

MINUTES OF THE ORDINARY MEETING OF THE ROPER GULF REGIONAL  
COUNCIL MEETING HELD AT 2 CRAWFORD STREET KATHERINE  
ON THURSDAY, 15 JUNE 2017 AT 8:30AM

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**1. PRESENT/STAFF/GUESTS**

**1.1 Elected Members**

Mayor Tony Jack  
Deputy Mayor Judy Macfarlane  
Councillor Don Garner  
Councillor Eric Roberts  
Councillor Selina Ashley  
Councillor Annabelle Daylight  
Councillor Daniel Mulholland  
Councillor Kathy Anne Numamurdirdi

**1.2 Staff**

Michael Berto, Chief Executive Officer (CEO)  
Greg Arnott, Director Corporate Governance  
Sharon Hillen, Director Council and Community Services  
Marc Gardner, Director Community Services  
Lokesh Anand, Manager Finance  
Amanda Haigh, Manager Governance and Corporate Planning (Minute Taker)  
Lyndon Keane, Communications Coordinator  
Jerry Amato, Procurement Coordinator

**1.3 Guests**

Shane Carmichael, Daly Waters Pub  
Lindsay Carmichael, Daly Waters Pub

**2. MEETING OPENED**

Meeting opened at 8.55am

**3. WELCOME TO COUNTRY**

Mayor Welcomed to all 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**

61/2017 RESOLVED (Daniel Mulholland/Kathy-Anne Numamurdirdi) **Carried**

- (a) That Council accept the apology from Councillor Anne Marie Lee, Councillor John Dalywater and Councillor Daphne Daniels for the Ordinary Meeting of Council 15<sup>th</sup> June 2017.

## **5. CONFIRMATION OF PREVIOUS MINUTES**

### **5.1 CONFIRMATION OF PREVIOUS ORDINARY MEETING OF COUNCIL MINUTES**

62/2017 RESOLVED (Judy MacFarlane/Eric Roberts)

Carried

- (a) That Council approve the minutes as a true and accurate report of the Ordinary Meeting of Council held on Wednesday 31 May 2017 with the amendment to resolution 50/2017 item 18.16 – Lease agreement for NT Corrections office space Lot 384 Borroloola, Lot 198 Barunga and Lot 293D Ngukurr.

## **6. CALL FOR ITEMS OF GENERAL BUSINESS**

1. GRANTS - ALCOHOL ACTION INITIATIVE – BARUNGA, BESWICK AND JILKMINGGAN EXERCISE STATIONS – DEPARTMENT OF HEALTH
2. LATE INCOMING CORRESPONDENCE - BBF MAY TRANSITION NEWSLETTER EDITION 11
3. GRANTS – NORTHERN TERRITORY JOBS PACKAGE (NTJP) VARIATION – DEPARTMENT OF HEALTH
4. GRANTS – NAIDOC WEEK
5. GRANTS - ALCOHOL ACTION INITIATIVE – UPGRADE JILKMINGGAN RECREATION HALL – DEPARTMENT OF HEALTH
6. LATE INCOMING CORRESPONDENCE - OPTUS SATELLITE SMALL CELL SASCOG LAUNCH - MATARANKA TOWNSHIP
7. GRANTS - 2017-18 LIBRARY FUNDING AGREEMENT
8. LATE INCOMING CORRESPONDENCE – ELECTORAL SERVICE AGREEMENT
9. GRANTS - REMOTE AUSTRALIA STRATEGIES PROGRAMME NUMBULWAR SPORTS AND RECREATION HALL AND NGUKURR LIGHTING PROJECT FUNDING AGREEMENT- DEPARTMENT OF PRIME MINISTER AND CABINET
10. RODEO SCHOOL – DEPUTY MAYOR
11. BORROLOOLA ROCKY CREEK CAUSEWAY UPDATE – MAYOR
12. CENTERLINK ACCESS POINT CONTRACT – DEPARTMENT OF HUMAN SERVICES
13. GRANTS – SPG ACQUITTAL
14. END OF YEAR AWARDS NIGHT - DEPUTY MAYOR
15. INDIGENOUS SPORT AND RECREATION PROJECT VARIATION
16. REQUEST RE S&R CATERING SHED USE 1STJULY AND CHURCH SIGN AT HALL/CHAPEL
17. BARUNGA LIGHTS FUNDING AGREEMENT

