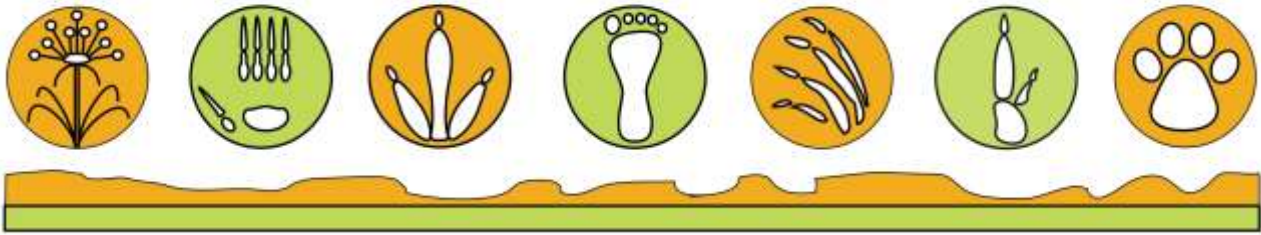


BARKLY REGIONAL COUNCIL



AGENDA **WUTUNUGURRA LOCAL AUTHORITY MEETING**

WEDNESDAY, 24 AUGUST 2022

Barkly Regional Council's Wutunugurra Local Authority will be held in Wutunugurra Council Office - Meeting Room on Wednesday, 10 August 2022 at 10:30am.

Emma Bradbury
Chief Executive Officer

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.

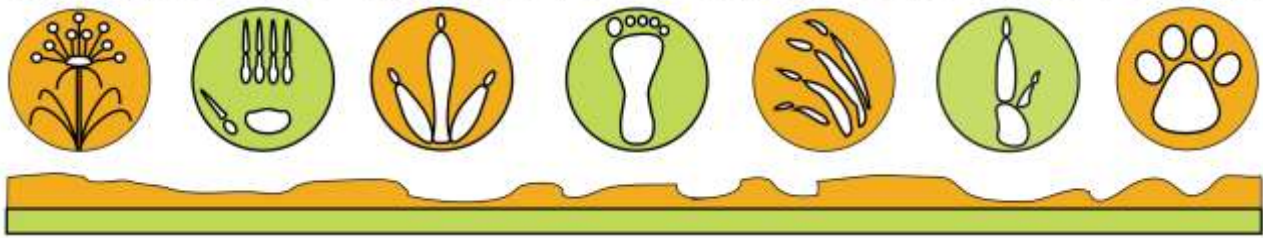
We want to ensure that our services are sustainable and that our region has a standard consistent level of services.

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.

BARKLY REGIONAL COUNCIL



ACKNOWLEDGEMENT TO COUNTRY

We acknowledge the Traditional Owners of Warumungu, Mudberra, Jingili, Wakaya, Wambaya, Waanyi, Walpiri, Warlmanpa, Alyawarr, Anmatyerre and Kaytetye Country on which Barkly Regional Council live and work, and recognise their continuing connection to land, waters and culture. We pay our respects to the ancestors and elders of these lands, past, present and emerging.

May we continue to work together to
Deliver sustainable outcomes through a process
Based on mutual respect and understanding.

COUNCIL PRAYER

Our Lord Jesus Christ, we trust you will guide and bless this meeting of the Barkly Regional Council. We pray that you will ensure that all discussions and decisions made today are just and fair as they will affect all people within the Barkly Region. We also pray for your guidance to ensure that all our dealings are appropriate to all those whom we represent and will reflect an equitable and honest approach to the issues to be discussed today.

