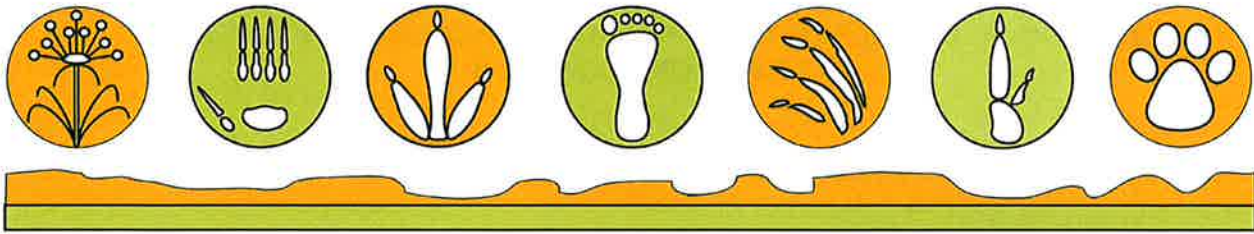


BARKLY REGIONAL COUNCIL



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, 18 JULY 2018**

The Arlparra Local Authority will be held in Arlparra on Wednesday, 18 July 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	
	<i>Nil</i>	
4	AREA MANAGERS REPORT	
4.1	Arlparra June Local Authority Report	9
5	LOCAL AUTHORITY PROJECTS BREAKDOWN	
	<i>Nil</i>	
6	CEO REPORT ON CURRENT BRC SERVICES IN LA AREA	
6.1	Director of Operations Report.....	17
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 Confirmation of Next Meeting	19
15.2 June Local Authority Finance Report	20
15.3 Next Meeting Date	22

16 VISITOR PRESENTATIONS

Nil

17 CLOSE OF MEETING



CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 2.1
TITLE Confirmation of Previous Minutes
REFERENCE 254689
AUTHOR Michael Gravener, Area Manager - Arlparra

RECOMMENDATION

That the Authority

- a) Receive and note the report.
- b) Remove all completed action items from the list.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Arlparra LA meeting - Unconfirmed Minutes 09.05.2018.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, 9 MAY 2018

The Arparra Local Authority was held in Arparra on Wednesday, 9 May 2018 at 1.30pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 1:47pm am with Joycie Jones as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Cr. Jack Clubb
Joycie Jones
Dennis Kunoth
Mark Sheals
Susan Chalmers
Ruby Morton

1.2 Staff Members Present

Michael Gravener

1.3 Apologies

Esau Nelson
Susalina Nelson
Mark Parsons

1.4 Absent Without Apologies

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 Arlparra Local Authority Meeting held 11 April 2018 as a true and accurate record.

RESOLVED

Moved: LA Member M Sheals

Seconded: LA Member D Kunoth

CARRIED UNAN.

Resolved 18/18

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 ACTION ITEMS FROM PREVIOUS MEETING

MOTION

That the Authority

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

RESOLVED

Moved: Cr. Jack Clubb

Seconded: LA Member S Chalmers

CARRIED UNAN.

Resolved 19/18

4. AREA MANAGERS REPORT

4.1 AREA MANAGER REPORT ARLPARRA APRIL 2018

MOTION

That the Authority accept this report

RESOLVED

Moved: LA Member M Sheals

Seconded: Chairperson Joycie Jones

CARRIED UNAN.

Resolved 20/18

4.2 DIRECTOR OF OPERATIONS REPORT

MOTION

That Council

- a) Receive and note the report

RESOLVED

Moved: LA Member D Kunoth

Seconded: LA Member M Sheals

CARRIED UNAN.

Resolved 21/18

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

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

RESOLVED

Moved: LA Member D Kunoth

Seconded: Cr. Jack Clubb

CARRIED UNAN.

Resolved 22/18

16. VISITOR PRESENTATIONS

16.1 ARLPARRA VISITOR PRESENTATION

RECOMMENDATION

That the Authority

- a) Receive and note the report

17. CLOSE OF MEETING

The meeting terminated at pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Arlparra Local Authority Meeting HELD ON Wednesday, 9 May 2018 AND CONFIRMED Wednesday, 13 June 2018.

Joycie Jones
Chair Person

Michael Gravener
Area Manager

AREA MANAGERS REPORT

ITEM NUMBER 4.1
TITLE Arlparra June Local Authority Report
REFERENCE 254271
AUTHOR Michael Gravener, Area Manager - Arlparra

RECOMMENDATION

That the Authority

- a) Receive and note the report.

