



AGENDA

BARUNGA LOCAL AUTHORITY MEETING

TUESDAY, 4 JULY 2023

Notice is given that the next Barunga Local Authority Meeting of the Roper Gulf Regional Council will be held on:

Tuesday, 4 July 2023 at 10:00am
The Conference Room Council Service Delivery Centre, Barunga
Or
Via Video/Teleconference
ID #: (03) 9260 6977
Pin: 6005

Your attendance at the meeting will be appreciated.

A handwritten signature in black ink, appearing to read "Marc Gardner", is positioned above the name and title.

Marc GARDNER
CHIEF EXECUTIVE OFFICER

BARUNGA CURRENT MEMBERSHIP:

Elected Members

1. Councillor Helen LEE;

Appointed Members

1. Anne-Marie LEE;
2. Nell BROWN;
3. Danielle BUSH;
4. Charlane BULUMBARA;
5. Vita BRINJEN; and
6. Ambrose BULUMBARA.

MEMBERS: 8

COUNCIL: 1

LOCAL AUTHORITY: 7

QUORUM: 5 (minimum requirement)

PROVISIONAL: 3 (minimum requirement)

EXPLANATORY NOTE:

Meetings must meet a quorum of 50% + 1 of all Members.

If no quorum is achieved, a provisional meeting can be held in one third of the total members (elected members and appointed members) are present.

During a provisional meeting, all agenda items may be discussed, and minutes must be kept.

Members at a provisional meeting may by majority vote make recommendations to Council. However, the recommendations shall be considered as those of a provisional meeting rather than a quorum meeting of the Local Authority.

A provisional meeting does not have the power or functions delegated to a Local Authority and cannot approve minutes of a Local Authority meeting.

Local Authority appointed members are paid for attending meetings (not for informal meetings or Roper Gulf Regional Council Employees during their hours of work).

PLEDGE

“We pledge to work as one towards a better future through effective use of all resources.

We have identified these key values and principles of Honesty, Equality, Accountability, Respect and Trust as being integral in the achievement of our vision, that the Roper Gulf Regional Council is Sustainable, Viable and Vibrant.”

PRAMIS BLA WI

“Mela pramis bla wek gudbalawei bla meigim futja bla wi wanwei, en bla yusim ola gudwan ting bla helpum wi luk lida.

Mela bin luk ol dijlod rul, ebrobodi gada tok trubalawei, wi gada meik so wi gibit firgo en lisin misalp, abum rispek en trastim misalp bla jinggabat bla luk lida, Roper Galf Rijinul Kaunsul deya maindim en kipbum bla wi pramis, dum wek brabli gudbalawei, en im laibliwan.”

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	Nil.	
15	CLOSE OF MEETING	

CONFIRMATION OF PREVIOUS MINUTES



ITEM NUMBER	7.1
TITLE	Barunga Local Authority Meeting Previous Minutes
REFERENCE	1355460
AUTHOR	Chloe IRLAM, Governance Engagement Coordinator

RECOMMENDATION

That the Barunga Local Authority confirms the minutes from the meeting held on 04 April 2023 and affirms them to be a true and accurate record of that meetings decisions and proceedings.

KEY OUTCOME AREA

Governance: Increase the effectiveness and efficiency of the organisation, including in engagement with staff members, residents and external stakeholders.

BACKGROUND

The Barunga Local Authority met on Tuesday, 04 April 2023 at 10:00am with **QUORUM**. Attached are the recorded minutes for the Local Authority to review.



ISSUES/OPTIONS/SWOT

The next Barunga Local Authority Meeting is scheduled to be held on 03 October 2023.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

1   Q-BA_04042023_MIN(unconfirmed).pdf



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, BARUNGA LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, BARUNGA
ON TUESDAY, 4 APRIL 2023 AT 10:00AM;

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Councillor Helen LEE;
- Anne-Marie LEE (Chairperson);
- Danielle BUSH;
- Charlane BULUMBARA;
- Nell BROWN; and
- Vita BRINJEN.

1.2 Staff

- Andreea CADDY, General Manager Infrastructure Services & Planning;
- Dave HERON, Projects Manager;
- Liam FARRELL, Council Services Manager;
- Chloe IRLAM, Governance Engagement Coordinator (minute taker);
- Rebecca LINN, Infrastructure Support Officer;
- Bhumika ADHIKARI, Governance Officer; and
- Deanna KENNEDY, Aboriginal Liaison Officer.

1.3 Guests

- Melina DAVIDSON, Selina UIBO's office (via teleconference);
- Reb ROWE, Jensen Plus (consultant); and
- Matthew EDWARDS, Jensen Plus (consultant).

2 MEETING OPENED

The Barunga Local Authority Meeting opened at 10.25am 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

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

BAR Q-14/2023

(Charlane BULUMBARA/Vita BRINJEN)

CARRIED

That the Barunga Local Authority noted the absence with no apologies from Local Authority Member Ambrose BULUMBARA.

It was noted that Local Authority Member Vita BRINJEN tendered her apologies for the 10 January 2023 meeting

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

There were no declarations of interest at this Barunga Local Authority Meeting.

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 BARUNGA LOCAL AUTHORITY MEETING PREVIOUS MINUTES

BAR Q-15/2023 (Charlane BULUMBARA/Vita BRINJEN) CARRIED

That the Barunga Local Authority confirms the minutes from the meeting held on 10 January 2023 and affirms them to be a true and accurate record of that meetings decisions and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

BAR Q-16/2023 (Charlane BULUMBARA/Danielle BUSH) CARRIED

That the Barunga Local Authority:

- (a) receives and notes the Action List;
- (b) approves the removal of completed items;
- (c) requests that Council allows for the Council Service Manager to meet individually with Barunga Local Authority members to investigate and identify where in the Barunga Community speed bumps need to be installed;
- (d) requests Council ensure that the basketball court is cleaned regularly by Night Patrol; and
- (e) requests a letter is sent to Northern Land Council regarding the status of the Section 19 for the Barunga Night Patrol Office.

