

MINUTES OF THE ORDINARY MEETING OF THE ROPER GULF REGIONAL  
COUNCIL MEETING HELD AT 2 CRAWFORD STREET, KATHERINE  
ON WEDNESDAY, 31 MAY 2017 8:30AM

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**1. PRESENT/STAFF/GUESTS**

**1.1 Elected Members**

- Mayor Tony Jack
- Deputy Mayor Judy Macfarlane
- Councillor Don Garner
- Councillor Eric Roberts
- Councillor Selina Ashley
- Councillor Annabelle Daylight
- Councillor Daphne Daniels
- Councillor Daniel Mulholland
- Councillor Anne Marie Lee

**1.2 Staff**

- Michael Berto, Chief Executive Officer (CEO)
- Greg Arnott, Director Corporate Governance
- Sharon Hillen, Director Council and Community Services
- Marc Gardner, Director Community Services
- Lokesh Anand, Manager Finance
- Amanda Haigh, Manager Governance and Corporate planning
- Amy Bretherton, Governance Officer( Minute Taker)

**1.3 Guests**

- Selena Uibo, Member for Arnhem
- Nathaniel Knapp, Department of Housing and Community Development
- Stephen Baldwin, Outback Caravan Park
- May Rosas, Cultural Trainer

**2 MEETING OPENED**

Meeting opened at 8:53am

**3 WELCOME TO COUNTRY**

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

#### **4 APOLOGIES AND LEAVE OF ABSENCE**

##### **4.1 APOLOGIES AND LEAVE OF ABSENCE**

**7/2017 RESOLVED (Judy MacFarlane/Daniel Mulholland) Carried**

(a) That Council accept the apology from Councillor John Dalywater and Councillor Kathy Anne Numamurdirdi for the Ordinary Meeting of Council to be held on the 31<sup>st</sup> May.

(b) That Council do not accept the apology from Councillor Timothy Baker.  
**ACTION:** The CEO to send a letter to Councillor Baker advising that as per Local Government Act, position on Council has been terminated.

#### **5 CONFIRMATION OF PREVIOUS MINUTES**

##### **5.1 CONFIRMATION OF PREVIOUS ORDINARY MEETING OF COUNCIL MINUTES**

**8/2017 RESOLVED (Judy MacFarlane/Eric Roberts) Carried**

(a) That Council approve the minutes as a true and accurate report of the Ordinary Meeting of Council held on Wednesday 29th March 2017.

##### **5.2 CONFIRMATION OF PREVIOUS AUDIT COMMITTEE MEETING MINUTES**

**9/2017 RESOLVED (Donald Garner/Annabelle Daylight) Carried**

(a) That Council accept the minutes of the Audit Committee Meeting held on 12<sup>th</sup> May 2017.

#### **6 CALL FOR ITEMS OF GENERAL BUSINESS**

1. Wavering of Fee's in the Council Area- Mayor Tony Jack
2. Late Incoming Correspondence, Review of Constitutional Arrangement
3. Late Incoming Correspondence Ministerial Portfolio for Local Government
4. Borroloola Show Committee Waiver Fee
5. Mataranka Fishing Sporting Recreation Club Sponsorship request
6. Borroloola Amateur Race Club Sponsorship
7. Grants: Indigenous Advancement Strategy – Indigenous Broadcasting program 2017-2020 Department of Prime Minister & Cabinet
8. Grants: Variations to 2015 Indigenous Broadcasting Program Funding Agreement
9. Late Incoming Correspondence Transition arrangement for Budget Based Funded Services
10. Crown Lease lot 1348 – Town of Katherine
11. Walking With Spirits 2017
12. Late Incoming Correspondence Making Our Community Safer – Community Consultations
13. Memorandum of Understanding – Ngukurr Art Centre
14. Sport and Recreation Variation.

