

MINUTES OF THE ORDINARY MEETING # 1 OF THE ROPER GULF REGIONAL
COUNCIL MEETING HELD AT THE MATARANKA COMMUNITY HALL
ROPER GULF REGIONAL COUNCIL
36 ROPER TERRACE, MATARANKA ON WEDNESDAY, 27 FEBRUARY 2019 AT
0830HRS

PRESENT/STAFF/GUESTS

1.1 Elected Members

- Mayor Judy MacFARLANE;
- Deputy Mayor Helen LEE;
- Councillor Donald GARNER;
- Councillor Samuel EVANS;
- Councillor Deanna KENNEDY;
- Councillor Selina ASHLEY;
- Councillor David MURRUNGUN;
- Councillor Edwin NUNGGUMAJJBAR;
- Councillor Owen TURNER;
- Councillor Eric ROBERTS;
- Councillor Ossie DAYLIGHT;
- Councillor Annabelle DAYLIGHT.

1.2 Staff

- Sharon HILLEN, Acting Chief Executive Officer;
- Marc GARDNER, Director Commercial Services;
- Virginia BOON, Acting Director Council and Community Services;
- Lokesh ANAND, Chief Financial Officer;
- Cristian COMAN, Manager – Governance and Corporate Planning;
- Ashleigh ANDERSON, Governance (minute taker);
- Munish SINGLA, Management Accountant;
- Alex MacPHERSON, Information Technology Coordinator.

1.3 Guests

- Mark BLACKBURN, Consultant;
- Amanda HAIGH, Department of Local Government, Housing and Community Development;
- Jill EMERSON-SMITH, Mataranka Local Authority.

MEETING OPENED

Meeting opened at 0832hrs

WELCOME TO COUNTRY

The Mayor welcomed Elected Members, staff and guests to the meeting and the pledge was read.

APOLOGIES AND LEAVE OF ABSENCE

Nil

DISCLOSURES OF INTEREST

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

CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

7/2019 RESOLVED (Donald GARNER/Annabelle DAYLIGHT) *CARRIED*

- (a) That Council approves the minutes as a true and accurate record of the Ordinary Meeting of Council held on Wednesday 19 December 2018.

CONFIRMATION OF PREVIOUS FINANCE COMMITTEE MEETING MINUTES

9.1 CONFIRMATION OF PREVIOUS FINANCE COMMITTEE MINUTES

8/2019 RESOLVED (Helen LEE/Selina ASHLEY) *CARRIED*

- (a) That Council receives and notes the minutes as a true and accurate record of the Finance Committee Meeting held on Wednesday 30 January 2019.

BUSINESS ARISING FROM PREVIOUS MINUTES

10.1 ACTION LIST

9/2019 RESOLVED (David MURRUNGUN/Selina ASHLEY) *CARRIED*

- (a) That Council receives and notes the Action List as at 14 February 2019.

INCOMING CORRESPONDENCE

11.1 INCOMING CORRESPONDENCE

10/2019 RESOLVED (Eric ROBERTS/Ossie DAYLIGHT) *CARRIED*

- (a) That Council accepts the incoming correspondence;
(b) That Council support the proposed removal of the Telstra payphone from Lot 268 Balamurru Street, Ngukurr, Northern Territory, 0852;
(c) That Council nominates Mayor Judy MacFARLANE and Deputy Mayor Helen LEE to attend the third Australasian Indigenous Family Violence Policing Conference on 19-21 June 2019;

11.2 LATE INCOMING CORRESPONDENCE

11/2019 RESOLVED (Edwin NUNGGUMAJBARR/Samuel EVANS) *CARRIED*

- (a) That Council accepts the late incoming correspondence.

OUTGOING CORRESPONDENCE

12.1 OUTGOING CORRESPONDENCE

12/2019 RESOLVED (Donald GARNER/Owen TURNER) *CARRIED*

- (a) That Council accepts the outgoing correspondence.

12.2 LATE OUTGOING CORRESPONDENCE

13/2019 RESOLVED (Helen LEE/Annabelle DAYLIGHT)

CARRIED

- (a) That Council accepts the late outgoing correspondence.

