

MINUTES OF THE ORDINARY MEETING # 3 OF THE ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE GODINYMAYIN YIJARD RIVERS ARTS AND CULTURE CENTRE, KATHERINE ON WEDNESDAY, 27 JUNE 2018 AT 8:30AM

PRESENT/STAFF/GUESTS

1.1 Elected Members

Mayor Judy MacFARLANE;
Deputy Mayor Helen LEE;
Councillor Owen TURNER;
Councillor Eric ROBERTS;
Councillor Edwin NUNGGUMAJBARR;
Councillor David MURRUNGUN;
Councillor Donald GARNER;
Councillor Samuel EVANS;
Councillor Keith RORY;
Councillor Ossie DAYLIGHT;
Councillor Annabelle DAYLIGHT;
Councillor Selina ASHLEY

1.2 Staff

Greg ARNOTT – Director of Corporate Governance;
Sharon HILLEN – Director of Council and Community Services;
Marc GARDNER – Director of Commercial Services;
Cristian COMAN – Manager of Governance and Corporate Planning (minute taker);
Lokesh ANAND – Chief Financial Officer;
Tessa CARNEGIE – Local Authority Support Coordinator;
Wayne RADFORD – Governance Officer

1.3 Guests

Steven KUBASIEWICZ – Department of Housing and Community Development;
Amanda HAIGH – Department of Housing and Community Development;

MEETING OPENED

Meeting opened at 0844hrs

WELCOME TO COUNTRY

Mayor led Council through reading of the pledge

4. APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

114/2018 RESOLVED (Judy MacFarlane/Samuel Evans) CARRIED - UNANIMOUS

(a) That Council does not accept the apology from Cr Wayne RUNYU

5. CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

115/2018 RESOLVED (Donald Garner/Annabelle Daylight) CARRIED

(a) That Council reviews the minutes of the previous Ordinary Meeting of Council, held in Katherine on 18 April 2018, and adopts them as a true and accurate record of the Meeting's proceedings with amendments to account for Cr Ossie DAYLIGHTS partial attendance to 0940hrs.

5.2 CONFIRMATION OF PREVIOUS AUDIT COMMITTEE MINUTES

116/2018 RESOLVED (Donald Garner/Keith Rory) CARRIED

(a) That Council receives and notes the Minutes of the Audit Committee which was held on 09 May 2018.

6. CALL FOR ITEMS OF GENERAL BUSINESS

1. Barunga Community Land Use Plan
2. National General Assembly of Local Government Report
3. Ngukurr Pool additional works
4. Outstations Roads Contracts
5. Rocky Creek funding agreement
6. Borroloola Sports Courts
7. AFL
8. Community Night Patrol And Sport & Rec Contracts
9. Town Camp Roads
10. Funding agreement letter
11. Mataranka Local Authority nomination
12. Roads Committee - draft terms of reference
13. Aboriginal Benefits Account funding
14. Councillor allowance update

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

Minutes of Finance Committee Meeting on 30 May 2018 resolved at item 15.2

10. BUSINESS ARISING FROM PREVIOUS MINUTES

117/2018 RESOLVED (Annabelle Daylight/Donald Garner) CARRIED

10.1 ACTION LIST

(a) That Council accepts the Action List arising from Minutes of previous Ordinary Meeting of Council held on 18 April 2018.

