

MINUTES OF THE BULMAN LOCAL AUTHORITY MEETING # 0 OF THE ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, BULMAN ON THURSDAY, 14 FEBRUARY 2019 AT 10.00 AM

PRESENT/STAFF/GUESTS

1.1 Elected Members

Deputy Mayor Helen LEE
Cr. Selina ASHLEY
Cr. Deanna KENNEDY

1.2 LA Members

Annette MILLER
Jill CURTIS
Darilyn MARTIN
Peter Apaak Jupurrula MILLER (Chairperson)
John DALYWATER

1.3 Staff

Virginia BOON - Acting Director of Council Community Services

Peter LEE – Community Safety Coordinator

Justin PEDERSON – Council Service Coordinator

Prerna RAMAWAT – Acting Local Authority Coordinator

1.4 Guests

Keegan WILLIAMS – Department of Local Government Housing and Community Development

MEETING OPENED

Bulman Local Authority Meeting declared open at 10:38am with a Quorum.

WELCOME TO COUNTRY

Local Authority Member Peter Apaak Jupurrula MILLER welcomed members, staff and guests to the meeting and Roper Gulf Regional Council pledge was read.

APOLOGIES AND LEAVE OF ABSENCE 4.1 APOLOGIES AND LEAVE OF ABSENCE

87/2019 RESOLVED (Selina ASHLEY/Darilyn MARTIN)

Carried

(a) That the Bulman Local Authority accepts apology of Mayor Judy MacFARLANE and Local Authority Member Annunciata BRADSHAW

CONFIRMATION OF PREVIOUS MINUTES

5.1 COMFIRMATION OF PREVIOUS MEETINGS

88/2019 RESOLVED (Darilyn MARTIN/Jill CURTIS)

Carried

(a) That the Bulman Local Authority approves the minutes as a true and accurate record of the Bulman Local Authority's Meeting held on Wednesday 5 December 2018.

DISCLOSURES OF INTEREST

There were no declarations of interest at this Bulman Local Authority.

BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

89/2019 RESOLVED (John DALYWAYTER/Deanna KENNEDY)

Carried

(a) That the Bulman Local Authority receives and notes the Action List.

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
05.12.201 8	8.1 New Action	Light on hill and mobile transmitter on hill	Area Manager	Ongoing	Include Care flight, Sunrise health and RGRC all advocating light on hill and mobile transmitter on hill. Area Manager and CSC still working on this. 14.02.19 Further investigation required
27.09.17	12.2 ISSUES IN THE COMMUNITY Road Management	Advocate to NTG for the Central Arnhem Highway to reduce the dust issues and to seal and upgrade from the bridge to WEEMOL turnoff – including WEEMOL Road and to the	Chief Executive Officer /Area Manager/ Director of Commercial	In Progress	26.10.18: Currently with DIPL. Work will commence in dry season 2019. 14.02.19 Survey

		Airstrip.	Services		undertaken. Scope & Costing has been referred to DIPL. Further discussion at Roads Committee Meeting in March.
22.02.18	9.1 BULMAN LOCAL AUTHORITY PROJECT FUNDING. Solar Light WEEMOL	BULMAN Local Authority requests a solar light at the entry site in WEEMOL.	Chief Executive Officer/ Director of Council and Community Services	Ongoing	7.03.2018: CSC to confirm the actual location with an aerial map. Solar lights are purchased every year. This will be added to the location requests. Incorporated into DIPL Roads Programme. 14.02.19 No further update
05.12.201 8	11.5 Community Safety – Dry Toilet	Public Toilet to be built near RGRC Office	Area Manager	Ongoing	Local Authority allocated \$72000 from LA Project Funding for building Dry Toilet near office 14.02.19 Local Authority decided on connection of a Public Toilet to services rather than a Dry Toilet.
14.02.19	11.2 COUNCIL SERVICE REPORT	Weed spraying practices	Council Service Coordinator	NEW	14.02.19 CSC will review processes for Weed Spraying.
14.02.19	11.3 COMMUNITY SAFETY REPORT	Police residence in Community	Council	NEW	14.02.19 Local Authority requested Council to write a letter to MLA Member for Arnhem to have a permanent Police presence in community.
14.02.19	12.2 WEEMOL SEWAGE	Information on Weemol Sewage Project	Council	NEW	14.02.19 Local Authority members requested Council

					provide an update on the Weemol Sewage project.
14.02.19	12.3 FAST DRIVING BY WEEMOL RANGERS	Local Authority Members raised concerns on fast driving by rangers.	Council Service Coordinator/C ommunity Safety	NEW	14.02.19 CSC, COMSAF staff member and LA Member John DALYWATER to speak to Weemol Rangers about the dangers of their staff driving in community.
14.02.19	12.4 MOUNT CATT OUTSTATION	Road conditions on access road to Mount Catt Outstation	Acting Director Council Community Services	NEW	14.02.19 ACTING DCCS to inform DCS of concerns regarding the Mount Catt access road.

