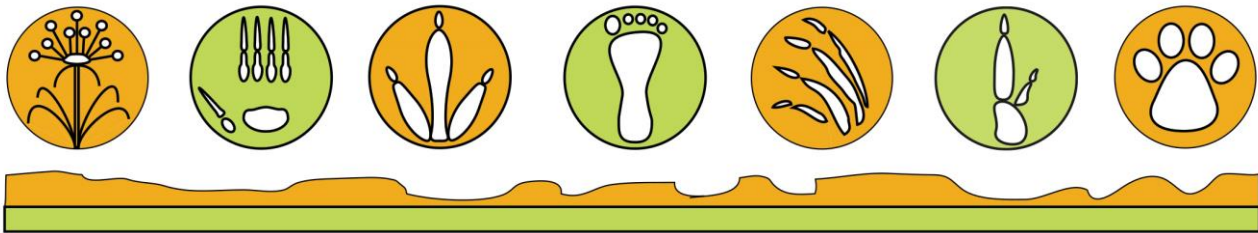


BARKLY REGIONAL COUNCIL



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, 6 JUNE 2018

The Alpurrrulam Local Authority will be held in Alpurrrulam on Wednesday, 6 June 2018 at 11.00am.

Steven Moore
Chief Executive Officer

AGENDA

ITEM	SUBJECT	PAGE NO
	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.....	5
3	ACTION ITEMS FROM PREVIOUS MEETING	
3.1	Action Items from the Previous Meeting.....	12
4	AREA MANAGERS REPORT	
4.1	Alpurrurulam Area Manager's Report for May.....	14
4.2	Operations Director Report.....	24
5	LOCAL AUTHORITY PROJECTS BREAKDOWN	
	<i>Nil</i>	
6	CEO REPORT ON CURRENT BRC SERVICES IN LA AREA	
	<i>Nil</i>	
7	BRC'S RESPONSE TO LA ISSUES RAISED	
	<i>Nil</i>	
8	SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA	
	<i>Nil</i>	
9	LATEST FINANCIAL QUARTERLY REPORT	
	<i>Nil</i>	
10	REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR	
	<i>Nil</i>	
11	THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS	
	<i>Nil</i>	
12	THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN	
	<i>Nil</i>	
13	THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR	
	<i>Nil</i>	

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

Nil

15 OTHER BUSINESS

15.1	Confirm Next Meeting Date	26
15.2	May Local Authority Finance Report	27
15.3	Draft Barkly Regional Council Regional Plan & Budget 2018-2019.....	29

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 246865
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



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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, 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 246103
AUTHOR Troy Koch, Area Manager - Alpurrurulam

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

[illegible]

AREA MANAGERS REPORT

ITEM NUMBER	4.1
TITLE	Alpurrurulam Area Manager's Report for May
REFERENCE	246110
AUTHOR	Troy Koch, Area Manager - Alpurrurulam

RECOMMENDATION

That the Authority

- a) Receive and note the report

SUMMARY:

AREA MANAGER REPORT – Alpurrurulam Month – May 2018

VISITORS TO ALPURRURULAM:

- Aaron Clifford (Environmental Health)
- George Peckham BRC (night patrol)
- Health (Doctor)
- Health (Renal)
- CDU – Richard Waring (Cert I and II in Business Management)
- Michael Davis (Waste Management)
- Health Clinic Auditors/Accreditation Team
- Joshua Jackson GEC Ali Curung
- Ekistica (PMC – Survey on WIFI)
- Night Patrol (George Peckham)
- Sports and Recreation (Yves Matika)
- Community Care (Sue Hicks)
- MPH Construction (to built new Morgue)
- T&J Contractors (Housing Maintenance)
- Kailis Kerr (LLNP)

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. 2 Jobs were advertised and these positions will be filled in the next couple of weeks.
- The Aged Care Team continues to do a good job with support from Tennant Creek in the absence of a Team Leader. The new team leader will be starting at the end of May 2017.
- Our ESO is meeting all PAWA contractual requirements. Our new Works Supervisor has started and is covering the ESO until the new ESO arrives at the end of May 2017.
- We completed the first block (visit) from 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.

