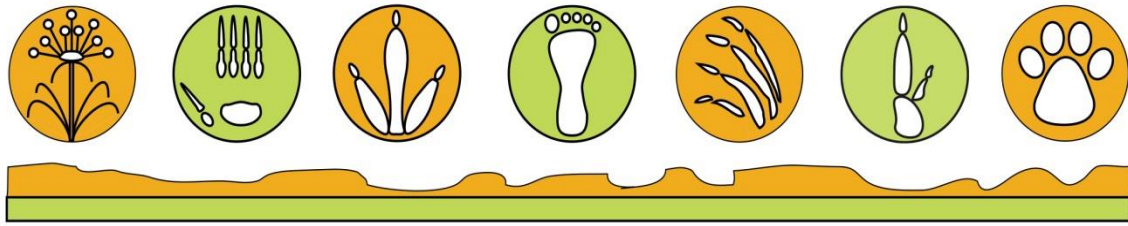


BARKLY REGIONAL COUNCIL



Resolution Register - 2016 Wutunugurra Local Authority Meetings

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Resolutions of the
Wutunugurra Local Authority Meeting,
Wutunugurra, 3rd February 2016

No quorum reached for this meeting

Resolutions of the
Wutunugurra Local Authority Meeting,
Wutunugurra, 6th April 2016

No quorum was reached for this meeting

Resolutions of the Wutunugurra Local Authority Meeting, Wutunugurra, 27th April 2016

ACTION LIST – MEETING HELD 9 NOVEMBER 2015

MOTION

That the Authority

- a) Receive and note the Action List from the previous meeting held 9 November 2015
- b) Recommend to Council not to spend \$ 7, 500 of LA funds on replacing the broken glass in the windows of the Community Centre until the community has a strong night patrol service in place.

Moved: Stewart Beasley

Seconded: Rochelle Bonny

CARRIED UNAN.

Resolution 1/16

UPDATE ON LOCAL AUTHORITY PROJECTS

Mark Parsons, Community Coordinator provided members an update on the current Local Authority Projects and allocation budget. He also advised of a successful animal management grant that will help keep dogs healthy.

PROPOSED PROJECTS

Community Sports Carnival

Members discussed hosting a sports carnival in Wutunugurra. Dates of neighbouring community sports carnival were highlighted.

Purchase of a glass fronted lockable Cabinet for sports trophies and family records.

To hold a healing event with catering funded from the LA budget up to \$ 1000.00 for this event.

MOTION

That the Authority Recommend to Council to

- a) Allocate LA funds, up to 1, 149.00 + freight costs to purchase a glass fronted lockable Cabinet
- b) Allocate LA funds up to \$ 25,000 for infrastructure to support a sports carnival, potable toilets, bin stands, goal posts etc with quotes provided to the June meeting
- c) Allocate up to \$ 1000.00 for catering to support a community healing event

and to invite Keri Munro to the next meeting in June to speak about the healing event.

Moved: Stewart Beasley

Second: Geraldine Beasley

CARRIED UNAN.

Resolved 2/16

3.3 NUMBER OF LOCAL AUTHORITY MEETINGS TO BE HELD IN A YEAR

MOTION

That the Authority

- a) Recommend to Council that Wutunugurra Local Authority meet four (4) times in a financial year.

Moved: Steward Beasley

Second: Geraldine Beasley

CARRIED UNAN.

Resolved 3/16

Resolutions of the Wutunugurra Local Authority Meeting, Wutunugurra, 22nd June 2016

3.2 ACTION ARISING FROM PREVIOUS LOCAL AUTHORITY MEETING

MOTION

That the Authority

- a) Receive and note the Action List from the previous meeting held 27 April 2016

Moved: Stewart Beasley

Seconded: Rochelle Bonny

Resolution 4/16

CARRIED UNAN.

Resolutions of the Wutunugurra Local Authority Meeting, Wutunugurra, 24th August 2016

Meeting cancelled

Resolutions of the Wutunugurra Local Authority Meeting, Wutunugurra, 7th September 2016

3.1 ELECTION OF CHAIR

Members voted to Leave the positions as they have been for the last year.

MOTION

That the Authority

- a) Elect Mr. Owen Torres as the Local Authority Chair for the 2016/17 year

Moved: Stuart Beasley

Seconded: Kay Beasley

CARRIED UNAN.