9 CALL FOR ITEMS OF OTHER BUSINESS

- Grading of old pump road and 5 mile area
- Night Patrol & Sports and Recreation
- Night Patrol responsibilities
- Crocodile Warning Signage

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

12.1 RE-ELECTION OF CHAIRPERSON

BAR Q-17/2023 (Vita BRINJEN/Danielle BUSH) CARRIED

That the Barunga Local Authority;

- (a) receives and notes the Re-Election of Chairperson report; and
- (b) elects Anne-Marie LEE as Chairperson for a term of twelve (12) months.

12.2 MAJOR PROJECTS REPORT

BAR Q-18/2023 (Danielle BUSH/Vita BRINJEN) CARRIED

That the Barunga Local Authority;

- (a) receives and notes the report;
- (b) approved the ablution block be relocated to Norforce Park;
- (c) requests Council install a shelter over the footpath between the council office, hall, and library;
- (d) requests Council investigate the AFL Northern Territory (AFLNT) oval standards to host home games in Barunga;
- (e) requests Council cut down the tree near the Media Centre at Heritage Park as a matter of priority at request of the Community.

12.3 BARUNGA LOCAL AUTHORITY PROJECTS UPDATE

BAR Q-19/2023 (Danielle BUSH/Neil BROWN) CARRIED

That the Barunga Local Authority;

- (a) receives and notes the Local Authority Projects Update report; and
- (b) approves the allocation of;
 - \$10,000 towards Oval Beautification Project.
 - \$20,000 towards 2X seating stands at Basketball Court.
 - \$10,000 towards seating stand at Softball Oval.
 - \$20,000 towards Barunga Cemetery Arch.
 - \$20,000 reallocated to consultancy fees for Barunga Statement Project.

12.4 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2022 - 28.02.2023

BAR Q-20/2023 (Charlane BULUMBARA/Helen LEE) CARRIED

That the Barunga Local Authority receives and notes the Council Financial Report for the period July 2022 to February 2023

13 GENERAL BUSINESS

13.1 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

REPORT DEFERRED

DUE TO TIME CONSTRAINTS THIS MATTER HAS BEEN DEFERED TO THE 04 JULY 2023 MEETING

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

13.2 ELECTED MEMBER REPORT

REPORT DEFERRED

DUE TO TIME CONSTRAINTS THIS MATTER HAS BEEN DEFERED TO THE 04 JULY 2023 MEETING

That the Barunga Local Authority receives and notes the Elected Member report.

13.3 COUNCIL SERVICES REPORT

REPORT DEFERRED

DUE TO TIME CONSTRAINTS THIS MATTER HAS BEEN DEFERED TO THE 04 JULY 2023 MEETING

That the Barunga Local Authority receives and notes the Council Services Report.

14 OTHER BUSINESS

14.1 BARUNGA STATEMENT PROJECT - CONSULTATION VISIT 1

BAR Q-21/2023 (Helen LEE/Charlane BULUMBARA) **CARRIED**

That the Barunga Local Authority;

- (a) receives and notes the update and presentation on the Barunga Statement Project; and
- (b) request the consultation reconvenes in the Roper Gulf Regional Council Service Delivery Centre Barunga in 3 weeks' time to present sketch designs with Consultants and Barunga Local Authority members.

14.2 GRADING OF OLD PUMP ROAD AND 5 MILE AREA - Local Authority Member Vita BRINJEN

ITEM DEFERRED

DUE TO TIME CONSTRAINTS THIS MATTER HAS BEEN DEFERED TO THE 04 JULY 2023 MEETING

14.3 NIGHT PATROL & SPORTS AND RECREATION - Local Authority Member Vita BRINJEN

ITEM DEFERRED

DUE TO TIME CONSTRAINTS THIS MATTER HAS BEEN DEFERED TO THE 04 JULY 2023 MEETING

14.4 NIGHT PATROL RESPONSIBILITIES – Local Authority Member Danielle BUSH

ITEM DEFERRED

DUE TO TIME CONSTRAINTS THIS MATTER HAS BEEN DEFERED TO THE 04 JULY 2023 MEETING

14.5 CROCODILE WARNING SIGNAGE

ITEM DEFERRED

DUE TO TIME CONSTRAINTS THIS MATTER HAS BEEN DEFERED TO THE 04 JULY 2023 MEETING

15 CLOSE OF MEETING

The meeting closed at 12.35 pm.

This page and the proceeding pages are the Minutes of the Barunga Local Authority Meeting held on Tuesday, 4 April 2023 and confirmed Tuesday, 4 July 2023.

Chairperson Anne-Marie LEE
Confirmed on Tuesday, 4 July 2023.

BUSINESS ARISING FROM PREVIOUS MINUTES



ITEM NUMBER	8.1
TITLE	Action List
REFERENCE	1357958
AUTHOR	Chloe IRLAM, Governance Engagement Coordinator

RECOMMENDATION

That the Barunga Local Authority:

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

BACKGROUND

The Action List is a **non-authoritative** reference document for Business Arising out of Previous Minutes.

BARUNGA ACTION LIST

8.1 ACTION LIST

BAR Q-1/2023 **(Charlane BULUMBARA/Danielle BUSH)** **CARRIED**

That the Barunga Local Authority:

- (a) receives and notes the Action List;
- (b) approves the removal of completed items;
- (c) requests that Council allows for the Council Service Manager to meet individually with Barunga Local Authority members to investigate and identify where in the Barunga Community speed bumps need to be installed;
- (d) requests Council ensure that the basketball court is cleaned regularly by Night Patrol; and
- (e) requests a letter is sent to Northern Land Council regarding the status of the Section 19 for the Barunga Night Patrol Office.

12.2 MAJOR PROJECTS REPORT

BAR Q-2/2023 **(Danielle BUSH/Vita BRINJEN)** **CARRIED**

That the Barunga Local Authority:

- (a) receives and notes the report;
- (b) approved the ablution block be relocated to Norforce Park;

- (c) requests Council install a shelter over the footpath between the council office, hall, and library;
- (d) requests Council investigate the AFL Northern Territory (AFLNT) oval standards to host home games in Barunga;
- (e) requests Council cut down the tree near the Media Centre at Heritage Park as a matter of priority at request of the Community.

