



MINUTES OF THE URAPUNGA LOCAL AUTHORITY MEETING HELD AT THE COUNCIL OFFICE, URAPUNGA ON TUESDAY, 13 AUGUST 2019 AT 15.00 PM

PRESENT/STAFF/GUESTS

1.1 Elected Members

- Mayor Judy MacFARLANE

1.2 Appointed Members

- Antonella PASCOE
- Clifford DUNCAN – **Chairperson**
- Paul JEFFS

1.3 Staff

- Phillip LUCK – Chief Executive Officer
- Chris KASSMAN – Council Services Coordinator (Ngukurr)
- Paul WILSON – Council Services Coordinator (Urapunga)
- Rebecca BURRIE – Veterinarian
- Ashleigh ANDERSON – Local Authority Coordinator

1.4 Guests

- Hannah DUNCAN
- Heston TYSON
- Katrina ROY
- Bessie MOORE
- Lansen PADDY
- Nigel MOORE
- Erica NELSON
- Rodney HOFFAN - Department of Local Government, Housing and Community Development

MEETING OPENED

The Urapunga Local Authority Meeting opened at 15.08pm as a **PROVISIONAL** meeting. The Chairperson 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

- (a) That the Urupunga Local Authority accepts the apologies of Local Authority member Edna NELSON, noting that Councillor Eric ROBERTS, Councillor Owen TURNER and Local Authority Member Elaine DUNCAN did not tender an apology.

CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

- (a) That the Urupunga Local Authority recommends that the previous minutes from the meeting of 21 February 2019 be confirmed as a true and accurate record at the next Urupunga Local Authority Meeting.

DISCLOSURES OF INTEREST

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

BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

19/2019 RESOLVED (Paul JEFFS/Judy MacFARLANE) *CARRIED*

- (a) That the Urupunga Local Authority receives and notes the Action List;
- (b) That the Urupunga Local Authority recommends that the following items be added to the Action List:
- The Urupunga Playground
 - Bollards for the Cemetery
 - Urupunga Roads
 - Community Space

INCOMING CORRESPONDENCE

Nil

OUTGOING CORRESPONDENCE

Nil

GENERAL BUSINESS

11.1 LA001 - LOCAL AUTHORITY POLICY

20/2019 RESOLVED (Paul JEFFS/Clifford DUNCAN) *CARRIED*

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

11.2 ELECTED MEMBER REPORT

21/2019 RESOLVED (Judy MacFARLANE/Paul JEFFS) *CARRIED*

- (a) That the Urupunga Local Authority receives and notes the Elected Member Report;
- (b) That the Urupunga Local Authority recommends that Buddawaka Station be included in the Homeland Services Investigation request to the Department of Local Government, Housing and Community Development.

11.3 CHAIRPERSON FOR THE LOCAL AUTHORITY

22/2019 RESOLVED (Judy MacFARLANE/Clifford DUNCAN)

CARRIED

- (a) That the Urapunga Local Authority receives and notes the information regarding the appointment of a Chairperson of the Urapunga Local Authority;**
- (b) That the Urapunga Local Authority appoints Clifford DUNCAN as Chairperson for a period of 12 Month(s).**

11.4 YOUR VOICE, YOUR COMMUNITY CAMPAIGN

23/2019 RESOLVED (Paul JEFFS/Clifford DUNCAN)

CARRIED

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

11.5 ANIMAL MANAGEMENT REPORT

24/2019 RESOLVED (Judy MacFARLANE/Antonella PASCOE)

CARRIED

- (a) That the Urapunga Local Authority receives and notes the animal management report from May 2019;**
- (b) That the Urapunga Local Authority receives and notes the information regarding Animal Mangement Bi-Laws.**

11.6 ANNUAL CIVIC EVENTS AND FESTIVAL COMMITMENTS

25/2019 RESOLVED (Paul JEFFS/Clifford DUNCAN)

CARRIED

- (a) That the Urapunga 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**

11.7 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT REGISTER UPDATE

26/2019 RESOLVED (Paul JEFFS/Clifford DUNCAN)

CARRIED

- (a) That the Urapunga Local Authority receives and notes the updated report on Local Authority Project Funding as at 21 July 2019;**
- (b) That the Urapunga Local Authority approves in principle that the \$45,000 of Local Authority Project Funding received from Ngukurr Local Authority be allocated towards the repairs, maintenance and upgrades of the Public Toilet Block.**

11.8 COUNCIL FINANCIAL REPORT - JUNE 2019 EXPENDITURE REPORT

27/2019 RESOLVED (Judy MacFARLANE/Clifford DUNCAN)

CARRIED

- (a) That the Urapunga Local Authority receive and note the Financial (Expenditure) Report for the month of June 2018/2019 financial year.

11.9 DRAFT LOCAL GOVERNMENT BILL

28/2019 RESOLVED (Paul JEFFS/Judy MacFARLANE)

CARRIED

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

OTHER BUSINESS

12.1 VENUE FOR THE LOCAL AUTHORITY MEETINGS

29/2019 RESOLVED (Antonella PASCOE/Clifford DUNCAN)

CARRIED

- (a) That the Urapunga Local Authority requests that a letter be written to Sunrise Health Clinic about the possibility of booking a conference room to conduct the Urapunga Local Authority meetings during the wet season.

CLOSE OF MEETING

The meeting terminated at 17.03pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Urapunga Local Authority Meeting HELD ON Tuesday, 13 August 2019 AND CONFIRMED Tuesday, 22 October 2019.

Chairperson Clifford DUNCAN