



MINUTES OF THE ORDINARY MEETING OF THE ROPER GULF REGIONAL COUNCIL, HELD AT THE MATARANKA TOWN HALL, ON WEDNESDAY, 28 FEBRUARY 2024 AT 8:30AM

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**1 PRESENT MEMBERS/STAFF/GUESTS**

**1.1 Elected Members**

- Mayor Tony JACK;
- Councillor Samuel EVANS (via videoconference);
- Councillor Edwin NUNGGUMAJBARR(via videoconference);
- Councillor Patricia FARREL;
- Councillor Annabelle DAYLIGHT;
- Councillor Gadrian HOOSAN;
- Councillor Kathy-Anne NUMAMURDIRDI;
- Councillor Owen TURNER;
- Councillor Jana DANIELS;
- Councillor John DALYWATER; and
- Councillor Edna ILES.

**1.2 Staff**

- Marc GARDNER, Chief Executive Officer;
- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- David HURST, General Manager Community Services and Engagement;
- Maricar RHODES, Executive Assistant to the Chief Executive Officer;
- Bhumika ADHIKARI; Governance Engagement Coordinator (minute secretary); and
- Daniele PIGA, Acting Governance Officer.

**1.3 Guests**

- Karen HOCKING, Projects Manager, Department of the Minister and Cabinet.

**2 MEETING OPENED**

The Ordinary Meeting of Council Meeting opened at 8:35 am. The Mayor welcomed members, staff and guests 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 (Patricia FARRELL/Jana DANIELS)*

**CARRIED**

That Council accepts the tendered apologies from Deputy Mayor Helen LEE and Councillor Selina ASHLEY.

## **5 QUESTIONS FROM THE PUBLIC**

## **6 CONFIRMATION OF PREVIOUS MINUTES**

### **6.1 CONFIRMATION OF PREVIOUS MINUTES**

*2/2024 RESOLVED (Kathy-Anne NUMAMURDIRDI/Owen TURNER)*

**CARRIED**

That Council confirms the minutes from its Ordinary Meeting held on 13 December 2023 and affirms them to be a true and accurate record of that meeting's decisions and proceedings.

## **7 BUSINESS ARISING FROM PREVIOUS MINUTES**

### **7.1 ACTION LIST**

*3/2024 RESOLVED (Kathy-Anne NUMAMURDIRDI/Samuel EVANS)*

**CARRIED**

That Council:

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

## **8 CALL FOR ITEMS OF OTHER GENERAL BUSINESS**

- Flooding issues – local emergency committees and responses – Disaster Planning – Chief Executive Officer (CEO) Marc GARDNER;
- Minutes from the Big Rivers Region Organisation of Council meeting - CEO Marc GARDNER;
- Potential Local Government Association of the Northern Territory (LGANT) motions - CEO Marc GARDNER;
- Mataranka Water Allocation Plan – Mayor Tony JACK;
- Commonwealth Scientific and Industrial Research Organisation Workshop (CSIRO) - CEO Marc GARDNER;
- Mulgga Camp – Cr. Samuel EVANS;
- Community Safety in Ngukurr to improve school attendance - Cr. Owen TURNER;
- Acting Chief Executive Officer - CEO Marc GARDNER;
- Town Camp Roads at Borroloola - CEO Marc GARDNER; and
- Mornington Peninsula Regional Council Visit – Mayor Tony JACK.

Cr. Edwin NUNGGUMAJBARR joined the meeting at 9:03am.

## **9 DISCLOSURES OF INTEREST**

There were no declarations of interest at this Ordinary Meeting of Council.

## **10 PREVIOUS COMMITTEE MEETING MINUTES**

### **10.1 PREVIOUS COMMITTEE MEETING MINUTES**

**4/2024 RESOLVED (Edna ILES/Annabelle DAYLIGHT)**

**CARRIED**

That Council receives and notes the Previous Committee Meeting Minutes report.

