





## **AGENDA**

### LATE AGENDA ITEMS

Ordinary Council Meeting Agenda Tuesday, 27 September 2022

Ordinary Meeting: 6:00 pm

Council Chambers,

Civic Center, Stuart Highway, Katherine



#### **ORDER OF BUSINESS**

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#### 17 LATE AGENDA

#### **17.1 COMMUNITY GRANTS 2022-23**

FOLDER ID : \COUNCIL MEETING ADMINISTRATION\ORDINARY MEETING OF

COUNCIL (OMC)\ORDINARY MEETING OF COUNCIL (OMC) -

AGENDA/168887

AUTHOR : CASEY ANDERSON, ACTING DIRECTOR OF COMMUNITY SERVICES

AUTHORISER : INGRID STONHILL, CHIEF EXECUTIVE OFFICER

ATTACHMENT/S : NIL

#### OFFICER RECOMMENDATION

1. To seek the Elected Members endorsement to:

- (a) Receive and note the Community Grants assessment and recommendations.
- (b) Award the Community Grants 2022/23 (Minor and Major categories).

#### **PURPOSE OF REPORT**

To accept the assessment and recommendation provided by the Community Grants Panel and to award the Community Grants for 2022/23 year.

#### **COMMUNITY PLAN/STRATEGIC PLAN**

Strategic Priority Two - Community and Families

Measures of Success:

- Increased participation and community connectedness at Council-led activities
- Increased collaboration with local businesses
- Increase awareness and variety of events that promote diversity and accessibility
- Continue Community Grants Program

#### **BACKGROUND**

Council has developed the community grants program to provide a transparent and accountable system of distributing funds by application, to community groups, organisations, and individuals to assist in the development and implementation of innovative initiatives.

The grants assist the local community in achieving community development principles and to further contribute to the betterment and the well-being of the citizens of Katherine and the enhancement of our environment.

#### **PURPOSES**

The community grants program commenced 15 August 2022 and concluded 15 September 2022.

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Council received a total of sixteen (16) community grants submissions. That being, eight (8) minor grants and eight (8) major event grants.

A panel convened on Wednesday 21 September 2022, to assess the submissions.

The panel consisted of the following members:

- 1. Director of Infrastructure and Environment Brendan Pearce
- 2. Acting Director of Community Services Casey Anderson
- 3. Events Coordinator Sinead Te Wake

The panel determines that the grant funding should be disbursed and awarded to the following organisations as follows:

MINOR GRANTS (UP TO \$2,000)		
Organisation	Project	Amount
Kalano Community Association Inc.	Mural for Rockhole Community Bus Shelter	\$2,000
National Trust (NT) Katherine Branch	O'Keeffe House Christmas Lights Display	\$2,000
Heritage Christian Church	Youth Hub 'Drop-in Centre'	\$2,000
Rainbow Katherine NT Incorporated	Rainbow Katherine Establishment	\$2,000
	TOTAL	\$8,000.00

MAJOR GRANTS (UP TO \$5,000)		
Organisation	Event	Amount
Kalano Community Association Inc	NAIDOC Family Fun Day	\$5,000
Wurli Wurlinjang Aboriginal Corporation	Wurli Community Breakfast	\$4,000
Katherine Regional Arts	Junk Festival 2023	\$5,000
Katherine FM	Broadcasting Equipment (appropriate for outside)	\$5000
Red Cross Society	Joys of Many Colours Fashion & Cultural Show 2023	\$5000
	TOTAL	\$24,000

#### **CONSULTATION PROCESS**

Following the endorsement by Council, the applicants will be notified of the outcome regarding their submissions.

Successful applicants will be provided with funding agreements.

#### **BUDGET AND RESOURCE IMPLICATIONS**

Council has a budget allocation of \$40,000 for the Community Grants 2022/2023 financial year.

This allocation is available to meet assessed projects across two categories of submissions - Grants for Community Organisations of up to \$2,000: and Grants for major events of up to \$5,000.

The Community Grants Assessment Committee is recommending the allocation of \$32,000.

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#### 17.2 REPORT OF PROJECT UPDATES FOR THE MONTH OF AUGUST 2022

FOLDER ID : \COUNCIL MEETING ADMINISTRATION\ORDINARY MEETING OF

COUNCIL (OMC)\ORDINARY MEETING OF COUNCIL (OMC) -

AGENDA/169027

AUTHOR : JANETTE CROWHURST, PROJECT COORDINATOR

AUTHORISER : INGRID STONHILL, CHIEF EXECUTIVE OFFICER

ATTACHMENT/S : 1. ATTACHMENT PROJECT UPDATE AUGUST - SEPTEMBER

2022.PDF

#### **OFFICER RECOMMENDATION**

That it be recommended to Council to:

1. Receive and note the project update for the month of August 2022.

#### **PURPOSE OF REPORT**

To inform Elected Members of the status of major projects undertaken by Infrastructure and Environment during the month of August 2022.

#### **BACKGROUND**

Katherine Town Council's projects team is currently involved with several projects within and throughout the Katherine Town Council area.

The attachment provides information such as key dates, designs, brief scope of works, and updated graphs of the progress.

The projects are funded through a range of grant funding programs and own source revenue.

**Brendan Pearce** 

Director Infrastructure and Environment

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### **INFRASTRUCTURE & ENVIRONMENT PROJECTS**

**Total Projects: 10** 

### **PROJECTS - Planning**

Sportsground Fencing

Showground – Electrical Services

Footpath Renewal Program Phase 1 Sportsground Landscaping

Aquatic Centre – Pool Pump

Road Reseal Program Footpath Renewal Program Phase 2

> Airport Masterplan

Showground Field Lighting Campdraft/Rodeo

EV Charging Station





### **INFRASTRUCTURE & ENVIRONMENT PROJECTS**

**Total Projects: 10** 

### **PROJECTS - Delivery**

Sportsground Ring Road Remediation

Showground Drain

– Erosion Control

Sportsground Pavilion

Visitor Information Centre - Upgrade Disability Access

Waste Management Facility - Tip Shop Adventure Play Park Toilet Block

Hot Springs Upgrade Project

Civic Centre – Reseal Car Park Showground Fire Hydrants

Solar Lights Installation





### SPORTSGROUND RINGROAD REMEDIATION



#### PROJECT BRIEF SCOPE

The principal objectives of the project is to:

Remediate Sportsground Ring Road, pavement and reseal. Indicated by yellow line.



KEY DATES	
KTC Release for Quotation	July 2022
Quotation Closing Date	July 2022
Contract Award Date	July 2022
Pavement Works	August 2022
Spray Seal	September 2022
Completion	September 2022







### KATHERINE SPORTSGROUND – PAVILION

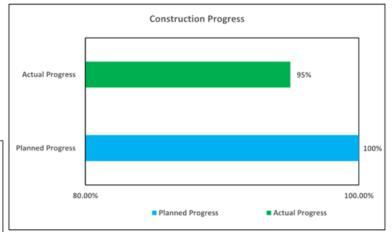


#### **PROJECT BRIEF SCOPE**

The scope of works included

- · Demolition of existing building
- · Main Building works, including hardscape to its perimeter, shading awning and landscaping works
- Main building includes 4 x Change rooms, Male & Female Toilets, Outdoor Function Space, Kitchen, Offices, Store rooms, First Aid Room, Comms Room and Cleaners Room
- · Upgradation to Electrical and Hydraulic works
- · New landscaping works around the building





KEY DATES	
Drawings and Design Complete	10 September 2020
KTC Release for Tender	09 October 2020
Tender Closing Date	06 November 2020
Contract Award Date	Mid December
Construction Work Start	25 January 2021
Duration of Works	12 Months (Plus Covid Delays)
Completion Date	19 May 2022 (Delayed to August 2022)









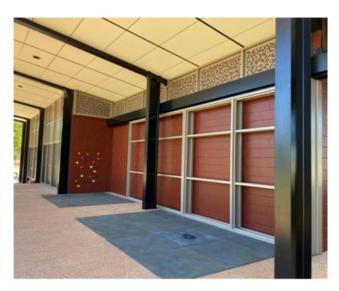
Framework and Facades in Progress















# ADVENTURE PLAY PARK TOILET BLOCK

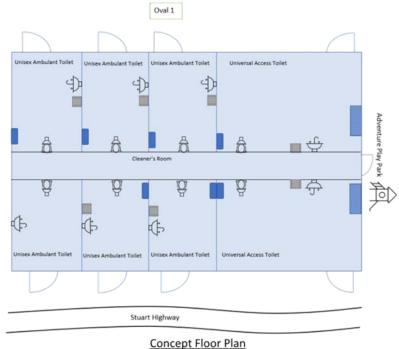


#### PROJECT BRIEF SCOPE

#### Stage 1

The principal objectives of the project is to:

Procurement and delivery of modular toilet block for Katherine Sportsground.



KEY DATES	
Drawings and Design Complete	5 May 2022
KTC Release for Quotation	5 May 2022
Quotation Closing Date	9 May 2022
Contract Award Date	16 May 2022
Delivery	4-6 Months from award date



# ADVENTURE PLAY PARK TOILET BLOCK

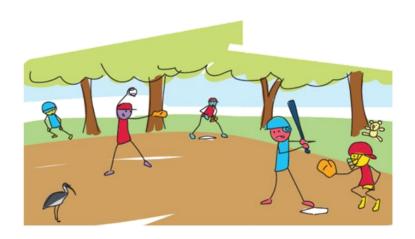


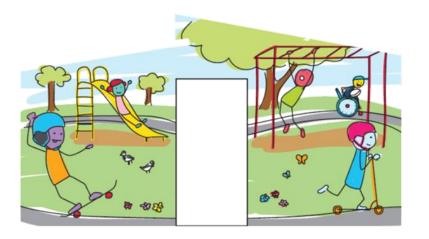
#### PROJECT BRIEF SCOPE

#### Stage 1

The principal objectives of the project is to:

Procurement and delivery of modular toilet block for Katherine Sportsground.





Artwork for Adventure Play Park Toilet Block



# ADVENTURE PLAY PARK TOILET BLOCK

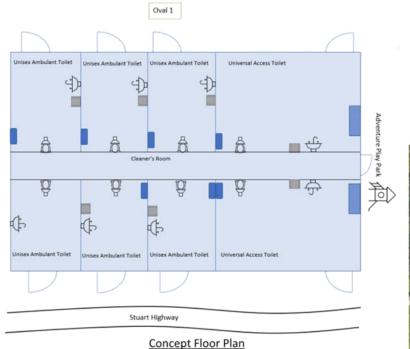


#### PROJECT BRIEF SCOPE

#### Stage 2

The principal objectives of the project is to:

Demolition of existing and installation of procured modular toilet block for Katherine Sportsground.



KEY DATES	
Drawings and Design Complete	July 2022
KTC Release for Quotation	July 2022
Quotation Closing Date	August 2022
Contract Award Date	September 2022
Delivery	February 2023





### KATHERINE SHOWGROUNDS- FIRE HYDRANT **UPGRADE**



#### PROJECT BRIEF SCOPE

The principal objectives of the project is to:

Design and installation of internal fire hydrant service upgrade to meet NTPFRS compliance.



**Upgrade Plan** 

Drawings and Design Complete	4 March 2022
KTC Release for Quotation	21 January 2022
Quotation Closing Date	4 February 2022
Contract Award Date	1 February 2022
PWC approvals and design works	1 May 2022
Construction Work Commencement (80% Complete) Test Complete - Awaiting advice from authorities	August 2022
Commissioning and Delivery	October 2022



### SHOWGROUND DRAIN EROSION CONTROL



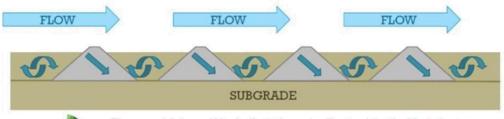
#### PROJECT BRIEF SCOPE

The principal objectives of the project is to:

Procurement and installation erosion control. Removal of existing fence and installing flexible erosion matts in the drain on the boundary entrance of the Showgrounds.

KEY DATES	
Procurement	29 August 2022
Installation	September 2022

#### The Dynamics of Water Flowing Over The Australian Concrete Mat





The pyramid shaped block allows the water flow to drive the block down CONCRETE MATS into the subgrade. The rough concrete surface helps aerate the water minimising erosion. By backfilling the laid mat with soil it further anchors it to the subgrade.





### SHOWGROUND DRAIN EROSION CONTROL



#### PROJECT BRIEF SCOPE

The principal objectives of the project is to:

Procurement and installation erosion control. Removal of existing fence and intalling flexible erosion matts in the drain on the boundary entrance of the Showgrounds.

KEY DATES		
Procurement	29 August 2022	
Installation	September 2022	









## VISITOR INFORMATION CENTRE – UPGRADE DISABILITY ACCESS



#### PROJECT BRIEF SCOPE

The principal objectives of the project is to: Upgrade of disability access ramp and door to Visitor Information Centre.







KEY DATES		
Installation of disability ramp	June 2022	
Installation of disability access door	October 2022	



### HOT SPRINGS UPGRADE PROJECT



#### PROJECT BRIEF SCOPE

The principal objectives of the project is to:

• Design and install wayfinding signage for the Hot Springs Park



Artwork for podium signs





### HOT SPRINGS UPGRADE PROJECT



#### PROJECT BRIEF SCOPE

The principal objectives of the project is to:

#### Completed:

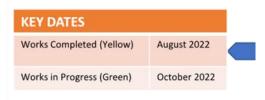
- Remove palms and vegetation as needed to install Colorbond fence to match and join existing fence (approximately 38m). Alignment of fence may be adjusted up to 0.5m towards the carpark, to allow for existing large trees if necessary.
- Supply and install 16 x traffic stops to parks adjacent Colorbond fence.
- · Screening for Public Toilets.

#### In Progress:

- Supply and install 125mm bollards with reflectors at 1.5m spacing for approximately 90m around large gum tree adjoining chain mesh fence.
- Plant hardy climbing vine and ground cover along chain mesh fence and extend existing irrigation line and fittings to this area; and
- Remove 1 x "No Right Turn" pictograph sign; remove obsolete galvanized posts in vicinity of carpark.











### **SOLAR LIGHTS INSTALLATION**



#### PROJECT BRIEF SCOPE

The principal objectives of the project is to: Install solar lights in the Katherine Municipality as part of the Safer Territory Grant Project. Awaiting completion of the Sportsground Ring Road (EST 16 Sept 2022)



1. Grevillea Park. Katherine East - 16 X lights

KEY DATES	
Drawings and Design Complete	11 March 2022
KTC Release for Quotation	11 March 2022
Quotation Closing Date	18 March 2022
Contract Award Date	18 March 2022
Parts Procurement and Delivery	6 May 2022
Installation Work Commencement	16 May 2022
Installation - Katherine Sportsground x 15	19 Sept 2022
Completion – Katherine Sportsground x 15	3 Oct 2022
Installation – Katherine East Pathway x 12	2 Sept 2022
Completion – Katherine East Pathway x 12	9 Sept 2022
Installation – Grevillia Park x 16	12 Sept 2022
Completion – Grevillia Park x 16	19 Sept 2022
Duration of Works	6 Weeks
Delivery Date	19 Sept 2022



### **SOLAR LIGHTS INSTALLATION**



#### PROJECT BRIEF SCOPE

The principal objectives of the project is to install solar lights in the Katherine Municipality as part of the Safer Territory Grant Project.

Awaiting completion of the Sportsground Ring Road



2. Katherine Sportsground - 15 X lights





3. Katherine East Pathway - 22 X lights



### WMF - TIP SHOP



#### PROJECT BRIEF SCOPE

The principal objectives of the project is to: Installation of Tip Shop at Waste Management Facility



KEY DATES	
PROCUREMENT	
KTC Release for Quotation	April 2022
Quotation Closing Date	April 2022
Contract Award Date	May 2022
Fabrication and Delivery	September 2022

INSTALLATION (Awaiting Delivery)		
KTC Release for Quotation	TBA	
Quotation Closing Date	TBA	
Contract Award Date	TBA	
Installation	ТВА	



### CIVIC CENTRE – RESEAL OF CARPARK



#### PROJECT BRIEF SCOPE

The principal objectives of the project is to: Spray seal and line mark on civic centre car park.





KEY DATES	
Drawings and Design Complete	4 February 2022
KTC Release for Quotation	6 February 2022
Quotation Closing Date	22 February 2022
Contract Award Date	6 May 2022
Roundabout Reseal (nightworks)	8-11 May 2022
Spray Seal Works	21-25 May 2022
Line Marking	02 September 2022
Completion	02 September 2022



### CIVIC CENTRE – RESEAL OF CARPARK



#### PROJECT BRIEF SCOPE

The principal objectives of the project is to: Spray seal and line mark on civic centre car park.









KEY DATES	
Drawings and Design Complete	4 February 2022
KTC Release for Quotation	6 February 2022
Quotation Closing Date	22 February 2022
Contract Award Date	6 May 2022
Roundabout Reseal (nightworks)	8-11 May 2022
Spray Seal Works	21-25 May 2022
Line Marking	02 September 2022
Completion	02 September 2022



#### 19 CONFIDENTIAL ITEMS

#### **RECOMMENDATION**

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 99(2) of the Local Government Act 2008:

#### 19.1 Chief Executive Officer - Key Performance Indicators

This matter is considered to be confidential under Section 99(2) - a of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.

#### 19.2 Confirmation of Confidential Minutes held on 23 August 2022

This matter is considered to be confidential under Section 99(2) - a of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.