

# Borroloola Local Authority Meeting Minutes

Held at Savannah Way Motel

Thursday 9<sup>th</sup> October 2014

---

Meeting opened at 10:00am by Chrissy Joll who has been designated Chair at this Borroloola Local Authority Meeting

## 1. Present:

### 1.1. Elected Members:

Councillor Allen

### 1.2 Local Authority Members:

Bernie Redfern	Mike Longton
Maria Pyro	Marlene Karkadoo
Elizabeth Hogan	Chrissy Joll

### 1.3 RGRC Staff:

Bob Pahl	Sharon Hillen
Chantelle Johns	
Paul Parker	

### 1.4 Visitors/Guests:

William Rosas	Vicki Burn
---------------	------------

## 2. Apologies:

Patrick Fleming	Alison Doyle
Beatty Retchford	Geoff Hulm
Shaun Cairns	Jo Nicol
Councillor Garner	

## 3. Conflict of Interest:

Bernie Redfern: declared an interest in air services RE: Hardy Aviation Letter

## 4. Guest Speakers:

## 5. Confirmation of Minutes of Previous Meeting:

Moved: Mike Longton  
Seconded: Bernie Redfern  
Voted: All agreed

## 6. Business Arising from Previous Minutes

## 7. Previous Minutes Action List

See Attached Action List

## 8. Correspondence

### Outgoing Correspondence: Nil

#### 8.1. Incoming Correspondence:

- Hardy Aviation Letter
  - Letter sent to council
- Sand Mine Site Inspection Report
  - Hand outs given for LA records
- Sewer Construction
  - Hand outs given to all members, Sharon Hillen gave a brief and LA Members agreed to being put onto the request letter to Power Water with Mataranka for the remaining blocks to be available asap.
    - Moved: Chrissy Joll
    - Seconded: Councillor Allen

## 9. General Business

#### 9.1. \*GEC Report: Nil

#### 9.2. \*Elected Member's Report: Nil

#### 9.3. \*Council Service Manager's Report:

- Sand mine report discussed and weed spraying to be done
- Signs and radio advisement for pre cyclone garbage collect have been put around Borroloola, collection will commence on the 20<sup>th</sup> October 2014
- Australia Day nomination forms are now available at the council office
- DOI tender contract is being written up for the slashing and cleaning of the Hi Way
- DOI in discussions RE: cleaning of the crossing to Garawa

#### 9.4. \*Town Priorities:

- LA to discuss Town Priorities and remaining funding at February's meeting

#### 9.5. \*Governance Updates:

- New Governance Officer Bec Brydon
- OCM in Ngukurr 29th October

#### 9.6. \*Complaints Register:

- 22-Sep-14 Vicious dog in King Ash Bay Resolved: Yes
- 10-Sep-14 Noisy rooster Resolved: Yes

#### 9.7. \*Borroloola Alcohol Management Plan:

- Minutes from previous meeting handed out

#### 9.8. \*Policy Updates:

- New Policy – Caretaker Policy for RGRC Election time..
- Updated policies- Bully & Harassment and Confidentially & Privacy. All policies available on website or council office

### 9.9. \*Work Health and Safety:

- Safety September has now finished

### 9.10. \*Cemetery:

- Discussions RE unmarked graves  
**ACTION:** CSM, Clr Allen & Maria Pyro to identify unmarked graves

### 9.11. \*Swimming Pool

- Pool requested to keep summer hour 10am – 6pm all year round, LA have rejected this change and will discuss at a later stage.

### 9.12. \*Youth, Sport & Rec Report

- Paul Parker Youth, Sport & Rec Coordinator gave a brief update on all activities and spoke about staffing issues.
- Discussions took place regarding Youth, Sport & Rec services and proposed gymnasium
- LA have established a sub committee to meet out of session in regards to Youth, Sport & Rec activities

## 10. Other Business

### 10.1. Local Authority Funding Guidelines

- LA to discuss funding at February's meeting

### 10.2. Town Christmas Party

- Town Christmas party on the 17<sup>th</sup> December, funded by McArthur River Mine, MAWA, Cairns Industries and RGRC donating jumping castle and other Youth, Sport & Rec equipment.

### 10.3. Library

- Mike raised an issue in relation to allocations about missing history & photos from the Library, was advised that this should be reported to police or an official complaint made to council.

### 10.4. First Circle

- Maria and Marlene have applied to the "First Circle" program and will update LA once advised if their application was successful.

### 10.5. Dog trapping Program

- Dog trapping program has been cancelled for the 13<sup>th</sup> – 17<sup>th</sup> October, new dates will be given once recruitment has been done for a new Animal Management Officer

### 10.6. Basketball Court

- Basketball court has had a vibrating plate go over the court reducing the size of the cracks, acrylic has been ordered to refill any remain cracks. Courts are suspected to be open before school holidays.

## 11. Meeting Closed

- Meeting Closed: 2:00pm
- Next meeting: 4<sup>th</sup> December 2014 At McArthur River Mine

As the Chair at the Borroloola Local Authority Meeting held on the \_\_\_\_\_ I certify these minutes to be a true and correct record of this meeting.

\_\_\_\_\_  
Chairperson Chrissy Jol