WARD REPORTS

13.1 SOUTH WEST GULF WARD REPORT

14/2019 RESOLVED (Eric ROBERTS/Donald GARNER)

CARRIED

- (a) That Council receives and notes the South West Gulf Ward Report;
(b) That Council approves the recommendations of the Borroloola Local Authority from the minutes 06 December 2018 and 07 February 2019.

Cr Owen TURNER left the meeting, the time being 0915hrs

13.2 NEVER NEVER WARD REPORT

15/2019 RESOLVED (Donald GARNER/Deanna KENNEDY)

CARRIED

- (a) That Council receives and notes the Never Never Ward Report;
(b) That Council approves the recommendations of the Jilkmिंगgan Local Authority from the minutes 05 February 2019;
(c) That Council approves the recommendations of the Mataranka Local Authority from the minutes 04 December 2018 and 05 February 2019;
(d) That Council approves the recommendations of the Hodgson Downs Local Authority from the minutes 18 February 2019;
(e) That Council appoints Phyllis CONWAY as a member of the Jilkmिंगgan Local Authority.

Cr Owen TURNER returned to the meeting, the time being 0925hrs

Cr Selina Ashley left the meeting, the time being 0925hrs

13.3 YUGUL MANGI WARD REPORT

16/2019 RESOLVED (Donald GARNER/Deanna KENNEDY)

CARRIED

- (a) That Council receives and notes the Yugul Mangi Ward Report.

Cr Selina ASHLEY returned to the meeting, the time being 0927hrs

13.4 NYIRRANGGULUNG WARD REPORT

17/2019 RESOLVED (Eric ROBERTS/Samuel EVANS)

CARRIED

- (a) That Council receives and notes the Nyirranggulung Ward Report;
(b) That Council approves the recommendations of the Barunga Local Authority for the minutes 16 October 2018, noting incorrect spelling of Anthony LEE Memorial Park in Minutes;
(c) That Council approves the recommendations of the Beswick Local Authority for the minutes 11 February 2019, noting that Meeting was chaired by Deputy Mayor;
(d) That Council approves the recommendations of the Manyallaluk Local Authority for the minutes 17 December 2018.
(e) That Council approves the recommendations of the Bulman Local Authority for the minutes 05 December 2018 and 14 February 2019.
(f) That Council receives and notes funding request from Bulman Local Authority for the Bulman and Weemol Toilet Block and defers its decision pending further information;
(g) That Council receives and notes funding request from the Beswick Local Authority for street lighting and defers its decision pending further information.

Cr Deanna KENNEDY left the meeting, the time being 0949hrs
Cr Deanna KENNEDY returned to the meeting, the time being 0949hrs
Deputy Mayor Helen LEE left the meeting, the time being 0950hrs
Deputy Mayor Helen LEE returned to the meeting, the time being 0950hrs

13.5 NUMBULWAR NUMBURINDI WARD REPORT

18/2019 RESOLVED (Donald GARNER/Deanna KENNEDY) CARRIED

- (a) That Council receives and notes the Numbulwar Numburindi Ward Report;
- (b) That Council approves the recommendations of the Numbulwar Local Authority from the minutes 09 October 2018;
- (c) That Council defers its decision to appoint new members to the Numbulwar Local Authority to its next Ordinary Meeting in April;
- (d) That Council contacts the Northern Territory Government to obtain its formal position with regard to the Proposed new suburb for Numbulwar;
- (e) That Council continues to advocate for funding for the relocation of the Waste Management facility in Numbulwar;

Meeting adjourned for morning tea at 1007hrs

Meeting resumed at 1043hrs

EXECUTIVE DIRECTORATE REPORTS

14.1 ROCKY CREEK BRIDGE UPDATE

19/2019 RESOLVED (Donald GARNER/Selina ASHLEY) CARRIED

- (a) That Council receives and notes the Rocky Creek Bridge Update;
- (b) That Council approves the Northern Territory Government – Department of Infrastructure Planning and Logistics (DILP), to manage the tender process and Project Manage the Construction Phase for the development of the Rocky Creek Bridge.
- (c) That Council, in lieu of obtaining additional co-contributions from existing partners, guarantee the additional \$1.5million for construction and contingency to complete to raise the bridge to 9.5metres.

