



MINUTES OF THE NGUKURR LOCAL AUTHORITY OF THE ROPER GULF REGIONAL COUNCIL, HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, NGUKURR ON WEDNESDAY, 11 DECEMBER 2024 AT 11:00 AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Councillor Melissa ANDREWS-WURRAMARRBA (Chairperson);
- Robin ROGERS;
- Tanya JOSHUA;
- Craig ROGERS;
- Roxanne ROBERTS; and
- Keith ROGERS;

1.2 Staff

- Tony HOPP, Acting General Manager Community Services and Engagement
- Luke HADDOW, Acting General Manager Infrastructure Services and Planning (via audio/video conference);
- Cristian COMAN, Manager Corporate Compliance;
- Peter PERRY, Council Services Manager;
- Alicia MIRANDA, Community Safety Coordinator;
- Sarah PEACHMENT, Executive Assistant to the Chief Executive Officer;
- Bhumika ADHIKARI, Governance Engagement Coordinator (minute secretary) (via audio/video conference); and
- Daniele PIGA, Governance Officer (via audio/video conference).

1.3 Guests

- Daphne DANIELS – My CDP

2 MEETING OPENED

The Ngukurr Meeting opened at 11:09 am with **QUORUM** 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

NGU Q/2024-2 (LA Member Tanya Joshua/LA Member Craig Rogers)

CARRIED

That the Ngukurr Local Authority accepts the tendered apologies from Mayor Tony JACK and Councillor Owen TURNER.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURE OF INTEREST

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

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 NGUKURR LOCAL AUTHORITY MEETING PREVIOUS MINUTES

NGU Q/2024-3 (LA Member Tanya Joshua/LA Member Robin Rogers)

CARRIED

That the Ngukurr Local Authority confirms the minutes from the meeting held on Tuesday, 05 December 2023 and affirms them to be a true and accurate record of that meetings decisions and proceedings.

7.2 RE-ELECTION OF CHAIRPERSON

NGU Q/2024-1 (LA Member Robin Rogers/LA Member Tanya Joshua)

CARRIED

That the Ngukurr Local Authority:

- (a) receives and notes the Re-Election of Chairperson report; and
- (b) elects Councillor Melissa ANDREWS-WURRAMARRBA as Chairperson for a term of six (6) months.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

NGU Q/2024-4 (LA Member Keith Rogers/LA Member Robin Rogers)

CARRIED

That the Ngukurr Local Authority:

- (a) receives and notes the Action List; and
- (b) approves the removal of completed items.

9 CALL FOR ITEMS OF OTHER GENERAL BUSINESS

Nil.

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

12.1 NGUKURR LOCAL AUTHORITY PROJECTS UPDATE

NGU Q/2024-5 (LA Member Tanya Joshua/LA Member Craig Rogers)

CARRIED

That the Ngukurr Local Authority:

- (a) receives and notes the Local Authority Projects Update Report;
- (b) allocates \$65,000 from the beautification projects to Sports Hall repairs AND ventilation upgrades;
- (c) allocates \$100,000 from Town beautification project to Community bus stops installation;
- (d) closes the Town Beautification Projects;
- (e) allocates \$25,000 for roller doors installation at Sports Hall;
- (f) allocates \$5,000 towards Christmas event and \$10,000 towards NAIDOC events; and
- (g) agrees to collaborate with Yugul Mangi Development Aboriginal Corporation on playground projects and authorises use of the already allocated funding for that purpose.

12.2 NGKURR LA OCTOBER YTD FINANCE REPORT

NGU Q/2024-6 (LA Member Roxanne Roberts/LA Member Tanya Joshua)

CARRIED

That the Ngukurr Local Authority receives and notes the Financial (Expenditure) Report for the period 01 July 2024 to 31 October 2024.

12.3 BUS STOP SUITABLE SITES AND POWER AND WATER

NGU Q/2024-7 (LA Member Craig Rogers/LA Member Keith Rogers) CARRIED

That the Ngukurr Local Authority receives and notes the Bus Stop Suitable Sites and Power and Water Report.

12.4 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

NGU Q/2024-8 (LA Member Tanya Joshua/LA Member Roxanne Roberts) CARRIED

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

12.5 ELECTED MEMBERS REPORT

NGU Q/2024-9 RESOLVED (LA Member Roxanne Roberts/LA Member Craig Rogers) CARRIED

That the Ngukurr Local Authority receives and notes the Elected Members Report.

12.6 COUNCIL SERVICES MANAGER REPORT

NGU Q/2024-10 RESOLVED (LA Member Tanya Joshua/LA Member Keith Rogers) CARRIED

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

12.7 TOWN PRIORITIES

NGU Q/2024-11 (LA Member Tanya Joshua/Councillor Melissa Andrews-Wurramarrba) CARRIED

That the Ngukurr Local Authority nominates the following priority projects for Council's consideration for the 2024-25 Financial Year.

- 1) Road Repairs Upgrades;
- 2) Heavy Vehicle Traffic Management;
- 3) Community Cyclone Shelter; and
- 4) Community Recycling.

12.8 COMMUNITY SAFETY UPDATE

NGU Q/2024-12 (LA Member Craig Rogers/LA Member Tanya Joshua) CARRIED

That the Ngukurr Local Authority receives and notes the Community Safety Update Report.

13 OTHER BUSINESS

Nil.

14 GENERAL BUSINESS

Nil.

15 CLOSE OF MEETING

The meeting closed at 1:03 pm

This page and the preceding pages are the Minutes of the Ngukurr Local Authority Meeting, held on Wednesday, 11 December 2024 and confirmed.

Chairperson
Confirmed on 04 March 2025