

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, JILKMINGGAN LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, JILKMINGGAN
ON TUESDAY, 6 FEBRUARY 2024 AT 10:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

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

1.2 Staff

- David HURST; General Manager Community Services and Engagement;
- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- Maricar RHODES, Executive Assistant of the CEO; and
- Daniele PIGA; Customer Service Officer (minute secretary).

1.3 Guests

- Mayor Tony JACK;
- Samantha PHELAN, Secretary at Protect Big Rivers;
- Amy DYSART, Executive Director Water Projects, Department of Environment, Parks and Water Security;
- Kovina EKSTEEN, Department of Environment, Parks and Water Security;
- Jocelyn JAMES, Community Member; and
- Rosina FARRELL, Community Member.

2 MEETING OPENED

The Jilkmिंगgan Local Authority Meeting opened at 10:45 am with **QUORUM**. 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 Q-1/2024

(Anne-Marie WOODS/Shirley ROBERTS)

CARRIED

That the Jilkmिंगgan Local Authority does not accept no 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

JIL Q-2/2024 (Cecilia LAKE/Anne-Marie WOODS) **CARRIED**

That the Jilkminggan Local Authority confirms the minutes from the meeting held on 30 November 2023 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 Q-3/2024 (Cecilia LAKE/Shirley ROBERTS) **CARRIED**

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

9 CALL FOR ITEMS OF OTHER BUSINESS

Nil.

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

12.1 RE-ELECTION OF CHAIRPERSON

JIL Q-4/2024 (Simone BAKER/Anne-Marie WOODS) **CARRIED**

That the Jilkminggan Local Authority:

- (a) receives and notes the Re-Election of Chairperson Report; and
- (b) elects Annabelle DAYLIGHT as Chairperson for a term of one (1) Year.

12.2 COMMUNITY SAFETY UPDATE

JIL Q-5/2024 (Cecilia LAKE/Anne-Marie WOODS) **CARRIED**

That the Jilkminggan Local Authority receives and notes the Community Safety Update report.

12.3 JILKMINGGAN LOCAL AUTHORITY PROJECTS UPDATE

JIL Q-6/2024 (Shirley ROBERTS/Cecilia LAKE) **CARRIED**

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

12.4 OPERATIONAL REPORT

JIL Q-7/2024 (Lisa McDONALD/Shirley ROBERTS) CARRIED

That the Jilkmिंगgan Local Authority receives and notes the Operational report.

13 GENERAL BUSINESS

13.1 LOCAL AUTHORITY MEMBER ATTENDANCE

JIL Q-8/2024 (Anne-Marie WOODS/Lisa McDONALD) CARRIED

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

13.2 ELECTED MEMBER REPORT

JIL Q-9/2024 (Cecilia LAKE/Lisa McDONALD) CARRIED

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

13.3 COMMUNITY DEVELOPMENT PROGRAMME

JIL Q-10/2024 (Shirley ROBERTS/Lisa McDONALD) CARRIED

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

13.4 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2023 - 31.12.2023

JIL Q-11/2024 (Lisa McDONALD/Cecilia LAKE) CARRIED

That the Jilkmिंगgan Local Authority receives and notes the Financial (Expenditure) report for the period July 2023 to December 2023.

13.5 JILKMINGGAN LOCAL AUTHORITY PROJECTS UPDATE

JIL Q-12/2024 (Anne-Marie WOODS/Shirley ROBERTS) CARRIED

That the Jilkmिंगgan Local Authority:

- (a) receives and notes the Jilkmिंगgan Local Authority Projects Update report; and
- (b) 120 trees have been purchased and will be delivered within 3 months from date of purchase and to be planted as established trees.

Amy DYSART, Executive Director Water Projects, Department of Environment, Parks and Water Security, joined the Meeting at 12:22 and presented on the Draft Mataranka Tindall Limestone Water Allocation Plan Report and left the meeting at 1:15.

13.6 DRAFT MATARANKA TINDALL LIMESTONE WATER ALLOCATION PLAN

JIL Q-13/2024 (Shirley ROBERTS/Anne-Marie WOODS) CARRIED

That the Jilkmिंगgan Local Authority receives and notes the Draft Mataranka Tindall Limestone Water Allocation Plan Report.

13.7 LOCAL AUTHORITY REVIEW

No Resolution Passed

That the Jilkmिंगgan Local Authority deferred the Local Authority Review Report to the next Local Authority Meeting on Tuesday, 7 May 2024.

13.8 UNDERSTANDING THE INTERIM ALCOHOL PROTECTED AREA OPT-OUT MODEL

No Resolution Passed

That the Jilkminggan Local Authority deferred the Understanding the Interim Alcohol Protected Area Opt-Out Model Report on Tuesday, 7 May 2024.

14 OTHER BUSINESS

14.1 NEW CEMETERY ACT

JIL Q-14/2024 (Cecilia LAKE/Anne-Marie WOODS) **CARRIED**

That the Jilkminggan Local Authority requests the Chief Executive Officer to write an invitation letter to the Jilkminggan Community Aboriginal Corporation (JCAC) to attend the next Ordinary Meeting of the Council scheduled to be held on Wednesday, 28 February 2024 in regards to the New Cemetery Act issues.

14.2 COMMUNITY SAFETY ISSUES

JIL Q-15/2024 (Shirley ROBERTS/Anne-Marie WOODS) **CARRIED**

That the Jilkminggan Local Authority raises a concern about lack of Police Officers in the Community to deal with issues such as children gambling in the playground, use drugs, drunk driving and driving without a licence.

15 CLOSE OF MEETING

The meeting closed at 1:15 pm.

This page and the proceeding pages are the Minutes of the Jilkminggan Local Authority Meeting held on Tuesday, 6 February 2024 and confirmed Tuesday, 07 May 2024.

Chairperson

Confirmed on Tuesday, 07 May 2024.