



WEST ARNHEM REGIONAL COUNCIL AGENDA

**SPECIAL COUNCIL MEETING
WEDNESDAY, 16 OCTOBER 2024**



WEST ARNHAM REGIONAL COUNCIL

Notice is hereby given that a Special Meeting of the West Arnhem Regional Council will be held in Council Chambers on Wednesday 16 October 2024 at 1:00 pm.

Andrew Walsh
Chief Executive Officer

Code of Conduct: The Local Government Act 2019

As stipulated in Schedule 1 of the Act, the Code of Conduct for Members is as follows:

1. *Honesty and Integrity:* A member must act honestly and with integrity in performing official functions.
2. *Care and diligence:* A member must act with reasonable care and diligence in performing official functions.
3. *Courtesy:* A member must act with courtesy towards other members, council staff, electors and members of the public.
4. *Prohibition on bullying:* A member must not bully another person in the course of performing official functions.
5. *Conduct towards Council staff:* A member must not direct, reprimand, or interfere in the management of, council staff.
6. *Respect for cultural diversity and culture:* A member must respect cultural diversity and must not therefore discriminate against others, or the opinions of others, on the ground of their cultural background.
A member must act with respect for cultural beliefs and practices in relation to other members, council staff, electors and members of the public.
7. *Conflict of interest:* A member must avoid any conflict of interest, whether actual or perceived, when undertaking official functions and responsibilities.
If a conflict of interest exists, the member must comply with any statutory obligations of disclosure.
8. *Respect for confidences:* A member must respect the confidentiality of information obtained in confidence in the member's official capacity.
A member must not make improper use of confidential information obtained in an official capacity to gain a private benefit or to cause harm to another.
9. *Gifts:* Members must not solicit, encourage or accept gifts or private benefits from any person who might have an interest in obtaining a benefit from the council.
A member must not accept a gift from a person that is given in relation to the person's interest in obtaining a benefit from the council.'
10. *Accountability:* A member must be prepared at all times to account for the member's performance as a member and the member's use of council resources.
11. *Interests of municipality, region or shire to be paramount:* A member must act in what the member genuinely believes to be the best interests of the municipality, region or shire.
In particular, a member must seek to ensure that the member's decisions and actions are based on an honest, reasonable and properly informed judgment about what best advances the best interests of the municipality, region or shire.
12. *Training:* A member must undertake relevant training in good faith.

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Acknowledgement of Country

West Arnhem Regional Council acknowledges the First Nations Custodians, and the many Language and Family groups who are Managers and Caretakers to each of their Traditional homelands and Waters across the West Arnhem Region Wards.

West Arnhem Regional Council pays its respects and acknowledges Elders, past, present and rising.

WEST ARNHAM REGIONAL COUNCIL

FOR THE MEETING 16 OCTOBER 2024

Agenda Reference:	3.1
Title:	Apologies, Leave of Absence and Absent Without Notice
Author:	Jasmine Mortimore, Governance Advisor

SUMMARY

This report is to table, for Council's record, any apologies, and requests for leave of absence received by Council's Chief Executive Officer from Elected Members, as well as record any absence without notice for the Special Council meeting held on 16 October 2024.

RECOMMENDATION

1. Notes the absence of ...
2. Notes the apology received from

COMMENT

Council can choose to accept the apologies or requests for leave of absence as presented, or not accept them. Apologies or requests for leave of absence that are not accepted by Council will be recorded as absent without notice.

LEGISLATION AND POLICY

Section 47(o) of the *Local Government Act 2019*.

Council's Scheduling and Conduct of Meetings (Elected, Local Authority and Council Committee Members) Policy.

STRATEGIC IMPLICATIONS

This report is aligned to the following pillars and goals in the *Regional Plan and Budget*:

PILLAR 6 FOUNDATIONS OF GOVERNANCE

Integrity is at the heart of everything we do. We are leaders of best practice and excellence in governance, advocacy, consultation and administration. Our processes, procedures and policies are ethical and transparent.

