



MINUTES OF THE ORDINARY MEETING #43 OF THE ROPER GULF SHIRE
COUNCIL MEETING HELD AT THE BULMAN ON WEDNESDAY, 1 MAY 2013 AT
8.30AM

1. **PRESENT/STAFF/GUESTS**

1.1 Elected Members

Mayor Tony Jack
Deputy Mayor Judy MacFarlane
Cr Samuel Evans
Cr Stan Allen
Cr Davis Daniels
Cr Timothy Baker Jnr
Cr Daphne Daniels
Cr Selina Ashley
Cr Annabelle Daylight
Cr Kathy-Anne Numamurdiridi

1.2 Staff

CEO – Michael Berto
EA to CEO – Rita Duncan
Director – Sharon Hillen
Director – Greg Arnott
Director – Catherine Proctor
Manager – Stephanie Chan
Council and LB Coordinator – Bobbi Hynes
Local Board Support Officer – Jo Nicol

1.3 Guests

Team Leader Katherine ICC - Henry Enchong

2. **MEETING OPENED**

Meeting opened at 8:37am at Bulman SDC

3. **WELCOME TO COUNTRY**

Cr Selina Ashley welcomed Council to the Nyirranggulung Ward.

4. **APOLOGIES AND LEAVE OF ABSENCE**

411/2013 RESOLVED (Judy MacFarlane/Samuel Evans)

CARRIED

(a) Apologies from Cr John Dalywater

4A. SWEARING IN CEREMONY - NEW COUNCILLOR

The newly Elected Member, Timothy Baker Jnr recited the oath.

"I swear I will undertake the duties of the office of Councillor in the best interests of the people in the Shire of Roper Gulf and faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 2008 or any other Act to the best of my skill and judgement."

5. CONFIRMATION OF PREVIOUS MINUTES

5.1 MINUTES FROM OCM ON 27 FEBRUARY 2013 AND FACM ON 27 MARCH 2013

412/2013 RESOLVED (Stan Allen/Annabelle Daylight)

CARRIED

- (a) That Council confirm the minutes from the Ordinary Council Meeting dated 27 February 2013.
- (b) That Council confirm the minute from the Finance and Audit Committee meeting dated 27 March 2013.

7. QUESTIONS FROM THE PUBLIC

Nil

8. DISCLOSURES OF INTEREST

Deputy Mayor Judy MacFarlane declared an interest related to a confidential agenda item at this Ordinary Council Meeting.

9. BUSINESS ARISING FROM PREVIOUS MINUTES

9.1 ACTION LIST

413/2013 RESOLVED (Selina Ashley/Daphne Daniels)

CARRIED

- (a) That Council receive and note the Action List.

10. INCOMING CORRESPONDENCE

10.1 INCOMING CORRESPONDENCE

414/2013 RESOLVED (Selina Ashley/Annabelle Daylight)

CARRIED

- (a) That Council accept the incoming correspondence.
- (b) That Council approve to support the Numbulwar School Arnhem Alpine Ski Trip, and advise them of the Community Grant process.
- (c) That Council support the proposal from the Executors of the Estate of Andrew McMillan for the use of the house located on Lot 58 Larrimah for the use of a Writers In Residence Retreat and request the CEO to commence the negotiations of the agreed use.

Action: The CEO to commence the negotiations of the agreed use of Lot 58 Larrimah for a Writers In Residence Retreat.

Action: CEO to advise the Numbulwar School of the Community Grant process.

11. OUTGOING CORRESPONDENCE

11.1 OUTGOING CORRESPONDENCE

415/2013 RESOLVED (Kathy-Anne Numamurdiridi/Daphne Daniels) – CARRIED

- (a) That Council accept the outgoing correspondence.

10.15am: Meeting break for morning tea

10.45am: Meeting re-commenced

12. WARD REPORTS

12.1 WARD REPORT - NYIRRANGGULUNG WARD

416/2013 RESOLVED (Selina Ashley/Kathy-Anne Numamurdiridi) CARRIED

- (a) That Council receive and note the Nyirranggulung Ward Report.
(b) That the Council accept the nomination of Robert Williri to the Manyallaluk Local Board.

12.2 WARD REPORT - NEVER NEVER WARD

417/2013 RESOLVED (Judy MacFarlane/Selina Ashley) CARRIED

- (a) That Council receive and note the Never Never Ward Report.
(b) That Council accept the nomination of Michael David Cowen to the Mataranka Local Board

Action: The request for upgrading of the toilet block and trophy cabinet by the Better Half Club be referred to the Local Board.

