

MINUTES OF THE ORDINARY MEETING OF THE ROPER GULF REGIONAL
COUNCIL MEETING HELD AT THE COUNCIL CHAMBERS, KATHERINE, ON
WEDNESDAY, 31 OCTOBER 2018 AT 0830HRS

PRESENT/STAFF/GUESTS

1.1 Elected Members

- Mayor Judy MacFARLANE;
- Deputy Mayor Helen LEE;
- Councillor Samuel EVANS;
- Councillor Keith RORY;
- Councillor Owen TURNER;
- Councillor Eric ROBERTS;
- Councillor Edwin NUNGGUMAJBARR;
- Councillor David MURRUNGUN;
- Councillor Selina ASHLEY;
- Councillor Ossie DAYLIGHT;
- Councillor Annabelle DAYLIGHT;
- Councillor Deanna KENNEDY (sworn-in at this meeting).

1.2 Staff

- Sharon HILLEN, Acting Chief Executive Officer;
- Marc GARDNER, Director of Commercial Services;
- Virginya BOON, Acting Director of Council and Community Services;
- Cristian COMAN, Manager of Governance and Corporate Planning;
- Ashleigh ANDERSON, Governance Officer (minute taker);
- Lokesh ANAND, Chief Financial Officer;
- Dr Samantha PHELAN, Veterinarian.

1.3 Guests

- Amanda HAIGH, Department of Housing and Community Development;
- Rodney HOFFMAN, Department of Housing and Community Development;
- Garry HILLEN, Office of Warren SNOWDEN;
- Jo NICOL, Office of Warren SNOWDEN;

MEETING OPENED

Meeting opened at 0829HRS

WELCOME TO COUNTRY

The Mayor welcomed everyone to the Meeting and the Pledge was read.

SWEARING-IN OF NEW ELECTED MEMBER

3.1 SWEARING-IN

Ms Deanna KENNEDY was sworn-in by Mayor MacFARLANE by undertaking the Oath of Office for Office of Councillor. Ms Deanna KENNEDY is now a Councillor for the Nyirranggulong Ward on Roper Gulf Regional Council.

APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

242/2018 RESOLVED (Keith RORY/Helen LEE) **CARRIED**

- (a) That Council accepts the apologies of Councillor Don GARNER.

CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

243/2018 RESOLVED (Edwin NUNGGUMAJBARR/Eric ROBERTS) **CARRIED**

- (a) That Council approves the minutes as a true and accurate record of the Ordinary Meeting of Council held Wednesday 26 September 2018 in Bulman.

DISCLOSURES OF INTEREST

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

QUESTIONS FROM PUBLIC

None, however Amanda HAIGH, Regional Manager, Department of Housing and Community Development provided Council with an update on *Cemeteries Act*.

BUSINESS ARISING FROM PREVIOUS MINUTES

10.1 ACTION LIST

244/2018 RESOLVED (David MURRUNGUN/Samuel EVANS) **CARRIED**

- (a) That Council receives and notes the Action List.

Action List to be amended to remove antecedents. To include current action/update only

Cr Selina ASHLEY left the meeting, the time being 0855hrs
Cr Selina ASHLEY returned to the meeting, the time being 0857hrs

INCOMING CORRESPONDENCE

11.1 INCOMING CORRESPONDENCE

245/2018 RESOLVED (Annabelle DAYLIGHT/Selina ASHLEY) **CARRIED**

- (a) That Council accepts the Incoming correspondence.

OUTGOING CORRESPONDENCE

12.1 OUTGOING CORRESPONDENCE

246/2018 RESOLVED (Deanna KENNEDY/Helen LEE)

CARRIED

- (a) That Council accepts the Outgoing correspondence.

WARD REPORTS

13.1 NEVER NEVER WARD REPORT

247/2018 RESOLVED (Ossie DAYLIGHT/David MURRUNGUN)

CARRIED

- (a) That Council receives and notes the Never Never Ward Report;
- (b) That Council approves the recommendations of the Jilkmingga Local Authority from the minutes 2nd October 2018;
- (c) That Council approves the recommendations of the Mataranka Local Authority from the minutes 8th October 2018;
- (d) That Council approves the recommendations of the Hodgson Downs Local Authority from the minutes 11th October 2018.