14.2 MAYOR'S REPORT

20/2019 RESOLVED (Helen LEE/Eric ROBERTS) CARRIED

- (a) That Council receives and notes the Mayor's report as at 19 February 2019, with amendments noting the Mayor's attendance at the inaugural Meeting of the Urapunga Local Authority on 21 February 2019.

14.3 CEO REPORT – JANUARY AND FEBRUARY 2019

21/2019 RESOLVED (Donald GARNER/Helen LEE) CARRIED

- (a) That Council receives and notes the CEO Report for January and February 2019 with amendment noting apologies for the Nyirranggulung Ward Local Authorities and attendance at the Numbulwar and Urapunga Local Authorities.

CORPORATE GOVERNANCE DIRECTORATE REPORTS

15.1 ROAD COMMITTEE ACTION LIST

22/2019 RESOLVED (Selina ASHLEY/Donald GARNER) CARRIED

- (a) That Council receives and notes the update report on Council's Roads Projects.

15.2 INTERESTS REVIEW

23/2019 RESOLVED (David MURRUNGUN/Owen TURNER) CARRIED

- (a) That Council reviews the Interests declaration made by Elected Members for currency and validity.

15.3 RESIGNATION OF ELECTED MEMBER

24/2019 RESOLVED (Edwin NUNGGUMAJBARR/Donald GARNER) CARRIED

- (a) That Council receives and notes the resignation of Councillor Keith RORY of the South West Gulf Ward.

15.4 FINANCE - RGRC FINANCIAL REPORT AS AT 31 JANUARY 2019

25/2019 RESOLVED (Selina ASHLEY/Deanna KENNEDY) CARRIED

- (a) That Council receives and notes the financial reports as at 31 January 2019.

15.5 FINANCE - RGRC BUDGET TIMELINE FOR PREPARATION OF 2019-20 ANNUAL BUDGET

26/2019 RESOLVED (Eric ROBERTS/David MURRUNGUN) CARRIED

- (a) That Council receives and notes the 2019-20 Budget Preparation Timeline.

15.6 FINANCE - GENERAL OVERVIEW OF RGRC INSURANCES

27/2019 RESOLVED (Selina ASHLEY/Ossie DAYLIGHT) CARRIED

- (a) That Council receives and notes the general information on RGRC Insurance policies 2018-19

Cr Deanna KENNEDY left the meeting, the time being 1114hrs

Mayor Judy MacFARLANE left the meeting, the time being 1115hrs

Mayor Judy MacFARLANE returned to the meeting, the time being 1116hrs

15.7 FINANCE - RATES: GENERAL INFORMATION, CHARGING METHOD & COMPARISON

28/2019 RESOLVED (David MURRUNGUN/Ossie DAYLIGHT) CARRIED

- (a) That Council receives and note general rates information.

Cr Deanna KENNEDY returned to the meeting, the time being 1119hrs

Cr Selina ASHLEY left the meeting, the time being 1125hrs

15.8 FINANCE - LOCAL AUTHORITY FUNDING INCOME & EXPENSE UPDATE

29/2019 RESOLVED (Donald GARNER/David MURRUNGUN) CARRIED

- (a) That Council receives and note Local Authority income and expenses update as at 10 February 2019.

Cr Selina ASHLEY returned to the meeting, the time being 1129hrs

15.9 FINANCE - AMENDMENT TO THE FEES & CHARGES SCHEDULE 2018-19

30/2019 RESOLVED (Deanna KENNEDY/Annabelle DAYLIGHT) CARRIED

- (a) That Council accepts and adopts the new charges for National Disability Insurance Scheme (NDIS) for 2018-19.

15.10 POLICY REVIEW

31/2019 RESOLVED (Donald GARNER/Ossie DAYLIGHT)

CARRIED

- (a) **That Council rescinds the following Policies:**
 - (i) GOV027 Buy Local Policy;
 - (ii) GOV028 Indigenous Procurement Policy;
- (b) **That Council adopts the following new Policies:**
 - (i) GOV031 Procurement Policy (attached);
- (c) **That Council adopts the following revised Policies**
 - (i) GOV012 Organisational Delegations Manual (Non-Financial) (attached);
 - (ii) FIN003 Purchasing and Payments Policy (attached);
 - (iii) HR011 Leave Policy.

