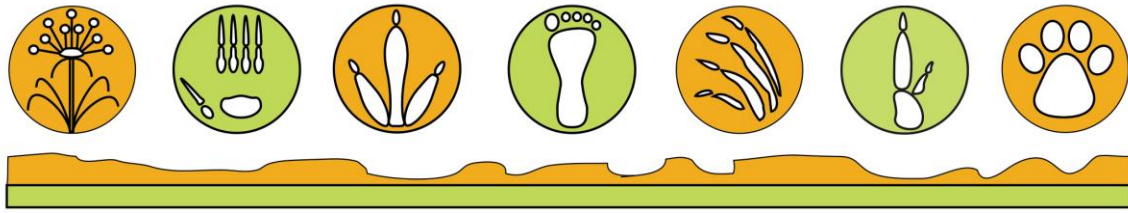


# BARKLY REGIONAL COUNCIL



## OUR VISION

**We strive to be responsive, progressive, sustainable council which respects, listens and empowers the people to be strong.**

## The Way We Will Work

**We will make it happen!**

**We will be engaged and have regular opportunities to listen.**

**We will have strong policy and budgets to ensure our programs and services are progressive and sustainable.**

**Respect is shown in everything we do and we have acceptance of all cultures in the Barkly Region and their practices through a culturally competent Council.**

**We are a responsible Council.**

**We will be a responsive Council.**

**We want to empower local decision making.**

**We want to ensure that our services are sustainable and that our region has a standard consistent level of services.**

**We want to be able to sustain our environment – our communities, our physical places, our people and our organisational culture.**

**We will aggressively pursue additional funding from both levels of government to improve the standard of living of people across the region.**

**We need to be realistic, transparent and accountable.**

## MINUTES

## ALPURRURULAM LOCAL AUTHORITY MEETING

**WEDNESDAY, 7 NOVEMBER 2018**

The Alpurrrulam Local Authority of the Barkly Regional Council was held in Alpurrrulam on Wednesday, 7 November 2018 at 10.00am.

**Steven Moore**  
**Chief Executive Officer**

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Meeting commenced at 11:20am with Cameron Long as chair.

**1. OPENING AND ATTENDANCE**

1.1 Elected Members Present

Steven Edgington  
Doreen Kelly  
Clarence Campbell  
Cr. Jennifer Mahoney  
Cameron Long  
Garry Koppes

1.2 Staff And Visitors Present

Theo Debeer – Alpururulam School Principal  
Troy Koch – BRC Area Manager  
Michelle Heinen – BRC Senior Customer Service Officer – Minute Taker  
David Curtis – Local Government  
Mark Parsons – BRC Dir of Operations – Via Teleconference  
Nick Thorpe – Senior Planner – Land Tenure Unit

1.3 Apologies To Be Accepted

Valerie Campbell  
Gordon Long

1.4 Absent Without Apologies

1.5 Disclosure Of Interest

There were no declarations of interest at this Alpururulam Local Authority meeting.

**2. CONFIRMATION OF PREVIOUS MINUTES**

**2.1 CONFIRMATION OF PREVIOUS MINUTES**

**MOTION**

**That the Authority confirm the minutes of the meeting held on 1<sup>st</sup> August 2018 as a true and accurate record.**

**RESOLVED**

**Moved: Cr. Jennifer Mahoney**

**Seconded: LA Member Doreen Kelly**

**CARRIED UNAN.**

*Resolved 1/18*

### 3. ACTION ITEMS FROM PREVIOUS MEETING

#### 3.1 ACTION ITEMS FROM PREVIOUS MEETING

##### MOTION

##### MOTION

##### That the Authority

- a) Receive and note the report
- b) Confirm & remove all completed items from the Action List

Items removed:

- Sorry Business
- Taylors Carnival Amusement – They are now not coming due to double booking & transportation issues.

Leave on or to b added to Action List:

- Community Footy Team Jumpers – Still waiting for a response from Council in regards to the legislation changes
- Road Repairs – Requested to leave on Action list until works have been completed
- Cemetery – Requested a timeframe from the crosses to be completed from Rainbow gateway.
- Shade & Sand for Playground Area – Presented quotes of play equipment as we can not modify the ones that is there due to compliance issues. Old playground is in the process of being removed.
- Basketball Court – Still seeking quotes – Ongoing
- Shade for Shiney Shed & Seating – Presented quotes on out door settings – looking at involving Rainbow Gateway as a cheaper option & can be made here locally.
- Laundry – Obtain quotes to cage in the front area of the laundry to prevent further break ins – Also they wish the Laundry to be closed for a minimum of two weeks each time someone breaks into the facility with signage notifying people of this.

