

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, BORROLOOLA LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, BORROLOOLA
ON THURSDAY, 1 DECEMBER 2022 AT 09:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Tony JACK (via teleconference);
- Councillor Samuel EVANS (chairperson);
- Trish ELMY;
- Mike LONGTON;
- Maria PYRO;
- Jonathon SAUER; and
- Andrew FIRLEY.

1.2 Staff

- Marc GARDNER, Chief Executive Officer (via teleconference);
- Chloe IRLAM, Governance Engagement Coordinator (minute taker);
- Bethany O'SULLIVAN, Communications Coordinator;
- Casey-Leigh HUCKS, CDP Senior Employment Coordinator; and
- Joseph SMITH, Acting Manager Community Projects and Engagement.

1.3 Guests

- Dr Heather STEWART, Project Director for CSIRO.

2 MEETING OPENED

The Borroloola Local Authority Meeting opened at 9:12am with **QUORUM**. 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

BOR Q-15/2022 (Trish ELMY/Samuel EVANS)

CARRIED

That the Borroloola Local Authority noted that no apologies were tendered prior to the beginning of the meeting.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

There were no declarations of interest at this Borroloola Local Authority Meeting.

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF THE BORROLOOLA LOCAL AUTHORITY MEETING PREVIOUS MINUTES

BOR Q-16/2022 (Mike LONGTON/Jonathon SAUER) **CARRIED**

That the Borroloola Local Authority confirms the minutes from the meeting held 11 August 2022, including the confidential minutes and affirms them to be a true and accurate record of the meetings decisions and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

BOR Q-17/2022 (Mike LONGTON/Jonathon SAUER) **CARRIED**

That the Borroloola Local Authority receives and notes the Action List.

9 CALL FOR ITEMS OF OTHER BUSINESS

- Community Engagement Program – *CSIRO*
- Rubbish truck at Caravan Park – *Trish Elmy*
- Subdivision Council Verges – *John Sauer*
- House on the Hill – *Mike Longton*
- Toilet Block at Airport – *Mike Longton*
- Potholes on camp roads – *Maria Pyro*

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

11.1 OUTGOING CORRESPONDENCE

BOR Q-18/2022 (Jonathon SAUER/Mike LONGTON) **CARRIED**

That the Borroloola Local Authority receives and notes the Outgoing Correspondence.

12 OPERATIONAL REPORTS

13 GENERAL BUSINESS

13.1 WATER TRENDS AND CONSERVATION

BOR Q-19/2022 (Mike LONGTON/Jonathon SAUER) **CARRIED**

This item has been deferred as the representative from Power and Water was unavailable to present in regards to Water Trends and Conservation.

13.2 LOCAL AUTHORITY REVIEW REPORT

BOR Q-20/2022 (Jonathon SAUER/Mike LONGTON) CARRIED

That the Borroloola Local Authority receives and notes the Local Authority Review report.

Andrew FIRELY left the meeting, the time being 10:29am.

Andrew FIRELY returned to the meeting, the time being 10:31am.

13.3 LOCAL AUTHORITY MEMBER ATTENDANCE

BOR Q-21/2022 (Mike LONGTON/Maria PYRO) CARRIED

That the Borroloola Local Authority;

- (a) receives and notes the Local Authority Member Attendance report; and
- (b) requests the Community Engagement Coordinator work with the General Manager of Corporate Services and Sustainability regarding record keeping of unofficial meetings.

13.4 ELECTED MEMBER REPORT

BOR Q-22/2022 (Mike LONGTON/Trish ELMY) CARRIED

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

13.5 COUNCIL SERVICES REPORT

BOR Q-23/2022 (Trish ELMY/Mike LONGTON) CARRIED

That the Borroloola Local Authority receives and notes the Council Services Report.

13.6 LA PROJECT FUNDING CERTIFICATION

BOR Q-24/2022 (Jonathon SAUER/Mike LONGTON) CARRIED

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

Maria PYRO left the meeting, the time being 10:59am.

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

BOR Q-25/2022 (Mike LONGTON/Jonathon SAUER) CARRIED

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

Maria PYRO returned to the meeting, the time being 10:31am

13.8 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2022 - 30.09.2022

BOR Q-26/2022 (Jonathon SAUER/Trish ELMY) CARRIED

That the Borroloola Local Authority receives and notes the Financial (Expenditure) Report for the period July 2022 to September 2022.

13.9 BORROLOOLA LOCAL AUTHORITY PROJECTS UPDATE.

BOR Q-27/2022 (Jonathon SAUER/Maria PYRO) CARRIED

That the Borroloola Local Authority;

- (a) receives and notes the Local Authority Projects Update report;
- (b) requests costings are provided for power provision in Tamarind Park at the next

- scheduled Borroloola Local Authority Meeting;
- (c) requests costings be provided for a power pole at the airport yard at the next scheduled Borroloola Local Authority Meeting; and
 - (d) requests the Chief Executive Officer calls for a Borroloola Local Authority meeting to be convened to discuss Local Authority Projects in February 2023.

13.10 ANYULA STREET PROJECT

BOR Q-28/2022 (Mike LONGTON/Maria PYRO) CARRIED

That the Local Authority;

- (a) receive and note the Anyula Street Project report; and
- (b) requests Council to provide a report back to the next scheduled Borroloola Local Authority regarding future works on Anyula st.

Councillor Samuel EVANS left the meeting, the time being 11:36am.

Councillor Samuel EVANS returned to the meeting, the time being 11:37am

14 OTHER BUSINESS

14.1 COMMUNITY ENGAGEMENT AND INFORMATION PROGRAM - CSIRO

That the Borroloola Local Authority receive and note the information provided regarding the Community Engagement and Information Program being conducted by CSIRO.

14.2 RUBBISH TRUCK AT THE CARAVAN PARK

BOR Q-29/2022 (Jonathon SAUER/Trish ELMY) CARRIED

That the Borroloola Local Authority requests a report be submitted back to the Local Authority regarding personal and commercial options for disposal of rubbish.

14.3 SUBDIVISION COUNCIL VERGES

BOR Q-30/2022 (Jonathon SAUER/Maria PYRO) CARRIED

That the Borroloola Local Authority;

- (a) requests notices be supplied to Borroloola residents in regards to the removal of personal assets from Council street verges; and
- (b) provides and update back to the next scheduled Borroloola Local Authority Meeting.

15 CLOSE OF MEETING

The meeting closed at 12:33 pm.

This page and the proceeding pages are the Minutes of the Borroloola Local Authority Meeting held on Thursday, 01 December 2022 and confirmed Thursday, 09 February 2023.

Chairperson Councillor Samuel EVANS
Confirmed on Thursday, 09 February 2023.