

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, URAPUNGA LOCAL
AUTHORITY MEETING HELD AT THE URAPUNGA PRIMARY SCHOOL,
URAPUNGA
ON THURSDAY, 14 SEPTEMBER 2023 AT 3:30PM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Councillor Owen TURNER;
- Dennis DUNCAN (Chairperson); and
- Amanda JEFFS.

1.2 Staff

- Cindy HADDOW, general Manager Corporate Services and Sustainability;
- David HURST, General Manager Community Services and Engagement; and
- Cameron INGHAM, Community Services Manager.

1.3 Guests

- Alec MOYLAN, Senior Regional Project Officer, Department of the Chief Minister and Cabinet.

2 MEETING OPENED

The Urupunga Local Authority Meeting opened at 3:31 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-1/2023

(Amanda JEFFS/Owen TURNER)

CARRIED

That the Provisional Urupunga Local Authority accepts the tendered apologies from the Mayor Tony JACK, Councillor Jana DANIELS, Elaine DUNCAN, Paul JEFFS, Edna NELSON 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-2/2023 (Owen TURNER/Amanda JEFFS) **CARRIED**

That the Provisional Urapunga Local Authority confirms the minutes from the meeting held on 20 September 2022 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-3/2023 (Amanda JEFFS/Owen TURNER) **CARRIED**

That the Provisional Urapunga Local Authority receives and notes the Action List.

9 CALL FOR ITEMS OF OTHER BUSINESS

Nil.

10 INCOMING CORRESPONDENCE

11 OUTGOING CORRESPONDENCE

12 OPERATIONAL REPORTS

12.1 URAPUNGA LOCAL AUTHORITY PROJECTS UPDATE

URA P-4/2023 (Amanda JEFFS/Owen TURNER) **CARRIED**

That the Provisional Urapunga Local Authority:

- (a) receives and notes the Local Authority Projects Update report; and
- (b) provisionally reallocates \$10,000 from Irrigation around the Community for a firebreak to a new project.

12.2 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

URA P-5/2023 (Owen TURNER/Amanda JEFFS) **CARRIED**

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

13 GENERAL BUSINESS

13.1 COUNCIL FINANCIAL REPORT FOR THE PERIOD 31.07.2023

URA P-6/2023 (Owen TURNER/Amanda JEFFS) **CARRIED**

That the Provisional Urapunga Local Authority receives and notes the Financial (Expenditure) Report for the July 2023.

13.2 ELECTED MEMBER REPORT

URA P-7/2023

(Amanda JEFFS/Owen TURNER)

CARRIED

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

13.3 COUNCIL SERVICES REPORT

URA P-8/2023

(Owen TURNER/Amanda JEFFS)

CARRIED

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

14 OTHER BUSINESS

15 CLOSE OF MEETING

The meeting closed at 3:52 pm.

This page and the proceeding pages are the Minutes of the Urapunga Local Authority Meeting held on Tuesday, 5 September 2023 and confirmed Tuesday, 5 December 2023.

Chairperson

Confirmed on Tuesday, 5 December 2023.