

MINUTES OF THE ORDINARY MEETING OF THE ROPER GULF REGIONAL
COUNCIL MEETING HELD AT THE NUMBULWAR
TRAINING CENTRE ON WEDNESDAY, 12 JULY 2017 AT 8:30AM

1.PRESENT/STAFF/GUESTS

1.1 Elected Members

1. Mayor Tony Jack
2. Deputy Mayor Judy Macfarlane
3. Councillor Don Garner
4. Councillor Eric Roberts
5. Councillor Annabelle Daylight
6. Councillor Daniel Mulholland
7. Councillor Kathy Anne Numamurdiridi
8. Councillor John Dalywater

1.2 Staff

1. Michael Berto, Chief Executive Officer (CEO)
2. Greg Arnott, Director Corporate Governance
3. Sharon Hillen, Director Council and Community Services
4. Marc Gardner, Director Commercial Services
5. Lokesh Anand, Manager Finance
6. Amanda Haigh, Manager Governance and Corporate Planning
7. Amy Bretherton, Governance Officer (minute taker)

1.3 Guests

1. Gabriel Friel

2.MEETING OPENED

Meeting opened at 08:34 am

3.WELCOME TO COUNTRY

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

Mayor, Thanked Elected Members and showed appreciation of a good term. Thanked the staff of Numbulwar for all their efforts and dinner.

Deputy Mayor, Thanked Elected Members for working hard together and for a good term, Enjoyed being on Council with Members. Thanked Staff for Efforts.

Michael Berto, Thanked all Members for their strength, support, belief and confidence over the last five years and helping the growth of the Organisation. Wish Elected Member best of luck in the election.

4.APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

Councillor Daphne Daniels did not attend, with no contact.

102/2017 RESOLVED (Donald Garner/Annabelle Daylight)

Carried

- (a) That Council accept the apology from Councilor Anne Marie Lee and Councilor Selina Ashley for the Ordinary Meeting of Council 12th July 2017.

5.CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS ORDINARY MEETING OF COUNCIL MINUTES

103/2017 RESOLVED (Donald Garner/Daniel Mulholland)

Carried

- (a) That Council approve the minutes as a true and accurate report of the Ordinary Meeting of Council held on Thursday 15th June, 2017.

6.CALL FOR ITEMS OF GENERAL BUSINESS

1. Late Outgoing Correspondence, Roper Gulf Regional Council Aged Care Services
2. Late Outgoing Correspondence, Passing of Mayor of West Daly Regional Council
3. Late Outgoing Correspondence, Alcohol Policies and Legislation
4. Late Incoming Correspondence, Growing Them Stronger, Together Report
5. Late Incoming Correspondence, The Journey West Project.
6. Proposed Optus Mobile "Small Cell" Base stations at Mataranka
7. Mobile Polling and the Election
8. Waste Management Facility Tender
- 9.2 Crawford Street Tender
10. Caretaker Mode – Policy
11. Late Incoming Correspondence, Urapunga Aboriginal Corporation
12. Late Correspondence, Mataranka Magic Netball – *Deputy Mayor Judy MacFarlane*
13. Briefing from Milwarripra Aboriginal Corporation Business Plan – *Councillor Eric Roberts*
14. Rocky Creek Causeway – *Councillor Donald Garner*
15. CDP Service Delivery
16. Late Correspondence, Special Purpose Grants
17. Grant acquittal Strengthening Local Authorities

CONFIDENTIAL ITEMS

1. Confirmation of Previous Confidential Session Ordinary Council Meeting Minutes
2. Council and Community Services Directorate – Realignment of Service Delivery
3. Late Correspondence, Numbulwar Batching Plant YMDC
4. CDP Services in the CDP Region 29

7.QUESTIONS FROM THE PUBLIC

Nil

8.DISCLOSURES OF INTEREST

Mayor Tony Jack declared interest for the Confidential 20.4 CDP Services in the CDP Region 29 as a board member of Gulf Savannah NT.