12.3 BARUNGA LOCAL AUTHORITY PROJECTS UPDATE

BAR Q-3/2023

(Danielle BUSH/Neil BROWN)

CARRIED

That the Barunga Local Authority;

- (a) receives and notes the Local Authority Projects Update report; and
- (b) approves the allocation of;
 - \$10,000 towards Oval Beautification Project.
 - \$20,000 towards 2X seating stands at Basketball Court.
 - \$10,000 towards seating stand at Softball Oval.
 - \$20,000 towards Barunga Cemetery Arch.
 - \$20,000 reallocated to consultancy fees for Barunga Statement Project.

14.1 BARUNGA STATEMENT PROJECT - CONSULTATION VISIT 1

BAR Q-4/2023

(Helen LEE/Charlane BULUMBARA)

CARRIED

That the Barunga Local Authority;

- (a) receives and notes the update and presentation on the Barunga Statement Project; and
- (b) request the consultation reconvenes in the Roper Gulf Regional Council Service Delivery Centre Barunga in 3 weeks' time to present sketch designs with Consultants and Barunga Local Authority members.

14.8 NIGHT PATROL

REPORT IN AGENDA?

That the Provisional Barunga Local Authority puts forward a provisional request to Council to invite the Community Safety Manager to attend the 04 April 2023 Barunga Local Authority to discuss available Night Patrol options.

14.7 CHEMICAL SPRAYING

REPORT IN AGENDA?

That the Provisional Barunga Local Authority puts forward a provisional request to Council to engage with the JAWOYN Association Aboriginal Corporation to request assistance with chemical spraying of weeds around the Barunga Community.

14.6 MANYALLALUK LOCAL AUTHORITY**REPORT IN AGENDA?**

BAR P-5/2023 **(Danielle BUSH/Charlane BULUMBARA)** **CARRIED**

That the Provisional Barunga Local Authority;

- (a) invites the Manyallaluk Local Authority to combine together with the Barunga Local Authority to ensure that the Manyallaluk Community has support and Local Authority meetings are held regularly; and
- (b) puts forward a provisional request that Council undertake Community Consultation in Manyallaluk prior to the Ordinary Meeting of Council being held on 22 February 2023.

Discussed in Council

14.5 CROCODILE IN RIVER**REPORT IN AGENDA?**

BAR P-6/2023 **(Anne-Marie LEE/Danielle BUSH)** **CARRIED**

That the Provisional Barunga Local Authority puts forward a provisional request to Council to contact Parks and Wildlife Northern Territory and the local Rangers to investigate and display caution signs around the river and throughout the Barunga Community to alert the residents of the danger of entering the water.

*Council Service Manager –
Barunga*

14.2 BAGALA ROAD**REPORT IN AGENDA?**

BAR P-7/2023 **(Charlane BULUMBARA/Danielle BUSH)** **CARRIED**

That the Provisional Barunga Local Authority puts forward a provisional request to Council to install two (2) speed bumps on Bagala Road to combat the speeding that occurs on this road.

*Council Service Manager –
Barunga*

12.2 BARUNGA LOCAL AUTHORITY PROJECTS UPDATE**REPORT IN AGENDA?**

BAR P-8/2023 **(Helen LEE/Danielle BUSH)** **CARRIED**

That the Provisional Barunga Local Authority;

- (a) receives and notes the Local Authority Projects Update report;
- (b) puts forward a provisional request that the \$20,000.00 currently allocated to the Memorial at Council Office project to be reallocated to payment for Consultancy fees for the Barunga Statement Project; and
- (c) provisionally allocates \$10,000.00 to the beautification works around the oval and softball oval;
- (d) provisionally allocates \$20,000.00 towards the purchasing of two (2) seating stands at the basketball court;
- (e) provisionally allocated \$10,000.00 towards the purchasing of one (1) seating stand at the softball oval; and
- (f) puts forward a provisional request that Council investigates the costing and design for an entrance arch for the Barunga Cemetery; and
- (g) provisionally allocates \$20,000.00 towards the Barunga Cemetery Arch.

YES

8.1 ACTION LIST**REPORT IN AGENDA?***BAR P-9/2023***(Charlane BULUMBARA/Danielle BUSH)****CARRIED**

That the Provisional Barunga Local Authority:

- (a) receives and notes the Action List;
- (b) approves the removal of completed items;
- (c) puts forward a provisional request that Council remove the dirt mound and the tree stumps at basketball court to level the ground;
- (d) puts forward a provisional request that Council is to perform a scope of works for installation and purchasing of soft fall for the Barunga playground;
- (e) puts forward a provisional request that Council contribute funds towards the soft fall for the Barunga playground; and
- (f) request that the playground is closed and locked until further notice.

YES

14.3 BASKETBALL FENCING PROJECT**REPORT IN AGENDA?***BAR Q-2/2022*

That the Barunga Local Authority requests the Chief Executive Officer to report back to the 11 October 2022 Barunga Local Authority Meeting in regards to the Basketball Fencing Project.

13.1 ELDERS VISITING PROGRAM**REPORT IN AGENDA?***BAR Q-30/2022*

That the Barunga Local Authority;

- (a) requests the Elders Visiting Program report be deferred to the next scheduled Barunga Local Authority Meeting; and
- (b) requests the Chief Executive Officer to write to Jody CLARKE to request her attendance at the next scheduled Barunga Local Authority Meeting.

Invitation sent to Jody on 11/01 – awaiting response.

ATTACHMENTS

Nil.

OPERATIONAL REPORTS



ITEM NUMBER	12.1
TITLE	Barunga Local Authority Projects Update
REFERENCE	1356800
AUTHOR	Puspa KARKI, Executive Support Coordinator

RECOMMENDATION

That the Barunga Local Authority receives and notes the Local Authority Projects Update report.

KEY OUTCOME AREA

Wellbeing: Contribute to the wellbeing of residents individually and communities as a whole; by fostering increased participation in community activities, education, healthy lifestyles, and a safe living environment.

Environment: Protect and care for the physical environment, including developing and maintenance of clean and environmentally focused communities.

Infrastructure: Support building and maintaining community infrastructure which positively contributes to resident needs and aspirations.

BACKGROUND

Since 2014 the Barunga Local Authority has received a total of \$400,239.00 from the Northern Territory Government for the Local Authority Project Fund. Annual allocations provided by the Department of Local Government are based on a formula related to population. To date the Barunga Local Authority has allocated \$400,222.32, accounting for surplus funds from completed projects.



ISSUES/OPTIONS/SWOT

Please refer to the attached LA funding report as at 31/05/2023.

FINANCIAL CONSIDERATIONS**Unallocated Funds**

The Barunga Local Authority currently has \$7,359.49, to allocate to new projects.

ATTACHMENTS

1   LA Projects barunga 31.05.2023.pdf

Barunga Local Authority Project Funding			31 May 2023	
Funding received from Department		Funds Allocated		
Funding Received from Department		\$ 400,239.00		
Funds Allocated by Local Authorities		\$ 400,222.32		
Surplus/(Deficit) from completed projects		\$ 7,342.81		
Remaining Unallocated funds		\$ 7,359.49		
Date Approved Project ID	Projects	Project Budget	Actual Expenditure	Project Status
30/4/2019 1113814	Barunga Statement Project (formerly Memorial at Council Office)	\$ 20,000.00	\$ 1,200.00	10K Allocated on 30.04.2019; Projects team are sourcing the seating. Concept drawings presented to LA. Project scope changed 6/12/2021. Project now with Barunga statement memorial. On 10/01/2023 LA provisionally agreed to reallocate \$20K towards payment for Consultancy fees for the project. Officially re-allocated on 04/04/2023 LA meeting. Consultants been engaged.
9/02/2021	Playground Softfall	\$ 35,000.00		Quotes being sought. \$ 25,000 allocated 13/7/2021. Scope of work prepared. Works to be conducted in conjunction with Shade Shelter.
8/06/2021	Football scoreboard repairs	\$ 17,000.00	\$ 5,100.00	Council to contribute \$ 10,000. \$7,000 added at LA 5/4/22. Purchased scoreboard trailer.
10/01/2023	Oval Beautification	\$ 10,000.00		On 10/01/2023 LA provisionally allocated \$10K for the beautification around the oval and softball oval. Officially allocated on 04/04/2023 LA meeting.
10/01/2023 PR0013	2X Seating stands at Basketball court and Seating Stand at softball Oval	\$ 30,000.00		On 10/01/2023 LA provisionally allocated \$20K towards purchasing of 2 seating stands at basketball court and \$10K to purchase 1X seating stand at softball Oval. Officially allocated on 04/04/2023 LA meeting. Under Procurement stage. Purchase Order raised.
10/01/2023	Barunga Cemetery Arch	\$ 20,000.00		On 10/01/2023 LA provisionally allocated \$20K towards the barunga Cemetery Arch. Officially allocated on 04/04/2023 LA meeting. Contractors being contacted.
Total for current projects in progress		\$ 132,000.00	\$ 6,300.00	
Total for Completed Projects		\$ 268,222.32	\$ 260,879.51	
Grand Total		\$ 400,222.32	\$ 267,179.51	

OPERATIONAL REPORTS



ITEM NUMBER	12.2
TITLE	ComSafe Update
REFERENCE	1358006
AUTHOR	Chloe IRLAM, Governance Engagement Coordinator

RECOMMENDATION

That the Barunga Local Authority receive and note the ComSafe Update report.

KEY OUTCOME AREA

Wellbeing: Contribute to the wellbeing of residents individually and communities as a whole; by fostering increased participation in community activities, education, healthy lifestyles, and a safe living environment.

Governance: Increase the effectiveness and efficiency of the organisation, including in engagement with staff members, residents and external stakeholders.

BACKGROUND**Night Patrol**

For the period 1 March to 31 May 2023:

- Provided assistance to 35 individuals.
- 68.% of interactions were with females.
- 31.% of interactions were with males.
- 74.% of interactions were with children aged under 12 years.

Sports & Recreation

For the period 1 March to 31 May 2023:

- 19 reports were received for the month of March.
- 666 individuals participated in activities.
- 56.% of participants were female.
- 43.% of participants were male..

ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

GENERAL BUSINESS



ITEM NUMBER	13.1
TITLE	Council Services Report
REFERENCE	1357654
AUTHOR	Liam FARRELL, Council Services Coordinator

RECOMMENDATION

That the Barunga Local Authority receives and notes the Council Services Report.

KEY OUTCOME AREA

Environment: Protect and care for the physical environment, including developing and maintenance of clean and environmentally focused communities.

Infrastructure: Support building and maintaining community infrastructure which positively contributes to resident needs and aspirations.

BACKGROUND**CORE SERVICES**111 – *Councils Services General*

- Council Office has been open and all services are being delivered
- Engaging contractors to consult for works on pump and irrigation system

160 – *Municipal Services*

- Our Municipal team have been kept very busy with mowing in the lead up to the barunga festival
- Muns team has been very busy over the last several weeks with clean up before and after the barunga festival
- Four new speed bumps have been installed around community
- Ongoing irrigation works continue around community

AGENCY SERVICES

348 – Library

- Has been open and operational

350 – *Centrelink*

- *Centrelink has been open and operating as normal*

404 – *Indigenous Sports and Recreation*

- Sport and Rec has been operational with good attendance, are started the school holidays program with good attendance

OTHER / MISCELLANEOUS

Please see the ComSafe report for Night Patrol statistics.

ISSUES/OPTIONS/SWOT

- Nil

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

There are no attachments for this report.

GENERAL BUSINESS



ITEM NUMBER	13.2
TITLE	Elected Member Report
REFERENCE	1357956
AUTHOR	Chloe IRLAM, Governance Engagement Coordinator

RECOMMENDATION

That the Bulman Local Authority receives and notes the Elected Member report.

KEY OUTCOME AREA

Governance: Increase the effectiveness and efficiency of the organisation, including in engagement with staff members, residents and external stakeholders.

BACKGROUND

The Elected Member Report provides Local Authorities with a summary of the decisions made at Ordinary Meetings of Council and Committee meetings since the previous Local Authority Meeting. The aim of this report is to convey the information from those meetings to the Local Authority members, and then from the Local Authority to the wider community.

Complete details of all Council, Committee and Local Authority agendas and minutes, are publicly available at www.ropergulf.nt.gov.au and can be provided upon request at all the Roper Gulf Regional Council offices.

ISSUES/OPTIONS/SWOT**Ordinary Meeting of Council – 21 June 2023**

There were no current minutes from the Nyirrangulung Ward Local Authorities to be tabled at the 21 June 2023 Ordinary Meeting of Council. The next set of Local Authority Minutes will be tabled at the 23 August 2023 Ordinary Meeting of Council.

At this Meeting of Council, Council passed a recommendation to support a 'Yes' vote for the National Referendum for the Voice to Parliament.

Council gave thanks to all staff that supported and assisted with the Barunga Festival 2023.

Council opened a 21-day 'Nomination Period' to fill the vacancies on the Manyallaluk Local Authority.

Audit and Risk Committee Meeting – 07 June 2023

The Audit and Risk Committee consists of the following members:

- Ian SWAN (Independent Member);
- Carolyn EAGLE (Independent Member);
- Claudia GOLSMITH (Independent Member);
- Councillor Patricia FARRELL; and
- Councillor John DALYWATER.

There was no topics of discussion in relation to the Nyirrangulung Ward at the Audit and Risk Committee Meeting.

Finance and Infrastructure Committee Meeting – 24 May 2023

The Finance and Infrastructure Committee consists of the following members:

- Independent Member Awais UR REHMAN;
- Mayor Tony JACK;
- Deputy Mayor Judy MacFARLANE;
- Councillor Samuel EVANS;
- Councillor Helen LEE;

- Councillor Owen TURNER;
- Councillor Annabelle DAYLIGHT; and
- Councillor Edwin NUNGGUMAJBARR

The Finance and Infrastructure Committee discussed the called for an inquiry, through the Productivity Commission, into early childhood education and care. As part of the inquiry, the Council will participate in a visit to the Beswick Creche by the Commissioners undertaking the review on the 24 March 2023 (FICM Meeting Day).

The Finance and Infrastructure Committee were informed of the recently delivered second glass cabinet for Barunga and the playground softfall being completed. The committee was also informed of the NLC decision to not approve the S19 lease over s19 for where the Barunga Night Patrol office is currently located (behind the Council office) and has been recently been moved to. Council are required to remove the building and concrete slab and repatriate to original grass. A contractor has been engaged to complete this work.

The committee was also informed that the ablution block for toilet near the Bulman Council office has been purchased and received. Section 19 EOI lodged for extended size of the Weemol Basketball Court.

Audit and Risk Committee Meeting – 12 April 2023

The Audit and Risk Committee consists of the following members:

- Ian SWAN (Independent Member);
- Carolyn EAGLE (Independent Member);
- Claudia GOLSMITH (Independent Member);
- Councillor Patricia FARRELL; and
- Councillor John DALYWATER.

There was no topics of discussion in relation to the Nyirranggulung Ward at the Audit and Risk Committee Meeting.

UPCOMING COUNCIL MEETINGS

26 July 2023	9:00am	Finance and Infrastructure Committee Meeting	RGRC Support Centre, Katherine
15 August 2023	10:00am	Audit and Risk Committee Meeting	RGRC Support Centre, Katherine
23 August 2023	8:30am	Ordinary Meeting of Council	ALAWA Conference Room, Minyerri

Unless indicated otherwise, all Council meetings are open to the public.

MEETINGS ATTENDED BY THE MAYOR



- Mataranka Local Authority Meeting – held on 02 May 2023
- Borroloola Local Authority Meeting – held on 18 May 2023
- Finance and infrastructure Committee Meeting – held on 24 May 2023
- Northern Land Council Meeting – held on 08 June 2023

LOCAL AUTHORITY	NUMBER OF VACANCIES
Barunga Local Authority	0

Beswick Local Authority	<i>0</i>
Bulman Local Authority	<i>0</i>
Manyallaluk Local Authority	<i>2</i>

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS1   OMC_21062023_MIN_0.pdf

Nil.



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, ORDINARY MEETING
OF COUNCIL HELD AT THE COUNCIL CHAMBERS ROPER GULF REGIONAL
COUNCIL SUPPORT CENTRE
2 CRAWFORD STREET, KATHERINE, NT
ON WEDNESDAY, 21 JUNE 2023 AT 08:30AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Elected Members

- Mayor Tony JACK;
- Councillor Edwin NUNGGUMAJBARR;
- Councillor Helen LEE;
- Councillor Patricia FARREL;
- Councillor Annabelle DAYLIGHT;
- Councillor Gadrian HOOSAN;
- Councillor Jana DANIELS; and
- Councillor John DALYWATER.

1.2 Staff

- Marc GARDNER, Chief Executive Officer;
- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- David HURST, General Manager Corporate Services and Engagement;
- Chloe IRLAM, Governance Engagement Coordinator;
- Bethany O'SULLIVAN, Communications Coordinator;
- Molly PLESE, Program Communications Officer; and
- Bhumika ADHIKARI, Governance Officer (minute secretary).

1.3 Guests

- Karen HOCKING, Project Manager, Department of the Chief Minister and Cabinet; and
- Doreen ALUSA, Manager Legislation and Policy Local Government, Department of the Chief Minister and Cabinet (via video conference).

2 MEETING OPENED

The Ordinary Meeting of Council Meeting opened at 8:51am. 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

81/2023 RESOLVED (John DALYWATER/Edwin NUNGGUMAJBARR) CARRIED

That Council:

- (a) accepts the tendered apologies from Deputy Mayor Judy MacFARLANE, Councillor Samuel EVANS, Councillor Kathy-Anne NUMAMURDIRDI; and
- (b) does not accept the absence with no tendered apologies from Councillor Owen TURNER and Councillor Selina ASHLEY.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 CONFIRMATION OF PREVIOUS MINUTES

6.1 CONFIRMATION OF PREVIOUS MINUTES

82/2023 RESOLVED (Helen LEE/Edwin NUNGGUMAJBARR) CARRIED

That Council confirms the minutes from its Ordinary Meeting held on 27 April 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

83/2023 RESOLVED (Annabelle DAYLIGHT/John DALYWATER) 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

- Barunga Festival- (Councillor Helen LEE);
- Deed of Variation – Community Child Care Fund- Restricted (CCCFR) Grant Agreement (Chief Executive Officer); and
- Update in relation to Numburindi Corporation (Councillor Edwin NUNGGUMAJBARR).

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

84/2023 RESOLVED (Patricia FARRELL/Helen LEE) CARRIED

That Council:

- (a) receives and notes the previous Committee Meeting minutes report; and
- (b) approves the date change of Audit and Risk Committee Meeting from 16 August 2023 to 15 August 2023.

11 INCOMING CORRESPONDENCE**11.1 INCOMING CORRESPONDENCE****85/2023 RESOLVED (Patricia FARRELL/Annabelle DAYLIGHT) CARRIED**

That Council accepts the incoming correspondence.

*Cr Edwin NUNGGUMAJBARR left the meeting, the time being 09:42 am.***12 OUTGOING CORRESPONDENCE****12.1 OUTGOING CORRESPONDENCE****86/2023 RESOLVED (Helen LEE/Jana DANIELS) CARRIED**

That Council:

- (a) notes the outgoing correspondence; and
- (b) requests the amendment of spelling error for Esther BULUMBARA in the report.

*Cr Edwin NUNGGUMAJBARR returned to the meeting, the time being 09:44 am.***13 WARD REPORTS****13.1 YUGUL MANGI WARD REPORT****87/2023 RESOLVED (Jana DANIELS/Patricia FARRELL) CARRIED**

That Council:

- (a) receives and notes the Yugul Mangi Ward Report; and
- (b) requests the Chief Executive Officer calls for a 21 day nomination period to fill the two (2) vacancies on the Ngukurr Local Authority.

13.2 SOUTH WEST GULF WARD REPORT**88/2023 RESOLVED (Gadrian HOOSAN/Edwin NUNGGUMAJBARR) CARRIED**

That Council:

- (a) receives and notes the South West Gulf Ward Report;
- (b) approves the recommendations from the 18 May 2023 Borroloola Local Authority Minutes;
- (c) agrees to facilitate a Town Camp Roads forum in Borroloola in August;
- (d) discusses Councillor attendance at Local Authority Meetings; and
- (e) amends mover in item 14.4 from Councillor Gadrian HOOSAN to Councillor Samuel EVANS of Borroloola Local Authority minutes.

13.3 NUMBULWAR NUMBURINDI WARD REPORT**89/2023 RESOLVED (Edwin NUNGGUMAJBARR/John DALYWATER) CARRIED**

That Council:

- (a) receives and notes the Numbulwar Numburindi Ward Report; and
- (b) confirms that the Numbulwar Local Authority is rescheduled to Thursday, 20 July 2023.

13.4 NEVER NEVER WARD REPORT**90/2023 RESOLVED (Annabelle DAYLIGHT/Patricia FARRELL) CARRIED**

That Council:

- (a) receives and notes the Never Never Ward Report;
- (b) approves the recommendations from the Jilkminggan Local Authority Meeting held on 02 May 2023;
- (c) approves the recommendations from the Mataranka Local Authority Meeting held on

- 02 May 2023;
- (d) requests the Chief Executive Officer open a '21-day Nominations Period' to fill one (1) vacancy on the Jilkminggan Local Authority;
 - (e) requests the Chief Executive Officer open a '21-day Nominations Period' to fill two (2) vacancies on the Hodgson Downs (Minyerri) Local Authority; and
 - (f) confirms that the Hodgson Downs (Minyerri) Local Authority is rescheduled to Wednesday, 19 July 2023 for the

The Council conducted the Citizenship Ceremony starts and adjourned for morning tea at 10:00am.

13.5 NYIRANGGULUNG WARD REPORT

91/2023 RESOLVED (Helen LEE/John DALYWATER)

CARRIED

That Council:

- (a) receives and notes the Nyirranggulung Ward Report; and
- (b) requests the Chief Executive Officer open a '21-day Nominations Period' to fill the two (2) vacancies on the Manyallaluk Local Authority.

14 GENERAL BUSINESS

14.1 BARUNGA FESTIVAL

92/2023 RESOLVED (John DALYWATER/Jana DANIELS)

CARRIED

That Council:

- (a) receives and notes the verbal report from Councillor Helen LEE in regards to the Barunga Festival;
- (b) acknowledges and express the gratitude to the Barunga, Wugularr (Beswick), Manyallauk, Mataranka and Katherine staff with the preparation and running of the event; and
- (c) thanking the Bagala Traditional Owners and Campaign Edge Sprout with organising a successful Festival in 2023.

14.2 DEED OF VARIATION – COMMUNITY CHILD CARE FUND- RESTRICTED (CCCFR) GRANT AGREEMENT

93/2023 RESOLVED (John DALYWATER/Helen LEE)

CARRIED

That Council:

- (a) receives and notes the Deed of Variation – Community Child Care Fund – Restricted (CCCFR) Grant Agreement report; and
- (b) approves the execution (signing and use of common seal) of the document.

14.3 UPDATE IN RELATION TO NUMBURINDI CORPORATION

94/2023 RESOLVED (Patricia FARRELL/John DALYWATER)

CARRIED

That Council receives and notes the verbal update in relation to the Numburindi Corporation and issues.

15 EXECUTIVE REPORTS

15.1 MAYOR'S REPORT

95/2023 RESOLVED (Helen LEE/Jana DANIELS)

CARRIED

That Council receives and notes the Mayoral Report.

15.2 REGIONAL PLAN 2023-2024**96/2023 RESOLVED (Edwin NUNGGUMAJBARR/John DALYWATER) CARRIED**

That Council:

- (a) adopts the 2023-24 Regional Plan and all contents contained therein in accordance with Section 35 (1) of the Local Government Act 2019 (the Act) and its statutory instruments, including;
- (b) budget for Financial Year 2023-24 in accordance with Section 203 of the Act; and
- (c) authorises the Chief Executive Officer to submit the finalised, adopted version of the Regional Plan 2023-24 to the Minister for Local Government.

Doreen ALUSA, Manager Legislation and Policy Local Government – Department of the Chief Minister and Cabinet presented to Council on Cemeteries Act Guidelines at 11:00am and left the meeting at 12:08pm.

