

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, SPECIAL COUNCIL MEETING HELD AT THE COUNCIL CHAMBERS ROPER GULF REGIONAL COUNCIL SUPPORT CENTRE 2 CRAWFORD STREET, KATHERINE, NT ON TUESDAY, 3 NOVEMBER 2020 AT 11:00AM

## 1 PRESENT MEMBERS/STAFF/GUESTS

## 1.1 Elected Members

- Mayor Judy MacFarlane;
- Deputy Mayor Helen LEE;
- Councillor Selina ASLEY (via teleconference);
- Councillor Samuel EVANS (via teleconference);
- Councillor Deanna KENNEDY (via teleconference);
- Councillor Owen TURNER (via teleconference);
- Councillor Marlene KARKADOO (via teleconference);
- Councillor Don GARNER (via teleconference);
- Councillor Ossie DAYLIGHT (via teleconference);
- Councillor Annabelle DAYLIGHT (via teleconference);
- Councillor Edwin NUNGGUMAJBARR (via teleconference); and
- Councillor David MURUNGAN.

## 1.2 Staff

- Phillip LUCK, Chief Executive Officer, and
- Naomi HUNTER, Executive Manager.

#### 1.3 Guests

Mr Mark Blackburn

## 2 MEETING OPENED

The Ordinary Meeting of Council Meeting opened at 11:12am. The Mayor welcomed members, staff and guests and the Roper Gulf Regional Council Pledge was read.

#### 3 WELCOME TO COUNTRY

- 4 APOLOGIES AND LEAVE OF ABSENCE
- 4.1 APOLOGIES AND LEAVE OF ABSENCE

23/2020 RESOLVED (Helen LEE/Owen TURNER)

**CARRIED** 

The Council accepted the apology of Councillor Clifford DUNCAN as the council officers and Mayor were unable to contact to advise them of the Council meeting.

- 5 QUESTIONS FROM THE PUBLIC
- 6 CONFIRMATION OF PREVIOUS MINUTES
- 7 BUSINESS ARISING FROM PREVIOUS MINUTES
- 8 CALL FOR ITEMS OF OTHER GENERAL BUSINESS
- 9 DISCLOSURES OF INTEREST

There were no declarations of interest at this Ordinary Meeting of Council.

- 10 CONFIRMATION OF PREVIOUS COMMITTEE MEETING MINUTES
- 11 INCOMING CORRESPONDENCE

Nil.

12 OUTGOING CORRESPONDENCE

Nil.

- 13 WARD REPORTS
- 14 GENERAL BUSINESS
- 15 EXECUTIVE REPORTS
- 16 DEPUTATIONS AND PETITIONS
- 17 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT
- 18 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT
- 19 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT

#### 20 CLOSED SESSION

#### **DECISION TO MOVE TO CLOSED SESSION**

## 24/2020 RESOLVED (Donald GARNER/Deanna KENNEDY)

**CARRIED** 

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed 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 Workplace Investigation -** The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(a) (c)(iv).

#### **RESUMPTION OF MEETING**

# 25/2020 RESOLVED (Donald GARNER/Deanna KENNEDY)

**CARRIED** 

That Council moved to return to the open session of the Ordinary Meeting of Council and declared the resolutions made in the confidential session not be available to the public in accordance with the *Local Government Act 2008*, section 201.

## 21 CLOSE OF MEETING

The meeting terminated at 11:36 am.

This page and the preceding pages are the minutes of the Special Council Meeting held on Tuesday, 3 November 2020 and will be confirmed Friday, 11 December 2020.

Mayor Judy MacFARLANE

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