HIGHLIGHTS:

- 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 authorized by the Local Authority and their funding was used for this project.

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.

LOCAL**AUTHORITY FUNDING**

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

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

ADMINISTRATION	AM 58 Hours Staff 152 hours only one staff member this month covering post office, Centrelink AM covering all other duties.
DEPOT	AM 60 Hours Staffing 837.5 hours Slashing, cutting around the community is continuing as well as normal Municipal Services.
ESSENTIAL SERVICES	AM 15 Hours plus Staffing 152 total hours Dave continues to meet PAWA requirements
SPORT & REC	AM 10 Hours Staffing 120 total hours
AGED CARE	AM 8 Hours Staffing 468 hours Aged care is performing well given the transition between Team Leaders.
NIGHT PATROL	AM 10 Hours Staffing 350 hours. A 3 rd and 4 th night Patroller were employed this month and the Night Patrol Team attended training this month.
AREA MANAGERS TRAVEL	AM to Mt Isa and back for a 2 day First Aid Course.
HOMELANDS	N/A
SAFE HOUSE	N/A
WATERPARK	N/A
LIBRARY	N/A
PLAY GROUP	N/A

OTHER

**GEC visited Community unfortunately I did not get to meet him.
A meeting was held between ALAC, Rainbow Gateway and BRC.**

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Alpurrurulam Area Managers Report April.pdf

BARKLY REGIONAL COUNCIL**AREA MANAGER REPORT – Alpururulam****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 – Alpururulam Area Manager Report March 2018

BARKLY REGIONAL COUNCIL



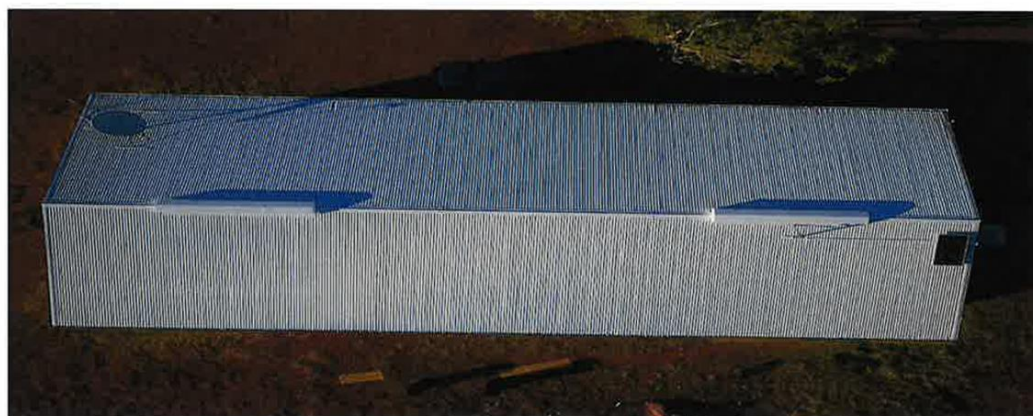
HIGHLIGHTS:

- 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.



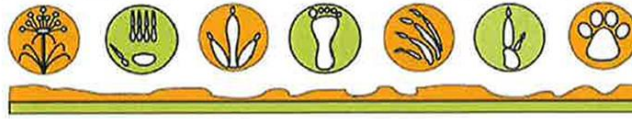
Barkly Regional Council – Alpurrurulam Area Manager Report March 2018

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

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

Barkly Regional Council – Alpurrurulam Area Manager Report March 2018

BARKLY REGIONAL COUNCIL



Total Funding unexpended	\$ 180,389.93
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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

ADMINISTRATION	AM 63 Hours Staff 152 hours only one staff member this month covering post office, Centrelink AM covering all other duties.
DEPOT	AM 40 Hours Staffing 503.5 hours Slashing, cutting around the community is continuing as well as normal Municipal Services.
ESSENTIAL SERVICES	AM 15 Hours plus Staffing 152 total hours Dave continues to meet PAWA requirements
SPORT & REC	AM 10 Hours Staffing 143.2 total hours
AGED CARE	AM 3 Hours Staffing 352.5 hours Aged care is performing well with probably the best attendance this month..
NIGHT PATROL	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.
AREA MANAGERS TRAVEL	AM
HOMELANDS	N/A
SAFE HOUSE	N/A
WATERPARK	N/A
LIBRARY	N/A
PLAY GROUP	N/A

OTHER

King Family Funeral held on the 21st of April.

