

1 ACKNOWLEDGEMENT OF COUNTRY AND OPENING OF MEETING

Chairperson Hayes declared the meeting open at 10:17 am, welcomed all in attendance and did an Acknowledgement of Country.

APPOINTED MEMBERS PRESENT

Chairperson	Sharon Hayes
Member	Joyce Bohme
Member	Garth Doolan
Member	Marlene Kernan

ELECTED MEMBERS PRESENT

Mayor	James Woods
Deputy Mayor	Elizabeth Williams (via video)
Councillor	Jermaine Namanurki
Councillor	Jacqueline Phillips
Councillor	Monica Wilton

STAFF PRESENT

Chief Executive Officer	Andrew Walsh
Director of Community and Council Services	Fiona Ainsworth
Council Services Manager, Maningrida	Scott Page
Senior Council Services Manager	Rick Mitchell
Governance Advisor	Jasmine Mortimore
General Manager Technical Services	Garth Borgelt

3 APOLOGIES AND ABSENCES

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

The Local Authority considered a report on Apologies, Leave of Absence and Absence Without Notice.

MAN49/2024 RESOLVED:
On the motion of Cr Phillips
Seconded Chairperson Hayes

THAT THE LOCAL AUTHORITY:

1. Notes the absence of Jessica Phillips and Shane Namanurki.
2. Notes the apology received from Jessica Phillips and Shane Namanurki; and
3. Determines Jessica Phillips and Shane Namanurki are absent with permission of the Authority.

CARRIED

4 ACCEPTANCE OF AGENDA

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

The Local Authority considered a report on Acceptance of Agenda.

MAN50/2024 RESOLVED:
On the motion of Chairperson Hayes
Seconded Cr Wilton

THAT THE LOCAL AUTHORITY accept the agenda papers as circulated for the Maningrida Local Authority meeting held on 28 November 2024.

CARRIED

5 DECLARATION OF INTEREST OF MEMBERS OR STAFF

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

The Local Authority considered a report on Disclosure of Interest of Members or Staff.

MAN51/2024 RESOLVED:
On the motion of Chairperson Hayes
Seconded Cr Namanurki

THAT THE LOCAL AUTHORITY received no declarations of interest as listed for the Maningrida Local Authority meeting held on 28 November 2024.

CARRIED

6 CONFIRMATION OF PREVIOUS MINUTES

Agenda Reference:	6.1
Title:	Confirmation of Local Authority Meeting Minutes
Author:	Jasmine Mortimore, Governance Advisor

The Local Authority considered a report on Confirmation of Local Authority Meeting Minutes.

**MAN52/2024 RESOLVED:
On the motion of Member Kernan
Seconded Chairperson Hayes**

THAT THE LOCAL AUTHORITY adopted the minutes of the 12 September 2024 Maningrida Local Authority as true and correct record.

CARRIED

7 DEPUTATIONS AND PRESENTATIONS

Agenda Reference:	7.1
Title:	NT Police - Law and Order Update
Author:	Jasmine Mortimore, Governance Advisor

The Local Authority considered a report on NT Police - Law and Order Update.

**MAN56/2024 RESOLVED:
On the motion of Cr Phillips
Seconded Chairperson Hayes**

THAT THE LOCAL AUTHORITY

1. Noted the presentations on Law and Order Update by NT Police; and
2. Thanks Tim from the Maningrida NT Police.

CARRIED

Minute note: The United Church joined the meeting at 11:41am to discuss conditions of Maningrida Church.

8 ACTION REPORTS

Agenda Reference:	8.1
Title:	Finance Report for the period ended 31 October 2024
Author:	Corey White, Management Accountant

The Local Authority considered a report on Finance Report for the period ended 31 October 2024.

**MAN53/2024 RESOLVED:
On the motion of Chairperson Hayes
Seconded Mayor Woods**

THAT THE LOCAL AUTHORITY:

1. Receive and note the report titled *Finance Report for the period ended 31 October 2024*; and
2. Receive and note the Maningrida Local Authority Certification of the 2023-24 Local Authority Project Funding.

