

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, JILKMINGGAN LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, JILKMINGGAN
ON TUESDAY, 7 MAY 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; Acting Chief Executive Officer;
- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- Maricar RHODES, Executive Assistant of the CEO;
- Daniele PIGA; Governance Officer (minute secretary);
- Tracey WALLACE, Community Development Programme (CDP) Employment Coordinator; and
- Rachel WALTERS, Admin Support Officer.

1.3 Guests

- Mayor Tony JACK;
- Ian WATSON, Group Leader, Commonwealth Scientific and Industrial Research Organisation (CSIRO) (via videoconference);
- Dr Heather STEWART, Project Leader, Beetaloo Information and Communication Project, CSIRO;
- Dr Andrew TAYLOR, Senior Hydrogeologist in the Groundwater Systems team and Groundwater Management group of CSIRO Environment Business Unit;
- Dr Cameron HUDDLESTONE HOLMES, Geologist, Senior Research Scientist, CSIRO;
- Dr Chris PAVEY, Principal Research Scientist, CSIRO;
- Dr Neil HUTH, Research Scientist (Farming Systems), CSIRO (via videoconference);
- Dr Cuan PETHARM, Senior Principal Research Scientist (hydrology), CSIRO (via videoconference);
- Jodie HAYWARD, Research Technician, Beetaloo Communication and Information Program, CSIRO (via videoconference);
- Anna EGERTON, Project Officer, Northern Territory Electoral Commission;

- Nicole JOY, Senior Manager Water Management, Water Resources Division Department of Environment, Parks and Water Security Northern Territory Government;
- Phillipa HUNTER, Director Water Management, Water Resources Division Department of Environment, Parks and Water Security Northern Territory Government;
- Sean HARTLEY, Project Manager, Department of Chief Minister and Cabinet (via videoconference);
- Helena LARDY, Manager of Jilkminggan Community Aboriginal Corporation; and
- Victoria HAIG, Chief Executive Officer, Yugul Mangi Development Aboriginal Corporation.

2 MEETING OPENED

The Jilkminggan Local Authority Meeting opened at 10:09 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-16/2024

(Anne-Marie WOODS/Shirley ROBERTS)

CARRIED

That the Jilkminggan Local Authority does not accept no tendered apologies from Timothy BAKER and Morgan COCKYELL.

4 QUESTIONS FROM THE PUBLIC

5 DISCLOSURES OF INTEREST

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

6 CONFIRMATION OF PREVIOUS MINUTES

7.1 JILKMINGGAN LOCAL AUTHORITY MEETING PREVIOUS MINUTES

JIL Q-17/2024

(Anne-Marie WOODS/Lisa McDONALD)

CARRIED

That the Jilkminggan Local Authority confirms the minutes from the meeting held on Tuesday, 06 February 2024 and affirms them to be a true and accurate record of the meetings decisions and proceedings.

7 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

JIL Q-18/2024

(Anne-Marie WOODS/Lisa McDONALD)

CARRIED

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

8 CALL FOR ITEMS OF OTHER BUSINESS

Nil.

9 INCOMING CORRESPONDENCE

10.1 INCOMING CORRESPONDENCE

JIL Q-19/2024 (Anne-Marie WOODS/Shirley ROBERTS) **CARRIED**

That the Jilkminggan Local Authority receives and notes the Incoming Correspondence.

10 OUTGOING CORRESPONDENCE

Nil.

11 OPERATIONAL REPORTS

12.1 COMMUNITY SAFETY UPDATE

JIL Q-20/2024 (Shirley ROBERTS/Anne-Marie WOODS) **CARRIED**

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

12.2 COUNCIL SERVICES REPORT

JIL Q-21/2024 (Cecilia LAKE/Lisa McDONALD) **CARRIED**

That the Jilkminggan Local Authority receives and notes the operational Report.

12.3 JILKMINGGAN LOCAL AUTHORITY PROJECTS UPDATE

JIL Q-22/2024 (Anne-Marie WOODS/Shirley ROBERTS) **CARRIED**

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

Heather STEWART, CSIRO's Project Leader for the Beetaloo Information and Communication Project, joined the Meeting at 10:39 am and presented on the CSIRO Beetaloo Communication and Information Project and left the meeting at 11:29 am.

Nicole JOY, Senior Manager Water Projects, Department of Environment, Parks and Water Security, joined the Meeting at 11:37 am and presented on the Mataranka Water Allocation Plan Report and left the meeting at 12:20 pm.

Anna EGERTON, Project Officer, Northern Territory Electoral Commission, joined the Meeting at 12:35 pm and presented on the August 2024 Northern Territory Election Plan Report and left the meeting at 12:42 pm.

12.4 RE-ELECTION OF CHAIRPERSON

NO RESOLUTION PASSED AND ITEM DEFERRED

That the Jilkminggan Local Authority:

- (a) receives and notes the Re-Election of Chairperson report; and
- (b) elects Councillor Annabelle DAYLIGHT as Chairperson until 31 August 2025.

12 GENERAL BUSINESS

13.1 LOCAL AUTHORITY MEMBER ATTENDANCE

NO RESOLUTION PASSED AND ITEM DEFERRED

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

13.2 ELECTED MEMBER REPORT

NO RESOLUTION PASSED AND ITEM DEFERRED

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

13.3 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2023 - 31.03.2024

NO RESOLUTION PASSED AND ITEM DEFERRED

That the Jilkmिंगgan Local Authority receives and notes the Financial (Expenditure) Report for the period 1 July 2023 to 31 March 2024.

13.4 COMMUNITY DEVELOPMENT PROGRAMME

NO RESOLUTION PASSED AND ITEM DEFERRED

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

S.1 LA PROJECT FUNDING CERTIFICATION

NO RESOLUTION PASSED AND ITEM DEFERRED

That the Jilkmिंगgan Local Authority approves the Certification of Local Authority Reports for the 2022-23 financial year.

13 OTHER BUSINESS

14.1 INFORMATION SHEET - PERSONAL USE OF SOCIAL MEDIA

NO RESOLUTION PASSED AND ITEM DEFERRED

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

14.2 CONFLICT OF INTEREST

NO RESOLUTION PASSED AND ITEM DEFERRED

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

15 CLOSE OF MEETING

The meeting closed at 12:51 pm and was deferred.

This page and the proceeding pages are the Minutes of the Jilkmिंगgan Local Authority Meeting held on Tuesday, 7 May 2024 and confirmed.

Chairperson
Confirmed on 01 August 2024.