15.11 GRANT FUNDING ARRANGEMENTS

32/2019 RESOLVED (Samuel EVANS/Donald GARNER)

CARRIED

- (a) **That Council accepts the funding offer of \$500,000 (GST Exclusive) for the Mataranka Aged and Disability Respite Care Centre, by signing, dating, and affixing the Common Seal to one copy of the Deed of Agreement; and**
- (b) **That Council accepts the variation to the Homelands Extra Allowance, by signing, dating, and affixing the Common Seal to one copy of the Deed of Variation.**

15.12 ROUND 2 COMMUNITY GRANTS PROGRAM

33/2019 RESOLVED (Helen LEE/David MURRUNGUN)

CARRIED

- (a) **That Council endorses the recommendations of the Community Grants Committee for Round 2 of the 2018-19 Community Grants Program;**
- (b) **That Council deliberate on the allocation of remaining funds.**
- (c) **That Council appoints Councillor Donald GARNER to the Community Grants Committee.**

34/2019 RESOLVED (Donald GARNER/Owen TURNER)

- (d) **That Council receives and notes the following outcomes:**
 - **§201 LGA (individual) – Eightball travel and accommodation \$1,000.00 (GST Exclusive);**
 - **Arnhem Crows Sporting Association – One Club-One Design \$3,000.00 (GST Exclusive);**
 - **Artback NT – Malandarri & Numbirindi Festival 2019 \$6,000 (GST Exclusive);**
 - **Borrooloola Gulf Show Society – Borrooloola Show-Exhibit Display Showcase and Fittings \$3,000.00 (GST Exclusive);**
 - **Mataranka Better Half Club Campdraft Subcommittee – Purchase of PA System \$1,778.00 (GST Exclusive);**
 - **Mataranka Better Half Club – Mataranka Territory Day Celebration \$3,000 (GST Exclusive);**
 - **Mataranka School – Golf at Mataranka School \$2,400.00 (GST Exclusive);**
 - **Isolated Children’s Parent’s Association – ICPA Sports Camp 2018 \$3,000.00 (GST Exclusive).**

COUNCIL & COMMUNITY SERVICES DIRECTORATE REPORT

16.1 PORTABLE MULTIPURPOSE SHREDDER

33/2019 RESOLVED (Donald GARNER/Selina ASHLEY) CARRIED

- (a) That Council provides in-principle support for the procurement of a Multipurpose Shredder by the Big Rivers Waste Management Working Group. (BRWMWG) for the Big Rivers Region.

cr Owen TURNER left the meeting, the time being 1145hrs

16.2 RENOVATIONS AT LOT 34, JILKMINGGAN

34/2019 RESOLVED (Donald GARNER/Samuel EVANS) CARRIED

- (a) That Council amends the Capital Expenditure budget to include \$80,000 for repairs to the Councils leased house at Lot 34, Jilkminggan.

16.3 BARUNGA AND BESWICK LEGACY WASTE

35/2019 RESOLVED (Eric ROBERTS/Selina ASHLEY) CARRIED

- (a) That Council receives and notes the report on the Barunga and Beswick Legacy Waste Sites issues.

COMMERCIAL SERVICES DIRECTORATE REPORTS

17.1 TENDER SELECTION PANEL - BULMAN COMMUNITY INFRASTRUCTURE UPGRADES

36/2019 RESOLVED (Edwin NUNGGUMAJBARR/Deanna KENNEDY) CARRIED

- (a) That Council approves the following persons for the tender assessment panel for the Bulman Infrastructure Upgrades:
- Director Commercial Services;
 - Director Community Services;
 - Contracts Manager; and
 - Projects Coordinator.

Cr Owen TURNER returned to the meeting, the time being 1150hrs

17.2 DALY WATERS REQUEST FOR DUMP POINT

37/2019 RESOLVED (Samuel EVANS/Ossie DAYLIGHT) CARRIED

- (a) That Council approves \$10,000 funding allocation for a dump point at the Daly Waters Township, pending further investigation for suitable site.

17.3 MATARANKA SPORTS GROUND TOILET BLOCK

38/2019 RESOLVED (David MURRUNGUN/Deanna KENNEDY) CARRIED

- (a) That the Council receives and notes the report in relation to the Mataranka Sports Grounds Toilet Blocks, noting that the upcoming Rodeo is in May.

BUSINESS ARISING

Nil

DEPUTATIONS & PETITIONS

Nil

GENERAL BUSINESS

18.1 PROPOSED MOTIONS FOR 2019 NATIONAL GENERAL ASSEMBLY

39/2019 RESOLVED (Donald GARNER/David MURRONGUN) CARRIED

- (a) That Council receives and notes the past proposed motions to the National General Assembly;
- (b) That Council proposes a Motion for the 2019 National General Assembly for ALGA to consider improving the essential services and agency infrastructure in the Region's remote and regional towns;
- (c) That Council proposes a Motion for the 2019 National General Assembly for ALGA look into future energy needs and costs for Regional Councils throughout Australia to build-up resilience to environmental factors.

Meeting adjourned for Lunch at 1204hrs

Meeting resumed at 1254hrs

18.2 New Policy

40/2019 RESOLVED (Eric ROBERTS/David MURRONGUN) CARRIED

- (a) That Council adopts the new HR036 Appointment of the Acting Chief Executive Officer Policy

18.3 WORK HEALTH AND SAFETY UPDATE

- (a) That Council receives and notes Work Health and Safety update.

18.4 APOINTMENT OF ACTING CEO PENDING THE RECRUITMENT OF A NEW CEO

41/2019 RESOLVED (Deanna KENNEDY/Helen LEE) CARRIED

- (a) That Council receive and note the appointment of an Acting CEO pending the recruitment and commencement of a new CEO Report;
- (b) That Council appoint Ms Sharon HILLEN as the Acting CEO until the appointment and commencement of a new CEO.

18.5 RECRUITMENT OF A NEW CEO

42/2019 RESOLVED (Ossie DAYLIGHT/Samuel EVANS) CARRIED

- (a) That Council receive and note the recruitment of a new CEO report;
- (b) That Council appoint Mr. Nick KELLY head of executive search and selection McArthur Executive Recruitment to manage the recruitment of the new CEO for the Roper Gulf Regional Council;
- (c) That Council endorse the appointment of the following people to the CEO recruitment panel:
 - (a) Mr. Nick KELLY;
 - (b) Mayor Judy MacFARLANE;
 - (c) Deputy Mayor Helen LEE;
 - (d) Councillor Donald GARNER;
 - (e) Representative from LGANT.

18.6 DIRECTORS COURSE

43/2019 RESOLVED (Selina ASHLEY/Eric ROBERTS) CARRIED

- (a) That Council resolves to attend the Directors' course held by the Australian Institute of Company Directors (AICD) in Katherine on 02 and 03 April 2019.

18.7 LATE CORRESPONDENCE

44/2019 RESOLVED (Deanna KENNEDY/Samuel EVANS) *CARRIED*

- (a) That Council supports in principal the Big Rivers Region joints Special Purpose Grant application for the Waste Management Coordinator.

18.8 BARUNGA OVAL FENCING AND POSTS

45/2019 RESOLVED (Deanna KENNEDY/Donald GARNER) *CARRIED*

- (a) That Council receives and notes update pertaining to fencing and posts at Barunga Oval;
- (b) That Council seek financial opportunities to fund the fencing of the oval.

18.9 CDP CUT-OFF PROCEDURE

46/2019 RESOLVED (Donald GARNER/Eric ROBERTS) *CARRIED*

- (a) That Council receives and notes Cr Edwin NUNGGUMAJBARR's concerns pertaining to the cut-off procedure of Community Development Programme (CDP) participants.

18.10 AUSTRALIAN FOOTBALL LEAUGE

47/2019 RESOLVED (Edwin NUNGGUMAJBARR/Donald GARNER) *CARRIED*

- (a) That Council receives and notes invitation from AFL NT Football Forum.

