

MINUTES OF THE BARUNGA LOCAL AUTHORITY MEETING HELD AT THE
CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, BARUNGA
ON WEDNESDAY, 02 OCTOBER 2019 AT 10:00AM

1 PRESENT/STAFF/GUESTS

1.1 Elected Members

- Deputy Mayor Helen LEE – **Chairperson**;
- Councillor Deanna KENNEDY.

1.2 Appointed Members

- Nell BROWN;
- Vita BRINJEN;
- Anne-Marie LEE;
- Freddy SCRUBBY;
- Joyce BULUMBARA;

1.3 Staff

- Marc GARDNER – General Manager Corporate Services and Sustainability;
- Ashleigh ANDERSON – Local Authority Coordinator;
- Brodie BISHOP – Regional Sport and Recreation Coordinator;
- Susan GILLES – Council Services Coordinator;
- Samantha PHELAN – Veterinarian

1.4 Guests

- Moira McCREESH – Department of Health

2 MEETING OPENED

The Barunga Local Authority Meeting opened at 10:13am 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

30/2019 RESOLVED (Anne-Marie LEE/Vita BRINJEN) CARRIED

- (a) **That the Barunga Local Authority accepts the apologies from Mayor Judy MacFARLANE, Local Authority Members Anita PAINTER and Mavis JUMBIRI noting that Local Authority Member Jeffrey McDONALD was absent without apology and Councillor Selina ASHLEY's leave of absence.**

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

31/2019 RESOLVED (Deanna KENNEDY/Joyce BULUMBARA) CARRIED

- (a) **That the Barunga Local Authority confirms the draft minutes taken at the Barunga Local Authority on Tuesday 30 April 2019, to be a correct record of its decisions and proceedings.**

6 CALL FOR ITEMS OF OTHER BUSINESS

12.1 Next Local Authority Meeting Date;

12.2 Dark Spots in Community;

12.3 Tap at Heritage Park;

12.4 Leaking Septic at Lot 214;

12.5 Fencing Issues;

12.6 Local Authority Projects for 2019-20;

12.7 Toilets and Water for Cemetery;

12.8 Toilet and Shower Block for Norforce Park.

7 DISCLOSURES OF INTEREST

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

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

32/2019 RESOLVED (Anne-Marie LEE/Vita BRINJEN) CARRIED

- (a) **That the Barunga Local Authority receives and notes the Action List;**
(b) **That the Barunga Local Authority approves the removal of all completed Action List items;**

33/2019 RESOLVED (Joyce BULUMBARA/Vita BRINJEN) CARRIED

- (c) **That the Barunga Local Authority requests that Council supports the Youth Café Project and makes it a Community Priority;**
(d) **That the Barunga Local Authority requests that Council investigates options for the Youth Café to be held, with the suggestion being that the Sport and Recreation Hall and outdoor staged be considered as the primary location.**

9 INCOMING CORRESPONDENCE

Nil

10 OUTGOING CORRESPONDENCE

Nil

11 GENERAL BUSINESS

11.1 ANIMAL MANAGEMENT REPORT

32/2019 RESOLVED (Anne-Marie LEE/Freddy SCRUBBY)

CARRIED

- (a) That the Barunga Local Authority receives and notes the Animal Management Report for June 2019;
- (b) That the Barunga Local Authority receives and notes the information regarding the introduction of Animal Management By-Laws;
- (c) That the Barunga Local Authority requests that a Community Meeting be held relating to the possible introduction of Animal Management By-Laws.

11.2 ELECTED MEMBER REPORT

33/2019 RESOLVED (Joyce BULUMBARA/Neil BROWN)

CARRIED

- (a) That the Barunga Local Authority receives and notes the Elected Member Report.

11.3 LA001 - LOCAL AUTHORITY POLICY

34/2019 RESOLVED (Vita BRINJEN/Anne-Marie LEE)

CARRIED

- (a) That the Barunga Local Authority receives and notes the updated Local Authority Policy.

11.4 LOCAL AUTHORITY MEETING ATTENDANCE

35/2019 RESOLVED (Freddy SCRUBBY/Deanna KENNEDY)

CARRIED

- (a) That the Barunga Local Authority receives and notes the attendance records for the members of the Barunga Local Authority between 24 April 2018 to 30 April 2019.

11.5 CHAIRPERSON FOR THE LOCAL AUTHORITY

36/2019 RESOLVED (Joyce BULUMBARA/Freddy SCRUBBY)

CARRIED

- (a) That the Barunga Local Authority receives and notes the information regarding the appointment of a Chairperson of the Barunga Local Authority;
- (b) That the Barunga Local Authority appoints Deputy Mayor Helen LEE as Chairperson for a period of 12 Month(s), with Vita BRINJEN to act as Chairperson in the absence of Deputy Mayor.

