

MINUTES OF THE ROADS COMMITTEE MEETING HELD AT THE CONFERENCE
ROOM ROPER GULF REGIONAL COUNCIL SUPPORT CENTRE
KATHERINE ON WEDNESDAY, 27 NOVEMBER 2019 AT 8:30AM

1. PRESENT/STAFF/GUESTS

1.1 Members

- Mayor Judy MacFARLANE;
- Deputy Mayor Helen LEE;
- Councillor Annabelle DAYLIGHT;
- Councillor Donald GARNER;
- Councillor Edwin NUNGGUMAJBARR.

1.2 Staff

- Phillip LUCK, Chief Executive Officer;
- Sharon HILLEN, General Manager Infrastructure Services and Planning;
- Naomi HUNTER, Executive Manager;
- Vikrant JAGARLAMUDI, Roads Coordinator;
- Ashleigh ANDERSON, Local Authority Co-ordinator;
- Chelsey GILROY, Governance Officer.

2. MEETING OPENED

The Roads Committee Meeting was opened at 8:55am and the Pledge was read.

3. APOLOGIES AND LEAVE OF ABSENCE

That the Roads Committee does not accept the apologies of Cr Owen TURNER, noting that it was not given.

4. CONFIRMATION OF PREVIOUS MINUTES

4.1 CONFIRMATION OF PREVIOUS MINUTES

31/2019 RESOLVED (Helen LEE/Annabelle Daylight)

CARRIED

That the Roads Committee confirms the Minutes taken at the Roads Committee Meeting held on 28 August 2019 to be a correct record of its decisions and proceedings.

5. CALL FOR ITEMS OF GENERAL BUSINESS

Nil

6. DISCLOSURES OF INTEREST

There were no declarations of interest at this Roads Committee.

7. BUSINESS ARISING FROM PREVIOUS MINUTES

7.1 ACTION LIST

32/2019 RESOLVED (Donald GARNER/Helen LEE) *CARRIED*
That the Roads Committee receives and notes the Action List.

8. INCOMING CORRESPONDENCE

Nil

9. OUTGOING CORRESPONDENCE

Nil

10. ELECTED MEMBERS REPORT

Nil

11. OPERATIONAL REPORT

11.1 ROADS EXPENDITURE ALLOCATION REPORT AS AT 25 OCTOBER 2019 FOR \$2 MILLION

33/2019 RESOLVED (Edwin NUNGGUMAJBARR/Annabelle Daylight) *CARRIED*

That the Roads Committee receives and notes the reconciliation of the RGRC Roads Future Fund (\$2 million).

12. GENERAL BUSINESS

12.1 JILKMINGGAN MAIN STREET UPDATE

34/2019 RESOLVED (Helen LEE/Donald GARNER) *CARRIED*

That the Roads Committee receives and notes the update on Jilkmिंगgan Main Street design update.

12.2 NUMBULWAR ROAD UPGRADES UPDATE

35/2019 RESOLVED (Edwin NUNGGUMAJBARR/Helen LEE) *CARRIED*

That the Roads Committee receives and notes update on Numbulwar Roads upgrade Stage 1.

12.3 MANYALLULUK (EVA VALLEY) ROADS AND DRAINAGE UPGRADES UPDATE

36/2019 RESOLVED (Helen LEE/Donald GARNER) *CARRIED*

That the Roads Committee receives and notes update on Manyalluluk Roads and Drainage Upgrades.

12.4 WEEMOL COMMUNITY - INTERNAL ROADS RESEAL

37/2019 RESOLVED (Helen LEE/Edwin NUNGGUMAJBARR) *CARRIED*

That the Roads Committee receives and notes the update on Weemol internal roads reseal works.

12.5 MATARANKA CEMETERY UPGRADES UPDATE

38/2019 RESOLVED (Annabelle DAYLIGHT/Donald GARNER)

CARRIED

That the Roads Committee receives and notes the update on Mataranka Cemetery upgrades

13. ITEMS FOR NEXT MEETING

Nil

14. CLOSE OF MEETING

The meeting terminated at 10.05am.

This page and preceding pages are the minutes of the Roads Committee Meeting held on Wednesday, 27 November 2019 and confirmed.


Chairperson

