

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, MATARANKA LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, MATARANKA
ON TUESDAY, 2 MAY 2023 AT 05:30PM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Tony JACK;
- Deputy Mayor Judy MacFARLANE (Chairperson);
- Rachael WALTERS;
- Marge MINNET;
- Desmond BARRIT;
- Anthony HEASLIP; and
- Michael SOMERS.

1.2 Staff

- Marc GARDNER, Chief Executive Officer;
- Cindy HADDOW, General Manager Corporate Services & Sustainability;
- David HURST, General Manager Community Services & Engagement;
- Tracey WALLACE, Council Services Coordinator (Jilkmिंगgan);
- Chloe IRLAM, Governance Engagement Coordinator (minute taker);
- Sarka HIEKOVA, Senior Administration Support Officer; and
- Joseph SMITH, Resource Recover Coordinator.

1.3 Guests

- Adelaide LAQERE, Department of Chief Minister and Cabinet (via teleconference).

2 MEETING OPENED

The Mataranka Local Authority Meeting opened at 5:42pm 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

MAT Q-13/2023

(Rachael WALTERS/Desmond BARRITT)

CARRIED

That the Mataranka Local Authority accepts the tendered apologies from Local Authority Members Alan CHAPMAN and Sue EDWARDS.

5 QUESTIONS FROM THE PUBLIC

Nil.

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 Q-14/2023 (Rachael WALTERS/Anthony HEASLIP) **CARRIED**

That the Mataranka Local Authority confirms the minutes from the meeting held on 07 February 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

MAT Q-15/2023 (Rachael WALTERS/Anthony HEASLIP) **CARRIED**

That the Mataranka Local Authority;

- (a) receives and notes the Action List;
- (b) requests Council follows up with Land Corporation regarding land release for the tip;
- (c) requests Council investigates a new dump site including a four (4) year timeline for the new site to be operational;
- (d) requests Council send an invitation to Minister UIBO to attend the 01 August 2023 Mataranka Local Authority Meeting; and
- (e) requests the issue of 'Land Release' become a standing item on the action list.

Note: The Local Authority requests that the Remuneration Tribunal outcome is emailed to all Local Authority Members.

9 CALL FOR ITEMS OF OTHER BUSINESS

- Community Development Programme
- Investigation into the Lifespan of the Mataranka Waste Facility
- Windsock at the airstrip
- In recognition plaque at cemetery
- Aged care building
- Support for removal of dumped cars
- Dump point
- Firebreaks
- Community Development Programme (CDP) update
- Sewerage system
- Starlink

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

12.1 MATARANKA LOCAL AUTHORITY PROJECTS UPDATE

MAT Q-16/2023 (Margaret MINNETT/Desmond BARRITT) **CARRIED**

That the Mataranka Local Authority;

- (a) receives and notes the Local Authority Projects Update report;
- (b) approves the allocation of \$561.00 from the Local Authority Project Fund (LAPF) towards the purchasing of an A4 size plaque for the cemetery (in recognition of the contribution of financial assistance from the Mataranka Better Half Club in relation to Cemetery improvements in 2022.); and
- (c) approves the allocation of \$30,000.00 from the Local Authority Project Fund (LAPF) towards the surveying of one side of Gunn street for the installation of Footpaths.

Local Authority Member Desmond BARRITT left the meeting, the time being 06:34 PM

Local Authority Member Desmond BARRITT returned to the meeting, the time being 06:36 PM

13 GENERAL BUSINESS

13.1 INVESTIGATION OF RADIO OPTIONS

MAT Q-17/2023 (Rachael WALTERS/Anthony HEASLIP) **CARRIED**

That the Mataranka Local Authority receives and notes the Investigation of Radio Options report.

13.2 COUNCIL SERVICES REPORT

MAT Q-18/2023 (Margaret MINNETT/Michael SOMERS) **CARRIED**

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

13.3 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2022 - 31.03.2023

MAT Q-19/2023 (Rachael WALTERS/Desmond BARRITT) **CARRIED**

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

13.4 LOCAL AUTHORITY MEMBER ATTENDANCE

MAT Q-20/2023 (Anthony HEASLIP/Michael SOMERS) **CARRIED**

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

13.5 ELECTED MEMBER REPORT

MAT Q-21/2023 (Margaret MINNETT/Rachael WALTERS) **CARRIED**

That the Mataranka Local Authority receive and note the Elected Member Report.

14 OTHER BUSINESS

14.1 COMMUNITY DEVELOPMENT PROGRAMME (CDP)

MAT Q-22/2023 (Michael SOMERS/Desmond BARRITT) **CARRIED**

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

14.2 INVESTIGATION INTO LIFESPAN OF MATARANKA WASTE FACILITY

MAT Q-23/2023 (Margaret MINNETT/Desmond BARRITT) **CARRIED**

That the Mataranka Local Authority receives and notes the update provided regarding the Lifespan of the Mataranka Waste Facility.

14.3 WINDSOCK AT THE AIRSTRIP

MAT Q-24/2023 (Michael SOMERS/Margaret MINNETT) CARRIED

That the Mataranka Local Authority;

- (a) requests that the Windsock at the airstrip is straightened and displayed properly; and
- (b) receives and notes the Aerodrome Inspection report submitted to the Local Authority.

14.4 AGED CARE FACILITY – Local Authority Member Margaret MINNETT

MAT Q-25/2023 (Margaret MINNETT/Rachael WALTERS) CARRIED

That the Mataranka Local Authority receive and note the verbal update provided by the General Manager Community Services & Engagement.

14.5 SUPPORT FOR REMOVAL OF DUMPED CARS

MAT Q-26/2023 (Michael SOMERS/Desmond BARRITT) CARRIED

That the Mataranka Local Authority requests Council to write to the Department of Infrastructure, Planning and Logistics to request assistance in the removal of dumped cars on Crown Land.

14.6 DUMP POINT - Local Authority Member Michael SOMERS

MAT Q-27/2023 (Anthony HEASLIP/Michael SOMERS) CARRIED

That the Mataranka Local Authority;

- (a) receives and notes that an investigation for a new site for a dump point is underway;
- (b) requests that Council provide signage to advertise the dump points at King River Rest Area and Waloch Rest Area;
- (c) notes that the Local Authorities first preference for the new location for the dump point is north of the Recycling Centre; and
- (d) notes that the Local Authorities second preference for the new location for the dump point is the airstrip.

14.7 FIREBREAKS

That the Mataranka Local Authority notes the update provided that firebreaks are currently being instated in all communities.

14.8 SEWERAGE SYSTEM

MAT Q-28/2023 (Anthony HEASLIP/Rachael WALTERS) CARRIED

That the Mataranka Local Authority requests that Council write to the Minister of Infrastructure and Power and Water Co in regards to installing a Sewerage System in Mataranka.

14.9 STARLINK

MAT Q-29/2023 (Rachael WALTERS/Michael SOMERS) CARRIED

That the Mataranka Local Authority;

- (a) requests Council investigates Starlink being implemented into Mataranka;
- (b) requests a report back to the 01 August 2023 Mataranka Local Authority meeting regarding the Starlink investigation including cost estimates and a general overview of what Starlink does/is.

15 CLOSE OF MEETING

The meeting closed at 7:43 pm.

This page and the proceeding pages are the Minutes of the Mataranka Local Authority Meeting held on Tuesday, 2 May 2023 and confirmed Tuesday, 1 August 2023.

Chairperson Deputy Mayor Judy MacFARLANE
Confirmed on Tuesday, 1 August 2023.