##### RESOLVED

Moved: LA Member Clarence Campbell

Seconded: LA Member Doreen Kelly

**CARRIED UNAN.**

*Resolved 2/18*

### 4. AREA MANAGERS REPORT

#### 4.1 CEO REPORT ALPURRURULAM

##### MOTION

##### That Council

- a) Receive and note the Report

##### RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Clarence Campbell

**CARRIED UNAN.**

Resolved 3/18

#### 4.2 AREA MANAGERS REPORT - AUG, SEPT & OCT 2018

##### MOTION

That the Authority

- a) Receive & note the report

##### RESOLVED

Moved: LA Member Doreen Kelly

Seconded: LA Member Clarence Campbell

CARRIED UNAN.

Resolved 4/18

#### 5. LOCAL AUTHORITY PROJECTS BREAKDOWN

*Nil*

#### 6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

*Nil*

#### 7. BRC'S RESPONSE TO LA ISSUES RAISED

*Nil*

#### 8. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

*Nil*

#### 9. LATEST FINANCIAL QUARTERLY REPORT

#### 9.1 LATEST FINANCIAL QUARTERLY REPORT

##### MOTION

That the Authority

- a) Receive & note the report

##### RESOLVED

Moved: LA Member Garry Koppes

Seconded: Cr. Jennifer Mahoney

CARRIED UNAN.

Resolved 5/18

#### 10. REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR

*Nil*

#### 11. THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS

*Nil*

#### 12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

*Nil*

#### 13. THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR

*Nil*

14. **BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA**

*Nil*

15. **OTHER BUSINESS**

**15.1 CONFIRM NEXT MEETING DATE**

**MOTION**

**That the Authority**

- a) Confirm the date of the next Local Authority Meeting to be held on 5<sup>th</sup> of December.

**RESOLVED**

**Moved: LA Member Clarence Campbell**

**Seconded: LA Member Doreen Kelly**

**CARRIED UNAN.**

*Resolved 6/18*

**15.2 ELECTION OF LOCAL AUTHORITY CHAIR AND DEPUTY CHAIR**

**MOTION**

**That the Authority**

- a) Elect a Chair for the Local Authority  
b) Elect a Deputy-Chair for the Local Authority

By Unanimous vote all wished to keep Cameron Long as Chairman & Clarence Campbell as Deputy Chair for the next term.

**RESOLVED**

**Moved: LA Member Doreen Kelly**

**Seconded: LA Member Garry Koppes**

**CARRIED UNAN.**

*Resolved 7/18*

**15.3 LOCAL AUTHORITY MEMBER RESIGNATION**

**MOTION**

**That the Authority**

- a) Accept written resignation of Meredith Morton on 19<sup>th</sup> Sept 2018  
b) Request Council to open nomination to fill the vacancy left by Meredith Morton  
c) Ask local community members to nominate for the vacancy on the Local Authority

**RESOLVED**

**Moved: Cr. Jennifer Mahoney**

**Seconded: LA Member Cameron Long**

**CARRIED UNAN.**

*Resolved 8/18*

#### 15.4 SHINEY SHED QUOTE

##### MOTION

##### That the Authority

- a) Recommend that Council endorse the allocation of \$9839.50 of Local Authority funds to the Construction of a Deck and Concrete Apron at the Shiny Shed Facility based upon the quotation provided by Harvey Development, being the preferred quotation received.

##### RESOLVED

Moved: LA Member Doreen Kelly

Seconded: LA Member Cameron Long

**CARRIED UNAN.**

*Resolved 9/18*

#### 15.5 LOCAL AUTHORITY OPERATIONS POLICY

##### MOTION

##### That the Authority

- a) Receive and note the report.

##### RESOLVED

Moved: Cr. Jennifer Mahoney

Seconded: LA Member Cameron Long

**CARRIED UNAN.**

*Resolved 10/18*

Mark Parsons left meeting at 12:27pm.

#### 15.6 AGED CARE ROAD BITUMEN

##### MOTION

That the Authority pre-approve the recommendation to Council for allocation of \$40,000 to bitumen the road & driveway of the Aged Care Facility as road crew are in community at present.

##### MOTION

##### RESOLVED

Moved: LA Member Clarence Campbell

Seconded: LA Member Doreen Kelly

**CARRIED UNAN.**

*Resolved 11/18*

**16. VISITOR PRESENTATIONS**

**16.1 NICK THORPE - SENIOR PLANNER - LAND TENURE UNIT**

**MOTION**

**That the Authority listen to the presentation & give feedback.**

**RESOLVED**

**Moved: LA Member Clarence Campbell**

**Seconded: LA Member Cameron Long**

**CARRIED UNAN.**

*Resolved 12/18*

**17. QUESTIONS FROM MEMBERS OF THE PUBLIC**

*Nil*

**18. CLOSE OF MEETING**

Meeting Officially Closed at 1:05pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Alpururulam Local Authority Meeting HELD ON Wednesday, 7 November 2018 AND CONFIRMED Wednesday, 5 December 2018.

\_\_\_\_\_  
Cameron Long  
Chair

\_\_\_\_\_  
Troy Koch  
Area Manager