

This Provisional Local Authority Meeting was opened at 10:32 by the Chair, Councillor Eric Roberts and the Roper Gulf Regional Council pledge was read.

**1. Present:**

**1.1 Elected Members:**

Councillor Eric Roberts

**1.2 Local Authority Members:**

Tanya Joshua

Jerry Ashley

Olga Daniels

Walter Rogers

Andrew Robertson

Carol Robertson

**Staff:**

Paul Amarant – Council Service Manger Ngukurr

Joanne Morrison - Senior Administration Support Officer Ngukurr

Michael Berto – Chief Executive Officer

Sharon Hillen – Director of Council Services and Infrastructure

Marc Gardner – Director of Contracts and Technical Services

Lokesh Anand – Senior Finance officer

Bala Krishna - Finance officer

Jo Nicol – Local Authority Coordination Officer

Sarah Myles – Human Resources Manager

Rosalyn Mann – Senior Human Resources Coordinator

**Visitors/Guests:**

Joyce Torres – Government Engagement Officer

Ammeretta Wesan – Indigenous Engagement Officer

Nelson Hall – Community Member

Rose Peckham – Department Local Government

Thomas Gray – Territory Housing

Phil Gray - SGL

**2. Apologies:**

Keith Rogers, Bobby Nungumajbarr, Councillor Daphne Daniels

Apologies Accepted,

**Moved:** Olga Daniels

**Seconded:** Jerry Ashley

All agreed by way of consensus

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

The Roper Gulf Regional Council Conflict of Interest Policy was discussed. There was no Conflict of Interest tabled.

### 4. Minutes of Previous Meeting:

Previous Minutes held over to be passed at next meeting

### 5. Business Arising/Action List;

#### 5.1. Previous minutes action List

Date action initiated	Action	Responsible Person	Status	Comments
11.03.2015	Sport and Rec facilities eg pool, basketball courts only to open Friday Saturday & Sunday as programs being run too late on school nights	Coordinator Youth Services/ Sport and Rec	Completed	6.4.2016
17.02.2016	CSM to inform all residents personally and officially of lot hand backs to NLC	CSM	Completed	6.04.2016- Not CSM responsibility.

**Note:** Please note update on Action list at the meeting and update the table.

### 6. Correspondence

#### 6.1. Outgoing Correspondence:

Nil

#### 6.2. Incoming Correspondence:

- Toilet block scope
- Stage and rebound wall scope
- Stage and Rebound wall Quote

**Motion:** That the Ngukurr Local Authority use the remaining Local Authority Funds (84K) toward the Ngukurr Multi –Purpose Centre.

**Moved:** Olga Daniels      **Seconded:** Cr Roberts

All agreed by consensus

- Victims of Crime Solar Light Quote

**Motion:** That Ngukurr Local Authority Approve the installation of Solar Lights as per Victims of Crime quotes.

**Moved:** Cr Roberts      **Seconded:** Jerry Ashley

All agreed by consensus

**ACTION:** Form a Community Safety Committee and update Community Safety Action Plan

- Letter tabled from Dr Chris Clohesy re: Pool closure.

Local Authority members discussed Dr Clohesys letter and were adamant the Ngukurr Pool must remain open. Support should be sought from the widest possible areas including reinstating a fee for users.

**ACTION:** Sharon Hillen to write letter to Ngukurr School Council asking for funding support for use of pool.

**ACTION:** Actions will appear under each point like this

## 7. General Business

### 7.1 \*Elected Member Report:

Councillors attended March OCM in Barunga  
Explore the idea of a Hospital at Ngukurr.

**Motion:** That the Ngukurr Local Authority receive and note the elected members report.

**Moved:** Robin Rogers                      **Seconded:** Tanya Joshua  
All agree by way of consensus

### 7.2 \*Council Services Managers Report:

**Motion:** That the Ngukurr Local Authority receive and note the Council Services Managers report.

**Moved:** Olga Daniels                      **Seconded:** Carol Robertson  
All agree by way of consensus

### 7.3 \*Council Financial Reports:

Lokesh Anand Finance Manger discussed the Ngukurr 2<sup>nd</sup> Quarter Financial Report.

**Motion:** That the Ngukurr Local Authority receive and note the Council Financial report.

**Moved:** Olga Daniels                      **Seconded:** Robin Rogers  
All agree by way of consensus

### 7.4 \*Governance Updates:

- \*Town Priorities  
Ngukurr Town Priorities for the 2016/2017 Regional Plan Updated.

**Action:** Director Council Services to bring "David Daniels" Sign back to Ngukurr Local Authority when the draft has been done.

- \*Complaints Register.
- \*Policy Updates.  
Review of Elected Members Allowance-CL006  
Review Local Authority Policy-LA001

**Motion:** That the Ngukurr Local Authority receive and note the updates from Governance.

**Moved:** Tanya Joshua                      **Seconded:** Jerry Ashley  
All agree by way of consensus

## 8. Other Business

**8.1 Police Update:** Community Safety Action Plan needs updating, Community members need to attend the next meeting to do this.

Current Issues include; Sniffing, Gunga laced with Ice, Gambling including small children playing with adults and Weapons.

**ACTION:** Form a Community Safety Committee and update Community Safety Action Plan

## 9. Meeting Closed at 2:18pm

Next Meeting: 11 May **2016**.