



MINUTES OF THE URAPUNGA LOCAL AUTHORITY MEETING HELD AT THE
RESOURCE ROOM, URAPUNGA SCHOOL, URAPUNGA
ON TUESDAY, 18 FEBRUARY 2020 AT 3:00PM

1 PRESENT/STAFF/GUESTS

1.1 Members

- Clifford DUNCAN (Chairperson);
- Elaine DUNCAN;
- Amanda JEFFS;
- Paul JEFFS; and
- Antonella PASCOE.

1.2 Staff

- Steven SANDERSON, General Manager Community Services and Engagement;
- Thea GRIFFIN, Council Services Manager;
- Paul WILSON, Technical Services Coordinator;
- Graham CURTIS, Council Services Coordinator; and
- Ashleigh ANDERSON, Local Authority Coordinator.

1.3 Guests

- Cheryl GOVAN, Department of Local Government, Housing and Community Development;
- Rodney HOFFMAN, Department of Local Government, Housing and Community Development;
- Tracey DARGAN, Principal, Urupunga School; and
- Various Community Members.

2 MEETING OPENED

The Urupunga Local Authority Meeting opened at 3:15pm 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

1/2020 RESOLVED (Antonella PASCOE/Amanda JEFFS) CARRIED

That the Urapunga Local Authority accepts the apologies from Mayor Judy MacFARLANE, Councillor Eric ROBERTS, Councillor Owen TURNER and Local Authority Member Edna NELSON for the meeting held on 18 February 2020.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF PREVIOUS MINUTES

2/2020 RESOLVED (Paul JEFFS/Clifford DUNCAN) CARRIED

That the Urapunga Local Authority confirms the minutes from the Urapunga Local Authority Meeting held on Tuesday 10 December 2019, and affirms them to be a true and accurate record of that meetings decisions and proceedings.

7 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

3/2020 RESOLVED (Paul JEFFS/Antonella PASCOE) CARRIED

That the Urapunga Local Authority:

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

8 CALL FOR ITEMS OF GENERAL BUSINESS

- Power Backup Options

9 DISCLOSURES OF INTEREST

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

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

Nil.

13 GENERAL BUSINESS

13.1 DRAFT 2020 MEETING CALENDAR

4/2020 **RESOLVED** (Elaine DUNCAN/Paul JEFFS) *CARRIED*

That the Urapunga Local Authority receives and notes the Roper Gulf Regional Council 2020 Meeting Calendar.

13.2 ELECTED MEMBER REPORT

5/2020 **RESOLVED** (Amanda JEFFS/Clifford DUNCAN) *CARRIED*

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

13.3 CONFLICT OF INTEREST REGISTER

6/2020 **RESOLVED** (Elaine DUNCAN/Paul JEFFS) *CARRIED*

That the Urapunga Local Authority receives and notes the information regarding conflicts of interest and completes the conflicts of interest register for 2020.

13.4 TOWN PRIORITIES 2020-21

7/2020 **RESOLVED** (Antonella PASCOE/Elaine DUNCAN) *CARRIED*

That the Urapunga Local Authority approves its draft Town Priorities for 2020-21.

13.5 COUNCIL FINANCIAL REPORT 31 DECEMBER 2019

8/2020 **RESOLVED** (Paul JEFFS/Clifford DUNCAN) *CARRIED*

That the Urapunga Local Authority receives and notes the Financial (Expenditure) Report for the period 1 July 2019 to 31 December 2019.

13.6 COUNCIL FINANCIAL REPORT

9/2020 **RESOLVED** (Amanda JEFFS/Paul JEFFS) *CARRIED*

That the Urapunga Local Authority receives and notes the Local Authority Project Update Report.

14 OTHER BUSINESS

14.1 POWER OUTAGE OPTIONS

10/2020 **RESOLVED** (Paul JEFFS/Antonella PASCOE) *CARRIED*

That the Urapunga Local Authority requests that Council investigates Power Backup options for Urapunga for use in Emergency.

15 CLOSE OF MEETING

The meeting terminated at 5:31pm.

This page and the proceeding pages are the Minutes of the Urapunga Local Authority Meeting held on Tuesday, 18 February 2020 and will be confirmed on 14 April 2020.

Chairperson