

MINUTES OF THE ORDINARY MEETING OF THE ROPER GULF REGIONAL
COUNCIL MEETING HELD AT THE BARUNGA SDC, BARUNGA ON THURSDAY,
30 APRIL 2015 AT 8:32AM

1. PRESENT/STAFF/GUESTS

1.1 Elected Members

Mayor, Tony Jack
Deputy Mayor, Judy MacFarlane
Councillor, Annabelle Daylight
Councillor, Timothy Baker Jnr.
Councillor, Selina Ashley
Councillor, John Dalywater
Councillor, Anne Marie Lee
Councillor, Don Garner
Councillor, Eric Roberts
Councillor, Kathy-Anne Numamurdiridi
Councillor, Daniel Mulholland

1.2 Staff

Michael Berto, Chief Executive Officer (CEO)
Catherine Proctor, Director Community Services (DCS)
Greg Arnott, Director Corporate Governance (DCG)
Sharon Hillen, Director Council Services and Infrastructure (DCSI)
Jyoti Pudasaini, Manager Governance
Stephen Roper, Governance Communications Officer
Hilary Sinfield, Governance Officer (minute-taker)
Brian Beverage, RJCP Regional Manager
Bala Donepudi, Management Accountant
Geanie Massey, Work Health and Safety Advisor

1.3 Guests

Anita Painter, Barunga Local Authority Member
Samuel Bush Blanas, Chairperson NLC
Jodie Locke, Electoral Officer for Bess Price MLA
Amanda Ngalmi, Indigenous Engagement Officer

2. MEETING OPENED

Mayor Tony Jack opened the Ordinary Meeting of Council, the time being at 8.32am

Cr Anne-Marie Lee left the meeting, the time being 08.32 AM

3. WELCOME TO COUNTRY

Cr. John Dalywater welcomed all Elected Members, staff and guests on behalf of the custodians to the meeting.

4. APOLOGIES AND LEAVE OF ABSENCE

4.1 ELECTED MEMBERS APOLOGIES

48/2015 RESOLVED (Donald Garner/Selina Ashley) Carried

- (a) That Council accept the apology from Councillor Daphne Daniels for non attendance at the Ordinary Meeting of Council held on 30th April 2015.

DCTS was also noted as an employee apology.

5. CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF AMENDMENT ON MINUTES FROM ORDINARY COUNCIL MEETING

49/2015 RESOLVED (Timothy Baker Jr./Donald Garner) Carried

- (a) That Council approve the amendments in the minutes from ordinary meeting of Council held on 28 January 2015.

5.2 CONFIRMATION OF PREVIOUS ORDINARY MEETING OF COUNCIL MINUTES

50/2015 RESOLVED (Donald Garner/Eric Roberts) Carried

- (a) That Council approve the minutes to be a true and accurate record of the Ordinary Meeting of Council held on Wednesday 25th February 2015.

6. CONFIRMATION OF PREVIOUS FINANCE COMMITTEE MINUTES

6.1 CONFIRMATION OF PREVIOUS FINANCE COMMITTEE MEETING MINUTES

51/2015 RESOLVED (Kathy-Anne Numamurdirdi/Annabelle Daylight) Carried

- (a) That Council approve the minutes to be a true and accurate record of the Finance Committee Meeting held on Wednesday 25th March 2015.

7. CALL FOR GENERAL BUSINESS

- Northern Territory Government Budget Announcement Update – DCSI
- Numbulwar Numbirindi Ward boundary review – Mayor Tony Jack
- JCAC Leases (CONFIDENTIAL) – DCTS
- Beswick and Barunga Sport and Rec Bus: Incoming Correspondence – Mayor Tony Jack
- Barunga Festival: Incoming Correspondence – Mayor Tony Jack
- Letter to NLC regarding assistance with advocacy – Mayor Tony Jack

- Cave Creek Station– Variation to sub-division permit – DCSI
- Nominations for Mataranka Local Authority – Manager, Governance
- Resignation from Borroloola Local Authority Meeting – Mayor Tony Jack

8. QUESTIONS FROM THE PUBLIC

Question – fencing program in Barunga.

A house in Barunga has recently undergone a change in Lot Number resulting in confusion as to whether the house will be provided with a fence through the Fencing Program. The member of the public requested clarification.

ACTION: DCSI to address the issue and contact resident with a response in a timely matter.

