



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, URAPUNGA LOCAL
AUTHORITY MEETING HELD AT THE ROPER GULF REGIONAL COUNCIL
DEPOT ON TUESDAY, 18 AUGUST 2020 AT 3:00PM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Councillor Clifford DUCAN (Chairperson);
- Elaine DUNCAN;
- Amanda JEFFS;
- Paul JEFFS;
- Edna NELSON;
- Antonella PASCOE.

1.2 Staff

- Phillip LUCK, Chief Executive Officer;
- Thea GRIFFIN, Area Manager;
- Graeme CURTIS, Council Services Coordinator;
- Dennis DUNCAN, Municipal Coordinator;
- Ashleigh ANDERSON, Local Authority Coordinator.

1.3 Guests

- Margaret DUNCAN, Resident;
- Steven KUBSIEWICZ, Department of Local Government, Housing and Community Development;
- Tanya EGERTON, Circular Nation;
- Blake CARRICK, Circular Nation.

2 MEETING OPENED

The Urupunga Local Authority Meeting opened at 3:10am 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

Councillor Clifford DUNCAN welcomed staff and guests to Urupunga acknowledging past, present and future traditional owners.

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

25/2020 RESOLVED (Paul JEFFS/Amanda JEFFS)

CARRIED

That the Urupunga Local Authority accepted the apologies from Mayor Judy MacFARLANE and Councillor Owen TURNER from the meeting of 18 August 2020.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

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

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 URAPUNGA LOCAL AUTHORITY MEETING - 18 FEBRUARY 2020

26/2020 RESOLVED (Elaine DUNCAN/Antonella PASCOE)

CARRIED

That the Urapunga Local Authority confirmed the minutes from the meeting held on 29 June 2020 and affirmed them to be a true and accurate record of that meetings decisions and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

27/2020 RESOLVED (Amanda JEFFS/Elaine DUNCAN)

CARRIED

That the Urapunga Local Authority:

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

9 CALL FOR ITEMS OF GENERAL BUSINESS

- 14.1 Circulation Proposal;
- 14.2 Garden Competition in Ngukurr;
- 14.3 Road Naming;
- 14.4 Urapunga Community Land Use Plan.

10 INCOMING CORRESPONDENCE

10.1 INCOMING CORRESPONDENCE

28/2020 RESOLVED (Amanda JEFFS/Clifford DUNCAN)

CARRIED

That the Urapunga Local Authority received and noted the incoming correspondence from Circulation.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

Nil.

13 GENERAL BUSINESS

13.1 URAPUNGA BUDGET 2020/21

29/2020 RESOLVED (Paul JEFFS/Elaine DUNCAN) CARRIED

That the Urapunga Local Authority received and noted the 2020/21 Budget report.

13.2 LOCAL AUTHORITY MEMBERS FINANCIAL TRAINING

30/2020 RESOLVED (Paul JEFFS/Clifford DUNCAN) CARRIED

That the Urapunga Local Authority received and noted the finance training report.

13.3 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2019 - 30.06.2020

31/2020 RESOLVED (Paul JEFFS/Amanda JEFFS) CARRIED

That the Urapunga Local Authority received and noted the Financial (Expenditure) Report for the period July 2019 to June 2020.

13.4 URAPUNGA LOCAL AUTHORITY PROJECT REGISTER UPDATE

32/2020 RESOLVED (Antonella PASCOE/Edna NELSON) CARRIED

That the Urapunga Local Authority:

- (a) received and noted the report on the Local Authority Project funding;**
- (b) allocated \$10,000 of Local Authority Project Funding towards irrigation;**
- (c) allocated \$10,000 of Local Authority Project Funding towards Community Hall;**
- (d) allocated \$10,000 of Local Authority Project Funding towards Cemetery Gates; and**
- (e) allocated \$10,000 of Local Authority Project funding towards Welcome Sign.**

14 OTHER BUSINESS

14.1 CIRCULANATION

Circulanation spoke to the Local Authority about their current project supported by the NIAA to run an early-stage business support program and spoke to the Local Authority about potential spaces to hold the workshops. Currently workshops are being held under shady trees. It was suggested the shed at the depot could be a suitable location to hold the event.

ACTION: Quotes to be sought for fencing in the Urapunga Depot to make the shed more usable.

14.2 GARDEN COMPEITION / VEGGIE GARDEN / TIDY TOWNS

Thea informed the Local Authority about a garden competition happening in Ngukurr and the Urapunga Local Authority expressed an interest in being part of the event. Tidy Towns will be visiting the area around November 17 and potential locations for irrigation are to be investigated.

ACTION: Irrigation Locations to be sourced.

14.3 ROAD NAMES

A community member has made some suggestions for street names around Urapunga including:

- Old Cemetery Street;
- Urabungee Street;

- Willwillbari Street;
- Junction Street; and
- Ronar Park.

LA members need to talk about this to the wider community.

14.4 URAPUNGA COMMUNITY LAND USE PLAN

Steven Kubsiewicz from the Department of Local Government, Housing and Community Development spoke to the Local Authority about the Draft Community Land Use Plan, it has been identified that Urapunga's population is estimated to increase by 43 people by 2035 and 26 new blocks of land will need to be developed. Steven will attend the next Urapunga Local Authority meeting with updated maps based on the Urapunga Local Authorities suggestions.

15 CLOSE OF MEETING

The meeting closed at 4:59pm.

This page and the proceeding pages are the Minutes of the Urapunga Local Authority Meeting held on Tuesday, 18 August 2020 and will be confirmed on Tuesday, 13 October 2020.

Chairperson