



MINUTES OF THE ROADS COMMITTEE MEETING OF THE ROPER GULF
REGIONAL COUNCIL HELD AT THE ROPER ROOM,
ROPER GULF REGIONAL COUNCIL SUPPORT CENTRE
2 CRAWFORD STREET, KATHERINE, NT
TUESDAY, 24 MARCH 2020 AT 8:30AM

1 PRESENT/STAFF/GUESTS

1.1 Members

- Mayor Judy MacFARLANE;
- Deputy Mayor Helen LEE;
- Councillor Donald GARNER (via telephone link); and
- Councillor Edwin NUNGGUMAJBARR (via telephone link).

1.2 Staff

- Phillip LUCK, Chief Executive Officer;
- Naomi HUNTER, Executive Manager; and
- Vikrant JAGARLAMUNDI, Roads Coordinator.

2 MEETING OPENED

The Roads Committee Meeting opened at 8:31 am. The Mayor welcomed members and staff and the Roper Gulf Regional Council Pledge was read.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 APOLOGIES AND LEAVE OF ABSENCE

39/2020 RESOLVED (Helen LEE/Donald GARNER)

CARRIED

That the Roads Committee accepts the apologies from Councillor Owen TURNER and does not accept the absence of Councillor Annabelle DAYLIGHT, noting no apology was given.

4 CONFIRMATION OF PREVIOUS MINUTES

4.1 ROADS COMMITTEE - 17 NOVEMBER 2019

40/2020 RESOLVED (Donald GARNER/Helen LEE)

CARRIED

That the Roads Committee confirms the minutes from the meeting held on 17 November 2019, and affirms them to be a true and accurate record of the meetings decisions and proceedings.

5 BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

8:36am Councillor Edwin NUNGGUMAJBARR joined the meeting via telephone.

6 CALL FOR ITEMS OF GENERAL BUSINESS

Nil.

7 DISCLOSURES OF INTEREST

There were no declarations of interest at this Roads Committee Meeting.

8 INCOMING CORRESPONDENCE

Nil.

9 OUTGOING CORRESPONDENCE

Nil.

10 OPERATIONAL REPORTS

Nil.

11 GENERAL BUSINESS

11.1 PROPOSAL TO UPGRADE THE ROAD CONNECTING THE COMMUNITY AND THE MINYERRI LOCAL STORE

41/2020 RESOLVED (Edwin NUNGGUMAJBARR/Helen LEE) CARRIED

That the Roads Committee:

- (a) Receives and notes the proposal to upgrade the local roads in Minyerri; and**
- (b) Refers to Council to approve the program allocation of \$148,000 from the next round of Roads Program.**

Mayor Judy MacFARLANE left the meeting, the time being 8:43am.

Mayor Judy MacFARLANE returned to the meeting, the time being 8:44am.

11.2 REGIONAL PLAN 2019/2020 - ROADS PROJECT UPDATE

42/2020 RESOLVED (Helen LEE/Edwin NUNGGUMAJBARR) CARRIED

That the Roads Committee

- (a) Receives and notes the update on the Roper Gulf Regional Council Regional Plan 2019/2020 Road Projects; and**
- (b) Refers to Council to make an allocation of \$500,000 to the Roads Future Fund 2020/2021**

11.3 MANYALLALUK - ROADS AND DRAINAGE DESIGN AND COSTING PROJECT

43/2020 RESOLVED (Donald GARNER/Edwin NUNGGUMAJBARR) CARRIED

That the Roads Committee:

- (a) Receives and notes the update on Manyallaluk roads and drainage designs; and
- (b) Refers to Council to approve the project estimate for gravel re-sheeting of the access road to be added to the Roads Program.

11.4 BARUNGA BOTTOM CAMP ROAD DESIGN AND COSTING PROJECT

44/2020 RESOLVED (Helen LEE/Donald GARNER)

CARRIED

That the Roads Committee:

- (a) Receives and notes the update on sealing of Barunga Bottom Camp Road; and
- (b) Refers to Council to approve the GHD's proposal and fee.

11.5 CAMERON AND MADIGAN INTERSECTION DESIGNS AND COSTING PROJECT

45/2020 RESOLVED (Donald GARNER/Edwin NUNGGUMAJBARR)

CARRIED

That the Roads Committee:

- (a) Receives and notes the update on the intersection upgrades in Beswick; and
- (b) Refers the GHD's proposal and associated fees to Council to approve the project budget.

11.6 BULMAN ROADS AND DRAINAGE DESIGNS AND COSTING PROJECT

46/2020 RESOLVED (Donald GARNER/Helen LEE)

CARRIED

That the Roads Committee:

- (a) Receives and notes the update on Bulman roads and drainage designs; and
- (b) Refers to Council to approve the project estimate for these works to be added to the Roads Program.

11.7 NUMBULWAR ROADS AND DRAINAGE UPGRADE DESIGN PROJECT (STAGE 1)

47/2020 RESOLVED (Edwin NUNGGUMAJBARR/Helen LEE)

CARRIED

That the Roads Committee receives and notes the update on designs and construction cost estimates.

12 CLOSE OF MEETING

The meeting terminated at 9:10am.

This page and the preceding pages are the Minutes of the Roads Committee Meeting held on Tuesday, 24 March 2020 and will be confirmed on Wednesday, 27 May 2020.

Mayor Judy MacFARLANE