

**1. Present:**

**1.2 Elected Members:**

**1.3 Local Authority Members:**

**1.4 Staff:**

**1.5 Visitors/Guests:**

**PLEDGE:** "We pledge to work as one towards a better future through effective use of all resources. We have identified these key values and principles of Honesty, Equality, Accountability, Respect, and Trust as being integral in the achievement of our vision that the Roper Gulf Regional Council is Sustainable, Viable and Vibrant".

**2. Apologies/Absent:**

Apologies Accepted, Moved:

Seconded:

**3. Conflict of Interest-Members & Staff:**

**4. Minutes of Previous Meeting:**

**pg. 3-6**

Previous Minutes Accepted,

Moved:

Seconded:

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

**pg. 7-8**

**5.1. Previous minutes action List**

**6. Correspondence**

**6.1. Outgoing Correspondence:**

**6.2. Incoming Correspondence:**

- Resignation from office as a member of council – pg.9
- Vacancy in RGRC South West Gulf Ward – pg.10
- Invite from Project Manger – Kimberley Zone of WALGA – pg.11
- Invitation for Minister Elferink – pg.12
- Letters of Support
  - NAAJA Application – pg.13-14
  - Aboriginal Benefits Account Application – pg.15-16
- Government Housing Policy & Timeframes for Housing Development in Borroloola – pg.17
- Response Letter to Terry Fischer – pg.18
- Response Letter Re: Land Availability – pg.19

- Letter of Support: National Stronger Regions Fund – pg.20-21
- Road and Drainage Works – pg. 22-23
- Protocols for MLA corresponding to Council – pg.24-44
- Native Title Claim – pg.45-61

## **7. General Business**

### **7.1 \*Elected Member Report:**

### **7.2 \*Council Services Managers Report**

### **7.3 \* Youth, Sport & Rec Report**

- Sport & Rec Infrastructure Grant – pg.62

### **7.4 \* Swimming Pool**

### **7.5 \* Cemetery**

- Acknowledgement of the passing of the late Mrs Timothy

### **7.5 \*Council Financial Reports: - pg.63-64**

### **7.6 \*Town Priorities:**

### **7.7 \*Governance Updates:**

### **7.8 \*Complaints Register:**

### **7.9 \*Policy Updates:**

### **7.10 \*RJCP- Remote Jobs and Communities Program:**

### **7.11 \*Alcohol Management Plan:**

### **7.12 \*Work Health and Safety:**

## **8. Other Business**

### **8.1 Solar Lights – pg. 65-67**

### **8.2 RGRC Reconciliation Action Plan 2014-2016 – pg. 68-80**

### **8.3 MPC Project Group – pg.81-93**

### **8.4 Drinking Area : Family Tree and Gravel**

## **9. Meeting Closed**

*Next Meeting: Thursday 7<sup>th</sup> May 2015*

\* Denotes permanent Agenda items

**Meeting opened at 10:00am by Chrissy Joll who is the designated Chair.**

**1. Present:**

**Elected Members:** Mayor Jack, Councillor Allen

**Local Authority Members:** Bernie Redfern, Mike Longton, Maria Pyro, Shaun Cairns, Elizabeth Hogan, Chrissy Joll, Beatty Retchford

**RGRC Staff:** Nathan McIvor, Sharon Hillen (Director of Council Services and Infrastructure, DCSI), Chantelle Johns, Jo Nicol, Paul Parker

**Visitors/Guests:** William Rosas, Susan Twining

**2. Apologies:**

Patrick Fleming, Alison Doyle, Annie Roberts, Geoff Hulm, Councillor Garner, Marlene Karkadoo

**3. Conflict of Interest:**

Bernie Redfern: declared an interest in the letter he sent - see Incoming correspondence.

**4. Guest Speakers:**

Jodi Lennox – RhFFUS

**5. Confirmation of Minutes of Previous Meeting:**

Moved: Mike Longton, Seconded: Councillor Allen, Voted: All agreed

**6. Business Arising from Previous Minutes**

Nil

**7. Previous Minutes Action List**

Action List listed on Agenda was discussed.

