

MINUTES OF THE SPECIAL COUNCIL MEETING # 1 OF THE ROPER GULF
REGIONAL COUNCIL MEETING HELD AT THE VIA REMOTE CONFERENCE ON
WEDNESDAY, 14 NOVEMBER 2018 AT 0900HRS

PRESENT/STAFF/GUESTS

1.1 Elected Members

- **Mayor Judy MacFARLANE (remote dial from Mataranka);**
- **Deputy Mayor Helen LEE (remote dial from Jabiru);**
- **Councillor Keith RORY (remote dial from Jabiru);**
- **Councillor Owen TURNER (remote dial from Ngukurr);**
- **Councillor Eric ROBERTS (remote dial from Ngukurr);**
- **Councillor Edwin NUNGGUMAJBARR (remote dial from Numbulwar);**
- **Councillor David MURRUNGUN (remote dial from Numbulwar);**
- **Councillor Selina ASHLEY (remote dial from Beswick);**
- **Councillor Ossie DAYLIGHT (remote dial from Jilkminggan);**
- **Councillor Don GARNER (attended in-person at Council Chambers)**
- **Councillor Deanna KENNEDY (attended in-person at Council Chambers);**

1.2 Staff

- **Sharon HILLEN, Acting Chief Executive Officer;**
- **Cristian COMAN, Manager of Governance and Corporate Planning (Minute Taker);**
- **Ashleigh ANDERSON, Governance Officer;**
- **Alex MacPHERSON, Information Technology Officer;**
- **Patchouli CROSS, Senior Administration Support Officer (remote attendance - Ngukurr);**
- **Rodwynne KING, Senior Administration Support Officer (remote attendance - Beswick);**
- **Jaydin COLE, Indigenous Workforce Engagement Coordinator (remote attendance - Jilkminggan);**
- **Janette MURRUNGUN, Senior Administration Support Officer (remote attendance - Numbulwar);**
- **Mandy DEVEREUX, Senior Administration Support Officer (remote attendance - Mataranka).**

1.3 Guests

NONE

2. MEETING OPENED

Meeting opened at 0903hrs

3. WELCOME TO COUNTRY

The Mayor read the Pledge and welcomed everyone to the Meeting.

4. APOLOGIES AND LEAVE OF ABSENCE

289/2018 RESOLVED (Helen Lee/Selina Ashley)

4.1 Apologies and Leave of Absence

- (a) That Council accepts the apologies of Councillor Annabelle DAYLIGHT;
- (b) That Council accepts the apologies of Councillor Samuel EVANS.

5. DISCLOSURES OF INTEREST

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

6. CORPORATE GOVERNANCE DIRECTORATE REPORT

6.1 2017-18 ANNUAL REPORT

290/2018 RESOLVED (Donald Garner/David Murrungun)

- (a) That Council adopts the draft 2017-18 Annual Report as a true and accurate report on the goals outlined in the 2017-18 Regional Plan, in accordance with Section 199 of the *Local Government Act*, with amendments for publishing purposes.

7. CLOSE OF MEETING

The meeting terminated at 0926hrs.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON WEDNESDAY, 14 NOVEMBER 2018 AND CONFIRMED WEDNESDAY, 19 DECEMBER 2018.



Mayor Judy MacFARLANE