

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, MATARANKA LOCAL  
AUTHORITY MEETING HELD AT THE COMMUNITY HALL, MATARANKA  
ON TUESDAY, 1 DECEMBER 2020 AT 5:30PM

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**1 PRESENT MEMBERS/STAFF/GUESTS**

**1.1 Members**

- Mayor Judy MACFARLANE (Chairperson);
- Sue EDWARDS;
- Jill EMERSON-SMITH;
- Diane ANGEL; and
- Margaret MINNETT.

**1.2 Staff**

- Marc GARDNER, Acting Chief Executive Officer;
- Janette HAMILTON, Community Development Programme Regional Manager;
- Michael MacFARLANE (Council Services Coordinator – Jilkmिंगgan);
- Joseph SMITH (Council Services Coordinator – Mataranka);
- Chloe IRLAM, Governance Officer; and
- Sujan LAMICHHANE, Regional Community Safety Coordinator.

**1.3 Guests**

- Honourable Selena UIBO (via Teleconference)

**2 MEETING OPENED**

The Mataranka Local Authority Meeting opened at 5:31PM 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**

75/2020 RESOLVED (Diane ANGEL/Sue EDWARDS)

*CARRIED*

**The Mataranka Local Authority**

- a) Accepted the tendered apologies from Rachel WALTERS, Michael SOMERS, and Alan CHAPMAN.
- b) Noted that Councillor Ossie DAYLIGHT and Councillor Annabelle DAYLIGHT were absent and did not tender an apology.

## 5 QUESTIONS FROM THE PUBLIC

## 6 DISCLOSURES OF INTEREST

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

## 7 CONFIRMATION OF PREVIOUS MINUTES

### 7.1 MATARANKA LOCAL AUTHORITY MEETING - 4 AUGUST 2020

76/2020 RESOLVED (Jillian EMERSON-SMITH/Margaret MINNETT) CARRIED

The Mataranka Local Authority confirmed the minutes from the meeting held on , 6 October 2020 and affirmed them to be a true and accurate record of that meetings decisions and proceedings.

## 8 BUSINESS ARISING FROM PREVIOUS MINUTES

### 8.1 ACTION LIST

77/2020 RESOLVED (Sue EDWARDS/Diane ANGEL) CARRIED

The Mataranka Local Authority:

- (a) Received and noted the Action List; and
- (b) Approved the removal of completed items.

ACTION: Provide update for Sport and Recreation Ground Toilets at next local authority meeting.

Selina UIBO dialled into meeting via teleconferencing, the time being 5:54pm.

Selina UIBO left the meeting via teleconferencing, the time being 6:18pm.

## 9 CALL FOR ITEMS OF GENERAL BUSINESS

- Rubbish in Mulggan Camp
- Liquor permits
- Hole in road on Martin Road
- Chain mesh fence – happening, has been started (Mayor updated LA) – not discussed later on in meeting.

## 10 INCOMING CORRESPONDENCE

### 10.1 INCOMING CORRESPONDENCE

78/2020 RESOLVED (Diane ANGEL/Sue EDWARDS) CARRIED

The Mataranka Local Authority accepted the Incoming correspondence.

## 11 OUTGOING CORRESPONDENCE

### 11.1 OUTGOING CORRESPONDENCE

79/2020 RESOLVED (Margaret MINNETT/Jillian EMERSON-SMITH) CARRIED

The Mataranka Local Authority accepted the outgoing correspondence.

## 12 OPERATIONAL REPORTS

## 13 GENERAL BUSINESS

### 13.1 LOCAL AUTHORITY PROJECT REGISTER UPDATE

80/2020 RESOLVED (Jillian EMERSON-SMITH/Diane ANGEL) CARRIED

The Mataranka Local Authority received and noted the Local Authority Project Funding Report.

*It was noted that the LA discussed and recommends the remaining unallocated funds be kept in reserve for projects/actions regarding the installation and upkeep of new statues.*

### 13.2 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2020 - 31.10.2020

81/2020 RESOLVED (Sue EDWARDS/Jillian EMERSON-SMITH) CARRIED

The Mataranka Local Authority received and noted the Financial (Expenditure) Report for the period July 2020 to end of October 2020.

### 13.3 ELECTED MEMBER REPORT

82/2020 RESOLVED (Diane ANGEL/Sue EDWARDS) CARRIED

The Mataranka Local Authority received and noted the Elected Member Report.

### 13.4 COUNCIL SERVICES REPORT

83/2020 RESOLVED (Margaret MINNETT/Diane ANGEL) CARRIED

The Mataranka Local Authority received and noted the Council Services Report.

### 13.5 MATARANKA CEMETERY CAR PARK PROJECT

84/2020 RESOLVED (Jillian EMERSON-SMITH/Sue EDWARDS) CARRIED

The Mataranka Local Authority received and noted the update on the construction of the Mataranka Cemetery car park.

### 13.6 COMMUNITY DEVELOPMENT PROGRAMME

85/2020 RESOLVED (Sue EDWARDS/Jillian EMERSON-SMITH) CARRIED

The Mataranka Local Authority received and noted the Community Development Program (CDP) report.

## 14 OTHER BUSINESS

### 14.1 RUBBISH IN MULGAN CAMP

The Mataranka Local Authority discussed the current cleanliness of the Mulgga Camp and the current occupants. The Mataranka Local Authority recommended RGRC Community Development Program organising the use of a small truck to complete one big clean-up of Mulgga Camp.

*ACTION: Raise request with Tracey.*

### 14.2 LIQUOR PERMITS

The Mataranka Local Authority was informed of the BYO liquor permission application submitted by Mayor Judy MacFARLANE for the upcoming 2021 events being held in Mataranka. The Local Authority Members were advised

that this was discussed in the Finance Committee Meeting held on 24 November 2020.

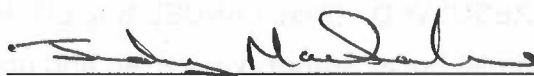
#### 14.3 HOLE IN ROAD

The Mataranka Local Authority discussed the hole in the road on Martin Road and the issue was raised with Joe Smith (Council Service Coordinator) to repair.

#### 15 CLOSE OF MEETING

The meeting closed at 7:24 pm.

This page and the preceding pages are the Minutes of the Mataranka Local Authority Meeting of Council held on Tuesday, 1 December 2020 and will be confirmed at the next meeting.



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Mayor Judy MacFARLANE  
Confirmed on 4 February 2021