## **11 INCOMING CORRESPONDENCE**

### **11.1 INCOMING CORRESPONDENCE**

**5/2024 RESOLVED (Kathy-Anne NUMAMURDIRDI/Edwin NUNGGUMAJBARR)**  
**CARRIED**

That Council:

- (a) accepts the incoming correspondence;
- (b) waives fees for the use of the Mataranka Sports and Recreation Grounds for the Isolated Children's Parent's Association from the 16 October 2024 to 18 October 2024;
- (c) waives fees for the use of Mataranka Sports and Recreation Grounds for the Mataranka Never Never Festival Campdraft (sub Committee of the Mataranka Better Half Club) from the 13 May 2024 to 19 May 2024; and
- (d) writes to Minister for Infrastructure Planning and Logistics in relation to the prioritisation of a Cyclone Evacuation Centre at Numbulwar before one is constructed at Ngukurr.

## **12 OUTGOING CORRESPONDENCE**

### **12.1 OUTGOING CORRESPONDENCE**

**6/2024 RESOLVED (Patricia FARRELL/Owen TURNER)**

**CARRIED**

That Council notes the outgoing correspondence.

## **13 WARD REPORTS**

### **13.1 NEVER NEVER WARD REPORT**

**7/2024 RESOLVED (Edna ILES/Annabelle DAYLIGHT)**

**CARRIED**

That Council:

- (a) receives and notes the Never Never Ward Report;
- (b) approves the Provisional recommendations and recommendations from the Jilkminggan Local Authority Meeting held on 30 November 2023 and 06 February 2024 respectively;
- (c) approves the recommendations from the Hodgson Downs (Minyerri) Local Authority Meeting held on 06 December 2023;
- (d) requests the Chief Executive Officer open a '21-day Nominations Period' to fill one (1) vacancy on the Jilkminggan Local Authority;
- (e) reduces the total membership of Jilkminggan Local Authority membership to total eight (8) Members;
- (f) accepts the nominations received for Johnny BILLY and Shaunette MARTIN for the Mataranka Local Authority;
- (g) declines the nomination received for Michael McFARLANE for the Mataranka Local Authority; and
- (h) notes the resignation tendered by Anthony HEASLIP from Mataranka Local Authority.

### **13.2 NYIRANGGULUNG WARD REPORT**

**8/2024 RESOLVED (John DALYWATER/Kathy-Anne NUMAMURDIRDI)**

**CARRIED**

That Council:

- (a) receives and notes the Nyirranggulung Ward Report;

- (b) approves the recommendations from the Barunga Local Authority Meeting held on 09 January 2024;
- (c) approves the Provisional recommendations from the Wugularr (Beswick) Local Authority Provisional Meeting held on 15 January 2024;
- (d) approves the recommendations from the Manyallaluk Local Authority Meeting held on 15 January 2024;
- (e) approves the recommendations from the Bulman Local Authority Meeting held on 16 January 2024;
- (f) approves the Provisional recommendations from the Wugularr (Beswick) Local Authority Provisional Meeting held on 27 November 2023;
- (g) approves the Provisional recommendations from the Bulman Local Authority Provisional Meeting held on 28 November 2023;
- (h) rescinds Vita BRINJEN from the Barunga Local Authority;
- (i) requests the Chief Executive Officer open a '21 days nomination period' to fill the one (1) vacancy on the Barunga Local Authority;
- (j) amends the Barunga Local Authority Resolution from 09 January 2024, item 13.3 mover to be Nell BROWN and seconder to be Danielle BUSH; and
- (k) requests the Chief Executive Officer open a '21 days nomination period' to fill the four (4) vacancies on the Bulman Local Authority.

### **13.3 NUMBULWAR NUMBURINDI WARD REPORT**

**9/2024 RESOLVED (Edwin NUNGGUMAJBARR/Jana DANIELS) CARRIED**

That Council receives and notes the Numbulwar Numburindi Ward Report.

### **13.4 SOUTH WEST GULF WARD REPORT**

**10/2024 RESOLVED (Kathy-Anne NUMAMURDIRDI/Owen TURNER) CARRIED**

That Council:

- (a) receives and notes the South West Gulf Ward Report;
- (b) approves the Provisional recommendations from the Robinson River Local Authority Provisional Meeting held on 08 February 2024;
- (c) approves the Provisional recommendations from the Borroloola Local Authority Provisional Meeting held on 08 February 2024;
- (d) accepts the nomination received for Patsy-Anne GEORGE for the Robinson River Local Authority; and
- (e) requests the Chief Executive Officer to investigate the Long Service Contribution of Patsy-Anne GEORGE with Robinson River School.

