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 WUTUNUGURRA LOCAL AUTHORITY MEETING

TUESDAY, 4 DECEMBER 2018

Barkly Regional Council's Wutunugurra Local Authority will be held in on Tuesday, 4

December 2018 at 10.30am.

Steven Moore Chief Executive Officer

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	ACTION ITEMS FROM PREVIOUS MEETING	
	3.1 Confirm Action Items from Previous Minutes	10
4	AREA MANAGERS REPORT	
	4.1 Area Managers Report	11
5	LOCAL AUTHORITY PROJECTS BREAKDOWN	
	Nil	
6	CEO REPORT ON CURRENT BRC SERVICES IN LA AREA	
	6.1 Ceo Report for Wutungurra	18
7	BRC'S RESPONSE TO LA ISSUES RAISED	
	Nil	
8	SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA	
	Nil	
9	LATEST FINANCIAL QUARTERLY REPORT	
	9.1 Monthly Finance Report	20
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 Confirmation of Next Meeting Date	22 23										
16	VISITOR PRESENTATIONS											
	16.1 Local Authority Roles and Responsabilities	42 43										
17	QUESTIONS FROM MEMBERS OF THE PUBLIC											
	Nil											
10	CLOSE OF MEETING											

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 2.1

TITLE Confirmation of Previous Minutes

REFERENCE 261908

AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

a) Confirm the minutes of the previous meeting held 12/11/2018 as a true and accurate report.

4 December 2018

BARKLY REGIONAL COUNCIL

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1

Wutunugurra LA minutes - 12.11.2018.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.

organisational culture.

We need to be realistic, transparent and accountable.

MINUTES

WUTUNUGURRA LOCAL AUTHORITY MEETING

TUESDAY, 12 NOVEMBER 2018

The Wutunugurra Local Authority of the Barkly Regional Council was held in on Tuesday, 12 November 2018 at 10.30am.

Steven Moore Chief Executive Officer

- 1 -

Meeting commenced at 10:40am with Geraldine Beasley as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Rochelle Bonney

Geraldine Beasley

Julie Peterson

Mark Peterson

Dianne Pompey

1.2 Staff And Visitors Present

Mark Parsons

Owen Torres

Makhaim Brandon

Apologies To Be Accepted

Steven Edgington

Noel Hayes

Lucy Jackson

Jack Clubb

1.3 Absent Without Apologies

Tommy Peterson

Lennie Beasley

1.4 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

RECOMMENDATION

That the Authority

a) Confirm the minutes of the previous meeting held 04/09/2018 as a true and accurate report.

Provisional Meeting

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 ACTION ITEMS FROM PREVIOUS MEETING

MOTION

That the Authority

a) Receive and note the report.

- 2 -

b) Confirm all completed items and remove them from the action list.

Discussion: Council has decided not to endorse the spending of money on softball jersey's, the LA was advised to rescind the proposal to move the location of the basketball court due to there being plans to cover it and keep it close to sport and rec. Street light audit has been completed and is ready to be removed from the action list.

RESOLVED

Moved: LA Member J Peterson Seconded:LA Member D Pompey

CARRIED UNAN.

Resolved WLA 1/18

MOTION

That the Authority

a)Request council approve the allocation of \$2,500.00 to be used to fund a Christmas gathering for Wutunugurra

RESOLVED

Moved: LA Member D Pompey Seconded:LA Member M Peterson

CARRIED UNAN.

Resolved WLA 2/18

MOTION

Motion

That the Authority

a)LA request that a quote be obtained to look into having a rain water tank installed at the.

RESOLVED

Moved: LA Member R Bonney Seconded: LA Member M Peterson

CARRIED UNAN.

Resolved WLA 3/18

4. AREA MANAGERS REPORT

4.1 CEO REPORT WUTUNUGURRA

MOTION

That Council

a) Receive and note the Report

Discussion: LA brought up to date on recent things concerning communities regarding sorry business and what projects have been organised for other area's as well as a update on AM's work.

RESOLVED

Moved: LA Member G Geraldine Beasley

Seconded:LA Member M Mark Peterson

CARRIED UNAN.

Resolved WLA 4/18

4.2 AREA MANAGERS REPORT

MOTION

That the Authority

a) Receive & note the report for October

Discussion: LA was briefed regarding the repairs to the community centre, all that remains is for the power to be put back on. Night patrol talked to the LA about their training for staff during the past month as well as highlighting and making sure the LA was aware of their roles in the community.

RESOLVED

Moved: LA Member R Bonney

Seconded: LA Member D Pompey

CARRIED UNAN.

Resolved WLA 5/18

Meeting closed at 11:10am due to loss of quorum.

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

Mil

7. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

8. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

9. LATEST FINANCIAL QUARTERLY REPORT

9.1 WUTUNUGURRA SEPTEMBER FINANCE REPORT

RECOMMENDATION

That the Authority

a) Receive and note the report.

