

MINUTES OF THE ORDINARY MEETING OF THE ROPER GULF REGIONAL
COUNCIL MEETING HELD AT THE PINE TREE MOTEL, KATHERINE ON
FRIDAY, 29 JANUARY 2016 AT 8:30 AM

1. **PRESENT/STAFF/GUESTS**

1.1 **Elected Members**

Mayor Tony Jack
Deputy Mayor Judy MacFarlane
Councillor Anne Marie Lee
Councillor Don Garner
Councillor Daniel Mulholland
Councillor Eric Roberts
Councillor Kathy-Anne Numamurdirdi
Councillor John Dalywater
Councillor Timothy Baker Jnr.
Councillor Selina Ashley
Councillor Annabelle Daylight

1.2 **Staff**

Michael Berto, Chief Executive Officer (CEO)
Greg Arnott, Director Corporate Governance (DCG)
Marc Gardner, Director Contracts and Technical Services (DCTS)
Marion Smith, Director Community Services (DCS)
Lokesh Anand, Manager Finance
Amanda Haigh, Acting Manager Governance and Compliance
Garry Richards, Acting Director Council Services and Infrastructure (DCSI)
Jo Nicol, Local Authority Coordination Officer
Rashmi Sharma, Governance Officer (Minute Taker)

1.3 **Guests**

Nathanael Knapp, Department of Local Government and Community Services
Sam Bush Blanas, Northern Land Council
Rick Fletcher, Northern Land Council
Wayne Wauchope, Northern Land Council

2. **MEETING OPENED**

Meeting opened at 8:36 am

3. **WELCOME TO COUNTRY**

Mayor Tony Jack welcomed all Members, staff and guest at the meeting.

4. APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

1/2016 RESOLVED (Timothy Baker Jr./Annabelle Daylight) Carried

- (a) That Council accept the apologies from Cr. Daphne Daniels for Ordinary Meeting of the Council held on 29 January 2016.**

5. CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS ORDINARY COUNCIL MEETING MINUTES

2/2016 RESOLVED (Donald Garner/Anne-Marie Lee) Carried

- (a) That Council approve the minutes as a true and accurate record of the Ordinary Meeting of Council held on Wednesday 16 December 2015.**

6. CALL FOR ITEMS OF GENERAL BUSINESS

The Mayor accepts the following items as General Business.

- Submission to the Proposed Social Security Legislation Amendment (Community Development Program) Bill 2015, CDP Update – *DCS Marion Smith*
- Barunga Cultural Park - *Cr. Lee*
- Pot holes maintenance – *Cr. Lee*
- Staffing issues and SASO position in Borroloola – *Cr. Garner*
- Tractor for Mataranka – *DM MacFarlane*
- Skate Park update Mataranka – *DM MacFarlane*
- Jilkminggan house 5 & 6 JCAC update – *Cr. Daylight*
- Horses and Dogs Jilkminggan – *Cr. Daylight*
- Front Deck Mower Borroloola – *Cr. Garner*
- Trailer for skid steer - *Cr. Garner*
- Land release for Borroloola and Mataranka Update – *Cr. Garner & DM MacFarlane*
- Bore at Larrimah – *DM MacFarlane*
- Oil and Gas consultation – *Cr. Roberts*
- Update on Mungoorbada Aboriginal Corporation – *Mayor Jack*
- Petition the government for more funding for recycling and investigate the Regional Waste Management Strategy– *DM MacFarlane*
- Barunga CSM position – *Cr. Lee*
- Landmark Property – *DCG Greg Arnott*
- Indigenous Advancement Strategy funding agreement for Project coordinator – *CEO Michael Berto*
- Werenbun and Jodetluk Outstation – *DM MacFarlane*
- Town camps roads Borroloola - *Cr. Mulholland*

7. QUESTIONS FROM THE PUBLIC

Nil

8. DISCLOSURES OF INTEREST

There were no declarations of interest at this Ordinary Meeting of Council.