9.CONFIRMATION OF PREVIOUS FINANCE COMMITTEE MEETING MINUTES

Nil

10.BUSINESS ARISING FROM PREVIOUS MINUTES

10.1 ACTION LIST

Action Item now completed

28-Oct-15	FIRST QUARTER REPORT - DIRECTORATE COMMUNITY SERVICES	CEO-Michael Berto	That Council directs the CEO to develop an MOU with ALAWA for the night patrol services in Minyerri, if allowed in our contract.	COMPLETED	CEO to contact DPMC again Requested PM&C for variation of contract, awaiting reply. MOU with ALAWA doesn't currently include Night Patrol presenting at OCM for signing.- ALAWA & LA requested action of ALAWA to provide Night Patrol Service in minutes 15/10/15. - There was no request for a letter in last LA meeting. Will need to be on next Agenda 12 May. - CEO to contact DPMC again SLT Meeting: 26.09.16- Finalise MOU to take to AAC Board Meeting 7 Dec. 14.12.2016 - MOU with DPMC to approve then will be given to ALAWA to sign 20.01.2017 – DCCS has put a report to the FCM for discussion. 13.03.2017–Draft documentation and budget send to Alawa CEO on Friday 10th March by Sharon Hillen, Marc to make contact with Alawa on Thursday whilst attending the Local Authority meeting. 29.03.2017 - Sharon made contact with Ken Muggeridge on 28.03.17, He was happy with the draft. However he did query a few words, draft to be taken to the ALAWA Board meeting on 06.04.2017. 15.05.17 MOU and Contracts being reviewed and finalized by Procurement Coordinator as a whole and updating. 26.06.17 Waiting for response from Alawa, Daniel Kirk chasing up . Three employees received letter of termination 30th June, Ken is aware of this. Item six of the draft contract – Liquidated Damages, ALAWA unwilling to accept.
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104/2017 RESOLVED (Eric Roberts/Kathy-Anne Numamurdirdi)

Carried

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

11.INCOMING CORRESPONDENCE

11.1 INCOMING CORRESPONDENCE

105/2017 RESOLVED (Judy MacFarlane/Annabelle Daylight)

- (a) That Council accept the Incoming correspondence.

12.OUTGOING CORRESPONDENCE

12.1 OUTGOING CORRESPONDENCE

106/2017 RESOLVED (Daniel Mulholland/John Dalywater)

- (a) That Council accept the Outgoing correspondence.

13.WARD REPORTS

13.1 NEVER NEVER WARD

Mataranka Local Authority minutes 6 June 2017 Item 12.3 correct the spelling Mungari should be Manggarrayi.

107/2017 RESOLVED (Judy MacFarlane/Eric Roberts)

Carried

- (a) That Council receive and note the Never Never Ward Report.
- (b) That Council approve the recommendations of the Mataranka Local Authority for the minutes 6 June 2017

ACTION: CEO to provide a letter of support for the feasibility study for an Aged Care Centre in Mataranka and contact Jawoyn, Alawa, JCAC, and Manggarrayi to also provide support letters.

13.2 NUMBULWAR NUMBIRINDI WARD

108/2017 RESOLVED (Kathy-Anne Numamurdiridi/Judy MacFarlane)

Carried

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

13.3 NYIRRANGGULUNG WARD REPORT

109/2017 RESOLVED (Eric Roberts/Daniel Mulholland)

Carried

- (a) That Council receive and note the Nyirranggulung Ward Report.
- (b) That Council approve the recommendations of the Barunga Local Authority for the minutes 2 June 2017.

13.4 SOUTH WEST GULF WARD REPORT

110/2017 RESOLVED (Donald Garner/Kathy-Anne Numamurdiridi)

Carried

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

13.5 YUGUL MANGI WARD

111/2017 RESOLVED (Eric Roberts/Donald Garner)

Carried

- (a) That Council receive and note the Yugul Mangi Ward Report.

