budget	Year of Budget Approval	Cash received to date (incl. Carried Forward)	Expenditure Prior years	Expenditure to date 2021-22	Cash Balance as at 31.01.2022
LAP - funding available not yet allocated	70,022	FY 21/22	70,022	-	-	70,022





Grant Funding – Local Authority Projects – Allocated funding – July 2021 to January 2022

Grant Funding - Local Authority Projects	Approved Budget	Year of Budget Approval	Cash received to date (incl. Carried Forward)	Expenditure Prior years	Expenditure to date 2021-22	Cash Balance as at 31.01.2022
Local Authority Projects (LAP) 2021-22 Project Funding \$371,200 - fully allocated (**Note: funds received on 25 Nov 2021)						
LAP - funding available not yet allocated	70,022	FY 21/22	70,022	-	-	70,022
LAP - Veterinarian Program	25,000	FY 19/20	25,000	(14,857)	-	10,143
LAP - Construct Half Basketball Court No.1 (Lot 895)	270,000	FY 20/21	270,000	(7,822)	(150,120)	112,057
LAP - Construct Half Basketball Court No.2	270,000	FY 20/21	270,000	-	-	270,000
LAP - Hard Cover for Playground	190,000	FY 20/21	190,000	(63,248)	(62,800)	63,952
LAP - Support Basketball Competitions in Maningrida	10,000	FY 20/21	10,000	-	-	10,000
LAP - Community Initiatives and events	50,000	FY 21/22	50,000	-	(17,082)	32,918
LAP - Animal Management Program	27,930	FY 21/22	27,930	-	(22,962)	4,968
LAP - Architectural & structural drawings football oval change rooms	25,000	FY 21/22	25,000	-	(9,810)	15,190
LAP - Installation of four bus stop shelters	80,000	FY 21/22	80,000	-	-	80,000
LAP - Construction of two hard structures for Health Clinic	80,000	FY 21/22	80,000	-	-	80,000
LAP - Repair Playground equipment near Council Office	29,000	FY 21/22	29,000	-	-	29,000
LOCAL AUTHORITY PROJECTS 2021-22	1,126,952		1,126,952	(85,927)	(262,775)	778,251



Grant Funding – Community Projects – July 2021 to January 2022

Grant Funding - Community Projects	Approved Budget	Year of Budget Approval	Cash received to date (incl. Carried Forward)	Expenditure Prior years	Expenditure to date 2021-22	Cash Balance as at 31.01.2022
Oval Upgrade	298,781	FY 19/20	298,781	-	-	298,781
Local Roads and Community Infrastructure Program (LRCI) Phase 1 and 2 - Malabam Road	165,848	FY 21/22	165,848		(15,800)	150,048
R2R - Malala Road (non gazetted) Maningrida- From Lot 1646	540,268	FY 21/22	200,180		(175,702)	24,478
Malala Rd - Maningrida - Black Spot Funding	500,000	FY 21/22	-		-	-
Malala Rd - Maningrida - DIPL \$1m	1,000,000	FY 21/22	-		-	-
LRCI Phase2- Maningrida Oval Goal Posts Installation	-	FY 21/22	-		(19,989)	-
Safety and Wellbeing - Sport and Recreation	-	FY 21/22	(2,000)		(125,215)	-
Remote Sport Program	-	FY 21/22	-		(48,464)	-
Deliver Indigenous Broadcasting Programs (RIBS)	-	FY 21/22	-		(5,123)	-
Territory Day Community Grant	2,727	FY 21/22	2,727		(492)	2,235
Maningrida Youth Strategy	30,000	FY 21/22	30,000		(30,000)	-
Strong Women for Healthy Country Network Forum	-	FY 21/22	-		(1,271)	-
TEABBA Staff Funding - Indigenous Broadcasting Prgm	7,824	FY 21/22	-		(14,639)	-
Youth Mobile Gym Program	2,000	FY 21/22	2,000		(300)	1,700
TOTAL COMMUNITY PROJECTS	2,547,449		697,536	-	(436,995)	477,242





Additions to Existing Assets Commissioned – July 2021 to January 2022

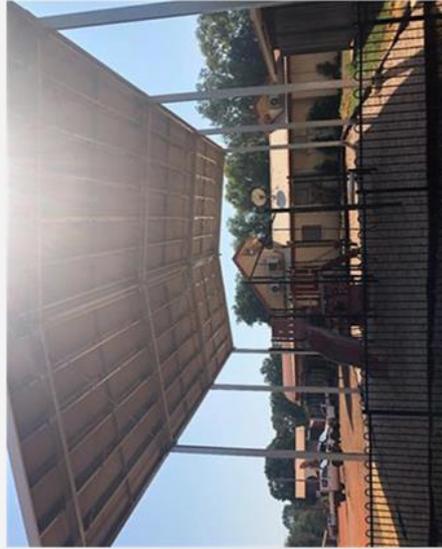
Visitor's Accommodation Buff Lodge - Bathroom upgrade (Note: photo of finished works not available at time of preparing presentation)

Maningrida
Asset no. 500018
\$103,895



Hard Cover for Playground

Maningrida
Asset no. 500031
\$126,048





Additions to Existing Assets Commissioned – July 2021 to January 2022

500024 - Staff House Lot 655 - Upgrade Bathroom Staff House Lot 655 A and B

Maningrida
Asset no. 500024
\$59,513



Upgrade Staff House Lot 405 Downstairs

Maningrida
Asset no. 500011
\$98,667



Additions to Existing Assets Commissioned – July 2021 to January 2022

Staff House Lot 430A - Replace kitchen

Maningrida

Asset no. 500045

\$25,514



WEST ARNHAM REGIONAL COUNCIL

FOR THE MEETING 3 MARCH 2022

Agenda Reference:	14.2
Title:	Local Authority Funding
File Reference:	994122
Author:	Kim Sutton, Director Organizational Growth

SUMMARY

This report is about the Local Authority project funding pool which is intended to support priority community projects that contribute to community development.

BACKGROUND

The Maningrida Local Authority is allocated funding each financial year by the Department of Local Government, Housing and Community Development for projects of local importance as identified by the Local Authority membership.

Total funding as at 31 January 2022: \$778,251:

- **Allocated funds as at 31 January 2022:** \$708,228
- **Unallocated funds as at 31 January 2022:** \$70,022

Funds allocated are for the completion of the projects listed in the table below. These projects have been endorsed by Council. Included in this allocation total is the 2021-22 LAPF Grant, of \$371,200, received on 25 November 2021.

Maningrida	
Project	Cash Balance as at 31 January 2022
Vet Program	\$10,143
Construct Half Basketball Court No. 1 (Lot 895)	\$112,057
Construct Half Basketball Court No. 2	\$270,000
Hard Cover for Playground	\$63,952
Support Basketball Competition	\$10,000
Community Initiatives and Events	\$32,918
Animal Management Program	\$4,968
Architectural & Structural Drawings – Football Oval Change Rooms	\$15,190
Installation of Four Bus Stop Shelters	\$80,000
Construction of Two Hard Structures for Health Clinic	\$80,000
Repair Playground Equipment near Council Office	\$29,000
TOTAL	\$708,228

COMMENT

2021-2022 funding of \$371,200 was received on 25 November 2021.

STATUTORY ENVIRONMENT

Not applicable.

POLICY IMPLICATIONS

Not applicable.

FINANCIAL IMPLICATIONS

Local Authority funding is to be spent within two years of receipt.

STRATEGIC IMPLICATIONS

Not applicable.

VOTING REQUIREMENTS

Not applicable at this time.

RECOMMENDATION:

That the Local Authority:

- **Notes the report and continues to discuss the use of Local Authority project funding.**
- **Continues to recommend projects for the expenditure of the remaining unallocated \$70,022.**

WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 3 MARCH 2022

Agenda Reference:	16.1
Title:	Maningrida Local Authority Summary of Projects
File Reference:	993303
Author:	Loukas Gikopoulos, Project Coordinator Local Authority

SUMMARY

The purpose of this report is to provide the Maningrida Local Authority with a progress update of the current Local Authority projects in the community.

BACKGROUND

The Maningrida Local Authority is allocated funding each financial year by the Department of Local Government, Housing and Community Development for projects of local importance as identified by the Local Authority membership.

The below projects have been approved by the Local Authority and are currently in progress.

