

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, NGUKURR LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, NGUKURR
ON TUESDAY, 8 MARCH 2022 AT 11:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Councillor Owen TURNER (Chairperson);
- Tanya JOSHUA;
- Robin ROGERS;
- Craig ROGERS; and
- Michelle FARRELL

1.2 Staff

- Marc GARDNER, Acting Chief Executive Officer;
- Cristian COMAN, Manager Corporate Compliance (via teleconference);
- John TERREPO, Acting Manager Community Projects & Engagement – Ngukurr, Urapunga & Numbulwar; and
- Chloe IRLAM, Governance Engagement Coordinator (minute taker) (via teleconference);

1.3 Guests

- Tony JACK, Mayor Roper Gulf Regional Council;
- Alec MOYLAN, Department of Chief Minister and Cabinet (via videoconference);
- Jo NICOL, Electorate Advisor – Warren Snowdon’s Office (via teleconference); and
- Melina DAVIDSON, Electorate Officer – Selina UBIO’s Office (via teleconference)

2 MEETING OPENED

The Ngukurr Local Authority Meeting opened at 11:25am 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

1/2022 RESOLVED (Craig RODGERS/Tanya JOSHUA)

CARRIED

That the Ngukurr Local Authority;

- (a) Approve the tendered apologies from Councillor Jana DANIELS; and**
 - (b) Note the absence with no apologies from Appointed Member Marcia ROBERTS**
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5 QUESTIONS FROM THE PUBLIC

Yugul Mangi (discussion decided to be had post Local Authority Meeting).

6 DISCLOSURES OF INTEREST

- Cr Owen TURNER registered his disclosure of interest as being a board member and a staff member of Yugul Mangi.
- Local Authority Appointed Member Michelle FARRELL registered her disclosure of interest as being a board member of Yugul Mangi
- Local Authority Appointed Member Robin ROGERS registered his disclosure of interest as being a board member of Yugul Mangi

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF PREVIOUS NGUKURR LOCAL AUTHORITY MEETING MINUTES

2/2022 RESOLVED (Michelle FARRELL/Robin ROGERS) CARRIED

That the Ngukurr Local Authority confirms the minutes from the meeting held 24 June 2021 and affirms them to be a true and accurate record of that meetings decisions and proceedings;

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

3/2022 RESOLVED (Craig RODGERS/Tanya JOSHUA) CARRIED

That the Ngukurr Local Authority:

- (a) Receives and notes the Action List; and**
- (b) Approves the removal of completed items**

9 CALL FOR ITEMS OF GENERAL BUSINESS

- Big Rivers Liveability Survey
- Beautification of Community (Cr. Owen TURNER)
- Boat Ramp and Boat Ramp Road: Maintenance Requirements (Cr. Owen TURNER)
- Street Lights and Black Spots
- Outstation Roads – Manbilila Access
- Old Clinic
- YMADC

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

12.1 VET TEAM UPDATE

4/2022 RESOLVED (Michelle FARRELL/Robin ROGERS) CARRIED

That the Ngukurr Local Authority receives and notes the Vet Team update report

13 GENERAL BUSINESS

13.1 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

5/2022 RESOLVED (Craig RODGERS/Tanya JOSHUA) CARRIED

That the Ngukurr Local Authority receives and notes the Local Authority Member Attendance Report.

13.2 ELECTING A CHAIRPERSON

6/2022 RESOLVED (Craig RODGERS/Tanya JOSHUA) CARRIED

That the Ngukurr Local Authority;

- (a) Appoints Cllr Owen TURNER as Chairperson for the period of 6 Months; and
- (b) Appoints Local Authority Appointed Member Robin ROGERS as the Deputy Chairperson.

13.3 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2021 - 31.1.2022

7/2022 RESOLVED (Robin ROGERS/Michelle FARRELL) CARRIED

That the Ngukurr Local Authority receives and notes the Financial (Expenditure) Report for the period July 2021 to January 2022

13.4 NGUKURR LOCAL AUTHORITY PROJECT FUND REGISTER

8/2022 RESOLVED (Michelle FARRELL/Tanya JOSHUA) CARRIED

That the Ngukurr Local Authority

- (a) Receives and notes the Local Authority Project Update report;
- (b) Confirms the new location for the Basketball Court to be built on Lot 340 in the south west corner; and
- (c) Confirms the new location for the stage to be built on Lot 340 in the north west corner of the block.

13.5 ELECTED MEMBER REPORT

9/2022 RESOLVED (Michelle FARRELL/Robin ROGERS) CARRIED

That the Ngukurr Local Authority receives and notes the Elected Member Report.

The Meeting adjourned for morning tea, the time being 12:40pm.

The Meeting resumed, the time being 12:52pm

14 OTHER BUSINESS

14.1 BIG RIVERS LIVABILITY SURVERY

That the Ngukurr Local Authority receives and notes the information provided by the Department of Chief Minister and Cabinet.

Note: that the Big Rivers Liveability Survey is now live and can be accessed on

<https://bit.ly/3LKoWHZ>

14.2 NDIS UPDATE - NATIONAL DISABILITY INSURANCE SCHEME

10/2022 RESOLVED (Robin ROGERS/Michelle FARRELL)

CARRIED

That the Ngukurr Local Authority;

- (a) Notes that no representatives from NDIS could attend the Local Authority Meeting;
- (b) Discussed the matter and recognised the Communities need for disability services;
- (c) Raised the issue of the lack of services having a compounding, detrimental effect on Community Wellbeing that became especially evident during the COVID situation; and
- (d) Requests the Acting Chief Executive Officer compiles and submits correspondence to NDIS pending Council authorisation.

14.3 BEAUTIFICATION OF COMMUNITY - Councillor Owen TURNER

11/2022 RESOLVED (Tanya JOSHUA/Robin ROGERS)

CARRIED

That the Ngukurr Local Authority requests the Acting Chief Executive Officer develops a Scope Of Works (SOW) for the Police Station Park and investigate local suppliers to undertake project work

14.4 BOAT RAMP AND BOAT RAMP ROAD: MAINTENANCE REQUIREMENTS -

Councillor Owen TURNER

12/2022 RESOLVED (Michelle FARRELL/Craig RODGERS)

CARRIED

That the Ngukurr Local Authority requests the Acting Chief Executive Officer to write to the Department of Infrastructure, Planning and Logistics (DIPL) regarding the possibility of a project upgrade to upgrade the barge landing, road and associated lighting in Ngukurr

14.5 STREET LIGHTS AND BLACK SPOT AUDIT

13/2022 RESOLVED (Craig RODGERS/Michelle FARRELL)

CARRIED

That the Ngukurr Local Authority requests the Acting Chief Executive Officer to investigate the status and condition of all street lights in Ngukurr including;

- Existing fixed street lights
- All solar lights

Furthermore, the Acting Chief Executive Office is requested to undertake a black spot audit to ascertain locations in need of street lighting.

The Meeting adjourned for lunch, the time being 1:46pm

The Meeting resumed, the time being 1:54pm

1.1 LOCAL AUTHORITIES AND NEW GUIDELINE PRESENTATION

14/2022 RESOLVED (Robin ROGERS/Tanya JOSHUA)

CARRIED

That the Ngukurr Local Authority accepts and notes the presentation in relation to Local Authorities and New Guideline from the Department of the Chief Minister.

Acting Chief Executive Officer would like to thank the Ngukurr community and staff for their preparation and handling of the Tropical Cyclone response in January 2022.

15 CLOSE OF MEETING

The meeting closed at 2:10 pm.

This page and the proceeding pages are the Minutes of the Ngukurr Local Authority Meeting held on Tuesday, 8 March 2022 and confirmed Tuesday, 7 June 2022.

Chairperson Councillor Owen TURNER
Confirmed on Tuesday, 7 June 2022.

UNCONFIRMED