

# BARKLY REGIONAL COUNCIL



## AGENDA

### Wutungurra LA Meeting

Tuesday 26 September 2023

Barkly Regional Council's Wutungurra LA Meeting will be held in Meeting Room on Tuesday 26 September 2023 at 11:00 am.

**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.

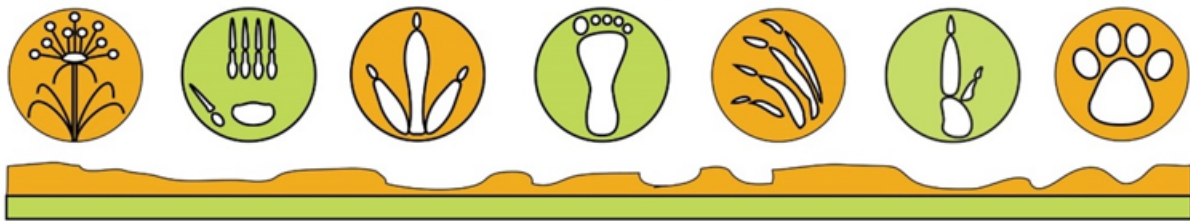
We want to empower local decision making.

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. 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



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## 1 OPENING AND 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

1.7 Review of Disclosure of Interest

## 2 CONFIRMATION OF PREVIOUS MINUTES

### Confirmation of previous Minutes

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#### 2.1 Confirmation of 11 July 2023 LA Minutes

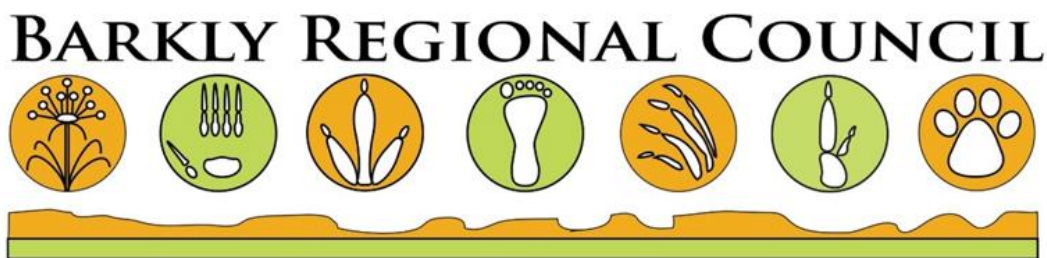
**Author** Tash Adams (Executive Manager)

#### RECOMMENDATION

That the Local Authority receives and confirms the minutes from the meeting on 11 July 2023 as true and accurate.

#### ATTACHMENTS:

1. Wutungurra- Local- Authority- Minutes-12 JU L 23 [2.1.1 - 6 pages]



## MINUTES

### Wutungurra LA Meeting

Barkly Regional Council's Wutungurra LA Meeting was held in the Meeting Room on Monday 11 July 2023 at 11:00 am.

**Russell Anderson**

Acting Chief Executive Officer

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#### The Way We Will Work

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**We will be a responsive Council.**

**We want to empower local decision making.**

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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.**



## 1 OPENING AND ATTENDANCE

### 1.1 Authority Members Present

Meeting commenced at 11:00 with Shirley Beasley as Chair.

- Shirley Beasley
- Nathaniel Peterson
- Fiona Peterson
- Cedric Price
- Cr Mark Peterson
- Julie Peterson

### 1.2 Staff and Visitors Present

- Darren J Lovett (BRC Director Operations – Remote Communities)
- Kelly White (BRC Wutungurra Area Manager)
- Donna Eddie (BRC Wutungurra Senior Admin)
- Gillian Molloy (BRC Dir Comm-Dev)
- Louise Beilby (DCMC)

### 1.3 Apologies To Be Accepted

- Lenny Beasley
- Tracy Peterson
- Kaye Beasley
- Annette Nungala
- Basil Morrison
- Ezra Casson
- Mayor Jeffrey McLaughlin
- Cr Anita Bailey
- Cr Jack Clubb
- Cr Lucy Jackson