CARRIED

Agenda Reference:	8.2
Title:	Review of Action Items
Author:	Jasmine Mortimore, Governance Advisor

The Local Authority considered a report on Review of Action Items.

**MAN54/2024 RESOLVED:
On the motion of Cr Namanurki
Seconded Member Doolan**

THAT THE LOCAL AUTHORITY:

1. Receive and note the report titled *Review of Action Items*; and
2. Review the outstanding action items and give approval for completed items to be removed from the register, including item 2.

CARRIED

Agenda Reference:	8.3
Title:	Animal Management Program
Author:	Clem Beard, Projects Manager Technical Services

The Local Authority considered a report on Animal Management Program.

MAN55/2024 RESOLVED:
On the motion of Cr Phillips
Seconded Member Bohme

THAT THE LOCAL AUTHORITY:

1. Receive and note the report titled *Animal Management Program*; and
2. Approves a total of \$117,699.20 from future Maningrida Local Authority funding for the next three (3) years towards the animal management program as per breakdown below:
 - \$36,610.53 from 2025/26 Maningrida Local Authority funding;
 - \$39,173.27 from 2026/27 Maningrida Local Authority funding; and
 - \$41,915.40 from 2027/28 Maningrida Local Authority funding.
3. Request for increase in education component within the tender.

CARRIED

Agenda Reference:	8.4
Title:	Public Toilet proposal - MGD
Author:	Clem Beard, Projects Manager Technical Services

The Local Authority considered a report on Public Toilet proposal - MGD.

MAN57/2024 RESOLVED:
On the motion of Chairperson Hayes
Seconded Cr Phillips

THAT THE LOCAL AUTHORITY:

1. Receive and note the report titled *Public Toilet proposal - MGD*;
2. Approve the allocation of \$9,625.00 from the Maningrida Local Authority for Public Toilet indicative preconstruction costs; and
3. Request administration investigate separate ablution blocks for female and male.

CARRIED

Agenda Reference:	8.5
Title:	Australia Day Event 2025
Author:	Scott Page, Council Services Manager, Maningrida

Meeting broke for lunch at 12:05pm and recommenced at 12:48pm

Garth Doolan left the meeting at 1pm

The Local Authority considered a report on Australia Day Event 2025.

MAN58/2024 RESOLVED:
On the motion of Cr Wilton
Seconded Cr Namanurki

THAT THE LOCAL AUTHORITY:

1. Receive and note the report titled *Australia Day Event 2025*; and
2. Nominate preferred grant as The National Australia Day Council with the event name to Maningrida Day and date 26 January 2025.

CARRIED

One dissent vote was recorded.

Agenda Reference:	8.6
Title:	Proposal to Develop By-Laws for Maningrida Community
Author:	Ben Heaslip, Information Advisor

The Local Authority considered a report on Proposal to Develop By-Laws for Maningrida Community. Garth Doolan joined the meeting at 1:08pm

MAN59/2024 RESOLVED:

**On the motion of Member Doolan
Seconded Cr Namanurki**

THAT THE LOCAL AUTHORITY

1. Receive and note the report titled *Proposal to Develop By-Laws for Maningrida Community*; and
2. Request the Administration to table the report at the next Local Authority meeting.

CARRIED

9 RECEIVE AND NOTE REPORTS

Agenda Reference:	9.1
Title:	CSM Operations Report on Current Council Services
Author:	Scott Page, Council Services Manager, Maningrida

The Local Authority considered a report on CSM Operations Report on Current Council Services.

MAN60/2024 RESOLVED:

**On the motion of Member Doolan
Seconded Cr Namanurki**

THAT THE LOCAL AUTHORITY

1. Received and noted the report titled *CSM Operations Report on Current Council Services*.
2. Request administration bring report on streetlight audit to the next meeting to discuss potential options for repairs.

