

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.

MINUTES

The Wutunugurra Local Authority of the Barkly Regional Council was held in on Tuesday, 11 February 2020 at 9:30am.

Steven Moore

Chief Executive Officer

Meeting commenced at (Fill in time)am with (Fill in Name) as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
- 1.2 Staff And Visitors Present
- 1.3 Apologies To Be Accepted
- 1.4 Absent Without Apologies
- 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

RECOMMENDATION

That the Authority

- a) Confirm the minutes of the Local Authority meeting held on the 10th of December as a true and accurate record.

3. ACTIONS FROM PREVIOUS MINUTES

3.1 MONTHLY ACTION LIST

RECOMMENDATION

That the Authority

- a) Receive and note the report;
- b) Confirm all completed action items and remove them from the action list.

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

RECOMMENDATION

That Council

- a) Receive and note the Operations Directors Report

4.2 INFRASTRUCTURE REPORT FOR JANUARY 2020

RECOMMENDATION

That the Authority:

- a) Receive and note the report.

4.3 COMMUNITY SERVICES DIRECTOR REPORT

RECOMMENDATION

That the Authority:

- a) Receive and Note the Community Services Directors Report for December 2019.

5. FINANCE

5.1 MONTHLY FINANCE REPORT

RECOMMENDATION

That the Authority

- a) Receive and note the report.

6. AREA MANAGERS REPORT

6.1 MONTHLY AREA MANAGERS REPORT

RECOMMENDATION

That the Authority

- a) Receive and note the report.

7. GENERAL BUSINESS

7.1 DROUGHT COMMUNITIES PROGRAMME

RECOMMENDATION

That the Authority

- a) Receive and note the Drought Communities Programme report;
- b) Submit any eligible recommendations to council for review.

7.2 CDP COMMUNITY ADVISORY BOARD

RECOMMENDATION

That the Authority

- a) Receive and note the report from CDP;
- b) Provide feedback and input to the CDP advisor attending in regards to current programs in the community.

7.3 ENVIRONMENTAL SUSTAINABILITY COMMITTEE NOMINATIONS

RECOMMENDATION

That the Authority

- a) Receive and note the report;
- b) Nominate Local Authority member/s to the Environmental Sustainability Committee.

7.4 BARKLY REGIONAL DEAL UPDATE

RECOMMENDATION

That the Authority

- a) Receive and note the verbal report from the Barkly Regional Deal representative.

8. CORRESPONDENCE

8.1 MONTHLY CORRESPONDENCE REPORT

RECOMMENDATION

That the Authority

- a) Receive and note the monthly correspondence.

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 REMOTE PUMP TRACK INITIATIVE

RECOMMENDATION

That the Authority

- a) Receive and note the report.

10.2 PROPOSED YOUTH CENTRE BUILDING

RECOMMENDATION

That the Authority

- a) Receive and note the attached building plans for the Ali Curung Youth Centre;
- b) Offer any feedback to council in regards to the building plans.

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS

12.1 COMMUNITY LAND USE AND PLANNING

RECOMMENDATION

That the Authority

- a) Receive and note the report from Nicholas Thorpe in regards to community land use.

12.2 MENZIES SCHOOL OF HEALTH PRESENTATION.

RECOMMENDATION

That the Authority

- (a) Receive and note the presentation.

13. OTHER BUSINESS

13.1 CONFIRMATION OF NEXT MEETING DATE

RECOMMENDATION

That the Authority

- a) Confirm the next local authority meeting to be held on the 10th March.

14. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Wutunugurra Local Authority Meeting HELD ON Tuesday, 11 February 2020 AND CONFIRMED Tuesday, 10 March 2020.

Chair

Steve Moore
Chief Executive Officer