Amen

AGENDA

| ITEM | SUBJECT | PAGE NO |
|-----------|---|---------|
| | MEETING TO COMMENCE WITH ACKNOWLEDGEMENT OF TRADITIONAL OWNERS | |
| 1 | OPENING & ATTENDANCE | |
| 1.1 | Authority Members Present | |
| 1.2 | Staff and Visitors Present | |
| 1.3 | Apologies To Be Accepted | |
| 1.4 | Absent Without Apologies | |
| 1.5 | Resignations | |
| 1.6 | Disclosure of Interests | |
| 2 | CONFIRMATION OF PREVIOUS MINUTES | |
| 2.1 | Confirmation of Previous Minutes..... | 4 |
| 3 | ACTIONS FROM PREVIOUS MINUTES | |
| 3.1 | Action Items from Previous minutes | 11 |
| 4 | CHIEF EXECUTIVE OFFICER REPORTS | |
| 4.1 | Monthly CEO Report | 13 |
| 5 | FINANCE | |
| 5.1 | Monthly Finance Report | 17 |
| 6 | AREA MANAGERS REPORT | |
| 6.1 | Area Managers Report July 2022 | 19 |
| 7 | GENERAL BUSINESS | |
| 7.1 | Barkly Regional Deal Update | 21 |
| 8 | CORRESPONDENCE | |
| | <i>Nil</i> | |
| 9 | OTHER MATTERS FOR NOTING | |
| | <i>Nil</i> | |
| 10 | REPORTS FROM BARKLY REGIONAL COUNCIL | |
| | <i>Nil</i> | |
| 11 | THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN | |
| | <i>Nil</i> | |
| 12 | VISITOR PRESENTATIONS | |
| | <i>Nil</i> | |
| 13 | OTHER BUSINESS | |
| 13.1 | Confirmation of Next Local Authority Meeting Date. | 22 |
| 14 | CLOSE OF MEETING | |

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 2.1
TITLE Confirmation of Previous Minutes.
REFERENCE 376126
AUTHOR Tim Hema, Area Manager - Ali Curung

RECOMMENDATION

That the Authority

- (a) Confirm Previous Local Authority Minutes dated 08.06.2021 as true and correct.

SUMMARY:

<This should set out what the report is about, why it was written and why it is relevant.>

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Wutunugurra Minutes July.pdf



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.

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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 WUTUNUGURRA LOCAL AUTHORITY

The Wutunugurra Local Authority of the Barkly Regional Council was held in Wutunugurra Council Office - Meeting Room on Monday, 25 July 2022 at 10:30am.

Emma Bradbury
Chief Executive Officer

Meeting commenced at 11:05am with Shirley Beasley as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 - Mayor Jeffrey McLaughlin
 - Cr. Noel Hayes
 - Annette Nungala
 - Shirley Beasley
 - Kay Beasley
 - Rochelle Bonney
 - Diane Pompey
 - Julie Beasley
- 1.2 Staff And Visitors Present
 - Tim Hema
 - Ray Hocking
 - Troy Koch
 - Maddy Quinn
- 1.3 Apologies To Be Accepted
 - Jennifer Cadzow
- 1.4 Absent Without Apologies
 - Ada Beasley
- 1.5 Disclosure Of Interest

There were no declarations of interest at this Wutunugurra Local Authority meeting.

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES.

MOTION

That the Authority

- (a) Confirm Previous Local Authority Minutes dated 08.06.2021 as true and correct.

RESOLVED

Moved: LA Member Shirley Beasley

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 1/22

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS FROM PREVIOUS MINUTES

MOTION

That the Authority

- (a) Receive and note the actions list.
- (b) Add or remove actions as necessary.

A request was made that

" The Area Manager or a Barkly Regional Council staff consult with the men to ascertain what they want for it "

BMX Track

A request was made that

" Council Staff inspect the existing track and make recommendations to the Local Authority on required repairs, & consult with the contractor to ascertain warranty situation of the track. "

Playground

Request that

Council staff inspect and make recommendations to the Local Authority to acquire shade and soft fall for the existing playground.

Women's Centre

A request was made that council staff inspect the site and make recommendations on the buildings future use.

