



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, 7 NOVEMBER 2017 AT 10:00AM

1. PRESENT/STAFF/GUESTS

1.1 Elected Members

Deputy Mayor Judy MacFarlane (Chairperson)
Councillor Annabelle Daylight

1.2 Local Authority Members

Lisa McDonald
Wendy Daylight
Jeffery Joe
Cheryl Lardy
Anne Marie McDonald (Woods)

1.3 Staff

Michael Berto, CEO
Paul Amarant, Council Services Coordinator
Chantal Binding, Local Authority Support Coordinator (Minute Taker)

1.4 Guests

Wayne Hewetson, Sunrise Health
Tom Girdler, DHCD
Jo Nicol, Office of Warren Snowden MP
Gary Hillen, Office of Warren Snowden MP

2. MEETING OPENED

Meeting opened at 10.50am

3. WELCOME TO COUNTRY

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

Sharon Hillen Director of Council and Community Services, Nathan McIvor Area Manager and Daniel Kirk Community Safety Manager sent their apologies for this meeting.

53/2017 RESOLVED (Annabelle Daylight/Jeffery Joe)

- (a) That the Jilkminggan Local Authority approve the apologies from Councillor Ossie Daylight for the Jilkminggan Local Authority meeting 7 November 2017.

5. CONFIRMATION OF PREVIOUS MINUTES

5.1 PREVIOUS MINUTES

54/2017 RESOLVED (Lisa McDonald/Wendy Daylight)

- (a) That the Jilkminggan Local Authority approve the minutes as a true and accurate record of the Jilkminggan Provisional Local Authority's Meeting held on Tuesday 2nd May 2017.
- (b) That the Jilkminggan Local Authority approve the minutes as a true and accurate record of the Jilkminggan Provisional Local Authority's Meeting held on Tuesday 1st August 2017.

6. CALLS FOR ITEMS OF OTHER BUSINESS

1. Sunrise Health Update
2. Council Services Report
3. Changes to Public Library Service
4. Local Government Awards – Citizens of the Year
5. Speed Bumps in Community
6. Rocks in Community – Some are Dangerous
7. Water Park in Community
8. Resignation of LA Member Wendy Daylight

6.1 SUNRISE HEALTH UPDATE

Wayne Hewetson provided the following update:

- Increasing cases of the meningococcal virus in the NT, ages 2 to 9 years in the community to be vaccinated.
- Sunrise young driver Alex to talk to community to come to the clinic for their 715 check ups; and he needs your community support and respect to get people into the car when picking up for their checks, and making sure people attend these check ups.
- There are a high percentage of 80% alcohol related incidences the clinic is dealing with which is has a high financial cost per incident, community to think about what we can do about this issue.
- It was suggested by LA members that Sunrise Health to hold a community meeting so issues can be discussed.

ACTION: Wayne Hewetson organise a date for a community meeting with Sunrise Health and inform CSC of the date.

Anne-Marie McDonald (Woods) left the meeting, the time being 11:00 AM

Anne-Marie McDonald (Woods) returned to the meeting, the time being 11:10 AM

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

55/2017 RESOLVED (Annabelle Daylight/Jeffery Joe)

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

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
02.05.17	12.4 CDP PICK UP ALL THE OLD FENCES WIRE AROUND HOUSES AND RIVER BANK	Cr Baker to see how much wire is at Elsey Station. Horse issues.	DCCS Sharon /Ossie	Ongoing	07.07.17 Nathan said that wire mostly rusted; Not Viable. CDP can't work for commercial business without a host agreement - refer back to Station landholder & GEC. 01.08.17 Sharon to email NLC to find out who is responsible. Ex station horses approx. 18. LA funding to muster horses & move, also grids needed. Use local lads to muster & take away horses. Ossie talk to Hoare's for quote to muster all horses. 31.10.17 JCAC meeting with Ossie; Signed complaint letter from CEO going to be sent to NLC & JCAC regarding the horses and associated community safety issues and complaints; and Marc investigating liability with fencing of horses. 07.11.17 LA members to contact Police regarding animal welfare issues if an option to cull/shoot the horses.
01.08.17	11.10 COMMUNITY SERVICES REPORT - SPORT & RECREATION	1. LA request Night Patrol hours change to Wednesday – Sunday and that Regional Night Patrol Manager to visit & consult with LA members the issues. 2. Communications Coordinator to distribute flyer again about the Night Patrol Service (what NP can and can't do).	Night Patrol Manager/ Comms Coordinator	Ongoing	