CARRIED

Agenda Reference:	9.2
Title:	Manayingkarirra Cemetery Progress Report
Author:	Sara Fitzgerald, Waste and Resource Coordinator

Marlene Kernan left the meeting at 1:40pm

Garth Doolan left the meeting at 1:51pm

The Local Authority considered a report on Manayingkarirra Cemetery Progress Report.

MAN61/2024 RESOLVED:

**On the motion of Chairperson Hayes
Seconded Cr Phillips**

THAT THE LOCAL AUTHORITY

1. Receive and note the report titled *Manayingkarirra Cemetery Progress Report*; and
2. Requested further formal consultation with community on Cemetery

CARRIED

Agenda Reference:	9.3
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Title:	Sydney Swans Community Visit
Author:	Scott Page, Council Services Manager, Maningrida

The Local Authority considered a report on Sydney Swans Community Visit.

MAN63/2024 RESOLVED:
On the motion of Cr Wilton
Seconded Member Bohme

THAT THE LOCAL AUTHORITY receive and note the report titled *Sydney Swans Community Visit*.

CARRIED

10 LOCAL AUTHORITY MEMBER QUESTIONS WITH OR WITHOUT NOTICE

Agenda Reference:	10.1
Title:	Local Authority Member Questions with or without Notice
Author:	Jasmine Mortimore, Governance Advisor

The Local Authority considered a report on Local Authority Member Questions with or without Notice.

MAN64/2024 RESOLVED:
On the motion of Mayor Woods
Seconded Member Bohme

THAT THE LOCAL AUTHORITY recorded for action the following questions from Members.

1. Request a report for the next local authority meeting on conditions of public lighting, budget and upgrade options, including LA project fund contribution.
2. Investigate lighting for Alley way on airport road.

CARRIED

11 NEXT MEETING

The next meeting is scheduled to take place on 10 March 2024.

12 MEETING DECLARED CLOSED

Chairperson Hayes declared the meeting closed at 2:21 pm.

This page and the preceding pages are the minutes of the Maningrida Local Authority meeting held on 28 November 2024.

[Click here](#) to view the agenda for the Maningrida Local Authority meeting held on 28 November 2024.

WEST ARNHEM



REGIONAL COUNCIL

**Maningrida Local Authority Committee
Financial Management Report for the
period ended 31st October 2024**

Actual v Budget – Operational – July 2024 to October 2024

Actuals v Budget - Maningrida

as at 31 Oct 2024

Description	MANINGRIDA					
	Actuals YTD	Budget YTD	Variance	%	Annual Budget	Progress
Operational Revenue						
Income Rates and Charges	561,973	205,961	356,013	100%+	617,882	91%
Income Council Fees and Charges	18,252	30,874	(12,621)	(41%)	87,981	21%
Income Operating Grants	1,453,627	1,388,483	65,144	5%	1,769,037	82%
Income Allocation	27,963	26,308	1,655	6%	78,924	35%
Other Income	2,536	44,340	(41,804)	(94%)	133,020	2%
Income Agency and Commercial Services	471,607	426,836	44,771	10%	1,280,507	37%
<i>Charges - Sewerage</i>	-	-	-	-	-	0%
<i>Charges - Water</i>	-	-	-	-	-	0%
<i>Charges - Waste</i>	592,047	245,084	346,963	100%+	735,252	81%
Total Operational Revenue	3,128,005	2,367,885	760,120	32%	4,702,603	67%
Operational Expenditure						
Employee Expenses	580,016	757,596	(177,581)	(23%)	2,314,904	25%
Contract and Material Expenses	1,012,554	1,189,041	(176,487)	(15%)	2,782,304	36%
Finance Expenses	1,105	375	730	(100%)+	1,125	98%
Travel, Freight and Accom Expenses	99,057	63,625	35,432	56%	177,876	56%
Fuel, Utilities & Communication	133,605	141,524	(7,919)	(6%)	424,572	31%
Other Expenses	191,876	221,163	(29,286)	(13%)	650,336	30%
<i>Elected Member Allowances</i>	-	-	-	-	-	0%
<i>Elected Member Expenses</i>	-	-	-	-	-	0%
<i>Council Committee & LA Allowances</i>	1,050	3,600	(2,550)	(71%)	8,000	13%
<i>Council Committee & LA Expenses</i>	-	-	-	-	-	0%
Total Operational Expenditure	2,019,263	2,376,925	(357,662)	(15%)	6,359,117	32%
Total Operational Surplus / (Deficit)	1,108,742	(9,039)	1,117,782	100%+	(1,656,514)	0%