## **7. QUESTIONS FROM THE PUBLIC**

NIL

## **8. DISCLOSURES OF INTEREST**

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

## **9. CONFIRMATION OF PREVIOUS FINANCE COMMITTEE MEETING MINUTES**

NIL

## **10. BUSINESS ARISING FROM PREVIOUS MINUTES**

### **10.1 ACTION LIST**

**63/2017 RESOLVED (Judy MacFarlane/Daniel Mulholland) Carried**

- (a) That Council receive and note the Action List.

### **10.2 ALCOHOL POLICY AND LEGISLATION REVIEW SUBMISSION**

**64/2017 RESOLVED (Donald Garner/Eric Roberts) Carried**

- (a) That Council provide comments to the CEO for inclusion in the submission on Northern Territory Government's Alcohol Policy and Legislation Review.

## **11. INCOMING CORRESPONDENCE**

### **11.1 INCOMING CORRESPONDENCE**

**65/2017 RESOLVED (Selina Ashley/Annabelle Daylight) Carried**

- (a) That Council accept the Incoming Correspondence.

## **12. OUTGOING CORRESPONDENCE**

NIL

## **13. WARD REPORTS**

### **13.1 NEVER NEVER WARD**

**66/2017 RESOLVED (Judy MacFarlane/Annabelle Daylight) Carried**

- (a) That Council receive and note the Never Never Ward Report.  
(b) That Council approve the nomination of Phillipa Stansell to the Mataranka Local Authority.

### **13.2 NUMBULWAR NUMBIRINDI WARD**

Local Authority are bringing up community issues in meetings, need more training in meeting procedures and responsibilities.

**67/2017 RESOLVED (Eric Roberts/Selina Ashley) Carried**

- (a) That Council receive and note the Numbulwar Numburindi Ward Report.  
(b) That Council approve the recommendations of the Numbulwar Local Authority for the minutes 23<sup>rd</sup> May 2017.

*Cr Daniel Mulholland left the meeting, the time being 09:04 am*

*Cr Daniel Mulholland returned to the meeting, the time being 09:12 am*

### **13.3 NYIRRANGGULUNG WARD REPORT**

Solar lights update – 2 types of lights 1. Streetlights and 2. Council owned and installed solar lights, mostly parks. Funding in street lighting funding to install in new lights in Beswick. DCS will take in hand. Cemetery will get a new light. 19 solar lights

to be installed in the region. Needs to be one installed in Mulgan Camp. Suggestion to fund from LA project funding.

**68/2017 RESOLVED (Selina Ashley/Judy MacFarlane) Carried**

- a) That Council receive and note the Nyirranggulung Ward Report.
- b) That Council rescind the membership of Ester Bulumbara of the Barunga Local Authority.

#### **13.4 SOUTH WEST GULF WARD REPORT**

Town camp roads still no change. CSC filled in big dangerous potholes.

Mayor and Councillors will endeavour to meet with the Minister on his visit over show weekend to discuss issues and projects for Borrooloola.

Action for pool land tenure now is Complete.

**69/2017 RESOLVED (Donald Garner/Annabelle Daylight) Carried**

- (a) That the Council receive and note South West Gulf Ward Report.

#### **13.5 YUGUL MANGI WARD**

**70/2017 RESOLVED (Kathy-Anne Numamurdiridi/Daniel Mulholland) Carried**

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

*Cr Judy Macfarlane left the meeting, the time being 09:13am*

*Cr Judy Macfarlane returned to the meeting, the time being 09:14am*

### **14. EXECUTIVE DIRECTORATE REPORTS**

#### **14.1 MAYOR'S REPORT**

**71/2017 RESOLVED (Judy MacFarlane/Selina Ashley) Carried**

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

#### **14.2 CEO REPORT**

**72/2017 RESOLVED (Daniel Mulholland/Annabelle Daylight) Carried**

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

## **15. CORPORATE GOVERNANCE DIRECTORATE REPORTS**

### **15.1 SURRENDER OF ASSETS**

Worth looking at any options that they can be used for before surrendering the assets.