Goal 6.3 Council and Local Authorities

Excellence in governance, consultation administration and representation

ATTACHMENTS

Nil

WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 16 OCTOBER 2024

Agenda Reference:	4.1
Title:	Acceptance of Agenda
Author:	Jasmine Mortimore, Governance Advisor

SUMMARY

Agenda papers are presented for acceptance at the Special Council meeting held on 16 October 2024.

RECOMMENDATION

THAT COUNCIL accept the agenda papers as circulated for the Special Council meeting held on 16 October 2024.

LEGISLATION AND POLICY

Section 92(1) *Local Government Act 2019*.

Council's Scheduling and Conduct of Meetings (Elected, Local Authority and Council Committee Members) Policy.

STRATEGIC IMPLICATIONS

This report is aligned to the following pillars and goals in the *Regional Plan and Budget*:

PILLAR 6 FOUNDATIONS OF GOVERNANCE

Integrity is at the heart of everything we do. We are leaders of best practice and excellence in governance, advocacy, consultation and administration. Our processes, procedures and policies are ethical and transparent.

Goal 6.3 Council and Local Authorities

Excellence in governance, consultation administration and representation

Goal 6.5 Planning and Reporting

Robust planning and reporting that supports Council's decision-making processes

ATTACHMENTS

Nil

WEST ARNHAM REGIONAL COUNCIL

FOR THE MEETING 16 OCTOBER 2024

Agenda Reference:	5.1
Title:	Disclosure of Interest of Members or Staff
Author:	Jasmine Mortimore, Governance Advisor

SUMMARY

Elected Members are required to disclose an interest in a matter under consideration at an Ordinary Council Meeting:

- 1) In the case of a matter featured in an officer's report or written agenda item by disclosing the interest to the meeting as soon as possible after the matter is raised.
- 2) In the case of a matter raised in a general debate or by any means other than the printed agenda of the Council meeting, disclosure as soon as possible after the matter is raised.

Under disclosure, the Member must abide by the decision of the Council on whether they shall remain in the Chambers and/or take part in the vote on the issue. The Council may elect to allow the Member to provide further and better particulars of the interest prior to requesting them to leave the Chambers.

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

RECOMMENDATION

THAT COUNCIL receive the declarations of interest as listed for the Special Council meeting held on 16 October 2024.

LEGISLATION AND POLICY/STATUTORY ENVIRONMENT

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

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

Council's Scheduling and Conduct of Meetings (Elected, Local Authority and Council Committee Members) Policy.

STRATEGIC IMPLICATIONS

This report is aligned to the following pillars and goals in the *Regional Plan and Budget*:

PILLAR 6 FOUNDATIONS OF GOVERNANCE

Integrity is at the heart of everything we do. We are leaders of best practice and excellence in governance, advocacy, consultation and administration. Our processes, procedures and policies are ethical and transparent.

Goal 6.4 Risk Management

The monitoring and minimisation of risks associated with the operations of Council.

ATTACHMENTS

1. Declaration of Interest Register Elected Members [5.1.1 - 2 pages]



Declaration of Interest Register		
Elected Members	Declared Interest	Connection
Mayor James Woods	Local Government Association Northern Territory (LGANT)	Board Member
	Malala Health Clinic	Staff Member, Board Member
	Maningrida AFL Committee	Committee member
	Maningrida Emergency Response Group	Acting Unit Officer
	Bawinanga Aboriginal Corporation	Board Member
	Maningrida Housing Reference Group	Member
Deputy Mayor Elizabeth Williams		
Cr Ralph F Blyth	Warnbi Aboriginal Corporation	Executive Officer
	Wark Aboriginal Corporation	Director
	Red Lily Health Board	Alternative Director / Board Member
Cr Micketja Onus	Energy Resources Australia (ERA)	Staff Member
Cr Gabby Gumurdul	Gunbalanya Economic Development Aboriginal Corporation	Director
	Gunbalanya Sports and Social Club	Member
Cr Donna Nadjamerrek	National Indigenous Australians Agency (NIAA)	Indigenous Engagement Officer for Gunbalanya, Minjilang and Warruwi.
	Injalak Aboriginal Corporation	Member
	Adjumarllarl Aboriginal Corporation	Member
Cr Otto Dann	Northern Land Council (NLC)	Board Member
	Adjumarllarl Aboriginal Corporation	Member
Cr James Marrawal		
Cr Henry Guwiyul		
Cr Jacqueline Phillips	JP Cultural Solutions	Director
	Northern Land Council (NLC)	Board Member
	Bawinanga Aboriginal Corporation	Chair
	Maningrida Housing Reference Group	Member
	Maningrida Homelands School Company	Board Member
Cr Jermaine Namanurki	Malala Health Centre	Staff Member

