

MINUTES OF THE BARUNGA LOCAL AUTHORITY OF THE ROPER GULF REGIONAL COUNCIL, HELD AT THE CONFERENCE ROOM, COUNCIL SERVICE DELIVERY CENTRE, BARUNGA LOT ON TUESDAY, 08 OCTOBER 2024 AT 10:00 AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Deputy Mayor Helen LEE;
- Anne-Marie LEE (Chairperson);
- Danielle BUSH;
- Charlane BULUMBARA (via teleconference);
- Damien BULUMBARA; and
- Nell BROWN.

1.2 Staff

- David HURST, Acting Chief Executive Officer;
- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- Luke HADDOW, Acting General Manager Infrastructure Services and Planning;
- Cristian COMAN, Manager Corporate Compliance;
- Cameron INGHAM, Council Services Manager;
- Bhumika ADHIKARI, Governance Engagement Coordinator (minute secretary); and
- Daniele PIGA, Governance Officer.

1.3 Guests

- Mayor Tony JACK.

2 MEETING OPENED

The Barunga Local Authority opened at 10: 24 am 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

BAR Q/2024-36 (LA Member Danielle Bush/Deputy Mayor Helen Lee)

CARRIED

That the Barunga Local Authority accepts the tendered apology from Ambrose BULUMBARA.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURE OF INTEREST

Nil.

7 CONFIRMATION OF PREVIOUS MINUTES**7.1 BARUNGA LOCAL AUTHORITY MEETING PREVIOUS MINUTES**

BAR Q/2024-37 (LA Member Anne-Marie Lee/Deputy Mayor Helen LEE) CARRIED

That the Barunga Local Authority confirms the minutes from the meeting held on Tuesday, 09 July 2024 and affirms them to be a true and accurate record of that meetings decisions and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES**8.1 ACTION LIST**

BAR Q/2024-38 (LA Member Danielle Bush/LA Member Anne-Marie Lee) CARRIED

That the Barunga Local Authority:

- (a) receives and notes the Action List; and
- (b) approves the removal of completed items.

9 CALL FOR ITEMS OF OTHER GENERAL BUSINESS

Nil.

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS**12.1 COUNCIL SERVICES MANAGER REPORT**

BAR Q/2024-39 (LA Member Danielle Bush/Deputy Mayor Helen LEE) CARRIED

That the Barunga Local Authority:

- (a) receives and notes the Council Services Manager Report; and
- (b) requests to replacement of damaged oval sign:
 - i. raising of both oval signs; and
 - ii. does not request purchase of a third oval sign.

12.2 LOCAL AUTHORITY MEMBER'S ATTENDANCE REPORT

BAR Q/2024-40 (LA Member Anne-Marie Lee/LA Member Ambrose Bulumbara) CARRIED

That the Barunga Local Authority receives and notes the Local Authority Member's Attendance Report.

12.3 ELECTED MEMBERS REPORT

BAR Q/2024-41 (LA Member Danielle Bush/LA Member Neil Brown) CARRIED

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

12.4 COMMUNITY SAFETY UPDATE

BAR Q/2024-42 (Deputy Mayor Helen LEE/LA Member Anne-Marie Lee) CARRIED

That the Barunga Local Authority receives and notes the Community Safety Update.

12.5 BARUNGA AUGUST YTD FINANCE REPORT

BAR Q/2024-43 (Deputy Mayor Helen LEE/LA Member Danielle Bush)

CARRIED

That the Barunga Local Authority receives and notes the Council Financial Report for the period 01 July 2024 to 31 August 2024.

12.6 BARUNGA LOCAL AUTHORITY PROJECTS UPDATE

BAR Q/2024-44 (LA Member Charlane Bulumbara/LA Member Danielle Bush)

CARRIED

That the Barunga Local Authority:

- (a) receives and notes the Local Authority Projects Update Report;
- (b) allocates \$2500 to the Cemetery Lights;
- (c) allocates \$20,000 towards fencing of solar panels at pump behind the Cemetery near mound;
and
- (d) allocates \$3000 for Community event (celebration).

13 GENERAL BUSINESS

Nil.

14 OTHER BUSINESS

Nil.

15 CLOSE OF MEETING

The meeting closed at 11:19 am.

This page and the proceeding pages are the Minutes of the Barunga Local Authority Meeting held on Tuesday, 08 October 2024 and confirmed.

Chairperson
Confirmed on .