MINUTES OF THE BULMAN LOCAL AUTHORITY MEETING OF THE ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, BULMAN ON WEDNESDAY, 5 DECEMBER 2018 AT 10.00AM

PRESENT/STAFF/GUESTS

1.1 Elected Members

Mayor Judy MacFARLANE
Councillor Deanna KENNEDY

1.2 LA Members

Jill CURTIS
Darilyn MARTIN
Margaret LINDSAY
Peter Apaak MILLER
Annette MILLER

1.3 Staff

Nathan McIVER , Area Manager
Velonia DALYWATER, Senior Administration Support Officer (Minute Taker)
Justin PEDERSON, Council Service Coordinator
Prerna RAMAWAT, Acting Local Authority Support Coordinator
Brodie BISHOP, Sports and Recreation

1.4 Guests

Rod HOFFMAN, Department of Housing and Community Development
Lee MacFARLANE, Department of Housing and Community Development

2. MEETING OPENED

Meeting opened at 10:33 am as a provisional.

Note: Councillor Deanna KENNEDY joined the Meeting at 11:10 am, and the Local Authority reviewed agenda items, which were discussed again, and decided on, once Councillor Deanna KENNEDY was in attendance, So therefore a full quorum was attained for the meeting rather than merely a provisional.

3. WELCOME TO COUNTRY

Mayor Judy MacFarlane welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read.

4. APOLOGIES AND LEAVE OF ABSENCE

68/2018 **RESOLVED (Jill Curtis/Darilyn Martin)**

4.1 APOLOGIES AND LEAVE OF ABSENCE

That Bulman Local Authority accepts the apologies of Local Authority Member John DALYWATER, Anunciata BRADSHAW and Deputy Mayor Helen LEE..

CONFIRMATION OF PREVIOUS MINUTES

5.1 COMFIRMATION OF PREVIOUS MEETINGS

69/2018 **RESOLVED (Peter Miller/Jill Curtis)**

(a) That the Bulman Local Authority approves the minutes as a true and accurate record of the Bulman Local Authority's Meeting held on Wednesday 15th November, 2017.

(b) That the Bulman Local Authority approves the minutes as a true and accurate record of the Bulman Local Authority's Meeting held on Thursday 22nd February 2018.

DISCLOSURES OF INTEREST

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

BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

70/2018 **RESOLVED (Peter Miller/Deanna Kennedy)**

(a) That the Bulman Local Authority receives and notes the Action List.

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments – Completion Date
05.12.2018	8.1 New Action	Light on hill and mobile transmitter on hill	Area Manager	ongoing	Include Care flight, Sunrise health and RGRC all advocating light on hill and mobile transmitter on hill.
27.09.17	12.2 ISSUES IN THE COMMUNITY *Road Management*	Advocate to NTG for the Central Arnhem Highway to reduce the dust issues and to seal and upgrade from the bridge to WEEMOL turnoff – including WEEMOL Road and to the	CEO/Area Manager/Marc	Ongoing	26.10.18: Currently with DIPL. **Work will commence in dry season 2019.**

		Airstrip.			
22.02.18	9.1 BULMAN LOCAL AUTHORITY PROJECT FUNDING. *Solar Light WEEMOL*	BULMAN Local Authority requests a solar light at the entry site in WEEMOL.	CEO/ DCCS	Ongoing	7.03.2018: CSC to confirm the actual location with an aerial map. Solar lights are purchased every year. This will be added to the location requests**.** **Incorporated into DIPL Roads Programme.**
05.12.2018	11.5 Community Safety	24 Vacant Position in Bulman, only 17 filled. Age CARE- 3,Night Patrol- 3, Sport and Rec – 2, Brax – 1, MUNS – 4, SASO – 1, Centerlink– 1, CDP - 2	Area Manager/ Mayor	Ongoing	Area Manager to look into the Vacant POSITION.
05.12.2018	11.4 Australia Day – Tree Planting	6 Mango Tree, 3 Lemon tree, 3 Lime tree, 3 Guava Tree	Area Manager	Ongoing	CDP to mark out holes for tree planting and fencing. Local Authority allocated 2000$ from LA Project Funding for tree planting, fertilizer and Irrigation. If anything extra costs will come out of operational Funding.
05.12.2018	11.5 Community Safety – Dry Toilet	Dry Toilet to be built near RGRC Office	Area Manager	Ongoing	Local Authority allocated $72000 from LA Project Funding for building Dry Toilet near office

8.2 UPDATE - BULMAN AIRPORT LIGHT ON THE HILL

71/2018 **RESOLVED (Peter Miller/Darilyn Martin)**

(a) That the Bulman Local Authority receives and notes the Letter from Michael Berto, CEO to Minister Nicole Manision, MLA, Territory Government regarding the Bulman Airport Light on the Hill

INCOMING CORRESPONDENCE

OUTGOING CORRESPONDENCE

BUSINESS ARISING

GENERAL BUSINESS

11.1 ELECTED MEMBERS REPORT

72/2018 **RESOLVED (Darilyn Martin/Margaret Lindsay)**

(a) **That the Bulman Local Authority receives and notes the Elected Member Report.**

