

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

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 2025-26 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.

Dennis Duncan

Chairperson

Confirmed on ~~04 March 2025~~

02 December 2025