**8. Correspondence**

**Outgoing Correspondence:** Nil

**Incoming Correspondence:**

- Letter from Bernie Redfern to RGRC Re: Lots 385 & 386

- National Native Title Tribunal Re: Notification of 4 Native Title Determination Applications.
- Email from Department of Infrastructure Re: McArthur River Bridge and implementing the recommendations to improve Community safety issues.
- Email: Julie Bennet - Re:Buffer Zone at Power Station-  
**ACTION:** DCSI send a letter to Julie Bennett requesting the Power Station buffer zone be remove completely and that government consider a\_suggest future relocation of the Power House to a more desirable destination, taking into consideration the growth of the township and the failings of government to provide adequate town planning and urban design.
- Discussion Paper - NT EPA Waste Management Strategy
- Letter from Gerry McCarthy MLA Re: Environmental Issues at McArthur River Mine  
**ACTION:** DCSI to send letter to Gerry McCarthy requesting all future incoming correspondence to be addressed to either CEO or Mayor Jack.
- Letter Bernie Redfern: Letter from Nigel Scullion regarding housing and land matters in Borroloola

## 9. General Business

9.1. **\*GEC Report:** Nil

9.2. **\*Elected Member's Report:** Annual Report 2013-14 is in the process of getting printed.

9.3. **\*Council Service Manager's Report:** Nathan McIvor was introduced as the new CSM and gave a brief background on his past working history, family etc. Local Authority members welcomed Nathan and his family to Borroloola.

9.4. **\*Town Priorities:** LA will have an out of session meeting to discuss Town Priorities 2<sup>nd</sup> week of January 2015. LA members will be advised of time, date and place in advance.

9.5. **\*Governance Updates:** Local Authorities have 2 meetings scheduled for January to June 2015

**ACTION:** CSO to send all proposed meeting date for 2015.

9.6. **Complaints Register:** Nil

9.7. **\*Borroloola Alcohol Management Plan:** Minutes from previous Meeting was tabled.

9.8. **\*Policy Updates:** At October OCM the following updated policies were passed; Financial Delegation Manual, Organisational Delegation Manual, Accounting Policy Manual and the Annual Report. All approved Manuals/policies can be found on the Website or ask for a copy at the Office.

9.9. **\*Work Health and Safety:** Nil

9.10. **\*Cemetery:** NTG discussion paper for the review of the NT Cemeteries Act was distributed for public consultation. Council submission is due on 27<sup>th</sup> February 2015.

9.11. **\*Swimming Pool:** Royal Life Saving will be delivering Life Guard/Bronze training early next year.

9.12. **\*Youth, Sport & Recreation Report:** YS&R Coordinator gave a brief update of activities and numbers attending, 307 children/ month. Christmas School Holiday Program has been advertised around the community –Holiday Program Tabled. YS&R Coordinator completed his 4x4 Training.

**ACTION:**DCSI to follow up with YS&R Unit re:Youth Diversion as a stand alone position

9.13. **\*Clinic:** Men Group, Asmen Rory has started meeting with local men, they now have permission to use the Rrumburriya building. Morgue will be receiving a new fridge soon. Clinic operating hours 9-4:30pm

## 10. Other Business

10.1. **RhFFUS Feedback:** Study has finished and all stats will be released soon, Jodi Lennox thanked the Borroloola Community for their cooperation.

10.2. **Australia Day:** Australia Day nomination forms are available from Borroloola SDC.

**ACTION:** Local Authority to nominate Steven Anderson for the “keys to the Town”

10.3. **Appreciation Letters:** Local Authority discussed sending out appreciation letters to various person/s who have worked extremely hard in making Borroloola community a better place

**ACTION:** DCSI to write appreciation letters to the following; Robbie & Jerry, Garbage Truck, Josh Smith – John Moriarty Football, Jason Degraff- AFLNT

**10.4. Community Grants Program – Round Three 2014-15:** Round three grants are open; all applications can be collected from the Borroloola SDC or on the Roper Gulf Regional Council's website

**10.5. Town Christmas Party:** Town Christmas party on Thursday 18<sup>th</sup> December, funded by McArthur River Mine, MAWA, Cairns Industries and RGRC donating jumping castle and other Youth, Sport & Rec equipment.

**10.6. First Circle:** Maria was successful in her application to First Circle, meetings will commence very soon. Maria will update LA on First Circle programs.

**11. Meeting Closed**

- Meeting Closed: 1:36pm
- Next Meeting: Thursday 5<sup>th</sup> march 2015

As the Chair at the Borroloola Local Authority Meeting held on the \_\_\_\_\_ I certify these minutes to be a true and correct record of this meeting.

