

AGENDA

YARRALIN LOCAL AUTHORITY MEETING TO BE HELD ON TUESDAY 4 JUNE 2024 AT 12:30 PM AT THE YARRALIN COUNCIL OFFICE VDRC OFFICE

MEMBERS

Charlie Newry (Chairperson)
Mayor Brian Pedwell
Lucy Pedwell
Sharatine Campbell
Elwyn Anzac
Charlie James
Wesley Campbell



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Brian Hylands

Chief Executive Officer



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- 1. Meeting Opening
- 2. Welcome
- 3. Attendance and Apologies
- 3.1. Attendees
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Nil

- 4. Disclosure of Interest
- 5. Resignations, Terminations and Nominations
- 5.1. Resignations

Nil

5.2. Terminations

Nil

5.3. Nominations

Nil

6. Guests and Presentations

ITEM NUMBER 6.1.

Smoke-Free Area Signs

ITEM TYPE Presentation – Jessica Hagley – Big River Tackling Indigenous

Smoking - KWHB

Attachments

Nil



ITEM NUMBER 6.2.

Crocodile Management

ITEM TYPE Presentation – Crocodile Management – Stacey Kessner (Parks

and Wildlife)

Attachments

Nil

ITEM NUMBER 6.3.

Local Authority Review

ITEM TYPE Local Authority Reports - Karen Hocking

Attachments

1. Local Authority Review Presentation [6.3.1 - 8 pages]

Department of the Chief Minister and Cabinet

Local Authorities Review

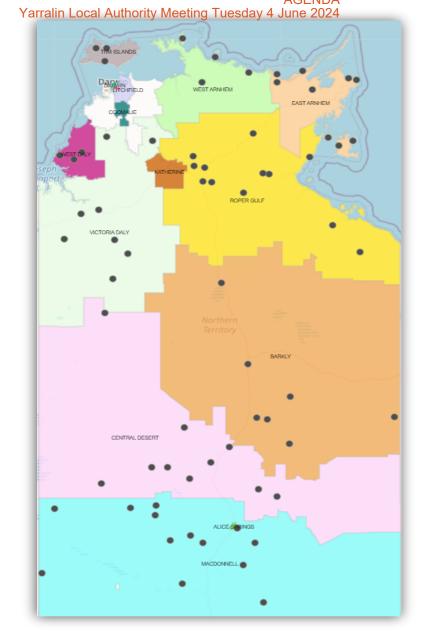




LOCAL AUTHORITIES

Local authorities provide a voice for communities in regional councils.

- Involve local communities in local government business
- Help communities give their opinions on local government business and take their views to council
- Involve local communities in developing policies for their area and contribute to the regional plan
- Advocate for communities
- Make recommendations to the council about budget allocations for the area.
- Make decisions on Local Authority projects for their community.



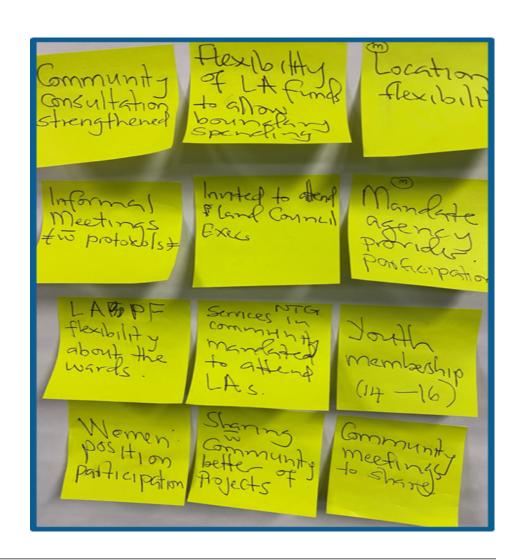
LOCAL AUTHORITY REVIEW

Why?

Some communities across the NT say that they do not have a voice with their council; they do not know what their council does for them.

What did we find?

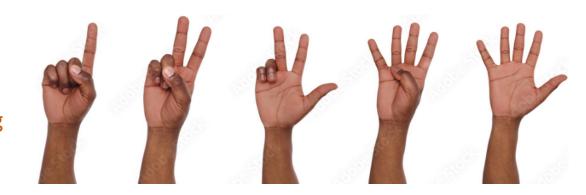
- Some strong Local Authorities doing great things; LA funds being spent on community priorities;
- But this was not consistent across the NT;
- We need flexibility respond to different communities
- Need to be clear about the Local Authority role, and let communities know
- LAs should set their own agenda and conduct their meetings; and
- Councils to consider delegating decision making.





PRINCIPLES TO GUIDE GREATER COMMUNITY ENGAGEMENT

- 1. Flexible Governance adaptable and appropriate to different communities and led by the LA;
- 2. Community-centred, place-based engagement recognising local needs, languages, time frames and cultural protocols to encourage community involvement;
- 3. Empowerment Local Authorities should have the authority to effectively carry out their core role as intended in the Act;
- 4. Outcome Focused it is the what not the how that matters;
- 5. Accountability Local Authorities and their councils continue to demonstrate high standards in governance and the use of public resources..







