

SUPPLEMENTARY AGENDA ORDINARY MEETING OF COUNCIL WEDNESDAY, 24 JUNE 2020

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

Wednesday, 24 June 2020 at 8.30AM
The Council Chambers, Roper Gulf Regional Council
2 Crawford Street, Katherine, NT

Your attendance at the meeting will be appreciated.

Phillip LUCK
CHIEF EXECUTIVE OFFICER

PLEDGE

"We pledge to work as one towards a better future through effective use of all resources.

We have identified these key values and principles of Honesty, Equality, Accountability, Respect and Trust as being integral in the achievement of our vision, that the Roper Gulf Regional Council is Sustainable, Viable and Vibrant."

PRAMIS BLA WI

"Mela pramis bla wek gudbalawei bla meigim futja bla wi wanwei, en bla yusim ola gudwan ting bla helpum wi luk lida.

Mela bin luk ol dijlod rul, ebrobodi gada tok trubalawei, wi gada meik so wi gibit firgo en lisin misalp, abum rispek en trastim misalp bla jinggabat bla luk lida, Roper Galf Rijinul Kaunsul deya maindim en kipbum bla wi pramis, dum wek brabli gudbalawei, en im laibliwan."

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SUSTAINABLE - VIABLE - VIBRANT

WARD REPORT

ITEM NUMBER 13.6

TITLE Nyirrunggulung Ward Report

REFERENCE 931932

AUTHOR Ashleigh ANDERSON, Local Authority Coordinator

RECOMMENDATION

That Council:

- (a) Receives and notes the Nyirrunggulung Ward Report;
- (b) Approves the recommendations from the Beswick Local Authority Meeting from the minutes of 20 April 2020; and
- (c) Approves the recommendations from the Bulman Local Authority Meeting from the minutes of 23 April 2020.

BACKGROUND

The Beswick Local Authority met on Monday 20 April 2020, and held a meeting having obtained necessary quorum. Attached are the minutes from that meeting for Council to review.

The Bulman Local Authority met on Thursday 23 April 2020, and held a meeting having obtained necessary quorum. Attached are the minutes from that meeting for Council to review.

ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

- 1 Beswick Local Authority 2020-04-20 [1480] Minutes.DOCX
- 2 Bulman Local Authority 2020-04-23 [1479] Minutes.DOCX



MINUTES OF THE BESWICK LOCAL AUTHORITY MEETING OF THE ROPER GULF REGIONAL COUNCIL MEETING HELD VIA TELECONFERENCE ON MONDAY, 20 APRIL 2020 AT 10:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Judy MacFARLANE;
- Deputy Mayor Helen LEE;
- Cr Selina ASHLEY;
- Cr Deanna KENNEDY;
- Anne-Marie RYAN Chairperson;
- Kathleen LANE; and
- Eddie KENNEDY.

1.2 Staff

- Phillip LUCK, Chief Executive Officer;
- Sharon HILLEN, General Manager Infrastructure Services and Planning;
- Naomi HUNTER, Executive Manager (minute taker);
- Paul WILSON, Council Services Manager (Acting) Central Arnhem Community Services and Engagement;
- Paul BERTHON, Council Services Coordinator; and
- Karen MEYERS, Senior Administration Support Officer.

1.3 Guests

- Amanda HAIGH, Department of Local Government, Housing and Community Development;
- Jo NICOL, Office of Warren Snowdon MP;
- The Honourable Selena UIBO MLA; and
- Jessie HILLEN, Office of Selina Uibo MLA.

2 MEETING OPENED

The Beswick Local Authority Meeting opened at 10:34am with **QUORUM**. The Chairperson welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read. Phillip LUCK coordinated the meeting to assist the Chairperson for this meeting.

3 WELCOME TO COUNTRY

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

1/2020 RESOLVED (Helen LEE/Kathleen LANE)

CARRIED

That Beswick Local Authority accepts the apology for Mayor Judy MACFARLANE.

The Mayor was required to attend a LGANT Executive meeting via teleconference and may join this meeting at a later time.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

There were no declarations of interest at this Beswick Local Authority.

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF PREVIOUS MINUTES

2/2020 RESOLVED (Selina ASHLEY/Kathleen LANE)

CARRIED

That the Beswick Local Authority confirms the minutes from the Beswick Local Authority Meeting held on Monday 10 February 2020, and affirms them to be a true and accurate record of that meetings decisions and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

3/2020 RESOLVED (Kathleen LANE/Deanna KENNEDY)

CARRIED

That the Beswick Local Authority:

- (a) Receives and notes the Action List; and
- (b) Approves the removal of all completed Action List items.

9 CALL FOR ITEMS OF GENERAL BUSINESS

- Water tank at the Cemetery
- Vandalised of street signs and other signs

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

Nil.

13 GENERAL BUSINESS

13.1 LOCAL AUTHORITY MEMBER SURVEY

4/2020 RESOLVED (Helen LEE/Kathleen LANE)

CARRIED

That the Beswick Local Authority receives and notes the information regarding the Local Authority Member Survey.

