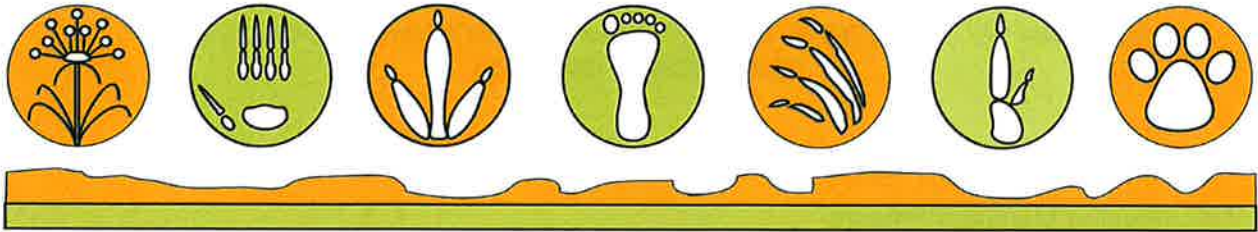


BARKLY REGIONAL COUNCIL



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

ARLPARRA LOCAL AUTHORITY MEETING

WEDNESDAY, 10 MAY 2018

The Arlparra Local Authority will be held in Arlparra on Wednesday, 10 May 2018 at 1.30pm.

Steven Moore
Chief Executive Officer

AGENDA

ITEM	SUBJECT	PAGE NO
	MEETING TO COMMENCE WITH PRAYER AND ACKNOWLEDGEMENT OF TRADITIONAL OWNERS	
1	OPENING AND ATTENDANCE	
1.1	Elected Members Present	
1.2	Staff Members Present	
1.3	Apologies and Leave of Absence	
1.4	Absent Without Apology	
1.5	Disclosure of Interest	
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.....	13
4	AREA MANAGERS REPORT	
4.1	Area Manager Report Arlparra April 2018.....	18
4.2	Director of Operations report.....	20
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	

Nil

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

Nil

15 OTHER BUSINESS

15.1 Next Meeting Date 22

16 VISITOR PRESENTATIONS

16.1 Arlparra Visitor Presentation..... 23

17 CLOSE OF MEETING



CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 2.1
TITLE Confirmation of Previous Minutes
REFERENCE 244949
AUTHOR Mark Parsons, Operations Director

RECOMMENDATION

That the Authority

- a) Receive and note the report
- b) Confirm the minutes of the Arlparra Local Authority Meeting held 11 April 2018 as a true and accurate record.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Arlparra LA Unconfirmed Minutes.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

ARLPARRA LOCAL AUTHORITY MEETING WEDNESDAY, 11TH APRIL 2018

The Arparra Local Authority was held in Arparra on Wednesday, 11th April 2018 at 1.30pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 2:05 pm with Joyce Jones as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present;

Cr Jack Club
 Cr Ricky Holmes
 Denis Kunoth
 Lucy Kunoth
 Susan Chalmers
 Esau Nelson
 Mark Sheals
 Susanlina Nelson
 Ruby Morton.

1.2 Staff Members Present;

Mark Parsons
 Gary Pemberton
 Michael Gravener
 Ktima Heathcote

1.3 Apologies;

Mayor Steve Edgington
 Steve Moore
 Cr Lucy Jackson
 Davis Kurner
 Jill Kleiner

1.4 Absent Without Apologies

Leonard Kunoth

1.5 Disclosure Of Interest – Councillors And Staff

There were no declarations of interest at this Arlparra 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 Local Authority meeting on the 8 November 2017

Moved: LA Member Dennis Kunoth

Seconded: LA Member Morton **CARRIED UNAN.**
Resolved 1/18

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 ACTION LIST FROM 8 NOVEMBER MEETING 2017

MOTION

That the Authority

- a) Receive and note the action list
- b) Note all actions complete since last meeting

Moved: LA Member Esau Nelson

Seconded: LA Member Lucy Kunoth **CARRIED UNAN.**

Resolved 2/18

3.2 APPOINTMENT OF CHAIR AND DEPUTY CHAIR

MOTION

That the Authority

- a) Confirm the appointment of Joyce Jones to the position of Chair of the Arlparra Local Authority for a period of twelve months; and
- b) Confirm the appointment of Esau Nelson to the position of Deputy Chair of the Arlparra Local Authority for a period of twelve months.

Moved: LA Member Denis Kunoth

Seconded: LA Member Susan Chalmers **CARRIED UNAN.**

Resolved 3/18

3.3 LOCAL AUTHORITY MEMBERSHIP

MOTION

That the Local Authority

- a) Receive and note the report

Moved: LA Member Susan Chalmers
Seconded: LA Member Denis Kunoith **CARRIED UNAN.**
Resolved 4/18

4. AREA MANAGERS REPORT

4.1 ARLPARRA AREA MANAGERS REPORT MARCH 2018

MOTION

That the Authority accepts this Local Authority Report dated the 29th March 2018.