Cr Patricia FARRELL left the meeting, the time being 11:48 am.

Cr Patricia FARRELL returned to the meeting, the time being 11:52 am.

Meeting adjourned for Lunch at 12:08pm and reconvened at 12:53pm.

15.3 CITIZENSHIP CEREMONY**97/2023 RESOLVED (John DALYWATER/Patricia FARRELL) CARRIED**

That Council notes the report in relation to the conduct of a Citizenship Ceremony for Anh Thi Hai Tran.

15.4 SUPPORT FOR THE NATIONAL REFERENDUM FOR CONSTITUTIONAL RECOGNITION OF AN INDIGENOUS VOICE TO PARLIAMENT**98/2023 RESOLVED (Edwin NUNGGUMAJBARR/Helen LEE) CARRIED**

That Council:

- (a) recognises the history and significance of the Barunga Statement and a call for the National Treaty with Aboriginal and Torres Strait Islanders and the Constitutional Recognition of First Nations people; and
- (b) furthermore, supports a 'Yes' vote for the National Referendum for the Voice to Parliament.

15.5 COUNCIL MEETING ATTENDANCE REPORT**99/2023 RESOLVED (Patricia FARRELL/Gadrian HOOSAN) CARRIED**

That Council receives and notes the Council Meeting Attendance Report.

15.6 NORTHERN TERRITORY ELECTORAL BOUNDARY REDISTRIBUTION - FIRST PROPOSAL**100/2023 RESOLVED (John DALYWATER/Edwin NUNGGUMAJBARR) CARRIED**

That Council receives and notes the report in relation to the Northern Territory Electoral Boundary Redistribution – First Proposal.

16 DEPUTATIONS AND PETITIONS

17 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT**17.1 NT HEALTH ENGAGEMENT & EDUCATION PROGRAM FUNDING****RECOMMENDATION****REPEATED REPORT – NO RESOLUTION REQUIRED -1354236**

That Council:

- (a) receives and notes the NT Health Engagement & Education Program Funding report; and
- (b) the Common Seal is placed on this agreement.

18 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT**18.1 APPROVAL FOR DEED OF VARIATION - INDIGENOUS EMPLOYMENT INITIATIVE FOR RGRC AGED CARE SERVICES**

101/2023 RESOLVED (John DALYWATER/Patricia FARRELL) CARRIED

That Council approves the execution (signing and use of common seal) to the Deed of Variation with the Commonwealth Government extending their funding through 2023-24 for Approval for Deed of Variation - Indigenous Employment Initiative for Council's Aged Care Services.

18.2 FIN011 - INVESTMENT POLICY (REVIEWED)

102/2023 RESOLVED (Helen LEE/Jana DANIELS) CARRIED

That Council approves the amendments to FIN011 Financial Investment Policy.

18.3 DEED OF VARIATION - 4-7ST90R8 - AGED CARE SERVICES

103/2023 RESOLVED (Edwin NUNGGUMAJBARR/Gadrian HOOSAN) CARRIED

That Council:

- (a) receives and notes the Deed of Variation – Community and Home Support for Aged Care Services report; and
- (b) approves the Chief Executive Officer to sign the deed of variation of \$1,062,310.40 million.

18.4 INDIGENOUS YOUTH RECONNECT PROJECT - GRANT FUNDING FOR CONTINUATION OF SCHOOLING SUPPORT SERVICES TO 2024-25

104/2023 RESOLVED (John DALYWATER/Annabelle DAYLIGHT) CARRIED

That Council receives and notes the extension of this contract and approves the Acting Chief Executive Officer signing and execution of the funding agreement.

18.5 NIAA FUNDING FOR RGRC CDP STAFF TO COMPLETE CERTIV TRAINING AND ASSESSMENT QUALIFICATION AND DELIVER BACK ON TRACK COURSES FOR CDP CLIENTS

105/2023 RESOLVED (Gadrian HOOSAN/Jana DANIELS) CARRIED

That Council notes the Acting Chief Executive Officer signing of the contract with the National Indigenous Australians Agency (NIAA) funding for Community Development Programme (CDP) staff training and the delivery of 'Back on Track' courses through 2023-24.

18.6 YOUTH ENGAGEMENT AND EDUCATION - SCHEDULE A - 5 YEAR AGREEMENT**106/2023 RESOLVED (John DALYWATER/Annabelle DAYLIGHT) CARRIED**

That Council:

- (a) receives and notes the Schedule A for 5 years Engagement and Education Program from 01/07/2023 – 30/06/2028; and
- (b) approves the Chief Executive Officer to sign the agreement of \$328,273.00.

18.7 LOCAL AUTHORITY PROJECTS UPDATE**107/2023 RESOLVED (Jana DANIELS/Patricia FARRELL) CARRIED**

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

18.8 HUMAN RESOURCES AND TRAINING**108/2023 RESOLVED (Edwin NUNGGUMAJBARR/Gadrian HOOSAN) CARRIED**

That Council:

- (a) receives and notes the Human Resources and Training report; and
- (b) requests that training is organised for Councilors for Strategic Planning and Community Engagement.

18.9 COUNCIL'S FINANCIAL REPORT AS AT 31 MAY 2023**109/2023 RESOLVED (Jana DANIELS/Edwin NUNGGUMAJBARR) CARRIED**

That Council receives and notes the Council's Financial Report as at 31 May 2023.

*Cr Helen LEE left the meeting, the time being 01:48pm.***19 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT****19.1 MAJOR PROJECTS REPORT****110/2023 RESOLVED (Annabelle DAYLIGHT/Patricia FARRELL) CARRIED**

That Council:

- (a) receives and notes the Major Projects Report; and
- (b) are notified of the completion of the Jilkminggan Crèche softfall and shade project and the status of the Numbulwar Clinic Road projects.

*Cr Helen LEE returned to the meeting, the time being 01:50 pm.***S.1 DEPARTMENT OF CHIEF MINISTER - FEEDBACK ON COUNCIL'S DRAFT 2023-24 REGIONAL PLAN.****111/2023 RESOLVED (Edwin NUNGGUMAJBARR/Helen LEE) CARRIED**

That Council receives and notes the feedback from the Department of the Chief Minister and Cabinet on the Council's 2023-24 Regional Plan.

