

# BARKLY REGIONAL COUNCIL



## AGENDA WUTUNUGURRA LOCAL AUTHORITY

Wednesday, 7 September 2016 at 11:00am  
Carport next to the Council Office  
Meeting 1/ 2016-2017

### 1. MEETING OPENING AND ATTENDANCE

- 1.1. Local Authority Members
- 1.2. Staff and Visitors
- 1.3. Apologies/acceptance of apologies
- 1.4. Absent without apology
- 1.5. Vacancies/ resignations from the Local Authority
- 1.6. Appointment of a Chair Person and Deputy Chair for a term of twelve (12) months;
- 1.7. Appointment of a Representative on the Employment Selection Advisory Panel and a proxy for a term of 12 months;

### 2. CONFIRMATION OF PREVIOUS MEETING MINUTES

- 2.1. That the minutes of the Local Authority Meeting held 11 November 2015, be accepted as a true and accurate record. *(Only a full LA meeting can accept the LA Minutes, a Provisional can only accept a provisional meeting)*
- 2.2. That the minutes of the Provisional Meeting (LA2), held 27 April 2016, be accepted as a true and accurate record. *(A full LA meeting or a provisional meeting can accept these)*
- 2.3. That the minutes of the Provisional Meeting (LA3), held 27 April 2016, be accepted as a true and accurate record. *(A full LA meeting or a provisional meeting can accept these)*
- 2.4. That the minutes of the Provisional Meeting (LA4), held 22 June 2016, be accepted as a true and accurate record. *(A full LA meeting or a provisional meeting can accept these)*
- 2.5. Action Items from the previous meeting, be received and noted.

### 3. LOCAL AUTHORITY ISSUES

- 3.1. Ongoing Local Authority Expenditure Action List
- 3.2. Further discussion/ recommendations to Council on future Local Authority projects
- 3.3. Sporting Carnival
- 3.4. Healing Event for Wutunugurra

### 4. COUNCIL REPORTS

- 4.1. CEO report on services delivered in the community
- 4.2. Barkly Regional Council Regional Plan and Budget open for public comment
- 4.3. Community Coordinator's report

**5. OTHER BUSINESS**

- 5.1. Tabling and consideration of the Council's policy on delegation of powers and functions
- 5.2. Tabling and explanation of the Code of Conduct and its applicability to Authority Members

**6. VISITOR PRESENTATIONS**

Nil

**7. MEETING CLOSE/NEXT MEETING – Wednesday 23 November 2016**