

MINUTES OF THE JILKMINGGAN LOCAL AUTHORITY MEETING OF THE
ROPER GULF REGIONAL COUNCIL MEETING
HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE,
JILKMINGGAN ON TUESDAY, 2 MAY 2017 AT 10:00AM

1. PRESENT/STAFF/GUESTS

1.1 Elected Members

Deputy Mayor Judy MacFarlane (Chairperson)
Councillor Timothy Baker

1.2 Local Authority Members

Cheryl Lardy
Lisa McDonald
Wendy Daylight
Ossie Daylight
Anne-Marie McDonald

1.3 Staff

David Calleja – Local Authority Support Coordinator (Minute Taker)
Renaë Jarrett – WHS Coordinator
May Rosas – Consultant
Ashleigh Giles – HR Senior Coordinator
Marc Gardner – Director of Commercial Services
Amanda Haigh – Manager Governance and Corporate Planning
Michael Cook – HR Manager
Anthony Lynch – Council Services Coordinator Mataranka/Jilkminggan

1.4 Guests

Barry Clarke – Department Prime Minister & Cabinet
Kristy Bennett – Department Housing & Community Development
Ian Snr Daylight

2. MEETING OPENED

Meeting opened at 10.45am

3. WELCOME TO COUNTRY

Deputy Mayor Judy MacFarlane welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read.

4.APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

14/2017 RESOLVED (Timothy Baker Jr./Wendy Daylight)

- (a) That the Jilkminggan Local Authority accept the apologies from Councillor Annabelle Daylight, Patricia Baker and Jeffery Joe for the Jilkminggan Local Authority meeting 2 May 2017.

5. CONFIRMATION OF PREVIOUS MINUTES

5.1 PREVIOUS MINUTES

15/2017 RESOLVED (Anne-Marie McDonald/Lisa McDonald)

- (a) That the Jilkminggan Local Authority minutes held on Tuesday 31st January 2017 are accepted as a true and accurate record.

6. CALL FOR ITEMS OF GENERAL BUSINESS

1. Driving Instruction Program - NT Drive Safe Remote Program For 16 To 25 Year Old Community Members In Jilkminggan
2. Indigenous Leadership Workshop In Jilkminggan
3. Department Of Housing And Community Development - Cemeteries Law Update
4. CDP Pick Up All The Old Fences Wire Around Houses And River Bank
5. Boundary Fence
6. Renal Training In Darwin And Machine And Demountable In Community
7. Street names

7. DISCLOSURES OF INTEREST

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

8. BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

Requested full list of actions from the Jilkminggan Local Authority.

Date	Location	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
02.08.16	Jilkminggan	7.5 CDP Update	Invite CDP representative to the next Local Authority meeting.	Area Manager	Completed	31.01.2017 Nathan McIvor send another invitation to CDP to attend Jilkminggan Local Authority Meeting as no one attended Meeting on 31.01.2017 02.05.17 Sherese presented to LA. Anthony Heaslip to attend next meeting.
02.08.16	Jilkminggan	7.7 Agency Services Updates	Agency Services to provide reports to the Jilkminggan Local Authority each meeting.	Area Manager	Complete	02.0517 Report in agenda

09.02.2016	Jilkmिंगgan	Transit Camp/Mulgan camp needs solar lights/trees pruned currently obscuring houses and lights.	Antony Lynch to advise Michael Soler CSM of Mataranka of her concerns.	CSM	Completed	Michael Soler CSM of Mataranka has been made aware of problem.
09.02.2016	Jilkmिंगgan	7.1 Elected Members Report	Antony Lynch to contact Barry Clarke for an update on horses.	CSM	Completed	02.08.16: Barry Clark was contacted. He advised needs permission of the horses owners/land owners and help from community member to catch them. 02.08.16: Ossie & Cr Baker to organise removal of horses.
09.02.2016	Jilkmिंगgan	7.3 Councils Financial Reports	Ask Director Marc Gardner why there is an underspend in the Jilkmिंगgan Housing Repairs and Maintenance Program.	CSM	Completed	02.08.2016: Response from Karen Perner, underspend due to unpaid wages for a Housing Maintenance Officer.
09.02.2016	Jilkmिंगgan	7.4 Governance Update - Town Priorities	Antony Lynch and Jo Nicol to organise Town Priority Community meeting on a Tuesday in March 2016	CSM/Jo Nicol	Completed	Meeting was organised and held on 30 March 2016.
09.02.2016	Jilkmिंगgan	7.4 Governance Update - Town Priorities	Antony Lynch to investigate what has happened to the Street Signs.	CSM	Completed	Marc Gardner: Road audit project will be complete next month and updates should be available.
3.11.2015	Jilkmिंगgan		Contact Michael Soler Mataranka CSM and Marc Gardiner to ask about how to get some lighting installed at Mulgan Camp.	CSM	Completed	
3.11.2015	Jilkmिंगgan		Get details including costs on the Bough Shed Project including Design, Power and options for add ons and bring to next Local	CSM	Completed	

			Authority Meeting in February 2016.			
31.08.2015	Jilkminggan		Invite Moira McCreesh, and Helena Lardy for AMP update.	CSM	Completed	

16/2017 RESOLVED (Ossie Daylight/Cheryl Lardy)

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

9. INCOMING CORRESPONDENCE

NIL

10. OUTGOING CORRESPONDENCE

NIL

11. GENERAL BUSINESS

11.1 ELECTED MEMBER REPORT

Deputy Mayor informed the LA that Town Priority meetings have occurred. The next Council meeting is in Bulman 31st May 2017.

