

MINUTES OF THE ROPER GULF REGIONAL COUNCIL BORROLOOLA LOCAL  
AUTHORITY MEETING, HELD AT THE CONFERENCE ROOM, COUNCIL  
SERVICE DELIVERY CENTRE, BORROLOOLA  
ON THURSDAY, 3 MARCH 2022 AT 9:00AM

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**1 PRESENT MEMBERS/STAFF/GUESTS**

**1.1 Members**

- Councillor Samuel EVANS (Chairperson);
- Mike LONGTON;
- Jon SAUER; and
- Don GARNER (via teleconference)

**1.2 Staff**

- Marc GARDNER, Acting Chief Executive Officer (via videoconference);
- David HURST, Acting General Manager Community Services & Engagement (via videoconference);
- Virginia BOON, Manager Community Projects & Engagement – Borroloola;
- Chloe IRLAM, Governance Engagement Officer (minute taker)(via videoconference); and
- Steve McALLAN, Community Safety Coordinator.

**1.3 Guests**

- Mayor Tony JACK, Roper Gulf Regional Council Mayor (via videoconference);
- Kallum Peckham-Mckenzie, Department of Chief Minister and Cabinet (via videoconference);
- Robert WENDL, Chief Executive Officer Mabunji; and
- Tom MORRIS, Northern Territory Police Force

**2 MEETING OPENED**

The Borroloola Local Authority Meeting opened at 9:25am as a **PROVISIONAL** 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 (Mike LONGTON/Jonathon SAUER)

CARRIED

That the Borroloola Local Authority;

- (a) Accepted the tendered apologies from Appointed Members Stan ALLEN, Raymond ANDERSON, Maria PYRO and Trish ELMY; and

- (b) Noted the absence with no apologies from Appointed Members Rebecca GENTLE, Marlene KARKADOO, and Councillor Gadrian HOOSAN.

## 5 QUESTIONS FROM THE PUBLIC

Nil.

## 6 DISCLOSURES OF INTEREST

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

## 7 CONFIRMATION OF PREVIOUS MINUTES

### 7.1 CONFIRMATION OF BORROLOOLA LOCAL AUTHORITY MEETING PREVIOUS MINUTES

#### NO RESOLUTION DUE TO PROVISIONAL MEETING

That the Borroloola Local Authority confirms the minutes from the meeting held 2 December 2021 and 5 August 2021 and affirms them to be a true and accurate record of the meetings decisions and proceedings.

*Note: The Previous Minutes from the 02 December 2021 Borroloola Local Authority Meeting has been amended to include Appointed Member Trish ELMY as being present.*

## 8 BUSINESS ARISING FROM PREVIOUS MINUTES

### 8.1 ACTION LIST

2/2022 RESOLVED (Mike LONGTON/Jonathon SAUER) CARRIED

That the Borroloola Local Authority:

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

## 9 CALL FOR ITEMS OF GENERAL BUSINESS

- Big Rivers Liveability Survey – Department of Chief Minister and Cabinet
- Borroloola Municipal Assets

## 10 INCOMING CORRESPONDENCE

### 10.1 MCARTHUR RIVER MINE COMMUNITY BENEFITS TRUST PROJECT PROPOSALS AND PRESENTATION

3/2022 RESOLVED (Mike LONGTON/Jonathon SAUER) CARRIED

That the Borroloola Local Authority supports the showgrounds and signage project proposals of the McArthur River Mine Community Benefits Trust.

## 11 OUTGOING CORRESPONDENCE

Nil.

## 12 OPERATIONAL REPORTS

### 12.1 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

#### RECOMMENDATION MIKE AND DON

That the Borroloola Local Authority receives and notes the Elected Member

## Attendance Report.

*Note: Appointed Member Trish ELMY was present at the 2 December 2021 Local Authority Meeting.*

### 12.2 VET TEAM UPDATE

4/2022 RESOLVED (Mike LONGTON/Jonathon SAUER) CARRIED

That the Robinson River Local Authority receives and notes the Vet Team update report

## 13 GENERAL BUSINESS

### 13.1 ELECTING A CHAIRPERSON

5/2022 RESOLVED (Jonathon SAUER/Mike LONGTON) CARRIED

That the Borroloola Local Authority;

- (a) Receives and notes the Election of a Chairperson Report; and
- (b) Defers the Election of a Chairperson Report to the 12 May 2022 Borroloola Local Authority Meeting.

### 13.2 BORROLOOLA LOCAL AUTHORITY PROJECT FUND REPORT

6/2022 RESOLVED (Mike LONGTON/Jonathon SAUER) CARRIED

That the Borroloola Local Authority;

- (a) Receives and notes the Local Authority Project Funding Update report; and
- (b) Requests the Acting Chief Executive Officer to report back to the 12 May 2022 Borroloola Local Authority Meeting regarding the Tamron Park Tower Project.

### 13.3 ELECTED MEMBER REPORT

7/2022 RESOLVED (Jonathon SAUER/Mike LONGTON) CARRIED

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

### 13.4 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2021 - 31.1.2022

8/2022 RESOLVED (Jonathon SAUER/Mike LONGTON) CARRIED

That the Borroloola Local Authority receives and notes the Financial (Expenditure) Report for the period July 2021 to January 2022

### 1.1 COMMUNITY DEVELOPMENT PROGRAMME REPORT

9/2022 RESOLVED (Jonathon SAUER/Mike LONGTON) CARRIED

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

## 14 OTHER BUSINESS

### 14.1 BIG RIVERS LIVABILITY SURVEY

10/2022 RESOLVED (Jonathon SAUER/Mike LONGTON) CARRIED

That the Borroloola Local Authority receive and note the information provided by the Department of Chief Minister and Cabinet.

*Note: that the Big Rivers Liveability Survey is now live and can be accessed on <https://bit.ly/3LKoWHZ>*

## 14.2 BORROLOOLA MUNICIPAL ASSETS

The Borroloola Local Authority raised an issue of Municipal Assets in Borroloola not being kept up to date with administrative duties. The Acting Chief Executive Officer advised the issue is to be dealt with through a logistical operational process.

## 14.3 CONTRACTS

11/2022 RESOLVED (Samuel EVANS/Jonathon SAUER)

CARRIED

The Borroloola Local Authority;

- (a) Raised an issue regarding Contracts that have been completed, this includes the following:
- Rocky Creek Bridge – Patch works
  - Black Spot Funding/Upgrading (Intersection at Anyula street to be included)
  - Sink Holes on Robinson Road; and
- (b) Requests that the Acting Chief Executive Officer contact the responsible department regarding the issues with past contracts.

## 15 CLOSE OF MEETING

The meeting closed at 11:38am.

This page and the proceeding pages are the Minutes of the Borroloola Local Authority Meeting held on Thursday, 3 March 2022 and confirmed Thursday, 12 May 2022.

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Chairperson Councillor Samuel EVANS  
Confirmed on Thursday, 12 May 2022.