9. DISCLOSURES OF INTEREST

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

10. SWEARING IN CEREMONY - NEW COUNCILLOR

10.1 SWEARING IN CEREMONY - NEW COUNCILLOR

52/2015 RESOLVED (Judy MacFarlane/Selina Ashley) **Carried**

(a) That the newly Elected Member Daniel Mulholland recites the oath.

"I swear I will undertake the duties of the office of Councillor in the best interests of the people in the region of Roper Gulf Regional Council and faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act or any other Act to the best of my skill and judgement."

CHANGE TO THE ORDER OF AGENDA ITEM

10.2 FORWARD MOVEMENT OF AGENDA ITEM 21.4

53/2015 RESOLVED (Judy MacFarlane/Donald Garner) **Carried**

(a) That Council move forward agenda item 21.4.

NLC Chairperson discussed the upcoming NLC Full Council Meeting to be held in Barunga and extended an invitation to RGRC Elected Members. NLC Chairperson discussed the current NLC and RGRC working relationship and status on various current projects in the Region.

NLC Chairperson and RGRC Elected Members discussed issues around the AMPs.

Cr Kathy-Anne Numamurdiridi left the meeting, the time being 09:13 am

Cr Anne-Marie Lee returned to the meeting, the time being 09:23 am
Cr Anne-Marie Lee left the meeting, the time being 09:25 am
Deputy Mayor Judy MacFarlane left the meeting, the time being 09:25 am
Cr Anne-Marie Lee returned to the meeting, the time being 09:28 am
Deputy Mayor Judy MacFarlane returned to the meeting, the time being 09:28 am
Deputy Mayor Judy MacFarlane left the meeting, the time being 09:33 am
Deputy Mayor Judy MacFarlane returned to the meeting, the time being 09:36 am
Cr Anne-Marie Lee left the meeting, the time being 09:52 am

Break for Morning Tea, the time being 09.51 am
Resume from Morning Tea, the time being 10.16 am

21.4 INCOMING CORRESPONDENCE FROM BAGALA CORPORATION: THE BESWICK AND BARUNGA SPORT AND RECREATION BUS

54/2015 RESOLVED (Judy MacFarlane/Annabelle Daylight) Carried

- (a) **That Council receive and note the letter from Bagala Corporation.**
- (b) **That Council, due to operational need, defer advising Bagala Corporation of their decision until the result of the ABA Funding Application for new Sport and Recreation buses and troopcarrier is known.**

Council was presented a letter from the Bagala Corporation that expressed Bagala would like to take ownership of the Beswick and Barunga Sport and Recreation Bus.

CEO provided a verbal report on the process of asset transfer and select tender in Local Government as guided by the Local Government Act.

Spokesperson for Bagala Corporation provided a verbal report on the way in which the bus will be utilised in Community.

DCS provided a verbal update on the ABA funding application for RGRC to obtain new buses and vehicles. CEO provided a verbal report on the level of support RGRC provides for Sport and Recreation programs.

11. BUSINESS ARISING FROM PREVIOUS MINUTES

11.1 ACTION LIST

55/2015 RESOLVED (Donald Garner/John Dalywater) Carried

- (a) **That Council receive and note the status of actions listed on the Action List.**

12. INCOMING CORRESPONDENCE

12.1 INCOMING CORRESPONDENCE

56/2015 RESOLVED (Judy MacFarlane/Annabelle Daylight) Carried

- (a) **That Council accept the Incoming correspondence.**

OUTGOING CORRESPONDENCE

13.1 OUTGOING CORRESPONDENCE

57/2015 RESOLVED (Eric Roberts/Daniel Mulholland) Carried

- (a) That Council accept the correspondence.
- (b) That Council receive and note the media release from 20 January 2015 to 20 April 2015.

AMENDMENT TO AGENDA

13.2 ADDITIONAL AGENDA ITEM – WORK HEALTH AND SAFETY PRESENTATION

58/2015 RESOLVED (Tony Jack/Eric Roberts)

- (a) That Council accept the addition of a Work Health and Safety Presentation to the agenda.
- (b) That Council receive and note the work health and safety presentation.

WHS Advisor presented a visual and verbal presentation on the current WHS efforts of RGRC.

*Cr Selina Ashley left the meeting, the time being 11:05 am
Cr Selina Ashley returned to the meeting, the time being 11:11 am*

13. WARD REPORTS

14.1 NEVER NEVER WARD

59/2015 RESOLVED (Eric Roberts/Timothy Baker Jr.) Carried

- (a) That Council receive and note the Never Never Ward Report.
- (b) That Council accept the resignation of Steven Rory's from the Jilkmिंगgan Local Authority.
- (c) That Council accept the resignation of Veronica Russo from the Mataranka Local Authority.

