

AGENDA WUTUNUGURRA LOCAL AUTHORITY MEETING

TUESDAY, 30 MAY 2023

Barkly Regional Council's Wutunugurra Local Authority will be held in Wutunugurra Council Office - Meeting Room on Tuesday, 30 May 2023 at 10:30am.

Russell Anderson

Acting 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 1.2 1.3 1.4 1.5 1.6	Apologies To Be Accepted Absent Without Apologies Resignations					
2	CLO	SE OF MEETING					
	Nil						
3	CON	CONFIRMATION OF PREVIOUS MINUTES					
	3.1	Confirmation of previous minutes JUL225					
4	ACT	IONS FROM PREVIOUS MINUTES					
	4.1	Action Items & Resolution Tracker					
5	CHIE	F EXECUTIVE OFFICER REPORTS					
	Nil						
6	FINA	FINANCE					
	6.1	Wutungurra LA Finance Report14					
7	ARE	A MANAGERS REPORT					
	7.1	Wutungurra Area Manager Report					
8	GEN	GENERAL BUSINESS					
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9	COR	CORRESPONDENCE					
	Nil						
10	OTHER MATTERS FOR NOTING						
	Nil						
11	REP	ORTS FROM BARKLY REGIONAL COUNCIL					
	Nil						
12 THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN							
	Nil						
13	13 VISITOR PRESENTATIONS						
	Nil						
14	OTHER BUSINESS						

Nil

15 CLOSE OF MEETING

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 3.1

TITLE Confirmation of previous minutes JUL22

REFERENCE 380768

AUTHOR Darren Lovett, Special Projects Manager

RECOMMENDATION

That the Authority receive and approve the previous minutes of the July 2022 meeting

30 May 2023 BARKLY REGIONAL COUNCIL

SUMMARY:

The Wutungurra LA has not met since July 2022. The previous minutes have been attached for confirmation.

ATTACHMENTS:

1<u>U</u> Wutunugurra-Minutes-July 2022.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

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We will be a responsive Council.

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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

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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

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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. <u>FINANCE</u>

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;

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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 reolution 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. <u>VISITOR PRESENTATIONS</u>

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

- 5 -

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 Wutunugurra Local Authority Meeting HE Wednesday, 10 August 2022.	PAGES ARE THE MINUTES OF THE ELD ON Monday, 25 July 2022 AND CONFIRMED
	Emma Bradbury Chief Executive Officer

Attachment 1

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ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER 4.1

TITLE Action Items & Resolution Tracker

REFERENCE 380770

AUTHOR Darren Lovett, Special Projects Manager

RECOMMENDATION

That the Authority receive and note the format of the Action Items and Resolution tracker

SUMMARY:

As this LA has not met since July 2022, the format of the Action items and Resolution tracker has been attached for confirmation and explanation.

ATTACHMENTS:

1 Wutunugurra LA Action _ Resolution tracker MAY23.pdf



							l
Item no.	Resolution #	Meet Date	Task/Project	Actions to be Taken	Funds	Action Leader	Status
1							
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FINANCE

ITEM NUMBER 6.1

TITLE Wutungurra LA Finance Report

REFERENCE 380766

AUTHOR Darren Lovett, Special Projects Manager

RECOMMENDATION

That the Authority receive and note the Wutungurra Finance report along with the NTG Funding agreement update

SUMMARY:

This is the first meeting for the Wutungurra Local Authority since 25JUL22. A funding agreement letter from NT Gov. has been included to update the LA on expenditure of funds and the legislation surrounding LA funding.

ATTACHMENTS:

1 Wutungurra LA Finance Report MAY23.pdf

2 LA Funding Letter - Dept Chief Min _ Cab 2022.pdf



DefnSheetName=_defn	tmp_		
	Income & Expenditure Report		
	Barkly Regional Council		
	From 01/07/2022 to 30/04/2023		
Program Description		YTD A	Actual
700 - Wutunugurra			
Program: LA - Local Auth	nority		
Income			
60000	Opening Unexpended Grants Balance (2021/2022)	\$ 107	,053.00
64220	NT Operational Grants - Special Purpose	\$	-
Total Income		\$107,	053.00
Expenditure			
73703	Plant and Vehicle - Parts	\$	-
73156	Contract Fees - Eletrical	\$	-
72243	Councillors - Catering	\$	-
73154	Contract Fees - Catering	\$	-
73162	Contract Fees - Repairs and Maintenance	\$	-
73602	Materials Expenses - Food	\$	-
73605	Materials Expenses - Minor Equipment	\$	-
73800	Postage, Freight, Courier	\$	-
37140	WIP - Structures	\$	-
73608	Materials Expenses - Sundry	\$	-
Total Expenditure		\$	-
LAPF	Total Amount	\$107,	053.00
Refund	Less: Unspent fund (as per funding agreement)	\$ 28	,013.00
Total Available Fundin		¢ 70	,040.00

