

# BARKLY REGIONAL COUNCIL



## **AGENDA** **WUTUNUGURRA LOCAL AUTHORITY**

Thursday 12 November 2015 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. ELECTION OF CHAIR AND DEPUTY CHAIR FOR NEXT 12 MONTHS**

### **4. NOMINATION OF RECRUITMENT SELECTION PANEL REPRESENTATIVE**

### **5. CONFIRMATION OF PREVIOUS MEETING MINUTES**

- 5.1. That the minutes of the Local Authority Meeting (LA4) held 17 June 2015, be accepted as a true and accurate record
- 5.2. That the minutes of the Local Authority Meeting (LA5) held 17 June 2015, be accepted as a true and accurate record

### **6. ACTION ITEMS FROM PREVIOUS MEETING**

### **7. POLICIES**

- 7.1. Code of Conduct Policy (CP000040)
- 7.2. Delegations Policy (CP000008)

### **8. LOCAL AUTHORITY ISSUES**

- 8.1. Update on Local Authority projects

### **9. COUNCIL REPORTS**

- 9.1. CEO Representative report on Council services including any complaints
- 9.2. Community coordinator report
- 9.3. Quarterly Budget

### **10. OTHER BUSINESS**

- 10.1. Community workshop

### **11. VISITOR PRESENTATIONS**

Nil

### **12. NEXT MEETING / MEETING CLOSE**

Wednesday 28<sup>th</sup> January 2016