

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, BORROLOOLA LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, BORROLOOLA
ON THURSDAY, 3 AUGUST 2023 AT 09:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Tony JACK;
- Donald GARNER (Chairperson);
- Andrew FIRLEY (via videoconference);
- Mike LONGTON;
- Trish ELMY (arrived late); and
- Casey HUCKS;

1.2 Staff

- Marc GARDNER, Chief Executive Officer;
- Ray HOCKING, Operations Manager;
- Michaela NARRE, Community Development Programme Manager;
- Maricar RHODES, Executive Assistant to the Chief Executive Officer;
- Bethany O'SULLIVAN, Communications Coordinator;
- Molly PLESE, Programs Communications Officer;
- Bhumika ADHIKARI, Governance Officer (minute secretary); and
- Deanna KENNEDY, Aboriginal Community Liaison Officer.

1.3 Guests

- Karen HOCKING, Projects Manager, Department of the Chief Minister and CABINET;

2 MEETING OPENED

The Borroloola Local Authority Meeting opened at 9:27am as 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 AND LEAVE OF ABSENCE

BOR P-35/2023 (Mike LONGTON/Tony JACK)

CARRIED

That the Provisional Borroloola Local Authority:

- (a) accepts the tendered apologies from Councillor Gadrian HOOSAN; and

- (b) notes the absence with no tendered apologies from Councillor Samuel EVANS, Raymond ANDERSON, Maria PYRO, Jonathon SAUER.

5 QUESTIONS FROM THE PUBLIC

6 DISCLOSURES OF INTEREST

Mayor Tony JACK declared he is member of NLC and agrees to leave the room if any discussion regarding NLC throughout the Agenda.

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF THE BORROLOOLA LOCAL AUTHORITY MEETING PREVIOUS MINUTES

BOR P-36/2023 (Mike LONGTON/Tony JACK) **CARRIED**

That the Provisional Borroloola Local Authority confirms the minutes from the meeting held 18 May 2023, and affirms them to be a true and accurate record of the meetings decisions and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

BOR P-37/2023 (Mike LONGTON/Tony JACK) **CARRIED**

That the Provisional Borroloola Local Authority:

- (a) receives and notes the Action List;
- (b) requests the Chief Executive Officer to follow up with National Indigenous Australians Agency (NIAA) in regards to Night Patrol services;
- (c) requests the Chief Executive Officer to provide assistance in sharing Information in relation to arrangements with Food vouchers and any correlation with intoxicated residents being dropped off by the Night Patrol; and
- (d) requests the Chief executive officer to follow up on Night Patrol Funding Agreement and to check the nearby Outstations included on it.

Meting moved to **QUORUM** in arrival of Trish ELMY at 9:50am.

9 CALL FOR ITEMS OF OTHER BUSINESS

Nil.

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

12.1 BORROLOOLA LOCAL AUTHORITY PROJECTS UPDATE

BOR Q-38/2023 (Mike LONGTON/Casey HUCKS) **CARRIED**

That the Borroloola Local Authority receives and notes the Local Authority Projects Update report.

12.2 BORROLOOLA COMSAFE REPORT

BOR Q-39/2023 **(Tony JACK/Mike LONGTON)** **CARRIED**

That the Borroloola Local Authority receives and notes the Community Safety report.

13 GENERAL BUSINESS

13.1 LOCAL AUTHORITY MEMBER ATTENDANCE

BOR Q-40/2023 **(Mike LONGTON/Casey HUCKS)** **CARRIED**

That the Borroloola Local Authority:

- (a) receives and notes the Local Authority Member Attendance report;
- (b) requests that Council rescinds the membership of Raymond Anderson; and
- (c) requests the Chief Executive Officer open a '21 day nomination period' to fill one (1) vacancy on the Borroloola Local Authority.

13.2 ELECTED MEMBERS REPORT

BOR Q-41/2023 **(Mike LONGTON/Casey HUCKS)** **CARRIED**

That the Borroloola Local Authority receives and notes the Elected Members report.

13.3 COMMUNITY DEVELOPMENT PROGRAMME

BOR Q-42/2023 **(Mike LONGTON/Tony JACK)** **CARRIED**

That the Borroloola Local Authority receives and notes the Community Development Program (CDP) report.

13.4 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2022 - 30.06.2023

BOR Q-43/2023 **(Tony JACK/Mike LONGTON)** **CARRIED**

That the Borroloola Local Authority receives and notes the Financial (Expenditure) Report for the period July 2022 to December 2022.

14 OTHER BUSINESS

14.1 PURCHASE OF TRAILER

BOR Q-44/2023 **(Mike LONGTON/Casey HUCKS)** **CARRIED**

That the Borroloola Local Authority allocates the next available Local Authority funding to purchase a Community Trailer.

Andrew FIRLEY Thanked Council Services Manager and the Council staff for organising Barbeque event.

15 CLOSE OF MEETING

The meeting closed at 10:50 am.

This page and the proceeding pages are the Minutes of the Borroloola Local Authority Meeting held on Thursday, 3 August 2023 and confirmed Thursday, 9 November 2023.

Chairperson
Confirmed on Thursday, 9 November 2023.

Unconfirmed