INCOMING CORRESPONDENCE

NIL

OUTGOING CORRESPONDENCE

NIL

BUSINESS ARISING

GENERAL BUSINESS

11.1 ELECTED MEMBERS REPORT

90/2019 RESOLVED (Darilyn MARTIN/John DALYWATER)

Carried

(a) That the Bulman Local Authority receives and notes the Elected Member Report.

11.2 COUNCIL SERVICES REPORT

91/2019 RESOLVED (Jill CURTIS/Deanna KENNEDY)

Carried

- (a) That the Bulman Local Authority receives and notes the Council Services Report.
- (b) Council Service Coordinator to review processes for weed spray.

11.3 COMMUNITY SAFETY REPORT

92/2019 RESOLVED (John DALYWATER/Annette MILLER)

Carried

- (a) That the Bulman Local Authority receives and notes the Community Safety Report.
- (b) Local Authority requested Council to write a letter to MLA member for Arnhem to have a permanent police presence in Community.

Councillor Selina AAHLEY left room at 11:30 am Local Authority Member Jill CURTIS left room at 11:40 am Local Authority Member Jill CURTIS returned at 11:45 am

11.4 THE DRAFT BURIAL AND CREMATION BILL 2018 REPORT - DHCD

93/2019 RESOLVED (Selina ASHLEY/Darilyn MARTIN)

Carried

(a) That the Bulman Local Authority receives and notes The Draft Burial and Cremation Bill 2018 Report.

Councillor Selina ASHLEY returned at 11:53 am Local Authority Member John DALWATER left meeting at 11:58 am Local Authority Member John DALYWATER returned at 11:59 am

11.5 LOCAL AUTHORITY PROJECT FUNDING ACQUITTALS

94/2019 RESOLVED (Selina ASHLEY/John DALYWATER)

Carried

(a) That the Bulman Local Authority deferred the 2017-18 LAPF Certification Form, signed by the CEO on 12 December 2018 to the next Local Authority Meeting.

11.6 BULMAN LOCAL AUTHORITY RGRC FINANCIAL REPORT Q2 2018-19 & PROJECT REGISTER UPDATE

95/2019 RESOLVED (John DALYWATER/Selina ASHLEY)

Carried

- (a) That the Bulman Local Authority receives and notes Financial (Expenditure) Report for the second Quarter of 2018-19 Financial Year;
- (b) That the Bulman Local Authority did not accept the Local Authority Project Register update Report as at 31 January 2019.
- (c) That the Bulman Local Authority re-direct \$10,000 funding from Bollard Project to Public Dry Toilet for Weemol.
- (d) That the Bulman Local Authority re-direct the \$15,000 allocated to Top Dress the Oval to purchase an Aerator for the Oval.
- (d) That the Bulman Local Authority request Council to assist with funding Public Toilet Projects for Weemol and Bulman should additional funds be required.

11.6 PROJECT REGISTER UPDATE

96/2019 RESOLVED (Darilyn MARTIN/Helen LEE)

Carried

(a) That the Bulman Local Authority accepts the tabled (updated copy) of the Local Authority Project Funding Register.

11.7 GUIDELINE 8

97/2019 RESOLVED (John DALYWATER/Selina ASHLEY)

Carried

(a) That the Bulman Local Authority receives and notes the revised Ministerial Guideline 8: Regional Councils and Local Authorities.

11.8 PROJECT FUNDING GUIDELINES

(a) That the Bulman Local Authority receives and notes LA Project Funding Guidelines.

12 OTHER BUSINESS

Councillor Deanna Kennedy left meeting at 13:36 stating Conflict of Interest in CDP

12.1 CDP

99/2019 RESOLVED (Selina ASHLEY/John DALYWATER)

Carried

(a) That the Bulman Local Authority receives and notes the verbal CDP update provided by Virginia BOON.

12.2 WEEMOL SEWAGE

100/2019 RESOLVED (John DALYWATER/Selina ASHLEY)

Carried

- (a) That the Bulman Local Authority receives and notes the verbal request for an update on the Weemol Sewage project.
- (b) Local Authority members requested Council provide an update on the Weemol Sewage Project.

12.3 FAST DRIVING BY MIMIL RANGERS

101/2019 RESOLVED (John DALYWATER/Darilyn MARTIN)

Carried

- (a) That the Bulman Local Authority raised concerns regarding the driving behaviour of Mimil Ranger staff.
- (b) CSC and COMSAF staff member and LA member John Dalywater to speak to Mimil Rangers about the dangers of their staff driving in Community.

12.4 MOUNT CATT OUTSTATION

102/2019 RESOLVED (Selina ASHLEY/Jill CURTIS)

Carried

- (a) That the Bulman local Authority discussed the road conditions along the Mount Catt Outstation access road.
- (b) Acting DCCS to inform of concerns regarding the Mount Catt access road.

CLOSE OF MEETING

The meeting closed at 13:52 pm.

THESE PAGES FORM THE MINUTES OF THE Bulman Local Authority Meeting HELD ON Thursday, 14 February 2019.

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