Mayor Judy MacFARLANE joined the meeting at 11:00am via teleconference.

13.2 CHANGES TO THE LOCAL GOVERNMENT ACT

5/2020 RESOLVED (Selina ASHLEY/Judy MacFARLANE)

CARRIED

That the Beswick Local Authority receives and notes the presentation from the Department of Local Government, Housing and Community Development about the upcoming changes to the *Local Government Act 2008* and guidelines.

13.3 ELECTED MEMBER REPORT

6/2020 RESOLVED (Selina ASHLEY/Kathleen LANE)

CARRIED

That the Beswick Local Authority receives and notes the Elected Member Report.

13.4 COMMUNITY SAFETY REPORT

7/2020 RESOLVED (Deanna KENNEDY/Selina ASHLEY)

CARRIED

That the Beswick Local Authority receives and notes the Community Safety update for March to April 2020.

13.5 COUNCIL SERVICES REPORT

8/2020 RESOLVED (Eddie KENNEDY/Kathleen LANE)

CARRIED

That the Beswick Local Authority receives and notes the Council Services Report for March 2020.

13.6 LOCAL AUTHORITY PROJECT REGISTER

9/2020 RESOLVED (Kathleen LANE/Deanna KENNEDY)

CARRIED

That the Beswick Local Authority:

- (a) Receives and notes the Local Authority Project Register update; and
- (b) Allocates the current unallocated Local Authority Project funds of \$120,495.05 for a solid shade over the Madigan Playground.

13.7 COUNCIL FINANCIAL REPORT FOR THE PERIOD 1 JULY 2019 - 31 MARCH 2020

10/2020 RESOLVED (Selina ASHLEY/Kathleen LANE)

CARRIED

That the Beswick Local Authority receives and notes the Financial (Expenditure) Report for the period July 2019 to March 2020.

At 11:15am The Honourable Selena UIBO MLA, greeted the Local Authority and gave update of her office operations and the region's food security matters.

13.8 WATER TANK AT THE CEMETERY

11/2020 RESOLVED (Anne-Marie RYAN/Selina ASHLEY)

CARRIED

That the Beswick Local Authority:

- (a) Requests The Chief Executive Officer investigate the viability of filling a water tank at the Madigan Road Cemetery; and
- (b) Work with Community Benefits Account to fund the purchase and installation of the tank at the Cemetery.

The Honourable Selena UIBO MLA, left the meeting 11:58am.

13.9 VANDALISM OF STREET SIGNS AND OTHER SIGNS

12/2020 RESOLVED (Selina ASHLEY/Anne-Marie RYAN)

CARRIED

That the Beswick Local Authority requests that the Chief Executive Officer to request that the NT Police hold a local community safety meeting in relation to the current level of violence and vandalism.

6 CLOSE OF MEETING

The meeting terminated at 12:07pm.

This page and the proceeding pages are the Minutes of the Beswick Local Authority Meeting held on Monday, 20 April 2020 and will be confirmed at the next meeting to be held on 15 June 2020.

Chairperson



MINUTES OF THE BULMAN LOCAL AUTHORITY MEETING OF THE ROPER GULF REGIONAL COUNCIL MEETING HELD VIA TELCONFERENCE ON THURSDAY, 23 APRIL 2020 AT 10:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Judy MacFARLANE;
- Deputy Mayor Helen LEE;
- Annunciata BRADSHAW;
- Jill CURTIS;
- Darilyn MARTIN;
- Annette MILLER; and
- Peter MILLER (Chairperson).

1.2 Staff

- Phillip LUCK, Chief Executive Officer (Chairperson Coordinator);
- Sharon HILLEN, General Manager Infrastructure Services and Planning;
- Naomi HUNTER, Executive Manager (minute taker);
- Paul WILSON, Council Services Manager (Acting) Central Arnhem Community Services and Engagement;
- Trevor HURST Council Services Coordinator; and
- Narelle PERROTT, Front Counter Office Administrator.

1.3 Guests

- Amanda HAIGH, Department of Local Government, Housing and Community Development;
- Ralph CURTIS, Interpreter, Department of Local government Housing and Community Development;
- The Honourable Selena UIBO MLA;
- Jessie HILLEN, Office of Selena UIBO MLA; and
- Jo NICOL, Office of the Hon Warren Snowdon MP.

2 MEETING OPENED

The Bulman Local Authority Meeting opened at 10:10am with **QUORUM**. The Chairperson welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read. Phillip LUCK coordinated the meeting for the Chairperson.

3 WELCOME TO COUNTRY

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

13/2020 RESOLVED (Jill CURTIS/Darilyn MARTIN)

CARRIED

That the Bulman Local Authority notes the absences of Councilor Deanna KENNEDY and Councillor Selina ASHLEY, no apology was given.

10:14am The interpreter was introduced to the meeting and services were available throughout the meeting for Local Authority members at the Bulman Office.

10:16am Jo NICOL from Warren SNOWDON's Office joined the meeting via teleconference.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

There were no declarations of interest at this Bulman Local Authority.