### **13.5 YUGUL MANGI WARD REPORT**

**11/2024 RESOLVED (Owen TURNER/Jana DANIELS) CARRIED**

That Council:

- (a) receives and notes the Yugul Mangi Ward Report;
- (b) approves the recommendations from the Ngukurr Local Authority Meeting held on 06 December 2023;
- (c) approves the Provisional recommendations from the Urapunga Local Authority Provisional Meeting held on 06 December 2023; and
- (d) requests that report is presented to the Ngukurr Local Authority Meeting on the 05 March 2024 in relation to Community Safety.

Jake QUINLIVAN, Regional Executive Director, Department of the Chief Minister and Cabinet joined the Meeting at 9:54 am.

## **14 GENERAL BUSINESS**

### **14.1 FLOODING ISSUES – LOCAL EMERGENCY COMMITTEES AND RESPONSES – DISASTER PLANNING – *Chief Executive Officer, Marc GARDNER***

**12/2024 RESOLVED (Samuel EVANS/Edna ILES) CARRIED**

That Council:

- (a) receives and notes the verbal update from Mayor Tony JACK on Flooding issue in Borroloola;
- (b) requests to write to Minister for Emergency Services on
  - Government projects and Roads projects occurring during wet season – effecting Carpentaria Highway particularly;
  - Need for more Flood Infrastructure such as Gates and roads condition alerts along arterial roads;
  - Need for Local Government to be an integral part of Disaster Management including Disaster Management Plans; and
  - Need for Local Government and Community Businesses/ Stakeholders to have greater involvement in Disaster preparation.
- (c) requests Department of Infrastructure Planning and Logistics have consistent messages on road signs and alerts relating to roads conditions.

### **14.2 MINUTES FROM THE BIG RIVERS REGION ORGANISATION OF COUNCIL MEETING – *Chief Executive Officer, Marc GARDNER***

**13/2024 RESOLVED (Edna ILES/John DALYWATER) CARRIED**

That Council receives and notes the verbal update on Minutes from the Big Rivers Region Organisation of Council from the Chief Executive Officer.

### **14.3 POTENTIAL LOCAL GOVERNMENT ASSOCIATION OF THE NORTHERN TERRITORY (LGANT) MOTIONS – *Chief Executive Officer, Marc GARDNER***

**14/2024 RESOLVED (Kathy-Anne NUMAMURDIRDI/Samuel EVANS) CARRIED**

That Council submits following motions to Local Government Association of the Northern Territory (LGANT)

- Acting Principal Members allowance while Principal Member on leave;
- Conditional Rating and changes to Land use; and
- Local Government involvement on Disaster Management Plan.

### **14.4 MATARANKA WATER ALLOCATION PLAN - *Mayor Tony JACK***

**15/2024 RESOLVED (Owen TURNER/Edwin NUNGGUMAJBARR) CARRIED**

That Council requests Department of Environment, Parks and Water Security hold a Community Meeting based at Mataranka about the draft Mataranka Tindall Limestone Water Allocation Plan.

### **14.5 COMMONWEALTH SCIENTIFIC AND INDUSTRIAL RESEARCH ORGANISATION (CSIRO) WORKSHOP**

**16/2024 RESOLVED (Kathy-Anne NUMAMURDIRDI/John DALYWATER) CARRIED**

That Council agrees to convene CSIRO workshop on Wednesday 01 May 2024.

*Cr Patricia FARRELL left the meeting, the time being 02:11 pm.*

*Cr Patricia FARRELL returned to the meeting, the time being 02:12 pm.*

*Cr Kathy-Anne NUMAMURDIRDI left the meeting, the time being 02:16 pm.*

Cr Kathy-Anne NUMAMURDIRDI returned to the meeting, the time being 02:18 pm.

#### **14.6 MULGGAN CAMP - Mayor Tony JACK**

**17/2024 RESOLVED (Annabelle DAYLIGHT/Owen TURNER) CARRIED**

That Council requests the Chief Executive Officer (CEO):

- (a) undertake an inspection for repairs and maintenance issues of dwellings at Mulgga Camp; and
- (b) prepare a report for the next Council meeting that outlines the range of issues and action plan.