14.EXECUTIVE DIRECTORATE REPORTS

14.1 MAYOR'S REPORT

Mayor attended Beswick Heritage Trail opening on 6th July 2017.

112/2017 RESOLVED (Donald Garner/Judy MacFarlane)

Carried

- (a) That Council receive and note the Mayor's Report.

14.2 CEO REPORT

113/2017 RESOLVED (Annabelle Daylight/Kathy-Anne Numamurdirdi) Carried

- (a) That Council receive and note the CEO's Report.

15. CORPORATE GOVERNANCE DIRECTORATE REPORTS

15.1 ROPER GULF REGIONAL COUNCIL REGIONAL PLAN 2017-2018

Formal submissions received were:

1. Mabunji Aboriginal Resource Indigenous Corporation – correct business name, 22 June 2017, Infoxpert ID 697900
2. Department Housing and Community Development LG Compliance – Feedback for suggested edits, general comments and things to note, 7 July 2017 (note feedback was received out of the consultation period), Infoxpert ID 699860

Director of Commercial Services proposed the option of an apprentice mechanic in the Katherine Workshop. Council supported in principal and requested the position for an apprentice mechanic in the Katherine Workshop to be included in the first budget amendment in September. Council request this position to be advertised widely in the Roper Gulf Region.

114/2017 RESOLVED (Donald Garner/Daniel Mulholland) Carried

- (a) That Council receive and note and endorse with edits, the Roper Gulf Regional Council Regional Plan 2017 – 2018.
- (b) That Council, pursuant to section 24 (1) of the *Local Government Act* adopts the Roper Gulf Regional Council Regional Plan 2017-2018.
- (c) That Council, pursuant to section 128 (1) of the *Local Government Act* adopts the 2017-2018 Budget.
- (d) That Council, pursuant to section 126 (1) of the *Local Government Act* adopts the 2017-2020 Long Term Financial Plan.
- (e) That Council, pursuant to section 155 (1) of the *Local Government Act* adopts and approve the 2017-2018 Declaration of Rates.
- (f) That Council, pursuant to section 71 (2) of the *Local Government Act* adopts and approve the 2017-2018 Council Member Allowances.
- (g) That Council, pursuant to Guideline 8 of the *Local Government Act* adopts and approve the 2017-2018 Local Authority Member Allowances.
- (h) That Council approves the submission of the Roper Gulf Regional Council's Regional Plan to the Minister of Local Government and to the Department of Local Government and Community Services.
- (i) That Council adopt to extend the 2013-2016 Strategic Plan to 2013-2017.

15.2 NEW AND REVIEWED POLICIES

115/2017 RESOLVED (Eric Roberts/Donald Garner) Carried

- (a) That Council approves the new policies CTS001 Commercial Commitments Policy.
- (b) That Council approve the reviewed policy ADM012 Organisational Delegations Manual (Non Financial).

15.3 BORROLOOLA TAMARIND PARK

116/2017 RESOLVED (Donald Garner/Judy MacFarlane)

Carried

- (a) That Council acquire Lots 374, 375, 376 and 377, Town of Borroloola and authorise an application to be submitted to the Department of Infrastructure, Planning and Logistics, Northern Territory Government.

15.4 FINANCE - RGRC FINANCIAL REPORT AS AT 30 JUNE 2017

The Finance report (Infoxpert ID 699867) was provided as a handout and a powerpoint presentation (Infoxpert ID 699866).

Deputy Mayor Judy MacFarlane thanked the Finance Manager for the efforts of the Finance Team over the term of Council.

117/2017 RESOLVED (Judy MacFarlane/Annabelle Daylight)

Carried

- (a) That Council receive and note Financial Report as at 30 June 2017.

ACTION: CEO to meet with King Ash Bay to discuss the Rateable Property issue.

