

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, ROADS COMMITTEE
MEETING HELD AT THE ROPER ROOM, ROPER GULF REGIONAL COUNCIL
2 CRAWFORD STREET, KATHERINE, NT
ON TUESDAY, 24 NOVEMBER 2020 AT 8.30AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

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

1.2 Staff

- Marc GARDNER, Chief Executive Officer (Acting);
- Naomi HUNTER, Executive Manager; and
- Chloe IRLAM, Governance Officer.

2 MEETING OPENED

The Roads Committee Meeting opened at 8:46am.

3 WELCOME TO COUNTRY

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

69/2020 RESOLVED (Donald GARNER/Helen LEE)

CARRIED

The Roads Committee Meeting accepted the apologies for Councillor Owen TURNER and Councillor Annabelle DAYLIGHT.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 CONFIRMATION OF PREVIOUS MINUTES

6.1 ROADS COMMITTEE MEETING - 27 MAY 2020

70/2020 RESOLVED (Edwin NUNGGUMAJBARR/Donald GARNER)

CARRIED

The Roads Committee confirmed the minutes from the meeting held on 25 August 2020 and affirmed them to be a true and accurate record of that meetings decisions and proceedings.

7 BUSINESS ARISING FROM PREVIOUS MINUTES

7.1 ACTION LIST

71/2020 RESOLVED (Helen LEE/Edwin NUNGGUMAJBARR) CARRIED

The Roads Committee:

- (a) Received and noted the Action List; and**
- (b) Approved the removal of completed items.**

7.2 MATARANKA CEMETERY CAR PARK PROJECT

72/2020 RESOLVED (Donald GARNER/Helen LEE) CARRIED

The Roads Committee received and noted the update on the construction of the Mataranka Cemetery car park.

8 CALL FOR ITEMS OF GENERAL BUSINESS

- Reseal of Robinson Road in Borroloola

9 DISCLOSURES OF INTEREST

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

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 GENERAL BUSINESS

12.1 EVA VALLEY ACCESS ROAD GRAVEL RE-SHEET WORKS UPDATE

73/2020 RESOLVED (Helen LEE/Donald GARNER) CARRIED

The Roads Committee received and noted the update on the Manyallaluk Access Road upgrade works.

12.2 BARUNGA - BAGALA ROAD CUL-DE-SAC PROJECT UPDATE

74/2020 RESOLVED (Donald GARNER/Edwin NUNGGUMAJBARR) CARRIED

The Roads Committee received and noted the status of Bagala Road cul-de-sac project.

12.3 BARUNGA - LOCAL ROADS SHOULDER REPAIRS

75/2020 RESOLVED (Helen LEE/Donald GARNER) CARRIED

The Roads Committee received and noted the update on edge repairs on bitumen roads in Barunga.

13 EXECUTIVE REPORTS

14 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT

15 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT

16 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT

16.1 ROADS PROJECTS UPDATE

76/2020 RESOLVED (Edwin NUNGGUMAJBARR/Donald GARNER) CARRIED

The Roads Committee received and noted the Roads Projects update.

17 ITEMS FOR OTHER BUSINESS

17.1 RESEAL OF ROBINSON ROAD IN BORROLOOLA

77/2020 RESOLVED (Helen LEE/Donald GARNER) CARRIED

The Roads Committee Meeting received and noted the reseal Robinson Road Update.

ACTION: Acting CEO will inspect site on 25 November 2020 and will discuss at Borroloola LA on 3 December 2020 and will prepare a report for Council at the December Ordinary Meeting of Council.

18 CLOSED SESSION

DECISION TO MOVE TO CLOSED SESSION

78/2020 RESOLVED (Donald GARNER/Edwin NUNGGUMAJBARR) 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:-

18.1 Beswick - Cameron and Madigan roads intersection upgrade - *The report will be conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(i) (e).*

RESUMPTION OF MEETING

79/2020 RESOLVED (Donald GARNER/Edwin NUNGGUMAJBARR) CARRIED

The Roads Community Meeting moved to return to the open session of the Roads Community Meeting and declared the resolutions made in the confidential session not be available to the public in accordance with the *Local Government Act 2008*, section 201.

17 CLOSE OF MEETING

The meeting terminated at 9:33am.

This page and the preceding pages are the minutes of the Roads Committee Meeting of Council held on Tuesday, 24 November 2020 and will be confirmed at the next meeting.

Mayor Judy MacFARLANE
Confirmed on 24 March 2021