Moved: LA Member Denis Kunoith
Seconded: LA Member Susan Chalmers **CARRIED UNAN.**
Resolved 5/18

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

6.1 DIRECTOR OF OPERATIONS REPORT

MOTION

That the Authority
a) Receive and note verbal presentation from Director of Operations.

Moved: LA Member Ruby Morton
Seconded: LA Member Mark Sheals **CARRIED UNAN.**
Resolved 6/18

7. BRC'S REPSONSE TO LA ISSUES RAISED

Nil

8. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

9. LASTEST FINANCIAL QUARTERLY REPORT

Nil

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 NEXT MEETING DATE

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm the date of the next Arlparra Local Authority meeting be held on the first Wednesday of every month

Moved: LA Member Mark Sheals

Seconded: LA Member Esau Nelson CARRIED UNAN.

Resolved 7/18

15.2 ARLPARRA LOCAL AUTHORITY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report

Moved: Chairperson Jones

Seconded: LA Member Denis Kunoth CARRIED UNAN.

Resolved 8/18

15.2 ALLOCATION OF FUNDS

Recommendation

- a) Recommend to council that \$99,999.00 of funds allocated to the Arlparra Local Authority be committed to the construction of a multi-purpose shelter. Further

quotes are to be obtained, negotiations commenced with the CLC to obtain suitable land for the structure.

Moved: LA Member Mark Sheals

Seconded: LA Member Denis Kunoth CARRIED UNAN.

Resolved 9/18

15.3 LATEST FINANCIAL QUARTERLY REPORT

MOTION

- a) That the Local Authority receive and note the report

Moved: Chairperson Jones

Seconded: LA Member Susan Chalmers CARRIED UNAN.

Resolved 10/18

15.4 CONSULTATION AND FEEDBACK - MINISTERIAL GUIDELINE 8 REGIONAL COUNCILS AND LOCAL AUTHORITIES

MOTION

That Council

- a) Receive and note the report;
b) Provide comments and feedback to the CEO prior to the Local Authority Meeting to be held in April 2018.

Moved: LA Member Mark Sheals

Seconded: Chairperson Jones CARRIED UNAN.

Resolved 11/18

15.5 REVISED LOCAL AUTHORITIES ESTABLISHMENT POLICY

MOTION

That the Local Authority

- a) Receive and note the revised Local Authority Establishment Policy.

Moved: LA Member Mark Sheals

Seconded: LA Member Denis Kunoth CARRIED UNAN.

Resolved 12/18

15.6 GRAFFITI POLICY

MOTION

That the Local Authority

- a) Receive and note the report.

Moved: LA Member Susna Chalmers

Seconded: LA Member Ruby Morton CARRIED UNAN.

Resolved 13/18

15.7 ANIMAL MANAGEMENT

MOTION

That the Authority

- a) Recommend to Council that \$15,000 of funds allocated to the Arlparra Local Authority be used for Animal Management activities as described below.

Moved: LA Member D Kunoth

Seconded: LA Member Mark Sheals CARRIED UNAN.

Resolved 14/18

15.8 DIRECTOR OF OPERATIONS REPORT

MOTION

That the Authority

- a) Receive and note the report

Moved: LA Member Mark Sheals

Seconded: Chairperson Jones CARRIED UNAN.

Resolved 15/18

15.9 ARLPARRA CORRESPONDENCE**MOTION****That the Authority**

- a) Receive and note the report.

Moved: LA Member Susan Nelson

Seconded: LA Member Lucy Kunoth CARRIED UNAN.

Resolved 16/18

15.10 NEXT MEETING DATE**MOTION****That the Authority**

- a) Receive and note the report
- b) Confirm the date of the next Arlparra Local Authority meeting be held on the first Wednesday of every month

Moved: LA Member Susan Chalmers

Seconded: LA Member Denis Kunoth CARRIED UNAN.

Resolved 17/18

16. VISITOR PRESENTATIONS

Nil

17. CLOSE OF MEETING

The meeting terminated at 2:10 pm.

THIS PAGE AND THE PRECEDING PAGES ARE THE MINUTES OF THE Arlparra Local Authority Meeting HELD ON Wednesday, 11 April 2018 AND CONFIRMED Wednesday, 2 May 2018.

