



MINUTES OF THE ROADS COMMITTEE MEETING HELD AT THE ROPER
ROOM, ROPER GULF REGIONAL COUNCIL
2 CRAWFORD STREET, KATHERINE, NT ON WEDNESDAY, 27 MAY 2020 AT
8.30AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

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

1.2 Staff

- Phillip LUCK, Chief Executive Officer;
- Naomi HUNTER, Executive Manager;
- Vikrant JAGARLAMUNDI, Roads Coordinator;
- Melissa AMARANT, Contracts Manager;
- Sharon HILLEN, General Manager Infrastructure and Planning; and
- Narelle PERROTT, Governance Officer

2 MEETING OPENED

The Roads Committee Meeting opened at 8.43am. The Mayor welcomed members and staff to the meeting and the Roper Gulf Regional Council Pledge was read.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 APOLOGIES AND LEAVE OF ABSENCE

48/2020 RESOLVED (Donald GARNER/Edwin NUNGGUMAJBARR) CARRIED

That the Roads Committee accepts the apologies from Councillor Annabelle DAYLIGHT.

4 CONFIRMATION OF PREVIOUS MINUTES

4.1 ROADS COMMITTEE MEETING - 24 MARCH 2020

49/2020 RESOLVED (Donald GARNER/Owen TURNER)

CARRIED

That the Roads Committee confirms the minutes taken at the meeting held on 24 March 2020 and affirms them to be a true and accurate record of that meetings decisions and proceedings.

5 BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

6 CALL FOR ITEMS OF GENERAL BUSINESS

Ngukurr – Numbulwar Roads Update

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

10.1 MATARANKA CEMETERY CARPARK UPDATE

50/2020 RESOLVED (Donald GARNER/Edwin NUNGGUMAJBARR)

CARRIED

That the Committee receives and notes the Mataranka Cemetery Carpark Update report.

11 GENERAL BUSINESS

11.1 ROADS PROJECTS UPDATE

51/2020 RESOLVED (Owen TURNER/Edwin NUNGGUMAJBARR)

CARRIED

That the Roads Committee receives and notes the Roads Projects update.

Deputy Mayor 8:55am joined the meeting

11.2 BESWICK - CAMERON AND MADIGAN INTERSECTION UPGRADES

52/2020 RESOLVED (Helen LEE/Owen TURNER)

CARRIED

That the Roads Committee receives and notes the Cameron and Madigan Intersection Upgrades – Beswick report.

11.3 MANYALLALUK - INTERNAL ROAD UPGRADES AND EVA VALLEY ACCESS ROAD UPGRADE - RESHEETING OF 10KM

53/2020 RESOLVED (Donald GARNER/Edwin NUNGGUMAJBARR) CARRIED

That the Roads Committee:

- (a) Receives and notes the update on Manyallaluk Roads and drainage revised cost estimates;**
- (b) Requests Council to consider allocating funds to Stage 1 of the Manyallaluk Roads and Drainage works to the rounded value of \$430,000;**
- (c) Receives and notes the update on gravel re-sheeting program of the Access Road; and**
- (d) Requests Council to increase the Roads Future Fund by \$500,000 for allocation by the Roads Committee to required projects.**

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

54/2020 RESOLVED (Helen LEE/Owen TURNER) CARRIED

That the Roads Committee receives and notes the Barunga – Bagala Road Cul-de-sac Project update on designs and costings for sealing and providing driveway access to lots 208, 209 and 210.

Councillor Owen TURNER left the meeting, the time being 09:12am.

11.5 NUMBULWAR ROADS AND DRAINAGE UPGRADE - DESIGN

55/2020 RESOLVED (Donald GARNER/Edwin NUNGGUMAJBARR) CARRIED

That the Roads Committee receives and notes the Numbulwar Roads and Drainage Upgrade Design report.

11.6 BULMAN ROADS AND DRAINAGE UPGRADES

56/2020 RESOLVED (Helen LEE/Donald GARNER) CARRIED

That the Roads Committee receives and notes the Bulman Roads and Drainage Upgrade report.

11.7 MINYERRI - STAGE 2 ROAD WORKS INCORPORATING ACCES TO THE LOCAL STORE

57/2020 RESOLVED (Donald GARNER/Helen LEE) CARRIED

That the Roads Committee:

- (a) Receives and notes the roads upgrade proposal for Minyerri roads; and**
- (b) Recommends to Council to allocate \$80,000 of Roads Future Funding for the design and documentation for the Minyerri Stage 2 Roads.**

Councillor Owen TURNER returned to the meeting, the time being 09:28 AM

11.8 JILKMINGGAN ROAD UPGRADE UPDATE

58/2020 RESOLVED (Owen TURNER/Edwin NUNGGUMAJBARR) CARRIED

That the Roads Committee receives and note the update on the Jilkmिंगgan Road Upgrade.

Phillip luck thanked Sharon HILLEN for her efforts in her employment with Roper Gulf Regional Council

12 CLOSE OF MEETING

The meeting terminated at 9:30am.

This page and the proceeding pages are the Minutes of the Roads Committee Meeting held on Wednesday, 27 May 2020 and will be confirmed on Tuesday, 25 August 2020.

Mayor Judy MacFARLANE Chairperson