

MINUTES OF THE MATARANKA LOCAL AUTHORITY MEETING #2 OF THE ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, MATARANKA ON TUESDAY, 02 APRIL 2019 AT

PRESENT/STAFF/GUESTS

1.1 Elected Members

- Mayor Judy MacFARLANE

1.2 Appointed Members

- Jillian EMERSON-SMITH
- Diane ANGEL
- Margaret MINNETT
- Sue EDWARDS
- Michael SOMERS

1.3 Staff

- Sharon HILLEN – Acting Chief Executive Officer
- Virginia BOON – Acting Director Council and Community Services
- Antony LYNCH – Council Services Coordinator
- Ashleigh ANDERSON – Local Authority Coordinator (minute taker)

MEETING OPENED

Mataranka Local Authority Meeting opened at 1754hrs with **Quorum**.

WELCOME TO COUNTRY

Mayor Judy MacFARLANE welcomed members and staff and the Roper Gulf Regional Council pledge was read.

APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

224/2019 RESOLVED (Sue EDWARDS/Jillian EMERSON-SMITH)

CARRIED

(a) That the Mataranka Local Authority accepts the apologies of Councillor Annabelle DAYLIGHT, Councillor Ossie DAYLIGHT, Local Authority Member Alan CHAPMAN and Local Authority Member Antonella MARTIN.

CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES REPORT FOR MATARANAKA LOCAL AUTHORITY

225/2019 RESOLVED (Diane ANGEL/Michael SOMERS)

CARRIED

- (a) That the Mataranka Local Authority approves the minutes as a true and accurate record of the Mataranka Local Authority's meeting held on Tuesday 05 February 2019 with amendments as follows:
- Art Trial amended to Art Trail;
 - Old Trial Sliding to Old Train Siding;
 - \$1,100,000 to \$1,000,000 (GST Exclusive)

DISCLOSURES OF INTEREST

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

BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

226/2019 RESOLVED (Margaret MINNETT/Sue EDWARDS)

CARRIED

- (a) That Mataranka Local Authority receives and notes the Action List with amendments as follows:
- Old Trail Sliding to Old Train Siding;
 - Re-adding Playground at Mulgan Camp.

INCOMING CORRESPONDENCE

Nil

OUTGOING CORRESPONDENCE

Nil

BUSINESS ARISING

12.1 Mandatory Reporting

12.2 Never Never Festival

GENERAL BUSINESS

11.1 COUNCIL SERVICES REPORT

227/2019 RESOLVED (Jillian EMERSON-SMITH/Diane ANGEL)

CARRIED

- (a) That the Mataranka Local Authority receives and notes the Council Services Report for the 02 April 2019 Meeting.

11.2 COMMUNITY SAFETY SERVICES REPORT

228/2019 RESOLVED (Michael SOMERS/Sue EDWARDS)

CARRIED

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

11.3 MATARANKA DRY SEASON MARKETS

229/2019 RESOLVED (Diane ANGEL/Jillian EMERSON-SMITH)

CARRIED

- (a) That the Mataranka Local Authority receives and notes the report requesting moving the Mataranka Dry Season Markets.**

11.4 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT REGISTER UPDATE

230/2019 RESOLVED (Margaret MINNETT/Diane ANGEL)

CARRIED

- (a) That the Mataranka Local Authority receives and notes the updated report on Local Authority Project Funding as at 18 March 2019;**
- (b) That the Mataranka Local Authority contributes \$1,900 of its Local Authority Project Funding towards the Mataranka Announcer Stand;**
- (c) That the Mataranka Local Authority allocates \$10,000 of its Local Authority Project Funding towards purchasing statues, and leaves \$1,258.89 unallocated as contingency.**

11.5 ENROL TO VOTE - YOUR VOICE, YOUR COMMUNITY

231/2019 RESOLVED (Sue EDWARDS/Jillian EMERSON-SMITH)

CARRIED

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

11.6 COMMUNITY DEVELOPMENT PROGRAMME

232/2019 RESOLVED (Diane ANGEL/Jillian EMERSON-SMITH)

CARRIED

- (a) That the Mataranka Local Authority receives and notes the CDP Report**

11.7 COUNCIL FINANCIAL REPORT - 2ND QUARTER EXPENDITURE REPORT

233/2019 RESOLVED (Jillian EMERSON-SMITH/Diane ANGEL)

CARRIED

- (a) That the Mataranka Local Authority receive and note the Financial (Expenditure) Report for the second Quarter of 2018-19 financial year.**

11.8 ELECTED MEMBERS REPORT

234/2019 RESOLVED (Sue EDWARDS/Michael SOMERS)

CARRIED

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

11.9 TOWN PRIORITIES 2019-20

235/2019 RESOLVED (Margaret MINNETT/Michael SOMERS)

CARRIED

- (a) That the Mataranka Local Authority reviews its Town Priorities for 2019-20.**

Action: That the CSC investigate costings for solar lights to be installed at the Mataranka Airstrip.

OTHER BUSINESS

12.1 MANDATORY REPORTING – Mayor Judy MacFARLANE

Information surrounding Mandatory Reporting, any person must make a report upon reasonable suspicion that a child has been harmed or exploited as per the Care and Protection of Children Act, and Mandatory Reporting of any and all Family and Domestic Violence as per the Domestic and Family Violence Act. Failure to report can carry a maximum fine of \$20,000.

12.2 NEVER NEVER FESTIVAL - Mayor Judy MacFARLANE

236/2019 RESOLVED (Diane ANGEL/Jillian EMERSON-SMITH)

CARRIED

(a) That the Mataranka Local Authority requests that Council join Top End Tourism and NT Tourism in order to extend promotion and marketing for Festivals in the Roper Gulf Region.

CLOSE OF MEETING

13.1 CLOSE OF MEETING

237/2019 RESOLVED (Michael SOMERS/Jillian EMERSON-SMITH)

CARRIED

The meeting terminated at 1947hrs.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Mataranka Local Authority Meeting HELD ON Tuesday, 02 April 2019 AND CONFIRMED Tuesday, 04 June 2019.

Chairperson