

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, URAPUNGA LOCAL
AUTHORITY MEETING HELD AT THE URAPUNGA PRIMARY SCHOOL
URAPUNGA ON TUESDAY, 20 SEPTEMBER 2022 AT 3:07PM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Dennis DUNCAN (Chairperson);
- Edna NELSON; and
- Antonella PASCOE.

1.2 Staff

- Marc GARDNER, Chief Executive Officer; and
- Debbie BRANSON, Executive Assistant.

1.3 Guests

Nil.

2 MEETING OPENED

The Urupunga Local Authority Meeting opened at 3:07pm with a **PROVISIONAL** meeting. 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

URA P-22/2022 (Antonella PASCOE/Edna NELSON)

CARRIED

That the Ngukurr Local Authority:

- accepts the tendered apologies from Mayor Tony JACK, Cr Owen TURNER, Cr Jana DANIELS and Elaine DUNCAN; and
- notes the absence with no apologies from Amanda JEFFS and Paul JEFFS.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

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

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF THE URAPUNGA LOCAL AUTHORITY MEETING PREVIOUS MINUTES

URA P-23/2022 (Edna NELSON/Antonella PASCOE) **CARRIED**

That the Urapunga Local Authority confirms the minutes from the meeting held on 28 June 2022 and affirms them to be a true and accurate record of that meeting's decisions and proceedings

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

URA P-24/2022 (Dennis DUNCAN/Edna NELSON) **CARRIED**

That the Urapunga Local Authority receives and notes the Action List.

9 CALL FOR ITEMS OF OTHER BUSINESS

Nil.

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

11.1 OUTGOING CORRESPONDENCE

URA P-25/2022 (Antonella PASCOE/Edna NELSON) **CARRIED**

That the Urapunga Local Authority notes the outgoing correspondence.

12 OPERATIONAL REPORTS

Nil.

13 GENERAL BUSINESS

13.1 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2022 - 31.07.2022

URA P-26/2022 (Edna NELSON/Antonella PASCOE) **CARRIED**

That the Urapunga Local Authority receives and notes the Financial (Expenditure) Report for the period 01 July 2022 to 31 July 2022

13.2 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

URA P-27/2022 (Dennis DUNCAN/Antonella PASCOE) **CARRIED**

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

13.3 LOCAL AUTHORITY PROJECT REGISTER UPDATE

URA P-28/2022 **(Edna NELSON/Antonella PASCOE)** **CARRIED**

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

13.4 ELECTED MEMBER REPORT

URA P-29/2022 **(Dennis DUNCAN/Edna NELSON)** **CARRIED**

That the Urapunga Local Authority receive and note the Elected Member Report.

13.5 LOCAL AUTHORITY PROJECT FUNDING CERTIFICATION

URA P-30/2022 **(Edna NELSON/Dennis DUNCAN)** **CARRIED**

That Local Authority approves the Certification of Local Authority Project Funding Report for 2021-22

13.6 2023 AUSTRALIA DAY AWARDS AND CELEBRATIONS

URA P-31/2022 **(Edna NELSON/Antonella PASCOE)** **CARRIED**

That the Urapunga Local Authority:

- (a) receives and notes the 2023 Australia Awards and Celebrations report; and
- (b) call for nominations from within the community for a Citizen of the Year, Young Citizen of the Year and Community Event of the Year for the regional awards; and
- (c) celebrates 2023 Australia Day with the Ngukurr community with a barbeque and football game.

13.7 FEDERAL DIRECT ENROLMENT UPDATE - TRIAL FOR PEOPLE LIVING IN REMOTE COMMUNITIES

URA P-32/2022 **(Dennis DUNCAN/Edna NELSON)** **CARRIED**

That the Urapunga Local Authority receives and notes the Federal Direct Enrolment Update - Trial for People Living in Remote Communities report.

13.8 COUNCIL SERVICES REPORT

URA P-33/2022 **(Edna NELSON/Antonella PASCOE)** **CARRIED**

That the Urapunga Local Authority receives and notes the Council Services report.

14 OTHER BUSINESS

14.1 MAINTENANCE, WASTE AND WEEDING

The Urapunga Local Authority requested that the playground equipment be replaced, the hinges on the gate to the old cemetery be relocated, the rubbish at the dump be pushed back and assistance be provided to level the ground and to control the weeds at the cemetery.

The Chief Executive Officer advised that the Council Service Coordinator will be advised and available to assistant.

14 CONFIDENTIAL ITEMS

MOVE TO CONFIDENTIAL

URA P-34/2022

(Edna NELSON/Dennis DUNCAN)

CARRIED

That pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(a) of the Local Government (General) Regulations 2021 the meeting be closed to the public to consider the Confidential items of the Agenda:-

15.1 Confirmation of the Urupunga Local Authority Meeting Previous Confidential Minutes - *The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(e), information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.*

The meeting moved to the Confidential Items at 3:35pm.

RETURN TO OPEN

URA P-36/2022

(Dennis DUNCAN/Edna NELSON)

CARRIED

That pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(a) of the Local Government (General) Regulations 2021 the meeting be re-opened to the public.

The meeting re-opened to the public at 3:36pm.

16 CLOSE OF MEETING

The meeting closed at 3:36pm.

This page and the proceeding pages are the Minutes of the Urupunga Local Authority Meeting held on Tuesday, 20 September 2022 and confirmed Tuesday, 06 December 2022.

Dennis DUNCAN (Chairperson)

Confirmed on Tuesday, 06 December 2022.