Joycie Jones
Chair

Michael Gravener
Area Manager

ACTION ITEMS FROM PREVIOUS MEETING

ITEM NUMBER 3.1
TITLE Action Items from Previous Meeting
REFERENCE 245188
AUTHOR Mark Parsons, Operations Director

RECOMMENDATION

That the Authority

- a) Receive and note the report
- b) Confirm that all completed items are removed from the action item list

SUMMARY:

BACKGROUND


ISSUE/OPTIONS/CONSEQUENCES


CONSULTATION & TIMING

ATTACHMENTS:

- 1 Arlparra updated as of 8.11.2017.pdf

BARKLY REGIONAL COUNCIL		ARLPARRA LOCAL AUTHORITY			Updated as of 8 Nov 2017 meeting	
ARLPARRA LOCAL AUTHORITY ACTION LIST						
MEETING DATE	TASK / PROJECT	ACTIONS TO BE TAKEN	BUDGET SOURCE	ACTION LEADER	COMPLETED/STATUS	
16/6/2015	Research costs for installing Lighting at the oval	Get quotes Comments were made at the 8/11/17 meeting that portable lights were used during the recent football carnival. It was suggested that the cost were prohibited and that \$15,000 to be sought to provide on a yearly basis portable lights.	LA	BRC infrastructure	Project will cost more than the LA budget and is not sustainable as no funds to pay for electricity costs. Chief Minister Giles has undertaken to provide Lights COMPLETED BY ANOTHER GOVERNMENT DEPT. Area Manager to liaise with CEO about possible options. COMPLETED	
18/11/14	Night Patrol office	Request support from LA members for BRC to write to CLC and ask permission to put a Night Patrol office on land next to Basketball court. (Lot 18) if permission is given, BRC can search for funding.		Mr Graham Gust, DoI	Dept of Infrastructure will investigate land clearance on Lot 18 an report back to the Local Authority. PENDING Area Manager to contact Merridie and investigate. Will report back to the next meeting.	
April 2016	Fencing of occupied housing at the Homelands	Investigate feasibility and scope of fencing offencing of occupied housing at the Homelands. BRC will liaise with Dept Local Govt and Communities regarding work on Homelands. It is the intention that all new building will be fenced. BRC/CDP/UAC to attempt to source material and resources to achieve an	Unknown	Dir. Infrastructure	Feasibility assessment will be added to scope of investigations being undertaken in Arlparra by BRC staff. PENDING – need clearances from CLC	

		ARLPARRA LOCAL AUTHORITY ACTION LIST		Updated as of 8 Nov 2017 meeting
		outcome for all house dwellings.		
April 2017	Male/female toilets at oval for sports weekends and community events - \$82,490.00	Awaiting Council approval. Comments were made at the 8/11/17 meeting that toilets were a big issue during the recent football carnival.		In progress Area Manager to report back at the next meeting in December Other alternatives to be sort. The purchase of the NLink Dongar is no longer an option.
April 2017	Tyre changing shed and equipment - \$2,000.00	Awaiting Council approval To be set up at shop		In progress CEO/Area Manager to report back at the next meeting in December Quotes have been obtained. Further development of sight and safety needs to be developed.
April 2017	Sport & Rec for use of facility during wet and cultural events - \$1,000.00	Awaiting Council approval		In progress Area Manager will talk to Andy to find out more Plan to develop specific space underway with LA Authority approval to obtain quote form three possible providers.
November 2017	Emergency Services	Emergency Management Plan for Utopian Homelands		Recommendation from LA that CEO write to NT Police regarding an Emergency Management Plan for Utopian Homelands. Development of Plan is continuing

		ARLPARRA LOCAL AUTHORITY ACTION LIST		Updated as of 8 Nov 2017 meeting
November 2017	Local Authority Funding Allocation	Quotes for carport outside UAC offices and other projects		Area Manager to investigate quotes and report back on progress at the next meeting in December.

AREA MANAGERS REPORT

ITEM NUMBER	4.1
TITLE	Area Manager Report Arlparra April 2018
REFERENCE	245227
AUTHOR	Michael Gravener, Area Manager - Arlparra

RECOMMENDATION

That the Authority accept this report

SUMMARY:

This report is a summary of BRC business and activities within the Arlparra and Utopia Homelands

Administration

Recruitment for a new municipal team, Administration officer, and Aged Care workers are continuing. Employment workshops have been held to encourage a team and strong work ethic amongst new prospective employees. Advertising is complete and the interview process is continuing with exercises in completing employment pack through a workplace and literacy program. This gives Area Manager a good insight into the capabilities and potential skills held by various prospective employees.

Many thanks to Central Desert Training Services for assisting with Workplace and Literacy training.

Aged Care

Coordinator continue to work tirelessly in ensuring that our Aged Care community throughout the Homelands is ensured a good hearty meal and that their blankets and bedding is cleaned.