### 1.4 Absent Without Apologies

Nil

### 1.7 Review of Disclosure of Interest

Nil

MINUTES Wutungurra LA Meeting 11 July 2023



## 2 CONFIRMATION OF PREVIOUS MINUTES

### Confirmation of previous Minutes

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#### 2.1 Confirmation of previous Minutes 30MAY23

##### RECOMMENDATION

That Local Authority receive and note the minutes from the previous LA meeting 30MAY23

##### MOTION

**That the Wutungurra Local Authority receive and confirm the minutes of the previous meeting held in Wutungurra on 30MAY23**

##### RESOLVED

**Moved: Shirley Beasley**

**Seconded: Julie Peterson**

*Resolved WLA 9/23*

## 3 ACTIONS FROM PREVIOUS MINUTES

### Actions from previous Minutes

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#### 3.1 Action items and resolution tracker

##### Reference

**Author** Darren Lovett (Director Operations – Remote Communities)

##### RECOMMENDATION

That the Local Authority receive and note the action items and resolution tracker

##### SUMMARY

There are currently four (4) open items on the Action items and resolution tracker. All current open items are the responsibility of the BRC Area Manager. The current open items are

1. WLA 5/23 - Procurement of a ride on lawn mower
2. WLA 6/23 - Community access to compressed air
3. WLA 7/23 Palyground maintenance & upgrades
4. WLA 8/23 - Wutungurra Cemetery survey

##### MOTION

**That the Wutungurra Local Authority receive and note update on the action items and resolution tracker**

##### RESOLVED

**Moved: Nathaniel Peterson**

**Seconded: Mark Peterson**

*Resolved WLA 10/23*

## 4 CHIEF EXECUTIVE OFFICERS REPORTS

*Nil*

## 5 AREA MANAGERS REPORTS





## Area Managers Reports

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### 5.1 Wutungurra Area Manager report JUL23

**Reference**

**Author** Darren Lovett (Director Operations – Remote Communities)

**RECOMMENDATION**

That Local Authority receive and note the BRC Area Manager Wutungurra Operations report for MAY23

**MOTION**

That the Wutungurra Local Authority receive and note the BRC – Wutungurra Area managers' report for MAY23.

**RESOLVED**

**Moved:** Fiona Peterson

**Seconded:** Shirley Beasley

*Resolved WLA 11/23*

## 5 FINANCE REPORTS

## Finance Reports

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### 5.1 Wutungurra LA Finance report JUL23

**Reference**

**Author** Darren Lovett (Director Operations – Remote Communities)

**RECOMMENDATION**

That Local Authority receive and note the Wutungurra Finance report for JUL23

**SUMMARY**

Please note the updated list of committed funds from the Local Authority budget

WLA 5/23 - \$40,000 committed to the procurement of a ride on lawn mower

WLA 6/23 - \$4,000 committed to the creation of compressed air supply to the community

WLA 7/23 - \$30,000 committed to the maintenance and upgrades to the existing play ground

WLA 8/23 - \$6,000 committed as an initial tranche to the cemetery survey with the possibility of more funds committed LA funding needed

**MOTION**

That the Wutungurra Local Authority receive and note the BRC – Wutungurra LA Finance report for MAY23.

**RESOLVED**

**Moved:** Cedric Price

**Seconded:** Nathaniel Peterson

*Resolved WLA 12/23*

## 6 GENERAL BUSINESS

## General Business

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### 6.1 Wutungurra Cemetery Survey Update JUL23

**Reference**

**Author** Darren Lovett (Director Operations – Remote Communities)







### RECOMMENDATION

That Local Authority receive and note an update to the proposed survey of the Wutungurra Cemetery

### SUMMARY

A survey of the Wutungurra cemetery has not been completed in an extended period of time, furthermore there are many unmarked graves. The Wutungurra Local Authority has requested that a survey be completed to identify unmarked graves and commence a beautification program of the cemetery.

### MOTION

That the Wutungurra Local Authority receive and note the BRC – Wutungurra cemetery survey update for MAY23. The Wutungurra LA has requested BRC to communicate with CLC on behalf of the Wutungurra LA regarding the recently constructed fence line around the cemetery.

