AGENDA
GUNBALANYA LOCAL AUTHORITY MEETING
Tuesday, 1st December 2015, 10.00am

1 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS
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.

2 PERSONS PRESENT
LOCAL AUTHORITY MEMBERS
Adrian Gumurdul
Alfred Gawaraidji
Alfred Nayinggul
Barbara Wauchope
Connie Nayinggul
David Narndal
Edmond Dirdi (Chairperson)
Evonne Gumurdul
Joan Tuppack
Otto Dann
Victor Garlingarr
Victor Gumurdul
Alex Siebert (WARC Councillor)
Davison Nawirridj (WARC Councillor)
Lothar Siebert (WARC Mayor)

WARC OFFICIALS AND STAFF MEMBERS
Brian Hylands (CEO)
Chrissie Nichols (Community Service Manager)
Clare Newland (Executive Assistant to the CEO and Mayor)
3 APOLOGIES/ABSENTEES
3.1 Apologies and Leave of Absence
3.2 Absent Without Notice
3.3 Resignations

4 ACCEPTANCE OF AGENDA
4.1 Acceptance of Agenda

5 DECLARATION OF INTEREST
5.1 Declaration of Interest of Members or Staff

6 CONFIRMATION OF PREVIOUS MINUTES
6.1 Confirmation of Previous Minutes – Gunbalanya Local Authority Meeting – 3 June 2015

7 COUNCIL’S RESPONSE TO LOCAL AUTHORITY ISSUES RAISED
7.1 Feedback from Council

8 CEO/CSM REPORT ON CURRENT REGIONAL COUNCIL SERVICES
8.1 Review of Action Items List
8.2 CEO/CSM Report on Current Regional Council Services

9 REGIONAL COUNCIL SERVICE DELIVERY COMPLAINTS
9.1 Regional Council Service Delivery Complaints – as advised

10 GENERAL ITEMS
10.1 WARC Quarterly Financial Report Gunbalanya as at 30 September 2015
10.2 Visitor Presentations – as advised
10.3 Street Naming Project
10.4 Other matters raised – as necessary
GUNBALANYA LOCAL AUTHORITY

REPORT

For the Meeting 1 December 2015

3 Apologies/Absentees

Agenda Item: 3.1

Subject: Apologies and Leave of Absence

Author: Clare Newland, Executive Assistant to the CEO and Mayor

Issue

This report is to table, for the Gunbalanya Local Authority’s record, any apologies and requests for leave of absence received from Authority Members for the Gunbalanya Local Authority Meeting held 1 December 2015.

Discussion

The Authority 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 will be recorded as Absent Without Notice.

Recommendation

That the Gunbalanya Local Authority receives and notes Member’s apologies and/or requests for leave of absence received for the Local Authority Meeting held 1 December 2015.

Attachments

There are no attachments to this report.
GUNBALANYA LOCAL AUTHORITY

REPORT

For the Meeting 1 December 2015

3 Apologies/Absentees

Agenda Item: 3.2

Subject: Absent Without Notice

Author: Clare Newland, Executive Assistant to the CEO and Mayor

Issue

This report is to table, for the Gunbalanya Local Authority’s record, any Authority Members that are absent without notice from the Gunbalanya Local Authority Meeting held 1 December 2015.

Discussion

Not required.

Recommendation

That the Gunbalanya Local Authority notes Member’s absences without notice for the Local Authority Meeting held 1 December 2015.

Attachments

There are no attachments to this report.
GUNBALANYA LOCAL AUTHORITY

REPORT

For the Meeting 1 December 2015

3 Apologies/Absentees

Agenda Item: 3.3

Subject: Resignations

Author: Clare Newland, Executive Assistant to the CEO and Mayor

Issue

This report is to table, for the Gunbalanya Local Authority’s record, the resignations of the following members:

1. Margaret Siebert – effective 2 October 2015
2. Syd Laker – effective 22 October 2015

Discussion

As result of these resignations there are now two vacancies on the Gunbalanya Local Authority. The Authority may elect to call for nominations for these vacancies or choose to reduce the number of ordinary members to 12.

Recommendation

That the Gunbalanya Local Authority either:
1. calls for nominations to fill the two vacancies; or
2. determines to reduce the ordinary membership of the Gunbalanya Local Authority to 12.