- Food and personal cleaning services are delivered throughout the Homelands for National Disability Insurance Services (NDIS) residents.
- Services are anticipating new Aged Care vehicle to ensure travel reliability throughout the region.
- Staff attendance has been sporadic however this could place the coordinator at an unreasonable risk if employment attendance is not improved. It is hoped that a new employee will assist in the alleviation of those work place pressures.
- Hampers are provided for weekend purposes.
- Culturally Directed Care Solutions who monitor the progress and development of the service where pleased with the running of the services and will put forward further recommendations in place in the near future for further improvements..

Essential Services

- Power Station is producing consistent power throughout the Homelands and beyond.
- The solar farm requires considerable extra hours for the ESO to maintain however with new equipment his tasks is being made more manageable.
- Airstrip consistently maintained and in good order. Currently the surrounding grass and bush is being slashed.
- Spaying of fence lines will continue in the near future.
- Service equipment in good order.

Municipal Services

- Central Desert Municipal team is assisting in maintaining a rubbish collection and cutting long grass throughout Arparra. Many thanks for their extra assistance.
- Essential Services Officer (ESO) is assisting in ensuring a rubbish run in Arparra is completed once a week at a minimum.
- Cleaning up around the sport and rec Centre, depot and office block has been more than welcome.
- Meeting for contested leases throughout Arparra was cancelled due to sorry business.

Night Patrol

- Four people have expressed interest in three night patrol positions. It is hoped that recruitment for positions will take place in the near future.
- The service has not been operating for several months due to lack of staff.
- Enquiries to Night Patrol Manager re a night patrol office space revealed that there has been no further progress in achieving this.
- Night Patrol Vehicle is online in other communities.

Sport and Recreation

- This service is well used and appreciated by the young people of the Homelands.
- A variety of activities occurs throughout the week and on weekends when staffing is available. A good game of pool is the latest craze. 10 years olds are becoming highly skilled and experts in the game!! .
- A successful Youth Week event was held in partnership with a grant from Urapuntja Aboriginal Corporation. A dance and two day billiards completion was embraced and contested in good spirits Well done to the Youth Workers who made this an enjoyable event for all.
- The program was shut down for several days while more Sorry Business was held.

ISSUE/OPTIONS/CONSEQUENCES

1. Managers and municipal workers attended a waste management seminar sponsored by environmental health which has inspired us to ensure that waste procedures areas safe, and environmentally friendly to ensure good health for the people of the Homelands.
2. Lease meeting for the depot and aged care properties has yet to be rescheduled.
3. More sorry business has significantly impacted on the consistency of services throughout the Homelands..

ATTACHMENTS:

There are no attachments for this report.

AREA MANAGERS REPORT

ITEM NUMBER	4.2
TITLE	Director of Operations report
REFERENCE	244940
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 Alpururulam 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 Alpururulam 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:



OTHER BUSINESS

ITEM NUMBER 15.1
TITLE Next Meeting Date
REFERENCE 245080
AUTHOR Mark Parsons, Operations Director

RECOMMENDATION

That the Authority

- a) Confirm that the next Arlparra Local Authority meeting will be held on the 13th of June 2018.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.

VISITOR PRESENTATIONS

ITEM NUMBER 16.1
TITLE Arlparra Visitor Presentation
REFERENCE 243638
AUTHOR Mark Parsons, Operations Director

RECOMMENDATION

That the Authority

- a) Receive and note the report

SUMMARY:

BACKGROUND

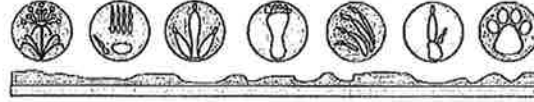
ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Visitor Request Last minute.pdf

BARKLY REGIONAL COUNCIL



Request to make a Presentation to a Local Authority

(Request must be made in writing one week before a Local Authority meeting).

Dear Chair of the Utopia Local Authority,

I am requesting your permission to make a presentation to the Utopia Local Authority on 11/4/2018

Give the Local Authority Information about

The trachoma program in Utopia
 - changes to the program + how it will affect the community. The plan for eliminating trachoma in Utopia + the Barkly region

Speaking points that BRC will insert into the Local Authority minutes as a record of your presentation/report

- Trachoma program wishes to engage Utopia community + provide information about the schedule
- Trachoma is an infection's eye disease that can cause blindness later in life - lots of people in Utopia have had trachoma in the past + we have been providing treatment
- We aim (with consent) to do an eye check for the kids of Utopia in May this year to check for trachoma

Local Authority members welcome contributions from outside agencies. We ask visitors to keep presentations to no longer than 10 minutes including questions. * Presentations are not minuted by BRC staff.

Name: Jess Harries (Elizabeth Delaney will attend)
 Organisation: NT trachoma program
 Contact details: 89517549
 Signed: [Signature]
 Date: 05/04/2018

Local Authority Chair to complete:

I approve/do not approve the request to make a presentation (cross out what doesn't apply)

Signed:

Date:

