



MINUTES OF THE JILKMINGGAN LOCAL AUTHORITY MEETING HELD AT THE
CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, JILKMINGGAN
TUESDAY 04 FEBRUARY 2020 AT 10:00AM

1 PRESENT/STAFF/GUESTS

1.1 Members

- Rosina FARRELL (Chairperson);
- Councillor Annabelle DAYLIGHT;
- Councillor Ossie DAYLIGHT;
- Shirley ROBERTS;
- Wayne ROY;
- Simone BAKER;
- Phyllis CONWAY;
- Anne-Marie WOODS;
- Lisa McDONALD.

1.2 Staff

- Phillip LUCK, Chief Executive Officer;
- Sharon HILLEN, General Manager Infrastructure Services and Planning;
- Steven SANDERSON, General Manager Community Services and Engagement;
- Biddy HAMILTON, CDP Regional Manager;
- Mary RYAN, Council Services Manager;
- Ashleigh ANDERSON, Local Authority Coordinator;
- Michael McFARLANE, Council Services Coordinator;
- Sujan LAMICHHANE, Sports and Recreation Coordinator.

1.3 Guests

- Cheryl GOVAN, Department of Local Government, Housing and Community Development.

2 MEETING OPENED

The Meeting opened at 10:02am.

3 WELCOME TO COUNTRY

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

1/2020 RESOLVED (Ossie DAYLIGHT/Annabelle DAYLIGHT) CARRIED

That the Jilkmिंगgan Local Authority accepts the apologies from Mayor Judy MacFARLANE from the meeting held on Tuesday 04 February 2020.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 CONFIRMATION OF PREVIOUS MINUTES

6.1 CONFIRMATION OF PREVIOUS MINUTES

2/2020 RESOLVED (Anne-Marie WOODS/Ossie DAYLIGHT) CARRIED

That the Jilkmिंगgan Local Authority confirms the minutes from the Jilkmिंगgan Local Authority Meeting held on Tuesday 3 December 2019, and affirms them to be a true and accurate record of that meetings decisions and proceedings.

7 BUSINESS ARISING FROM PREVIOUS MINUTES

9.1 ACTION LIST

3/2020 RESOLVED (Ossie DAYLIGHT/Lisa 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.**

8 CALL FOR ITEMS OF GENERAL BUSINESS

Nil.

9 DISCLOSURES OF INTEREST

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

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

Nil.

13 GENERAL BUSINESS

13.1 ELECTED MEMBER REPORT

4/2020 **RESOLVED (Simone BAKER/Lisa McDONALD)** *CARRIED*

That the Jilkmिंगgan Local Authority receives and notes the Elected Member Report

13.2 DRAFT 2020 MEETING CALENDAR

5/2020 **RESOLVED (Lisa McDONALD/Ossie DAYLIGHT)** *CARRIED*

That the Jilkmिंगgan Local Authority receives and notes the Roper Gulf Regional Council 2020 Meeting Calendar.

13.3 CONFLICT OF INTEREST REGISTER

6/2020 **RESOLVED (Ossie DAYLIGHT/Wayne ROY)** *CARRIED*

That the Jilkmिंगgan Local Authority receives and notes the information regarding Conflicts of Interest.

13.4 COMMUNITY SAFETY SERVICES REPORT

7/2020 **RESOLVED (Ossie DAYLIGHT/Simone BAKER)** *CARRIED*

That the Jilkmिंगgan Local Authority receives and notes the Community Safety Services Report.

13.5 COMMUNITY DEVELOPMENT PROGRAMME

8/2020 **RESOLVED (Shirley ROBERTS/Simone BAKER)** *CARRIED*

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

13.6 ALCOHOL ACTION INITIATIVES - JANUARY 2020

9/2020 **RESOLVED (Ossie DAYLIGHT/Lisa McDONALD)** *CARRIED*

That the Jilkmिंगgan Local Authority receives and notes the Alcohol Action Initiatives information from the Department of Health, Harm Minimisation Unit.

13.7 TOWN PRIORITIES 2020-21

10/2020 **RESOLVED (Ossie DAYLIGHT/Annabelle DAYLIGHT)** *CARRIED*

That the Jilkmिंगgan Local Authority approves the draft Jilkmिंगgan Town Priorities for 2020-21 Regional Plan.

13.8 LOCAL AUTHORITY PROJECTS UPDATE

11/2020 **RESOLVED (Lisa McDONALD/Shirley ROBERTS)** *CARRIED*

That the Jilkmिंगgan Local Authority receives and notes the Local Authority Projects Update.

13.9 COUNCIL SERVICES REPORT

12/2020 **RESOLVED (Shirley ROBERTS/Lisa McDONALD)** *CARRIED*

That the Jilkmिंगgan Local Authority receives and notes the Council Services Report.

13.10 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2019 - 31.12.2019

13/2020 RESOLVED (Ossie DAYLIGHT/Simone BAKER)

CARRIED

That the Jilkminggan Local Authority receives and note the Financial (Expenditure) Report for the period July to December 2019.

13.11 JILMINGGAN ROAD UPGRADE PROJECT

14/2020 RESOLVED (Simone BAKER/Wayne ROY)

CARRIED

That the Jilkminggan Local Authority receives and notes the update on Jilkminggan Road Upgrade.

14 CLOSE OF MEETING

The meeting terminated at 12:08pm.

This page and the proceeding pages are the Minutes of the Jilkminggan Local Authority Meeting held on Tuesday, 04 February 2020 and will be confirmed on 07 April 2020.

Chairperson