13.2 SOUTH WEST GULF WARD REPORT

248/2018 RESOLVED (Samuel EVANS/Keith RORY)

CARRIED

- (a) That Council receives and note the South West Gulf Ward Report;
- (b) That Council approves the recommendations of the Borroloola Local Authority from the minutes 4th October 2018.

13.3 NYIRRANGGULUNG WARD REPORT

249/2018 RESOLVED (Selina ASHLEY/Helen LEE)

CARRIED

- (a) That Council receives and notes the Nyirranggulung Ward Report with amendments to Barunga Action List noting that \$40,000 in funding for Solar Lights have been allocated, and funding allocations Items 11.6;
- (b) That Council approves the recommendations of the Barunga Local Authority for the minutes 16th October 2018;
- (c) That Council approves the recommendations of the Beswick Local Authority for the minutes 22nd October 2018;
- (d) That Council approves the recommendations of the Manyallaluk Local Authority for the minutes 22nd October 2018.

13.4 YUGUL MANGI WARD REPORT

250/2018 RESOLVED (Eric ROBERTS/Keith RORY)

CARRIED

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

13.5 NUMBULWAR NUMBURINDI WARD REPORT

251/2018 RESOLVED (Keith RORY/Edwin NUNGGUMAJBARR)

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 9th October 2018.

EXECUTIVE DIRECTORATE REPORTS

14.1 BY-ELECTION REPORT

252/2018 RESOLVED (Eric ROBERTS/David MURRUGUN)

CARRIED

- (a) That Council receives and notes the report on the Nyirranggulung Ward by-election.

CORPORATE GOVERNANCE DIRECTORATE REPORTS

15.1 GRANT FUNDING: AGED AND DISABILITY CARE

253/2018 RESOLVED (Selina ASHLEY/Deanna KENNEDY)

CARRIED

- (a) That Council receives and notes the SLGIF grant application for \$500,000 (GST Exclusive) for the Mataranka Community Hub;
- (b) That Council accept the grant application to conduct an Aged and Disability Care Feasibility Analysis for the Roper Gulf Region.

15.2 MEETING DATES FOR 2019

254/2018 RESOLVED (Ossie DAYLIGHT/Owen TURNER)

CARRIED

- (a) That Council prescribes dates and locations for its Ordinary Meetings for 2019;
- (b) That Council prescribes dates for its Committee Meetings for 2019;
- (c) That Council prescribes dates for Local Authority Meetings in 2019.

15.4 FINANCE - RGRC FINANCIAL REPORT AS AT 30TH SEPTEMBER 2018

255/2018 RESOLVED (Deanna KENNEDY/David MURRUGUN)

CARRIED

- (a) That Council receives and notes the financial report as at 30th September 2018, with amended Balance Sheet as presented at OMC.

15.5 GRANTS: NEW FUNDING AGREEMENT AND ACQUITTAL

256/2018 RESOLVED (Owen TURNER/Edwin NUNGGUMAJBARR)

CARRIED

- (a) That Council accepts the Homelands Extra Allowance Funding offer of \$112,200 (GST Exclusive) by signing, dating, and affixing the Commons Seal to one (1) copy of the Agreement;
- (b) That Council receives and notes the grant acquittal for upgrades to the Ngukurr Swimming Pool.

15.6 FLEET DISPOSALS

257/2018 RESOLVED (Samuel EVANS/Keith RORY)

CARRIED

- (a) That Council approves the disposal of the list of fleet items as outlined in the report;
- (b) That Council approves the proposed auction of items on Grays Online opening on 08/11/18, inspection date 12/11/18, closing 14/11/18.

15.7 SERVICING OF SITE - LOT 498 & LOT 499, NGUKURR

258/2018 RESOLVED (Eric ROBERTS/Keith RORY)

CARRIED

- (a) That Council receives and notes the report regarding the civil works drawings for work being carried out in Ngukurr between Lots 498 & 499.

Cr Deanna KENNEDY left the meeting, the time being 0944hrs

Cr Deanna KENNEDY returned to the meeting, the time being 0949hrs

15.8 ROADS COMMITTEE

259/2018 RESOLVED (Ossie DAYLIGHT/Owen TURNER)

CARRIED

- (a) That Council adopts the revised Roads Committee Terms of Reference;
- (b) That Council appoints the Mayor to be a Member of the Roads Committee;
- (c) That Council adopts the roads projects priorities and recommendations of the Roads Committee.