9. CONFIRMATION OF PREVIOUS FINANCE COMMITTEE MEETING MINUTES

Nil

10. BUSINESS ARISING FROM PREVIOUS MINUTES

10.1 ACTION LIST

3/2016 RESOLVED (Selina Ashley/Kathy-Anne Numamurdirdi) Carried

- (a) That Council receive and note the Action List.

11. INCOMING CORRESPONDENCE

11.1 INCOMING CORRESPONDENCE

4/2016 RESOLVED (Eric Roberts/Donald Garner) Carried

- (a) That Council accept the Incoming Correspondence.

12. OUTGOING CORRESPONDENCE

12.1 OUTGOING CORRESPONDENCE

5/2016 RESOLVED (Daniel Mulholland/Annabelle Daylight) Carried

- (a) That Council accept the Outgoing Correspondence.

13. WARD REPORTS

13.1 NEVER NEVER WARD

6/2016 RESOLVED (Judy MacFarlane/Eric Roberts) Carried

- (a) That Council receive and note the Never Never Ward Report.

13.2 NYIRRANGGULUNG WARD REPORT

7/2016 RESOLVED (Selina Ashley/Anne-Marie Lee) Carried

- (a) That Council receive and note the Nyirranggulung Ward Report.
(b) That Council remove two members from Beswick Local Authority: Richard Kennedy and Sasha Ashley

13.3 NUMBULWAR NUMBIRINDI WARD

8/2016 RESOLVED (Eric Roberts/Donald Garner) Carried

- (a) That Council receive and note the Numbulwar Numburindi Ward Report.

13.4 SOUTH WEST GULF WARD REPORT

9/2016 RESOLVED (Donald Garner/Eric Roberts) Carried

- (a) That the Council receive and note South West Gulf Ward report.

13.5 YUGUL MANGI WARD

10/2016 RESOLVED (Kathy-Anne Numamurdirdi/Anne-Marie Lee) Carried

- (a) That Council receive and note the Yugul Mangi Ward Report.

14. EXECUTIVE DIRECTORATE REPORTS

14.1 MAYOR'S REPORT

11/2016 RESOLVED (Judy MacFarlane/Selina Ashley) Carried

- (a) That Council receive and note the Mayor's Report.

14.2 CEO REPORT

12/2016 RESOLVED (Judy MacFarlane/Donald Garner) Carried

- (a) That Council receive and note the CEO's Report.

15. CORPORATE GOVERNANCE DIRECTORATE REPORTS

15.1 FINANCE - RGRC FINANCIAL REPORT AS AT 31 DECEMBER 2015

13/2016 RESOLVED (Kathy-Anne Numamurdirdi/Eric Roberts) Carried

- (a) That Council receive and note financial reports as at 31 December 2015.

*Mayor Tony Jack left the meeting, the time being 09:21 am
Mayor Tony Jack returned to the meeting, the time being 09:22 AM*

15.2 FINANCE - AMENDMENTS OF THE MINUTES FROM 30.04.2015 - APPOINTMENT OF AUDITORS

14/2016 RESOLVED (Donald Garner/Eric Roberts) Carried

- (a) That Council correct the resolution from 30th April 2015 Ordinary Meeting of Council by deleting the word "Five" and inserting in its place the word "Three".

*Cr John Dalywater left the meeting, the time being 09:28 am
Deputy Mayor Judy MacFarlane left the meeting, the time being 09:30 am*

*Deputy Mayor Judy MacFarlane returned to the meeting, the time being 09:34 am
Cr John Dalywater returned to the meeting, the time being 09:37 am*

15.3 GRANTS - RSAS TRANCHE 1 VARIATION - DPMC

15/2016 RESOLVED (Judy MacFarlane/Anne-Marie Lee) Carried

- (a) **That Council accept the variation to the Remote School Attendance Strategy Tranche 1 agreement by signing and dating both copies of the variation.**

*Cr Anne-Marie Lee left the meeting, the time being 09:32 am
Cr Anne-Marie Lee returned to the meeting, the time being 9:40 am*