#### **14.7 COMMUNITY SAFETY IN NGUKURR TO IMPROVE SCHOOL ATTENDANCE - Councillor Owen TURNER**

**18/2024 RESOLVED (Owen TURNER/Jana DANIELS) CARRIED**

That Council requests:

- (a) prepare a report to Local Authority on Community Safety and to convene a Community Safety Reference Group; and
- (b) prepare a report on all Night Patrol operations to the April Ordinary Meeting of Council.

#### **14.8 ACTING CHIEF EXECUTIVE OFFICER – Chief Executive Officer, Marc GARDNER**

**19/2024 RESOLVED (Patricia FARRELL/Kathy-Anne NUMAMURDIRDI) CARRIED**

That Council receives and notes the verbal update from the Chief Executive Officer in regards to CEO's annual leave date starting from Thursday, 29 February 2024 to Wednesday, 06 March 2024.

Cr Owen TURNER left the meeting, the time being 03:13 pm.

Cr Jana DANIELS left the meeting, the time being 03:18 pm.

#### **14.9 TOWN CAMP ROADS AT BORROLOOLA - Councillor Samuel EVANS**

**20/2024 RESOLVED (Kathy-Anne NUMAMURDIRDI/Edwin NUNGGUMAJBARR)  
CARRIED**

That Council receives and notes the verbal update from the Chief Executive Officer on Town Camp Roads at Borroloola.

#### **14.10 MORNINGTON PENINSULA REGIONAL COUNCIL VISIT - Mayor Tony JACK**

**21/2024 RESOLVED (John DALYWATER/Patricia FARRELL) CARRIED**

That Council:

- (a) receives and notes the verbal update from the Chief Executive Officer and the Mayor in relation to recent visit to Mornington Peninsula Regional Council and formally thanks Councillor and Mr Murray and Mrs Carol TURNER for their hospitality; and
- (b) write to the Victoria Land Council to make them aware of our Friendly Council Partnership with Mornington Peninsula Regional Council.

### **15 EXECUTIVE REPORTS**

#### **15.1 NT LEGISLATIVE ASSEMBLY ELECTION - AUGUST 2024**

**22/2024 RESOLVED (Kathy-Anne NUMAMURDIRDI/Samuel EVANS) CARRIED**

That Council receives and notes the NT Legislative Assembly Election report.

#### **15.2 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (ALGA) CALL FOR MOTIONS - NATIONAL GENERAL ASSEMBLY 2024**

**23/2024 RESOLVED (Gadrian HOOSAN/John DALYWATER)**

**CARRIED**

That Council:

- (a) consider submitting following motions to the Australian Local Government Association (ALGA) scheduled to be held in Canberra from 02 July 2024 to 04 July 2024.
- Roads and Transport;
  - Community Housing;
  - National highway issue – support is provided by Northern Territory Government to improve National Highway; and
  - Youth Crime.
- (b) approves the attendance of Mayor, Deputy Mayor, Councillor Owen TURNER, Councillor Annabelle DAYLIGHT, Councillor Patricia FARRELL and Gadrian HOOSAN at the ALGA Meeting in Canberra on 02 July 2024 to 04 July 2024.

### **15.3 MAYOR'S REPORT**

**24/2024 RESOLVED (Owen TURNER/John DALYWATER)**

**CARRIED**

That Council receives and notes the Mayoral Report.

### **15.4 COUNCIL MEETING ATTENDANCE REPORT**

**25/2024 RESOLVED (Kathy-Anne NUMAMURDIRDI/Gadrian HOOSAN)**

**CARRIED**

That Council receives and notes the Council Meeting Attendance Report.

### **15.5 DETERMINATION OF ALLOWANCES FOR MEMBERS OF LOCAL COUNCILS FROM 01 JULY 2024 - REMUNERATION TRIBUNAL DETERMINATION**

**26/2024 RESOLVED (Kathy-Anne NUMAMURDIRDI/Samuel EVANS)**

**CARRIED**

That Council receives and notes the Council Member Allowance from 01 July 2024 - Remuneration Tribunal Determination.

### **15.6 DETERMINATION OF ALLOWANCES FOR MEMBERS OF LOCAL AUTHORITIES - NORTHERN TERRITORY OF AUSTRALIA REMUNERATION TRIBUNAL**

**27/2024 RESOLVED (John DALYWATER/Edna ILES)**

**CARRIED**

That Council receives and notes the Determination of Allowances for Members of Local Authorities – Northern Territory of Australia Remuneration Tribunal report.