AREA MANAGERS REPORT

ITEM NUMBER	4.2
TITLE	Operations Director Report
REFERENCE	246437
AUTHOR	Mark Parsons, Operations Director

RECOMMENDATION**That Council,**

- a) Receive and note the report

SUMMARY:

- Another month down and the Communities continue to improve. All the Area Managers are working to improve service delivery in Communities.
- We have held an Area Managers recall Meeting this month which has been well received by all. We are continuing the education around the Local Authority Meetings, and the AM,s will soon be doing all the preparation and reporting relating to the LA meetings. They have also had sessions with all Council departments to make sure that the lines of communication stay open.
- Works are well underway on the Shiny Shed at Alpurrurulam, with the painting being finished. The ablution block has been built in Darwin and we are just awaiting it to be transported to Alpurrurulam and installed.
- Rainbow Gateway through our host agreement at Alpurrurulam 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 16/5/18, Aged/Community Care 1-2 participants and the Office 1 participant will commence the week starting 23/5/18.
- Our Community Coordinator at Wutunugurra has resigned and we have recruited a new staff member to fill this position on a short term 3 month contract whilst we go through the recruitment process. This person has already spent time out at the community and is well liked, and very proactive so we have high hopes for him.
- Ampilatwatja Local Authority has moved their next meeting from the 13th of June to the 20th of June. This was done to accommodate two of the LA Members being away on the 13th. It is good to see LA members being engaged in these meetings and having the foresight to move their meetings to facilitate quorum.
- We made quorum for Local Authority Meetings on 4 out of our 6 Communities this Month. Alpurrurulam and Wutunugurra both missed out due to lack of LA members on Community.
- I have been limited to the amount of communities that I have visited this month as I have had other commitments both work related and personal. I had the opportunity to undertake the role of acting CEO for a week and quite enjoyed the extra challenges this brought to my role. I still managed to visit both Wutunugurra and Ali Curung to catch up with our newest Area managers.
- The Communities continue to improve and I'm continuing to give the Area Managers as much help and guidance as possible, this includes encouraging them to further themselves through training, both internal and external.

- My position continues to throw up new challenges most weeks, but I believe these are part and parcel of living in the beautiful Barkly Region.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

LA OTHER BUSINESS

ITEM NUMBER 15.1
TITLE Confirm Next Meeting Date
REFERENCE 246442
AUTHOR Mark Parsons, Operations Director

RECOMMENDATION

That the Authority

- a) Confirm the date of the next Local Authority meeting to be held on 4 July 2018

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

LA OTHER BUSINESS

ITEM NUMBER 15.2
TITLE May Local Authority Finance Report
REFERENCE 246561
AUTHOR Gary Pemberton, Finance Manager

RECOMMENDATION

That the Authority

- a) Receive and note the report.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 May Finance.pdf

VISION: The Barkly is a strong and vibrant Shire that values and respects its cultural diversity