*Cr John Dalywater left the meeting, the time being 09:40 am
Cr John Dalywater returned to the meeting, the time being 09:43 am*

15.4 GRANTS - RSAS TRANCHE 2 VARIATION - DPMC

16/2016 RESOLVED (Selina Ashley/Timothy Baker Jr.) Carried

- (a) **That Council accept the variation to the Remote School Attendance Strategy Tranche 2 agreement by signing and dating both copies of the variation.**

15.5 GRANTS - INDIGENOUS ADVANCEMENT STRATEGY - CHILDREN AND SCHOOLING PROGRAMME - REMOTE SCHOOL ATTENDANCE STRATEGY - NUMBULWAR 2016 - DPMC

17/2016 RESOLVED (Donald Garner/Eric Roberts) Carried

- (a) **That Council accept the funding agreement to provide the Remote School Attendance Strategy program in Numbulwar in 2016 by signing and dating on both copies of the agreement.**

15.6 GRANTS - 2015-16 HEALTH AWARENESS HIP HOP CLIP FOR NUMBULWAR YOUTH PROJECT AGREEMENT - NT PREVENTIVE HEALTH NETWORK

18/2016 RESOLVED (Anne-Marie Lee/Daniel Mulholland) Carried

- (a) **That Council accept the funding agreement for the Health Awareness Hip Hop Clip for Numbulwar Youth Project from the NT Preventive Health Network by signing, dating and affixing the Common Seal to both copies of the agreement.**

15.7 2017 LOCAL GOVERNMENT GENERAL ELECTION COSTS

19/2016 RESOLVED (Judy MacFarlane/Selina Ashley) Carried

- (a) **That Council receive and note the 2017 Local Government General Election Costs Report**

16. COUNCIL SERVICES & INFRASTRUCTURE DIRECTORATE REPORT

**16.1 AUTHORISATION OF VARIATION TO DEVELOPMENT PERMIT PA2011/0205 -
SUBDIVISION OF CAVE CREEK STATION**

20/2016 RESOLVED (Donald Garner/Timothy Baker Jr.) Carried

- (a) That Council consider the Development Permit PA2011/0205 Variation for the subdivision of Cave Creek Station and provide a submission addressing the issues listed in this report and not support the subdivision having essential no formal access.

**16.2 JILKMINGGAN DEVELOPMENT APPLICATION - DP15/0809 NT PORTION 1508 &
4456**

21/2016 RESOLVED (Donald Garner/Eric Roberts) Carried

- (a) That Council support the Development Permit DP15/08009 NT portion 1508 & 4456

16.3 NEW POLICY AND FEES- ABANDONED VEHICLE POLICY AND FEES

22/2016 RESOLVED (Judy MacFarlane/Timothy Baker Jr.) Carried

- (a) That Council receive and note the Abandoned Vehicle Policy and Fees Report
(b) That Council approve the Abandoned Vehicle Policy.
(c) That Council approve the fee of \$500.00 per abandoned vehicle to be released from Council's care.

**16.4 DEVELOPMENT APPLICATION PA2016/0014 - NGUKURR SWIMMING POOL
TAKEAWAY STORE PROPOSAL**

23/2016 RESOLVED (Judy MacFarlane/Cr Daylight) Carried

- (a) That Council receive and note the report on the Development Application PA2016/0014 Ngukurr Swimming Pool Proposal.
(b) That Council provides a submission based on the issues listed in the report with regard to the Proposed Takeaway Store at the Ngukurr Pool Complex on lot 381.

Action : CEO to write a letter to Yugal Mangi Development Corporation to clarify RGRC situation in relation to this development application.

16.5 APPLICATION PA 2015/0898 CLEARING OF VEGETATION MATARANKA

24/2016 RESOLVED (Judy MacFarlane/Donald Garner) Carried

- (a) That Council receive and note the report on the application PA 2015/0898 Clearing of Vegetation Mataranka
- (b) That Council provide a submission based on the information listed in the report with regard to the application PA 2015/0898 Clearing of Vegetation Mataranka.

