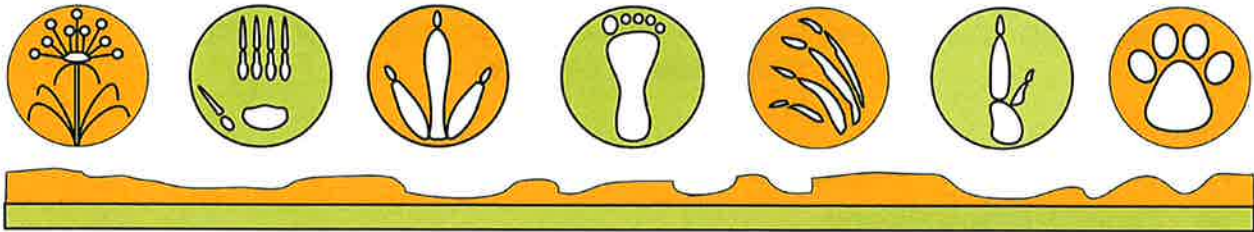


BARKLY REGIONAL COUNCIL



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, 20 JUNE 2018

The Arlparra Local Authority will be held in Arlparra on Wednesday, 20 June 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 meeting.....	9
4	AREA MANAGERS REPORT	
4.1	Operations Director Report.....	14
4.2	Arlparra Area Managers Report April 2018	16
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	May Local Authority Finance Report	19
15.2	Draft Barkly Regional Council Regional Plan & Budget 2018-2019	21
15.3	Confirmation of next meeting date.....	23

16 VISITOR PRESENTATIONS

Nil

17 CLOSE OF MEETING



CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 2.1
TITLE Confirmation of Previous Minutes
REFERENCE 246102
AUTHOR Michael Gravener, Area Manager - Arlparra

RECOMMENDATION

That the Authority

- a) Receive and note the report
- b) Confirm the minutes of the Arlparra Local Authority Meeting held 10 May 2018 as a true and accurate record.

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 Arlparra Local Authority was held in Arlparra 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 Kunothe

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

RESOLVED

Moved: LA Member M Sheals

Seconded: LA Member D Kunothe

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 METTING DATE	
MOTION	
That the Authority	
a) Confirm that the next Arlparra Local Authority meeting will be held on the 13 th of June 2018.	
RESOLVED	
Moved:	LA Member D Kunoth
Seconded:	Cr. Jack Clubb
	CARRIED UNAN.
<i>Resolved 22/18</i>	

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

ACTION ITEMS FROM PREVIOUS MEETING

ITEM NUMBER 3.1
TITLE Action Items from meeting
REFERENCE 246140
AUTHOR Mark Parsons, Operations Director

RECOMMENDATION

That the Authority

- a) Receive and note the report
- b) Confirm and remove all action items complete since previous meeting

SUMMARY:


BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Action List as of 09.05.2018.pdf

 ARLPARRA LOCAL AUTHORITY ACTION LIST						Updated as of 9 May 2018 meeting	
MEETING DATE	TASK / PROJECT	ACTIONS TO BE TAKEN	BUDGET SOURCE	ACTION LEADER	COMPLETED/STATUS		
16/6/2015 Item 1	Research costs for installing Lighting at the oval	<p>Get quotes</p> <p>Comments were made at the 8/11/17 meeting that portable lights were used during the recent football carnival.</p> <p>It was suggested that the cost were prohibited and that \$15,000 to be sought to provide on a yearly basis portable lights.</p>	LA	BRC infrastructure	<p>Project will cost more than the LA budget and is not sustainable as no funds to pay for electricity costs.</p> <p>Chief Minister Giles has undertaken to provide Lights COMPLETED BY ANOTHER GOVERNMENT DEPT.</p> <p>Area Manager to liaise with CEO about possible options.</p> <p>COMPLETED</p>		
18/11/14 Item 2	Night Patrol office	<p>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)</p> <p>If permission is given, BRC can search for funding.</p>		Mr Graham Gust, DoI	<p>Dept of Infrastructure will investigate land clearance on Lot 18 an report back to the Local Authority. Completed</p> <p>Night patrol office to remain where it currently is.</p>		
April 2016 Item 3	Fencing of occupied housing at the Homelands	<p>Investigate feasibility and scope of fencing of occupied housing at the Homelands.</p> <p>BRC will liaise with Dept Local Govt and Communities regarding work on Homelands.</p> <p>It is the intention that all new building will be fenced. BRC/CDP/UAC to attempt to source material and resources to achieve an outcome for all house dwellings.</p>	Unknown	Dir. Infrastructure	<p>Feasibility assessment will be added to scope of investigations being undertaken in Arlparra by BRC staff. Ongoing, Area manager to liaise with Director of infrastructure in regards to fencing homelands.</p>		

