

BARKLY REGIONAL COUNCIL



OUR VISION

We strive to be responsive, progressive, sustainable council which respects, listens and empowers the people to be strong.

The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen.

We will have strong policy and budgets to ensure our programs and services are progressive and sustainable.

Respect is shown in everything we do and we have acceptance of all cultures in the Barkly Region and their practices through a culturally competent Council.

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

We want to ensure that our services are sustainable and that our region has a standard consistent level of services.

We want to be able to sustain our environment – our communities, our physical places, our people and our organisational culture.

We will aggressively pursue additional funding from both levels of government to improve the standard of living of people across the region.

We need to be realistic, transparent and accountable.

AGENDA

AMPILATWATJA LOCAL AUTHORITY MEETING

WEDNESDAY, 3 APRIL 2019

Barkly Regional Council's Ampilatwatja Local Authority will be held in Ampilatwatja on Wednesday, 3 April 2019 at 10:00am.

Steven Moore
Chief Executive Officer

BARKLY REGIONAL COUNCIL



COUNCIL PRAYER

Our Lord Jesus Christ, we trust you will guide and bless this meeting of the Barkly Regional Council. We pray that you will ensure that all discussions and decisions made today are just and fair as they will affect all people within the Barkly Region. We also pray for your guidance to ensure that all our dealings are appropriate to all those whom we represent and will reflect an equitable and honest approach to the issues to be discussed today.

Amen

WELCOME TO COUNTRY

I respectfully acknowledge the traditional owners past and present of this land on which we are meeting, the Warumungu people.



AGENDA

ITEM	SUBJECT	PAGE NO
	MEETING TO COMMENCE WITH ACKNOWLEDGEMENT OF TRADITIONAL OWNERS	
1	OPENING & ATTENDANCE	
1.1	Authority Members Present	
1.2	Staff and Visitors Present	
1.3	Apologies To Be Accepted	
1.4	Absent Without Apologies	
1.5	Resignations	
1.6	Disclosure of Interests	
2	CONFIRMATION OF PREVIOUS MINUTES	
2.1	Confirmation of Previous Minutes.....	6
3	ACTION ITEMS FROM PREVIOUS MEETING	
3.1	Action Items from Previous Meeting.....	13
4	AREA MANAGERS REPORT	
4.1	Area Managers Report	15
5	LOCAL AUTHORITY PROJECTS BREAKDOWN	
	<i>Nil</i>	
6	REPORTS FROM BARKLY REGIONAL COUNCIL	
	<i>Nil</i>	
7	CEO REPORT ON CURRENT BRC SERVICES IN LA AREA	
7.1	CEO Report for March.....	18
8	BRC'S RESPONSE TO LA ISSUES RAISED	
	<i>Nil</i>	
9	SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA	
	<i>Nil</i>	
10	REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR	
	<i>Nil</i>	
11	THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS	
	<i>Nil</i>	
12	THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN	
	<i>Nil</i>	
13	THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR	
13.1	5 Year Infrastructure Plan.....	21

14 BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA

Nil

15 OTHER BUSINESS

15.1	Community Infrastructure Calendar	39
15.2	Monthly Finance Report	40
15.3	Department of Housing.....	42

16 VISITOR PRESENTATIONS

Nil

17 QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

18 CLOSE OF MEETING

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 2.1
TITLE Confirmation of Previous Minutes
REFERENCE 269741
AUTHOR Robert Smith, Area Manager - Ampilatwatja

RECOMMENDATION

That the Authority

- a) Confirm the minutes of the meeting held on 12th December 2018 as a true & accurate record.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [!\[\]\(ab4e2b3fc7e7887b7a72f548aa6f5e60_img.jpg\)](#) Ampilatwatja LA Minutes - 12-12-2018.PDF

BARKLY REGIONAL COUNCIL



OUR VISION

We strive to be responsive, progressive, sustainable council which respects, listens and empowers the people to be strong.

The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen.

We will have strong policy and budgets to ensure our programs and services are progressive and sustainable.

Respect is shown in everything we do and we have acceptance of all cultures in the Barkly Region and their practices through a culturally competent Council.

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

We want to ensure that our services are sustainable and that our region has a standard consistent level of services.

We want to be able to sustain our environment – our communities, our physical places, our people and our organisational culture.

We will aggressively pursue additional funding from both levels of government to improve the standard of living of people across the region.

We need to be realistic, transparent and accountable.

MINUTES

AMPILATWATJA LOCAL AUTHORITY MEETING

WEDNESDAY, 12 DECEMBER 2018

The Ampilatwatja Local Authority of the Barkly Regional Council was held in Ampilatwatja on Wednesday, 12 December 2018 at 10.30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10:30am with Teresa McKeeman as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Cr. Ricky Holmes

Teresa McKeeman

Ada Beasley

Anita Bailey

Leslie Morton

1.2 Staff And Visitors Present

Mark Parsons – Via Phone

Robert Smith

Tom Barlow

David Curtis

Mark Thorpe – Housing

Renae Williams - Trachoma

1.3 Apologies To Be Accepted

Mayor Steve Edginton

Donald Simpson

Jeannie Beasley

Peter Morton

1.4 Absent Without Apologies

1.5 Disclosure Of Interest

There were no declarations of interest at this Ampilatwatja Local Authority meeting.

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority

- a) Confirm the minutes of the meeting held on 17th October 2018 as a true & accurate record.

Due to the meeting being a provisional meeting the minutes were unable to be confirmed.

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 ACTION ITEMS FROM PREVIOUS MEETING

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm & remove all completed items from the Action List

RESOLVED

Moved: LA Member T McKeeman

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 9/18

4. AREA MANAGERS REPORT

4.1 AREA MANAGERS REPORT DEC 2018

MOTION

That the Authority Receive and Note the report

RESOLVED

Moved: LA Member A Beasley

Seconded: LA Member T McKeeman

CARRIED UNAN.

Resolved 10/18

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

6. REPORTS FROM BARKLY REGIONAL COUNCIL

Nil

7. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

7.1 CEO REPORT FOR AMPILATWATJA

MOTION

That Council

- a) Receive and Note the Report

RESOLVED

Moved: LA Member A Bailey

Seconded: LA Member L Morton

CARRIED UNAN.

