

MINUTES OF THE JILKMINGGAN LOCAL AUTHORITY MEETING OF THE ROPER GULF  
REGIONAL COUNCIL MEETING HELD AT THE CONFERENCE ROOM COUNCIL  
SERVICE DELIVERY CENTRE, JILKMINGGAN ON TUESDAY, 04 JUNE 2019 AT  
10.00HRS

---

## **PRESENT/STAFF/GUESTS**

### **1.1 Elected Members**

- Councillor Annabelle DAYLIGHT
- Councillor Ossie DAYLIGHT

### **1.2 Appointed Members**

- Rosina FARRELL
- Anne Marie McDONALD
- Lisa McDONALD

### **1.3 Staff**

- Ashleigh ANDERSON – Local Authority Coordinator
- Virginya BOON – Acting Director of Council and Community Services
- Josef PERNER – Municipal Supervisor (Jilkminggan)
- Nikki VOWLES-MAGEE – Senior Administrative Support Officer

### **1.4 Guests**

Nil

## **MEETING OPENED**

The Jilkminggan Local Authority Meeting opened at 11.50 with **Quorum**. Councillor Annabelle DAYLIGHT welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council pledge was read.

## **WELCOME TO COUNTRY**

## **APOLOGIES AND LEAVE OF ABSENCE**

### **4.1 APOLOGIES AND LEAVE OF ABSENCE**

96/2019 RESOLVED (Rosina FARRELL/Anne-Marie McDONALD) *CARRIED*

(a) That the Jilkminggan Local Authority accepts the apologies from Mayor Judy MacFARLANE and Local Authority Member Simone BAKER. Noting that no apology was tendered by Local Authority Member Phyllis CONWAY.

## **CONFIRMATION OF PREVIOUS MINUTES**

## **5.1 CONFIRMATION OF PREVIOUS MINUTES**

97/2019 RESOLVED (Rosina FARRELL/Anne-Marie McDONALD) *CARRIED*

- (a) That the Jilkmिंगgan Local Authority adopts the previous minutes from the meeting held on Wednesday 08 May 2019 as a true and accurate record of that meeting.

## **DISCLOSURES OF INTEREST**

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

## **BUSINESS ARISING FROM PREVIOUS MINUTES**

### **8.1 ACTION LIST**

98/2019 RESOLVED (Anne-Marie McDONALD/Lisa McDONLAD) *CARRIED*

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

## **INCOMING CORRESPONDENCE**

*Nil*

## **OUTGOING CORRESPONDENCE**

*Nil*

## **BUSINESS ARISING**

12.1 Housing

12.2 JCAC Director

12.3 Shop

12.4 School

12.5 Aged Care

12.6 Community Safety Meeting

## **GENERAL BUSINESS**

### **11.1 LA001 - LOCAL AUTHORITY POLICY**

99/2019 RESOLVED (Annabelle DAYLIGHT/Rosina FARRELL) *CARRIED*

- (a) That the Jilkmिंगgan Local Authority receives and notes the updated Local Authority Policy.

### **11.2 ELECTED MEMBER REPORT**

100/2019 RESOLVED (Annabelle DAYLIGHT/Ossie DAYLIGHT) *CARRIED*

- (a) That the Jilkmिंगgan Local Authority receives and notes the Elected Members Report.

### **11.3 NAIDOC WEEK**

101/2019 RESOLVED (Annabelle DAYLIGHT/Lisa McDONALD) *CARRIED*

- (a) That the Jilkmिंगgan Local Authority receives and notes the report relating to NAIDOC week;
- (b) That the Jilkmिंगgan Local Authority informs Council of its plans and festivities for that week.

#### **11.4 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT REGISTER UPDATE**

102/2019 RESOLVED (Rosina FARRELL/Anne-Marie McDONALD) CARRIED

- (a) That the Jilkmिंगgan Local Authority receives and notes the updated report on Local Authority Project Funding as at 21 May 2019.

#### **11.5 COUNCIL FINANCIAL REPORT - MONTH APRIL 2019 EXPENDITURE REPORT**

103/2019 RESOLVED (Lisa McDONALD/Ossie DAYLIGHT) CARRIED

- (a) That the Jilkmिंगgan Local Authority receives and notes the Financial (Expenditure) Report for the month of April 2018/2019 financial year.

### **BUSINESS ARISING**

#### **12.1 HOUSING**

104/2019 RESOLVED (Annabelle DAYLIGHT/Ossie DAYLIGHT) CARRIED

- (a) That the Jilkmिंगgan Local Authority receives and notes the verbal information regarding Housing and the Repairs and Maintenance Program, Fixing Houses for Better Health.

#### **12.2 JILKMINGGAN COMMUNITY ABORIGINAL CORPORATION (JCAC) DIRECTORS**

105/2019 RESOLVED (Ossie DAYLIGHT/Lisa McDONALD) CARRIED

- (a) That the Jilkmिंगgan Local Authority requests that a board member from JCAC be in attendance at every Local Authority Meeting.

*Action: That the Jilkmिंगgan Local Authority requests that the CEO of Roper Gulf Regional Council to write a letter to JCAC regarding the above.*

#### **12.3 SHOP**

106/2019 RESOLVED (Rosina FARRELL/Anne-Marie McDONALD) CARRIED

- (a) That the Jilkmिंगgan Local Authority requests that the Dungalan Store amends its store hours to 6:30pm to 8:30pm on Wednesday, Thursday and Friday;
- (b) That the Jilkmिंगgan Local Authority requests that the Dungalan Store investigates options to add a fuel bowser.

*Action: That the Jilkmिंगgan Local Authority requests that the CEO of Roper Gulf Regional Council to write a letter to Dungalan Store regarding the above.*

#### **12.4 SCHOOL**

107/2019 RESOLVED (Rosina FARRELL/Lisa McDONALD)

CARRIED

(a) That the Jilkmिंगgan Local Authority requests that the Jilkmिंगgan School investigates the quality and quantity of food served during school hours and raises concerns over how the food is served.

*Action: That the Jilkmिंगgan Local Authority requests that the CEO of Roper Gulf Regional Council to write a letter to the Department of Education regarding the above.*

## 12.5 AGED CARE

108/2019 RESOLVED (Rosina FARRELL/Anne-Marie McDONALD)

CARRIED

(a) That the Jilkmिंगgan Local Authority requests that Council investigate the following concerns:

- No domestic help;
- Quality of meals;
- Employment of Aged Care Officer in Jilkmिंगgan.

## 12.6 COMMUNITY SAFETY MEETING

109/2019 RESOLVED (Lisa McDONALD/Anne-Marie McDONALD)

CARRIED

(a) That the Jilkmिंगgan Local Authority requests that the Director of Council and Community services attends the next Community Safety Meeting.

## OTHER BUSINESS

*Nil*

## CLOSE OF MEETING

The meeting terminated at 12:42 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Jilkmिंगgan Local Authority Meeting HELD ON Tuesday, 04 June 2019 AND CONFIRMED Tuesday, 06 August 2019.

---

Chairperson