

MINUTES OF THE BARUNGA LOCAL AUTHORITY OF THE ROPER GULF REGIONAL COUNCIL, HELD AT THE CONFERENCE ROOM, COUNCIL SERVICE DELIVERY CENTRE, BARUNGA LOT ON TUESDAY, 07 JANUARY 2025 AT 10:00 AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Deputy Mayor Helen LEE;
- Anne-Marie LEE (Chairperson);
- Danielle BUSH;
- Charlane BULUMBARA;
- Damien BULUMBARA; and
- Ambrose BULUMBARA.

1.2 Staff

- David HURST, Chief Executive Officer;
- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- Luke HADDOW, Acting General Manager Infrastructure Services and Planning;
- Tony HOPP, Acting General Manager Corporate and Community Engagement;
- Cristian COMAN, Manager Corporate Compliance;
- Cameron INGHAM, Council Services Manager;
- Sarah PEACHMENT, Executive Assistant to the CEO;
- Daniele PIGA, Governance Officer (minute secretary); and
- Annika BERENDES, Programs Communications Officer.

1.3 Guests

- Mayor Tony JACK; and
- William BRIDGEMAN, Department of Housing, Local Government and Community Development.

2 MEETING OPENED

The Barunga Local Authority opened at 10:05 am 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/2025-1 **RESOLVED (LA Member Charlane Bulumbara/LA Member Anne-Marie Lee)** **CARRIED**

That the Barunga Local Authority accepts the tendered apologies from Nell BROWN and Danielle BUSH.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURE OF INTEREST

Nil.

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 Barunga Local Authority Meeting Previous Minutes

BAR Q/2025-2 RESOLVED (LA Member Anne-Marie Lee/LA Member Charlane Bulumbara) CARRIED

That the Barunga Local Authority confirms the minutes from the meeting held on Tuesday, 08 October 2024 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/2025-3 RESOLVED (LA Member Danielle Bush/LA Member Damien Bulumbara) CARRIED

That the Barunga Local Authority:

- (a) receives and notes the Action Lists Report;
- (b) approves the removal of completed items.

Danielle BUSH joined the meeting at 10:12 am.

9 CALL FOR ITEMS OF OTHER GENERAL BUSINESS

Nil.

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

12.1 Barunga Local Authority Projects Update

BAR Q/2025-4 RESOLVED (LA Member Ambrose Bulumbara/LA Member Charlane Bulumbara) CARRIED

That the Barunga Local Authority:

- (a) receives and notes the Local Authority Projects Update Report; and
- (b) nominates the tree types for football oval as attached (images).

Images supplied on a separate attachment due to formatting considerations.

Deliberated after item 12.8 and amended to add as follows:

BAR Q/2025-12 RESOLVED (LA Member Danielle Bush/LA Member Anne-Marie Lee)

That the Barunga Local Authority:

- (a) requests scoping for shading and seating outside the store area (across road); and
- (b) allocates \$5,000 for procurement of Community mowing and yards maintenance equipment

12.2 Town Priorities

BAR Q/2025-5 RESOLVED (LA Member Danielle Bush/LA Member Anne-Marie Lee) CARRIED

That the Barunga Local Authority nominates the following priorities for Council's consideration for the 2025-26 Financial year:

- (a) football oval development, upgrade and maintenance;
- (b) adequate appropriate public ablution block within the Community;
- (c) Barunga Statement Memorial Project; and
- (d) internal roads maintenance.

12.3 Local Authority Member's Attendance Report

BAR Q/2025-6 RESOLVED (Deputy Mayor Helen Lee/LA Member Ambrose Bulumbara) CARRIED

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

12.4 Barunga LA November YTD Finance Report

BAR Q/2025-7 RESOLVED (LA Member Anne-Marie Lee/LA Member Danielle Bush) CARRIED

That the Barunga Local Authority receives and notes the Council Financial Report for the period 01 July 2024 to 30 November 2024.

12.5 Elected Member Report

BAR Q/2025-8 RESOLVED (LA Member Charlane Bulumbara/LA Member Danielle Bush) CARRIED

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

12.6 Annual Report

BAR Q/2025-9 RESOLVED (LA Member Anne-Marie Lee/LA Member Ambrose Bulumbara) CARRIED

That the Barunga Local Authority receives and notes the Annual Report.

12.7 Council Services Manager Report

BAR Q/2025-10 RESOLVED (Deputy Mayor Helen Lee/LA Member Charlane Bulumbara) CARRIED

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

12.8 Community Safety Update

BAR Q/2025-11 RESOLVED (LA Member Charlane Bulumbara/LA Member Damien Bulumbara) CARRIED

That the Barunga Local Authority:

- (a) receives and notes the Community Safety Update Report;
- (b) requests council to scope supporting and collaborating Creche Services in Barunga; and
- (c) requests for lightning to be supplied for the playground.

13 GENERAL BUSINESS

Nil.

14 OTHER BUSINESS

Nil.

15 CLOSE OF MEETING

The meeting closed at 12:32 pm.

This page and the proceeding pages are the Minutes of the Barunga Local Authority Meeting held on Tuesday, 07 January 2025 and confirmed.

Chairperson
Confirmed on 02 April 2025.