Absent: 10.45am Cr. Selina Ashley departed – 10.48am returned

12.3 WARD REPORT - YUGAL MANGI WARD

418/2013 RESOLVED (Kathy-Anne Numamurdiridi/Selina Ashley) CARRIED

- (a) That Council receive and note the Yugal Mangi Ward Report.
(b) That Council accept the nomination of Sammy Ponto to the Ngukurr Local Board
(c) That Council accept the nomination of Alison Bush to the Ngukurr Local Board

12.4 WARD REPORT - NUMBULWAR NUMBURINDI WARD

419/2013 RESOLVED (Selina Ashley/Daphne Daniels) CARRIED

- (a) That Council receive and note the Numbulwar Numburindi Ward Report.

12.5 WARD REPORT - SOUTH WEST WARD

420/2013 RESOLVED (Samuel Evans/Kathy-Anne Numamurdiridi) CARRIED

- (a) That Council receive and note the South West Ward Report

11.19am: Cr Daylight left meeting

11.24am: Cr Daylight returned to meeting

13. EXECUTIVE DIRECTORATE REPORTS

Nil

14. CORPORATE GOVERNANCE DIRECTORATE REPORTS

14.1 3RD QUARTER DIRECTORATE REPORT - CORPORATE GOVERNANCE DIRECTORATE

421/2013 RESOLVED (Judy MacFarlane/Selina Ashley) CARRIED

- (a) That Council receive and note the Corporate Governance Directorate report for the period ended 31 March 2013

14.2 RGSC - FINANCIAL REPORT AS AT 31 MARCH 2013

422/2013 RESOLVED (Selina Ashley/Annabelle Daylight) CARRIED

- (a) That Council receive and note the financial reports for the period ending 31 March 2013

14.3 FINANCE - BUDGET REVIEWS 2012-13

423/2013 RESOLVED (Judy MacFarlane/Selina Ashley) CARRIED

- (a) That Council, as part of a budget review process of the 2012-13 Budget, adopt and approve the variations to the expenditure and income in the 2012-13 as listed in the amended report.

14.4 GRANTS - COMMON SEAL SAMPLE FOR DEPT. OF CHILDREN AND FAMILIES (DCF)

424/2013 RESOLVED (Judy MacFarlane/Annabelle Daylight) CARRIED

- (a) That Council accept the request to provide a sample of the Common Seal to DCF by placing the Common Seal on NGO Update Form.

14.5 GRANTS - VARIATION # 39 CDEP - FAHCSIA

425/2013 RESOLVED (Judy MacFarlane/Samuel Evans) CARRIED

- (a) That Council accept the variation from FaHCSIA for CDEP by two signatures and dating both copies of the variation agreement.

14.6 STRATEGIC PLAN 2013-2016

426/2013 RESOLVED (Judy MacFarlane/Daphne Daniels) CARRIED

- (a) That Council receive and note the report on the timeline for Strategic Plan 2013-2016.
- (b) That Council agree to the release of the draft strategic plan 2013-2016 for public Comment

14.7 NEW POLICY - FIN008 RATING POLICY

427/2013 RESOLVED (Selina Ashley/Annabelle Daylight) CARRIED

- (a) That Council adopt the FIN008 – Rating Policy

14.8 UPDATE REPORT - DECLARATION OF RATES AND CHARGES 2013-2014

428/2013 RESOLVED (Samuel Evans/Daphne Daniels) CARRIED

- (a) That Council receive and note the update on the Draft Declaration of Rates and Charges for the financial year 2013-2014.

14.9 NEW POLICY - WS006 FIREARM AND TRANQUILISER POLICY

429/2013 RESOLVED (Judy MacFarlane/Annabelle Daylight) CARRIED

- (a) That Council adopt the WS006 - Firearm and Tranquiliser policy

14.10 NEW POLICY - WS007 DRUG AND ALCOHOL POLICY

430/2013 RESOLVED (Judy MacFarlane/Selina Ashley) CARRIED

- (a) That Council adopt the Drug and Alcohol Policy.

14.11 POLICY REVIEW - HR006 WORKING WITH CHILDREN CERTIFICATE POLICY

431/2013 RESOLVED (Judy MacFarlane/Daphne Daniels) CARRIED

- (a) That Council adopt the recommended changes to the HR006 Working with Children Policy

14.12 POLICY UPDATE - FIN001 FINANCIAL DELEGATION MANUAL

432/2013 RESOLVED (Kathy-Anne Numamurdirdi/Selina Ashley) CARRIED

- (a) That the Council approve the authority for Corporate Planning and Compliance Officer to approve purchase orders up to \$1000

14.13 ELECTION UPDATE - NYIRRANGGULUNG WARD BY-ELECTION

433/2013 RESOLVED (Judy MacFarlane/Samuel Evans)

CARRIED

- (a) That Council receive and note the upcoming Nyirranggulung Ward by-election to be held on Thursday 23rd May 2013, noting that the close of nominations is on 10 May 2013.

14.14 POLICY: HR007 STUDY LEAVE POLICY

434/2013 RESOLVED (Davis Daniels/Timothy Baker)

CARRIED

- (a) That Council accept and adopt the HR007 Study Leave Policy.