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

- 4 -

14. BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA

Nil

15. OTHER BUSINESS

15.1 ELECTION OF LOCAL AUTHORITY CHAIR AND DEPUTY CHAIR

RECOMMENDATION

That the Authority

- a) Elect a Chair for the Local Authority.
- **b)** Elect a Deputy-Chair for the Local Authority.

15.2 CONFIRM NEXT MEETING DATE

RECOMMENDATION

That the Authority

a) Confirm the date of the next Local Authority meeting to be held on Tuesday 4th December 2018

16. <u>VISITOR PRESENTATIONS</u>

16.1 TRACHOMA PROGRAM BY RENAE WILLIAMS

RECOMMENDATION

That the Authority

- a) Listen to presentation
- b) To give permission to deliver the necessary service in the community for 2019

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

18. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Wutunugurra Local Authority Meeting HELD ON Tuesday, 6 November 2018 AND CONFIRMED Tuesday, 4 December 2018.

Geraldine Beasley	Owen Torres
Chairperson	Area Manager

ACTION ITEMS FROM PREVIOUS MEETING

ITEM NUMBER 3.1

TITLE Confirm Action Items from Previous Minutes

REFERENCE 261687

AUTHOR Owen Torres, Area Manager - Wutunugurra

RECOMMENDATION

That the Authority Confirm Action Items of Previous Minutes

SUMMARY:

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

BACKGROUND

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

There are no attachments for this report.



AREA MANAGERS REPORT

ITEM NUMBER 4.1

TITLE Area Managers Report

REFERENCE 261847

AUTHOR Michelle Heinen, Administration Officer

RECOMMENDATION

That the Authority

a) Receive & note the report for October

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 Wutunugurra Monthly.pdf

2 LA Report Wutungurra 04122018.pdf



Wutunugurra Monthly

Report Nov

2018

Been a busy Month, with Family and Friends coming out for the Funeral for Mr Beasley. It was a bit tense at times, but very thankful that all came and showed respect.

Still some unrest at the school with children fighting, which has led to 2 Teachers resigning. Josie the Principal worried about losing more and disappointed, with how the children and parents behaved.

Again we have had a couple of close calls with children on quad bikes. Both times I was involved, and 1 came close to hitting me front on. I stopped and tried to get his attention, lucky he saw me, as at the speed he was travelling he would have ended up through the windscreen. The 2nd incident involved 3-4 children on a quad bike around near the new workshop, I thought everything was fine, luckily I had to nearly stop for the pedestrians walking along when suddenly the quad bike decided to accelerate, rapidly in front of me. I definitely was not happy and had a talk to the children and warned their parents, this is their last chance, my next step is to discuss with police about confiscating their quad bikes.

The Community Centre is nearly ready, once done will start looking at moving into the building, with office equipment. Paul and Eve have left and we have a new shop Manager. Before they left spoke to Paul and he has stated they are going to build a small shelter outside the shop, and I stated that I would talk to the community members about if they wanted to add an extra shelter. Could possibly be another project for the community?

We had 28mm rain cooled things down and settle the dust a bit, bring more on.



COMMUNITY: Wutungurra

Date: 04/12/2018



Staff Members

Team Leader: Glenys Peterson Night Patrol Officer: Adalida Beasley





1



Current Night Patrol Officer: Marcia Petterson



Night Patrol Officer: Ezra Casson Night Patrol Officer: Justin Morton

Hours of Operation: Monday to Friday 6pm - 11pm

Brief:

Wutungurra community should be very proud of their night patrol team.

It was a great achievement to see the local ladies graduate on the 15th November 2018 each receiving their Certificate 111 in Night Patrol Operations.

Times have been a little tough with all the troubles, worries and sadness from the community and surrounding areas in the last few weeks.

The night patrol team has walked through the tough times again....they should be proud of their effects, working closely together, staying strong as a unit.

The night patrol team has been learning the process of completing an incident reports and have also been reporting on the occasions in the last weeks when they have been asked to do so.



The Tennant Creek office has received reports and we are continuing to support the night patrol staff to getter stronger and feeling a lot more comfortable in reporting domestic violence which is happening on community.

We are also coming up to the Christmas festive season.... we will have some staff taking time off..... We will still maintain operations of night patrol on your community with smaller number of staff on the ground during this time.

Night Patrol would also like to thank the community members and the Local Authority members for the continuing support in maintaining the wellbeing and safety of the night patrol team.

If community have concerns in the community: they can also call the Tennant Creek office on 89620002 which is the night patrol base during office hours Monday to Friday. Night Patrol can also be contacted at night patrol office number 8964 1533 during the times of operational hours. Night Patrol can support people earlier by talking to them rather then waiting till family starts fighting.

Guiding Principles for Night Patrol

- Deliver culturally appropriate assistance to Indigenous people at risk of either causing harm or being harmed, including children out after dark, intoxicated people, substance abusers, young people, victims of violence and the homeless
- Recognise that all individuals have the right to be safe in the community

3



- Recognise that the whole community, not solely the Community Night
 Patrol, has a responsibility to work towards the prevention of anti-social,
 destructive and illegal behaviours
- Promote the Project and enhance access to social, health and community service through partnerships and relationships with other service providers
- Be ware of and responsive to the community safety needs and priorities of the communities

Staffing:

We now have 4 staff members operating out of the Wutungurra night patrol office. 2 staff members have received a lot of training in the last 12 months which will support the new staff members to learn the daily operations of night patrol.