HOW CAN WE IMPROVE LOCAL AUTHORITY GRAPH AGENDA June 2024

in LAs, include homeland leaders

Involve more women

More involvement from Traditional Owners

Encourage youth representation on Local Authorities and Regional Councils

Allow proxies

Invite Land Council executives to LA Meetings

More flexible funding timelines/guidelines

Delegate authority to LA for project funding and membership

- More frequent LA meetings
- Training for LA members and youth
- Community consultation strengthened
- Get other organisations to the table
- Avoid duplication of services

- ➤ Hold meetings in public, and with flexibility
- > Share meeting minutes on noticeboards
- Share project timelines with communities
- Set achievable outcomes
- Use plain English



CHANGES TO GUIDELINES

LA Guideline 1

- Introduction of proxy membership
- Flexibility on boundaries to allow for initiatives that cross Local Authority borders
- Local Authorities to make recommendations on membership
- Streamlining of procedural requirements including agenda and reporting

LAPF funding guidelines

- Project pre-conditions and consultations to be built into timelines.
- Expeditious feedback on projects from councils to LAs required and reasons for decisions if recommendation not approved
- Councils to actively consider delegating LAPF decision making to empower Local Authorities
- Enabling of major projects to be delivered over 4 years so that 4 year funding may be pooled
- LAPF funds can be pooled with funds from Council or another entity for a particular project



LOCAL AUTHORITY CAPABILITY DEVELOP WILL Tuesday 4 June 2024

LA and community members wanted more information about the role of the LA and how they worked with councils, other levels of government, and other organisations.



1. What is the role of a local authority member?

A local authority member is the voice of people in their community. Their role includes:

- · Supporting your community to have a say in council business.
- · Providing recommendations to the council.
- · Let the community know what the council is doing.



Governance training and resources are now available to all LA members.

WHAT ARE THE NEXT STEPS?

- Minister has signed off on review and implementation plan
- The Department, councils, LAs and the Local Government Association of the NT (LGANT) will promote the new approach and commence implementation.
- Improvements and ideas will continue to be incorporated to strengthen the role of LAs.
- The new approach will be reviewed and adjusted as required with the Reference Group reconvening at the end of the year.



We have all committed to taking actions to strengthen the role of the LAs and will be seeking updates on your progress on these over the next 6 months. Please keep LGU posted on the changes you are making and your best practice examples so that we can share these with others.





ITEM NUMBER 6.4.

2024 Territory Election

ITEM TYPE Presentation – Anna Egerton (NT Electoral Commission)

Attachments

Nil

7. Confirmation of Minutes

ITEM NUMBER 7.1.

Yarralin Local Authority meeting held on 14 March 2024

REPORT TYPE Confirmation of Minutes

PREPARED BY Media and Communications Officer

Recommendation

That the minutes of the Yarralin Local Authority meeting held on 14 March 2024 be taken as read and be accepted as a true record of the meeting.

Attachments

1. 20240314 YNLA MIN Unconfirmed [7.1.1 - 8 pages]



AGENDA

YARRALIN LOCAL AUTHORITY MEETING TO BE HELD ON THURSDAY 14 MARCH 2024 AT 12:30 PM AT THE YARRALIN COUNCIL OFFICE VDRC OFFICE

MEMBERS

Charlie Newry (Chairperson)
Mayor Brian Pedwell
Lucy Pedwell
Colin Campbell
Sharatine Campbell
Elwyn Anzac
Charlie James
Wesley Campbell



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Brian Hylands

Chief Executive Officer



1. Meeting Opening

The meeting opened at 12.35pm.

2. Welcome

Chairperson welcomed members and visitors to the meeting.

3. Attendance and Apologies

3.1. Attendees

Appointed Members Present

Charlie Newry
Brian Pedwell (via Teams)
Charlie James
Wesley Campbell
Sharatine Campbell
Elwyn Anzac
Lucy Pedwell (via Teams)
Chairperson
Mayor
Member
Member
Member
Member
Member
Member

Staff Present

Brian Hylands (via Teams) Colin Campbell Kayla Adamson Keira Townsend (via Teams) Chief Executive Officer
Council Operations Manager
Council Operations Assistant Manager
Manager of Governance & Executive
Services (minutes secretary)

Guests

Karen Hocking (via Teams)

Joanne Nicol (via Teams)

The Department of The Chief Minister and Cabinet
Gwoja Liaison Electorate Office

3.2. Apologies and Absentees

Nil

4. Disclosure of Interest

There were no declarations of interest at this meeting.

5. Resignations, Terminations and Nominations

5.1. Resignations

Nil



5.2. Terminations

Nil

5.3. Nominations

Nil

6. Guests and Presentations

Nil

7. Confirmation of Minutes

ITEM NUMBER 7.1.

Yarralin - Nitjpurru Local Authority meeting held on 15 November 2023

YLA-2024/1 Resolution: Carried (Charlie James/Elwyn Anzac)

That the minutes of the Yarralin - Nitjpurru Local Authority meeting held on 15 November 2023 be taken as read and be accepted as a true record of the meeting.

8. Council Response to Previous Minutes

ITEM NUMBER 8.1.

Feedback from Council

YLA-2024/2 Resolution: Carried (Charlie Newry/Charlie James)

That the Feedback from Council be received and noted.

9. Correspondence

ITEM NUMBER 9.1.

Correspondence

YLA-2024/3 Resolution: Carried (Mayor Brian Pedwell/Sharatine Campbell)

That the correspondence be received and noted.

Attachments

- 1. 2024-01-31 OUTGOING Letter of Support Men's Centre [9.1.1 2 pages]
- 2. Yarralin Health Centre [9.1.2 2 pages]



10. Reports

10.1. Council Operations Manager Community Report

ITEM NUMBER 10.1.1.

