

**Jilkmingga  
Local Authority Meeting  
Minutes**

RGRC Conference Room  
02.09.2014

**10:00 am**

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Meeting opened at 10.05 and was chaired by Deputy Mayor Judy MacFarlane

**1. Present:**

- 1.2 Elected Members,** Deputy Mayor Judy MacFarlane  
**Local Authority Members,** Wayne Roy, Adrian Doctor, Maxie Miller, Faye Roberts, Wendy Daylight, Cheryl Lardy  
**Staff,** Bruce Ross (Acting CSM) Anne-Marie MacDonald, Sharon Hillen (DITs), Jo Nicol (Governance)  
**Visitors/Guests,** Rob Knight, Paula Woodhouse, Ali Hill (Dept Prime Minister & Cabinet), William Rosas, Nicholas Sharah (Dept Local Government) Helena Lardy (JCAC)

**2. Apologies:**

Cr Tim Baker, Cr Annabel Daylight, Steven Rory, Patrisha Baker, Lisa MacDonald.  
Moved: Wayne Roy Seconded: Wendy Daylight. All agreed by way of consensus

**3. Conflict of Interest:**

NIL

**4. Minutes of Previous Meeting:**

Minutes of meeting held 3/6/2014  
Moved: Maxie Miller Seconded: Adrian Doctor. All agreed by way of consensus

**5. Business Arising/Action List;**

**5.1. Previous minutes action List**

Moved: Fay Roberts Seconded: Wendy Daylight. All agreed by way of consensus

**6. Correspondence**

**6.1. Outgoing Correspondence:**

**6.2. Incoming Correspondence:**

Ossie Daylight's resignation from the Jilkmingga Local Authority  
Moved: Fay Roberts Seconded: Maxie Miller, All agreed by way of consensus

## **7. Financial Reports**

### **7.1 Revenue and Expenditure as at 31/8/14**

Sharon Hillen spoke to the Financial Report, the financial statement was for Core Services including RGRC Jilkminggan Office, CSM, CSO and Muns costs. The whole of Financial story is in the Regional Plan as members discussed or please ask CSM.

Moved: Cheryl Lardy, Seconded: Adrian Doctor. All agreed by way of consensus

## **8. General Business**

### **8.1. Elected Member Report:** Deputy Mayor gave a verbal report:

The OCM was held in Numbulwar, all the Ward Reports were accepted by Council

The new Multi-purpose centre at Borroloola was discussed and Youth Voice.

The "Recognise Campaign" was discussed which has a Parliamentary Committee assigned to investigate changes to the Australian Constitution to recognise Aboriginal & Torres Strait Islander peoples.

The Electoral Review is seeking feedback from communities on boundaries and representation (number of Councillors).

The \$1.6m Fencing allocation originally for Jilkminggan has been allocated to other communities by Housing NT as leases from JCAC are still pending.

### **8.2. Council Services Managers Report:**

Staffing- Bruce Ross will be CSM until 14/11/14, position will be advertised. Recruitments; 2 part-time Sport & Rec Officers, 2 Night Patrol Officers and 2 pt School Attendance Officers. 1 vacant RJCP position remains to be filled.

Bruce has been auditing assets, updating maintenance and assisting with funding applications. Grant Application for insulated ceiling at Sport & Rec Hall

Surveillance camera installed at Council Depot.

Lots of complaints about housing maintenance, people need to see Cecilia Lake and fill out a form so it can be put into the system.

Fencing money has been re-allocated due to Government not able to obtain long term leases from JCAC

No more funding for Market Garden, land is being handed back to JCAC.

Negotiations ongoing with JCAC to secure the Council Managers house for CSM. Council has approved the 3 year lease over council buildings and continues to negotiate with JCAC to operate from the current service locations.

### **8.3. Town Priorities:**

#### **8.3.1 Priorities in current Plan attached.**

**8.3.2 Allocation of \$39947 NT Govt Grant for Local Authorities:** LA members referred to the current list of Town Priorities in the Plan. There were six possible projects that would suit the funding. They are;

Upgrade of fencing around oval to prevent animals accessing the area,  
Welcome sign on Highway entrance,

Install grids and stock exclusion fencing,

Sign on entrance road requiring permission to enter,

Installation of Softball Diamond,

Play Equipment at Sport & Recreation Area.

Members will take these ideas back to community and make a decision at the next meeting.

**Action:** CSM to put a large sign on notice board for Community members to indicate project preferences.

**Action:** Local Authority members asked if Sharon could advocate to get the “Community signs” moved from the highway by the Mango Farm where they currently are to the entrance to Jilkminggan Community.

**Moved:** Cheryl Lardy, **Seconded:** Adrian Doctor. All Agreed by way of consensus

#### **8.4. Governance Updates:**

**8.4.1 Resignation of Ossie Daylight.**

**8.4.2 Council’s Regional Plan for 2014/15 is now available in the office**

All Jilkminggan Local Authority members received a copy of the 2014-2015 RGRC Plan.

#### **8.5. Complaints Register: Nil Complaints**

**At this stage the formal part of the meeting closed at 1105 am because of a lack of a quorum. Local Authority member Cheryl Lardy had to be excused for an appointment.**

**8.6. RJCP- Remote Jobs and Communities Program:** This was discussed by way of presentation from Rob Knight and team from the Department of Prime Minister and Cabinet. The “Twiggy Forrest Report was discussed along with the 3 Government priorities; School, Job, Safety. Sherilee noted that RJCP attendance at Jilkminggan has been poor with 100 job seekers registered and only 27 currently engaged. Please encourage all to attend. If we get more participation, there are some supervisor positions available. These are jobs that someone in the community can do.

**8.7. Alcohol Management Plan: Nil**

**8.8. Policy Updates: Nil**

**8.9. Work Health and Safety:**

**8.9.1 Staff Meetings – Nil hazards and Nil Incidents reported**

**8.10 GEC Report: Nil**

**8.11 JCAC Report: Nil**

## **9. Other Business.**

### **9.1 Street Names**

Confirm approval so names can be submitted to Place Names Committee.

To be discussed next meeting.

### **9.2 Training in Meeting Procedures**

Two half day courses to be held in Katherine about 14 November 2014. Morning session is on Minute Taking. Afternoon is on Chairing a meeting.

The following member's names have been suggested:

Lisa McDonald

Patrisha Baker

Adrian Doctor

Anne-Marie McDonald

To be discussed next meeting

## **10. Meeting Closed 11.05**