11.6 REMOTE SPORT VOUCHER SCHEME (RSVS)

37/2019 RESOLVED (Anne-Marie LEE/Neil BROWN)

CARRIED

- (a) That the Barunga Local Authority receives and notes the Remote Sports Voucher Scheme Report.

11.7 ANNUAL CIVIC EVENTS AND FESTIVAL COMMITMENTS

38/2019 RESOLVED (Vita BRINJEN/Freddy SCRUBBY)

CARRIED

(a) That the Barunga Local Authority reviews the relevant Council confirmed list of annual Civic Events and Festivals:

- Australia Day
- Clean Australia Day
- ANZAC Day
- NAIDOC Week
- Barunga Festival
- Yugul Mangi Festival
- Borrooloola and District Show
- Great Northern Clean Up
- Never Never Festival
- Walaman Festival
- Citizenship Ceremonies
- Numbulwar Numbirindi Festival

11.8 COUNCIL FINANCIAL REPORT - 31 AUGUST 2019

39/2019 RESOLVED (Anne-Marie LEE/Joyce BULUMBARA)

CARRIED

(a) That the Barunga Local Authority receives and notes the Financial (Expenditure) Report for the month of August 2019-20 financial year;

(b) That the Barunga Local Authority requests a full costing for the oval lights be followed up and presented to the Local Authority.

11.9 2018-19 LOCAL AUTHORITY PROJECT FUNDING

40/2019 RESOLVED (Deanna KENNEDY/Freddy SCRUBBY)

CARRIED

(a) That the Barunga Local Authority receives and notes the signed Certification for 2018-19 Local Authority Project Funding.

11.10 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT REGISTER UPDATE

41/2019 RESOLVED (Anne-Marie LEE/Vita BRINJEN)

CARRIED

(a) That the Barunga Local Authority receives and notes the updated report on Local Authority Project Funding as at 15 September 2019;

(b) That the Barunga Local Authority allocates \$12,236.39 of Local Authority Project Funding towards upgrades of the playground including fencing installation, roof installation and additional equipment.

12 OTHER BUSINESS

12.1 NEXT LOCAL AUTHORITY MEETING DATE

42/2019 RESOLVED (Freddy SCRUBBY/Deanna KENNEDY)

CARRIED

(a) That the Barunga Local Authority elected to move the Barunga Local Authority Meeting date on the 15 October 2019 to Thursday 24 October 2019 at 10:00am.

12.2 DARK SPOTS IN COMMUNITY

43/2019 RESOLVED (Joyce BULUMBARA/Freddy SCRUBBY) CARRIED

- (a) That the Barunga Local Authority requests that a Map of the Dark Sports in Community be made in consultation with the Local Authority Members.

12.3 TAP AT HERITAGE PARK

44/2019 RESOLVED (Anne-Marie LEE/Deanna KENNEDY) CARRIED

- (a) That the Barunga Local Authority requests that Council investigate the installation of a Tap in Heritage Park.

12.4 LEAKING SEPTIC AT LOT 214

45/2019 RESOLVED (Anne-Marie LEE/Vita BRINJEN) CARRIED

- (a) That the Barunga Local Authority requests that Council send a letter to the Department of Local Government, Housing and Community Development regarding a leaking septic tank on Lot 214, raising the Health concerns about children swimming in the swimming hole near the leaking septic tank.

12.5 FENCING ISSUES

46/2019 RESOLVED (Joyce BULUMBARA/Neil BROWN) CARRIED

- (a) That the Barunga Local Authority requests that Council raise concerns regarding fencing in the Barunga Community with the Department of Local Government, Housing and Community Development and advocate on behalf of the Community to have those fencing issues resolved.

12.6 LOCAL AUTHORITY PROJECTS FOR 2019-20

47/2019 RESOLVED (Freddy SCRUBBY/Joyce BULUMBARA) CARRIED

- (a) That the Barunga Local Authority makes the resurfacing and irrigation of the Football Oval and Softball Oval as a priority project for the 2019-20 Local Authority Projects.

12.7 TOILETS AND WATER FOR CEMETERY

48/2019 RESOLVED (Deanna KENNEDY/Joyce BULUMBARA) CARRIED

- (a) That the Barunga Local Authority requests that Council investigate costings for installation of a Toilet block and access to water at the Cemetery.

12.8 ABULUTION BLOCK FOR NORFORCE PARK


49/2019 RESOLVED (Anne-Marie LEE/Joyce BULUMBARA) CARRIED

- (a) That the Barunga Local Authority requests that Council obtains costings for the installation of a Toilet/Shower block in Norforce Park.

CLOSE OF MEETING

The meeting terminated at 2:17pm.

This page and the preceding pages are the minutes of the Barunga Local Authority Meeting of Council held on Wednesday, 02 October 2019 and will be confirmed at the next meeting.



Deputy Mayor Helen LEE
Confirmed on 24 October 2019