

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, MATARANKA LOCAL
AUTHORITY MEETING HELD AT THE COMMUNITY HALL, MATARANKA
ON TUESDAY, 06 OCTOBER 2020 AT 5:30PM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Judy MACFARLANE (Chairperson);
- Sue EDWARDS;
- Michael SOMERS;
- Jill EMERSON-SMITH;
- Diane ANGEL;
- Alan CHAPMAN; and
- Rachael WALTERS;

1.2 Staff

- Phillip LUCK, Chief Executive Officer; and
- Janette HAMILTON, Community Development Programme Regional Manager;

1.3 Guests

- Rodney HOFFMAN, Department of the Chief Minister and Cabinet; and
- Robert CHAPMAN, Department of the Chief Minister and Cabinet.

2 MEETING OPENED

The Mataranka Local Authority Meeting opened at 5:33pm 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

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

58/2020 RESOLVED (Sue EDWARDS/Diane ANGEL)

CARRIED

The Mataranka Local Authority accepted the apology of Margaret MINNETT. That Councillors Annabelle DAYLIGHT and Ossie DAYLIGHT were absent and no apology was given.

5 QUESTIONS FROM THE PUBLIC

Nil.

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

59/2020 RESOLVED (Jillian EMERSON-SMITH/Michael SOMERS) CARRIED

The Mataranka Local Authority confirmed the minutes from the meeting held on 4 August 2020 and affirms them to be a true and accurate record of that meetings decisions and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 BUSINESS ARISING FROM PREVIOUS MINUTES

60/2020 RESOLVED(Rachael WALTERS/Sue EDWARDS) CARRIED

The Mataranka Local Authority:

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

9 CALL FOR ITEMS OF GENERAL BUSINESS

- Reinstalment of 6 foot netting (chainmesh) at basketball court.
- Car parking at front of Council Office.
- Steps at Bitter Springs.

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

Nil.

13 GENERAL BUSINESS

13.1 CHANGES TO MINISTERIAL GUIDELINE 8: REGIONAL COUNCILS AND LOCAL AUTHORITIES

61/2020 RESOLVED (Diane ANGEL/Jillian EMERSON-SMITH) CARRIED

The Mataranka Local Authority received and noted the changes to Ministerial Guideline 8 as it relates to Regional Councils and Local Authorities.

13.2 CONFLICT OF INTEREST INFORMATION

62/2020 RESOLVED (Michael SOMERS/Rachael WALTERS) CARRIED

The Mataranka Local Authority received and noted the information on Conflicts of Interest.

13.3 ELECTED MEMBER REPORT

63/2020 RESOLVED (Diane ANGEL/Sue EDWARDS) CARRIED

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

Noted that the Mayor also attended the LGANT executive meeting.

13.4 LOCAL AUTHORITY MEMBER ATTENDANCE

64/2020 RESOLVED (Rachael WALTERS/Alan CHAPMAN) CARRIED

The Mataranka Local Authority:

- (a) Received and noted the Local Authority attendance for the 2019/2020 financial year; and
- (b) Approved the statistics for inclusion in the 2019/2020 Annual Report.

13.5 UNDERSTANDING AGENDAS AND REPORTS

65/2020 RESOLVED (Diane ANGEL/Sue EDWARDS) CARRIED

The Mataranka Local Authority received and noted the Agenda and Report Training.

13.6 NEW TICK SICKNESS

66/2020 RESOLVED (Rachael WALTERS/Alan CHAPMAN) CARRIED

The Mataranka Local Authority received and noted the information on Ehrlichia bacteria.

13.7 COMMUNITY DEVELOPMENT PROGRAMME

67/2020 RESOLVED (Sue EDWARDS/Rachael WALTERS) CARRIED

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

13.8 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2020 - 31.08.2020

68/2020 RESOLVED (Rachael WALTERS/Alan CHAPMAN) CARRIED

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

ACTION: Explain reduction in the night patrol budget.

13.9 LOCAL AUTHORITY PROJECT FUNDING ACQUITTAL

69/2020 RESOLVED (Rachael WALTERS/Jillian EMERSON-SMITH) CARRIED

The Mataranka Local Authority received and noted the signed Certification for 2019-20 Local Authority Project Funding.

13.10 MATARANKA CEMETERY CAR PARK PROJECT

70/2020 RESOLVED (Sue EDWARDS/Michael SOMERS) CARRIED

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

13.11 LOCAL AUTHORITY PROJECT REGISTER UPDATE

71/2020 RESOLVED (Diane ANGEL/Rachael WALTERS) CARRIED

That the Mataranka Local Authority received and noted the Local Authority Project Funding report.

14 OTHER BUSINESS

14.1 REINSTALL 6 FOOT CHAINMESH AT BASKETBALL.

72/2020 RESOLVED (Rachael WALTERS/Michael SOMERS) CARRIED

The Mataranka Local Authority recommends to Council that the chainmesh fence at the Mataranka Recreational Basketball Court be reinstalled.

14.2 CARPARKING AT FRONT OF COUNCIL OFFICE

73/2020 RESOLVED (Rachael WALTERS/Diane ANGEL) CARRIED

The Mataranka Local Authority asks that Council staff be reminded not to park in front of the Council Office for long periods.

14.3 STEPS AT BITTER SPRINGS

74/2020 RESOLVED (Sue EDWARDS/Michael SOMERS) CARRIED

The Mataranka Local Authority request the Chief Executive Officer to write a letter to National Parks to replace the Bitter springs access steps.

15 CLOSE OF MEETING

The meeting closed at 6:57pm.

This page and the preceding pages are the Minutes of the Mataranka Local Authority Meeting of Council held on Tuesday, 6 October 2020 and will be confirmed at the next meeting.



Mayor Judy MacFARLANE

Confirmed on 1 December 2020