Attachments

1. Resignation letter from Margaret Siebert.
2. Resignation email from Syd Laker.
2 October 2015

Local Authority Committee
Gunbalanya
West Arnhem Land

RE: RESIGNATION

Dear Sir / Madam,

It is with regret; I submit my resignation from the Local Authority Committee effective immediately due to other commitments.

Yours Sincerely,

[Signature]

Margie Siebert
G'day Clare, I have resigned from the GM position at DEMED, finish 30/10/2015, so also finish with the Local Board. I thank you for time & support, putting up with me. I have enjoyed the meetings, some may not have felt the same with me there, but that's life, I try to be fair, but now & again, things need to be said. Anyhow time for a move, hope all goes well with you.

Thanks again.

Syd Laker
General Manager
DEMED Association Inc.
PMB 89
Dennissi NT 0822
Mobile: 0409826308
Phone 08 8979 0144
Fax 08 8979 0102
GUNBALANYA LOCAL AUTHORITY

REPORT

For the Meeting 1 December 2015

4 Acceptance of Agenda

Agenda Item: 4.1

Subject: Acceptance of Agenda

Author: Clare Newland, Executive Assistant to the CEO and Mayor

Issue

Agenda papers are submitted for acceptance by the Authority Members for the Gunbalanya Local Authority Meeting of 1 December 2015.

Discussion

Not required.

Recommendation

That the agenda papers for the Gunbalanya Local Authority Meeting of 1 December 2015 as circulated be received for consideration at the meeting.

Attachments

There are no attachments to this report.
GUNBALANYA LOCAL AUTHORITY

REPORT

For the Meeting 1 December 2015

5 Declaration of Interest

Agenda Item: 5.1

Subject: Declaration of Interest of Members or Staff

Author: Clare Newland, Executive Assistant to the CEO and Mayor

Issue

Local Authority Members are required to disclose an interest in a matter under consideration by the Local Authority at a meeting of the Local Authority by:

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 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 delegate 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.

Discussion

Not required.

Recommendation

That the Local Authority receives the declarations of interest as declared for the meeting of the Gunbalanya Local Authority held 1 December 2015.

Attachments

There are no attachments to this report.
6 Confirmation of Previous Minutes

Agenda Item: 6.1

Subject: Confirmation of Previous Minutes – Gunbalanya Local Authority Meeting – 3 June 2015

Author: Clare Newland, Executive Assistant to the CEO and Mayor

Issue
Minutes of the 3 June 2015 Gunbalanya Local Authority Meeting are submitted to the Authority for confirmation that those minutes are a true and correct record of the meeting.

Discussion
The attached Minutes represent a record of the discussion held on the day.

Recommendation
That the minutes of the 3 June 2015 Gunbalanya Local Authority Meeting are confirmed by the Gunbalanya Local Authority as a true and correct record of the meeting.

Attachments
1. Minutes Gunbalanya Local Authority Meeting 3 June 2015.
1 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Chairperson Edmond Dirdi opened the meeting at 10.32am, welcomed all in attendance and acknowledged the Traditional Owners.

2 PERSONS PRESENT - INTRODUCTION

LOCAL AUTHORITY MEMBERS
Adrien Gumurdul
Connie Nayinggul
David Nanndal
Edmond Dirdi (Chairperson)
Evonne Gumurdul
Joan Tuppack
Margaret Siebert
Alex Siebert (WARC Councillor)
Deivson Nawiirdi (WARC Councillor)
Lothar Siebert (WARC Mayor)

WARC OFFICIALS AND STAFF MEMBERS
Brian Hylande (Chief Executive Officer)
Valentin Markee (Executive Manager Corporate Services)
Christie Nichols (Community Service Manager)
Clare Newland (Executive Assistant to the CEO and Mayor)

VISITORS
Angela Pattison (LGANT)

3 APOLOGIES/ ABSENTEES

Minute note - Tuesday or Thursday is a more suitable day for members to attend the Local Authority meetings. The secretary will note this for future dates.

4 ACCEPTANCE OF AGENDA
The Authority considered a report on Acceptance of Agenda.

GUNLAM33/2015 RESOLVED:
On the motion of Mayor Lothar Siebert
Seconded Member Joan Tupanock

That the agenda papers for the Gumbalanya Local Authority Meeting of 3 June 2015 as circulated be received for consideration at the meeting.