01.08.17	12.6 STREET NAMES	At the last LA meeting members agreed on street signs and names. CSC to follow up with JCAC on street names.	CSC	Completed	31.10.17 Finalised, update to be provide to LA. 07.11.17 Street names approved by LA Members present and signed off (MagiQ ID: 725108/725109).
01.08.17	12.7 SPORTS AND REC BUS	At the moment the school bus is used to take sport teams to competitions. Request Council to look at the possibility of the Council to provide a bus for Sports and Rec. Council already supports the program and can't be fully funded. Investigate opportunities for funding a Sports & Rec bus.	DCCS	Ongoing	31.10.17 Sharon investigating options (we can apply for gift via Selina Uibo, as RGRC unable to fund) Issue is the ongoing costs of repairs and maintenance. 07.11.17 CEO Michael Berto explained about the issue associated with a bus, i.e. drivers, costs of maintenance.
01.08.17	12.8 OUTSTATIONS: MOLE HILL	Replacement water tank needed at Mole Hill as split. Investigate what is happening with replacement tank at Mole Hill. CSC to follow-up from Contracts on the replacement tank for Mole Hill.	DCS	Ongoing	14.09.17 At OCM Council accepted funding from DHCD (2017-18 Municipal and Essential Services Special Purpose Grant) which includes water tank upgrades and dump excavation in Mole Hill. 31.10.17 Purchase order done and contractor engaged. To be completed end of November.
01.08.17	12.10 PLAYGROUND AT MULGAN CAMP	LA consider possibility of combining some LA Project funding with Mataranka to put a playground at Mulgan Camp. LA support, in principle, combining a portion of 2017-18 Local Authority Project Funding to a playground at Mulgan Camp. LA approach Alcohol Harminisation Team to put forward to Alcohol Action Initiative Project for playground equipment and solar light at Mulgan Camp.	DCCS	Ongoing	31.10.17 Funding Application has been put into AAI.
01.08.17	12.11 REQUEST SOLAR LIGHTS AT MOLE HILL	LA request Outstations Program source funds to install 2 solar lights at Mole Hill.	DCS	Ongoing	31.10.17 Funded, got 3 lights but just need to be installed by Roper Gulf. 07.11.17 Installed by end of month.

9. INCOMING CORRESPONDENCE

9.1 INCOMING CORRESPONDENCE

MagiQ ID: 725166

A letter of support from JCAC with an attached letter from Titjimat Gija (Teachabout Inc) asking for JCAC and community's support for Titjimat Gija proposed activity programs for youth and children in the community during the school holidays in January 2018.

56/2017 RESOLVED (Anne-Marie McDonald/Wendy Daylight)

- (a) **That the Jilkmिंगgan Local Authority receive and note the correspondence from JCAC.**

10. OUTGOING CORRESPONDENCE

Nil

11. GENERAL BUSINESS

11.1 ELECTED MEMBER REPORT

57/2017 RESOLVED (Lisa McDonald/Anne-Marie McDonald)

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

Meeting broke for a break at 11:50AM

Meeting re-commenced at 11:58AM

11.2 COUNCIL FINANCIAL REPORT - JILKMINGGAN

58/2017 RESOLVED (Lisa McDonald/Wendy Daylight)

- (a) **That the Jilkmिंगgan Local Authority receive and note the Financial Report for the First Quarter of 2017-18.**

11.3 GOVERNANCE REPORT - REVIEWED POLICIES

59/2017 RESOLVED (Anne-Marie McDonald/Annabelle Daylight)

- (a) **That the Jilkmिंगgan Local Authority receive and note the following reviewed policies:**

- 1. GOV014 Good Governance Policy (previously ADM014)**
- 2. GOV15 Legislative and Regulatory Compliance Policy (previously ADM015)**
- 3. ASS001 Fleet Procurement and Allocation Policy**
- 4. CL005 Council Meeting Procedure Policy**
- 5. CL006 Elected Council Member Allowance Policy,**
- 6. GOV004 Cultural Business Policy (previously ADM004)**
- 7. GOV009 Vehicle Use Policy (previously ADM009)**
- 8. LA001 Local Authority Policy**
- 9. WS002 Smoke Free Policy**
- 10. WS003 Work Health and Safety Policy**
- 11. WS005 PPE Policy**
- 12. WS006 Firearm and Tranquiliser Policy**