Office:

Night patrol office

The staff are still awaiting to have resources on the ground which will provide the staff the ability in allowing to have access to the internet which will certainly make reporting and communications greater.

Vehicle:

The night Patrol vehicle is on community and can be contacted on channel 40 while moving around the community.

Training:

Training will recommence March 2019 of next year for the new staff members.

4



Graduation....

Glenys Peterson- Team Leader was also presented with the 2018 Encouragement Award...Well done again to Glenys for her effects on being recognized for this award......

Statistic Report:

Zone Manager: George Peckham

Contact details:

Office: 89620002 Mobile: 0417249226

CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

ITEM NUMBER 6.1

TITLE Ceo Report for Wutungurra

REFERENCE 261909

AUTHOR Mark Parsons, Operations Director

RECOMMENDATION

That Council

a) Receive and Note the Report

SUMMARY:

- Three Local Authority meetings took place this month, these were Elliot, Alpurrurulam and Wutunugurra. Ali Curung and Ampiliwatja were called off due to sorry business and Arlparra are still waiting on receiving applications to join the Local Authority, there is currently only two active members.
- We are still advertising for Local Authority Members at Arlparra as we are down to
 only two people on the LA. This LA has not functioned for a long period of time, we
 are still trying to work with our representative on the ground to improve the situation.
- All Local Authorities were represented at a decision making workshop in Tennant Creek this month. This is an NTG initiative that we assisted to coordinate. All the Local Authority members that attended gave good feedback about Local Decision Making and we hope this will have positive effects on the Communities. I will be involved in follow up talks around this with the LA's in December.
- Ali Curung has seen unrest again this month with fighting breaking out. I have been
 coordinating with our Area Manager to ensure all our staff are safe. We had some of
 our staff come into to Tennant Creek with their children as a precaution. A big thank
 you to Tim Hema, our AM as he said he would stay to ensure the safety of our local
 staff and infrastructure on community, he also ensured essential services continued
 to be delivered, including power.
- I am working in with the Mediation team from the Community Justice centre in Darwin
 to organise mediation training for Ali Curung. I have advised them of the situation in
 the Community and we will work with them, MP&C and NTG to organise a suitable
 date for the training to resume.
- The last two Months have been very disruptive on the Communities with a lot of sorry business and other factors affecting a lot of our core services. The Area Managers and I are still in contact on a daily basis to ensure that the communications between Tennant Creek and the surrounding Barkly Communities are kept open at all times. Through this we can minimise the effect it has on our Council services.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT



<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

LATEST FINANCIAL QUARTERLY REPORT

ITEM NUMBER 9.1

TITLE Monthly Finance Report

REFERENCE 261906

AUTHOR Gary Pemberton, Finance Manager

RECOMMENDATION

That the Authority

a) Receive and note the report.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 Utunuguri Wutunugurra Monthy Finance.pdf



Local Authority Allocation Barkly Regional Council

Project: 405

Wutunugurra

LA Grants Received

Funding Received

INCOME TOTAL

Approved Minutes

Expenditure Date

LA Funding Expended **EXPENDITURE**

Christmas Party Contribution Community Centre Fencing Nov-15 Jun-14

Grand Stand Seating Community Centre Jun-17 Jun-17

Dec-15 Sep-17 Nov-17

Mar-15

LA Funding Committed

EXPENDITURE TOTAL

Balance of funds to be committed

Budget		Incom	Income and Expenditures	litures	
	2014-2015	2015-2016	2016-2017	2017-2018	Total
108,195.86	19,601.86	31,077.00	31,077.00	26,440.00	108,195.86
108,195.86	19,601.86	31,077.00	31,077.00	26,440.00	108,195.86
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
75,389.38	19,601.86	31,077.00	24,710.52	00.0	75,389.38
32,806.48	00.00	0.00	6,366.48	26,440.00	\$32,806.48

OTHER BUSINESS

ITEM NUMBER 15.1

TITLE Confirmation of Next Meeting Date

REFERENCE 261914

AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

a) Confirm the date of the next Local Authority meeting to be held on the 8th January 2019.

4 December 2018

BARKLY REGIONAL COUNCIL

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.



OTHER BUSINESS

ITEM NUMBER 15.2

TITLE Tidy Towns Australia Presentation

REFERENCE 262158

AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report.
- **b)** Vote on whether or not to commence the tidy towns program

SUMMARY:

BACKGROUND

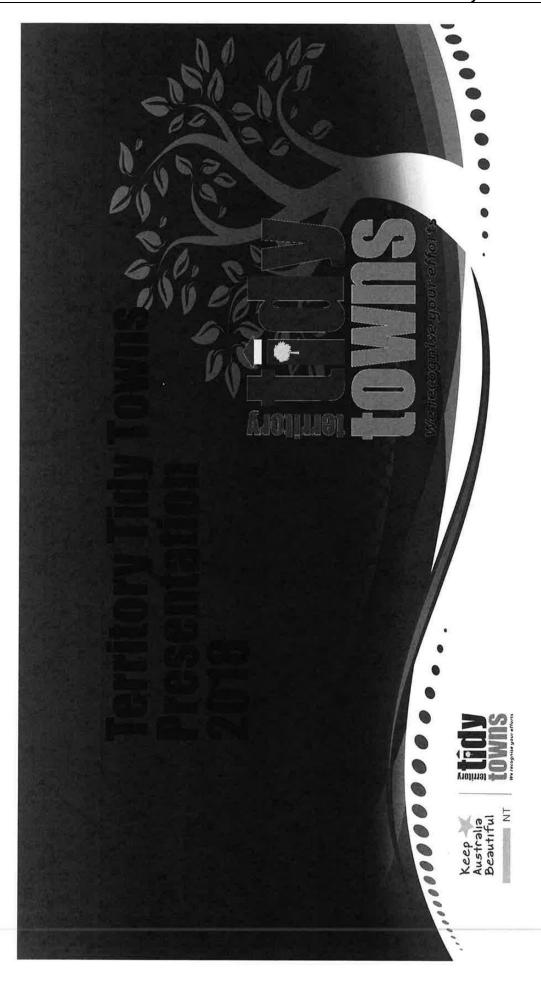
ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

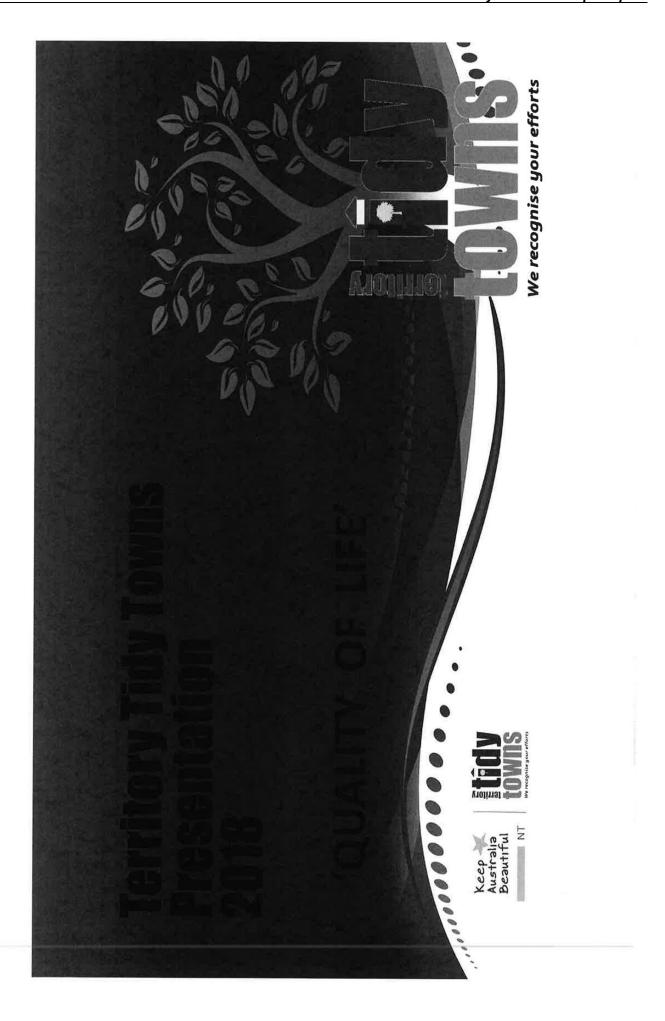
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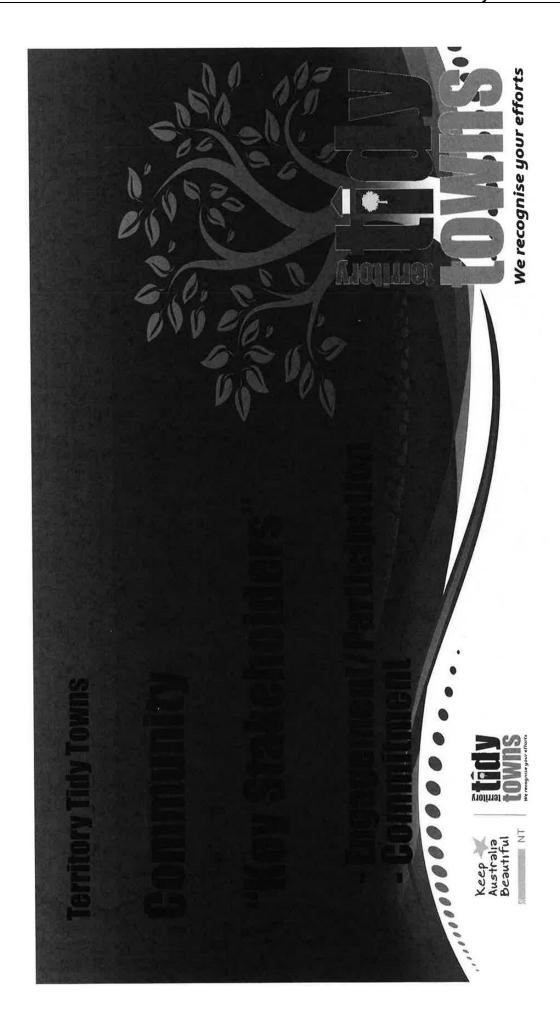
I<u>↓</u> Tidy Towns Powerpoint.pdf

