

MINUTES OF THE ORDINARY MEETING OF THE ROPER GULF REGIONAL
COUNCIL MEETING HELD AT 2 CRAWFORD ST KATHERINE ON THURSDAY,
14 SEPTEMBER 2017 AT 8.30 AM

1.PRESENT/STAFF/GUESTS

1.1 Elected Members

Councillor Judy MacFarlane
Councillor Annabelle Daylight
Councillor Ossie Daylight
Councillor Edwin Nunggumajbarr
Councillor David Murrungun
Councillor Selina Ashley
Councillor Wayne Runyu
Councillor Helen Lee
Councillor Samuel Evans
Councillor Keith Rory
Councillor Don Garner
Councillor Eric Roberts
Councillor Owen Turner

1.2 Staff

Michael Berto, Chief Executive Officer (CEO)
Greg Arnott, Director Corporate Governance
Sharon Hillen, Director Council and Community Services
Marc Gardner, Director Commercial Services
Lokesh Anand, Manager Finance
Josh Chevalier-Brine, Grants Coordinator
Amanda Haigh, Manager Governance and Corporate Planning
Lyndon Keane, Communication Coordinator
Amy Bretherton, Governance Officer (Minute Taker)
Chantal Binding, Local Authority Support Coordinator
Annalisa Bowden, Regional Manager Community Services

1.3 Guests

Louise Beilby, Department of the Chief Minister
Nat Knapp, Department of Housing and Community Development
Kallum Peckham, Department of Housing and Community Development
Jake Quinlivan, Department of the Chief Minister
Adam Kianna, AIM Industries
Patrick Collins, Mungoorbada Aboriginal Corporation
Nick Ryan, Australian Aged Care Quality Agency

2.MEETING OPENED

Meeting opened at 8:41am.

3.WELCOME TO COUNTRY

CEO welcomed Elected Members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read.

4.APOLOGIES AND LEAVE OF ABSENCE

Nil

14.1 SWEARING IN CEREMONY

155/2017 **RESOLVED (Selina Ashley/Ossie Daylight)**

Carried

(a) **That Council Members recite the oath:**

“I swear I will undertake the duties of the office of Councillor in the best interests of the people in the Roper Gulf Region and faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act or any other Act to the best of my skill and judgment.”

14.2 ELECTION OF MAYOR AND DEPUTY MAYOR

156/2017 **RESOLVED (Judy MacFarlane/Eric Roberts)**

Carried

- (a) **That Council approve the principal member to continue to bear the title of Mayor.**
- (b) **That Council approve the deputy principal member to continue to bear the title of Deputy Mayor and appoint for the term of Council Office.**
- (c) **That Council undertake a secret ballot for Mayor and Deputy Mayor.**

Nomination for Mayor

Councillor Keith Rory nominated Councillor Helen Lee, seconded by Councillor Wayne Runyu. Nomination accepted by Councillor Helen Lee.

Councillor Samuel Evans nominated Councillor Don Garner, seconded by Councillor David Murrungun. Nomination accepted by Councillor Don Garner.

Councillor Annabelle Daylight nominated Councillor Judy MacFarlane, seconded by Councillor Ossie Daylight. Nomination accepted by Councillor Judy MacFarlane.

No further nominations and the matter put to vote. A secret ballot took place.

Marc Gardner DCS was appointed as the returning officer. Marc Gardner called for scrutineers from the public gallery. Nat Knapp (Department Housing and Community Development) and Jake Quinlivan (Department of Chief Minister) volunteered and then scrutineered the counting of the ballot papers by Marc Gardner.

Councillor Helen Lee 5 votes
Councillor Don Garner 3 votes
Councillor Judy MacFarlane 5 votes

There being no clear majority the process goes to the second round with Councillor Helen Lee and Councillor Judy MacFarlane for the position of Mayor.

Second round voting
Councillor Helen Lee 6
Councillor Judy MacFarlane 7

Nomination for Deputy Mayor.

Councillor Selina Ashley nominated Councillor Helen Lee seconded by Councillor David Murrungun. Nomination accepted by Councillor Helen Lee.