The new fence line was constructed with no community engagement, survey or feedback completed. It was highlighted during the meeting that the new fence line may have been placed over an unmarked grave.

The LA has requested that CLC engage an anthropologist to complete a survey of the cemetery.

### RESOLVED

**Moved: Fiona Peterson**

**Seconded: Mark Peterson**

*Resolved WLA 13/23*

## General Business

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### 6.2 Ride one mower quotes

#### Reference

**Author** Darren Lovett (Director Operations – Remote Communities)

### RECOMMENDATION

That the Local Authority receive and note quotes for the procurement of a ride one lawn mower for use by BRC Municipal staff within the community and choose a preferred quote for procurement

### SUMMARY

Three (3) quotes were presented to the LA for consideration and procurement and are based on, and in line with the current BRC and LA procurement policy

### MOTION

That the Wutungurra Local Authority receive and note all quotes provided and have chosen the “No Worries Gardening” quote for \$21,860 for the procurement of a ride on lawn mower for use by the BRC works team in the Wutungurra community.

### RESOLVED

**Moved: Cedric Price**

**Seconded: Mark Peterson**

*Resolved WLA 14/23*



MINUTES Wutungurra LA Meeting 11 July 2023



## 7 CORRESPONDENCE

*Nil*

## 8 OTHER MATTERS FOR NOTING

*Nil*

## 9 VISITOR PRESENTATIONS

*Nil*

## 10 CLOSE OF MEETING

Meeting closed at 12:15 pm

## 10 OTHER BUSINESS

*Nil*



### 3 ACTIONS FROM PREVIOUS MINUTES

#### Actions from previous Minutes

##### 3.1 Actions arising from 12 July 2023 meeting

**Author** Tash Adams (Executive Manager)

#### RECOMMENDATION

That the Local Authority receives and notes the actions from the previous meeting held in Wutungurra on 12 July 2023.

#### SUMMARY

That the Local Authority receives and notes the actions from the previous meeting held in Wutungurra on 12 July 2023.

Resolution #	Meet Date	Task/Project	Actions to be Taken	Action Leader	Status
WLA 5/23	30/05/2023	Ride on lawn mower	procure quotes for presentation to the LA on a suitable ride on lawn mower	Area Manager	Completed.
WLA 6/23	30/05/2023	Community access to air supply	install a compressed air outlet positioned outside the workshop for use by the community to inflate tyres	Area Manager	awaiting items to be delivered, and machinery to be serviced.
WLA 7/23	30/05/2023	Playground maintenance and upgrade	procure quotes for the upgrade and maintenance to the existing community childrens playground	Area Manager	Awaiting quotes
WLA 8/23	30/05/2023	Cemetery survey	commence engagement of Govt departments to conduct a survey of the Wutungurra cemetery	Area Manager	Initial correspondence received
WLA 14/23	12/07/2023	Ride on mower quotes	WLA chose No Worries Gardening quote for \$21,860. WLA 14/23	Area Manager	Completed.
	12/07/2023	Cemetery survey	WLA requested BRC to communicate with CLC regarding the fence line around the Cemetery. WLA requests that CLC engage an anthropologist to complete a survey of the cemetery. WLA 13/23	Area manager	In Progress

**ATTACHMENTS:**

Nil

**4 CHIEF EXECUTIVE OFFICERS REPORTS**

Nil

**5 FINANCE REPORTS**

Nil

**Finance Reports**

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**5.2 Monthly Financial Report for Wutungurra Local Authority**

**Author** Sunil Neupane (Accountant)

**RECOMMENDATION**

That the Local Authority receives and note the updated LA Finance Report.

