

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, JILKMINGGAN LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, JILKMINGGAN
ON TUESDAY, 10 MAY 2022 AT 10:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Deputy Mayor Judy MacFARLANE (meeting chair);
- Cecilia LAKE;
- Lisa McDONALD;
- Anne-Marie WOODS;
- Timothy BAKER; and
- Shirley ROBERTS.

1.2 Staff

- Marc GARDNER, Chief Executive Officer;
- Chloe IRLAM, Governance Engagement Coordinator (minute taker);
- Bethany O’SULLIVAN, Communications Coordinator;
- Rebecca LINN, Information Integrity Officer;
- Debbie BRANSON, Executive Assistant to the Chief Executive Officer;
- Michael McFARLANE, Council Services Coordinator;
- Sam WRIGHT, Senior Administration Support Officer; and
- Tracey WALLACE, Community Development Programme Employment Coordinator.

1.3 Guests

- Mayor Tony JACK;
- Ann NICOLL, Northern Territory Police Force (Mataranka);
- Mick VALLADARES, Northern Territory Police Force (Mataranka);
- Tania KOO SIN LIN, Department of Chief Minister and Cabinet; and
- Alec MOYLAN, Department of Chief Minister and Cabinet.

2 MEETING OPENED

The Jilkmिंगgan Local Authority Meeting opened at 10:07 with **QUORUM**, however moving to a **PROVISIONAL** meeting at 10:26am due to an Elected Member leaving the meeting. The Chairperson welcomed members, staff and guests to the meeting 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

1/2022 RESOLVED (Anne-Marie WOODS/Timothy BAKER)

CARRIED

That the Jilkminggan Local Authority;

- (a) Accept the tendered apology from Councillor Annabelle DAYLIGHT and Local Authority Members Phyllis CONWAY and Wayne ROY; and
- (b) Notes the absence with no tendered apologies from Councillor Patricia FARRELL

5 QUESTIONS FROM THE PUBLIC

Sergeant VALLADARES spoke to the Local Authority regarding Safety Committee Meetings. With assistance from the Northern Territory Police Force, the participants of the Safety Committee Meetings can raise issues within the community along with any priorities community members may raise.

The first meeting is scheduled for Wednesday, 08 June 2022 (time To Be Advised).

6 DISCLOSURES OF INTEREST

There were no declarations of interest at this Jilkminggan Local Authority Meeting.

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF PREVIOUS JILKMINGGAN LOCAL AUTHORITY MEETING MINUTES

2/2022 RESOLVED (Timothy BAKER/Lisa McDONALD)

CARRIED

That the Jilkminggan Local Authority confirms the minutes from the meeting held on, 3 August 2021 and affirms them to be a true and accurate record of that meeting's decision and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

3/2022 RESOLVED (Timothy BAKER/Cecilia LAKE)

CARRIED

That the Jilkminggan Local Authority;

- (a) Receives and notes the Action List; and
- (b) Requests the Chief Executive Officer to resend letter (39/2021) to Jilkminggan Community Aboriginal Corporation (JCAC), regarding the dead overhanging tree.

Local Authority Member Lisa McDONALD left the meeting, the time being 10:26am.

*The meeting is no longer at **Quorum** and will proceed as a **Provisional**.*

9 CALL FOR ITEMS OF GENERAL BUSINESS

- Jilkminggan Cemetery

10 INCOMING CORRESPONDENCE

11 OUTGOING CORRESPONDENCE

11.1 OUTGOING CORRESPONDENCE

4/2022 RESOLVED (Anne-Marie WOODS/Timothy BAKER) CARRIED

That the Jilkmिंगgan Local Authority notes the outgoing correspondence

12 OPERATIONAL REPORTS

12.1 ELECTING A CHAIRPERSON

5/2022 RESOLVED (Timothy BAKER/Shirley ROBERTS) CARRIED

That the Jilkmिंगgan Local Authority appoints Cecilia LAKE as Chairperson for the period of twelve (12) Months.

12.2 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

6/2022 RESOLVED (Anne-Marie WOODS/Timothy BAKER) CARRIED

That the Jilkmिंगgan Local Authority receives and notes the Local Authority Member Attendance Report.

Local Authority Chairperson Cecilia LAKE left the meeting, the time being 10:35 AM

Local Authority Chairperson Cecilia LAKE returned to the meeting, the time being 10:36 AM

13 GENERAL BUSINESS

13.1 ELECTED MEMBER REPORT

7/2022 RESOLVED (Timothy BAKER/Shirley ROBERTS) CARRIED

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

13.2 LOCAL AUTHORITY PROJECTS UPDATE

8/2022 RESOLVED (Timothy BAKER/Cecilia LAKE) CARRIED

That the Jilkmिंगgan Local Authority;

- (a) Receives and notes the Local Authority Projects Update report; and
- (b) Requests an update and breakdown report of the Local Authority Projects Update be submitted to the next scheduled Jilkmिंगgan Local Authority Meeting on 09 August 2022.

13.3 COMMUNITY DEVELOPMENT PROGRAMME

9/2022 RESOLVED (Cecilia LAKE/Anne-Marie WOODS) CARRIED

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

13.4 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2021 - 31.12.2021

10/2022 RESOLVED (Cecilia LAKE/Shirley ROBERTS) CARRIED

That the Jilkmिंगgan Local Authority receives and notes the Financial (Expenditure) Report for the period July 2021 to December 2021.

13.5 COUNCIL SERVICES REPORT

11/2022 RESOLVED (Timothy BAKER/Cecilia LAKW) CARRIED

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

14 OTHER BUSINESS

14.1 LAND LEASING

The Jilkmिंगgan Local Authority discussed current land tenure arrangements and management of Council properties.

14.2 JILKMINGGAN CEMETERY

12/2022 RESOLVED (Shirley ROBERTS/Timothy BAKER)

CARRIED

That the Jilkmिंगgan Local Authority;

- (a) Notes the information provided in relation to land availability within the cemetery;
- (b) Requests the Chief Executive Officer write to Jilkmिंगgan Community Aboriginal Corporation (JCAC), Independent Members, and Ministers regarding the current issue of the Jilkmिंगgan Cemetery; and
- (c) Requests the Chief Executive Officer invite a representative of JCAC to attend the next Jilkmिंगgan Local Authority Meeting, scheduled for 09 August 2022.

15 CLOSE OF MEETING

The meeting closed at 11:33 am.

This page and the proceeding pages are the Minutes of the Jilkmिंगgan Local Authority Meeting held on Tuesday, 10 May 2022 and confirmed Tuesday, 9 August 2022.

Deputy Mayor Judy MacFARLANE
Confirmed on Tuesday, 9 August 2022.