15. Late Correspondence Leader of Opposition Motion in Parliament to Recognise Local Government
16. Lease Agreement Lot 386 Borroloola
17. Rocky Creek Causeway Update
18. Alcohol Action Initiative Funding Agreement Alcohol and Other Drugs Diversion Evenings
19. APO,s NT Alternative to CDP Seeking Endorsement

Confidential

1. Lease Agreement Rent of Office Space for NT Corrections for Borroloola, Ngukurr and Barunga – Renewal of Lease

#### **7. QUESTIONS FROM THE PUBLIC**

NIL

#### **8. DISCLOSURES OF INTEREST**

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

#### **9. CONFIRMATION OF PREVIOUS FINANCE COMMITTEE MEETING MINUTES**

##### **9.1 CONFIRMATION OF PREVIOUS FINANCE COMMITTEE MEETING MINUTES**

10/2017 RESOLVED (Daphne Daniels/Selina Ashley) Carried

- (a) That Council accept the minutes of the Finance Committee Meeting held on Tuesday 27<sup>th</sup> April.

#### **10. BUSINESS ARISING FROM PREVIOUS MINUTES**

##### **10.1 ACTION LIST**

11/2017 RESOLVED (Anne Marie Lee/Annabelle Daylight) Carried

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

#### **11. INCOMING CORRESPONDENCE**

##### **11.1 INCOMING CORRESPONDENCE**

12/2017 RESOLVED (Judy MacFarlane/Donald Garner) Carried

- (a) That Council accept the Incoming Correspondence.

#### **12. OUTGOING CORRESPONDENCE**

## **12.1 OUTGOING CORRESPONDENCE**

**13/2017 RESOLVED (Daphne Daniels/Eric Roberts)**

**Carried**

- (a) That Council accept the Outgoing Correspondence.

## **13.WARD REPORTS**

### **13.1 NEVER NEVER WARD**

Commendation to Mataranka CDP and Municipal Services team for having Mataranka neat and tidy. Jilkmिंगgan- CDP concern of Cultural issues with male participants and female supervisor. People are swimming in the river. Concern with people not turning up to work.

**14/2017 RESOLVED (Annabelle Daylight/Donald Garner)**

**Carried**

- (a) That Council receive and note the Never Never Ward Report.
- (b) That Council approve the recommendations of the Jilkmिंगgan Local Authority for the minutes 2 May 2017.
- (c) That Council approve the recommendations of the Mataranka Local Authority for the minutes 4 April 2017.
- (d) That Council approve the recommendations of the Hodgson Downs Local Authority for the minutes 12 April 2017.

### **13.2 NUMBULWAR NUMBIRINDI WARD**

**15/2017 RESOLVED (Donald Garner/Annabelle Daylight)**

**Carried**

- (a) That Council receive and note the Numbulwar Numburindi Ward Report.
- (b) That Council approve the recommendations of the Numbulwar Local Authority for the minutes 19<sup>th</sup> April 2017.

### **13.3 NYIRRANGGULUNG WARD REPORT**

**16/2017 RESOLVED (Judy MacFarlane/Anne Marie Lee)**

**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 13 February 2017.
- c) That Council does not approve the Action List recommendation of the Barunga Local Authority to waiver burial fees when deceased is being buried on Aboriginal Land.
- d) That Council approve the recommendations of the Beswick Local Authority for the minutes 8 May 2017.
- e) That Council approve the recommendations of the Bulman Local Authority for the minutes 3 April 2017.
- f) The Council approve the nomination of Annunciata Bradshaw to the Bulman Local Authority.
- g) That Council approve the recommendations of the Manyallaluk Local Authority for the minutes 6 April 2017.

- h) That Council approve the recommendations of the Manyallaluk Local Authority for the minutes 8 May 2017.
- i) The Council approve the resignation from Sherese Dooley from the Manyallaluk Local Authority.

ACTION: CEO to advocate on behalf of Council for upgrade of the blind spot near Maranboy on the Central Arnhem Road.

#### **13.4 SOUTH WEST GULF WARD REPORT**

17/2017 RESOLVED (Eric Roberts/Anne Marie Lee) Carried

- (a) That the Council receive and note South West Gulf Ward Report.
- (b) That Council approve the recommendations of the Borroloola Local Authority for the minutes 8 March 2017.
- (c) That Council approve the recommendations of the Borroloola Local Authority for the minutes 4 May 2017.

#### **13.5 YUGUL MANGI WARD**

18/2017 RESOLVED (Donald Garner/Anne Marie Lee) Carried

- (a) That Council receive and note the Yugul Mangi Ward Report.
- (b) That Council approve the recommendations of the Ngukurr Local Authority for the minutes 5 April 2017.
- (c) That Council approve the recommendations of the Ngukurr Local Authority for the minutes 17 May 2017.

### **EXECUTIVE DIRECTORATE REPORTS**

#### **14.1 MAYOR'S REPORT**

Mayor attended LGANT Executive Meeting on 23rd May 2017 and attended the Numbulwar meeting via telephone conference. Mayor informed Members, he is the LGANT Deputy President for Regions and Shires.

19/2017 RESOLVED (Judy MacFarlane/Daniel Mulholland) Carried

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

#### **14.2 CEO REPORT**

20/2017 RESOLVED (Donald Garner/Selina Ashley) Carried

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

### **15.CORPORATE GOVERNANCE DIRECTORATE REPORTS**

#### **15.1 BY-LAWS DRAFTING INSTRUCTIONS**

**21/2017 RESOLVED (Judy MacFarlane/Annabelle Daylight)**

**Carried**

- (a) That Council approve the By-Laws Drafting Instructions of the Roper Gulf Regional Council.

Morning Tea Break: 10:04am

Meeting Resume: 10:30am

#### **15.2 REQUEST FOR WAIVER OF FEE - INDUSTRY MINISTRY LINKS AUSTRALIA**

**22/2017 RESOLVED (Selina Ashley/Daphne Daniels)**

**Carried**

- (a) That Council approve the request to waiver fees, \$6,498.00, from Industry Ministry Links Australia on behalf of the Beswick Emanuel Christian Family Community for the following facilities for the annual Christian Conference in Beswick from 23/06/17 to 1/07/17 on the condition a deposit is paid and be returned if facilities are left in same state as when handed over.

1. The lower under cover area Lot 57
2. Lower public toilets Lot 57
3. The basketball courts
4. The basketball courts toilet facilities
5. Mobile BBQ

#### **15.3 POLICY REVIEW**

**23/2017 RESOLVED (Donald Garner/Eric Roberts)**

**Carried**

- (a) That the Council approves the following new policies:
1. ADM025 Conflict of Interest – Staff Policy
  2. ADM011 Conflict of Interest – Members Policy
  3. HR035 – Relocation Assistance Policy
- (b) That the Council approves the following reviewed policies:
1. DIT002 – Asset Management Policy
  2. HR014 – Employee Training and Development Policy
  3. ADM001 – Policy Framework

#### **15.4 CREDIT CARD LIMIT INCREASE FOR MANAGERS**

**24/2017 RESOLVED (Donald Garner/Anne Marie Lee)**

**Carried**

- (a) That Council approve the change to policy FIN003 –Purchasing and Payment Policy, that credit card transaction and monthly limits of all Managers be set to a monthly limit of \$10K and single transaction limit of \$5K.

#### **15.5 DRAFT COUNCIL REGIONAL PLAN 2017-18**

To be included in the Capital Expenditure- Mataranka \$10.000 for catering equipment with a user pay for hire rate.

**25/2017 RESOLVED (Donald Garner/Eric Roberts) Carried**

- (a) **That the Council receive and note the Draft Regional Plan 2017-2018.**

#### **15.6 TOWARDS ZERO ROAD SAFETY**

**26/2017 RESOLVED (Anne Marie Lee/Annabelle Daylight) Carried**

- (a) **That Council receive and note the Towards Zero Road Safety discussion paper.**

#### **15.7 CONSULTATION REPORTS FROM TELSTRA**

Advocacy needed for Jilkminggan.

**27/2017 RESOLVED (Selina Ashley/Donald Garner) Carried**

- (a) **That Council receive and note the Consultation Reports from Telstra for mobile works.**

#### **15.8 FINANCE - RGRC FINANCIAL REPORT AS AT 30TH APRIL 2017**

Query on how much it cost for airfares, accommodation, etc. for non attendance.  
Mayor reminded Members of their commitment to Council and their behaviours when representing Council.

**28/2017 RESOLVED (Judy MacFarlane/Selina Ashley) Carried**

- (a) **That Council receive and note financial reports as at 30<sup>th</sup> April 2017.**

Guest joined Meeting: Selina Uibo, Member for Arnhem  
Cr Selina Ashley left Meeting, time being 11:40am  
Cr Selina Ashley returned to Meeting, time being 11:42am  
Cr Selina Ashley left Meeting, time being 11:57am  
Cr Anne Marie Lee left Meeting, time being 12:02pm  
Cr Anne Marie Lee returned to Meeting, time being 12:03pm  
Cr Selina Ashley returned to Meeting, time being 12:04pm  
Cr Eric Roberts left Meeting, time being 12:09pm  
Guest Selina left Meeting 12:10pm  
Cr Eric Roberts returned to Meeting, time being 12:11pm

#### **15.9 FINANCE - EXPENDITURE REPORT ON COUNCIL & ELECTED MEMBERS**

**29/2017 RESOLVED (Donald Garner/Daniel Mulholland) Carried**

- (a) **That Council receive and note expenditure report on Council and Elected Members.**

Cr Annabelle Daylight left Meeting, time being 12:24pm  
Cr Annabelle Daylight returned to Meeting, time being 12:27pm

#### **15.10 FINANCE - LOCAL AUTHORITY FUNDING EXPENDITURE STATUS REPORT**

Governance to ensure Councillors attend LA Meetings. If LA Meetings are cancelled and project plans/quotes were to be presented for approval these will be presented to Council to make a decision. Council to remind LA members that they have nominated to be on LA and must show commitment, everyone to work harder to ensure LA meetings occur as scheduled.

30/2017 RESOLVED (Judy MacFarlane/Selina Ashley)

Carried

- (a) That Council receive and note the Local Authority funding expenditure report at 30<sup>th</sup> April 2017

Lunch Break: 12:30pm

Meeting Resume: 01:00pm

#### **15.11 LOT 920 - BORROLOOLA POOL LAND APPLICATION**

31/2017 RESOLVED (Donald Garner/Daniel Mulholland)

Carried

- (a) That Council approves to apply for the Grant of Crown Land known as Lot 920 in Borroloola.
- (b) That Council approves the use of the Common Seal on the "Direct Sale or Grant of Crown Land Application Form".

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

#### **16.1 NATIONAL DISABILITY INSURANCE SCHEME**

32/2017 RESOLVED (Eric Roberts/Donald Garner)

Carried

- (a) That Council receive and note the update on the National Disability Insurance Scheme proposed service delivery options.

### **17.COMMUNITY SERVICES DIRECTORATE REPORTS**

#### **17.1 CDP REPORT**

33/2017 RESOLVED (Judy MacFarlane/Selina Ashley)

Carried

- (a) That Council receive and note updates on the CDP Program.

#### **17.2 CDP CAPITAL**

34/2017 RESOLVED (Donald Garner/Anne Marie Lee)

Carried

- (a) That Council approves to amend the budget to include the purchase of CDP capital items:
1. Toyota Landcruiser 11 seat troop carrier - Bulman
  2. Tractor - Ngukurr



## **18.GENERAL BUSINESS**

### **18.1 WAVERING OF FEES IN THE COUNCIL AREA - MAYOR TONY JACK**

Incoming correspondence from Mayor Tony Jack, Received May 2017. InfoExpert#694217. Update was given on the Barunga Festival waiver. Letter (InfoExpert# 603919) request to appeal decision to not waiver fee. Negotiations are taking place.

**35/2017 RESOLVED (Judy MacFarlane/Selina Ashley) Carried**

- (a) **That Council receive and note the verbal report on the Wavering of Fees in the Council Area.**

Cr Anne Marie Lee left Meeting, time being 01:26pm

### **18.2 REVIEW OF CONSTITUTIONAL ARRANGEMENT**

Late Incoming correspondence from Department of Housing and Community Development . Shaun Hardy Received 22<sup>nd</sup> May 2017 InfoExpert#695202

**36/2017 RESOLVED (Donald Garner/Eric Roberts) Carried**

- (a) **That Council receive and note the late Incoming Correspondence on the Review of Constitutional Arrangements.**
- (b) **That Council receive and note the increase from one to two Numbulwar Numburindi Ward be applied at the 26 August 2017 Local Government General Election.**

### **18.3 MINISTERIAL PORTFOLIO FOR LOCAL GOVERNMENT**

Late Incoming Correspondence from Chief Minister. Michael Gunner. Received 6<sup>th</sup> April 2017. InfoExpert # 695346

**37/2017 RESOLVED (Daphne Daniels/Donald Garner) Carried**

- (a) **That Council receive and note the Late Incoming Correspondence on the Ministerial Portfolio for Local Government.**

### **18.4 BORROLOOLA SHOW COMMITTEE WAIVER FEE**

Incoming Correspondence from Borroloola Show Committee, Lee Fisher. Received 22<sup>nd</sup> May 2017. InfoExpert#695279. Response letter to be written.

**38/2017 RESOLVED (Eric Roberts/Daniel Mulholland) Carried**

- (a) **That Council decline request for Waiver of Borroloola Show Committee Fee.**

Cr Anne Marie Lee returned to Meeting, time being 01:52pm

### **18.5 MATARANKA FISHING SPORTING RECREATION CLUB SPONSORSHIP REQUEST**

Incoming Correspondence from Mataranka Fishing, Sporting and Recreation Club, Marg Minnett. Received 26<sup>th</sup> May 2017. InfoExpert#692553. DCG to write response letter. Council request a photo of the winner.

**39/2017 RESOLVED (Donald Garner/Daphne Daniels) Carried**

- (a) **That Council allocates three thousand dollars to the community grants**

**budget for financial year 2017-2018 and commits those funds to the Mataranka Fishing Sport and Recreation Club as sponsorship for the August 2017 Rodeo Open Saddle Bronc.**

**18.6 BORROLOOLA AMATEUR RACE CLUB SPONSORSHIP**

Incoming Correspondence from Borroloola Amateur Race Club, Annette Bradford.  
Received May. InfoExpert#695407

**40/2017 RESOLVED (Anne Marie Lee/Selina Ashley) Carried**

- (a) **That Council allocates two thousand dollars to the Community Grants budget for financial year 2017-2018 and commits those funds to the 50<sup>th</sup> Anniversary Borroloola Amateur Race Club, Platinum Sponsor.**

**18.7 GRANTS: INDIGENOUS ADVANCEMENT STRATEGY - INDIGENOUS BROADCASTING PROGRAM 2017-20. DEPARTMENT OF PRIME MINISTER & CABINET**

**BACKGROUND**

On 3 April 2017 Roper Gulf Regional Council (RGRC) submitted a grant application to continue delivery of Remote Indigenous Broadcasting Services in Barunga, Beswick (Wugularr), Bulman, Ngukurr and Numbulwar.

Discussions with PM&C following receipt of the letter have confirmed that funding for RGRC has been agreed at \$199,290 per annum over three years (\$597,870, 2017-2020) which is consistent with current funding levels.

**41/2017 RESOLVED (Donald Garner/Selina Ashley) Carried**

- (a) **That Council defer the decision to accept the 2017-2020 Indigenous Broadcasting Program funding agreement to next meeting where Council are to be presented options on how the program can be run in the offered funding amount.**

**18.8 GRANTS: VARIATIONS TO 2015 INDIGENOUS BROADCASTING PROGRAM FUNDING AGREEMENT**

**BACKGROUND**

Under the 2015 IBP Funding Agreement broadcasters are required to broadcast at least twice per day, for at least two hours per day. The proposed variation recognises that broadcasters should not have to deliver these services when they are away from community on training. Training that will disrupt services for over one month per calendar year must be preapproved by the Commonwealth in writing.

**42/2017 RESOLVED (Eric Roberts/Annabelle Daylight) Carried**

- (b) **That Council note and accept the variation to the 2015 Indigenous Broadcasting Program Funding Agreement by signing and affixing the Common Seal to both copies of the agreement.**

**18.9 TRANSITION ARRANGEMENT FOR BUDGET BASED FUNDED SERVICES**

Late Incoming Correspondence from Transition Arrangement for Budget Based

Funding. Received May 2017. InfoExpert#695395  
43/2017 RESOLVED (Daniel Mulholland/Eric Roberts)

Carried

(a) That Council receive and note Late Incoming Correspondence from Transition Arrangement for Budget Based Services.

#### **18.10 CROWN LEASE CONVERSION TO FEE IN SIMPLE(FREEHOLD) LOT 1348 - TOWN OF KATHERINE**

Incoming Correspondence from Crown Lease Conversion. Received 12 May 2017.  
InfoExpert#694699  
44/2017 RESOLVED (Daphne Daniels/Anne Marie Lee)

Carried

(a) That Council approve and affix the Common Seal of Council upon surrender of whole of Crown lease for Lot 1348 Katherine.

#### **18.11 WALKING WITH SPIRITS 2017**

Late Incoming Correspondence from Walking with Spirits. Received May 2017.  
InfoExpert#695428  
45/2017 RESOLVED (Anne Marie Lee/Selina Ashley)

Carried

(a) That Council defer the Walking with Spirits until the next meeting.

Cr Anne Marie Lee left Meeting, time being 02:30pm  
Cr Anne Marie Lee returned Meeting, time being 02:32pm

#### **18.12 MAKING OUR COMMUNITY SAFER - COMMUNITY CONSULTATIONS**

Incoming Correspondence from Making Our Community Safer. Received May 2017.  
InfoExpert#695638  
46/2017 RESOLVED (Judy MacFarlane/Donald Garner)

(a) That Council makes a submission to Making Our Community Safer.

ACTION: CEO to prepare submission on behalf of Council and consideration by Council at next Ordinary Meeting of Council.

Cr Annabelle Daylight left Meeting, time being 02:37pm  
Cr Annabelle Daylight returned Meeting, time being 02:39pm

#### **18.13 MEMORANDUM OF UNDERSTANDING - NGUKURR ART CENTRE**

Incoming Correspondence from Ngukurr Art Centre. Received May 2017.  
InfoExpert# 695637  
47/2017 RESOLVED (Eric Roberts/Daniel Mulholland)

Carried

(a) That Council approve the Memorandum Of Understanding with Ngukurr Arts Centre for the use of the Music Production Container on a short term basis.

#### **18.14 SPORT AND RECREATION VARIATION**

Incoming Correspondence from Department of Prime Minister and Cabinet.  
Received from Jessica Foote on 26<sup>th</sup> May 2017. InfoExpert#695745  
48/2017 RESOLVED (Selina Ashley/Donald Garner)

Carried

(a) That Council accept the Sport and Recreation Variation by signing and affixing

the Common Seal.

**18.15 LATE CORRESPONDENCE LEADER OF OPPOSITION MOTION IN PARLIAMENT TO RECOGNISE LOCAL GOVERNMENT**

Incoming Correspondence from Garry Higgins. Received May 22<sup>nd</sup> 2017.

InfoExpert#695507

49/2017 RESOLVED (Daniel Mulholland/Selina Ashley) Carried

- (a) That Council receive and note the Leader of Opposition Motion in Parliament to recognise Local Government.

**18.16 LEASE AGREEMENT NT CORRECTIONS FOR LOT 384 BORROLOOLA, LOT 198 NGUKURR AND LOT 293D NGUKURR**

Lease agreement with NT Corrections for office space at:

- Lot 384 Borroloola
- Lot 198 Barunga
- Lot 293D Ngukurr

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50/2017 RESOLVED (Judy MacFarlane/Eric Roberts) Carried

- (a) That Council accept the lease agreement with NT Corrections for Lot 384 Borroloola, Lot 198 Barunga and Lot 293D Ngukurr by signing and affixing the Common Seal.

**18.17 ROCKY CREEK CAUSEWAY UPDATE**

Temporary fix completed. Engineers engaged to investigate and provide drawings and contracts for works to repair the causeway.

51/2017 RESOLVED (Donald Garner/Daniel Mulholland) Carried

- (a) That Council receive and note the Rocky Creek update.

**18.18 ALCOHOL ACTION INITIATIVE FUNDING AGREEMENT AOD DIVERSION EVENINGS**

52/2017 RESOLVED (Judy MacFarlane/Selina Ashley) Carried

- (a) That Council accept the funding agreement for Alcohol Action Initiative Funding Agreement, Alcohol and other Drugs Diversion Evenings and affix the common seal.

**18.19 APO'S NT ALTERNATIVE TO CDP- SEEKING ENDORSEMENT**

Incoming Correspondence from Marc Gardner. Received May 2017.

