

MINUTES OF THE SPECIAL CONFIDENTIAL SESSION MEETING # 2 OF THE
ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE COUNCIL
CHAMBERS
2 CRAWFORD STREET, KATHERINE ON TUESDAY, 28 MAY 2019 AT 8:30AM

PRESENT/STAFF/GUESTS

1.1 Elected Members

- Mayor Judy MacFARLANE;
- Deputy Mayor Helen LEE;
- Councillor Owen TURNER;
- Councillor Eric ROBERTS;
- Councillor Donald GARNER;
- Councillor Samuel EVANS;
- Councillor Marlene KARKADOO;
- Councillor Edwin NUNGGUMAJBARR;
- Councillor Selina ASHLEY;
- Councillor Deanna KENNEDY;
- Councillor Ossie DAYLIGHT.

1.2 Staff

- Sharon HILLEN – Acting Chief Executive Officer;
- Lokesh ANAND – Chief Financial Officer;
- Cristian COMAN – Manager – Governance and Corporate Planning;
- Prudence LANE – Communications Coordinator.

1.3 Guests

MEETING OPENED

Meeting opened at 08:30am
Mayor read the Council Pledge

APOLOGIES AND LEAVE OF ABSENCE

Cr Annabelle Daylight
Cr David Murrungun

DISCLOSURES OF INTEREST

There were no declarations of interest at this Council meeting.

CLOSED SESSION

1.0 DECISION TO MOVE INTO CONFIDENTIAL SESSION

119/2019 RESOLVED(Deanna KENNEDY/Owen TURNER)

CARRIED

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 65(2) of the *Local Government Act*.

**1.4 DECISION TO MOVE OUT OF CONFIDENTIAL SESSION GARNER KENNEDY
120/2019 RESOLVED (Donald GARNER/Deanna KENNEDY) CARRIED**

- (a) That Council moves out of Confidential Session, and the decisions of Items 1.1 and 1.3 be read out;
- (b) The decisions of Item 1.2 remains confidential.

1.1 REGIONAL PLAN REVIEW

121/2019 RESOLVED (Donald GARNER/Owen TURNER) CARRIED

- (a) That the Council receives and notes proposed draft Regional Plan 2019-20.

1.2 ORGANISATIONAL REVIEW

s201 Local Government Act



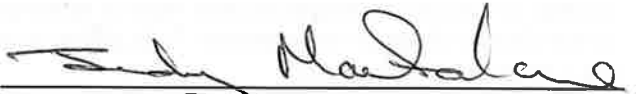
1.3 BUDGET REVIEW FOR REGIONAL PLAN

123/2019 RESOLVED (Donald GARNER/Selina ASHLEY) CARRIED

- (a) That the Council receives and notes Budget considerations pertaining to Regional Plan.

The meeting terminated at 15:00 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Special Confidential Session Council Meeting HELD ON Tuesday, 28 May 2019 AND CONFIRMED Wednesday, 26 June 2019.



Mayor Judy MacFARLANE