✉ PO Box 721, Jabiru NT 0886 ● info@westarnhem.nt.gov.au 🌐 www.westarnhem.nt.gov.au



Jabiru (Head Office)
☎ 08 8979 9444

Gunbalanya
☎ 08 8970 3700

Maningrida
☎ 08 8979 6600

Warruwi
☎ 08 8970 3600

Minjilang
☎ 08 8970 3500



Cr Monica Wilton	Maningrida Homelands School Company	Deputy Chair
	Maningrida School	Teacher / Language and Cultural Team

✉ PO Box 721, Jabiru NT 0886 ● info@westarnhem.nt.gov.au 🌐 www.westarnhem.nt.gov.au



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Warruwi
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Minjilang
☎ 08 8970 3500



WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 16 OCTOBER 2024

Agenda Reference:	6.1
Title:	Grant Funding Acquittals
Author:	Jocelyn Nathanael-Walters, Director of Finance

SUMMARY

The purpose of this report is to inform the Council on the actions undertaken in 2023-24 in relation to three grant funded activities. The three Northern Territory Government grants received were the:

1. Waste and Resource Management (WaRM) grant (Activity 2352);
2. Immediate Priority Grant (IPG) program for the Jabiru Sewerage and Water Telemetry System (Activity 2377); and
3. Community Places for People (CPP) grant program for the Warruwi Community Hall Upgrade (Activity 2381).

RECOMMENDATION

THAT COUNCIL:

1. Receive and note the report titled *Grant Funding Acquittals*; and
2. Approve the 2023-24 grant funding acquittals for the Waste and Resource Management (WaRM) grant; the Immediate Priority Grant (IPG) program for the Jabiru Sewerage and Water Telemetry System; and the Community Places for People (CPP) program grant for the Warruwi Community Hall Upgrade.

BACKGROUND

Three Northern Territory Government grants received require the Council to approve an acquittal of the funds received and spent by 30 June 2024.

COMMENT

In summary:

1. The grant funds for WaRM have not yet been expended and a report has previously been provided to the Council on the intended use of the funds in 2024-25. The WaRM 2023-24 grant acquittal shows \$148,000 (excluding GST) has been received and zero spent by 30 June 2024.
2. The IPG funds were used for the Jabiru Sewerage and Water Telemetry System. The Activity Income and Expenditure statement and acquittal show a small overspend of \$1,550 (excluding GST) at 30 June 2024.
3. The CPP funds intended for the Warruwi Community Hall Upgrade have been partly expended by 30 June 2024. The Activity Income and Expenditure statement and acquittal show a balance of \$372,669 (excluding GST) remains to be spent on the Hall Upgrade in 2024-25.

LEGISLATION AND POLICY

Local Government Act 2019

FINANCIAL IMPLICATIONS

The Council is responsible for managing its resources.

STRATEGIC IMPLICATIONS

This report is aligned to the following pillars and goals of the *Regional Plan and Budget*:

PILLAR 6 FOUNDATIONS OF GOVERNANCE

Integrity is at the heart of everything we do. We are leaders of best practice and excellence in governance, advocacy, consultation and administration. Our processes, procedures and policies are ethical and transparent.

Goal 6.1 Financial Management

Provision of strong financial management and leadership which ensures long term sustainability and growth.