COMMENT

The following is a summary of the current status of the Local Authority projects

Project	Project Description	Anticipated completion
Maningrida Half Basketball Court Lot 895	For the construction of 'Half Basketball Court with Solid Roof Structure' The original works for the hard structure and basketball court has been completed. Extra works still to be carried out <ul style="list-style-type: none">• Court surface painting and line marking Photo attachment – basketball court and hard structure	Due to the wet weather conditions the court painting and line marking cannot commence and will be reviewed in April to determine when the works can proceed.
Proposed 2 nd Maningrida Half Basketball Court Lot 740 'New Sub'	For the 2 nd proposed half basketball court agreed by the Local Authority at 'New Sub' An Expression of Interest has been lodged with NLC to undertake a community consultation for the approval of the suggested location to construct.	Due to Covid travel restrictions the initial community consultation by NLC has been postponed. No new date has been advised.
Maningrida Football Players Change Room	Players Change Room Drawings The concept drawings include the separation wall between the male and female toilets Attached drawing with separation wall	Drawings finalised.
Bus Stop Shelters	For the supply and installation of 4 x bus stop shelters in the community.	Shelters to be manufactured and

Project	Project Description	Anticipated completion
	Bus shelters have been ordered and expected to be delivered at the end of April Attached image of bus shelter	delivered at the end of April.
Health Clinic Lot 659 Hard Structures	For the supply and installation of 2 x hard structures including tables and chairs. The hard structures and amenities have been ordered and expected to be delivered at the end of April. Attached image of the hard structures	Hard structures to be manufactured and delivered at the end of April.
Repair playground equipment Lot 477 Council Office	For the supply and repair to the existing playground equipment located near the Council office. Waiting on quotes to be submitted for the Council to assess and award the works. Delays in quotes received due to Covid travel restrictions.	Expected quotes to be submitted by the end of February for assessment.

STRATEGIC IMPLICATIONS

This report is aligned to goal 3 in the *Regional Plan and Budget 2021-2022*.

GOAL 3 LOCAL INFRASTRUCTURE	
<i>Well maintained and enhanced built and natural environment.</i>	
Objective 3.1	Infrastructure and asset management strategies appropriate to the needs of Council.
Objective 3.2	Safe and reliable roads, footpaths and street lighting.
Objective 3.3	Attractive parks, gardens, streetscapes and open spaces.
Objective 3.5	Buildings, facilities and infrastructure assets that are fit for purpose and sufficient to service operational requirements