COUNCIL & COMMUNITY SERVICES DIRECTORATE REPORT

16.1 COMMUNITY SERVICES

260/2018 RESOLVED (Selina ASHLEY/Keith RORY)

CARRIED

- (a) That Council receives and adopts the Report for Community Services.

MORNING TEA 1000-1038HRS

15.3 2017-18 ANNUAL REPORT

261/2018 RESOLVED (Keith RORY/Samuel EVANS)

CARRIED

- (a) That Council adopts the audited financial statement for 2017-18 (s199)(2) *Local Government Act*;
- (b) That that Council holds a Special Meeting on 14 November 2018 for purposes of adopting Annual Report as per s199 of the *Local Government Act* requirements.

16.2 ANNUAL REPORT FOR CENTRAL ARNHEM DCCS

262/2018 RESOLVED (Selina ASHLEY/Deanna KENNEDY)

CARRIED

- (a) That Council receives and notes the – Annual Report – Central Arnhem Management Area.

16.3 2018 CUSTOMER SATISFACTION SURVEY

263/2018 RESOLVED (Keith RORY/Ossie DAYLIGHT)

CARRIED

- (a) That Council draws the winner of the 2018 Community Satisfaction Survey;
- (b) That Council announces Mr Allan DODDRELL of Borrooloola, as the winner of the Survey prize.

COMMERCIAL SERVICES DIRECTORATE REPORTS

nil

GENERAL BUSINESS

1. Late Correspondence
2. Borrooloola Road Corridor
3. Rating of Larrimah and Daly Waters
4. Report on water issues at Numbulwar
5. Kiss and Go drop off at Mataranka
6. Barunga and Beswick old dump sites
7. Vehicle Auction
8. Animal Management report – Cr NUNGGUMAJBARR & Dr. PHELAN

18.1 LATE CORRESPONDENCE

264/2018 RESOLVED (Deanna KENNEDY/Ossie DAYLIGHT)

CARRIED

- (a) That Council receives and notes the Late Correspondence.

18.2 BORROLOOLA ROAD CORRIDOR SIGN

265/2018 RESOLVED (Eric ROBERTS/Keith RORY)

CARRIED

- (a) That Council approves the request for the installation of the electronic sign in the road corridor on Robinson Road.

18.3 RATING OF LARRIMAH AND DALY WATERS (18.3)

266/2018 RESOLVED (Ossie DAYLIGHT/Deanna KENNEDY)

CARRIED

- (a) That Council receives and notes the concerns of residents regarding rates in Larrimah and Daly Waters and investigates options to be considered in the 2019-20 financial year.

Cr Selina ASHLEY left the meeting, the time being 1122hrs

Cr Selina ASHLEY returned to the meeting, the time being 1126hrs

18.4 REPORT ON WATER ISSUES AT NUMBULWAR

267/2018 RESOLVED (Edwin NUNGGUMAJBARR/David MURRANGAN)

CARRIED

- a) That Council receive and note the report from Cr NUNGGUMAJBARR pertaining to the water supply concerns at Numbulwar.

ACTION : That the CEO to write letter to Power Water Corporation to obtain report regarding water quality in Numbulwar.

18.5 KISS AND GO DROP-OFF AT MATARANKA

268/2018 RESOLVED (Selina ASHLEY/Keith RORY)

CARRIED

- (a) That Council approve the transfer of the Kiss and Go drop off assets on Beswick Street for the Mataranka School from the Department of Infrastructure, Planning and Logistics to Roper Gulf Regional Council.

18.6 BULMAN PUBLIC TOILETS - AIRSTRIP AND STORE

269/2018 RESOLVED (Selina ASHLEY/Annabelle DAYLIGHT)

CARRIED

- (a) That Council obtains approval to build toilets at the Bulman Airstrip from the Northern Land Council;
- (b) That Council puts the determination for location for the public toilets in Bulman to the Bulman Local Authority.

18.7 OLD DUMP SITES - BARUNGA AND BESWICK

270/2018 RESOLVED (Ossie DAYLIGHT/Edwin NUNGGUMAJBARR)

CARRIED

- (a) That Council investigates options for the clean up of the old dump sites at Barunga and Beswick.

18.8 ANIMAL MANAGEMENT

271/2018 RESOLVED (David MURRUNGUN/Owen TURNER)

CARRIED

- (a) That Council receives and notes the report from Cr NUNGGUMAJBARR and Dr PHELAN pertaining to the Australian Institute of Animal Management conference.

