

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, BARUNGA LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, BARUNGA
ON TUESDAY, 3 OCTOBER 2023 AT 10:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Anne-Marie LEE (Chairperson);
- Councillor Helen LEE;
- Ambrose BULUMBARA;
- Charlane BULUMBARA; and
- Danielle BUSH.

1.2 Staff

- Samantha WRIGHT, Acting Community Services Manager;
- Michael McFARLANE, Senior Projects Coordinator
- Maricar RHODES, Executive Assistant to the Chief Executive Officer; and
- Bhumika ADHIKARI, Governance Officer (minute secretary).

1.3 Guests

- Karen HOCKING, Project Manager, Department of the Chief Minister and Cabinet;
- William BRIDGEMAN, Senior Regional Project Officer, Department of the Chief Minister and Cabinet; and
- Matthew AHMAT; Principal Alcohol Action Officer, Mental Health, Alcohol and Other Drugs, NT Health.

2 MEETING OPENED

The Barunga Local Authority Meeting opened at 10:17 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-31/2023 (Charlane BULUMBARA/Ambrose BULUMBARA) *CARRIED*

That the Barunga Local Authority accepts the tendered apologies from Vita BRINJEN and Neil BROWN.

5 QUESTIONS FROM THE PUBLIC

6 DISCLOSURES OF INTEREST

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

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 BARUNGA LOCAL AUTHORITY MEETING PREVIOUS MINUTES

BAR Q-32/2023 (Anne-Marie LEE/Charlane BULUMBARA) **CARRIED**

That the Barunga Local Authority:

- (a) confirms the minutes from the meeting held on 04 July 2023 and affirms them to be a true and accurate record of that meetings decisions and proceedings; and
- (b) amends the spelling error for William BRIDGEMAN.

Local Authority Member Danielle BUSH joined the meeting at 10:25 am.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

BAR Q-33/2023 (Charlane BULUMBARA/Ambrose BULUMBARA) **CARRIED**

That the Barunga Local Authority:

- (a) receives and notes the Action List;
- (b) approves the removal of completed items;
- (c) requests to get a Quote for Barunga Cemetery Arch;
- (d) requests to put the Steel Bollards near Lot 294; and
- (e) reapply for S19 lease for Basket Ball court near Lot 330.

Matthew AHMAT joined the meeting at 10:55 am and presented to Barunga Local Authority regarding Alcohol Opt out Model and left the meeting at 11: 15 am.

Meeting adjourned at 11:16 am and reconvened at 11:20 am.

Chief Executive Officer Marc GARDNER joined the meeting at 11:25 am and left at 11:40 am.

9 CALL FOR ITEMS OF OTHER BUSINESS

- Norforce Park; no funding available – to be raised at OMC;
- Sprinkler Water near Cemetery to notify Liam;
- Barunga Statement Memorial; and
- Shelter near Airport.

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

12.1 BARUNGA LOCAL AUTHORITY PROJECTS UPDATE

BAR Q-34/2023 (Danielle BUSH/Charlane BULUMBARA) CARRIED

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

13 GENERAL BUSINESS

13.1 COMSAFE REPORT TO THE BARUNGA LOCAL AUTHORITY MEETING

Deferred this report to the next Local Authority Meeting.

13.2 COUNCIL SERVICES REPORT

BAR Q-35/2023 (Anne-Marie LEE/Ambrose BULUMBARA) CARRIED

That the Barunga Local Authority:

- (a) receives and notes the Council Services Report;
- (b) requests fishing spot near old pump to be graded; and
- (c) requests update on School holiday Program.

13.3 ELECTED MEMBER REPORT

BAR Q-36/2023 (Charlane BULUMBARA/Ambrose BULUMBARA) CARRIED

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

13.4 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

BAR Q-37/2023 (Anne-Marie LEE/Danielle BUSH) CARRIED

That the Barunga Local Authority:

- (a) receives and notes the Local Authority Member Attendance Report;
- (b) amends the attendance report to add Ambrose BULUMBARA in the list as present; and
- (c) amends the spelling error for Charlane BULUMBARA.

13.5 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2023 - 31.08.2023

BAR Q-38/2023 (Charlane BULUMBARA/Danielle BUSH) CARRIED

That the Barunga Local Authority receives and notes the Council Financial Report for the 2023_24 August YTD period.

13.6 ALCOHOL OPT OUT MODEL

BAR Q-39/2023 (Helen LEE/Ambrose BULUMBARA) CARRIED

That the Barunga Local Authority receives and notes the verbal update on Alcohol opt Out Model from Department of Health.

Note: further consultation to be done and 60% of the Community have to agree the Consultation process.

13.7 IRRIGATION SUPPLY TO CEMETERY

BAR Q-40/2023 **(Anne-Marie LEE/Danielle BUSH)** **CARRIED**

That the Barunga Local Authority requests to install Irrigation supply near Cemetery.

13.8 BARUNGA STATEMENT MEMORIAL

BAR Q-41/2023 **(Danielle BUSH/Charlane BULUMBARA)** **CARRIED**

That the Barunga Local Authority requests Community consultation in regards to Barunga Statement Memorial.

13.9 SHELTER NEAR AIRPORT

BAR Q-42/2023 **(Charlane BULUMBARA/Danielle BUSH)** **CARRIED**

That the Barunga Local Authority allocates total \$30,000 for small Shelter near Airport (\$15,000) and Barunga entrance (\$15,000).

William BRIDGEMAN clarify that Barunga is Alcohol restricted area, Barunga can apply for other changes like general restricted condition.

14 OTHER BUSINESS

15 CLOSE OF MEETING

The meeting closed at 12:06 pm.

This page and the proceeding pages are the Minutes of the Barunga Local Authority Meeting held on Tuesday, 3 October 2023 and confirmed .

Chairperson
Confirmed on