

MINUTES OF THE JILKMINGGAN LOCAL AUTHORITY MEETING # 02 OF THE ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, JILKMINGGAN ON WEDNESDAY, 08 MAY 2019 AT 11.00HRS

PRESENT/STAFF/GUESTS

1.1 Elected Members

- Mayor Judy MacFARLANE
- Councillor Annabelle DAYLIGHT

1.2 Appointed Members

- Lisa McDONALD
- Anne-Marie McDONALD
- Simone BAKER
- Rosina FARRELL

1.3 Staff

- Sharon HILLEN – Acting Chief Executive Officer
- Ashleigh ANDERSON – Local Authority Coordinator
- Josef PERNER – Acting Council Service Coordinator (Jilkmिंगgan)

1.4 Guests

- Josie LARDY – Jilkmिंगgan Community Aboriginal Corporation
- Amanda HAIGH – Department of Local Government, Housing and Community Development
- Alex KARANIKOCAS – Department of Local Government, Housing and Community Development
- Garry GILES – Department of Local Government, Housing and Community Development
- Deanna KENNEDY – Department of Prime Minister and Cabinet

MEETING OPENED

The Jilkmिंगgan Local Authority Meeting was declared opened at 11.50hrs with **Quroum**. Mayor Judy MacFARLANE 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 (Anne-Marie McDONALD/Annabelle DAYLIGHT) *CARRIED*

(a) That the Jilkmिंगgan Local Authority accepts the apologies of Councillor Ossie DAYLIGHT and Local Authority Member Phyllis CONWAY.

CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS JILKMINGGAN LOCAL AUTHORITY MEETING MINUTES

97/2019 RESOLVED (Lisa McDONALD/Rosina FARRELL) *CARRIED*

(a) That the Jilkmिंगgan Local Authority accepts the Jilkmिंगgan Local Authority Minutes from the meeting held 05 February 2019.

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 (Rosina FARRELL/Simone BAKER) *CARRIED*

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

INCOMING CORRESPONDENCE

Nil

OUTGOING CORRESPONDENCE

Nil

BUSINESS ARISING

12.1 Local Authority Project Funding

GENERAL BUSINESS

11.1 ALCOHOL SIGNAGE

99/2019 RESOLVED (Anne-Marie McDONALD/Lisa McDONALD) *CARRIED*

(a) That the Jilkmिंगgan Local Authority receives and notes Alcohol Signage from Beswick Community.

Action: CSC to investigate potential artists for the Alcohol Signage design

11.2 RPDO REPAIRS AND MAINTENACE PROGRAM

100/2019 RESOLVED (Annabelle DAYLIGHT/Rosina FARRELL) *CARRIED*

(a) That the Jilkmिंगgan Local Authority receives and notes the presentation from the Department of Local Government, Housing and Community Development relating to the RPDO Repairs and Maintenance Program.

11.3 TOWN PRIORITIES 2019-20

101/2019 RESOLVED (Simone BAKER/Anne-Marie McDONALD)

CARRIED

(a) That the Jilkmिंगgan Local Authority reviews its Town Priorities for 2019-20 noting amendments as follows:

- Removing completed priority: Complete Roof Installation of Sports and Recreation Hall;
- Removing completed priority: Improve entry and office facilities to allow better supervision and operation of the hall;
- Removing completed priority: Provide roller shutters or sliding glass windows for the kitchen;
- Removing completed priority: Investigation of ventilation and cooling;
- Including fill Dump road wet areas;
- Include Basketball Court cover;
- Removing completed priority Play equipment at Sports and Recreation Centre area, Bough Shed and Sungodown Camp.

BUSINESS ARISING

12.1 LOCAL AUTHORITY PROJECT FUNDING

102/2019 RESOLVED (Anne-Marie McDONALD/Simone BAKER)

CARRIED

(a) That the Jilkmिंगgan Local Authority requests Council to investigate costing and style options for placing a roof over the Basketball Courts.

OTHER BUSINESS

Nil

CLOSE OF MEETING

The meeting terminated at 13.33hrs.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Jilkmिंगgan Local Authority Meeting HELD ON Wednesday, 08 May 2019 AND CONFIRMED Tuesday, 04 June 2019.

Chairperson