Yarralin Council Operations Manager Report

YLA-2024/4 Resolution: Carried (Charlie Newry/Charlie James)

That the Yarralin Council Operations Manager Report is received and noted.

Note:

- Recent wet weather events have had a significant impact on local roads, food supplies and ability of people to travel to and from community.
- COM is working with community to finalise wording and design for Cemetery signage.
- Mayor Pedwell advised that DIPL are considering removing the gate at the Old Humbert River Access Road to community and replacing with a cattle grid.
- Mayor Pedwell highlighted the continued neglect of the Commonwealth and NT Government to adequately fund repairs and upgrades to the unsealed, dirt road from the Victoria Hwy to Yarralin (Buchanan Hwy). This continued neglect is affecting critical transport, freight of vital resources into community, food security, and safety of road users.

<u>Action</u>: Mayor Brian Pedwell to write on behalf of the YNLA to the relevant Ministers regarding the critical need to address the unsatisfactory state of the road from the Victoria Hwy to Yarralin.

10.2. Finance Report

ITEM NUMBER 10.2.1.

Finance Report for the period ended 31 December 2023

YLA-2024/5 Resolution: Carried (Sharatine Campbell/Wesley Campbell)

That the Finance Report for the period ended 31 December 2023 is received and noted.



ITEM NUMBER 10.2.2.

Project Funding Update as at 31 December 2023

YLA-2024/6 Resolution: Carried (Charlie Newry/Wesley Campbell)

- A. That the Project Funding Update as at 31 December 2023 report is received and noted; and
- B. That the YNLA approves committing \$5,000 from Yarralin LA funds and \$5,000 from Nitjpurru LA funds to vet visits for Yarralin, Lingara and Nitjpurru.

<u>Action</u>: Keira Townsend to ensure Nitjpurru project funding update is included in future YNLA agendas.

Action: COM to seek quotes for veterinary visits.

10.3. Actions Report ITEM NUMBER 10.3.1. Yarralin - Nitjpurru Action Items

YLA-2024/7 Resolution: Carried (Wesley Campbell/Charlie James)

- A. That the Yarralin Nitjpurru Local Authority receive and note the action items update; and
- B. That the completed action items be removed from the list.

<u>Action</u>: Mayor Pedwell to follow up quotes for welcome sign which is being funded from the beautification project

<u>Action</u>: Mayor to confirm measurements with KSM (3 quotes have been sought but only one response to request)

<u>Action</u>: Karen Hocking to follow up Nitjpurru name change with NLC and the Place Names Committee.

10.4. General Reports



10.4.1. Regional Plan Priorities

YLA-2024/8 Resolution: Carried (Charlie Newry/Sharatine Campbell)

- A. That the Regional Plan Priorities report is received and noted; and
- B. That the Yarralin / Nitjpurru Local Authority agree to provide feedback on core service delivery for the area.

<u>Action</u>: Mayor Pedwell suggested that the Nitjpurru community relocation should be included in the Regional Plan priorities.

<u>Note</u>: Mayor Pedwell highlighted the ongoing lack of care about flooding throughout the region from NTG.

ITEM NUMBER 10.4.2.

Healthy Lifestyle Grant - Surplus Funds

YLA-2024/9 Resolution: Carried (Wesley Campbell/Charlie James)

- A. That the Healthy Lifestyle Grant Surplus Funds report is received and noted; and
- B. That the YNLA accept the offer of the surplus grant funds totalling \$10,000 to purchase a new drinking water fountain to be installed at Yarralin.

11. Questions from the Public

Nil

Charlie Newry left the meeting at 2:31 pm.

Charlie Newry returned to the meeting at 2:36 pm.

12. General Business

Elwyn Anzac left the meeting at 2:47 pm.

Elwyn Anzac returned to the meeting at 2:48 pm.

13.1 Crocodile Issues



Mayor Pedwell raised concern about the presence of large saltwater crocodiles in the regions waterways.

13. Confidential

Nil

14. Next Meeting

The next Yarralin-Nitjpurru Local Authority meeting will be held on 15 May 2024

The meeting closed at 2.52pm

This page and the preceding 07 pages are the minutes of the meeting of Yarralin-Nitjpurru Local Authority meeting held on 14 March 2024.



8. Council Response to Previous Minutes

ITEM NUMBER 8.1.

Feedback from Council

REPORT TYPE Local Authority Reports

PREPARED BY Media and Communications Officer

Purpose

The purpose of this report is to provide feedback to the Yarralin Local Authority from the relevant Ordinary Council meeting.

Recommendation

That the Feedback from Council be received and noted

Feedback

On 26 March 2024, Council received the minutes of the Yarralin Local Authority meeting held on 14 March 2024. Council endorsed the minutes and all resolutions as per the table below:

OCM-2024/40 Resolution: Carried (Mayor Brian Pedwell/Deputy Mayor Georgina Macleod)

- A. That the minutes of the Yarralin Local Authority meeting held on 14 March 2024 be adopted as a resolution of Ordinary Council,
- B. That Council endorses YLA-2024/6 Resolution:
 - a. That the Project Funding Update as at 31 December 2023 report is received and noted; and
 - b. That the YNLA approves committing \$5,000 from Yarralin LA funds and \$5,000 from Nitjpurru LA funds to vet visits for Yarralin, Lingara and Nitjpurru; and
- C. That Council endorses YLA-2024/9 Resolution:
 - a. That the Healthy Lifestyle Grant Surplus Funds report is received and noted; and
 - b. That the YNLA accept the offer of the surplus grant funds totalling \$10,000 to purchase a new drinking water fountain to be installed at Yarralin.