18.11 LARRIMAH BORE UPDATE

48/2019 RESOLVED (Donald GARNER/Eric ROBERTS) *CARRIED*

- (a) That Council receive and note the update on the Larrimah Bore.

18.12 MATARANKA LIBRARY

49/2019 RESOLVED (Donald GARNER/David MURRUNGUN) *CARRIED*

- (a) That Council approves a budget amendment to extend the hours of the Librarian position from 20 hours per week to 38 hours per week to commence 01 April 2019.

18.13 GRAVEL AIRSTRIPS

50/2019 RESOLVED (Selina ASHLEY/Helen LEE) *CARRIED*

- (a) That Council requests a report presented to it at its next meeting pertaining to Airstrips in Communities.

18.14 NIGHT PATROL SERVICES - ROBINSON RIVER

51/2019 RESOLVED (Eric ROBERTS/David MURRUNGUN) *CARRIED*

- (a) That Council approves the sub-contracting of Night patrol services at Robinson River to the Mungoorbada Aboriginal Corporation.

18.15 WEEMOL SEWAGE SYSTEM

52/2019 RESOLVED (Selina ASHLEY/Helen LEE) *CARRIED*

- (a) That Council requests an update from the Territory Government on the Weemol sewage system to be presented at the next Ordinary Council Meeting.

18.16 MATARANKA REGIONAL COMMUNITY HUB

RECOMMENDATION:

- (a) That Council allocate \$100,000 (GST Exclusive) to the initial design, engineering and survey work for the Mataranka Regional Community Hub.

Meeting adjourned for afternoon tea at 1440hrs

Meeting resumed at 1459hrs

QUESTIONS FROM THE PUBLIC

Nil

DECISION TO MOVE TO CLOSED SESSION

53/2019 RESOLVED (Samuel EVANS/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* as the items lists come within the following provisions:

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

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

20.3 Incoming Confidential Correspondence - *The Report will be dealt with under Section 65(2)(ci) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*

20.4 Transfer of Apprentices to Council - *The Report will be dealt with under Section 65(2)(ciii) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*

20.5 CouncilBIZ Representation - *The Report will be dealt with under Section 65(2)(ci) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*

20.6 Finance – Activity Wise Breakup on Surplus as at 31.01.2019 - *The Report will be dealt with under Section 65(2)(ci) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*

20.7 Security Upgrade – 63 Chardon Street, Katherine - *This report will be dealt with under Section 65(2)(ci)(ciii) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; and information that would, if publicly disclosed be likely to prejudice the interests of council or some other person.*

20.8 CDP Update – *This report will be dealt with under Section 65(2)(ci)(ciii)(e) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; and information that would, if publicly disclosed be likely to prejudice the interests of council or some other person; and information provided to the council on the condition that it be kept confidential.*

20.9 Council and Staff Interaction - *The Report will be dealt with under Section 65(2)(ciii) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*

20.10 Audit Committee - *The Report will be dealt with under Section 65(2)(ciii) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*

20.11 ORIC - *The Report will be dealt with under Section 65(2)(ciii) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*

20.12 Finance Committee Independent Member - *The Report will be dealt with under Section 65(2)(ciii) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*

20.13 2 Crawford Street, Katherine – *This report will be dealt with under Section 65(2)(ci) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations. It contains information that would, if publicly disclose, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*

RESUMPTION OF MEETING

54/2019 RESOLVED (Annabelle DAYLIGHT/Selina ASHLEY) CARRIED

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

20.1 CONFIRMATION OF PREVIOUS CONFIDENTIAL MINUTES

55/2019 RESOLVED (Helen LEE/Edwin NUNGGUMAJBARR) CARRIED

- (a) **That Council approves the minutes as a true and accurate record of the confidential session of the Ordinary Meeting of Council held on Wednesday 19 December 2018;**

20.2 CONFIRMATION OF PREVIOUS FINANCE COMMITTEE MINUTES - CONFIDENTIAL

56/2019 RESOLVED (Annabelle DAYLIGHT/Samuel EVANS) CARRIED

- (a) **That Council receives and notes the minutes as a true and accurate record of the Finance Committee Meeting confidential session held on Wednesday 30 January 2019.**

20.3 INCOMING CONFIDENTIAL CORRESPONDENCE

57/2019 RESOLVED (Selina ASHLEY/Eric ROBERTS) CARRIED

- (a) That Council accepts the incoming confidential correspondence.

20.4 TRANSFER OF APPRENTICES TO COUNCIL

58/2019 RESOLVED (Edwin NUNGGUMAJBARR/Owen TURNER) CARRIED

- (a) That Council defers the report and incorporates the proposal to transfer the workshop apprentices as part of the Regional Plan and Budget process for 2019/2020.

20.5 COUNCILBIZ REPRESENTATION

59/2019 RESOLVED (Eric ROBERTS/Deanna KENNEDY) CARRIED

- (a) That Council rescinds Resolution 110/2014;
(b) That Council resolves to appoint the Chief Executive Officer by position as the Nominated Representative for CouncilBiz.

20.6 FINANCE - ACTIVITY WISE BREAKUP ON SURPLUS AS AT 31.01.2019

60/2019 RESOLVED (Donald GARNER/Deanna KENNEDY) CARRIED

- (a) That Council receives and note the activity wise surplus information as at 31 January 2019.

20.7 SECURITY UPGRADE - 63 CHARDON STREET, KATHERINE

61/2019 RESOLVED (Samuel EVANS/Helen LEE) CARRIED

- (a) That Council approves an amendment to the Capital Works budget for the value of \$32,000 to install additional security measures at 63 Chardon Street, Katherine.

20.8 CDP UPDATE

62/2019 RESOLVED (Edwin NUNGGUMAJBARR/Owen TURNER) CARRIED

- (a) That Council approves the use of the common seal in the execution of the Head Agreement for the Community Development Program 2019 – 2022.

20.9 COUNCIL AND STAFF INTERACTION

63/2019 RESOLVED (Eric ROBERTS/Selina ASHLEY) CARRIED

- (a) That Council receives and notes this report;
(b) That Council adopts the new CL012 Councillor and Staff Interaction Policy with formatting adjustments;

20.10 AUDIT COMMITTEE

64/2019 RESOLVED (Eric ROBERTS/David MURRUNGUN) CARRIED

- (a) That Council rescinds 128/2018 appointing the Independent Members to the Audit Committee;
(b) That Council appoints Mr Garry LAMBERT to be an Independent Member of the Audit Committee;
(c) That Council seeks Expressions of Interest from suitably qualified persons to become an Independent Member of the Audit Committee;

20.11 ORIC

65/2019 RESOLVED (Donald GARNER/David MURRONGUN)

CARRIED

- (a) That Council contacts ORIC raising its concerns about JCAC's conduct and performance being contrary to public and community interest.

20.12 FINANCE COMMITTEE INDEPENDENT MEMBER

66/2019 RESOLVED (Donald GARNER/Deanna KENNEDY)

CARRIED

- (a) That Council defers the applications' review to the Finance Committee for Consideration;
(b) That the Finance Committee reviews the applications and presents Council with its preferred candidate for Council appointment.

20.132 CRAWFORD STREET, KATHERINE

67/2019 RESOLVED (Owen TURNER/Ossie DAYLIGHT)

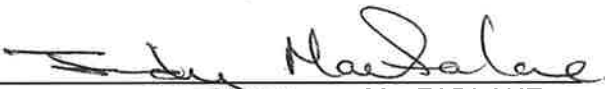
CARRIED

- (a) That Council requests a full report on 2 Crawford Streets spending, timeline and condition including antecedents, staffing responsibilities, involvement, decision-making etc. with full itemisation to be provided.

CLOSE OF MEETING

The meeting terminated at 1551hrs

THIS PAGE AND THE PRECEEDING 38 PAGES ARE THE MINUTES OF THE Ordinary Meeting of Council HELD ON Wednesday, 27 February 2019 AND CONFIRMED Wednesday, 17 April 2019.



Mayor Judy MacFARLANE

