

BARKLY REGIONAL COUNCIL



AGENDA **WUTUNUGURRA LOCAL AUTHORITY**

Wednesday, 3 February 2016 at 11:00am
Community Meeting room

1. MEETING OPENING

2. ATTENDANCE

- 2.1. Local Authority Members
- 2.2. Staff and Visitors
- 2.3. Apologies/acceptance of apologies
- 2.4. Absent without apology
- 2.5. Resignations from the Local Authority

3. CONFIRMATION OF PREVIOUS MEETING MINUTES

- 3.1. That the minutes of the Local Authority Meeting (LA6) held 9 November 2015, be accepted as a true and accurate record

4. ACTION ITEMS FROM PREVIOUS MEETING

- 4.1. Action list from previous meeting, 9 November 2015

5. LOCAL AUTHORITY ISSUES

- 5.1. Update on Local Authority projects
- 5.2. Sporting Carnival Discussion
- 5.3. Discuss Healing Event for Wutunugurra

6. COUNCIL REPORTS

- 6.1. CEO Representative report on Council services including any complaints
- 6.2. Community coordinator report
- 6.3. Quarterly Budget

7. OTHER BUSINESS

- 7.1. Local Authority input into 2016/17 Regional Plan

8. VISITOR PRESENTATIONS

Nil

9. NEXT MEETING / MEETING CLOSE

Wednesday, 23 March 2016

MEETING DATE	TASK / PROJECT	ACTIONS TO BE TAKEN	BUDGET SOURCE	ACTION LEADER	COMPLETED/STATUS
26/03/2015	Replacement of intervention signs.	Sample to be voted on two to be replace current intervention signs. Two visitor information. Local Board to finalise design. Suggestion that it is to carry more information such as a map of the community & location of agencies.			PENDING Replacement of intervention sign to go ahead. Visitor sign rolled out to all communities will be ordered at the same time. Mark to follow up on this.
17/06/2015	Community Project	Replace broken glass windows with Lexon	LA Funding	Mark Parsons	PENDING Quotes being obtained and to be presented to the next meeting.
17/06/2015	Community Project	Lockable cabinet for Local Authority paper work and records	LA Funding	Mark Parsons	PENDING Mark to source lockable cabinet for document filing
17/6/2015	LA Member Nominations	That Council open nominations to fill up to two vacancies on the LA to ensure the membership does not fall below the minimum number of 6		Mark Parsons	PENDING Currently 3 positions still open for the LA. Mark to advocate for community members to nominate.
17/6/2015	Road Grading	Re-grading of the Wutunugurra road is needed		Mark Parsons	PENDING Discussions with Epenarra Station has occurred and the grader is currently at Murray Downs Station. There is no confirmed date on its arrival back to Epenarra, but once returned the grading will be completed.
	Community Project	Sporting Carnival – item to be included on the next agenda for discussion		Mark Parsons	
12/11/2015	Community Project: Christmas Party	Expend up to \$2,000 for a Community Christmas BBQ and liaise with community for a suitable date, time and event details.	LA Budget	Mark Parsons	Completed



WUTUNUGURRA LOCAL AUTHORITY ACTION LIST

12 November 2015
*Updated for 3 Feb 2016
Meeting*

MEETING DATE	TASK / PROJECT	ACTIONS TO BE TAKEN	BUDGET SOURCE	ACTION LEADER	COMPLETED/STATUS
12/11/2015	Water Pooling	Investigations to occur regarding the pooling of water on the road verges during the wet season. Possibly soil to be compacted in.		Mark Parsons	Will Discuss with Housing
12/11/2015	Backhoe	Investigations to occur for funding opportunities for a new backhoe to be purchased for the assistance of grave digging		Mark Parsons	Talking to Grants Officer about sourcing a new Backhoe
12/11/2015	Healing Event	That the item be included on the next agenda and noted as a high priority of the Local Authority		Mark Parsons	