Cattle in community

The Local Authority raised concerns over the number of cattle from the station entering community members front yards and the community in general, and requested that

BRC staff meet with the station to discuss the issue and update at next Local Authority meeting.

CDP

A request that Barkly Regional Council staff invite R.N. to the next meeting to give updates on their plans, and training and programs

Old Municipal Shed

That BRC Staff inspect and make recommendations for its ongoing future.

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Shirley Beasley

CARRIED UNAN.

Resolved WLA 2/22

4. CHIEF EXECUTIVE OFFICER REPORTS**4.1 JUNE CEO REPORT****MOTION**

That Council

- a) Receive and note the *Operations Director's* report

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Shirley Beasley

CARRIED UNAN.

Resolved WLA 3/22

5. FINANCE

5.1 MONTHLY FINANCE REPORT**MOTION**

That the Authority

- a) Receive and note the finance report.

RESOLVED

Moved: LA Member Rochelle Bonney

Seconded: LA Member Shirley Beasley

CARRIED UNAN.

Resolved WLA 4/22

6. AREA MANAGERS REPORT**6.1 AREA MANAGERS REPORT JULY 2022****MOTION**

That the Authority

- (a) Receive and note the report.

RESOLVED

Moved: LA Member Kaye Beasley

Seconded: LA Member Annette Nungala

CARRIED UNAN.

Resolved WLA 5/22

7. GENERAL BUSINESS**7.1 NT POLICING UPDATE - WUTUNUGURRA AREA****RECOMMENDATION**

That the Authority

- (a) Receive and note the report.

Deferred

7.2 BARKLY REGIONAL DEAL UPDATE**RECOMMENDATION**

That the Authority

- a) Receive and note the update from the BRD Team.
deferred

7.3 ELECTION OF CHAIRPERSON AND DEPUTY**MOTION**

That the Authority

- a) Elect Shirley Beasley as chairperson for the period of 1 year;

- b) Elect Rochelle Bonney as deputy-chairperson for the period of 1 year.

RESOLVED

Moved: LA Member Shirley Beasley

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 6/22

7.4 GENERAL BUSINESS -

MOTION

That the Authority

- a) Receive and note the discussion around general items raised by the LA.
 Sport and Rec will be hosting a NAIDOC BBQ on Wednesday 27th commencing 2pm
 Canteen Creek will be invite to play some competitive games in Wutunugurra
 Tim Hema gave an update on the Telstra tower installation
 Members discussed the make up of the new Local Authority and moved that a resolution be put to Council that
 " The Wutunugurra Local Authority numbers be extended past the current seven to allow male community members a further opportunity to sit and provide input into what happens in community"

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 7/22

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

Nil

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS

Nil

13. OTHER BUSINESS

13.1 CONFIRMATION OF NEXT LOCAL AUTHORITY MEETING DATE.

MOTION

That the Authority

- (a) Confirm the next Local Authority meeting to be held on Wednesday 17th August 2022.

RESOLVED

Moved: LA Member Julie Peterson

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 8/22

14. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE
Wutunugurra Local Authority Meeting HELD ON Monday, 25 July 2022 AND CONFIRMED
Wednesday, 10 August 2022.

Chair

Emma Bradbury
Chief Executive Officer

ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER 3.1
TITLE Action Items from Previous minutes
REFERENCE 376127
AUTHOR Tim Hema, Area Manager - Ali Curung

RECOMMENDATION

That the Authority

- (a)** Receive and note the actions list.
- (b)** Add or remove actions as necessary.

