

MINUTES OF THE MATARANKA LOCAL AUTHORITY MEETING HELD AT THE
MATARANKA COMMUNITY HALL, MATARANKA ON TUESDAY, 01 OCTOBER
2019 AT 5:30 PM

1 PRESENT/STAFF/GUESTS

1.1 Elected Members

- Mayor Judy MacFarlane – Chairperson

1.2 Appointed Members

- Diane Angel
- Jill Emerson-smith
- Sue Edwards
- Michael Somers
- Rachael Walters
- Alan Chapman

1.3 Staff

- Phillip Luck – Chief Executive Officer
- Paul Berthon – Council Services Coordinator
- Ashleigh Anderson – Local Authority Coordinator
- Mandy Devereux – Senior Administration Support Officer

1.4 Guests

- Clair Obrien – Mataranka Better Half Club

2 MEETING OPENED

The Mataranka Local Authority Meeting opened at 17.42hrs.

The Mayor welcomed Members, including the new member Rachael Walters, Staff and Guests 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

270/2019 RESOLVED (Sue EDWARDS/Michael SOMERS)

Carried

- (a) That the Mataranka Local Authority accepts the apologies from Local Authority Member Margaret MINNETT

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

271/2019 RESOLVED (Diane ANGEL/Jillian EMERSON-SMITH)

Carried

- (a) That the Mataranka Local Authority confirms the draft minutes from the Mataranka Local Authority meeting held on Tuesday 02 April 2019, as a correct record of its decisions and proceedings;
- (b) That the Mataranka Local Authority confirms the draft minutes from the Mataranka Local Authority meeting held on Tuesday 04 June 2019, as a correct record of its decisions and proceedings;
- (c) That the Mataranka Local Authority confirms the draft minutes from the Mataranka Local Authority meeting held on Tuesday 06 August 2019, as a correct record of its decisions and proceedings.

6 CALL FOR ITEMS OF OTHER BUSINESS

Nil.

7 DISCLOSURES OF INTEREST

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

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

272/2019 RESOLVED (Sue EDWARDS/Alan CHAPMAN)

Carried

- (a) That the Mataranka Local Authority receives and notes the Action List.
- (b) That the Mataranka Local Authority agreed to remove the item Mataranka Airstrip Lighting from the action list
- (c) That the Mataranka Local Authority recommends the removal of all completed actions from the list items.

9 INCOMING CORRESPONDENCE

Nil

10 OUTGOING CORRESPONDENCE

Nil

11 GENERAL BUSINESS

12.1 Cenotaph

11.1 ELECTED MEMBER REPORT

273/2019 RESOLVED (Diane ANGEL/Michael SOMERS) Carried

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

11.2 COUNCIL SERVICES REPORT

274/2019 RESOLVED (Sue EDWARDS/Alan CHAPMAN) Carried

- (a) That the Mataranka Local Authority receives and notes the Council Services Report for August 2019.

11.3 COMMUNITY SAFETY SERVICES REPORT

275/2019 RESOLVED (Diane ANGEL/Alan CHAPMAN) Carried

- (a) That the Mataranka Local Authority receives and notes the Community Safety Services Report.

11.4 2018-19 LOCAL AUTHORITY PROJECT FUNDING

276/2019 RESOLVED (Alan CHAPMAN/Jillian EMERSON-SMITH) Carried

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

11.5 COUNCIL FINANCIAL REPORT - AUGUST 2019

277/2019 RESOLVED (Rachael WALTERS/Diane ANGEL) Carried

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

11.6 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT REGISTER UPDATE

278/2019 RESOLVED (Sue EDWARDS/Diane ANGEL) Carried

- (a) That the Mataranka Local Authority receive and note the updated report on Local Authority Project Funding as at 11 September 2019.
- (b) That the Mataranka Local Authority receive and note that the next round of funding has been received an amount of \$52,710.00

12 OTHER BUSINESS

12.1 CENOTAPH

279/2019 RESOLVED (Sue EDWARDS/Diane ANGEL) Carried

- (a) That the Mataranka Local Authority agree to an apron being concreted with a Pebble Tec finish around the cenotaph.
- (b) That the Mataranka Local Authority agree to the swings being moved back from the cenotaph.

CLOSE OF MEETING

The meeting terminated at 19.53pm.

This page and the preceding pages are the Minutes of the Mataranka Local Authority Meeting of Council held on Tuesday, 1 October 2019 and will be confirmed at the next meeting.



Mayor Judy MacFARLANE

Confirmed on 3 December 2019