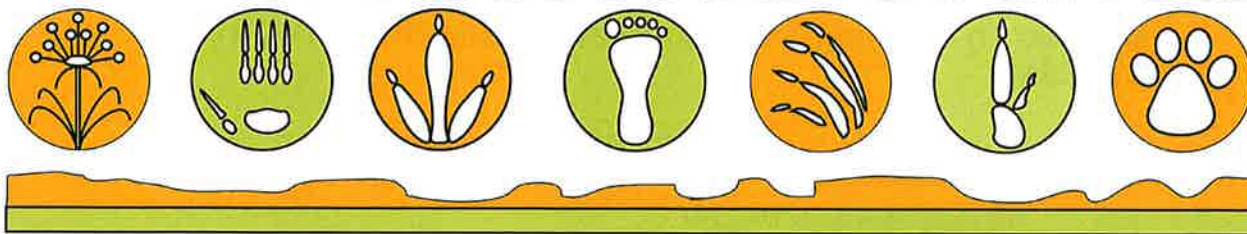


# BARKLY REGIONAL COUNCIL



## 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.**

## AGENDA ALPURRURULAM LOCAL AUTHORITY MEETING WEDNESDAY, 11 JULY 2018

The Alpurrrulam Local Authority will be held in Alpurrrulam on Wednesday, 11 July 2018 at 11.00am.

**Steven Moore**  
Chief Executive Officer

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# AGENDA

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ITEM	SUBJECT	PAGE NO
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**MEETING TO COMMENCE WITH ACKNOWLEDGEMENT OF TRADITIONAL OWNERS**

**1 OPENING & ATTENDANCE**

- 1.1 Authority Members Present
- 1.2 Staff and Visitors Present
- 1.3 Apologies To Be Accepted
- 1.4 Absent Without Apologies
- 1.5 Resignations
- 1.6 Disclosure of Interests

**2 CONFIRMATION OF PREVIOUS MINUTES**

- 2.1 Confirmation of Previous Minutes..... 4

**3 ACTION ITEMS FROM PREVIOUS MEETING**

- 3.1 Action Items from Previous Meeting..... 5

**4 AREA MANAGERS REPORT**

- 4.1 Area Managers June Report 2018..... 7

**5 LOCAL AUTHORITY PROJECTS BREAKDOWN**

*Nil*

**6 CEO REPORT ON CURRENT BRC SERVICES IN LA AREA**

- 6.1 Director of Operations Report..... 12

**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 June Finance Report ..... 14

**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*

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

*Nil*

**15 OTHER BUSINESS**

15.1 Confirm Next Meeting Date ..... 16

**16 VISITOR PRESENTATIONS**

16.1 Presentation from TRC Tourism ..... 17

16.2 Morgue Update ..... 18

**17 QUESTIONS FROM MEMBERS OF THE PUBLIC**

*Nil*

**18 CLOSE OF MEETING**

## **CONFIRMATION OF PREVIOUS MINUTES**

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**ITEM NUMBER**        2.1  
**TITLE**                Confirmation of Previous Minutes  
**REFERENCE**         248030  
**AUTHOR**             Mark Parsons, Operations Director

### **RECOMMENDATION**

**That the Authority**

- a) Receive and note the report

### **SUMMARY:**

### **BACKGROUND**

### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

## **ACTION ITEMS FROM PREVIOUS MEETING**

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**ITEM NUMBER** 3.1  
**TITLE** Action Items from Previous Meeting  
**REFERENCE** 254283  
**AUTHOR** Mark Parsons, Operations Director

### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note the report
- b) Confirm and remove all completed items from the action list

