

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, NGUKURR LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, NGUKURR
ON TUESDAY, 20 SEPTEMBER 2022 AT 11:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Tony JACK (Chairperson) *(via teleconference)*;
- Robin ROGERS (Deputy Chairperson);
- Tanya JOSHUA;
- Craig ROGERS; and
- Roxanne ROBERTS.

1.2 Staff

- Marc GARDNER, Chief Executive Officer;
- Debbie BRANSON, Executive Assistant to the Chief Executive Officer;
- John TEREPO, Community Services Coordinator;
- Tolisiale MAHINA, Ngukurr Municipal Services;
- Chloe IRLAM, Governance Engagement Coordinator *(via teleconference)*; and
- Rodney HOFFMAN, Aboriginal Liaison Officer *(via teleconference)*.

1.3 Guests

- Melina Davidson, Member for Arnhem Office *(via teleconference)*;
- Amanda HAIGH, Department of Chief Minister and Cabinet *(via teleconference)*;
- Sarah Rennie, Northern Land Council;
- Kristen Loffler, Northern Land Council;
- Bobby NUNGGUMAJBARR, Chair Yugul Mangi Development Aboriginal Corporation;
- Julie-ann BASSINDER, Director of Social Services, Yugul Mangi Development Aboriginal Corporation; and
- Sharon HEWITT, Australian Bureau of Statistics *(via teleconference)*.

2 MEETING OPENED

The Ngukurr Local Authority Meeting opened at 11:30am with a **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

NGU Q-49/2022

(Craig ROGERS/Robin ROGERS)

CARRIED

That the Ngukurr Local Authority:

- (a) accepts the tendered apologies from Cr Owen TURNER, Councillor Jana DANIELS; Marcia ROBERTS; and
- (b) notes the absence with no apologies from Michelle FARRELL.

PRESENTATION

NGUKURR AIRSTRIP WAITING AREA - ONGOING MAINTENANCE

Representatives from the Wilwarapara Traditional Aboriginal Owners and the Northern Land Council presented a proposal in relation to the Council taking responsibility for ongoing maintenance of the Ngukurr Airstrip Waiting Area to the Ngukurr Local Authority.

NGU Q-50/2022

(Robin ROGERS/Tanya JOSHUA)

CARRIED

That the Ngukurr Local Authority:

- (a) supports the proposal submitted by the Wilwarapara Traditional Aboriginal owners and the Northern Land Council for the Ngukurr Airstrip Waiting Area project; and
- (b) requests a report be prepared for Council in regards to the ongoing maintenance.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

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

Members Robin ROGERS, Craig ROGERS and Roxanne ROBERTS declared they are employed by Yugul Mangi Development Aboriginal Corporation however there was it was deemed irrelevant to the presentation.

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF THE NGUKURR LOCAL AUTHORITY MEETING PREVIOUS MINUTES

NGU Q-51/2022

(Tanya JOSHUA/Robin ROGERS)

CARRIED

That the Ngukurr Local Authority confirms the minutes from the meeting held 28 June 2022 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

NGU Q-52/2022

(Roxanne ROBERTS/Craig ROGERS)

CARRIED

That the Ngukurr Local Authority:

- (a) receives and notes the Action List; and
- (b) is provided with an update on the removal of the feral pigs at the next local authority meeting.

9 CALL FOR ITEMS OF OTHER BUSINESS

Nil.

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

12.1 RE-ELECTION OF CHAIRPERSON

NGU Q-53/2022 (Robin ROGERS/Tanya JOSHUA)

CARRIED

That the Ngukurr Local Authority;

- (a) receives and notes the Re-Election of Chairperson report; and
- (b) elects Tanya JOSHUA as Chairperson for a term of six months; and
- (c) elects Roxanne ROBERTS as Deputy Chairperson for a term of six months.

13 GENERAL BUSINESS

13.1 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2022 - 31.07.2022

NGU Q-54/2022 (Craig ROGERS/Robin ROGERS)

CARRIED

That the Ngukurr Local Authority receives and notes the Financial (Expenditure) Report for the period 01 July 2022 to 31 July 2022.

13.2 NGUKURR SPORT AND RECREATION HALL - INTERNAL REFUBISHMENT

NGU Q-55/2022 (Roxanne ROBERTS/Craig ROGERS)

CARRIED

That the Ngukurr Local Authority:

- a) receives and note the report entitled Ngukurr Sport and Recreation Hall – Internal Refurbishment; and
- b) allocates the recent Local Authority Funding amount of \$169,200 towards the internal refurbishment of the Sport and Recreation Hall.

13.3 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

NGU Q-56/2022 (Tanya JOSHUA/Robin ROGERS)

CARRIED

That the Ngukurr Local Authority;

- a) receives and notes the Local Authority Member Attendance Report; and
- b) revokes the membership from Local Authority Member Marcia ROBERTS and that the Chief Executive Officer call for a 21 day nomination period to fill the vacancy on the Ngukurr Local Authority.

