



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, URAPUNGA LOCAL
AUTHORITY MEETING HELD AT ROPER GULF REGIONAL COUNCIL DEPOT
URAPUNGA ON MONDAY, 29 JUNE 2020 AT 3:00PM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Judy MacFARLANE;
- Clifford DUNCAN (Chairperson);
- Elaine DUNCAN;
- Amanda JEFFS;
- Paul JEFFS;

1.2 Staff

- Phillip LUCK; Chief Executive Officer;
- Steven SANDERSON, General Manager Community Services and Engagement;
- Thea GRIFFIN, Manager Community Projects and Engagement;
- Graeme CURTIS, Council Services Coordinator;
- Dennis DUNCAN, Municipal Supervisor;
- Ashleigh ANDERSON, Local Authority Coordinator.

1.3 Guests

- Rodney HOFFMAN, Department of Local Government, Housing and Community Development;
- Margaret DUNCAN, Community Member;
- Hannah DUNCAN, Community Member;
- Kathleen DUNCAN, Community Member.

2 MEETING OPENED

The Urupunga Local Authority Meeting opened at 3:29pm 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

11/2020 RESOLVED (Paul JEFFS/Elaine DUNCAN)

CARRIED

That the Urapunga Local Authority accepted the apologies from Local Authority Member Antonella PASCOE from the meeting held on 29 June 2020, noting that Councillor Owen TURNER and Local Authority Member Edna NELSON were absent and did not tender an apology.

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

12/2020 RESOLVED (Elaine DUNCAN/Amanda JEFFS)

CARRIED

That the Urapunga Local Authority confirmed the minutes from the Urapunga Local Authority Meeting held on Tuesday 18 February 2020, and affirms them to be a true and accurate record of that meetings decisions and proceedings.

13 GENERAL BUSINESS

The following General Business items were brought forward due to Mayor Judy MacFarlane having to leave at 4:30pm.

13.6 CHAIRPERSON APPOINTMENT

13/2020 RESOLVED (Elaine DUNCAN/Paul JEFFS)

CARRIED

That the Urapunga Local Authority appointed Clifford DUNCAN as Chairperson for a period of 12 Months.

13.8 URAPUNGA ROAD PROJECT UPDATE

14/2020 RESOLVED (Paul JEFFS/Elaine DUNCAN)

CARRIED

That the Urapunga Local Authority:

- (a) Received and noted the update on the Road 'C' Project; and
- (b) Rejected the 50% design;
- (c) Requested that changes be made and brought back to the next Local Authority Meeting.

Members discussed at length the importance of the trees that would be eliminated under the 50% design. Members provided the CEO with their amendments to be incorporated into the design.

13.9 URAPUNGA DEVELOPMENT PLAN 2019 - PROGRESS REPORT

15/2020 RESOLVED (Paul JEFFS/Elaine DUNCAN)

CARRIED

That the Urapunga Local Authority:

- (a) Received and noted the Urapunga Development Plan 2019 Progress report; and
- (b) Advise Council of the specific priorities to be actioned in the Urapunga Development Plan 2019 to be the following items:
 - 1) Establish Community Building;
 - 2) Install Basketball Court
 - 3) Establish shelter for Church Fellowship;
 - 4) Install speedbumps and improve road signs;

- 5) Install entry sign;
- 6) Apply for water extraction licensing
- (c) Requested that the Department of Local Government, Housing and Community Development provide information regarding the old fellowship location

13.11 CASUAL VACANCY OF ELECTED MEMBER

16/2020 RESOLVED (Paul JEFFS/Amanda JEFFS) CARRIED

That the Urapunga Local Authority:

- (a) Received and noted the information pertaining to the Elected Member Casual Vacancy for the Yugul Mangi Ward; and
- (b) Nominated Clifford DUNCAN as candidate for the Yugul Mangi Ward Vacancy.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

17/2020 RESOLVED (Elaine DUNCAN/Paul JEFFS) CARRIED

That the Urapunga Local Authority received and noted the Action List and approves the removal of all completed Action List items.

Mayor Judy MacFARLANE left the meeting at 4:30pm, the meeting continued as a PROVISIONAL meeting.

9 CALL FOR ITEMS OF GENERAL BUSINESS

Nil.

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

Nil.

13 GENERAL BUSINESS

13.1 LOCAL AUTHORITY MEMBER SURVEY

18/2020 RESOLVED (Paul JEFFS/Amanda JEFFS) CARRIED

That the Urapunga Local Authority received and noted the information regarding the Local Authority Member Survey.

13.3 ELECTED MEMBER REPORT

19/2020 RESOLVED (Elaine DUNCAN/Paul JEFFS) CARRIED

That the Urapunga Local Authority received and noted the Elected Member Report.

13.4 REGIONAL PLAN REVIEW

20/2020 RESOLVED (Paul JEFFS/Amanda JEFFS) CARRIED

That the Urapunga Local Authority received and noted the draft Regional Plan 2020/2021.

13.5 COUNCIL FINANCIAL REPORT 30 APRIL 2020

21/2020 RESOLVED (Elaine DUNCAN/Amanda JEFFS)

CARRIED

That the Urapunga Local Authority received and noted the Financial (Expenditure) Report for the period 1 July 2019 to 30 April 2020.

13.7 URAPUNGA LOCAL AUTHORITY PROJECT REGISTER UPDATE

22/2020 RESOLVED (Paul JEFFS/Amanda JEFFS)

CARRIED

That the Urapunga Local Authority:

- (a) Received and noted the report on the Local Authority Project funding; and,
- (b) Requested quotes be provided to install a Welcome Sign and upgrade damaged playground equipment.

13.10 STREET NAMING PROCESS

23/2020 RESOLVED (Paul JEFFS/Elaine DUNCAN)

CARRIED

That the Urapunga Local Authority received and noted the report regarding the street naming process.

13.2 CHANGES TO THE LOCAL GOVERNMENT ACT

24/2020 RESOLVED (Amanda JEFFS/Elaine DUNCAN)

CARRIED

That the Urapunga Local Authority received and noted the presentation from the Department of Local Government, Housing and Community Development about the upcoming changes to the *Local Government Act* and guidelines.

14 OTHER BUSINESS

Nil.

15 CLOSE OF MEETING

The meeting terminated at 5:28pm.

This page and the proceeding pages are the Minutes of the Urapunga Local Authority Meeting held on Monday, 29 June 2020 and will be confirmed on Tuesday, 18 August 2020.

Chairperson