

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, SPECIAL MEETING OF
COUNCIL HELD AT THE COUNCIL CHAMBERS ROPER GULF REGIONAL
COUNCIL SUPPORT CENTRE
2 CRAWFORD STREET, KATHERINE, NT
ON THURSDAY, 30 MAY 2024 AT 10:00 AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Elected Members

- Mayor Tony JACK (via Videoconference);
- Deputy Mayor Helen LEE (via Videoconference);
- Councillor Samuel EVANS (via Videoconference);
- Councillor Edwin NUNGGUMAJBARR (via Videoconference);
- Councillor Edna ILES (via Videoconference);
- Councillor Annabelle DAYLIGHT (via Videoconference);
- Councillor Gadrian HOOSAN (via Videoconference);
- Councillor Kathy-Anne NUMAMURDIRDI (via Videoconference);
- Councillor Owen TURNER (via Videoconference); and
- Councillor Selina ASHLEY (via Videoconference).

1.2 Staff

- David HURST, Acting Chief Executive Officer;
- Claire CUPITT, Acting General Manager Council Services and Community Engagement;
- Cristian COMAN, Manager Corporate Compliance;
- Bhumika ADHIKARI, Governance Engagement Coordinator; and
- Daniele PIGA, Governance Officer.

2 MEETING OPENED

The Ordinary Meeting of Council Meeting opened at 10:09 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

82/2024 RESOLVED (Samuel EVANS/Selina ASHLEY)

CARRIED

That Council receives and notes the absences of Councillor John DALYWATER, Councillor Jana DANIELS, Councillor Patricia FARRELL and Councillor Annabelle DAYLIGHT.

5 QUESTIONS FROM THE PUBLIC

6 CONFIRMATION OF PREVIOUS MINUTES

7 BUSINESS ARISING FROM PREVIOUS MINUTES

8 CALL FOR ITEMS OF OTHER GENERAL BUSINESS

9 DISCLOSURES OF INTEREST

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

10 PREVIOUS COMMITTEE MEETING MINUTES

11 INCOMING CORRESPONDENCE

12 OUTGOING CORRESPONDENCE

13 WARD REPORTS

14 EXECUTIVE REPORTS

15 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT

15.1 REGIONAL PLAN 2024-2025

83/2024 RESOLVED (Owen TURNER/Edna ILES) CARRIED

That Council in accordance with Section 35 (3) of the *Local Government Act 2019*:

- (a) approves the Draft 2024-2025 Regional Plan (prepared in accordance with Section 34 of the *Local Government Act 2019*); and
- (b) resolves to formally put the Draft 2024-2025 Regional Plan out to public consultation in accordance with Section 35(3)(c) of the *Local Government Act 2019*.

Councillor Annabelle DAYLIGHT joins the Meeting at 10:21am.

15.2 CDP FUNDING AGREEMENT

84/2024 RESOLVED (Helen LEE/Selina ASHLEY) CARRIED

Unanimous

That Council resolves to consider an additional Item of Business for the Special Meeting – the CDP contract extension.

15.3 COMMON SEAL EXTENTION CDP CONTRACT

85/2024 RESOLVED (Helen LEE/Selina ASHLEY) CARRIED

Unanimous

That Council:

- (a) receives and notes the CDP contract extension documents from NIAA;
- (b) approves the extension of the contract as tabled; and
- (c) authorises the use of the Common Seal for application to the Contract Documents

16 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT

17 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT

18 DEPUTATIONS AND PETITIONS

19 GENERAL BUSINESS

20 CLOSE OF MEETING

The meeting closed at *10:33am*.

This page and the preceding pages are the minutes of the Ordinary Meeting of Council held on Thursday, 30 May 2024 and will be confirmed at the next meeting.

Mayor Tony JACK

Confirmed on Wednesday, 26 June 2024.