### **15.7 ABORIGINAL LEADERSHIP AND GOVERNANCE FORUM NT TREATY SYMPOSIUM**

**28/2024 RESOLVED (Kathy-Anne NUMAMURDIRDI/Samuel EVANS)**

**CARRIED**

That Council approves the attendance of Mayor Tony JACK, Councillor Owen TURNER, Councillor Samuel EVANS, Councillor Edna ILES, Councillor Gadrian HOOSAN, Councillor Annabelle DAYLIGHT and staff to attend Aboriginal Leadership and Governance Forum Northern Territory Treaty Symposium scheduled to be held on 04 to 05 April 2024 in Mparntwe Alice Springs and on 08 April 2024 in Garramilla Darwin.

Meeting adjourned at 10:00 am and reconvened at 10:30 am.

*Cr Jana DANIELS left the meeting, the time being 10:52 am.*

*Cr Jana DANIELS returned to the meeting, the time being 11:05 am.*

## 16 DEPUTATIONS AND PETITIONS

Nic DANKS, Telstra Area General Manager for Northern Australia joined the meeting at 10:58 am and presents on Telstra Plan for the Upgrade of Mobile Services and left the meeting at 11:17 am.

Clare PRIES, Acting Director, Office of Sustainable Energy Mining and Energy, Department of Industry, Tourism and Trade Northern Territory Government joined the meeting at 11:15 am and presents to Council on the Remote Power Systems Strategy and left the Meeting at 11:51 am.

*Cr Owen TURNER left the meeting, the time being 11:23 am*

*Cr Gadrian HOOSAN left the meeting, the time being 11:24 am*

*Cr Gadrian HOOSAN returned to the meeting, the time being 11:28 am*

*Cr Owen TURNER returned to the meeting, the time being 11:39 am.*

*Cr Edna ILES left the meeting, the time being 11:45 am.*

*Cr Edna ILES returned to the meeting, the time being 11:49 am.*

## 17 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT

### 17.1 PROGRAMS UPDATE

**29/2024 RESOLVED (John DALYWATER/Kathy-Anne NUMAMURDIRDI) CARRIED**

That Council receives and notes the Programs Update report.

### 17.2 SPORT & RECREATION MASTER PLAN FINALISATION

**30/2024 RESOLVED (Patricia FARRELL/Owen TURNER) CARRIED**

That Council:

- (a) receives and notes Sports and Recreation Master Plan finalisation report; and
- (b) endorse the proposed amendments to the Sport & Recreation Master Plan and adopt this as the final version.

*Cr Patricia FARRELL left the meeting, the time being 12:02 pm.*

*Cr Patricia FARRELL returned to the meeting, the time being 12:02 pm.*

### 17.3 AGED CARE & DISABILITY SERVICES REPORT

**31/2024 RESOLVED (John DALYWATER/Edna ILES) CARRIED**

That Council receives and notes the Aged Care & Disability Services report.

### 17.4 NATIONAL INDIGENOUS AUSTRALIANS AGENCY (NIAA) - PROPOSED VARIATION TO PROJECT AGREEMENT

**32/2024 RESOLVED (Kathy-Anne NUMAMURDIRDI/Patricia FARRELL) CARRIED**

That Council:

- (a) receives and notes the Deed of Variation for the Safety and Wellbeing Program, consisting of Project Schedule ID 4-GBWJPX – Community Night Patrols Project and Project Schedule ID 4-IQ35OEL – Indigenous Sport and Recreation Project;
- (b) approves the Chief Executive Officer to sign the Deed of Variation for \$119,616.75 funding;
- (c) receives and notes the Deed of Variation for the Children and Schooling Program consisting of Project Schedule ID 4-HWITPN1 – School Nutrition Project Manyallaluk, Project Schedule ID 4-HY7S67D – School Nutrition Project Bulman, Project Schedule ID 4HY28ZJ2 – Jilkminggan and Beswick Outside School Hours Care and Project Schedule ID4-HR1TO53 – Indigenous Youth Reconnect Project;
- (d) approves the Chief Executive Officer to sign the Deed of Variation for \$38,214.69



- funding; and
- (e) approves the use of common seal on the funding agreement documents.