SUMMARY:


<This should set out what the report is about, why it was written and why it is relevant.>

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1  Action List as at Sept 2021.pdf

| BARKLY REGIONAL COUNCIL | | WUTUNUGURRA LOCAL AUTHORITY ACTION LIST | | | | As of 10 th February 2021 | |
|-------------------------|--------------|--|---|---------------|---------------|--------------------------------------|--|
| Item number | Meeting date | Task / project | Actions to be taken | Budget source | Action leader | Completed/status | |
| 2 | 03/09/2019 | Men's shed upgrade | Funding to be sourced via community project funding | LA | | Ongoing | |
| 3 | 03/09/2019 | BMX track and the trail bike track | | LA | | Ongoing | |
| 4 | 15/12/2020 | Shade over playground | Quotes to be sourced for quotes over the playground | LA | | Ongoing | |

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER 4.1
TITLE Monthly CEO Report
REFERENCE 376132
AUTHOR Troy Koch, Area Manager - Alpururulam

RECOMMENDATION

That Council

- a) Receive and note the *Operations Director's* report for August 2022

SUMMARY:

This report addresses activities within Operations Directorate for August 2022.

BACKGROUND

July 2022 Operations Director Report

| Operations Directorate | | |
|-----------------------------------|----------------|--------|
| Direct Reports | Funding Source | Budget |
| Area Managers | | |
| Municipal Services Manager | | |
| Operations Administration Officer | | |

Summary:

I have been very busy covering the Depot Manager position as well as fulfilling my own role, We have successfully recruited to the Depot Manager Position and the truck is up and running.

Local Authority:

This month saw Ampilatwatja have their local authority meeting on the 3rd, Elliott on the 11th and Wutunugurra holding their LA meeting this week.

The Communities:

Elliott:

Elliott has had numerous visitors, including Doctor Maria Marrinner from NT Health who consulted with community regarding the withdrawal of the Stronger Futures legislation. Other visitors included Representatives from Northern Interests, who discussed the roadhouse and hotel project, Sun Cable, University of Queensland researchers working on behalf of the Beetaloo fracking company. NLC opened their office in North Camp which will be shared between themselves and the Kulumindini Aboriginal Organisation Travellers are still causing issues with the amount of refuse they leave, and the with traffic management.

Municipal Officers have been working hard to keep Elliott both green and clean and will be glad to see the end of the tourist season.

Court will be held at the council office on 17/08

Ali Curung:

First week in July the community celebrated NAIDOC Week which had all stakeholders band together to run various activities and programs. Area Manager spent 2 weeks at Wutunugurra covering Coordinator's position, Vicky McCoy stepped in as acting Area Manager and did a great job. Western Davenport Water Advisory Committee (WDWAC) conducted field trip in and around community over 3 days which included a meeting with Local Authority members and field trips with Traditional owners / Elders and CLC members. LA approved expenditure to purchase 20ft container for the Tyre changer & air compressor to be fitted into, this will be transported installed at Murray Downs community for their use. Jetstream Electrical removal and installation of new Wind Sock for the airstrip. Recruitment of x2 new Municipal Staff – Craigwyn Glenn and Cary Small, they both are working very well and it's good to finally have a full strength team. ESO away on leave 2 weeks which saw relief ESO – Justin Walker step up. Australian Bureau of Statistics community visit conducting Health Survey. NTES meeting held to confirm Ali Curung Local Emergency Plan. Kailas Kerr CDT - LLN Training week for the staff. Anyinginyi Health – Public Health community visit. Catholic Care – Money Services visit.

Alpurrurulam:

Many families have gone to Mt Isa for the Rodeo, leaving the community fairly quiet at present. We have had sorry business following the death of a child in Mt Isa.

Municipal attendance has been up and down, but most weeks we have managed two garbage collections, along with general community maintenance. Pothole patching has commenced.

Alpurrurulam has had its Local Emergency planning meeting to review the LEP for 2022-2023 – it is a much more streamlined plan than in previous years.

Power & Water contractors are continuing with the Apetyarr Street water mains replacement. P&W contractors have also been replacing transformers. As a result of these two major projects, the community has had several significant periods without power and water. Work on new housing installations continue. Contractors for DIPL are shortly to replace the windsock pole and windsock lighting at the airstrip.

We have received visits from Police, various health and allied health personnel, Power and Water, general contractors, market truck, ABC transport.