Resolution 05/16

3.2 ELECTION OF DEPUTY CHAIR

MOTION

That the Authority

- a) Elect Ms. Geraldine Beasley as the Local Authority Deputy Chair for the 2016/17 year

Moved: Stewart Beasley

Seconded: Kay Beasley

CARRIED UNAN.

Resolution 06/16

4.1 CODE OF CONDUCT POLICY (CP000040)

Mark Parsons; Community Coordinator provided members an overview of the Code of Conduct Policy and its intent.

MOTION

That the Authority

- a) Receive and note the Code of Conduct Policy (CP000040)

Moved: Rochelle Bonney

Seconded: Geraldine Beasley

CARRIED UNAN.

Resolution 07/16

4.1 DELEGATIONS POLICY (CP000008)

Mark Parsons; Community Coordinator provided members an overview of the Delegations Policy and its intent.

MOTION

That the Authority

- a) Receive and note the Delegations Policy (CP000008)

Moved: Rochelle Bonney

Seconded: Geraldine Beasley

CARRIED UNAN.

Resolution 08/16

5.1 Local Authority Meeting 1 11 November 2015

MOTION

That the Authority

- a) Receive and note the minutes of the Local Authority Meeting (LA1) held 11 November 2015 as true and accurate.

Moved: Geraldine Beasley

Seconded: Stewart Beasley

CARRIED UNAN.

Resolution 9/16

- b) Receive and note the minutes of the local Authority Meeting (LA2) held 27 April 2016 as True and Correct.*

Moved: Geraldine Beasley

Seconded: Rochelle Bonney

CARRIED UNAN.

Resolution 10/16

- c) Receive and note the minutes of the Local Authority Meeting (LA3) held 27 April 2016 as True and Correct.

Moved: Stewart Beasley

Seconded: Geraldine Beasley

CARRIED UNAN.

Resolution 11/16

- d) Receive and note the minutes of the Local Authority Meeting (LA4) held 22 June 2016 as True and Correct.

Moved: Rochelle Bonney

Seconded: Stewart Beasley

CARRIED UNAN.

Resolution 12/16

6.1 ACTION LIST – MEETING HELD 22 JUNE 2016

MOTION

That the Authority

- a) The healing events for Wutunugurra be put on hold.

Moved: Stewart Beasley

Seconded: Geraldine Beasley

CARRIED UNAN.

Resolution 13/16

- b) The boards be taken of the Community Centre and it be organised for Lexan to be put in by CDP participants.*

Moved: Geraldine Beasley

Seconded: Stewart Beasley

CARRIED UNAN.

7.1 UPDATE ON LOCAL AUTHORITY PROJECTS

CURRENT PROJECTS

- a) *Mark to get prices to grade a new oval on the Northern side of Wutunugurra.*
- b) *BMX track to be built on the left hand entrance to Wutunugurra close to the water compound.*
- c) *Mark to price the building of ablution blocks to go next to the football oval.*
- d) *2nd set of keys cut for the work shop one to stay with CDP Coordinator and one to stay in Office.*
- e) *M Mark to get prices to grade a new oval on the Northern side of Wutunugurra.*
- f) *BMX track to be built on the left hand entrance to Wutunugurra close to the water compound.*
- g) *Mark to price the building of ablution blocks to go next to the football oval.*

2nd set of keys cut for the work shop one to stay with CDP Coordinator and one to stay in Office, Mark Parsons, Community Coordinator provided members an update on the current Local Authority Projects and allocation budget.

Moved: Rochelle Bonney

Second: Stewart Beasley

CARRIED UNAN.

Resolved 14/16

8.3 QUARTERLY BUDGET

MOTION

That the Authority

- a) *Receive and note the quarterly Wutunugurra Financial Budget*

Moved: Stewart Beasley

Second: Geraldine Beasley

CARRIED UNAN.

Resolved 15/16

Resolutions of the
Wutunugurra Local Authority Meeting,
Wutunugurra, 23rd November 2016

No quorum was reached for this meeting

Resolutions of the
Wutunugurra Local Authority Meeting,
Wutunugurra, 15th December 2016

No quorum was reached for this meeting