

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, NGUKURR LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, NGUKURR
ON MONDAY, 4 DECEMBER 2023 AT 11:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Tony JACK (via video conference);
- Councillor Owen TURNER; (Chairperson)
- Robin ROGERS;
- Tanya JOSHUA (Deputy Chairperson);
- Roxanne ROBERTS.

1.2 Staff

- David HURST, Acting Chief Executive Officer (via video conference);
- Cindy HADDOW, General Manager Corporate Services and Sustainability (via video conference);
- Alicia MIRANDA, Acting Community Services Manager; and
- Bhumika ADHIKARI, Governance Officer (minute secretary) (via video conference).

1.3 Guests

- Melina DAVIDSON, Melina Davidson Electorate Officer Office Of Selena Uibo MLA, Member For Arnhem (via video conference); and
- Alec MOYLAN, Regional Director, Department of the Chief Minister and Cabinet (via video conference).

2 MEETING OPENED

The Ngukurr Local Authority Meeting opened at 11:08 am as a **PROVISIONAL** meeting. The Chairperson welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read.

3 WELCOME TO COUNTRY

Councillor suggested to do Welcome to Country from next year.

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

NGU P-33/2023

(Tanya JOSHUA/Robin ROGERS)

CARRIED

That the Ngukurr Local Authority accepts the tendered apologies from Councillor Jana DANIELS and Craig ROGERS

5 QUESTIONS FROM THE PUBLIC

6 DISCLOSURES OF INTEREST

Councillor Owen TURNER, Robin ROGERS and Roxanne ROBERTS declared an interest as being a member of Yugul Mangi Development Corporation.

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF THE NGUKURR LOCAL AUTHORITY MEETING PREVIOUS MINUTES

NGU P-34/2023 (Tanya JOSHUA/Robin ROGERS) **CARRIED**

That the Ngukurr Local Authority confirms the minutes from the meeting held 14 September 2023 affirms them to be a true and accurate record of that meetings decisions and proceedings.

Mayor Tony JACK joined the Meeting at 11:33am, Meeting turned as Quorum at this time.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

NGU Q-35/2023 (Tanya JOSHUA/Roxanne ROBERTS) **CARRIED**

That the Ngukurr Local Authority receives and notes the Action List.

9 CALL FOR ITEMS OF OTHER BUSINESS

- Community School Bus stop;
- Local Authority Funding; Can we use money and put it to something else, Can we change and use from Beautification to Community school bus stop

10 INCOMING CORRESPONDENCE

10.1 INCOMING CORRESPONDENCE

NGU Q-36/2023 (Roxanne ROBERTS/Tanya JOSHUA) **CARRIED**

That the Ngukurr Local Authority receives and notes the Incoming Correspondence.

11 OUTGOING CORRESPONDENCE

11.1 OUTGOING CORRESPONDENCE

NGU Q-37/2023 (Tanya JOSHUA/Robin ROGERS) **CARRIED**

That Council notes the outgoing correspondence.

Mayor Tony JACK left the meeting, the time being 11:41 am.

Mayor Tony JACK returned to the meeting, the time being 11:42 am.

12 OPERATIONAL REPORTS

12.1 COMMUNITY SAFETY UPDATE REPORT

NGU Q-38/2023 (Roxanne ROBERTS/Robin ROGERS) **CARRIED**

That the Ngukurr Local Authority receives and notes the Community Safety Update report.

12.2 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

NGU Q-39/2023 (Robin ROGERS/Tanya JOSHUA) **CARRIED**

That the Ngukurr Local Authority:

- (a) receives and notes the Local Authority Member Attendance Report; and
- (b) requests Council to accept the nomination received for Keith ROGERS and Melissa ANDREWS.

12.3 NGUKURR LOCAL AUTHORITY PROJECTS UPDATE

NGU Q-40/2023 (Tanya JOSHUA/Roxanne ROBERTS) **CARRIED**

That the Ngukurr Local Authority:

- (a) receives and notes the Local Authority Projects Update report;
- (b) changes the scope of Town Beautification projects to include areas of the Community that Council currently has Land tenure;
- (c) request Council continues to seek the s19 to enable future projects once Land tenure secured;
- (d) Projects team to provide scope of work to identify areas in community for beautification;
- (e) requests Council to investigate options for reducing the heat in the recreation hall through Vance and air condition options; and
- (f) requests reallocation of \$5000 from the Sports Court Drainage project for Community New year eve celebrations to be invoiced by YMDAC Stroger Community for children and \$5000 for the Community Christmas celebration event.

13 GENERAL BUSINESS

13.1 COUNCIL SERVICES REPORT

NGU Q-41/2023 (Robin ROGERS/Tanya JOSHUA) **CARRIED**

That the Ngukurr Local Authority receives and notes the Council Services Report.

13.2 ELECTED MEMBER REPORT

NGU Q-42/2023 (Roxanne ROBERTS/Robin ROGERS) **CARRIED**

That the Ngukurr Local Authority receives and notes the Elected Member Report.

13.3 COUNCIL FINANCIAL REPORT FOR THE PERIOD 31.10.2023

NGU Q-43/2023 (Tanya JOSHUA/Robin ROGERS) **CARRIED**

That the Ngukurr Local Authority receives and notes the Financial (Expenditure) Report for the period July 2023 to October 2023.

14 OTHER BUSINESS

15 CLOSE OF MEETING

The meeting closed at 12:56 pm.

This page and the proceeding pages are the Minutes of the Ngukurr Local Authority Meeting held on Monday, 4 December 2023 and confirmed .

Chairperson
Confirmed on .

Unconfirmed