

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, 26 MAY 2021 AT 8:30AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Judy MacFARLANE (Chairperson);
- Deputy Mayor Helen LEE;
- Councillor Annabelle DAYLIGHT;
- Councillor Donald GARNER; and
- Councillor Edwin NUNGGUMAJBARR (arrived late)

1.2 Staff

- Marc GARDNER, Acting Chief Executive Officer;
- Naomi Hunter, Executive Manager;
- Chloe IRLAM, Governance Engagement Coordinator; and
- Vikrant JAGARLAMUNDI, Roads Coordinator;

1.3 Guest

- Councillor Selena ASHLEY;
- Councillor Ossie DAYLIGHT;
- Councillor Marlene KAKADOO
- Councillor Samuel EVANS; and
- Councillor Clifford DUNCAN.

2 MEETING OPENED

The Roads Committee Meeting opened at 10:35am.

3 WELCOME TO COUNTRY

4 APOLOGIES AND LEAVE OF ABSENCE

5 QUESTIONS FROM THE PUBLIC

6 CONFIRMATION OF PREVIOUS MINUTES

6.1 CONFIRMATION OF ROADS COMMITTEE MEETING PREVIOUS MINUTES - 24 MARCH 2021

36/2021 RESOLVED (Donald GARNER/Owen TURNER)

CARRIED

That the Roads Committee confirms the minutes from the meeting held on 24 March 2021 and affirms them to be a true and accurate record of that meetings decisions and proceedings.

Councillor Samuel EVANS joined the meeting, the time being 10:37am.

7 BUSINESS ARISING FROM PREVIOUS MINUTES

7.1 ACTION LIST

37/2021 RESOLVED (Helen LEE/Donald GARNER)

CARRIED

That the Roads Committee:

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

8 CALL FOR ITEMS OF GENERAL BUSINESS

Nil.

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 PROPOSED ROAD UPGRADES - GARAWA STREET AND JOSE STREET

38/2021 RESOLVED (Helen LEE/Owen TURNER)

CARRIED

That Roads Committee:

- (a) Receives and notes the update on proposed road upgrades on Garawa Street and Jose Street in Borroloola; and**
- (b) Receives and notes Borroloola Local Authority resolution to request the Roads Committee to allocate \$100,000 towards surveying and design.**

Councillor Edwin NUNGGUMAJBARR joined the meeting, the time being 10:56am.

12.2 MATARANKA CEMETERY CAR PARK PROJECT

39/2021 RESOLVED (Donald GARNER/Edwin NUNGGUMAJBARR)

CARRIED

That Roads Committee

- (a) Receives and Notes the update on Mataranka Cemetery car park project**
- (b) Receives and notes the project expenditure and recommends Council to allocate balance of funds towards erosion protection and landscaping**

12.3 UPGRADE AND RESEAL OF ROAD NEAR THE AGED CARE CENTRE AND CLINIC IN NUMBULWAR

40/2021 RESOLVED (Donald GARNER/Owen TURNER)

CARRIED

That the Roads Committee:

- (a) Receives and notes the report pertaining to reseal on the road near Aged Care Centre and Clinic in Numbulwar;
- (b) Refers to Council to allocate \$60,000 towards obtaining Aboriginal Areas Protection Authority (AAPA) certificate; and
- (c) Recommends Council to liaise with Northern Land Council and obtain Mineral Extraction Licenses in the area to gain access to gravel pits.

12.4 LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PHASE - 2 PROGRAM

41/2021 RESOLVED (Owen TURNER/Helen LEE)

CARRIED

That the Roads Committee receives and notes the report pertaining to Local Roads and Community Infrastructure Funding Program (LRCI) phase 2.

13 EXECUTIVE REPORTS

Nil.

14 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT

Nil.

15 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT

Nil.

16 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT

16.1 ROADS PROJECTS UPDATE

42/2021 RESOLVED (Edwin NUNGGUMAJBARR/Helen LEE)

CARRIED

That Council;

- (a) Receives and notes the Roads Projects update; and
- (b) Requests the Acting Chief Executive Officer to follow up letter to Chief Minister Gunner for the Territory Housing regarding access to the Lots 208, 209 and 210 in Barunga Bottom Camp.

Councillor Samuel EVANS left the meeting, the time being 11:06am.

Councillor Samuel EVANS joined the meeting, the time being 11:06am.

Councillor Samuel EVANS left the meeting, the time being 11:08am.

Councillor Samuel EVANS joined the meeting, the time being 11:09am.

Councillor Marlene KAKADOO left the meeting, the time being 11:13am.

Councillor Marlene KAKADOO joined the meeting, the time being 11:15am.

16.2 RESEAL ON ROAD NEAR LOTS 318 AND 327 IN NGUKURR

43/2021 RESOLVED (Edwin NUNGGUMAJBARR/Owen TURNER)

CARRIED

That the Roads Committee

- (a) Receives and notes the report pertaining to maintenance and reseal works on the road near lots 318 and 327 in Ngukurr; and
- (b) Refers to Council to allocate \$500,000 towards the rehabilitation works in the budget.

17 GENERAL BUSINESS

Nil.

18 CLOSED SESSION

DECISION TO MOVE TO CLOSED SESSION

44/2021 RESOLVED (Donald GARNER/Edwin NUNGGUMAJBARR) 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 listed come within the following provisions:-

18.1 Confidential Session Roads Committee Meeting - 24 March 2021 - *The report will be conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(e).*

18.2 Roads Survey - *The report will be 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

45/2021 RESOLVED (Owen TURNER/Edwin NUNGGUMAJBARR) CARRIED

The Roads Committee moved to return to the open session of the Roads Committee Meeting 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.

19 ITEMS FOR NEXT MEETING

20 CLOSE OF MEETING

The meeting terminated at 11:39am.

This page and the preceding pages are the minutes of the Roads Committee Meeting held on Wednesday, 26 May 2021 and will be confirmed at a future date.

Chairperson Mayor Judy MACFARLANE
Confirmed on Wednesday, 25 August 2021.