## **17.5 NATIONAL INDIGENOUS AUSTRALIANS AGENCY (NIAA) - DEED OF VARIATION - PROJECT SCHEDULE ID 4-G2UY0XC - TETI**

**33/2024 RESOLVED (Annabelle DAYLIGHT/Samuel EVANS) CARRIED**

That Council:

- (a) receives and notes the Deed of Variation to the **Project Schedule ID 4-G2UY0XC – IBMP - 2021 -25 - NT – TETI**;
- (b) approves the Chief Executive Officer to sign the Deed of Variation for \$5,978.70 funding; and
- (c) approves the use of common seal on the funding agreement documents.

## **18 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT**

### **18.1 LOCAL AUTHORITY PROJECTS UPDATE**

**34/2024 RESOLVED (Kathy-Anne NUMAMURDIRDI/Gadrian HOOSAN) CARRIED**

That Council receives and notes the Local Authority Projects Update report;

*Cr Jana DANIELS left the meeting, the time being 12:07 pm*

*Cr Jana DANIELS returned to the meeting, the time being 12:13 pm.*

*Cr Patricia FARRELL left the meeting, the time being 12:13 pm.*

*Cr Patricia FARRELL returned to the meeting, the time being 12:15 pm.*

### **18.2 COUNCIL'S FINANCIAL REPORT AS AT 31 JANUARY 2024**

**35/2024 RESOLVED (Owen TURNER/John DALYWATER) CARRIED**

That Council receives and notes the Council's Financial Report as at 31 January 2024.

## **19 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT**

### **19.1 MAJOR PROJECTS REPORT**

**36/2024 RESOLVED (Kathy-Anne NUMAMURDIRDI/John DALYWATER) CARRIED**

That Council:

- (a) receives and notes the Major Projects report; and
- (b) requests the Chief Executive Officer to investigate a potential project for ablution facilities at Ngukurr Sports Hall.

Meeting adjourned at 12:23 pm and reconvened at 1:12 pm.

## **20 CONFIDENTIAL ITEMS**

### **DECISION TO MOVE TO CLOSED SESSION**

**37/2024 RESOLVED (Kathy-Anne NUMAMURDIRDI/Patricia FARRELL) CARRIED**

That pursuant to *section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(a) of the Local Government (General) Regulations 2021* the meeting be closed to the public to consider the Confidential items of the Agenda:-

**20.1 Action List - The report will conducted in accordance with the Local Government Act 2019**

and Local Government (General) Regulations 2021 s51(1)(c)(iv) (d), information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information subject to an obligation of confidentiality at law, or in equity.

- 20.2 Confirmation of Previous Minutes Confidential Session** - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(e), information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.
- 20.3 Proposed Lease** - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(i) (c)(iv), information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.
- 20.4 Previous Committee Minutes Confidential Session** - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(d) (e), information subject to an obligation of confidentiality at law, or in equity; AND information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.
- 20.5 Audit and Risk Committee** - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(iv), information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.
- 20.6 iAgeHealth** - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(iv), information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.
- 20.7 ICT Transition Plan (Guide)** - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(iv), information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.
- 20.8 Independent Auditor Management Letter** - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(iv), information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.
- 20.9 CDP SERVICES AND SUSTAINABILITY DIVISIONAL REPORT** - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(i) (c)(iii) (c)(iv) (e) (f), information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest; AND information in relation to a complaint of a contravention of the code of conduct.
- 20.11 Roper Area and Maintenance of Airstrips, slashing of Roadside and Litter Collection** - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(i), information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

*The meeting moved to the Confidential Session at 3:48 pm.*

## **RETURN TO OPEN**

**38/2024 RESOLVED (Gadrian HOOSAN/Kathy-Anne NUMAMURDIRDI) CARRIED**

That pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(a) of the Local Government (General) Regulations 2021 the meeting be re-opened to

the public.

*The meeting re-opened to the public at 3:57pm.*

## **21 CLOSE OF MEETING**

The meeting closed at 4:03 pm.

This page and the preceding pages are the minutes of the Ordinary Meeting of Council held on Wednesday, 28 February 2024 and will be confirmed at the next meeting.

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Mayor Tony JACK  
Confirmed on Wednesday, 24 April 2024.