

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, Jilkminggan Local Authority HELD AT THE Roper Gulf Regional Council Service Delivery Centre-Jilkminggan Lot 17, Jilkminggan NT 0852 ON Tuesday 11 February 2025 AT 10:00 AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Councillor Annabelle DAYLIGHT (Chairperson);
- Cecilia LAKE;
- Lisa McDONALD;
- Jeffrey JOE; and
- Ossie DAYLIGHT.

1.2 Staff

- David HURST, Chief Executive Officer;
- Tony HOPP, Acting General Manager Community Services and Engagement;
- Cristian COMAN, Manager Corporate Compliance;
- Karyn KALAMARAS, Council Services Manager Mataranka and Jilkminggan;
- Yasmin GROVES, Procurement Compliance Coordinator;
- Daniele PIGA, Governance Officer (minute secretary);
- Sarah PEACHMENT, Executive Assistant to the Chief Executive Officer;
- Rachael WALTERS, Senior Administration Support Officer;
- Tracey WALLACE, CDP Employment Coordinator; and
- Shane SMITH, Community Safety Coordinator.

1.3 Guests

- Mayor Tony JACK;
- William BRIDGEMAN, Department of Housing, Local Government and Community;
- Dilan HANNADIGE, Department of Housing, Local Government and Community;
- Shaunette MARTIN; Jilkminggan Community Member; and
- Rosina FARRELL Jilkminggan Community Member.

2 MEETING OPENED

The Jilkminggan Local Authority Meeting opened at 11:02 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

Councillor Annabelle DAYLIGHT welcomed all persons to Country.

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 Apologies and Leave of Absence

JIL Q-1/2025 RESOLVED (LA Member Cecilia Lake/LA Member Jeffrey Joe) CARRIED That the Jilkminggan Local Authority accepts the tendered apologies from Shirley ROBERTS, Anne-Marie WOODS and Alesha SANDY.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURE OF INTEREST

Nil.

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 Jilkminggan Local Authority Meeting Previous Minutes

JIL Q-2/2025 RESOLVED (LA Member Lisa McDonald/Councillor Annabelle CARRIED Daylight)

That the Jilkminggan Local Authority confirms the minutes from the Meeting held on Tuesday, 05 November 2024 and affirms them to be a true and accurate record of the Meeting's decisions and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 Action List

JIL Q-3/2025 RESOLVED (LA Member Cecilia Lake/LA Member Lisa McDonald) CARRIED That the Jilkminggan Local Authority:

- (a) receives and notes the Action List Report; 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 Local Authority Member Attendance Report

JIL Q-4/2025 RESOLVED (LA Member Jeffrey Joe/LA Member Cecilia Lake) CARRIED That the Jilkminggan Local Authority receives and notes the Local Authority Member Attendance Report.

12.2 Elected Members Report

JIL Q-5/2025 RESOLVED (LA Member Ossie Daylight/LA Member Lisa McDonald)

CARRIED

That the Jilkminggan Local Authority:

- (a) receives and notes the Elected Members Report; and
- (b) receives and notes the Annual Report 2023/24.

12.3 Jilkminggan LA December YTD Finance Report

JIL Q-6/2025 RESOLVED (Councillor Annabelle Daylight/LA Member Cecilia CARRIED Lake)

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

12.4 Jilkminggan Local Authority Projects Update

JIL Q-7/2025 RESOLVED (LA Member Ossie Daylight/LA Member Lisa CARRIED McDonald)

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

12.5 Town Priorities

JIL Q-8/2025 RESOLVED (LA Member Ossie Daylight/Councillor Annabelle CARRIED Daylight)

That the Jilkminggan Local Authority nominates the following priorities for Council's consideration for the 2025-26 Financial year.

- (a) Roads upgrades including sealing and dust control;
- (b) Sports and Recreation facilities and amenities;
- (c) Security upgrades for Council facilities and assets; and
- (d) Lighting for Emergency Response and Management.

12.6 Council Services Report

JIL Q-9/2025 RESOLVED (LA Member Cecilia Lake/LA Member Ossie Daylight) CARRIED That the Jilkminggan Local Authority receives and notes the Council Services Report.

12.7 Community Safety Update

JIL Q-10/2025 RESOLVED (LA Member Cecilia Lake/LA Member Ossie Daylight) CARRIED That the Jilkminggan Local Authority receives and notes the Community Safety Update Report.

12.8 Community Development Program Report

JIL Q-11/2025 RESOLVED (LA Member Ossie Daylight/LA Member Jeffrey Joe) CARRIED That the Jilkminggan Local Authority receives and notes the Community Development Program (CDP) Report.

13 OTHER BUSINESS

Nil.

14 GENERAL BUSINESS

Nil.

15 CLOSE OF MEETING

The meeting closed at 11:59 am.

This page and the preceding pages are the Minutes of the Jilkminggan Local Authority Meeting, held on Tuesday, 11 February 2025 and confirmed.

Chairperson
Confirmed on 6 May 2025