



AGENDA

BORROLOOLA LOCAL AUTHORITY MEETING THURSDAY, 2 JULY 2020

Notice is given that the next Borroloola Local Authority Meeting of the Roper Gulf Regional Council will be held on:

Thursday, 2 July 2020 at 10:00am
The Conference Room Council Service Delivery Centre, Borroloola

Your attendance at the meeting will be appreciated.

Phillip LUCK
CHIEF EXECUTIVE OFFICER

PLEDGE

“We pledge to work as one towards a better future through effective use of all resources.

We have identified these key values and principles of Honesty, Equality, Accountability, Respect and Trust as being integral in the achievement of our vision, that the Roper Gulf Regional Council is Sustainable, Viable and Vibrant.”

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 Rijinul Kaunsul deya maindim en kipbum bla wi pramis, dum wek brabli gudbalawei, en im laibliwan.”

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	Nil.	
11	OUTGOING CORRESPONDENCE	
	Nil.	
12	OPERATIONAL REPORTS	
	Nil.	
13	GENERAL BUSINESS	
	<ul style="list-style-type: none"> • Rocky Creek Bridge – Updates will be provided verbally and representatives from Department of Infrastructure Planning and Logistics will be present • Multi Courts Update 	
14	OTHER BUSINESS	
	Nil.	
15	CLOSE OF MEETING	

CONFIRMATION OF PREVIOUS MINUTES



ITEM NUMBER	7.1
TITLE	Borroloola Local Authority Meeting - 06 February 2020
REFERENCE	932246
AUTHOR	Ashleigh ANDERSON, Local Authority Coordinator

RECOMMENDATION

That the Borroloola Local Authority confirms the minutes from the meeting held on Thursday 6 February 2020, and affirms them to be a true and accurate record of that meetings decisions and proceedings.

BACKGROUND

The Borroloola Local Authority met with quorum on Thursday 06 February 2020. Attached are the recorded minutes from that meeting for the Local Authority to confirm.

The next Borroloola Local Authority meeting is scheduled on Thursday 6 August 2020 at 10:00am.

ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS:

1 [↓](#) Borroloola Local Authority 2020-02-06 [1441] Minutes.DOCX



MINUTES OF THE BORROLOOLA LOCAL AUTHORITY MEETING HELD AT THE
CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, BORROLOOLA
ON THURSDAY, 6 FEBRUARY 2020 AT 10:00AM

1 PRESENT/STAFF/GUESTS

1.1 Elected Members

- Councillor Donald GARNER (Chairperson);
- Councillor Marlene KARKADOO; and
- Councillor Samuel Evans.

1.2 Appointed Members

- Jon SAUER;
- Mike LONGTON;
- Stan ALLEN; and
- Rebecca GENTLE.

1.3 Staff

- Phillip LUCK – Chief Executive Officer;
- Sharon HILLEN – General Manager Infrastructure Services and Planning;
- Steven SANDERSON – General Manager Community Services and Engagement;
- Fred GRAHAM – Manager Community Projects and Engagement;
- Janette HAMILTON – Community Development Programme Regional Manager; and
- Cindy MORGAN – Senior Administration Support Officer (Minute Taker).

1.4 Guests

- Kevin LIDDY – National Indigenous Australians Agency; and
- Rolf NILSSON – Mabunji Aboriginal Resource Indigenous Corporation.

2 MEETING OPENED

The Borrooloola Local Authority Meeting opened at 10:05 am with **QUORUM**. The Chairperson welcomed members, staff and guests and the Roper Gulf Regional Council Pledge was read.

3 WELCOME TO COUNTRY

Delivered by Councillor Marlene KARKADOO.

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

1/2020 RESOLVED (Jonathon SAUER/Rebecca GENTLE)

CARRIED

That the Borroloola Local Authority accepts the apologies from Mayor Judy MacFARLANE and Local Authority member Trish ELMY, Raymond ANDERSON and Maria PYRO.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURE OF INTEREST

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

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF PREVIOUS MINUTES

2/2020 RESOLVED (Mike LONGTON/Stan ALLEN)

CARRIED

That the Borroloola Local Authority confirms the minutes from the Borroloola Local Authority Meeting held on Thursday 3 October 2019, and affirms them to be a true and accurate record of that meetings decisions and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

3/2020 RESOLVED (Jonathon SAUER/Mike LONGTON)

CARRIED

That the Borroloola Local Authority:

- (a) Receives and notes the Action List;
- (b) Approves the removal of all completed Action List items; and
- (c) Requests that a letter be sent to the Department of Infrastructure, Planning and Logistics, the Department of Education and the Minister regarding the Borroloola School Kiss and Go area/s.