13. GOV001 – Policy Framework (previously ADM001)
14. GOV005 – Communication Policy (previously ADM005)
15. GOV012 – Organisational Delegations Manual (previously ADM012)
16. HR003 – Employee Discipline Policy
17. HR005 – Confidentiality Policy
18. HR008 – Off-site Workers Policy
19. HR009 – Volunteer Policy
20. HR010 – Visa Policy
21. HR011 – Leave Policy
22. HR015 – Uniform Policy
23. HR023 – Criminal History Check Policy
24. WS004 – Pool Policy
25. WS008 – Evacuation Policy

(b) That the Jilkmिंगgan Local Authority receive and note the following reviewed Policies:

1. CL001 – Members' Code of Conduct
2. CL003 – Elected Member and Employee Gift Policy
3. CL007 – Caretaker Policy
4. CL009 – Elected Member Development and Support Policy
5. GOV008 – Travel Policy for Councillors and Employees
6. HR004 – Recruitment and Selection Policy
7. HR006 – Working With Children Policy

11.4 COMPLAINTS REGISTER

60/2017 RESOLVED (Lisa McDonald/Cheryl Lardy)

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

11.5 GOVERNANCE REPORT - JILKMINGGAN LOCAL AUTHORITY PROJECT REGISTER UPDATE

Item: Seating Material (CDP to build and install):

CDP are unable to undertake on the project as do not have the skills and it has been suggested by CDP Coordinator it would be more viable and quicker to just purchase the seating. CSC, has brochures and will investigate options which include aluminium seating for approximate cost of \$3,500. CSC will report back to the LA at the next meeting.

61/2017 RESOLVED (Cheryl Lardy/Annabelle Daylight)

(a) That the Jilkmिंगgan Local Authority receive and note the report on the Local Authority Project funding for First Quarter of 2017-18.

ACTION: CSC to investigate seating options and costs and report back to the LA at next meeting.

11.6 COMMUNITY SERVICES REPORT - COMMUNITY SAFETY

Additional points discussed:

- Suggestion that CDP to assist Night Patrol, but they would have to go through the compulsory training that is required. This is something that Janelle Iszlaub and Daniel Kirk will have to discuss.
- Suggestion to train 2 x women to work on Night Patrol.
- Suggestions that there should be 2 Night Patrols in vehicles and 2 on foot and to cover school area; and that wifi access from school needs to be turned off at night as

becoming a hot spot area.

62/2017 RESOLVED (Jeffery Joe/Wendy Daylight)

- (a) **That the Jilkminggan Local Authority receive and note the Community Safety Report**

ACTION: CDP Manager and Night Patrol Manager to discuss the feasibility of CDP to assist Night Patrol.

Lisa McDonald left the meeting, the time being 12:07 PM

Lisa McDonald returned to the meeting, the time being 12:10 PM

11.7 COMMUNITY SERVICES REPORT - AGED CARE, DISABILITY, CRECHE

63/2017 RESOLVED (Anne-Marie McDonald/Annabelle Daylight)

- (a) **That Council Jilkminggan Local Authority receive and note the Community Services Report.**

11.8 COMMUNITY DEVELOPMENT PROGRAMME

64/2017 RESOLVED (Lisa McDonald/Cheryl Lardy)

- (a) **That the Jilkminggan Local Authority receive and note the Community Development Programme Report.**

11.9 ROPER GULF REGIONAL COUNCIL 2018 MEETING CALENDAR

65/2017 RESOLVED (Anne-Marie McDonald/Jeffery Joe)

- (a) **That the Jilkminggan Local Authority receive and note the attached Roper Gulf Regional Council 2018 Meeting Calendar.**

11.10 GRANTS: FUNDING FOR EXERCISE STATIONS IN THREE COMMUNITIES

66/2017 RESOLVED (Cheryl Lardy/Annabelle Daylight)

- (a) **That the Jilkminggan Local Authority provide a recommendation to Council on the installation of exercise stations in the Region.**
- (b) **That the Jilkminggan Local Authority receive and note the attached quote including a presentation on the exercise stations.**
- (c) **That the Jilkminggan Local Authority support in principal for the exercise equipment for the community, but subject to a suitable location.**

ACTION: CSC to investigate suitable locations with LA and also the costs of securing, lighting, fans and air conditioning.