Local Authority Allocation
Project: 405 **Alpurrurulam**

INCOME	Budget	Income and Expenditures					Total
		2014-2015	2015-2016	2016-2017	2017-2018		
Operating							
Grants Received	261,708.73	58,086.73	67,751.00	67,751.00	68,120.00		261,708.73
INCOME TOTAL	261,708.73	58,086.73	67,751.00	67,751.00	68,120.00		261,708.73
EXPENDITURE							
Approved Minutes							
LA Funding Expended							
Apr-16 Remedial Roadworks	13,198.80	13,198.80					13,198.80
Dec-17 Shiney Shed Refurbishment	70,514.69	22,734.09	47,780.60				70,514.69
Mar-18 Portable Toilet Trailers	20,030.00				20,030.00	\$	20,030.00
LA Funding Committed							
Dec-17 Shiney Shed Refurbishment	109,875.24	22,153.84	19,970.40	67,751.00	22,737.16		109,875.24
Feb-18 Animal Management Activities	20,000.00				\$ 20,000.00	\$	20,000.00
EXPENDITURE TOTAL	233,618.73	58,086.73	67,751.00	67,751.00	62,767.16		233,618.73
Balance of funds to be committed	28,090.00	0.00	0.00	0.00	5,352.84		\$28,090.00

Expenditure Date

May-16

PO Raised: 14-02-2018

Apr-18

PO Raised: 14-02-2018

EXPENDITURE TOTAL

LA OTHER BUSINESS

ITEM NUMBER	15.3
TITLE	Draft Barkly Regional Council Regional Plan & Budget 2018-2019
REFERENCE	246577
AUTHOR	Steve Moore, Chief Executive Officer

RECOMMENDATION**That the Authority:**

- a) Receives and notes the report
- b) Provides feedback to Council on the draft 2018-19 Regional Council Plan during the consultation period.

SUMMARY:

A copy of the draft regional plan will be sent to member following the Council meeting on Thursday the 31st of May 2018.

The Draft 2018/19 Regional Council Plan is required to be advertised for public inspection with comments invited for at least a period of 21 days. Council is then required to consider the submissions and make any revision to the Regional Council Plan as appropriate before finalising the plan.

BACKGROUND

At the Ordinary Council meeting held on 23 February 2018 the Council endorsed the Budget Policy CP000002, which established the operational framework and process for preparation of the 2018/19 Regional Council Plan.

On 22 February a planning meeting was held where the Councillors were invited to contribute issues and priority projects for inclusion into the 2018/19 Regional Council Plan. These items have been compiled and, in consultation with the relevant staff within the Council, a draft Regional Council Plan has been developed by council officers that aims to incorporate the priorities of the Councillors and communities.

The key components of the Regional Council Plan are as follows:

- The Service Delivery Plan which outlines each service delivered by the Council as well as the current and future service delivery activities.
- The Annual Corporate Plan which addresses the projects and activities to be undertaken in 2018/19.
- The Annual Budget for 2018/19.
- Rating Policy for 2018/19
- Schedule of Fees and Charges for 2018/19.
- Maximum Allowances for Elected and Appointed Members.
- Community Plans

ORGANISATIONAL RISK ASSESSMENT**BUDGET IMPLICATION**

Refer to Budget Analysis 2018-2019 paper.

Refer to Declaration of Rates and Charges 2018-2019 paper.

Refer to Schedule of Fees and Charges 2018-2019 paper.

ISSUE/OPTIONS/CONSEQUENCESOptions

The Council may direct the staff to make changes to the Regional Council Plan as required. The Council must adopt the Regional Council Plan and budget on or before 31 July 2017 in accordance with the *Local Government Act*. If the Council is not satisfied with the contents of the Regional Council Plan and budget, it can seek an extension to this time with the Minister for Local Government.

Relevant Legislation

Section 24 of the *Local Government Act* deals with the annual review of the Regional Council Plan. Revisions must be adopted between 1 April and 31 July each year and a copy forwarded to the Department of Local Government and Community Services.

Section 128 of the *Local Government Act* states that the Council must adopt a budget on or before 31 July of each financial year.

CONSULTATION & TIMING

The Draft 2018/19 Regional Council Plan is required to be advertised for public inspection with comments invited for at least a period of 21 days.

The Draft Barkly Regional Council Regional Plan & Budget 2018-19 will be made accessible on the Council's website and available at Council's offices on Friday, 1 June 2018 and will be open for public consultation for a period of 21 days. The availability of the document for public consultation will be advertised in the Tennant Creek Times Friday 1 June 2018.

ATTACHMENTS: