

# 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, 25 AUGUST 2020 AT 8:30AM

## 1 PRESENT MEMBERS/STAFF/GUESTS

# 1.1 Members

- Mayor Judy MacFARLANE;
- Deputy Mayor Helen LEE;
- Councillor Annabelle DAYLIGHT (via teleconference);
- Councillor Donald GARNER;
- Councillor Edwin NUNGUMMAJBARR;
- Councillor Owen TURNER.

#### 1.2 Staff

- Phillip LUCK, Chief Executive Officer;
- Dave HERON, Finance Manager;
- Naomi HUNTER, Executive Manager (minute taker);
- Vikrant JAGARLAMUNDI, Roads Coordinator.

#### 2 MEETING OPENED

The Roads Committee Meeting opened at 8:30am. The Chairperson welcomed members, staff and guest and the Roper Gulf Regional Council Pledge was read.

# 3 WELCOME TO COUNTRY

## 4 APOLOGIES AND LEAVE OF ABSENCE

Nil.

- 5 QUESTIONS FROM THE PUBLIC
- 6 CONFIRMATION OF PREVIOUS MINUTES
- 6.1 ROADS COMMITTEE MEETING 27 MAY 2020

59/2020 RESOLVED (Donald GARNER/Helen LEE)

CARRIED

That the Roads Committee confirmed the minutes from the meeting held on 27 May 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

# 60/2020 RESOLVED (Edwin NUNGGUMAJBARR/Owen TURNER)

**CARRIED** 

That the Roads Committee:

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

Councillor Annabelle DAYLIGHT arrived to the meeting, the time being 8:37am.

# 8 CALL FOR ITEMS OF GENERAL BUSINESS

- Blackspot funding
- 2020 Special Local Roads & Transport Congress
- Ngukurr Road Safety Issues

## 9 DISCLOSURES OF INTEREST

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

# 10 INCOMING CORRESPONDENCE

Nil.

#### 11 OUTGOING CORRESPONDENCE

Nil.

## 12 GENERAL BUSINESS

# 12.1 BULMAN ROADS UPGRADE

61/2020 RESOLVED (Helen LEE/Donald GARNER)

**CARRIED** 

# That the Roads Committee:

- (a) Received and noted the report pertaining to the Bulman roads upgrade and maintenance; and
- (b) Approved that the Bulman road and maintenance project be put on hold until the traditional owners are consulted regarding sacred sites.

# 12.2 BESWICK - CAMERON AND MADIGAN ROADS INTERSECTION UPGRADE

62/2020 RESOLVED (Annabelle DAYLIGHT/Helen LEE)

CARRIED

## That the Roads Committee

- (a) Received and noted the report on proposed road upgrades in the Beswick community; and
- (b) Recommended that Council allocate up to \$40,000 for an AAPA certificate.

# 12.3 MATARANKA CEMETERY CAR PARK PROJECT

63/2020 RESOLVED (Edwin NUNGGUMAJBARR/Owen TURNER)

CARRIED

That the Roads Committee received and noted the update on the construction of

# 12.4 EVA VALLEY ACCESS ROAD GRAVEL RE-SHEET WORKS UPDATE

64/2020 RESOLVED (Owen TURNER/Donald GARNER)

CARRIED

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

## 12.5 BARUNGA - BAGALA ROAD CUL-DE-SAC PROJECT UPDATE

65/2020 RESOLVED (Helen LEE/Annabelle DAYLIGHT)

CARRIED

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

## 12.6 BARUNGA - LOCAL ROADS SHOULDER REPAIRS

66/2020 RESOLVED (Donald GARNER/Edwin NUNGGUMAJBARR)

**CARRIED** 

That the Roads Committee:

- (a) Received and noted the update on edge repairs on bitumen roads in Barunga; and
- (b) Recommend that Council allocate \$30,000 to undertake the shoulder works on internal community roads.

# 12.7 LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM

67/2020 RESOLVED (Owen TURNER/Edwin NUNGGUMAJBARR)

CARRIED

That the Roads Committee:

- (a) Recommend that Council nominate that all of the Local Roads and Community Infrastructure Program Funding be allocated to undertake the most in need sections of the Numbulwar Roads upgrade; and
- (b) Recommend to Council an additional \$500,000 be allocated for the Numbulwar community to ensure better roads outcomes be achieved with the funding under item (a) above.

# 13 EXECUTIVE REPORTS

Nil.

14 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT

Nil.

15 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT

Nil.

- 16 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT
- **16.1 INTENTIONALLY WITHDRAWN**

## 16.2 ROADS PROJECTS UPDATE

# 68/2020 RESOLVED (Donald GARNER/Annabelle DAYLIGHT)

**CARRIED** 

That the Roads Committee:

- (a) Received and noted the Roads Projects update;
- (b) Cancelled the CAPEX Jilkminggan funding;
- (c) Recommended to undertake a scope of drainage works at the Shop Road in Ngukurr; and
- (d) Approved the removal of the completed items.

Requested the CEO to undertake a scope of work for drainage along the Shop Road in Ngukurr.

Mayor Judy MacFARLANE left the meeting, the time being approximately 9:45am.

Mayor Judy MacFARLANE returned to the meeting, the time being approximately 9:48am.

## 16.3 BLACKSPOT FUNDING

The CEO advised that Council was successful in its Blackspot Funding Application for Anyula St Borroloola. Discussion included comments about the overdue need for a school "Kiss and Go" and an upgrade of the Anyula Street and Robinson Road Intersection.

# 16.4 2020 SPECIAL LOCAL ROADS & TRANSPORT CONGRESS

An email was distributed from the Australian Local Government Association regarding the National Local Roads and Transport Congress to be held in November.

## 16.5 NGUKURR ROAD SAFETY ISSUES

Discussion occurred about the road safety issues in the Ngukurr region, especially between Roper River Crossing and Ngukurr Community and parts of the Ngukurr to Numbulwar Road.

Action: CEO to write a letter to the NTG regarding better maintain the road for road safety between the Wilton Bridge and Ngukurr, also Ngukurr to Numbulwar.

# 17 CLOSE OF MEETING

The meeting terminated at 10:22am.

This page and the preceding pages are the minutes of the Roads Committee Meeting held on Tuesday, 25 August 2020 and will be confirmed on Tuesday, 24 November 2020.

Mayor Judy MacFARLANE	