

MINUTES OF THE BORROLOOLA LOCAL AUTHORITY MEETING HELD AT THE
CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, BORROLOOLA
ON THURSDAY, 03 OCTOBER 2019 AT 10:00 AM

1.PRESENT/STAFF/GUESTS

1.1 Elected Members

- Councillor Donald GARNER – **Chairperson**;
- Councillor Marlene KARKADOO;
- Councillor Samuel EVANS

1.2 Appointed Members

- Jon SAUER;
- Maria PYRO;
- Trish ELMY;
- Mike LONGTON;
- Stan ALLEN;
- Raymond ANDERSON;
- Lizzy HOGAN;

1.3 Staff

- Phillip LUCK – Chief Executive Officer;
- Fred GRAHAM – Senior Council Services Coordinator;
- Rebecca BURRIE – Veterinarian;
- Cindy MORGAN – Senior Administration Support Officer (Minute Taker);

1.4 Guests

- Clare PEARCE – Department of Environment and Natural Resources, Weed Management Branch;
- Brad SAUER – Department of Environment and Natural Resources, Weed Management Branch;

MEETING OPENED

The Borroloola Local Authority Meeting opened at 10:10 am with **QUORUM**. The Chairperson welcomed members and staff and the Roper Gulf Regional Council pledge was read.

WELCOME TO COUNTRY

Councillor Marlene KARKADOO

APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

127/2019 RESOLVED (Samuel EVANS/Jonathon SAUER)

CARRIED

- (a) That the Borroloola Local Authority accepts the apologies from Mayor Judy MacFARLANE and Local Authority member Rebecca GENTLE.

CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

128/2019 RESOLVED (Mike LONGTON/Raymond ANDERSON)

CARRIED

- (a) That the Borroloola Local Authority confirms the draft minutes from the Borroloola Local Authority meeting held on 08 August 2019, as a correct record of the meetings decisions and proceedings.

CALL FOR ITEMS OF OTHER BUSINESS

12.1 Animal Management Report

12.2 Traffic Management

12.3 Rrumburriya Housing Assets in Subdivision

12.4 Lighting for Garawa

12.5 Borroloola Water Treatment System Upgrade Project – Finalist for International Award for Public Participation

12.6 McArthur River Crossing Stopped Flowing

DISCLOSURES OF INTEREST

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

BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

129/2019 RESOLVED (Stan ALLEN/Mike LONGTON)

CARRIED

- (a) That the Borroloola Local Authority receives and notes the Action List;
- (b) That the Borroloola Local Authority approves the removal of all completed Action List items;
- (c) That the Borroloola Local Authority requests that Council liaise with the Department of Infrastructure, Planning and Logistics regarding the infrastructure assessment, possible short term maintenance and ownership of Garawa Roads;
- (d) That the Borroloola Local Authority requests Council provide a copy of the latest presentation with updates on Rocky Creek Bridge and Borroloola Sports Courts to the Local Authority;
- (e) That the Borroloola Local Authority requests that Council write a letter to the Department of Education regarding reinstating/opening up the designated drop and go area at Borroloola School as per their Traffic Management Plan.

INCOMING CORRESPONDENCE

Nil

OUTGOING CORRESPONDENCE

Nil

GENERAL BUSINESS

11.1 ELECTED MEMBER REPORT

130/2019 RESOLVED (Mike LONGTON/Samuel EVANS) *CARRIED*

- (a) That the Borroloola Local Authority receives and notes the Elected Member Report.

11.2 COUNCIL SERVICES REPORT

131/2019 RESOLVED (Stan ALLEN/Mike LONGTON) *CARRIED*

- (a) That the Borroloola Local Authority receives and notes the Council Services Report.

11.3 WEED MANAGEMENT - DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES

132/2019 RESOLVED (Mike LONGTON/Raymond ANDERSON) *CARRIED*

- (a) That the Borroloola Local Authority receives and notes Weed Management Report.

11.4 COUNCIL FINANCIAL REPORT - AUGUST 2019

133/2019 RESOLVED (Jonathon SAUER/Mike LONGTON) *CARRIED*

- (a) That the Borroloola Local Authority receive and note the Financial (Expenditure) Report for the month of August, 2019/20 financial year.

11.5 2018/19 LOCAL AUTHORITY PROJECT FUNDING

134/2019 RESOLVED (Stan ALLEN/Mike LONGTON) *CARRIED*

- (a) That the Borroloola Local Authority receives and notes the signed Certification for 2018/19 Local Authority Project Funding.

11.6 GOVERNANCE REPORT - BORROLOOLA LOCAL AUTHORITY PROJECT REGISTER UPDATE

135/2019 RESOLVED (Raymond ANDERSON/Jonathon SAUER) *CARRIED*

- (a) That the Borroloola Local Authority receive and note the updated report on Local Authority Project Funding as at 23 September 2019.
- (b) That the Local authority hold off on allocation of 2019-2020 funding until costings of Airport toilet block and footpaths have been presented to Local Authority;
- (c) That the Borroloola Local Authority requests an update on the Footpaths and Airport Toilet Projects costings to be presented to the Local Authority.

OTHER BUSINESS

12.1 ANIMAL MANAGEMENT REPORT – VETERINARY VISIT #4

136/2019 RESOLVED (Mike LONGTON/Jonathon SAUER) *CARRIED*

- (a) That the Borroloola Local Authority receive and note the Animal Management report;
- (b) That the Borroloola Local Authority recommends that Animal Management By-Law information be discussed at the next Local Authority Meeting held on 05 December 2019.

12.2 TRAFFIC MANAGEMENT

137/2019 RESOLVED (Mike LONGTON/Jonathon SAUER)

CARRIED

- (a) That the Borroloola Local Authority receive and note the Traffic Management Report;
- (b) That the Borroloola Local Authority requests Council to liaise with Malandari and Mabunji regarding long vehicle car park.

12.3 RRUMBURRIYA HOUSING ASSETS IN SUBDIVISION

138/2019 RESOLVED (Mike LONGTON/Maria PYRO)

CARRIED

- (a) That the Borroloola Local Authority minutes the matters raised in relation to Rrumburriya Housing Assets in the Subdivision.
 - That Community members are concerns about the condition of the house;
 - That residents are living in dilapidated assets with no required repairs being undertaken;
 - That Roper Gulf Regional Council is not in a position to acquire or manage the assets.

12.4 LIGHTING FOR GARAWA

139/2019 RESOLVED (Lizzie HOGAN/Marlene KARKADOO)

CARRIED

- (a) That the Borroloola Local Authority minute matters raised about the street lighting at Garawa 1
 - Current lighting in inadequate;
 - Safety concerns after dark.
- (b) That the Borroloola Local Authority to consider funding street lighting for the cul-de-sac at Garawa 1 once estimates have come in.

12.5 BORROLOOLA WATER TREATMENT SYSTEM UPGRADE PROJECT - FINALIST FOR INTERNATIONAL AWARD FOR PUBLIC PARTICIPATION

140/2019 RESOLVED (Marlene KARKADOO/Mike LONGTON)

CARRIED

- (a) That the Borroloola Local Authority receive and note that the Borroloola Water Treatment System Upgrade project is a finalist for the IAP2 2019 Australasian Project of the Year.

12.6 MCARTHUR RIVER CROSSING STOPPED FLOWING

141/2019 RESOLVED (Maria PYRO/Mike LONGTON)

CARRIED

- (a) That the Borroloola Local Authority note that the McArthur River has stopped Flowing;
- (b) That the Borroloola Local Authority ask Council to write a letter to the Minister of Natural Resources and Environment to look into the reason that the flow has stopped completely, including tidal effect;
- (c) That the Borroloola Local Authority requests Council write a letter to the Minister of Natural Resources and Environment regarding community concerns about the environmental impact due to the lack of river flow.

CLOSE OF MEETING

The meeting terminated at 1:33 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Borroloola Local Authority Meeting HELD ON Thursday, 03 October 2019 AND CONFIRMED Thursday, 05 December 2019.

Chairperson