Attachments

Nil



9. Correspondence

10. Reports

10.1. Council Operations Manager Community Report

ITEM NUMBER 10.1.1.

Council Operations Report - Yarralin

REPORT TYPE Council Operations Manager Report

Local Authority Report

PREPARED BY Council Operations Manager

Purpose

To provide Community update on project, activities since previous Local Authority meeting.

Recommendations

A. That the Council Operation Manager Report is delivered.

Regional Plan

 All Community members represent their community issues through the Local Authority Committee.

Events and Activities

- Yarralin Council Operation Park & Gardens team has gone through community street cleaning, whipper snipping and picking up hard rubbish.

Local Authority Meetings

15 May 2024

Vacant Positions (VDRC in Community)

2x P/T Council Operation officer - Nitjpurru.

1x P/T Night Patrol officer – Yarralin.

1X F/T Community Broadcasting officer – Yarralin.

1X P/T Sport and Recreation Officer – Yarralin.

Maintenance Buildings and Fixed Assets.

Plant and Equipment.

Still waiting for SMS to service vehicles and plant when the road is open to all public, Ride on mower gear box for the bottom deck slasher was sent in on the 16 February 2024 for repair and sent back on the 8 March 2024. We got it going on 26 March 2024.

-CA41U0 2WD HI LUX, taken out the alternator 25 March 2024 sent to Katherine for repair, 9 April 2024 received new alternator, alternator in vehicle 11 April 2024.



Photos and Media



Parks & Gardens team whipper snipping new playground.

Regional Plan Project Priorities

John from Northern Transportables in Yarralin on the 10 April 2024 doing 3D survey on Lots 55 & 54 on 10 April 2024.

Yarralin Cemetery Burial Sign-

2 designs - one with the Yarralin Cemetery and the other with the Yarralin old cemetery.

-It is ready to deliver with post, cap, rails and brackets to install on site.

The hold-up with the cemetery sign is that we ask Katherine Signage to make some adjustment with the sign.

Yarralin Community Welcome sign-

This project has been completed. All signs and material should be in the Nighthawk freight company yard in Katherine and ready to be delivered to Yarralin when the road opens.

BMX Track. - Ongoing projects.

Bi-annual vet program-

The vet was contacted and to come out on the 15-19 April but due to the recent rain got push back to 13-17 May 2024.

Nitipurru name change- Ongoing.

Council officer conflict of interest declaration

We, the Author and Approving Officer, declare we do not have a conflict of interest in relation to this matter.



10.2. Finance Report

ITEM NUMBER 10.2.1.

Finance Report for the period ended 31 March 2024

REPORT TYPE Local Authority Finance Report

PREPARED BY Chief Finance Officer

Recommendations

A That the Finance Report for the period ended 31 March 2024 report is received and noted

Attachments

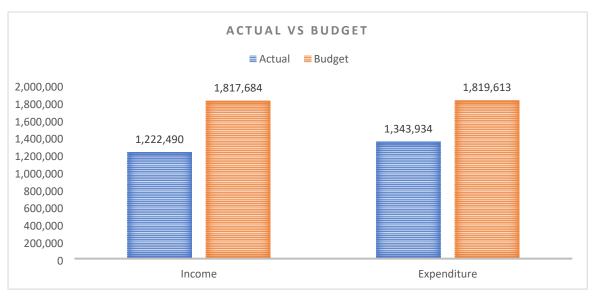
1. Yarralin 31 03 2024 (1) [10.2.1.1 - 2 pages]

Actual v Budget for Yarralin Community as at 31 March 2024

OPERATING INCOME	YTD Actuals \$	YTD Budget \$	YTD Variance \$	Comments
Rates	183,558	183,558	(0)	
Charges	134,398	134,398	(0)	
Fees and Charges	194,126	568,646	(374,520)	The number of NDIS clients has decreased, which has resulted in a decrease in revenue. Council has not yet billed DIPL for February and March income for airstrip maintenance.
Operating Grants and Subsidies	668,310	820,711	(152,401)	Council have not received the second-night patrol instalment and LA Funds
Commercial and Other Income	42,099	110,371	(68,272)	The number of HCP clients decreased, resulting in a decreased income
TOTAL OPERATING INCOME	1,222,490	1,817,684	(595,193)	
OPERATING EXPENDITURE				
Employee Expenses	880,410	1,161,881	(281,470)	underspent is due to vacant positions in the Yarralin office
Materials and Contracts	367,827	562,695	(194,868)	We have underspent on contractor expenses, fuel expenses, consumables, utilities and plants, and MV registration, while the Council Overspent on rent expenses.
Council Committee & LA Allowances	2,850	2,025	825	
Council Committee & LA Expenses	434	600	(166)	
Motor vehicle leases/Facilities costs and Administration costs	92,413	92,413	-	
TOTAL OPERATING EXPENDITURE	1,343,934	1,819,613	(475,680)	
OPERATING SURPLUS / DEFICIT	(121,443)	(1,930)	(119,514)	

For the nine months ending 31 March 2024, the Yarralin community received \$1,222,490 and spent \$1,343,934, compared to budgeted income of \$1,817,684 and expenditure of \$1,819,613, respectively.

The bar graph below shows actual income and expenditure vs budgets.



As of 31 March 2024, the Council had spent \$273,660 on playground upgrades in Yarralin. The project was funded by NT Grant and LA funds.