CARRIED

Minute note – Adrian Gumurdul joined the meeting at 10.30am.

5 DISCLOSURE OF INTEREST OF MEMBERS OR STAFF
The Authority received no declarations of interest for the Gumbalanya Local Authority Meeting held 3 June 2015.

6 CONFIRMATION OF PREVIOUS MINUTES – GUNBALANYA LOCAL AUTHORITY MEETING – 2 APRIL 2015
The Authority considered a report on Confirmation of Previous Minutes – Gumbalanya Local Authority Meeting – 2 April 2015.

GUNLAM34/2015 RESOLVED:
On the motion of Mayor Lothar Siebert
Seconded Member Evonne Gumurdul

That the minutes of the 2 April 2015 Gumbalanya Local Authority Meeting are confirmed by the Authority as a true and correct record of the meeting.

CARRIED

7 COUNCIL’S RESPONSE TO LOCAL AUTHORITY ISSUES RAISED
The Authority considered a report on Council’s Response to Local Authority Issues Raised.

The Gumbalanya Local Authority noted the report.

Minute note – Valentin Markez, Executive Manager Corporate Services joined the meeting at 10.45am.

8.1 CEO/CSM REPORT ON CURRENT REGIONAL COUNCIL SERVICES
The Authority considered the CEO/CSM Report on Current Regional Council Services.

The Gumbalanya Local Authority noted and accepted the CEO/CSM Report on Current Regional Council Services.
8.2 REVIEW OF ACTION ITEMS LIST

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

That the Gunbalanya Local Authority reviews the outstanding action items and gives approval for completed items to be removed.

10 GENERAL ITEMS

Minute note - Andy Garradd spoke to the suggestion of an upgrade to the Gunbalanya Football Oval. Andy shared his visions for the future of football in Gunbalanya and the chance of a regional competition between the West Arnhem communities to be played at the Oval.

Minute note - There was much discussion regarding the person/s who can assist in the process of grave identification. Council offered assistance by approaching specialised companies such as Sacred Sites to enlist the help of an archaeologist. NLC will also be contacted by Council to discuss this process.

10.1 FINANCE REPORT

The Authority considered the WARC Quarterly Financial Report Gunbalanya as at 31 March 2015 / Draft Regional Plan and Budget 2015-16.

GUNLAM35/2015 RESOLVED:
On the motion of Councillor Alex Siebert
Seconded Member Joan Tappaak

That the Gunbalanya Local Authority notes that:
- Finance Report for the period ended 31 March 2015, and;
- Draft Regional Plan and Budget 2015-16.

CARRIED

Minute note - Closed for morning tea at 12:15pm, resumed at 12:40pm.

10.3 GUNBALANYA MORGUE

The Authority considered the issue of morgue management.

GUNLAM36/2015 RESOLVED:
On the motion of Member Margaret Siebert
Seconded Member Evonne Gunurdul

That the Authority recommends to Council that the GUN LAM uses the 2015-16 allocated funding from the NT Government for an upgrade to the morgue.

CARRIED
10.4 STREET NAMING PROJECT

The Authority considered the Street Naming Project Report.

The Gunbalanya Local Authority noted the report and deferred discussion to the next meeting.

The meeting closed at 1.38pm.

Minutes confirmed by:

Chairperson:                                      Date:
GUNBALANYA LOCAL AUTHORITY

REPORT

For the Meeting 1 December 2015

7 Council’s Response to Local Authority Issues Raised

Agenda Item: 7.1

Subject: Feedback from Council

Author: Brian Hylands, CEO

Issue

To present to the Authority feedback from the Ordinary Council Meeting at which the minutes of the Gunbalanya Local Authority meeting held on 3 June 2015 were presented.

Discussion

The CEO presented the minutes and motions from the last meeting of the Gunbalanya Local Authority to Council on Wednesday, 8 July 2015. The following resolutions and comments followed:

COMMITTEE AND LOCAL BOARD REPORTS

LOCAL AUTHORITY MEETINGS - JUNE 2015

The Council considered a report on Local Authority Meetings - June 2015.

OCM323/2015 RESOLVED:
On the motion of Councillor Captain brown
Seconded Councillor Ralph F Blyth

That Council:

1. Adopts the minutes of the Gunbalanya Local Authority (GUNLAM) meeting held on 3 June 2015; and

2. Accepts the recommendation that the GUN LAM uses the 2015-16 allocated funding from the NT Government for an upgrade to the morgue. (GUNLAM36/2015).

