

MINUTES OF THE ORDINARY MEETING OF THE ROPER GULF REGIONAL
COUNCIL MEETING HELD AT THE KATHERINE TOWN COUNCIL CHAMBERS
ON FRIDAY, 15 DECEMBER 2017 AT 8.30 AM

1.PRESENT/STAFF/GUESTS

1.1 Elected Members

Mayor Judy MacFarlane
Deputy Mayor Helen Lee
Councillor Annabelle Daylight
Councillor Ossie Daylight
Councillor Wayne Runyu
Councillor Edwin Nungumajbarr
Councillor Eric Roberts
Councillor Owen Turner
Councillor Don Garner
Councillor Keith Rory
Councillor Samuel Evans

1.2 Staff

Michael Berto, Chief Executive Officer (CEO)
Greg Arnott, Director Corporate Governance
Sharon Hillen, Director Council and Community Services
Manish Singla, Acting Finance Manager
Jasjit Rai, Financial Accountant
Amanda Haigh, Manager Governance and Corporate Planning(Minute Taker)
Amy Bretherton, Governance Officer
Lyndon Keane, Communications Coordinator
Nathan Mclvor, Area Manager
Melissa Amarant, Contracts Manager
Josh Mulhall, Outstations

1.3 Guests

Corey Haigh, Member of Public
Wendy Turner, Member of Public
Michelle Farrell, Member of Public
Shiobhon Thompson, Member of Public

2.MEETING OPENED

Meeting opened at 8.42 am.

3.WELCOME TO COUNTRY

Mayor Judy MacFarlane welcomed Elected 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

271/2017 RESOLVED (Donald Garner/Wayne Runyu)

Carried

- (a) That Council accept the apologies from Councillor Selina Ashley and Councillor David Murrungun for the Ordinary Meeting of Council 15 December 2017.

5.CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

272/2017 RESOLVED (Eric Roberts/Keith Rory)

Carried

- (a) That Council approve the minutes as a true and accurate record of the Ordinary Meeting of Council held Thursday 25 October 2017.

Cr Ossie Daylight entered the meeting 8.48 am

6.CALL FOR ITEMS OF GENERAL BUSINESS

1. National Local Roads And Transport Congress, Albany WA Councillor Rory And Councillor Runyu Report
2. Audit Committee Meeting Minutes
3. Request to waiver fee, Ngukurr Yangbala Project
4. Grants Variation to 2018-2018 MES/MHS/Jobs Funding Agreement
5. Late Incoming Correspondence
6. MOU Sunrise Health
7. Petition Borroloola Lot 777 – Councillor Don Garner
8. Ngukurr Arts MOU
9. Transport and Travel Allowance – Mayor Judy MacFarlane
10. Section 19 Old Clinic Numbulwar
11. Roads – Mayor Judy MacFarlane
12. Rainbow Street Update – Councillor Owen Turner
- 13.Katherine Christmas Street Parade

Confidential

1. Confidential Audit Committee Meeting Minutes

7.QUESTIONS FROM THE PUBLIC

Nil

8.DISCLOSURE OF INTEREST

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

9.CONFIRMATION OF PREVIOUS FINANCE COMMITTEE MEETING MINUTES

9.1 CONFIRMATION OF PREVIOUS MINUTES

273/2017 RESOLVED (Samuel Evans/Owen Turner)

Carried

- (a) That Council receive and note the minutes as a true and accurate record of the Finance Committee Meeting held Wednesday 16th November 2017.

10. BUSINESS ARISING FROM PREVIOUS MINUTES

10.1 ACTION LIST

Borrooloola Town Camp roads still a big issue.

274/2017 RESOLVED (Ossie Daylight/Donald Garner) Carried

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

10.2 FINAL ELECTION COSTS

NTG Media Release on Darwin & Palmerston intention to pursue fines for non voters read out.

More emphasis on education and advertising on the election required.

Acknowledged efforts done by Council staff & NTG but was not enough.

Voting:

For: Councillors Samuel Evans, Helen Lee and Keith Rory.

Against: Councillors Annabelle Daylight, Ossie Daylight, Don Garner, Judy MacFarlane, Edwin Nunggumajbarr, Eric Roberts, Wayne Runyu and Owen Turner.