\_\_\_\_\_  
Chairperson Chrissy Joll

## Borroloolo Local Authority Action List March 5<sup>th</sup>, 2015

Name	Action	Updates/Date Completed <i>(Updates are in italics)</i>
Mike Longton	Update on Art Work on Council Buildings	Ongoing: February will be the next lot of grant applications, organising for the school to come on board.
Council/DITS	LA recommend to Council that further consultation take place with townspeople re: drainage and traffic management in Borroloolo and this Engineers Report not be accepted  LA recommends that an engineer be engaged to draw up Traffic Management Plan, which is also to include pedestrian needs, lighting and drainage and to include planned /future works such as the Trade training Centre and Multi-Purpose Facility  Write to P & W requesting they maintain lighting in all camps in Borroloolo.	Ongoing GHD won the tender contract Stage one – awaiting drawings
Council	Council to write a supporting letter to Power Water management requesting addition lighting on the unsealed road at Garawa One Camp.  To identify unmarked graves	Ongoing Update- P & W own assets, Town Camps not Councils responsibility. Will continue to follow up On Going
CSM, Maria Pyro, Clr Allen		
GEC	To follow up on SIHIP(NAPARI) money which is meant to go directly into town camps, who is holding it and what has happening with the accumulating interest.  LA recommend that Council actively watch & provide information to them on the status of housing in Borroloolo with regard to SIHIP money	Ongoing Council to seek clarification from Minister Elfrick in regards to housing. Minister Elfrick to be invited to next meeting to speak of any updates.
Council/DITS	LA recommends consultation with wider community regarding Young Offenders Work Camp in Borroloolo. All LA members and nominated RGRC personnel are to actively survey community attitudes to: a) work camp being built in the district and b) site and composition of the work camp	Ongoing

DITS	LA recommends a Waste Management Strategy is drawn up for the Borroloola region, including recycling capability and planning for future	Ongoing Update: Daft will be presented by DITS at next meeting
Council	LA request RGRC lobby for wider area of mobile phones and internet access	Ongoing: DITS to write letter to Telstra to lift there antenna
Council	Seek an amendment to the planning scheme re: Buffer Zone	Ongoing
Sharon Hillen	Distribute top 3 Town Priorities to LA members for a decision to be made on how to spend the remaining funding approx \$90,000.	Update: LA will look into this further





## Kimberley Zone of WALGA

PO Box 44 Broome 6725 Ph: (08) 9191 3456 Fx: (08) 9191 3455

Ref: OGS03

24 February 2015



Council Delegates,

### Kimberley Zone of WALGA and Regional Collaborative Group Joint Kimberley, Pilbara and Northern Territory Forum 'The Next Port of Call'



Shire of Derby /  
West Kimberley

On behalf of the Kimberley Zone of WALGA and Regional Collaborative Group, I would like to invite the CEO and Council delegates to attend our forthcoming Joint WA & NT Forum to be held in Darwin from Saturday 2 to Monday 4 May 2015 to discuss 'The Next Port of Call' for Northern Australia. The forum will be attended by delegates from the Kimberley, Pilbara and Northern Territory Local Governments and State organisations.



This forum will be designed around strengthening the alliance of councils by building on strategic partnerships and identifying opportunities for cross border collaboration in the key areas of infrastructure, agriculture and indigenous issues.



The three day forum will be held at the Hilton Darwin, 32 Mitchell Street Darwin and will commence at 8.30am each day. Day one of the forum will focus on Agriculture and Water Management and will conclude with a Bus Tour. Day two of the forum will focus on Infrastructure and the support of the State and Territory to deliver infrastructure projects and which projects WA and the NT can work on collaboratively. Day three of the forum will focus on Indigenous Issues, specifically Local Government service delivery, government programs and initiatives addressing transients and the Indigenous Advancement Strategy.



The registration fee for the three days is \$650 per delegate. This includes the forum, catering, dinners, airport transfers and the bus tour. I ask that this form be completed for all delegates attending the forum and forwarded to myself by Friday 20 February 2015. Further details of the forum program will be forwarded to you once the arrangements are confirmed.



Should you require any further information at this stage and/or to confirm your attendance, could you please advise myself, on (08) 9192 2450 or by email at [rebecca.herbert@broome.wa.gov.au](mailto:rebecca.herbert@broome.wa.gov.au)

Yours sincerely

Rebecca Herbert  
Project Manager – Kimberley Zone of WALGA.

RGSC - Correspondence	
Date:	<u>24/2/15</u>
<input type="checkbox"/> Incoming	<input type="checkbox"/> Outgoing
<input checked="" type="checkbox"/> Infoxpert	ID: <u>520210</u>
<input checked="" type="checkbox"/> Registered	
<input checked="" type="checkbox"/> CEO	
Attention:	<u>oem Kate Loro</u>
Action:	