15.5 GRANTS - LETTER OF OFFER FROM DEPARTMENT OF EDUCATION FOR FUNDING UNDER THE COMMUNITY SUPPORT PROGRAMME IN 2017-18

118/2017 RESOLVED (Donald Garner/Eric Roberts)

Carried

- (a) That Council accept the funding variation to extend the Community Support Programme from the Department of Education until the 30 June 2018 for \$916,000 by signing and dating both copies of the variation.

15.6 GRANTS - DEED OF VARIATION TO INDIGENOUS YOUTH RECONNECT FUNDING

119/2017 RESOLVED (Eric Roberts/Donald Garner)

Carried

- (a) That Council accept the Deed of Variation and execute the Deed of Variation for the Project Agreement for Indigenous Youth Reconnect Project with the Australian Government, through the Indigenous Advancement Strategy for \$497,850 to 31 December 2017.

15.7 GRANTS: FUNDING AGREEMENT FOR THE REGIONAL ECONOMIC INFRASTRUCTURE FUND 2016/17 - BARUNGA STORE HEAVY VEHICLE ROUTE

120/2017 RESOLVED (Judy MacFarlane/Annabelle Daylight)

Carried

- (a) That Council accept the funding offer of \$258,000 from the Department of Infrastructure, Planning, and Logistics, under the Regional Economic Infrastructure Fund 2016/17 for the Barunga Store Heavy Vehicle Route by signing, dating, and affixing the Common Seal to the agreement.

15.8 GRANTS: FUNDING AGREEMENT FOR ALCOHOL AND OTHER DRUGS INFORMATION AND EDUCATION SERVICE 2017/18

121/2017 RESOLVED (Kathy-Anne Numamurdirdi/Donald Garner) Carried

- (a) That Council accept the funding offer of \$53,681 from the Northern Territory Government Department of Health, under the Alcohol and Other Drugs Information and Education Service 2017/18 by signing, dating and affixing the Common Seal to the agreement.

15.9 GRANTS: FUNDING AGREEMENTS UNDER THE COMMUNITY BENEFIT FUND 2016-17 ROUND 3 SMALL AND MAJOR COMMUNITY ORGANISATION GRANTS

122/2017 RESOLVED (Judy MacFarlane/Eric Roberts) Carried

- (a) That Council accept the funding offer of \$9,688 from the Northern Territory Government under the Community Benefit Fund 2016-17 Round 3 Small Community Organisation Grants for the upgrade to the AFL and softball watering system in Barunga by signing and dating the agreement.
- (b) That Council accept the funding offer of \$10,000 from the Northern Territory Government under the Community Benefit Fund 2016-2017 Round 3 Small Community Organisation Grants for the road safety improvements in Manyallaluk by signing and dating the agreement.
- (c) That Council accept the funding offer of \$ 122,161 from the Northern Territory Government under the Community Benefit Fund 2016-17 Round 3 Major Community Organisation Grants for the upgrade to the Youth Recreation Facilities in Bulman by signing, dating and affixing the Common Seal to the agreement.

15.10 GRANTS: ROPER GULF REGIONAL COUNCIL COMMUNITY GRANTS PROGRAM 2017-18

123/2017 RESOLVED (Judy MacFarlane/Donald Garner) Carried

- (a) That Council approve Round 1 of the 2017-18 Community Grants Program dates to open 17 July 2016 and close 27 August 2017.

15.11 GRANTS: MATTERS BROUGHT BEFORE THE CEO IN JUNE 2017

124/2017 RESOLVED (Judy MacFarlane/Donald Garner) Carried

- (a) That Council receive and note that during June 2017 the CEO of Roper Gulf Regional Council entered into the following funding arrangements:
1. Family Safe Environment Fund Grant of \$18,320 for 4 solar lights at the Police Lookout in Ngukurr, signed 16 June 17
 2. Special Purpose Grant of \$239,636 for IT Upgrades to Council's IT hardware, signed 21 June 2017
 3. Remote Jobs and Communities Programme funding of \$300,000 to develop and implement a youth engagement strategy across Financial Year 2017-18, signed 21 June 2017

15.12 GRANTS: FUNDING FOR THE 2017/18 REMOTE SPORT PROGRAM

125/2017 RESOLVED (Eric Roberts/John Dalywater) Carried

- (a) That Council accept the funding offer of \$270,000 from the Northern Territory Government Department of Tourism and Culture for the 2017-18 Remote Sport

Program by signing and dating the agreement.