Councillor Samuel Evans nominated Councillor Don Garner seconded by Councillor Keith Rory. Nomination accepted by Councillor Don Garner.

No further nominations and the matter put to vote. A secret ballot took place.

Marc Gardner DCS was appointed as the returning officer. Marc Gardner called for scrutineers from the public gallery. Nat Knapp (Department Housing and Community Development) and Jake Quinlivan (Department of Chief Minister) volunteered and then scrutineered the counting of the ballot papers by Marc Gardner.

Councillor Helen Lee 8
Councillor Don Garner 5

157/2017 RESOLVED (Donald Garner/Annabelle Daylight) Carried

- (d) That Council appoint Councillor Judy MacFarlane as Mayor of Roper Gulf Regional Council.**
- (e) That Council appoint Councillor Helen Lee as Deputy Mayor of Roper Gulf Regional Council**

All attendees left meeting to take group photos at 9:40am
Returned at 9:53am
Morning Tea commenced at 9:55am
Meeting commenced at 10:17am with the Mayor Judy MacFarlane as the Chair.
Cr Selina Ashley left meeting the time being 10:17am and did not return

5.CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS ORDINARY MEETING OF COUNCIL MINUTES

158/2017 RESOLVED (Donald Garner/Annabelle Daylight) Carried

- (a) That Council approve the minutes as a true and accurate report of the Ordinary Meeting of Council held on Wednesday 12 July, 2017.**

6.CONFIRMATION OF PREVIOUS FINANCE COMMITTEE MEETING MINUTES

6.1 CONFIRMATION OF PREVIOUS MINUTES

159/2017 RESOLVED (Eric Roberts/Judy MacFarlane) Carried

- (a) That Council approve the minutes as a true and accurate record of the Finance Committee Meeting held Wednesday 23 August 2017.**

7.CALL FOR ITEMS OF GENERAL BUSINESS

1. Late Incoming Correspondence – Apology from Member for Arnhem
2. NTEC Final Election Costs
3. Capex Vehicle Budget
4. 2017-2018 Municipal and Essential Services Special Purpose Grant Funding Agreement
5. Late Incoming Correspondence - Ministerial Correspondence RE: 'R U OK?'
6. Councillor Training
7. National Roads Conference
8. Mayor Vehicle Use Policy
9. Property Damage Offences
10. Discharge of statutory charges- Daly Waters
11. Request from WANTA Aboriginal Corporation
12. Blind spots on Central Arnhem Road and Garawa one Borroloola.

Confidential

1. Rocky Creek Tender Exemption
2. Previous Mayor Credit Card (request for information)

8.QUESTIONS FROM THE PUBLIC

Nil

9.DISCLOSURES OF INTEREST

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

Cr Wayne Runyu left the meeting, the time being 10:43 AM
Cr Wayne Runyu returned to the meeting, the time being 10:44 AM
Cr Annabelle Daylight left the meeting, the time being 10:44 AM
Cr Edwin Nunggumajbarr left the meeting, the time being 10:44 AM
Cr Edwin Nunggumajbarr returned to the meeting, the time being 10:46 AM
Cr Annabelle Daylight returned to the meeting, the time being 10:47 AM

10.BUSINESS ARISING FROM PREVIOUS MINUTES

10.1 ACTION LIST

160/2017 **RESOLVED (Donald Garner/Ossie Daylight)** **Carried**

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

11.INCOMING CORRESPONDENCE

11.1 INCOMING CORRESPONDENCE

161/2017 **RESOLVED (Donald Garner/Eric Roberts)** **Carried**

- (a) **That Council accept the Incoming Correspondence.**

12.OUTGOING CORRESPONDENCE

12.1 OUTGOING CORRESPONDENCE

162/2017 RESOLVED (Samuel Evans/Helen Lee)

Carried

- (a) That Council accept the Outgoing Correspondence.

