MINUTES OF THE BARUNGA LOCAL AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, BARUNGA ON TUESDAY, 16 OCTOBER 2018 AT 10.00AM

1.PRESENT/STAFF/GUESTS

1.1 Elected Members

Mayor Judy MACFARLANE (Chairperson)

1.2 Local Authority Members

Anne-Marie LEE
Vita BRINJEN
Nell BROWN (Jungiayi)
Anita PAINTER
Symeon BULUMBARA (Traditional Owner)

1.3 Staff

Virginia BOON – Acting Director of Council and Community Services [DCCS]
Alisha SULLIVAN – Executive Assistant to DCCS
Susan GILLIES – Council Services Coordinator
Larisa LEE – Senior Administration Support Officer (Minute Taker)
Adi Losalini ROKOVADA – CDP Coordinator

1.4 Guests

Keegan Williams – Department of Housing and Community Development
Deanna Kennedy – PMC

2.MEETING OPENED

Meeting opened at 10.20AM

3.WELCOME TO COUNTRY

Chairperson Mayor Judy MACFARLANE welcomed members, staff and guests to the meeting and the Regional Council pledge was read.

Alisha & Keegan completed a short introduction about themselves, Deanna was formerly congratulated by the Mayor, she will be formerly sworn in as a Councillor on the 29th October 2018.

4.APOLOGIES AND LEAVE OF ABSENCE

15/2018 **RESOLVED (Anne-Marie Lee/ Vita Brinjen)**

(a) That the Barunga Local Authority accepts the apologies from Helen LEE, Selina ASHLEY, Nathan MCIVOR and Denni BARMA.

5.CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

37/2018 **RESOLVED (Symeon Bulumbara/Anne-Marie Lee)**

(a) **That the Barunga Local Authority approves the minutes as a true and accurate record of the Barunga Local Authority meeting held on 21st August 2018.**

6. CALL FOR ITEM OF OTHER BUSINESS

1. Bitumen around Bottom Camp and dust suppression
2. School Holiday Programs

7.DISCLOSURES OF INTEREST

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

8.BUSINESS ARISING FROM PREVIOUS MINUTES

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments – Completion Date
16.04.13	Action List	Sign and identify graves at cemetery	Area Manager (AM) & Community	Completed	**15/08/2018 Completed.** Flinders University has been to Barunga and identified graves. Communication with AM and Flinders is ongoing and the report will be provided to the AM once complete. 200 x 400 and 600 mm star pickets purchased and installed at each known grave with an identification number. **A register has been created and a form developed to capture burial information.**

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	**16/10/2018: LA approved the REPLAS PARKDALE bench, 24 seats have been ordered and delivery is expected in 6 – 8 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 will apply for quotes. 10/10/2018: Solar light locations identified on Barunga map. **16/10/2018: No funds allocated**
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. **16/10/2018: No funds allocated**
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. Area Manager has supplier for speed bumps awaiting quote number of speed bumps is 10 not 2 10/10/18: CSC and Deputy Mayor and LA Members scoped Barunga and Contractor was contacted 10/10/2018 to quote on 14 concrete speed humps. AM working on this. Speed bump locations identified on local map. **16/10/2018: No funds allocated**
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.
21/08/18	12.1 KNOWLEDGE GARDEN	Knowledge/ memorial Garden	LA members	16/10/18	LA Members to provide feedback on options presented for memorial knowledge garden.
21/08/18	12.2 MEMORIAL PARK	Memorial Park	LA Members / CSC / CDP/ Antony Lee	Ongoing	Scope and design for improved access and use of Memorial Park.

9.INCOMING CORRESPONDENCE

Nil

10.OUTGOING CORRESPONDENCE

Nil

11.BUSINESS ARISING

11.1 Traffic Control – Slow down/ Speed signs needed around School and Community

NOTE: Delegated task to Susie Gillies (CSC)

20/2018 RESOLVED (Anne-Marie Lee & Vita Brinjen)

12.GENERAL BUSINESS

12.1 ELECTED MEMBERS REPORT

38/2018 **RESOLVED (Anne-Marie Lee/Vita Brinjen)**

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

12.2 COUNCIL SERVICES REPORT

39/2018 **RESOLVED (Vita Brinjen/Symeon Bulumbara)**

(a) **That the Barunga Local Authority receives and notes the Council Service Report for 21 August 2018.**

12.3 COMMUNITY SAFETY REPORT

General discussion regarding:

- School Holiday Programs (Did not happen on Friday)
- Biscuit Making on Monday, no other activities carried out for the rest of the week.
- Night Patrol staff were sent to Manyallaluk for a Mental Health Workshop, and were unavailable during the day.
- They were no indoor ball games carried out as per flyer.
- Alcohol Events: questioned and noted.
- Drugs & Volatile Substance Program: questioned and noted.

RECOMMENDATION

(a) **That the Barunga Local Authority receive and note the Community Safety Report for the 16 October 2018 meeting.**

12.4 COMMUNITY DEVELOPMENT PROGRAMME

Local Authority CDP report tabled by CDP Coordinator

2 x CDP Participants applied for the Sports & Rec Job advertised within Barunga.

RECOMMENDATION

(c) **That the Barunga Local Authority receives and notes the CDP Report.**

12.5 GRANTS: BARUNGA WALKING TRAIL

CDP Project/ Walking Trail (2017/18), incorporated with CDP to complete Project.

RECOMMENDATION

(b) That the Barunga Local Authority apportion $10,000 (GST Exclusive) of its 2018-19 Local Authority Project Funding in support of the Barunga Walking Trail Project.

12.6 COUNCIL FINANCIAL REPORT & LOCAL AUTHORITY PROJECT REGISTER UPDATE

RECOMMENDATION

(a) That the Barunga Local Authority receive and note the Financial (Expenditure) Report for the first Quarter of 2018-19 financial year
(b) That the Barunga Local Authority receive and note the LA Project Register Update Report as at 30th September 2018.

OTHER BUSINESS

General discussion regarding:

- No events during the School Holidays provided by Roper Gulf Regional Council.

18/2018 RESOLVED (Vita Brinjen/ Anita Painter)

Bitumen around Bottom Camp, Mayor Judy MACFARLANE to take the concerns to the Road Committee in Katherine this month (October).

1. Bitumen around Bottom Camp area, BAGALA CIRCUIT
2. Lot 305 floodway soil erosion

21/2018 RESOLVED (Vita Brinjen/ Symeon Bulumbara)

CLOSE OF MEETING

The meeting closed at 12.22 PM.

THIS PAGE AND THE PRECEEDING 38 PAGES ARE THE MINUTES OF THE Barunga Local Authority Meeting HELD ON Tuesday, 16 October 2018 AND CONFIRMED Friday, 14 December 2018.

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Chairperson