

MINUTES OF THE ORDINARY MEETING OF THE ROPER GULF REGIONAL
COUNCIL MEETING HELD AT THE JILKMINGGAN ON WEDNESDAY,
28 FEBRUARY 2018 AT 8:30

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 Nunggumajbarr
Councillor Eric Roberts
Councillor Owen Turner
Councillor Don Garner
Councillor Keith Rory
Councillor Samuel Evans
Councillor David Murrungun

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
Amanda Haigh, Manager Governance and Corporate Planning
Amy Bretherton, Governance Officer (Minute Taker)
Nathan McIvor, Area Manager
Brad Dickson, Project Manager
Rod Duncan, Project Coordinator
Keerthi Kumarawadu, Projects Coordinator

1.3 Guests

Lauren Mellor, Territory Frack-free Alliance
Daniel Tap, Big River Station
Hayley Walker, Jilkminggan School
Timothy Baker, Jilkminggan School
Renalda Daylight, Jilkminggan School
Eakisha Joe, Jilkminggan School
Dale Albert, Jilkminggan School
Reggie Watson, Jilkminggan School
Shakira Rory, Jilkminggan School
Kassie Anne Duncan, Jilkminggan School
Alfie George, Jilkminggan School
Kieffin Mardi, Jilkminggan School
Cyrus Daylight, Jilkminggan School
Yasmin Baker, Jilkminggan School
Martha Albert, Jilkminggan School

Shemianne Farrell, Jilkminggan School
Ann Marie Villaflor, Jilkminggan School
Shantia Lansen, Jilkminggan School
Alistar Smiler, Jilkminggan School
Tyahan Willy, Jilkminggan School
Harvery Duncan, Jilkminggan School

2.MEETING OPENED

Meeting opened at 08:44 AM

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.

Councillor Ossie Daylight welcome Elected Members, staff and guests to Country.

4.APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

1/2018 RESOLVED (Donald Garner/Keith Rory) Carried

- (a) That Council accept the apology from Councillor Selina Ashley for the Ordinary Meeting of Council held in Jilkminggan, 28th February 2018.

Cr Eric Roberts left the meeting, the time being 08:47 AM

5.CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

2/2018 RESOLVED (Ossie Daylight/Wayne Runyu) Carried

- (a) That the Council approve the minutes as a true and accurate record of the Ordinary Meeting of Council held Friday 15 December 2017.

6.CALL FOR ITEMS OF GENERAL BUSINESS

1. Late Incoming Correspondence
2. Late Outgoing Correspondence
3. Turkey Lagoon, Outstation
4. Car Sims Metal Project
5. Support Domestic Violence March Ngukurr March 19th
- 6.2 Crawford Street
7. Urapunga CDP
8. Borroloola to Robinson River
9. Town Camps Waste Pickup
10. Fracking
11. RGRC AFL Men's Competition
12. Kiss and Go at Mataranka School Beswick Street

7.QUESTIONS FROM THE PUBLIC

Nil

8.DISCLOSURES OF INTEREST

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

Cr Eric Roberts returned to the meeting, the time being 08:49 AM

9.CONFIRMATION OF PREVIOUS FINANCE COMMITTEE MEETING MINUTES

9.1 CONFIRMATION OF PREVIOUS MINUTES

3/2018 RESOLVED (Samuel Evans/Edwin Nunggumajbarr) Carried

- (a) That the Council receive and note the minutes as a true and accurate record of the Finance Committee Meeting held Wednesday 31st January 2018.

10.BUSINESS ARISING FROM PREVIOUS MINUTES

10.1 ACTION LIST

4/2018 RESOLVED (Helen Lee/Annabelle Daylight) Carried

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

Cr Keith Rory left the meeting, the time being 08:55 AM

Cr Keith Rory returned to the meeting, the time being 09:02 AM

11.INCOMING CORRESPONDENCE

11.1 INCOMING CORRESPONDENCE

5/2018 RESOLVED (Donald Garner/Eric Roberts) Carried

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

Action: CEO to write a response letter to Larrimah Green Park requesting notification of the plan to finalise clean up of the lot.

Action: CEO to write a letter to advise of council resolution for Mainoru Store license application.

12.OUTGOING CORRESPONDENCE

12.1 OUTGOING CORRESPONDENCE

6/2018 RESOLVED (Donald Garner/Wayne Runyu) Carried

- (a) That the Council accept the Outgoing correspondence.
(b) That the Council acknowledge the consultation undertaken by the Northern Territory Government with the official naming of the Roper River Bridge as the Yurlhbunji Bridge and the Wilton River Bridge as the Warjaja Bridge.

Action: CEO to consult with Ngukurr Local Authority on spelling of the Bridge names.

13.WARD REPORTS

13.1 NEVER NEVER WARD

7/2018 RESOLVED (Ossie Daylight/Owen Turner) Carried

- (a) That the Council receive and note the Never Never Ward Report.
(b) That the Council approve the recommendations of the Jilkminggan Local

- Authority from the minutes 6th February 2018.
- (c) That the Council approve the nominations of Simone Baker and Rosina Ferrell for the Jilkmिंगgan Local Authority.
 - (d) That the Council approve the recommendations of the Mataranka Local Authority from the minutes 6th February 2018.

13.2 NUMBULWAR NUMBIRINDI WARD

8/2018 RESOLVED (Eric Roberts/Samuel Evans) Carried

- (a) That the Council receive and note the Numbulwar Numburindi Ward Report.
- (b) That the Council approve the recommendations of the Numbulwar Local Authority from the minutes 13th February 2018.

Action: CEO to request DPMC to attend the next Numbulwar Local Authority meeting to explain the role of the GEC's and an update of future plans

13.3 NYIRRANGGULUNG WARD REPORT

Issues with Smart Metre in Communities, not shown reading clearly.

9/2018 RESOLVED (Helen Lee/Keith Rory) Carried

- (a) That the Council receive and note the Nyirranggulung Ward Report.
- (b) That the Council accept the nomination of Mikala Ashley to the Manyallaluk Local Authority.

Action: CEO to write a letter to Power and Water Corporation explaining Manyallaluk Local Authorities issues and concerns of the smart metres, similar issues in all locations.

13.4 SOUTH WEST GULF WARD REPORT

10/2018 RESOLVED (Ossie Daylight/Keith Rory) Carried

- (a) That the Council receive and note South West Gulf Ward Report.
- (b) That the Council approve the recommendations of the Borrooloola Local Authority from the minutes 8th February 2018.

Cr Keith Rory left the meeting, the time being 09:47 AM

Cr Keith Rory returned to the meeting, the time being 09:48 AM

13.5 YUGUL MANGI WARD

11/2018 RESOLVED (David Murrungun/Wayne Runyu) Carried

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

14.EXECUTIVE DIRECTORATE REPORTS

14.1 MAYOR'S REPORT

Alcohol Review Team (NTG) 7 February 2018 with CEO

12/2018 RESOLVED (Ossie Daylight/Donald Garner) Carried

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

14.2 CEO REPORT

13/2018 RESOLVED (Samuel Evans/Eric Roberts)

Carried

- (a) **That the Council receive and note the CEO report.**

Break for Morning Tea, time being 9:59 AM

Resume meeting, time being 10:10 AM

15. CORPORATE GOVERNANCE DIRECTORATE REPORTS

15.1 CEO REVIEW

14/2018 RESOLVED (Keith Rory/Wayne Runyu)

Carried

- (a) **That the Council nominate Mayor Judy MacFarlane, Deputy Mayor Helen Lee, Councillor Don Garner, Councillor Samuel Evans, and Councillor Owen Turner to be on the review panel for the CEO performance review.**

15.2 SPORTS GROUND LIGHTS

15/2018 RESOLVED (Donald Garner/Ossie Daylight)

Carried

- (a) **That the Council receive and note the report on the Sports Ground lights.**
(b) **That the Council accept the offer from the Northern Territory Government to receive as a gift the lights and light towers that are currently located at the Katherine Sport and Recreation Grounds on Giles Street, Katherine and relocate the lights to Mataranka.**
(c) **That the Council approve in principle \$200,000 for the removal and installation for the lights at the Mataranka oval.**

15.3 ROCKY CREEK BORROLOOLA

16/2018 RESOLVED (Keith Rory/David Murrungun)

Carried

- (a) **That the Council receive and note the report on Rocky Creek Borroloola.**
(b) **That the Council approve in-principle \$1.4 million for the replacement of the Rocky Creek causeway.**

Cr Keith Rory left the meeting, the time being 11:00 AM

15.4 2018-2021 STRATEGIC PLAN

17/2018 RESOLVED (Ossie Daylight/Samuel Evans)

Carried

- (a) **That the Council approve the Roper Gulf Regional Council 2018-2021 Strategic Plan.**

15.5 REGIONAL PLAN 2018-2019

18/2018 RESOLVED (Eric Roberts/Ossie Daylight)

Carried

- (a) **That the Council receive and note the Regional Plan 2018-2019 preparation timeline.**

15.6 LGANT CALL FOR POLICY AND ACTION MOTIONS

1. The Local Government Act and Regulations are very prescriptive in respect to the administrative functions of council yet do not provide any requirements in respect to the services provided by council for example road maintenance, waste management or the provision of parks or other facilities.
The Local Government Act should be amended to provide for a Regulation in respect to services provided by councils.
2. Procurement Increases – The Local Government (Accounting) Regulations provide the requirements for procurement by Councils in the Northern Territory. The Regulations provide:
 - a. That the provision of supplies for less than \$10 000 no quotations are required.
 - b. That the provision of supplies greater than \$10 000 but less than \$100 000, three (3) quotations are required.
 - c. That the provision of supplies greater than \$100 000 are required to be called for tender.

The issue has now arisen where it is quite common for the provisions of supplies to be greater than \$100 000 and that it is impractical to call for tenders where seeking quotes would be sufficient and cost effective. An example would be the requirement to purchase two 4wd motor vehicles at the same time. Therefore the procurement limit for tenders should be lifted to \$250 000.

19/2018 RESOLVED (Edwin Nunggumajbarr/Ossie Daylight)

Carried

- (a) **That the Council request that the following motions are out to members at the next General Meeting of LGANT.**

Cr Keith Rory returned to the meeting, the time being 11:03 AM

15.7 LGANT GENERAL MEETING APRIL 2018

20/2018 RESOLVED (Wayne Runyu/Keith Rory)

Carried

- (a) **That the Council approve representation at the LGANT Regional Forum 12 April 2018 and General Meeting 13 April 2018 by the following Elected Members:**
- Deputy Mayor Helen Lee
 - Councillor Ossie Daylight
 - Councillor David Murrungun
 - Councillor Owen Turner

15.8 LGANT - CALL FOR NOMINATIONS FOR LOCAL GOVERNMENT DISCIPLINARY COMMITTEES

21/2018 RESOLVED (Eric Roberts/Ossie Daylight)

Carried

- (a) **That the Council endorse the nomination of Elected Members to be a pool member for the Local Government Disciplinary Committee.**
- Mayor Judy MacFarlane
 - Deputy Mayor Helen Lee
 - Councillor Annabelle Daylight

Cr Wayne Runyu left the meeting, the time being 11:11 AM
Cr Wayne Runyu returned to the meeting, the time being 11:12 AM

15.9 ENGAGEMENT TRAINING

22/2018 RESOLVED (Ossie Daylight/David Murrungun) Carried

- (a) **That the Council approve the following Elected Members to attend the Certificate in Engagement Training in Katherine on the 13 – 15 and 26-27 March 2018:**
- 1. Mayor Judy MacFarlane**
 - 2. Councillor Owen Turner**
 - 3. Councillor Samuel Evans**
 - 4. Councillor Keith Rory**
 - 5. Councillor Edwin Nungumajbarr**
 - 6. Councillor Wayne Runyu**

Cr Eric Roberts left the meeting, the time being 11:16 AM

15.10 NATIONAL GENERAL ASSEMBLY (NGA) 2018

This matter be deferred to the Ordinary Meeting of Council, 18th April 2018
23/2018 RESOLVED (Helen Lee/Annabelle Daylight) Carried

- (a) **That the Council defer the National General Assembly (NGA) of Local Government 2018 to the Next Ordinary Meeting of Council.**

Cr Eric Roberts returned to the meeting, the time being 11:21 AM

15.11 FIRST AID TRAINING IN COMMUNITIES

Separate Elected Members first aid training to be organised
24/2018 RESOLVED (Ossie Daylight/Annabelle Daylight) Carried

- (a) **That the Council receive and note the proposed dates for First Aid Training in communities.**

Cr Annabelle Daylight left the meeting, the time being 11:24 AM

15.12 ORDINARY MEETING OF COUNCIL LOCATION CHANGE

25/2018 RESOLVED (Donald Garner/Samuel Evans) Carried

- (a) **That the Council approve the location changes for the Ordinary Meeting of Council:**
- 18 April 2018 to be held in Katherine**
 - 27 June 2018 to be held in Barunga**

15.13 COUNCIL 10 YEAR ANNIVERSARY

26/2018 RESOLVED (Donald Garner/Owen Turner) Carried

- (a) **That the Council align celebrations for Council's 10 Year Anniversary with the official opening of the new Council head Quarters at 2 Crawford Street Katherine.**

Cr Keith Rory left the meeting, the time being 11:27 AM

Cr Ossie Daylight left the meeting, the time being 11:27 AM
Cr Ossie Daylight returned to the meeting, the time being 11:29 AM
Cr Keith Rory returned to the meeting, the time being 11:29 AM

15.14 REQUEST TO WAIVER FEE - TAYLORS CARNIVAL

Council voted, unanimously defeated.

27/2018 **RESOLVED** (Donald Garner/Keith Rory)

Defeated

- (a) **That the Council approve the waiver of fee for Taylors Carnival in Beswick 18 – 20 June 2018.**

15.15 REQUEST TO WAIVER FEE - MATARANKA MAGIC NETBALL

CEO to write letter in response to Mataranka Magic Netball explaining the situation and decision of Council.

28/2018 **RESOLVED** (Samuel Evans/Ossie Daylight)

Carried

- (a) **That the Council approve in principle if a vehicle is available, the request from Mataranka Magic Netball to waiver the fee for bus hire for the 2018 Katherine Netball Season.**

Mayor Judy MacFarlane left the meeting, the time being 11:33 AM
Deputy Mayor Helen Lee Chaired the meeting 11:33 AM

15.16 NEW POLICIES

29/2018 **RESOLVED** (Owen Turner/David Murrungun)

Carried

- (a) **That the Council adopts the following new policies:**
(i) **GOV027 Indigenous Procurement Policy;**
(ii) **GOV028 Buy Local Policy;**
(iii) **GOV029 Records Management Policy;**

Cr Annabelle Daylight returned to the meeting, the time being 11:34 AM
Mayor Judy MacFarlane returned to the meeting, the time being 11:35 AM
Mayor Judy Chaired Meeting 11:35 AM

15.17 TENDERS AND CONTRACTS ACTIVITIES

30/2018 **RESOLVED** (Donald Garner/Wayne Runyu)

Carried

- (a) **That the Council receive and note the following Procurement activities in Council.**

Cr Samuel Evans left the meeting, the time being 11:36 AM

15.18 FINANCE - RGRC FINANCIAL REPORT AS AT 31 JANUARY 2018

31/2018 **RESOLVED** (Donald Garner/Ossie Daylight)

Carried

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

Cr Samuel Evans returned to the meeting, the time being 11:40 AM
Cr Wayne Runyu left the meeting, the time being 11:41 AM
Cr Wayne Runyu returned to the meeting, the time being 11:43 AM

15.19 GRANTS: VARIOUS AGREEMENTS FOR SIGNING

32/2018 RESOLVED (Ossie Daylight/Annabelle Daylight)
Carried

- (a) That the Council accept the below mentioned grant funds, by signing, dating and affixing the Common Seal to two copies of each Agreement:
- 1) \$107,778.00 (GST inclusive) to deliver the Borroloola and Robinson River Animal Health and Wellbeing Program
 - 2) \$13,200 (GST exclusive) Variation No. 1 to 2017-18 Homelands Extra Allowance Funding Agreement
 - 3) \$12,053.80 (GST exclusive) Variation No. 3 to 2017-18 MES/ HMS/ Jobs Funding Agreement
- (b) And in principle, if the agreement is approved by the CEO:
- 1) \$100,000 (GST exclusive) Arts Trail grant for upgrades to the Mataranka Library, Gallery and Museum
 - 2) \$400,000 (GST exclusive) Capital Grant for upgrades to the multipurpose courts in Borroloola

15.20 GRANTS: ROUNDS 2 OF RGRC COMMUNITY GRANTS PROGRAM

33/2018 RESOLVED (David Murrungun/Keith Rory) Carried

- (a) That the Council endorse the recommendations of the Community Grants Committee for Round 2 of the 2017-18 Community Grants Program:
- Manyallaluk Church, Manyallaluk Church Generator - \$1000.00
 - Isolated Children Parents Association, Sports Camp - \$3000.00
 - Mataranka Never Never Committee, Back to Never Never theme night - \$3000.00
 - Ngukurr School, Netball training and competition - \$3000.00
 - Yugul Mangi Development Aboriginal Corporation, Yugul Mangi Festival - \$3000.00
 - Barunga Local Authority, Because of her, We can- NAIDON Ball - \$3000.00
- (b) That Council set aside the remaining Program Funds for sponsorship donation requests.

Cr Edwin Nungumajbarr left the meeting, the time being 11:50 AM

Cr Edwin Nungumajbarr returned to the meeting, the time being 11:52 AM

15.21 FLEET DISPOSALS

Auctioneers to notify Elected members and Stakeholders of the Auction.

34/2018 RESOLVED (Owen Turner/Keith Rory) Carried

- (a) That the Council approves the disposal of the list of fleet items as outlined in the report.

16. COUNCIL & COMMUNITY SERVICES DIRECTORATE REPORT

16.1 COUNCIL AND COMMUNITY SERVICES DIRECTORATE QUARTLERY REPORT

35/2018 RESOLVED (Helen Lee/Owen Turner) Carried

- (a) That the Council receive and note the Quarterly Report from the Director of Council and Community Services.

16.2 CENTRAL ARNHEM AND ROPER QUARTERLY REPORT

36/2018 RESOLVED (Ossie Daylight/Keith Rory) Carried

- (a) That the Council receive and note the Quarterly Report for the Central Arnhem and Roper management areas.

16.3 ANIMAL MANAGEMENT PROGRAM QUARTERLY REPORT

37/2018 RESOLVED (David Murrungun/Keith Rory) Carried

- (a) That the Council receive and note the Animal Management Program's Quarterly Report.

16.4 COMMUNITY SERVICES QUARTERLY REPORT

38/2018 RESOLVED (Ossie Daylight/Eric Roberts) Carried

- (a) That the Council receive and note the quarterly report for Community Services.

16.5 COMMUNITY SAFETY QUARTERLY REPORT

Councillors are concerned that Night Patrol, Ngukurr are not supporting Youth Activity as advised.

39/2018 RESOLVED (Donald Garner/Samuel Evans) Carried

- (a) That the Council receive and note the Community safety Quarterly Report.

16.6 AUSTRALIA DAY

Amendment to report page 229 – Mataranka Local Authority cooked the Breakfast.
40/2018 RESOLVED (Edwin Nunggumajbarr/Wayne Runyu) Carried

- (a) That the Council receive and note the 2018 Australia Day report.

Cr Keith Rory left the meeting, the time being 12:15 PM

16.7 CIVIC EVENTS

41/2018 RESOLVED (Donald Garner/Edwin Nunggumajbarr) Carried

- (a) That the Council receive and note the report on the 2018 Civic Events.

