

MINUTES OF THE INAUGURAL MEETING OF THE ROPER GULF REGIONAL
COUNCIL ROADS COMMITTEE, HELD AT THE COUNCIL CHAMBERS (ROPER
ROOM),
ROPER GULF REGIONAL COUNCIL HEADQUARTERS
2 CRAWFORD STREET, KATHERINE ON WEDNESDAY, 24 OCTOBER 2018 AT
1000HRS

1. PRESENT/STAFF/GUESTS

Members

- Mayor Judy MacFARLANE;
- Councillor Owen TURNER;
- Councillor Don GARNER;
- Councillor Edwin NUNGGUMAJBARR;
- Councillor Annabelle DAYLIGHT;

Staff

- Sharon HILLEN, Acting Chief Executive Officer;
- Greg ARNOTT, Director of Corporate Governance;
- Marc GARDNER, Director of Commercial Services;
- Virginya BOON, Acting Director of Council and Community Services;
- Cristian COMAN, Manager – Governance and Corporate Planning (Minute Taker);
- Lokesh ANAND, Chief Financial Officer;

Guests

2. MEETING OPENED

Meeting opened at 1003hrs. Mayor guided Committee through Pledge. Powerpoint presentation introduction pertaining to Roads in Roper Gulf Region presented.

3. APOLOGIES AND LEAVE OF ABSENCE

3.1 APOLOGIES AND LEAVE OF ABSENCE

1/2018 RESOLVED (Donald Garner/Owen Turner)

- (a) **That the Roads Committee accept the apology from Deputy Mayor Helen LEE from Meeting held 24th October 2018.**

CONFIRMATION OF PREVIOUS MINUTES

N/A – This is the inaugural meeting of the Roads Committee

4. DISCLOSURES OF INTEREST

There were no declarations of interest at this Roads Committee.

BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

INCOMING CORRESPONDENCE

Nil

OUTGOING CORRESPONDENCE

Nil

ELECTED MEMBERS'S REPORT

5.1 ROADS COMMITTEE - TERMS OF REFERENCE

2/2018 **RESOLVED** (Donald Garner/Annabelle Daylight)

- (a) That the Roads Committee receives and notes its Terms of Reference;
- (b) The Roads Committee recommends Terms of Reference be amended to change size of Committee to six (6) Elected Members, to include Mayor.
- (c) That the Roads Committee defers nomination of a Chairperson for Council to appoint in accordance with Clause 3;
- (d) That the Roads Committee develops a work plan.

OPERATIONAL REPORT

6.1 2019 MEETING DATES

3/2018 **RESOLVED** (Annabelle Daylight/Edwin Nungumajbarr)

- (a) That the Roads Committee nominates meeting dates for 2019
- (b) That ToR are amended to prescribe 1st and 3rd quarters (Calendar Year) rather than specific months for increased flexibility.
- (c) That Roads Committee Meetings for 2019 are 26 March 2019, 28 October 2019 (afternoon)

6.2 CURRENT ROAD PROJECTS

4/2018 **RESOLVED** (Donald Garner/Owen Turner)

- (a) That the Roads Committee receives and note the report on current roads projects.

6.3 FUTURE ROADS PROJECTS

5/2018 RESOLVED (Donald Garner/Edwin Nunggumajbarr)

- (a) That the Roads Committee nominates the following roads projects as priority matters for approval by Council:
- 1) Weemol - \$69,000 to be allocated for design and scoping;
 - 2) Bulman – Roads and Drains – obtain quote;
 - 3) Borroloola Town Camp (GARAWA 1 and 2, YANYULA) co-contribution of \$300,000. Council to advocate to stakeholders for additional funding (\$800,000 benchmark);
 - 4) Design and Documentation for Jilkminggan’s main road (Jilkminggan Rd), Urapunga Store and Mataranka cemetery car-park (\$100,000);
 - 5) Hodgson Downs / Minyerri – the Roads Committee supports compounding of LA grants, additional \$14,000 from FAG Roads, and for Council to allocate \$100,000 additional funding for roads;
 - 6) Larrimah and Daly Waters - \$250,000 for reseal of roads;
 - 7) Manyallaluk – investigate edges, culverts, seals, drainage

MEETING ADJOURNED FOR LUNCH: 1245-1331HRS

6.4 TONKIN REPORT

6/2018 RESOLVED (Donald Garner/Owen Turner)

- (a) That the Roads Committee receives and notes the Tonkin Road and Storm Water Audit report.
- (b) That the Roads Committee adds an eighth priority to previous resolution to include investigations into high-priority needs roads projects in Numbulwar.

6.5 BULMAN ROADS PROPOSAL

7/2018 RESOLVED (Edwin Nunggumajbarr/Donald Garner)

- (a) That the Roads Committee disregards report as matter handled at Item 11.3

CLOSE OF MEETING

The meeting terminated at 1437hrs.

This page and preceeding pages are the minutes of the Roads Committee Meeting HELD ON Wednesday, 24 October 2018 AND CONFIRMED .


Chairperson