ATTACHMENTS

1. 2352 WaRM Acquittal 2023 24 [6.1.1 - 1 page]
2. Income and Expense statement - Jabiru Sewerage and Water Telemetry System [6.1.2 - 1 page]
3. 2377 Acquittal CPP 2023 24 [6.1.3 - 2 pages]
4. Income and Expense statement - Warruwi Community Hall Upgrade [6.1.4 - 1 page]
5. 2381 Acquittal CPP 2023 24 [6.1.5 - 1 page]

West Arnhem Regional Council

Acquittal of Waste and Resource Management (WaRM) grant 2023-24

File Number:

Purpose of Grant: *(Please detail the purpose in accordance to acceptable purposes detailed in the WaRM guidelines and as agreed by Council resolution)*

Waste Management Strategy attached: N/A Yes No

Purchases were in accordance with the Northern Territory Buy Local Plan: Yes No
(If no please provide an explanation with this acquittal)

INCOME AND EXPENDITURE ACQUITTAL FOR THE PERIOD ENDING 30 JUNE 2024

Waste and Resource Management grant 2023-24	<u>\$ 148,000</u> (ex GST)
Other income	_____
Total income	_____
Expenditure (Specify accounts and attach copies of ledger entries, invoices, photos, Waste Management Strategy if applicable) <i>An 'administration fee' is not to be apportioned to the grant for acquittal purposes.</i>	_____
Total Expenditure	<u>\$0.00</u>
Surplus/(Deficit)	<u>\$148,000</u>

IS THE PROJECT COMPLETE: Yes No

We certify, in accordance with the conditions under which this grant was accepted, that the expenditure shown in this acquittal has been actually incurred and reports required to be submitted are in accordance with the stated purpose of this grant.

Acquittal prepared by: Imran Ahmed Shajib 04/09/2024

Laid before the Council at a meeting held on ___/___/___ Copy of minutes attached.

CEO or CFO: _____ ___/___/___

DEPARTMENTAL USE ONLY

Grant amount correct: Yes No

Expenditure conforms to purpose: Yes No

Waste Management Strategy - copy supplied: N/A Yes No

Goods/Services - Bought from Territory Enterprise: Yes No

Minutes checked: Yes No

Balance of funds to be acquitted: _____

Date next acquittal due: ___/___/___

ACQUITTAL ACCEPTED: Yes No

Acquittal checked by: _____ ___/___/___

Celia Hill, Manager Grants Program ___/___/___



Actuals v Budget by SDC

as at 30 Jun 2024

Activity: 2377 - PIF - Jabiru Sewerage and Water Telemetry System

Description	Actuals YTD
Capital Income	
68 - Income Capital Grants and Contributions	117,920
6891 - Brought Forward Capital Grants	117,920
Total Capital Income	117,920
Capital Expense	
33 - Capital Expenditure	119,470
3332 - Capital Construct/Upgrade Infrastructure	119,470
Total Capital Expense	119,470
Total Capital Surplus / (Deficit)	(1,550)
Net Surplus / (Deficit)	(1,550)



Actuals v Budget Report

Periods: 1 to 12

Responsible Officer: All

Activity: 2381 - Warruwi Community Hall Upgrade

SDC: All

Description	Actuals YTD	Commitments	Total
Activity: 2381 - Warruwi Community Hall Upgrade			
Capital Income			
6891 - Brought Forward Capital Grants	415,000	-	415,000
Total Capital Income	415,000	-	415,000
Capital Expense			
3322 - Capital Construct/Upgrade Buildings	42,331	-	42,331
Total Capital Expense	42,331	-	42,331
Total Capital Surplus / (Deficit)	372,669	-	372,669
Net Surplus / (Deficit)	372,669	-	372,669

Local Government Grant Funding Acquittal

Community Places for People Grant Program

Council Name: West Arnhem Regional Council

Grant Program Year: 2023-24

Grant Application Number: CPP2300010

Purpose of Grant: Warruwi Community Hall Upgrade

Purchases were in accordance with the Northern Territory Buy Local Plan: Yes No

INCOME AND EXPENDITURE ACQUITTAL FOR THE PERIOD ENDING

Local Government Community Places for People Grant \$415,000.00 (EX.GST)

Other income _____

Total income _____

Total Expenditure (Specify accounts and attach copies of ledger entries)
An 'administration fee' is not to be apportioned to the grant for acquittal purposes.

\$42,331 (EX.GST)

Surplus/(Deficit) \$372,669 (EX.GST)

IS THE PROJECT COMPLETE: Yes No

IS THE PROJECT COMPLETED AS APPROVED BY THE MINISTER: Yes No (If no, please explain why)

We certify, in accordance with all the conditions under which this grant was accepted, that the expenditure shown in this acquittal has been actually incurred and reports required to be submitted are in accordance with the stated purpose of this grant.

