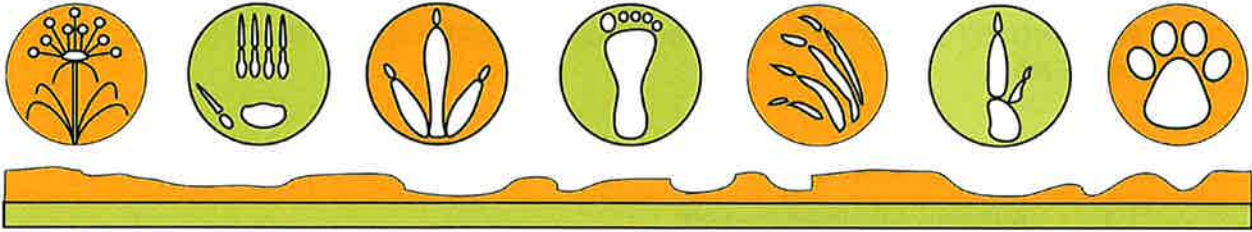


# BARKLY REGIONAL COUNCIL



## 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.**

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**We will be a responsive Council.**

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**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, 2 MAY 2018**

The Alpurrrulam Local Authority will be held in Alpurrrulam on Wednesday, 2 May 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 Apology
- 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 the Previous Meeting ..... 11

### 4 AREA MANAGERS REPORT

- 4.1 Director of Operations report ..... 13
- 4.2 Alpururulam Area Manager's Report for April ..... 15

### 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 Alpururulam Finance Report for April ..... 22

### 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 ..... 24

**16 VISITOR PRESENTATIONS**

*Nil*

**17 QUESTIONS FROM MEMBERS OF THE PUBLIC**

*Nil*

**18 CLOSE OF MEETING**



## **CONFIRMATION OF PREVIOUS MINUTES**

---

**ITEM NUMBER** 2.1  
**TITLE** Confirmation of Previous Minutes  
**REFERENCE** 244674  
**AUTHOR** Mark Parsons, Operations Director

### **RECOMMENDATION**

**That the Authority**

- a) Receive and note the report

### **SUMMARY:**

### **BACKGROUND**

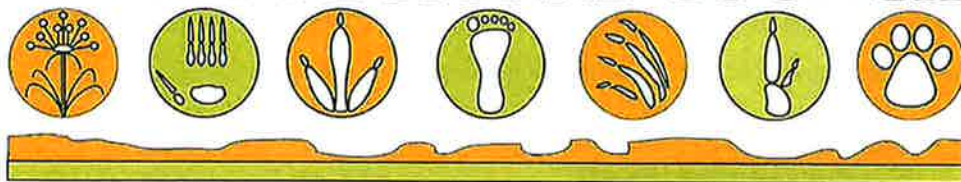
### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

- 1 Unconfirmed Minutes Alpururulam.pdf

# BARKLY REGIONAL COUNCIL



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

## MINUTES

### ALPURRURULAM LOCAL AUTHORITY MEETING

**WEDNESDAY, 11 APRIL 2018**

The Alpururulam Local Authority was held in Alpururulam on Wednesday, 11 April 2018 at 11:00am.

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

Meeting commenced at (Fill in time)am with (Fill in Name) as chair.

**1. OPENING AND ATTENDANCE**

**1.1 Elected Members Present**

Doreen Kelly  
Valerie Campbell  
Garry Koppes  
Cameron Long  
Clarence Campbell

**1.2 Staff And Visitors Present**

Troy Koch – Area Manager  
Mark Parsons – Director of Operations  
Gary Pemberton – Finance Manager  
Ktima Heathcote – Public Relations Officer  
Michelle Heinen – Senior Customer Service Officer (Minute Taker)

**1.3 Apologies To Be Accepted**

Gordon Long  
Cr. Jennifer Mahoney

**1.4 Absent Without Apologies**

Meredith Morton

**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**

- a) Receive and note the report
- b) Confirm the minutes of the Alpururulam Local Authority Meeting held on 14 March 2018

**Moved: LA Member C Campbell**

**Seconded: LA Member V Campbell**

**CARRIED UNAN.**

Resolved 14/18

### 3. ACTION ITEMS FROM PREVIOUS MEETING

Mark Parson's left the meeting at 11:30am & returned at 11:45am

#### 3.1 ALPURRURULAM LOCAL AUTHORITY ACTION ITEM LIST

##### MOTION

##### MOTION

That the Authority

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

Moved: LA Member V Campbell

Seconded: LA Member D Kelly

CARRIED UNAN.

Resolved 15/18

### 4. AREA MANAGERS REPORT

#### 4.1 ALPURRURULAM AREA MANAGERS REPORT

##### MOTION

That the Authority

- a) Receive and note the report

Moved: LA Member C Long

Seconded: LA Member G Koppes

CARRIED UNAN.

Resolved 16/18

### 5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

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

Nil

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

Nil

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

Nil

**9. LASTEST FINANCIAL QUARTERLY REPORT****9.1 ALPURRURULAM FINANCE REPORT****MOTION****That the Authority**

- a) Receive and note the report

**Moved: LA Member G Koppes****Seconded: LA Member D Kelly****CARRIED UNAN.***Resolved 17/18***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 DIRECTOR OF OPERATIONS REPORT****MOTION****That the Authority**

- a) Receive and note the report

**Moved: LA Member C Campbell****Seconded: LA Member D Kelly****CARRIED UNAN.***Resolved 18/18*



**15.2 LETTER FROM THE ACTING CHIEF MINISTER****MOTION****That the Authority**

- a) Receive and note the report

**Moved: LA Member C Long****Seconded: LA Member V Campbell****CARRIED UNAN.****Resolved 19/18****15.3 NEXT MEETING DATE****MOTION****That the Authority**

- a) Receive and note the report
- b) Confirm the date of the next Alpururulam Local Authority as the second Wednesday of every month

**Moved: LA Member C Long****Seconded: LA Member C Campbell****CARRIED UNAN.****Resolved 20/18****15.4 - Councillor Clarence Campbell**

LA Members prioritised 5 things they would like to see happen in Alpururulam.

- 1) Roads
- 2) Dump & Legacy Waste
- 3) Men's Shed, Safe House and the Shiny Shed are all on par.

LA Members agreed that Rubbish Collection & mowing is to be a priority for next year.

Feedback from LA Members have been mixed in regards to council business.

**MOTION****Moved: LA Member V Campbell****Seconded: LA Member C Long****CARRIED UNAN.****Resolved 21/18**

16. VISITOR PRESENTATIONS

Nil

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

18. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Alpururulam Local Authority Meeting HELD ON Wednesday, 11 April 2018 AND CONFIRMED Wednesday, 9 May 2018.

---

Cameron Long  
Chair

---

Troy Koch  
Area Manager



## **ACTION ITEMS FROM PREVIOUS MEETING**

---

**ITEM NUMBER** 3.1  
**TITLE** Action Items from the Previous Meeting  
**REFERENCE** 244679  
**AUTHOR** Mark Parsons, Operations Director

### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note the report
- b) Note all completed actions are removed from the action list

### **SUMMARY:**

### **BACKGROUND**

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

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

- 1 Alpurrurulam Action List Updated.pdf

Page 1 of 1

**AREA MANAGERS REPORT**

---

**ITEM NUMBER** 4.1  
**TITLE** Director of Operations report  
**REFERENCE** 244663  
**AUTHOR** Mark Parsons, Operations Director

**RECOMMENDATION****That Council**

- a) Receive and note the report

**SUMMARY:**

- During this months Community visits, it has been pleasing to see that most of the Communities are looking nice and tidy and well serviced. Elliott, Ali Curung and Alpurrurulam would have to be the stand outs at the moment.
- We have finalised the Local Authority Meeting dates, so it both suits our travel schedule and the Local Authority members availability, these are now updated on the website.
- All Local Authorities are tracking well and we are starting to clean up the action lists at most locations.
- With all the new Local Authority money allocations coming through for 2017/2018 we are starting to look at new expenditure throughout the communities.
- All the Local Authorities except for Alparra have identified there projects for the five year infrastructure plans and we have started to priorities these so we can start looking for the appropriate funding.
- I am working in closely with the Director of Infrastructure to organise the tender for the Elliot Football field. I have attended Elliot this month and organised a BBQ to facilitate a Community forum about the location of the proposed oval. Community feedback was very positive and everyone is excited about the local footy team being able to play home games in Elliot. Please note the funding agreement has still not been received from NTG.
- Works are due to start this month on the shiny shed at Alpurrurulam and the Community is glad to see some upgrades being done to some of the Councils facilities.
- William Curtis has started as the Community Coordinator for Wutunugurra and has already started organising a Community clean up and I will be working closely with him over the coming months to support his transition into this role.
- Elliot Area Manager Shellie McDonald is back from her extended leave and I will be working with her over the next month to make sure all contracts in Elliot are being fulfilled.
- This month I have been travelling with the Finance Manager and the PR Manager to give them some time to work on budgets and regional plan information with the Area Managers.
- I am pleased to say that I am starting to see some positive outcomes in the

Communities and with time I think we will see even more positive changes.