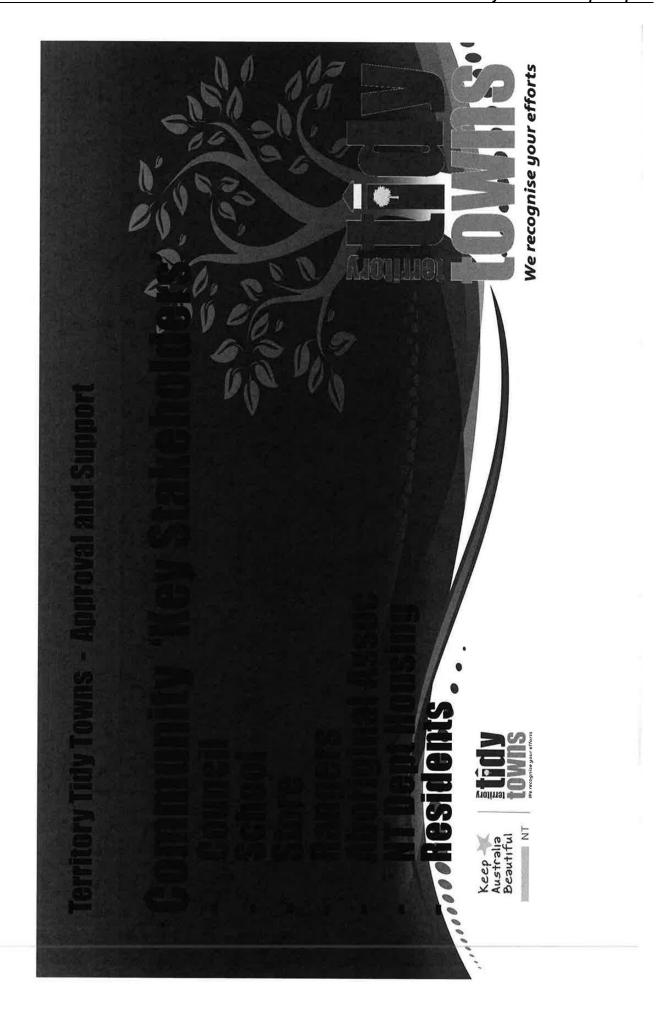


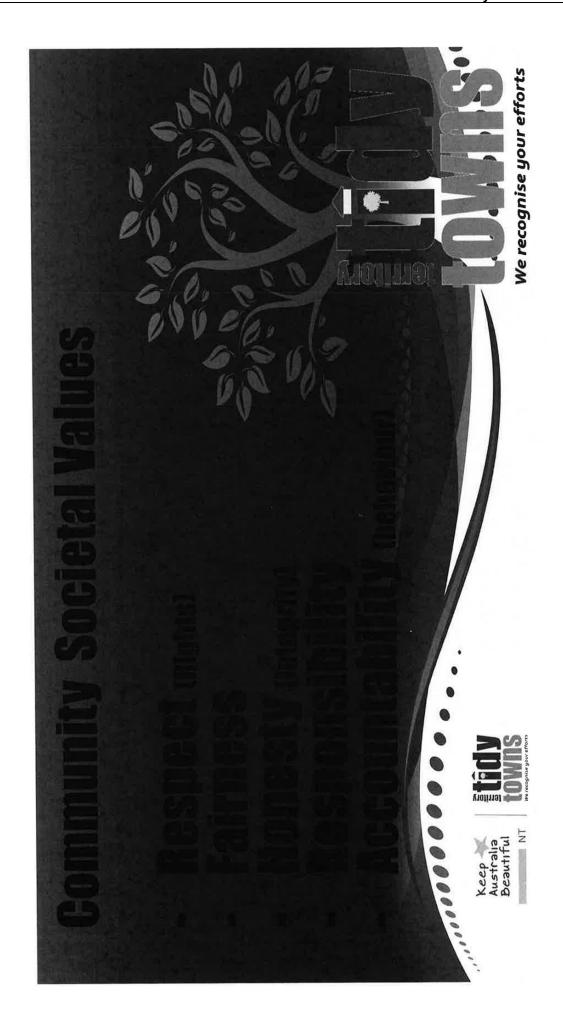


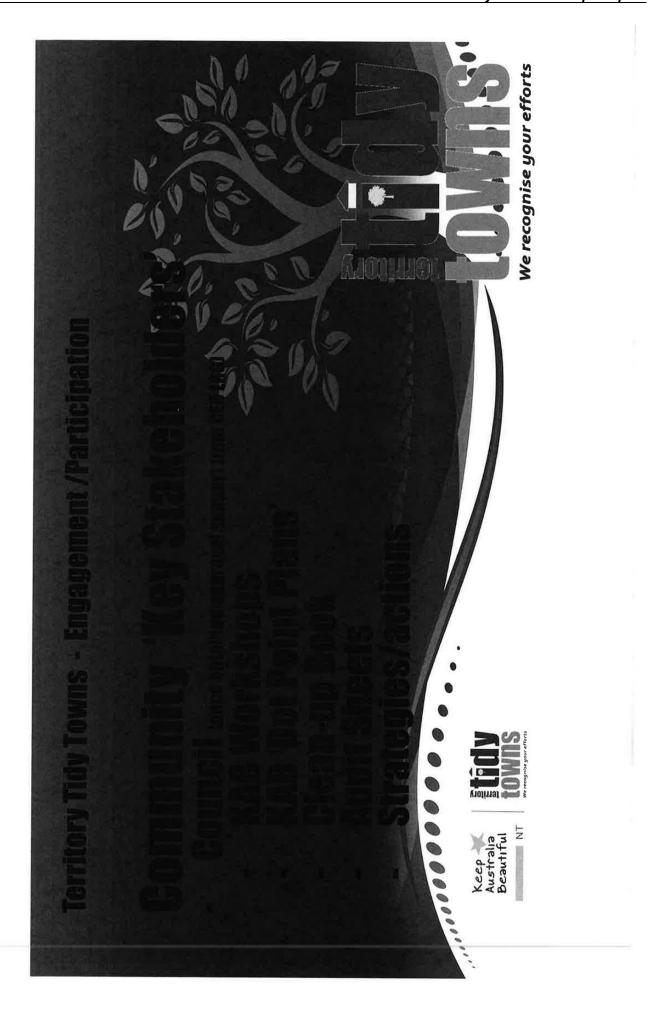




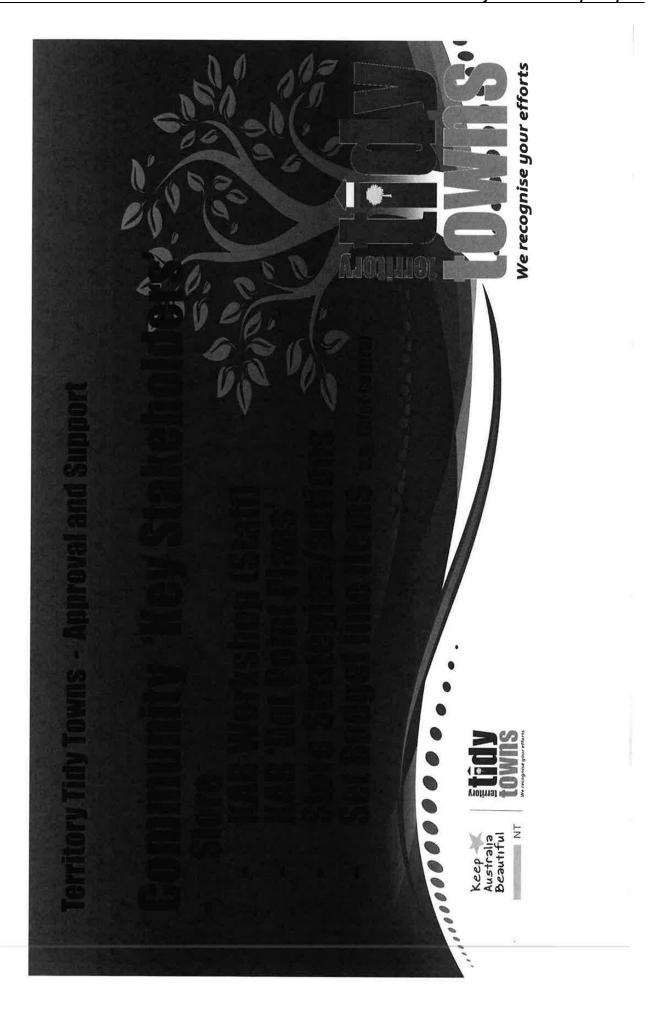




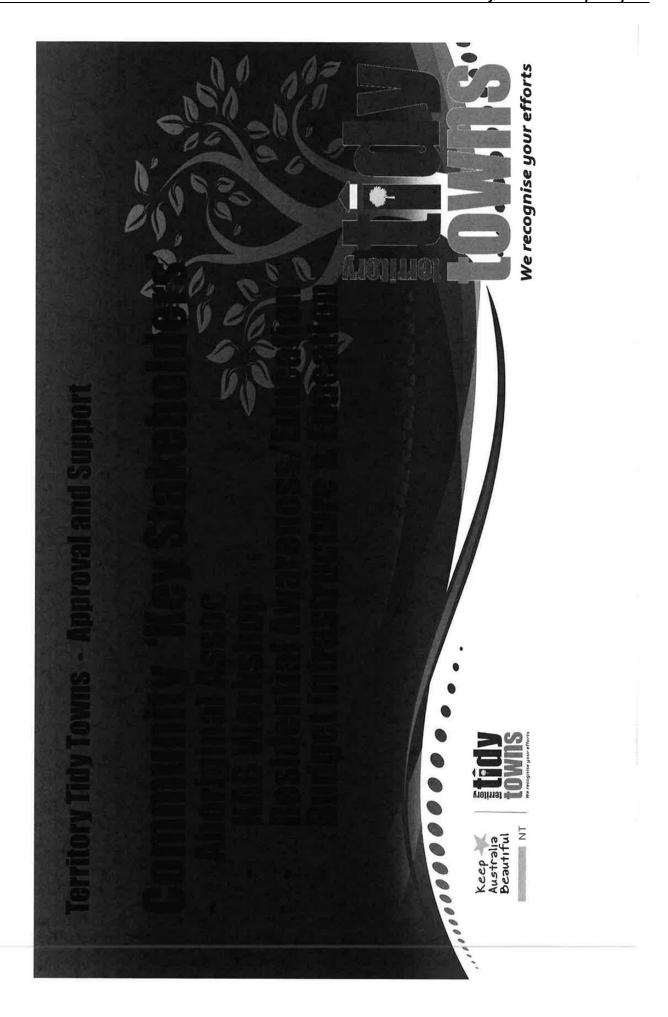


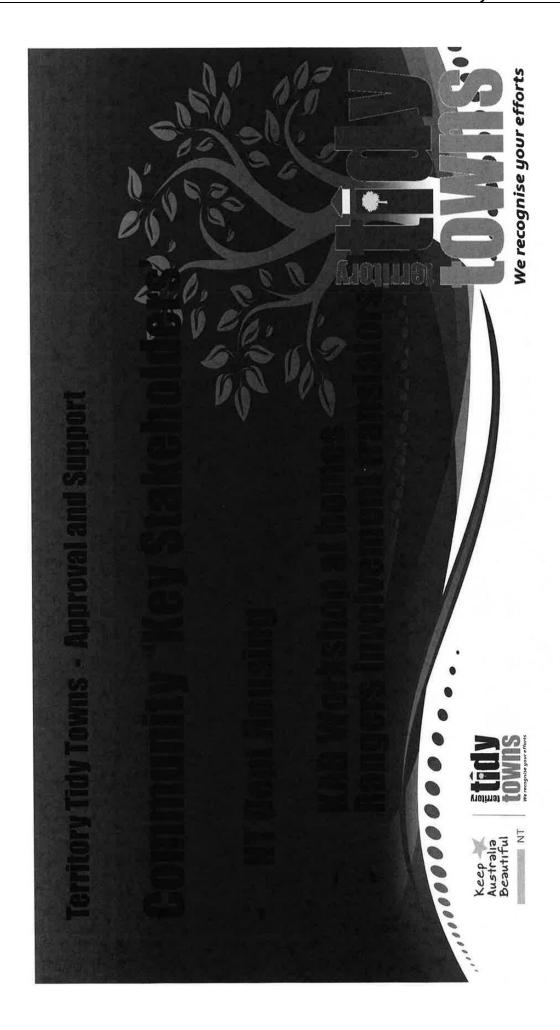


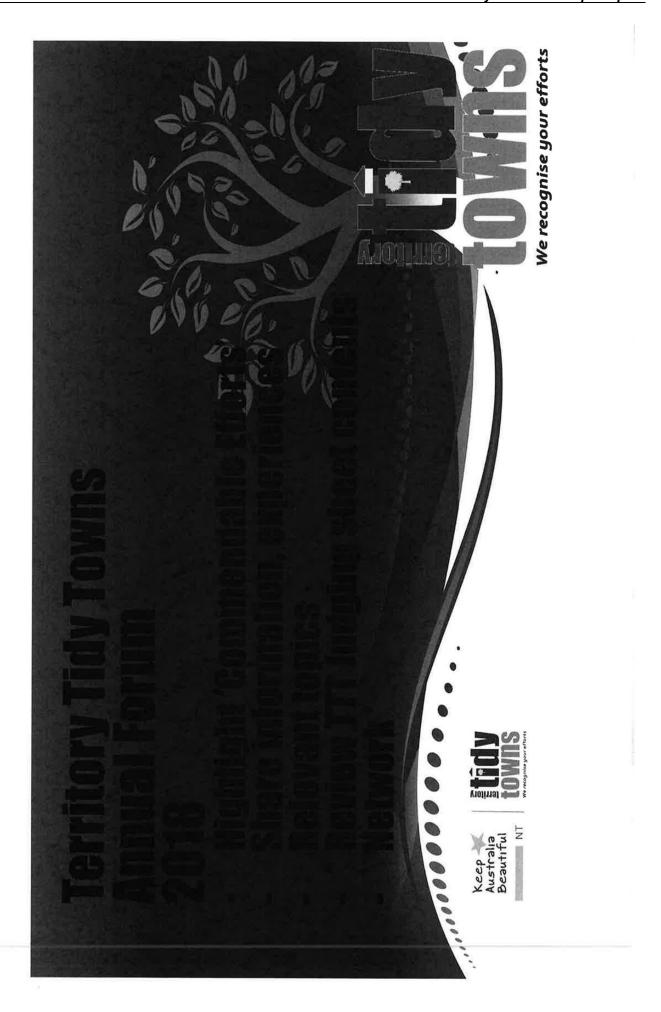
















Litter Rating Index (Rating Criteria)	25 – 50 (not too bad, working on it)	- LAKET REGULLION COMPRENCEO	⇒ Some litter on ground mainly in 'hot spots'	⇒ Regular Community Clean-ups conducted	with 'Key Stakeholders'		⇒ Community commitment at low level	(residents do not bin all rubbish)		⇒ Bin infrastructure and services in place, no	to little litter awareness or education in	place for community