



**PROVISIONAL MEETING MINUTES  
WUTUNUGURRA LOCAL AUTHORITY 2/2016**

Held Wednesday 27 April 2016  
Carport next to the Council office

**1. MEETING OPENING**

The Chair, Owen Torres opened the meeting at 11.45 am and thanked everyone for their attendance. Mark Parsons, at the request of the chair, explained why there will be two meetings held today, back to back.

**2. ATTENDANCE / APOLOGIES**

**2.1 Members Present**

Owen Torres	Local Authority Chair
Geraldine Beasley	Local Authority Member
Steward Beasley	Local Authority Member
Rochelle Bonney	Local Authority member
Kaye Beasley	

**2.2 Also Present**

Mark Parsons	Barkly Regional Council Community Coordinator
Marion Smithy	CEO Barkly Regional Council Director Communities
Barb Dalloway	Barkly Regional Council
Shaun Fawler	Julalikari Aboriginal Corporation (CDP Consultant)

**2.3 Apologies**

Cr. Noel Hayes	Ward Councillor
Cr. Lucy Jackson	Ward Councillor
Cr. Ada Beasley	Ward Councillor
Cr. Tim Price	Ward Councillor

**2.4 Absent without Apology - Nil**

**2.5 Resignations from the Local Authority -Nil**

**3. CONFIRMATION OF PREVIOUS MINUTES**

**3.1 LOCAL AUTHORITY MEETING MINUTES – 9 November 2015**

The Governance officer explained to members that because this meeting was provisional, it was not able to confirm minutes of a previous LA meeting. Only full LA meetings can confirm minutes ( ie meetings with Elected members and Appointed members) This item was held over to the next meeting.

The Chair however asked Mark Parsons to read out the minutes as it was five months since the Members had met.

### **3.2 ACTION ARISING FROM PREVIOUS LOCAL AUTHORITY MEETING**

#### **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*

### **4 LOCAL AUTHORITY ISSUES**

#### **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*

**5 COUNCIL REPORTS – Held over to Meeting 3**

**6 OTHER BUSINESS**

Nil

**7 VISITOR PRESENTATIONS**

Shaun Fowler, Julalikari Aboriginal Corporation (CDP Consultant) made a presentation to the meeting about the CEP program including the need to recruit 2 – 3 local team leaders which are good jobs for approx. 30 hours per week. There are a range of activities on offer, Shane Batty is the person on the ground and Shaun will visit the community once a month. There is funding for the mechanics workshop, and other projects which can assist LA projects, such as the Sports carnival. Shaun also told the meeting that Pro-Build will now pay rent for use of the accommodation facility.

**8 NEXT MEETING / MEETING CLOSE**

The next meeting of the Wutunugurra Local Authority, meeting 3/2016 is scheduled to be held after this meeting.

Chair Owen Torres closed the meeting, the time being 12:43.