275/2017 RESOLVED (Ossie Daylight/Owen Turner) Carried

(a) **That Council advises on the intention to not pursue electors who did not vote in the recent Local Government Election.**

10.3 COUNCIL PLEDGE IN KRIOL TRANSLATION

Council will read the English version in Council & Committee meetings

276/2017 RESOLVED (Eric Roberts/Helen Lee) Carried

(a) **That Council approve the translation of the Council Pledge in Kriol (light):
Pledge – Pramis Bla Wi**

“ Mela pramis bla wek gudbalawei bla meigim futja bla wi wanwei, en bla yusim ola gudwan ting bla helpum wi luk lida.

Mela bin luk ol dijlod rul, ebrobodi gada tok trubalawei, wi gada meik so wi gibit firgo en lisiin misalp, abum rispek en trastim misalp bla jinggabat bla luk lida, Roper Galf Rijnul Kaunsul deya maindim en kipbum bla wi pramis , dum wek brabli gudbalawei, en im laibliwan.”

(b) **That Council will read the Kriol Pledge at LA meetings and the English version read in Council and Committee meetings.**

10.4 2017-18 REGIONAL PLAN TOWN PRIORITIES 1ST QUARTER UPDATE

S19 lease agreements maps with NLC for each location to be provided to Councillors.

277/2017 RESOLVED (Donald Garner/Wayne Runyu)

Carried

- (a) That Council receive and note the 2017-18 Regional Plan Town Priorities Update 1st Quarter Report.

11.INCOMING CORRESPONDENCE

11.1 INCOMING CORRESPONDENCE

278/2017 RESOLVED (Keith Rory/Edwin Nunggumajbarr)

Carried

- (a) That Council accept the Incoming correspondence.

11.2 LETTER OF SUPPORT FOR ROPER/WILTON BRIDGE NAMING PROCESS

Naming of Roper and Wilton River Bridge – Council members of Ngukurr advised Council they request the Roper River bridge to be named “Veronica Januska Bridge” in light of her passing recently. More discussion occurring at the Milwarrpra Annual General meeting (AGM) tomorrow.

279/2017 RESOLVED (Samuel Evans/Ossie Daylight)

Carried

- (a) That the Council receive and note the Letter of Support for Roper Wilton/bridge naming process report.
- (b) That Council request Department of Infrastructure, Lands and Planning to undertake further consultation with Traditional Owners with respect to the Roper and Wilton River Bridge names.

12.OUTGOING CORRESPONDENCE

12.1 OUTGOING CORRESPONDENCE

280/2017 RESOLVED (Keith Rory/Eric Roberts)

Carried

- (a) That Council accept the Outgoing correspondence.

Cr Eric Roberts left the meeting, the time being 09:39 AM

Cr Eric Roberts returned to the meeting, the time being 09:40 AM

13.WARD REPORTS

13.1 NEVER NEVER WARD

Mataranka Local Authority Minutes (5/12/17) were presented at this meeting as a handout.

281/2017 RESOLVED (Annabelle Daylight/Ossie Daylight)

Carried

- (a) That Council receive and note the Never Never Ward Report.
- (b) That Council approve the recommendations of the Jilkminggan Local Authority for the minutes 7th November 2017.
- (c) That Council accept the resignation of Wendy Daylight from the Jilkminggan Local Authority as of 18th November 2017.
- (d) That Council approve the recommendations of the Hodgson Downs Local

Authority for the minutes 23rd November 2017.

- (e) **That Council approve the recommendations of the Mataranka Local Authority for the minutes 5th December 2017.**

Cr Helen Lee left the meeting, the time being 09:58 AM
Cr Helen Lee returned to the meeting, the time being 10:00 AM
Cr Keith Rory left the meeting, the time being 10:02 AM
Cr Keith Rory returned to the meeting, the time being 10:03 AM
Cr Annabelle Daylight left the meeting, the time being 10:03 AM
Cr Annabelle Daylight returned to the meeting, the time being 10:04 AM
Cr Owen Turner left the meeting, the time being 10:06 AM
Cr Owen Turner returned to the meeting, the time being 10:09 AM

13.2 SOUTH WEST GULF WARD REPORT

Office upgrade site survey commenced, planning approval end January, start works March/April.