SUMMARY:

BACKGROUND

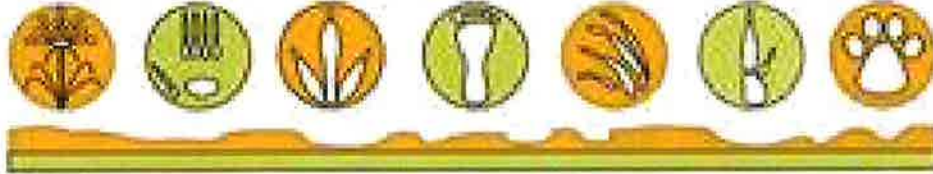
ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 180714 AM Report Barkly Regional Council.pdf
- 2 Arlparra Sport and Rec report.pdf

BARKLY REGIONAL COUNCIL



LOCAL AUTHORITY

Barkly Regional Council Area Manager June Report Arlparra 14/07/2018

Arlparra Local Authority

CHAIR: Jocyie Jones

DEPUTY CHAIR: Esau Nelson

APPOINTED MEMBERS: Susan Chalmers, Dennis Kunothe, Lucy Kunothe, Ruby Morton, Mark Sheals, Susanlina Nelson

EX-OFFICIO: Mayor Steve Edgington

ELECTED MEMBERS: Cr Lucy Jackson, Cr Noel Hayes, Cr Jack Clubb and Cr Ricky Holmes

• Administration

- Recruitment for municipal team will recommence shortly
- Negotiations for Work Supervisor and service delivery plan is being prepared.
- Formal Negotiations for attaining of relevant Section 19 leases will be commenced on the 2nd August 2018 at a lease meeting with Traditional Owners, through Central Land Council (CLC) administrators.
- Service plan for Arlparra BRC Municipal services is in process.
- Area Manager's vehicle is often used to assist in Aged Care, Mail collection, Airport inspections, ESO and other Area Manager duties.
- Area Manager has acted as on call ESO for 2 long weekend periods to relieve permanent ESO.

- Administration assistance and cleaning is provided by Urapuntja Aboriginal Corporation.
- The office also attends to many issues relating to peoples banking, information seeking, disabilities, debt and legal issues etc.
- We also offer a free assistance with tax lodgements to minimise tax scams in the region.
- The office also receives many visitors including people this month from;
 - Royal Flying Doctors Services (RFDS)
 - PM&C
 - Chief Ministers Office
 - Dept of Housing and Community Services
 - Central Land Council
 - Human Rights National Children's Commissioner
 - Contact Inc
 - Office of Disabilities NT
 - My Pathway
 - Arid Edge
 - CDRC
 - AANT
 - Police
 - Pro Build
- **AGED CARE**
 - Food and blanket cleaning services continue between 7am to 4pm basis, with hampers on weekend.
 - Quotes for repair work to Centre have been submitted and awaiting response.
 - Vegetable garden is producing a great deal of nutritional foods that have been welcome additions to meals for older people and National Disability Insurance Scheme (NDIS) meals
 - Aged care also provides food and other services for National Disability Insurance Services clients.

- Coordinator attended Aged Care workshop in Tennant Creek
- Aged Care continued to have problems with number of accessible vehicles.
- We recently obtained the use of a vehicle sent in from Tennant Creek.
- It is hoped that the Aged Care program will be advanced in the 2018/19 year working in cooperation with other service providers in the area.

- **ESSENTIAL SERVICES**

- ESO is monitoring and operating Arlparra power station successfully. Consistent power is obtained with some issues in regards solar farm
- The Area Manager is assisting with relieving the ESO on occasions.
- ESO monitors horse troughs around the Power Station to reduce the potential of infrastructure damage and dehydration of the horses.
- Tractor and mower is in continual use for maintenance of airstrip and solar farm.
- A new diesel motor has been installed in the power house to anticipate a higher electricity load required for a planned development of a further 10 community houses in Arlparra alone.
- ESO vehicle recently serviced.
- ESO assists with Arlparra rubbish service until new municipal team is set up and fully equipped to deliver the service e.

- **MUNICIPAL SERVICES**

- Currently there are no municipal workers in Arlparra. It is anticipated that four men will be employed in the near future.
- The ability to progress works within the Arlparra area is thwarted by lack of operational machinery, vehicles and equipment.
- Arlparra municipal team need a minimum of one dual cab ute and trailer to operate effectively.
- Tipper/Garbage truck are currently operational in Arlparra.
- Lease for access to the Arlparra Depot is currently under discussion. Depot requires a complete overhaul and upgrade to become an effective space for workers.

- Air compressor and tyre changing facility will be created at the depot to control public access to the depot space.
- Quote has been received for new air compressor and equipment.

- **NIGHT PATROL**
 - Two staff have recommended patrolling the Arlparra Homeland 5 days a week, Monday to Friday 6pm – 11pm. This has been most welcomed.
 - Staff are continuing to attend workshops in Alice Springs and Tennant Creek to gain knowledge toward Certification.
 - Two more staff are currently being recruited.

- **SPORT AND RECREATION**
 - Activities continue on a weekly basis after school. Program provides fun activities for the young people of the Utopia Homelands.
 - Senior Youth Worker Andy Rae other two youth workers attended week long workshop in Tenant creek recently.
 - The 3-week school holiday break has seen a substantial migration of young people to the Alice Springs region for the show and other activities.
 - The youth Service Celebrated NAIDOC Week by organising a successful Disco night event.