14.15 LOCAL BOARD TERMS OF REFERENCE: BULMAN & BORROLOOLA

435/2013 RESOLVED (Kathy-Anne Numamurdiridi/Samuel Evans)

CARRIED

- (a) That Council receive and approve the Terms Of Reference for the Bulman/Weemol Local Board.
- (b) That Council receive and approve the Terms Of Reference for the Borroloola Local Board.

12.30pm: Break for Lunch

1.00pm: Return from Lunch

15. INFRASTRUCTURE AND TECHNICAL SERVICES REPORTS

15.1 DOGS PROGRAM FOR : MANYALLALUK, MULGAN, JODETLUK, JILKMINGGAN AND WERENBUN COMMUNITIES.

436/2013 RESOLVED (Judy MacFarlane/Selina Ashley)

CARRIED

- (a) That Council receive and note the report on Dogs Program for Manyallaluk, Mulgan, Jodetluk, Jilkminggan and Werenbun communities.

15.2 PROPOSED MOTIONS TO ALGA CONFERENCE 2013

437/2013 RESOLVED (Daphne Daniels/Selina Ashley)

CARRIED

- (a) That Council approve the following motion to ALGA Conference 2013:

1. That this meeting of ALGA supports the concept of a national container deposit scheme to manage the recycling of used drink and other containers such as is in place in SA and the NT. This will provide a broad incentive for consumer and producers to take responsibility for recycling of used containers, generates income in community, substantially increases the recycling of packaging materials and reduces landfill demand.

2. This meeting expresses concern that manufactures are cost shifting waste collection and disposal though very limited programs such as the National Bin Network to Local Government rather than taking responsibility for their by products.

3. That ALGA advises the relevant state and Federal ministers of this decision

- (b) That Council will send Cr Evans and Cr Baker to attend the ALGA conference in Canberra 16-18 June 2013 with the Mayor.

Action: Transfer motion to a letter to ALGA.

15.3 AUCTION REPORT

438/2013 RESOLVED (Judy MacFarlane/Annabelle Daylight) CARRIED

- (a) That Council receive and accept the report in relation to the auction.

15.4 3RD QUARTER REPORT - INFRASTRUCTURE AND TECHNICAL SERVICES DIRECTORATE

439/2013 RESOLVED (Selina Ashley/Annabelle Daylight) CARRIED

- (a) That Council receive and note the DITS third quarterly report.

16. COMMUNITY SERVICES DIRECTORATE REPORTS

16.1 3RD QUARTER REPORT FOR COMMUNITY SERVICES DIRECTORATE FROM THE PERIOD 1ST JULY 2012 - 31ST MARCH 2013

440/2013 RESOLVED (Kathy-Anne Numamurdirdi/Daphne Daniels) CARRIED

- (a) That Council receive and note the 3rd quarter Community Services Directorate report for the period 1st July 2012 – 31st March 2013.

17. COMMERCIAL OPERATIONS DIRECTORATE REPORTS

17.1 COMMERCIAL OPERATIONS REPORT - THIRD QUARTER 2013

441/2013 RESOLVED (Daphne Daniels/Selina Ashley) CARRIED

- (a) That Council receive and note the report.
(b) That Council approve the renaming of the Directorate from “Commercial Operations” to “Contracts and Economic Development”.

18. DEPUTATIONS & PETITIONS

nil

19. GENERAL BUSINESS

19.1 GRANT ACQUITTALS

01/05/19.1 Resolved: Dep Mayor MacFarlane/Cr Numamurdirdi CARRIED

- (a) That Council accept the financial acquittal for 2008/2009 Special Purpose funding of \$125,000 for upgrading the visitors accommodation facilities at Ngukurr/Numbulwar
(b) That Council accept the financial acquittal for 2009/2010 Closing The Gap funding

of \$83,124.80 for providing training opportunities in the fabrication and installation of shade structures and seating at sports facilities at Beswick and Jilkminggan.

Action : CEO to write a letter to the member for Barkly and the Minister of Infrastructure and tourism Minister to request an increase in management and maintenance of the Manangoora, Seven Emus and Spring Creek Roads to support the increase use of industry and other users in the area

19.2 OPTIONS FOR RELOCATION OF EMUNGALAN ROAD FACILITY

- Send Letter seeking one year
- Seek Licence over Grain Depot
- Move into 14 Chardon Street
- Shift civil plant to Mataranka and offices to 126 Victoria Highway

01/05/19.2 Resolved: Cr Ashley/ Cr Daylight

Carried

- (a) **That Council receive and note the report on the options for the relocation of the Emungalan Road Facility.**

20. CLOSED SESSION

Closed Session commenced 2.10pm.

21. CLOSE OF MEETING

The meeting closed at 3.17pm.

THIS PAGE AND THE PRECEEDING 38 PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Wednesday, 1 May 2013 AND CONFIRMED Wednesday, 26 June 2013.

Mayor Tony Jack