GEC house on site

2nd Borroloola Welcome sign installed

Town Camp Roads - municipal team are working on worst pot holes. Need major works. Issue been continuing for many years, suggestion that Council approve in principle a budget to contribute for major works to start. Approach other organisations to contribute funds to the works in partnership. Roads audit provides information of current infrastructure. Suggest scope of works to be presented to Council before approving a budget. Garrawa 1 & 2 and Weemol to be looked at first.

282/2017 RESOLVED (Keith Rory/Eric Roberts)

Carried

- (a) **That the Council receive and note South West Gulf Ward Report.**
(b) **That Council approve the recommendations of the Borroloola Local Authority for the minutes 9th November 2017.**

Cr Wayne Runyu left the meeting, the time being 10:11 AM
Cr Wayne Runyu returned to the meeting, the time being 10:13 AM

13.3 NUMBULWAR NUMBIRINDI WARD

Barge landing part of the Freight Hub Project which is on hold due to land tenure issue. NTG responsible at the moment for the barge landing.

283/2017 RESOLVED (Edwin Nunggumajbarr/Keith Rory)

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 21st November 2017.**

13.4 YUGUL MANGI WARD

Milwarrpra Annual General Meeting (AGM) tomorrow discussion about the Church.

284/2017 RESOLVED (Owen Turner/Keith Rory)

Carried

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

13.5 NYIRRANGGULUNG WARD REPORT

Amendments:

Recommendation spelling Antony Groves, Illana Rankin.

Symeon Bulumbara is a TO, and Denni Barma and Illana Rankin are youth.

Recommendation 49/2017 in Barunga minutes should read:

(c) That Barunga Local Authority would like a representative from ACCC to attend the next LA meeting.

285/2017 RESOLVED (Helen Lee/Annabelle Daylight)

Carried

- (a) **That Council receive and note the Nyirranggulung Ward Report.**
- (b) **That Council approve the recommendations of the Barunga Local Authority for the minutes 14th November 2017.**
- (c) **That Council rescind the membership of Antony Groves and Amanda Ngalmi for the Barunga Local Authority.**
- (d) **That Council accept the resignation of David Oenpelli from the Barunga Local Authority.**
- (e) **That Council approve the nominations of Symeon Bulumbara, Denni Barma and Illana Rankin for the Barunga Local Authority.**
- (f) **That Council approve the recommendations of the Bulman Local Authority for the minutes 15th November 2017.**
- (g) **That Council approve the recommendations of the Manyallaluk Local Authority for the minutes 6th November 2017.**

Morning tea break: 10.20 AM

Meeting Resumes: 10.47 AM

14.EXECUTIVE DIRECTORATE REPORTS

14.1 MAYOR'S REPORT

Mayor attended a Hydraulic Fracturing Community Consultation 11 December 2017.

286/2017 RESOLVED (Keith Rory/Ossie Daylight)

Carried

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

14.2 CEO'S REPORT

287/2017 RESOLVED (Samuel Evans/Eric Roberts)

Carried

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

15.CORPORATE GOVERNANCE DIRECTORATE REPORTS

15.1 2018-2021 STRATEGIC PLAN

Voting on three designs presented. MagiQ ID: 728452, 728451, 728582

Design options

Blue - nil

Grey green -1member

Colour green – 10 members

288/2017 RESOLVED (Owen Turner/Wayne Runyu)

Carried

- (a) That Council receive and note the report on the Strategic Plan 2018-2021.
- (b) That Council approve the release of the draft Strategic Plan 2018-2021 for public comment for 21 days from the 2nd January 2018.
- (c) That Council approve the Green coloured design of the Strategic Plan.

15.2 ELECTED MEMBER TRAINING

Four Wheel Driving – Training Course.

