



**SUPPLEMENTARY
AGENDA**

ORDINARY MEETING OF COUNCIL

FRIDAY, 11 DECEMBER 2020

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

Friday, 11 December 2020 at 8.30AM
The Council Chambers, Roper Gulf Regional Council
2 Crawford Street, Katherine, NT

Your attendance at the meeting will be appreciated.

Marc GARDNER
ACTING 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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EXECUTIVE REPORTS



ITEM NUMBER	6.4
TITLE	Confirmation of Minutes Special Meeting of Council - 03 November 2020
REFERENCE	1048450
AUTHOR	Naomi HUNTER, Executive Manager

RECOMMENDATION

That Council confirms the minutes from the meeting held on 03 November 2020 and affirms them to be a true and accurate record of that meetings decisions and proceedings.

BACKGROUND

Council met on 03 November 2020 and held their Special Meeting in Katherine.

Attached are the recorded minutes from that meeting for Council to confirm.



ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

1   OMC_03112020_MIN_EXTRA.pdf



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, SPECIAL COUNCIL
MEETING HELD AT THE COUNCIL CHAMBERS ROPER GULF REGIONAL
COUNCIL SUPPORT CENTRE 2 CRAWFORD STREET, KATHERINE, NT
ON TUESDAY, 3 NOVEMBER 2020 AT 11:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Elected Members

- Mayor Judy MacFarlane;
- Deputy Mayor Helen LEE;
- Councillor Selina ASLEY (via teleconference);
- Councillor Samuel EVANS (via teleconference);
- Councillor Deanna KENNEDY (via teleconference);
- Councillor Owen TURNER (via teleconference);
- Councillor Marlene KARKADOO (via teleconference);
- Councillor Don GARNER (via teleconference);
- Councillor Ossie DAYLIGHT (via teleconference);
- Councillor Annabelle DAYLIGHT (via teleconference);
- Councillor Edwin NUNGGUMAJBARR (via teleconference); and
- Councillor David MURUNGAN.

1.2 Staff

- Phillip LUCK, Chief Executive Officer, and
- Naomi HUNTER, Executive Manager.

1.3 Guests

- Mr Mark Blackburn

2 MEETING OPENED

The Ordinary Meeting of Council Meeting opened at 11:12am. The Mayor welcomed members, staff and guests and the Roper Gulf Regional Council Pledge was read.

3 WELCOME TO COUNTRY

4 APOLOGIES AND LEAVE OF ABSENCE**4.1 APOLOGIES AND LEAVE OF ABSENCE**

23/2020 **RESOLVED** (Helen LEE/Owen TURNER)

CARRIED

The Council accepted the apology of Councillor Clifford DUNCAN as the council officers and Mayor were unable to contact to advise them of the Council meeting.

5 QUESTIONS FROM THE PUBLIC**6 CONFIRMATION OF PREVIOUS MINUTES****7 BUSINESS ARISING FROM PREVIOUS MINUTES****8 CALL FOR ITEMS OF OTHER GENERAL BUSINESS****9 DISCLOSURES OF INTEREST**

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

10 CONFIRMATION OF PREVIOUS COMMITTEE MEETING MINUTES**11 INCOMING CORRESPONDENCE**

Nil.

12 OUTGOING CORRESPONDENCE

Nil.

13 WARD REPORTS**14 GENERAL BUSINESS****15 EXECUTIVE REPORTS****16 DEPUTATIONS AND PETITIONS****17 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT****18 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT****19 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT**

20 CLOSED SESSION**DECISION TO MOVE TO CLOSED SESSION**

24/2020 **RESOLVED** (Donald GARNER/Deanna KENNEDY)

CARRIED

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed 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 Workplace Investigation - *The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(a) (c)(iv).*

RESUMPTION OF MEETING

25/2020 **RESOLVED** (Donald GARNER/Deanna KENNEDY)

CARRIED

That Council moved to return to the open session of the Ordinary Meeting of Council and declared the resolutions made in the confidential session not be available to the public in accordance with the *Local Government Act 2008*, section 201.

21 CLOSE OF MEETING

The meeting terminated at 11:36 am.

This page and the preceding pages are the minutes of the Special Council Meeting held on Tuesday, 3 November 2020 and will be confirmed Friday, 11 December 2020.

Mayor Judy MacFARLANE