

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, NGUKURR LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, NGUKURR
ON THURSDAY, 14 SEPTEMBER 2023 AT 11:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Councillor Owen TURNER;
- Councillor Jana DANIELS (Chairperson);
- Robin ROGERS;
- Craig ROGERS;
- Roxanne ROBERTS (Deputy Chairperson);
- Tanya JOSHUA (arrived late);
- **Vacant;** and
- **Vacant.**

1.2 Staff

- Marc GARDNER, Chief Executive Officer;
- Cindy HADDOW, general Manager Corporate Services and Sustainability;
- David HURST, General Manager Community Services and Engagement;
- Cameron INGHAM, Community Services Manager;
- Alicia MIRANDA, Senior Administrative Support Officer- Numbulwar;
- Maricar RHODES, Executive Assistant to the Chief Executive Officer; and
- Bhumika ADHIKARI, Governance Officer (minute Secretary).

1.3 Guests

- Alec MOYLAN, Senior Regional Project Officer; Department of the Chief Minister and Cabinet; and
- Trude BLIZZARD, Senior Project Manager, Power and Water Corporation.

2 MEETING OPENED

The Ngukurr Local Authority Meeting opened at 11:15 am with **QUORUM** meeting. The Chairperson welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read.

3 WELCOME TO COUNTRY

4.1 ELECTS A CHAIRPERSON

NGU Q-20/2023 (Owen TURNER/Roxanne ROBERTS) **CARRIED**

That the Ngukurr Local Authority elects Councillor Jana DANIELS as a Chairperson of Ngukurr Local Authority for this meeting.

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

NGU Q-21/2023 (Owen TURNER/Craig ROGERS) **CARRIED**

That the Numbulwar Local Authority accepts the tendered apology from Mayor Tony JACK.

5 QUESTIONS FROM THE PUBLIC

6 DISCLOSURES OF INTEREST

6.1 DISCLOSURE OF INTEREST

NGU Q-22/2023 (Robin ROGERS/Craig ROGERS) **CARRIED**

That the Ngukurr Local Authority acknowledges the declared Conflict of Interest from Councillor Owen TURNER as a board Member of Yugul Mangi Development Aboriginal Corporation.

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF THE NGUKURR LOCAL AUTHORITY MEETING PREVIOUS MINUTES

NGU Q-23/2023 (Owen TURNER/Robin ROGERS) **CARRIED**

That the Ngukurr Local Authority:

- (a) confirms the minutes from the meeting held 06 June 2023 affirms them to be a true and accurate record of that meetings decisions and proceedings; and
- (b) recommends Council to change the Ngukurr Local Authority Meeting date from 05 December 2023 to 04 December or 06 December 2023.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

NGU Q-24/2023 (Roxanne ROBERTS/Owen TURNER) **CARRIED**

That the Ngukurr Local Authority:

- (a) receives and notes the Action List; and
- (b) requests the contact details of Night Patrol.

9 CALL FOR ITEMS OF OTHER BUSINESS

Nil.

9.1 POWER AND WATER PRESENTATION

NGU Q-25/2023 (Roxanne ROBERTS/Craig ROGERS) **CARRIED**

That the Ngukurr Local Authority receives and notes the verbal update from Trude BLIZZARD, Power and Water in regards to the New Power Meter Installations at Ngukurr.

Note: Presentation starts at 11:39 am and finishes at 11:58 am.

Local Authority Member Tanya JOSHUA attended the Meeting at 11:51 am.

10 INCOMING CORRESPONDENCE

11 OUTGOING CORRESPONDENCE

12 OPERATIONAL REPORTS

12.1 NGUKURR LOCAL AUTHORITY PROJECTS UPDATE

NGU Q-26/2023 (Owen TURNER/Tanya JOSHUA) **CARRIED**

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

12.2 NGUKURR COMMUNITY SAFETY UPDATE

NGU Q-27/2023 (Robin ROGERS /Owen TURNER) **CARRIED**

That the Ngukurr Local Authority:

- (a) receives and notes the Ngukurr Community Safety Update report;
- (b) requests Council review Night Patrol, to be responsible to Community needs; and
- (c) requests Program Manager to go to National Indigenous Australian Agency (NIAA) jointly with Yugul Mangi and the School to discuss information sharing.

12.3 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

NGU Q-28/2023 (Owen TURNER/Robin ROGERS) **CARRIED**

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

12.4 RE-ELECTION OF CHAIRPERSON

NGU Q-29/2023 (Tanya JOSHUA/Robin ROGERS) **CARRIED**

That the Ngukurr Local Authority:

- (a) receives and notes the re-election of Chairperson report;
- (b) elects Councillor Jana DANIELS as Chairperson for a term of 6 months; and
- (c) elects Roxanne ROBERTS as Deputy Chairperson for a term of 6 months.

13 GENERAL BUSINESS

13.1 ELECTED MEMBER REPORT

NGU Q-30/2023 (Craig ROGERS/Roxanne ROBERTS) **CARRIED**

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

13.2 COUNCIL FINANCIAL REPORT FOR THE PERIOD 31.07.2023

NGU Q-31/2023 **(Tanya JOSHUA/Owen TURNER)** **CARRIED**

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

13.3 COUNCIL SERVICES REPORT

NGU Q-32/2023 **(Owen TURNER/Robin ROGERS)** **CARRIED**

That the Ngukurr Local Authority:

- (a) receives and notes the Council Services Report; and
- (b) requests Council to follow up with Northern Territory Government (NTG) and Northern Land Council (NLC) regarding demolishing old Clinic or to advocate with NT health.

14 OTHER BUSINESS

15 CLOSE OF MEETING

The meeting closed at 1:02 pm.

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

Chairperson

Confirmed on Tuesday, 5 December 2023.