

# MINUTES OF THE ROPER GULF REGIONAL COUNCIL ROADS COMMITTEE MEETING, HELD AT THE ROPER ROOM, ROPER GULF REGIONAL COUNCIL SUPPORT CENTRE, 2 CRAWFORD STREET, KATHERINE, NT ON WEDNESDAY, 24 MARCH 2021 AT 8:30AM

# 1 PRESENT MEMBERS/STAFF/GUESTS

# 1.1 Members

- Mayor Judy MacFARLANE (chairperson);
- Deputy Mayor Helen LEE;
- Councillor Donald GARNER; and
- Councillor Edwin NUNGGUMAJBARR (teleconference).

## 1.2 Staff

- Marc GARDENER, Acting Chief Executive Officer;
- Dave HERON, Acting General Manager Corporate Services and Sustainability;
- Vikrant JAGARLAMUDI, Roads Coordinator; and
- Chloe Irlam, Governance Engagement Coordinator.

#### 2 MEETING OPENED

The Roads Committee Meeting opened at 8:45am.

# 3 WELCOME TO COUNTRY

# 4 APOLOGIES AND LEAVE OF ABSENCE

# 4.1 APOLOGIES AND LEAVE OF ABSENCE

#### 22/2021 RESOLVED (Donald GARNER/Helen LEE)

The Roads Committee accepted the tendered apology from Councillor Owen TURNER and Councillor Annabelle DAYLIGHT.

# 5 QUESTIONS FROM THE PUBLIC

# 6 CONFIRMATION OF PREVIOUS MINUTES

6.1 CONFIRMATION OF ROADS COMMITTEE MEETING PREVIOUS MINUTES - 24 NOVEMBER 2020

#### 23/2021 RESOLVED (Donald GARNER/Helen LEE)

CARRIED

CARRIED

The Roads Committee confirmed the minutes from the meeting held on 24 November 2020 and affirmed them to be a true and accurate record of that meetings decisions and proceedings.

It was noted that there was two errors in the previous minutes, Item 2 & 9. These have been corrected

## 7 BUSINESS ARISING FROM PREVIOUS MINUTES

## 7.1 ACTION LIST

## 24/2021 RESOLVED (Judy MacFARLANE/Helen LEE)

CARRIED

#### The Roads Committee:

- (a) Received and noted the Action List; and
- (b) Approves the removal of completed items.
- 8 CALL FOR ITEMS OF GENERAL BUSINESS
  - Reseal of road in front of aged care centre at Numbulwar
  - Cemetery road at Barunga
  - Spring pump road at Barunga
  - Potholes on local roads in Barunga

## 9 DISCLOSURES OF INTEREST

There were no declarations of interest at this Roads Committee Meeting.

## 10 INCOMING CORRESPONDENCE

Nil.

## 11 OUTGOING CORRESPONDENCE

Nil.

### 12 GENERAL BUSINESS

# 12.1 BARUNGA - BAGALA ROAD CUL-DE-SAC PROJECT

#### 25/2021 RESOLVED (Helen LEE/Donald GARNER)

CARRIED

#### The Roads Committee:

- (a) Received and noted the update on the Bagala road upgrades project near the lots 208,209 and 210 at the bottom camp; and
- (b) Council to defer the project until it receives an appropriate response from Territory Housing in relation to driveways and access associated with the above lots.
- 12.2 URAPUNGA INTERNAL LOOP ROAD SHOULDERS RECONSTRUCTION AND ROAD RESEALING PROJECT COST ESTIMATES.

#### 26/2021 RESOLVED (Donald GARNER/Helen LEE)

CARRIED

- (a) The Roads Committee received and noted the cost estimates for Urapunga internal loop road resealing project; and
- (b) Allocated \$420,000.00 from the roads reserved fund towards *this project*.

Councillor Edwin NUNGGUMAJBARR dropped out of the meeting via teleconference, the time being 9:05am.

Councillor Edwin NUNGGUMAJBARR dialled back in to the meeting via teleconference, the time being 9:06am

# 12.3 PROPOSAL TO SEAL INTERNAL ROAD AT MINYERRI FROM NEW STORE TO COMMUNITY.

27/2021 RESOLVED (Judy MacFARLANE/Edwin NUNGGUMAJBARR) CARRIED

The Roads Committee:

- (a) Received and noted the update on proposed road upgrades to store; and
- (b) Noted the information on Restricted Work Areas (RWA) and requirement for Aboriginal Areas Protection Authority (AAPA) certificate to undertake the proposed works in Minyerri.

#### 12.4 LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM

28/2021 RESOLVED (Helen LEE/Judy MacFARLANE)

CARRIED

The Roads Committee:

- (a) Received and noted the information on Local Roads and Community Infrastructure Program (LRCI) and list of activities eligible under this program;
- (b) Recommended Council to allocate the grant funding under LRCI program towards upgrading Weemol access road; and
- (c) Requests the Acting Chief Executive Officer prepares a report for the Ordinary Meeting of Council being held on 27 April 2021 in relation to allocating the remainder of LRCI funding.
- 12.5 NGUKURR PAVEMENT AND DRAINAGE ISSUES ON THE ROAD TO COMMUNITY STORE.

29/2021 RESOLVED (Helen LEE/Edwin NUNGGUMAJBARR)

CARRIED

The Roads Committee

- (a) Received and noted the Road Safety Audit and drainage and pavement condition assessments in relation to the Ngukurr store intersection; and
- (b) Allocates \$100,000.00 for design and cost estimate works associated with project.
- 13 EXECUTIVE REPORTS
- 14 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT
- 15 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT

16 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT

**16.1 ROADS PROJECTS UPDATE** 

30/2021 RESOLVED (Judy MacFARLANE/Edwin NUNGGUMAJBARR) CARRIED

The Roads Committee received and noted the Roads Projects update.

#### 16.2 ROAD PROJECTS TENDER UPDATES

31/2021 RESOLVED (Donald GARNER/Edwin NUNGGUMAJBARR) CARRIED

The Roads Committee received and noted the update on Anyula Street upgrade in Borroloola and Numbulwar road upgrade tenders.

17 ITEMS FOR OTHER BUSINESS

 17.1 RESEAL OF ROAD IN FRONT OF AGED CARE CENTRE - NUMBULWAR

 32/2021 RESOLVED (Edwin NUNGGUMAJBARR/Helen LEE)
 CARRIED

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The Roads Committee;

(a) Discussed the works that are currently occurring at Numbulwar.

(b) That the Acting Chief Executive Officer investigates scope of works for road upgrades in Numbulwar to include the road at the front of the aged care centre and the health clinic

### 17.2 CEMETERY ROAD - BARUNGA

The Roads Committee discussed the repair works currently underway.

#### 17.3 SPRING PUMP ROAD - BARUNGA

The Roads Committee discussed the repair works currently underway.

## 17.4 POTHOLES ON LOCAL ROADS IN BARUNGA

33/2021 RESOLVED (Helen LEE/Donald GARNER)

CARRIED

The roads committee requests that repairs to potholes within Barunga community are included with repair work occurring on cemetery and spring pump road.

### 18 CLOSED SESSION

#### DECISION TO MOVE TO CLOSED SESSION

#### 34/2021 RESOLVED (Helen LEE/Donald GARNER)

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:-
- **18.1 Confidential Session Roads Committee Meeting 24 November 2020 -** The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(e).
- **18.2 Urapunga Consultancy and designs to upgrade road to local store -** *The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(i) (c)(ii) (c)(iii) (d) (e).*
- **18.3 Beswick Cameron and Madigan roads intersection upgrade update -** *The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(i).*

#### **RESUMPTION OF MEETING**

35/2021 RESOLVED (Donald GARNER/Helen LEE)

CARRIED

The Roads Committee Meeting resumed the open session, the time being 10:12am.

#### 17 CLOSE OF MEETING

The meeting terminated at 10:20 am.

This page and the preceding pages are the minutes of the Roads Committee Meeting held on Wednesday, 24 March 2021 and will be confirmed Wednesday, 26 May 2021.

Chairperson Mayor Judy MacFarlane Confirmed on Wednesday, 26 May 2021.