

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, JILKMINGGAN LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, JILKMINGGAN
ON TUESDAY, 7 FEBRUARY 2023 AT 10:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Cecilia LAKE (Chairperson);
- Anne-Marie WOODS;
- Lisa McDONALD; and
- Shirley ROBERTS.

1.2 Staff

- Andreea CADDY, General Manager Infrastructure Services and Planning;
- Tracey WALLACE, Community Development Program (CDP) Senior Employment Coordinator;
- Owen WILSON, Acting Community Services Coordinator;
- Dave HERON, Projects Manager;
- Chloe IRLAM, Governance Engagement Coordinator (minute taker);
- Sewwandi Lakshika ABEYRATNE, Grants Coordinator; and
- Bhumika ADHIKARI, Governance Officer.

1.3 Guests

- Councillor Annabelle DAYLIGHT, Roper Gulf Regional Council;
- Morgan COCKYELL, Jilkmिंगgan Resident; and
- Dr Heather STEWART, Project Director for CSIRO.

2 MEETING OPENED

The Jilkmिंगgan Local Authority Meeting opened at 10:29am 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

JIL P-1/2023

(Lisa McDONALD/Shirley ROBERTS)

CARRIED

That the Jilkmिंगgan Local Authority;

- (a) accepts the tendered apology from Deputy Mayor Judy MacFARLANE; and

- (b) notes the absence with no tendered apologies from Local Authority Member Timothy BAKER.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

There were no declarations of interest at this Jilkminggan Local Authority Meeting.

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 JILKMINGGAN LOCAL AUTHORITY MEETING PREVIOUS MINUTES

JIL P-2/2023 (Anne-Marie WOODS/Cecilia LAKE) **CARRIED**

That the Jilkminggan Local Authority confirms the minutes from the meeting held on 10 May 2022 and affirms them to be a true and accurate record of the meetings decisions and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

JIL P-3/2023 (Shirley ROBERTS/Anne-Marie WOODS) **CARRIED**

That the Jilkminggan Local Authority;

- (a) receives and notes the Action List;
- (b) requests Council write to the Office of the Registrar of Indigenous Corporations (ORIC) on behalf of the Jilkminggan Local Authority regarding Council programs and maintenance being obstructed in their delivery by the Jilkminggan Community Aboriginal Corporation (JCAC).

9 CALL FOR ITEMS OF OTHER BUSINESS

- CSIRO Introduction

10 INCOMING CORRESPONDENCE

10.1 INCOMING CORRESPONDENCE

JIL P-4/2023 (Cecilia LAKE/Shirley ROBERTS) **CARRIED**

That the Jilkminggan Local Authority notes the incoming correspondence.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

Nil.

13 GENERAL BUSINESS

13.1 LOCAL AUTHORITY REVIEW REPORT

JIL P-5/2023 (Cecilia LAKE/Anne-Marie WOODS) **CARRIED**

That the Jilkminggan Local Authority receives and notes the Local Authority Review report.

13.2 BIG RIVERS REGION LIVEABILITY SURVEY REPORT 2022

JIL P-6/2023 **(Shirley ROBERTS/Anne-Marie WOODS)** **CARRIED**

That the Jilkmिंगgan Local Authority receive and note the Big Rivers Liveability Survey Report 2022 presented by a representative from the Department of Chief Minister and Cabinet.

13.3 LOCAL AUTHORITY MEMBER ATTENDANCE

JIL P-7/2023 **(Cecilia LAKE/Lisa McDONALD)** **CARRIED**

That the Jilkmिंगgan Local Authority receives and notes the Local Authority Member Attendance report.

13.4 COUNCIL SERVICES REPORT

JIL P-8/2023 **(Lisa McDONALD/Cecilia LAKE)** **CARRIED**

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

13.5 LA PROJECT FUNDING CERTIFICATION

JIL P-9/2023 **(Shirley ROBERTS/Anne-Marie WOODS)** **CARRIED**

That Local Authority approves the Certification of Local Authority Project Funding Report for 2021-22.

13.6 FEDERAL DIRECT ENROLMENT UPDATE - TRIAL FOR PEOPLE LIVING IN REMOTE COMMUNITIES

JIL P-10/2023 **(Anne-Marie WOODS/Cecilia LAKE)** **CARRIED**

That the Jilkmिंगgan Local Authority receives and notes the Federal Direct Enrolment Update - Trial for People Living in Remote Communities report.

13.7 LAND LEASES

JIL P-11/2023 **(Cecilia LAKE/Anne-Marie WOODS)** **CARRIED**

That the Jilkmिंगgan Local Authority;

- (a) receives and notes the Land Leases report;
- (b) requests Council write to ORIC on behalf of the Jilkmिंगgan Local Authority to outline the Community's concerns; and
- (c) requests Council invite a representative from ORIC to attend the 02 May 2023 Jilkmिंगgan Local Authority meeting.

13.8 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2022 - 31.12.2022

JIL P-12/2023 **(Cecilia LAKE/Lisa McDONALD)** **CARRIED**

That the Jilkmिंगgan Local Authority receives and notes the Financial (Expenditure) Report for the period July 2022 to December 2022.

13.9 JILKMINGGAN LOCAL AUTHORITY PROJECTS UPDATE

JIL P-13/2023 **(Cecilia LAKE/Anne-Marie WOODS)** **CARRIED**

That the Jilkmिंगgan Local Authority;

- (a) receives and notes the Local Authority Projects update report;
- (b) requests Council apply for a grant on behalf of the Jilkmिंगgan Local Authority to purchase musical instruments for community use; and
- (c) provisionally allocates \$10,000.00 of Local Authority Project Funds (LAPF) towards the purchasing of musical instruments.

13.10 COMMUNITY DEVELOPMENT PROGRAMME

JIL P-14/2023

(Anne-Marie WOODS/Cecilia LAKE)

CARRIED

That the Mataranka Local Authority receives and notes the Community Development Program (CDP) report.

13.11 ELECTED MEMBER REPORT

JIL P-15/2023

(Anne-Marie WOODS/Cecilia LAKE)

CARRIED

That the Jilkminggan Local Authority receives and notes the Elected Member report.

144 OTHER BUSINESS

14.1 CSIRO INTRODUCTION

Dr Heather STEWART from CSIRO introduced the Jilkminggan Local Authority to the 'Community Engagement and Information Program' currently occurring throughout the Roper Region.

15 CLOSE OF MEETING

The meeting closed at 12:55pm.

This page and the proceeding pages are the Minutes of the Jilkminggan Local Authority Meeting held on Tuesday, 7 February 2023 and confirmed Tuesday, 02 May 2023.

Chairperson Cecilia LAKE
Confirmed on Tuesday, 02 May 2023.