



MINUTES OF THE ORDINARY MEETING OF THE
ROPER GULF REGIONAL COUNCIL
HELD AT KATHERINE ON WEDNESDAY, 18 APRIL 2018 AT 8:30 AM

1.PRESENT/STAFF/GUESTS

1.1 Elected Members

Mayor Judy MacFarlane
Deputy Mayor Helen Lee
Councillor Annabelle Daylight
Councillor Ossie Daylight
Councillor Wayne Runyu
Councillor Edwin Nungumajbarr
Councillor Eric Roberts
Councillor Owen Turner
Councillor Don Garner
Councillor Keith Rory
Councillor Samuel Evans

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
Manish Singla, Management Accountant
Lokesh Anand, Chief Financial Officer
Cristian Coman, Acting Manager Governance and Corporate Planning
Amy Bretherton, Governance Officer (Minute Taker)

1.3 Guests

Amanda Haigh, Regional Manager, Big Rivers Region

2.MEETING OPENED

Meeting opened at 08:53am

3.WELCOME TO COUNTRY

Mayor Judy MacFarlane welcomed Elected 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

65/2018 RESOLVED (Keith Rory/Wayne Runyu)

Carried

(a) That Council accept the apology from Selina Ashley and Ossie Daylight .

4.2 APOLOGIES AND LEAVE OF ABSENCE

Apology received by CEO at 8:48am from Staff on Wednesday 18th April 2018
66/2018 RESOLVED (Donald Garner/Keith Rory) Carried

- (a) That Council do not accept the apology from Cr David Murrungun.

5.CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

67/2018 RESOLVED (Helen Lee/Eric Roberts) Carried

- (a) That Council approve the minutes as a true and accurate record of the Ordinary Meeting of Council held Wednesday 28th February 2018.

6.CALL FOR ITEMS OF GENERAL BUSINESS

1. Late Incoming Correspondence
2. Community Services – Annalisa
3. Late Corro – LGANT
4. CEO Report
5. Approval For Department Of Infrastructure Planning And Logistics To Install Street Lighting On Council's Crown Lease Land (NT Portion 3670) At Mataranka Truck Parking Bays On Roper Terrace -Sharon
6. Disposal Of Transportable Buildings
7. Women in Local Government – Mayor
8. Update on 2 Crawford Street
9. Update on AFL
10. Update on Barunga and Mataranka Lights
11. Update on Freight hub
12. Fracking
13. Borroloola Multipurpose Court
14. Record management shared service
15. Update on LA Projects

Confidential

1. Late Correspondence – Marc Gardner

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 MINUTES

68/2018 RESOLVED (Edwin Nungumajbarr/Annabelle Daylight) Carried

- (a) That Council receive and note the minutes as a true and accurate record of the Finance Committee Meeting held Wednesday 28th March 2018.

10.BUSINESS ARISING FROM PREVIOUS MINUTES

10.1 ACTION LIST

69/2018 RESOLVED (Donald Garner/Wayne Runyu) Carried

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

11.INCOMING CORRESPONDENCE

11.1 INCOMING CORRESPONDENCE

70/2018 RESOLVED (Donald Garner/Keith Rory) Carried

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

12.OUTGOING CORRESPONDENCE

12.1 OUTGOING CORRESPONDENCE

71/2018 RESOLVED (Donald Garner/Annabelle Daylight) Carried

- (a) That Council accept the correspondence.**

13.WARD REPORTS

13.1 NEVER NEVER WARD

72/2018 RESOLVED (Keith Rory/Owen Turner) Carried

- (a) That Council receive and note the Never Never Ward Report.**
(b) That Council approve the recommendations of the Jilkminggan Local Authority for the minutes 3rd April 2018
(c) That Council approve the recommendations of the Mataranka Local Authority for the minutes 3rd April 2018

13.2 NUMBULWAR NUMBIRINDI WARD

73/2018 RESOLVED (Eric Roberts/Edwin Nungumajbarr) Carried

- (a) That Council receive and note the Numbulwar Numburindi Ward Report.**

13.3 NYIRRANGGULUNG WARD REPORT

74/2018 RESOLVED (Helen Lee/Owen Turner) Carried

- (a) That Council receive and note the Nyirranggulung Ward Report.**
(b) That Council approve the recommendations of the Beswick Local Authority for the minutes 12th March 2018.
(c) That Council approve the recommendations of the Bulman Local Authority for the minutes 22nd February 2018.
(d) That Council approve the recommendations of the Manyallaluk Local Authority

for the minutes 21st February 2018.