13.WARD REPORTS

13.1 NEVER NEVER WARD

163/2017 RESOLVED (Donald Garner/Owen Turner)

Carried

- (a) That Council receive and note the Never Never Ward Report.
- (b) That Council approve the recommendations of the Jilkminggan (Provisional) Local Authority for the minutes 1 August 2017.
- (c) That Council accept the membership of Wendy Daylight, Cheryl Lardy, Lisa McDonald, Patrisha Baker, Anne Marie McDonald, and Jeffery Joe for the Jilkminggan Local Authority.
- (d) That Council approve the recommendations of the Mataranka Local Authority for the minutes 1 August 2017.
- (e) That Council accept the membership of Diane Angel, Tracey-Anne Wilson, Sue Edwards, Leah Niehus, Alan Chapman, Michael Somers, Jill Emerson-Smith and Philippa Stansell for the Mataranka Local Authority.
- (f) That Council approve the recommendations of the Hodgson Downs Local Authority for the minutes 10 August 2017.
- (g) That Council accept the membership of Johnathon Walla, James Nuggett, Ken Muggerridge, Clive Roberts, Sammy Swanson and Samuel Daylight for the Hodgson Downs Local Authority.

13.2 NUMBULWAR NUMBIRINDI WARD

164/2017 RESOLVED (Edwin Nungumajbarr/David Murrungun)

Carried

- (a) That Council receive and note the Numbulwar Numburindi Ward Report.
- (b) That Council accept the membership of Ella Geia, Felicity Kym Rami, Douglas Wunungmurra, Roland Nundhirribala and Virginia Nundhirribala for the Numbulwar Local Authority.

13.3 NYIRRANGGULUNG WARD REPORT

165/2017 RESOLVED (Eric Roberts/Ossie Daylight)

Carried

- (a) That Council receive and note the Nyirranggulung Ward Report.
- (b) That Council accept the membership of Anita Painter, David Oenpelli, Nell Brown, Tony Walla, Amanda Ngalmi and Antony Groves for the Barunga Local Authority.
- (c) That Council approve the recommendations of the Beswick Local Authority for the minutes 14 August 2017.
- (d) That Council accept the membership of Trepkina Bush, Deanna Kennedy, Lorraine Bennett, Raelene Bulumbara, Savonne Scrubby and Kathleen Lane

- for the Beswick Local Authority.
- (e) That Council approve the nominations of John Dalywater, Jill Curtis, Peter Apaak Jupurrula Miller and Annette Miller for the Bulman Local Authority.
 - (f) That Council accept the current membership of Esau Martin, Darilyn Martin, Margaret Lindsay and Annunciata Bradshaw for the Bulman Local Authority.
 - (g) That Council rescind the membership of Garret Lofty and Kenneth Bununjoa for the Bulman Local Authority.
 - (h) That Council accept the membership of Eileen Lawrence, Shaunette Mumbin, Andrew Hood, Robert Williri, Ben Kleing and Rachael Kendino for the Manyallaluk Local Authority.
 - (i) That Council rescind the membership of Darryl Kalakala for the Manyallaluk Local Authority.
 - (j) That Council provide an update regarding the proposed vending machine at Manyallaluk.

ACTION: CEO to contact Scott Grummit regarding the proposed vending machine at Manyallaluk and Barunga.

Cr Wayne Runyu left the meeting, the time being 11:15 am
 Cr Wayne Runyu returned to the meeting, the time being 11:17 am
 Cr Ossie Daylight left the meeting, the time being 11:18 am
 Cr Ossie Daylight returned to the meeting, the time being 11:20 am

13.4 SOUTH WEST GULF WARD REPORT

166/2017 RESOLVED (Samuel Evans/Donald Garner)

Carried

- (a) That the Council receive and note South West Gulf Ward Report.
- (b) That Council accept the current membership of Lizzie Hogan, Trish Elmy, Mike Longton, Maria Pyro, Marleen Karkadoo, Raymond Mawson, Rebecca Gentle, Stan Allen and Jonathon Sauer for the Borrooloola Local Authority.

ACTION: RGRC CEO to invite the CEO and Board Members of Mabunji to the pre brief day in Borrooloola.

Cr Eric Roberts left the meeting, the time being 11:23 AM
 Cr Eric Roberts returned to the meeting, the time being 11:24 AM
 Cr Samuel Evans left the meeting, the time being 11:25 AM
 Deputy Mayor Helen Lee left the meeting, the time being 11:26 AM
 Cr Samuel Evans returned to the meeting, the time being 11:28 AM
 Deputy Mayor Helen Lee returned to the meeting, the time being 11:29 AM

13.5 YUGUL MANGI WARD

167/2017 RESOLVED (David Murrungun/Ossie Daylight)

Carried

- (a) That Council receive and note the Yugul Mangi Ward Report.
- (b) That Council approve the recommendations of the Ngukurr (Provisional) Local Authority for the minutes 9 August 2017.
- (c) That Council approve the nomination of Daphne Daniels for the Ngukurr Local Authority.
- (d) That Council accept the membership of Jerry Ashley, Robin Rogers, Ian Gumbula, Bobby Nunggumajbarr, and Collin Hall for the Ngukurr Local Authority.
- (e) That Council rescind the membership of Walter Rogers and Renelle Rogers for the Ngukurr Local Authority.

14.EXECUTIVE DIRECTORATE REPORTS

14.3 CASTING VOTE

168/2017 RESOLVED (Helen Lee/Donald Garner)

Carried

- (a) That Council allow the Chairperson to exercise a casting vote in accordance with Section 61 (7) of the Local Government Act.

Cr Keith Rory left the meeting, the time being 11:39 am

Cr Keith Rory returned to the meeting, the time being 11:40 am

14.4 ELECTION OF COUNCIL COMMITTEE MEMBERS

169/2017 RESOLVED (Keith Rory/Ossie Daylight)

Carried

- (a) That Council endorse the continuation of the Council Finance Committee.
- (b) That Council approve the reviewed Council Finance Committee Terms of Reference.
- (c) That Council appoint the following members to the Finance Committee:
1. Mayor Judy MacFarlane
 2. Deputy Mayor Helen Lee
 3. Councillor Owen Turner
 4. Councillor Samuel Evans
 5. Councillor Annabelle Daylight
 6. Independent Geoff Bishop
- (d) That Council approve the reviewed Council Audit Committee Terms of Reference with the amendment of membership to include two independents and three Councillors.
- (e) That Council appoint the following members to the Audit Committee:
1. Independent (Chairperson) -Expression of interest from the NT
 2. Independent - Expression of interest from the NT
 3. Councillor Don Garner
 4. Councillor Eric Roberts
 5. Councillor David Murrungun
- (f) That Council approve the reviewed Council Community Grants Committee Terms of Reference with the amendment of membership to include the Mayor Deputy Mayor and three Councillors.
- (g) That Council appoint the following members to the Community Grants Committee:
1. Mayor Judy MacFarlane
 2. Deputy Mayor Helen Lee
 3. Councillor Keith Rory
 4. Councillor Ossie Daylight
 5. Councillor Wayne Runyu

14.5 COUNCIL AND COMMITTEE MEETING DATES FOR 2017

170/2017 RESOLVED (Edwin Nunggumajbarr/Donald Garner)

Carried

- (a) That Council approve the Ordinary Meetings of Council dates and venue for 2017 as:
- Wednesday 25 October in Borroloola
 - Friday 15 December in Katherine

- (b) That Council approve the Finance Committee date and venue for 2017 as:
- Wednesday 29 November in Katherine
- (c) That Council postpone the Audit Committee dates and defer setting the dates until the October OMC.

14.6 MAYOR'S REPORT

171/2017 RESOLVED (Donald Garner/Annabelle Daylight) Carried

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

14.7 CEO'S REPORT

172/2017 RESOLVED (Donald Garner/Wayne Runyu) Carried

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

15. CORPORATE GOVERNANCE DIRECTORATE REPORTS

15.1 COUNCIL POLICIES

173/2017 RESOLVED (Helen Lee/Eric Roberts) Carried

- (a) That Council receive and note the current Roper Gulf Regional Council Policies.

15.2 STATUTORY DUE DATES

174/2017 RESOLVED (Owen Turner/Donald Garner) Carried

- (a) That Council receive and note the Statutory Due Dates for compliance of the Local Government Act.

15.3 ANNUAL CIVIC EVENTS AND FESTIVAL COMMITMENTS

175/2017 RESOLVED (David Murrungun/Ossie Daylight) Carried

- (a) That Council endorse providing support to the following Civic Events and Festivals:
- Australia Day
 - Clean Up Australia Day
 - ANZAC Day
 - NAIDOC Week
 - Barunga Festival
 - Yugul Mangi Festival
 - Borroloola and District Show

- Great Northern Clean Up
- Never Never Festival
- Walaman Festival
- Citizenship Ceremonies
- Numbulwar Numbirindi Festival

15.4 LGANT NOMINATIONS

176/2017 RESOLVED (Wayne Runyu/David Murrungun)

Carried

- (a) That Council nominate Mayor Judy MacFarlane for the LGANT Executive position for Regionals and Shires.
- (b) That Council approve Mayor Judy MacFarlane, Deputy Mayor Helen Lee as the Council delegates at the LGANT General and Annual General Meetings.
- (c) That Council approve the attendance of Councillor Samuel Evans, Councillor Edwin Nunggumajbarr, Councillor Don Garner, Councillor Eric Roberts and Councillor Keith Rory for the LGANT General and Annual General Meetings in 2nd and 3rd November 2017 in Alice Springs.
- (d) That Council nominate Councillor Edwin Nunggumajbarr for the LGANT Heritage Council.
- (e) That Council nominate Councillor Keith Rory and Wayne Runyu for the LGANT Animal Welfare Advisory Committee.
- (f) That Council nominate Councillor Eric Roberts for the LGANT NT Ministerial Advisory Council on Multicultural Affairs .

Break For Lunch 01:03pm
Meeting Resume 01.24pm

15.5 FINANCE - RGRC FINANCIAL REPORT AS AT 31 AUGUST 2017

177/2017 RESOLVED (Donald Garner/Eric Roberts)

Carried

- (a) That Council receive and note financial reports as at 31st August 2017.

15.6 IAP CERTIFICATE IN ENGAGEMENT

178/2017 RESOLVED (Donald Garner/David Murrungun)

Carried

- (a) That Council endorse the proposal for the delivery of the IAP2 Australasia Certificate in Engagement to the nominated participants.

15.7 BUDGET APPROVAL FOR REPLACEMENT OF GOVERNANCE VEHICLE

179/2017 RESOLVED (Donald Garner/Owen Turner)

Carried

- (a) That Council approve the budget variation of \$60,000 to the Governance Budget Activity 131 for the replacement of Mayor Vehicle.

15.8 LOT 152 NUMBULWAR - STAFF ACCOMMODATION

180/2017 RESOLVED (Eric Roberts/Donald Garner)

Carried

- (a) That Council approve the relinquishing of Lot 152 Numbulwar back to Northern Land Council.

15.9 GRANTS: MCARTHUR RIVER MINE COMMUNITY BENEFIT TRUST

181/2017 RESOLVED (Donald Garner/Keith Rory)

Carried

- (a) That Council accept the funding offer of \$66,000 for the Borroloola Community Equipment and Facilities Upgrade from the McArthur River Mine Community Benefit Trust, by signing and dating two copies of each agreement.
- (b) That Council allocate \$329,000 in the budget to the Borroloola Government Business Hub Project.

15.10 GRANTS: ROPER GULF REGIONAL COUNCIL COMMUNITY GRANTS PROGRAM 2017-18 ROUND 1

Council delay the decision until the Ordinary Meeting of Council held on 25 October 2017.