Council's Community Care bus has been into Mt Isa for repairs and is now back in community. Community Care staff numbers are down, with the team leader working many days on her own – advertising to fill these positions is underway. Night Patrol has been recruiting and so will be increasing numbers on the team. YSR now has an additional casual staff member.

Ampilatwatja:

The new office staff are doing okay with one whose attendance is poor will be addressed through the appraisal process.

Municipal Staffing levels have been low with Mt Isa rodeo.

Works have been coming along there is still a need for the Mechanic to come out for a visit. Machinery wise we are just keeping our head above water so to speak. Pumping out Septic Tanks is taking considerable time and Council resources. We have been cleaning out the workshop to make it more usable for work purposes. There has been ongoing work at the landfill site and sewage pond compound the progress has been slow with the machinery available for use.

Our Staff housing at will need to be put on the list for renovation the current standard is barely passable for staffing which may affect staff retention. I am still engaging with Pederson's regarding lot 95 with a leaking shower and faulty shower door and shall have a positive result shortly.

Break-ins and damage around the community have continued which has resulted in me having to call a town meeting with limited success. I have now engaged directly with the family's that have been involved.

Wutunugurra:

The Elliott Area Manager has been relieving in Wutunugurra, and was able to assemble a new Local Authority who held their first meeting in twelve months late July. With the Mayor in attendance along with Troy Koch (Director of Operations) and Ali Curung Area Manager Tim Hema, the meeting was a great start for the new members. Municipal have continued cleaning up community and have painted all the speed bumps to improve their visibility to drivers. Sport and Rec combined with Municipal and Community Safety officers to hold a NAIDOC BBQ which was a great success. With Donna Eddie leaving her employment with BRC at the end of the month, I would like to thank her for her contribution over the past six years and wish her well in her future endeavours

TC Depot:

The Depot is continuing to run well, David has returned from his well earned break and thanyou to Tim for covering him while David was away. The Prime Mover has the engine in and is moving, we are just soring out minor problems so that it can be registered and put back into service. We have successfully filled the Depot Manager Position and Peter Molloy will start on the 24th of August 2022. This shall allow me to get back to my regular duties.

ORGANISATIONAL RISK ASSESSMENT

The Operations Directorate has had trouble filling key positions in Tennant Creek and in the communities, which may have an impact on council's service delivery in those areas.

BUDGET IMPLICATION

None for this report.

ISSUE/OPTIONS/CONSEQUENCES

As addressed in risk assessment.

CONSULTATION & TIMING

Nil.

ATTACHMENTS:

FINANCE

ITEM NUMBER 5.1
TITLE Monthly Finance Report
REFERENCE 376129
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the finance report.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Wutunugurra LA Finance.pdf

Barkly Regional Council
Local Authority Allocation
Project: 405
30-Jun-21

Wutunugurra

INCOME

LA Grants Received
Funding Received

INCOME TOTAL

Approved
Minutes

Expenditure Date

EXPENDITURE

LA Funding Expended
Jun-14 Community Centre Fencing
Nov-15 Christmas Party Contribution
Jun-17 Grand Stand Seating
Jun-17 Community Centre
Fencing
Feb-19 Cemetery Tank
Mar-19 Portable Toilets
Aug-20

