MINUTES OF THE BARUNGA LOCAL AUTHORITY MEETING # 4 OF THE ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, BARUNGA ON TUESDAY, 3 JULY 2018 AT 10:00 AM

1. PRESENT/STAFF/GUESTS

1.1 Elected Members

Mayor Judy MacFarlane
Deputy Mayor Helen Lee (Chair)
Councillor Wayne Runyu

1.2 Local Authority Member

Illana Rankin
Anne-Marie Lee
Anita Painter
Nell Brown, Jungaiyi
Symeon Bulumbara, Traditional Owner

1.3 Staff

Sharon Hillen – Director of Council & Community Services
Susan Gillies – Council Services Coordinator
Eventhia Friday – Senior Administration Support Officer (Minute Taker)

1.4 Guests

Mavis Jumbirri – Barunga Sunrise Health

2. MEETING OPENED

Meeting opened at 10:10 AM

3. WELCOME TO COUNTRY

Chairperson Deputy Mayor Helen Lee welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council pledge was read.

4. APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

Apology received from Local Authority members, Vita Brinjen and Denni Barma.

15/2018 **RESOLVED (Anita Painter/Wayne Runyu)**

(a) That the Barunga Local Authority accept the Apologies from Vita Brinjen and

Denni Barma.

5. CONFIRMATION OF PREVIOUS MINUTES

5.1 PREVIOUS MINUTES

16/2018 **RESOLVED (Anne-Marie Lee/Judy MacFarlane)**

(a) **That the Barunga Local Authority approve the minutes as a true and accurate record of the Barunga Local Authority's Meeting held on 24th April 2018.**

6. CALL FOR ITEM OF OTHER BUSINESS

1. ABA Application
2. Barunga Walking Trail
3. Fencing around Oval
4. Waiver at Fee's
5. CEO Update
6. Representative Sport
7. LA project quotes must be included in Agenda

7. DISCLOSURES OF INTEREST

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

8. BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

17/2018 **RESOLVED (Symeon Bulumbara/Anita Painter)**

(a) That the Barunga Local Authority receive and note the Action List.

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments – Completion Date

16.04.13	Action List	Sign and identify graves at cemetery **New Action: Nathan to write letter to Clare Smith at Flinders University** **Working with Claire Smith on identifying unmarked graves at the cemetery.**	Area Manager (AM) & Community	Ongoing	24.06.2016 Pending Cemetery Act 07.07.17 Identifying graves was previously undertaken by Flinders University (Clare Smith) with the Elders. Now part of Operational Plans with plans for new design and scope, communicate with NLC and TO have. 14.11.17 No current register work with community to identify graves over the next 2 months. CSC and SASO working with AM and TO be on this. 20.03.18 Seek information from Flinders University and Guy Rankin – Elders. Cemetery Report to next LA Meeting. **Area Manager to write to Flinders Uni regarding grave identification.**
14.11.17	11.6 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT FUNDING UPDATE	Seating around Cultural Park - Area Manager to organize out of session meeting with LA Members to discuss costs.	Area Manager	Ongoing	04.12.17 Meeting to be organized before Christmas, time permitting regarding quotes on seating. 8.12.17 Quotes received. **24.04.18 in process of purchasing seats (aluminum)**
14.11.17	11.13 GRANTS: FUNDING FOR EXERCISE STATIONS IN THREE COMMUNITIES	Quotes for static equipment to be sourced by Nathan McIvor. Locations to be decided.	Area Manager/ LA & Community Sharon to follow up	Ongoing	04.12.17 With Projects, scope may be reduced to using only static components. 20.03.18 At Purchasing stage. **24.04.18 Equipment should arrive within next couple of weeks.**
24.04.18	8.1 ACTION LIST	Install 5 new Solar Lights -	Area Manager/ CSC	Ongoing	CSC to mark 5 new solar lights on the Barunga map then applies for quotes.
24.04.18	9.1 Incoming Correspondence	Nathan McIvor to contact Steve Smith regarding issues with water leakage on Land Trust	Area Manager	Ongoing	**Negotiations continuing, Power and Water issue.**
24.04.18	11.6 GOVERNANCE REPORT - BARUNGA LOCAL AUTHORITY PROJECT FUNDING UPDATE	Install/Upgrade Scoreboard at the Football oval	Area Manager/ CSC	Ongoing	**In progress and purchased awaiting budget to cover freight.**

24.04.18	11.6 GOVERNANCE REPORT - BARUNGA LOCAL AUTHORITY PROJECT FUNDING UPDATE	Install new HWS in public toilet blocks	Area Manager/ CSC	Completed	**One new system installed at Softball OVAL block, bottom camp block repaired existing hot water system.**
24.04.18	11.6 GOVERNANCE REPORT - BARUNGA LOCAL AUTHORITY PROJECT FUNDING UPDATE	Install new Tap at Norforce Park	Area Manager/ CSC	Ongoing	**Plumbers have advised new application to power and water required before they can tap into main line. Request sent to Assets for new connection and meter for Norforce Park. Awaiting permission to connect.**
24.04.18	11.6 GOVERNANCE REPORT - BARUNGA LOCAL AUTHORITY PROJECT FUNDING UPDATE	Repaint Public Toilets at Softball OVAL	Area Manager/ CSC	Completed	**Completed MAY 2018.**
24.04.18	11.6 GOVERNANCE REPORT - BARUNGA LOCAL AUTHORITY PROJECT FUNDING UPDATE	Install more Speed bumps and Install a Pedestrian crossing at Lot 243.	Area Manager/ CSC	Ongoing	**Sourcing quotes for new Speed Bumps. 2 signs and 2 speed bumps near the Crèche.**
24.04.18	11.6 GOVERNANCE REPORT - BARUNGA LOCAL AUTHORITY PROJECT FUNDING UPDATE	Install Fence around the Football oval	Area Manager/ CSC	Ongoing	**Area Manager/CSC to apply for a Quote/Costing. Traffic Management around the green space. Sharon to report back to LA members.**
03.07.18	ACTION LIST	LA project quotes must be included in Agenda	Area Manager/ CSC	Ongoing	**Area Manager/ CSC to contact Governance team to input LA project quotes in Agenda.**

ATTACHMENTS:

There are no attachments for this report.

9. INCOMING CORRESPONDENCE

Nil

10. OUTGOING CORRESPONDENCE

Nil

11. GENERAL BUSINESS

11.1 DANGEROUS DOGS

18/2018 **RESOLVED (Judy MacFarlane/Symeon Bulumbara)**

(a) **That the Barunga Local Authority receives and notes report pertaining to Dangerous Dogs;**

(b) **That the Barunga Local Authority adopts a strategy to handle Dangerous Dogs in the Community.**

11.2 2018 NATIONAL NAIDOC WEEK

19/2018 **RESOLVED (Anita Painter/Illana Rankin)**

(a) **That the Barunga Local Authority provides feedback on activities for 2018 National NAIDOC Week.**

11.3 COUNCIL SERVICES REPORT

20/2018 **RESOLVED (Anne-Marie Lee/Wayne Runyu)**

(a) **That the Barunga Local Authority receive and note the Council Service Report for 20 June 2018.**

11.4 GOVERNANCE REPORT

21/2018 **RESOLVED (Anne-Marie Lee/Anita Painter)**

(a) **That the Barunga Local Authority receive and note the Elected Member Report.**

11.5 COUNCIL FINANCIAL REPORT - 3RD QUARTER EXPENDITURE REPORT

22/2018 **RESOLVED (Symeon Bulumbara/Anne-Marie Lee)**

(a) That the Barunga Local Authority receive and note the Financial (Expenditure) Report for the third Quarter of 2017-18

(b) That the Barunga Local Authority receive and note the LA Project Expenditure

Report as at 31st March 2018

12. OTHER BUSINESS

12.1 ABA APPLICATION

23/2018 **RESOLVED (Anita Painter/Wayne Runyu)**

(a) **That the Barunga Local Authority receive and note the general information to apply for the ABA funding regarding Barunga Festival infrastructure upgrade.**

(b) That the Barunga Local Authority members have made an agreement to apply for the ABA funding to upgrade infrastructures within the community.

12.3 BARUNGA WALKIING TRAIL

24/2018 **RESOLVED (Judy MacFarlane/Illana Rankin)**

(a) That the Barunga Local Authority receive and note the proposal from Mavis Jumbirri AOD Support worker from Barunga Sunrise Health to install a Barunga Walking Trail.

(b) That the Barunga Local Authority accept the proposal from Mavis Jumbirri and that Barunga CDP team will install the Walking Trail.

12.3 DEPARTMENT OF HOUSING AND COMMUNITY DEVLOPMENT - COMMUNITY LAND USE PLANS

25/2018 **RESOLVED (Illana Rankin/Nell Brown)**

(a) **That the Barunga Local Authority receive and note the council resolutions to adopt from the Department of Housing and Community Development regarding Community Land Use Plans for Barunga.**

12.4 FENCING AROUND OVAL

26/2018 **RESOLVED (Symeon Bulumbara/Anne-Marie Lee)**

(a) That the Barunga Local Authority receive and note information on installing a fence around AFL oval, Scope and Costing of traffic management.

(b) Sharon to report back to Barunga Local Authority members.

12.5 WAIVER OF FEE'S

27/2018 **RESOLVED (Judy MacFarlane/Illana Rankin)**

Sharon to investigate

12.6 CEO HEALTH UPDATE

NOTE: Acting CEO Sharon Hillen notified the Barunga Local Authority members that the CEO is unwell in Darwin Royal hospital ICU unit. He is coming good but will be hospitalise for sometime yet. Barunga Local Authority members are thinking of him and Barunga Church are praying for him.

12.7 REPRESENTATIVE SPORT

NOTE: Deputy Mayor Helen Lee informed the Barunga Local Authority members that Kedisha Blitner got selected to represent the Northern Territory in the South Australian Softball championship in Adelaide this year. The Barunga Local Authority members advise Deputy Mayor Helen Lee that Kedisha will have to apply for a small grant of $500.00 through the Barunga Local Authority project funding to attend the Softball Championships.

12.8 LOCAL AUTHORITY PROJECT QUOTES

NOTE: Barunga Local Authority members has suggested that all Barunga Project quotes must be included in the Agenda.

ACTION: CSC and SASO will notify Governance team about attaching Barunga LA Projects Quotes in Agenda.

13. CLOSE OF MEETING

The meeting terminated at 1:40 PM.

THIS PAGE AND THE PRECEEDING 6 PAGES ARE THE MINUTES OF THE Barunga Local Authority Meeting HELD ON Tuesday, 3 July 2018 AND CONFIRMED Tuesday, 21 August 2018.

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Chairperson