### **SUMMARY:**


### **BACKGROUND**

### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

- 1 Aplurrurulam Action List 11.07.2018.pdf

BARKLY REGIONAL COUNCIL 		ALPURRULAM LOCAL AUTHORITY ONGOING ACTION LIST				Updated after 06 June 2018 Meeting
MEETING DATE	TASK / PROJECT	ACTIONS TO BE TAKEN	BUDGET SOURCE	ACTION LEADER	COMPLETED/STATUS	
1	14.02.18 Community Footy Team Jumpers	<ul style="list-style-type: none"> <li>Quotes to be obtained for Jumpers, Shorts &amp; Socks</li> </ul>	LA	Area Manager	Ongoing Quotes given to council.	
3	14.02.18 Sorry Business	Further discussion is required with Community Elders in regards to a better way of requesting sorry days as its affecting service delivery.		LA Members	Key person to be elected among community members to report to council when closure of office is needed.	
4	14.03.2018 Roads Repair	April road repairs will commence around community.		Area Manager	Ongoing Possible visit at the next LA Meeting. Tender being advertised at present.	
5	06.06.18 Cemetery – Unmarked graves	Area manager to discuss with Rainbow in regards to getting crosses made or plaques for the unmarked graves. And creating a secure & confidential registry of the grave. Will need to talk to families if they want to display name or a number.		Area Manager	Ongoing Update to follow when new information becomes available.	
6	06.06.2018 Recruitment	LA member requested to advise on local candidates during the interview process.		LA/Council	Ongoing LA member C Long offered to assist	

## **AREA MANAGERS REPORT**

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**ITEM NUMBER** 4.1  
**TITLE** Area Managers June Report 2018  
**REFERENCE** 248193  
**AUTHOR** Michelle Heinen, Administration Officer

### **RECOMMENDATION**

**That the Authority note & receive the Report**

### **SUMMARY:**

Area Managers June Report 2018

### **BACKGROUND**

<<Enter Text>>

### **ISSUE/OPTIONS/CONSEQUENCES**

<<Enter Text>>

### **CONSULTATION & TIMING**

<<Enter Text>>

### **ATTACHMENTS:**

1 ALPURRURULAM June 2018 AREA MANAGER REPORT.docx

**BARKLY REGIONAL COUNCIL****AREA MANAGER REPORT – Alpururulam****Month – June 2018****VISITORS TO ALPURRURULAM:**

- Health (Doctor)
- Health (Cardiac Nurse Educator & Physio)
- Health (Hearing Health Team)
- T&J Contractors (Housing Maintenance & Serviced all Staff Air-conditioners)
- Kailis Kerr (LLNP)
- NT Corrections
- Harvey Development (Morgue)
- Lavery Plumbing (Housing Maintenance)
- Steve Payne (Survey on Low Aromatic Fuel Sniffing)
- Crest NT (To engage community members to assist with NDIS Service Delivery)
- Australian Bureau of Statistics
- CDCS (Culturally Directed Care Systems – Aged Care Training)
- QSNTS (Queensland South Native Title Services)

**GENERAL:**

- The Service Delivery Centre is doing well, a fulltime position has been filled as the Customer Service Officer, and they have taken on Post Office & other general office duties. We are currently getting them set up to be a Centrelink Agent, slow process due to end of month processing by Centrelink. But should be ready by the time the Senior Customer Service Officer goes on leave in July.
- The Aged Care Team continues to do a good job & New Team leader has commenced work. Some training has been provided to the team from various organisations. A new local staff member has commenced working with the Aged Care team, still 1 more position to be advertised & filled.
- The New ESO has commenced but still requires assistance from another Staff member due to not having a White Card. Once this has been sorted he will be able to work on his own on the site.
- The New Youth Sports & Rec Team Leader has started providing services to the children of Alpururulam. They have had to face a few challenges with no local staff but we are working with HR to get this rectified. I believe there are 3 positions that need to be filled.

Barkly Regional Council – Alpururulam Area Manager Report June 2018





- New Municipal Supervisor was terminated due to some HR issues, will have to readvertise & fill this position in the new financial year. Municipal Team are currently filling in pot holes with gravel to assist with road repairs. 1 position has been terminated & now can be advertised & filled to make a full team again.

### HIGHLIGHTS:

- Rainbow Gateway through our host agreement continues providing us with CDP Participants to work in the following areas; Municipal works 1 participants attend for 5 hours a day Monday to Friday, Aged/Community Care 1 participants and the Office 1 participant but does have poor attendance & does not show up, will be discussing with Rainbow about replacing that particular participant as it might not be what she want to do anymore to someone else the opportunity to see what its like in our busy office.