Resolved 9/18

8. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

9. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

10. REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR

Nil

11. THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS

Nil

12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

13. THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR

Nil

14. BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA

Nil

15. OTHER BUSINESS

15.1 TIDY TOWNS AUSTRALIA PRESENTATION

MOTION

That the Authority

- a) Receive and note the report.
- b) Colour presentation to made at February.

RESOLVED

Moved: LA Member A Bailey

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 12/18

15.2 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member A Bailey

Seconded: LA Member T McKeeman

CARRIED UNAN.

Resolved 13/18

16. VISITOR PRESENTATIONS

16.1 LOCAL AUTHORITY ROLES AND RESPONSABILITIES – DAVID CURTIS SNR

MOTION

That the Authority

- a) Receive and note the presentation.

RESOLVED

Moved: LA Member A Bailey

Seconded: LA Member L Morton

CARRIED UNAN.

Resolved 14/18

16.2 TRACHOMA PROGRAM BY RENAE WILLIAMS

MOTION

That the Authority

- a) Listen to presentation
- b) To give permission to deliver the necessary service in the community for 2019

RESOLVED

Moved: LA Member Anita Bailey

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 15/18

16.3 LAND TENURE UNIT PRESENTATION

MOTION

That the Authority

- a) Receive and note the presentation.

RESOLVED

Moved: LA Member T McKeeman

Seconded: LA Member L Morton

CARRIED UNAN.

Resolved 16/18

16.4 GRANTS REVIEW

MOTION

- a) Receive and note the report.

RESOLVED

Moved: LA Member Teresa McKeeman

Seconded: LA Member Leslie Morton

CARRIED UNAN.

Resolved 17/18

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

15.3 CONFIRMATION NEXT MEETING DATE

MOTION

That the Authority

- a) Confirm the date of the next Local Authority be held on 13th February 2019.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member L Morton

CARRIED UNAN.

Resolved 18/18

18. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Wednesday, 12 December 2018 AND CONFIRMED Wednesday, 13 February 2019.

Chair

Steve Moore
Chief Executive Officer

ACTION ITEMS FROM PREVIOUS MEETING

ITEM NUMBER 3.1
TITLE Action Items from Previous Meeting
REFERENCE 269742
AUTHOR Robert Smith, Area Manager - Ampilatwatja

RECOMMENDATION

That the Authority

- a) Receive and note the report
- b) Confirm & remove all completed items from the Action List

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1  Ampilatwatja Action List October 18.pdf

	AMPILATWATJA LOCAL AUTHORITY ACTION LIST	Updated 17 Oct 2018
---	---	----------------------------

MEETING DATE	TASK / PROJECT	ACTIONS TO BE TAKEN	BUDGET SOURCE	ACTION LEADER	COMPLETED/STATUS
09/05/2018	Shelter for softball oval's			AM	Has been delivered - My Pathways & Municipal crew to install shade shelters on softball oval over the next few weeks.
09/05/2018	Shelter for all 4 football ovals			AM	Has been delivered – My Pathways & Municipal crew to install shade shelters on football oval over the next few weeks.
09/05/2018	Portable Absolution toilet for softball oval			AM	Has been delivered

AREA MANAGERS REPORT

ITEM NUMBER 4.1
TITLE Area Managers Report
REFERENCE 270497
AUTHOR Robert Smith, Area Manager - Ampilatwatja

RECOMMENDATION

That the Authority

- a) Receive and Note the report.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) AREA MANAGER REPORT March2019.pdf

AREA MANAGER REPORT –Ampilatwatja

Month – March 2019

GENERAL:

- *Chris Kromholz was on community as relief Area Manager due to Robert and Tracey Smith annual leave.*
- *All essential services carried out for the month.*
- *The Council employed an additional municipal worker, Andrew Butcher he fits in well with the existing workforce and will be an asset to the community*
- *Municipal Staff has been spending many hours at the Landfill separating Steel and White Goods in Bays and placing signs for everyone to see what to dump and where Please try and help keep all Materials in Bays Marked for there purpose when dumping rubbish at the Landfill.*
- *Barkly is still in the process of Recruiting a Sport and Rec Team Leader over the next coming weeks hopefully I will have good news at the next LA Meeting in April.*

HIGHLIGHTS:

- *New Signs have been installed at the entrance to the Community and the Council Office.*
- *A new gate was fitted at the front fence of Aged Care so the double gats can be left closed to keep the Donkey and Horses out.*
- *Luckily Cyclone Trevor created very little damage there are some trees which may need attention and the gats at the Visitor Donga lot 67B got blown off its hinges this will be repaired ASAP. The Kids had fun playing in the water and mud*

ISSUES:	<p>There are some small issues to report for the months of March. It would appear the issue previously was kids going to Basketball Court late at night using the free wifi when they should be home sleeping this problem has been resolved as Libraries NT put a restriction on the wifi from 6am- 6pm. Unfortunately the Vet visit was cut short due to cyclone Trevor and no surgery was carried out. Waltja cancel their visit due to the road closure after Cyclone Trevor.</p>
----------------	--

CORE BUSINESS and PROGRAMS (n/a if Program not run in community) As much detail as is necessary for the Directors – this section does not go to Council unless the Director decides something should

ADMINISTRATION	90 hours/month. I have spent most the time in the office this month making sure that all the reports were covered,
DEPOT	All services in the depot are running normally 30 hours/month Municipal team working well, but still need daily guidance
ESSENTIAL SERVICES	ESO duties being fulfilled. We now have 3 people to carry out ESO duties
SPORT & REC	Program has not been running for this Month. Recruiting for new Sport and Rec Team Leader still on going.
AGED CARE	Aged care has been running well with the new Team Leader
NIGHT PATROL	Night patrol have not been running due to only one N/Patrol staff, recruiting another 2 positions need to be filled. The Night patrol Zone Manager carried out interviews last week and an announcement will be made soon of who the new night patrol officers are.
SNP	My Pathway school nutrition program is still waiting to have a nutritionist employed.
HOMELANDS	As of the 1st January 2019 the Barkly Regional Council no longer provides services for Homelands this is now done by T&J Contracting from Tennant Creek.

CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

ITEM NUMBER	7.1
TITLE	CEO Report for March
REFERENCE	270532
AUTHOR	Mark Parsons, Operations Director

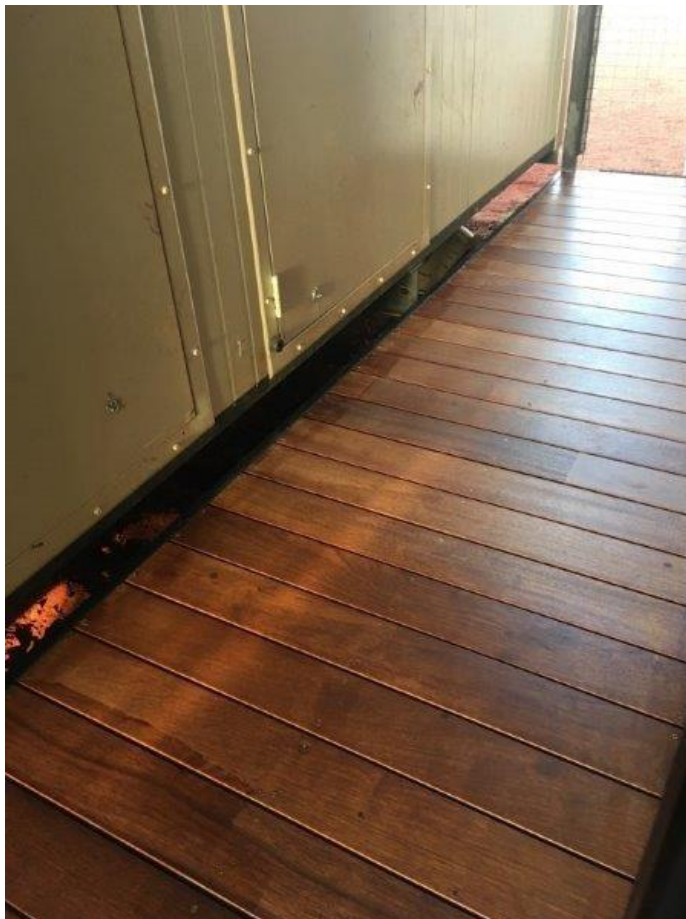
RECOMMENDATION

That Council

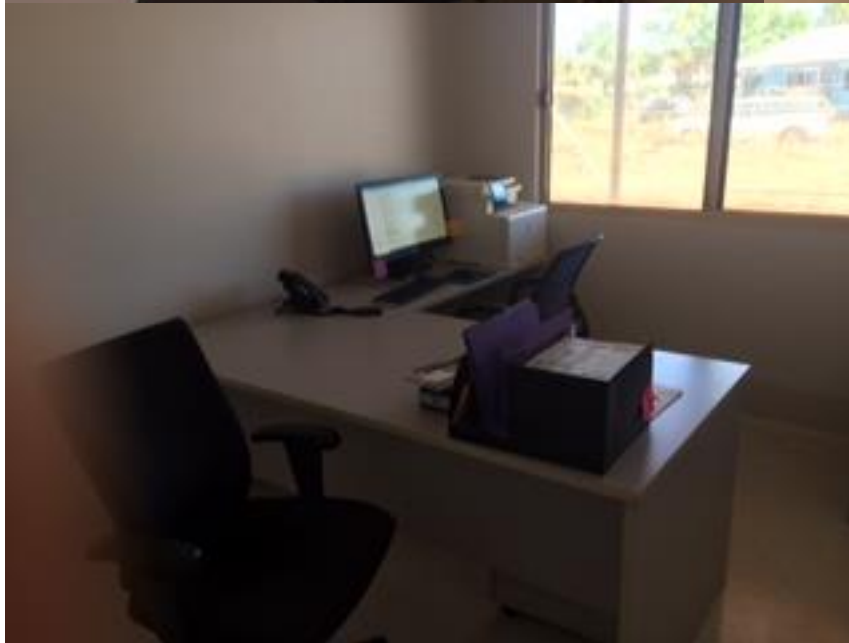
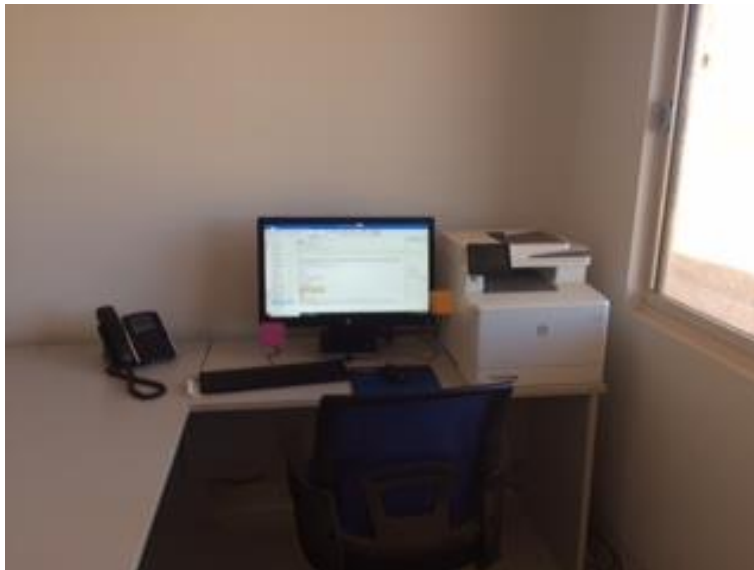
A, Receive and Note the Operations Director Report

SUMMARY:

- Unfortunately we only had two local authority meetings go ahead this month which where Alpururula and Wutunugurra where called off due to lack of quorum and Ampilatwatja was called off because of
- Over the last month some of the outstanding LA jobs have been completed including the ablution block at Alpururulam. The Local Authority paid for the deck and the ablution block.
- A roof was also constructed over the basketball court at Ali Curung thanks to a special purpose grant



- At Wutunugurra we are moving the Council office to a new location inside the Community Centre. This has been planned for a while and it is good to see the Community centre finally being used for its intended purpose. We have received funding for a sport and Rec officer she will be running a program from the community



- I have visited most communities this month and all in all the communities as a whole are looking fair.
- I have had a discussion with the Local Authorities in the last month around moving the dates of April. In April we have contracted Katherine Aviation to fly us to 4 out of the 6 LA, s. In doing this it should enable LA meetings in one week which will leave more time for me to do longer community visits in the weeks.
- All in all another busy month in the Barkly.

<This should set out what the report is about, why it was written and why it is relevant.>

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

RC PROPOSED BUDGET PRIORITIES - LA AREA - NEXT FY

ITEM NUMBER	13.1
TITLE	5 Year Infrastructure Plan
REFERENCE	269743
AUTHOR	Elai Semisi, Director Infrastructure

RECOMMENDATION

That Council:

- a) Receive and note the updated 5 Year Infrastructure Plan.