CARRIED

Recommendation

That the Gunbalanya Local Authority notes the feedback from the elected members of West Arnhem Regional Council.
GUNBALANYA LOCAL AUTHORITY

REPORT

For the Meeting 1 December 2015

8 Review of Action Items list

Agenda Item: 8.1

Subject: Review of Action Items List

Author: CEO, Brian Hylands and CSM, Chrissie Nichols

Issue

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

Discussion

This report is a standard report submitted to each Gunbalanya Local Authority meeting to note outstanding actions and recommend actions to be tabled at the meeting.

Recommendation

That the Gunbalanya Local Authority reviews the outstanding action items and gives approval for completed items to be removed.

Attachments

## Gunbalanya Local Authority - Action Item List

<table>
<thead>
<tr>
<th>Date of Meeting</th>
<th>Item #</th>
<th>Action required</th>
<th>Status</th>
<th>Comment</th>
<th>Action Officer</th>
</tr>
</thead>
<tbody>
<tr>
<td>02.02.2015</td>
<td>n/a</td>
<td><strong>THE CEMETERY</strong>&lt;br&gt;1. That Council contacts The Northern Land Council (NLC) to request information on locating and identification of graves at the Gunbalanya cemetery to allow work crews to carry out maintenance without interfering with cultural issues relating to the burial locations.&lt;br&gt;2. That Council requests information from NLC in regards to erosion that is affecting grave sites at the Powerhouse road off Arguluk Hill in Gunbalanya.</td>
<td>completed</td>
<td>This letter has been sent to the NLC, awaiting reply.</td>
<td>CEO</td>
</tr>
<tr>
<td>02.02.2015</td>
<td>15.1</td>
<td><strong>FUNDING ALLOCATION</strong>&lt;br&gt;That the Authority recommend to Council Option 1: Flat Pack toilet and shower block, with the addition of the installation of separation privacy screens, for the allocated funds of $160,047 to be spent on, as detailed in the Funding Allocation report.</td>
<td>in progress</td>
<td>Evonne Gumurdul will raise the issue of the toilet block location with the Mangerrdi Aboriginal Corporation (Gunbalanya Traditional Owners). Council will then need NLC to permit the construction/replacement.</td>
<td>Evonne Gumurdul</td>
</tr>
<tr>
<td>02.04.2015</td>
<td>10.3</td>
<td><strong>DOG MANAGEMENT</strong>&lt;br&gt;That the Authority waits to see how the Dog Management Plan in Mainingrida progresses.</td>
<td>in progress</td>
<td>AAMRIC have conducted community consultation in Warruwi and Mainingrida to develop a Draft Dog Management Plan. RSMD will update the Authority on this project at the August GUN LAM.</td>
<td>CSM / RMSD</td>
</tr>
<tr>
<td>02.04.2015</td>
<td>10.4</td>
<td><strong>STREET NAMING PROJECT</strong>&lt;br&gt;The Gunbalanya Local Authority noted the report and deferred discussion to the next meeting.</td>
<td>in progress</td>
<td>Evonne Gumurdul will raise the issue of the street naming with the Mangerrdi Aboriginal Corporation (Gunbalanya Traditional Owners) and give a response to Acting Chairperson Margaret Siebert for the next meeting.</td>
<td>Evonne Gumurdul</td>
</tr>
</tbody>
</table>
GUNBALANYA LOCAL AUTHORITY

REPORT

For the Meeting 1 December 2015

8 CEO/CSM Report on Current Regional Council Services

Agenda Item: 8.2

Subject: CEO/CSM Report on Current Regional Council Services

Author: CEO, Brian Hylands and CSM, Chrissie Nichols

Issue

To present to the Gunbalanya Local Authority an update on matters relating to current Regional Council Services provided in the Gunbalanya community as presented by the CEO, Brian Hylands and Council Services Manager, Chrissie Nichols.

Discussion

All current regional council services issue and/or matters have been dealt with in the review of the Action Items per agenda Item 8.1. The CEO and CSM will speak to the meeting.