16.COUNCIL & COMMUNITY SERVICES DIRECTORATE REPORT

16.1 COUNCIL SERVICE COORDINATOR VEHICLES (MANYALLALUK AND JILKMINGGAN)

182/2017 RESOLVED (Helen Lee/Donald Garner)

- (a) That Council receive and note the report on the requirement to purchase two new vehicles for the new Council Service Coordinators in Jilkminggan and Manyallaluk.
- (b) That Council approves the budget for the purchase of two new Vehicles to the value of \$58,000 each, for the new Council Service Coordinators in Jilkminggan and Manyallaluk.

17.COMMERCIAL SERVICES DIRECTORATE REPORTS

17.1 COMMUNITY DEVELOPMENT PROGRAMME UPDATE REPORT

183/2017 RESOLVED (Donald Garner/Keith Rory)

- (a) That Council receive and note the Community Development Programme (CDP) update.

17.2 CAPITAL PURCHASES - VEHICLES FOR COMMUNITY DEVELOPMENT PROGRAMME

Vehicle Type	Action	Location
Toyota Troop Carrier	Transfer from GSNT – IBA Lease	Borrooloola
12 Seater Bus (Toyota)	Lease directly from IBA	Borrooloola
Toyota Hilux 4x4 – 4 door	Lease directly from IBA	Borrooloola
Toyota Hilux 4x4 – 4 door	Lease directly from IBA	Borrooloola
Toyota Troop Carrier	Lease directly from IBA	Robinson River
Toyota Landcruiser SCC (workmate)	Transfer from GSNT – IBA lease	Outstations (Borrooloola)
Trailer (4wd)	Estimate about \$6,000 - purchase	Outstations (Borrooloola)
Trailer (4wd)		Borrooloola
Trailer (4wd)		Robinson River

184/2017 RESOLVED (Donald Garner/David Murrungun)

Carried

- (a) That Council approves the lease from Indigenous Business Australia the following vehicles for delivery of the Community Development Program:
- Toyota Troop Carrier
 - Bus – 12 seater
 - Toyota Hilux (2 vehicles)
- (b) That Council approves the transfer of lease arrangements for a Troop Carrier and a Toyota Landcruiser SCC (Workmate) from Gulf Savannah NT through Indigenous Business Australia.
- (c) That Council approves amendments to its budget to include the lease fee arrangements for 12 seater Toyota bus, two 4x4 Toyota Hilux, Toyota Troop Carrier and the capital purchase of a 4WD trailer..

17.3 MECHANICAL SERVICES UPDATE

185/2017 RESOLVED (Donald Garner/Samuel Evans)

Carried

- (a) That Council accepts the Mechanical Services report.

Cr Edwin Nungumajbarr left the meeting, the time being 02:18 pm

Cr Edwin Nungumajbarr returned to the meeting, the time being 02:19 pm

Cr Samuel Evans left the meeting, the time being 02:25 pm

Cr Samuel Evans returned to the meeting, the time being 02:27 pm

17.4 CONTRACTS MANAGEMENT UPDATE

186/2017 RESOLVED (Keith Rory/Wayne Runyu)

Carried

- (a) That Council accepts the report in relation to Contract Management Services.

17.5 BUDGET AMMENDMENT - PURCHASE OF VEHICLE FOR CONTRACT MANAGEMENT SERVICES

187/2017 RESOLVED (Donald Garner/Eric Roberts)

Carried

- (a) That Council approves the purchase of a 4x4 Toyota Hilux for the contracts management section; and
- (b) That Council amends the budget to include the purchase up to the value of \$55,000.

Break Afternoon Tea 02:39 pm
Meeting Commenced 03:00 pm

18.GENERAL BUSINESS

18.1 LATE INCOMING CORRESPONDENCE - APOLOGY FROM MEMBER FOR ARNHEM

188/2017 RESOLVED (Deputy Mayor Helen Lee/Ossie Daylight)

Carried

- (a) That Council receive and note the Incoming Correspondence from Member for Arnhem.

18.2 NTEC FINAL ELECTION COSTS

Council raised concern that election was badly advertised, low voting numbers and an interpreter should be at voting centres.

189/2017 RESOLVED (Donald Garner/David Murrungun)

Carried

- (a) That Council receive and note the Northern Territory Electoral Commissions Final Election Costs.

