

MINUTES OF THE BARUNGA LOCAL AUTHORITY MEETING #02 OF THE ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, BARUNGA ON TUESDAY, 30 APRIL 2019 AT 10.00 AM

PRESENT/STAFF/GUESTS

1.1 Elected Members

- Deputy Mayor Helen LEE (Chairperson)
- Councillor Deanna KENNEDY

1.2 Appointed Members

- Anita PAINTER
- Nell BROWN
- Denni BARMA
- Vita BRINJEN

1.3 Staff

- Sharon HILLEN – Acting Chief Executive Officer
- Ashleigh ANDERSON – Local Authority Coordinator
- Susan GILLIES – Council Service Coordinator (Barunga)

1.4 Guests

- Amanda HAIGH – Department of Local Government, Housing and Community Development
- Christine MANTELL – Department of Local Government, Housing and Community Development
- Dianna ROSS – Department of Local Government, Housing and Community Development
- Moira McCREESH – Department of Health

MEETING OPENED

The Meeting was declared opened at 10.22hrs with a **Quorum** Deputy Mayor Helen LEE welcomed members, staff and guests and the Roper Gulf Regional Council pledge was read.

WELCOME TO COUNTRY

APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

21/2019 RESOLVED (Vita BRINJEN/Deanna KENNEDY)

CARRIED

(a) That the Barunga Local Authority accepts the apologies from Mayor Judy MacFARLANE, Councillor Selina ASHLEY, Local Authority Member Symeon BULUMBARA and Local Authority Member Anne-Marie LEE.

CONFIRMATION OF PREVIOUS MINUTES

12.1 CONFIRMATION OF PREVIOUS MINUTES

22/2019 RESOLVED (Anita PAINTER/Helen LEE) *CARRIED*

- (a) That the Barunga Local Authority adopts the previous minutes as a true and accurate record of the meeting held on 12 February 2019.

DISCLOSURES OF INTEREST

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

BUSINESS ARISING FROM PREVIOUS MINUTES

15.1 ACTION LIST

23/2019 RESOLVED (Deanna KENNEDY/Vita BRINJEN) *CARRIED*

- (a) That the Barunga Local Authority receives and notes Action List

INCOMING CORRESPONDENCE

Nil

OUTGOING CORRESPONDENCE

Nil

BUSINESS ARISING

- Bottom Camp Road
- Toilet Block
- Internal Roads
- Cemetery Toilets and Water
- Weeds and Feral Animal Control
- Playground Upgrades

GENERAL BUSINESS

18.1 ELECTED MEMBERS REPORT

24/2019 RESOLVED (Anita PAINTER/Deanna KENNEDY) *CARRIED*

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

18.2 COUNCIL SERVICES REPORT

25/2019 RESOLVED (Vita BRINJEN/Denni BARMA) *CARRIED*

- (a) That the Barunga Local Authority receives and notes the Council Service Report for 30 April, 2019.

18.3 TOWN PRIORITIES 2019-20

26/2019 RESOLVED (Anita PAINTER/Deanna KENNEDY) *CARRIED*

- (a) That the Barunga Local Authority reviews its Town Priorities for 2019-20 noting amendments as follows:
- Adding Development of Cemetery Management Plan including toilets;

- Adding Bridge railing at Beswick Creek;
- Adding Speed Bumps for High Priority areas;
- Developing Master Plan to include landscaping;
- Adding Council to support Youth Café Project;
- Adding Council provides Community safety Program for disengaged youth;
- Adding advocacy for child care for after school hours and holidays;
- Adding support of the tourism of the Gatdanj Lookout.

18.4 ENROL TO VOTE - YOUR VOICE, YOUR COMMUNITY

27/2019 RESOLVED (Vita BRINJEN/Helen LEE)

CARRIED

- (a) That the Barunga Local Authority receives and notes Enrol to vote – Your Voice, Your Community Report.

18.5 COUNCIL FINANCIAL REPORT - SECOND QUARTER EXPENDITURE REPORT RECOMMENDATION

- (a) That the Barunga Local Authority defers this report.

18.6 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT REGISTER UPDATE

28/2019 RESOLVED (Denni BARMA /Deanna KENNEDY)

CARRIED

- (a) That the Barunga Local Authority receive and note the updated report on Local Authority Project Funding as at 31 March 2019;
- (b) That the Barunga Local Authority reallocates the \$1,500.00 from Fuel for sporting trips- Softball and Basketball back into its Local Authority Project Fund;
- (c) That the Barunga Local Authority allocates \$10,000 of its Local Authority Project Funding towards the Barunga Knowledge Garden;
- (d) That the Barunga Local Authority allocates \$10,000 of its Local Authority Project Funding towards the Barunga Walking Track.

19.0 BUSINESS ARISING

29/2019 RESOLVED (Deanna KENNEDY/Anita PAINTER)

CARRIED

- (a) That the Barunga Local Authority receives and notes the information for the following:

- Bottom Camp Road;
- Toilet Block/s;
- Internal Roads;
- Cemetery Toilets and Water;
- Weeds and Feral Animal Control;
- Playground Upgrade;

Action: CSC to map internal roads

Action: Cemetery toilets and water to be included in Town Priorities for 2019/20

Action: Notices regarding weed control to be developed and displayed

Action: CSC to investigate and seek quotes for upgrades to playground near council building including repairing fencing, replacing shade sails and costing for new playground equipment.

OTHER BUSINESS

Nil

CLOSE OF MEETING

The meeting terminated at 13.20hrs.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Barunga Local Authority Meeting HELD ON Tuesday, 30 April 2019 AND CONFIRMED Tuesday, 18 June 2019.

Chairperson