



**SUPPLEMENTARY
AGENDA
ORDINARY COUNCIL MEETING
WEDNESDAY, 24 MAY 2023**

Notice is given that the next Ordinary Council Meeting of Tiwi Islands Regional Council will be held on:

- Wednesday, 24 May 2023 at
- Milikapiti Boardroom
- Commencing at 10.00am

Your attendance at the meeting will be appreciated.

Gina McPharlin
Chief Executive Officer

AGENDA

5 **REPORTS FOR INFORMATION**

 5.6 INFRASTRUCTURE GRANTS UP-DATE 3

S **REPORTS FOR DECISION**

 S.1 DRAFT 2023/2024 REGIONAL PLAN AND BUDGET 8

REPORTS FOR INFORMATION

ITEM NUMBER 5.6
TITLE Infrastructure Grants Up-date
REFERENCE 247755
AUTHOR Peter Cole, Infrastructure; Kristy Mills, Coordinator Grants



This Report is to inform Council as to the current status of the Infrastructure Grants for the month of April 2023.

CURRENT PROJECTS

| Project | Scope of Works | Funding Amount | Funding Body | Start Date | Finish Date | Project Manager | Tender Required | Stage |
|--|---|----------------|---|-------------------------------------|---|-----------------|--|---|
| Wurrumiyanga Multipurpose Hall Upgrades | Upgrades to the inside and external facilities. | \$1,500,000 | National Indigenous Australians Agency (NIAA) | In Principle Acceptance – 22/7/2021 | Proposed Completion Date – 31 December 2023 | Peter Cole | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | <input type="checkbox"/> Contract Signed <input type="checkbox"/> Tendered <input type="checkbox"/> Awarded <input type="checkbox"/> Tendered <input type="checkbox"/> Project Started <input type="checkbox"/> Variations |
| Comments | The agreement from NIAA is yet to be signed – awaiting the final quote. An external consultant is providing TIRC with the updated quote and timelines for this project. | | | | | | | |
| Milikapiti Remote Oval Upgrades | Upgrades to the Oval, including widening Oval to NT AFL regulations, new accessible ablution block, fencing, and Grandstand seating. | \$270,000 | Department of Territory Families, Housing and Communities | 28 June 2022 | 30 June 2023 | Peter Cole | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | <input checked="" type="checkbox"/> Contract Signed <input type="checkbox"/> Tendered <input type="checkbox"/> Awarded <input type="checkbox"/> Tendered <input type="checkbox"/> Project Started <input checked="" type="checkbox"/> Variations |
| Comments | A Variation is currently with Department to extend the project until 30 November 2023. Discussions are being held for a contractor to undertake the upgrades. | | | | | | | |
| Paru Homelands Project – HHIP | Upgrades to housing at Paru. | \$250,000 | Department of Territory Families, Housing and Communities | 28 April 2023 | 30 June 2024 | Peter Cole | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | <input checked="" type="checkbox"/> Contract Signed <input type="checkbox"/> Tendered <input type="checkbox"/> Awarded <input type="checkbox"/> Tendered <input checked="" type="checkbox"/> Project Started |

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| | | | | | | | | <input type="checkbox"/> | Variati |
| Comments | The MOU for the partnership of this project has been signed between TIRC and BIHA—scoping of works to commence this week. BIHA to provide an updated CAL certificate to TIRC and Department. | | | | | | | | |
| Milikapiti Water Play Area | Develop a Water Play area for the community to use, creating a family-friendly space for gatherings and recreation. | \$150,000 \$246,000 | Department of Territory Families, Housing and Communities National Indigenous Australians Agency (NIAA) | 9 May 2022 25 November 2022 | 30 June 2023 To Be Confirmed | Peter Cole | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | <input checked="" type="checkbox"/> | Contra Signec <input type="checkbox"/> Tende <input type="checkbox"/> Award Tende <input type="checkbox"/> Projec Startec <input type="checkbox"/> Variati |
| Comments | Two (2) streams of funding. \$150,000 from Dept. Territory Families, Housing, and Communities – Agreement signed and ready to implement. \$246,000 – NIAA (ABA) Pending agreement – Require new scope of works, budget, and timelines. Proposed Scope of Works received by a contractor, including concept design and costing. | | | | | | | | |
| Putjarmirra Solar Hybrid Upgrade Project | Replace the existing system with a new Solar Hybrid system. | Unconfirmed | National Indigenous Australians Agency (NIAA) | June 2021 | To Be Confirmed | Peter Cole | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | <input type="checkbox"/> | Contra Signec <input type="checkbox"/> Tende <input type="checkbox"/> Award Tende <input type="checkbox"/> Projec Startec <input type="checkbox"/> Variati |
| Comments | Agreement pending new proposed budget and timelines. Work has commenced on obtaining new quotes for this project due to the time lapsed due to a change in staff. | | | | | | | | |
| Wurrumiyanga Swimming Pool Upgrades | Upgrades to the pool back to complete working order. | \$700,000 | Department of Infrastructure, Transport, Regional Development, and Communications | 20 October 2021 | 30 June 2024 | Peter Cole | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | <input checked="" type="checkbox"/> | Contra Signec <input type="checkbox"/> Tende <input type="checkbox"/> Award Tende <input checked="" type="checkbox"/> Projec Startec <input checked="" type="checkbox"/> Variati |
| Comments | The consultant who is undertaking works on the Palmerston Council aquatic center pool and an interstate company that is an expert in the field of commercial pool repairs have been contacted—troubleshooting issues with swimming pools. | | | | | | | | |
| Night Patrol Garage | Install a Garage and security fencing to house the | \$140,000 | National Indigenous Australians Agency (NIAA) | 9 March 2023 | 30 June 2023 | Peter Cole | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | <input checked="" type="checkbox"/> | Contra Signec <input type="checkbox"/> |

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| | Night Patrol Vehicles at Wurrumiyanga. | | | | | | | | Tendered <input type="checkbox"/> Awarded Tendered <input checked="" type="checkbox"/> Project Started <input checked="" type="checkbox"/> Variations |
| Comments | Variation request approved to use unspent funds to Install a Garage and security fencing to house the Night Patrol Vehicles. The location of the Garage has been changed, and the original site is now unsuitable due to the tenants not wanting it housed next to their building. Night Patrol Garage site will be next to the TIRC workshop as it's the only available lot. Works have started. | | | | | | | | |
| Roads to Recovery | Construction and Maintenance of Roads | \$1,300,000 | Department of Infrastructure, Transport, Regional Development, Communications, and the Arts | 1 July 2019 | 30 June 2024 | Peter Cole | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | <input checked="" type="checkbox"/> | Contract Signed <input type="checkbox"/> Tendered <input type="checkbox"/> Awarded Tendered <input type="checkbox"/> Project Started <input type="checkbox"/> Variations |
| Comments | TIRC has submitted its proposal for the Priority 1 works that must be undertaken in Wurrumiyanga, Milikapiti, and Pirlangimpi. TIRC has approached external consultants and project managers for an expression of interest in undertaking the Project. | | | | | | | | |
| Feasibility Report – Paru Barge Landing Upgrades | Procure a consultant in Feasibility Studies to complete the report on the Paru barge landing upgrades. This professional, detailed report will provide Council with a basis for the construction. | \$59,275 | Department of Chief Minister and Cabinet | 6 April 2023 | 30 June 2024 | Peter Cole | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | <input checked="" type="checkbox"/> | Contract Signed <input type="checkbox"/> Tendered <input type="checkbox"/> Awarded Tendered <input checked="" type="checkbox"/> Project Started <input type="checkbox"/> Variations |
| Comments | The Consultant has started the project. | | | | | | | | |
| Scope of Works – Wurrumiyanga Waste Management Facility | Procure a consultant to develop a scope of service for the environmental approvals, design, and documentation of an extension of or other, landfill cell at the | \$18,910 | Department of Chief Minister and Cabinet | 6 April 2023 | 30 June 2024 | Peter Cole | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | <input checked="" type="checkbox"/> | Contract Signed <input type="checkbox"/> Tendered <input type="checkbox"/> Awarded Tendered <input type="checkbox"/> Project Started <input type="checkbox"/> |

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|---|---|-----------|---|-----------------|------------------|---------------|--|--|---|
| | Wurrumiyanga Landfill (the Landfill) as part of the Wurrumiyanga Waste Management Facility Redevelopment Project (The Project). | | | | | | | | Variati |
| Comments | The first meeting with the Consultant is to be held next week. | | | | | | | | |
| Takapimiliyi Solar Hybrid and Tanks Stand Upgrade | Upgrade facilities and infrastructure at the Takapimiliyi Homelands, Including installing a new solar hybrid system. | \$324,620 | National Indigenous Australians Agency (NIAA) | 6 November 2020 | 31 December 2023 | Peter Cole | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | <input type="checkbox"/> <input checked="" type="checkbox"/> | Contra Signec <input type="checkbox"/> Tende <input type="checkbox"/> Award Tende <input checked="" type="checkbox"/> Projec Startec <input checked="" type="checkbox"/> Variati |
| Comments | The new solar hybrid system has been installed and completed. Waiting on quotes from the supplier for upgrades to the tank, ladder, and access rail. | | | | | | | | |
| Garden Point Basketball Court – Resurfacing and Lighting | Resurface and upgrade lighting at the Garden Point basketball Courts | \$100,000 | Department of Territory Families, Housing and Communities | 19 May 2022 | 30 June 2023 | Peter Cole | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | <input type="checkbox"/> <input type="checkbox"/> | Contra Signec <input type="checkbox"/> Tende <input type="checkbox"/> Award Tende <input type="checkbox"/> Projec Startec <input type="checkbox"/> Variati |
| Comments | Waiting on confirmation from the Local Authority if this project will go ahead. | | | | | | | | |
| Town Tourism Asset - Signage | Design and install Tiwi Islands Welcome to Country and Interpretation signage. | \$99,536 | Tourism NT | 1 April 2022 | 10 June 2023 | David Ciosmak | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | <input checked="" type="checkbox"/> <input type="checkbox"/> | Contra Signec <input type="checkbox"/> Tende <input type="checkbox"/> Award Tende <input checked="" type="checkbox"/> Projec Startec <input checked="" type="checkbox"/> Variati |
| Comments | The project has commenced. Anthony Venes - external contractor providing Project Management. Currently in the design phase. Installation of the signs is due on 10 June 2023. | | | | | | | | |

ISSUES/OPTIONS/CONSEQUENCES

Most of the projects have been historical. The funding bodies are following up on the project status and new anticipated timelines for the completion of these projects.

Consultation and timing have been minimal due to the short notice periods and the historic nature of these projects have been pending.

RISKS

Most of the larger projects require a dedicated Project Manager or External Contractor in the field of expertise to undertake the project. Consultancy or Contractor fees have the potential to risk the project going over budget as these fees are not eligible expenditures in the grant.

RECOMMENDATION:

That Council notes this report for information.

ATTACHMENTS:

There are no attachments for this report.

REPORTS FOR DECISION

| | |
|--------------------|--|
| ITEM NUMBER | S.1 |
| TITLE | Draft 2023/2024 Regional Plan and Budget |
| REFERENCE | 247750 |
| AUTHOR | Gina McPharlin, Chief Executive Officer |



According to Part 3.3 of the Local Government Act 2019, the Council is obligated to formulate and approve a Regional Plan for the upcoming financial year. This must be done between the dates of 01 March and 30 June of the preceding financial year.

BACKGROUND

The Regional Plan has been developed with consultation across Tiwi Islands Regional Council, operational and non-operational areas. The final version will be submitted to the Northern Territory Government by 30 June 2022.

As a requirement of the Regional Plan development process, the Council must conduct a formal evaluation and endorsement of the draft version of the Plan. Subsequently, it is necessary for the Council to decide to initiate a period of public consultation, which should span no fewer than 21 days.

The Council is requested to review and approve the draft regional plan, and subsequently resolve to commence a formal consultation period that lasts for a minimum of 21 days.

The draft plan will be distributed as a handout on the day of the meeting due to size.

ISSUES/OPTIONS/CONSEQUENCES

This is a legal requirement for all Councils to submit a plan for each financial year.

CONSULTATION & TIMING**RECOMMENDATION:**

1. That the Council in accordance with section 35(3) of the *Local Government Act 2019*,
 - a) Approves the Draft TIRC Regional Plan and Budget 2023/2024; and
 - b) Approves CEO to publicly advertise the draft plan and budget for public comment twenty one (Days) via the council website and NT News

ATTACHMENTS:

There are no attachments for this report.