18.9 LOCAL AUTHORITY PROJECTS

272/2018 RESOLVED (Selina ASHLEY/Owen TURNER)

CARRIED

- (a) That Council receives and notes the verbal update on the Local Authority Project reports noting concerns regarding veracity and currency of the information contained

Cr Samuel EVANS left the meeting, the time being 1143hrs

Cr Samuel EVANS returned to the meeting, the time being 1147hrs

18.10 TENDER - BARUNGA OVAL LIGHTS

273/2018 RESOLVED (David MURRUNGUN/Deanna KENNEDY)

CARRIED

- (a) That Council appoints the following positions to the Tender Assessment Panel for the Barunga oval lighting project: Director of Commercial Services, Director of Council and Community Services, Project Manager, Project Coordinator and Regional Contract Manager. N.B: Three (3) persons must be on the panel to open and assess the Tender Applications;

- (b) That Council requests a report be presented on the Tender Assessments for consideration at Council Finance Committee or next available meeting of Council.

18.11 MATARANKA SPORT AND RECREATION LIGHTING

274/2018 RESOLVED (Helen LEE/Samuel EVANS)

CARRIED

- (a) That Council approves the cost of salvage and transportation of the Katherine Sports and Recreation lighting from Katherine to Mataranka;
(b) That the CEO compile and report to the Finance Committee on the cost of installation of the Mataranka Sport and Recreation grounds lighting.

Cr Annabelle DAYLIGHT left the meeting, the time being 1154hrs

Cr Annabella DAYLIGHT returned to the meeting, the time being 1201hrs

18.12 COUNCIL RATING PROCESS

275/2018 RESOLVED (Selina ASHLEY/Deanna KENNEDY)

CARRIED

- (a) That Council be provided with a Fact Sheet outlining the rating process providing expanded definitions in plain English;
(b) That Elected Members are provided with rates training.

Cr Eric ROBERTS left the meeting, the time being 1206hrs

Cr Eric ROBERTS returned to the meeting, the time being 1207hrs

The meeting adjourned for lunch at 1209 – 1311hrs

MOVE INTO CONFIDENTIAL SESSION

19.1 MOVE INTO CONFIDENTIAL SESSION

276/2018 RESOLVED (Keith RORY/Deanna KENNEDY)

CARRIED

- (a) That Council moves into Closed Session and that members of public be excluded from meeting.

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 as the items lists come with the following provisions:-

- 20.1 Confirmation of Previous Confidential 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.
- 20.2 Outgoing Correspondence -** The report will be dealt with under Section 65(2) (ciii) 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 interests of council or some other person.
- 20.3 Urapunga Local Authority -** The report will be dealt with under Section 65(2) (ciii) 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.
- 20.4 Tender for Cleaning Services - Katherine Premises -** The report will be dealt with under Section 65(2) (ci) (cii) (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 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 maintenance or administration of the law; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other 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.

- 20.5 Proposed change to CDP staff plan** - *The report will be dealt with under Section 65(2) (a) (ci) (d) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual; 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.*
- 20.6 Tender and contract for security patrol services** - *The report will be dealt with under Section 65(2) (ci) (cii) (ciii) (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 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 maintenance or administration of the law; AND information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff; AND information provided to the council on condition that it be keep confidential.*
- 20.7 Community Development Programme update and performance report** - *The report will be dealt with under Section 65(2) (ci) (cii) (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 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 maintenance or administration of the law; AND 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.*
- 20.8 Provision of Essential Services Contract for Bulman, Weemol, Jilkminggan and Manyalluluk.** - *The report will be dealt with under Section 65(2) (a) (ci) (ciii) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual; 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 that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff; AND information provided to the council on condition that it be keep confidential.*
- 20.9 Budget Amendment** - *The report will be dealt with under Section 65(2) (ci) (cii) (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 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 maintenance or administration of the law; AND 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.*

20.10 Acting Chief Executive Office Leave – *The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.*

20.11 Borroloola Office Upgrade - *The report will be dealt with under Section 65(2) (ci) (cii) (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 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 maintenance or administration of the law; AND 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 kept confidential.*

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

20.1 CONFIRMATION OF PREVIOUS CONFIDENTIAL ORDINARY COUNCIL MEETING MINUTES

277/2018 RESOLVED (Selina ASHLEY/Eric ROBERTS) **CARRIED**

- (a) That Council approves the minutes as a true and accurate record of the Confidential Session of Ordinary Meeting of the Council held on Wednesday 26 September 2018.

