

MINUTES OF THE NGUKURR LOCAL AUTHORITY MEETING # 0 OF THE
ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE CONFERENCE
ROOM COUNCIL SERVICE DELIVERY CENTRE, NGUKURR ON TUESDAY, 11
JUNE 2019 AT 10.30 AM

PRESENT/STAFF/GUESTS

1.1 Elected Members

- Councillor Eric ROBERTS
- Councillor Owen TURNER

1.2 Appointed Members

- Robin ROGERS
- Ian GUMBULA
- Tanya JOSHUA
- Marcia ROBERTS

1.3 Staff

- Ashleigh ANDERSON – Local Authority Coordinator
- Sharon HILLEN - Acting Chief Executive Officer
- Thea GRIFFIN – Acting Area Manager (Roper)
- Chris KASSMAN – Acting Council Services Coordinator (Ngukurr)

1.4 Guests

- Dianna ROSS – Department of Local Government, Housing and Community Development
- Ammareta WESAN – Department of Prime Minister and Cabinet
- Surinder Crichton – Department of Health

MEETING OPENED

The Ngukurr Local Authority Meeting opened at 10.33hrs with **Quorum**. The Chairperson welcomed members, staff and guests and the Roper Gulf Regional Council pledge was read.

WELCOME TO COUNTRY

APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

141/2019 RESOLVED (Robin ROGERS/Marcia ROBERTS)

CARRIED

- (a) That the Ngukurr Local Authority accepts the apologies of Mayor Judy MacFARLANE and Local Authority Member Stuart HALL.

CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MEETING MINUTES

142/2019 RESOLVED (Owen TURNER/Tanya JOSHUA)

CARRIED

- (a) That the Ngukurr Local Authority receives and notes confirmation of previous meeting minutes.

DISCLOSURES OF INTEREST

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

BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

143/2019 RESOLVED (Owen TURNER/Robin ROGERS)

CARRIED

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

INCOMING CORRESPONDENCE

Nil

OUTGOING CORRESPONDENCE

Nil

BUSINESS ARISING

12.1 Sports and Recreation Master Plan

12.2 Urapunga Park

12.3 Animal Management Report

12.4 Local Government Act

12.5 Local Authority Training

12.6 Alcohol Action Initiative

GENERAL BUSINESS

11.1 NAIDOC WEEK

144/2019 RESOLVED (Robin ROGERS/Owen TURNER) *CARRIED*

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

11.2 ELECTED MEMBER REPORT

145/2019 RESOLVED (Eric ROBERTS/Marcia ROBERTS) *CARRIED*

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

11.3 LA001 - LOCAL AUTHORITY POLICY

146/2019 RESOLVED (Owen TURNER/Tanya JOSHUA) *CARRIED*

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

11.4 COUNCIL FINANCIAL REPORT - APRIL 2019 EXPENDITURE REPORT

147/2019 RESOLVED (Owen TURNER/Marcia ROBERTS) *CARRIED*

- (a) That the Ngukurr Local Authority receive and note the Financial (Expenditure) Report for the month of April 2018/2019 financial year.

11.5 GOVERNANCE REPORT - NGUKURR LOCAL AUTHORITY PROJECT REGISTER UPDATE

148/2019 RESOLVED (Ian GUMBULA/Marcia ROBERTS) *CARRIED*

- (a) That the Ngukurr Local Authority receives and notes the report on the Local Authority Project funding;
- (b) That the Ngukurr Local Authority allocates unallocated Local Authority Project Funding in the amount \$128,641.00 towards the Sports Courts;

149/2019 RESOLVED (Robin ROGERS/Owen TURNER) *CARRIED*

- (c) That the Ngukurr Local Authority approve the Byrns Consultancy Report.

BUSINESS ARISING

12.1 Sports and Recreation Master Plan

12.2 Urapunga Park

12.3 Animal Management Report

12.4 Local Government Act

12.5 Local Authority Training

12.6 Alcohol Action Initiative

12.1 SPORTS AND RECREATION MASTER PLAN

148/2019 RESOLVED (Ian GUMBULA/Robin ROGERS) *CARRIED*

- (a) That the Ngukurr Local Authority receives and notes the Ngukurr Sports and Recreation Master Plan Draft.

12.2 URAPUNGA PARK

149/2019 RESOLVED (Ian GUMBULA/Robin ROGERS) *CARRIED*

- (a) That the Ngukurr Local Authority request a variation to the Alcohol Action Initiative Grant Funding in the amount of \$39,000 to be contributed to the upgrade of the Urapunga Playground

12.3 ANIMAL MANAGEMENT REPORT

150/2019 RESOLVED (Owen TURNER/Robin ROGERS) *CARRIED*

- (a) That the Ngukurr Local Authority receives and notes the Animal Management Report/

12.4 LOCAL GOVERNMENT ACT CHANGES

151/2019 RESOLVED (Owen TURNER/Robin ROGERS) *CARRIED*

- (a) That the Ngukurr Local Authority receives and notes the updates in relation to the Local Government Act from the Department of Local Government, Housing and Community Development.

12.5 LOCAL AUTHORITY TRAINING

152/2019 RESOLVED (Owen TURNER/Robin ROGERS) *CARRIED*

- (a) That the Ngukurr Local Authority adopts the date of the 05 July 2019 for Local Authority Training.

12.6 ALCOHOL ACTION INITITIVE

153/2019 RESOLVED (Owen TURNER/Eric ROBERTS) *CARRIED*

- (a) That the Ngukurr Local Authority receives and notes the updates regarding the Alcohol Action Initiative Programs in Ngukurr.

OTHER BUSINESS

Nil

CLOSE OF MEETING

The meeting terminated at 12.45.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE
Ngukurr Local Authority Meeting HELD ON Tuesday, 11 June 2019 AND
CONFIRMED Tuesday, 13 August 2019.

Chairperson