16.COUNCIL & COMMUNITY SERVICES DIRECTORATE REPORT

16.1 EOI FOR SCRAP METAL COLLECTION IN THE BIG RIVERS REGION.

126/2017 RESOLVED (Judy MacFarlane/Kathy-Anne Numamurdiridi) Carried

- (a) That Council receive and note the report relating to the EOI for Scrap Meeting Collection in the Big Rivers Region.

16.2 TINDAL/ MATARANKA TO DALY WATERS WATER ADVISORY COMMITTEE

127/2017 RESOLVED (Eric Roberts/John Dalywater) Carried

- (a) That Council receive and note the report on the Tindall Mataranka to Daly Waters Water Advisory Committee.

16.3 UPDATE ON KATHERINE AND BIG RIVERS REGIONAL DEVELOPMENT COMMITTEE

Report is combined with Item 16.5

128/2017 RESOLVED (Daniel Mulholland/Donald Garner) Carried

- (a) That Council receive and note the minutes from the last Katherine and Big Rivers Regional Development Committee.

16.4 17 BROAD STREET BORROLOOLA - GEC OFFICE ACCOMMODATION

129/2017 RESOLVED (Donald Garner/Daniel Mulholland) Carried

- (a) That Council receive and note the report on the office and staff accommodation development on 17 Broad Street Borroloola, and provide a submission to the NTG's Development Assessment Service.

16.5 UPDATE ON THE KATHERINE REGION ECONOMIC DEVELOPMENT COMMITTEE

Report combined with Item 16.3

Morning tea break commenced 10:00 AM
Meeting resume: 10:27 AM

16.6 BORROLOOLA NAIDOC WEEK - WAIVER OF FEES FOR USE OF COUNCIL FACILITIES

130/2017 RESOLVED (Donald Garner/Daniel Mulholland) Carried

- (a) That Council approve the waiver of user hire fees requested by the Borroloola NAIDOC Week:

Tamarind Park

Monday 3rd July 9am-6pm
Tuesday 4th July 9am-4pm

Tennis Courts

Monday 3rd July 6pm-11pm
Tuesday 4th July 5pm-8pm
Wednesday 5th July 5pm-11pm

Basketball Court

Thursday 6th July

Softball Ground

Friday 7th July

Football Oval

Saturday 8th July

16.7 INVITATION TO MAKE SUBMISSION - APPLICATION TO AMEND THE NT PLANNING SCHEME PA2017/0203 – AMENDMENT TO CLAUSE 7.5 (PRIVATE OPEN SPACE)

131/2017 *RESOLVED (Donald Garner/Eric Roberts)*

Carried

- (a) That Council receive and note the request for submission from the Department of Lands and Planning.
- (b) That Council draft a submission in regards to the Amendment to Clause 7.5 (Private Open Space)

17.COMMERCIAL SERVICES DIRECTORATE REPORTS

Nil

18.GENERAL BUSINESS

18.1 ROPER GULF REGIONAL COUNCIL AGED CARE SERVICES

Late Outgoing Correspondence from Michael Berto to The Honourable Ken Wyatt, Minister of Aged Care. Referred on 3rd July 2017. InfoExpert # 698855

132/2017 *RESOLVED (Judy MacFarlane/Annabelle Daylight)*

Carried

- (a) That Council receive and note the Late Outgoing Correspondence on the Roper Gulf Regional Council Aged Care Services.