VOTING REQUIREMENTS

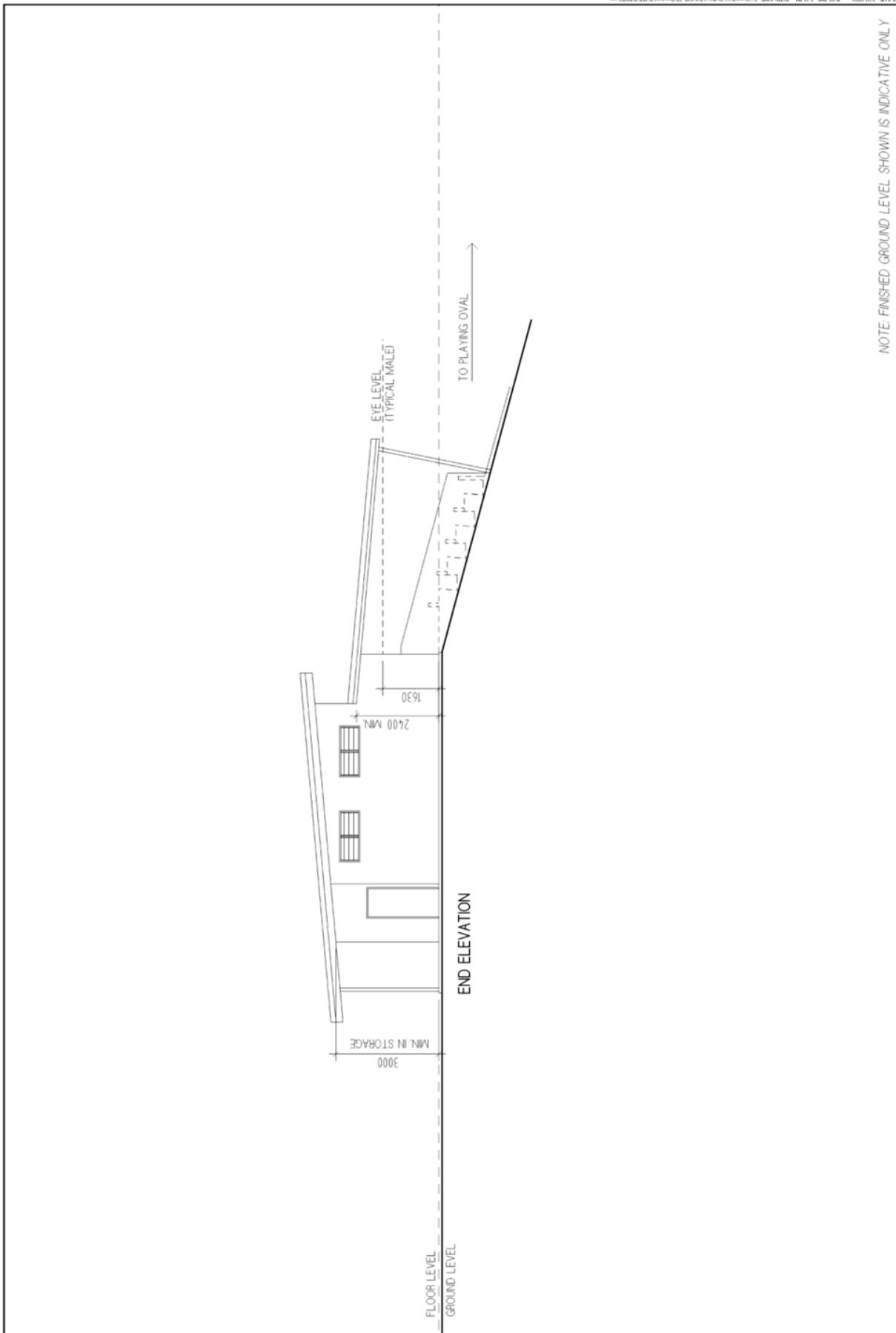
Simple majority

RECOMMENDATION:

That the Local Authority notes the report

ATTACHMENTS

- 1 Players Change Room Side.pdf
- 2 Players Change Room.pdf
- 3 Attachment A- image of proposed bus shelter.PNG
- 4 attachment B- image of hard structure.jpg
- 5 Lot 895 half basketball court 1.jpg
- 6 Lot 895 half basketball court.jpg