13.4 SOUTH WEST GULF WARD REPORT

75/2018 **RESOLVED** (Donald Garner/Edwin Nunggumajbarr) **carried**

- (a) That Council receive and note South West Gulf Ward Report.
- (b) That Council approve the recommendations of the Borroloola Local Authority for the minutes 5th April 2018 (*Handout of Minutes to be provided*).

ACTION: Council to form a committee to facilitate roads projects advancement and to report to Council.

13. ROADS COMMITTEE

Terms of Reference for approval by Council setting out functions and delegations of the Committee. Investigate remuneration. Terms of Reference to be presented to Council.

76/2018 **RESOLVED** (Eric Roberts/Helen Lee) **Carried**

- (a) That Council form a Committee of Council with function to facilitate roads projects advancement and to report to Council.
- (b) That Council Nominate the following members: Cr Turner, Deputy Mayor Lee, Cr Garner, Cr Nunggumajbarr and Cr A.Daylight.

Cr Keith Rory left the meeting, the time being 09:34 am
Cr Judy Macfarlane left the meeting, the time being 09:35 am
Cr Keith Rory returned to the meeting, the time being 09:36 am
Cr Judy MacFarlane returned to the meeting, the time being 09:37 AM
Cr Eric Roberts left the meeting, the time being 10:00 am
Cr Eric Roberts returned to the meeting, the time being 10:01 am

13.5 YUGUL MANGI WARD

77/2018 **RESOLVED** (Keith Rory/Donald Garner) **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 14th February 2018.
- (c) That Council receive and note the minutes of the Urapunga Community Meeting held 7th March 2018.

Break for Morning Tea: 10:10 am
Resume Meeting: 10:38 am

14.EXECUTIVE DIRECTORATE REPORTS

14.1 MAYOR'S REPORT

78/2018 **RESOLVED** (Annabelle Daylight/Eric Roberts) **Carried**

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

15. CORPORATE GOVERNANCE DIRECTORATE REPORTS

15.1 NATIONAL GENERAL ASSEMBLY (NGA) 2018

79/2018 RESOLVED (Eric Roberts/Donald Garner) Carried

- (a) That Council endorse the following Elected Members to attend the National General Assembly (NGA) of Local Government, 17 - 20 June 2018 at the National Convention Centre, Canberra: Mayor, Deputy Mayor, Cr A. Daylight, Cr Runyu, Cr Rory, Cr Turner

15.2 COUNCILLOR ALLOWANCE

Council Voted, unanimously Defeated
80/2018 RESOLVED (Wayne Runyu/Keith Rory) Defeated

- (a) That Council approve the Mayor, Deputy Mayor, Councillor and Electoral allowances to be paid fortnightly, in arrears.

15.3 FINANCE - RGRC FINANCIAL REPORT AS AT 31ST MARCH 2018

81/2018 RESOLVED (Donald Garner/Wayne Runyu) Carried

- (a) That Council receive and note the financial reports as at 31ST March 2018.

Cr Keith Rory Left The Meeting, The Time Being 11:25 Am
Cr Keith Rory Returned To The Meeting, The Time Being 11:27 Am

15.4 GRANTS: FUNDING AGREEMENTS AND ACQUITAL OF SPECIAL PURPOSE GRANT

82/2018 RESOLVED (Edwin Nungumajbarr/Donald Garner) Carried

- (a) That Council in principle accept the funding offer of \$700,000 (GST Excl) from the NTG for the Barunga Oval Lights, by signing, dating, and affixing the common seal to two copies of the agreement.
- (b) That Council accept the funding offer of \$400,000 (GST Excl) from the NTG for the Borroloola Multipurpose Courts, by signing, dating, and affixing the common seal to two copies of the agreement.
- (c) That Council note and accept the acquittal of Special Purpose Grant of \$239,636 (GST Exclusive).

15.5 AUDIT COMMITTEE MEETING DATES

83/2018 RESOLVED (Donald Garner/Eric Roberts) Carried

- (a) That Council receives and notes the update pertaining to the Audit Committee's Meeting dates

16.COUNCIL & COMMUNITY SERVICES DIRECTORATE REPORT

16.1 TINDAL MATARANKA TO DALY WATERS WATER ADVISORY COMMITTEE

84/2018 RESOLVED (Keith Rory/Samuel Evans)

Carried

- (a) That Council receive and note the Tindal Mataranka to Daly Waters Water Advisory Committee update.

17.COMMERCIAL SERVICES DIRECTORATE REPORTS

17.1 COMMUNITY DEVELOPMENT PROGRAMME CAPITAL BUDGET AMENDMENTS

85/2018 RESOLVED (Samuel Evans/Donald Garner)

Carried

- (a) That Council receives the report in relation to the Community Development Programme Capital Budget amendments;
- (b) That Council approves amendments to the capital budget to include purchases for the following:
Toyota Hilux for Binjari at \$55,000
Toyota Hilux for Jilkminggan at \$55,000; and
- (c) That Council amends resolution 34/2017 to read as follows:
'That Council approves to amend the budget to include the purchase of CDP capital items:
1. *Toyota Landcruiser 11 seat troop carrier – Bulman for \$78,000*
2. *Tractor – Ngukurr for \$47,000'*

17.2 CDP REPORT

86/2018 RESOLVED (Owen Turner/Keith Rory)

Carried

- (a) That Council receives and notes this update on CDP

17.3 OUTSTATIONS UPDATE

87/2018 RESOLVED (Eric Roberts/Donald Garner)

Carried

- (a) That Council accepts the report in relation to Outstations Programs and Capital works.

Cr Wayne Runyu left the meeting, the time being 11:45 am

Cr Wayne Runyu returned to the meeting, the time being 11:46 AM

Cr Owen Turner left the meeting, the time being 11:48 AM

17.4 AIRSTRIP MAINTENANCE, VARIOUS SLASHING & LITTER COLLECTION

88/2018 RESOLVED (Donald Garner/Wayne Runyu)

Carried

- (a) That Council receive and note the report in relation to the Katherine East Region Airstrip and Grading Maintenance, Various Slashing & Litter Collection Contract.

Cr Owen Turner returned to the meeting, the time being 11:55 AM

17.5 MAINTENANCE OF BORROLOOLA AIRSTRIP

89/2018 RESOLVED (Donald Garner/Eric Roberts)

Carried

- (a) That Council receive and note the report in relation to the Tennant Creek Region – Maintenance of Borroloola Airstrip Contract.

18.GENERAL BUSINESS

18.1 LATE INCOMING CORRESPONDENCE

Number	Date received	Addressed to	Sender	Details	InfoXpert ID
1	19/02/2018	Marc Gardner	Phil Harris	Notice of unsuccessful Quotation (road side weeds control)	739457

RECOMMENDATION Cr Nungumajbarr/ Garner

- (a) That Council receive and note the Late Incoming Correspondence.

18.2 COMMUNITY SERVICES

CHANGES FOR CRECHE DELIVERY

Creche (BBF funded services) will transition to the new child care system commencing 2 July 2018. From this date services will no longer receive annual block funding as done in previous years. BBF services will have access to three pillars of support that will be critical to the transition.

- (CCS) Child Care Subsidy
 - Single means tested subsidy paid directly to service providers and to be passed on to families as a fee reduction
- (ACCS) Additional Child Care Subsidy
 - This is considered to be a top up subsidy in addition to the CCS,.
 - Provides extra support for families and children to access child care
- (CCF) Community Child Care fund
 - This funding is for eligible services to supplement fee income, including CCS and ACCS
 - This will support services to transition and operate under the new child care system and to ensure continuity of child care services during transition.

Other revenue can also be received from other sources this could include grant funding, philanthropy, fundraising or other sources.

Under the new child care system Roper Gulf Regional Council will be required to collect fees from families.

PwC and PIC will work with our service in 2018 to create a baseline assessment and transition plans for the Council.

Budget Based Funding Programme – Variation 2017 – 2018 Funding Agreement for provision of additional Transition Funding

- Additional funding of \$30,000 has been allocated to RGRC as part of the transition to the new child care package.
- Funding must be expended in accordance to the 2017 -2018 funding Agreement

- Proof of expenditure or acquittal will be due on the 31 October 2018
- Additional funding received can only be used for the purposes to transition to the new child care system. This May include , but not be limited to:
 - To employ staff to assist families with initial claims for the Child Care Subsidy
 - The purchase of IT hardware, software, Third party Software or internet connection required to interface with the Child Care IT System
 - Attendance at workshops explaining the Child Care Subsidy
 - Attendance at PwC Forums
 - Third party provider IT training for your staff to administer the child Care Subsidy
 - Information sessions for families and communities to explain the new child care package

90/2018 **RESOLVED** (Keith Rory/Samuel Evans)

Carried

(a) That Council receive and adopt the amended Variation through common seal.

18.3 LATE CORRO - LGANT

Letter received from LGANT 11/04/2018, MagiQ Documents: 745518

91/2018 **RESOLVED** (Annabelle Daylight/Wayne Runyu)

Carried

(a) That Council receive and note the late correspondence from LGANT.

18.4 CEO REPORT

Period: 17th February 2018 to 16th April 2018

Key Meetings and Visits Attended

Meeting/visit: Bridges Opening Ceremony (Roper and Wilton)

Date: 26th February 2018

Venue: Roper River Bridge

Key Issues: Nil

Meeting/visit: OCM

Date: 27th & 28th February 2018

Venue: Jilkmिंगgan

Key Issues: As per Agenda

Meeting/visit: SLT

Date: 12th March 2018

Venue: HQ

Key Issues: As per Agenda

Meeting/visit: Community Engagement Course (3 Days)

Date: 13th, 14th & 15th March 2018

Venue: Knotts Crossing Resort

Key Issues: Nil

Meeting/visit: Community Engagement Course (2 Days)

Date: 26th & 27th March 2018

Venue: Knotts Crossing Resort

Key Issues: Nil

Meeting/visit: FCM

Date: 28th March 2018

Venue: HQ

Key Issues: As Per Agenda

Meeting/visit: Dept of Chief Minister
Date: 29th March 2018
Venue: NT Govt Centre
Key Issues: Briefings on various Projects (NT and MRM Funded)

Meeting/visit: Regional Manager Local Government
and Community Development
Date: 4th April 2018
Venue: CEO Office
Key Issues: Brief from RM on key LG issues

Meeting/visit: Projects Unit meeting with Contractor for 2 Crawford St
Date: 6th April 2018
Venue: 2 Crawford street
Key Issues: Contractual responsibilities of Contractor, Timelines for Project

Meeting/visit: NLC Chairman
Date: 6th April 2018
Venue: NLC Katherine
Key Issues: Land Councils meeting in Barunga, Barunga Oval Lights

Meeting/visit: Dept of Chief Minister
Date: 10th April 2018
Venue: NT Govt Centre
Key Issues: Briefings on various Projects (NT and MRM Funded)

Meeting/visit: AFL Forum
Date: 16th April 2018
Venue: Knotts Crossing resort
Key Issues: As per Agenda
92/2018 **RESOLVED** (Donald Garner/Samuel Evans)

Carried

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

18.5 APPROVAL FOR DEPARTMENT OF INFRASTRUCTURE PLANNING AND LOGISTICS TO INSTALL STREET LIGHTING ON COUNCIL'S CROWN LEASE LAND(NT PORTION 3670) AT MATARANKA TRUCK PARKING BAYS ON ROPER TERRACE

The Department of Infrastructure, Planning and Logistics (DIPL) propose to install new street lighting along Roper Terrace in Mataranka which includes several lights to mitigate the local area traffic management issues of pedestrian's verses trucks and other highway traffic.

The proposal has been discussed at the Mataranka Local Authority and approved in principle.

The NTG tender for the installation of Street lighting at Mataranka is well under way and expected to go to tender very shortly, most of the new street lighting will be installed in the Road Reserve however, there are two sections of lighting to be installed in parking areas outside the road reserve on Council Crown Lease Land - NT Portion No 3670. DIPL need Council to approve the works to be carried out on the leased land.

The LA has requested that DIPL consider including the installation of 'up lighting' in the Banyan Tree in Stan Martin Park adjacent to Truck Parking Bay into the street light works, They are waiting on design and costing to inform Council of whether this proposal is supported.

93/2018 **RESOLVED** (Samuel Evans/Owen Turner)

Carried

(a) That Council approve the installation of new street lighting on the NT

Portion No 3670 by the Department of Infrastructure, Planning and Logistics.

18.6 DISPOSAL OF TRANSPORTABLE BUILDINGS

- a) Ministerial Guideline 7 – Disposal of Property outlines considerations that need to be taken into account when determining assets to be disposed. These considerations were involved in compiling the current list of assets to dispose of.

