

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, DALY WATERS
COMMUNITY MEETING HELD AT THE DALY WATERS PUB
ON WEDNESDAY, 8 MAY 2024 AT 1:30 PM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Tim CARTER.

1.2 Staff

- David HURST, Acting Chief Executive Officer;
- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- Bhumika ADHIKARI, Governance Engagement Coordinator (minute secretary); and
- Daniele PIGA, Governance Officer.

1.3 Guests

- Mayor Tony JACK;
- Phillipa HUNTER, Director Water Management, Water Resources Division Department of Environment, Parks and Water Security Northern Territory Government; and
- Nicole JOY, Senior Manager Water Management, Water Resources Division Department of Environment, Parks and Water Security Northern Territory Government.

2 MEETING OPENED

The Daly Waters Community Meeting opened at 1:40 pm. 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

1/2024 **RESOLVED** (Tony JACK/Tim CARTER)

CARRIED

That the Daly Waters Community accepts the tendered apology from Tom STOCKWELL.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

There were no declarations of interest at this Daly Waters Community Meeting.

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF PREVIOUS MINUTES OF THE DALY WATERS COMMUNITY CONSULTATION MEETING

2/2024 RESOLVED (Tim CARTER/Tony JACK) CARRIED

That the Daly Waters Community Consultation Meeting confirm the minutes of the meeting held 23 November 2023 are a true and accurate record of that meeting's decision and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

3/2024 RESOLVED (Tim CARTER/Tony JACK) CARRIED

That Council:

- (a) receives and notes the Action List; and
- (b) approves the removal of completed items;
- (c) requests to write to Department to Infrastructure Planning and Logistics in regards to slashing contract into Dalywater Community and around Air strip.

9 CALL FOR ITEMS OF OTHER BUSINESS

- Mataranka Water Allocation Plan;
- Northern Territory Electoral Commission; and

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OTHER BUSINESS

12.1 DALY WATERS PROGRESS ASSOCIATION INCORPORATED INVOLVEMENT IN DISTRICT PLANNING FOR OIL & GAS AND OTHER AREAS

4/2024 RESOLVED (Tony JACK/Tim CARTER) CARRIED

That the Daly Waters Community receives and notes the Daly Waters Progress Association Incorporated involvement in District Planning for Oil & Gas and other areas Report.

12.2 DALY WATERS AIR FIELD

5/2024 RESOLVED (Tim CARTER/Tony JACK) CARRIED

That the Daly Waters Community receives and notes the Daly Waters Air Field Report.

12.3 MATARANKA WATER ALLOCATION PLAN

6/2024 RESOLVED (Tim CARTER/Tony JACK) CARRIED

That the Daly Waters Community receives and notes the Mataranka Water Allocation Plan

presentation.

Note: The draft plan currently open for feedback. It emphasises on the protection of 90% of water in the Roper River while still allowing water extraction in Mataranka. The plan allocates water for Aboriginal economic development based on land percentages. Amount of water available for whole plan 62500 mega litre.

In dry years, maintaining flow in the Roper River may require licensing decisions by the controller of water resources.

Public consultation on the plan is ongoing, with a summary of comments going back to the water advisory committee for review. Additionally, separate water licences for Jilkminggan and Mataranka are proposed.

The plan accounts for various water usage, from agriculture to urban development, with an emphasis on sustainability and scientific basis.

13 GENERAL BUSINESS

13.1 COUNCIL FINANCIAL REPORT FOR PERIOD 01.07.2023 TO 31.03.2024

7/2024 RESOLVED (Tim CARTER/Tony JACK)

CARRIED

That the Daly Waters Community Meeting receives and notes the Financial (Expenditure) Report for the period 01 July 2023 to 31 March 2024.

15 CLOSE OF MEETING

The meeting closed at 1:57 pm.

This page and the proceeding pages are the Minutes of the Daly Waters Community Meeting held on Wednesday, 8 May 2024 and confirmed .

Chairperson

Confirmed on 06 November 2024.