 BARKLY REGIONAL COUNCIL	ARLPARRA LOCAL AUTHORITY ACTION LIST	Updated as of 9 May 2018 meeting
---	---	-------------------------------------

April 2017 Items 4	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.			Ongoing LA to consider purchase of portable toilets on trailers, Area manager to present quotes for toilets and more information at next LA meeting
April 2017 Item 5	Tyre changing shed and equipment - \$2,000.00	Awaiting Council approval To be set up at shop			Ongoing Quotes for equipment obtained Infrastructure, design, location, whgs and training needs to be followed up by AM
April 2017 Item 6	Sport & Rec for use of facility during wet and cultural events - \$1,000.00	Awaiting Council approval			Ongoing Municipal team to be used to clean up space during sports events. Overtime needs to be considered for this activity. Monies to Sport and Rec. Not approved
November 2017 Item 7	Emergency Services	Emergency Management Plan for Utopian Homelands			Ongoing Awaiting EMP meeting in June. Emphasis on fire training to be considered
November 2017 Item 8	Local Authority Funding Allocation	Quotes for carport outside UAC offices and other projects			Short and Long term projects to consider Car shade in front of USC office. Purchase of excavator especially for grave sites. Development of air compressor shed for public access. Greater access to wifi services.

180501 Action list - Aitparra updated as of 8.11.2017 meeting; 180501 Action list - Aitparra updated as of 09.05.2018 meeting

Page 2 of 3

 BARKLY REGIONAL COUNCIL	ARLPARRA LOCAL AUTHORITY ACTION LIST	Updated as of 9 May 2018 meeting
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180501 Action list - Arparra updated as of 8.11.2017 meeting180501 Action list - Arparra updated as of 09.05.2018meeting

AREA MANAGERS REPORT

ITEM NUMBER 4.1
TITLE Operations Director Report
REFERENCE 246439
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 Alpururulam, with the painting being finished. The ablution block has been built in Darwin and we are just awaiting it to be transported to Alpururulam and installed.
- Rainbow Gateway through our host agreement at Alpururulam 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. Alpururulam 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

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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 Arlparra Area Managers Report April 2018
REFERENCE 247255
AUTHOR Michael Gravener, Area Manager - Arlparra

RECOMMENDATION

That the Authority receives and notes this report dated the 7th of June 2018

SUMMARY:

This report is a summary of BRC business, programs, services and activities within the Homeland of Arlparra and its surrounding Homelands of Utopia.

BACKGROUND**Administration**

Staff meetings on each Monday will continue weekly when possible. This month this has been restricted by Area Manager Appointments. The intention is to continue a joint staff meetings with BRC and Urapuntja Aboriginal Corporation (UAC) staff. Weekly movements, activities and issues are discussed including training in WH&S principles to ensure a safe and healthy work and operating environment.

Staff has been advised to prepare for a change in the delivery of payrolls from a weekly to a fortnightly basis as determined

Recruitment for new municipal team is not yet complete. Advertising for positions has been completed and a pre interview process has been held with applicants to discuss team work and work commitments. It is hoped that we will have a new team working with BRC by the beginning of the new financial year. 4 potential workers have consistently expressed a willingness to be employed in the Municipal roles.

Aged Care

Coordinator is very reliable in ensuring that the 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. Reliable vehicles are essential to the delivery of this service.
- Staff attendance has been better more consistent this month.
- Recruitment for another Aged Care Worker is yet to be completed.
- Hampers are provided for weekend purposes.
- Participants in the service have been asked to give feedback on a regular basis to the quality of the food and are given an opportunity to participate in suggesting favorite meals.
- Complaints are acted upon immediately in the endeavor to keep the participants well cared for in their environments.