SUMMARY:

Council has updated the 5 Year Infrastructure plans for projects in Tennant Creek, Elliott, Ampilatwatja, Alpururulam, Ali Curung and Arlparra.

BACKGROUND

Council has separated the Infrastructure Plans of Tennant Creek, Elliott, Ampilatwatja, Alpururulam, Ali Curung and Arlparra into separate documents for operational efficiency.

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 [!\[\]\(15cb01d00100e773a50f80002909e9a5_img.jpg\)](#) infrastructure plan - updated_March2019.pdf

Barkly Regional Council
Infrastructure and Asset Management Plans
March 2019

Barkly Regional Council is a regional council, providing infrastructure, services and programs to individuals, couples, families, children's groups, schools, business and agencies across Barkly region. Council is responsible for the management, planning and development of a significant proportion of infrastructure. Council strive for a sustainable well-coordinated Barkly Region community- the business of community services and development is our priority.

Council is currently providing services through a group of assets valued around \$57M. The group of assets through which council currently delivering services are Transport infrastructure, Building and facilities, Parks and gardens, streetlight and a range of vehicles. Transport infrastructure includes all fixed assets such as roads and footpaths, whereas building and facilities covers the buildings, houses, sports facilities and other municipal facilities which is used to provide services. To meet the demand and expectation from community and to align with the level of service provided by Council, future spending is required in infrastructure and existing infrastructure needs to be maintained.

To meet the services level, the demand from the community and enhance liability to manage the existing assets, council has prepared a 5 years Infrastructure plan, an assets management plan for transport infrastructure and an asset management plan for Building and facilities. The 5 year Infrastructure Plan makes recommendations for the future provision of infrastructure and equipment. The infrastructure plan also priorities the funding requirements for infrastructure at local and regional levels. The Asset Management Plans provides the details of the current assets, its condition and defines the level of services to be provided and how the service is to be provided. It also provides the funding requirement to deliver the services.

5 Year Infrastructure Plan:

This plan has identified 72 projects valued \$28.8M which are planned for next five years, included are 49 projects valued \$26.4M which are considered as major projects. Major projects are defined by their value and complexity. Generally, project valued more than \$250K are considered as major projects. These identified projects include the projects nominated from local authorities, Council staff and Elected Members. It has also considered the need and demand projected from Asset Management plan.

It is inevitable that for all these projects, council cannot fund from its own resource. So, these projects are planned to be funded from a mix of council's own resource, grant from state and federal Governments and from the Local Authorities budgets. The plan has identified that council has to allocate \$10M over five years and seek funding from state and federal Governments for \$15.5M and use \$0.42M from local Authority fund.

To ease the planning process projects are prioritised as priority one projects (P1P), priority two projects (P2P) and priority three projects (P3P). It has a target to deliver P1P within the first three year, P2P within first four year and P3P within five years. Due to degree of uncertainty of the grant and council budget, the plan has adopted this prioritising methodology rather than prioritising in year-to-year basis. This plan considers completing at least two major projects each year.

Our expectation is that Council will budget to complete for two major and seven minor Infrastructure projects each financial year. Identified priority projects may vary year to year dependant on the changing priorities of council and residents. Priorities may also vary based on the availability of grant funding for specific projects.

The list of projects will be reviewed regularly and be compared against NT and Federal grant programs to identify when additional funding becomes available to complete major projects. If additional funding is not available some projects may have to be delayed or cancelled.

The distribution of budget on each of the different sub-asset types is as below and the details of the projects are presented in attached sheet.

Distribution of Project cost according Asset sub type

Distribution of Project cost according Asset sub type	Amount
Road/footpath/bicycle path	\$ 3,969,000.00
Building	\$ 5,290,000.00
Cemetery Upgrade	\$ 652,083.00
Shed for specific purposes	\$ 183,000.00
Sports and Rec Facility	\$ 9,067,187.00
Municipal & essential service	\$ 1,655,000.00
Parks and Gardens	\$ 3,590,000.00
Streetlight	\$ 600,000.00
Funded Program	\$ 3,800,000.00
Total=	\$28,806,270.00

This plan understands the need of current assets replacement, creation of dumpsite and clean-up of legacy waste and sealing of road out to the airstrip in Arlpururulam; the instalment of shade over the water tank, refurbishing and lighting of Tennis Courts, fixing the power and fencing the edge of the court in Elliott; the need of weighbridge and office at landfill site, installation of AllQuip water truck in Tennant creek and upgrade of Lake Mary Ann Dam. Due to limitation of council resources, uncertainty of grant and extend of resource required for these projects, they are listed only on identified project list. In the event that time, funds or other resource are available these project will be prioritised accordingly.

Items such as roads and footpaths are planned to have some expenditure each year over the term of the five year plan. The level of expenditure will be dependent on the availability of funds and other priority projects that need to be completed.

Asset management plan:

Council manages four major asset types namely Building and facilities, Transport infrastructure, Plant and vehicle and Streetlights. Building and facilities has the current value of \$21,719,000 and Transport infrastructure (roads & footpaths) has the value of \$34,920,000, in total around \$57M. These assets have current replacement value of \$51,116,000 and \$43,013,000 respectively.

Plant, Vehicle and Streetlight asset types are not included in this plan; however a detailed review was carried out earlier in the year with all assets being revalued and accurate depreciation schedules put in place. Subject to available capital funds plant and vehicles are replaced in line with the depreciation schedule. Plant, vehicle and lighting plans will be developed in the next financial year.

Asset management plan has identified rate of asset consumption as 4% and 4.8% and the rate of renewal is 0% and 0.5% creating a deficit of \$2.5M and \$2.9M each year for these assets respectively. Due to this deficit in renewal assets profile is moving towards poor condition.

Some assets have already exceeded their life by several years. Replacement cost for assets which have already exceeded its life by two year is \$7.8M.

Limitations:

Council has identified these projects as a priority projects, it is anticipated that in the course of time and the availability of funding, identified priority project may be changed to better reflect future needs.

The renewal of existing assets needs to be considered along with the need for new assets. The combination new and existing assets determine the overall annual cost of maintaining our total infrastructure. As our assets increase so does the need for additional funds to maintain these assets on an ongoing bases. This will mean additional income will be required in future years to maintain Council's assets and infrastructure.