**BACKGROUND**

<<Enter Text>>

**ORGANISATIONAL RISK ASSESSMENT**

<<Enter Text>>

**BUDGET IMPLICATION**

<<Enter Text>>

**ISSUE/OPTIONS/CONSEQUENCES**

<<Enter Text>>

**CONSULTATION & TIMING**

<<Enter Text>>

**ATTACHMENTS:**

## **AREA MANAGERS REPORT**

---

**ITEM NUMBER** 4.2  
**TITLE** Alpururulam Area Manager's Report for April  
**REFERENCE** 244689  
**AUTHOR** Troy Koch, Area Manager - Alpururulam

### **RECOMMENDATION**

**That the Authority**

- a) Receive and note the report

### **SUMMARY:**

### **BACKGROUND**

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

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

- 1 Alpururulam Area Managers Report April.pdf

**BARKLY REGIONAL COUNCIL****AREA MANAGER REPORT – Alpurrurulam****Month – March/April 2018****VISITORS TO ALPURRURULAM:**

- CLC held meeting
- George Peckham BRC (night patrol)
- Health (Doctor)
- Mark Parsons (Director of Operations).
- Gary Pemberton (Finance Manager)
- Ktima Heathcote (BRC – PR)
- Centrelink
- CDU – Richard Waring (Cert I and II in Business Management)
- Family Services
- End Fire – Fire equipment maintenance.
- Health Clinic Auditors/Accreditation Team

**GENERAL:**

- The Service Delivery Centre is doing a good job delivering the Postal and Centrelink services again with only one staff member present for most of the month.
- The Aged Care Team Leader continues to do a good job as does her team. The new employee has started and at present has a poor attendance record which may result in her being replaced. Our Aged Care Team Leader has resigned and her last day is Tuesday the first of May 2018
- Our ESO is meeting all PAWA contractual requirements and has completed quarterly power and water billing reads. Our ESO David Hodder has resigned and his last day is Friday 27 April 2018.
- We are currently working with CDU to deliver Cert I, II and III in Business Management. Participants include BRC staff, Rainbow Gateway Participants and we tried to get involvement from Education but unfortunately this did not happen.

Barkly Regional Council – Alpurrurulam Area Manager Report March 2018



## BARKLY REGIONAL COUNCIL



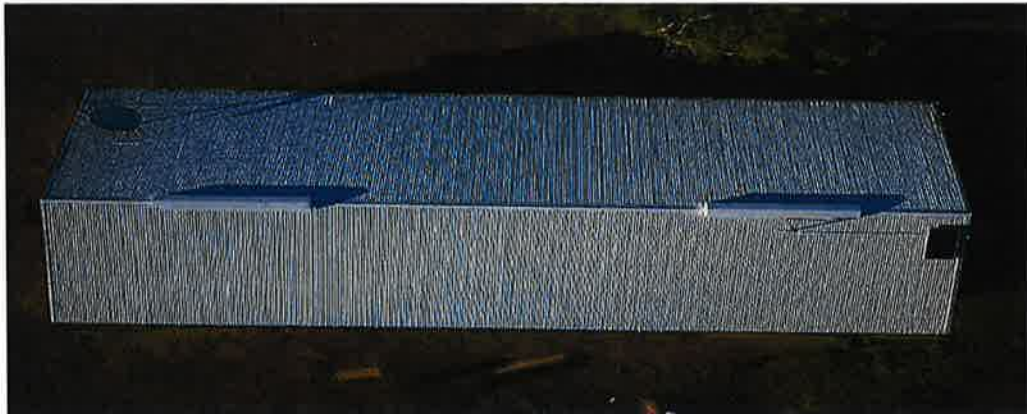
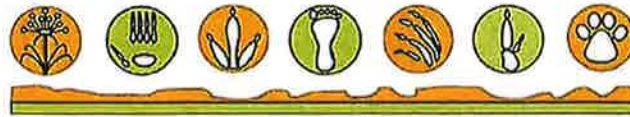
### HIGHLIGHTS:

- Getting a quorum for the LA for 3 consecutive months.
- Rainbow Gateway through our host agreement started providing us with CDP Participants to work in the following areas; Municipal works 3-4 participants attend for 5 hours a day commencing the week of the 16/4/18, Aged/Community Care 1-2 participants and the Office 1 participant will commence the week starting 23/4/18
- Heat Resistant Paintworks on the Sport and Recreation Centre (Shiny Shed) was started and completed in April with a noticeable temperature drop inside the shed that should make the Shiny Shed much more user friendly for the Sport and Recreation Team. This work was authorised by the Local Authority and their funding was used for this project.



Barkly Regional Council – Alpururulam Area Manager Report March 2018

## BARKLY REGIONAL COUNCIL



Barkly Regional Council – Alpururulam Area Manager Report March 2018

## BARKLY REGIONAL COUNCIL



### ISSUES:

Citrix is working well with no outages although it still slows down at times, but generally speaking it is as good as it has ever been.

Finally got the new slasher tank from Vanderfields (sent from China) and they sent the wrong tank, so we will return the tank and try again. This took almost 2 months and is extremely frustrating.

End Fire visited to check our fire extinguishers but were unable to replace any as they did not receive a Purchase Order for this.

### LOCAL AUTHORITY FUNDING

<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>\$</b>			
<b>Completed Projects (list projects and amounts)</b>	<b>\$</b>			

Barkly Regional Council – Alpururulam Area Manager Report March 2018



## BARKLY REGIONAL COUNCIL



<b>Total Funding unexpended</b>	<b>\$ 180,389.93</b>
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**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 63 Hours Staff 152 hours only one staff member this month covering post office, Centrelink AM covering all other duties.
<b>DEPOT</b>	AM 40 Hours Staffing 503.5 hours 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 Dave continues to meet PAWA requirements
<b>SPORT &amp; REC</b>	AM 10 Hours Staffing 143.2 total hours
<b>AGED CARE</b>	AM 3 Hours Staffing 352.5 hours Aged care is performing well with probably the best attendance this month..
<b>NIGHT PATROL</b>	AM 10 Hours Staffing 232 hours. The Night Patrol service this month has been good with one staff member resigning leaving us with 2 Night Patrollers.
<b>AREA MANAGERS TRAVEL</b>	AM
<b>HOMELANDS</b>	N/A
<b>SAFE HOUSE</b>	N/A
<b>WATERPARK</b>	N/A
<b>LIBRARY</b>	N/A
<b>PLAY GROUP</b>	N/A

### OTHER

**King Family Funeral held on the 21<sup>st</sup> of April.**



**LASTEST FINANCIAL QUARTERLY REPORT**

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<b>ITEM NUMBER</b>	9.1
<b>TITLE</b>	Alpurrurulame Finance Report for April
<b>REFERENCE</b>	244682
<b>AUTHOR</b>	Gary Pemberton, Finance Manager

**RECOMMENDATION****That the Authority**

- a) Receive and note the report

**SUMMARY:**

Each year the Northern Territory Government allocates funds to each Local authority to be spent on community projects. The attached report shows the current balance of the funding provided and the current list of projects money has been allocated to.

Historically Local Authorities have been slow to identify projects and commit funds and in turn council has been slow to authorise expenditure.

We ask that you commence discussions on what projects this years funding and any remaining funding from previous years be allocated to. Recommendations made by the LA will be presented to the next council meeting for approval.

**BACKGROUND****ISSUE/OPTIONS/CONSEQUENCES****CONSULTATION & TIMING****ATTACHMENTS:**

- 1 Alpurrurulam Finance Report.pdf

Local Authority Allocation  
Project: 405 Alpururulam

**INCOME****Operating**

Grants Received

**INCOME TOTAL**Approved  
Minutes**EXPENDITURE****LA Funding Expended**

Apr-16 Remedial Roadworks

Dec-17 Shiny Shed Refurbishment

**LA Funding Committed**

Dec-17 Shiny Shed Refurbishment

Feb-18 Animal Management Activities

Mar-18 Portable Toilet Trailers

**EXPENDITURE TOTAL**

Balance of funds to be committed

Budget	Income and Expenditures				
	2014-2015	2015-2016	2016-2017	2017-2018	Total
261,708.73	58,086.73	67,751.00	67,751.00	68,120.00	261,708.73
261,708.73	58,086.73	67,751.00	67,751.00	68,120.00	261,708.73
13,198.80 22,734.09 157,655.84 20,000.00 22,033.00	13,198.80				13,198.80
	22,734.09				22,734.09
	22,153.84	67,751.00	67,751.00	22,737.16	157,655.84
	20,000.00			\$ 20,000.00	\$ 20,000.00
	22,033.00			22,033.00	\$ 22,033.00
235,621.73	58,086.73	67,751.00	67,751.00	64,770.16	235,621.73
26,087.00	0.00	0.00	0.00	3,349.84	\$26,087.00

Expenditure Date

May-16

PO Raised: 14-02-2018

PO Raised: 14-02-2018

PO Raised: 28-03-2018

## **OTHER BUSINESS**

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**ITEM NUMBER** 15.1  
**TITLE** Confirm Next Meeting Date  
**REFERENCE** 244688  
**AUTHOR** Mark Parsons, Operations Director

## **RECOMMENDATION**

### **That the Authority**

- a) Confirm the date of the next Local Authority meeting to be held on 6 June 2018

## **SUMMARY:**

## **BACKGROUND**

## **ISSUE/OPTIONS/CONSEQUENCES**

## **CONSULTATION & TIMING**

## **ATTACHMENTS:**

There are no attachments for this report.