6. Considerations

(1) In considering the method of disposal of an asset, council should consider a number of issues, for example:

- (i) The potential for the council to obtain the best price.*
- (ii) The number of known potential purchasers of the land or assets.*
- (iii) The current and possible preferred future use of the land or assets.*
- (iv) The existence of local purchasers of the land or asset.*
- (v) The opportunity to promote local economic growth and development.*
- (vi) The total estimated value of the sale.*
- (vii) Delegation limits taking into consideration accountability, responsibility, operational efficiency and urgency of the sale.*
- (viii) Compliance with statutory and other obligations*

(2) Council or its officers with delegated authority shall, when making decisions, act in accordance with the council's budget, relevant policies, plans, resolutions, and all relevant statutory or common law requirements.

As with the previous identification of assets for disposal the most significant consideration is useful working life of an asset. Simply put, Council has three (3) Transportable Buildings that, if left as is they are:

1. beyond economic repair
2. currently not in use and
3. a possible safety risk

The buildings referred to are:

1. Old BRACS demountable on Lot 30, VOQ at Bulman
2. Old Demountable on site in yard at 2 Crawford St, Katherine
3. Elevated Ablution Building at Sport & Recreation Grounds in Mataranka

The buildings should be offered for sale as an expression of interest to be sold on site "as is, where is" and removal to be the responsibility of the buyer. If no interest is shown in the EOI then alternate disposal including asset "write off" or relocation be undertaken.

94/2018 RESOLVED (Donald Garner/Edwin Nungumajbarr)

Carried

(a) That Council approve the disposal of the following Transportable Buildings:

- 1. Old BRACS Demountable on Lot 30 in Bulman**
- 2. Old Demountable in the yard at 2 Crawford St, Katherine**
- 3. Elevated Ablution Building at Mataranka Sport & Recreation Grounds**

18.7 WOMEN IN LOCAL GOVERNMENT - MAYOR

95/2018 RESOLVED (Helen Lee/Annabelle Daylight) Carried

- (a) That Council approve financial cost for the attendance of Nominated Women to the Australian Local Government Women's Association Forum.

18.8 UPDATE ON 2 CRAWFORD STREET

96/2018 RESOLVED (Donald Garner/Eric Roberts) Carried

- (a) That Council receive and note the presentation in relation to the 2 Crawford Street update.

ACTION: Financial costs of relocating to 2 Crawford street and fit out of workshop at Chardon street to be presented at FCM.

18.9 UPDATE ON AFL

97/2018 RESOLVED (Owen Turner/Samuel Evans) Carried

- (a) That Council receive and note the update on the AFL Champions Forum held Monday 16th April 2018.

18.10 UPDATE ON BARUNGA AND MATARANKA LIGHTS

98/2018 RESOLVED (Donald Garner/Owen Turner) Carried

- (a) That Council receive an note the update on Barunga and Mataranka lights.

18.11 UPDATE ON FREIGHT HUB

99/2018 RESOLVED (Samuel Evans/Edwin Nungumajbarr) Carried

- (a) That Council receive and note the update in relation to the freight Hub.

Break for Lunch, 12:18 pm
Meeting Resume, 01: 13pm
Cr Annabelle left the meeting, the time being 01:13 PM

18.12 FRACKING

100/2018 RESOLVED (Keith Rory/Owen Turner)

Carried

- (a) That Council receive and note the report in relation to the Fracking update.

18.13 BORROLOOLA MULTIPURPOSE COURT

101/2018 RESOLVED (Donald Garner/Edwin Nungumajbarr)

Carried

- (a) That Council receive and note the update in relation to the Borroloola Multipurpose Court.

Return meeting Annabelle Daylight 1 :23

18.14 RECORD MANAGEMENT SHARED SERVICE

102/2018 RESOLVED (Donald Garner/Eric Roberts)

Carried

- (a) That Council receive and note the update in relation to record management for shared services and agrees to participate in part one and part two of the Councilbiz/LGANT record management project.