### ISSUES:

Citrix is working well with some outages although it still slows down at times, but generally speaking it is as good as it has ever been. The battery back up system has died & needs replacing. Need to discuss further with IT to see if I can get one from Mt Isa or whether I have to wait until they can provide me with a new one. 1 Laptop has been sent in for repairs for Aged Care still to be returned to Alpururulam. Reception computer can't be accessed remotely for some tech reason & new staff member can not access the computer until this can be sent in for repairs. So we will be down to 3 computers available in this office, 1 for Area manager, 1 for Senior Customer Service Office & 1 for Councillor.

Will also be sending in another 2 hard drives to IT for repairs which were promised to be fixed on their next visit out here, but this is yet to happen. Main network printer in office is still printing poor quality, we were told a new one should arrive but has not to date.

### LOCAL AUTHORITY FUNDING

Barkly Regional Council – Alpururulam Area Manager Report June 2018

## BARKLY REGIONAL COUNCIL

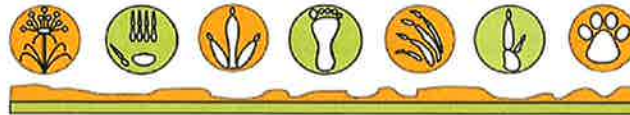


<b>LA Funding total</b>	<b>\$ 180,389.93</b>		
<b>Acquittal date funding</b>	<b>Project</b>	<b>Resolution No in LA Minutes/Date</b>	<b>Endorsed by Council Resolution No/Date</b>
<b>Committed not expended (list projects and amounts) Must be minuted</b>	\$		
<b>Completed Projects (list projects and amounts)</b>	\$		
<b>Total Funding unexpended</b>	<b>\$ 180,389.93</b>		

**CORE BUSINESS and PROGRAMS** (n/a if Program not run in community) As much detail as is necessary for the Directors – this section does not go to Council unless the Director decides something should

<b>ADMINISTRATION</b>	AM 58 Hours Staff 152 hours only one staff member half of this month covering post office, Centrelink two the other half of the month AM covering all other duties. The AM is currently on Leave and SCSO is covering most of the time the AM is away.
<b>DEPOT</b>	AM 60 Hours Staffing 837.5 hours Pot Hole Repairs, Slashing, Cutting around the community is continuing as well as normal Municipal Services.
<b>ESSENTIAL SERVICES</b>	AM 15 Hours plus Staffing 152 total hours
<b>SPORT &amp; REC</b>	AM 10 Hours plus Staffing 150 total hours
<b>AGED CARE</b>	AM 8 Hours plus Staffing 477 total hours
<b>NIGHT PATROL</b>	AM 10 Hours Staffing 350 hours. Two trips this month for training in Tennant Creek
<b>AREA MANAGERS TRAVEL</b>	No travel done
<b>HOMELANDS</b>	N/A
<b>SAFE HOUSE</b>	

Barkly Regional Council – Alpururulam Area Manager Report June 2018

**BARKLY REGIONAL COUNCIL**

	N/A
<b>WATERPARK</b>	N/A
<b>LIBRARY</b>	N/A
<b>PLAY GROUP</b>	N/A

**CEO REPORT ON CURRENT BRC SERVICES IN LA AREA**

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**ITEM NUMBER** 6.1  
**TITLE** Director of Operations Report  
**REFERENCE** 254279  
**AUTHOR** Mark Parsons, Operations Director

**RECOMMENDATION**

**That the Authority**

- a) Receive and note the report

**SUMMARY:**

- June has shaped up as a very busy month with plenty of travel around the communities. This month I have travelled to all six of our communities at least once and most of them twice. A lot of these trips have revolved around the LA schedule but some have been for operational matters.
- We have had to recruit for a community coordinator at Wutunugurra again and I hope to have this finalised by the end of June.
- Ali Curung has had a spate of unlawful entries, with the council office and aged care being targeted. We are receiving quotes now to upgrade the security at both these locations.
- Ali Curung has had a new playground installed in the park. The shade sail will be installed in early July to allow time for the posts to set properly. This playground was paid for with funding that was received by Alcohol and other drugs directorate.



- Elliot Sport and Rec has had an upgrade also funded by Alcohol and other drugs directorate.



- At this stage the LA's have made quorum for the four I have attended so far and we look good to make it six from six this month.
- The Community LA's continue to work hard at making sure the meetings are successful. We have been notified of date changes again for next month to ensure the meetings go ahead.
- Throughout the last few months we have had a number of indigenous staff applying for and receiving higher positions in their chosen fields. This is quiet pleasing to see as this is a part of the goals from our Regional Plan.
- I continue to enjoy my position. Driving around the Barkly and working with the staff on Communities.

