

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, DALY WATERS COMMUNITY MEETING HELD AT THE DALY WATERS PUB ON THURSDAY, 23 NOVEMBER 2023 AT 01:30PM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Emma CARTER; and
- Rhys CARTER.

1.2 Staff

- David HURST, Acting Chief Executive Officer;
- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- Maricar RHODES, Executive Assistant to the Chief Executive Officer; and
- Bhumika ADHIKARI, Governance Officer (minute secretary).

1.3 Guests

- Karen HOCKING, Project Manager, Department of the Chief Executive Officer; and
- Tom STOCKWELL; Daly Waters Progress Association Sunday Creek.

2 MEETING OPENED

The Daly Waters Community Meeting opened at 1:30pm. The Chairperson welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read.

3 WELCOME TO COUNTRY

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

DW_10/2023 (Cindy HADDOW/David HURST)

CARRIED

That the Dalywater Community accepts the tendered apology from Tim CARTER; Mayor Tony JACK, Acting Mayor Helen LEE, Chief Executive Officer Marc GARDNER; Emran BROWN and Adrian BROWN and Lisa

5 QUESTIONS FROM THE PUBLIC

6 DISCLOSURES OF INTEREST

There were no declarations of interest at this Daly Waters Community Meeting.

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF PREVIOUS MINUTES OF THE DALY WATERS COMMUNITY CONSULTATION MEETING

DW_11/2023 (Cindy HADDOW/David HURST)

CARRIED

That the Daly Waters Community Consultation Meeting confirm the minutes of the meeting held 03 May 2023 are a true and accurate record of that meeting's decision and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

DW_12/2023 (Tom STOCKWELL/Emma CARTER)

CARRIED

That the Dalywater Community Consultation:

- (a) receives and notes the Action List; and
- (b) approves the removal of completed items.

9 CALL FOR ITEMS OF OTHER BUSINESS

 Telstra issue; not having adequate phone coverage – even with Telstra Tower not a good coverage

10 INCOMING CORRESPONDENCE

10.1 INCOMING CORRESPONDENCE

DW_13/2023 (Emma/Tom)

CARRIED

That the Daly Waters Community Consultation:

- (a) receives and notes the Incoming Correspondence;
- (b) requests General Manager Community Services and Engagement to follow up on Airstrip funding by Government;
- (c) requests General Manager Community Services and Engagement to follow up with Department of Infrastructure Planning and Logistics (DIPL) in regards to solar lights to put up near Airstrip; and
- (d) requests General Manager Community Services and Engagement to write to Telstra about the Service delivery in Daly Waters.

11 OUTGOING CORRESPONDENCE

Nil.

12 GENERAL BUSINESS

12.1 TELSTRA COVERAGE

No Resolution passed

That the Dalywater Community requests General Manager Community Services and Engagement to write to Telstra about the Service delivery in Daly Waters.

13 OTHER BUSINESS

Tom STOCKWELL mentioned to include Daly Waters Progress Association to be tabled in the Agenda.

To emphasise Sports and recreation and Cultural activities and Grants to keep going projects.

To look on Grants if available to support Sports and Recreation and Cultural activities \$5,000 for supporting cultural and small function Grants.

15 CLOSE OF MEETING

The meeting closed at 1:59 pm.

This page and the proceeding pages are the Minutes of the Daly Waters Community Meeting held on Thursday, 23 November 2023 and confirmed .

Chairperson
Confirmed on .