Cheryl Lardy left the meeting, the time being 12:25 PM

Cheryl Lardy returned to the meeting, the time being 12:30 PM

12. OTHER BUSINESS

12.1 REMOTE FUNDING FOR ABORIGINAL ENTREPRENEURS

67/2017 RESOLVED (Lisa McDonald/Anne-Marie McDonald)

- (a) **That the Jilkminggan Local Authority receive and note the Information on Remote Funding for Aboriginal Entrepreneurs.**

12.2 COUNCIL SERVICES REPORT

Paul Amarant, Council Services Coordinator provided the following report:

Overview

I have relocated from Ngukurr commencing at Jilkminggan on 25th September. Travelling back and forwards each day from Mataranka until house becomes available in Community.

Improvements continue in providing a high level of safety standards in the workplace. Pre-starts are carried out regularly and fleet serviced and maintained. Parks Ovals and garden areas mowed and maintained regularly

Training

On job training daily with staff and CDP participants on correct procedures and use of vehicles and machinery.

Identifying needs for staff training requirements in the Community.

Meetings

Regular Communication with Area Manager

Daily meetings with Works Supervisor and staff on work plans

Daily discussions with CDP staff

Stakeholder meetings with GEC, School, JCAC, Rangers, Health Clinic, PAWA, various visitors

Daily Staff meetings as part of Safety October Month.

Teachabout Meeting regarding School Holidays program

Events

AFL – Nathan Foley Richmond FC Clinic

Opening of Mataranka Multi-purpose Centre

Body Fit Clinics at Sport and Recreation Hall

Beat the Grog - by School students

BBQ send off for staff members

WHS

Pre-starts carried out as required

Safety Inspections carried out

Hazard and Incident reporting carried out

Safety October meetings carried out daily and reports sent in

Recruitment

1 x Community Housing Officer – Rosina Farrell

1 x Community Services Officer – Rhonda Daylight

1 X SASO advertised

Staff

Some issues with absenteeism

Timesheets not filled out correctly

CSO Position is now vacant and to be changed to SASO position

Centrelink Officer has relocated to Palmerston

2 x Positions recently filled in Community Services and Commercial Operations

PAWA

Meter readings carried out daily
Quarterly readings sent to PAWA

Community Issues

Anti-social behaviour and family fighting
Youth walking around late at night
Horses continue to be a concern roaming freely in the Community
Animal complaints received on roaming dogs entering School yard

Traffic Management

Safety signs damaged and need replacing
Speed bumps damaged and need securing

Fleet

All Vehicles and Machinery serviced and maintained regularly.
Odometer readings sent in Monthly
Pre-starts carried out on fleet as required

Waste Management

Household Rubbish Collection carried out on Monday and Fridays in Jilkminggan
Household Rubbish collection at Mataranka every Tuesday
Upgrades recently carried out at the Waste Facility site
Access road graded
Hard rubbish collected around Community
Rubbish sorted out for recyclables
6 Cars removed from Community and stored at designated site
Sewerage Ponds works carried out – remove fallen tree, ant beds and general tidy up

Outstations

Water tank to be replaced at Mole Hill
Rubbish collected at Mole Hill

Projects

Volleyball area to be planned near Sport and Recreation Hall
Replace rocks with Bollards and line roads with Cement kerbing blocks??
Upgrade Sprinkler system to cover neglected areas
Install solar lights in identified areas
Investigate installing Park furniture and seating in Parks and around Oval areas
Recycling

Sport and Recreation

Participation levels are poor, Creating ideas to encourage greater numbers
Meetings with School to help provide awareness and promote activities
Posters placed around Community advising of activities
Organising Basketball Competitions for Women and Mixed Juniors
Organising AFL Challenge games against other Communities
Organising local Auskick games
Organising Women/Junior Basketball games to be played against other Communities
Tennis NT running Clinics to promote Tennis in Communities
Cricket NT running Clinics to promote Cricket in Communities
New Back Boards and rings ordered for Basketball Court
Lights being sought to install on Basketball Court
Air Conditioners recently installed to provide comfort during activities
New Bikes provided to support healthier activities

Additional points discussed:

- At the moment there is no housing for Paul to live in the community due to the housing issues. He is currently living in Mataranka and commuting here.
- Both Paul and the community would prefer him to be based in Jilkminggan.