16.6 TOWN ENTRY STATEMENTS

25/2016 RESOLVED (Anne-Marie Lee/Donald Garner) Carried

- (a) That Council approve the design the "Desert Waves Concept" for town entry signs.

Action : CEO to investigate the boundary signage and install

*Morning tea Break : 9:52 AM (All members left premises for tour of the Chardon Street and Landmark Premises)
All members returned to the meeting at 10:31 am
Meeting resumed : 10:38 am*

*Cr Eric Roberts left the meeting, the time being 10:38 am
Cr Daniel Mulholland left the meeting, the time being 10:39 am
Cr Daniel Mulholland returned to the meeting, the time being 10:43 am
Cr Eric Roberts returned to the meeting, the time being 10:49 am*

17. COMMUNITY SERVICES DIRECTORATE REPORTS

17.1 SECOND QUARTER REPORT - COMMUNITY SERVICES

26/2016 RESOLVED (Anne-Marie Lee/Daniel Mulholland) Carried

- (a) That Council receive and note the Second Quarter Report – Community Services
- (b) That Council authorise the CEO to accept the offer for RSAS payroll services on condition that the price offer is acceptable to Roper Gulf Regional Council.

18. CONTRACTS & TECHNICAL SERVICES DIRECTORATE REPORTS

18.1 REQUEST FOR QUOTE - ENGINEERING, ASSET MANAGEMENT AND DESIGN CONSULTANCY FOR VARIOUS PROJECTS

27/2016 RESOLVED (Eric Roberts/Donald Garner) Carried

- (a) That Council receive and note the report on the current request for quote – engineering, asset management and design consultancy for various projects.

Mayor Tony Jack left the meeting, the time being 10:51am

19. GENERAL BUSINESS

19.1 SUBMISSION TO THE PROPOSED SOCIAL SECURITY LEGISLATION AMENDMENT (COMMUNITY DEVELOPMENT PROGRAM) BILL 2015

28/2016 RESOLVED (Donald Garner/Selina Ashley) Carried

- (a) That Council receive and note the report on the Submission to the Proposed Social Security Legislation Amendment (Community Development Program) Bill 2015.

Action : CEO to lodge Council's submission by due date.

19.2 BARUNGA CULTURAL PARK - Councillor Anne-Marie Lee

Cr Lee reported that there is an issue with the open park and cars are driving through the park in Barunga.

Bollards have been requested around the park to prevent the access.

29/2016 RESOLVED (Anne-Marie Lee/Selina Ashley) Carried

- (a) That Council receive and note the verbal report on the Barunga Cultural Park

Action : CEO to look at options for installation of a barrier to prevent the access.

19.3 POT HOLES MAINTENANCE BARUNGA - Councillor Anne-Marie Lee

Cr Lee put forward that there are pot holes in the road around the Sunrise area which needs to be fixed.

30/2016 RESOLVED (Annabelle Daylight/Eric Roberts) Carried

- (a) That Council receive and note the verbal report on pot holes maintenance.

Action : CEO to follow up the issue.

19.4 STAFFING ISSUES AND SASO POSITION IN BORROLOOLA - Councillor Donald Garner

Cr Garner discussed recommending the current CSO position be deleted and replaced with a SASO position and have additional cost for this position met through council's operational funds.

31/2016 RESOLVED (Donald Garner/Selina Ashley) Carried

- (a) That Council receive and note the verbal report on staffing issues and SASO position.

19.5 TRACTOR FOR MATARANKA - Deputy Mayor Judy MacFarlane

Deputy Mayor advised that the new tractor is approved in the budget and how long till its purchased as it is required now.

32/2016 RESOLVED (Timothy Baker Jr./Anne-Marie Lee) Carried

- (a) That Council receive and note the verbal update on the Tractor for Mataranka.

19.6 SKATE PARK UPDATE MATARANKA – Deputy Mayor Judy MacFarlane

Deputy Mayor raised the concern for skate park update and Project Manager Garry Richards advised that purchase orders has been issued for the concrete and the concrete slab laying will be done within two weeks.