1. General

- The new public toilets for the park are ordered and installation to be completed after approval from the NLC.
- Najanjma Rangers are using the WARC old CDEP yard as a base for their Caring for Country activities.
- Clean up Australia - WARC works crew, school teachers, students, Police and Clontarf picked up many bags of rubbish, starting at the Gunbalanya Welcomes You sign to the park and school. Finishing with a community BBQ at the Youth Centre.
- The community has expressed interested in having street lighting at the Oval and Youth Centre.

2. Power and Water

- Power and Water have completed annual tree trimming for power lines.
- A limited amount of street lights to be replaced.
- Power and Water audit done 10/11/15 to 14/11/15.
- Vandalism - Arrkaluk - attached document from ESO.
- Vandalism - Up to 30m boxes destroyed at NT Housing homes.
3. Works
- More solar lights have been vandalised and Council have had them removed.
- Rubbish dump dozer is back in action and work has commenced to get dump in order. Further assistance to come from Murgenella Road Project Crew and equipment.
- Tree lopping/removal needed before wet. Quotes being obtained.
- Billabong pump is currently working so red tanks are full for irrigation to Oval and School.

4. Plant and Equipment
- New skid steer, loader and grader and tilt tray truck delivered and being used at Murgenella Road Project until end of November.

5. Community Safety
- Working in partnership with the Gunbalanya Police to keep community safe and assisting with medevacs. There has been a significant reduction in incidences.

6. Community Care
- The new Aged Care Consumer Directed Care implemented across WARC Community Care services.
- Gunbalanya Community Care successfully met all criteria for Quality Review.
- Clients had lots of outings for banking, shopping and to collect pandanus, colour and firewood.

7. Youth, Sport and Recreation
- School holiday program. Three volunteers came out and assisted with many activities for a week.
- Discos.
- Pool Party.
- BBQs.
- Vibe Music Workshop produced two music videos with young people “Gunbalanya” and “Respect your Elders”. The Council has used the videos on its new website.
- Regular swimming pool sessions.

8. Safe House
- The Council was requested by the Department of Children and Families to oversee the running of the Safe House for the first two months of the financial year. The Department is considering options for the remainder of the year which may include requesting the Council to continue operating the program until June 2016. The Safe House Coordinator to start 11 December 2015.

9. Gunbalanya Store
- Adjumarllarl Aboriginal Corporation was granted the lease for the Gunbalanya Store on 30 June 2015. The Council transferred the shop on a walk-in walk-out arrangement. This included the transfer of stock, assets and liabilities of the store to Adjumarllarl.

Recommendation
That the Gunbalanya Local Authority notes and accepts the CEO/CSM Report on Current Regional Council Services.
GUNBALANYA LOCAL AUTHORITY

REPORT

For the Meeting 1 December 2015

10 General Items

Agenda Item: 10.1

Subject: WARC Quarterly Financial Report Gunbalanya as at 30 September 2015

Author: Barbara Newland, JTDA Executive Officer and Governance Projects

Issue

To present to the Gunbalanya Local Authority the September Finance Report.

Discussion

The documents are to be reviewed and discussed.

Recommendation

That the Gunbalanya Local Authority notes the Finance Report for the period ended 30 September 2015.

Attachments

## 6 - Operating Revenue

### 61 - Income Rates

<table>
<thead>
<tr>
<th></th>
<th>July to September 2015</th>
<th>Full Year 2015-16</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Actual</td>
<td>Budget</td>
</tr>
<tr>
<td></td>
<td>$111,115</td>
<td>$97,073</td>
</tr>
</tbody>
</table>

### 62 - Income Council Fees and Charges

<table>
<thead>
<tr>
<th></th>
<th>July to September 2015</th>
<th>Full Year 2015-16</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Actual</td>
<td>Budget</td>
</tr>
<tr>
<td></td>
<td>$11,356</td>
<td>$4,936</td>
</tr>
</tbody>
</table>