20.2 OUTGOING CORRESPONDENCE

278/2018 RESOLVED (Samuel EVANS/Ossie DAYLIGHT) **CARRIED**

- (a) That Council accepts the Confidential Outgoing correspondence.

20.3 URAPUNGA LOCAL AUTHORITY

279/2018 RESOLVED (Owen TURNER/David MURRUNGUN) **CARRIED**

- (a) That Council receives and notes report pertaining to establishment of a Local Authority in Urupunga;
(b) That Council moves item to open session rescinding confidentiality

20.4 TENDER FOR CLEANING SERVICES - KATHERINE PREMISES

280/2018 RESOLVED (Deanna KENNEDY/Annabelle DAYLIGHT) **CARRIED**

That Council:

- (a) accepts the report in relation to the cleaning services contract tender process;
(b) delegates authority to the Director Commercial Services, Chief Financial Officer, Contracts Manager and Assets Manager (acting) to open and assess tenders associated with the contract;
(c) delegates authority to Council's Finance Committee to accept a report on the tender assessments and award the cleaning services contract at its meeting on the 31 November 2018.

20.5 PROPOSED CHANGE TO CDP STAFF PLAN

281/2018 RESOLVED (Helen LEE/Samuel EVANS)

CARRIED

- (a) That Council accepts the report and approves the position of Senior Compliance Coordinator to the Community Development Programme's staff plan (organisation structure).

20.6 TENDER AND CONTRACT FOR SECURITY PATROL SERVICES

282/2018 RESOLVED (Edwin NUNGGUMAJBARR/Keith RORY)

CARRIED

That Council:

- (a) accepts the report in relation to the security patrol services contract tender process;
- (b) delegates authority to the Director Commercial Services, Chief Financial Officer, Contracts Manager and Assets Manager (acting) to open and assess tenders associated with the contract;
- (c) requests that a report be presented on the tender assessments for consideration at Council's Ordinary Meeting on the 19 December 2018.

20.7 COMMUNITY DEVELOPMENT PROGRAMME UPDATE AND PERFORMANCE REPORT

283/2018 RESOLVED (Eric ROBERTS/David MURRONGUN)

CARRIED

- (a) That Council receives and notes the report in relation to the Community Development Programme.

20.8 PROVISION OF ESSENTIAL SERVICES CONTRACT FOR BULMAN, WEEMOL, JILKMINGGAN AND MANYALLULUK.

284/2018 RESOLVED (Ossie DAYLIGHT/Samuel EVANS)

CARRIED

- (a) That Council provides advice in relation to the acceptance of the contract to provide essential services at Bulman/Weemol, Jilkmिंगgan and Manyalluluk.

20.9 BUDGET AMENDMENT

285/2018 RESOLVED (Keith RORY/Samuel EVANS)

CARRIED

- (a) That Council approves budget amendment for 2 Crawford Street Project to value of \$1,131,158.66

20.10 ACTING CHIEF EXECUTIVE OFFICER LEAVE

286/2018 RESOLVED (Owen TURNER/David MURRONGUN)

CARRIED

- (a) That Council authorises the Acting Chief Executive Officer's leave for the period of 13-18 December 2018 inclusive;
- (b) That Council appoints Marc GARDNER, Director of Commercial Services, to act in the Chief Executive Officer position for a period of 13-18 December 2018 inclusive.

20.11 BORROLOOLA OFFICE UPGRADE

287/2018 RESOLVED (Keith RORY/Edwin NUNGGUMAJBARR)

CARRIED

(a) That Council approves \$800,000 for Borroloola Office Upgrade project.

21.1 MOVE OUT OF CONFIDENTIAL SESSION

288/2018 RESOLVED (Owen TURNER/Samuel EVANS)

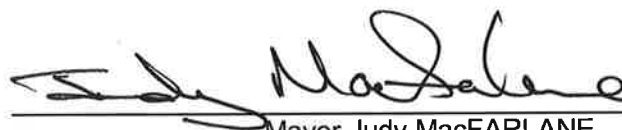
CARRIED

(a) That Council moves out of Confidential Session.

CLOSE OF MEETING

The meeting terminated at 1345hrs

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Meeting of Council HELD ON Wednesday, 31 October 2018 AND CONFIRMED Wednesday, 19 December 2018.



Mayor Judy MacFARLANE