Project Name	Actual costs to date	Project Status	Funded by
Playground upgrade	273,660	Completed	Grant and LA funds
	273,660		



ITEM NUMBER 10.2.2.

Projects Update as at 31 March 2024

REPORT TYPE Finance Report

PREPARED BY Chief Finance Officer

Purpose

The purpose of this report is to provide an update on the Local Authority Project Funding (LAPF) that has been spent or committed, and to provide an overview of funds available for future projects.

Recommendations

A. That the Projects Update as at 31 March 2024 report is received and noted

Local Authority Project Funding

Funds Spent financial year

\$169,294 of LAPF has been spent this financial year

Funds Committed

\$105,295 (\$100,295+\$5,000) of LAPF is committed to projects.

Funds Available

\$116,489 (\$44,906+\$71,583) of LAPF is available for future projects

The Yarralin and Pigeon Hole Local Authorities are encouraged to discuss and consider suitable projects to be funded with the remaining LAPF.

Attachments

1. LA projects 31 03 2024 [**10.2.2.1** - 2 pages]

Local Authority projects-Yarralin

Fund Carried forward from last financial year	244,495
Grant expected to be received this financial year	70,000_
Total available funds	314,495
Funds spent to date 184,705)
Less funds spent last year (15,411))
Amount spent on projects this financial year 2023-24	(169,294)
Money committed to projects but has yet to be spent	(100,295)
Funds available for future projects	44,906

Project Names	Resolutions	Amount committed to projects	Amount spent to date	Remaining funds available	Status
Power card operated lights for Yarralin Oval	260520021-05	30,000	-	30,000	
Bi-Annual Vet program	YLA-2023/4	30,000	25,334	4,666	PO has been raised and issued to Northern territory Vet services
Playground and Outdoor Fitness Equipment	YLA-2023/5	150,000	150,000	-	Completed
Yarralin beautification projects	Motion 2020/04Y-006	20,000	9,371	10,629	On going
Yarralin beautification projects	YLA-2023/35	20,000	-	20,000	
Basketball Court at Lingara	YLA-2023/34	30,000	-	30,000	
Vet visits	YLA-2024/6	5,000	-	5,000	

Local Authority projects-Nitjpurru

Fund Carried forward from last financial year	57,783
Grant expected to be received this financial year	18,800
	76,583
Amount spent on projects this financial year 2022-23	-
Money committed to projects but not yet spent	(5,000)
Funds available for future projects	71,583



10.3. Actions Report

ITEM NUMBER 10.3.1.

Yarralin - Nitjpurru Action Items

REPORT TYPE Action Items

PREPARED BY Council Operations Manager - Yarralin

Purpose

To provide an update on Yarralin - Nitjpurru Local Authority action items.

Recommendations

- A. That the Yarralin Nitjpurru Local Authority receive and note the action items update.
- B. That the completed action items be removed from the list.

Attachments

1. 20231115 Action Items Report YPHLA [10.3.1.1 - 4 pages]

ACTION REGISTER

Yarralin / Nitjpurru Local Authority – JUNE 2024



MEETING DATE	ITEM	ACTION REQUIRED	ASSIGNED DEPARTMENT	ACTION TAKEN	STATUS
14 Mar 2024	Nitjpurru Project Funding	Action: Keira Townsend to ensure Nitjpurru project funding update is included in future YNLA agendas.	Executive	17/5/24 Finance have been advised as per action item.	Completed
14 Mar 2024	Vet Visits	A. That the Project Funding Update as at 31 December 2023 report is received and noted; and B. That the YNLA approves committing \$5,000 from Yarralin LA funds and \$5,000 from Nitjpurru LA funds to vet visits for Yarralin, Lingara and Nitjpurru.	Finance	\$10,000 cost added to 2023- 24 budget.	Completed
14 Mar 2024	KSM - Welcome Sign	Action: Mayor Pedwell to confirm measurements with KSM (3 quotes have been sought but only one response to request).	Executive		
14 Mar 2024	Welcome Sign	Action: Mayor Pedwell to follow up quotes for welcome sign which is being funded from the beautification project.	Executive		Completed
14 Mar 2024	Name Change	Action: Karen Hocking to follow up Nitjpurru name change with NLC and the Place Names Committee.	Executive		Completed
14 Mar 2024	Community Relocation	Action: Nitjpurru community relocation to be added to regional plan priorities.	Executive		

14 Mar 2024	Drinking Fountain	That the YNLA accept the offer of the surplus grant funds totalling \$10,000 to purchase a new drinking water fountain to be installed at Yarralin.	Finance	5/4/24 \$10,000 added to the 2023-24 budget. Drinking Water fountain will be financed by an Unspent Healthy Lifestyle grant.	Completed
14 Mar 2024	Crocodile Management	Action: Kim Maskell to invite Parks & Wildlife to the next YNLA meeting to discuss crocodile management.	Executive	8/4/2024 Email sent to Clare Pearce 22/4 Clare Pearce and Stacey Kessner will be joining YNLA via Teams on 4 June 2024	Completed
14 Mar 2024	Yarralin Road	Action: Mayor Brian Pedwell to write on behalf of the YNLA to the relevant Ministers regarding the critical need to address the unsatisfactory state of the road from the Victoria Hwy to Yarralin.	Executive		Not yet started
15 Nov 2023	Project Funding Update	Resolution: YLA-2023/35 The Yarralin - Nitjpurru Local Authority requests approval from Council that \$20,000 be committed towards the Yarralin beautification project.	Executive Team		
15 Nov 2023	Project Funding Update	Resolution: YLA-2023/34 A. The Yarralin - Nitjpurru Local Authority requests approval from Council that \$30,000 be committed towards a half basketball court at Lingara, and B. Will be seeking a matching contribution from Local Member Chansey Paech.	Executive Team		

15 Nov 2023	Correspondence	Action: Council to call Tanya Roberts regarding when pilot pest control project will start.			
9 August 2023	Nitjpurru name change	Resolution: YLA-2023/23 That the YPHLA fully support a name change for Pigeon Hole to Nitjpurru and that the YPHLA seek Councils support on the name change. (Endorsed by Council – OCM-2023/162)	Executive Team	VDRC has written to the Department of the Chief Minister and Cabinet and have provided council and YLA resolutions supporting the name change. Awaiting advice on next steps.	Awaiting external response
16 February 2023	Council premises (including office and staff accommodation (Nitjpurru)	Resolution: YLA-2023/6 On behalf of Nitjpurru local authority the Yarralin Local Authority members request council support and investigate options for developing a council premises including office and staff accommodation at Nitjpurru. (Endorsed by Council – OCM-2023/31)	Council Operations	Due to flooding, resources have been placed elsewhere. Investigation is yet to commence.	Investigation yet to commence
24 April 2020	Power Card operated lights for Yarralin Oval	2020/04Y-005 That the Yarralin Local Authority agrees to allocate \$30 000 of Yarralin Local Authority funding towards the installation of power card operated lights at the Yarralin Community Sports Oval	Council Operations	Previous Council Operations Manager begun investigations and discovered land tenure issues.	Further Investigation Required
24 April 2020	Beautification project	2020/04Y-006 That the Yarralin Local Authority agrees to allocate \$20 000 of Yarralin Local Authority funding towards projects designed to enhance the beautification of Yarralin Community.	Council Operations	Plants and irrigation were purchased for the areas surrounding aged care, council office, and accommodation. (\$4,741 spent, \$15,259 remaining)	In progress



10.4. General Reports

ITEM NUMBER 10.4.1.

Cemetery Signs

REPORT TYPE Report for Decision

PREPARED BY COM Colin Campbell

Purpose

Recommendations

- A. That the Cemetery Signs report is received and noted
- B. That YNLA approve the designs of the signs for the old and new cemeteries; and
- C. That the YNLA approves the purchase of a grave cover

Key Issues

NA

Background

Yarralin/Nitjpurru LA has funds for a cemetery burial

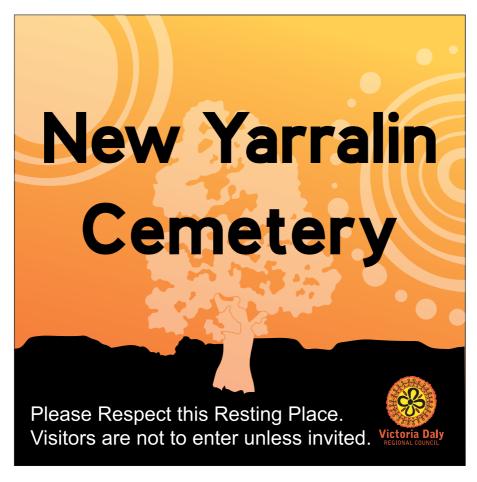
Considerations

A grant has been secured to assist in the renewal of Yarralin burial grounds, The planning stage has commenced, and a slap map is being created to plot out burial sites which will be identified by new crosses and plaques. New signage will also be installed, and a grave cover will be purchased to assist with future burials.

We had Katherine signs doing mix match with some of our cemetery sign until we came to one that the LA member all was happy with and as for crosses and the plaques, we still working on getting quote and making plan to executed it as well with the grave cover.

Attachments

1. Yarralin Cemetery [**10.4.1.1** - 1 page]







ITEM NUMBER 10.4.2.

Yarralin Water Fountains

REPORT TYPE Report for Decision

PREPARED BY Manager of Governance and Executive services

Purpose

To present the YNLA with design and pricing options for a chilled drinking water fountain to be installed at a location within Yarralin and for the YNLA.

Recommendations

A. That the Yarralin Water Fountains report is received and noted

B.

Background

At the YNLA meeting held on 14 March 2024, members agreed to accept the offer of \$10,000 in surplus grant funds from a previous Healthy Lifestyle grant that was awarded for the installation of chilled drinking water fountains at Kalkarindji and Timber Creek. Design and pricing options have now been sourced.

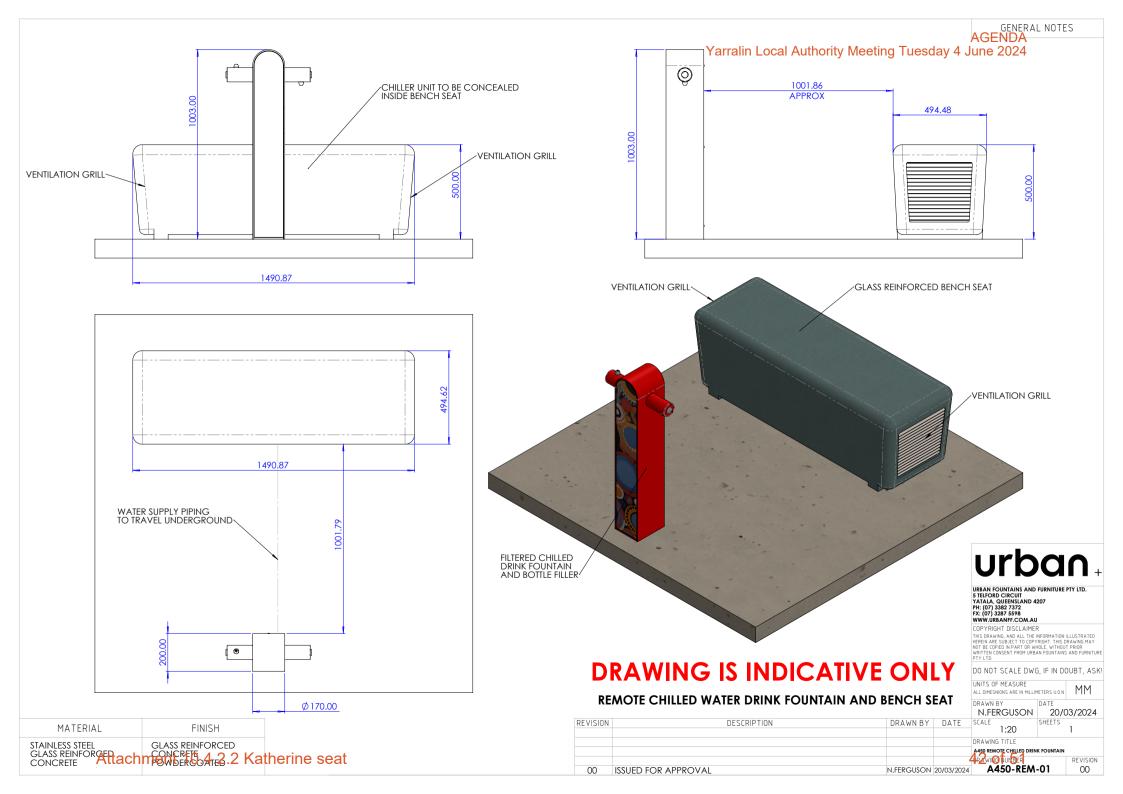
Considerations

- The YNLA will need to commit additional funds to cover any costs that exceed the available \$10,000 grant funding.
- The quotes submitted do not include the costs of installation (plumbing / electrical) or freight so these items will also need to be taken into consideration
- The seating included in the design will house the unit that chills the water and has been designed to mitigate damage from vandalism or environmental factors.
- As per the designs provided, there is an option of including artwork on the
 units. The artwork included in the design options are just there to show how
 the community could include their own designs if the YNLA wishes to proceed
 with the inclusion of artwork. The colour of the drinking fountain is also able to
 be customised.

Attachments

- A 450- KA T-01 [10.4.2.1 1 page]
- 2. Katherine seat [**10.4.2.2** 1 page]
- 3. KC F-03 [**10.4.2.3** 1 page]
- 4. KC F-04 [**10.4.2.4** 1 page]
- 5. KC F-08 [**10.4.2.5** 1 page]
- 6. KC F-09 [**10.4.2.6** 1 page]
- 7. KC F-10 [**10.4.2.7** 1 page]
- 8. Katherine chilled fountain options [10.4.2.8 1 page]
- 9. F W_ Chiller Seat & drink fountain combination [10.4.2.9 2 pages]