Actual v Budget – Operational – July 2024 to October 2024

Annual Budget Operating Position - Maningrida

as at 31 Oct 2024

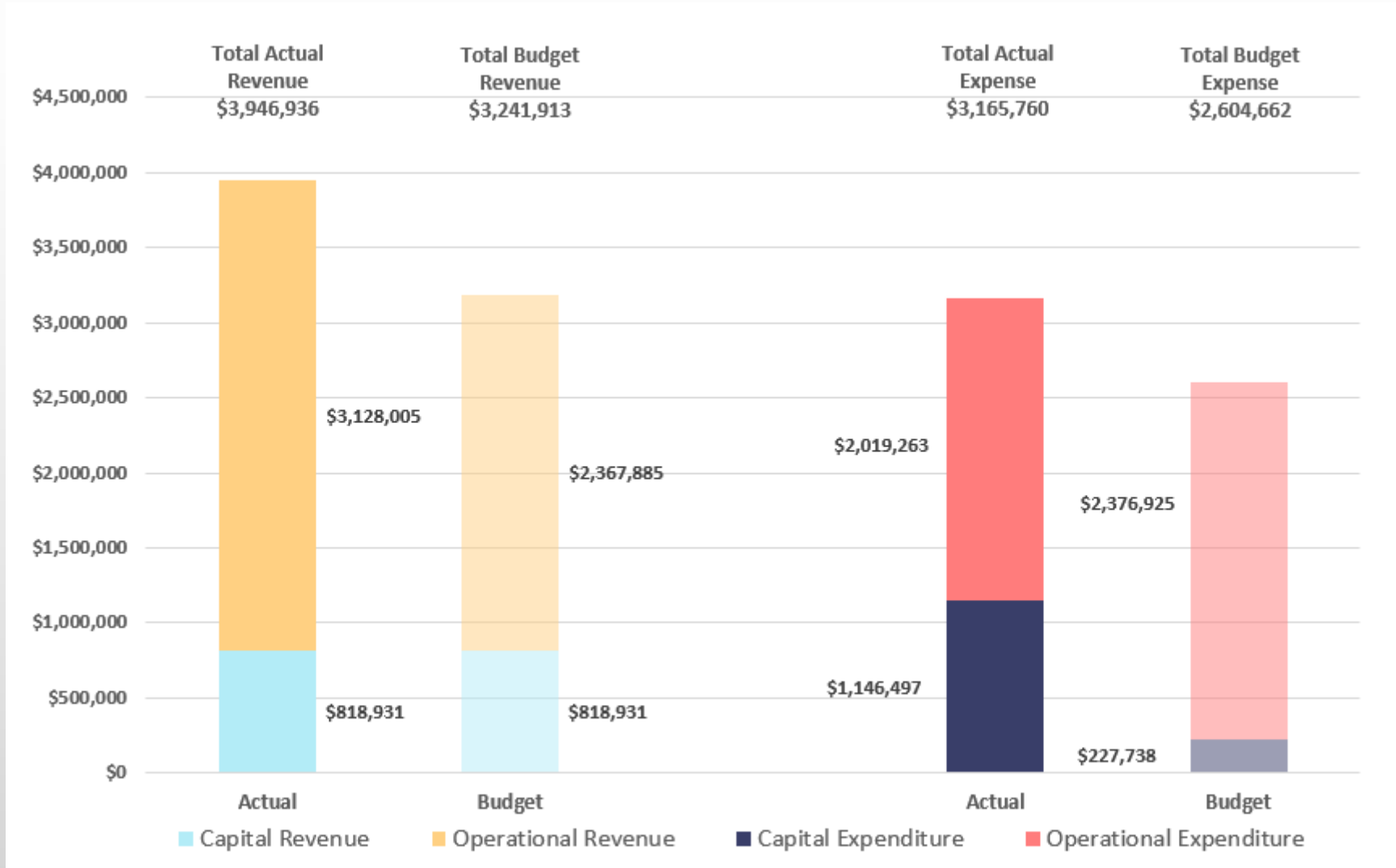
Description	Actuals YTD	Budget YTD	Variance	%	Annual Budget	Progress
Operating Surplus / (Deficit)	1,108,742	(9,039)	1,117,782	100%+	(1,656,514)	0%
Remove NON-CASH ITEMS						
Less Non-Cash Income	(27,963)	(26,308)	(1,655)	(6%)	(78,924)	35%
Add Back Non-Cash Expenses	295,364	323,211	(27,847)	(9%)	996,859	30%
Total Non-Cash Items	267,401	296,903	(29,501)	(10%)	917,934	29%
Less ADDITIONAL OUTFLOWS						
Capital Expenditure	(1,146,497)	(227,738)	(918,760)	(100%)+	(932,399)	100%+
Borrowing Repayments (Principal Only)	-	-	-	-	-	0%
Transfer to Reserves	-	-	-	-	-	0%
Other Outflows	-	-	-	-	-	0%
Total Additional Outflows	(1,146,497)	(227,738)	(918,760)	(100%)+	(932,399)	100%+
Add ADDITIONAL INFLOWS						
Capital Grants Income	-	-	-	-	-	0%
Prior Year Carry Forward Tied Funding	810,196	810,196	-	-	810,196	100%
Other Inflow of Funds	-	-	-	-	-	0%
Transfers from Reserves	8,735	8,735	-	-	8,735	100%
Total Additional Inflows	818,931	818,931	-	-	818,931	100%
Net Budgeted Operating Position	1,048,577	879,056	169,521	19%	(852,048)	0%

Legend:

- Unfavourable variance over \$75,000
- Unfavourable variance under \$75,000
- Favourable variance
- ! Variance over \$300,000



Actual v Budget – Maningrida – July 2024 to October 2024



Grant Funding – Local Authority Projects – October 2024

Grant Funding - Local Authority Projects	Funding Amount	Funding Year	Funds Received	Funds not yet Received	Allocated	Balance Available for Allocation
LAP - funding available 22/23	371,200	FY 22/23	371,200	-	(371,200)	-
LAP - funding available 23/24	371,200	FY 23/24	371,200	-	(371,200)	-
	742,400		742,400	-	(742,400)	-

Less funds available from Projects completed under budget	-
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Total available for Allocation	-
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An overallocation of Local Authority funds has occurred in the 2023/2024 Financial Year. \$136,684 of the upcoming 2024/2025 LA Funding has already been allocated.



Progress of Local Authority Projects – October 2024

Grant Funding - Local Authority Projects -Active Projects	Approved Budget	Meeting Date/ Resolution	Cash received to date (incl. Carried Forward)	Expenditure prior years	Expenditure to date 2024-25	Commitments	Available Funds as at 31.10.2024	Status
Local Authority Projects (LAP)								
LAP - Community Initiatives and events	50,000	12.05.2021 OCM22/2021	50,000	(29,038)	-	-	20,962	Allocated funds for Sporting Competitions
LAP - Installation of Outdoor Gym Equipment at Pool	75,000	14.03.2024 MAN15/2024	75,000	-	(61,512)	(3,000)	10,488	Gym equipment installed/completed - awaiting PowerWater authorisation to connect water bubbler to
LAP - 4x4 Hearse	210,000	12.09.2024 MAN44/2024	73,312	-	-	(67,537)	5,775	Deliver of Commuter bus expected 3-4 months lead time. Anticipated total costs of circa \$190,000.00 with hearse
LAP - Supply and install bollards for perimeter Soccer	91,676	12.09.2024 MAN42/2024	91,676	-	(38,000)	(37,000)	16,676	Bollards delivered and onsite in Maningrida. Expected installation by the end of December for cricket/soccer
LAP - NYE Fireworks Display 2024 at Maningrida	105,540	12.09.2024 MAN41/2024	105,540	-	-	(67,677)	37,863	Planning, permits, logistics, transport, travel, accommodation, barge scheduling, storage, staffing and
LOCAL AUTHORITY PROJECTS	532,216	-	395,528	(29,038)	(99,512)	(175,214)	91,764	

