

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, Mataranka Local Authority HELD AT THE Roper Gulf Regional Council Service Delivery Centre-Mataranka 36 Roper Terrace, Mataranka NT 0852 ON Tuesday 11 February 2025 AT 1:00 PM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Councillor Annabelle DAYLIGHT;
- Rachael WALTERS (Chairperson);
- Sue EDWARDS;
- Margaret MINNETT;
- Desmond BARRITT; (Left the Meeting at 1:15 pm prior to any formal business being Resolved by the Local Authority)
- Johnny BILLY; and
- Shaunette MARTIN.

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;
- Sarah PEACHMENT, Executive Assistant to the Chief Executive Officer;
- Tony HARRIS, Projects Manager;
- Nancy HARPUR, Contracts Coordinator;
- Joseph SMITH, Resource Recovery Coordinator;
- Sarah PEACHMENT, Executive Assistant to the Chief Executive Officer; 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; and
- Michael MacFARLANE; Mataranka Community Member.

2 MEETING OPENED

The Mataranka Local Authority Meeting opened at 1:07 pm 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

Nil.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 CONFIRMATION OF PREVIOUS MINUTES

6.1 Mataranka Local Authority Meeting Previous Minutes

MAT Q-1/2025 RESOLVED (LA Member Sue Edwards/LA Member Margaret

Minnett)

CARRIED

That the Mataranka 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.

7 BUSINESS ARISING FROM PREVIOUS MINUTES

7.1 Action List

MAT Q-2/2025 RESOLVED (LA Member Johnny Billy/LA Member Shaunette CARRIED Martin)

That the Mataranka Local Authority:

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

8 CALL FOR ITEMS OF OTHER GENERAL BUSINESS

Nil.

9 DISCLOSURE OF INTEREST

Nil.

10 INCOMING CORRESPONDENCE

Nil.

12 EXECUTIVE REPORTS

12.1 Local Authority Member Attendance Report

MAT Q-3/2025 RESOLVED (LA Member Margaret Minnett/LA Member Sue CARRIED Edwards)

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

12.2 Elected Members Report

MAT Q-4/2025 RESOLVED (LA Member Sue Edwards/Councillor Annabelle CARRIED Daylight)

That the Mataranka Local Authority:

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

13 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT

13.1 Mataranka LA December YTD Finance Report

MAT Q-5/2025 RESOLVED (LA Member Margaret Minnett/LA Member Sue CARRIED Edwards)

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

13.2 Mataranka Local Authority Projects Update

MAT Q-6/2025 RESOLVED (Councillor Annabelle Daylight/LA Member Johnny CARRIED Billy)

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

13.3 Town Priorities

MAT Q-7/2025 RESOLVED (LA Member Sue Edwards/LA Member Margaret CARRIED Minnett)

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

- (a) Public Ablution;
- (b) Community Pathways including bike tracks;
- (c) Town and Cemetery Beautification;
- (d) Aerodrome upgrades including helipad and lighting for emergency night operation;
- (e) Playground shading and fencing; and
- (f) Sealing of Mulggan Camp Roads.

14 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT

14.1 Council Services Manager Report

MAT Q-8/2025 **RESOLVED (LA Member Sue Edwards/LA Member Johnny Billy)** *CARRIED* That the Mataranka Local Authority:

- (a) receives and notes the Council Services Manager Report; and
- (b) requests for Museum expansion scoping.

14.2 Community Safety Update

MAT Q-9/2025 RESOLVED (LA Member Shaunette Martin/LA Member Johnny CARRIED Billy)

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

15 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT Nil.

16 CLOSE OF MEETING

The meeting closed at 2:25 pm.

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

Chairperson
Confirmed on 6 May 2025