NOTE: FINISHED GROUND LEVEL SHOWN IS INDICATIVE ONLY

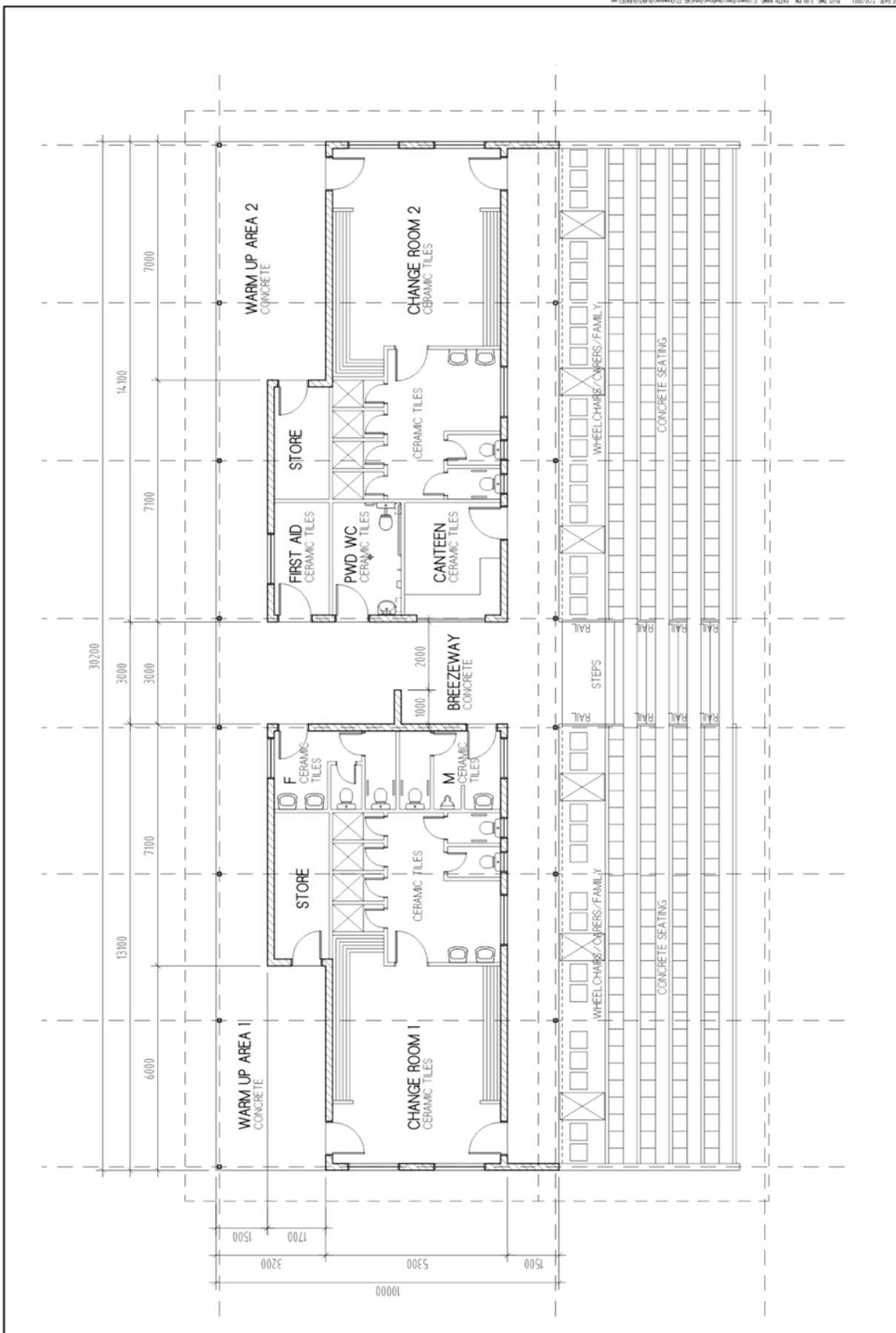
DATE	NOV 20	JOB NO.	1627/1632
DRAWN BY	JM	DRAWING NO.	A02
CHECKED		SCALE	1:100 (A3)
			DATE

USE FINISHED DIMENSIONS UNLESS OTHERWISE NOTED TO SCALE
 DRAWING TITLE
END ELEVATION CONCEPT

PROPOSED PLAYERS CHANGE ROOM
 LOT 478 MANNINGRIDA COMMUNITY
 WEST ARNHEM REGIONAL COUNCIL

draftLink
 Draft Link Pty Ltd
 1/100 Main Street, West Perth, WA 6005
 Ph: (08) 9442 1400
 Fax: (08) 9442 1401
 Email: info@draftlink.com.au

NO.	REVISION	DATE



DATE	NOV 21	JOB NO.	CL217453
DRAWN	PLM	DRAWING NO.	A01
CHECKED		SCALE	1:100 (A3)
		ISSUE NO.	----

USE DIMENSIONS UNLESS OTHERWISE NOTED TO SCALE
 CONCEPT PLAN

PROPOSED PLAYERS CHANGE ROOM
 LOT 479 MANINGRIDA COMMUNITY
 WEST ARNHEM REGIONAL COUNCIL

draftLink
 Drafting & Design Solutions
 PO Box 1442 Darwin NT 0801 Ph 0812 533 843
 Email darwin@draftlink.com.au Fax 0812 533 291

NO.	REVISION





image to be used as an example of the product to be constructed





WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 3 MARCH 2022

Agenda Reference:	16.2
Title:	Vacancies - Maningrida Local Authority Members
File Reference:	993606
Author:	Doreen Alusa, Governance and Risk Advisor

SUMMARY

The Maningrida Local Authority is being asked to consider a report on the filling of vacancies on the Authority.

BACKGROUND

During the Maningrida Local Authority meeting held on 11 November 2021, it was noted that there are currently three vacancies on the Local Authority. To date, the administration has done the following:

1. Several adverts for Local Authority vacant positions have been placed in *the Wire* and on Council's social media platforms since 8 October 2021. Adverts have also been placed on community notice boards in Maningrida, and nomination forms are available at Council's office.
2. The closing date for Maningrida Local Authority nominations was Monday 22 November 2021. However, this date has been extended and the call for nominations will remain open until all positions are filled.

To facilitate the process of recruiting new members to the Local Authority, the administration is requesting current Local Authority members to nominate community members who may be appointed to the Maningrida Local Authority after undergoing the nomination process.

