

MINUTES OF THE MATARANKA LOCAL AUTHORITY MEETING OF THE ROPER
GULF REGIONAL COUNCIL MEETING HELD VIA TELECONFERENCE
TUESDAY, 7 APRIL 2020 AT 5:30PM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Judy MacFARLANE Chairperson (via teleconference);
- Diane ANGEL; (via teleconference);
- Alan CHAPMAN (via teleconference);
- Sue EDWARDS (via teleconference);
- Jillian EMERSON-SMITH (via teleconference);
- Margaret MINNETT (via teleconference); and
- Rachael WALTERS (via teleconference).

1.2 Staff

- Phillip LUCK, Chief Executive Officer (Chairperson Coordinator)
- Sharon HILLEN, General Manager Infrastructure Services and Planning
- Naomi HUNTER, Executive Manager (minute taker); and
- Paul WILSON, Council Services Manager (Acting) Central Arnhem Community Services and Engagement (via teleconference).

1.3 Guests

- Amanda HAIGH, Department of Local Government, Housing and Community Development (via teleconference).

2 MEETING OPENED

The Mataranka Local Authority Meeting opened at 5:32pm with **QUORUM**. The Chairperson welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read. The Chairperson requested that Phillip Luck undertake the Chair role as a coordinator because of the difficulties of a teleconference meeting the attending Members agreed.

3 WELCOME TO COUNTRY

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

17/2020 RESOLVED (Diane ANGEL/Rachael WALTERS)

CARRIED

That the Mataranka Local Authority accepts the apology from Local Authority Member Michael SOMERS for the meeting held on 7 April 2020. The Mataranka Local Authority does not accept the apologies of Councillor Annabelle DAYLIGHT and Councillor Ossie DAYLIGHT.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 CONFIRMATION OF PREVIOUS MINUTES

6.1 MATARANKA LOCAL AUTHORITY MEETING - 04 FEBRUARY 2020

18/2020 RESOLVED (Diane ANGEL/Sue EDWARDS)

CARRIED

That the Mataranka Local Authority confirms the Minutes from the meeting held on Tuesday 4 February 2020, 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

19/2020 RESOLVED (Rachael WALTERS/Jillian EMERSON-SMITH)

CARRIED

That the Mataranka Local Authority:

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

8 CALL FOR ITEMS OF GENERAL BUSINESS

- Update on Peppercorn lease – Mataranka Manor West Gate Entry
- Post Box Rental increase
- Possible assistance to Seniors for Supermarket Delivery costs
- Recycling Update
- Local Phone Directory

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 ELECTED MEMBER REPORT

20/2020 RESOLVED (Jillian EMERSON-SMITH/Diane ANGEL) *CARRIED*

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

13.2 COUNCIL SERVICES REPORT

21/2020 RESOLVED (Sue EDWARDS/Margaret MINNETT) *CARRIED*

That the Mataranka Local Authority receives and notes the Council Services Report for March 2020.

13.3 LOCAL AUTHORITY MEMBER SURVEY

22/2020 RESOLVED (Jillian EMERSON-SMITH/Rachael WALTERS) *CARRIED*

That the Mataranka Local Authority receives and notes the information regarding the Local Authority Member Survey.

13.4 CHANGES TO THE LOCAL GOVERNMENT ACT

23/2020 RESOLVED (Diane ANGEL/Jillian EMERSON-SMITH) *CARRIED*

That the Mataranka Local Authority receives and notes the presentation from the Department of Local Government, Housing and Community Development about the upcoming changes to the *Local Government Act* and guidelines.

13.5 COUNCIL FINANCIAL REPORT FOR THE PERIOD 1 JULY 2019 - 29 FEBRUARY 2020

24/2020 RESOLVED (Sue EDWARDS/Rachael WALTERS) *CARRIED*

That the Mataranka Local Authority receives and note the Financial (Expenditure) Report for the period July 2019 to February 2020.

13.6 LOCAL AUTHORITY PROJECT REGISTER UPDATE

25/2020 RESOLVED (Judy MacFARLANE/Diane ANGEL) *CARRIED*

That the Mataranka Local Authority:

- (a) Receives and notes the Local Authority Project Fund Report; and
- (b) Allocates an additional \$30,000 of Local Authority Project funding towards the statues in Stan Martin Park.

13.7 MATARANKA CEMETERY COLUMBARIUM PROJECT PROGRESS REPORT

26/2020 RESOLVED (Rachael WALTERS/Sue EDWARDS) *CARRIED*

That the Mataranka Local Authority receives and notes the Mataranka Cemetery Columbarium Project Progress Report.

13.8 UPDATE ON PEPPERCORN LEASE – TERRITORY MANOR

27/2020 RESOLVED (Jillian EMERSON-SMITH/Sue EDWARDS)

CARRIED

That the Mataranka Local Authority receives and notes the Chief Executive Officers update of the Peppercorn lease – Territory Manor.

13.9 POST BOX RENTAL INCREASE

Chief Executive Officer to investigate and return with update to the next meeting. No formal resolution was made.

13.10 ASSISTANCE FOR SENIORS FOR SUPERMARKET DELIVERY COSTS

Chief Executive Officer to investigate and advocate for aged care food options for order delivery. No formal resolution was made.

13.11 RECYCLING UPDATE

An update was provided to the Local Authority Members to provide information that currently the recycling centre is not open as there is nowhere to send product for recycling process interstate. Logistics requires that every item needs to be sterilised before freighting. Paul WILSON is looking at a secondary provider – Envirobank. No formal resolution was made.

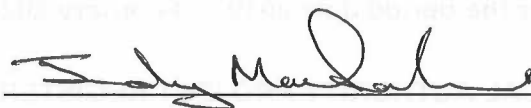
13.12 LOCAL PHONE DIRECTORY

Chief Executive Officer to review what was done previously, current costing options and will return with update to the next meeting. No formal resolution was made.

14 CLOSE OF MEETING

The meeting terminated at 7:14pm.

This page and the preceding pages are the Minutes of the Mataranka Local Authority Meeting of Council held on Tuesday, 7 April 2020 and will be confirmed at the next meeting.



Mayor Judy MacFARLANE

Confirmed on 2 June 2020