

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, URAPUNGA LOCAL
AUTHORITY MEETING HELD AT THE COUNCIL SHED
URAPUNGA
ON TUESDAY, 28 JUNE 2022 AT 3:00PM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Councillor Owen TURNER;
- Dennis DUNCAN;
- Edna NELSON; and
- Amanda JEFFS.

1.2 Staff

- Marc GARDNER, Chief Executive Officer;
- Debbie BRANSON, Executive Assistant to the CEO;
- Tolisiale MAHINA, Council Services Coordinator; and
- Bhumika ADHIKARI, Governance Officer.

1.3 Guests

- Mayor Tony JACK (Chairperson);
- Clifford DUNCAN;
- Samuel DUNCAN;
- Lansen PADDY;
- Janita PONTO; and
- Hannah DUNCAN;

2 MEETING OPENED

The Urapunga Local Authority Meeting opened at 3:00pm 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

8/2022 RESOLVED (Dennis DUNCAN/Amanda JEFFS)

CARRIED

That the Urapunga Local Authority;

- (a) approves the tendered apologies from Local Authority Appointed Members Paul JEFFS; and
- (b) notes the absence with no apologies from Councillor Jana DANIELS, Elaine DUNCAN and Antonella PASCOE.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

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

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF URAPUNGA LOCAL AUTHORITY MEETING PREVIOUS MINUTES

9/2022 RESOLVED (Amanda JEFFS/Owen TURNER)

CARRIED

That the Urapunga Local Authority:

- (a) confirms the minutes from the meeting held on 04 February 2021 and affirms them to be a true and accurate record of that meeting's decisions and proceedings; and
- (b) confirms the Provisional Decisions made on 08 March 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

10/2022 RESOLVED (Owen TURNER/Dennis DUNCAN)

CARRIED

That the Urapunga Local Authority:

- (a) receives and notes the Action List; and
- (b) requests the Chief Executive Officer to write to Telstra regarding Mobile Coverage in Urapunga as per Item number 14.2 with resolution number 7/2022 from Urapunga Local Authority Meeting held on 08 March 2022.

9 CALL FOR ITEMS OF GENERAL BUSINESS

- Solar Lights in playground and towards the Shop
- Soft Fall - playground

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

13 GENERAL BUSINESS

13.1 STRONGER FUTURES ACT SUNSETTING

11/2022 **RESOLVED (Edna NELSON/Dennis DUNCAN)** *CARRIED*

That the Urapunga Local Authority receives and notes the Stronger Futures Act Sunsetting report.

13.2 BIG RIVERS REGION LIVEABILITY SURVERY REPORT 2022

12/2022 **RESOLVED (Amanda JEFFS/Owen TURNER)** *CARRIED*

That the Urapunga Local Authority receives and notes the Big Rivers Region Liveability Survey Report 2022 presented by the Chief Executive Officer.

13.3 LOCAL AUTHORITY NEW GUIDELINE PRESENTATION

13/2022 **RESOLVED (Owen TURNER/Dennis DUNCAN)** *CARRIED*

That the Urapunga Local Authority accepts and notes the Local Authorities New Guideline presented by the Chief Executive Officer.

13.4 ELECTING A CHAIRPERSON

14/2022 **RESOLVED (Edna NELSON/Owen TURNER)** *CARRIED*

That the Urapunga Local Authority nominates Dennis DUNCAN as Chairperson for a period of six months.

13.5 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

15/2022 **RESOLVED (Amanda JEFFS/Owen TURNER)** *CARRIED*

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

13.6 ELECTED MEMBER REPORT

16/2022 **RESOLVED (Dennis DUNCAN/Amanda JEFFS)** *CARRIED*

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

13.7 COUNCIL SERVICES REPORT

17/2022 **RESOLVED (Owen TURNER/Dennis DUNCAN)** *CARRIED*

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

13.8 LOCAL AUTHORITY PROJECT REGISTER UPDATE

18/2022 **RESOLVED (Dennis DUNCAN/Edna NELSON)** *CARRIED*

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

13.9 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2021 - 31.05.2022

19/2022 **RESOLVED (Amanda JEFFS/Owen TURNER)** *CARRIED*

That the Urapunga Local Authority receives and notes the Financial (Expenditure) Report for the period July 2021 to May 2022.

14 OTHER BUSINESS

14.1 SOLAR LIGHTS IN THE PLAYGROND AND TOWARDS THE SHOP

20/2022 RESOLVED (Dennis DUNCAN/Edna NELSON)

CARRIED

That the Urapunga Local Authority:

- (a) allocates \$18,800 to install solar lights on the road to the store, the playground and in the garden bed; and
- (b) requests the Chief Executive Officer to provide a report to next Urapunga Local Authority Meeting in regards to upgrading the playground to soft fall.

15 CLOSED SESSION

15.1 Local Government Representation (Electoral) Reviews 2022

15.1 LOCAL GOVERNMENT REPRESENTATION (ELECTORAL) REVIEWS 2022

21/2022 RESOLVED (Amanda JEFFS/Dennis DUNCAN)

CARRIED

That the Bulman Local Authority receives and notes the report in relation to the Local Government Representation Reviews 2022 and provides feedback to Council.

16 CLOSE OF MEETING

The meeting closed at 4:08pm.

This page and the proceeding pages are the Minutes of the Urapunga Local Authority Meeting held on Tuesday, 28 June 2022 and confirmed Tuesday, 06 September 2022.

Chairperson, Dennis Duncan

Confirmed on Tuesday, 06 September 2022.