

10:00 am – 07 October 2014

Meeting opened at 10.00am and was chaired by Deputy Mayor Judy MacFarlane

1. Present:

1.2 Elected Members

Deputy Mayor Judy MacFarlane, Cr Tim Baker

1.3 Local Authority Members,

Adrian Doctor, Maxie Miller, Wendy Daylight, Faye Roberts, Patrisha Baker, Wayne Roy

1.4 Staff,

Bruce Ross, (Acting CSM) Sharon Hillen (DCSI), Jo Nicol (Governance) Anne-Marie McDonald.

1.5 Visitors/Guests.

, William Rosas, (DLGR), Vicki Burn, Barry Clarke (GEC)

2. Apologies:

Lisa McDonald

3. Conflict of Interest:

Nil

4. Minutes of Previous Meeting:

Moved: Maxie Miller Seconded: Adrian Doctor
Minutes of meeting held 2/9/2014 be accepted.
Carried.

5. Business Arising/Action List;

Moved: Tim Baker, Seconded: Wendy Daylight
All agreed previous minute's action List
Carried

6. Correspondence

6.1. Outgoing Correspondence:

NIL

6.2. Incoming Correspondence:

NIL

7. Financial Reports

7.1 Revenue and Expenditure as at 30/9/14

Moved: Adrian Doctor. Seconded: Cr Baker
Revenue and Expenditure Report accepted
Carried.

8. General Business

8.1. Elected Member Report:

Cr Baker advised meeting that another round of community benefit Grants is in progress as is a LG Electoral review.

8.2. Council Services Managers Report: CSM

Report tabled

Moved: Wendy Daylight. Seconded :Patrisha Baker. All agreed

8.3. Town Priorities:

8.3.1 Priorities in current Plan attached.

8.3.2 Allocation of \$39947 NT Govt Grant for Local Authorities

After the results of the public survey were tabled, LA supports the installation of playground equipment at sport and rec area

Moved: Faye Roberts. Seconded: Patrisha Baker. Carried

8.4. Governance Updates:

8.4.1 Resignation of Ossie Daylight.

Not to be replaced until a later date.

Moved: Cr Tim Baker Seconded: Wendy Daylight

Carried

8.5. Complaints Register:

No Complaints Received

8.6. RJCP- Remote Jobs and Communities Program:

RJCP Report from Sherilee Retchford tabled

8.7. Alcohol Management Plan:

Nothing to report

8.8. Policy Updates:

One new policy –Caretaker Policy –this policy is for Elections time and how RGRC operates during an Election.

Two policies were updated; Bullying and Harassment Policy and Confidentiality Policy, All policies are on the website and at the Roper Gulf Regional Council's Jilkminggan Services Centre or ask CSM or Jo for a hard copy.

8.9. Work Health and Safety:

8.9.1 Safety Meeting Held 16/9/14

8.10 GEC Report

Barry Clarke advised that Cheryl Lardy was on extended leave until 2015 and that he was spreading his time between Minyerri and Jilkminggan.

Barry asked members to get behind the School and ensure that kids attend at all times unless sick or very important events are on. The aim is for 75 -80% but we are falling short of that target.

The school will lose teachers if attendance doesn't improve.

8.11 JCAC Report

Conditions of existing lease have been finalised

JCAC have offered Council a 3+3year lease from August 2015

9. Other Business.

9.1 Street Names

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

A map and list of proposed names was tabled by Sharon Hillen. Members disagreed with some proposed names and the following list was agreed upon.

1. Murrwale Road – From bridge to river crossing
2. Dirrawan Circuit – Lot 23 around to lot 46
3. Mangarrayi Street – Rec Hall to School
4. Lirrawe Street – along between school and new crèche.
5. Djembre Street – along between oval and office
6. Jilkminggan Road – Roper Highway to bridge at entrance to town
7. Diwana Road – Spring road
8. Naburl Road – Dump Road
9. Belmabelkmayin Creek – on way to farm

This list and a map are to be placed on noticeboard for community consultation.

Sharon asked members to begin discussion on naming the oval and the main park at entrance to town. More discussion at December meeting.

9.2 Aged Care

Cr Judy MacFarlane gave some background on her efforts to establish an Aged and Disability Care facility on the old transient camp site on lot 88 in Mataranka.

Motion: That Jilkminggan Local Authority gives in principal support for an Aged Care Centre at Lot 88 in Mataranka.

Moved: Cr Timothy Baker, Seconded: Wayne Roy All agreed by way of consensus

10. Meeting Closed at 12.43pm.