33/2016 RESOLVED (Donald Garner/Selina Ashley) Carried

- (a) **That Council receive and note the verbal update on the Skate Park Mataranka**

19.7 JILKMINGGAN HOUSE 5 & 6 JCAC UPDATE - Councillor Annabelle Daylight

Cr Daylight has raised the issue that NT Housing and JCAC have said that the houses 5 & 6 doesn't belong to them, there is concern of ownership and the main issue is health eg. Open septic etc.

34/2016 RESOLVED (Donald Garner/Eric Roberts) Carried

- (a) **That Council receive and note the verbal report on Jilkminggan House 5 & 6.**

Action : CEO to meet with Sunrise health CEO to advocate on the issue.

Cr Tony Jack returned to the meeting, the time being 11:02 PM

Guests from Northern Land Council spoke to Council about issues on Ngukurr Pool and Dump at Borroloola, Stock fencing Barunga and Bagala regarding Council Bus purchase, the time being 11:08 am

Cr Kathy-Anne Numamurdirdi left the meeting, the time being 11:23 am

Cr Kathy-Anne Numamurdirdi returned to the meeting, the time being 11:27 am

NLC guests leave the meeting time being 11:49 am

Cr John Dalywater left the meeting, the time being 11:50 am

Cr Daniel Mulholland left the meeting, the time being 11:50 am

Cr Anne-Marie Lee left the meeting, the time being 11:50 am

19.8 HORSES AND DOGS JILKMINGGAN - Deputy Mayor Judy MacFarlane

Deputy Mayor reported that a foal was recently attacked by dogs and dispute among the dog ownership and 3-4 dogs attacking some people. Animal management team need to be nearby to response to this issue.

This is a police issue and has to be reported to police.

35/2016 RESOLVED (Selina Ashley/Eric Roberts) Carried

- (a) **That Council receive and note the verbal report on Horses and Dogs Jilkminggan.**

19.9 FRONT DECK MOWER BORROLOOLA - Councillor Donald Garner

Cr Garner reported that there is confusion of who is responsible for purchasing the new mower. New Mower is in the capital budget and hasn't been purchased yet.

36/2016 RESOLVED (Judy MacFarlane/Donald Garner) Carried

- (a) **That Council receive and note the verbal report on the Front Deck Mower Borroloola.**

Cr John Dalywater returned to the meeting, the time being 11:52 AM

19.10 TRAILER FOR SKID STEER - Councillor Donald Garner

Cr Garner reported that the original skid steer purchased is too big for the trailer and have to borrow a trailer from Mabunji who are keen to sell trailer if council are interested.

37/2016 RESOLVED (Donald Garner/Selina Ashley) Carried

- (a) **That Council receive and note the verbal report on the Trailer for Skid Steer Borrooloola.**

Action : CEO to investigate further options for transportation of skid steer including budget.

Mayor Tony Jack left the meeting, the time being 11:57 AM

Cr Anne-Marie Lee returned to the meeting, the time being 11:58 am

19.11 LAND RELEASE FOR BORROLOOLA AND MATARANKA UPDATE - Councillor Donald Garner

Cr Garner wanted to know the update for the land release for Borrooloola and Mataranka.

Update of land release requested for Local Authority Meetings in Mataranka and Borrooloola.

38/2016 RESOLVED (Anne-Marie Lee/Eric Roberts) Carried

- (a) **That Council receive and note the verbal report on land release for Borrooloola and Mataranka**

Cr Eric Roberts left the meeting, the time being 11:59 AM

Cr Eric Roberts returned to the meeting, the time being 12:00 PM

19.12 BORE AT LARRIMAH - Deputy Mayor Judy MacFarlane

Deputy Mayor reported that this is ongoing issue for some time and bore is not working and have to apply or renew for new water extraction licence.

39/2016 RESOLVED (Judy MacFarlane/Donald Garner) Carried

- (a) **That Council receive and note the verbal report on the Bore at Larrimah.**

Action : CEO to follow up this issue with the aim of making the bore operational.

19.13 OIL AND GAS CONSULTATION - Councillor Eric Roberts

Cr Roberts reported that Oil and Gas companies are not consulting fully with the local representative Indigenous organisations. The Ngukurr Local Authority needs to be consulted.

40/2016 RESOLVED (Annabelle Daylight/Anne-Marie Lee) Carried

- (a) **That Council receive and note the verbal report on Oil and Gas Consultation.**

Action : CEO to invite relevant Oil and Gas Companies to Ngukurr Local Authority Meeting.

Cr Tony Jack returned to the meeting, the time being 12:02 PM

Cr Daniel Mulholland returned to the meeting, the time being 12:04 PM

Cr Annabelle Daylight left the meeting, the time being 12:05 PM

Cr Annabelle Daylight returned to the meeting, the time being 12:11 PM

19.14 UPDATE ON MUNGOORBADA ABORIGINAL CORPORATION - Mayor Tony Jack

Mayor Jack reported that Mungoorbada Aboriginal Corporation is now coming out from under formal administration and a new CEO is commencing soon.

41/2016 RESOLVED (Judy MacFarlane/Kathy-Anne Numamurdiridi) Carried

- (a) **That Council receive and note the verbal update on Mungoorbada Aboriginal Corporation**

Cr Eric Roberts left the meeting, the time being 12:08 PM

Cr Eric Roberts returned to the meeting, the time being 12:08 PM

19.15 PETITION THE GOVERNMENT FOR MORE FUNDING FOR RECYCLING AND LOBBY FOR THE REGIONAL WASTE MANAGEMENT PLAN - Deputy Mayor Judy MacFarlane

Deputy Mayor raised concern over the lack of funding for recycling activities. With the 2017 being the election year this would be good timing to lobby government for more funding.

42/2016 RESOLVED (Judy MacFarlane/Donald Garner) Carried

- (a) **That Council receive and note the verbal update on Petitioning the government for more funding for recycling and lobby for the Regional Waste Management Plan .**

Action: CEO to lobby the election candidates.

19.16 BARUNGA CSM POSITION - Councillor Anne-Marie Lee

Councillor Lee is seeking update for the CSM position in Barunga.

43/2016 RESOLVED (Selina Ashley/Anne-Marie Lee) Carried

- (a) **That Council receive and note the update of the Barunga CSM Position.**

Action: CEO to meet with Cr Lee and Local Authority Barunga with plans for this position.

Cr Judy MacFarlane left the meeting, the time being 12:21 PM

Cr Judy MacFarlane returned to the meeting, the time being 12:24 PM

Cr Selina Ashley left the meeting, the time being 12:24 PM

Cr Anne-Marie Lee left the meeting, the time being 12:26 PM

Cr Selina Ashley returned to the meeting, the time being 12:29 PM

Cr Anne-Marie Lee returned to the meeting, the time being 12:29 PM

19.17 LANDMARK PROPERTY - DCG Greg Arnott

DCG Greg Arnott advised that investigations and valuation has been completed for the landmark property.

44/2016 RESOLVED (Donald Garner/Daniel Mulholland) Carried

Motion Voted against: Deputy Mayor Judy MacFarlane and Councillor Annabelle Daylight.

- (a) **That Council receive and note the verbal update on the Landmark property.**
(b) **That Council agree to purchase 2 Crawford Street Katherine for the sum of \$2.2 million plus GST.**
(c) **That Council instructs any future profit from sales or lease of the properties in Katherine that a percentage will be utilised for future assets and services in communities.**

Action : CEO to obtain current valuations of both our properties at Chardon Street and Crawford Street and present at the March OCM with detail options.

19.18 INDIGENOUS ADVANCEMENT STRATEGY FUNDING AGREEMENT FOR PROJECT COORDINATOR - CEO

Council have been offered funding under the Indigenous Advancement Strategy for the IAS Building Traineeships Project. The project is to deliver, through Council business, sustainable employment opportunities in building and civil construction works on building and facilities.