18.2 PASSING OF MAYOR OF WEST DALY REGIONAL COUNCIL

Late Outgoing Correspondence from Michael Berto to Shaun Hardy, Chief Executive Officer, West Daly Regional Council. Referred on 4th July 2017. InfoExpert # 698858

CEO, Councillor Ashley and Councillor Roberts will attend the funeral on the 19th of August at 1pm in Peppimenarti and a wreath from Council.

133/2017 RESOLVED (Judy MacFarlane/Kathy-Anne Numamurdirdi) Carried

- (a) **That Council receive and note the late Incoming Correspondence on the passing of the Mayor of West Daly Regional Council.**

18.3 ALCOHOL POLICIES AND LEGISLATION

Late Outgoing Correspondence from Michael Berto, CEO to Alcohol Policies and Legislation Review, Department of Health. Referred on 7th July 2017. InfoExpert # 699045

134/2017 RESOLVED (Daniel Mulholland/John Dalywater) Carried

- (a) **That Council receive and note the late Outgoing Correspondence on the Alcohol Policies and Legislation Review.**

18.4 GROWING THEM STRONGER, TOGETHER REPORT, SERVICE TABLE

Late Incoming Correspondence from Jodi Mather, Royal Commission and Inquiries. Received on 28th June 2017. InfoExpert # 698815

135/2017 RESOLVED (Eric Roberts/Kathy-Anne Numamurdirdi) Carried

- (a) **That Council receive and note the late Incoming Correspondence on Growing Them Stronger, Together to update the Service Table.**

18.5 THE JOURNEY WEST PROJECT.

Late Incoming Correspondence from Raymond Mawson, Journey West Project. Received on 7th July 2017. InfoExpert # 699879

136/2017 RESOLVED (Donald Garner/Eric Roberts) Carried

- (a) **That Council receive and note the late Incoming Correspondence from Journey West.**
- (b) **That Council agrees to provide vehicles to carry equipment, BBQ trailer and staff.**

18.6 OPTUS MOBILE "SMALL CELL" BASE STATIONS AT MATARANKA AND JODETLUK

Mataranka - Late Incoming Correspondence from Robert Thompson, Kordia Solutions Australia. Received on 11th June 2017. InfoExpert # 696657

Jodetluk - Late Incoming Correspondence from Mark Baade, S K Planning Pty Ltd.

137/2017 RESOLVED (Judy MacFarlane/Garner)

Carried

- (a) **That Council receive and note the late Incoming Correspondence for Optus Mobile "Small Cell" Base Stations at Mataranka and Jodetluk.**

Action: CEO to respond that Council has no objection to the Optus Mobile "Small Cell" Base Stations at Mataranka and Jodetluk.

18.7 MOBILE POLLING AND THE ELECTION

Council were presented the mobile polling dates for the Roper Gulf Region Local Government Election 2017.

- Mulgan Camp Monday 14 August 2.30 – 3.00pm
- Mataranka Tuesday 15 August 2017 8.00 – 11.00am
- Jilkminggan Tuesday 15 August 2017 12.45 – 3.00pm
- Urapunga Wednesday 16 August 8.15 – 8.45am
- Ngukurr Wednesday 16 August 10.15am – 3.00pm
- Roper Bar Wednesday 16 August 4.30 – 5.00pm
- Minyerri Thursday 17 August 2017 9.30am – 12.30pm
- Bulman Tuesday 22 August 2017 9.00 – 11.00am
- Kiana Tuesday 22 August 2017 9.30 – 10.30am
- Weemol Tuesday 22 August 2017 1.00 – 2.00pm
- Robinson River Tuesday 22 August 2017 1.00 – 4.00pm
- Wandangula Wednesday 23 August 2017 9.15 – 10.15am
- Werenbun Wednesday 23 August 2017 9.15 – 9.45am
- Manyallaluk Wednesday 23 August 2017 11.30am – 1.00pm
- Munalini Wednesday 23 August 2017 11.30am – 12.00pm
- King Ash Bay Wednesday 23 August 2017 2.00 – 3.00pm
- Borroloola Thursday 24 August 2017 8.00am – 1.00pm
- Beswick Thursday 24 August 2017 8.00am – 11.00am
- Barunga Thursday 24 August 2017 1.00 – 4.00pm
- Numbulwar Friday 25 August 2017 10.15am – 3.15pm

138/2017 RESOLVED (Donald Garner/Eric Roberts)

Carried

- (a) **That Council receive and note the verbal report on the Caretaker Mode and the Election.**

18.8 WASTE MANAGEMENT FACILITY TENDER

The tender 770756 for the Waste Management Facility upgrade will be finalised during Caretaker period.

