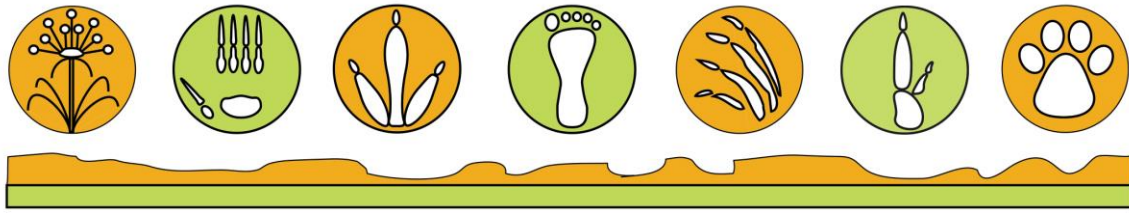


# BARKLY REGIONAL COUNCIL



## 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

The Alpururulam Local Authority of the Barkly Regional Council was held in on Tuesday, 11 February 2020 at 1:00pm.

**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
- 1.2 Staff And Visitors Present
- 1.3 Apologies To Be Accepted
- 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

##### RECOMMENDATION

##### That the Authority

- a) That the Authority confirms the minutes of the meeting held on Tuesday 10<sup>th</sup> December 2019

### 3. ACTIONS FROM PREVIOUS MINUTES

#### 3.1 ACTION ITEMS FROM PREVIOUS MEETING

##### RECOMMENDATION

##### That the Authority

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

### 4. CHIEF EXECUTIVE OFFICER REPORTS

#### 4.1 MONTHLY CEO REPORT

##### RECOMMENDATION

##### That Council

- a) Receive and note the Operations Directors Report

#### 4.2 INFRASTRUCTURE REPORT FOR JANUARY 2020

**RECOMMENDATION**

**That the Authority:**

- a) Receive and note the report.

**4.3 COMMUNITY SERVICES DIRECTOR REPORT**

**RECOMMENDATION**

**That the Authority:**

- a) Receive and Note the Community Services Directors Report for December 2019.

**5. FINANCE**

**5.1 FINANCE REPORT**

**RECOMMENDATION**

**That the Authority**

- a) Receive and note the report

**6. AREA MANAGERS REPORT**

**6.1 AREA MANAGERS REPORT**

**RECOMMENDATION**

**That the Authority**

- a) Receive and note the report

**7. GENERAL BUSINESS**

**7.1 DROUGHT COMMUNITIES PROGRAMME**

**RECOMMENDATION**

**That the Authority**

- a) Receive and note the Drought Communities Programme report;
- b) Submit any eligible recommendations to council for review.

**7.2 ENVIRONMENTAL SUSTAINABILITY COMMITTEE NOMINATIONS**

## **RECOMMENDATION**

### **That the Authority**

- a) Receive and note the report;
- b) Nominate Local Authority member/s to the Environmental Sustainability Committee.

## **7.3 BARKLY REGIONAL DEAL UPDATE**

### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note the verbal report from the Barkly Regional Deal representative.

## **8. CORRESPONDENCE**

### **8.1 MONTHLY CORRESPONDENCE REPORT**

#### **RECOMMENDATION**

##### **That the Authority**

- a) Receive and note the monthly correspondence.

## **9. OTHER MATTERS FOR NOTING**

*Nil*

## **10. REPORTS FROM BARKLY REGIONAL COUNCIL**

### **10.1 REMOTE PUMP TRACK INITIATIVE**

#### **RECOMMENDATION**

##### **That the Authority**

- a) Receive and note the report.

### **10.2 ORDINARY COUNCIL MINUTES 30.1.2020**

#### **RECOMMENDATION**

##### **That the Authority**

- a) Receive and note the report.

### **10.3 PROPOSED YOUTH CENTRE BUILDING**

**RECOMMENDATION**

**That the Authority**

- a) Receive and note the attached building plans for the Ali Curung Youth Centre;
- b) Offer any feedback to council in regards to the building plans.

**11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN**

*Nil*

**12. VISITOR PRESENTATIONS**

**MENZIES SCHOOL OF HEALTH PRESENTATION.**

**RECOMMENDATION**

**That the Authority**

- (a) Receive and note the presentation.

**13. OTHER BUSINESS**

**13.1 TAYLORS CARNIVAL**

**RECOMMENDATION**

**That the Authority**

- a) Approve or not approve Taylors Carnival to come to Alpururulam.

**13.2 CONFIRM THE NEXT MEETING DATE**

**RECOMMENDATION**

**That the Authority**

- a) Confirm the next meeting date to be Tuesday 10<sup>th</sup> March 2020 at 1pm

**14. CLOSE OF MEETING**

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Alpururulam Local Authority Meeting HELD ON Tuesday, 11 February 2020 AND CONFIRMED Tuesday, 10 March 2020.

Chair

Steve Moore  
Chief Executive Officer