Five Year Infrastructure Plan for Barkly Regional Council

Colour guide

	General estimate
	Allocated by Management
	Have a quote or from similar work
	Tentative quote from supplier

Schedule of time frame to complete the projects	Project Priority
Plan to Complete within First Three year-Subject to budget availability	(P1P)
Plan to Complete within Four year-Subject to budget availability	(P2P)
Plan to Complete within five year-Subject to budget availability	(P3P)

						Cost Estimate				
P No.	Project type	Asset category	Local Authority	Project Detail	Priority	Cost Estimate	Budget			Project Category
							<u>Grant</u>	<u>Council</u>	<u>LA CP</u>	
A	<u>Road/footpath/bicycle path</u>									
1	Road Maintenance	Transport	Arlpururrulam	Road repair and maintenance of roads including resealing	P1P	\$220,000	\$220,000	\$-		Major

Commented [SM1]: Complete

2	Road Sealing	Transport	Arlpururrulam	Sealing of road out to the airstrip (2000m x 6m)	P3P	\$ 660,000		\$ 660,000		Major
3	Bike Path	Transport	Tennant Creek	Construction of bike path with lighting	P1P	\$2,064,000	\$1,651,200	\$ 412,800		Major
4	Footpath	Transport	Tennant Creek	Construction of footpath	P2P	\$900,000		\$900,000		Major
5	Footpath	Transport	Elliott	Construction of footpath -Renewal Project	P3P	\$ 125,000		\$ 125,000		Minor
						\$3,969,000	\$1,871,200	\$2,097,800	\$ -	
B Building										
1	House	Building	Arlpururrulam	D & C of Short term safe house for domestic violence/women's education and engagement projects	P2P	\$ 500,000	\$ 500,000			Major
2	Staff-Housing	Building	Tennant Creek	D & C of 2BDR (4 nos) town houses-Staff Housing	P3P	\$1,500,000		\$1,500,000		Major
3	Office	Building	Tennant Creek	D & C new animal management facility/office	P2P	\$ 700,000		\$ 700,000		Major
4	Staff-Housing	Building	Elliott	D & C of 2BDR units -Staff Housing(3nos)	P2P	\$1,000,000	\$ 800,000	\$ 200,000		Major

5	Visitor Accommodation	Building	Ali curung	Refurbishments to visitor accommodation	P2P	\$ 150,000		\$ 150,000		Minor
6	Office	Building	Elliott	Shade area in front of the office and get office painted (inside and out)	P2P	\$ 90,000		\$ 90,000		Minor
7	Staff-Housing	Building	Elliott	Renovation of two staff housing	P1P	\$ 250,000		\$ 250,000		Major
8	Admin Block	Building	Tennant Creek	Upgrade Council Admin Block	P2P	\$ 500,000		\$ 500,000		Major
9	Office	Building/S tructure	Tennant Creek	Weighbridge and Office at landfill site		<u>400,000</u>	<u>320,000</u>	<u>80,000</u>		Major
10	Accommodation	Building	Ampilatwatja	New trnsportable 2BR demountable	P3P	<u>200,000</u>	<u>160,000</u>	<u>40,000</u>		
						<u>\$5,290,000</u>	<u>\$1,780,000</u>	<u>\$3,510,000</u>	<u>\$ -</u>	<u>-</u>
C Cemetery Upgrade										
a fencing										
1	Fencing	Facilities	Wutunugurra	Construction of fence around cemetery (35m*20m)	P1P	\$ 11,869		\$ -	\$ 11,869	Minor
2	fencing	Facilities	Ampilatwatja	Construction of fence around cemetery (7000m*1000m) – To be confirmed as includes	P3P	\$	500,000		\$ 17,920	Major

				burial sites outside of cemetery boundary		517,920				
3	fencing	Facilities	Ali curung	Construction of fence around cemetery (100*50m)	P1P	\$ 32,370		\$ -	\$ 32,370	Minor
4	fencing	Facilities	Ali curung	Construction of fence around cemetery (35m*20m)	P1P	\$ 11,869		\$ -	\$ 11,869	Minor
5	fencing	Facilities	Tennant Creek	Extension and Construction of fence around cemetery	P1P	\$ 48,555		\$ 48,555		Minor
						<u>\$ 622,583</u>	<u>\$ 500,000</u>	<u>\$ 48,555</u>	<u>\$ 74,028</u>	-
b <u>Water tank</u>										
1	Water tank	Facilities	Wutunugurra	Establishment of water tank at cemetery (5000 ltrs elevated polyethylene water tank with rail and fittings)	P1P	\$10,000		\$ -	\$10,000	Minor
2	Water tank	Facilities	Ali Curung	Establishment of water tank at cemetery (5000 ltrs elevated polyethylene water tank with rail and fittings)	P1P	\$10,000		\$ -	\$10,000	Minor
						<u>\$20,000</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$20,000</u>	-
c <u>Shed</u>										
1	Shade	Facilities	Ampilatwatja	Construction of shed(bough shed),3m*3m*2.7m, 4nos	P1P	\$ 6,000		\$ -	\$ 6,000	Minor

Commented [SM2]: Complete

2	Shed	Facilities	Ali Curung	Construction of shed(bough shed),3m*3m*2.7m, 1nos	P1P	\$ 1,500		\$ -	\$ 1,500	Minor
						\$ 7,500	\$ -	\$ -	\$ 7,500	-
<u>d Signs</u>										
1	Signs	Facilities	Wutunugurra	Sign in cemetery	P1P	\$ 2,000		\$ -	\$ 2,000	Minor
						\$ 2,000	\$ -	\$ -	\$ 2,000	-
						\$ 652,083	\$ 500,000	\$ 48,555	\$ 103,528	-
<u>D Shed</u>										
1	Mens Shed	Facilities	Arripururrulam	Construction of shed for men where they can escape from domestic issues and can be used to men's community projects	P2P	\$ 100,000	\$ 80,000	\$ 20,000		Major
2	Shed	Facilities	Wutunugurra	Construction of Shed around community shelters	P2P	\$ 8,000		\$ -	\$ 8,000	Minor
3	BBQ Shed	Facilities	Ampilatwatja	Construction of shed with RCC base foundation with BBQ (6m*6m)	P2P	\$ 15,000		\$ -	\$ 15,000	Minor
4	Shed	Facilities	Elliott	Construction of shed over memorial structure	P2P	\$ 60,000	60,000	\$ -		Minor
						\$ -	\$ -	\$ 20,000	\$ 23,000	-