**73/2017 RESOLVED (Donald Garner/Selina Ashley) Carried**

- (a) That Council defer surrendering, and request more options to be presented to Council for alternative use, the Visitor Accommodation at Beswick and Ngukurr.

### **15.2 ORDINARY MEETING OF COUNCIL DATE CHANGE SEPTEMBER 2017**

**74/2017 RESOLVED (Donald Garner/Eric Roberts) Carried**

- (a) That Council approve the date change for the Ordinary Meeting of Council from the 7<sup>th</sup> September 2017 to the 14<sup>th</sup> September 2017.  
(b) That Council approve the updated meeting calendar for 2017.

### **15.3 WALKING WITH SPIRITS REQUEST TO WAIVER FEE**

**75/2017 RESOLVED (Eric Roberts/Kathy-Anne Numamurdirdi) Carried**

- (a) That Council approve the request to waiver fees for the Walking With Spirits 2017 to the value of \$5,470 for:
- Accommodation Beswick Contractor Quarters
  - Grade road to Beswick Falls

### **15.4 DRAFT RGRC REGIONAL PLAN AND BUDGET 2017-18**

Regional Plan 2017-18 Infoxpert # 696656 and # 696895  
Budget Presentation Infoxpert # 696692

**76/2017 RESOLVED (Donald Garner/Selina Ashley) Carried**

- (a) That Council receive and note the Draft Regional Plan 2017-18.  
(b) That the Council receive and note the Draft Budget 2017-18.  
(c) That Council submit the 2017-2018 Regional Plan, Budget, Rates Declaration, Fees & Charges, and Budget Plan for public consultation from the 16<sup>th</sup> of June for 21 days.

### **15.5 FINANCE - RGRC FINANCIAL REPORT AS AT 31ST MAY 2017**

Presentation Infoxpert # 696693

**77/2017 RESOLVED (Eric Roberts/Donald Garner) Carried**

- (a) That Council receive and note financial reports as at 31<sup>st</sup> May 2017.

### **15.6 FINANCE - FINAL BUDGET AMENDMENT 2016-17 FINANCIAL YEAR**

- (a) That Council adopts the Final Amended Budget for the 2016-17 Financial Year

*Cr Annabelle Daylight left the meeting, the time being 09:47 am*

**16. COUNCIL & COMMUNITY SERVICES DIRECTORATE REPORT**

**16.1 INDIGENOUS BROADCASTING SERVICES**

Project Name: IBM – 2017-20 – NT – TETI – RIBS – Provision of Remote Indigenous Broadcaster Services

Project Number: 4-4YJA4V6

Funding Amount: \$597,870.00 GST exc.

Project Date: 1 July 2017 to 30 June 2020

- (a) That Council receive and note the Indigenous Broadcasting Service Budget 2017-18 Report.
- (b) That Council accept the funding offer for 2017-2020 Remote Indigenous Broadcaster Service by signing and dating both copies of the agreement.

**17. COMMERCIAL SERVICES DIRECTORATE REPORTS**

NIL

**18. GENERAL BUSINESS**

**18.1 GRANTS - ALCOHOL ACTION INITIATIVE – BARUNGA, BESWICK AND JILKMINGGAN EXERCISE STATIONS - DEPARTMENT OF HEALTH**

The Agreement provides \$45,000 (GST Inc.) for the installation of exercise stations at Beswick, Barunga, and Jilkmिंगgan.

Funding Date: 1 July 2017 – 30 June 2018

Project: Fit For Life! Exercise stations to provide alternative physical activities.

- (a) That Council accept the Alcohol Action Initiative Funding Agreement Fit For Life! Exercise Stations by signing and affixing the Common Seal to both copies of the agreement.

