

MINUTES OF THE JILKMINGGAN LOCAL AUTHORITY OF THE ROPER GULF
REGIONAL COUNCIL, MEETING HELD AT THE CONFERENCE ROOM COUNCIL
SERVICE DELIVERY CENTRE, JILKMINGGAN
ON THURSDAY, 1 AUGUST 2024 AT 10:00 AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Councillor Annabelle DAYLIGHT(Chairperson);
- Cecilia LAKE;
- Shirley ROBERTS; and
- Lisa MCDONALD.

1.2 Staff

- David HURST, Acting Chief Executive Officer;
- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- Clare CUPITT, Acting General Manager Community Services and Sustainability;
- Luke HADDOW, Acting General Manager Infrastructure Services and Planning;
- Bhumika ADHIKARI, Governance Engagement Coordinator;
- Daniele PIGA; Governance Officer (minute secretary);
- Karyn KALAMARAS, Council Services Manager (Mataranka);
- Tracey WALLACE, Community Development Programme (CDP) Employment Coordinator; and
- Rachel WALTERS, Senior Administration Support Officer.

1.3 Guests

- Mayor Tony JACK;
- Adelaide LAQERE; Regional Project Officer, Department of the Chief Minister and Cabinet;
- Matthew AhMAT; Principal Alcohol Action Officer, Mental Health, Alcohol and Other Drugs, NT Health (via videoconference);
- Karen HOCKING, Projects Manager, Department of the Chief Minister and CABINET;
- Jacob LEONARD, Senior Projects Officer and Development Local Government, Department of the Chief Minister and Cabinet;
- Phillipa HUNTER, Director Water Management, Water Resources Division Department of Environment, Parks and Water Security Northern Territory Government;
- Dale COBBAN, Manager, Water Resource Modelling, Water Resources Division Department of Environment, Parks and Water Security Northern Territory Government;
- Heather STEWART, Commonwealth Scientific and Industrial Research Organisation (via audio/video conference);

- Ian WATSON, Commonwealth Scientific and Industrial Research Organisation(via audio/video conference); and
- Kristina FISHER, Commonwealth Scientific and Industrial Research Organisation (via audio/video conference).

2 MEETING OPENED

The Jilkminggan Local Authority Meeting opened at 10:12am 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

JILK P-23/2024 (Lisa McDONALD/Shirley ROBERTS) **CARRIED**

That the Jilkminggan Local Authority:

- accepts the tendered apologies from Anne-Marie WOODS; and
- does not accept the not tendered apologies from Timothy BAKER and Morgan COCKYELL.

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

JILK P-24/2024 (Cecilia LAKE/Shirley ROBERTS) **CARRIED**

That the Jilkminggan Local Authority confirms the minutes from the meeting held on Monday, 07 May 2024 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

JILK P-25/2024 (Lisa McDONALD/Annabelle DAYLIGHT) **CARRIED**

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

9 CALL FOR ITEMS OF OTHER BUSINESS

- Hall Safety Concerns - Cr. Annabelle DAYLIGHT; and
- Cemetery – Cecilia LAKE.

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

12.1 JILKMINGGAN LOCAL AUTHORITY PROJECTS UPDATE

JILK P-26/2024 (Cecilia LAKE/Lisa McDONALD) **CARRIED**

That the Jilkminggan Local Authority:

- (a) receives and notes the Local Authority Projects Update Report;
- (b) requests Council to include a report for lighting implementation on Oval Evacuation Light Helicopter;
- (c) requests implementation of solar lights around Community to be scoped; and
- (d) requests Council to write to Jilkminggan Community Aboriginal Corporation (JCAC) for fencing around Community to be scoped and implemented.

12.2 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2023 - 30.06.2024

JILK P-27/2024 (Lisa McDONALD/Shirley ROBERTS) **CARRIED**

That the Jilkminggan Local Authority receives and notes the Financial (Expenditure) Report for the period 1 July 2023 to 30 June 2024.

13 GENERAL BUSINESS

14.1 LOCAL AUTHORITY MEMBER ATTENDANCE

JILK P-28/2024 (Annabelle DAYLIGHT/Lisa McDONALD) **CARRIED**

That the Jilkminggan Local Authority

- (a) receives and notes the Local Authority Member Attendance Report; and
- (b) requests Council to rescind the membership of Timothy BAKER and Morgan COCKYELL from the Jilkminggan Local Authority.

14.2 JILKMINGGAN COUNCIL SERVICE MANAGERS REPORT

JILK P-29/2024 (Annabelle DAYLIGHT/Shirley ROBERTS) **CARRIED**

That the Jilkminggan Local Authority receives and notes the Council Services Managers Report.

14.3 ELECTED MEMBER REPORT

JILK P-30/2024 (Cecilia LAKE/Annabelle DAYLIGHT) **CARRIED**

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

14.4 COMMUNITY DEVELOPMENT PROGRAMME

JILK P-31/2024 (Cecilia LAKE/Lisa McDONALD) **CARRIED**

That the Jilkminggan Local Authority receives and notes the Community Development Program (CDP) Report.

14.5 COMMUNITY SAFETY UPDATE

JILK P-32/2024 (Lisa McDONALD/Annabelle DAYLIGHT) **CARRIED**

That the Jilkminggan Local Authority receive and note the Community Safety Update Report.

14.6 INFORMATION SHEET - PERSONAL USE OF SOCIAL MEDIA

JILK P-33/2024 (Annabelle DAYLIGHT/Shirley ROBERTS) **CARRIED**

That the Jilkminggan Local Authority receives and notes the Information Sheet – Personal Use of Social Media Report.

14.7 CONFLICT OF INTEREST

JILK P-34/2024 (Cecilia LAKE/Lisa McDONALD) **CARRIED**

That the Jilkminggan Local Authority receives and notes the Conflict of Interest Report.

14 OTHER BUSINESS

14.8 HALL SAFETY CONCERNS – CR. ANNABELLE DAYLIGHT

JILK P-35/2024 (Annabelle DAYLIGHT/Cecilia LAKE) **CARRIED**

That the Jilkminggan Local Authority requests Council to write to Jilkminggan Community Aboriginal Corporation (JCAC) and formally request to scope five (5) Years terms lease to implement the Hall.

14.9 CEMETERY – CECILIA LAKE

JILK P-36/2024 (Shirley ROBERTS/Lisa McDONALD) **CARRIED**

That the Jilkminggan Local Authority requests Council to write to Jilkminggan Community Aboriginal Corporation (JCAC) in relation to Cemetery, fencing around the Oval and Housing.

- received Deputation (Water Licences Allocation) from Water Resources Division; Department of Environment, Parks and Water Security Northern Territory Government;
- received Deputation (Local Authority Review) from Department of the Chief Minister and Cabinet; and
- received Deputation (Water Allocation) from Beetaloo Information and Communication Project, Commonwealth Scientific and Industrial Research Organisation (CSIRO).

15 CLOSE OF MEETING

The meeting closed at 12:40 pm.

This page and the proceeding pages are the Minutes of the Jilkminggan Local Authority Meeting held on Thursday, 1 August 2024 and confirmed .

Chairperson
Confirmed on 05 November 2024

Unconfirmed