						183,000	140,000			
E	Sports and Rec Facility									
a	Lighting									
1	Lighting	Facilities	Wutunugurra	Provide light on basketball court	P1P	\$ 10,000		\$ -	\$ 10,000	Minor
2	Lighting	Facilities	Ali Curung	Provide light on softball field	P2P	\$ 40,000		\$ -	\$ 40,000	Minor
3	Lighting	Facilities	Ali Curung	Provide light on basketball court	P1P	\$ 10,000		\$ -	\$ 10,000	Minor
						\$ 60,000	\$ -	\$ -	\$ 60,000	-
b	Roofing									
1	Roofing	Building	Wutunugurra	Construction of roof over basketball court	P1P	\$ 180,000	\$ 144,000	\$ 36,000		Minor
2	Roofing	Building	Ali Curung	Construction of roof over basketball court	P1P	\$ 180,000	\$ 144,000	\$ 36,000		Minor
						\$ 360,000	\$ 288,000	\$ 72,000	\$ -	-
c	Upgrade/redevelop									
1	Field upgrade	Facilities	Ali Curung	Upgrade softball field with grass	P2P	\$ 10,000		\$ -	\$ 10,000	Minor
2	Upgrade	Facilities	Ali Curung	Upgrade football field-lightening, grass (turf), new	P1P	1000,000	1000,00			

Commented [SM3]: Order issued

Commented [SM4]: Order issued

	football field			bore, fence, irrigate			0			
3	Structural upgrade	Facilities	Ampilatwatja	Construction of enclosed structure for basketball (42m*24m*6.2m)	P1P	\$ 409,000	\$ 327,200	\$ 81,800		Major
4.	Water Park Upgrade	Facilities	Elliott	Shade over the Water Park		<u>\$48,950</u>				Minor
5.	Tennis Court Upgrade	Facilities	Elliott	Refurbish and Lighting of Tennis Courts		<u>\$58,713</u>				Minor
6.	Jim Rennie Reserve	Facilities	Elliott	Jim Rennie Reserve masterplan and upgrade of all facilities	P2P	<u>2,500,000</u>	<u>2000000</u>	<u>500,000</u>		Major
7	Skate park	Facilities	Arpurrurulam	Move existing skate park and upgrade facility	P2P	<u>500,000</u>	<u>400,000</u>	<u>100,000</u>		Major
8.	Oval	Facilities	Arparra	Upgrade football oval-grass (turf), irrigation, lights, new bore		<u>\$700,000</u>	<u>\$560,000</u>	<u>\$140,000</u>		Major
						<u>\$ 4526,663</u>	<u>\$ 372,720</u>	<u>\$ 681,800</u>	<u>\$ 10,000</u>	-
<u>d New Construction</u>										
1	Hall	Building	Ali Curung	Construction of new sports and recreation hall	P1P	\$3,000,000	\$3,000,000			Major
2	Football oval	Facilities	Tennant	Construction of Staunton oval-fencing, field	P1P	\$		\$ 152,524		Major

			Creek	upgrade, line, post		152,524				
3	Play Ground	Facilities	Arlpurrurula m	Construction of new playground with shade and soft ball	P1P	\$180,000	\$140,000	\$40,000		
4	Basket ball court	Facilities	Arlpurrurula m	New basketball court with lighting and cover	P2P	500,000	400,000	100,000		
						<u>\$3832,524</u>	\$3,540,000	<u>\$292524</u>	\$ -	-
e <u>Swimming Pool solar heater</u>										
1	<u>Swimming Pool</u>	Facilities	Tennant Creek	Swimming pool solar water heater	P3P	\$ 288,000		\$ 288,000		Major
-	-					<u>\$ 288,000</u>	\$ -	<u>\$ 288,000</u>	\$ -	-
						<u>\$9,067,187</u>	<u>\$7,555,200</u>	<u>\$1,334,324</u>	<u>\$ 70,000</u>	-
F <u>Municipal & essential service</u>										
1	Public toilet	Facilities	Arlpurrurula m	Portaloo x 2 - men's and women's plus trailers	P1P	\$ 30,000		\$ 30,000		Minor
2	Ablution	Facilities	Ampilatwatja	Construction of ablution block-WC+Shower	P1P	\$ 240,000		\$ 50,000	\$ 190,000	Major

Commented [SM5]: Order issued

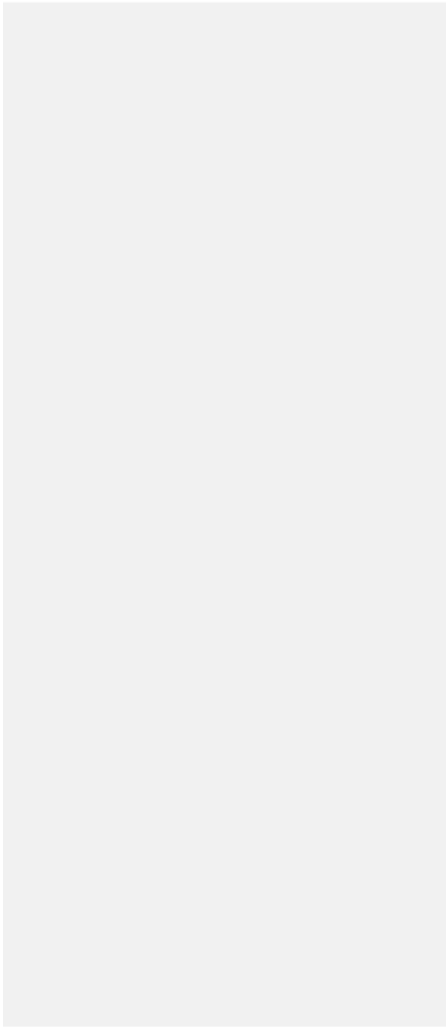
3	Workshop	Building	Ampilatwatja	Construction of bigger workshop	P2P	\$ 120,000		\$ 120,000		Minor
4	Lighting	Building	Tennant Creek	Install new external lighting at council office & Civic Hall	P1P	\$ 25,000		\$ 25,000		Minor
5	Municipal Work Depot	Building	Ampilatwatja	Concrete Slab in municipal work depot	P2P	\$ 95,000		\$ 95,000		Minor
6	Depot	Building	Arlparra	Re-development of depot	P2P	\$ 200,000		\$ 200,000		Major
7	Depot Shed	Building	Wutunugurra	Upgrade depot shed	P2P	\$ 100,000		\$ 100,000		Major
8	Fencing	Building	Tennant Creek	Council Office Security fencing	P1P	\$ 65,000		\$ 65,000		Minor
9	Civic Hall	Building	Tennant Creek	Civic hall upgrade	P1P	\$ 180,000		\$ 180,000		Minor
10	Public toilet	Facilities	Tennant Creek	Construct public bathrooms and shower for visitor use	P2P	\$ 600,000	\$ 480,000	\$ 120,000		Major
						<u>\$1,655,000</u>	<u>\$ 480,000</u>	<u>\$ 985,000</u>	<u>\$ 190,000</u>	-
G Parks and Gardens										
1	Anzac hill	Parks and garden	Tennant Creek	Redevelopment of ANZAC hill	P2P	\$ 40,000		\$ -	\$ 40,000	Minor

