

MINUTES OF THE URAPUNGA LOCAL AUTHORITY OF THE ROPER GULF  
REGIONAL COUNCIL, HELD AT THE URAPUNGA PRIMARY SCHOOL, URAPUNGA  
ON WEDNESDAY, 11 DECEMBER 2024 AT 3:00 PM

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

### **1.1 Members**

- Dennis DUNCAN (Chairperson);
- Brendan TURNER; and
- Edna NELSON.

### **1.2 Staff**

- Cindy HADDOW, Acting Chief Executive Officer (via audio/video conference);
- Tony HOPP, Acting General Manager Community Services and Engagement;
- Luke HADDOW, Acting General Manager Infrastructure Services and Planning;
- Cristian COMAN, Manager Corporate Compliance;
- Peter PERRY, Council Services Manager;
- Alicia MIRANDA, Community Safety Coordinator;
- Sarah PEACHMENT, Executive Assistant to the Chief Executive Officer;
- Bhumika ADHIKARI, Governance Engagement Coordinator (minute secretary) (via audio/video conference); and
- Daniele PIGA, Governance Officer (via audio/video conference).

### **1.3 Guests**

- Tristan STONHILL, Electorate Officer, Office of the Hon. Marion SCRYMGOUR MP (via audio/video conference); and
- Adelaide LAQERE, Regional Project Officer, Department of Housing, Local Government and Community Development (via audio/video conference).

## **2 MEETING OPENED**

The Urupunga Local Authority Meeting opened at 3:02 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/2024-1 (LA Member Brendan Turner/LA Member Edna Nelson)*

**CARRIED**

That the Provisional Urupunga Local Authority accepts the tendered apologies from Mayor Tony JACK, Councillor Owen TURNER, Danny DUNCAN and Clifford DUNCAN.

## **5 QUESTIONS FROM THE PUBLIC**

Nil.

## 6 DISCLOSURE OF INTEREST

There were no declarations of interest at this Urapunga Local Authority Meeting

## 7 CONFIRMATION OF PREVIOUS MINUTES

### 7.1 URAPUNGA LOCAL AUTHORITY MEETING PREVIOUS MINUTES

*URA P/2024-2 (LA Member /LA Member Edna Nelson Brendan Turner)* **CARRIED**

That the Provisional Urapunga Local Authority receives and notes the Urapunga Local Authority Previous Meeting Minutes held on Tuesday, 04 December 2023.

### 7.2 RE-ELECTION OF CHAIRPERSON

*URA P/2024-3 (LA Member Brendan Turner/LA Member Edna Nelson)* **CARRIED**

That the Provisional Urapunga Local Authority:

- (a) receives and notes the Re-Election of Chairperson report; and
- (b) elects Dennis DUNCAN as Chairperson for a term of twelve (12) months.

## 8 BUSINESS ARISING FROM PREVIOUS MINUTES

### 8.1 ACTION LIST

*URA P/2024-4 (LA Member Edna Nelson/LA Member Brendan Turner)* **CARRIED**

That the Provisional Urapunga 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 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

*URA P/2024-5 (LA Member Brendan Turner/LA Member Edna Nelson)* **CARRIED**

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

### 12.2 URAPUNGA LOCAL AUTHORITY PROJECTS UPDATE

*URA P/2024-6 (LA Member Brendan Turner/LA Member Edna Nelson)* **CARRIED**

That the Provisional Urapunga Local Authority:

- (a) receives and notes the Local Authority Projects Update Report;
- (b) allocates \$10,000 on landscaping and planting trees and shrubs;
- (c) allocates \$5,000 on Cemetery fencing repair and boulder installation; and
- (d) allocates \$3000 for Community Sporting Equipment.

### 12.3 ELECTED MEMBERS REPORT

*URA P/2024-7 (LA Member Brendan Turner/LA Member Edna Nelson)* **CARRIED**

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

#### **12.4 TOWN PRIORITIES**

**URA P/2024-8 (LA Member Brendan Turner/LA Member Edna Nelson) *CARRIED***

That the Provisional Urapunga Local Authority nominates the following priority projects for Council's consideration for the 2024-25 Financial Year.

- 1) Telecommunication Connectivity Advocacy;
- 2) Waste Management Facility Access (road); and
- 3) Playground Refurbishment.

#### **12.5 URAPUNGA LA OCTOBER YTD FINANCE REPORT**

**URA P/2024-9 (LA Member Edna Nelson/LA Member Brendan Turner) *CARRIED***

That the Provisional Urapunga Local Authority receives and notes the Financial (Expenditure) Report for the period 1 July 2024 to 31 October 2024

#### **12.6 COUNCIL SERVICES REPORT**

**URA P/2024-10 (LA Member Brendan Turner/LA Member Edna Nelson) *CARRIED***

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

#### **13 OTHER BUSINESS**

Nil.

#### **14 GENERAL BUSINESS**

Nil.

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

The meeting closed at 3:52 pm

This page and the preceding pages are the Minutes of the Urapunga Local Authority Meeting, held on Wednesday, 11 December 2024 and confirmed.

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Chairperson  
Confirmed on 04 March 2025