Deputy Mayor Judy MacFarlane thanked the Council on behalf of the residents of Mataranka for the grant funding support that was used for a successful day and evening of ANZAC Day celebrations.

14.2 NYIRRANGGULUNG WARD REPORT

60/2015 RESOLVED (Selina Ashley/Eric Roberts) Carried

- (a) That Council receive and note the Nyirranggulung Ward Report.
- (b) That Council accepts the recommendation that Sam Ashley and Adam Bostock are removed from the Beswick Local Authority.
- (c) That Council accept the Local Authority Membership Nomination of Raelene Bulumbara to the Beswick Local Authority.
- (d) That Council accepts the recommendation that Sally Anne Sherman is removed from the Bulman Local Authority.

14.3 NUMBULWAR NUMBIRINDI WARD

61/2015 RESOLVED (Eric Roberts/Donald Garner) Carried

- (a) That Council receive and Note the Numbulwar Numburindi Ward Report.

14.4 SOUTH WEST GULF WARD REPORT

62/2015 RESOLVED (Donald Garner/Daniel Mulholland) Carried

- (a) That Council receive and note South West Gulf Ward report.
(b) That Council accept the recommendation to remove Annie Roberts and Shaun Cairns from the Borroloola Local Authority.

14.5 YUGUL MANGI WARD

63/2015 RESOLVED (Eric Roberts/Annabelle Daylight) Carried

- (a) That Council receive and note the Yugul Mangi Ward Report.

14. Executive DIRECTORATE REPORTS

*Cr Annabelle Daylight left the meeting, the time being 11:40 am
Cr Annabelle Daylight returned to the meeting, the time being 11:58 am
Cr John Dalywater left the meeting, the time being 12:04 pm
Cr John Dalywater returned to the meeting, the time being 12:07 pm
Cr Daniel Mulholland left the meeting, the time being 12:10 pm
Deputy Mayor Judy MacFarlane left the meeting, the time being 12:10 pm
Deputy Mayor Judy MacFarlane returned to the meeting, the time being 12:12 pm
Cr Daniel Mulholland returned to the meeting, the time being 12:13 pm
Cr Timothy Baker Jr. left the meeting, the time being 12:13 pm
Cr Timothy Baker Jr. returned to the meeting, the time being 12:15 PM*

15.1 MAYOR'S REPORT

64/2015 RESOLVED (Donald Garner/Eric Roberts) Carried

- (a) That Council receive and note the Mayor's Report.

15.2 ADDITIONAL ITEM: CEO'S REPORT

65/2015 RESOLVED (Judy MacFarlane/Donald Garner) Carried

- (a) That Council receive and note the CEO's report.

CEO presented a report on his activities from March and April 2015.

*Break for lunch, the time being 12.30pm
Resume from lunch break, the time being 1.02pm*

15. CORPORATE GOVERNANCE DIRECTORATE REPORTS

16.1 WS007 ALCOHOL AND OTHER DRUGS POLICY

66/2015 RESOLVED (Judy MacFarlane/Donald Garner) Carried

- (a) That Council approve the reviewed policy on Alcohol and Other Drugs.

Council was advised that the Alcohol and Other Drugs Policy has been reviewed relative to current standard and practices and that the Council's ability to perform alcohol and other drugs tests with Council staffs and contractors has been included in the amended policy.

16.2 FINANCE - RGRC FINANCIAL REPORT AS AT 31 MARCH 2015

67/2015 RESOLVED (Donald Garner/Annabelle Daylight) Carried

- (a) That Council receive and note financial reports as at 31st March 2015.

16.3 GRANTS - HEA 2014-15 ROUND 5 AGREEMENT - DLGCS

68/2015 RESOLVED (Donald Garner/Eric Roberts) Carried

- (a) That Council accept the funding offer for Homelands Extra Allowance Round 5 2014-15 by CEO & Councilor signing, dating and affixing the Common Seal on both copies of the agreement.

16.4 GRANTS - INDIGENOUS WOMEN'S CONFERENCE AGREEMENT - DLGCS

69/2015 RESOLVED (Timothy Baker Jr./Eric Roberts) Carried

- (a) That Council accept the funding agreement from the Department of Local Government and Community Services for the funded project "Travel and accommodation for Indigenous Women's Conference 2015" by CEO and Councilor signatures, dating and affixing the Common Seal on both copies of the agreement.

16.5 2015 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT

70/2015 RESOLVED (Judy MacFarlane/Selina Ashley) Carried

- (a) That Council receive and note update on 2015 National General Assembly of Local Government.
- (b) That Council nominate Cr. Eric Roberts, Cr. John Dalywater, Cr. Daniel Mulholland and DCG to attend the 2015 National General Assembly of Local Government.

16. COUNCIL SERVICES AND INFRASTRUCTURE REPORTS

17.1 THIRD QUARTERLY REPORT- DIRECTORATE OF COUNCIL SERVICE AND INFRASTRUCTURE

71/2015 RESOLVED (Donald Garner/Daniel Mulholland) Carried

- (a) That Council receive and note the Third Quarterly Report from Directorate of Council Service and Infrastructure.

17.2 BESWICK LIQUOR LICENCE VARIATION REQUEST

72/2015 RESOLVED (Timothy Baker Jr./Donald Garner) Carried

- (a) That Council receive and note report on Beswick Liquor License variation request.
- (b) That Council make a submission to the Liquor Commission that they and the Beswick Local Authority support the variation of the current license to limit quantities on Friday night from unlimited quantities to six (6) 375ml cans per male and four (4) 375ml cans per female.

17.3 UPDATE ON PROPOSED LOCAL AUTHORITY PROJECT PROPOSALS 2014/15

73/2015 RESOLVED (Selina Ashley/Annabelle Daylight) Carried

- (a) That Council receive and note the report detailing the Local Authority Grants Projects proposals to date.

17. COMMUNITY SERVICES DIRECTORATE REPORTS

18.1 COMMUNITY SERVICES DIRECTORATE 2014-2015 3RD QUARTER REPORT

74/2015 RESOLVED (Donald Garner/Eric Roberts) Carried

- (a) That Council receive and note the third quarter report for the Community Services Directorate.

18. CONTRACTS & TECHNICAL SERVICES DIRECTORATE REPORTS

19.1 CONTRACTS AND TECHNICAL SERVICES - 3RD QUARTER REPORT

75/2015 RESOLVED (Timothy Baker Jr./Donald Garner) Carried

- (a) That Council receive and note the report in relation to the Contracts and Technical Services 3rd Quarter Performance and Activities.

19.2 UPDATE OF CIVIL WORKS PROJECTS - 3RD QUARTER 2014/15

76/2015 RESOLVED (Judy MacFarlane/Eric Roberts) Carried

- (a) That Council receive and note the report on update of Civil Works Projects.

19.3 TECHNICAL SERVICES (OUTSTATIONS) REPORT - 3RD QUARTER ACTIVITY REPORT

77/2015 RESOLVED (Annabelle Daylight/John Dalywater)

Carried

- (a) That Council receive and note the report in relation to Technical Services (outstations) 3rd Quarter activities.

19.4 CONTRACTS ACTIVITY UPDATE INCLUDING TERRITORY HOUSING - 3RD QUARTER 2014/15

78/2015 RESOLVED (Donald Garner/Daniel Mulholland)

Carried

- (a) That Council receive and note the report on contracts updates.

19. DEPUTATIONS & PETITIONS

Nil

20. GENERAL BUSINESS

21.1 NORTHERN TERRITORY GOVERNMENT BUDGET ANNOUNCEMENT UPDATE

79/2015 RESOLVED (Eric Roberts/Donald Garner)

Carried

- (a) That Council receive and note the verbal update on the Northern Territory Government Budget.

DCSI provided a verbal update on the latest Northern Territory Budget.

DCSI provided a brief overview on the elements of the budget that related to the Roper Gulf region and advised that further detail is yet to be released.

21.2 NUMBULWAR NUMBIRINDI WARD BOUNDARY REVIEW

80/2015 RESOLVED (Donald Garner/Eric Roberts)

Carried

- (a) That Council receive and note the verbal update regarding the Numbulwar Numbirindi Ward Boundary Review.

Mayor Tony Jack advised that East Arnhem Regional Council, in their recent Electoral Boundary Review requested that Numbulwar Numbirindi Ward is returned to the East Arnhem boundary.

Mayor Tony Jack advised that he will be meeting the Mayor of East Arnhem Regional Council on 1st of May to discuss further.

DCSI advised that this issue has been raised previously and advised that previously, the Numbulwar people advised they would prefer to remain with Roper Gulf Regional Council.

ACTION: The Numbulwar Numbirindi Ward Boundary Review Report to be tabled at the next Numbulwar Local Authority Meeting.

21.5 INCOMING CORRESPONDENCE: BARUNGA FESTIVAL SUPPORT

81/2015 RESOLVED (Donald Garner/Timothy Baker Jr.) Carried

- (a) That Council receive and note the letter from the Barunga Festival Committee seeking support for the construction of Bough Shelters in Culture Park and use of Lot 266.
- (b) That Council support the construction of Bough Shelters in Culture Park however Lot 266 is not available.

Mayor Tony Jack read a letter from the Barunga Festival Committee addressed to Council that is requesting Council to build more Bough Sheds in Barunga to assist with providing shade during the Barunga Festival.

Further, the letter requests that Council allow the Barunga Festival organisers use of Lot 266 during the Barunga Festival.

ACTION: CEO to respond to Barunga Festival Committee letter.

21.6 REQUEST FOR NLC'S SUPPORT – ADVOCACY ASSISTANCE

82/2015 RESOLVED (Judy MacFarlane/Annabelle Daylight) Carried

- (a) That Council receive and note the verbal report regarding requesting assistance from NLC.

Mayor Tony Jack and Council discussed the current issues with AMPs, drinking areas and alcohol restrictions.

Cr. Daniel Mulholland advised NLC may be able to provide assistance and a partnership in tackling these and related issues.

ACTION: Letters sent to each of the NLC Regional Councils in the Roper Gulf region including Katherine.

21.7 VARIATION TO SUB-DIVISION PERMIT - CAVE CREEK STATION

83/2015 RESOLVED (Donald Garner/Judy MacFarlane) Carried

- (a) That Council receive and note the verbal report regarding the variation to sub-division permit at Cave Creek Station.

DCSI advised that Council have received a request from Dol to comment on a sub-division application at Cave Creek Station.

DCSI advised that there is no implications on Council and DCSI has written to Dol advising Council did not object to this variation to subdivision permit at Cave Creek Station.

21.8 NEW NOMINATIONS FOR MATARANKA LOCAL AUTHORITY

84/2015 RESOLVED (Daniel Mulholland/Timothy Baker Jr.)

- (a) That Council approve the nominations of Michael Somers and Alan Chapman to the Mataranka Local Authority.

Manager Governance advised the Council that two new nominations have been received to join the Mataranka Local Authority. Those nominations are Michael Somers and Alan Chapman.

21.9 RESIGNATION FROM BORROLOOLA LOCAL AUTHORITY MEETING

85/2015 RESOLVED (Donald Garner/Daniel Mulholland) Carried

- (a) That Council receive and note the resignation of Crissy Joll from the Borroloola Local Authority Meeting.

Manager Governance advised that we have received a resignation letter from Crissy Joll from the Borroloola Local Authority.

*Break for afternoon tea, the time being 2.31pm
Resume from afternoon tea, the time being 2.45pm*

21. CLOSED SESSION

DECISION TO MOVE TO CLOSED SESSION

86/2015 RESOLVED (Timothy Baker Jr./Donald Garner) Carried

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 65(2) of the Local Government Act, 2008 as the items lists come within the following provisions:-

- 22.1 Previous Audit Committee Meeting Minutes** - *The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*
- 22.2 South West Gulf Ward By-election** - *The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.*
- 22.3 Commercial in Confidence - Commercial Enterprise Development** - *The report will be dealt with under Section 65(2) (c) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*

- 22.4 Update of Numbulwar Airport Road project** - *The report will be dealt with under Section 65(2) (ci) (cii) (ciii) (d) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information subject to an obligation of confidentiality at law, or in equity; AND information provided to the council on condition that it be keep confidential.*
- 22.5 Update of Council Depot Project - Chardon Street, Katherine** - *The report will be dealt with under Section 65(2) (ci) (d) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information subject to an obligation of confidentiality at law, or in equity; AND information provided to the council on condition that it be keep confidential.*
- 22.6 Update on Proposed Central Administration Centre Project** - *The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*
- 22.7 CEO Performance Review** - *The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.*
- 22.8 Appointment of Auditors** - *The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*
- 22.9 Proposed Roads and Other Major Strategic Infrastructure Projects for 2015/16** - *The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*

RESUMPTION OF MEETING

87/2015 RESOLVED (Judy MacFarlane/Donald Garner) Carried

That the decisions of Closed Session be noted as follows:-

CLOSED SESSION

22.1 PREVIOUS AUDIT COMMITTEE MEETING MINUTES

88/2015 RESOLVED (Donald Garner/Eric Roberts)

Carried

- (a) **That Council receive and note the minutes of the Audit Committee Meeting held on Friday 10th April 2015.**

22.2 SOUTH WEST GULF WARD BY-ELECTION

89/2015 RESOLVED (Donald Garner/Judy MacFarlane) Carried

- (a) That Council receive and note report on South West Gulf Ward By-election.
- (b) That Council agree to not impose infringement notices on the non-voters in the recently held South West Gulf By-election.

ACTION: CEO to investigate Roper Gulf Regional Council's capability and the feasibility to operate their own by-elections.

ACTION: The South West Gulf Ward By-election Report to be tabled at the next Borroloola Local Authority Meeting.

ACTION: The CEO to write to the Electoral Commission regarding the poor advertising and appropriateness of the ballot papers.

22.3 COMMERCIAL IN CONFIDENCE - COMMERCIAL ENTERPRISE DEVELOPMENT

90/2015 RESOLVED (Judy MacFarlane/Annabelle Daylight) Carried

- (a) That Council receive and note report on Commercial in Confidence – Commercial Enterprise Development.

22.4 UPDATE OF NUMBULWAR AIRPORT ROAD PROJECT

91/2015 RESOLVED (Donald Garner/Daniel Mulholland) Carried

That the Council

- (a) Note the report in relation to the Numbulwar Airport Road Project;
- (b) Delegate authority to the Chief Executive Officer, Director Contracts and Technical Services, Director Council Services and Infrastructure and Director Corporate Governance to form a tender assessment panel and award the project contract in consultation with the Mayor and Deputy Mayor.

22.5 UPDATE OF COUNCIL DEPOT PROJECT - CHARDON STREET, KATHERINE

92/2015 RESOLVED (Donald Garner/Eric Roberts) Carried

- (a) That Council receive and note the report in relation the Council Depot Project.

22.6 UPDATE ON PROPOSED CENTRAL ADMINISTRATION CENTRE PROJECT

93/2015 RESOLVED (Judy MacFarlane/Donald Garner) Carried

- (a) That Council receive and note the update on the Central Administration Centre Project.
- (b) That Council instruct the CEO to meet with the CEO's of Katherine Town Council (KTC) and Victoria Daly Regional Council (VDRC) to have further discussions about the viability of co-location for some or all Councils in the Big Rivers Region.

22.7 CEO PERFORMANCE REVIEW

94/2015 RESOLVED (Eric Roberts/Donald Garner)

Carried

- (a) That Council receive and note the report on CEO Performance review.
- (b) That Council approve the Committee's recommendation to increase the CEO's Total Remuneration Package.

22.8 APPOINTMENT OF AUDITORS

95/2015 RESOLVED (Donald Garner/Annabelle Daylight)

Carried

- (a) That Council appoint Deloitte Darwin as Councils Auditor for a term of 5 years and remunerate them in accordance with their proposal for the provision of audit services dated 5th of March 2015 and signed by Hendri Mentz.

22.9 PROPOSED ROADS AND OTHER MAJOR STRATEGIC INFRASTRUCTURE PROJECTS FOR 2015/16

96/2015 RESOLVED (Donald Garner/Judy MacFarlane)

Carried

- (a) That Council receive and note the report on the proposed 2015-16 infrastructure projects.

CLOSED SESSION GENERAL BUSINESS

23.1 JCAC LEASE UPDATE

97/2015 RESOLVED (Donald Garner/Selina Ashley) Carried

- (a) That Council receive and note the verbal update on the JCAC lease.

23.2 TENDER RESPONSES FOR CHARDON STREET ADMINISTRATION BLOCK

98/2015 RESOLVED (Judy MacFarlane/Annabelle Daylight) Carried

- (a) That Council receive and note the report in relation to the Katherine Depot Project tender process update.
- (b) That council do not award contracts to the companies that submitted tenders.
- (c) That Council re-advertise the tender process with the view to a longer tender period and a project completion date by December 2015.

CLOSE OF MEETING

The meeting terminated at 3.51pm.

THIS PAGE AND THE PRECEEDING 13 PAGES ARE THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON THURSDAY, 30 APRIL 2015 AND CONFIRMED WEDNESDAY, 24 JUNE 2015.



~~Mayor Tony Jack~~

Acting Mayor.
JUDY MACFARLANE