**18.2 LATE INCOMING CORRESPONDENCE - BBF MAY TRANSITION NEWSLETTER EDITION 11**

Late Incoming Correspondence Budget Based Funding May Newsletter Edition 11. Infoxpert # 696436

The purpose of the newsletter is to inform you about the changes to the child care system and provide regular updates on how those changes may affect you.

## **Phase Two transition support has commenced and will continue through to June 2018**

Phase Two support to services will be tailored to the needs of each service and will include:

- i) workshops in each state and territory
- ii) access to an online digital platform which will provide regular updates, templates and tools
- iii) consultant support by phone and some site visits depending on support requirements.

## **Community Child Care Fund guidelines open for comment now**

## **Funding agreement variations will be issued in June**

**81/2017 RESOLVED (Judy MacFarlane/Donald Garner) Carried**

- (a) That Council receive and note the Late Incoming Correspondence - BBF May Transition Newsletter Edition 11.**

*Cr Annabelle Daylight returned to the meeting, the time being 09:52 am*

## **18.3 GRANTS - NORTHERN TERRITORY JOBS PACKAGE (NTJP) VARIATION - DEPARTMENT OF HEALTH**

Employment of Aboriginal and Torres Strait funded Aged Care services  
2017-18 \$687,180.00 GST exc.

Salary Unit \$22,906.00 – 30 staff - Barunga 4, Beswick 4, Bulman 6, Manyallaluk 3, Mataranka 4, Ngukurr 6 & Numbulwar 3

**82/2017 RESOLVED (Selina Ashley/Kathy-Anne Numamurdirdi) Carried**

- (a) That Council accept the Northern Territory Jobs Package 2017-18 variation by signing and dating both copies of the agreement.**

## **18.4 GRANTS - NAIDOC WEEK**

### **BACKGROUND**

On 2 June 2017 the Department of Prime Minister and Cabinet offered Roper Gulf Regional Council (the Council) \$10,000 (GST Exclusive) to conduct NAIDOC Week 2017 in the communities of Barunga, Beswick, Bulman, Borroloola, Manyallaluk, Mataranka, Jilkminggan, Ngukurr, and Numbulwar.

The funding offer was accepted by Michael Berto, CEO of Council, on 7 June 2017.

### **ISSUES/OPTIONS/SWOT**

The Funding Agreement did not require Council to affix the common seal.

**83/2017 RESOLVED (Kathy-Anne Numamurdirdi/Selina Ashley) Carried**

- (a) That Council receive and note correspondence regarding \$10,000 funding for NAIDOC Week 2017.**

## **18.5 GRANTS - ALCOHOL ACTION INITIATIVE – UPGRADE JILKMINGGAN**

## RECREATION HALL - DEPARTMENT OF HEALTH

Agreement provides \$6,500 GST inc. for the installation of roof insulation at the Jilkminggan Recreation Hall.

Funding Date: 1 July 2017 to 30 June 2018

Project: Upgrade of the Jilkminggan Recreation Hall

**84/2017 RESOLVED (Annabelle Daylight/Eric Roberts) Carried**

- (a) **That Council accept the Alcohol Action Initiative Funding Agreement for the upgrade of the Jilkminggan Recreation Hall by signing and affixing the Common Seal.**

## 18.6 LATE INCOMING CORRESPONDENCE - OPTUS SATELLITE SMALL CELL SASCOC LAUNCH - MATARANKA TOWNSHIP

Infoxpert # 696657

Installed the small cell previously proposed the township of Mataranka has been chosen for Optus' new Stand-Alone Small Cell Off Grid (SASCOC) facility.

The SASCOC has been developed to be rapidly deployed in remote locations causing very little impact to the surrounding environment such as National Park and other areas of environmental significance.

Due to the economy of this facility we are hoping that it will be rolled out in many remote areas in the Northern Territory and all over the country providing Optus mobile coverage.

Working on finding a suitable location and want to keep Council up to date.