Essential Services

- Power Station continues to be upgraded. A more powerful generator is being installed at this time to cater for suspected increase in power demands with the development of a further 10 houses in Arlparra.
- Power source has been consistent throughout the region all the way to Ampilatwiltja
- The Area Manager has acted as temporary Essential Services Officer in order to give the ESO some relief time.
- Area Manager to enroll in ESO course as a back up to current ESO.
- Airstrip consistently maintained and in good order. The fences will be further cleared in the near future with 2 meter clearance both sides of the fence.
- Service equipment in good order.

Municipal Services

- Recruitment for new BRC Municipal workers is still in progress.
- Essential Services Officer is assisting in ensuring a rubbish run in Arlparra is completed once a week at a minimum.
- Thanks to Central Desert Regional Council (CDRC) Homelands crew who have assisted in this task from time to time while the BRC crew is recreated.
- Cleaning up around the sport and rec Centre, depot and office block has been more than welcome.
- The oval was recently graded to prepare for Arlparra Schools event.
- Both the Backhoe and Grader are back on line which has been more than welcome.
- Community arterial roads will therefore be graded in the near future through a contract arrangement with local Aboriginal business.

Night Patrol

- Interviews for three more night patrol workers have taken place. 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.
- The Night Patrol Vehicle has been on loan for some time in other communities.
- Night Patrol officers are currently undergoing training in Alice Springs.

Sport and Recreation

- This service is well accessed with a variety of programs and activities to keep the young people busy.
- Activities occur throughout the week and on weekends when staffing is available and approved by the Community Services Director.
- The program shut down for several days while Sorry Business was held.
- The Sport and Rec coordinator assisted in the running of the recent Arlparra School carnival
- Two Sport and Rec. officers assist the Coordinator. Their attendance in the workplace can be sporadic at times.
- The Sports and Rec. Officer also assist with school attendance during the school weeks.

ISSUE/OPTIONS/CONSEQUENCES

1. Clarity as to who is responsible for the Arlparra and Homelands water supply, servicing and quality control, is uncertain.

2. Central Desert Regional Council (CDRC) will cease to operate the municipal services and repair and maintenance of houses in the Utopia Homelands as of the 1st July 2018. The outcome of
3. Lease meeting acquisition for the depot has still not occurred.

ATTACHMENTS:

LA OTHER BUSINESS

ITEM NUMBER 15.1
TITLE May Local Authority Finance Report
REFERENCE 246559
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

ASPCA: The Pledge is a strong and vibrant Region that shares and respects its common identity

Local Authority Allocation
Project: 405 Artparra

Budget	Income and Expenditures					Total
	2014-2015	2015-2016	2016-2017	2017-2018		
297,461.00	77,827.00	77,827.00	77,827.00	63,980.00		297,461.00
297,461.00	77,827.00	77,827.00	77,827.00	63,980.00		297,461.00
14,420.00	14,420.00					14,420.00
20,784.45	20,784.45					20,784.45
15,000.00	15,000.00					15,000.00
99,999.00	27,622.55	72,376.45				99,999.00
150,203.45	77,827.00	72,376.45				150,203.45
147,257.55		5,450.55	77,827.00	63,980.00		147,257.55

INCOME

Operating Grants Received
INCOME TOTAL

Approved Minutes
 Expenditure Date

EXPENDITURE

LA Funding Expended
 Aug-15 Toilet Rental Sep-15
 Apr-16 Grandstand and Park
 LA Funding Committed
 Apr-17 Animal Management Activities
 Apr-17 Multi-Purpose Shelter

EXPENDITURE TOTAL

Balance of funds to be committed

LA OTHER BUSINESS

ITEM NUMBER	15.2
TITLE	Draft Barkly Regional Council Regional Plan & Budget 2018-2019
REFERENCE	246575
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:

OTHER BUSINESS

ITEM NUMBER 15.3
TITLE Confirmation of next meeting date
REFERENCE 247950
AUTHOR Mark Parsons, Operations Director

RECOMMENDATION

That the Authority

- a) Confirm the date of the next Arlparra Local Authority meeting as 18 July 2018

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.

