



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, JILKMINGGAN LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, JILKMINGGAN
ON TUESDAY, 1 DECEMBER 2020 AT 10:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Judy MacFARLANE (Chairperson);
- Councillor Annabelle DAYLIGHT;
- Lisa MCDONALD;
- Shirley ROBERTS;
- Anne-Marie WOODS; and
- Wayne ROY.

1.2 Staff

- Marc GARDNER, Acting Chief Executive Officer;
- Bidy HAMILTON, Regional Manager – CDP;
- Sujan LAMICHHANE, Regional Community Safety Coordinator;
- Michael McFARLANE, Council Service Coordinator; and
- Chloe IRLAM, Governance Officer.

1.3 Guests

- Jo NICOLE, Electorate Advisor, Office of Warren Snowdon (via teleconference); and
- Jessie HILLEN, Electorate Officer, Electorate Officer, Office Of Selena Uibo MLA (via teleconference).

2 MEETING OPENED

The Jilkmिंगgan Local Authority Meeting opened at 10:05 am with **QUORUM**. 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

30/2020 RESOLVED (Annabelle DAYLIGHT/Anne-Marie WOODS)

CARRIED

The Jilkmिंगgan Local Authority notes Simone BAKER, Phyllis CONWAY, and Councillor Ossie DAYLIGHT did not attend and did not tender any apologies.

5 QUESTIONS FROM THE PUBLIC

6 DISCLOSURES OF INTEREST

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

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 JILKMINGGAN LOCAL AUTHORITY PREVIOUS MINUTES

31/2020 RESOLVED (Lisa McDONALD/Shirley ROBERTS) CARRIED

The Jilkmिंगgan Local Authority:

- (a) Confirmed the minutes from the provisional meeting held on Tuesday 4 August 2020 and affirmed them to be a true and accurate record of that meetings decisions and proceedings.

The council noted and accepted the deferral of items 13.2 and 13.3 to the next Local Authority meeting.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

32/2020 RESOLVED (Anne-Marie WOODS/Annabelle DAYLIGHT) CARRIED

The Jilkmिंगgan Local Authority:

- (a) Received and noted the Action List; and
(b) Approved the removal of completed items.

ACTION: CEO requested to write letter to JCAC regarding extending the cemetery to accommodate more burial sites.

9 CALL FOR ITEMS OF GENERAL BUSINESS

- Mulgga Camp cleanliness

10 INCOMING CORRESPONDENCE

10.1 INCOMING CORRESPONDENCE

33/2020 RESOLVED (Lisa McDONALD/Wayne ROY) CARRIED

The Jilkmिंगgan Local Authority accepted the Incoming Correspondence.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

13 GENERAL BUSINESS

13.1 LOCAL AUTHORITY PROJECTS UPDATE

34/2020 RESOLVED (Annabelle DAYLIGHT/Shirley ROBERTS) CARRIED

The Jilkminggan Local Authority received and noted the Local Authority Projects Update.

It was suggested that the Local Authority consider reallocating funds of the shade shelter until land is sorted.

13.2 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2020 - 31.10.2020

35/2020 RESOLVED (Anne-Marie WOODS/Annabelle DAYLIGHT) CARRIED

The Jilkminggan Local Authority received and noted the Financial (Expenditure) Report for the period July 2020 to October 2020.

13.3 COMMUNITY SAFETY REPORT

36/2020 RESOLVED (Anne-Marie WOODS/Shirley ROBERTS) CARRIED

The Jilkminggan Local Authority received and noted the Community Safety Update.

Local Authority Members advise that women only (staff and community members) will be in attendance for dispersal of donated women's and children's clothing and that it is conducted privately and through the CDP programme and not the Community Safety Programme..

13.4 COUNCIL SERVICES REPORT

37/2020 RESOLVED (Wayne ROY/Shirley ROBERTS) CARRIED

The Jilkminggan Local Authority received and noted the Council Services Report.

13.5 ELECTED MEMBER REPORT

38/2020 RESOLVED (Lisa McDONALD/Annabelle DAYLIGHT) CARRIED

The Jilkminggan Local Authority received and noted the Elected Member Report.

13.6 COMMUNITY DEVELOPMENT PROGRAMME

39/2020 RESOLVED (Anne-Marie WOODS/Lisa McDONALD) CARRIED

The Jilkminggan Local Authority received and noted the Community Development Program (CDP) report.

14 OTHER BUSINESS

14.1 MULGGAN CAMP CLEANLINESS

40/2020 RESOLVED (Anne-Marie WOODS/Annabelle DAYLIGHT) CARRIED

The Jilkminggan Local Authority

- a) Requests the Acting CEO to check ownership and responsibility of the land of Mulggan Camp at Mataranka; and**
- b) Requests Acting CEO and Mayor to make contact with the Northern Territory Government and the member for Parliament regarding the management of Mulggan Camp in relation to discarded waste.**

15 CLOSE OF MEETING

The meeting closed at 12:25am.

This page and the proceeding pages are the Minutes of the Jilkmिंगgan Local Authority Meeting held on Tuesday, 1 December 2020 and confirmed .

Chairperson