### 63 - Income Operating Grants

<table>
<thead>
<tr>
<th>Activity</th>
<th>July to September 2015</th>
<th>Full Year 2015-16</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Actual</td>
<td>Budget</td>
</tr>
<tr>
<td>6311</td>
<td>Operating Grant Inc Australian Govt</td>
<td>$141,430</td>
</tr>
<tr>
<td></td>
<td>Budget to be amended</td>
<td></td>
</tr>
<tr>
<td>6312</td>
<td>Operating Grant Inc Territory Govt</td>
<td>$40,156</td>
</tr>
<tr>
<td></td>
<td>Budget to be updated</td>
<td></td>
</tr>
<tr>
<td>6391</td>
<td>Carried Forward Grants</td>
<td>$20,928</td>
</tr>
<tr>
<td></td>
<td>Balance of Community Aged Care Packages from 2014-15 - $20,928 carried over.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Subtotal</td>
<td>$202,514</td>
</tr>
</tbody>
</table>
### 65 - Income Allocation

| Subtotal | 39,549 | 472,133 | (432,583) | 1,547,224 | 1,547,224 |

### 66 - Other Income

| Subtotal | 3,950 | 600 | 3,350 | 2,400 | 4,000 |

### 67 - Income Agency and Commercial Services

| Subtotal | 296,449 | 298,834 | (2,385) | 1,195,336 | 1,195,336 |

| **Total Operating Revenue** | 664,934 | 969,504 | (304,570) | 3,473,924 | 3,582,110 |

### 7 - Operating Expenditure

#### 71 - Employee Expenses

| Subtotal | 529,545 | 649,161 | 119,616 | 2,596,645 | 2,596,645 |

#### 72 - Contract and Material Expenses

| Subtotal | 139,904 | 400,883 | 260,979 | 1,227,357 | 1,227,357 |

#### 74 - Travel, Freight and Accom Expenses

| Subtotal | 9,593 | 30,142 | 20,548 | 106,665 | 106,665 |

#### 76 - Fuel, Utilities & Communication

| Subtotal | 124,782 | 115,800 | (8,982) | 463,200 | 463,200 |

#### 79 - Other Expenses

| Subtotal | 164,018 | 163,294 | (724) | 653,856 | 653,856 |

| **Total Operating Expenses** | 967,842 | 1,359,280 | 391,438 | 5,047,723 | 5,047,723 |

| **Operating Surplus / (Deficit)** | (302,909) | (389,776) | 86,867 | (1,573,799) | (1,465,613) |
### Capital Income

**68 - Inc Capital Grants and Contributions**

<table>
<thead>
<tr>
<th>Activity</th>
<th>Description</th>
<th>Grant Inc Federal</th>
<th>Territory Government</th>
<th>Subtotal</th>
</tr>
</thead>
<tbody>
<tr>
<td>3085</td>
<td>ABA - Youth Space Upgrade Gunbalanya</td>
<td>205,000</td>
<td>0</td>
<td>205,000</td>
</tr>
<tr>
<td>2199</td>
<td>Murganella Road Upgrade - Budget to be updated</td>
<td>920,000</td>
<td>0</td>
<td>920,000</td>
</tr>
</tbody>
</table>

**Subtotal**

| | 1,125,000 | 205,000 | 920,000 | 230,000 | 2,550,000 |

**Total Capital Income**

| | 1,125,000 | 205,000 | 920,000 | 230,000 | 2,550,000 |

### Capital Expense

**33 - Capital Expenditure**

<table>
<thead>
<tr>
<th>Activity</th>
<th>Description</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>322</td>
<td>Capital Expenses Construct/Upgrade Buildings</td>
<td>$302,000 to maintain Staff Housing</td>
</tr>
<tr>
<td>3332</td>
<td>Capital Expenses Upgrade Infrastructure</td>
<td>Murganella Road Upgrade - Budget to be updated</td>
</tr>
<tr>
<td>3341</td>
<td>Capital Expenses Purchase Vehicles</td>
<td>Purchase of Toyota Hilux 4x4 SR Single Cab Utility - Budget to be updated</td>
</tr>
<tr>
<td>3352</td>
<td>Capital Expenses Upgrade Equipment</td>
<td>Budget $10,000 to upgrade Concrete Batching Plant</td>
</tr>
<tr>
<td>3361</td>
<td>Capital Purchase Furniture Fittings and Office Equipment</td>
<td>Budget $15,000 to purchase new furniture and equipment for Office</td>
</tr>
<tr>
<td>3371</td>
<td>Capital Expenses Purchase Plant</td>
<td>Budget for Asset Acquisitions - $97,082 Isuzu CXZ455 Tipper and $6,558 Tristar Tri Axle Tag Trailer</td>
</tr>
</tbody>
</table>