13.4 NGUKURR LOCAL AUTHORITY PROJECT FUND REGISTER

NGU Q-57/2022 (Robin ROGERS/Tanya JOSHUA)

CARRIED

That the Ngukurr Local Authority receives and notes the Local Authority Project Update report.

Tanya JOSHUA left the meeting at 12:45pm and returned at 12:50pm.

Roxanne ROBERTS left the meeting at 12:49pm and returned at 12:50pm.

13.5 COUNCIL SERVICES REPORT

NGU Q-58/2022 (Tanya JOSHUA/Craig ROGERS) **CARRIED**

That the Ngukurr Local Authority receives and notes the Council Services Report.

13.6 LA PROJECT FUNDING CERTIFICATION

NGU Q-59/2022 (Robin ROGERS/Roxane ROBERTS) **CARRIED**

That Local Authority approves the Certification of Local Authority Project Funding Report for 2021-22.

Robin ROGERS left the meeting at 12:58pm and returned at 1:01pm.

13.7 2023 AUSTRALIA DAY AWARDS AND CELEBRATIONS

NGU Q-60/2022 (Tanya JOSHUA/Craig ROGERS) **CARRIED**

That the Ngukurr Local Authority:

- (a) receives and notes the 2023 Australia Awards and Celebrations report; and
- (b) celebrates Australia Day by holding a community barbeque and football game.

13.8 FEDERAL DIRECT ENROLMENT UPDATE - TRIAL FOR PEOPLE LIVING IN REMOTE COMMUNITIES

NGU Q-61/2022 (Roxanne ROBERTS/Robin ROGERS) **CARRIED**

That the Ngukurr Local Authority receives and notes the Federal Direct Enrolment Update - Trial for People Living in Remote Communities report.

13.9 ELECTED MEMBER REPORT

NGU Q-62/2022 (Robin ROGERS/Roxanne ROGERS) **CARRIED**

That the Ngukurr Local Authority receive and note the Elected Member Report.

13.10 TRAFFIC SIGNAGE AND FREIGHT HUB USAGE

NGU Q-63/2022 (Robin ROGERS/Tanya JOSHUA) **CARRIED**

That the Ngukurr Local Authority:

- (a) receives and notes the Traffic Signage and Freight Hub Usage; and
- (b) support Council in their community consultation to identify appropriate locations for necessary signage.

PRESENTATION

NGUKURR OVAL PRECINCT DEVELOPMENT

Representatives from the Yugul Mangi Development Aboriginal Corporation presented the Ngukurr Oval Precinct Development proposal.

NGU Q-64/2022 (Robin ROGERS/Tanya JOSHUA) CARRIED

That the Ngukurr Local Authority

- (a) support the prescient Ngukurr Oval Precinct Development;
- (b) reallocate funds of \$293,641 for the Basketball Court and \$166,000 for the Outdoor Stage to the development; and
- (c) authorises a letter be sent to the Numburindi Development Aboriginal Corporation in support of their application for funding through the Aboriginal Benefits Account for the proposed Ngukurr Oval Precinct Development.

14 OTHER BUSINESS

14.1 NATIONAL ABORIGINAL AND TORRES STRAIT ISLANDER HEALTH SURVEY – AUSTRALIAN BUREAU OF STATISTICS

NGU Q-65/2022 (Craig ROGERS/Roxanne ROGERS) CARRIED

That the Ngukurr Local Authority defers the presentation regarding the National Aboriginal and Torres Strait Islander Health Survey from the Australian Bureau of Statistics.

15 CONFIDENTIAL ITEMS

MOVE TO CONFIDENTIAL

NGU Q-66/2022 (Craig ROGERS/Tanya JOSHUA) CARRIED

That pursuant to *section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(a) of the Local Government (General) Regulations 2021* the meeting be closed to the public to consider the Confidential items of the Agenda:-

- 15.1 Confirmation of the Ngukurr Local Authority Meeting Previous Minutes -** *The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(e), information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.*

The meeting moved to the Confidential Items at 1:37pm.

RETURN TO OPEN

NGU Q-67/2022 (Robin ROGERS/Roxanne ROGERS) CARRIED

That pursuant to *section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(a) of the Local Government (General) Regulations 2021* the meeting be re-opened to the public.

The meeting re-opened to the public at 1:38pm.

15 CLOSE OF MEETING

The meeting closed at 1:38pm.

This page and the proceeding pages are the Minutes of the Ngukurr Local Authority Meeting held on Tuesday, 20 September 2022 and confirmed Tuesday, 06 December 2022.

Tanya JOSHUA (Chairperson)
Confirmed on Tuesday, 06 December 2022.

Unconfirmed