

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, Borroloola Local Authority HELD AT THE Roper Gulf Regional Council Service Delivery Centre-Borroloola 167 Robinson Road, Borroloola NT 0854 ON Thursday 6 February 2025 AT 3:30 PM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Donald GARNER (Chairperson);
- Trish ELMY: and
- Mike LONGTON.

1.2 Staff

- David HURST, Chief Executive Officer; •
- Cindy HADDOW, General Manager Corporate Services and Sustainability; •
- Tony HOPP, Acting General Manager Community Services and Engagement;
- Luke HADDOW, Acting General Manager Infrastructure Services and Planning;
- Cristian COMAN, Manager Corporate Compliance;
- Daniele PIGA, Governance Officer (Minute Secretary); and •
- Sarah PEACHMENT, Executive Assistant to the CEO.

1.3 Guests

Nil.

2 MEETING OPENED

The Borroloola 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

BOR P-1/2025 RESOLVED (LA Member Mike Longton/LA Member Trish Elmy) CARRIED That the Borroloola Local Authority:

- (a) accepts the tendered apology from Mayor Tony JACK; and
- (b) does not accept the tendered apologies from Councillor Gadrian HOOSAN and Councillor Samuel EVANS

5 QUESTIONS FROM THE PUBLIC

Nil.

6 CONFIRMATION OF PREVIOUS MINUTES

6.1 Borroloola Local Authority Meeting Previous Minutes

BOR P-2/2025 RESOLVED (LA Member Mike Longton/LA Member Trish Elmy) CARRIED That the Borroloola Local Authority receives and notes the Minutes from the Meeting held on

Wednesday, 07 August 2024.

7 BUSINESS ARISING FROM PREVIOUS MINUTES

7.1 Action List

BOR P-3/2025 RESOLVED (LA Member Mike Longton/LA Member Trish Elmy) CARRIED That the Borroloola Local Authority:

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

8 CALL FOR ITEMS OF OTHER GENERAL BUSINESS

Nil.

9 DISCLOSURE OF INTEREST

Trish ELMY and Mike LONGTON disclosed an interest at Item 14.1, noting that animal management concerns raised also applied to their private business.

10 INCOMING CORRESPONDENCE

Nil.

12 EXECUTIVE REPORTS

12.1 Local Authority Member Attendance Report

BOR P-4/2025 **RESOLVED (LA Member Mike Longton/LA Member Trish Elmy)** *CARRIED* That the Borroloola Local Authority receives and notes the Local Authority Member Attendance Report.

12.2 Elected Member Report

BOR P-5/2025 RESOLVED (LA Member Trish Elmy/LA Member Mike Longton) CARRIED

That the Borroloola Local Authority:

- (a) receives and notes the Elected Member Report;
- (b) receives and notes the Annual Report 2023/24; and
- (c) requests Council to undertake a review of membership of the Elected Members on the Borroloola Local Authority noting with concern the persistent lack of attendance of the same.

13 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT

13.1 Town Priorities

BOR P-6/2025 RESOLVED (LA Member Mike Longton/LA Member Trish Elmy) CARRIED

That the Borroloola Local Authority nominates the following priorities for Council's consideration for the 2025-26 Financial Year.

- (a) Internal Roads maintenance and safety upgrades;
- (b) Scopes footpaths; and
- (c) Town beautification.

13.2 Borroloola Local Authority Projects Update

BOR P-7/2025 RESOLVED (LA Member Trish Elmy/LA Member Mike Longton) CARRIED That the Borroloola Local Authority:

That the Borroloola Local Authority:

- (a) receives and notes the Local Authority Projects Update Report; and
- (b) allocates \$107,840 of its Local Authority Projects Funds towards Pool upgrades.

13.3 Borroloola LA December YTD Finance Report

BOR P-8/2025 **RESOLVED (LA Member Mike Longton/LA Member Trish Elmy)** *CARRIED* That the Borroloola Local Authority receives and notes the Financial (Expenditure) Report for the period 1 July 2024 to 31 December 2024.

14 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT

14.1 Council Services Manager Report

BOR P-9/2025 RESOLVED (LA Member Mike Longton/LA Member Trish Elmy) CARRIED

That the Borroloola Local Authority receives and notes the Council Services Managers Report.

14.2 Community Safety Update

BOR P-10/2025 **RESOLVED (LA Member Mike Longton/LA Member Trish Elmy)** *CARRIED* That the Borroloola Local Authority receives and notes the Community Safety Update Report.

15 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT Nil.

16 CLOSE OF MEETING

The meeting closed at 5:53 pm.

This page and the preceding pages are the Minutes of the Borroloola Local Authority Meeting, held on Thursday, 06 February 2025 and confirmed.

Chairperson Confirmed on 08 May 2025