Nomination Process for Appointed (Community) Local Authority Members

Process	Activity	Status
Preparation and dissemination of a call for nominations.	Several adverts for Local Authority vacant positions have been placed in <i>the Wire</i> , Council's social media platforms and notice boards in Maningrida.	Completed
Creation of Selection Committee for Local Authority nomination process.	The following Committee members were selected during the Local Authority meeting held on 11 November 2021: <ol style="list-style-type: none">1. Councillor James Woods2. Ms Jessica Phillips3. Mr Shane Namanurki4. Ms Yanja Thompson (Providing administrative support)	Completed

Process	Activity	Status
Selection Committee considers nominees.	Selection Committee shortlists a maximum of three applicants for Council's consideration and approval.	In progress
Nominees presented to Council for consideration and approval.	Council considers the nominations put forward by the Selection Committee at the next Ordinary Council Meeting (OCM). Council will have the final say on appointing Local Authority Members.	In progress

COMMENT

Electing the Chairperson of the Local Authority

In the interim, members of the Local Authority may elect a temporary Chair for each meeting that is held before the vacancies are filled. Once all positions are filled, members of the Authority will elect a Chairperson. All appointed members of the Local Authority will be eligible to vie for the Chairperson position.

Composition of Local Authorities

Section 77(1) of the *Local Government Act 2019* states that a Local Authority should comprise of at least one Elected Member appointed to the Authority by Council resolution, and other members of the community within the Local Authority area. As per Council's policy, each Local Authority should have a minimum of six (6) appointed members who reside in the community, and a maximum of fourteen (14) members, including Elected Members. The Mayor and Deputy Mayor are ex officio members of each of the Local Authorities in West Arnhem.

Maningrida Local Authority currently comprises of the following members:

Elected Members

1. Mayor Matthew Ryan (ex-officio)
2. Deputy Mayor Elizabeth Williams (ex-officio)
3. Councillor Jacqueline Phillips
4. Councillor James Woods
5. Councillor Julius Don Kernan

Appointed Members

6. Mr Manual Brown
7. Ms Jessica Phillips
8. Mr Shane Namanurki

STATUTORY ENVIRONMENT

Section 78 of the *Local Government Act 2019*.

Clause 67 of the *Local Government (General) Regulations 2021*.

Clause 7 and 10.2 of *Guideline 1: Regional Councils and Local Authorities 2021*.

POLICY IMPLICATIONS

- The Local Authority Appointments, Resignations and Terminations Policy applies to this matter.

Additionally, Local Authority members are obligated to abide by the following Council policies:

- Allowances and Expenses (Elected, Local Authority and Committee Members) Policy.
- Code of Conduct (Elected, Local Authority and Committee Members) Policy.
- Conflict of Interest (Elected, Local Authority and Committee Members) Policy.
- Gifts, Benefits and Hospitality (Elected, Local Authority and Committee Members) Policy.
- Travel and Accommodation (Elected, Local Authority and Committee Members) Policy.

FINANCIAL IMPLICATIONS

Allowances for attending Local Authority meetings for the 2021-2022 financial year are indicated below:

Allowance	Appointed Local Authority Member (Non WARC Staff)	Local Authority Chairperson (Non WARC Staff)
Allowance per meeting	\$132.00	\$177.00

STRATEGIC IMPLICATIONS

The Local Authority has the opportunity to nominate committed individuals, via the nomination process, who will represent their respective communities with regard to the delivery of local government services as per the following objectives in the *Regional Plan and Budget 2021-2022*:

GOAL 1 COMMUNITY ENGAGEMENT	
<i>Community members and stakeholders that are engaged in connected to and participate in the affairs of the region.</i>	
Objective 1.1	Communication that engages the community.
Objective 1.2	Enthusiastic participation in civic and community events.
Objective 1.3	Efficient and effective community service delivery.
Objective 1.4	Strong governance and leadership.

VOTING REQUIREMENTS

Simple majority.

RECOMMENDATION:

That the Local Authority:

- **Receives and notes the report; and**
- **Proposes names of three Maningrida community residents who may be appointed to the Maningrida Local Authority.**

WEST ARNHEM REGIONAL COUNCIL
FOR THE MANINGRIDA LOCAL AUTHORITY MEETING
3 MARCH 2022