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Department of THE CHIEF MINISTER AND CABINET

Level 1 RCG Centre 47 Mitchell Street Darwin NT 0800

> Postal address GPO Box 4621 Darwin NT 0801

E lg.grants@nt.gov.au

T 08 8999 8573

File number: LGR2016/00050~314

6 April 2022

Ms Emma Bradbury Chief Executive Officer Barkly Regional Council PO Box 821 TENNANT CREEK NT 0861

Dear Ms Bradbury

RE: Local Authority Project Funding - 2021-22

Following receipt and review of the Barkly Regional Council's (Council) Local Authority Project Funding (LAPF) Certifications as at 31 December 2021, (received 30 March 2022), I am pleased to offer the allocations payable under the LAPF program to your Council for 2021-22 as follows:

Local Authority	LAPF allocations 2021-22	Unspent LAPF 2018-19	area Safe Seeks
Ali Curung	\$83 500	\$28 429	_
Alpurrurulam	\$67 700	\$40 316	= 32816
Ampilatwatja	\$66 800	Nil	770 Insialit
Arlparra	\$63 600	\$67 570	
Elliott	\$50 900	Nil	32046
Tennant Creek	\$100 000	Nil	J = 0410 .
Wutunugurra	\$26 300	\$28 013	
Total	\$458 800	\$164 328	

As indicated in the above table, Council's certifications have reported it has unspent funds for the Ali Curung, Alpurrurulam, Arlparra and Wutunugurra Local Authorities relating to 2018-19, totalling \$164 328.

Under the signed 2018-19 the LAPF grant funding conditions, in particular clause (g) it states that the Council agrees to "fully expend the LAPF within two years of receipt of funding otherwise failure to do so may result in the Department withholding any future payments of LAPF funding or request unspent funding to be repaid". Based on this condition, the two year time limit for Council to fully expend the 2018-19 funding ended on 30 June 2021.

However, given your recent appointment and to enable your Council to achieve the best outcomes for its Local Authorities, I have approved the rollover of 2018-19 unspent LAPF funds as indicated in the table above to be spent by 30 June 2022.

Should Council be unable to spend 2018-19 funds by the required date of 30 June 2022 please let me know as soon as possible.

nt.gov.au

This offer of funding as detailed in the table above is to be accepted on the conditions outlined in the attached acceptance form. The acceptance form should be completed and returned to local government grants at lg.grants@nt.gov.au as soon as is practical.

For your information, all local government funding must be expended in accordance with the *Local Government Act 2019*, the *Local Government (General) Regulations 2021*, Guidelines and the Northern Territory Government Buy Local Policy.

From 25 December 2021 vaccination requirements have also come into effect and apply to all Northern Territory Government grant recipients, requiring that recipients are at least double vaccinated. It is therefore a condition of this grant that your Council must declare it is meeting the Northern Territory Government's vaccination requirements and must provide evidence if requested to do so.

If you have any queries regarding the use of funds, please contact Mr Craig Kelly, Regional Executive Director, Barkly Region on 8962 4688.

If you have any questions regarding the grants administration, please contact Ms Donna Hadfield, Manager Grants Program on 8999 8820 or by email at lg.grants@nt.gov.au

Yours sincerely

MAREE DELACEY

Executive Director

Local Government and Regional Development



Barkly Regional Council

Manager Grants Program
Local Government and Regional Development
Department of the Chief Minister and Cabinet
GPO Box 4621
DARWIN NT 0801

Dear Madam

RE: ACCEPTANCE OF LOCAL AUTHORITY PROJECT FUNDING (LAPF) FOR 2021-22

On behalf of the Barkly Regional Council the offer of LAPF totalling \$458 800 is accepted under the following terms and conditions.