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 BULMAN LOCAL AUTHORTITY MEETING - PREVIOUS MINUTES

14/2020 RESOLVED (Annunciata BRADSHAW/Jill CURTIS)

CARRIED

That the Bulman Local Authority:

- (a) Confirms the minutes from the meeting held on 14 February 2019, and affirms them to be a true and accurate record of that meetings decisions and proceedings;
- (b) Confirms the minutes from the meeting held on 22 August 2019, and affirms them to be a true and accurate record of that meetings decisions and proceedings; and
- (c) Confirms the minutes from the meeting held on 14 February 2020, and affirms them to be a true and accurate record of that meetings decisions and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

9 CALL FOR ITEMS OF GENERAL BUSINESS

- COVID-19 Restrictions and Community Support
- Cost of Food Products at the Bulman Store
- Centrelink Access for expiring cards
- Council Representation

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

Nil.

13 GENERAL BUSINESS

13.1 LOCAL AUTHORITY MEMBER SURVEY

15/2020 RESOLVED (Jill CURTIS/Darilyn MARTIN)

CARRIED

That the Bulman Local Authority receives and notes the information regarding the Local Authority Member Survey.

13.2 CHANGES TO THE LOCAL GOVERNMENT ACT

16/2020 RESOLVED (Peter MILLER/Helen LEE)

CARRIED

That the Bulman Local Authority receives and notes the presentation from the Department of Local Government, Housing and Community Development about the upcoming changes to the *Local Government Act 2008* and guidelines.

13.3 ELECTED MEMBER REPORT

17/2020 RESOLVED (Peter MILLER/Jill CURTIS)

CARRIED

That the Bulman Local Authority receives and notes the Elected Member Report.

13.4 LOCAL AUTHORITY PROJECTS REGISTER

18/2020 RESOLVED (Peter MILLER/Judy MacFARLANE)

CARRIED

That the Bulman Local Authority:

- (a) Receives and notes the Local Authority Project Register report;
- (b) Allocates \$8000 to the existing Cul-de-sac Street Light Project, providing a total of \$15,000 for the project;
- (c) Approves to rescind the decision to allocate funding for the Weemol Dry Toilet Project (\$35,000), due to insufficient funds; and
- (d) Approved the allocation of the outstanding balance of their Local Authority Project Funds to be used on the Sports Precinct.

Members discussed the need to do works on the Sports Precinct to make it more useable. A number of suggestions were made. Agreed that RGRC Projects team would prepare a scope of works to a project value of the outstanding funds available.

Mayor Judy MacFARLANE left the meeting at 11:48am

13.5 BULMAN LOCAL AUTHORITY EXPENDITURE REPORT 31.03.2020

19/2020 RESOLVED (Peter MILLER/Annette MILLER)

CARRIED

That the Bulman Local Authority receives and notes the Financial (Expenditure) Report for the period 1 July 2019 to 31 March 2020.

13.6 CENTRAL ARNHEM ROAD UPGRADE - REALIGNMENT PROPOSAL

20/2020 RESOLVED (Peter MILLER/Jill CURTIS)

CARRIED

That the Bulman Local Authority:

- (a) Receives and notes the update on Central Arnhem Road upgrade between Bulman and Weemol: and
- (b) Supports the proposed realignment upgrade of the Central Arnhem Road between Bulman and Weemol, under the conditions all of the appropriate approvals are obtained.

13.7 BULMAN INTERNAL ROAD AND DRAINAGE PROJECT UPDATE

21/2020 RESOLVED (Peter MILLER/Helen LEE)

CARRIED

That the Bulman Local Authority:

- (a) Receives and notes the roads and drainage upgrade to the cul-de-sac and bottom road; and
- (b) Supports these works for Council's allocation of funds.

13.8 COUNCIL SERVICE MANAGER REPORT

22/2020 RESOLVED (Darilyn MARTIN/Jill CURTIS)

CARRIED

That the Bulman Local Authority receives and notes the Council Services Manager's report.

13.9 COVID-19 RESTRICTIONS AND COMMUNITY SUPPORT

The CEO gave an update that the Department of Police is the lead agency for the enforcement of Restrictions under the Biosecurity Act. The CEO advised that he would liaise with NT Police for an update of the Community Safety Meeting and provide the information back to the Local Authority through the Council Office. No formal resolution was made.

13.10COST OF SERVICES AND FOOD PRODUCTS IN BULMAN

The Honourable Selena UIBO MLA, provided an update of the remote and regional food supply issues, regarding food suppliers, food distribution, food affordability, food demands and food accessibility matters. The Member for Arnhem advised that she would take the LA members comments back to the Food Security Taskforce that is supporting stores in remote communities.

23/2020 RESOLVED (Peter MILLER/Annette MILLER)

CARRIED

That the Bulman Local Authority requests the Chief Executive Officer to write to the Northern Territory Government expressing issues of food prices, security and Centrelink access.

14 CLOSE OF MEETING

The meeting terminated at 12:53pm.

This page and the proceeding pages are the Minutes of the Bulman Local Authority Meeting held on Thursday, 23 April 2020 and will be confirmed on 18 June 2020.

Chairperson