Commented [SM6]: Complete

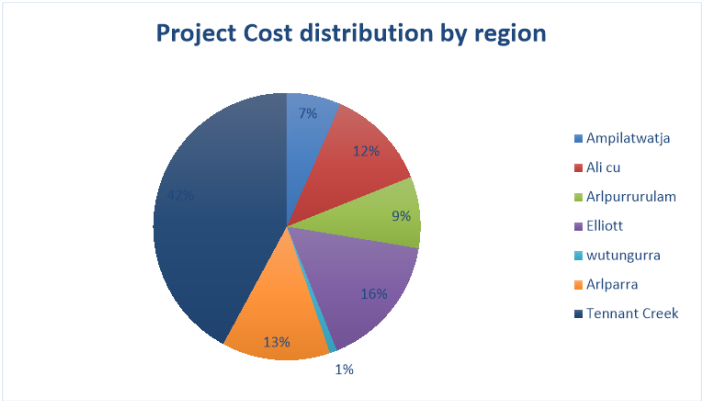
Commented [SM7]: Order issued

2	Lake Mary Ann	Parks and Garden	Tennant Creek	General Upgrade	P1P	\$400,000		\$400,000		Major
3	Lake Mary Ann	Parks and Gardens	Tennant Creek	Upgrade Toilet Facilities	P2P	\$150,000		\$150,000		Major
4	Lake Mary Ann	Parks and Gardens	Tennant Creek	Caravan Park Development	P3p	\$3,000,000		\$3,000,000		Major
						<u>\$ 3,590,000</u>	<u>\$ -</u>	<u>\$ 3,550,000</u>	<u>\$ 40,000</u>	
H Street Light										
1	Street light	Facilities	Tennant Creek	Upgrade existing street light with energy efficient light and vandal resistant. Addition of extra light to dark spot	P2P	\$ 600,000		\$ 600,000		Major
						<u>\$ 600,000</u>	<u>\$ -</u>	<u>\$ 600,000</u>	<u>\$ -</u>	
I Funded Program										
1	Youth Links	Specific Purpose Building	Tennant Creek	Youth links-Specific purpose building	P1P	\$300,000	\$300,000			Major
2	Aged care	Specific Purpose Building	Artparra	respite and staff accommodation complex(aged care)	P3P	\$3,500,000	\$2,800,000	\$ 700,000		Major

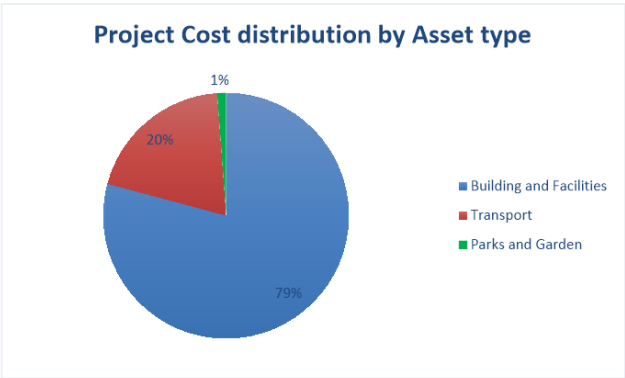
						<u>\$3,800,000</u>	<u>\$3100,000</u>	<u>\$700,000</u>	<u>\$ -</u>	<u>-</u>
						<u>\$28,806,270</u>	<u>\$15,426,400</u>	<u>\$9,955,679</u>	<u>\$ 426,528</u>	<u>-</u>

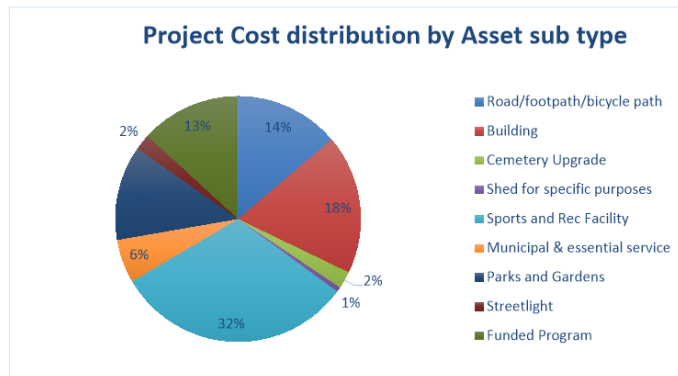
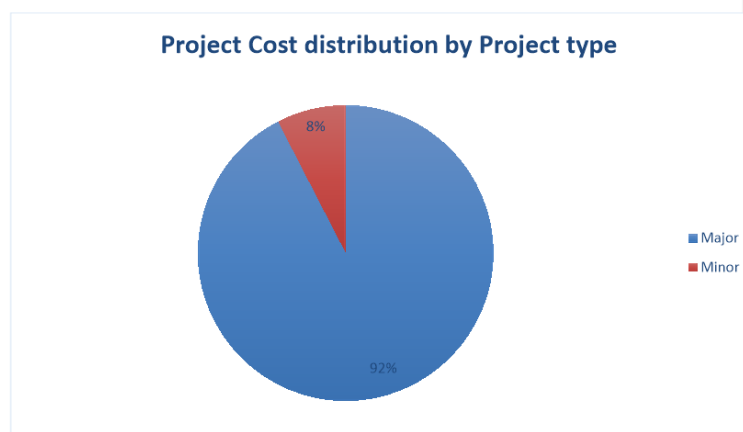


Graphical Representation of distribution of Projects and its costs
1. Project cost distribution by region