LA Funding Committed

EXPENDITURE TOTAL

Balance of funds to be committed

| Budget | Income and Expenditures | | | | | | | | | | Total |
|------------|-------------------------|-----------|-----------|-----------|-----------|-----------|-----------|--|--|-----------|--------------|
| | 2014-2015 | 2015-2016 | 2016-2017 | 2017-2018 | 2018-2019 | 2019-2020 | 2020-2021 | | | | |
| 213,675.86 | 19,601.86 | 31,077.00 | 31,077.00 | 26,440.00 | 26,440.00 | 26,440.00 | 26,300.00 | | | 26,300.00 | 213,675.86 |
| 213,675.86 | 19,601.86 | 31,077.00 | 31,077.00 | 26,440.00 | 26,440.00 | 26,440.00 | 26,300.00 | | | 26,300.00 | 213,675.86 |
| | | | | | | | | | | | |
| 16,265.32 | 16,265.32 | | | | | | | | | | 16,265.32 |
| 1,840.06 | 1,840.06 | | | | | | | | | | 1,840.06 |
| 24,184.00 | | 24,184.00 | | | | | | | | | 24,184.00 |
| 33,100.00 | 1,496.48 | 6,893.00 | 24,710.52 | | | | | | | | 33,100.00 |
| 3,195.00 | | | 3,195.00 | | | | | | | | 3,195.00 |
| 5,948.00 | | | 3,171.48 | 2,776.52 | | | | | | | 5,948.00 |
| 22,090.00 | | | | 22,090.00 | | | | | | | 22,090.00 |
| 106,622.38 | 19,601.86 | 31,077.00 | 31,077.00 | 24,866.52 | 0.00 | 0.00 | 0.00 | | | 0.00 | 106,622.38 |
| 107,053.48 | 0.00 | 0.00 | 0.00 | 1,573.48 | 26,440.00 | 26,440.00 | 26,300.00 | | | 26,300.00 | \$107,053.48 |

AREA MANAGERS REPORT

ITEM NUMBER 6.1
TITLE Area Managers Report July 2022
REFERENCE 376133
AUTHOR Tim Hema, Area Manager - Ali Curung

RECOMMENDATION

That the Authority

(a) Receive and note the report.

SUMMARY:

<This should set out what the report is about, why it was written and why it is relevant.>

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Area Manager report August.pdf

AREA MANAGERS REPORT WUTUNUGURRA JULY- AUGUST

Action Item Resolutions

Resolution – BMX Track

BMX Track has been inspected by Area Manager, Director of Operations and Mayor.

Photos have been forwarded to the Director of Operations

Discussions to held with contractor as site found unusable in current condition.

Resolution Women's Centre

Site inspected by Area Manager, Director of Operations and Mayor.

Options will be considered, including input from Community Care Director and presented to Local Authority and earliest opportunity.

Resolution Playground

Site inspected by Area Manager, Director of Operations and Mayor.

Recommendations to obtain quotes will be put to next Local Authority meeting.

Resolution Cattle in Community

Area Manager met with station manager, please see attached photographs.

Station Manager pointed out that the fence is continually cut and gates are constantly left open.

A commitment to repair fences was given, however one gate has been damaged and needs replacing with no commitment station would bear costs for this.

The cattle grates inside community as per photos are also in need of lifting and cleaning out. BRC has until last few years been doing this annually. It will require backhoe to complete.

Resolution – CDP

Area Manager has extended an invitation to RN to attend next Local Authority meeting

Resolution Old Municipal Shed

Area Manager, Director of Operations and Mayor inspected site.

Recommendations to its future will be put to the Local Authority once complete.

The Area Manager , Director of Operations and Mayor also inspected the football oval, the car body graveyard and the waste facility .

Discussions will be ongoing to set time frames for work to commence.

Area Manager has conducted a street light audit, and found that seven street lights are not working. Three of these are in crucial area's and with their not working create a very dark environment.

GENERAL BUSINESS

ITEM NUMBER 7.1
TITLE Barkly Regional Deal Update
REFERENCE 376130
AUTHOR Makhaim Brandon, Operations Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the update from the BRD Team.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

OTHER BUSINESS

ITEM NUMBER 13.1
TITLE Confirmation of Next Local Authority Meeting Date.
REFERENCE 376131
AUTHOR Tim Hema, Area Manager - Ali Curung

RECOMMENDATION

That the Authority

- (a) Confirm the next Local Authority meeting to be held on Wednesday 15th September 2022.

SUMMARY:

<This should set out what the report is about, why it was written and why it is relevant.>

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS: