

MINUTES OF THE BARUNGA LOCAL AUTHORITY MEETING HELD AT THE
CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, BARUNGA ON
TUESDAY, 11 FEBRUARY 2020 AT 10:00AM

1 PRESENT/STAFF/GUESTS

1.1 Members

- Deputy Mayor Helen LEE – Chairperson;
- Councillor Selina ASHLEY;
- Nell BROWN;
- Mavis JUMBIRI;
- Anne-Marie LEE;
- Anita PAINTER; and
- Freddy SCRUBBY.

1.2 Staff

- Phillip LUCK, Chief Executive Officer;
- Sharon HILLEN, General Manager Infrastructure Services and Planning;
- Steven SANDERSON, General Manager Community Services and Engagement;
- Mary RYAN, Council Services Manager; and
- Ashleigh ANDERSON, Local Authority Coordinator.

2 MEETING OPENED

The Barunga Local Authority Meeting opened at 10:16am with **QUORUM**. The Chairperson welcomed members and staff 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

1/2020 RESOLVED (Anne-Marie LEE/Selina ASHLEY)

CARRIED

That the Barunga Local Authority:

- (a) Accept the apologies from Mayor Judy MacFARLANE, Councillor Deanna KENNEDY and Local Authority Members Vita BRINJEN and Jeffrey McDONALD;**
- (b) Notes that Local Authority Member Joyce BULUMBARA was absent without an apology, and recommends that she be removed as a Local Authority Member and open up a vacancy in the Barunga Local Authority;**
- (c) Recommends that the open vacancy be available for a traditional owner of Barunga.**

5 QUESTIONS FROM THE PUBLIC

Nil.

6 CONFIRMATION OF PREVIOUS MINUTES

6.1 BARUNGA LOCAL AUTHORITY MEETING - 25 NOVEMBER 2019

2/2020 RESOLVED (Freddy SCRUBBY/Anita PAINTER)

CARRIED

That the Barunga Local Authority confirms the minutes from the Barunga Local Authority Meeting held on Monday 25 November 2019, and affirms them to be a true and accurate record of that meetings decisions and proceedings.

7 BUSINESS ARISING FROM PREVIOUS MINUTES

7.1 ACTION LIST

3/2020 RESOLVED (Mavis JUMBIRI/Selina ASHLEY)

CARRIED

That the Barunga Local Authority:

- (a) Receives and notes the Action List; and**
- (b) Approves the removal of all completed Action List items.**

8 CALL FOR ITEMS OF GENERAL BUSINESS

9 DISCLOSURES OF INTEREST

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

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

11.1 OUTGOING CORRESPONDENCE

4/2020 RESOLVED (Selina ASHLEY/Mavis JUMBIRI) CARRIED

That the Barunga Local Authority receives and notes the outgoing correspondence.

12 OPERATIONAL REPORTS

Nil.

13 GENERAL BUSINESS

13.1 DRAFT 2020 MEETING CALENDAR

5/2020 RESOLVED (Selina ASHLEY/Mavis JUMBIRI) CARRIED

That the Barunga Local Authority receives and notes the Roper Gulf Regional Council 2020 Meeting Calendar.

13.2 ELECTED MEMBER REPORT

6/2020 RESOLVED (Anne-Marie LEE/Anita PAINTER) CARRIED

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

13.3 CONFLICT OF INTEREST REGISTER

7/2020 RESOLVED (Freddy SCRUBBY/Nell BROWN) CARRIED

That the Barunga Local Authority receives and notes the information regarding conflicts of interest and completes the conflicts of interest register for 2020.

13.4 BARUNGA WALKING TRAIL PROPOSAL

8/2020 RESOLVED (Anita PAINTER/Mavis JUMBIRI) CARRIED

That the Barunga Local Authority receives and notes the Barunga Walking Trail presentation by Mavis Jumbiri.

13.5 GRAVE CONCERNS - FLINDERS UNIVERSITY

9/2020 RESOLVED (Anne-Marie LEE/Nell BROWN) CARRIED

That the Barunga Local Authority receives and notes the 'Grave Concerns' Report from Flinders University relating to Barunga Cemetery.

13.6 TOWN PRIORITIES 2020-21

10/2020 RESOLVED (Anne-Marie LEE/Freddy SCRUBBY) CARRIED

That the Barunga Local Authority approves a draft 2020-21 Town Priorities for the Regional Plan.

13.7 LOCAL AUTHORITY PROJECTS UPDATE

11/2020 RESOLVED (Mavis JUMBIRI/Anita PAINTER) CARRIED

That the Barunga Local Authority:

- (a) Receives and Notes the Local Authority Projects Register update; and**
- (b) Allocates \$14,400.27 of Local Authority Project Funding toward the additional grandstands.**

13.8 ALCOHOL ACTIONS INITIATIVES - JANUARY 2020

12/2020 RESOLVED (Anne-Marie LEE/Selina ASHLEY) CARRIED

That the Barunga Local Authority receives and notes the Alcohol Actions Initiatives information from the Department of Health, Harm Minimisation Unit.

13.9 COUNCIL FINANCIAL REPORT AS AT 31.12.2019

13/2020 RESOLVED (Freddy SCRUBBY/Anne-Marie LEE) CARRIED

That Barunga Local Authority receives and notes the Financial (Expenditure) Report for the period 1 July 2019 to 31 December 2019.

13.10 ROADS UPDATE

14/2020 RESOLVED (Selina ASHLEY/Mavis JUMBIRI) CARRIED

That the Barunga Local Authority receives and notes the update on sealing the road to mitigate the dust issues at Barunga Bottom Camp connecting Lots 208, 209 and 210.

14 OTHER BUSINESS

14.1 BARUNGA KNOWLEDGE GARDEN

15/2020 RESOLVED (Anita PAINTER/Anne-Marie LEE) CARRIED

That the Barunga Local Authority approves the Barunga Knowledge Garden Landscape Construction Plan.

15 CLOSE OF MEETING

The meeting terminated at 1:37pm.

This page and the preceding pages are the minutes of the Barunga Local Authority Meeting of Council held on Tuesday, 11 February 2020 and will be confirmed at the next meeting.



Deputy Mayor Helen LEE
Confirmed on 21 April 2020