**ATTACHMENTS:**

1. Wutungurra LA Report [5.2.1 - 1 page]

DefnSheetName=_defntmp_		
<b>Income &amp; Expenditure Report</b>		<b>Year to Date</b>
<b>Barkly Regional Council</b>		
<b>From 01/07/2023 to 31/08/2023</b>		
<b>Program Description</b>		<b>YTD Actual</b>
<b>700 - Wutungurra</b>		
<b>Program: LA - Local Authority</b>		
<b>Income</b>		
60000	Opening Unexpended Grants Balance (2023/2024)	\$ 53,353.00
64220	NT Operational Grants	\$ -
<b>Total Income</b>		<b>\$ 53,353.00</b>
<b>Expenditure</b>		
72110	Councillors Extra Meeting Allowances	\$ 1,300.00
72243	Councillors - Catering	\$ 193.36
73757	Materials Expenses - Minor Equipment	\$ -
73800	Postage,Freight, Courier	\$ -
<b>Total Expenditure</b>		<b>\$ 1,493.36</b>
<b>Total Available Funding</b>		<b>\$ 51,859.64</b>

**Comments: (Amount exc. GST)**

\* \$19,872.73 has been paid to No Worries Gardening from committed funds. (cud cadet zero turn)

## 6 AREA MANAGERS REPORTS

### Area Managers Reports

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#### 6.1 Area Manager's Report

**Author** Kelly White (Wutungurra Area Manager)

#### RECOMMENDATION

That the Local Authority receives and notes the Area Manager's Report.

#### SUMMARY

This is the Monthly report for LA on Wutungurra Municipal operations, Comm-Dev and night Patrol for August –September 2023 and all other areas that come under my umbrella.

#### BACKGROUND

**Fleet Management** – The current BRC fleet is still being worked on and now that we have a Mobil Mechanic we live in hope

- Wutungurra has picked up the old septic truck from Alparra and we now have it here on community
- I will talk with BRC regarding the John deer loader and how I would like it sorted if my idea is at all possible to achieve as this no longer is working I need to sort out a bob-cat and another unit with a 3 point linkage
- We have also picked up a Backhoe from Alparra and that is now in Wutungurra
- We took our workers ute in to BRC workshop for repairs and they are waiting on parts and in the mean time we took procession of asset number 911 to fill the void

**BRC services** – All BRC services in the community (Comm-Dev, Municipal) are now being carried out in full swing with moments of let down that continues to happen in all communities until we manage to find the correct balance

- YS&R have Caleb Lewis on board and is going along full steam, leading from the front and I have talked with HR and Gillian about his role as team leader
- we are in need off balls and a pump to pump up balls ,training for the staff again is one of the main concerns and I know that BRC have contracted external personal to address this issue
- Night patrol has filled it's two positions so they can operate , we still have two other positions that can be filled within this area ,and we have staff that are looking at move out of these positions that management need to be aware off ,we did interviews during the month and those other two positions should be filled soon
- The evaporative pond area for effluent disposal is completed and operational ,I am waiting on the correct signage to come from Darwin
- The dump area has been cleaned up and pushed up so it is now in a more manageable condition thanks to having machinery that are operational
- Cleaning up rubbish is ongoing but we are now again addressing grass cutting as the weather warming up has put growth in full flow
- I have sent an email off to remote Laundries and waiting for a response so we can try to get a community Laundry that can look after community blankets and this will help with health improvements
- Alparra sports week end –night Patrol will going over to this function as we have a large cost in spots equipment that needs to controlled for the tournament and they will be taking

photos off the softball team in uniform and responsible for collection of all uniforms at the end of the carnival and returning to wutungurra

- NEW bin per house hold are on the way , I received a phone call from Heather this morning I have quoted Heather .5 hours to paint house numbers to each bin as part of the costing
- I need to get Teams set up correctly so I can spend more time on community and less time running Local Authorities and local members around, this only happens as our Teams system is not functioning as it should

**Infrastructure** – All BRC infrastructure sites are going to be an ongoing maintenance issue

- We now have a working Backhoe and I am trying to gather other equipment (machinery)
- All septic systems have been emptied within community
- The effluent area has been cleaned up and ready for use and at this stage is operational ,waiting on signage Please ask and inform all children that they are not to play in this area or they will get sick