139/2017 RESOLVED (Judy MacFarlane/Donald Garner)

Carried

- (a) **That Council delegates the CEO authority to award the successful tender for the Tender 770756 - Waste Management Facilities Upgrade.**

18.9 2 CRAWFORD STREET TENDER

The tender 771424 for the upgrade of 2 Crawford Street Katherine will be finalised

during Caretaker period.

140/2017 RESOLVED (Judy MacFarlane/Daniel Mulholland) Carried

- (a) **That Council delegate the CEO authority to award the successful tender for the Tender 771424 - 2 Crawford Street Upgrade.**

18.10 CARETAKER MODE - POLICY

Director Corporate Governance read through and explained the Council CL007 Caretaker Policy. Council will begin caretaker mode 4.36pm 14 July 2017 for the 2017 Local Government Election. An internal memo will be sent out to all staff explaining the policy and staff obligations during the election period.

141/2017 RESOLVED (Kathy-Anne Numamurdirdi/Annabelle Daylight) Carried

- (a) **That Council receive and note the Council CL007 Caretaker Policy.**

18.11 URAPUNGA ABORIGINAL CORPORATION

Late Incoming Correspondence from Urapunga Aboriginal Corporation. Received on 3rd July 2017. InfoExpert # 699887

142/2017 RESOLVED (Judy MacFarlane/Annabelle Daylight) Carried

- (a) **That Council receive and note the late Incoming Correspondence from the Urapunga Aboriginal Corporation regarding service delivery for the town of Urapunga.**

Action: The Urapunga Aboriginal Corporation correspondence be tabled at the August Ngukurr LA for discussion.

Action: CEO to commence investigation into service delivery options for Urapunga.

18.12 MATARANKA MAGIC NETBALL – Deputy Mayor Judy MacFarlane

Late Incoming Correspondence from Mataranka Magic Netball. Received on 10th July 2017. InfoExpert # 699889

143/2017 RESOLVED (Daniel Mulholland/John Dalywater) Carried

- (a) **That Council approve sponsoring \$500.00 each for Yerrin Heaslip and Cheyenne Niehus from the Council 2017-2018 Community Grants Program Round 1 to represent Katherine to attend the NT Links Netball Championships in Alice Springs from the 19th September 2017.**

18.13 BRIEFING FROM MILWARRIPRA ABORIGINAL CORPORATION BUSINESS PLAN

– Councillor Eric Roberts

Update from Councillor Roberts on the business plan of the Milwarrippa Aboriginal Corporation.

144/2017 RESOLVED (Judy MacFarlane/Daniel Mulholland) Carried

- (a) That Council receive and note the briefing from Milwarripra Aboriginal Corporation Business Plan.

18.14 ROCKY CREEK CAUSEWAY - Councillor Donald Garner

Council request the Rocky Creek Causeway upgrade to be put on the action list.

Councillor Mulholland requests that options for wet season access be investigated when Rocky Creek floods.

145/2017 RESOLVED (Daniel Mulholland/Eric Roberts) Carried

- (a) That Council request the Rocky Creek Causeway upgrade to be an action item.

Action: Rocky Creek Causeway follow up on the plans and costings for the upgrade.

18.15 CDP SERVICE DELIVERY

Late Incoming Correspondence from Courtney Payne, Department of Prime Minister and Cabinet. Received on 7th July 2017. InfoExpert # 699878

146/2017 RESOLVED (Judy MacFarlane/Eric Roberts) Carried

- (a) That Council receive and note late Incoming Correspondence on the Future CDP Service Delivery.