S.2 CERTIFICATION OF ASSESSMENT RECORDS**112/2023 RESOLVED (Jana DANIELS/Annabelle DAYLIGHT) CARRIED**

That Council acknowledges the Chief Executive Officer certification of the Assessment Record for rateable property in the Roper Gulf Regional Council.

S.3 DECLARATION OF RATES 2023/24

113/2023 RESOLVED (Edwin NUNGGUMAJBARR/John DALYWATER)

CARRIED

That Council:

(a) declares the General Rates, Charges and Special Rates as

Zone/Class	2022-23	2023-24
Residential Rate 1 – Aboriginal Land	\$1,296.97	\$1,335.88
Residential Rate 2 – Borroloola, Mataranka, Larrimah & Daly Waters	\$1,230.05	\$1,266.95
Residential Rate 3 – Vacant on Aboriginal Land	\$1,230.05	\$1,266.95
Commercial Rate 1 – Aboriginal Land	\$1,487.99	\$1,532.63
Commercial Rate 2 – Borroloola, Mataranka, Larrimah & Daly Waters	\$1,448.28	\$1,491.73
Commercial Rate – Tourist Commercial/Caravan Parks	7.4853% UCV	7.710% UCV
Rural Rate 1 – Under 200 hectares	\$1,239.50	\$1,276.69
Rural Rate 2 – Over 200 hectares	\$1,271.69	\$1,309.84
Conditional Rate 1 – Pastoral Leases valued	\$511.97	\$527.33
< \$ 1,230,000		\$0.00
Conditional Rate 2 – Pastoral Leases valued	0.0416.% UCV	0.0428 % UCV
< \$ 1,230,000		
Conditional Rate 3 – Mining Leases valued < \$ 255,100	\$1,211.71	\$1,248.06
Conditional Rate 4 – Mining Leases valued > \$ 255,100	0.4726% UCV	0.486778
Other – All other properties	\$1,269.97	\$1,308.07
Special Rate – Animal Control	\$132.50	\$136.48
Waste Management Charge – per standard rubbish bin multiplied by the number of collections per week	\$447.91	\$461.35

- (b) Rates and Charges are payable in two (2) installments due by 30 September 2023 and 31 January 2024; and
- (c) interest charge of 18% for late payment.

20.3 COMMUNITY DEVELOPMENT PROGRAMME (CDP) UPDATE

114/2023 RESOLVED (John DALYWATER/Gadrian HOOSAN)

CARRIED

That Council:

- (a) receives and notes the Community Development Programme (CDP) Update report; and
- (b) makes public the resolution from this report in the open minutes of this Council meeting.

20.5 TENDER FOR HOMELANDS WATER TANKS115/2023 RESOLVED (John DALYWATER/Edwin NUNGGUMAJBARR) **CARRIED**

That Council:

- (a) receives and notes the Tender for Homelands Water Tanks report;
- (b) approves the award of \$533,266.80 (including GST) to Hoar Co for the supply and install of water tanks on stands and upgrade of water supply systems in Kewulyi and Mount Catt, thereby affixing the Council seal on the Major Works Contract; and
- (c) makes public the resolution from this report in the open minutes of this Council meeting.

20.6 REMOTE POOLS PROJECT116/2023 RESOLVED (Patricia FARRELL/Annabelle DAYLIGHT) **CARRIED**

That Council:

- (a) receives and notes this report;
- (b) considers entering into an agreement with YMCA of the Northern Territory & Community Services Ltd for the management of swimming pools in the communities of Ngukurr and Borrooloola;
- (c) requests that the YMCA NT present further proposal at the July Finance and Infrastructure Committee Meeting; and
- (d) makes public the resolution from this report in the open minutes of this Council meeting.

20 CONFIDENTIAL ITEMS**DECISION TO MOVE TO CLOSED SESSION**117/2023 RESOLVED (John DALYWATER/Annabelle DAYLIGHT) **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 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.*

20.2 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)(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 Community Development Programme (CDP) Update - *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.*

20.4 Waste Management Strategy Consultation Report - *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.*

20.5 Tender for Homelands Water Tanks - *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.*

GENERAL BUSINESS

ITEM NUMBER	13.3
TITLE	Local Authority Member Attendance Report
REFERENCE	1357957
AUTHOR	Chloe IRLAM, Governance Engagement Coordinator

RECOMMENDATION

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

KEY OUTCOME AREA

Governance: Increase the effectiveness and efficiency of the organisation, including in engagement with staff members, residents and external stakeholders.

BACKGROUND

The *Local Government Act 2019* states that Local Authority Members may be removed from a Local Authority if they are absent from two (2) consecutive meetings without approved apologies.

Barunga Local Authority Meetings Member Attendance

Local Authority Meeting Members	05 April 2022	05 July 2022	03 November 2022	10 January 2023	04 April 2023
Mayor Tony Jack	-	P	AP	AP	AP
Councilor Helen Lee	P	P	P	P	P
Nell Brown	NO AP	P	AP	AP	P
Danielle Bush	P	NO AP	P	P	P
Charlene Balumbara	P	P	AP	P	P
Anne-Marie Lee	P	AP	P	P	P
Vita Brinjen	P	P	AP	AP	P

Key

P Present at LA

AP Apology given and accepted by LA

NO AP Did not attend LA and did not tender any apologies

ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

GENERAL BUSINESS



ITEM NUMBER	13.4
TITLE	Council Financial Report Placeholder
REFERENCE	1358165
AUTHOR	Chloe IRLAM, Governance Engagement Coordinator

RECOMMENDATION

That the Barunga Local Authority receive and note the tabled Finance Report.

KEY OUTCOME AREA

Governance: Increase the effectiveness and efficiency of the organisation, including in engagement with staff members, residents and external stakeholders.

BACKGROUND

The Finance Report was unavailable at time of the Agenda compilation. The report will be tabled to the Local Authority Members at the meeting.

ISSUES/OPTIONS/SWOT

Please find the report as an attachment on the Council Website alongside the Agenda.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS