

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, NGUKURR LOCAL
AUTHORITY MEETING HELD AT THE ROPER GULF REGIONAL COUNCIL,
SERVICE DELIVERY CENTRE, NGUKURR NT
ON MONDAY, 29 JUNE 2020 AT 10:30AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Judy MacFARLANE (Chairperson);
- Councillor Owen TURNER;
- Michelle FARRELL;
- Ian GUMBULA;
- Tanya JOSHUA;
- Marcia ROBERTS;
- Robin ROGERS.

1.2 Staff

- Phillip LUCK, Chief Executive Officer;
- Marc GARDNER, General Manager Corporate Services and Sustainability;
- Steven SANDERSON, General Manager Community Services and Engagement;
- Thea GRIFFIN, Council Services Manager;
- Graeme CURTIS, Council Services Coordinator;
- Ashleigh ANDERSON, Local Authority Coordinator;
- Trevor QUARRELL, Sport and Recreation Supervisor;
- Emily JONES, Senior Administration Support Officer.

1.3 Guests

- Rodney HOFFMAN, Department of Local Government, Housing and Community Development.

One minute silence was held from 10:34am to 10:35am.

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

Nil.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

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

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF PREVIOUS MINUTES

1/2020 RESOLVED (Marcia ROBERTS/Michelle FARRELL) CARRIED

That the Ngukurr Local Authority confirmed the minutes from the Ngukurr Local Authority Meeting held on Tuesday 10 December 2019, 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

2/2020 RESOLVED (Tanya JOSHUA/Owen TURNER) CARRIED

That the Ngukurr Local Authority:

- (a) Received and noted the Action List;
- (b) Approved the removal of all completed Action List items;

3/2020 RESOLVED (Robin ROGERS/Ian GUMBULA) CARRIED

- (c) Requested the CEO to write a letter to NLC regarding homelands burials and cemeteries and investigates who manages the cemeteries in Ngukurr.

9 CALL FOR ITEMS OF GENERAL BUSINESS

Nil.

10 INCOMING CORRESPONDENCE

10.1 TAYLORS CARNIVAL - NGUKURR

4/2020 RESOLVED (Michelle FARRELL/Owen TURNER) CARRIED

That the Ngukurr Local Authority:

- (a) Received and noted the incoming correspondence from Taylors Carnival; and
- (b) Agreed that the carnival will not be invite to attend Ngukurr at this stage due to COVID-19 concerns.

11 OUTGOING CORRESPONDENCE

11.1 OUTGOING CORRESPONDENCE

5/2020 RESOLVED (Marcia ROBERTS/Robin ROGERS) CARRIED

That the Ngukurr Local Authority received and noted the Outgoing Correspondence.

12 OPERATIONAL REPORTS

Nil.

13 GENERAL BUSINESS

13.1 LOCAL AUTHORITY MEMBER SURVEY

6/2020 RESOLVED (Michelle FARRELL/Marcia ROBERTS) CARRIED

That the Ngukurr Local Authority received and noted the information regarding the Local Authority Member Survey.

13.2 CONFLICT OF INTEREST REGISTER

7/2020 RESOLVED (Ian GUMBULA/Robin ROGERS) CARRIED

That the Ngukurr Local Authority received and noted the information regarding conflicts of interest and completes the Conflict of Interest Register for 2020.

13.3 CHANGES TO THE LOCAL GOVERNMENT ACT

8/2020 RESOLVED (Tanya JOSHUA/Ian GUMBULA) CARRIED

That the Ngukurr Local Authority received and noted the presentation from the Department of Local Government, Housing and Community Development about the upcoming changes to the *Local Government Act* and guidelines.

The meeting adjourned for lunch 12:27pm to 1:00pm

13.4 NLC'S COMMUNITY PLANNING AND DEVELOPMENT (CPD) PROGRAM

9/2020 RESOLVED (Ian GUMBULA/Marcia ROBERTS) CARRIED

That the Ngukurr Local Authority received and noted the flyers pertaining to the Northern Land Council's (NLC) Community Planning and Development (CPD) Program.

13.5 ELECTED MEMBER REPORT

10/2020 RESOLVED (Tanya JOSHUA/Owen TURNER) CARRIED

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

13.6 REGIONAL PLAN REVIEW

11/2020 RESOLVED (Marcia ROBERTS/Robin ROGERS) CARRIED

That the Ngukurr Local Authority received and noted the draft Regional Plan 2020/2021.

The members discussed different aspects of the draft plan and suggested amendments to page 77 and page 78.

13.7 COUNCIL FINANCIAL REPORT FOR THE PERIOD 1 JULY 2019 - 30 APRIL 2020

12/2020 RESOLVED (Owen TURNER/Michelle FARRELL) CARRIED

That the Ngukurr Local Authority received and noted the Financial (Expenditure) Report for the period July 2019 to April 2020.

13.8 NGUKURR SPORTS COURTS/STAGING AREA PROJECT UPDATE

13/2020 RESOLVED (Michelle FARRELL/Robin ROGERS) CARRIED

That Ngukurr Local Authority received and noted the update on the Ngukurr Sports Courts/Staging Area Project.

13.9 NGUKURR LOCAL AUTHORITY PROJECT FUND REGISTER

14/2020 RESOLVED (Marcia ROBERTS/Tanya JOSHUA)

CARRIED

That the Ngukurr Local Authority:

- (a) Received and noted the Local Authority Project Update report;**
- (b) Approved the allocation of \$170,000 of Local Authority Project Funding towards the Sports Courts Project on the provision that Council match the allocation with \$150,000.**

13.10 NGUKURR FREIGHT HUB PROJECT UPDATE

15/2020 RESOLVED (Robin ROGERS/Marcia ROBERTS)

CARRIED

That the Ngukurr Local Authority:

- (a) Received and noted the update of the Ngukurr Freight Hub Report;**
- (b) Determined that the level of consultation required to close the Road from the Freight Hub to the Ngukurr Waste Management Facility is that general community consultation is required and that the top Airport Road may be a better option than the low road; and,**
- (c) Deferred any decision to request Council to upgrade the access road to the Waste Management Facility to the next Local Authority Meeting after more community consultation is held.**

13.11 NGUKURR WASTE MANAGEMENT FACILITY DEVELOPMENT UPDATE

16/2020 RESOLVED (Michelle FARRELL/Robin ROGERS)

CARRIED

That the Ngukurr Local Authority:

- (a) Received and noted the update on the development of the Ngukurr Waste Management Facility; and**
- (b) Deferred any decision regarding the opening times for the Waste Management Facility to the next Local Authority Meeting.**

13.12 CHAIRPERSON APPOINTMENT

17/2020 RESOLVED (Ian GUMBULA/Robin ROGERS)

CARRIED

That the Ngukurr Local Authority appointed Councillor Owen Turner as Chairperson for a period of 12 Months.

13.13 STREET NAMING PROCESS

18/2020 RESOLVED (Marcia ROBERTS/Owen TURNER)

CARRIED

That the Ngukurr Local Authority received and noted the report regarding the street naming process.

13.14 ELECTED MEMBER VACANCY

19/2020 RESOLVED (Tanya JOSHUA/Owen TURNER)

CARRIED

That the Ngukurr Local Authority:

- (a) Received and noted the information pertaining to the Elected Member Casual Vacancy for the Yugul Mangi Ward; and**
- (b) Deferred any decision in relation to providing feedback to Council on the views of the residents of the Yugul Mangi Ward in relation to filling the Elected Member Casual vacancy until August 2021 to the next Local Authority Meeting.**

14 OTHER BUSINESS

Nil.

15 CLOSE OF MEETING

The meeting closed at 2:37pm.

This page and the preceding pages are the Minutes of the Ngukurr Local Authority Meeting of Council held on Monday, 29 June 2020 and will be confirmed at the next meeting.

A handwritten signature in black ink, appearing to read 'Judy MacFarlane', is written over a horizontal line.

Mayor Judy MacFARLANE
Confirmed on 17 August 2020