- RGRC are investigating various housing options within the community.

68/2017 RESOLVED (Lisa McDonald/Cheryl Lardy)

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

12.3 CHANGES TO PUBLIC LIBRARY SERVICES

69/2017 RESOLVED (Wendy Daylight/Annabelle Daylight)

BACKGROUND

CURRENT SERVICE PROFILE

Northern Territory Library services

- Barunga Library & Knowledge Centre
- Borroloola Library & Knowledge Centre
- Mataranka Community Library
- Ngukurr Library & Knowledge Centre

Community Internet Service Sites

- Numbulwar
- Barunga
- Beswick (proposed new site)
- Borroloola
- Minyerri (proposed new site)
- Ngukurr

Funding

- 2017/18 Public Library Funding Agreement Grant Allocation: \$166,747 (ex GST)
- 4 x level 2 Library Officers at 20 hours per week

Collections

- 2016/17 Library Resource Allocation expenditure with NTL: \$8,055
- Territory Wide Digital Collections
- NTL provides free access to a wide range of eResources for all Territorians including databases, eBooks, online magazines, newspapers and journal articles.

Community Stories:

Community Stories is a digital keeping place designed for Aboriginal communities to preserve, organise and repatriate digital copies of cultural and historical material according to local cultural protocols.

Roper Gulf Community Stories Sites:

- Numbulwar
- Barunga
- Borroloola
- Ngukurr

Other Services

- LMS: NTL provides a shared Library Management System for all Territory public libraries to enable libraries to manage collections, borrowing and patro data.
- Professional development: NTL is committed to providing ongoing support to Territory library staff to build the capability of the library sector.

ISSUES/OPTIONS/SWOT

Current service delivery model goes from annual funding to a 5 year funding agreement commencing July 2018.

The NTG's Connecting Communities – Vision for NT Public Libraries 2017-2023 identifies

that Public Libraries are among the most valued social institutions and provide vital and trusted resources for local communities.

Future library developments will be guided by the following principles:

- Access for all
- Responsive to local community needs
- Inclusive services
- Respect for Aboriginal Culture
- Customer focus
- Innovative solutions and partnerships
- Effective and efficient services
- Sustainable services
- Effective Networks.

A brief review of RGRC Library service indicated the following future service and opportunities for provision of library services in the Roper Gulf Region.

Barunga and Manyallaluk

- Provide a mobile service from Barunga to Manyallaluk
- Investigate co-location with the Media Unit
- Provide a fulltime job not 20hrs per week. If collocated it could be part funded by Indigenous Broadcasting

Beswick

- No current services
- Lot 5 could be used to establish a service or collocate with Media Unit in New sub
- Needs a 20hr/week level 2 officer
- Will need to be set up from scratch

Borrooloola

- Convert Level 2 officer from part time to full time
- The library space will be upgraded with the Government Business Hub Project
- WIFI and computer access for locals and visitors
- Mobile service to crèche, aged care and other captured audiences
- Mobile Service to Robinson River

Bulman

- Investigate colocation with Media Unit
- Investigate incorporation into old store – resource centre proposal
- Bulman may be able to access a service due to its remoteness
- Mobile service to Weemol
- Needs a 20hr/week level 2 officer

Mataranka

- Incorporate Library and Museum and grow historical collection incorporating an indigenous component
- Mobile Service to Jilkminggan in conjunction with the Sport and Rec Program at the Sport and Rec Hall
- Jilkminggan Sport and Rec Hall to access WIFI to access eresources
- \$100k from Culture and Tourism to upgrade access to the Library and Museum and extend space.
- Maintain Level 2 part time position and add one FT Regional Coordinator, level 6 to support all regional libraries; maintain compliance and reporting; capacity build and upskill staff; planning and implementation of information and local story content.
- Mobile service to Larrimah and Daly Waters

Ngukurr

- Maintain Level 2/20hrs/week position
- Collocate with the Media Unit, Sound studio and utilise Vic Hwy Transportable Offices

to establish a library

- Currently the furniture and collection is either at the Aged Care Centre or in storage
- Support bilingual collection
- Informal generational learning

Numbulwar

- Co-locate with Media Unit – provide functional space in new office upgrade.
- New 20hr/week Level Officer
- New Library to be set up from scratch

Minyerri

- Unknown - Need to discuss with LA

Robinson River

- Unknown - Need to discuss with Mungoorbada

Develop the Big Rivers Region Library Working Group to support and enhance regional remote service provision through a shared services arrangement.