InfoExpert#695539

53/2017 RESOLVED (Eric Roberts/Donald Garner) Carried

- (a) That Council decline the APO's NT alternative to CDP, due to the CDP service provider status and do not endorse.

**19.DEPUTATIONS & PETITIONS**

NIL

## **20.CONFIDENTIAL SESSION**

### **DECISION TO MOVE TO CONFIDENTIAL SESSION**

54/2017 RESOLVED (Donald Garner/Daniel Mulholland)

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:-

**30.1 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.*

**30.2 Confirmation of Previous Confidential Finance Committee 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.*

**30.3 Confirmation of Previous Confidential Audit Committee Meeting Minutes -**

*The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be keep confidential.*

**30.4 Update of lease status - Jilkminggan Community Aboriginal Corporation -**

*The report will be dealt with under Section 65(2) (ciii) (d) (e) 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 prejudice the security of the council, its members or staff; AND information subject to an obligation of confidentiality at law, or in equity; AND information provided to the council on condition that it be keep confidential.*

**30.5 Airport Landing Fees at Council Airstrips -**

*The report will be dealt with under Section 65(2) (b) (ci) (d) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer; AND information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information subject to an obligation of confidentiality at law, or in equity; AND information provided to the council on condition that it be keep confidential.*

### **RESUMPTION OF MEETING**

55/2017 RESOLVED (Eric Roberts/Daniel Mulholland)

Carried

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

**30.1 CONFIRMATION OF PREVIOUS CONFIDENTIAL SESSION ORDINARY COUNCIL MEETING MINUTES**

56/2017 RESOLVED (Eric Roberts/Donald Garner)

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 Wednesday 29 March 2017.

**30.2 CONFIRMATION OF PREVIOUS CONFIDENTIAL FINANCE COMMITTEE MEETING MINUTES**

57/2017 RESOLVED (Anne Marie Lee/Selina Ashley) Carried

- (a) That Council accept the Minutes as a true and accurate report of the Confidential Session of the Finance Committee Meeting held on 27 April 2017.

**30.3 CONFIRMATION OF PREVIOUS CONFIDENTIAL AUDIT COMMITTEE MEETING MINUTES**

58/2017 RESOLVED (Eric Roberts/Daniel Mulholland) Carried

- (a) That Council accept the Audit Committee Meeting Confidential Minutes from the 12 May 2017.

**30.4 UPDATE OF LEASE STATUS - JILKMINGGAN COMMUNITY ABORIGINAL CORPORATION**

59/2017 RESOLVED (Daphne Daniels/Judy MacFarlane) Carried

- (a) That Council receive and note the report in relation to the leasing arrangements for the Jilkmिंगgan Community Aboriginal Corporation.

**30.5 AIRPORT LANDING FEES AT COUNCIL AIRSTRIPS**

60/2017 RESOLVED (Judy MacFarlane/Daniel Mulholland) Carried

- (a) That Council receive and note the report in relation to landing fees at Council Airstrips; and  
(b) That Council applies a new and separate landing fee of \$30.00 for the Mataranka Airstrip.

**18.20 JILKMINGGAN BLUE FOOTBALL CLUB - *Councillor Annabelle Daylight***

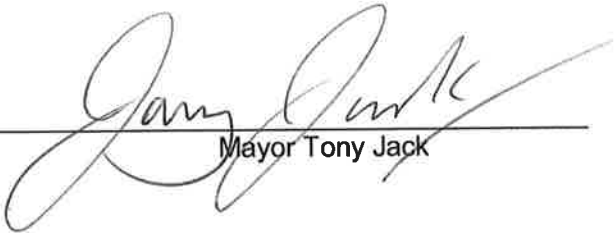
**RECOMMENDATION**

- (a) That Council approve the Jilkmिंगgan Local Authority Project Funding, allocate \$3000.00 to Jilkmिंगgan Blue Football Club for Jerseys.  
(b) Council reduce the \$60,000.00 allocated to the playground to \$57,000.00.

**CLOSE OF MEETING**

The meeting terminated at 03:33pm.

THIS PAGE AND THE PRECEEDING 13 PAGES ARE THE MINUTES OF THE Ordinary Meeting of Council HELD ON Wednesday, 31 May 2017 AND CONFIRMED Thursday, 15 June 2017.



Mayor Tony Jack