18.3 CAPEX VEHICLE BUDGET

Upon receiving current quotes for vehicles in the Capex budget it was found that pricing was close but not exact to what has been allocated for each vehicle. Two units have gone over budget and six under budget. The monetary difference in total is approx. \$2900.00 over budget across total of \$450K, this represents 0.6%.

190/2017 RESOLVED (Donald Garner/Keith Rory)

Carried

- (a) That Council approve the re distribution and an extra \$2,900.00 funds required to procure vehicles in the current Capex budget.

18.4 2017-18 MUNICIPAL AND ESSENTIAL SERVICES SPECIAL PURPOSE GRANT FUNDING AGREEMENT

BACKGROUND

The Department of Housing and Community Development has offered Council funding under the 2017-18 Municipal and Essential Services Special Purpose Grant Program, totalling \$222,330 (GST exclusive) for power line upgrades in Badawarka, water tank upgrades and dump excavation in Mole Hill, and to replace generators on

many homelands.

191/2017 RESOLVED (Ossie Daylight/Eric Roberts)

Carried

- (a) That Council accept the funding offer of \$222,330 from the Northern Territory Government, by signing and dating and affixing the Common Seal to one copy of the agreement.

18.5 LATE INCOMING CORRESPONDENCE - MINISTERIAL CORRESPONDENCE RE: 'R U OK?'

192/2017 RESOLVED (Eric Roberts/Owen Turner)

Carried

- (a) That Council receive and note the late Incoming Correspondence from Nigel Scullion, Minister of Indigenous Affairs.

18.6 COUNCILLOR TRAINING

193/2017 RESOLVED (Donald Garner/David Murrungun)

Carried

- (a) That Council receive and note the LGANT Business Plan Training and Training Offer from WALGA.

18.7 NATIONAL ROADS CONFERENCE – COUNCILLOR DON GARNER

194/2017 RESOLVED (Ossie Daylight/Donald Garner)

Carried

- (a) That Council approve Councillor Wayne Runyu and Councillor Keith Rory to attend the National Roads Conference 5th and 6th November 2017 Albany, WA.

Cr Keith Rory left the meeting, the time being 04:06 PM

Cr Keith Rory returned to the meeting, the time being 04:07 PM

18.8 MAYOR VEHICLE USE – MAYOR JUDY MACFARLANE

195/2017 RESOLVED (Donald Garner/Helen Lee)

Carried

- (a) That Council approves the amendments made to the following policies:
- CL009 Elected Member Support and Development Policy
 - GOV009 Vehicle Use Policy
- (b) That Council approves the Mayoral Vehicle Use Agreement with amendments.

Cr Keith Rory left the meeting, the time being 04:21 PM

Cr Keith Rory returned to the meeting, the time being 04:23 PM

Cr Edwin Nunggumajbarr left the meeting, the time being 04:39 PM
Cr Ossie Daylight left the meeting, the time being 04:39 PM
Cr Edwin Nunggumajbarr returned to the meeting, the time being 04:40 PM
Cr Ossie Daylight returned to the meeting, the time being 04:40 PM
Cr Samuel Evans left the meeting, the time being 04:44 PM
Nick Ryan, Aged Care Reform address to Council.

18.9 PROPERTY DAMAGE OFFENCES – COUNCILLOR OWEN TURNER

196/2017 RESOLVED (Donald Garner/David Murrungun) Carried

- (a) **That Council receive and note Concerns surrounding offences for Property Damage on Community.**

Cr Samuel Evans returned to the meeting, the time being 04:46 PM

18.10 DISCHARGE OF STATUTORY CHARGES - DALY WATERS

197/2017 RESOLVED (Donald Garner/Samuel Evans) Carried

- (a) **That Council approve the Discharge Of Statutory Charges - Daly Waters by signing and affixing the Common Seal.**

18.11 REQUEST FROM WANTA ABORIGINAL CORPORATION

Correspondence FCM Infxpert ID 707516

Letter from Matt Smith, CEO Wanta Aboriginal Corporation in regards to request a council building to set up an Academy Room for the Ngukurr Sports Academy.

