



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, BARUNGA LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, BARUNGA
ON TUESDAY, 5 JULY 2022 AT 2:00PM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Councillor Helen LEE;
- Charlane BULUMBARA;
- Nell BROWN;
- Frederick SCRUBBY; and
- Vita BRINJEN.

1.2 Staff

- Marc GARDNER, Chief Executive Officer;
- Debbie BRANSON, Executive Assistant to the Chief Executive Officer;
- Chloe IRLAM, Governance Engagement Coordinator (minute taker);
- David HURST, Acting General Manager Council Services and Community Engagement;
- Liam FARRELL, Council Service Coordinator (Manyallaluk and acting in Barunga);
- Michael McFARLANE, Senior Projects Coordinator; and
- Rodney HOFFMAN, Aboriginal Community Liaison Officer.

1.3 Guests

- Mayor JACK (Chairperson); and
- William BRIDGEMAN, Department of Chief Minister and Cabinet (teleconference).

2 MEETING OPENED

The Barunga Local Authority Meeting opened at 2:12pm 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

BAR Q-13/2022 (Vita BRINJEN/Frederick SCRUBBY) *CARRIED*

That the Barunga Local Authority;

- (a) accepts the tendered apology from Local Authority Chairperson Anne-Marie LEE; and
- (b) notes the absence with no tendered apologies from Local Authority Member Danielle BUSH.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

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

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 BARUNGA LOCAL AUTHORITY MEETING PREVIOUS MINUTES

BAR Q-14/2022 (Charlane BULUMBARA/Helen LEE) *CARRIED*

That the Barunga Local Authority;

- (a) confirms the minutes from the meeting held on 05 April 2022 and affirms them to be a true and accurate record of that meetings decisions and proceedings; and
- (b) amends the minutes of the previous meeting in relation to item 13.4 as follows:
 - *add the words "at the oval" to item (i); and*
 - *combine dot points (j) and (k).*

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

BAR Q-15/2022 (Frederick CRUBBY/Charlane BULUMBARA) *CARRIED*

That the Barunga Local Authority:

- (a) receives and notes the Action List; and
- (b) approves the removal of completed items.

9 CALL FOR ITEMS OF GENERAL BUSINESS

- Naming of coaches box and scoreboard
- Manyallaluk Local Authority
- Basketball Fencing Project

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

Nil.

13 GENERAL BUSINESS

13.1 STRONGER FUTURES ACT SUNSETTING

BAR Q-16/2022 (Charlane BULUMBARA/Neil BROWN) *CARRIED*

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

13.2 BIG RIVERS REGION LIVEABILITY SURVEY REPORT 2022

BAR Q-17/2022 (Frederick SCRUBBY/Helen LEE) *CARRIED*

That the Barunga Local Authority receives and notes the Big Rivers Region Liveability Survey Report 2022 presented by a representative from the Department of Chief Minister and Cabinet.

13.3 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

BAR Q-18/2022 (Helen LEE/Vita BRINJEN) *CARRIED*

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

13.4 LOCAL AUTHORITY PROJECTS UPDATE

BAR Q-19/2022 (Neil BROWN/Vita BRINJEN) *CARRIED*

That the Barunga Local Authority receives and notes the Local Authority Project Update report.

13.5 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2021 - 31.5.2022

BAR Q-20/2022 (Charlane BULUMBARA/ Frederick SCRUBBY) *CARRIED*

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

13.6 COUNCIL SERVICES REPORT

BAR Q-21/2022 (Vita BRINJEN/Charlane BULUMBARA) *CARRIED*

That the Barunga Local Authority;

- a) receives and notes the Council Services Report; and
- b) extend their appreciation to the staff involved in the cleanup, beautification and presentation of the Barunga Community.

13.7 ELECTED MEMBER REPORT

BAR Q-22/2022 (Frederick SCRUBBY/Helen LEE) *CARRIED*

That the Barunga Local Authority receives and notes the Elected Member report.

Vita BRINJEN left the meeting, the time being 03:24pm.

Vita BRINJEN returned to the meeting, the time being 03:26pm.

Charlane BULUMBARA left the meeting, the time being 03:33pm.

Charlane BULUMBARA returned to the meeting, the time being 03:36pm.

14 OTHER BUSINESS

14.1 NAMING OF COACHES BOX AND SCOREBOARD

BAR Q-23/2022

(Frederick SCRUBBY/Nell BROWN)

CARRIED

That the Barunga Local Authority approves the naming as follows;

- Coach box #1: Owen SHIELDS
- Coach box #2: Anthony LEE
- Scoreboard: Gavin HARRISON
- Oval: Phyllis WINJORROTJ/WINJARRA

Note : Confirmation of spelling of the oval's name is to be confirmed at the 11 October 2022 Barunga Local Authority Meeting.

14.2 MANYALLALUK LOCAL AUTHORITY

Mayor JACK raised the issue of lack of member attendance at the Manyallaluk Local Authority meetings and discussed possible options including engaging with the Barunga Local Authority Members.

14.3 BASKETBALL FENCING PROJECT

BAR Q-24/2022

(Vita BRINJEN/ Frederick SCRUBBY)

CARRIED

That the Barunga Local Authority requests the Chief Executive Officer to report back to the 11 October 2022 Barunga Local Authority Meeting in regards to the Basketball Fencing Project.

Nell BROWN left the meeting, the time being 04:04 PM

Nell BROWN returned to the meeting, the time being 04:08 PM

15 CONFIDENTIAL ITEMS

MOVE TO CONFIDENTIAL

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 was closed to the public to consider the Confidential items of the Agenda:-

15.1 Local Government Representation (Electoral) Reviews 2022 - *The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s 51(1)(c)(i) (c)(ii) (c)(iii) (c)(iv) (e).*

15.2 Barunga Statement Project - *The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s 51(1)(e).*

The meeting moved to the Confidential Items at 04:15pm.

15.1 LOCAL GOVERNMENT REPRESENTATION (ELECTORAL) REVIEWS 2022

BAR Q-25/2022

(Freddy SCRUBBY/Charlane BULUMBARA)

CARRIED

That the Barunga Local Authority:

- a) receives and notes the report in relation to the Local Government Representation Reviews 2022 and provides feedback to Council; and
- b) makes the decision public.

RETURN TO OPEN

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 was re-opened to the public.

The meeting re-opened to the public at 4:40pm.

15 CLOSE OF MEETING

The meeting closed at 4:41 pm.

This page and the proceeding pages are the Minutes of the Barunga Local Authority Meeting held on Tuesday, 05 July 2022 and confirmed Thursday, 03 November 2022.

Chairperson Anne-Marie LEE
Confirmed on Thursday, 03 November 2022