Mataranka – Mayor Judy MacFarlane & Cr Annabelle Daylight

Borrooloola – Cr Don Garner, Cr Keith Rory & Cr Samuel Evans

Beswick – Deputy Mayor Helen Lee & Cr Selina Ashley

Ngukurr – Cr Eric Roberts, Cr Owen Turner & Cr Edwin Nungumajbarr

1st Aid – Councillors attend in own Communities, to be scheduled

Women’s Conference – Mayor Judy MacFarlane, Deputy Mayor Helen Lee, Cr Selina Ashley, Cr Annabelle Daylight.

289/2017 RESOLVED (Ossie Daylight/Edwin Nungumajbarr)

Carried

- (a) That Council Elected Members to attend Four Wheel Driving and First Aid Training in Community in 2018.
- (b) That Council approve Mayor Judy MacFarlane, Deputy Mayor Helen Lee, Councillor Selina Ashley and Councillor Annabelle Daylight to attend the Women’s Leadership Symposium 2018 at the Darwin Convention Centre on the 1 August 2018.
- (c) That Council Seek funding for LA members to attend Women’s Leadership Symposium 2018.

15.3 GUIDELINE 8 REVIEW

Definitions not clear on quorum and provisional meetings

290/2017 RESOLVED (Donald Garner/Eric Roberts)

Carried

- (a) That Council provide comment to the Department of Housing and Community Development on the review of Guideline 8:
 - Clarify definitions on quorum and provisional meetings number 11 as is confusing.

15.4 NEW POLICIES

Also presented reviewed policies :

1. GOV012 Organisational Delegations Manual (non-financial) (Revised)

Revisions to accommodate delegations for Regulatory Compliance and Tendering process / panel and various delegations revised.

2. AGE038 AGED CARE Service Referral and Coordination Policy (Revised)

Revisions to expand scope of service referral from the Territory and the Commonwealth.

291/2017 RESOLVED (Keith Rory/Samuel Evans)

Carried

- (a) That Council adopts the following new policies:

- (i) **WS009 Fatigue Management Policy**
- (ii) **HR029 Redeployment and Redundancy Policy**
- (b) **That Council adopts the following reviewed policies:**
 - (i) **GOV012 Organisational Delegations Manual (non financial) Policy**
 - (ii) **FACS038 Aged Care Service Referral and Coordination Policy**

15.5 APPROVED LIST OF TENDER PANEL ASSESSORS

Report removed, information included in the review of the GOV012 Organisational Delegations Manual (non financial) Policy.

15.6 FINANCE - RGRC FINANCIAL REPORT AS AT 30 NOVEMBER 2017

292/2017 RESOLVED (Donald Garner/Owen Turner) Carried

- (a) **That Council receive and note financial reports as at 30th November 2017.**

15.7 FINANCE - FEE & CHARGE RATE REPORT FOR JUMPING CASTLE HIRE

Not applicable to Council approved Civic events.

293/2017 RESOLVED (Ossie Daylight/Keith Rory) Carried

- (a) **That the Council receive and note the report for Jumping Castle hire charges.**
- (b) **That the Council approve the Hire fee of \$1,205.00 for Jumping Castle hire.**
- (c) **That the Council approve the Jumping Castle hire fee to not be applicable to Civic Events approved by Council.**

15.8 GRANTS: FUNDING AGREEMENTS FOR SIGNING

School Nutrition Program is located in Manyallaluk & Bulman.

294/2017 RESOLVED (Eric Roberts/Samuel Evans) Carried

- (a) **That Council accept the funding offer of \$995,700 for the Indigenous Youth Reconnect Program from the Department of Prime Minister and Cabinet by signing, dating and affixing the Common Seal to two copies of each Agreement.**
- (b) **That Council accept the funding offer of \$121,000 for the School Nutrition Program from the Department of Prime Minister and Cabinet by signing, dating and affixing the Common Seal to two copies of each Agreement.**
- (c) **That Council accept the variation to the 2017-18 Budget Based Funded Program Funding Agreement from the Department of Education and Training by signing and dating two copies of each Agreement.**

15.9 CIVIC EVENTS COMMITTEE: AUSTRALIA DAY 2018

295/2017 RESOLVED (Keith Rory/Wayne Runyu) Carried

- (a) **That Council receive and note the update from the Civic Events Committee relating to Civic Events 2017-18.**
- (b) **That Council members actively promote Australia Day within their communities.**

- (c) **That Council support the Malandarri Festival in Borrooloola.**

Cr Keith Rory left the meeting, the time being 11:23 AM

Cr Keith Rory returned to the meeting, the time being 11:24 AM

15.10 GRANTS: RGRC COMMUNITY GRANTS PROGRAM ROUND 2

296/2017 RESOLVED (Ossie Daylight/Owen Turner)

Carried

- (a) **That Councillors promote Round 2 of the RGRC Community Grants Program in their communities.**

16. COUNCIL & COMMUNITY SERVICES DIRECTORATE REPORT

16.1 AMENDMENT TO THE 2017/18 FEES AND CHARGES SCHEDULE - SCHOOL NUTRITION PROGRAM

297/2017 RESOLVED (Donald Garner/Eric Roberts)

Carried

- (a) **That Council approve the changes to the School Nutrition Program 2017/18 Fees and Charges Schedule from \$10.50 to \$8.00 per day per person.**

16.2 MATARANKA RECYCLING CENTRE SUMMARY REPORT

The waste management program is to reduce containers in landfill and not a profit making business.

Request information for Council to become own Container Collection Depot.

Today over 200,000 units have been collected and sorted at the Recycling Centre.

298/2017 RESOLVED (Donald Garner/Samuel Evans)

Carried

- (a) **That Council approve Bevcon Recycling to apply for a Collection Depot at the Mataranka Recycling Centre.**

17. COMMERCIAL SERVICES DIRECTORATE REPORTS

17.1 CDP UPDATE REPORT

299/2017 RESOLVED (Donald Garner/Ossie Daylight)

Carried

- (a) **That Council receives and notes the CDP update report.**

Cr Wayne Runyu left the meeting, the time being 11:54 AM

17.2 OUTSTATIONS UPDATE

Mole Hill request 2 solar lights.

Solar Lights are required at Mulgan Camp.

Director of Homelands presented a presentation of the Homelands program to Council on briefing day.

Rose Hill – resident has moved back to live there permanently, submit for outstations to be funded in the future. Outstations team to visit and report on what infrastructure is at the Outstation.

300/2017 RESOLVED (Donald Garner/Samuel Evans) Carried

- (a) **That Council accepts the report in relation to the Outstations Programs and Capital works.**

GENERAL BUSINESS

Cr Wayne Runyu returned to the meeting, the time being 11:55 AM

18.1 NATIONAL LOCAL ROADS AND TRANSPORT CONGRESS, ALBANY WA. COUNCILLOR RORY AND COUNCILLOR RUNYU REPORT

301/2017 RESOLVED (Ossie Daylight/Eric Roberts) Carried

- (a) **That Council receive and note the report on the National Local Roads and Transport Congress 2018 from Councillors Rory and Runyu.**

18.2 AUDIT COMMITTEE MEETING MINUTES

302/2017 RESOLVED (Donald Garner/ Keith Rory) Carried

- (a) **That Council receive and note the Audit Committee Meeting Minutes from the 6 December 2017.**

Cr Eric Roberts left the meeting, the time being 11:58 AM

Cr Eric Roberts returned to the meeting, the time being 12:00 PM

18.3 REQUEST TO WAIVER FEE, NGUKURR YANGBALA PROJECT

303/2017 RESOLVED (Donald Garner/Samuel Evans) Carried

- (a) **That Council approve the request to waiver the fee for Roper Gulf Regional Council Office Space from the 15 December 2017 to end of January 2018 for the Yangbala Project in Ngukurr.**

18.4 GRANTS: VARIATION TO 2017-2018 MES/HMS/JOB'S FUNDING AGREEMENT

The variation provides an additional \$33,000.00 (GST inclusive) in additional town camps funding for excess water bills at Mulgan Camp.

304/2017 RESOLVED (Samuel Evans/Ossie Daylight) Carried

- (a) **That Council accept the variation to the 2017-2018 MES/HMS/Job's Funding Agreement by affixing the Common Seal and signing the Agreement.**

Cr Keith Rory left the meeting, the time being 12:10 PM

18.5 LATE INCOMING CORRESPONDENCE

Date	Received By	From	Topic	MagiQ ID
7/12/17	CEO	Urapunga Community	Request for Creation of Urapunga Local Authority	727767
7/12/17	CEO	NT Library	Support letter for Building Better Regions funding application for Mataranka Regional Community Services and Business Centre Project	727764

305/2017 RESOLVED (Donald Garner/Wayne Runyu)

Carried

- (a) That Council receive and note the Late Incoming Correspondence.

