

MINUTES OF THE BORROLOOLA LOCAL AUTHORITY MEETING OF THE  
ROPER GULF REGIONAL COUNCIL, HELD AT THE CONFERENCE ROOM  
COUNCIL SERVICE DELIVERY CENTRE, BORROLOOLA  
ON WEDNESDAY, 7 AUGUST 2024 AT 3:30 PM

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## **1 PRESENT MEMBERS/STAFF/GUESTS**

### **1.1 Members**

- Mayor Tony JACK;
- Donald GARNER (Chairperson)
- Jonathon SAUER; and
- Mike LONGTON.

### **1.2 Staff**

- Clare CUPITT, Acting General Manager Council Services and Community Engagement (via audio/video conference);
- Luke HADDOW, Acting General Manager Infrastructure Services and Planning;
- Cristian COMAN, Manager Corporate Compliance;
- Casey HUCKS, Acting Council Services Manager; and
- Bhumika ADHIKARI, Governance Engagement Coordinator (via audio/video conference) (minute secretary).

### **1.3 Guests**

- Korry LANE, Police Commissioner Borroloola;
- Ruth STORER, Projects Manager, Department of the Chief Minister and the Cabinet;
- Heather STEWART, Commonwealth Scientific and Industrial Research Organisation (via audio/video conference);
- Ian WATSON, Commonwealth Scientific and Industrial Research Organisation (via audio/video conference); and
- Kristina FISHER, Commonwealth Scientific and Industrial Research Organisation (via audio/video conference).

## **2 MEETING OPENED**

The Borroloola Local Authority Meeting opened at 3:39 pm as a **PROVISIONAL** meeting. The Chairperson welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read.

Manager Corporate Compliance convened the meeting at request of Acting Chief Executive Officer.

## **3 WELCOME TO COUNTRY**

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#### **4 APOLOGIES AND LEAVE OF ABSENCE**

##### **4.1 APOLOGIES AND LEAVE OF ABSENCE**

*BOR P-18/2024*

**(Jonathon SAUER/Mike LONGTON)**

**CARRIED**

That the Provisional Borroloola Local Authority:

- (a) accepts the tendered apologies from Maria PYRO, Councillor Samuel EVANS and Trish ELMY.
- (b) does not accept the no tendered apologies from Councillor Gadrian HOOSAN, Andrew FIRELY and Jack GREEN.

#### **5 QUESTIONS FROM THE PUBLIC**

#### **6 DISCLOSURES OF INTEREST**

Mayor Tony JACK, declared an interest as being a representative of Northern Land Council.

#### **7 CONFIRMATION OF PREVIOUS MINUTES**

##### **7.1 CONFIRMATION OF THE BORROLOOLA LOCAL AUTHORITY MEETING PREVIOUS MINUTES**

*BOR P-19/2024*

**(Jonathon SAUER/Mike LONGTON)**

**CARRIED**

That the Provisional Borroloola Local Authority receives and noted the minutes from the meeting held on 08 February 2024, 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**

*BOR P-20/2024*

**(Tony JACK/Mike LONGTON)**

**CARRIED**

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

#### **9 CALL FOR ITEMS OF OTHER BUSINESS**

Nil.

#### **10 INCOMING CORRESPONDENCE**

Nil.

#### **11 OUTGOING CORRESPONDENCE**

Nil.

#### **12 OPERATIONAL REPORTS**

##### **12.1 COMMUNITY SAFETY UPDATE**

*BOR P-21/2024*

**(Mike LONGTON/Tony JACK)**

**CARRIED**

That the Provisional Borroloola Local Authority receive and note the Community Safety Update Report.

## **12.2 BORROLOOLA LOCAL AUTHORITY PROJECTS UPDATE**

*BOR P-22/2024* (Mike LONGTON/Jonathon SAUER) **CARRIED**

That the Provisional Borroloola Local Authority:

- (a) receives and notes the Local Authority Projects Update Report; and
- (b) requests an update including construction and design documentation on following projects:
  - Portable Toilet block project;
  - Power at Tamarind Park; and
  - Zebra crossings.

## **12.3 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2023 - 30.06.2024**

*BOR P-23/2024* (Jonathon SAUER/Mike LONGTON) **CARRIED**

That the Provisional Borroloola Local Authority receives and notes the Financial (Expenditure) Report for the period 01 July 2023 to 30 June 2024.

## **13 GENERAL BUSINESS**

### **LA PROJECT FUNDING CERTIFICATION**

*BOR P-24/2024* (Jonathon SAUER/Tony JACK) **CARRIED**

That the Provisional Borroloola Local Authority receives and notes the Certification of Local Authority Reports for the 2022-23 financial year.

### **14.1 LOCAL AUTHORITY MEMBER ATTENDANCE**

*BOR P-25/2024* (Tony JACK/Mike LONGTON) **CARRIED**

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

### **14.2 ELECTED MEMBER REPORT**

*BOR P-26/2024* (Tony JACK/Mike LONGTON) **CARRIED**

That the Provisional Borroloola Local Authority:

- (a) receives and notes the Elected Member report; and
- (b) requests a community meeting to be held on Disaster Planning and Recovery in the region with Northern Territory Emergency Services (NTES) and a Senior member of the Police Force to attend, and to include Senator McCARTHY and Local Member.

### **14.3 COMMUNITY DEVELOPMENT PROGRAMME**

*BOR P-27/2024* (Tony JACK/Jonathon SAUER) **CARRIED**

That the Provisional Borroloola Local Authority receives and notes the Community Development Program (CDP) Report.

### **14.4 STOLEN GENERATION REDRESS SCHEME**

*BOR P-28/2024* (Jonathon SAUER/Mike LONGTON) **CARRIED**

That the Provisional Borroloola Local Authority receive and note the Stolen Generation Redress Scheme Report.

### **14.5 CONFLICT OF INTEREST**

*BOR P-29/2024* (Jonathon SAUER/Mike LONGTON) **CARRIED**

That the Provisional Borroloola Local Authority receives and notes the Conflict of Interest Report.

#### **14.6 INFORMATION SHEET - PERSONAL USE OF SOCIAL MEDIA**

*BOR P-30/2024* (Jonathon SAUER/Mike LONGTON) **CARRIED**

That the Provisional Borroloola Local Authority receives and notes the Information Sheet – Personal Use of Social Media Report.

#### **14.7 INFORMATION SHEET - SCHOOL STUDENT BROADBAND INITIATIVE FOR FREE INTERNET**

*BOR P-31/2024* (Jonathon SAUER/Tony JACK) **CARRIED**

That the Provisional Borroloola Local Authority receives and notes the Information Sheet – School Student Broadband Initiative.

#### **14 OTHER BUSINESS**

Received a deputation from Commonwealth Scientific and Industrial Research Organisation (CSIRO) at 5:01 pm and finished at 5:08 pm.

#### **15 CLOSE OF MEETING**

The meeting closed at 5:10 pm.

This page and the proceeding pages are the Minutes of the Borroloola Local Authority Meeting held on Wednesday, 7 August 2024 and confirmed.

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Chairperson  
Confirmed on 07 November 2024