## **BACKGROUND**

## **ISSUE/OPTIONS/CONSEQUENCES**

## **CONSULTATION & TIMING**

### **ATTACHMENTS:**

There are no attachments for this report.

## **LATEST FINANCIAL QUARTERLY REPORT**

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**ITEM NUMBER** 9.1  
**TITLE** June Finance Report  
**REFERENCE** 254284  
**AUTHOR** Mark Parsons, Operations Director

### **RECOMMENDATION**

**That the Authority**

- a) Receive and note the report.

### **SUMMARY:**

### **BACKGROUND**

### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

- 1 June Finance.pdf

VISION: To be a globally recognized and vibrant South African university and associate its cultural diversity

**Local Authority Allocation**  
**Project: 405** Alpurrurulam

Budget	Income and Expenditures					Total
	2014-2015	2015-2016	2016-2017	2017-2018		
261,708.73	58,086.73	67,751.00	67,751.00	68,120.00		261,708.73
<b>261,708.73</b>	<b>58,086.73</b>	<b>67,751.00</b>	<b>67,751.00</b>	<b>68,120.00</b>		<b>261,708.73</b>
13,198.80	13,198.80					13,198.80
70,514.69	22,734.09	47,780.60				70,514.69
20,030.00			20,030.00			20,030.00
109,875.24	22,153.84	19,970.40	67,751.00			109,875.24
20,000.00				\$ 20,000.00		20,000.00
<b>233,618.73</b>	<b>58,086.73</b>	<b>67,751.00</b>	<b>67,751.00</b>	<b>62,767.16</b>		<b>233,618.73</b>
<b>28,090.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>5,352.84</b>		<b>\$28,090.00</b>

**INCOME**

Operating Grants Received

**INCOME TOTAL**

Approved Minutes

Expenditure Date

**EXPENDITURE**

**LA Funding Expended**

Apr-16 Remedial Roadworks May-16  
 Dec-17 Shiney Shed Refurbishment PO Raised: 14-02-2018  
 Mar-18 Portable Toilet Trailers Apr-18  
**LA Funding Committed**  
 Dec-17 Shiney Shed Refurbishment PO Raised: 14-02-2018  
 Feb-18 Animal Management Activities

**EXPENDITURE TOTAL**

Balance of funds to be committed

**LA OTHER BUSINESS**

---

**ITEM NUMBER** 15.1  
**TITLE** Confirm Next Meeting Date  
**REFERENCE** 248029  
**AUTHOR** Mark Parsons, Operations Director

**RECOMMENDATION**

**That the Authority**

- a) Confirm the date of the next Local Authority meeting to be held on 8<sup>th</sup> 2018

**SUMMARY:**

**BACKGROUND**

**ISSUE/OPTIONS/CONSEQUENCES**

**CONSULTATION & TIMING**

**ATTACHMENTS:**



## **VISITOR PRESENTATIONS**

---

**ITEM NUMBER** 16.1  
**TITLE** Presentation from TRC Tourism  
**REFERENCE** 248169  
**AUTHOR** Michelle Heinen, Administration Officer

### **RECOMMENDATION**

**That the Authority listen to Presentation and provide Feedback**

### **SUMMARY:**

TRC Tourism has been contracted by the Barkly Regional Council and NT Government to help develop a Visitor Experience Master Plan for the Region. They will be travelling extensively throughout the region and hoping to meet with various businesses and communities to gauge interest in future tourism opportunities.

### **ATTACHMENTS:**

There are no attachments for this report.

## **VISITOR PRESENTATIONS**

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**ITEM NUMBER** 16.2  
**TITLE** Morgue Update  
**REFERENCE** 253359  
**AUTHOR** Michelle Heinen, Administration Officer

### **RECOMMENDATION**

**That the Authority to listen to presentation & give feedback in regards the morgue update.**

### **SUMMARY:**

Kellie Brahim – District Manager of Central Australian Health Service – Barkly Region to discuss the morgue and potential changes with the fit out and discuss potential concerns from the community.

### **ATTACHMENTS:**

There are no attachments for this report.