

MINUTES OF THE ORDINARY MEETING OF THE ROPER GULF REGIONAL COUNCIL
MEETING HELD AT THE NGUKURR ON WEDNESDAY, 25 JULY 2018 AT 8:30AM

1. PRESENT/STAFF/GUESTS

1.1 Elected Members

Mayor Judy MacFARLANE;
Councillor Annabelle DAYLIGHT;
Councillor Ossie DAYLIGHT;
Councillor Don GARNER;
Councillor Samuel EVANS;
Councillor Owen TURNER;
Councillor Eric ROBERTS

1.2 Staff

Sharon HILLEN – Acting Chief Executive Officer;
Greg ARNOTT – Director of Corporate Governance;
Marc GARDNER – Director of Commercial Services;
Lokesh ANAND – Chief Financial Officer;
Cristian COMAN – Manager – Governance and Corporate Planning (minute taker);
Jasjit RAI – Financial Accountant;
Wayne RADFORD – Governance Officer;
Joshua CHEVALIER-BRINE – Grants Coordinator

1.3 Guests

Amanda HAIGH – Department of Housing and Community Development

2. MEETING OPENED

Meeting opened at 0842hrs

3. WELCOME TO COUNTRY

Mayor welcomed 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

166/2018 RESOLVED (Donald Garner/Annabelle Daylight)

CARRIED

- (a) That Council accepts the apology from Deputy Mayor Helen LEE, Councillor Selina ASHLEY, Councillor Keith RORY and Councillor Edwin NUNGGUMAJBARR for the Ordinary Meeting of Council 25th July 2018;

(b) that Council does not accept the apologies from Cr MURRUNGUN

5.CONFIRMATION OF PREVIOUS MINUTES

Nil

6.CALL FOR ITEMS OF GENERAL BUSINESS

1. Late Correspondence
2. Finance Committee Nominations
3. AFL waiver of fees

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

Nil

10.BUSINESS ARISING FROM PREVIOUS MINUTES

10.1 CONFIRMATION OF PREVIOUS MINUTES

167/2018 RESOLVED (Eric Roberts/Samuel Evans)

CARRIED

- (a) That Council adopts the Minutes of the 27 June 2018 Ordinary Meeting of Council as a true and accurate record of the proceedings of that meeting.

10.2 ACTION LIST

168/2018 RESOLVED (Ossie Daylight/Owen Turner)

CARRIED

That Council receives and notes the Action List

11.INCOMING CORRESPONDENCE

11.1 INCOMING CORRESPONDENCE

169/2018 RESOLVED(Samuel Evans/Eric Roberts)

CARRIED

- (a) That Council accepts the Incoming correspondence.

12.OUTGOING CORRESPONDENCE

12.1 OUTGOING CORRESPONDENCE

170/2018 RESOLVED (Ossie Daylight/Donald Garner)

CARRIED

- (a) That Council accepts the Outgoing correspondence.

13.WARD REPORTS

13.1 NEVER NEVER WARD

171/2018 RESOLVED (Ossie Daylight/Eric Roberts) **CARRIED**

- (a) That Council receives and notes the Never Never Ward Report.

13.2 NUMBULWAR NUMBIRINDI WARD

172/2018 RESOLVED (Owen Turner/Ossie Daylight) **CARRIED**

- (a) That Council receives and notes the Numbulwar Numburindi Ward Report.

13.3 NYIRRANGGULUNG WARD REPORT

173/2018 RESOLVED (Donald Garner/Owen Turner) **CARRIED**

- (a) That Council receives and notes the Nyirranggulung Ward Report, acknowledging the Deputy Mayor's concern pertaining to the Barunga Local Authority meeting (03 July 2018) minutes' accuracy.

13.4 YUGUL MANGI WARD

174/2018 RESOLVED (Donald Garner/Eric Roberts) **CARRIED**

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

*Cr Roberts expressed concerns pertaining to DHCD'S HRC housing allocation
Acting CEO provided council with an update pertaining to Ngukurr freight hub*

13.5 SOUTH WEST GULF WARD REPORT

175/2018 RESOLVED (Donald Garner/Eric Roberts) **CARRIED**

- (a) That the Council receives and note South West Gulf Ward Report.

General discussion pertaining to projects in ward.

14.EXECUTIVE DIRECTORATE REPORTS

14.1 MAYOR'S REPORT

176/2018 RESOLVED (Ossie Daylight/Samuel Evans) **CARRIED**

- (a) That Council receives and notes the Mayor's Report.

14.2 CEO REPORT

177/2018 RESOLVED (Samuel Evans/Owen Turner) **CARRIED**

- (a) That Council receives and notes the CEO Report.

15.CORPORATE GOVERNANCE DIRECTORATE REPORTS

15.1 LGANT ADVISORY LEAFLET - MOTIONS

178/2018 RESOLVED (Ossie Daylight/Donald Garner) **CARRIED**

- (a) That Council receives and notes the LGANT advisory leaflet on Motions presentation process to LGANT.

