

MINUTES OF THE MATARANKA LOCAL AUTHORITY MEETING OF THE ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE MATARANKA COMMUNITY HALL, MATARANKA ON TUESDAY, 04 FEBRUARY 2020 AT 5:30PM

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**1 PRESENT/STAFF/GUESTS**

**1.1 Members**

- Diane ANGEL (Chairperson);
- Margaret MINNETT;
- Alan CHAPMAN;
- Jill EMERSON-SMITH;
- Sue EDWARDS; and
- Rachael WALTERS.

**1.2 Staff**

- Phillip LUCK, Chief Executive Office;
- Steven SANDERSON, General Manager Community Services and Engagement;
- Sharon HILLEN, General Manager of Infrastructure Services and Planning;
- Mary RYAN, Council Services Manager;
- Janette HAMILTON, CDP Regional Manager;
- Paul BERTHON, Council Services Coordinator;
- Mandy DEVEREUX, Senior Administration Support Officer; and
- Sujan LAMICHHANE, Community Safety Regional Coordinator.

**1.3 Guest**

- Cheryl GOVAN, Department of Local Government, Housing and Community Development;
- Michael VANDELEUR, Territory Manor (Owner); and
- Malcolm HALES, Mataranka School Principal.

**2 MEETING OPENED**

The Mataranka Local Authority Meeting opened at 5:35pm 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**

Nil.

## **4 APOLOGIES AND LEAVE OF ABSENCE**

### **4.1 APOLOGIES AND LEAVE OF ABSENCE**

*1/2020 RESOLVED (Sue EDWARDS/Jillian EMERSON-SMITH)*

*CARRIED*

**That the Mataranka Local Authority:**

- (a) Accepts the apologies from Mayor Judy MacFarlane and Local Authority Member Michael Somers; and**
- (b) Notes that Councillor Annabelle Daylight and Councillor Ossie Daylight were absent from the meeting and did not tender an apology.**

## **5 QUESTIONS FROM THE PUBLIC**

## **6 CONFIRMATION OF PREVIOUS MINUTES**

### **6.1 CONFIRMATION OF PREVIOUS MINUTES**

*2/2020 RESOLVED (Sue EDWARDS/Rachael WALTERS)*

*CARRIED*

**That the Mataranka Local Authority confirms the minutes from the Mataranka Local Authority Meeting held on Tuesday 3 December 2019, and affirms them to be a true and accurate record of that meetings decisions and proceedings.**

## **7 BUSINESS ARISING FROM PREVIOUS MINUTES**

### **7.1 ACTION LIST**

*3/2020 RESOLVED (Rachael WALTERS/Alan CHAPMAN)*

*CARRIED*

**That the Mataranka Local Authority:**

- (a) Receives and notes the Action List; and**
- (b) Approves the removal of all completed Action List items.**

## **8 CALL FOR ITEMS OF GENERAL BUSINESS**

Martin Road Access

## **9 DISCLOSURES OF INTEREST**

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

## **10 INCOMING CORRESPONDENCE**

Nil.

## **11 OUTGOING CORRESPONDENCE**

Nil.

## **12 OPERATIONAL REPORTS**

Nil.

## **13 GENERAL BUSINESS**

### **13.1 COUNCIL SERVICES REPORT**

*4/2020 RESOLVED (Jillian EMERSON-SMITH/Rachael WALTERS)*

*CARRIED*

**That the Mataranka Local Authority receives and notes the Council Services Report**

for February 2020.

### **13.2 ELECTED MEMBER REPORT**

**5/2020 RESOLVED (Sue EDWARDS/Jillian EMERSON-SMITH) CARRIED**

**That the Mataranka Local Authority receives and notes the Elected Member Report.**

### **13.3 DRAFT 2020 MEETING CALENDAR**

**6/2020 RESOLVED (Margaret MINNETT/Alan CHAPMAN) CARRIED**

**That the Mataranka Local Authority receives and notes the Roper Gulf Regional Council 2020 Meeting Calendar.**

### **13.4 CONFLICT OF INTEREST REGISTER**

**7/2020 RESOLVED (Sue EDWARDS/Margaret MINNETT) CARRIED**

**That the Mataranka Local Authority receives and notes the information regarding Conflicts of Interest and completes the Conflicts of Interest register for 2020.**

### **13.5 TOWN PRIORITIES 2020-21**

**8/2020 RESOLVED (Rachael WALTERS/Jillian EMERSON-SMITH) CARRIED**

**That the Mataranka Local Authority approves the draft Mataranka Town Priorities for 2020-21.**

### **13.6 COMMUNITY SAFETY SERVICES REPORT**

**9/2020 RESOLVED (Rachael WALTERS/Alan CHAPMAN) CARRIED**

**That the Mataranka Local Authority receives and notes the Community Safety Services Report.**

### **13.7 COMMUNITY DEVELOPMENT PROGRAMME**

**10/2020 RESOLVED (Sue EDWARDS/Rachael WALTERS) CARRIED**

**That Mataranka Local Authority receives and notes the Community Development Programme Report.**

### **13.8 CAPITAL WORKS PROJECTS: SECOND QUARTER UPDATE**

**11/2020 RESOLVED (Jillian EMERSON-SMITH/Margaret MINNETT) CARRIED**

**That the Mataranka Local Authority receives and notes the second quarter update on current Capital Works Projects occurring in Mataranka.**

### **13.9 INTERIM OFFICE SPACE AT LOT 120 MATARANKA**

**12/2020 RESOLVED (Rachael WALTERS/Margaret MINNETT) CARRIED**

**That the Mataranka Local Authority receives and notes the report on the proposed installation of an interim office space at Lot 120, Mataranka.**

### **13.10 COUNCIL FINANCIAL REPORT – 31 DECEMBER 2019**

**13/2020 RESOLVED (Alan CHAPMAN/Sue EDWARDS) CARRIED**

**That the Mataranka Local Authority receives and notes the Financial (Expenditure) Report for the period to 31 December 2019.**

### **13.11 LOCAL AUTHORITY PROJECTS UPDATE**

**14/2020 RESOLVED (Jillian EMERSON-SMITH/Margaret MINNETT) CARRIED**

**That the Mataranka Local Authority receives and notes the Local Authority Project Update report.**

### **13.12 RECYCLING CENTRE CONVEYOR BELT**

**15/2020 RESOLVED (Jillian EMERSON-SMITH/Sue EDWARDS) CARRIED**

**That the Mataranka Local Authority allocates \$10,000 (GST Inc) of Local Authority Project Funding towards the purchase of a conveyor belt for the Recycling Centre.**

### **13.13 MARTIN ROAD ACCESS**

**16/2020 RESOLVED (Jillian EMERSON-SMITH/Rachael WALTERS) CARRIED**

**That the Mataranka Local Authority supports the application from The Territory Manor to reopen the western gates that open onto Martin Road.**

## **14 CLOSE OF MEETING**

The meeting terminated at 7:33pm.

This page and the preceding pages are the Minutes of the Mataranka Local Authority Meeting of Council held on Tuesday, 4 February 2020 and will be confirmed at the next meeting.



Chairperson Diane ANGEL

Confirmed on 7 April 2020