9 CALL FOR ITEMS OF GENERAL BUSINESS

- Lot 773 Development Consent Application

10 INCOMING CORRESPONDENCE

10.1 INCOMING CORRESPONDENCE

4/2020 RESOLVED (Donald GARNER/Mike LONGTON)

CARRIED

That the Borroloola Local Authority:

- (a) Receives and notes the incoming correspondence; and
- (b) Supports the Charity Rally visit to the area in 2020.

11 OUTGOING CORRESPONDENCE

11.1 OUTGOING CORRESPONDENCE

5/2020 RESOLVED (Mike LONGTON/Jonathon SAUER) CARRIED

That the Borroloola Local Authority:

- (a) Receives and notes the outgoing correspondence regarding residential land release in Borroloola and Roads in Borroloola Town Camps;
- (b) Recommend that Council invite the Northern Land Council CEO Marion Scrymgour to the Ordinary Meeting of Council to discuss the Borroloola subdivision and associated issues including issues in Mataranka;

6/2020 RESOLVED (Donald GARNER/Stan ALLEN) CARRIED

- (c) Requests that Council write to the Minister of Local Government asking for further information regarding the Borroloola Town Camp Roads;
- (d) Requests that Council write to the Department of Local Government, Housing and Community Development inquiring about the Northern Territory Government Policy on Town Camps and who is currently responsible for inspections and signing off on completed works. The Local Authority want it noted to the responsible bodies their concerns about how houses have been placed, the spoil from the pad clearance has been left in the street and properties have been left in poor condition for the incoming tenants.

12 OPERATIONAL REPORTS

Nil.

13 GENERAL BUSINESS

13.1 ELECTED MEMBER REPORT

7/2020 RESOLVED (Mike LONGTON/Marlene KARKADOO) CARRIED

That the Borroloola Local Authority receives and notes the Elected Member Report.

13.2 DRAFT 2020 MEETING CALENDAR

8/2020 RESOLVED (Jonathon SAUER/Stan ALLEN) CARRIED

That the Borroloola Local Authority:

- (a) Receives and notes the Roper Gulf Regional Council 2020 Meeting Calendar; and
- (b) Requests that a report be included in the next agenda regarding Local Authority Member attendance.

13.3 CONFLICT OF INTEREST REGISTER

9/2020 RESOLVED (Stan ALLEN/Mike LONGTON) CARRIED

That the Borroloola Local Authority:

- (a) Receives and notes the information regarding Conflicts of Interest; and
- (b) Approved that members are to complete the Conflicts of Interest Register for 2020.

13.4 COMMUNITY DEVELOPMENT PROGRAMME

10/2020 RESOLVED (Mike LONGTON/Jonathon SAUER) CARRIED

That the Borroloola Local Authority receives and notes the Community Development Program (CDP) report.

13.5 TAMARAIND PARK LICENSE TO OCCUPY

11/2020 RESOLVED (Mike LONGTON/Samuel EVANS) CARRIED

That the Borroloola Local Authority receive and note the report on the Local Authority Action Item relating to the Tamarind Park Land Acquisition.

The meeting adjourned for lunch from 12:15pm – 12:30pm.

13.6 COUNCIL SERVICES REPORT

12/2020 RESOLVED (Mike LONGTON/Marlene KARKADOO) CARRIED

That the Borroloola Local Authority receives and notes the Council Services Report.

13.7 TOWN PRIORITIES 2020-21

13/2020 RESOLVED (Jonathon SAUER/Mike LONGTON) CARRIED

That the Borroloola Local Authority approves its draft Town Priorities for 2020-21.

13.8 ANIMAL MANAGEMENT BY-LAWS FOR LOCAL AUTHORITY

14/2020 RESOLVED (Donald GARNER/Jonathon SAUER) CARRIED

That the Borroloola Local Authority:

- (a) Receives and notes the Animal Management By-Laws report; and
- (b) Agree to the continuation and enforcement of all Animal Management By-Laws.

13.9 LOCAL AUTHORITY PROJECTS UPDATE

15/2020 RESOLVED (Mike LONGTON/Jonathon SAUER) CARRIED

That the Borroloola Local Authority:

- (a) Receives and notes the Local Authority Project Updates report;
- (b) Requests that Council provide the Local Authority with an update of the light heads on all current street lights and include more street lights in dark spots and obtain necessary services plan approvals; and
- (c) Closes out the Removable Solar Lights Project and allocates the remaining money to a new project to “Replace the Searcy Street / Robinson Road Intersection light with a fit for purpose intersection light”.

13.10 COUNCIL FINANCIAL REPORT AS AT 31.12.2019

16/2020 RESOLVED (Stan ALLEN/Mike LONGTON) CARRIED

That Borroloola Local Authority receives and note the Financial (Expenditure) Report for the period 1 July 2019 to 31 December 2019.

