



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, JILKMINGGAN LOCAL AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, JILKMINGGAN ON TUESDAY, 4 AUGUST 2020 AT 10:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Judy MacFARLANE;
- Councillor Annabelle DAYLIGHT (Chairperson);
- Councillor Ossie DAYLIGHT;
- Lisa McDONALD;
- Anne-Marie WOODS.

1.2 Staff

- Phillip LUCK, Chief Executive Officer;
- Paul WILSON, Area Manager (Acting);
- Janette HAMILTON, Regional Manager – CDP;
- Michael McFARLANE, Council Service Coordinator;
- Ashleigh ANDERSON, Local Authority Coordinator.

1.3 Guests

- Steven KUBASIEWICZ, Department of Local Government, Housing and Community Development.

2 MEETING OPENED

The Jilkmिंगgan Local Authority Meeting opened at 10:19am as a **PROVISIONAL** meeting. 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

15/2020 RESOLVED (Judy MacFARLANE/Lisa McDONALD)

CARRIED

That the Jilkmिंगgan Local Authority noted that Local Authority Members Simone BAKER, Phyllis CONWAY, Shirley ROBERTS and Wayne ROY were absent and did not tender an apology.

5 QUESTIONS FROM THE PUBLIC

6 DISCLOSURES OF INTEREST

There were no declarations of interest at this Jilkmिंगgan Local Authority

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 JILKMINGGAN LOCAL AUTHORITY MEETING - 4 FEBRUARY 2020

16/2020 RESOLVED (Ossie DAYLIGHT/Anne-Marie WOODS) CARRIED

That the Jilkmिंगgan Local Authority agreed that the minutes from the meeting held on Tuesday 4 February 2020 be confirmed as a true and accurate record of that meetings decisions and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

17/2020 RESOLVED (Anne-Marie WOODS/Ossie DAYLIGHT) CARRIED

That the Jilkmिंगgan Local Authority:

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

9 CALL FOR ITEMS OF GENERAL BUSINESS

- Jilkmिंगgan Community Land Use Plan.

10 INCOMING CORRESPONDENCE

10.1 INCOMING CORRESPONDENCE

18/2020 RESOLVED (Judy MacFARLANE/Lisa McDONALD) CARRIED

That the Jilkmिंगgan Local Authority received and noted the incoming correspondence.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

Nil.

13 GENERAL BUSINESS

13.1 COMMUNITY DEVELOPMENT PROGRAMME

19/2020 RESOLVED (Ossie DAYLIGHT/Anne-Marie WOODS) CARRIED

That Jilkmिंगgan Local Authority received and noted the Community Development Programme (CDP) report.

13.2 CHANGES TO THE LOCAL GOVERNMENT ACT

20/2020 RESOLVED (Lisa McDONALD/Judy MacFARLANE) CARRIED

That the Jilkmिंगgan Local Authority deferred the presentation from the Department of Local Government, Housing and Community Development about the upcoming changes to the *Local Government Act* and guidelines to the next Local Authority Meeting.

13.3 CHAIRPERSON APPOINTMENT

21/2020 RESOLVED (Ossie DAYLIGHT/Anne-Marie WOODS) CARRIED

That the Jilkminggan Local Authority deferred the appointment of a Chairperson to the next Local Authority Meeting.

13.4 ELECTED MEMBER REPORT

22/2020 RESOLVED (Ossie DAYLIGHT/Lisa McDONALD) CARRIED

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

13.5 BUDGET 2020/21

23/2020 RESOLVED (Ossie DAYLIGHT/Lisa McDONALD) CARRIED

That the Jilkminggan Local Authority received and noted the Financial Report of the Jilkminggan Budget (by Activity) for 2020/21.

13.6 COUNCIL FINANCIAL REPORT FOR THE PERIOD 1 JULY 2019 – 30 JUNE 2020

24/2020 RESOLVED (Annabelle DAYLIGHT/Judy MacFARLANE) CARRIED

That the Jilkminggan Local Authority received and noted the Financial (Expenditure) Report for the period July 2019 to June 2020 and noted that any figures mentioned are interim until the end of year adjustments to the financial accounts are finalised for the financial year 2019-20.

13.7 LOCAL AUTHORITY MEMBERS FINANCIAL TRAINING

25/2020 RESOLVED (Judy MacFARLANE/Ossie DAYLIGHT) CARRIED

That the Jilkminggan Local Authority deferred the financial training to the next Local Authority Meeting.

13.8 COUNCIL TELECOMMUNICATIONS UPGRADES

26/2020 RESOLVED (Ossie DAYLIGHT/Anne-Marie WOODS) CARRIED

That the Jilkminggan Local Authority received and noted the telecommunications update report.

13.9 ANIMAL MANAGEMENT REPORT

27/2020 RESOLVED (Ossie DAYLIGHT/Annabelle DAYLIGHT) CARRIED

That the Jilkminggan Local Authority received and noted the Animal Management Report.

13.10 LOCAL AUTHORITY PROJECTS UPDATE

28/2020 RESOLVED (Anne-Marie WOODS/Ossie DAYLIGHT) CARRIED

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

14 OTHER BUSINESS

14.1 JILKMINGGAN COMMUNITY LAND USE PLAN

Steven KUBASIEWICZ from the Department of Local Government, Housing and Community Development (DLGHCD) - Lands and Planning Division, presented an update on the draft Land Use Plan for Jilkminggan. DLGHCD has identified that approximately 40 additional new houses will be needed in the community by 2035 to accommodate the projected increase in population.

A section of land will need to be zoned as residential lots in the Land Use Plan.

The Local Authority has recommended that the blocks be located behind Lots 55-80. This location has been subject to flooding in the past so the Local Authority have suggested that houses being built in that area must be high-set.

Steven is undertaking consultation with the Jilkminggan Community Aboriginal Corporation (JCAC), and once the Master Plan is drafted, the document will be presented to the Jilkminggan Local Authority during a meeting at a later date.

29/2020 RESOLVED (Ossie DAYLIGHT/Lisa McDONALD)

CARRIED

That the Jilkminggan Local Authority received and noted the information given by the Department of Local Government, Housing and Community Development about the Jilkminggan Community Land Use Plan.

15 CLOSE OF MEETING

The meeting closed at 12:16pm.

This page and the proceeding pages are the Minutes of the Jilkminggan Local Authority Meeting held on Tuesday, 4 August 2020 and will be confirmed on Tuesday, 6 October 2020.

Chairperson