Grant Funding - Local Authority Projects - Completed Projects	Approved Budget	Meeting Date/ Resolution	Cash received to date (incl. Carried Forward)	Expenditure prior years	Expenditure to date 2024-25	Commitments	Available Funds as at 31.10.2024	Status
Local Authority Projects (LAP)								
LAP - Support Basketball Competitions in Maningrida	10,000	12.05.2021 OCM22/2021	10,000	(1,999)	(7,382)	-	619	Works completed
LAP - Animal Management Program - 2024	31,977	04.08.2022 OCM76/2022	31,977	-	(31,977)	-	-	Works completed
LAP - Animal Management Program - 2025	34,215	04.08.2022 OCM76/2022	34,218	-	(34,218)	-	-	Works completed
LAP - Purchase of Grandstands and Additional Pedestrian Gates for Football Oval	85,520	01.06.2023 MAN197/2023	85,520	(70,523)	(12,748)	-	2,249	Works completed
LAP - Hard Structure at Clinic for Ceremonial Purposes	43,450	04.08.2022 MAN200/2023	43,450	(27,566)	(14,900)	-	984	Works completed
LAP - Purchase of Additional Grandstands for Maningrida Football Oval	59,473	14.03.2024 MAN12/2024	59,473	(41,001)	(18,345)	-	127	Works completed
LOCAL AUTHORITY PROJECTS	264,635		264,638	(141,089)	(119,570)	-	3,979	



Grant Funding – Community Projects – July 2023 to October 2024

Grant Funding - Community Projects	Approved Budget (A)	Prior Year Expenditure (B)	Expenditure to date 2024-25 (C)	Commitments to Date (D)	Available Funds as at 31.10.2024 (A-B-C-D)
LRCI Phase 3 - Malabam Road - Maningrida	1,077,668	(1,066,047)	-	-	11,621
R2R - Malala Road (non gazetted) Maningrida - From Lot 736	540,269	(539,200)	-	-	1,069
ABA - Maningrida Oval Changerooms	4,581,700	(145,270)	(1,003,219)	(2,763,304)	669,907
LRCI Phase 4 - Part B - Malabam Road - Maningrida	311,638	-	(490)	(227,861)	83,286
West Arnhem Cemetery Establishment	415,000	-	-	(85,836)	329,164
Upgrade for Maningrida Rd and airport road funeral access	500,000	-	(449,821)	(41,217)	8,963
TOTAL GRANT FUNDED PROJECTS / ACTIVITIES	7,426,275	(1,750,517)	(1,453,530)	(3,118,218)	1,104,010

Grant Funding - Community Projects	Expenditure to date 2024-25 (A)	Commitments to Date (B)	Total Expenditure (A+B)
Remote Sport Program	(3,403)	-	(3,403)
Deliver Indigenous Broadcasting Programs (RIBS)	(11,049)	-	(11,049)
NAIDOC Week	(1,473)	-	(1,473)
Sports and Recreation	(72,113)	(2,070)	(74,183)
TOTAL GRANT FUNDED PROJECTS / ACTIVITIES	(88,037)	(2,070)	(90,107)

