

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, MATARANKA LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, MATARANKA
ON TUESDAY, 1 AUGUST 2023 AT 05:30PM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Michael SOMERS (Chairperson);
- Margaret MINNET;
- Sue EDWARDS; and
- Desmond BARRIT (arrived late).

1.2 Staff

- Marc GARDNER, Chief Executive Officer;
- Karyn KALAMARAS, Council Services Manager (Mataranka);
- Maricar RHODES, Executive Assistant to the Chief Executive Officer;
- Tracey WALLACE, Council Services Coordinator (Jilkminggan);
- Rodney HOFFMAN, Aboriginal Community Liaison Officer;
- Deanna KENNEDY, Aboriginal Community Liaison Officer;
- Bhumika ADHIKARI, Governance Officer (minute taker);
- Sarka HIEKOVA, Senior Administration Support Officer; and
- Joseph SMITH, Resource Recover Coordinator (via videoconference).

1.3 Guests

- Mayor Tony JACK (via videoconference);
- Adelaide LAQERE, Department of Chief Minister and Cabinet (via teleconference);
- Dr Heather STEWART, Community Engagement and Information Program Project Director - CSIRO; and
- Magen PETIT, Community Engagement and Information Program research technician - CSIRO.

2 MEETING OPENED

The Mataranka Local Authority Meeting opened at 5:50pm 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

MAT P-30/2023 (Margaret MINNETT/Sue EDWARDS) **CARRIED**

That the Provisional Mataranka Local Authority accepts the tendered apologies from Alan Chapman, Judy MacFARLANE, Anthony HEASLIP and Rachael WALTERS.

5 QUESTIONS FROM THE PUBLIC

6 DISCLOSURES OF INTEREST

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

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 MATARANKA LOCAL AUTHORITY MEETING PREVIOUS MINUTES

MAT P-30/2023 (Margaret MINNETT/Sue EDWARDS) **CARRIED**

That the Provisional Mataranka Local Authority confirms the minutes from the meeting held on 02 May 2023, and affirms them to be a true and accurate record of the meetings decisions and proceedings.

Desmond BARRITT joined the meeting at 5:57pm.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

MAT P-31/2023 (Desmond BARRITT/Sue EDWARDS) **CARRIED**

That the Provisional Mataranka Local Authority:

- (a) receives and notes the Action List;
- (b) approves the removal of completed items; and
- (c) requests the item 14.4 Dump Points to remain as-is.

9 CALL FOR ITEMS OF OTHER BUSINESS

- Dump Management - Des BARRITT

10 INCOMING CORRESPONDENCE

10.1 INCOMING CORRESPONDENCE

MAT P-32/2023 (Sue EDWARDS/Desmond BARRITT) **CARRIED**

That the Provisional Mataranka Local Authority receives and notes the Incoming Correspondence.

11 OUTGOING CORRESPONDENCE

11.1 OUTGOING CORRESPONDENCE

MAT P-33/2023 (Sue EDWARDS/Desmond BARRITT) **CARRIED**

That the Provisional Mataranka Local Authority receives and notes the Outgoing Correspondence.

12 OPERATIONAL REPORTS

12.1 MATARANKA LOCAL AUTHORITY PROJECTS UPDATE

MAT P-34/2023 (Margaret MINNETT/Desmond BARRITT) **CARRIED**

That the Provisional Mataranka Local Authority:

- (a) receives and notes the Local Authority Projects Update report;
- (b) provisionally allocates \$7000 from the Unallocated Funds to the Fishing Club for the Mataranka Fishing Competition; and
- (c) requests Council management to develop a scope of works and costings for the hardcover for the Mulgan Camp Playground.

12.2 LOCAL AUTHORITY MEMBER ATTENDANCE

MAT P-35/2023 (Desmond BARRITT/Margaret MINNETT) **CARRIED**

That the Provisional Mataranka Local Authority:

- (a) receives and notes the Local Authority Member Attendance report.
- (b) requests the Chief Executive Officer to follow up with Local Authority Member Alan CHAPMAN in regards to his commitment to Local Authority; and
- (c) supports Judy MacFARLANE to be a Local Authority Member and Chairperson of the Mataranka Local Authority.

13 GENERAL BUSINESS

13.1 STARLINK

MAT P-36/2023 (Sue EDWARDS/Desmond BARRITT) **CARRIED**

That the Provisional Mataranka Local Authority:

- (a) receives and notes the Starlink report;
- (b) starlink unit be installed in the Council office as redundancy for when Telstra link is down; and
- (c) starlink unit to be utilised by outstations and Governance for when they travel to sites without 4G or internet.

L.A Member Desmond BARRITT left the meeting, the time being 06:44 pm.

L.A Member Desmond BARRITT returned to the meeting, the time being 06:45 pm.

13.2 COUNCIL SERVICES REPORT

MAT P-37/2023 (Margaret MINNETT/Desmond BARRITT) **CARRIED**

That the Provisional Mataranka Local Authority receives and notes the Council Services Report.

13.3 ELECTED MEMBER REPORT

MAT P-38/2023 (Sue EDWARDS/Desmond BARRITT) **CARRIED**

That the Provisional Mataranka Local Authority receives and notes the Elected Member Report.

13.4 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2022 - 30.06.2023

MAT P-39/2023 (Desmond BARRITT/Sue EDWARDS) **CARRIED**

That the Provisional Mataranka Local Authority receives and notes the Financial (Expenditure) Report for the period July 2022 to Jun 2023.

13.5 COMMUNITY DEVELOPMENT PROGRAMME

MAT P-40/2023

(Desmond BARRITT/Margaret MINNETT)

CARRIED

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

14 OTHER BUSINESS

14.1 DUMP MANAGEMENT - Desmond BARRITT

No resolution required

That the Provisional Mataranka Local Authority:

- (a) receives and notes the verbal update on Dump Points; and
- (b) requests the Resource recovery Coordinator to suggest and come up with the better plan and system as the Community Members facing a problem of increased number of flies and rats.

CSIRO presented to Mataranka Local Authority Meeting in regards to Community Engagement programme at 7:24pm to 7:38pm.

15 CLOSE OF MEETING

The meeting closed at 7:41 pm.

This page and the proceeding pages are the Minutes of the Mataranka Local Authority Meeting held on Tuesday, 1 August 2023 and confirmed Tuesday, 7 November 2023.

Chairperson

Confirmed on Tuesday, 7 November 2023.