



MINUTES OF THE MATARANKA LOCAL AUTHORITY MEETING OF THE ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE MATARANKA COMMUNITY HALL, MATARANKA ON TUESDAY, 04 JUNE 2019 AT 17.30HRS

PRESENT/STAFF/GUESTS

1.1 Elected Members

- Mayor Judy MacFARLANE

1.2 Appointed Members

- Diane ANGEL
- Jill EMERSON-SMITH
- Margaret MINNETT
- Michael SOMERS

1.3 Staff

- Lokesh ANAND – Acting Director of Corporate Governance
- Ashleigh ANDERSON – Local Authority Coordinator (minute taker)
- Vikrant JAGARLAMUDI – Roads Coordinator

1.4 Guests

- Tom NOVKOVIC – Mode Design
- Jenny CULGARI – Mode Design

MEETING OPENED

The Mataranka Local Authority Meeting opened at 17.43 as a **Provisional** Meeting. The Mayor welcomed Members, Staff and Guests and the Roper Gulf Regional Council pledge was read.

WELCOME TO COUNTRY

APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

238/2019 RESOLVED (Michael SOMERS/Diane ANGEL)

CARRIED

- (a) That the Mataranka Local Authority recommends that the apologies from Local Authority Member Sue EDWARDS and Local Authority Member Antonella MARTIN be accepted, noting that Local Authority Member Alan CHAPMAN did not tender an apology.

CONFIRMATION OF PREVIOUS MINUTES

12.1 CONFIRMATION OF PREVIOUS MINUTES

239/2019 RESOLVED (Diane ANGEL/Jillian EMERSON-SMITH)

CARRIED

- (a) That the Mataranka Local Authority receives and notes the previous minutes from the meeting held on Tuesday 02 April 2019 as a true and accurate record of that meeting.

DISCLOSURES OF INTEREST

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

BUSINESS ARISING FROM PREVIOUS MINUTES

15.1 ACTION LIST

240/2019 RESOLVED (Michael SOMERS/Jillian EMERSON-SMITH)

CARRIED

- (a) That the Mataranka Local Authority receives and notes the Action List;
(b) That the Mataranka Local Authority recommends that \$93,165.32 from CAPEX funding be allocated towards the installation of a toilet block at the Sport and Recreation grounds.

INCOMING CORRESPONDENCE

Nil

OUTGOING CORRESPONDENCE

Nil

BUSINESS ARISING

12.1 Mode Design

12.2 Replacement of Staff Member

GENERAL BUSINESS

18.1 ELECTED MEMBER REPORT

241/2019 RESOLVED (Diane ANGEL/Margaret MINNETT) *CARRIED*

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

18.2 LA001 - LOCAL AUTHORITY POLICY

242/2019 RESOLVED (Jillian EMERSON-SMITH/Margaret MINNETT) *CARRIED*

- (a) That the Mataranka Local Authority receives and notes the updated Local Authority Policy.**

18.3 COUNCIL SERVICES REPORT

243/2019 RESOLVED (Michael SOMERS/Jillian EMERSON-SMITH) *CARRIED*

- (a) That the Mataranka Local Authority receives and notes the Council Services Report for the 04 June 2019 Meeting;**
- (b) That the Mataranka Local Authority thanks the Municipal Team, Community Development Program members and Museum Committee for their hard work during the Never Never Festival.**

18.4 NAIDOC WEEK

244/2019 RESOLVED (Michael SOMERS/Margaret MINNETT) *CARRIED*

- (a) That the Mataranka Local Authority receives and notes the report relating to NAIDOC week;**
- (b) That the Mataranka Local Authority recommends that a community Barbeque be held on Friday 12 July at Lunch Time under the Banyan Tree to celebrate NAIDOC week.**

18.5 LIBRARY CLOSURE FOR LUNCH BREAKS

245/2019 RESOLVED (Jillian EMERSON-SMITH/Diane ANGEL) *CARRIED*

- (a) That the Mataranka Local Authority receives and notes the report requesting closing the Library daily for a lunch break;**
- (b) That the Mataranka Local Authority recommends that Council approve the closure of the Mataranka Library from 12.30pm to 13.30pm, Monday to Friday.**

18.6 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT REGISTER UPDATE

246/2019 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 20 May 2019.

18.7 COUNCIL FINANCIAL REPORT - MONTH APRIL 2019 EXPENDITURE REPORT

247/2019 RESOLVED (Diane ANGEL/Jillian EMERSON-SMITH)

CARRIED

- (a) That the Mataranka Local Authority receive and note the Financial (Expenditure) Report for the month of April 2018/2019 financial year;
- (b) That the Mataranka Local Authority requests that the following answers be provided at the next Mataranka Local Authority Meeting:
- Which House requires repairs as per Finance Report;
 - Information regarding AFL expenditure;
 - What was the AOD funding spent on?

BUSINESS ARISING

12.1 MODE DESIGN

248/2019 RESOLVED (Margaret MINNETT/Jillian EMERSON-SMITH)

CARRIED

- (a) That the Mataranka Local Authority recommend that the floor plans for the Aged Care centre be accepted;

249/2019 RESOLVED (Michael SOMERS/Jillian EMERSON-SMITH)

CARRIED

- (b) That the Mataranka Local Authority recommend that the preliminary floor plans for the Community Hub be accepted.

12.2 REPLACEMENT OF STAFF MEMBER

248/2019 RESOLVED (Margaret MINNETT/Michael SOMERS)

CARRIED

- (a) That the Mataranka Local Authority strongly recommends that the receptionist position at the Mataranka Council office be relieved for 10 weeks during the current receptionists leave.

OTHER BUSINESS

Nil

CLOSE OF MEETING

The meeting terminated at 19.28hrs

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Mataranka Local Authority Meeting HELD ON Tuesday, 04 June 2019 AND CONFIRMED Tuesday, 06 August 2019.

Chairperson