

MINUTES OF THE JILKMINGGAN LOCAL AUTHORITY MEETING HELD AT THE
CONFERENCE ROOM, COUNCIL SERVICE DELIVERY CENTRE, JILKMINGGAN
ON TUESDAY, 03 DECEMBER 2019 AT 10:00AM

1. PRESENT/STAFF/GUESTS

1.1 Elected Members

- Mayor Judy MacFARLANE.

1.2 Appointed Members

- Rosina FARRELL – **Chairperson**;
- Lisa McDONALD;
- Anne-Marie McDONALD (WOODS);
- Shirley COONWAY;
- Wayne ROY.

1.3 Staff

- Phillip LUCK – Chief Executive Officer;
- Michael McFARLANE – Council Services Coordinator;
- Ashleigh ANDERSON – Local Authority Coordinator;
- Maddison LEE – Community Safety Coordinator.

1.4 Guests

- Amanda HAIGH – Department of Local Government, Housing and Community Development;
- Cheryl GOVEN – Department of Local Government, Housing and Community Development.

2. MEETING OPENED

The Jilkminggan Local Authority Meeting opened at TIME 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

1/2019 **RESOLVED (Judy MacFARLANE/Lisa McDONLAD)**

CARRIED

That the Jilkminggan Local Authority notes that Councillor Annabelle DAYLIGHT, Councillor Ossie DAYLIGHT and Local Authority Members Phyllis CONWAY and Simone BAKER were absent from the meeting and did not tender apologies.

CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

2/2019 RESOLVED (Anne-Marie McDONALD/Shirley ROBERTS) CARRIED
That the Jilkmिंगgan Local Authority confirms the minutes taken at the Jilkmिंगgan Local Authority Meeting held on 06 August 2019 to be a correct record of that meetings decisions and proceedings.

5. CALL FOR ITEMS OF OTHER BUSINESS

- Car Body Removal;
- Tree Lopping in Private Yards;
- Bow Shed Shade;
- Relationship with JCAC

6. DISCLOSURES OF INTEREST

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

7. BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

3/2019 RESOLVED (Judy MacFARLANE/Anne-Marie McDONALD) CARRIED
That the Jilkmिंगgan Local Authority:
(a) Receives and Notes the Action List; and
(b) Approves the removal of all completed Action List items.

The meeting was adjourned for morning tea: 11:24am – 11:32am

8. INCOMING CORRESPONDENCE

Nil

9. OUTGOING CORRESPONDENCE

Nil

10. GENERAL BUSINESS

11.1 ELECTED MEMBER REPORT

4/2019 RESOLVED (Shirley ROBERTS/Lisa McDONLAD) CARRIED
That the Jilkmिंगgan Local Authority receives and notes the Elected Member Report.

11.2 COUNCIL SERVICES REPORT

5/2019 RESOLVED (Anne-Marie McDONALD/Judy MacFARLANE) CARRIED
That the Jilkmिंगgan Local Authority receives and notes the Council Services Report.

11.3 COMMUNITY SAFETY SERVICES REPORT

6/2019 RESOLVED (Wayne ROY/Shirley ROBERTS) CARRIED
That the Jilkmिंगgan Local Authority receives and notes the Community Safety Services Report.

11.4 2018-19 LOCAL AUTHORITY PROJECT FUNDING

7/2019 RESOLVED (Lisa McDONLAD/Wayne ROY) CARRIED
That the Jilkmिंगgan Local Authority receives and notes the signed Certification for 2018-19 Local Authority Project Funding.

11.5 COMMUNITY DEVELOPMENT PROGRAMME

8/2019 RESOLVED (Anne-Marie McDONALD/Wayne ROY) *CARRIED*
That the Jilkminggan Local Authority receives and notes the Jilkminggan CDP Report.

11.6 COUNCIL FINANCIAL REPORT - OCTOBER 2019

9/2019 RESOLVED (Judy MacFARLANE/Lisa McDONLAD) *CARRIED*
That the Jilkminggan Local Authority receives and notes the Financial (Expenditure) Report for the month of October in the 2019-20 financial year.

11.7 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT REGISTER UPDATE

10/2019 RESOLVED (Anne-Marie McDONALD/Wayne ROY) *CARRIED*
That the Jilkminggan Local Authority:
(a) Receives and notes the updated report on Local Authority Project Funding as at 18 November 2019;
(b) Recinds the allocation of \$30,000 toward project 1613810 – Second Playground in Jilkminggan;
(c) Allocates \$75,000 of Local Authority Project Funding towards the Basketball Court roof; and
(d) Allocates \$2,000 of Local Authority Project Funding towards the purchase of shade trees.

11.8 JILKMINGGAN MAIN STREET UPDATE

11/2019 RESOLVED (Judy MacFARLANE/Anne-Marie McDONALD) *CARRIED*
That the Jilkminggan Local Authority receives and notes the update on Jilkminggan Main Street design.

11. OTHER BUSINESS

12.1 CAR BODY REMOVAL

A Local Authority Member enquired about the removal of dead cars in the Jilkminggan Community. Roper Gulf Regional Council informed the Local Authority of a program which has run recently, which has removed over 200 dead cars from various communities within the region.

12/2019 RESOLVED (Anne-Marie McDONALD/Wayne ROY) *CARRIED*
That the Jilkminggan Local Authority requests that the Council investigates the costings of hiring a tilt-tray and driver for the day to remove car bodies from within the Community to the Jilkminggan Dump.

12.2 TREE LOPPING IN PRIVATE YARDS

Concerns were raised regarding trees in the Jilkminggan Community that are becoming dangerous, with branches needing to be lopped. A discussion was had about Roper Gulf Regional Council tree lopping responsibilities. No formal resolution was made.

12.3 BOW SHED SHADE

In previous years, a potential project was identified to build a fixed shade near the bow shed, the materials were purchased by Roper Gulf Regional Council. However, the project failed to come to fruition. The Jilkminggan Local Authority is still interested in this project, and wish for the Chief Executive Officer to discuss the options for the with the Jilkminggan Community Aboriginal Corporation (JCAC). No formal resolution was made.

12.4 RELATIONSHIP WITH JCAC

Discussions were undertaken around the relationship with Roper Gulf Regional Council and the Jilkminggan Community Aboriginal Corporation (JCAC).

The Chief Executive Officer agreed to arrange a meeting with JCAC along with the Councillors and Local Authority Members to discuss the following:

- Possible extension of the Jilkminggan Cemetery;
- Approval for the Location of the new Jilkminggan Playground; and
- Installation of a permanent shade structure near the bow shed.

No formal resolution was made.

12. CLOSE OF MEETING

The meeting closed at 12:52pm.

This page and the proceeding pages are the minutes of the Jilkminggan Local Authority Meeting held on Tuesday, 03 December 2019 and will be confirmed 04 February 2020.

Chairperson