**85/2017 RESOLVED (Donald Garner/Kathy-Anne Numamurdirdi) Carried**

- (a) **That Council receive and note the Late Incoming Correspondence - Optus Satellite Small Cell SASCOC Launch for Mataranka Township.**

## 18.7 GRANTS - 2017-18 LIBRARY FUNDING AGREEMENT

A letter from the Minister for Tourism and Culture, the Hon Lauren Moss MLA, advising you of your funding for 2017-18 under a new Interim Public Library Funding Agreement, and of the Northern Territory Government's intention to develop a new five year Agreement from 2018-19.

Infoxpert # 696658

Funding offer = \$183,422 GST inc.

**86/2017 RESOLVED (Judy MacFarlane/Donald Garner) Carried**

- (a) **That Council accept the Public Library Services 2017-18 Funding Agreement from the NTG Department of Tourism and Culture by signing, dating and affixing the Common Seal to both copies of the agreement.**



## **18.8 LATE INCOMING CORRESPONDENCE - ELECTORAL SERVICE AGREEMENT**

Infoxpert # 696497

The estimate has gone down from \$82,217 to \$69,260, based on Roper Gulf council providing the following:

- Provide council staff to undertake local interpreter assistance in communities
- Provide council owned voting premises and voting team accommodation in communities (where council accommodation available) at no cost
- Undertake a roll cleansing exercise
- Promote election via Council social media
- One (1) Council 4WD for use on remote mobile polling team

**87/2017 RESOLVED (Eric Roberts/Daniel Mulholland)**

**Carried**

**(a) That Council accept the Electoral Service Agreement.**

## **18.9 GRANTS - REMOTE AUSTRALIA STRATEGIES PROGRAMME NUMBULWAR SPORTS AND RECREATION HALL AND NGUKURR LIGHTING PROJECT FUNDING AGREEMENT – DEPARTMENT OF PRIME MINISTER AND CABINET**

Numbulwar Sports and Recreation Hall - \$51,192.00 GST exc. Activity Date: 12 July 2017 to 30 June 2018. Activity ID 4-528WI04. Funding to undertake upgrades to the Numbulwar Youth Centre including minor building works to insulate the centre and sealing existing vents, install air-conditioning, internet facilities, purchase 2 computer systems for the Youth Reconnect Program utilising CDP to undertake minor building works.

Ngukurr Lighting Project – \$21,960.00 GST exc. Activity Date: 7 July 2017 to 30 June 2018. Activity ID 4-528WI20. Funding to purchase and install lighting equipment consisting of three GFS-200-30-6-SL lights and 30w 6m Poles with LED Head Stone Guard and with Solar Panel Mesh Stone Guard in locations identified as hot spots, defined as areas with low light in the community by Police and Stakeholders.

**13/2017 RESOLVED (Donald Garner/Eric Roberts)**

**Carried**

**(a) That Council accept the funding offer for Numbulwar Sports and Recreation Hall Project by signing and dating both copies of the agreement.**

**(b) That Council accept the funding offer for Ngukurr Lighting Project by signing and dating both copies of the agreement.**

## **18.10 RODEO SCHOOL – Deputy Mayor Judy MacFarlane**

The last Rodeo School held in Mataranka and Ngukurr were funded out of an underspend in Sport and Recreation funding.

**89/2017 RESOLVED (Judy MacFarlane/Eric Roberts)**

**Carried**

**(a) That Council receive and note the verbal report on Rodeo School.**

*Morning tea break: 10.01am*

*Meeting Resumes: 10.32am*

*Cr Eric Roberts left the meeting, the time being 10:32 AM*  
*Cr Eric Roberts returned to the meeting, the time being 10:33 AM*

#### **18.11 BORROLOOLA ROCKY CREEK CAUSEWAY UPDATE - Mayor Tony Jack**

Engineers are working on costing and options for replacement by bridge or square culverts.

Contingency is to block the collapsed culvert, divert water and remedial concrete works.

Approximate costing of replacing culverts \$1.5 million.

Brief Minister on visit to Borroloola and organise a meeting with the Local Authority.