15.2 GRANTS: FUNDING AGREEMENTS FOR SIGNING

179/2018 RESOLVED (Annabelle Daylight/Donald Garner) CARRIED

- (a) That Council accepts the funding offer of \$779,190 (GST exclusive) for Municipal and Essential Services, Housing Maintenance Services, and Homelands Jobs, by signing, dating, and affixing the common seal to one copy of the Agreement.
- (b) That Council receives and notes the Funding Agreement for \$46,638 (GST exclusive) between Council and the Commonwealth for the provision of the School Nutrition Program in Manyallaluk.

15.3 COMMUNITY GRANTS PROGRAM: ROUNDS TO BE CONDUCTED IN 2018-19 FINANCIAL YEAR

180/2018 RESOLVED (Donald Garner/Eric Roberts) CARRIED

- (a) That Council approve Round 1 of the 2018-19 Community Grants Program to be conducted for 6 weeks, from 1 August 2018 to 15 September 2018.
- (b) That Council approve Round 2 of the 2018-19 Community Grants Program to be conducted for 6 weeks, from 15 January 2019 to 29 February 2019.
- (c) That Council receives and notes the promotional pamphlets for Round 1 of the Program.

15.4 GRANTS: FUNDING AGREEMENT FOR LIBRARIES

181/2018 RESOLVED (Samuel Evans/Donald Garner) CARRIED

- (a) That the Council defers the Public Library Funding Agreement to the Finance Committee.

15.5 GRANTS: AOD/AAI FUNDING AGREEMENTS FOR SIGNING

182/2018 RESOLVED (Eric Roberts/Ossie Daylight) CARRIED

- (a) That Council accepts the funding offer of \$39,000 (GST Exclusive) from the Department of Health, by signing, dating, and affixing the common seal to one copy of the Agreement.
- (b) That Council accepts the funding offer of \$39,000 (GST Exclusive) from the Department of Health, by signing, dating, and affixing the common seal to one copy of the Agreement.
- (c) That Council accepts the funding offer of \$39,000 (GST Exclusive) from the Department of Health, by signing, dating, and affixing the common seal to one copy of the Agreement.

15.6 GRANTS:FUNDING AND PROJECT MANAGEMENT AGREEMENT FOR ROCKY CREEK CROSSING

183/2018 RESOLVED (Donald Garner/Samuel Evans) CARRIED

- (a) That the Council accepts the funding and project management arrangements for funding of \$1,400,000 (GST Exclusive) from the Territory, by signing and affixing the common seal to two; (2) copies of the Agreement.

15.7 COMMUNITY GRANTS PROGRAM: MEMBERS ELECT

184/2018 RESOLVED (Donald Garner/Owen Turner) CARRIED

- (a) That Council appoints Cr Samuel EVANS to Community Grants Committee.

ACTION: Chief Executive Officer (CEO) to provide Cr Samuel EVANS a Letter of Appointment.

15.8 FINANCE - RGRC FINANCIAL REPORT AS AT 30TH JUNE 2018

185/2018 RESOLVED (Donald Garner/Ossie Daylight) **CARRIED**

- (a) That Council receives and notes the financial report as at 30 June 2018.

15.9 ROPER GULF REGIONAL COUNCIL REGIONAL PLAN 2018-2019

186/2018 RESOLVED (Donald Garner/Ossie Daylight) **CARRIED**

- (a) That Council receives and notes and endorse with edits, the Roper Gulf Regional Council Regional Plan 2018 – 2019.
- (b) That Council, pursuant to Section 24 (1) of the *Local Government Act* adopts the Roper Gulf Regional Council Regional Plan 2018-2019
- (c) That Council receives and notes the CEO's Certificate in terms of Regulation 24 (1) of the *Local Government (Accounting) Regulations* contained on page 104 of the Roper Gulf Regional Council Regional Plan 2018-19.
- (d) That Council, pursuant to Section 128 (1) of the *Local Government Act* adopts the 2018-2019 Budget.
- (e) That Council, pursuant to Section 126 (1) of the *Local Government Act* adopts the 2018-2021 Long Term Financial Plan.
- (f) That Council, pursuant to Section 155 (1) of the *Local Government Act* adopts and approve the 2018-2019 Declaration of Rates.
- (g) That Council, pursuant to Section 71 (2) of the *Local Government Act* adopts and approve the 2018-2019 Council Member Allowances.
- (g) That Council, pursuant to Guideline 8 of the *Local Government Act* adopts and approve the 2018-2019 Local Authority Member Allowances.
- (h) That Council approves the submission of the Roper Gulf Regional Council's Regional Plan to the Minister of Local Government and to the Department Housing and Community Development.

Meeting adjourned for Morning Tea 1007 - 1037hrs

16.COUNCIL & COMMUNITY SERVICES DIRECTORATE REPORT

Nil

17.COMMERCIAL SERVICES DIRECTORATE REPORTS

Nil

18.GENERAL BUSINESS

1. Late Correspondence
2. Finance Committee Nominations
3. AFL Sponsorship

18.1 LATE CORRESPONDENCE

187/2018 RESOLVED (Annabelle Daylight/Eric Roberts) **CARRIED**

- (a) That Council receives and notes the Late Outgoing Correspondence: to Mungoorbada Aboriginal Corporation, Pertaining to ABA Application Letter of Support and confirmation of Road Network Outside RGRC control, dated 23 July 2018.

