MINUTES OF THE BORROLOOLA LOCAL AUTHORITY MEETING OF THE ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, BORROLOOLA ON THURSDAY, 9 AUGUST 2018 AT 10:00AM

UNCONFIRMED

PRESENT/STAFF/GUESTS

1.1 Elected Members

Mayor Judy MACFARLANE
Councillor Don GARNER (Chairperson)
Councillor Samuel EVANS
Councillor Keith RORY

1.2 Local Authority Members

Mike LONGTON
John SAUER
Maria PYRO
Raymond ANDERSON

1.3 Staff

Sharon HILLEN – Acting CEO
Chris TAARNBY – Area Manager
Tessa CARNEGIE – Local Authority Support Coordinator

1.4 Guests

Cindy HADDOW – PMC
Terry COUGHLAN – PMC
Danica KALINIC – PMC
Surinder CRICHTON – Department of Health

MEETING OPENED

Meeting opened at 11.12 AM

WELCOME TO COUNTRY

Chairperson Cr Don GARNER welcomed all and requested Cr Keith RORY to perform the Welcome to Country. Cr Keith RORY welcomes all present and asks for a minute of silence to pay respect to those who have passed within the Borroloola community.

APOLOGIES AND LEAVE OF ABSENCE

- Rebecca GENTLE
- Marlene KARKADOO
- Lizzy HOGAN

- Trish ELMY
- Stan ALLEN

CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

43/2018 **RESOLVED (Jonathon Sauer/Mike Longton)**

(a) **That the Borroloola Local Authority approve the minutes as a true and accurate record of the Borroloola Local Authority Meeting held on Thursday, 7 June 2018.**

DISCLOSURES OF INTEREST

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

BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

RECOMMENDATION:

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

INCOMING CORRESPONDENCE
NIL
OUTGOING CORRESPONDENCE
NIL

BUSINESS ARISING

GENERAL BUSINESS

11.1 REGIONAL PLAN 2018-2019

Sharon HILLEN discussed the budget and plan for Borroloola.

44/2018 **RESOLVED (Jonathon Sauer/Mike Longton)**

(a) **That the Borroloola Local Authority receives and notes the 2018-19 Regional Plan.**

11.2 ELECTED MEMBER REPORT

Chairperson Cr Don GARNER read through the Report.

- Iron Ore miners from Roper Region presented at most recent OCM in Ngukurr.
- NLC Funding Outstation Program. Cr EVANS discussed NLC meeting on this topic held in Borroloola 08/08/2018.

45/2018 **RESOLVED (Mike Longton/Jonathon Sauer)**

(a) **That the Borroloola Local Authority receives and notes the Elected Member report.**

UNCONFIRMED

11.3 COUNCIL SERVICES REPORT

Discussion surrounding digital inclusion. Sharon HILLEN suggested that residents and businesses need to make an enquiry about the mobile 'blackspot' for Borroloola to TELSTRA. RGRC will continue its ongoing advocacy.

46/2018 **RESOLVED (Samuel Evans/Jonathon Sauer)**

(a) **That the Borroloola Local Authority receive and note the Council Services Report**

11.4 COMMUNITY DEVELOPMENT PROGRAMME

47/2018 **RESOLVED (Samuel Evans/Jonathon Sauer)**

(a) **That the Borroloola Local Authority receive and note CDP Report.**

11.5 COMPLAINTS REGISTER

No complaints to report for Borroloola.

Raymond Anderson left LA Meeting @ 11:57AM and will not be returning. Therefore, we moved forward at the guidance of the Mayor in the belief that there is no quorum and it is a provisional meeting.
The following items were not discussed and these matters were adjourned until the next meeting of the Borroloola Local Authority.

11.6 DANGEROUS DOGS REPORT

RECOMMENDATION

(a) **That the Borroloola Local Authority receives and notes this report regarding Dangerous Dogs.**

11.7 DOG DETERRENTS

RECOMMENDATION

(a) **That the Borroloola Local Authority receive and note the Dog Deterrents Report from the Department of Housing and Community Development.**

11.8 BORROLOOLA AND DISTRICT SHOW -

RECOMMENDATION

(a) **That the Borroloola Local Authority receive and note the report on the Borroloola and District Show**
(b) **That the Borroloola Local Authority get feedback from the community regarding dates and possible organisation to run the Borroloola Show**

11.9 COUNCIL FINANCIAL REPORT - 4TH QUARTER EXPENDITURE REPORT

RECOMMENDATION

(a) **That the Borroloola Local Authority receive and note the Financial (Expenditure) Report for the fourth Quarter of 2017-18**
(b) **That the Borroloola Local Authority receive and note the LA Project Expenditure Report as at 30th June 2018**

OTHER BUSINESS

12.1 BORROLOOLA CEMETERY UPDATE

RECOMMENDATION

(a) **That the Borroloola Local Authority receive and note the update on the Borroloola Cemetery.**

12.2 DELIVERY OF "I-SWIM" CHAIR

RECOMMENDATION

(a) **That the Borroloola Local Authority receive and note the report on the delivery of the "I-Swim" chair to Borroloola.**

CLOSE OF MEETING

The meeting terminated at 11.57 AM.

THIS PAGE AND THE PRECEEDING 38 PAGES ARE THE MINUTES OF THE Borroloola Local Authority Meeting HELD ON Thursday, 9 August 2018 AND CONFIRMED Thursday, 4 October 2018.

Chairperson

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