

MINUTES OF THE ROADS COMMITTEE MEETING HELD AT THE COUNCIL
CHAMBERS,
ROPER GULF REGIONAL COUNCIL HEADQUARTERS
2 CRAWFORD STREET, KATHERINE ON WEDNESDAY, 28 AUGUST 2019 AT
08:30 AM

1. **PRESENT/STAFF/GUESTS**

Members

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

Staff

- Phillip LUCK, Chief Executive Officer;
- Marc GARDNER, General Manager Corporate Services and Sustainability;
- Sharon HILLEN, General Manager Infrastructure Services and Planning;
- Cristian COMAN, Manager Governance and Corporate Planning.

Guests

- Councillor Samuel EVANS.

2. **MEETING OPENED**

Meeting opened at 0846hrs

3. **APOLOGIES AND LEAVE OF ABSENCE**

3.1 **APOLOGIES AND LEAVE OF ABSENCE**

22/2019 RESOLVED (Helen LEE/Owen TURNER)

Carried

- (a) That the Roads Committee does not accept the apologies of Cr Annabelle DAYLIGHT, noting that it was not given.

CONFIRMATION OF PREVIOUS MINUTES

4.1 **CONFIRMATION OF PREVIOUS MINUTES**

23/2019 RESOLVED (Donald GARNER/Edwin NUNGGUMAJBARR) *Carried*

- (a) That the Roads Committee confirms the draft Minutes taken at the Roads Committee Meeting held on 29 May 2019 to be a correct record of its decisions and proceedings.

5. CALL FOR ITEMS OF GENERAL BUSINESS

- Rocky Creek Bridge Progress Report;
- Borroloola Central Business District Upgrade;
- Robinson Road Borroloola;
- Numbulwar Barge Landing;
- Barunga Road.

DISCLOSURES OF INTEREST

There were no declarations of interest at this Roads Committee.

6. BUSINESS ARISING FROM PREVIOUS MINUTES

7.1 ACTION LIST

24/2019 RESOLVED (Helen LEE/Edwin NUNGGUMAJBARR) *Carried*

- (a) That the Roads Committee receives and notes the Action List;

7.2 WEEMOL COMMUNITY - INTERNAL ROADS RESEAL

25/2019 RESOLVED (Donald GARNER/Owen TURNER) *Carried*

- (a) That the Roads Committee receives and notes the report in relation to the Weemol roads maintenance project.

7.3 BULMAN COMMUNITY - DRAINAGE AND ROAD UPGRADES

26/2019 RESOLVED (Helen LEE/Donald GARNER) *Carried*

- (a) That the Roads Committee receives and notes the progress report in relation to the Bulman Roads and Drainage repairs.

7.4 MINYERRI (HODGSON DOWNS) ROADS UPGRADE PROGRAM

27/2019 RESOLVED (Donald GARNER/Owen TURNER) *Carried*

- (a) That the Roads Committee receives and notes the report in relation to the Road Upgrade works in Minyerri.

7.5 NUMBULWAR ROADS UPGRADE PROJECT

28/2019 RESOLVED (Donald GARNER/Edwin NUNGGUMAJBARR) *Carried*

- (a) That the Roads Committee receives and notes the updates in relation to the Road Upgrades in Numbulwar Township.

7.6 COFFEY REPORT - MATARANKA, URAPUNGA AND JILKMINGGAN

29/2019 RESOLVED (Donald GARNER/Edwin NUNGGUMAJBARR) *Carried*

- (a) That the Roads Committee receives and notes the progress in relation to the

Road Upgrades in Jilkminggan, Urapanga and Cemetery Upgrades in Mataranka.

7. **INCOMING CORRESPONDENCE**
NIL

8. **OUTGOING CORRESPONDENCE**
NIL

9. **ELECTED MEMBERS'S REPORT**
NIL

10. **OPERATIONAL REPORT**
NIL

11. **GENERAL BUSINESS**

12.1 ROCKY CREEK BRIDGE PROGRESS REPORT

30/2019 RESOLVED (Donald GARNER/Owen TURNER)

Carried

(a) That the Roads Committee receives and notes the progress for the Rocky Creek Bridge Project.

N.B. General Business Items below were received by the Committee as updates however no decisions or resolutions made. The Committee however does request for these matters to be included in future Roads Committee Action List

12.2 BORROLOOLA CBD UPGRADE

- (a) That the Roads Committee receives update pertaining to project noting tendering process, funding and revitalisation program, and that walking paths are now a separate project.
- (b) That the Roads Committee notes MacArthur River Mine Community Benefits Trust meeting invitation pertaining to funding and improved relationship;
- (c) That the Roads Committee notes Cr. GARNER's concerns pertaining the inaccuracy of the scoped project costings vs tendering figures, and the potential for improvement pertaining to estimating, scrutiny, and advertising.

12.3 ROBINSON ROAD BORROLOOLA

(a) That the Roads Committee notes Cr GARNER's concerns pertaining to heavy vehicle and caravan traffic on Robinson Road, Borroloola, further noting that signage is to be installed.

12.4 NUMBULWAR BARGE LANDING

(a) That the Roads Committee receives update pertaining to Barge Landing and associated roads infrastructure in Numbulwar, noting that matter is currently being scoped and shall be handled as a separate project.

12.5 BARUNGA ROAD

(a) That Roads Committee receives update on status of Barunga Road noting that it

is an ongoing matter.

CLOSE OF MEETING

The meeting terminated at 1022hrs.

This page and preceding Pages ARE THE MINUTES OF THE Roads Committee Meeting HELD ON Wednesday, 28 August 2019 AND CONFIRMED ON Wednesday, 27 November 2019.



Mayor Judy MacFARLANE
Chairperson