

MINUTES OF THE MATARANKA LOCAL AUTHORITY PROVISIONAL MEETING HELD AT
THE MATARANKA COMMUNITY HALL, MATARANKA ON TUESDAY, 06 AUGUST 2019
AT 17.30HRS

1 PRESENT/STAFF/GUESTS

1.1 Elected Members

- Mayor Judy MacFARLANE – Chairperson;
- Alan CHAPMAN;
- Diane ANGEL;
- Jill EMERSON-SMITH;
- Michael SOMERS;

1.2 Staff

- Phillip LUCK – Chief Executive Officer;
- Virginia BOON – Acting General Manager of Community Services and Engagement;
- Paul BERTHON – Council Services Coordinator (Mataranka);
- Maddison LEE – Regional Community Safety Coordinator;
- Prudence LANE – Communications Coordinator;
- Paul WILSON – Council Technical Services Coordinator;
- Ashleigh ANDERSON – Local Authority Coordinator;
- Mandy DEVEREUX – Senior Administration Support Officer (Mataranka);

1.3 Guests

- Amanda HAIGH – Department of Local Government, Housing and Community Development.

2 MEETING OPENED

The Mataranka Local Authority Meeting opened at 17.44hrs as a **PROVISIONAL** Meeting. The Mayor welcomed Members, 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

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

CARRIED

- (a) That the Mataranka Local Authority accepts the apologies of Local Authority Member Sue EDWARDS and Local Authority Member Margaret MINNETT, noting that Councillor Annabelle DAYLIGHT and Councillor Ossie DAYLIGHT were absent and did not tender apologies.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

NO RESOLUTIONS DUE TO A PROVISIONAL MEETING CONFIRMATION OF PREVIOUS MINUTES.

- (a) That the Mataranka Local Authority receives and notes the previous minutes from the meeting of 02 April 2019 as a true and accurate record of that meeting and its decisions;
- (b) That the Mataranka Local Authority receives and notes the previous minutes from the meeting of 04 June 2019 as a true and accurate record of that meeting and its decisions.

6 DISCLOSURES OF INTEREST

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

7 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

250/2019 RESOLVED (Diane ANGEL/Jillian EMERSON-SMITH)

CARRIED

- (a) That the Mataranka Local Authority receives and notes the Action List;
19.53

8 INCOMING CORRESPONDENCE

Nil

9 OUTGOING CORRESPONDENCE

Nil

10 BUSINESS ARISING

- 12.1 Staff Parking;
- 12.2 Library/Museum Outdoor Seating;
- 12.3 Sunrise Doctor;
- 12.4 Resignation of Local Authority Member;
- 12.5 Statues in Stan Martin Park;
- 12.6 Mataranka Hub;
- 12.7 Town Priorities.

11 GENERAL BUSINESS

11.1 LOCAL AUTHORITY MEETING ATTENDANCE

251/2019 RESOLVED (Michael SOMERS/Diane ANGEL) CARRIED

- (a) That the Mataranka Local Authority receives and notes the attendance records for the members of the Mataranka Local Authority between 07 August 2018 to 04 June 2019.

11.2 CHAIRPERSON FOR THE LOCAL AUTHORITY

252/2019 RESOLVED (Diane ANGEL/Jillian EMERSON-SMITH) CARRIED

- (a) That the Mataranka Local Authority receives and notes the information regarding the appointment of a Chairperson of the Mataranka Local Authority;
- (b) That the Mataranka Local Authority recommends Mayor Judy MacFARLANE as Chairperson for a period of 12 Month(s).

11.3 DRAFT LOCAL GOVERNMENT BILL

253/2019 RESOLVED (Alan CHAPMAN/Michael SOMERS) CARRIED

- (a) That the Mataranka Local Authority receives and notes the Draft Local Government Bill presentation from the Department of Local Government, Housing and Community Development.

11.4 ELECTED MEMBER REPORT

254/2019 RESOLVED (Michael SOMERS/Jillian EMERSON-SMITH) CARRIED

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

11.5 YOUR VOICE, YOUR COMMUNITY CAMPAIGN

255/2019 RESOLVED (Diane ANGEL/Jillian EMERSON-SMITH) CARRIED

- (a) That the Mataranka Local Authority receives and notes the feedback from the Your Voice, Your Community Campaign by the Department of Local Government, Housing and Community Development.

11.6 COUNCIL SERVICES REPORT

256/2019 RESOLVED (Michael SOMERS/Alan CHAPMAN) CARRIED

- (a) That the Mataranka Local Authority receives and notes the Council Services Report for 6 August 2019;
- (b) That the Mataranka Local Authority recommends that a breakdown of the Museum visitors at the next Mataranka Local Authority Meeting.

11.7 COMMUNITY SAFETY SERVICES REPORT

257/2019 RESOLVED (Michael SOMERS/Diane ANGEL) CARRIED

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

11.8 AGED CARE, DISABILITY UPDATE

258/2019 RESOLVED (Jillian EMERSON-SMITH/Michael SOMERS) CARRIED

- (a) That the Mataranka Local Authority receives and notes the update on Aged Care, Disability (NDIS) in Mataranka Community.