Council is to employ up to 20 Indigenous Builder Trainees to perform building construction works.

Project end date 30 June 2017

Activities location: Bulman, Weemol, Beswick, Manyallaluk, Barunga, Jilkmिंगgan, Ngukurr, Numbulwar, Mataranka

Funding offer \$204,545 get exc

45/2016 **RESOLVED** (Donald Garner/Daniel Mulholland)

Carried

- (a) **That Council accept the funding agreement for The Indigenous Advancement Strategy –IAS Building Traineeships Project by signing and dating the agreement.**

Cr Annabelle Daylight left the meeting, the time being 01:59 pm

Cr Eric Roberts left the meeting, the time being 02:07 PM

19.19 WERENBUN AND JODETLUK OUTSTATION - Deputy Mayor Judy MacFarlane

Cr Lee informed that the residents from these outstations are complaining about the services not provided completely.

46/2016 **RESOLVED** (Anne-Marie Lee/Selina Ashley)

Carried

- (a) **That Council receive and note the verbal update on Werenbun and Jodetluk outstation**

Action : (a) CEO to visit both communities to assess service provisions.

(b) Councillors to visit Werenbun and Jodetluk Outstation at next OCM in Katherine 22 June 2016.

19.20 BORROLOOLA TOWN CAMP ROADS – Councillor Daniel Mulholland

Cr Mulholland raised his concern that the roads at Marra, Garrawa I & II and Yanyula camps are in need of repairs and maintenance.

47/2016 **RESOLVED** (Judy MacFarlane/Annabelle Daylight)

Carried

- (a) **That Council receive and note the verbal update on the Borroloola town camp roads.**

Action : CEO to write letters to the relevant government agencies.

Cr Annabelle Daylight returned to the meeting, the time being 02:10 pm

Cr Eric Roberts returned to the meeting, the time being 02:12 pm

Lunch Break :12:27 pm

Meeting Resumed : 13:16 pm

19.21 RESIGNATION FROM AUDIT COMMITTEE - Mayor Tony Jack

48/2016 RESOLVED (Judy MacFarlane/John Dalywater)

Carried

- (a) That Council accept the resignation of Cr Anne Marie Lee and Cr Selina Ashley from the Audit Committee.
- (b) That Council accept the nomination of Cr Daniel Mullholand and Cr Timothy Baker on the Audit Committee.

20. DEPUTATIONS & PETITIONS

Nil

21. CLOSED SESSION

DECISION TO MOVE TO CLOSED SESSION

49/2016 RESOLVED (Judy MacFarlane/Annabelle Daylight)

Carried

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 65(2) of the Local Government Act, 2008 as the items lists come within the following provisions:-

21.1 Confirmation of Previous Closed Session Ordinary Council Meeting Minutes -

The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

21.2 Cleaning and Grounds Maintenance Tender (Katherine) -

The report will be dealt with under Section 65(2) (a) (ci) (cii) (ciii) (d) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual; AND information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information subject to an obligation of confidentiality at law, or in equity; AND information provided to the council on condition that it be kept confidential.

21.3 Garbage Compactor Purchases - Numbulwar, Ngukurr and Borroloola -

The report will be dealt with under Section 65(2) (ci) (cii) (ciii) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information provided to the council on condition that it be kept confidential.

21.4 Review of Roles for the Community Development Programme Unit -

The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or

possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.

RESUMPTION OF MEETING

50/2016 RESOLVED (Kathy-Anne Numamurdirdi/Selina Ashley)


Carried

- (a) That Council move out of closed session into open session of the Ordinary Meeting of the Council at 13: 57 pm.

CLOSE OF MEETING

The meeting terminated at 2:38 pm.

THIS PAGE AND THE PRECEEDING 13 PAGES ARE THE MINUTES OF THE Ordinary Meeting of Council HELD ON Friday, 29 January 2016 AND CONFIRMED Wednesday, 30 March 2016.



~~Mayor Tony Jack~~

Deputy Mayor

JUDITH MACFARLANE