

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, BORROLOOLA LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, BORROLOOLA
ON THURSDAY, 9 FEBRUARY 2023 AT 09:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Don GARNER (Chairperson);
- Mayor Tony JACK; (teleconference)
- Mike LONGTON;
- Jonathon SAUER;
- Maria PYRO; and
- Trish ELMY.

1.2 Staff

- David HURST, General Manager Council Services and Community Engagement ;
- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- Paul Avery, Community Services Manager;
- Casey HUCKS, CDP Senior Employment Coordinator;
- Deanna KENNEDY, Aboriginal Liaison Officer;
- Chloe IRLAM, Governance Engagement Coordinator (teleconference); and
- Bhumika ADHIKARI, Governance Officer.

1.3 Guests

- Surinder CRICHTON, Northern Territory Government.

2 MEETING OPENED

The Borroloola Local Authority Meeting opened at 9:09pm as a **PROVISIONAL** meeting, however moving to a **QUORUM** at 9:28am due to the late arrival of two (2) Local Authority Members. The Chairperson welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read.

3 WELCOME TO COUNTRY

The Mayor welcomed all to Country.

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

BOR Q-1/2023 (Mike LONGTON/Maria PYRO)

CARRIED

That the Borroloola Local Authority:

- a) accepts the tendered apologies from Councillor Samuel EVANS, Councillor Gadian HOOSAN, Local Authority Member Andrew FIRLEY; and
- b) notes the leave of absence with no tendered apologies from Raymond ANDERSON.

Local Authority expressed disappointment regarding Local Authority attendance.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

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

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF THE BORROLOOLA LOCAL AUTHORITY MEETING PREVIOUS MINUTES

BOR Q-2/2023 (Mike LONGTON/Trish ELMY) CARRIED

That the Borrooloola Local Authority confirms the minutes from the meeting held 01 December 2022, and affirms them to be a true and accurate record of the meetings decisions and proceedings with the provision that it is noted that Don GARNER attempted to dial in for the previous 01 December 2022 Local Authority Meeting at item 4.1.

Maria PYRO joined the Meeting time being 9:20am.

Jonathon SAUER joined the Meeting time being 9:28am.

The Borrooloola Local Authority is now at Quorum, the time being 9:28am.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

BOR Q-3/2023 (Maria PYRO/Mike LONGTON) CARRIED

That the Borrooloola Local Authority;

- (a) receives and notes the Action List;
- (b) requests Council provides a report back to the 04 May 2023 Borrooloola Local Authority meeting regarding future works on the Anyula Street Project; and
- (c) requests the Council invite the General Manager of Infrastructure Services and Planning to attend the 04 May 2023 Borrooloola Local Authority.

9 CALL FOR ITEMS OF OTHER BUSINESS

- Cairns Industry Development (any approvals?) – *Trish ELMY*
- Pot holes in the Camps – *Mike LONGTON*
- Conditions of Town Camp Roads
- Dump – *Jonathon SAUER*
- Council Gym and Pool – *Trish ELMY*
- Zebra crossing near the school – *Mike LONGTON*
- Tress / road hazards – *Don GARNER*
- Community Development Programme (CDP) trial

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

12.1 MAJOR PROJECTS

BOR Q-4/2023 (Mike LONGTON/Trish ELMY) **CARRIED**

That the Local Authority receive and note the Major Projects report.

13 GENERAL BUSINESS

13.1 LOCAL AUTHORITY MEMBER ATTENDANCE

BOR Q-5/2023 (Mike LONGTON/Jonathon SAUER) **CARRIED**

That the Borroloola Local Authority receives and notes the Local Authority Member Attendance report.

13.2 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2022 - 31.12.2022

BOR Q-6/2023 (Jonathon SAUER/Mike LONGTON) **CARRIED**

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

13.3 BORROLOOLA LOCAL AUTHORITY PROJECTS UPDATE

BOR Q-7/2023 (Jonathon SAUER/Mike LONGTON) **CARRIED**

That the Borroloola Local Authority:

- a) receives and notes the Local Authority Projects Update report; and
- b) allocates \$129,831.00 to install power supply at the Tamarind Park.