Note: Councillor Eric Roberts against the resolution.

Cr Keith Rory returned to the meeting, the time being 12:13 PM

18.6 MOU SUNRISE HEALTH

MagiQ ID: 729 019

306/2017 RESOLVED (Eric Roberts/Owen Turner)

- (a) That Council accept the Memorandum Of Understanding with Sunrise Health Services for continuing the cooperative arrangement for the joint delivery of services to Aged Care and NDIS/ DHIS participants ending 30th June 2019.

Cr Helen Lee left the meeting, the time being 12:15 PM

18.7 PETITION BORROLOOLA LOT 777 - Councillor Donald Garner

Email from Councillor Don Garner.

MagiQ ID:729 043

NTG issue and are responding through the Planning Act

307/2017 RESOLVED (Keith Rory/Wayne Runyu)

Carried

- (a) That Council receive and note the petition in relation to Lot 777 Borroloola.

Cr Ossie Daylight left the meeting, the time being 12:16 PM

Cr Ossie Daylight returned to the meeting, the time being 12:18 PM

Cr Helen Lee returned to the meeting, the time being 12:19 PM

Cr Edwin Nunggumajbarr left the meeting, the time being 12.19 PM

Cr Edwin Nunggumajbarr returned to the meeting, the time being 01:54 PM

18.8 NGUKURR ARTS MOU

MagiQ ID:729 024

308/2017 RESOLVED (Helen Lee/Donald Garner)

Carried

- (a) That Council delegate to CEO to approve the Memorandum Of Understanding with Ngukurr Arts Aboriginal Corporation for sound studio operation ending 31st December 2018.

18.9 TRANSPORT AND TRAVEL ALLOWANCE - Councillor Judy MacFarlane

Suggest that return to where Governance organise all travel, Mayor use Council vehicle and Deputy Mayor use own vehicle

Concern with flights in wet season.

Treated on a case by case basis. Councillors are requested to prioritise Council meeting and attendance. Council presented on policies CL006 Elected Member Allowance and Gov008 Travel Policy for Councillors and Employees on Briefing day.

309/2017 RESOLVED (Donald Garner/Keith Rory) Carried

- (a) **That Council receive and note the verbal discussion on Council transport and travel allowances.**

18.10 SECTION 19 OLD CLINIC NUMBULWAR

Numbulwar Local Authority have requested Council to move the Council Aged Care to the old Clinic. Numbirindi Aboriginal Corporation discussions occurred.

310/2017 RESOLVED (Donald Garner/Edwin Nunggumajbarr) Carried

- (a) **That Council support seeking a Section 19 on the Numbulwar Old Clinic.**

Cr Wayne Runyu left the meeting, the time being 12.39 pm

Cr Wayne Runyu returned to the meeting, the time being 12.40 PM

18.11 ROADS - Mayor Judy MacFarlane

Further discussion from report 13.2 on roads and major works.

311/2017 RESOLVED (Keith Rory/Samuel Evans) Carried

- (a) **That Council approve in principle \$2 million from general revenue for priority road upgrades in communities within the Local Government Area.**
- (b) **That Council approve the amendment to the budget of \$60,000 for consultation and scope development.**

18.12 RAINBOW STREET UPDATE - Councillor Owen Turner

All kerbing done and fill, compaction and stabilisation to be finalised before Christmas. Final seal in January.

312/2017 RESOLVED (Donald Garner/Eric Roberts) Carried

- (a) **That Council receive and note the verbal report on the Rainbow Street Ngukurr update.**

Lunch Break: 12.55pm

Meeting Resume: 1.52pm

Councillors were provided with:

1. What's On calendar's provided for communities
2. Land Lease Maps

18.13 KATHERINE CHRISTMAS STREET PARADE

Barunga CDP won the Katherine Christmas Parade Float Competition for the second year in a row.