Acquittal prepared by: IMRAN AHMED SHAJIB 04/09/2024

Laid before the Council at a meeting held on ___/___/___ Copy of minutes attached.

CEO or CFO: _____ ___/___/___

DEPARTMENTAL USE ONLY

File Number: _____

Grant amount correct: Yes No

Expenditure conforms to approved purpose: Yes No

Procurement - Bought from Territory Enterprise: Yes No

Minutes checked: Yes No

Balance of funds to be acquitted: _____

Date next acquittal due: ___/___/___

ACQUITTAL ACCEPTED: Yes No

Acquittal checked by: _____ ___/___/___

Comments:

MANAGER GRANTS PROGRAM: _____ ___/___/___

Department of the Chief Minister and Cabinet



WEST ARNHAM REGIONAL COUNCIL

FOR THE MEETING 16 OCTOBER 2024

Agenda Reference:	6.2
Title:	Ratification of letter regards WARC sporting infrastructure
Author:	Leanne Johansson, Business Development Manager

SUMMARY

This report sets out information West Arnhem Regional Council (WARC) plans to provide Northern Territory Government's (NTG) Department of People, Sport and Culture regards sporting infrastructure projects that are either underway or aspirational.

RECOMMENDATION

THAT COUNCIL:

1. Receive and note the report titled *Ratification of letter regards WARC sporting infrastructure*; and
2. Approve sending the recommended list of sporting infrastructure to the NTG Department of People, Sport and Culture.

BACKGROUND

The NTG's Department of People, Sport and Culture are seeking information from Local Councils. The Northern Territory Sport and Active Recreation Strategic Plan 2021-2025 seeks to enhance the places and spaces where sport and recreation is delivered across the Territory to ultimately increase participation and improve liveability. This Plan aligns with the NT Infrastructure Plan and Pipeline maintained by the NT Infrastructure Commission.

COMMENT

To advise this plan, NTG have requested WARC supply information about current and future sporting infrastructure projects.

A list has been compiled and is presented to the Council for discussion and ratification before it is shared with the Department of People, Sport and Culture.

The NTG will use this list when deciding where their priorities lie in funding sporting infrastructure. The list will also be used to inform other potential funders, for example the Australian Government, on priorities set within the Northern Territory.

LEGISLATION AND POLICY

Not applicable.

FINANCIAL IMPLICATIONS

The NTG will plan future investment in sporting facilities around the information provided by participants in this data collection.

STRATEGIC IMPLICATIONS

This report is aligned to the following pillars and goals of the *Regional Plan and Budget*:

PILLAR 1 PARTNERSHIPS, RELATIONSHIPS AND BELONGING

Investing in relationships and partnerships at all levels supports and strengthens community and belonging. We prioritise the value of partnerships and relationships as a key determinant of a happy, strong and thriving community.

Goal 1.2 Economic Partnerships

Secure increased income opportunities (grants and commercial) that create employment and/or improve community life.

PILLAR 6 FOUNDATIONS OF GOVERNANCE

Integrity is at the heart of everything we do. We are leaders of best practice and excellence in governance, advocacy, consultation and administration. Our processes, procedures and policies are ethical and transparent.

Goal 6.5 Planning and Reporting

Robust planning and reporting that supports Council's decision-making processes.

ATTACHMENTS

1. NTG letter regards WARC sporting infrastructure [**6.2.1** - 2 pages]
2. Northern Territory Sport and Recreation Infrastructure Plan [**6.2.2** - 2 pages]



Department of PEOPLE,
SPORT AND CULTURE

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Winnellie NT 0821

E danny.depaul@nt.gov.au

T 08 8982 2310

18 September 2024

Dear Sir/Madam

Re: Project Identification for NT Sport and Recreation Strategic Infrastructure Plan

All sport and recreation projects, big and small, contribute to our vision to build vibrant places and active Territorians. In order to achieve maximum participation, there is a need for an agile planning process that allows for an ongoing pipeline of sport and recreation infrastructure projects to be developed. This *Northern Territory Sport and Recreation Strategic Infrastructure Plan 2024 (Plan)* achieves that through providing the framework for proactive engagement with stakeholders annually on what they wish to see by way of future sport and recreation infrastructure.

As you may be aware, a new approach to planning for Territory sport and recreation infrastructure began in 2024. The aim is to provide partnership models that will build an affordable, fit-for purpose network of sporting facilities, programmes, and services for all Territorians to enjoy.

The Plan is a key action of the Northern Territory Sport and Active Recreation Strategic Plan 2021-25 and seeks to enhance the places and spaces where sport and recreation is delivered across the Territory to ultimately increase participation and improve liveability. This Plan aligns with the NT Infrastructure Plan and Pipeline maintained by the NT Infrastructure Commission.

The Plan will assist Government to identify and prioritise capital infrastructure needs across the Northern Territory, in partnership with local government, and industry where possible.

The next step in updating this plan is to update the projects that are current for local governments. It is important to note that only individual projects should be put forward to be included in the Plan, and do not include masterplans or other overarching infrastructure planning documents. This will assist us with any review process and prioritise actionable initiatives.

I have attached a document that we would appreciate your feedback on with regards to the following:

1. Either print out the attachments, write on it, scan and return OR update the file and return.
2. Cross out any projects that are not current.
3. For projects listed: Add details within the table for current projects. Correct any details in the table.
4. For projects not listed: Complete the required details in the blank tables provided.
5. Return to Brittany.curran@hksolutions.com by 14th October 2024

Once the identified projects are updated, there will be a request for Business Cases to be submitted. The request will outline the process and provide a template to assist. Please do not submit Business Cases at this time.

If you have any questions, please contact Brittany Curran of HK Solutions on Brittany.curran@hksolutions.com.au.

Yours sincerely



Brittany Curran
Project Manager on behalf of Department of People, Sport and Culture

Project Number	Project	Estimated cost (current dollars) (incl GST)	Funding sought from	Funded (Yes/No)	Status (Planning/design / delivery / complete)	Project Delivery window	Submitted by	Business Case ranking	Notes
	Gunbalanya oval irrigation installation	\$ 250,000.00	NTG/NIAA	No	Planning	24/25	West Arnhem Regional Council	1	Stage 2 of the project; Additional funds required for reticulation and pump replacement/upgrades. Additional \$250,000
	Jabiru Pool Saltwater Conversion and Facility Upgrade	\$ 250,000.00	NTG/Aust Gov	No	Planning		West Arnhem Regional Council	2	<p>Converting the existing pool sanitation system from liquid chlorine to a modern and safer saltwater chlorination system. This conversion will enhance safety by eliminating the risks associated with handling and storing gas chlorine. Saltwater chlorination also offers long-term cost savings through reduced chemical use and maintenance.</p> <p>Additionally, WARC plan to upgrade the pool's storage facility to accommodate the new salt chlorination system and ensure safe and compliant storage of equipment and materials. This upgrade will improve overall operational efficiency, safety, and sustainability of the pool facility.</p>
	Gunbalanya Youth centre upgrade, basketball facilities upgrade	\$ 3,000,000.00	NIAA	No	Future	Unknown	West Arnhem Regional Council	3	<p>The current youth centre is outdated, and due to the extent of its aging infrastructure, remediation is no longer feasible. A full demolition and rebuild is required to create a facility that meets the needs of the community.</p> <p>The building is not fit for purpose as a youth centre and poses an ongoing liability due to frequent security breaches and break-ins. Originally designed and utilised as a training centre, the building does not adequately support youth programs.</p> <p>Any proposed construction will require approval from the Northern Land Council, Elected Members, and the Local Authority to proceed.</p>
	Jabiru pool gym refurbishment	\$ 375,000.00	Not determined	No	Planning		West Arnhem Regional Council	4	WARC propose a comprehensive refurbishment of the gym to include temperature control, improved ventilation, and the installation of accessible facilities such as disability-friendly toilets, showers, and changerooms. New equipment will also be added to enhance user experience and cater to a wider range of fitness needs. This facility will accommodate the increase in visitors numbers to the region and town of Jabiru as planned by all levels of government.
	Minjilang Sports Infrastructure Upgrade	\$ 1,750,000.00	Not determined		Planning	Unknown	West Arnhem Regional Council	5	The project will modernise infrastructure to enhance year-round accessibility of the basketball court by installing a hard-structure shelter. Improvements will also include amenities such as a water bubbler, equipment storage, solar-lit footpaths, and better drainage to prevent wet season corrosion. Additionally, amenities for other sports like netball, tennis, badminton, racquetball, table tennis, and volleyball will be upgraded.