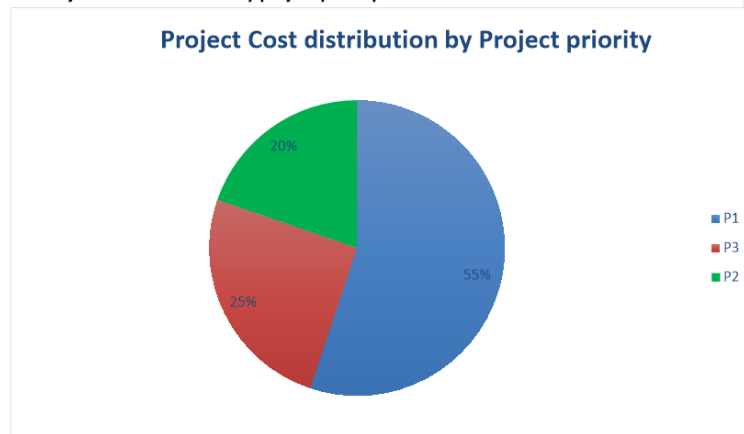


2. Project cost distribution by Asset type



3. Project cost distribution by Asset sub type**4. Project Cost distribution by project type**

5. Project cost distribution by project priority

COMPLETED PROJECTS

Install new external lighting at council office & Tennant Creek Civic Hall- MINOR- \$25000

Extension and Construction of fence around Tennant Creek cemetery- MINOR- \$48555

Arlpururulam Road Repair and maintenance of roads including resealing- MAJOR- \$220000

Public toilets in Arlpururulam- MINOR- \$30,000

LA OTHER BUSINESS

ITEM NUMBER	15.1
TITLE	Community Infrastructure Calendar
REFERENCE	269744
AUTHOR	Mark Parsons, Operations Director

RECOMMENDATION

That the Authority receive and note the report

SUMMARY: The following is a plan for the movement of machinery through the communities.

- February, Flocon, backhoe and old tractor to Wuttunugurra. Old John Deere from Wuttunugurra to come back to TC. Ali Curung Dozer to be returned from Ampiliwatja.
- March Flocon and Tele handler to Ampiliwatja.
- April, Flocon and Tele Handler to Alpururulam.
- May, Tele handler to Arlparra.
- June, Flocon and Tele Handler to Ali Curung.
- July Tennant Creek.
- August, Flocon and Tele handler to Elliott.

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

LA OTHER BUSINESS

ITEM NUMBER 15.2
TITLE Monthly Finance Report
REFERENCE 269745
AUTHOR Gary Pemberton, Finance Manager

RECOMMENDATION

That the Authority

- a) Receive and note the report.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [!\[\]\(4688aadfd656ded00cd6bdfae55089a9_img.jpg\)](#) Ampilatwatja Finance.pdf

Barkly Regional Council
Local Authority Allocation
Project: 405

Ampilatwatja

INCOME

LA Grants Received
Grants Received
INCOME TOTAL

Approved Minutes
EXPENDITURE
LA Funding Expended

Oct-14 Toilet rental
Apr-15 Trimmer & Lawn Mower
Apr-16 Football Changeroom
May-17 3 Industrial Washing Machines
Apr-17 Ride-On Mower
Aug-18 Portable Toilets & Trailer
Aug-18 Childrens Playground Shelter
Aug-18 6 Shade Shelters
LA Funding Committed
May-17 3 Industrial Washing Machines
May-17 Ampilatwatja ablation block
Apr-17 Animal Management Activities

Expenditure Date

Budget	Income and Expenditures				Total
	2015-2016	2016-2017	2017-2018	2018-2019	
309,130.18	61,532.00	61,532.00	67,210.00	67,210.00	309,130.18
309,130.18	61,532.00	61,532.00	67,210.00	67,210.00	309,130.18
14,420.00					14,420.00
4,303.63					4,303.63
30,297.00					30,297.00
20,000.00	7,508.45				10,134.00
6,199.09			6,199.09		6,199.09
			19,990.00		19,990.00
			19,190.00		19,190.00
			12,120.00		12,120.00
**	9,866.00				9,866.00
105,000.00	44,157.55	60,842.45			105,000.00
15,000.00		689.55	14,310.45		15,000.00
195,219.72	61,532.00	61,532.00	71,809.54	0.00	246,519.72
113,910.46	0.00	0.00	-4,599.54	67,210.00	\$62,610.46

EXPENDITURE TOTAL

Balance of funds to be committed

LA OTHER BUSINESS

ITEM NUMBER 15.3
TITLE Department of Housing
REFERENCE 270442
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report from Department of Housing.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [!\[\]\(9c2e8d1b5bd77cb5c9f83b7a9cff79fd_img.jpg\)](#) Information for Stakeholders.pdf

Information for stakeholders

Transition of property and tenancy management services in remote communities

March 2019

Shortly the department will begin transitioning the delivery of property and tenancy management services to the Australian Government for 44 remote communities and Alice Springs town camps from 1 July 2019.

The department will continue to deliver property and tenancy management services as usual in these communities until 30 June 2019.

Tenants and remote housing stakeholders will be advised of the new arrangements.

The department is committed to assisting the Australian Government to ensure a smooth transition of property and tenancy management services, and is prepared to re-engage and continue service provision if the funding previously committed is released.

Information for contractors and service providers

Contractors delivering remote property and tenancy management services should have received a letter from the department about contractual arrangements.

If contractors currently delivering property and tenancy management services have any questions or have not received a letter they should contact their regional contract manager or contract delivery team at contractdelivery.ci@nt.gov.au

Construction currently underway and existing commitments made through local decision making with communities and tenants under the \$1.1 billion remote housing investment package Our Community. Our Future. Our Homes. will continue.

Current tenders advertised, tenders closed and tenders awarded for remote housing and infrastructure are not affected by the decision to transfer responsibility for property and tenancy *management* to the Australian Government for remote communities under short term lease arrangements.

If Australian Government funding is released we will move to implement the longer term funding agreements as foreshadowed last year when the extensions were sought.

The department will continue to progress work towards tendering for property and tenancy management contracts for relevant long term NTG lease communities, with the aim of awarding them by 30 June 2019.

Questions about arrangements after 30 June 2019 for Australian Government leased communities should be addressed to the Department of Prime Minister and Cabinet.

Tender opportunities can be found on QTOL and ICNNT.