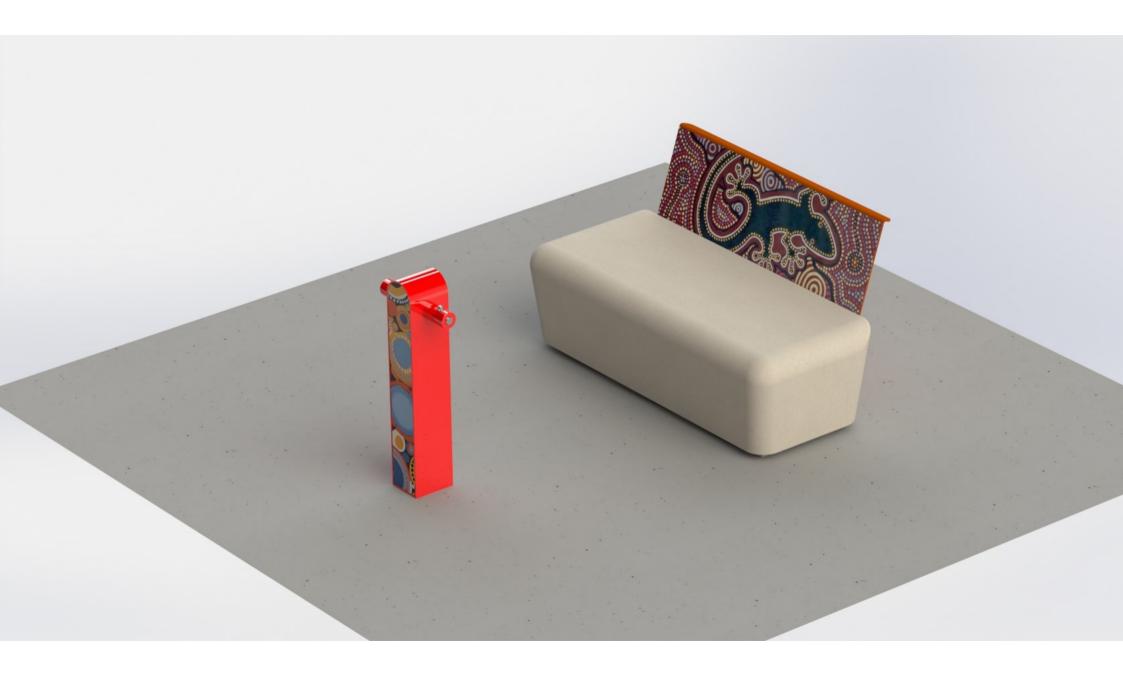




Attachment 10.4.2.3 KC F-03 43 of 51



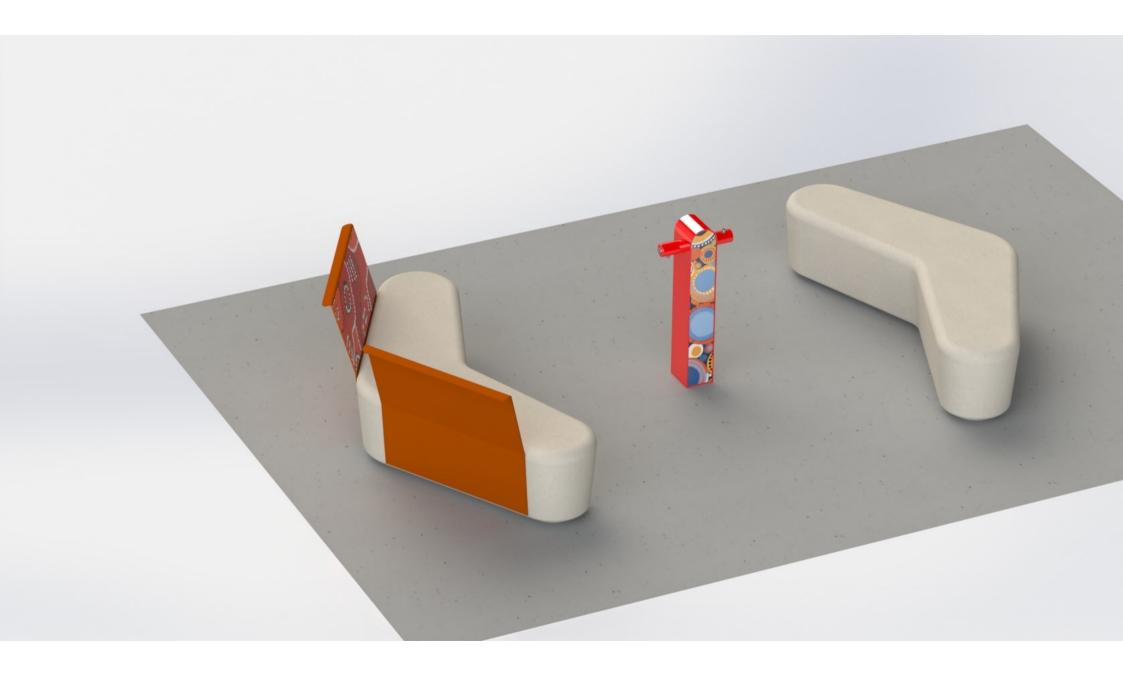
Attachment 10.4.2.4 KC F-04 44 of 51



Attachment 10.4.2.5 KC F-08 45 of 51



Attachment 10.4.2.6 KC F-09 46 of 51



Attachment 10.4.2.7 KC F-10 47 of 51

From: Gary Allan
To: Keira Townsend

Subject: Katherine chilled fountain options **Date:** Monday, 29 April 2024 2:24:36 PM

Attachments: <u>image001.png</u>

Hi Keira

Sorry about the delay in getting back to you but we have been completely snowed under in the last few weeks.

I finally got a chance to have another look at what we could potentially supply in regard to a seat/chiller unit & I came up with 2 designs which might suit the purpose.

When you include artwork into this concept it really brings it to life (well my thoughts anyway) Interested in your thoughts on this

Art work is also just an option & could we just simply use powder coated colours also.

Kind regards

Gary Allan

Director



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From: Gary Allan

To: Keira Townsend

Subject: FW: Chiller Seat & drink fountain combination

Date: Wednesday, 8 May 2024 1:11:08 PM

Attachments: <u>image001.png</u>

Good afternoon Keira

Thank you for your patience. As this is a new product design for us it has taken some time to gather all the correct information and pricing.

I have given you 2 prices, one for the boomerang style seat and one for the box style seat. There is a saving of \$4000 if you choose the simpler design of the box seat.

The price of the fountain remains the same regardless of which seat design you choose. Please note if a larger order quantity is possible this then this would also help to make the furniture more cost effective.

I can confirm that the pricing is as follows: (Please note these are unique custom designed furniture items)

Boomerang Seat (as per supplied drawing design)

GRC body with 2x powder coated seat backs (doesn't include art work)
Includes 72L/hr chiller & filter
\$13,500 +GST

OR

Box Seat (as per supplied drawing design)

GRC body with 1x powder coated seat back (doesn't include art work) Includes 72L/hr chiller & filter \$9500 +GST

Plus

Customised A450 drinking fountain body (no basin no Dog bowl) 1x Bubbler & 1x Bottle filler

with artwork side panels custom button protectors/shrouds Includes Filter \$4900 +GST

Delivery NOT included

Kind Regards

Claire Allan

General Manager 0437 822 442



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- 11. Questions from the Public
- 12. General Business
- 13. Confidential

Nil

14. Next Meeting

The next Meeting of Yarralin Local Authority will be held 14 August 2024.