198/2017 RESOLVED (Eric Roberts/Wayne Runyu) Carried

- (a) **That Council decline the request to waiver fees for the rental of the old Night Patrol Office Lot 439C from Wanta Aboriginal Corporation, and offer them a termed lease as per the fees and charges in the Regional Plan.**

18.12 BLIND SPOTS ON CENTRAL ARNHAM ROAD AND GARAWA 1 ROAD BORROLOOLA – COUNCILLOR KEITH RORY AND DEPUTY MAYOR HELEN LEE

DCCS to send Email to Department of Transport

199/2017 RESOLVED (Ossie Daylight/Helen Lee) Carried

- (a) **That Council receive and note concerns surrounding the blind spots on Central Arnhem Road and GARAWA 1 Road Borroloola.**

18.13 LATE INCOMING CORRESPONDENCE SPONSORSHIP SUPPORT ENRIQUE ANDREWS

- (a) That Council receive and note sponsorship request from Enrique Andrews and defer to the Community Grants in October.

19.DEPUTATIONS AND PETITIONS

Nil

20.CONDENTIAL SESSION

DECISION TO MOVE TO CONFIDENTIAL SESSION

201/2017 RESOLVED (Donald Garner/Samuel Evans)

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:-

- 20.1 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.*
- 20.2 Minutes of Previous Confidential Session Finance Committee Meeting** - *The report will be dealt with under Section 65(2) (ci) (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 provided to the council on condition that it be keep confidential.*
- 20.3 Staff plan change - Commercial Services Directorate** - *The report will be dealt with under Section 65(2) (a) (cii) (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 prejudice the maintenance or administration of the law; AND information provided to the council on condition that it be keep confidential.*

RESUMPTION OF MEETING

207/2017 RESOLVED (Donald Garner/Wayne Runyu)

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

20.1 CONFIRMATION OF PREVIOUS CONFIDENTIAL SESSION ORDINARY COUNCIL MEETING MINUTES

202/2017 RESOLVED (Donald Garner/Annabelle Daylight)

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 12 July 2017.

20.2 MINUTES OF PREVIOUS CONFIDENTIAL SESSION FINANCE COMMITTEE MEETING

203/2017 RESOLVED (Judy MacFarlane/Eric Roberts) Carried

- (a) That the Finance Committee receive and note the minutes of the Confidential Session Finance Committee Meeting held on 23 August 2017.

20.3 STAFF PLAN CHANGE - COMMERCIAL SERVICES DIRECTORATE

204/2017 RESOLVED (Eric Roberts/Keith Rory) Carried

- (a) That Council accepts the report in relation to staff plan changes for the Commercial Services Directorate.
- (b) That Council approve changes to the staff plan to include 20 new positions for the CDP contract for Region 29 (Borrooloola and Robinson River) and an administration officer position at Katherine.

20.4 MINISTERIAL EXEMPTION - BORROLOOLA - ROCKY CREEK CULVERT

205/2017 RESOLVED (Ossie Daylight/Samuel Evans) Carried

- (a) That Council receive and note the Ministerial Exemption from Tendering requirements for Remediation Works for the Rocky Creek Culvert in Borrooloola.
- (b) That Council amend the budget as recommended by the Finance Committee on 23 August 2017.
- (c) That Council authorises the commencement of the final Remediation Works.

20.5 REQUEST FOR INFORMATION OF PREVIOUS MAYOR CREDIT CARD – COUNCILLOR SAMUEL EVANS


206/2017 RESOLVED (Samuel Evans/David Murrungun) Carried

- (a) That Council receive and note the request.

CLOSE OF MEETING

The meeting terminated at 5:32 pm.

THIS PAGE AND THE PRECEEDING 15 PAGES ARE THE MINUTES OF THE Ordinary Meeting of Council HELD ON Thursday, 14 September 2017 AND CONFIRMED Wednesday, 25 October 2017.



Mayor Judy MacFarlane