FINANCIAL CONSIDERATIONS

Current service delivery model goes from annual funding to a 5 year funding agreement commencing July 2018.

70/2017 RESOLVED (Wendy Daylight/Annabelle Daylight)

- (a) **That the Jilkminggan Local Authority receive and note the report relating to changes to the NT Library Service.**

12.4 LOCAL GOVERNMENT AWARDS CITIZENS OF THE YEAR

The LA was asked to think about nominations for the Jilkminggan community. Nomination Forms to be left at the front office, deadline is 3rd January 2018.

12.5 SPEED BUMPS IN COMMUNITY

LA members raised issues regarding that the speed bumps are coming off easily and getting damaged. It appears that the bolts were not long enough when the speed bumps were installed.

Paul CSC has identified this issue and has put up signs and a hazard report, the MUNS team should be fixing them up.

71/2017 RESOLVED (Annabelle Daylight/Jeffery Joe)

- (a) **That the Jilkminggan Local Authority receive and note the verbal report relating to Speed Bumps in Community.**

ACTION: CSC to follow up for the speed bumps to get fixed.

12.6 ROCKS IN COMMUNITY - SOME ARE DANGEROUS

The LA has asked if some of the rocks can be removed as they are too dangerous, a traffic hazard and are an issue when machinery is being used such as mowers. A possible option is bollards with chains which also would look better.

Request rocks to be removed and replaced with bollards and control traffic with concrete curbing, better landscaping and wide enough for 2 cars.

Paul advised it would take a couple of stages to complete.

There were also various discussion about the fencing of individual properties, this was an option in the past but JCAC did not want it. It was suggested that off the shelf fencing can be purchased from Landmark.

Thomas Girdler from DHCD suggested to put a report in through CSC.

72/2017 RESOLVED (Annabelle Daylight/Anne-Marie McDonald)

(a) That the Jilkmिंगgan Local Authority request the rocks to be removed and replaced with bollards and control traffic with concrete curbing, better landscaping and wide enough for 2 cars.

ACTION: Rocks to be removed and replaced with bollards and control traffic with concrete curbing, better landscaping and wide enough for 2 cars.

12.7 WATER PARK IN COMMUNITY

Due to safety issues of the river and crocodiles, etc, the LA would like to investigate options for a water park in the community and possibly use LA funding and applying for other funding/contributions.

JCAC as the landholder would have to approve any water park, a meeting with JCAC Board would need to happen.

73/2017 RESOLVED (Anne-Marie McDonald/Annabelle Daylight)

(a) That the Jilkmिंगgan Local Authority would like options for a water park in the community to be investigated due to the safety issues of the river.

ACTION: Jeffery Joe and CSC to speak to JCAC regarding this proposal and to organise a meeting with JCAC and to let the Mayor know.

ACTION: RGRC Procurement Coordinator to investigate designs and costs, including ongoing costs for a water park and bring back to the next LA Meeting.

Cr Cheryl Lardy left the meeting, the time being 1:25 PM

Cr Cheryl Lardy returned to the meeting, the time being 1:28 PM

12.8 RESIGNATION OF LA MEMBER WENDY DAYLIGHT

Wendy advised the LA that she will resign due to health reasons.

ACTION: Paul will get Wendy to sign a letter of resignation which will then go to the next Ordinary Meeting of Council on 15 December 2017.

CLOSE OF MEETING

The meeting terminated at 1:30 pm.

THIS PAGE AND THE PRECEEDING 13 PAGES ARE THE MINUTES OF THE Jilkmिंगgan Local Authority Meeting HELD ON Tuesday, 7 November 2017 AND CONFIRMED Tuesday, 6 February 2018.

Chairperson