Project Number	Project	Estimated cost (current dollars) (incl GST)	Funding sought from	Funded (Yes/No)	Status (Planning/ design / delivery / complete)	Project Delivery window	Submitted by	Business Case ranking	Notes
	Brockman oval fence and electronic scoreboard	\$ 275,000.00	Not determined	No	Planning	Unknown	West Arnhem Regional Council	6	To compliment the works in progress Brockman Oval upgrades - a fence will enhance the overall function and aesthetics of the oval. The future plan is to host additional sporting events in Jabiru utilising the playing conditions when lights are in use.
	Waruwi Community AFL Facility upgrade; oval upgrades	\$ 2,000,000.00	Not determined	No	Planning	Unknown	West Arnhem Regional Council	7	Improvements will focus on enhancing long-term water irrigation for the oval, addressing the limited water supply. This includes the installation of three 800,000L storage tanks, along with irrigation system upgrades and resurfacing of the oval.
	Minjilang Community AFL Facility upgrade; oval upgrades and fence	\$ 2,200,000.00	Not determined	No	Planning	Unknown	West Arnhem Regional Council	8	Improvements will focus on enhancing long-term water irrigation for the oval, addressing the limited and ongoing costs of water supply. This includes the installation of three 800,000L storage tanks, irrigation system upgrades, resurfacing of the oval, and the installation of a perimeter fence to protect and maintain the area.
	Brockman oval lights	\$ 1,500,000.00	NTG	Yes	Design	24/25	West Arnhem Regional Council	0	In progress
	Brockman oval grandstands	\$ 90,000.00	NTG	Yes	Delivery	24/25	West Arnhem Regional Council	0	In progress
	Maningrida Sporting Change Rooms	\$ 4,581,700.00	NIAA	Yes	Delivery	23/25	West Arnhem Regional Council	0	In progress
	Gunbalanya Oval Lighting	\$ 1,560,000.00	NTG	Yes	Delivery	23/24	West Arnhem Regional Council	0	In progress

WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 16 OCTOBER 2024

Agenda Reference:	8.1
Title:	Closure to the Public for the Discussion of Confidential Items
Author:	Jasmine Mortimore, Governance Advisor

SUMMARY

Pursuant to section 99(2) and 293(1) of the *Local Government Act 2019* and regulation 52 of the *Local Government (General) Regulations 2021*, the meeting is to be closed to the public to consider confidential matters.

LEGISLATION AND POLICY

Section 99(2) of the *Local Government Act 2019*
Regulations 51 and 52 of the *Local Government (Administration) Regulations 2021*

RECOMMENDATION

That pursuant to section 99(2) and 293(1) of the *Local Government Act 2019* and section 52 of the *Local Government (General) Regulations 2021* the meeting be closed to the public to consider the Confidential items of the Agenda.

ATTACHMENTS

Nil

WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 16 OCTOBER 2024

EXCLUSION OF THE PUBLIC

The information in this section of the agenda is classed as confidential under section 293(1) of the *Local Government Act 2019* and regulation 52 of the *Local Government (Administration) Regulations 2021*.

Agenda Reference:	9.1
Title:	Further term subleases for Council buildings offered by GACJT
Author:	Leanne Johansson, Business Development Manager

The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(c)(i). It contains information that would, if publicly disclosed, be likely to: cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

Agenda Reference:	9.2
Title:	Disclosure of Confidential Resolutions and Re-admittance of the Public
Author:	Jasmine Mortimore, Governance Advisor

The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(c)(i). It contains information that would, if publicly disclosed, be likely to: cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 16 OCTOBER 2024

RE-ADMITTANCE OF THE PUBLIC

10 MEETING DECLARED CLOSED