



MINUTES OF THE URAPUNGA LOCAL AUTHORITY MEETING #1 OF THE
ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE URAPUNGA ON
THURSDAY, 21 FEBRUARY 2019 AT 1300HRS

PRESENT/STAFF/GUESTS

1.1 Elected Members

Mayor Judy MacFARLANE

1.2 Local Authority Members

Annie DANIELS

Antonella PASCOE

Clifford DUNCAN

Elaine DUNCAN

Richard COLLINS

1.3 Staff

Sharon HILLEN, Acting Chief Executive Officer;

Cristian COMAN, Manager – Governance and Corporate Planning;

Ashleigh ANDERSON, Governance Officer;

Kristen MUNCKTON, Area Manager – Area Manager, Roper Region

1.4 Guests

Amanda HAIGH, Regional Manager, Department of Local Government, Housing and Community Development;

Rodney HOFFMAN – Community Development Officer, Department of Local Government, Housing and Community Development;

Keegan WILLIAMS – Community Development Officer, Department of Local Government, Housing and Community Development;

17 residents of URAPUNGA Community

MEETING OPENED

Urapunga Meeting declared open at 13:02hrs with **Quorum**.

WELCOME TO COUNTRY

Mayor opened Meeting and led Local Authority in reciting Pledge

APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

1/2019 RESOLVED (Clifford DUNCAN/Annie DANIELS)

Carried

- (a) That the Urapunga Local Authority accepts the apologies of Councillor Owen TURNER and Councillor Eric ROBERTS.

4.2 APOLOGIES

2/2019 RESOLVED (Elaine DUNCAN/Clifford DUNCAN)

Carried

- (a) That the Urapunga Local Authority does not accept the apologies of Clevon WOODS

CONFIRMATION OF PREVIOUS MINUTES

Nil – this meeting was the inaugural meeting of the Urapunga Local Authority

DISCLOSURES OF INTEREST

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

8. BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

- (a) That the Urapunga Local Authority resolved to include item No. 12.1 and 12.2 in Action List.

DATE	AGENDA ITEM	DESCRIPTION	RESPONSIBLE PERSON	STATUS	COMMENTS, COMPLETION DATES
21.02.19	12.1 TOILET BLOCK	REPAIR AND UPGRADE TO THE URAPANGA TOILET BLOCK	AREA MANAGER/COUNCIL SERVICE COORDINATOR	NEW	21.02.19 Repairs and upgrades to the Urapunga Toilet Block
21.02.19	12.2 COMMUNITY DEVELOPMENT PROGRAMME ROOM	REPAIR AND UPGRADE TO THE COMMUNITY DEVELOPMENT PROGRAMME ROOM	AREA MANAGER/COUNCIL SERVICE COORDINATOR	NEW	21.02.19 Repairs and upgrades to the Community Development Programme room.

Nil

INCOMING CORRESPONDENCE

Nil

OUTGOING CORRESPONDENCE

Nil

BUSINESS ARISING

Nil

GENERAL BUSINESS

11.1 LOCAL AUTHORITY INFORMATION BOOKLET

3/2019 RESOLVED (Annie DANIELS/Elaine DUNCAN) Carried

- (a) That the Urapunga Local Authority receives and notes Local Authority Information Booklet**

11.2 NEW LOCAL AUTHORITY MEMBERS TRAINING - DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT.

4/2019 RESOLVED (Clifford DUNCAN/Antonella PASCOE) Carried

- (a) That the Urapunga Local Authority receives and notes New Local Authority Members Training.**

11.3 THE DRAFT BURIAL AND CREMATION BILL 2018 REPORT - DHCD

5/2019 RESOLVED (Elaine DUNCAN/Antonella PASCOE) Carried

- (a) That the Urapunga Local Authority receives and notes The Draft Burial and Cremation Bill 2018 report.**

11.4 CREATING JOBS IN URAPANGA: NEW FACILITIES FOR RECREATIONAL FISHERS

6/2019 RESOLVED (Annie DANIELS/Clifford DUNCAN) Carried

- (a) That the Urapunga Local Authority receives and notes report.**

11.5 ELECTED MEMBERS REPORT

7/2019 RESOLVED (Antonella PASCOE/Annie DANIELS) Carried

- (a) That the Urapunga Local Authority receives and notes the Elected Member Report.**

11.6 COUNCIL SERVICES REPORT

8/2019 RESOLVED (Clifford DUNCAN/Elaine DUNCAN) Carried

- (a) That the Urapunga Local Authority receives and notes Council Services Report.**

11.7 COMMUNITY SAFETY REPORT

9/2019 RESOLVED (Richard COLLINS/Annie DANIELS) Carried

- (a) That the Urupunga Local Authority receives and notes Community Safety Report.

11.8 MOBILE BLACK SPOT COVERAGE AT URAPANGA

10/2019 RESOLVED (Clifford DUNCAN/Annie DANIELS) Carried

- (a) The Urupunga Local Authority notes the proposal is ineligible for Local Authority Grants Funding and therefore rejects it.

11.9 GUIDELINE 8

11/2019 RESOLVED (Annie DANIELS/Clifford DUNCAN) Carried

- (a) That the Urupunga Local Authority receives and notes the revised Ministerial Guideline 8 pertaining to Local Authorities.

11.10 PROJECT FUNDING GUIDELINES

12/2019 RESOLVED (Elaine DUNCAN/Antonella PASCOE) Carried

- (a) That the Urupunga Local Authority receives and notes Local Authority Project Funding Guidelines.

11.11 URAPUNGA LOCAL AUTHORITY RGRC FINANCIAL REPORT Q2 2018-19 & PROJECT REGISTER UPDATE

13/2019 RESOLVED (Elaine DUNCAN/Clifford DUNCAN) Carried

- (a) That the Urupunga Local Authority receives and notes Financial (Expenditure) Report for the second Quarter of 2018-19 financial year;
(b) That the Urupunga Local Authority receives and notes Local Authority Project Register Update Report as at 31 January 2019.

OTHER BUSINESS

12.1 Toilet Block

14/2019 RESOLVED (Antonella PASCOE/Annie DANIELS) Carried

- (a) That the repairs and upgrades to the Urupunga Toilet Block be included in the Action List

12.2 CDP ROOM

15/2019 RESOLVED (Elaine DUNCAN/Annie DANIELS) Carried

- (a) That the repairs and upgrades to the Community Development Programme Room to be included in the Action List.

12.3 SPECIAL PURPOSE GRANT (ESTABLISHMENT)

16/2019 RESOLVED (Antonella PASCOE/Clifford DUNCAN) Carried

- (a) That the Urapunga Local Authority receives and notes the purpose of the Special Purpose (Establishment) Grant, and the matters on which it may be used – Waste Management Facility, fencing, trees for shading, roads upgrades, town planning, and solar lighting.**

12.4 STREET LIGHTS

17/2019 RESOLVED (Annie DANIELS/Antonella PASCOE) Carried

- (a) That the Urapunga Local Authority receives and notes update from the Acting Chief Executive Officer pertaining to the street lighting in Urapunga**

12.5 URAPUNGA DEVELOPMENT PLAN

18/2019 RESOLVED (Antonella PASCOE/Richard COLLINS) Carried

- (a) That the Urapunga Local Authority receives and notes the Urapunga Community Development Plan.**

CLOSE OF MEETING

The meeting terminated at 1434hrs.

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE Urapunga Local Authority Meeting HELD ON Thursday, 21 February 2019 and on Tuesday, 09 April 2019 CONFIRMED .

Chairperson