**90/2017 RESOLVED (Donald Garner/Daniel Mulholland) Carried**

- (a) That Council receive and note the verbal report on Borroloola Rocky Creek Causeway update.**

#### **18.12 CENTERLINK AGENT AND ACCESS POINT CONTRACT - DEPARTMENT OF HUMAN SERVICES**

Continuation of current contract for 2017-18, services comprise the provision of self-service facilities for customers to access the departments services and information as well as on-site support.

Contract value = \$815,679.24 GST inc.

Agent Services locations – Barunga, Bulman, Jilkminggan, Manyallaluk, Mataranka, Ngukurr, Numbulwar and Wugularr.

**91/2017 RESOLVED (Judy MacFarlane/Annabelle Daylight) Carried**

- (a) That Council accept the Centerlink Agent and Access Point Contract by signing and dating both copies of the contract.**

#### **18.13 GRANTS - SPG ACQUITTAL**

##### **BACKGROUND**

On 28 February 2017 Roper Gulf Regional Council (the Council) purchased a backhoe valued at \$99,885 (GST Exclusive) for the community of Bulman.

The Grant Agreement, signed 19 May 2016, requires the acquittal to be tabled before Council.

**92/2017 RESOLVED (Eric Roberts/Donald Garner) Carried**

- (a) That Council accept the Acquittal of the Special Purpose Grant LGR2015/00029 of \$100,000 (GST Exclusive) for the purchase of a backhoe for the community of Bulman.**
- (b) That Council accept the surplus of \$114.71.**

#### **18.14 END OF YEAR AWARDS NIGHT - Deputy Mayor Judy MacFarlane**

Budget \$30 per staff member

**93/2017 RESOLVED (Donald Garner/Annabelle Daylight) Carried**

- (a) That Council receive and note the verbal report on End of Year Awards Night.
- (b) That Council approve the budget of \$30.00 per staff for the End of Year Awards Night.

#### **18.15 INDIGENOUS SPORT AND RECREATION PROJECT VARIATION**

Project to employ 21 Indigenous Sport and Recreation Officers, variation to extend agreement for 1 year.

**94/2017 RESOLVED (Selina Ashley/Eric Roberts)**

**Carried**

- (a) That Council accept the variation for the Indigenous Sport and Recreation Project by signing and dating both copies of the agreement.

#### **18.16 LATE CORRESPONDENCE - REQUEST RE S&R CATERING SHED USE 1ST JULY AND CHURCH SIGN AT HALL/CHAPEL**

2 letters received from Mataranka Better Half Club Inc. 13 July 2017. Infoxpert # 696893

1. To apply for an exemption of the hire fee for the use of the Catering Shed at the Mataranka Sport & Recreation Grounds for Saturday 1st July 2017. We would need access from 2.30pm as food starts at 5.30pm.
2. To draw to your attention, the sign on the fence near the gate into the Mataranka Community Hall/Chapel. There's been a piece of tape (or something) blanking out the crucial information of time and when interdenominational Church Services are held in Mataranka. We'd appreciate it, if this could be corrected/rectified as the town is extra busy at present and it's quite surprising as to who wish to partake of this service offered monthly. The sign needs to include:- Service at 3pm on the 4th Sunday of each month.

Also, can it please be noted that we as a Club are appreciative of others taking care of the BYO licence for Territory Day celebrations - should be another great weekend in Mataranka

Council will replace the sign.

Deputy Mayor has advised Mataranka Better Half Club that Council have previously made the decision that the fee for facilities for Territory Day and other Council supported civic events there is no charge for organisations to hire.

**95/2017 RESOLVED (Kathy-Anne Numamurdirdi/Donald Garner)**

**Carried**

- (a) That Council receive and note the late incoming correspondence from Mataranka Better Half Club Inc. for Request Re S&R Catering Shed Use 1<sup>st</sup> July and Church Sign at Hall/Chapel, and a response letter to be sent to Mataranka Better Half Club Inc.

#### **18.17 BARUNGA LIGHTS FUNDING AGREEMENT**

Discussion with Department to commit funds by end of financial year.

1. Consulting for design and costing
2. Install of lights.

Currently obtaining pricing for the consulting to advise Department so the first

agreement can be made.

