

MINUTES OF THE ROADS COMMITTEE MEETING OF THE ROPER GULF REGIONAL
COUNCIL MEETING HELD AT THE CONFERENCE ROOM
ROPER GULF REGIONAL COUNCIL HEADQUARTERS
2 CRAWFORD STREET, KATHERINE ON WEDNESDAY, 29 MAY 2019 AT 0830HRS

1. **PRESENT/STAFF/GUESTS**

1.1 Committee Members

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

1.2 Staff

- Sharon HILLEN, Acting Chief Executive Officer;
- Virginia BOON, Acting Director Council and Community Services;
- Lokesh ANAND, Acting Director Corporate Governance;
- Melissa AMARANT, Acting Director Commercial Services;
- Cristian COMAN, Manager Governance and Corporate Planning;
- Prerna RAMAWAT, Governance Officer (Minute-Taker);

1.3 Visitors

- Amanda HAIGH, Department of Local Government, Housing and Community Development

2. **MEETING OPENED**

The Roads Committee Meeting opened at 0836hrs, Mayor Judy MacFarlane welcomed members and staff and the Roper Gulf Regional Council pledge was read.

3. **APOLOGIES AND LEAVE OF ABSENCE**

Nil

4. **CONFIRMATION OF PREVIOUS MINUTES**

4.1 **CONFIRMATION OF PREVIOUS MINUTES**

16/2019 **RESOLVED** (Donald GARNER/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.

5. **CALL FOR ITEMS OF GENERAL BUSINESS**

6. **DISCLOSURE OF INTEREST**

THERE ARE NO DISCLOSURE OF INTEREST ITEMS IN THIS MEETING

7. BUSINESS ARISING FROM PREVIOUS MINUTES

7.1 ROADS COMMITTEE ACTION LIST

17/2019 RESOLVED (a)(Donald GARNER/Edwin NUNGGUMAJBARR) *CARRIED*

18/2019 RESOLVED (b)(Donald GARNER/Helen LEE) *CARRIED*

- (a) That the Roads Committee receives and notes the report in relation to the Roads Committee Action List.
- (B) That the Roads Committee allocates \$149,000 towards Numbulwar Resealing Project.

8. INCOMING COERRESPONDENCE

NIL

9. OUTGOING CORRESPONDENCE

NIL

10. ELECTED MEMBERS REPORT

NIL

11. OPERATIONAL REPORT

11.1 PROPOSED FIVE YEAR ROADS PROGRAM 2019-2023

19/2019 RESOLVED (Helen LEE/Owen TURNER) *CARRIED*

- (a) That the Roads Committee receives and notes the 2019-20 Draft Five Year Roads Plan and approves in principle allocations for inclusion in the 2019/2020 Regional Plan and Budget details with amendments for presentation to Council;
- (b) That the Roads Committee notes the reconciliation of the \$2M allocated roads funding.

Cr Helen LEE left the meeting, the time being 0920hrs

Cr Helen LEE returned to the meeting, the time being 0923hrs

Cr Owen TURNER left the meeting, the time being 0936hrs

Cr Owen TURNER returned to the meeting, the time being 0938hrs

12 GENERAL BUSINESS

12.1 NGUKURR AND NUMBULWAR ROADS

20/2019 RESOLVED (Edwin NUNGGUMAJBARR/Helen LEE) *CARRIED*

- (a) That the Committee receives and notes Cr. Edwin NUNGGUMAJBARR concerns pertaining to Ngukurr to Numbulwar road.

12.2 ROADS SHOULDERS NGUKURR

21/2019 RESOLVED (Owen TURNER/Donald GARNER) *CARRIED*

- (a) That the Committee receives and notes Cr. Owen TURNER concerns pertaining to roads' shoulders in Ngukurr community.

13. ITEMS FOR NEXT MEETING

To be confirmed

CLOSE OF MEETING

The meeting terminated at 0942hrs

This page and the proceeding Pages are the minutes of the AGES ARE THE MINUTES OF THE Roads Committee Meeting HELD ON Wednesday, 29 May 2019 AND CONFIRMED Monday, 28 October 2019.


Chairperson