13.11 BORROLOOLA MAJOR PROJECTS UPGRADES

17/2020 RESOLVED (Jonathon SAUER/Mike LONGTON)

CARRIED

That the Borrooloola Local Authority receives and notes the Major Project Updates Report.

13.12 BORROLOOLA AIRSTRIP TOILET BLOCK AND SULLAGE POINT

18/2020 RESOLVED (Jonathon SAUER/Rebecca GENTLE)

CARRIED

That the Borrooloola Local Authority:

- (a) Receives and notes the update on the Borrooloola Airstrip Toilet Block;
- (b) Allocates \$140,000 of Local Authority Project Funding towards the Borrooloola Airstrip Toilet Block to extend the sewer main to the new facility.

13.13 LOT 773 DEVELOPMENT PROPOSAL

Information Only

This is a Commonwealth Housing project consisting of the following:

- Construct two duplexes in total on lot 773 in administrative Lot 840 and Lot 854 and the relocation of the Yanyula town camp playground to an area southeast of the two transitional dongas.

13.14 METAL SCRAP

Information Only

- Numerous scrap vehicles through Borrooloola on private land.
- Roper Gulf Regional Council is part of the Big Rivers Region Waste Management Committee.
- Roper Gulf Regional Council is a member Council in a contract with Katherine Town Council for SIMS Metal to remove scrap vehicles. This contract runs out end of June. It is expected that SIMS will not be coming out to Borrooloola, Ngukurr and Numbulwar before the contract expires.
- Roper Gulf Regional Council is aware other service providers are interested in coming out to remove scrap vehicles and scrap steel. Council are looking at other options for after the wet season.

14 CLOSE OF MEETING

The meeting terminated at 2:10 pm.

This page and the proceeding pages are the Minutes of the Borrooloola Local Authority Meeting held on Thursday, 6 February 2020 and will be confirmed on 9 April 2020.

Chairperson

BUSINESS ARISING FROM PREVIOUS MINUTES

ITEM NUMBER	8.1
TITLE	Action List
REFERENCE	932248
AUTHOR	Ashleigh ANDERSON, Local Authority Coordinator

RECOMMENDATION

That the Borroloola Local Authority:

- (a) Receives and notes the Action List; and**
- (b) Approves the removals of completed items.**

BACKGROUND

The Action List is a summary of tasks that the Local Authority has requested be undertaken by Council staff. The table also identifies the Staff member assigned to the task by the Chief Executive Officer and the current status.

Current Actions

Date	Item No	Agenda Item	Action Required	Responsible Person	Status	Update
08.02.18	11.5	Tamarind Park Signage	Installation of signs	CEO / GM IS&P	Complete	Completed
08.08.19	11.9	Vet Issues	Investigate issues with vet services which were raised.	GM CS&E	Completed	Reported issues resolved
08.08.19	11.11	Street Lights	Investigate and install upgrade of Street Lights	GM IS&P	Ongoing	Commenced Planning
08.08.19	11.12	NAIDOC Funding	Apply for NAIDOC Funding for NAIDOC week 2020	CEO	Ongoing	Process is ongoing
08.08.19	11.15	Solar Lights	Investigate and provide costings for additional portable solar lights	GM IS&P	Ongoing	Process is ongoing
08.08.19	12.1	Night Patrol	Liaise with Service Providers regarding issues with Night Patrol.	CEO	Completed	Completed
08.08.19	12.5	Children's Road Crossings	Investigate crossings and Kiss and Go at Borroloola School	GM IS&P	Ongoing	Commenced and included in Black Spot application

Long Term and Advocacy

Date	Item No	Agenda Item	Action Required	Responsible Person	Status	Update
09.06.16	6.2	Tamarind Park Lease	Application for Long Term Lease of Tamarind Park	CEO / GM IS&P	Ongoing	Process is ongoing
08.03.17	11.1	Release of Land – Borroloola Sub-division	Meet with NLC	NLC / CEO	Ongoing	NTG expecting movement this financial year. Outgoing correspondence in Agenda
09.11.17	12.5	Town Camp Roads	Upgrades of Town Camp Roads	DIPL / GM IS&P	Ongoing	Decision with Minister of LG
08.02.18	11.6	Garawa and Jose Road Upgrades	Funding to be Sourced for Upgrades	GM IS&P	Ongoing	No funds available – will be attempting to incorporate this in the 2020/2021 Budget
05.04.18	8.1	Sports Court Development	Upgrade of Sports Courts	GM IS&P	Ongoing	Process is ongoing
04.10.18	12.7	Rocky Creek Bridge	Project Upgrades	GM IS&P	Ongoing	Process is ongoing

ATTACHMENTS