

14 May 2015

This Meeting opened at 2:15pm by Chair Mayor Tony Jack and the Roper Gulf Regional Council Pledge was read.

1. Present:

Elected Members:

Tony Jack – Mayor (Chair)
Judy MacFarlane - Deputy Mayor
Annabelle Daylight - Councillor

Local Authority Members:

Ken Muggeridge
Samuel Swanson
Johnathan Walla

RGRC Staff:

Michael Berto - Chief Executive Officer
Marc Gardner - Director of Contracts and Technical Services
Brian Beveridge - Regional Manager RJCP
Jo Nicol - Local Authority Coordination Officer

Visitors/Guests:

Nic Sharah - Department of Local Government

2. Apologies:

Councillor Timothy Baker, James Nuggett, Maryanne Vincent
Apologies Accepted,
Moved: Deputy Mayor Judy MacFarlane
Seconded: Samuel Swanson

3. Conflict of Interest-Members & Staff:

Nil.

4. Minutes of Previous Meeting:

Previous Minutes Accepted,
Moved: Ken Muggeridge
Seconded: Councillor Annabelle Daylight

5. Business Arising/Action List;

5.1. Previous minutes action List:

5.1.2 Roper Gulf Regional Council's Work Healthy and Safety has been notified and will attend August Local Authority Meeting schedule permitting.

6. Correspondence

6.1. Outgoing Correspondence:

Letter to Department of Local Government re: Subdivision Application-Town of Minyerri

6.2. Incoming Correspondence:

Nil

ACTION: Actions will appear under each point like this

7. General Business

7.1 ***Elected Member Report:** Mayor Tony Jack gave a verbal report, the CEO and Mayor are currently visiting all Local Authorities in the Roper Gulf Council Region.

7.2 ***Council Services Managers Report:**

- Council Services Update: Nil
- ***Work Health and Safety Update:** Nil

7.3 ***Council Financial Reports:**

The CEO discussed the third quarter Minyerri Financial Reports. Ken noted that Alawa Invoices have just been sent and that is reflected in the Financial Report

7.4 ***Governance Updates:**

- ***Town Priorities-** NIL
- ***Complaints Register-**NIL
- ***Policy Updates-** *Reviewed- Alcohol & Other Drugs Policy-Policy to promote prevention, reduction and elimination in the workplace. This policy is to ensure a safe workplace. All policies available on the Roper Gulf Regional Council website.*
- 'Ordinary Women/Extra Ordinary Lives' – Conference to be held in Katherine Wednesday 17th- Thursday 18th June. Women Local Authority Members are encouraged to attend and will be supported by Governance to do so contact Hilary Sinfield 89729004.
- Local Authority Financial Training in Minyerri Thursday 25th June
- Leadership Forum in Katherine for any Local Authority Members interested in attending support will be given 19th-21st July.

7.5 *RJCP- Remote Jobs and Communities Program: Brian Beverage discussed the program was going, more work to do and the new changes that will be effective 1st July. There are a range of opportunities that will be available to participants including an opportunity to collect car parts as a way of resolving the dumped car issue.

7.6 * Alcohol Management Plan: Nil

7.7 Cemetery at Kewulyi Outstation: Deputy Mayor Judy MacFarlane had discussions with residents at Kewulyi Outstation. The Cemetery needs to be fenced to protect the integrity of the Grave sites and markers erected. This is a possible RJCP Project.

Action-Brian to follow up on RJCP fencing Project for the Cemetery.

7.8 Solar Lighting at Kewulyi Outstation: Currently there is no lighting in the common area of the outstation where the Telephone sits. Deputy Mayor asked if RGRC could investigate an application for a Solar Light to be placed near the Telephone at Kewulyi.

Action: Marc to follow up on Solar Light.

7.9 Traffic Management: Councillor Daylight discussed the need for traffic management especially around the Water Park area where children frequent. Traffic management including speed bumps, signage, zebra crossings will be part of the road upgrades when enough Local Authority Funding has been quarantined. It may be possible to do the edges as an RJCP Project.

7.10 The Minyerri Dump: The Dump is in need of attention, CEO Michael Berto asked if this could be prioritised before it became a Health and Safety Issue.

Action: Ken to ensure Dump is pushed up by end of June

8. Other Business

9. Meeting Closed 3.20pm

Next meeting: Thursday 13 August 2015

As the Chair at the Hodgson Downs Local Authority Meeting held on the 14th of May 2015 I certify these minutes to be a true and correct record of this meeting.

Chair Mayor Tony Jack