**14/2017 RESOLVED (Judy MacFarlane/Selina Ashley)**

**Carried**

- (a) That Council delegate the CEO to sign the agreement for consulting of the Barunga lights.**

*Cr Judy MacFarlane left the meeting, the time being 11:18 AM  
Cr Judy MacFarlane returned to the meeting, the time being 11:19 AM  
Cr Selina Ashley left the meeting, the time being 11:58 AM  
Cr Judy MacFarlane left the meeting, the time being 11:58 AM  
Cr Daniel Mulholland left the meeting, the time being 11:59 AM  
Cr Eric Roberts left the meeting, the time being 11:59 AM  
Cr Selina Ashley returned to the meeting, the time being 12:00 PM  
Cr Judy MacFarlane returned to the meeting, the time being 12:00 PM  
Cr Daniel Mulholland returned to the meeting, the time being 12:00 PM*

## **19. DEPUTATIONS AND PETITIONS**

### **19.1 DALY WATERS PUB - LINSDSAY AND SHANE CARMICHAEL**

Presentation Infoxpert # 696945

Issue with rateable land in Daly Waters and the value of the land. No rates were in force when the lots were purchased. Irregularity for the different parcels of land versus rateable cost. Consider all lots owned as commercial, as they support the business of the pub. Land value is decreasing, yet rates are increasing and pay the equivalent value off of the land in a few years. Want Council to consider the proposition of consolidating lots to 5 commercial and 2 residential. Currently owe outstanding rates since 2009/10 of \$85,000 plus interest = \$140,000. Promise to pay the outstanding rates immediately after the decision of Council is made on this proposal.

Council moved to a confidential meeting of only Council members for the discussion and decision on the proposal request.

### **DECISION TO MOVE TO CONFIDENTIAL SESSION**

**100/2017 RESOLVED (Donald Garner/Eric Roberts)**

**Carried**

Members of the press and public be excluded from the meeting of the Confidential Session and access to the correspondence and reports relating to the items considered during the course of the Confidential 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:-

### **RESUMPTION OF MEETING**

**102/2017 RESOLVED (Judy MacFarlane/ Daniel Mulholland)**

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

### **20.2 DALY WATERS PUB - LINSDSAY AND SHANE CARMICHAEL**

**101/2017 RESOLVED (Daniel Mulholland/Judy MacFarlane)**

**Carried**

- (a) That Council approve to consolidate the lots owned by Mewers Pty Ltd to 5 commercial and 2 residential for ratable purposes.**

- (b) That Council approve to back date the rates using the current rate plus interest using the consolidation of lots and charge any fees incurred by Council under the Statutory Charge for outstanding rates.
- (c) That Council approve to use the consolidation of lots for future rates charges.
- (d) That Council approve to write off the remaining outstanding rates and interest after the recalculation of rates.

## **20. CONFIDENTIAL SESSION**

### **DECISION TO MOVE TO CONFIDENTIAL SESSION**

97/2017 RESOLVED (Judy MacFarlane/Eric Roberts)

Carried

Members of the press and public be excluded from the meeting of the Confidential Session and access to the correspondence and reports relating to the items considered during the course of the Confidential 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:-

#### **20.1 Confirmation of Previous Confidential Session Ordinary Council Meeting**

**Minutes** - *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**

99/2017 RESOLVED (Donald Garner/Kathy-Anne Numamurdirdi)

Carried

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

#### **20.1 CONFIRMATION OF PREVIOUS CONFIDENTIAL SESSION ORDINARY COUNCIL MEETING MINUTES**

98/2017 RESOLVED (Daniel Mulholland/Selina Ashley)

Carried

- (a) That Council approve the minutes as a true and accurate record of the Confidential Session of Ordinary Meeting of the Council held on Wednesday 31 May 2017.

### **CLOSE OF MEETING**

The meeting terminated at 12.00 pm.

THIS PAGE AND THE PRECEEDING 12 PAGES ARE THE MINUTES OF THE Ordinary Meeting of Council HELD ON Thursday, 15 June 2017 AND CONFIRMED Wednesday, 12 July 2017.

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Mayor Tony Jack