

MINUTES OF THE ROADS COMMITTEE MEETING # 1 OF THE ROPER GULF
REGIONAL COUNCIL MEETING HELD AT THE COUNCIL CHAMBERS
ROPER GULF REGIONAL COUNCIL HEADQUARTERS
2 CRAWFORD STREET, KATHERINE ON TUESDAY, 26 MARCH 2019 AT 10:00AM

1. PRESENT/STAFF/GUESTS

1.1 Members

- Mayor Judy MacFARLANE
- Deputy Mayor Helen LEE
- Councillor Donald GARNER
- Councillor Edwin NUNGGUMAJBARR
- Councillor Owen TURNER

1.2 Staff

- Ashleigh ANDERSON – Local Authority Coordinator (minute taker)
- Virginya BOON – Acting Director of Council and Community Services
- Marc GARDNER – Director of Commercial Services
- Sharon HILLEN – Acting Chief Executive Officer
- Cathryn HUTTON – Acting Director of Corporate Governance
- Vikrant JAGARLAMUDI – Roads Coordinator

2. MEETING OPENED

Meeting opened at 10:16hrs and the Roper Gulf Regional Council pledge was read.

3. APOLOGIES AND LEAVE OF ABSENCE

3.1 APOLOGIES AND LEAVE OF ABSENCE

8/2019 RESOLVED (Donald GARNER/Helen LEE)

CARRIED

- (a) That the Roads Committee accepts the apologies of Councillor Annabelle DAYLIGHT.

4. CONFIRMATION OF PREVIOUS MINUTES

4.1 CONFIRMATION OF PREVIOUS MINUTES

9/2019 RESOLVED (Helen LEE/Edwin NUNGGUMAJBARR)

CARRIED

- (a) That the Roads Committee adopt the previous Roads Committee Minutes held on 24 October 2018 as a true and accurate record of that meeting and its decisions with amendments to staffing attendance.

5. DISCLOSURES OF INTEREST

There were no declarations of interest at this Roads Committee.

6. BUSINESS ARISING FROM PREVIOUS MINUTES

6.1 ROADS COMMITTEE ACTION LIST

10/2019 RESOLVED (Owen TURNER/Helen LEE)

CARRIED

- (a) That the Roads Committee receives and notes the report in relation to the Roads Committee Action List.

Cr Edwin NUNGGUMAJBARR left the meeting, the time being 1036hrs

Cr Edwin NUNGGUMAJBARR returned to the meeting, the time being 1037hrs

7. INCOMING CORRESPONDENCE

Nil

8. OUTGOING CORRESPONDENCE

Nil

9. ELECTED MEMBERS'S REPORT

9.1 ROADS TO RECOVERY FUNDING 2019-23

11/2019 RESOLVED (Edwin NUNGGUMAJBARR/Donald GARNER)

CARRIED

- (a) That the Roads Committee notes and receives the update on Councils Roads to Recovery Funding Allocations and Rocky Creek Bridge.

9.2 2018-19 ROADS FUNDING

12/2019 RESOLVED (Edwin NUNGGUMAJBARR/Helen LEE)

CARRIED

- (a) That the Roads Committee receive and note 2018-19 Roads Funding allocation.

10. OPERATIONAL REPORT

Nil

11. BUSINESS ARISING

11.1 Location 208, 209, 210 in Barunga

13/2019 RESOLVED (Donald GARNER/Helen LEE)

CARRIED

- (a) That the Roads Committee receives and notes the Report on Roads near lots 208, 209 and 210 in Barunga

11.2 2019 Meeting Calendar

14/2019 RESOLVED (Donald GARNER/Owen TURNER)

CARRIED

- (a) That the Roads Committee moves the dates of the Roads Committee Meetings to be held at 0830 prior to the Finance Committee Meeting.

12. GENERAL BUSINESS

12.1 SPEED BUMP INFORMATION

15/2019 RESOLVED (Helen LEE/Donald GARNER)

CARRIED

- (a) That the Roads Committee note the report in relation to speed bumps;
- (b) That the Roads Committee commits to installing two (2) Speed Bumps, 1x Steel, 1x Poly in the area of the Crèche in Barunga Community on a trial basis.

13. ITEMS FOR NEXT MEETING

Nil

14. CLOSE OF MEETING

The meeting terminated at 1120hrs

This page and proceeding pages are the minutes of Roads Committee Meeting HELD ON Tuesday, 26 March 2019 AND CONFIRMED Wednesday 29 May 2019.



Mayor Judy MacFARLANE