16.8 BORROLOOLA TOWN OVAL AND SPORT AND RECREATION COURTS - USER AGREEMENT REQUEST

42/2018 RESOLVED (Samuel Evans/Wayne Runyu) Carried

- (a) That the Council receive and note the User Agreement Request from the

Nangala Project.

- (b) **That the Council approve the request from John Moriarti Football to waiver the fees for use of the sports courts and oval in Borroloola to deliver soccer (football) training sessions from the 12 February to the 31st of December 2018 .**

Cr Keith Rory returned to the meeting, the time being 12:19 PM

17.COMMERCIAL SERVICES DIRECTORATE REPORTS

17.1 CDP UPDATE

Council request graphs as an A3 print out at the next meeting.

43/2018 RESOLVED (Donald Garner/David Murrungun) Carried

- (a) **That the Council receives and notes CDP report.**

17.2 CDP -CHANGE TO ORGANISATION STRUCTURE

44/2018 RESOLVED (Eric Roberts/Keith Rory) Carried

- (a) **That the Council approves changes to CDP organisational structure.**

Cr Wayne Runyu left the meeting, the time being 12:29 PM

Cr Wayne Runyu returned to the meeting, the time being 12:33 PM

17.3 OUTSTATIONS UPDATE

Mount Catt access road need repairing after the wet season.

45/2018 RESOLVED (David Murrungun/Owen Turner) Carried

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

Break for Lunch, time being, 12:36 PM

Resume meeting time being, 01:41 PM

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 | 739457 |

46/2018 RESOLVED (Ossie Daylight/Eric Roberts) Carried

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

18.2 LATE OUTGOING CORRESPONDENCE

| Number | Date received | Addressed to | Sender | Details | InfoXpert ID |
|--------|---------------|-------------------------|---------------|--|--------------|
| 1 | 16/02/2018 | Residents of Borroloola | Michael Berto | Changes to waste collection service in Mara, Yanyula, Garrawa 1 and Garrawa 2 Town Camps, Borroloola | 739439 |
| 2 | 20/02/2018 | Madam Chair | Michael Berto | Potential partnership in the delivery of animal management programs in the Jawoyn Region | 739788 |
| 3 | 21/02/2018 | Mike Reed | Michael Berto | Redevelopment of the Borroloola Sports court | 739815 |

47/2018 **RESOLVED** (Donald Garner/Owen Turner)

- (a) **That the Council receive and note the Late Outgoing Correspondence**

18.3 TURKEY LAGOON, OUTSTATION – *Marc Gardner*

Residents wrote letter to Roper Gulf Regional Council. Roper Gulf Regional Council contacted residents and are looking at a service plan. Seeking funding from Department of Housing and Community Development .
MagiQ# 741300

48/2018 **RESOLVED** (David Murrungun/Ossie Daylight)

Carried

- (a) **That the Council receive and note the correspondence from Turkey Lagoon.**

18.4 DEAD CAR SIMS METAL PROJECT – *Sharon Hillen*

Expression Of Interest, Collection of Scrap Ferrous and non-ferrous Metal from Towns and Communities in the Big River Region.

49/2018 **RESOLVED** (Keith Rory/Edwin Nungumajbarr)

Carried

- (a) **That the Council approve the Katherine Town Council to be the principle agent on the contract with SIMS Group Australia Holdings Limited.**
(b) **That the Council approve Director of Council and Community Services to be the primary contact and sign the Katherine Town Council and Regional Councils Letter of Agreement.**

18.5 SUPPORT DOMESTIC VIOLENCE MARCH NGUKURR APRIL 19TH – *Councillor*

Owen Turner

All Ngukurr Staff and CDP participants to attend the "No More" March, April 19th 2018 against Domestic Violence.

50/2018 **RESOLVED** (Ossie Daylight/Donald Garner) **Carried**

- (a) **That the Council support the "No More" initiatives and activities throughout the Region.**

18.6 2 CRAWFORD STREET - Greg Arnott

Presentation from Director of Corporate Governance
Magiq Document ID # 741085

51/2018 **RESOLVED** (Donald Garner/Keith Rory) **Carried**

- (a) **That the Council receive an note the update of 2 Crawford Street.**

Cr Wayne Runyu left the meeting, the time being 02:10 PM

Cr Wayne Runyu returned to the meeting, the time being 02:13 PM

18.7 URAPUNGA CDP – Councillor Owen Turner

Director of Commercial Services gave update on Urapunga CDP. CDP activities attendance is picking up. Participants happier with variety of activities and have been making items to take home, 29 participants. Ngukurr CDP supervisor travelling back and forth to Supervise both Communities.

52/2018 **RESOLVED** (Ossie Daylight/Donald Garner) **Carried**

- (a) **That the Council receive and note the update on Urapunga CDP.**

18.8 BORROLOOLA TO ROBINSON RIVER ROAD – Councillor Keith Rory

Reported that road is really bad. Lobby Group to meet and discuss upgrade to road.

53/2018 **RESOLVED** (Keith Rory/Edwin Nungumajbarr) **Carried**

- (a) **That the Council receive and note the verbal report on Borroloola to Robinson River Road.**

Action: CEO to write a letter to the NTG and LGANT to raise the issues of condition of Borroloola to Robinson River road.

Action: CEO to meet with Savannah Way Tourism Action Group to raise the issue of condition of the Borroloola to Robinson River road.

18.9 BORROLOOLA TOWN CAMPS WASTE COLLECTION

Reduction of services, lots of rubbish around Garrawa. Mabunji have indicated they are monitoring situation. Residents of Camps recommended to inform Mabunji of concerns with the reduction of the service.

54/2018 **RESOLVED** (Donald Garner/Keith Rory) **Carried**

- (a) **That the Council receive and note the verbal update on the Town Camps Waste Collection.**

Cr Keith Rory left the meeting, the time being 02:36 PM

Cr Samuel Evans left the meeting, the time being 02:37 PM

Cr Keith Rory returned to the meeting, the time being 02:43 PM

Cr Samuel Evans returned to the meeting, the time being 02:43 AM

18.10 FRACKING

The Elected Members of the Roper Gulf Regional Council have heard the concerns expressed by our constituent's, including a significant majority of our regions tourism and farming businesses, pastoral lease holders and local communities, and the concern for Aboriginal sacred sites, regarding the risks of fracking gas fields. The NT Fracking inquiry has stated it does not have enough information about our regions land and water ways to understand how fracking might impact.

Council voted on item, unanimously

55/2018 **RESOLVED** (Donald Garner/Keith Rory)

Carried

- (a) **That the Roper Gulf Regional Council does not support lifting the moratorium on onshore shale gas fracking; and in doing so write to the Chief Minister and relevant Ministers to formally convey the position.**

Cr Annabelle Daylight left the meeting, the time being 02:52 PM

Cr Annabelle Daylight returned to the meeting, the time being 02:58 PM

18.11 RGRC AFL MENS COMPETITION

Communities to have local Teams to compete for Community Champions. Councillor Turner working with DCCS to get flyers.

56/2018 **RESOLVED** (David Murrungun/Samuel Evans)

Carried

- (a) **That the Council receive and note the verbal report on RGRC AFL men's competition.**

Cr Keith Rory left the meeting, the time being 03:02 PM

Cr Keith Rory returned to the meeting, the time being 03:03 PM

Cr Owen Turner left the meeting, the time being 03:03 PM

Cr Owen Turner returned to the meeting, the time being 03:05 PM

Cr Wayne Runyu left the meeting, the time being 03:05 PM

Cr Annabelle Daylight left the meeting, the time being 03:05 PM

Cr Wayne Runyu returned to the meeting, the time being 03:06 PM

Cr Annabelle Daylight returned to the meeting, the time being 03:06 PM

18.12 KISS AND GO AT MATARANKA SCHOOL BESWICK STREET- Sharon Hillen

NTG starting work in Roper Gulf Region beginning with Mataranka. Ngukurr Borrooloola and Jilkminggan are among Communities to receive similar Kiss and Go Zones.

57/2018 **RESOLVED** (Ossie Daylight/Edwin Nunggumajbarr)

Carried

- (a) **That the Council receive and note the verbal report on Kiss and go at Mataranka School, Beswick Street.**

58/2018 **RESOLVED** (Donald Garner/Keith Rory)

Carried

- (b) **That the Council approve the location of the Mataranka Kiss and go on Beswick Street.**

19.DEPUTATIONS & PETITIONS

Nil

20.CONFIDENTIAL SESSION

DECISION TO MOVE TO CONFIDENTIAL SESSION

57/2018 RESOLVED (Helen Lee/Annabelle Daylight)

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 Audit Committee - Independent Member Vacancy** - *The report will be dealt with under Section 65(2) (ci) (d) 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 subject to an obligation of confidentiality at law, or in equity.*
- 20.4 Local Government Compliance Reveiw** - *The report will be dealt with under Section 65(2) (cii) 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.*
- 20.5 CouncilBiz Constitution** - *The report will be dealt with under Section 65(2) (ciiii) 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 29 Crawford Street lease** - *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.*

RESUMPTION OF MEETING

58/2018 RESOLVED (Helen Lee/Samuel Evans)

Carried

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

20.1 CONFIRMATION OF PREVIOUS CONFIDENTIAL SESSION ORDINARY COUNCIL MEETING MINUTES

59/2018 RESOLVED (Donald Garner/Wayne Runyu)

Carried

- (a) **That the Council approve the minutes as a true and accurate record of the Confidential Session of Ordinary Meeting of the Council held on Friday 15th December 2017.**

20.2 MINUTES OF PREVIOUS CONFIDENTIAL SESSION FINANCE COMMITTEE MEETING

60/2018 RESOLVED (Samuel Evans/Owen Turner)

Carried

- (a) **That the Council approve the minutes as a true and accurate record of the Confidential Session Finance Committee Meeting held on 31st January 2018.**

20.3 AUDIT COMMITTEE - INDEPENDENT MEMBER VACANCY

61/2018 RESOLVED (Donald Garner/Eric Roberts)

Carried

- (a) **That the Council receive and note the resignation of Phil Vivian Independent Member for the Audit Committee.**
- (b) **That the Council appoints Garry Lambert as an Independent Member for Audit Committee.**
- (c) **That the Council reschedules the Audit Committee meeting to Wednesday 21st March 2018.**

Cr Helen Lee left the meeting, the time being 03:30 PM

Cr Helen Lee returned to the meeting, the time being 03:32 PM

20.4 LOCAL GOVERNMENT COMPLIANCE REVIEW

62/2018 RESOLVED (Annabelle Daylight/Owen Turner)

Carried

- (a) **That the Council receive and note the 2017 Local Government Compliance Review report.**

20.5 COUNCILBIZ CONSTITUTION

63/2018 RESOLVED (Ossie Daylight/Edwin Nunggumajbarr)

Carried

- (a) **That the Council approve the amended Constitution of CouncilBIZ, labelled CouncilBiz Constitution 2017 and is recommended to the Minister of Local Government for their consideration and approval under Section 29(3) of the Act.**

20.6 29 CRAWFORD STREET LEASE

64/2018 RESOLVED (Keith Rory/Owen Turner)

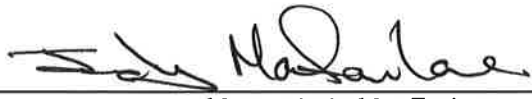
Carried

- (a) **That the Council receive and note the report on 29 Crawford Street Lease.**

CLOSE OF MEETING

The meeting terminated at 03:40 pm.

THIS PAGE AND THE PRECEEDING 14 PAGES ARE THE MINUTES OF THE Ordinary Meeting of Council HELD ON Wednesday, 28 February 2018 AND CONFIRMED Wednesday, 18 April 2018.



Mayor Judy MacFarlane