13.4 COUNCIL SERVICES REPORT

BOR Q-8/2023 (Mike LONGTON/Jonathon SAUER) **CARRIED**

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

13.5 ELECTED MEMBER REPORT

BOR Q-9/2023 (Jonathon SAUER/Mike LONGTON) **CARRIED**

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

13.6 COMMUNITY DEVELOPMENT PROGRAMME

BOR Q-10/2023 (Mike LONGTON/Trish ELMY) **CARRIED**

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

13.7 ALCOHOL ACTION INITIATIVE

BOR Q-11/2023 (Trish ELMY/Mike LONGTON) **CARRIED**

That the Borroloola Local Authority receives and notes the presentation provided by Surinder CRICHTON, representative from Northern Territory Government in regards to the Alcohol Action initiative.

14 OTHER BUSINESS

14.1 CAIRNS INDUSTRY DEVELOPMENT (ANY APPROVALS?) - Trish ELMY

BOR Q-12/2023 (Trish ELMY/Mike LONGTON) CARRIED

That the Borroloola Local Authority requests a report be submitted back to the Borroloola Local Authority with an update on the situation of Mawurli and Wirriwangkuma Aboriginal Corporation (MAWA) and Malandarri land development and seek response from the relevant Department in relation to this development.

14.2 POT HOLES IN THE CAMPS - Mike LONGTON

BOR Q-13/2023 (Mike LONGTON/Maria PYRO) CARRIED

That the Borroloola Local Authority was informed that all urgent issues are to be brought to the Council Services Manager's attention and will be the responsible person to follow up with these issues within the Borroloola area.

14.3 CONDITION OF TOWN CAMP ROADS

BOR Q-14/2023 (Mike LONGTON/Maria PYRO) CARRIED

That the Borroloola Local Authority requests that Council writes a letter to the Department of Infrastructure Planning and Logistics (DIPL), the Northern Land Council (NLC), Mabunji and other Government agencies and Departments responsible in regards to the status of disrepair of Town Camp Roads.

14.4 DUMP - Jonathon SAUER

BOR Q-15/2023 (Mike LONGTON/Jonathon SAUER) CARRIED

That the Borroloola Local Authority discussed the dump operations and request the Council to investigate options and report back to the 04 May 2023 Borroloola Local Authority.

14.5 COUNCIL GYM AND POOL - Trish ELMY

BOR Q-16/2023 (Trish ELMY/Mike LONGTON) CARRIED

That the Borroloola Local Authority requests Council to follow up with management of the community Gym and Pool.

14.6 ZEBRA CROSSING NEAR THE SCHOOL - Mike LONGTON

BOR Q-17/2023 (Mike LONGTON/Jonathon SAUER) CARRIED

That the Borroloola Local Authority requests Council to provide feedback to the 04 May 2023 Borroloola Local Authority in relation to a Zebra Crossing near the School.

14.7 TREES / ROAD HAZARDS - Don GARNER

BOR Q-18/2023 (Mike LONGTON/Maria PYRO) CARRIED

That the Borroloola Local Authority requests Council to write to Department of Infrastructure Planning and Logistics (DIPL) in regards to over grown trees and traffic hazards on the MacArthur River bridge, Liela Creek bridge, and access road approximately 4km South of Borroloola on the Carpenteria Highway.

14.8 COMMUNITY DEVELOPMENT PROGRAMME (CDP) TRIAL

BOR Q-19/2023 (Mike LONGTON/Trish ELMY) CARRIED

That the Borroloola Local Authority receives and notes the update provided in relation to Community Development Programme (CDP) trial in Borroloola.

15 CLOSE OF MEETING

The meeting closed at 12:22 pm.

This page and the proceeding pages are the Minutes of the Borroloola Local Authority Meeting held on Thursday, 9 February 2023 and confirmed Thursday, 4 May 2023.

Chairperson Don GARNER
Confirmed on Thursday, 4 May 2023.