**Assets acquired to date (budget to be updated):**

- Activity 5001 - Isuzu GIGA Tipper $144k - $22,619.07 coded to SDC01 - balance to SPG Activity 2184 (budget currently $97,082)
- Activity 5002 - Tristar Trailer $60,000.00 (budget currently $6,558)
- Activity 5010 - Lonking Front End Loader $134,000.00 - no budget
- Activity 5024 - Sany SMG200 Grader $228,500.00 - no budget
<table>
<thead>
<tr>
<th>Description</th>
<th>481,975</th>
<th>191,641</th>
<th>(290,334)</th>
<th>455,641</th>
<th>3,133,856</th>
</tr>
</thead>
<tbody>
<tr>
<td>Subtotal</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Capital Expenses</td>
<td>481,975</td>
<td>191,641</td>
<td>(290,334)</td>
<td>455,641</td>
<td>3,133,856</td>
</tr>
<tr>
<td>Capital Surplus / (Deficit)</td>
<td>643,025</td>
<td>13,359</td>
<td>629,666</td>
<td>(225,641)</td>
<td>(583,856)</td>
</tr>
<tr>
<td>Net Surplus / (Deficit)</td>
<td>340,116</td>
<td>(376,417)</td>
<td>716,533</td>
<td>(1,799,440)</td>
<td>(2,049,469)</td>
</tr>
</tbody>
</table>
10 General Items

Agenda Item: 10.3

Subject: Naming of Streets - Gunbalanya

Author: Barbara Newland, JTDA Executive Officer and Governance Projects

Issue

To present to the Gunbalanya Local Authority the latest correspondence regarding the Street Naming Project.

Discussion

The following email has been received from the Place Names Committee:

From: Belinda Osborne [mailto:Belinda.Osborne@nt.gov.au]
Sent: Monday, 9 February 2015 1:06 PM
To: Clare Newland
Subject: Gunbalanya Proposed Road names

Our Ref: PNJOBFILE2012/0015

Good afternoon Clare

Please see attached the Road Naming Information Pack and updated map of the 19 roads to be named, along with the colour key.
I have identified the road names that were previously proposed – currently there is just 4 outstanding names for Gunbalanya.

Please note Road #19 had originally been proposed as Wakwak, however, Maningrida have also proposed the same name. The naming Guidelines state names should not duplicate or nearly duplicate by sound or spelling with an existing name in the same Local Government Area. Unfortunately, Maningrida’s proposal was received before Gunbalunya’s therefore Gunbalunya will need to propose a different name for road #19.

I have also attached the proposed names from 2012 for your reference.
What the Place Names Committee requires is for the remaining 4 roads to have a proposed name, along with its origin (meaning/history) and evidence of the consultation that happened to get the names. Please read the info pack as it has the information regarding what is required. Please note, last time there were issues with hyphens and double barrel names. Hyphens cannot be used in street names and names should be a single word.

If you have any queries, please don’t hesitate to contact me.

Regards

Belinda Osborne | Secretary Place Names Committee | Land Information
Department of Lands, Planning and the Environment
p... (08) 8995 5334 | f... (08) 8995 5365
e... belinda.osborne@nt.gov.au | www.nt.gov.au/dlp

This project has been ongoing since late 2011. Considerable community consultation was conducted during 2012. Members of the Gunbalanya community were canvassed for their thoughts and comments by the WARC Community Services Manager, the Indigenous Liaison Officer and the Government Business Manager. The names which were proposed were then passed over to the senior traditional owner for consideration. Following this process the suggested names were then put on display for public comment. Subsequently the names were then forwarded to the Committee.

The Committee has now come back with the request that three new roads that have been developed since the submission of 2012 be named. The Committee has also asked that one of the streets be renamed as the name proposed has already been nominated in another community.

Recommendation
To be formulated by the Gunbalanya Local Authority.

Attachments
Attachments to this report will be provided at the meeting. They consist of A3 colour maps containing fine detail.
10 General Items

Agenda Item: 10.4

Subject: Other matters – as advised

Author: Clare Newland, Executive Assistant to the CEO and Mayor

Issue

The Gunbalanya Local Authority is asked to raise any other matters they wish to discuss at the Local Authority meeting held 1 December 2015.

Discussion

No items have been received. The Authority members are welcome to raise any new items.

Recommendation

That the Gunbalanya Local Authority Meeting notes and discusses any new matters raised by members.

Attachments

There are no attachments to this report.