**BRC personnel** – Employment/recruitment of the BRC team continues to progress. BRC has now employed nine casual on the books, I need to be sure that I will have back up when a number of men don't turn up. I have sent staff members home that did come in to work, as I have a rule that is fair for the community as we all need the work team to turn up 5 days per week, and if they blow Thursday or Friday due to grog or the inability to inform their employer, that they will not be in to work then they do not start back until the start of the work week which is the following Wednesday, this is due to the fact that we are relied on to keep things moving within community and the rubbish to be picked up ,grass cut s cut

**Local Authority** – The Wutungurra Local Authority

- Has its new ride on lawn mower in community
- The air from the workshop to fence line materials all have been sourced bar the airline connection that should be here before the end of June (this month), BRC are unable to trench the air line in without our backhoe going and unable to collect the sand to fill the trench , until machinery are up and going .this work is almost completed ,waiting on the fence to community access tyre airline connection
- I am waiting for more info on a girding system that needs to be done as part of the Cemetery survey (it is a process that will take some time, being the end of the financial year had slowed up external assistance needed, I will stay on to this and get you a result), I do have some information that was tabled at the last LA meeting on 12/7/2023 that has led to other issues that are being addressed and out of my hands at this moment, in saying this I am attempting to contact Mr Bruce Clough whose mother kept a full map and record on location off burials up until the early 90s (unable to contact at this stage) I do have his address and I am planning a trip to Alice springs so I will go around and knock on his door.
- Playground area is still in the process of gathering a cost, early indicators are the cost is going to be above what we have access to. I have spoken with all bar a couple of the men, and they say that we should border and fill with river sand

**Community visits** – CEO – Mr Russell Anderson, Director – Darren Lovett, Barkly Arts, MG electrical (street lights), Barkly Plumbing, Dexter Barnes electrical, Ben Saint from Kurundi station, Tom from Epenarra station, RISE, BRC directors, IT from BRC, NT health from our local health clinic, services Australia , Catholic Care ,Bachelor Institute – chainsaw training , N.T housing reference group, Harvey Developments ,Tim Short –building better homes.

## 7 GENERAL BUSINESS

### General Business

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#### 7.1 Raised Cattle Grids

**Author** Tash Adams (Executive Manager)

#### RECOMMENDATION

That the Local Authority approves the purchase to supply and fit three raised cattle grids.

#### SUMMARY

The installation of the three cattle grids will prevent cattle entering the community.

#### ATTACHMENTS:

Nil

### General Business

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#### 7.2 Fencing Area between Lot 62 and Community Housing Lots 11-12 & 30

**Author** Tash Adams (Executive Manager)

#### RECOMMENDATION

That the Local Authority approves the purchase and installation of two personal access gates and one four-metre gate between Lot 62 and community housing lots 11-12 and 30.

#### SUMMARY

That the Local Authority approves the purchase and installation of two personal access gates and one four-metre gate between Lot 62 and community housing lots 11-12 and 30.

#### ATTACHMENTS:

Nil

### General Business

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#### 7.3 Shadecloth purchase for tree propagation

#### Reference

**Author** Tash Adams (Executive Manager)

#### RECOMMENDATION

That the Local Authority approves the purchase of shadecloth to cover the existing gardening area.

#### SUMMARY

That the Local Authority approves the purchase of shadecloth to cover the existing gardening area.

#### ATTACHMENTS:

Nil



## General Business

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### 7.4 Fruit and shade trees purchase

**Author** Tash Adams (Executive Manager)

#### **RECOMMENDATION**

That the Local Authority approves the purchase of fruit and shade trees for the community

#### **SUMMARY**

That the Local Authority approves the purchase of fruit and shade trees for the community

#### **ATTACHMENTS:**

Nil

### 8 CORRESPONDENCE

*Nil*

### 9 OTHER MATTERS FOR NOTING

*Nil*

### 10 REPORTS FROM BARKLY REGIONAL COUNCIL

*Nil*

### 11 REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

*Nil*

### 12 VISITOR PRESENTATIONS

*Nil*

### 13 OTHER BUSINESS

*Nil*

### 14 CLOSE OF MEETING