Date	Item	Title	Person responsible	Details	Status	Comment
12-Jul-18	15.4	FINANCE - RGRC FINANCIAL REPORT AS AT 30 JUNE 2017	CEO-Michael Berto	CEO to meet with King Ash Bay to discuss the Ratable Property issue	Ongoing	DCG & Finance manager to visit KAB to discuss rates, to coincide with the Oct OCM held in Borrooloola. 14.09.2017 Finance Manager, Councilor Garner and Councilor Evans will meet with King Ash Bay to advocate for access road upgrade. 25/10/2017 King Ash Bay unable to meet with Roper Gulf Regional Council, letter to be sent with issues. CFO to send letter after budget approved at FCM, 16Nov 2017. CFO is following up. 28/02/2018 Have not received any communications, King Ash Bay not responding. DCG spoke with KABFC who agreed to meet in Katherine. KABFC failed to confirm meeting or to attend.
12-Jul-18	18.11	URAPUNGA ABORIGINAL CORPORATION	CEO-Michael Berto	The Urapunga Aboriginal Corporation correspondence be tabled at the August Ngukurr LA for discussion	Ongoing	DCCS, DCS & Area Manager are working on report to present at the OCT OCM for discussion on using 15K of Ngukurr LA funding for Urapunga Projects. 14.09.2017 Sharon briefed Council, a report with options will be presented at October OMC. 12/10/2017 Met with Urapunga Aboriginal Corporation. To be discussed at the up coming Community Meeting held on the 7th March 2018. No response, escalate to DCM and invite to the meeting. RGRC wrote to Minister seeking approval for Urapunga to have LA. Minister wrote back and agreed on the proviso that RGRC provide Admin support. Council required to accept and respond.
28-Feb-18	11.1	INCOMING CORRESPONDENCE	CEO-Michael Berto	CEO to write a response letter to Larrimah Green Park requesting notification of the plan to finalise clean up of the lot	Completed	Item brought to attention at OMC 28th Feb 2018. Letter drafted and sent.
18 th April 2018	18.11	Roads committee	DGC	Draft TOR	Completed	Report to OCM 27th June 2018
18 th April	20.4	2 Crawford St	DGC	Cost Update to	Completed	Report to OCM 27th June 2018

11.1 INCOMING CORRESPONDENCE

118/2018 RESOLVED (Donald Garner/Ossie Daylight) **CARRIED**

- (a) That Council accept the Incoming correspondence.

12. OUTGOING CORRESPONDENCE

12.1 OUTGOING CORRESPONDENCE

119/2018 RESOLVED (Helen Lee/Selina Ashley) **CARRIED**

- (a) That Council accept the Outgoing correspondence.

MEETING ADJOURNED DUE TO I.T. DIFFICULTIES 0950-1005HRS

13. WARD REPORTS

13.1 NEVER NEVER WARD

120/2018 RESOLVED (Edwin Nunggumajbarr/Ossie Daylight) **CARRIED**

- (a) That Council receives and note the Never Never Ward Report.
(b) That Council appoints Mr Alan WATSON to the Hodgson Downs Local Authority as its Chairperson.

ACTION: Chief Executive Officer (CEO) to send Letter of Appointment, to Mr Alan Watson informing him Council's resolution to appoint him the position of chairperson of Hodgson Downs Local Authority.

13.2 NUMBULWAR NUMBIRINDI WARD

121/2018 RESOLVED (Eric Roberts/Keith Rory) **CARRIED**

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

13.3 NYIRRANGGULUNG WARD REPORT

122/2018 RESOLVED (Helen Lee/Selina Ashley) **CARRIED**

- (a) That Council receive and note the Nyirranggulung Ward Report.

13.4 SOUTH WEST GULF WARD REPORT

123/2018 RESOLVED (Samuel Evans/Donald Garner) **CARRIED**

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

13.5 YUGUL MANGI WARD

124/2018 RESOLVED (Eric Roberts/Keith Rory) **CARRIED**

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

14. EXECUTIVE DIRECTORATE REPORTS

14.1 MAYORS REPORT

Mayor reported on Local Authority Meeting attendance and Barunga Festival Morning Tea Break 1032-1052hrs

15. CORPORATE GOVERNANCE DIRECTORATE REPORTS

15.1 CONFIRMATION OF FINANCE COMMITTEE MINUTES

125/2018 RESOLVED (Helen Lee/Owen Turner)

CARRIED

(a) That Council receives and notes the Finance Committee Meeting minutes for the meeting held on 30 May 2018.

15.2 SPONSORSHIP REQUEST

126/2018 RESOLVED (Donald Garner/Samuel Evans)

CARRIED

(a) That Council grants the Mataranka Fishing, Sporting & Recreation Club funding request for \$3,000.

ACTION: CEO to send a letter to Mataranka Fishing, Sporting & Recreation Club informing them that Council has resolved to grant the \$3,000.00 funding request.

15.3 FINANCE - RGRC FINANCIAL REPORT AS AT 31 MAY 2018

127/2018 RESOLVED (Keith Rory/David Murrungun)

CARRIED

(a) That Council receives and note the financial report as at 31st May 2018.

(b) That Council resolves to create separate allotments for each residence at King Ash Bay and rate accordingly, to be received by owners in August 2018.

ACTION: The separate allotments for King Ash Bay to be created by Director Corporate Governance and Finance Business Unit.

Cr Donald Garner commends RGRC's Finance Team's performance and sound financial management coming in under-budget

15.4 AUDIT COMMITTEE CHAIRPERSON

128/2018 RESOLVED (Donald Garner/Eric Roberts)

CARRIED

(a) That Council appoints Sandra CANNON, Independent Member of the Audit Committee, as the Committee's Chairperson.

(b) That Council designates that the Audit Committee to meet on the 17th of October 2018.

15.5 NEW AND REVISED POLICIES

129/2018 RESOLVED (Ossie Daylight/David Murrungun)

CARRIED

(a) That Council adopts the GOV030 Shared Services Policy;

(b) That Council adopts the Revised GOV009 Vehicle Use Policy;

(c) That Council adopts the Revised HR009 Volunteer Policy.

(d) That Council adopts the Revised HR009 Organisational Delegations Manual

(e) That Council develops a policy pertaining to the attendance of official Council events/function.

CR RORY INFORMED COUNCIL THAT HE WAS UNABLE TO ATTEND NGA CANBERRA CONFERENCE DUE TO CULTURAL COMMITMENTS

15.6 ASSETS - FLEET DISPOSALS

130/2018 RESOLVED (Donald Garner/Samuel Evans)

CARRIED

- (a) That Council approves the disposal of fleet listed in the attachment.

15.7 HUMAN RESOURCE RESTRUCTURE

131/2018 RESOLVED (Owen Turner/Keith Rory) CARRIED

- (a) That Council approves the correction to the classification level of the Payroll Officer Level 4 to Payroll Officer Level 3 / 4.

15.8 REGIONAL PLAN 2018-19

132/2018 RESOLVED (Donald Garner/Selina Ashley) CARRIED

- (a) That the Council receives and notes Draft 2018-19 Regional Plan;
(b) That Council resolves to put the Draft 2018-19 Regional Plan out for public consultation;

ACTION: Governance to release the Draft 2018-19 Regional Plan out for public consultation.

15.9 ACTIONS FROM FCM REGARDING:

- 1. ROADS AND STORM WATER AUDIT**
- 2. ASSET MANAGEMENT PLAN**

133/2018 RESOLVED (David Murrungun/Keith Rory) CARRIED

- (a) That Council receives and notes the Tonkin Audit Report on RGRC Roads and Stormwater Infrastructure.

- (b) That Council receives and notes the Draft Asset Management Plans for:
1. Buildings
 2. Fleet
 3. Roads

DCG provided Council with comprehensive breakdown of report and draft amp

15.10 COUNCIL OFFICIAL COMMUNICATIONS

134/2018 RESOLVED (Donald Garner/David Murrungun) CARRIED

- (a) That the Council shall distribute copies of social media and media releases as hard copies for display on notice boards in community.
(b) That Council shall continue to post media releases on social media.

Cr ROBERTS notes the importance of Council media to be formatted and distributed in the English language.

15.11 ROCKY CREEK BRIDGE

135/2018 RESOLVED (Eric Roberts/Samuel Evans) CARRIED

- (a) That Council approves proposed budget of \$4.2 million for the construction of a bridge at Rocky Creek Borroloola to replace the existing culverts.
(b) That Council approves the engagement of engineers to complete detailed design of proposed bridge.
(c) That Council approves the tendering of proposed works.

ACTION: Projects Business Unit to commence the tendering process for Rocky Creek bridge project.

15.12 FEES AND CHARGES AMENDMENT

Report withdrawn, to be dealt with at Ordinary Meeting of Council on 25 July 2018.

16. COUNCIL & COMMUNITY SERVICES DIRECTORATE REPORT

16.1 HOUSE OF REPRESENTATIVES - JOINT SELECT COMMITTEE ON CONSTITUTIONAL RECOGNITION RELATING TO ABORIGINAL AND TORRES STRAIT ISLANDER PEOPLES - PROPOSED SUBMISSION

136/2018 RESOLVED (Helen Lee/Selina Ashley) **CARRIED**

- (a) That Council provides a submission to the House of Representatives – Joint Committee on Constitutional Recognition Relating to Aboriginal and Torres Strait Islander Peoples based on previous submissions.

ACTION: Director of Council and Community Services, to draft a submission to the House of Representatives – Joint Committee on Constitutional Recognition Relating to Aboriginal and Torres Strait Islander

16.2 WEEMOL BBQ AREA FUNDING

137/2018 RESOLVED (Edwin Nungumajbarr/Selina Ashley) **CARRIED**

- (a) That Council receives and notes report from Council and Community Services in regard to Weemol BBQ area funding.

16.3 LARRIMAH BORE AND OVAL SPRINKLERS

138/2018 RESOLVED (Ossie Daylight/David Murrungun) **CARRIED**

- (a) That Council receives and notes the report on the Larrimah Bore for the 27 June 2018 meeting.

17. COMMERCIAL SERVICES DIRECTORATE REPORTS

Items dealt with in Confidential Session

18. GENERAL BUSINESS

18.1

139/2018 RESOLVED (Donald Garner/Keith Rory) **CARRIED**

- (a) That Council receives and notes update on Borroloola Contracts

18.2 BARUNGA CLUP

140/2018 RESOLVED (Selina Ashley/Keith Rory) **CARRIED**

- (a) That Council adopts the Barunga Community Land Use Plan with the following amendment: The removal of Buffer Zones and Bores (x3) to West Side Of Community

18.3 NGA REPORT

141/2018 RESOLVED (Eric Roberts/Donald Garner) **CARRIED**

- (a) That Council receives and notes the National General Assembly report.

18.4 NGUKURR POOL ADDITIONAL WORKS

142/2018 RESOLVED (Edwin Nunggumajbarr/David Murrungun) CARRIED

- (a) That Council receives and notes the Ngukurr Pool works upgrade.
- (b) That Council resolves to contribute \$60,000 for the completion of the Ngukurr pool upgrade

18.5 OUTSTATIONS ROADS CONTRACTS

143/2018 RESOLVED (Samuel Evans/Annabelle Daylight) CARRIED

- (a) That Council receives and notes the update pertaining to Borroloola outstation roads contracts.

*Crs EVANS and RORY noted concerns that local people and organisations were not considered for roads maintenance contracts;
Roads contracts awarded by LGANT rather than RGRC.*

18.6 ROCKY CREEK FUNDING AGREEMENT

144/2018 RESOLVED (Ossie Daylight/Owen Turner) CARRIED

- (a) That Council receives and notes the Rocky Creek Funding Agreement with the NTG which was signed off on 26 June 2018.

18.7 BORROLOOLA SPORTS COURTS

145/2018 RESOLVED (David Murrungun/Owen Turner) CARRIED

- (a) That Council receives and notes update on progress of Borroloola sports court.

18.8 AFL

146/2018 RESOLVED (Owen Turner/David Murrungun) CARRIED

- (a) That Council receives and notes update on AFL program throughout Roper Gulf Region.

*Mayor congratulates Ngukurr AFL Team winning AFL competition at Barunga Festival.
Sport & Rec Coordinator Brodie BISHOP forwarded emails to AFL NT requesting umpires for AFL,
however no responses were received.*

18.9 COMMUNITY NIGHT PATROL AND SPORT & REC CONTRACTS

147/2018 RESOLVED (Samuel Evans/Eric Roberts) CARRIED

- (a) That Council resolves to sign and seal a new three (3) year Funding Agreement for Community Night Patrol Services with the Department of Prime Minister and Cabinet (Cth) (\$9,629,148 (GST Exclusive)
- (b) That Council resolves to sign and seal a new 12 month Funding Agreement with the Department of Prime Minister and Cabinet (Cth) for Sport and Recreation Programmes. (\$777,509 (GST Exclusive)
- (c) That Council signs and seals the Funding Agreement (Community Child Care Fund) for five (5) years between the Department of Education and Training (Cth) and Roper Gulf Regional Council.
- (d)

ACTION: Finance Business Unit to follow up signing, sealing, and submission of agreements with the Commonwealth.

Meeting adjourned for Lunch 1231-1323hrs

18.10 FUNDING AGREEMENT LETTER

148/2018 RESOLVED (Judy MacFarlane/Helen Lee)

CARRIED

- (a) That Council receives and notes update on Borrooloola Town Camp roads maintenance.
- (b) That Council signs and seals the Funding Agreement (Community Child Care Fund) for five (5) years between the Department of Education and Training (Cth) and Roper Gulf Regional Council.

ACTION: Finance Business Unit to follow up signage, seal and submission of agreements with the Commonwealth.

18.11 MATARANKA LOCAL AUTHORITY NOMINATION

149/2018 RESOLVED (Donald Garner/David Murrungun)

CARRIED

- (a) That Council appoints Margaret MINNETT to the Mataranka Local Authority

ACTION: CEO to send a Letter of Appointment, to Margaret MINNETT informing her the Councils resolution to appoint her to the Mataranka Local Authority.

18.12 ROADS COMMITTEE - DRAFT TERMS OF REFERENCE

150/2018 RESOLVED (David Murrungun/Edwin Nunggumajbarr)

CARRIED

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

18.13 ABORIGINAL BENEFITS ACCOUNT FUNDING

151/2018 RESOLVED (Annabelle Daylight/David Murrungun)

CARRIED

- (a) That Council receives and notes the Aboriginal Benefits Accounts report for Council to apply for ABA grant for Barunga Festival Infrastructure including stage, toilet, and shower facility upgrades.

18.14 COUNCILLOR ALLOWANCE UPDATE

152/2018 RESOLVED (Owen Turner/Donald Garner)

- (a) That Council receives and notes clarification from NTG pertaining to Councillor allowance payment periods.

19. DEPUTATIONS & PETITIONS

NIL

20. CONFIDENTIAL SESSION

153/2018 RESOLVED (Annabelle Daylight / Keith Rory)

CARRIED

- (a) That Council resolves to move 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

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

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 Confirmation of Previous Finance Committee Minutes

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.

20.3 Confirmation of Previous Audit Committee Minutes

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.

20.4 Crawford Street Costing

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.

20.5 Essential Services Tender

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.

20.6 Jilkmिंगgan Leasing Update

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

20.7 Community Development Programme Update And Changes

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

20.8 Finance - Write Off Outstanding Debt

The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that

would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

30 Dangerous Dogs

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

30.1 Rates Write-Off

The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

30.2 Women's Leadership Symposium

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

31 Moving Out Of Confidential session

THE DECISIONS PERTAINING TO THE CONFIDENTIAL ITEMS ARE AS FOLLOWS:

20.1 CONFIRMATION OF PREVIOUS CONFIDENTIAL MINUTES

154/2018 RESOLVED (Keith Rory/Selina Ashley) CARRIED

(a) That Council adopts the confidential minutes of the previous Ordinary Meeting of Council held in Katherine, on 18 April 2018 as a true and accurate record of the meeting's proceedings, with amendment to reflect Crs Ossie DAYLIGHT and David MURRUNGUN not being present for the Confidential Session.

20.2 CONFIRMATION OF PREVIOUS FINANCE COMMITTEE MINUTES.

155/2018 RESOLVED (Samuel Evans/Owen Turner) CARRIED

(a) That Council receives and notes the Confidential Minutes of the previous Finance Committee Meeting which met on 30 May 2018.

20.3 CONFIRMATION OF PREVIOUS AUDIT COMMITTEE MINUTES

156/2018 RESOLVED (Donald Garner/David Murrungun) CARRIED

(a) That Council receives and notes the Confidential Minutes of the Audit Committee Meeting which occurred on 09 May 2018.

20.4 CRAWFORD STREET COSTING

157/2018 RESOLVED (Keith Rory/David Murrungun) CARRIED

(a) That Council receives and notes this report.
(b) That Council moves its October Ordinary Meeting of Council from Mataranka to Katherine to accommodate the opening of the new office building, and to celebrate the 10th anniversary of Roper Gulf Regional Council.

20.5 ESSENTIAL SERVICES TENDER

158/2018 RESOLVED (Helen Lee/Owen Turner) CARRIED

- (a) That Council receives and notes the report in relation to the upcoming Essential Services Tender

20.6 JILKMINGGAN LEASING UPDATE

159/2018 RESOLVED (Eric Roberts/David Murrungun) CARRIED

- (a) That Council receives and notes the report in relation to the Jilkmingga Leasing arrangements update

20.7 COMMUNITY DEVELOPMENT PROGRAMME UPDATE AND CHANGES

160/2018 RESOLVED (Keith Rory/Selina Ashley) CARRIED

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

20.8 FINANCE - WRITE OFF OUTSTANDING DEBT

161/2018 RESOLVED (Donald Garner/Eric Roberts) CARRIED

- (a) That Council writes off the outstanding debts of \$780.00 for Ausurv Surveyors Pty Ltd on Invoice Number - 032435

GENERAL BUSINESS – CONFIDENTIAL

30 DANGEROUS DOGS

162/2018 RESOLVED (David Murrungun/Eric Roberts) CARRIED

- (a) That the Ordinary Meeting of Council adopt the Australia Veterinary Association legislative frameworks as per the 2012 Dangerous Dogs, A Sensible Solution paper.
(b) That Council supports the Animal Management Program to enforce regulatory orders as per the *Local Government Act*.
(c) That the CEO write a letter to the Police Commissioner and Regional Commander clarifying the legal position of Standing Order 75 relating to Dangerous Dogs.
(d) That Council endorse the RGRC Dangerous Dog Presentation to be delivered to all Local Authorities and circulated to stakeholders.

30.1 RATES WRITE-OFF

163/2018 RESOLVED (Donald Garner/David Murrungun) CARRIED

- (a) That Council resolves to write off debts owed to it by WDR Iron Ore Pty Ltd \$15,745.38

Meeting adjourned for Afternoon Tea 1503-1522

30.2 WOMEN'S LEADERSHIP SYMPOSIUM

164/2018 RESOLVED (Eric Roberts/Keith Rory) CARRIED

- (a) That Council receives and notes the attendance group consisting of the Mayor, Deputy Mayor, Cr ASHLEY, Cr A. DAYLIGHT, Tessa CARNEGIE, Binita LAMICHANE, Velonia DALYWATER, Skye LAMPTON, attending Women's Leadership Symposium in Darwin on 01 August 2018.

31 MOVING OUT OF CONFIDENTIAL SESSION
165/2018 RESOLVED (Donald Garner/Owen Turner)

CARRIED

(a) **That Council moves out of Confidential Session**

21. CLOSE OF MEETING

The meeting terminated at 1552 pm.

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

A handwritten signature in black ink, appearing to read 'Judy MacFarlane', is written over a horizontal line.

Mayor Judy MacFARLANE