Cr Helen Lee left the meeting, the time being 01:26 PM

Cr Helen Lee returned to the meeting, the time being 01:28 PM

Cr Wayne Runyu left the meeting, the time being 01:31 PM

Cr Wayne Runyu returned to the meeting, the time being 01:35 PM

Cr Edwin Nungumajbarr left the meeting, the time being 01:53 PM

Cr Edwin Nungumajbarr returned to the meeting, the time being 01:55 PM

18.15 UPDATE ON LA PROJECTS

103/2018 RESOLVED (Donald Garner/Eric Roberts)

Carried

- (a) That Council receive and note the update in relation to the Local Authority Projects.
- (b) That Council amend the budget to include an extra one (1) full time equivalent employee at coordinator level in the project management team.

Cr Wayne Runyu left the meeting, the time being 01:58 PM

Cr Wayne Runyu returned to the meeting, the time being 02:00 PM

19.DEPUTATIONS & PETITIONS

Nil

20. CONFIDENTIAL SESSION

DECISION TO MOVE TO CONFIDENTIAL SESSION

104/2018 RESOLVED (Keith Rory/Helen Lee)

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 Councillor Code of Conduct Warning** - *The report will be dealt with under Section 65(2) (d) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information subject to an obligation of confidentiality at law, or in equity.*
- 20.4 Jilkmिंगgan lease update** - *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.*
- 20.5 Procurement of Flights** - *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.*
- 20.6 Audit Committee Terms of Reference** - *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.*

20.1 CONFIRMATION OF PREVIOUS CONFIDENTIAL SESSION ORDINARY COUNCIL MEETING MINUTES

105/2018 RESOLVED (Donald Garner/Edwin Nungumajbarr)

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 28th February 2018.

20.2 MINUTES OF PREVIOUS CONFIDENTIAL SESSION FINANCE COMMITTEE MEETING

106/2018 RESOLVED (Eric Roberts/Donald Garner)

Carried

- (a) That Council approve the minutes as a true and accurate record of the Confidential Session Finance Committee Meeting held on 28th March 2018.

20.3 COUNCILLOR CODE OF CONDUCT WARNING

107/2018 RESOLVED (Keith Rory/Eric Roberts) Carried

- (a) That Council receive and note the Councillor Formal Code of Conduct Warning.

20.4 JILKMINGGAN LEASE UPDATE

108/2018 RESOLVED (Donald Garner/Samuel Evans) Carried

- (a) That Council approves the leases for the township of Jilkmिंगgan with the Jilkmिंगgan Community Aboriginal Corporation;
and
(b) That Council approves the use of the Council Seal in the execution of the lease documents.

20.5 PROCUREMENT OF FLIGHTS

109/2018 RESOLVED (Donald Garner/Keith Rory) Carried

- (a) That Council receives and note the changes to the procurement of aviation services.

20.6 AUDIT COMMITTEE TERMS OF REFERENCE

110/2018 RESOLVED (Eric Roberts/Wayne Runyu) Carried

- (a) That Council resolves to adopt the revised Terms of Reference for the Audit Committee .

20.7 LATE CORRESPONDENCE - MARC GARDNER

111/2018 RESOLVED (Owen Turner/Eric Roberts) Carried

- (a) That Council accept the variations to the funding agreement for the Community Development Programme (Remote Jobs and Communities Programme Variation No. 7) for the end date from the 30 June 2018 to 30th June 2019; and
(b) That Council approve the use of the Common Seal by the Mayor and CEO to execute the Agreement.

20.8 URAPUNGA SERVICE DELIVERY PROPOSAL

112/2018 RESOLVED (Samuel Evans/Donald Garner) Carried

- (a) That Council resolves to provide the administrative support including travel and membership fees for a proposed Urapunga Local Authority.
- (b) That Council endorses the establishment of a service delivery presence in Urapunga in the 18/19 Budget.

RESUMPTION OF MEETING

113/2018 RESOLVED (Owen Turner/Wayne Runyu)

Carried

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

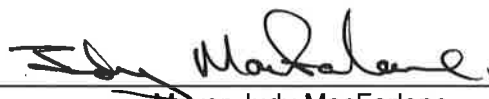
Cr Wayne Runyu left the meeting, the time being 02:52 PM

Cr Wayne Runyu returned to the meeting, the time being 02:53 PM

CLOSE OF MEETING

The meeting terminated at 03:04 pm.

THIS PAGE AND THE PRECEEDING 12 PAGES ARE THE MINUTES OF THE Ordinary Meeting of Council HELD ON Wednesday, 18 April 2018 AND CONFIRMED Wednesday, 27 June 2018.



Mayor Judy MacFarlane

