

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, BARUNGA LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, BARUNGA
ON THURSDAY, 03 NOVEMBER 2022 AT 01:30PM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Councillor Helen LEE;
- Anne-Marie LEE (Chairperson); and
- Danielle BUSH.

1.2 Staff

- Andreea CADDY, General Manager Infrastructure and Planning;
- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- Liam FARREL, Council Services Coordinator (Manyallaluk and Beswick);
- Chloe IRLAM, Governance Engagement Coordinator (minute taker); and
- Michael McFARLANE, Projects Coordinator.

1.3 Guests

- Will BRIDGEMAN, Department of Chief Minister and Cabinet;
- Melina DAVIDSON, Office of Selena UIBO MLA (*via teleconference*); and
- Jessie HILLEN, Office of Selena UIBO MLA (*via teleconference*).

2 MEETING OPENED

The Barunga Local Authority Meeting opened at 1:22pm as a **PROVISIONAL** meeting. 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

BAR P-26/2022

(Helen LEE/Anne-Marie LEE)

CARRIED

That the Barunga Local Authority notes the absence with no tendered apologies from Local Authority Members Nell BROWN, Charlane BULUMBARA, and Vita BRINJEN.

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 P-27/2022 (Danielle BUSH/Helen LEE) **CARRIED**

That the Barunga Local Authority confirms the minutes from the meeting held on 05 July 2022, including the confidential minutes 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 P-28/2022 (Anne-Marie LEE/Danielle BUSH) **CARRIED**

That the Barunga Local Authority:

- (a) receives and notes the Action List;
- (b) approves the removal of completed items; and
- (c) approves the naming of the oval to be as below:
 - Phyllis WINJORROTJ.

9 CALL FOR ITEMS OF GENERAL BUSINESS

Nil.

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

11.1 OUTGOING CORRESPONDENCE

BAR P-29/2022 (Danielle BUSH/Anne-Marie LEE) **CARRIED**

That the Barunga Local Authority receive and note the Outgoing Correspondence.

12 OPERATIONAL REPORTS

Nil.

13 GENERAL BUSINESS

13.1 ELDERS VISITING PROGRAM

BAR P-30/2022 (Danielle BUSH/Helen LEE) **CARRIED**

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.

13.2 ELECTED MEMBER REPORT

BAR P-31/2022 (Danielle BUSH/Anne-Marie LEE) **CARRIED**

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

13.3 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

BAR P-32/2022 (Helen LEE/Danielle BUSH) CARRIED

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

13.4 COUNCIL SERVICES REPORT

BAR P-33/2022 (Helen LEE/Anne-Marie LEE) CARRIED

That the Barunga Local Authority;

- (a) receives and notes the Council Services Report;
- (b) requests a quote be tabled to the next scheduled Barunga Local Authority Meeting in regards to ensuring the Oval meets the Australian Football League Northern Territory (AFLNT) standard.

13.5 FEDERAL DIRECT ENROLMENT UPDATE - TRIAL FOR PEOPLE LIVING IN REMOTE COMMUNITIES

BAR P-34/2022 (Anne-Marie LEE/Danielle BUSH) CARRIED

That the Barunga Local Authority receives and notes the Federal Direct Enrolment Update - Trial for People Living in Remote Communities report.

13.6 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2022 - 31.08.2022

BAR P-35/2022 (Helen LEE/Danielle BUSH) CARRIED

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

Local Authority Member Danielle BUSH left the meeting, the time being 02:15 PM

Local Authority Member Danielle BUSH returned to the meeting, the time being 02:16 PM

13.7 BARUNGA LOCAL AUTHORITY PROJECTS UPDATE

BAR P-36/2022 (Anne-Marie LEE/Danielle BUSH) CARRIED

That the Barunga Local Authority;

- (a) receives and notes the Local Authority Project Update report;
- (b) requests a report be tabled to the December 2022 Ordinary Meeting of Council in regards to budget allocation to purchase a roof over the Barunga playground; and
- (c) requests a report to be tabled to next Barunga Local Authority in regards to the extent and design of new basketball court perimeter fencing and gates.

13.8 LA PROJECT FUNDING CERTIFICATION

BAR P-37/2022 (Anne-Marie LEE/Danielle BUSH) CARRIED

That Local Authority approves the Certification of Local Authority Project Funding Report for 2021-22.

13.9 BARUNGA LIBRARY OPERATIONS

BAR P-38/2022 (Helen LEE/Danielle BUSH) CARRIED

That the Barunga Local Authority receives and notes the Barunga Library Operations Report.

14 OTHER BUSINESS

Nil.

15 CONFIDENTIAL SESSION

Nil.

16 CLOSE OF MEETING

The meeting closed at 02:50 pm.

This page and the proceeding pages are the Minutes of the Barunga Local Authority Meeting held on Thursday, 03 November 2022 and confirmed Tuesday, 10 January 2023.

Chairperson Anne-Marie LEE
Confirmed on Tuesday, 10 January 2023.