

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, NGUKURR LOCAL  
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE  
DELIVERY CENTRE, NGUKURR  
ON TUESDAY, 13 OCTOBER 2020 AT 10:30AM

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**1 PRESENT MEMBERS/STAFF/GUESTS**

**1.1 Members**

- Mayor Judy MACFARLANE (Chairperson);
- Councillor Owen TURNER;
- Tanya JOSHUA;
- Michelle FARRELL;
- Craig ROGERS; and
- Marcia ROBERTS.

**1.2 Staff**

- Marc Gardner, General Manager Corporate Services and Sustainability; and
- Thea GRIFFIN, Area Manager;

**1.3 Guests**

- Rodney HOFFMAN, Department of Chief Minister and Cabinet;
- Rob CHAPMAN, Department of Chief Minister and Cabinet;
- Chantal BRAMLEY, PowerWater Corporation;
- Bobby NUNGGUMADJBARR, Yugul Mangi Aboriginal Development Corporation; and
- Paul FRANCIS, Yugul Mangi Aboriginal Development Corporation.

**2 MEETING OPENED**

The Ngukurr Local Authority Meeting opened at 10:35am 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**

29/2020 **RESOLVED** (Michelle FARRELL/Tanya JOSHUA)

*CARRIED*

The Ngukurr Local Authority accepted the apologies from Robin ROGERS from the meeting of 13 October 2020.

## **5 QUESTIONS FROM THE PUBLIC**

Nil.

## **6 DISCLOSURES OF INTEREST**

Cr. Owen Turner declared that he is a board member for the Yugul Mangi Aboriginal Development Corporation and declared an interest for any matters pertaining to the Corporation.

## **7 CONFIRMATION OF PREVIOUS MINUTES**

### **7.1 NGUKURR LOCAL AUTHORITY MEETING - 29 JUNE 2020**

*30/2020 RESOLVED (Owen TURNER/Marcia ROBERTS)*

*CARRIED*

**The Ngukurr Local Authority:**

- (a) Confirmed the minutes from the meeting held on 29 June 2020 and affirmed them to be a true and accurate record of that meetings decisions and proceedings;**
- (b) Confirmed the minutes from the provisional meeting held on 18 August 2020 and affirmed them to be a true and accurate record of that meetings decisions and proceedings.**

## **8 BUSINESS ARISING FROM PREVIOUS MINUTES**

### **8.1 ACTION LIST**

*31/2020 RESOLVED (Robin ROGERS/Owen TURNER)*

*CARRIED*

**The Ngukurr Local Authority received and noted the Action List.**

*ACTION: The Chief Executive Officer prepare a report for the next Ngukurr Local Authority in relation to the current status of the Ngukurr Cemeteries, Council's responsibilities, community responsibilities, land tenure and proposed legislation.*

## **9 CALL FOR ITEMS OF GENERAL BUSINESS**

- Playground Project;
- Presentation by Chantal Bramley regarding water supply upgrades at Ngukurr by the PowerWater Corporation; and
- Local Road Closure – Bobby NUNGUMAJBARR.

## **10 INCOMING CORRESPONDENCE**

NIL.

## **11 OUTGOING CORRESPONDENCE**

NIL.

## **12 OPERATIONAL REPORTS**

NIL.

## 13 GENERAL BUSINESS

### 13.1 CONFLICT OF INTEREST INFORMATION

32/2020 RESOLVED (Michelle FARRELL/Marcia ROBERTS) CARRIED

The Ngukurr Local Authority received and noted the information on Conflicts of Interest.

### 13.2 LOCAL AUTHORITY MEMBER ATTENDANCE

33/2020 RESOLVED (Tanya JOSHUA/Marcia ROBERTS) CARRIED

The Ngukurr Local Authority:

- (a) Received and noted the Local Authority attendance for the 2019/2020 financial year; and
- (b) Approved the statistics for inclusion in the 2019/2020 Annual Report.

### 13.3 ELECTED MEMBER REPORT

34/2020 RESOLVED (Michelle FARRELL/Marcia ROBERTS) CARRIED

The Ngukurr Local Authority received and noted the Elected Member Report.

*Tanya JOSHUA left the meeting at 12:14pm*

*Tanya JOSHUA returned to the meeting at 12:26pm*

### 13.4 UNDERSTANDING AGENDAS AND REPORTS

35/2020 RESOLVED (Marcia ROBERTS/Tanya JOSHUA) CARRIED

The Ngukurr Local Authority received and noted the Agendas and Reports Training.

### 13.5 NEW TICK SICKNESS

36/2020 RESOLVED (Robin ROGERS/Marcia ROBERTS) CARRIED

The Ngukurr Local Authority received and noted the information on Ehrlichia bacteria.

### 13.6 REMOVAL OF ITEM - GRANT FUNDING FOR NGUKURR PLAYGROUND

37/2020 RESOLVED (Owen TURNER/Marcia ROBERTS) CARRIED

The Ngukurr Local Authority agreed to remove agenda item 13.6 and discuss Ngukurr Playgrounds as part of general business.

*Please note, that the item 13.6 was recorded in the agenda of Grant Funding for Ngukurr Playground has been removed and it as discussed at item 13.1 at the previous LA meeting with the same report/discussion. The Resolution above notes the removal of the item.*

### 13.7 LOCAL AUTHORITY PROJECT FUNDING ACQUITTAL

38/2020 RESOLVED (Tanya JOSHUA/Robin ROGERS) CARRIED

The Ngukurr Local Authority received and noted the signed Certification for 2019-20 Local Authority Project Funding.

### 13.8 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2020 - 31.08.2020

39/2020 RESOLVED (Robin ROGERS/Tanya JOSHUA) CARRIED

The Ngukurr Local Authority received and noted the Financial (Expenditure) Report for the period July 2020 to August 2020.

### 13.9 NGUKURR LOCAL AUTHORITY PROJECT FUND REGISTER

40/2020 RESOLVED (Michelle FARRELL/Robin ROGERS)

CARRIED

The Ngukurr Local Authority received and noted the Local Authority Project Update report.

### 13.10 COUNCIL SERVICES REPORT

41/2020 RESOLVED (Michelle FARRELL/Owen TURNER)

CARRIED

The Ngukurr Local Authority received and noted the Council Services Report.

## 14 OTHER BUSINESS

### 14.1 NGUKURR PLAYGROUNDS

42/2020 RESOLVED (Tanya JOSHUA/Marcia ROBERTS)

CARRIED

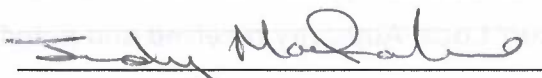
The Ngukurr Local Authority requested:

- (a) Placement of sand as softfall under existing swing set at the Top Camp Playground;
- (b) Install a new swing set in park as part of Bottom Camp Playground; and
- (c) Install outdoor exercise equipment and re-align fence at rear of Swimming Pool.

## 15 CLOSE OF MEETING

The meeting closed at 1:38 pm.

This page and the preceding pages are the Minutes of the Ngukurr Local Authority Meeting of Council held on Tuesday, 13 October 2020 and will be confirmed at the next meeting.



Mayor Judy MacFARLANE  
Confirmed on 8 December 2020