

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, URAPUNGA LOCAL
AUTHORITY MEETING HELD AT THE URAPUNGA PRIMARY SCHOOL,
URAPUNGA
ON MONDAY, 4 DECEMBER 2023 AT 3:00PM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Tony JACK (arrived late);
- Councillor Owen TURNER;
- Dennis DUNCAN (Chairperson); and
- Edna NELSON.

1.2 Staff

- David HURST, Acting Chief Executive Officer;
- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- Bhumika ADHIKARI, Governance Officer (minute secretary).
- Alicia MIRANDA, Community Services Manager.

1.3 Guests

- Alec MOYLAN, Regional Director, Department of the Chief Minister and Cabinet;

2 MEETING OPENED

The Urupunga Local Authority Meeting opened at 3:18 pm 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

URA P-9/2023

(Dennis DUNCAN/Edna NELSON)

CARRIED

That the Urupunga Local Authority accepts the tendered apologies from Amanda JEFFS, Councillor Jana DANIELS, Paul JEFFS, Elaine DUNCAN and Antonella PASCOE.

5 QUESTIONS FROM THE PUBLIC

6 DISCLOSURES OF INTEREST

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

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF THE URAPUNGA LOCAL AUTHORITY MEETING PREVIOUS MINUTES

URA P-10/2023 (Dennis DUNCAN/Edna NELSON) **CARRIED**

That the Urapunga Local Authority confirms the minutes from the meeting held on 05 September 2023 and affirms them to be a true and accurate record of that meeting's decisions and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

URA P-11/2023 (Edna NELSON/Dennis DUNCAN) **CARRIED**

That the Urapunga Local Authority:

- (a) receives and notes the Action List; and
- (b) requests to liaise to Dennis DUNCAN on the removal of car in the Community

9 CALL FOR ITEMS OF OTHER BUSINESS

- Community Grants – early next year coming up Community Grants. Question, when new grants coming up

Mayor Tony JACK joined the meeting at 3:33 pm

10 INCOMING CORRESPONDENCE

10.1 INCOMING CORRESPONDENCE

URA P-12/2023 (Dennis DUNCAN/Edna NELSON) **CARRIED**

That the Urapunga Local Authority receives and notes the Incoming Correspondence.

11 OUTGOING CORRESPONDENCE

12 OPERATIONAL REPORTS

12.1 URAPUNGA LOCAL AUTHORITY PROJECTS UPDATE

URA P-13/2023 (Edna NELSON/Dennis DUNCAN) **CARRIED**

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

12.2 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

URA P-14/2023 (Edna NELSON/Dennis DUNCAN) **CARRIED**

That the Urapunga Local Authority receives and notes the Local Authority Member Attendance Report.

13 GENERAL BUSINESS

13.1 COUNCIL FINANCIAL REPORT FOR THE PERIOD 31.10.2023

URA P-15/2023

(Dennis DUNCAN/Edna NELSON)

CARRIED

That the Urapunga Local Authority receives and notes the Financial (Expenditure) Report for the period July 2023 to October 2023

13.2 ELECTED MEMBER REPORT

URA P-16/2023

(Edna NELSON/Dennis DUNCAN)

CARRIED

That the Urapunga Local Authority receives and notes the Elected Member Report.

14 OTHER BUSINESS

15 CLOSE OF MEETING

The meeting closed at 3:55 pm.

This page and the proceeding pages are the Minutes of the Urapunga Local Authority Meeting held on Monday, 4 December 2023 and confirmed.

Chairperson
Confirmed on .