- (a) Comply with all the conditions of the LAPF funding guidelines.
- (b) Manage and expend the LAPF in accordance with the Local Government Act 2019, and the Local Government (General) Regulations 2021.
- (c) Purchase goods/services funded under this agreement on the requirements of the Northern Territory Government's Buy Local policy, unless it can be proven, through a competitive process that there is no suitable Territory enterprise able to supply the service.
- (d) Place the LAPF in a trust account, according to details in GrantsNT until such time it is to be expended.
- (e) Only use the LAPF for local authority prioritised community projects in the following communities;

•	\$83 500	Ali Curung
•	\$67 700	Alpurrurulam
•	\$66 800	Ampilatwatja
•	\$63 600	Arlparra
•	\$50 900	Elliot
•	\$100 000	Tennant Creek
•	\$26 300	Wutunugurra

- (f) Absorb any costs above \$458 800.
- (g) Expend the funds allocated to each local authority on project/s in that area.
- (h) No transferal of funds between communities.
- (i) Fully expend the LAPF within two years of receipt of the funding otherwise failure to do so may result in the Department of the Chief Minister and Cabinet (Department) withholding any future payments of LAPF funding or request for unspent funding to be repaid.
- (j) Submit the LAPF annual certification as issued (copy attached) to the Department for the year ending 30 June each year by 31 August each year.
- (k) Lay the certification before a council meeting and provide a copy of the council minutes.

nt.gov.au

NTG COVID-19 conditions of contract

(a) In this section clause:

- i. "the contract" means the documents that constitute the final agreement between the parties, including this clause;
- ii. "exemption" means a certificate issued by the Commonwealth that certifies the person has a permanent or temporary contraindication to all approved COVID-19 vaccines (or such other certificate as is accepted by us from time to time);
- iii. "fully vaccinated" means receiving two doses of an approved COVID-19 vaccine and includes a third or subsequent dose as recommended from time to time; and
- iv. "personnel" includes all your officers (including board members and committee members), whether paid or unpaid, an incorporated association of volunteers, and your workers (as defined in s7 of the Work Health and Safety (National Uniform Legislation Act 2011);
- v. "we" and its other grammatical forms means the party to the contract that is the Northern Territory of Australia; and
- vi. "you" and "your" means the party or parties to the contract that are not us.
- (b) You acknowledge it is our policy that, from 25 December 2021, it is a prerequisite to entering into any contract with us that you and your personnel are fully vaccinated for COVID-19 or have an exemption.
- (c) It is an essential term of the contract that:
 - i. you and your personnel who are located in the Northern Territory are fully vaccinated for COVID-19 or have evidence of an exemption;
 - ii. you maintain processes, systems and records (including a register if required) of your personnel's vaccination status and exemptions, and you promptly permit us to sight those processes, systems or records on our request; and
 - iii. you include in any subcontracts arising out of the contract substantially the same rights and obligations as this clause.
- (d) Despite any other provision of the contract, in the event of your failure to comply with this clause, we may, at our discretion, do one or more of the following by written notice:
 - i. immediately suspend or reduce any payment to be made by us to you;
 - ii. recover from you a payment (or part of a payment) applicable to a period during which you failed to fully comply with this clause;
 - iii. immediately suspend or terminate the contract.

We will not be liable for, and you will not be entitled to, further payments, damages, compensation, or any other remedy, whether in contract, tort or equity, in connection with us having taken action under this sub-clause (d).

Yours faithfully

CEO CFO / /2022 / /2022

Yes - No -

LOCAL AUTHORITY PROJECT FUNDING Certification of 2021/22 – Barkly Regional Council

Local Authority: XYZ Local Authority Income and expenditure for the period ending 30 June 2022 LAPF Grant 2021-22 Other income/carried forward balance from 2020 -21 \$_____ Other income/carried forward balance from 2019-20 Total Income Total Expenditure Surplus/ (Deficit) We certify that the LAPF was spent in accordance with, · the projects submitted by the Local Authority; Yes 🗆 No 🗅 · the LAPF funding guidelines; Yes a No a • the Local Government Act 2019 and the Local Government (General) Regulations 2021 Yes □ No □ • the Northern Territory Government's Buy Local policy Yes

No • the NT Government's COVID19 Conditions of Contract Yes 🗆 No 🗅 (If no to any questions above please provide a written explanation with this certification) Certification report prepared by....../20_ The local authority projects formed part of the agenda and minutes of Council's ordinary council meeting and local authority meeting. Yes 🗆 No 🗅 Laid before the Council at a meeting (held/to be held on)/20.... Copy of minutes attached (Yes/TBA). Laid before the LA at a meeting (held/to be held on)/20.... Copy of minutes attached (Yes/TBA). Departmental use only Grant amount correct: Yes 🗆 No 🗆 Procurement - Bought from Territory Enterprise: Yes 🗆 No 🗅 NTG COVID19 Conditions met Yes

No

Grants Officer _______Manager Grants Program _

Certification accepted

Comments

AREA MANAGERS REPORT

ITEM NUMBER 7.1

TITLE Wutungurra Area Manager Report

REFERENCE 380779

AUTHOR Darren Lovett, Special Projects Manager

RECOMMENDATION

That the Authority receive and note the Wutungurra Area Managers Report

SUMMARY:

This report provides the Wutungurra Local Authority with an opportunity to review council operations that have occurred in this community since the last LA meeting conducted on 25JUL22.

30 May 2023 BARKLY REGIONAL COUNCIL

Fleet Management – The current BRC fleet is currently undergoing repairs, servicing and maintenance. Due to the geographic location of the community and the current workload of the BRC workshop, the BRC Area Manager – Wutungurra is sourcing mechanical assistance from sub-contractors in order to expedite the repairs and maintenance of the fleet.

BRC services – All BRC services in the community (Comm-Dev, Municipal) are now being re-instigated after a long period of absence by BRC. The BRC Area Manager will now oversee all services locally.

Infrastructure – All BRC infrastructure sites are being cleaned and repaired to ensure that all BRC employees and operations are safe at all times.

BRC personnel – Employment/recruitment of the BRC team continues to progress. BRC has now employed seven (7) personnel from the community into the Municipal team on a casual basis and two (2) administration staff (customer service officers).

Local Authority – The Wutungurra Local Authority has been re-established with new members. The last meeting held was 25 July 2022. These members have been approved by Council. The next LA meeting is to be held in Wutungurra on 30MAY23 at 10:30am.

Community visits – Remote health ,DMC ,Barkly Arts ,New local store Management, NDIS,GM electrical (street lights) ,CLC ,NASCAR have all visited the community in the past month.

ATTACHMENTS:

ITEM NUMBER 8.1

TITLE Quotes for the Procurement of a community ride on lawn mower

30 May 2023 BARKLY REGIONAL COUNCIL

REFERENCE 380771

AUTHOR Darren Lovett, Special Projects Manager

RECOMMENDATION

That the Authority consider procurement of quotes for the purchase of a ride on lawn mower

SUMMARY:

Currently the community does not have a suitable ride on lawn mower that could be utilised for vegetation management within the community. The authority should consider procurement of quotes for a suitable commercial grade lawn mower for use by the Barkly Regional Council for vegetation management within the community.

ATTACHMENTS:

ITEM NUMBER 8.2

TITLE Compressed air supply for community access.

REFERENCE 380772

AUTHOR Darren Lovett, Special Projects Manager

RECOMMENDATION

That the Authority consider funding community access to compressed air supply

SUMMARY:

Currently the community of Wutungurra does not have access to compressed air to inflate vehicle tyres in the community. The authority is to discuss a suitable location to run compressed air from the BRC workshop to allow community access to compressed air for tyre inflation.

ATTACHMENTS:



ITEM NUMBER 8.3

TITLE Procurement and Placement of playground equipment

REFERENCE 380773

AUTHOR Darren Lovett, Special Projects Manager

RECOMMENDATION

That the Authority consider procurement and placement of playground equipment

30 May 2023 BARKLY REGIONAL COUNCIL

SUMMARY:

Currently the community does not have suitable playground equipment for use by the community children. The LA is to discuss procuring quotes and placement of playground equipment for use in the community.

ATTACHMENTS:



ITEM NUMBER 8.4

TITLE Wutungurra Cemetery survey

REFERENCE 380774

AUTHOR Darren Lovett, Special Projects Manager

RECOMMENDATION

That the Authority discuss and seek assistance to conduct a community cemetery survey

SUMMARY:

A Wutungurra cemetery survey has not been conducted in many years. The Wutungurra LA requests assistance from Barkly Regional Council to conducted a Cemetery survey to update the community.

ATTACHMENTS:

