

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

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Judy MacFARLANE (via teleconference);
- Deputy Mayor Helen LEE (Chairperson);
- Councillor Deanna KENNEDY (via teleconference – arrived at 10:55am);
- Vita BRINJEN;
- Mavis JUMBIRI (via teleconference);
- Anne-Marie LEE;

1.2 Staff

- Phillip LUCK, Chief Executive Officer;
- Steven SANDERSON, General Manager Community Services and Engagement;
- Samantha PHELAN, Vet
- Susan GILLIES, Council Service Coordinator;
- Ashleigh ANDERSON, Local Authority Coordinator.

1.3 Guests

- Moira McCREESH, Department of Health;
- Dr. Ian CRUNDALL, Department of Health;
- Malcolm HALES, Barunga School Principal.

2 MEETING OPENED

The Barunga Local Authority Meeting opened at 10:30am 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 AND LEAVE OF ABSENCE

27/2020 RESOLVED (Mavis JUMBIRI/Judy MacFARLANE)

CARRIED

That the Barunga Local Authority recommended that the apologies from Councillor Selina ASHLEY and Local Authority member Anita PAINTER for the meeting 11 August 2020 be accepted and noted that members Nell BROWN, Jeffrey McDONALD and Freddy SCRUBBY were absent without apology.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

There were no declarations of interest at this Barunga Local Authority

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 BARUNGA LOCAL AUTHORITY MEETING PREVIOUS MINUTES

28/2020 RESOLVED (Anne-Marie LEE/Helen LEE) CARRIED

That the Barunga Local Authority:

- (a) Confirmed that the minutes from the meeting held on 11 February 2020 as a true and accurate record of that meetings decisions and proceedings; and
- (b) Confirmed the minutes from the provisional meeting held on 16 June 2020 and affirmed them to be a true and accurate record of the meetings decisions and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

29/2020 RESOLVED (Mavis JUMBIRI/Vita BRINJEN) CARRIED

That the Barunga Local Authority:

- (a) Received and noted the Action List; and
- (b) Approved the removal of completed items.

9 CALL FOR ITEMS OF GENERAL BUSINESS

- 14.1 Barunga School Principal Introduction;
- 14.2 Alcohol Action Initiative Evaluation;
- 14.3 Ticks and Ehrlichia.

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

Nil.

13 GENERAL BUSINESS

13.1 CHAIRPERSON APPOINTMENT

30/2020 RESOLVED (Helen LEE/Anne-Marie LEE) CARRIED

That the Barunga Local Authority deferred the recommendation to appoint a Chairperson to the next scheduled meeting.

13.2 BARUNGA BUDGET 2020/21

31/2020 RESOLVED (Vita BRINJEN/Anne-Marie LEE) *CARRIED*

That the Barunga Local Authority received and noted the 2020/21 Budget report.

13.3 ELECTED MEMBER REPORT

32/2020 RESOLVED (Mavis JUMBIRI/Vita BRINJEN) *CARRIED*

That the Barunga Local Authority received and noted the Elected Member Report.

13.4 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2019 - 30.06.2020

33/2020 RESOLVED (Mavis JUMBIRI/Anne-Marie LEE) *CARRIED*

That the Barunga Local Authority received and noted the Financial (Expenditure) Report for the period July 2019 to June 2020

13.5 LOCAL AUTHORITY MEMBERS FINANCIAL TRAINING

34/2020 RESOLVED (Helen LEE/Mavis JUMBIRI) *CARRIED*

That the Beswick Local Authority defers the finance training to the next Local Authority Meeting.

13.6 COUNCIL TELECOMMUNICATIONS UPGRADES

35/2020 RESOLVED (Judy MacFARLANE/Anne-Marie LEE) *CARRIED*

That the Barunga Local Authority received and noted the telecommunications upgrade report

13.7 LOCAL AUTHORITY PROJECTS UPDATE

36/2020 RESOLVED (Anne-Marie LEE/Vita BRINJEN) *CARRIED*

That the Barunga Local Authority received and noted the Local Authority Project Update report.

14 OTHER BUSINESS

14.1 BARUNGA SCHOOL PRINCIPAL INTRODUCTION

Malcolm Hales the Principal of Barunga School introduced himself to the Local Authority Members.

14.1 ALCOHOL ACTION INITIATIVE EVALUATION

Moira McCreesh from the Department of Health advised the Beswick Local Authority about upcoming programs which have now been approved such as:

- Back on Track Outback Road Safety Program;
- Strongbala Kantri Strongbala Kids;
- Streetwise First Aid Courses; and
- Deadly Cutz for Deadly Kidz.

Dr. Ian Crundall spoke to the LA and asked questions about the effectiveness of the AAI projects and outcomes in the community after the programs had been completed.

14.1 TICKS AND EHRLICHIA

Sam Phelan spoke to the Local Authority about a new sickness in dogs caused by ticks called Ehrlichiosis which can kill dogs. Dogs catch Ehrlichia when they are bitten by a tick that has the Ehrlichia germ inside it. Dogs with Ehrlichia may:

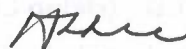
- look sick and sore;
- go off its food and get skinny;
- have bruising or bleeding in its nose, eyes or mouth; and,
- get a blue coloured eye.

An important thing to note about this new sickness is that it can make people sick. If anyone thinks their dogs have this disease it needs to be reported to Council or other vets.

15 CLOSE OF MEETING

The meeting closed at 12:12pm.

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



Deputy Mayor Helen LEE

Confirmed on 20 October 2020