

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, NGUKURR LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, NGUKURR
ON TUESDAY, 6 JUNE 2023 AT 11:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Owen TURNER (Chairperson);
- Tanya JOSHUA; and
- Roxanne ROBERTS.

1.2 Staff

- Cindy HADDOW, Acting Chief Executive Officer;
- David HURST, General Manager Community Services and Engagement;
- Michael McFARLANE, Senior Projects Coordinator; and
- Bhumika ADHIKARI, Governance Officer (minute taker).

1.3 Guests

- Erin CONSTABLE, Project Manager at EON Foundation.

2 MEETING OPENED

The Ngukurr Local Authority Meeting opened at 11:14 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

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

NGU P-10/2023

(Tanya JOSHUA/Craig ROGERS)

CARRIED

That the Ngukurr Local Authority;

- (a) Accepts the tendered apologies from Councillor Jana DANIELS and Local Authority Member Robin ROGERS; and
- (b) Notes the absence with no tendered apologies from Local Authority Members Marcia ROBERTS and Craig ROGERS

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

Councillor Owen TURNER declared a conflict of interest for Yugul Mangi.

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF THE NGUKURR LOCAL AUTHORITY MEETING PREVIOUS MINUTES

NGU P-11/2023 (Tanya JOSHUA/Craig ROGERS) **CARRIED**

That the Ngukurr Local Authority confirms the provisionally minutes from the meeting held 06 December 2022 and 28 March 2023 including the confidential section and affirms them to be a true and accurate record of that meetings decisions and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

NGU P-12/2023 (Owen TURNER/ Roxanne ROBERTS) **CARRIED**

That the Ngukurr Local Authority:

- (a) receives and notes the Action List;
- (b) requests Council to liaise with Councillor Owen TURNER to identify suitable sites for bus stops throughout the Ngukurr Community and submit a report back to the 05 September 2023 Local Authority Meeting;
- (c) Requests a report be submitted back to the 05 September 2023 Local Authority Meeting investigating potential barrier options to be placed along the sewerage line to control the smell; and
- (d) Requests Council write to Power and Water Co. regarding the smell of the sewerage pond and line travelling and lingering in the Ngukurr Community.

A representative from the EON Foundation gave a brief introduction and presentation to the Ngukurr Local Authority, the time being 11:30am.

9 CALL FOR ITEMS OF OTHER BUSINESS

Nil.

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

12.1 NGUKURR LOCAL AUTHORITY PROJECTS UPDATE

NGU P-13/2023 (Tanya JOSHUA/Roxanne ROBERTS) **CARRIED**

That the Ngukurr Local Authority receives and notes the Local Authority Projects Update report.

12.2 RE-ELECTION OF CHAIRPERSON

NGU P-14/2023 (Tanya JOSHUA/Roxanne ROBERTS) **CARRIED**

That the Ngukurr Local Authority defers the Re-Election of Chairperson report.

12.3 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

NGU P-15/2023 (Tanya JOSHUA/Owen TURNER) **CARRIED**

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

12.4 COMSAFE REPORT

NGU P-16/2023 (Tanya JOSHUA/Roxanne ROBERTS) **CARRIED**

That the Ngukurr Local Authority:

- (a) receives and notes the ComSafe Report;
- (b) requests Council to provide detail in the report regarding the drop off destinations; and
- (c) requests Council provide stronger data between Night Patrol and Community Development Programme (CDP) services.

13 GENERAL BUSINESS

13.1 ELECTED MEMBER REPORT

NGU P-17/2023 (Roxanne ROBERTS/Tanya JOSHUA) **CARRIED**

That the Ngukurr Local Authority receive and note the Elected Member Report.

13.2 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2022 - 30.04.2023

NGU P-18/2023 (Owen TURNER/Roxanne ROBERTS) **CARRIED**

That the Ngukurr Local Authority receives and notes the Financial (Expenditure) Report for the period July 2022 to April 2023.

13.3 COUNCIL SERVICES REPORT

NGU P-19/2023 (Tanya JOSHUA/Roxanne ROBERTS) **CARRIED**

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

14 OTHER BUSINESS

Nil.

15 CLOSE OF MEETING

The meeting closed at 12:31 pm.

This page and the proceeding pages are the Minutes of the Ngukurr Local Authority Meeting held on Tuesday, 6 June 2023 and confirmed Tuesday, 5 September 2023.

Chairperson Councillor Owen TURNER
Confirmed on Tuesday, 5 September 2023.