11.2 COSTINGS FOR ERECTION OF BUS SHELTER

73/2018 **RESOLVED (Jill Curtis/Peter Miller)**

(a) **That the Bulman Local Authority receives and notes costings for erection of Bus Shelter**

11.3 COUNCIL SERVICES REPORT

74/2018 **RESOLVED (Peter Miller/Margaret Lindsay)**

(a) **That the Bulman Local Authority receives and notes the Council Services Report for the 5 December 2018 meeting**

11.4 AUSTRALIA DAY CITIZENS OF THE YEAR AWARDS

75/2018 **RESOLVED (Deanna Kennedy/Peter Miller)**

(a) **That the Bulman Local Authority receives and notes the Australia Day Citizens of the Year Awards.**
(b) **Tree planting at Australia Day, 6 Mango trees, 3 Lemon trees, 3 Lime trees and 3 Guava trees**

ACTION : CDP to mark out holes for tree planting and fencing. Local Authority allocated $2000 from LA Project Funding for tree planting, fertilizer and Irrigation. If anything extra costs will come out of operational funding.

11.5 COMMUNITY SAFETY REPORT

76/2018 **RESOLVED (Darilyn Martin/Jill Curtis)**

(a) **That the Bulman Local Authority receives and notes the Community Safety Report for the 5 December 2018 meeting.**

(b) **24 vacant position at Bulman, only 17 filled. Age CARE- 3,Night Patrol- 3, Sport and Rec – 2, Brax – 1, MUNS – 4, SASO – 1, Centerlink– 1, CDP – 2**
(c) **Dry Toilet to be built near RGRC Office**

ACTION : Area Manager to look into vacant position

ACTION : Local Authority allocated $72000 from LA Project Funding for building Dry Toilet near office

11.6 DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT: HOMEBUILD

77/2018 **RESOLVED (Darilyn Martin/Peter Miller)**

(a) **That the Bulman Local Authority receives and notes the Department of Housing and Community Development Report.**

11.7 REGIONAL PLAN 2018-2019

78/2018 **RESOLVED (Margaret Lindsay/Peter Miller)**

(a) **That the Bulman Local Authority receives and notes the 2018-19 Regional Plan.**

11.8 TOWN PRIORITIES 2018-2019

79/2018 **RESOLVED (Darilyn Martin/Margaret Lindsay)**

(a) **That the Bulman Local Authority receives and notes the Town Priorities that were included in the 2018/2019 Regional Plan.**

11.9 COMMUNITY DEVELOPMENT PROGRAMME

80/2018 **RESOLVED (Deanna Kennedy/Darilyn Martin)**

(a) **That the Bulman Local Authority receives and notes CDP Report**

11.10 GOVERNANCE REPORT - COMPLAINTS REGISTER

81/2018 **RESOLVED (Deanna Kennedy/Jill Curtis)**

(a) **That the Bulman Local Authority receives and notes the Complaints Register.**

11.11 BULMAN LOCAL AUTHORITY - EXPENDITURE REPORT UPDATE Q1 & PROJECT REGSITER UPDATE

82/2018 **RESOLVED (Peter Miller/Deanna Kennedy)**

(a) **That the Bulman Local Authority receives and notes the Updated Financial (Expenditure) Report for the first Quarter of 2018-19 financial year**
(b) **That the Bulman Local Authority receives and notes the LA Project Register Update Report as at 23th November 2018.**

11.12 BULMAN AND WEEMOL COMMUNITY LAND USE PLAN

83/2018 **RESOLVED (Peter Miller/Deanna Kennedy)**

(a) **That the Bulman Local Authority receives and notes Bulman and Weemol Community Land Use Plan Report**
(b) That the Bulman Local Authority decides which of two lines most closely represents the area normally flooded in the wet.
(c) That the Bulman Local Authority approves the attached draft ensuring that 99 Contour follows the road.

11.13 MATARANKA CEMETERY REPORT

84/2018 **RESOLVED (Peter Miller/Margaret Lindsay)**

(a) **That the Bulman Local Authority receives and notes the cemetery Master Plan.**
(b) That the Bulman Local Authority wants somebody from Cemetery ACT must visit to the next LA Meeting.

11.14 DANGEROUS DOGS REPORT

85/2018 **RESOLVED (Darilyn Martin/Margaret Lindsay)**

(a) **That the Bulman Local Authority receives and notes this report regarding Dangerous Dogs.**
(b) **That the Bulman Local Authority elects to destroy cheeky dogs.**

11.15 DOG DETERRENTS

86/2018 **RESOLVED (Peter Miller/Darilyn Martin)**

(a) **That the Bulman Local Authority receives and notes the Dog Deterrents Report from the Department of Housing and Community Development.**
(b) **That the Bulman Local Authority endorses the use of 'Dog Dazers' in communities for Department of Housing and Community Development Staff.**

OTHER BUSINESS

CLOSE OF MEETING

The meeting terminated at 14:42 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Bulman Local Authority Meeting HELD ON Wednesday, 5 December 2018 AND CONFIRMED .

Chairperson