18.16 SPECIAL PURPOSE GRANTS ROUND 2 2016-17

Late Incoming Correspondence from Lee Williams, Department of Housing and Community Development. Received on 10th July 2017. InfoExpert # 699132

147/2017 RESOLVED (Donald Garner/John Dalywater) Carried

- (a) That Council receive and note the notification of the unsuccessful application of Special Purpose Grants Round 2 for the Staff Housing Security Upgrades \$200,000 and the Borroloola Waste Management Facility Demountable Office Building \$87,922.

18.17 GRANT ACQUITTAL STRENGTHENING LOCAL AUTHORITIES

148/2017 RESOLVED (Judy MacFarlane/Daniel Mulholland) Carried

- (a) That Council accept the acquittal for Strengthening Local Authorities LGR2016/00043.

19. DEPUTATIONS & PETITIONS

Nil

20. CONFIDENTIAL SESSION

DECISION TO MOVE TO CONFIDENTIAL SESSION

149/2017 RESOLVED (Daniel Mulholland/Donald Garner) Carried

Members of the press and public be excluded from the meeting of the Confidential Session and access to the correspondence and reports relating to the items considered during the course of the Confidential Session be withheld. This action is taken in accordance with Section 65(2) of the Local Government Act, 2008 as the items lists come within the following provisions:-

- 20.1 Confirmation of Previous Confidential Session Ordinary Council Meeting Minutes** - *The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*

RESUMPTION OF MEETING

154/2017 RESOLVED (Donald Garner/Eric Roberts) Carried

That the decisions of Confidential Session be noted as follows:-

20.1 CONFIRMATION OF PREVIOUS CONFIDENTIAL SESSION ORDINARY COUNCIL MEETING MINUTES

150/2017 RESOLVED (Judy MacFarlane/Annabelle Daylight) Carried

- (a) **That Council approve the minutes as a true and accurate record of the Confidential Session of Ordinary Meeting of the Council held on Thursday 15 June 2017.**

20.2 COUNCIL AND COMMUNITY SERVICES DIRECTORATE - REALIGNMENT OF SERVICE DELIVERY

151/2017 RESOLVED (Judy MacFarlane/Daniel Mulholland) Carried

- (a) **That Council receive and note the proposed Council and Community Services Directorate realignment of services and subsequent movement of staff.**
- (b) **That Council approve the operational restructure of the Directorate of Council and Community Services.**

20.3 NUMBULWAR BATCHING PLANT YMDC

152/2017 RESOLVED (Donald Garner/Daniel Mulholland) Carried

- (a) **That Council receive and note the correspondence from Numbulwar Batching Plant YMDC**
- (b) **That Council refers matter to Numburrindi Aboriginal Corporation.**

Mayor Tony Jack left the meeting, the time being 11:37 AM

Cr Kathy-Anne Numamurdirdi left the meeting, the time being 11:37 AM

Meeting paused due to no quorum 11.37AM

Cr Kathy-Anne Numamurdirdi returned to the meeting, the time being 11:38 AM

Meeting resumed 11.38AM

20.4 CDP SERVICES IN THE CDP REGION 29

153/2017 RESOLVED (Eric Roberts/Donald Garner) Carried

- (a) **That Council confirms interest in assuming responsibility for delivering CDP in Region 29 and delegate authority to CEO to accept the contract for Region 29 CDP.**

Lunch Break commenced: 11:53 AM

Meeting resumed: 12:21 PM

Mayor Tony Jack returned to the meeting, the time being 12:21 PM

CLOSE OF MEETING

The meeting terminated at 12:23 PM.

THIS PAGE AND THE PRECEDING 13 PAGES ARE THE MINUTES OF THE Ordinary Meeting of Council HELD ON Wednesday, 12 July 2017 AND CONFIRMED Thursday, 12 September 2017.

Mayor