and students		75-1.00 (excellent, clean tidy & recycling)		⇒ Litter Rating Index consistently high	U Handly any to No lister on proposed		⇒ Waste Management Plans in use	i distance de la companya de la comp	waste separation in place.	⇒ Council no longer spending hours picting	up ground rubbish (residents bin waste)	⇒ Beautification programs implemented		- nigny monyates prous community
Litter Rating	0 - 25 (very poor, uncontrolled litter)		Very noticeable amounts of rubbish and litter on the ground everywhere		No Community 'Key Stakeholder' Clean-	ups collaborated planned or conducted		Ž	awareness or education in place		Poor/ No Community Commitment			50 - 75 (getting better, demer, taffer,	COMMUNICATION (PECONETY)	Litter Control commonced		Small amount of litter on ground only every	now and again in 'Hot Spots'	Regular Community Cleanum planned and			Bin infrastructure, services, awareness and education commenced and in place		Community committed, commenced waste separation recourse recovery programs	
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Keep Australia Beautiful NT									186 461				Γ		[-	_								

To:__Fax 8981.971.9 or photo text to mb 0407.186.46.1 Keep Australia Beautiful Council NT

RATING LEVEL:

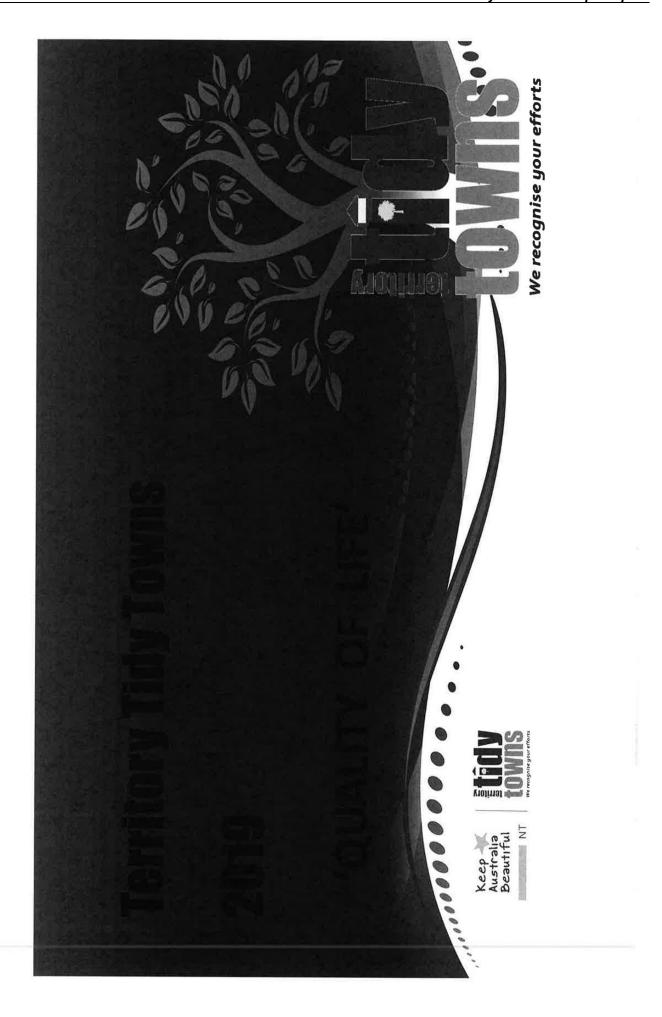
FROM (CSC):

Monthly Litter Index Rating

COMMUNITY

Attachment 1





VISITOR PRESENTATIONS

ITEM NUMBER 16.1

TITLE Local Authority Roles and Responsabilities

REFERENCE 261875

AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

a) Receive and note the presentation.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.



VISITOR PRESENTATIONS

ITEM NUMBER 16.2

TITLE Trachoma Program by Renae Williams

REFERENCE 261992

AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Listen to presentation
- b) To give permission to deliver the necessary service in the community for 2019

4 December 2018

BARKLY REGIONAL COUNCIL

SUMMARY:

Information about the Trachoma program, the findings of trachoma from this years trachoma screening & the scheduled of screening and treatment in the Barkly for 2019

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.