18.2 FINANCE COMMITTEE NOMINATIONS

188/2018 RESOLVED (Donald Garner/Annabelle Daylight) **CARRIED**

- (a) That Council appoints Councillor Ossie DAYLIGHT to the Finance Committee

ACTION: Chief Executive Officer (CEO) to provide Ossie DAYLIGHT Letter of Appointment.

18.3 AFL SPONSORSHIP

189/2018 RESOLVED (Annabelle Daylight/Donald Garner) **CARRIED**

- (a) That Council waiver fees for Barunga and Jilkminggan ovals for six months for AFL NT commencing on 25 July 2018.

ACTION: Chief Executive Officer (CEO) to draft a Letter to AFL NT

19. DEPUTATIONS & PETITIONS

NIL

20 MOVE INTO CONFIDENTIAL SESSION

190/2018 RESOLVED (Eric Roberts/Ossie Daylight) **CARRIED**

- (a) That Council moves into Confidential Session of the 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 - 10 - Confidential Session be withheld. This action is taken in accordance with Section 65(2) of the Local Government Act as the items lists come within the following provisions:-

20.1 CONFIRMATION OF PREVIOUS MINUTES OF THE CONFIDENTIAL SESSION

The report will be dealt with under Section 65(2) (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 prejudice the interests of council or some other person; AND information provided to the council on condition that it be keep confidential.

20.2 ACTION LIST – CONFIDENTIAL

The report will be dealt with under Section 65(2) (ci) (cii) (ciii) (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 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.

20.3 RESIGNATION OF CR RUNYU

The report will be dealt with under Section 65(2) (ci) (cii) (ciii) (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 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.

20.4 BY-ELECTION

The report will be dealt with under Section 65(2) (ci) (cii) (ciii) (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 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 CDP REPORT

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.

20.6 REQUEST FOR SPONSORSHIP

The report will be dealt with under Section 65(2) (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 prejudice the interests of council or some other person; AND information provided to the council on condition that it be keep confidential.

20.7 KING ASH BAY FISHING CLUB RATES

The report will be dealt with under Section 65(2) (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 prejudice the interests of council or some other person; AND information provided to the council on condition that it be keep confidential.

21 MOVING OUT OF CONFIDENTIAL SESSION

THE DECISIONS PERTAINING TO THE CONFIDENTIAL ITEMS ARE AS FOLLOWS:

20.1 CONFIRMATION OF PREVIOUS MINUTES OF THE CONFIDENTIAL SESSION

191/2018 RESOLVED(Eric Roberts/Owen Turner)

CARRIED

(a) That Council adopts the Minutes of the previous Confidential Session of the Ordinary Meeting of Council on 27 June 2018.

20.2 ACTION LIST – CONFIDENTIAL

192/2018 RESOLVED (Samuel Evans/Owen Turner)

CARRIED

(a) That Council receives and notes the Action List arising out of the Confidential Session of the previous Ordinary Meeting of Council on 27 June 2018.

20.3 RESIGNATION OF CR RUNYU

193/2018 RESOLVED (Donald Garner/Ossie Daylight)

CARRIED

(a) That Council receives and notes Cr Wayne RUNYU's resignation from Roper

Gulf Regional Council

20.4 BY-ELECTION

194/2018 RESOLVED (Donald Garner/Ossie Daylight)

CARRIED

- (a) That Council nominates 17-21 September 2018 for the By-Election for the Nyirranggulung Ward;
- (b) That Council approves By-Election expenses as per the Northern Territory Electoral Commission's quote for NTEC to carry out election activities (Option 1).

20.5 CDP REPORT

195/2018 RESOLVED (Donald Garner/Eric Roberts)

CARRIED

- (a) That Council receives and notes the update .on the Community Development Programme from Director Community Services

20.6 REQUEST FOR SPONSORSHIP

196/2018 RESOLVED (Ossie Daylight/Owen Turner)

CARRIED

- (a) That Council approves Representative Sport sponsorship request for sponsorship.

20.7 KING ASH BAY FISHING CLUB RATES

197/2018 RESOLVED (Eric Roberts/Samuel Evans)

CARRIED

- (a) That Council issue the King Ash Bay Fishing Club a rates notices as per the 2018/19 Regional Plan.

21 MOVE OUT OF CONFIDENTIAL SESSION

198/2018 RESOLVED (Ossie Daylight/Donald Garner)

CARRIED

- (a) That Council moves out of confidential session

21.CLOSE OF MEETING

The meeting terminated at 1127hrs.

THIS PAGE AND THE PRECEEDING 7 PAGES ARE THE MINUTES OF THE Ordinary Meeting of Council HELD ON Wednesday, 25 July 2018 AND CONFIRMED Wednesday, ?? July 2018.



Mayor Judy MacFarlane