17/2017 RESOLVED (Timothy Baker Jr./Ossie Daylight)

- (a) That the Jilkminggan Local Authority receive and note the verbal Elected Member report.

11.2 COUNCIL SERVICES REPORT

18/2017 RESOLVED (Anne-Marie McDonald/Wendy Daylight)

- (a) That Jilkminggan Local Authority receive and note the Council Services report.

11.3 COUNCIL FINANCIAL REPORT

19/2017 RESOLVED (Timothy Baker Jr./Anne-Marie McDonald)

- (a) That the Jilkminggan Local Authority receive and note the financial report for Jilkminggan for the Third quarter of 2016-17.

11.4 GOVERNANCE REPORT - REGIONAL PLAN 2017-18 TOWN PRIORITY UPDATE

20/2017 RESOLVED (Ossie Daylight/Anne-Marie McDonald)

- (a) That Jilkminggan Local Authority receive and note the update Town Priorities for the 2017-18 Regional Plan.

11.5 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT FUNDING UPDATE

21/2017 RESOLVED (Timothy Baker Jr./Ossie Daylight)

- (a) That the Jilkmिंगgan Local Authority receive and note the report on the Local Authority Project funding.**
- (b) That the Jilkmिंगgan Local Authority rescind the current allocated projects.**
- (c) That the Jilkmिंगgan Local Authority allocate the 14-15, 15-16 and 16-17 Local Authority Project Funds to:**
 - 1. Lot 77 Sport and Recreational Hall Upgrade - \$40,000**
 - 2. Playground at the Sport and Recreational Hall Lot 77 - \$60,000**
 - 3. Seating material (CDP to build and install) - \$18,000**

11.6 COMPLAINTS

22/2017 RESOLVED (Lisa McDonald/Anne-Marie McDonald)

- (a) That the Jilkmिंगgan Local Authority receive and note the Complaints report.**

11.7 NEW AND REVEIWED HR POLICIES

23/2017 RESOLVED (Ossie Daylight/Cheryl Lardy)

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

11.8 NEW AND REVIEWED POLICIES

24/2017 RESOLVED (Cheryl Lardy/Lisa McDonald)

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

11.9 COMMUNITY SERVICES REPORT

25/2017 RESOLVED (Timothy Baker Jr./Anne-Marie McDonald)

- (a) That the Jilkmिंगgan Local Authority accept the Community Night Patrol report.**

11.10 COMMUNITY SERVICES

26/2017 RESOLVED (Wendy Daylight/Ossie Daylight)

- (a) That the Jilkmिंगgan Local Authority receive and note the update on Community Services.**

OTHER BUSINESS

12.1 DRIVING INSTRUCTION PROGRAM - NT DRIVE SAFE REMOTE PROGRAM FOR 16 TO 25 YEAR OLD COMMUNITY MEMBERS IN JILKMINGGAN

27/2017 RESOLVED (Ossie Daylight/Timothy Baker Jr.)

- (a) That the Jilkminggan Local Authority receive and note the proposal for driving lessons as part of the NT Drive Safe Remote Program.**

12.2 INDIGENOUS LEADERSHIP WORKSHOP IN JILKMINGGAN

28/2017 RESOLVED (Timothy Baker Jr./Anne-Marie McDonald)

- (a) That the Jilkminngan Local Authority receive and note the proposal requesting nominations for Local Authority member participation in a leadership workshop as organised by the Australian Indigenous Leadership Centre, as advised by the Harm Minimisation Unit in the NT Department of Health.**

12.3 DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT - CEMETERIES LAW UPDATE

29/2017 RESOLVED (Ossie Daylight/Timothy Baker Jr.)

- (a) That the Jilkminggan Local Authority receive and note the Cemeteries Law update.**

12.4 CDP PICK UP ALL THE OLD FENCES WIRE AROUND HOUSES AND RIVER BANK

There is barb wire left over at Elsey Station that could be used to repair and install the perimeter fencing around Jilkminggan community.

Mungarrayi Aboriginal Corporation own the fence wire at Elsey Station.

30/2017 RESOLVED (Anne-Marie McDonald/Wendy Daylight)

- (a) That Jilkminggan Local Authority receive and note the verbal report for a CDP project to install fencing around perimeter of Jilkminggan and grids.**

ACTION: Cr Baker to see how much wire is at Elsey station.

12.5 BOUNDARY FENCE

Report removed

12.6 RENAL TRAINING IN DARWIN AND MACHINE AND DEMOUNTABLE IN COMMUNITY

Currently 5 patients need to go to go to Katherine each week for renal treatment. 1 person per bed.

Issue with transport. Can get bus to Katherine but not home also a problem with transport from Mataranka to Jilkminggan.

Need for a dialysis machine in either Jilkminggan or Mataranka.

31/2017 RESOLVED (Anne-Marie McDonald/Cheryl Lardy)

- (a) That Jilkminggan Local Authority receive and note the verbal report on Renal Training in Darwin and Machine and Demountable in Community.**

ACTION: Area Manager to write a letter to Sunrise with concerns of dialysis in Jilkminggan and Mataranka for consideration a one to be located in Mataranka

12.7 STREET NAMES

CSC presented the map with street names for LA to consider.

32/2017 RESOLVED (Cheryl Lardy/Wendy Daylight)

- (a) That Jilkminggan Local Authority approve the street names as per the map presented and present to JCAC for approval.**

CLOSE OF MEETING

The meeting terminated at 12.40 pm.

THIS PAGE AND THE PRECEEDING 6 PAGES ARE THE MINUTES OF THE Jilkminggan Local Authority Meeting HELD ON Tuesday, 2 May 2017 AND CONFIRMED Tuesday, 1 August 2017.

Chairperson