11.9 ANNUAL CIVIC EVENTS AND FESTIVAL COMMITMENTS

259/2019 RESOLVED (Michael SOMERS/Diane ANGEL)

CARRIED

(a) That the Mataranka Local Authority reviews the relevant Council confirmed list of annual Civic Events and Festivals:

- Australia Day
- Clean Australia Day
- ANZAC Day
- NAIDOC Week
- Barunga Festival
- Yugul Mangi Festival
- Borroloola and District Show
- Great Northern Clean Up
- Never Never Festival
- Walaman Festival
- Citizenship Ceremonies
- Numbulwar Numbirindi Festival

11.10 MATARANKA CEMETERY DEVELOPMENT ACTIVITY ASSESSMENT

260/2019 RESOLVED (Michael SOMERS/Jillian EMERSON-SMITH)

CARRIED

(a) That the Mataranka Local Authority receives and notes the issues surrounding the development of the car park, columbarium and cemetery layout for future layouts.

11.11 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT REGISTER UPDATE

261/2019 RESOLVED (Jillian EMERSON-SMITH/Alan CHAPMAN)

CARRIED

- (a) That the Mataranka Local Authority receives and notes the updated report on Local Authority Project Funding as at 21 July 2019;
- (b) That the Mataranka Local Authority recommends that completed project: 1813814 – Refurnish the announcer stand at Campdraft area, be removed from the Local Authority Project Register;
- (c) That Mataranka Local Authority recommends that Council seek funding for the statues at Stan Martin Park;
- (d) That the Mataranka Local Authority recommends that the decision to allocate \$1,900 in Local Authority Project Funding towards the Announcer Stand be rescinded.

11.12 COUNCIL FINANCIAL REPORT - MONTH JUNE 2019 EXPENDITURE REPORT

262/2019 RESOLVED (Alan CHAPMAN/Diane ANGEL)

CARRIED

- (a) That the Mataranka Local Authority receives and notes the Financial (Expenditure) Report for the financial year;
- (b) That the Mataranka Local Authority recommends that the Council investigate the overspend in programs 341 & 344 for Mataranka.

12 OTHER BUSINESS

11.13 STAFF PARKING

263/2019 RESOLVED (Diane ANGEL/Michael SOMERS) *CARRIED*

- (a) That the Mataranka Local Authority receives and notes the issues noted by Local Authority member Diane Angel about staff Parking restricting spaces for visitors and clients;
- (b) That the Mataranka Local Authority recommends that Roper Gulf Council staff park on Warlock Street or in the Mataranka Hall Carpark.

11.14 LIBRARY/MUSEUM OUTDOOR SETTINGS

264/2019 RESOLVED (Jillian EMERSON-SMITH/Diane ANGEL) *CARRIED*

- (a) That the Mataranka Local Authority receives and notes the issues noted by Local Authority Member Diane Angel about seating at the Library and Museum;
- (b) That the Mataranka Local Authority recommends that four (4) sets of two seater tables and chairs be purchased using Local Authority Project Funding.

11.15 SUNRISE DOCTOR

265/2019 RESOLVED (Jillian EMERSON-SMITH/Michael SOMERS) *CARRIED*

- (a) That the Mataranka Local Authority recommends that a letter of support be drafted for a Doctor to be on duty at the Mataranka Clinic two (2) days per week.

11.16 RESIGNATION LETTER

266/2019 RESOLVED (Diane ANGEL/Alan CHAPMAN) *CARRIED*

- (a) That the Mataranka Local Authority recommends that the resignation letter from Local Authority Member Antonella Martin be accepted.

11.17 STATUES IN STAN MARTIN PARK

267/2019 RESOLVED (Jillian EMERSON-SMITH/Michael SOMERS) *CARRIED*

- (a) That the Mataranka Local Authority receives and notes the verbal report on the condition of the Statues in Stan Martin Park;
- (b) That the Mataranka Local Authority recommends that in-ground irrigation be investigated to extend the life of the Statues.

11.18 MATARANKA HUB

268/2019 RESOLVED (Diane ANGEL/Jillian EMERSON-SMITH) *CARRIED*

- (a) That the Mataranka Local Authority receives and notes the plans for the Mataranka Hub and Aged Care Facility.

11.19 TOWN PROPORITIES

269/2019 RESOLVED (Michael SOMERS/Jillian EMERSON-SMITH) *CARRIED*

- (a) That the Mataranka Local Authority recommends that the Town Priorities be approved for publication in the 2018/2019 Roper Gulf Regional Council Annual Report.

CLOSE OF MEETING

The meeting terminated at 19.24hrs.

This page and the preceding pages are the Minutes of the Mataranka Local Authority Meeting of Council held on Tuesday, 6 August 2019 and will be confirmed at the next meeting.



Mayor Judy MacFARLANE
Confirmed on 1 October 2019