

# MINUTES OF THE ROPER GULF REGIONAL COUNCIL, JILKMINGGAN LOCAL AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, JILKMINGGAN ON TUESDAY, 2 MAY 2023 AT 10:00AM

## 1 PRESENT MEMBERS/STAFF/GUESTS

### 1.1 Members

- Deputy Mayor Judy MacFARLANE (Chairperson);
- Shirley ROBERTS;
- Morgan COCKYELL;
- Anne-Marie WOODS:
- Lisa McDONALD; and
- Cecilia LAKE.

#### 1.2 Staff

- Cindy HADDOW, General Manager Corporate Services & Sustainability;
- David HURST, General Manager Community Services & Engagement;
- Tracey WALLACE, Council Services Coordinator; and
- Chloe IRLAM, Governance Engagement Coordinator (minute taker).

## 1.3 Guests

- Adelaide LAQERE, Department of Chief Minister and Cabinet (via teleconference);
  and
- Melina DAVIDSON, Member for Arnhem Office (via teleconference).

# 2 MEETING OPENED

The Jilkminggan Local Authority Meeting opened at 10:16am with **QUORUM**. 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

JIL Q-16/2023 (Anne-Marie WOODS/Shirley ROBERTS)

**CARRIED** 

That the Jilkminggan Local Authority;

- (a) accepts the tendered apologies from Marc GARDNER and Mayor JACK;
- (b) noted the absence without any tendered apologies from Local Authority Member Timothy BAKER.

# 5 QUESTIONS FROM THE PUBLIC

Nil.

## 6 DISCLOSURES OF INTEREST

There were no declarations of interest at this Jilkminggan Local Authority Meeting.

# 7 CONFIRMATION OF PREVIOUS MINUTES

# 7.1 JILKMINGGAN LOCAL AUTHORITY MEETING PREVIOUS MINUTES.

JIL Q-17/2023 (N

(Morgan COCKYELL/Cecilia LAKE)

**CARRIED** 

That the Jilkminggan Local Authority confirms the minutes from the meeting held on 07 February 2023 and affirms them to be a true and accurate record of the meetings decisions and proceedings on the provision that Councillor Annabelle DAYLIGHT's attendance is corrected.

### 8 BUSINESS ARISING FROM PREVIOUS MINUTES

## 8.1 ACTION LIST

JIL Q-18/2023 (Cecilia LAKE/Lisa McDONALD)

**CARRIED** 

That the Jilkminggan Local Authority;

- (a) receives and notes the Action List;
- (b) requests Council to provide a report back to the 01 August 2023 Jilkminggan Local Authority Meeting regarding points 8.1 and 13.7 of the action list (Action list and Land Leases)

# 9 CALL FOR ITEMS OF OTHER BUSINESS

- Community Development Programme (CDP) report
- Cemetery
- Allowances for Members of Local Authorities
- Removal of dead tree.
- Old building near community hall
- NAIDOC

# 10 INCOMING CORRESPONDENCE

Nil.

# 11 OUTGOING CORRESPONDENCE

Nil.

## 12 OPERATIONAL REPORTS

# 12.1 JILKMINGGAN LOCAL AUTHORITY PROJECTS UPDATE

JIL Q-19/2023 (Anne-Marie WOODS/Lisa McDONALD)

**CARRIED** 

That the Jilkminggan Local Authority;

- (a) receives and notes the Local Authority Projects report; and
- (b) approves allocation of \$10,000 towards purchasing of musical instruments.

### 13 GENERAL BUSINESS

# 13.1 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2022 - 31.03.2023

JIL Q-20/2023

(Shirley ROBERTS/Lisa McDONALD)

CARRIED

That the Jilkminggan Local Authority receives and notes the Financial (Expenditure) Report for the period July 2022 to March 2023.

### 13.2 LOCAL AUTHORITY MEMBER ATTENDANCE

JIL Q-21/2023

(Cecilia LAKE/Anne-Marie WOODS)

**CARRIED** 

That the Jilkminggan Local Authority receives and notes the Local Authority Member Attendance report.

## 13.3 ELECTED MEMBER REPORT

JIL Q-22/2023

(Morgan COCKYELL/Cecilia LAKE)

**CARRIED** 

That the Jilkminggan Local Authority receive and note the Elected Member Report.

## 14 OTHER BUSINESS

# 14.1 COMMUNITY DEVELOPMENT PROGRAMME (CDP)

JIL Q-23/2023

(Cecilia LAKE/Morgan COCKYELL)

**CARRIED** 

That the Jilkminggan Local Authority receive and note the Community Development Programme (CDP) report.

### 14.2 CEMETERY

How far along has Council gotten with the process to extend the Jilkminggan cemetery.

The Jilkminggan Local Authority were advised that a new cemetery act is due to be enacted by July 2023. The Local Authority was advised to wait until the new act comes out, no action has been taken regarding the extension.

# 14.3 ALLOWANCES FOR MEMBERS OF LOCAL AUTHORITIES

JIL Q-24/2023

(Cecilia LAKE/Anne-Marie WOODS)

**CARRIED** 

Update provided regarding the change coming for member allowances

# 14.4 REMOVAL OF DEAD TREE

JIL Q-25/2023

(Lisa McDONALD/Anne-Marie WOODS)

CARRIED

That the Jilkminggan Local Authority requests the dead tree be removed as a matter of priority.

# 14.5 OLD BUILDING NEAR COMMUNITY HALL

JIL Q-26/2023

(Cecilia LAKE/Lisa McDONALD)

**CARRIED** 

That the Jilkminggan Local Authority requests for the old building near the community hall be removed.

The Local Authority was advised of the barriers currently in place set by Jilkminggan Community Aboriginal Corporation (JCAC).

# **14.6 NAIDOC WEEK**

The Jilkminggan Local Authority discussed hosting family events in Jilkminggan Community

for NAIDOC week through collaboration with the Sports and Recreation Program, Jilkminggan School, and Sunrise Health.

# 15 CLOSE OF MEETING

The meeting closed at 11:15 am.

This page and the proceeding pages are the Minutes of the Jilkminggan Local Authority Meeting held on Tuesday, 2 May 2023 and confirmed Tuesday, 1 August 2023.

Chairperson Deputy Mayor Judy MacFARLANE Confirmed on Tuesday, 1 August 2023.