

MINUTES OF THE SPECIAL MEETING OF THE ROPER GULF REGIONAL  
COUNCIL HELD AT THE COUNCIL CHAMBERS, ROPER GULF REGIONAL  
COUNCIL SUPPORT CENTRE  
2 CRAWFORD STREET, KATHERINE, NT  
ON WEDNESDAY, 15 NOVEMBER 2023 AT 10:00AM

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**1 PRESENT MEMBERS/STAFF/GUESTS**

**1.1 Elected Members**

- Mayor Tony JACK;
- Deputy Mayor Helen LEE;
- Councillor Edwin NUNGGUMAJBARR;
- Councillor Kathy-Anne NUMAMURDIRDI;
- Councillor John DALYWATER;
- Councillor Jana DANIELS;
- Councillor Annabelle DAYLIGHT; and
- Councillor Selina ASHLEY.

**1.2 Staff**

- Marc GARDNER, Chief Executive Officer;
- Cindy HADDOW; General Manager Corporate Services and Sustainability;
- Cristian COMAN, Manager Corporate Compliance (minute-secretary);
- James SANDERS, Finance Manager; and
- Kenny JOHANSEN, (Acting) Information Communication Technology Manager.

**1.3 Guests**

- Matthew KENNON, Merit Partners (Council's Auditors)
- Lawrence AUTENCIO, Merit Partners (Council's Auditors)

**2 MEETING OPENED**

The Special Meeting of Council opened at 10:00am. The Mayor welcomed members, staff and guests 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**

**190/2023 RESOLVED (Annabelle DAYLIGHT/Selina ASHLEY)**

**CARRIED**

That Council accepts the tendered apologies from Councillor Gadrian HOOSAN, Councillor Samuel EVANS, Councillor Owen TURNER, Councillor Edna IIES and Councillor Patricia

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FARRELL. The apologies of Councillor Patricia FARRELL and Councillor Edna ILES were not received due to an Information Communication Technology (ICT) issue. Their apologies will be deferred to the next Ordinary Meeting of Council for consideration.

**5 QUESTIONS FROM THE PUBLIC**

**6 CONFIRMATION OF PREVIOUS MINUTES**

**7 BUSINESS ARISING FROM PREVIOUS MINUTES**

**8 CALL FOR ITEMS OF OTHER GENERAL BUSINESS**

**9 DISCLOSURES OF INTEREST**

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

**10 PREVIOUS COMMITTEE MEETING MINUTES**

**11 INCOMING CORRESPONDENCE**

**12 OUTGOING CORRESPONDENCE**

**13 WARD REPORTS**

**14 GENERAL BUSINESS**

**15 EXECUTIVE REPORTS**

**16 DEPUTATIONS AND PETITIONS**

**17 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT**

**18 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT**

**18.1 ADOPTION OF ANNUAL REPORT**

**191/2023 RESOLVED (Helen LEE/Selina ASHLEY)**

**CARRIED**

That Council, in accordance with Chapter 14 of the *Local Government Act 2019* (the Act), formally adopts the Annual Report and all content therein, with edits, as a true and accurate record of:

- (a) Its audited Annual Financial Statement (in accordance with ss 207, 208, 290, 291 (1) of the Act);
  - (b) Its assessed performance against its stated goals as outlined in its Regional Plan; and
  - (c) All other reportable obligations according to applicable law;
- for the 2022-2023 Financial Year.

## 19 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT

*The meeting re-opened to the public at 0:00am/pm.*

## 20 CLOSE OF MEETING

The meeting closed at 10:24 am.

This page and the preceding pages are the minutes of the Special Meeting of Council held on Wednesday, 15 November 2023 and will be confirmed at the next meeting.

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Mayor Tony JACK

Confirmed on Wednesday, 13 December 2023.