

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, MATARANKA LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, MATARANKA
ON TUESDAY, 7 FEBRUARY 2023 AT 05:30PM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Desmond BARRITT (Chairperson);
- Sue EDWARDS;
- Marge MINNETT;
- Anthony HEASLIP;
- Michael SOMMERS; and
- Rachael WALTERS.

1.2 Staff

- Marc GARDNER, Chief Executive Officer;
- Chloe IRLAM, Governance Engagement Coordinator (minute taker);
- Bhumika ADHIKARI, Governance Officer;
- Tracey WALLACE, Community Development Program (CDP) Senior Employment Coordinator; and
- Sarka HIEKOVA, Senior Administration Support Officer.

1.3 Guests

- Councillor Annabelle DAYLIGHT, Roper Gulf Regional Council; and
- Dr Heather STEWART, Project Director for CSIRO.

2 MEETING OPENED

The Mataranka Local Authority Meeting opened at 5:36pm 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-1/2023

(Desmond BARRITT/Anthony HEASLIP)

CARRIED

That the Mataranka Local Authority accept the tendered apologies from Deputy Mayor Judy MacFARLANE and Local Authority Member Alan CHAPMAN.

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-2/2023 (Rachael WALTERS/Anthony HEASLIP) **CARRIED**

That the Mataranka Local Authority confirms the minutes from the meeting held on 08 November 2022, 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-3/2023 (Michael SOMERS/Sue EDWARDS) **CARRIED**

That the Mataranka Local Authority receives and notes the Action List.

9 CALL FOR ITEMS OF OTHER BUSINESS

- Dr Heather STEWART, Project Director for CSIRO

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

12.1 PLACE NAME - BRUNO'S PARK

MAT Q-4/2023 (Rachael WALTERS/Sue EDWARDS) **CARRIED**

That the Mataranka Local Authority;

- requests Council to officially name Bruno's park after local resident Bruno Kutschki and
- requests Council formally submit an application to the 'Place Name Committee' regarding Bruno's Parks name.

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

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

12.2 MAJOR PROJECTS REPORT

MAT Q-5/2023 (Rachael WALTERS/Anthony HEASLIP) **CARRIED**

That the Mataranka Local Authority receives and notes the Major Projects Report

Rachael WALTERS left the meeting, the time being 06:48 PM

Rachael WALTERS returned to the meeting, the time being 06:49 PM

13 GENERAL BUSINESS

13.1 LOCAL AUTHORITY MEMBER ATTENDANCE

MAT Q-6/2023 (Desmond BARRITT/Rachael WALTERS) CARRIED

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

13.2 MATARANKA LOCAL AUTHORITY PROJECTS UPDATE

MAT Q-7/2023 (Anthony HEASLIP/Margaret MINNETT) CARRIED

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

13.3 COMMUNITY DEVELOPMENT PROGRAMME

MAT Q-8/2023 (Sue EDWARDS/Rachael WALTERS) CARRIED

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

13.4 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2022 - 31.12.2022

MAT Q-9/2023 (Desmond BARRITT/Anthony HEASLIP) CARRIED

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

Desmond BARRITT left the meeting, the time being 07:17 PM

Desmond BARRITT returned to the meeting, the time being 07:18 PM

13.5 COUNCIL SERVICES REPORT

MAT Q-10/2023 (Anthony HEASLIP/Michael SOMERS) CARRIED

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

13.6 ELECTED MEMBER REPORT

11/2023 RESOLVED (Desmond BARRITT/Michael SOMERS) CARRIED

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

14 OTHER BUSINESS

14.1 LIFESPAN OF TIP

The Chief Executive Officer advised the Mataranka Local Authority that the Council needs to investigate extensions of the Mataranka Waste Management Facility and to be further away from residential housing and to look at closing the front part of the tip.

MAT Q-12/2023 (Michael SOMERS/Anthony HEASLIP) CARRIED

The Mataranka Local Authority requests a report be submitted back to the 02 May 2023 Mataranka Local Authority meeting regarding the lifespan of the tip.

14.2 CSIRO INTRODUCTION

Dr Heather STEWART from CSIRO introduced the Mataranka Local Authority to the 'Community Engagement and Information Program' currently occurring throughout the Roper Region.

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, 7 February 2023 and confirmed Tuesday, 2 May 2023.

Chairperson Desmond BARRITT
Confirmed on Tuesday, 2 May 2023.