

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, BARUNGA LOCAL AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, BARUNGA ON TUESDAY, 4 APRIL 2023 AT 10:00AM;

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Councillor Helen LEE;
- Anne-Marie LEE (Chairperson);
- Danielle BUSH;
- Charlane BULUMBARA;
- Nell BROWN; and
- Vita BRINJEN.

1.2 Staff

- Andreea CADDY, General Manager Infrastructure Services & Planning;
- Dave HERON, Projects Manager;
- Liam FARRELL, Council Services Manager;
- Chloe IRLAM, Governance Engagement Coordinator (minute taker);
- Rebecca LINN, Infrastructure Support Officer;
- Bhumika ADHIKARI, Governance Officer; and
- Deanna KENNEDY, Aboriginal Liaison Officer.

1.3 Guests

- Melina DAVIDSON, Selina UIBO's office (via teleconference);
- Reb ROWE, Jensen Plus (consultant); and
- Matthew EDWARDS, Jensen Plus (consultant).

2 MEETING OPENED

The Barunga Local Authority Meeting opened at 10.25am with **QUORUM**. 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

BAR Q-14/2023 (Charlane BULUMBARA/Vita BRINJEN)

CARRIED

That the Barunga Local Authority noted the absence with no apologies from Local Authority Member Ambrose BULUMBARA.

It was noted that Local Authority Member Vita BRINJEN tendered her apologies for the 10 January 2023 meeting

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

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

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 BARUNGA LOCAL AUTHORITY MEETING PREVIOUS MINUTES

BAR Q-15/2023 (Charlane BULUMBARA/Vita BRINJEN)

CARRIED

That the Barunga Local Authority confirms the minutes from the meeting held on 10 January 2023 and affirms them to be a true and accurate record of that meetings decisions and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

BAR Q-16/2023 (Charlane BULUMBARA/Danielle BUSH)

CARRIED

That the Barunga Local Authority:

- (a) receives and notes the Action List;
- (b) approves the removal of completed items;
- (c) requests that Council allows for the Council Service Manager to meet individually with Barunga Local Authority members to investigate and identify where in the Barunga Community speed bumps need to be installed;
- (d) requests Council ensure that the basketball court is cleaned regularly by Night Patrol; and
- (e) requests a letter is sent to Northern Land Council regarding the status of the Section 19 for the Barunga Night Patrol Office.

9 CALL FOR ITEMS OF OTHER BUSINESS

- Grading of old pump road and 5 mile area
- Night Patrol & Sports and Recreation
- Night Patrol responsibilities
- Crocodile Warning Signage

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

12.1 RE-ELECTION OF CHAIRPERSON

BAR Q-17/2023 (Vita BRINJEN/Danielle BUSH)

CARRIED

That the Barunga Local Authority;

- (a) receives and notes the Re-Election of Chairperson report; and
- (b) elects Anne-Marie LEE as Chairperson for a term of twelve (12) months.

12.2 MAJOR PROJECTS REPORT

BAR Q-18/2023 (Danielle BUSH/Vita BRINJEN)

CARRIED

That the Barunga Local Authority:

- (a) receives and notes the report;
- (b) approved the ablution block be relocated to Norforce Park;
- (c) requests Council install a shelter over the footpath between the council office, hall, and library;
- (d) requests Council investigate the AFL Northern Territory (AFLNT) oval standards to host home games in Barunga;
- (e) requests Council cut down the tree near the Media Centre at Heritage Park as a matter of priority at request of the Community.

12.3 BARUNGA LOCAL AUTHORITY PROJECTS UPDATE

BAR Q-19/2023 (Danielle BUSH/Nell BROWN)

CARRIED

That the Barunga Local Authority;

- (a) receives and notes the Local Authority Projects Update report; and
- (b) approves the allocation of;

\$10,000 towards Oval Beautification Project.

\$20,000 towards 2X seating stands at Basketball Court.

\$10,000 towards seating stand at Softball Oval.

\$20,000 towards Barunga Cemetery Arch.

\$20,000 reallocated to consultancy fees for Barunga Statement Project.

12.4 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2022 - 28.02.2023

BAR Q-20/2023 (Charlane BULUMBARA/Helen LEE)

CARRIED

That the Barunga Local Authority receives and notes the Council Financial Report for the period July 2022 to February 2023

13 GENERAL BUSINESS

13.1 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

REPORT DEFFERED

DUE TO TIME CONSTRAINTS THIS MATTER HAS BEEN DEFERED TO THE 04 JULY 2023 MEETING

That the Barunga Local Authority receives and notes the Local Authority Member Attendance Report.

13.2 ELECTED MEMBER REPORT

REPORT DEFFERED

DUE TO TIME CONSTRAINTS THIS MATTER HAS BEEN DEFERED TO THE 04 JULY 2023 MEETING

That the Barunga Local Authority receives and notes the Elected Member report.

13.3 COUNCIL SERVICES REPORT

REPORT DEFFERED

DUE TO TIME CONSTRAINTS THIS MATTER HAS BEEN DEFERED TO THE 04 JULY 2023 MEETING

That the Barunga Local Authority receives and notes the Council Services Report.

14 OTHER BUSINESS

14.1 BARUNGA STATEMENT PROJECT - CONSULTATION VISIT 1

BAR Q-21/2023 (Helen LEE/Charlane BULUMBARA)

CARRIED

That the Barunga Local Authority;

- (a) receives and notes the update and presentation on the Barunga Statement Project; and
- (b) request the consultation reconvenes in the Roper Gulf Regional Council Service Delivery Centre Barunga in 3 weeks' time to present sketch designs with Consultants and Barunga Local Authority members.
- **14.2 GRADING OF OLD PUMP ROAD AND 5 MILE AREA** Local Authority Member Vita BRINJEN

ITEM DEFFERED

DUE TO TIME CONSTRAINTS THIS MATTER HAS BEEN DEFERED TO THE 04 JULY 2023 MEETING

14.3 NIGHT PATROL & SPORTS AND RECREATION - Local Authority Member Vita BRINJEN

ITEM DEFFERED

DUE TO TIME CONSTRAINTS THIS MATTER HAS BEEN DEFERED TO THE 04 JULY 2023 MEETING

14.4 NIGHT PATROL RESPONSIBILITIES – Local Authority Member Danielle BUSH

ITEM DEFFERED

DUE TO TIME CONSTRAINTS THIS MATTER HAS BEEN DEFERED TO THE 04 JULY 2023 MEETING

14.5 CROCODILE WARNING SIGNAGE

ITEM DEFFERED

DUE TO TIME CONSTRAINTS THIS MATTER HAS BEEN DEFERED TO THE 04 JULY 2023 MEETING

15 CLOSE OF MEETING

The meeting closed at 12.35 pm.

This page and the proceeding pages are the Minutes of the Barunga Local Authority Meeting held on Tuesday, 4 April 2023 and confirmed Tuesday, 4 July 2023.

Chairperson Anne-Marie LEE Confirmed on Tuesday, 4 July 2023.

