

MINUTES OF THE BULMAN LOCAL AUTHORITY MEETING OF THE ROPER
GULF REGIONAL COUNCIL MEETING
HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE,
BULMAN ON MONDAY, 3 APRIL 2017 AT 3:00PM

1. PRESENT/STAFF/GUESTS

1.1 Elected Members

Mayor Tony Jack
Councillor John Dalywater

1.2 Elected Members

Margret Lindsay (Chairperson)
Esau Martin
Darilyn Martin

1.3 Staff

Sharon Hillen, Director Council and Community Services
Velonia Dalywater, CSO
Amanda Haigh, Manager Governance
Justin Pederson, CSC
Jerry Amato, Procurement Coordinator
David Calleja, Local Authority Support Coordinator

1.4 Guests

Kallum Peckham- McKenzie, DHCD

2. MEETING OPENED

Meeting opened at 3.05pm.

3. WELCOME TO COUNTRY

Chairperson Margret Lindsay welcomed members, staff and visitors and the Roper Gulf Regional Council Pledge was read.

4. APOLOGIES AND LEAVE OF ABSENCE

NIL

5. CONFIRMATION OF PREVIOUS MINUTES

5.1 PREVIOUS MINUTES

18/2017 RESOLVED (Esau Martin/Darilyn Martin)

- (a) That the Bulman Local Authority approve the minutes as a true and accurate record of the Bulman Local Authority Meeting held on Thursday 24th November 2016.

6. CALL FOR ITEMS OF OTHER BUSINESS

1. New member nomination
2. Telstra Mobile Phone base station

7. DISCLOSURES OF INTEREST

There were no declarations of interest at this Bulman Local Authority.

8. BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

19/2017 RESOLVED (Esau Martin/Margaret Lindsay)

(a) That the Bulman Local Authority receive and note the Action List.

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
28.08.2015		Follow up with RGRC Contracts Manager and find out about procedure for 24 hour access to landing at the airstrip at Bulman and report it to Next Local Authority Meeting	Area Manager	Ongoing	28.08.2015: CSM to work with Sunrise Health to collate data to present to DOI and CASA. 18.05.2016: Waiting for feedback from DOI and CASA 21.11.16 Info received indicated a repeater light be installed on one of the nearby hills before any night time flights would be expected. As above still waiting on advice from DOI. 03.04.17 Waiting on lights to be delivered then ready for night landing
18.05.2016	8.3 Naming of Streets and Park areas	Follow up with NT Place Names Committee	Area Manager	Ongoing	18.05.16: CSM presented the list and location of proposed new street names. These largely reflect significant previous residents and common usage names. There was discussion and general agreement on the proposed names. Motion Moved. 24.11.2016 Collate and contact Place Name Committee 03.04.17 Sharon to chase up where signs are
18.05.2016	8.4 Local Authority Member	Advertise for nominations to the Bulman Local Authority	Area Manager	Complete	10.08.16: LA Coordinator sent information to SASO & Area Manager 24.11.2016 Advertisements

9. INCOMING CORRESPONDENCE

NIL

10. OUTGOING CORRESPONDENCE

NIL

11. GENERAL BUSINESS

11.1 ELECTED MEMBER REPORT

Councillor Dalywater informed the LA that there was an Council meeting in Manyallaluk 29 March.

Decisions of Council were:

- Cemetery Act Presentation on the New Law Changes
- Weemol Sewage Update – starting surveying and the plans are going out to tender
- Barunga CDP training Centre will be handed back to NLC
- Barunga Oval Lights
- Post Office Box charges

20/2017 RESOLVED (Tony Jack/Esau Martin)

- (a) **That the Bulman Local Authority receive and note the verbal Elected Member Report.**

11.2 COUNCIL SERVICES REPORT

21/2017 RESOLVED (Esau Martin/John Dalywater)

- (a) **That the Bulman Local Authority receive and note the Council Service report of 9 March 2017.**

11.3 COUNCIL FINANCIAL REPORT

22/2017 RESOLVED (Esau Martin/Margaret Lindsay)

- (a) **That the Bulman Local Authority receive and note the Bulman financial report for the second quarter of 2016-17.**

11.4 GOVERNANCE REPORT - COMPLAINTS REGISTER

23/2017 RESOLVED (Esau Martin/Tony Jack)

- (a) **That the Borrooloola Local Authority receive and note the Complaints Register.**

11.5 NEW AND REVIEWED POLICIES

24/2017 RESOLVED (Tony Jack/Esau Martin)

- (a) **That the Bulman Local Authority receive and note the new and reviewed policies approved by Council.**

11.6 BULMAN - TOWN PRIORITIES

25/2017 RESOLVED (Esau Martin/Darilyn Martin)

- (a) That the Bulman Local Authority decides on the Town Priorities that are to be included in the 2017/2018 Regional Plan.

11.8 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT FUNDING UPDATE

26/2017 RESOLVED (John Dalywater/Tony Jack)

- (a) That the Bulman Local Authority receive and note the report on the Local Authority Project funding.
- (b) That the Bulman Local Authority allocate the remaining funds to:
- Bollard Lot 22 \$10,000
 - Dry Toilet Weemol \$25,000
 - Top dress the oval \$15,000
 - Solar light for cudesac \$7,000

11.9 COUNCIL FINANCIAL REPORT - INDIGENOUS ADVANCEMENT STRATEGY - REQUEST FOR SUPPORT

27/2017 RESOLVED (Esau Martin/Darilyn Martin)

- (a) That the Bulman Local Authority support Council's application to the Department of Prime Minister and Cabinet under the Indigenous Advancement Strategy for funding to continue delivering the Indigenous Sport and Recreation Program.

11.10 COMMUNITY SERVICES REPORT

28/2017 RESOLVED (Tony Jack/Margaret Lindsay)

- (a) That the Bulman Local Authority receive and note the Night Patrol Report for Bulman.

11.11 HOUSING UPDATE

29/2017 RESOLVED (Esau Martin/Margaret Lindsay)

- (a) That Bulman Local Authority receive and note the update on housing in Bulman/Weemol.

11.12 CEMETERY UPDATE

Include this report in the agenda for the next meeting 10 May and invite community members.

30/2017 RESOLVED (Esau Martin/John Dalywater)

- (a) That the Bulman Local Authority receive and note the update on the Bulman Cemetery.**

12. OTHER BUSINESS

12.1 NEW MEMEBER NOMINATION

31/2017 RESOLVED (Esau Martin/John Dalywater)

- (a) That the Bulman Local Authority accept the nomination of Annunciata Bradshaw to the Bulman Local Authority.**

12.2 TESTRA MOBILE PHONE BASE STATION

32/2017 RESOLVED (Margaret Lindsay/Darilyn Martin)

- (a) That the Bulman Local Authority receive and note the information on the new Telstra mobile tower.**

CLOSE OF MEETING

The meeting terminated at 4.55 pm.

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Bulman Local Authority Meeting HELD ON Monday, 3 April 2017 AND CONFIRMED Wednesday, 10 May 2017.

Chairperson