- **UTOPIA SERVICE CENTRE (USC)**
 - The Utopia Service Centre is a combined operation by Barkly Regional Council and UAC. Central Desert Regional Council HRM-MES-HEA program delivery has ceased. The Grant has been won by UAC who is currently preparing to deliver the program throughout the outlying Utopia Homelands)
 - It is also the hub for many visitors, service providers and government bodies who frequent the Homelands.
 - BRC is actively involved in the Service Providers Action Group (SPAG)
 - All BRC staff are continuing to receive workplace literacy and numeracy training by Central Desert Training which is proving to be very effective.

- The BRC IT systems can be very limited and connectivity frustrations can affect daily work outputs often.
- **Infrastructure/LA Ideas for Development .**
 - **3 to 5 major project are to be considered.**
 - **Houses/Parks/infrastructure project (suggestions so far).**
 - Multi-purpose shelter/rec. centre/change room with ablution block kiosk and medical room. This space can be used for Utopia festivals sports carnivals and emergency shelter spaces. This project could be a joint venture with UAC and other service providers.

The initial stage of this project has been funded and approved and clearances for the go ahead of the project on the approved land will be formally considered by TOs at a CLC meeting in early August 2018.

- Water park/swimming pool. Project could be considered in collaboration with the Department of Infrastructure and Planning (DIPL), UAC, My Pathway, Arlparra Store Corporation etc.
- Car parking shelter area for Utopia Service Centre.
- Purchase of an Excavator.

ACTIONS INCOMPLETE/UNDETERMINED:

1. Bushfire training/processes

NOT COMPLETE

2. Water Regulations and Monitoring processes to be developed

NOT COMPLETE

Next Meeting. 8th August 2018

UTOPIA SERVICE CENTRE

Monthly Report

Barkly Youth Services

Reporting Period		Community	General Monthly Comments	Team Leader	Names of Current Staff	Date	Items Discussed
June		Arplarra	June was a good month. The school sports days and the week in Tennant Crk were highlights.	Andrew Rae	Clayton Daniels Anderson Club	4/06/2018	weekly duties
						11/06/2018	EBA, training in Tennant, weekly duties
						25/06/18 to 29/06/18	Many meeting while in Tennant Crk

Agency Name		Service Type	Summary of activity and outcomes	Highlight Type	Story	Clients assisted with School Attendance	Clients assisted with Youth Diversion	Clients assisted for Alcohol and Other Drugs	Clients assisted with Employment
SPAG		Providers meeting	Many issues discussed.	Staff Highlight	The last week in June was spent in Tennant Crk where both Anderson and Clayton are enrolled	60	0	0	2

many voices, one dream, building a quality desert lifestyle

ITEM NUMBER 6.1
TITLE Director of Operations Report
REFERENCE 254697
AUTHOR Mark Parsons, Operations Director

RECOMMENDATION

That Council

- 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

<<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 Confirmation of Next Meeting
REFERENCE 254382
AUTHOR Michael Gravener, Area Manager - Arparra

RECOMMENDATION

That the Authority

- a) Confirm that the next Arparra Local Authority meeting be held on the 8^h August 2018.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.

OTHER BUSINESS

ITEM NUMBER 15.2
TITLE June Local Authority Finance Report
REFERENCE 254668
AUTHOR Michael Gravener, Area Manager - Arlparra

RECOMMENDATION

That the Authority

- a) Receive and note the report.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Arlparra June Finance Report.pdf

Vision: The Park is a strong and vibrant Region that values and respects its cultural diversity

Local Authority Allocation
Project: 405 **Arlparra**

	Budget	Income and Expenditures				Total
		2014-2015	2015-2016	2016-2017	2017-2018	
INCOME						
Operating						
Grants Received	297,461.00	77,827.00	77,827.00	77,827.00	63,980.00	297,461.00
INCOME TOTAL	297,461.00	77,827.00	77,827.00	77,827.00	63,980.00	297,461.00
Approved Minutes						
Expenditure Date						
EXPENDITURE						
LA Funding Expended						
Aug-15 Toilet Rental	14,420.00	14,420.00				14,420.00
Apr-16 Grandstand and Park	20,784.45	20,784.45				20,784.45
LA Funding Committed						
Apr-17 Animal Management Activities	15,000.00	15,000.00				15,000.00
Apr-17 Multi-Purpose Shelter	99,999.00	27,622.55	72,376.45			99,999.00
EXPENDITURE TOTAL	150,203.45	77,827.00	72,376.45	-	-	150,203.45
Balance of funds to be committed	147,257.55	-	5,450.55	77,827.00	63,980.00	147,257.55

OTHER BUSINESS

ITEM NUMBER 15.3
TITLE Next Meeting Date
REFERENCE 254681
AUTHOR Michael Gravener, Area Manager - Arlparra

RECOMMENDATION

That the Authority

- a) Confirm the next Local Authority meeting to be held on the 8th of August.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.