

MINUTES OF THE ORDINARY MEETING OF THE ROPER GULF REGIONAL COUNCIL  
MEETING HELD AT THE VISITING OFFICER QUARTERS COMMON AREA AT  
LOT 16, BESWICK ON WEDNESDAY 30 OCTOBER 2019 AT 08:30AM

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**1. PRESENT/STAFF/GUESTS**

**1.1 Elected Members**

- Mayor Judy MacFARLANE;
- Deputy Mayor Helen LEE;
- Councillor Deanna KENNEDY;
- Councillor Samuel EVANS;
- Councillor Marlene KARKADOO;
- Councillor Edwin NUNGGUMAJBARR;
- Councillor Eric ROBERTS;
- Councillor Owen TURNER;
- Councillor Ossie DAYLIGHT;
- Councillor Annabelle DAYLIGHT.

**1.2 Staff**

- Phillip LUCK, Chief Executive Officer;
- Lokesh ANAND, Acting General Manager Infrastructure, Services and Planning;
- Cristian COMAN, Manager Governance and Corporate Planning;
- Jasjit RAI, Acting Chief Financial Officer;
- Naomi HUNTER, Executive Manager;
- Alex MacPHERSON, Information Technology Coordinator.

**1.3 Guests**

- Cheryl CRANE, Deloitte;
- Wasique ZAPER, Deloitte;
- Samuel BUSH BLANASI (via telephone).

**2. MEETING OPENED**

The Ordinary Meeting of Council opened at 08:31am.

**3. WELCOME TO COUNTRY**

The Mayor welcomed Members, Staff and Guests and the Roper Gulf Regional Council Pledge was read.

## **11. INCOMING CORRESPONDENCE**

### **11.1 INCOMING CORRESPONDENCE**

254/2019 RESOLVED (Samuel EVANS/Deanna KENNEDY) *CARRIED*

That Council accepts the incoming correspondence.

## **12. OUTGOING CORRESPONDENCE**

### **12.1 OUTGOING CORRESPONDENCE**

255/2019 RESOLVED (Ossie DAYLIGHT/Edwin NUNGGUMAJBARR) *CARRIED*

That Council accepts the outgoing correspondence.

## **13. WARD REPORTS**

### **13.1 YUGUL MANGI WARD REPORT**

256/2019 RESOLVED (Eric ROBERTS/Deanna KENNEDY) *CARRIED*

That Council receives and notes the Yugul Mangi Ward Report.

### **13.2 NUMBULWAR NUMBURINDI WARD REPORT**

257/2019 RESOLVED (Ossie DAYLIGHT/Eric ROBERTS) *CARRIED*

That Council receives and notes the Numbulwar Numburindi Ward Report.

### **13.3 SOUTH WEST GULF WARD REPORT**

258/2019 RESOLVED (Marlene KARKADOO/Deanna KENNEDY) *CARRIED*

That Council:

- (a) Receives and notes the South West Gulf Ward Report; and
- (b) Approves the recommendations of the Borroloola Local Authority from the minutes of 03 October 2019.

### **13.4 NYIRANGGULUNG WARD REPORT**

259/2019 RESOLVED (Deanna KENNEDY/Ossie DAYLIGHT) *CARRIED*

That Council:

- (a) Receives and notes the Nyiranggulung Ward Report;
- (b) Approves the recommendations from the Barunga Local Authority meeting held on 02 October 2019; and
- (c) Approves the recommendations from the Manyallaluk Local Authority meeting held on 14 October 2019.

### **13.5 NEVER NEVER WARD REPORT**

260/2019 RESOLVED (Annabelle DAYLIGHT/Edwin NUNGGUMAJBARR) *CARRIED*

That Council:

- (a) Receives and notes the Never Never Ward Report; and
- (b) Approves the recommendations of the Mataranka Local Authority from the minutes of 01 October 2019.

**15.6 GRANTS: MANGARRAYI MINDS ALIVE MUSICAL THERAPY**

268/2019 RESOLVED (Annabelle DAYLIGHT/Eric ROBERTS)

CARRIED

That the Council accepts funding of \$5,500 (GST Exclusive) by signing, dating, and affixing the common seal to one copy of the agreement.

**15.7 GRANTS: ROBINSON RIVER OVAL UPGRADES**

269/2019 RESOLVED (Owen TURNER/Samuel EVANS)

CARRIED

That Council:

- (a) Accepts funding of \$500,000 (GST Exclusive) for upgrades to the Robinson River Oval by signing, dating, and affixing the common seal to one copy of the agreement; and
- (b) Acknowledges the funding provided by the Territory Government in respect of the activity by way of the Grant.

**15.8 GRANTS: ACQUITTAL OF ENERGY EFFICIENCY AND SUSTAINABILITY GRANT**

270/2019 RESOLVED (Marlene KARKADOO/Owen TURNER)

CARRIED

That Council:

- (a) Receives and notes the acquittal form for the Energy Efficiency and Sustainability Grant; and
- (b) Acknowledges the Territory Government for providing the Grant.

**15.9 COUNCIL FINANCIAL REPORT AS AT 30 SEPTEMBER 2019**

271/2019 RESOLVED (Samuel EVANS/Deanna KENNEDY)

CARRIED

That the Council receives and notes the financial reports as at 30 September 2019.

**15.10 LOCAL AUTHORITY PROJECTS UPDATE**

272/2019 RESOLVED (Ossie DAYLIGHT/Edwin NUNGGUMAJBARR)

CARRIED

That the Council receives and notes the Local Authority Project updates.

**15.11 GRANTS: ROUND 2 2019-20 COMMUNITY GRANTS PROGRAM**

273/2019 RESOLVED (Marlene KARKADOO/Edwin NUNGGUMAJBARR)

CARRIED

That the Council receives and notes the update from the Grants Coordinator regarding Round 2 of the 2019-20 Community Grants Program.

**15.12 2018-19 ANNUAL REPORT**

274/2019 RESOLVED (Helen LEE/Deanna KENNEDY)

CARRIED

That Council:

- (a) Adopts the draft 2018-19 Annual Report, including its Financial Statements, as a true and accurate report on the goals outlined in the 2018-19 Regional Plan, in accordance with the *Local Government Act 2008* Section 199, with amendments to formatting for publishing purposes; and
- (b) Receives and notes report from Deloitte Financial Auditors.

*Morning Tea at 09:54am – 10:15am*

**16. COUNCIL & COMMUNITY SERVICES DIRECTORATE REPORT**

NIL

**17. COMMERCIAL SERVICES DIRECTORATE REPORTS**

NIL

## 21 RESUMPTION OF MEETING

282/2019 RESOLVED (Ossie DAYLIGHT/Owen TURNER) *CARRIED*

That Council moves out of Confidential Session and that the decisions made in the Confidential Session be made publicly available.

### 20.1 CONFIRMATION OF PREVIOUS MINUTES (CONFIDENTIAL SESSION)

283/2019 RESOLVED (Ossie DAYLIGHT/Helen LEE) *CARRIED*

That Council confirms the previous Minutes of the Confidential Session of the Ordinary Meeting of Council held on 25 September 2019.

### 20.2 GRANTS: HEALTHY HOMES ENVIRONMENTAL HEALTH PROGRAM

284/2019 RESOLVED (Eric ROBERTS/Deanna KENNEDY) *CARRIED*

That the Council receives and notes the update from the CEO in relation to the \$165,000 (GST Exclusive) Healthy Homes Grant.

### 20.3 SUPPORT CENTRE OPENING

285/2019 RESOLVED (Marlene KARKADOO/Annabelle DAYLIGHT) *CARRIED*

That Council:

- (a) Receives and notes update pertaining to arrangements being made; and
- (b) Accepts the finalised list of proposed invitees;
- (c) Agrees to the proposed Membership Board for installation in Chambers; and
- (d) Wants invitation to be sent to Lisa MUMBIN as a guest and to perform 'Welcome to Country'.

### 20.4 2019 END OF YEAR AWARDS FUNCTION

286/2019 RESOLVED (Helen LEE/Annabelle DAYLIGHT) *CARRIED*

That Council:

- (a) Allocates \$55 per capita for each Katherine-based staff members for the 2019 End of Year Awards Function, to be organized by the Roper Gulf Regional Council Social Club Inc.;
- (b) Allocates \$55 per capita funding for each Community Staff member for the 2019 End of Year Awards Function for Community-based Staff, to be organized by respective Area Managers and Council Service Coordinators; and
- (c) Allocates \$55 per capita for Elected Members wishing to attend the function.

### 20.5 ELECTED MEMBER LEAVE

287/2019 RESOLVED (Eric ROBERTS/Edwin NUNGGUMAJBARR) *CARRIED*

That Council approves three (3) months' Leave of Absence for Cr David MURRUNGUN.

## 22. CLOSE OF MEETING

The meeting terminated at 11:18am.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Meeting of Council HELD ON Wednesday, 30 October 2019 AND CONFIRMED.



Mayor Judy MacFARLANE