

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, BARUNGA LOCAL  
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE  
DELIVERY CENTRE, BARUNGA ON TUESDAY, 16 JUNE 2020 AT 10:00AM

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**1 PRESENT MEMBERS/STAFF/GUESTS**

**1.1 Members**

- Mayor Judy MacFARLANE (via teleconference);
- Deputy Mayor Helen LEE (Chairperson);
- Councillor Deanna KENNEDY;
- Nell BROWN;
- Mavis JUMBIRI;
- Anita PAINTER;
- Freddy SCRUBBY.

**1.2 Staff**

- Phillip LUCK, Chief Executive Officer (via teleconference);
- Paul WILSON, Area Manager (Acting);
- Susan GILLIES, Council Services Coordinator;
- Ashleigh ANDERSON, Local Authority Coordinator.

**1.3 Guests**

- Rodney HOFFMAN, Department of Local Government, Housing and Community Development.

**2 MEETING OPENED**

The Barunga Local Authority Meeting opened at 10:24am 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**

15/2020 RESOLVED (Mavis JUMBIRI/Freddy SCRUBBY)

CARRIED

That the Barunga Local Authority accepted the apologies from Councillor Selina ASHLEY, and Local Authority Members Vita BRINJEN, Anne-Marie LEE and Jeffrey McDONALD from the meeting of 16 June 2020.

**5 QUESTIONS FROM THE PUBLIC**

Nil.

## **6 DISCLOSURES OF INTEREST**

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

## **13 GENERAL BUSINESS**

This item was moved forward by the Chairperson.

### **13.3 CHANGES TO THE LOCAL GOVERNMENT ACT**

*16/2020 RESOLVED (Anita PAINTER/Mavis JUMBIRI)*

*CARRIED*

That the Barunga Local Authority:

- (a) Received and noted the presentation from the Department of Local Government, Housing and Community Development about the upcoming changes to the *Local Government Act* and guidelines; and
- (b) Invited the Department of Local Government, Housing and Community Development to the next scheduled meeting to speak about conflicts of interest.

Councillor Deanna KENNEDY arrived at 10:32am, and the meeting proceeded with a **QUORUM**.

## **7 CONFIRMATION OF PREVIOUS MINUTES**

### **7.1 BARUNGA LOCAL AUTHORITY MEETING - 11 FEBRUARY 2020**

*17/2020 RESOLVED (Freddy SCRUBBY/Helen LEE)*

*CARRIED*

That the Barunga Local Authority confirmed the minutes from the meeting held on 11 February 2020, and affirms them to be a true and accurate record of that meetings decisions and proceedings.

Mayor Judy MacFARLANE left the meeting at 10:59am, and the meeting continued as a **PROVISIONAL**.

## **8 BUSINESS ARISING FROM PREVIOUS MINUTES**

### **8.1 ACTION LIST**

*18/2020 RESOLVED (Mavis JUMBIRI/Neil BROWN)*

*CARRIED*

That the Barunga Local Authority:

- (a) Received and noted the Action List;
- (b) Approved the removal of all completed Action List items;
- (c) Referred to Council to install a verandah and shade on the temporary library;
- (d) Referred to Council to put forward an Expression of Interest, Development Plan and section 19 application for NT Portion Number 1636 (Norforce Park); and,
- (e) Requested that Council seek and apply for grants to make Norforce Park more fit for purpose.

## **9 CALL FOR ITEMS OF GENERAL BUSINESS**

- 14.1 Resurface and Irrigation of both ovals;
- 14.2 Line Marking for Basketball Court.

## **10 INCOMING CORRESPONDENCE**

Nil.

## **11 OUTGOING CORRESPONDENCE**

Nil.

## **12 OPERATIONAL REPORTS**

Nil.

## **13 GENERAL BUSINESS**

Meeting adjourned for a Community Meeting 12:00pm – 1:36pm  
Phillip LUCK and Paul WILSON left the meeting at 12:00pm.

### **13.1 PLAYGROUND UPGRADE COST ESTIMATE**

*19/2020 RESOLVED (Anita PAINTER/Deanna KENNEDY)*

*CARRIED*

**That the Barunga Local Authority:**

- (a) Received and noted the report regarding the Playground upgrade cost estimate; and,**
- (b) Referred to Council to assist with funding to build a shade structure over the Playground.**

### **13.2 LOCAL AUTHORITY MEMBER SURVEY**

*20/2020 RESOLVED (Mavis JUMBIRI/Freddy SCRUBBY)*

*CARRIED*

**That the Barunga Local Authority received and noted the information regarding the Local Authority Member Survey.**

### **13.4 ELECTED MEMBER REPORT**

*21/2020 RESOLVED (Anita PAINTER/Neil BROWN)*

*CARRIED*

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

### **13.5 REGIONAL PLAN REVIEW**

*22/2020 RESOLVED (Freddy SCRUBBY/Deanna KENNEDY)*

*CARRIED*

**That the Barunga Local Authority received and noted the draft Regional Plan 2020/2021.**

### **13.6 CHAIRPERSON APPOINTMENT**

*23/2020 RESOLVED (Mavis JUMBIRI/Neil BROWN)*

*CARRIED*

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

### **13.7 COUNCIL FINANCIAL REPORT FOR THE PERIOD 1 JULY 2019 - 30 APRIL 2020**

*24/2020 RESOLVED (Mavis JUMBIRI/Anita PAINTER)*

*CARRIED*

**That the Barunga Local Authority:**

- (a) received and noted the Financial (Expenditure) Report for the period July 2019 to April 2020; and,**
- (b) Requested that Council arrange training for the Local Authority members to better understand the financial reports.**

### 13.8 LOCAL AUTHORITY PROJECTS UPDATE

25/2020 RESOLVED (Freddy SCRUBBY/Mavis JUMBIRI)

CARRIED

That the Barunga Local Authority:

- (a) Does not accept the Local Authority Projects Register as accurate; and,
- (b) Requested a three (3) year breakdown of all Local Authority Project Funding allocation and expenditure be presented at the next meeting.

### 14 OTHER BUSINESS

#### 14.1 RESURFACE AND IRRIGATE BOTH OVALS

26/2020 RESOLVED (Mavis JUMBIRI/Freddy SCRUBBY)

CARRIED

That the Barunga Local Authority requested that Council investigate and source funding to resurface and irrigate the football oval and the softball oval in Barunga.

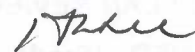
#### 14.2 LINE MARKING BASKETBALL COURT

The Local Authority discussed the condition of the basketball courts line marking that has faded over time and asked that the Council investigate putting fresh markings down under the operations repairs and maintenance budget. No formal resolution was made.

### 15 CLOSE OF MEETING

The meeting closed at 2:36pm.

This page and the preceding pages are the minutes of the Barunga Local Authority Meeting of Council held on Tuesday, 16 June 2020 and will be confirmed at the next meeting.



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Deputy Mayor Helen LEE  
Confirmed on 11 August 2020