



## MINUTES

### ALPURRURULAM LOCAL AUTHORITY

Held Thursday 26 November 2015

Alpururulam Community Centre, 4 Antyiper Street.

#### 1. MEETING OPENING

Community Coordinator Troy Koch opened the meeting and introduced Director of People and Safety Peter Ryan at 1pm and Ginny Rabeling of LGANT

#### 2. ATTENDANCE / APOLOGIES

##### 2.1 **Members Present**

Maxie Ray	Chairperson
Michael Teague	Deputy Chairperson
Gordon Long	Local Authority Member
John Barber	Local Authority Member
Reggie Neslon	Local Authority Member
George Anderson	Local Authority Member
James Billy	Local Authority Member

##### 2.2 **Also Present**

Peter Ryan	Barkly Regional Council Director of People and Safety
Troy Koch	Barkly Regional Council Community Coordinator
David Curtis Sr.	Dept of Local Government and Communities
Charlie Larkins	Barkly Regional Council Youth Sport and Recreation Coordinator
Ginny Rabeling	Local Government Association Northern Territory
Mark Catton	Barkly Regional Council

##### 2.3 **Apologies**

Cr. Jennifer Mahoney	Ward Councillor
Edwina Marks	Barkly Regional Council Chief Executive Officer
Barbara Shaw	Barkly Regional Council President
Chris Wright	Barkly Regional Council

##### 2.4 **Absent without Apology**

Marshall Teece	Local Authority Member
Natasha Long	Local Authority Member
Irene Toby	Local Authority Member

#### 3. ELECTION OF CHAIR AND DEPUTY CHAIR

##### 3.1 **ELECTION OF CHAIR AND DEPUTY CHAIR**

###### **MOTION**

That the Authority

- a) Elect Mr. Maxie Ray to continue as Chair
- b) Elect Michael Teague to continue as Deputy Chair

**Moved: John Barber**

**Second: James Billy**

**CARRIED UNAN.**

#### 4. CODE OF CONDUCT

##### 4.1 CODE OF CONDUCT

###### MOTION

That the Authority

- a) Receive and note the Code of Conduct Policy

**Moved: Michael Teague**

**Second: James Billy**

**CARRIED UNAN.**

#### 5. CONFIRMATION OF MINUTES FROM PREVIOUS LOCAL AUTHORITY MEETING

##### 5.1 CONFIRMATION OF PREVIOUS MEETING MINUTES

###### MOTION

That the Authority

- a) Accept the minutes of the Alpururulam Local Authority meeting held 27 May 2015, as a true and accurate record

**Moved: John Barber**

**Second: Gordon Long**

**CARRIED UNAN.**

#### 6. ACTION ITEMS

##### 6.1 FINALISE LOCAL AUTHORITY FUNDED PROJECTS & BUDGETS

Community Coordinator, Troy Koch updated the Local Authority on the Alpururulam Local Authority Action List.

#### 7. LOCAL AUTHORITY ISSUES

##### 7.1 CLC LEASE MONEY

Community Coordinator Troy Koch presented a letter from the Central Land Council in regards to lease money expenditure. Church project due to be completed 14<sup>th</sup> December 2015.

##### 7.2 INVITES

Alpururulam Local Authority would like invite Territory Housing, Community Store, Night Patrol, Police, Health Centre, BRC Executive to attend next Local Authority Meeting to discuss alcohol issues.

***ACTION: That invites be extended***

### 7.3 STAKEHOLDER MEETINGS

#### MOTION

That the Authority

- a) Requests that the Community Coordinator initiate service provider meetings and provide minutes to the Local Authority

**Moved: John Barber**

**Second: Gordon Long**

**CARRIED UNAN.**

### 7.4 AIRPORT ROAD

#### MOTION

That the Authority

- a) Request Barkly Regional Council investigates funding to upgrade the airport road.

**Moved: Gordon Long**

**Second: George Anderson**

**CARRIED UNAN.**

### 7.5 AGED CARE COOKING FACILITIES

Due to funding agreements providing Aged Care Services, unable to use Aged Care Facilities.

### 7.6 MOUNT ISA PIPELINE

Brief presentation on the pipeline between Tennant Creek & Mount Isa. Local Authority request information on whether the road can be used by the public.

***ACTION: Community Coordinator to report back to the Local Authority regarding the public use of the new road.***

### 7.7 PUBLIC ABLUTIONS

#### MOTION

That the Authority

- a) Request that research be undertaken for the viability of repairing public toilets or alternatively purchase portable toilets.

**Moved: Michael Teague**

**Second: James Billy**

**CARRIED UNAN.**

### 7.8 POT HOLES

#### MOTION

Alpurrurulam Local Authority would like the CC to follow up with the Director of Infrastructure on the best way to repair pot holes. CC informed Local Authority that he was going to pick up a machine to repair pot holes from Mount Isa which was donated by a local business.

**Moved: Maxie Ray**

**Second: James Billy**

**CARRIED UNAN.**

## **8. COUNCIL REPORTS**

### **8.1 CEO REPRESENTATIVE REPORT ON COUNCIL SERVICES**

Peter Ryan informed the Local Authority that Edwina Marks had resigned as CEO; Acting CEO Peter Holt will be in place until 15<sup>th</sup> January 2016. Two new Directors have commenced with Barkly Regional Council in Corporate Services and Infrastructure.

### **8.2 COMMUNITY COORDINATORS REPORT**

Community Coordinator, Troy Koch presented the Local report and discussed pipeline from Tennant Creek to Mount Isa.

### **8.3 QUARTERLY BUDGET**

#### **MOTION**

That the Authority

- a) Receive and note the quarterly budget of Alpururulam

**Moved: John Barber**

**Second: Maxie Ray**

**CARRIED UNAN.**

## **9. OTHER BUSINESS**

- 9.1** Requirement of rules of visitors to Alpururulam. To be followed up by CC Troy Koch & Local Authority Chairman.
- 9.2** Draft Review of the Local Authority Guidelines presented by CC Troy Koch
- 9.3** Laundry Memorandum of Understanding presented by CC Troy Koch & accepted unanimously by Local Authority.
- 9.4** Water Softener has been installed by Power & Water and is operational.
- 9.5** CC Troy Koch presented letter from the Community Store in regards to allocation of fuel funds.
- 9.6** Australia Day Nominations to be given to CC Troy Koch to be passed onto Barkly Regional Council, also informed Local Authority of Charlie Larkins being nominated for the NT Humanitarian Awards.

## **10. VISITOR PRESENTATIONS**

- 10.1** EHCA Aaron Clifford made a presentation on Waste Management Issues.
- 10.2** CAHS Clinic Manager Bev McCormack made a presentation in regards to the Health Advisory Group Meetings.

## **11. CLOSE OF MEETING**

Maxie Ray closed the meeting at 3pm

## **12. NEXT MEETING**

TBA 2016