52/2017 RESOLVED (Wayne Runyu/Keith Rory)

- (a) **That Council receive and note the verbal report on the Katherine Christmas Parade.**

ACTION: CEO to send a letter of congratulations to Barunga CDP on behalf of Council for winning the 2017 Katherine Christmas Parade

CONFIDENTIAL SESSION

DECISION TO MOVE TO CONFIDENTIAL SESSION

313/2017 RESOLVED (Eric Roberts/Samuel Evans)

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.*

20.2 Minutes of Previous Confidential Session Finance Committee Meeting - *The report will be dealt with under Section 65(2) (ci) (e) 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; AND information provided to the council on condition that it be keep confidential.*

20.3 Staff Housing - *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.*

20.4 CDP Revenue - *The report will be dealt with under Section 65(2) (ci) (cii) (e) 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; AND information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law; AND information provided to the council on condition that it be keep confidential.*

20.5 2 Crawford Street Office - *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.

- 20.6 Streetlight Repairs and Maintenance - Service Level Agreement** - *The report will be dealt with under Section 65(2) (ci) (cii) (ciii) (e) 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; AND information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information provided to the council on condition that it be keep confidential.*

RESUMPTION OF MEETING

321/2017 RESOLVED (Keith Rory/Samuel Evans) Carried

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

20.1 CONFIRMATION OF PREVIOUS CONFIDENTIAL SESSION ORDINARY COUNCIL MEETING MINUTES

314/2017 RESOLVED (Keith Rory/Ossie Daylight) 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 25 October 2017.

20.2 MINUTES OF PREVIOUS CONFIDENTIAL SESSION FINANCE COMMITTEE MEETING

315/2017 RESOLVED (Samuel Evans/Helen Lee) Carried

- (a) That Council approve the minutes as a true and accurate record of the Confidential Session Finance Committee Meeting held on 16th November 2017.

20.3 STAFF HOUSING

316/2017 RESOLVED (Donald Garner/Samuel Evans) Carried

- (a) That Council delegate to the CEO authority to purchase the properties detailed in this report.

20.4 CDP REVENUE

317/2017 RESOLVED (Owen Turner/Donald Garner) Carried

- (a) That Council receive and note the CDP Revenue report.

20.5 2 CRAWFORD STREET OFFICE

318/2017 RESOLVED (Donald Garner/Samuel Evans) Carried

- (a) That Council approve to continue completion of construction for stage 3, 4 and 5 at 2 Crawford Street, Katherine.

20.6 STREETLIGHT REPAIRS AND MAINTENANCE - SERVICE LEVEL AGREEMENT

319/2017 RESOLVED (Edwin Nunggumajbarr/Wayne Runyu)

Carried

- (a) That Council notes the report in relation to Streetlight Repairs and Maintenance;
- (b) That Council agrees to the Service Level Agreement for Streetlight Repairs and Maintenance with PowerWater by signing and affixing the Common Seal to both copies of the agreement.

20.7 REGULATORY ORDERS DELEGATIONS

Report removed, covered by report 15.4

320/2017 – Audit Committee Meeting Confidential

Cr Annabelle Daylight left the meeting, the time being 02:46 PM

Cr Keith Rory left the meeting, the time being 02:47 PM

Cr Keith Rory returned to the meeting, the time being 02:50 PM

Cr Annabelle Daylight returned to the meeting, the time being 02:53 PM

Deputy Mayor – attended NLC executive meeting yesterday (14/12/2017).

Main issues – for example cemetery, Section 19, land tenure, roaming buffalo.

Councillors need to speak to issues for Communities and Council, support Council for Aged Care Feasibility study in Mataranka, push issues of Council to NLC meetings with NLC representatives.

Cr Wayne Runyu left the meeting, the time being 02:58 PM

CLOSE OF MEETING

The meeting terminated at 2.59 pm.

THIS PAGE AND THE PRECEDING 13 PAGES ARE THE MINUTES OF THE Ordinary Meeting of Council HELD ON Friday, 15 December 2017 AND CONFIRMED Wednesday, 28 February 2018.

Mayor Judy MacFarlane