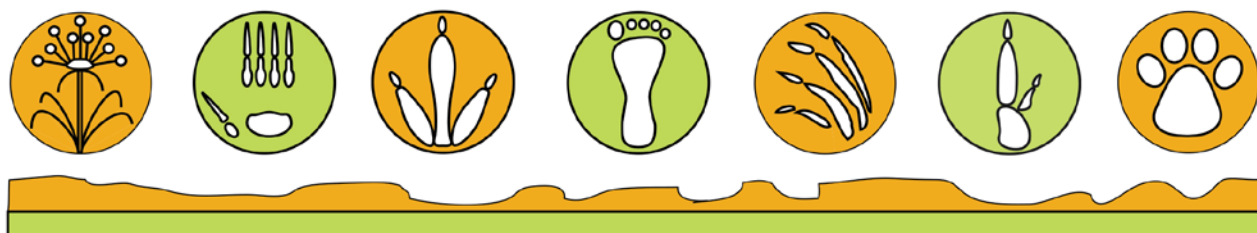


---

# 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, 13 FEBRUARY 2018

The Wutunugurra Local Authority will be held in on Tuesday, 13 February 2018 at 11:00 am.

**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 Apology
- 1.5 Resignations
- 1.6 Disclosure of Interests

### 2 CONFIRMATION OF PREVIOUS MINUTES

- 2.1 Confirm Previous Minutes ..... 4

### 3 ACTION ITEMS FROM PREVIOUS MEETING

- 3.1 Wutunugurra Local Authority Action list ..... 22

### 4 AREA MANAGERS REPORT

- 4.1 Director or Operations Report ..... 24

### 5 LOCAL AUTHORITY PROJECTS BREAKDOWN

*Nil*

### 6 CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

*Nil*

### 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 Latest Financial Quarterly Report..... 25

### 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 Animal Management ..... 27

**16 VISITOR PRESENTATIONS**

*Nil*

**17 QUESTIONS FROM MEMBERS OF THE PUBLIC**

*Nil*

**18 CLOSE OF MEETING**

## **CONFIRMATION OF PREVIOUS MINUTES**

---

**ITEM NUMBER** 2.1  
**TITLE** Confrim Previous Minutes  
**REFERENCE** 224888  
**AUTHOR** Mark Parsons, Operations Director

### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note the report
- b) Confirm the minute of the Wutunugurra Local Authority meeting held on 13 June 2017 as a true and accurate record.
- c) Confirm the minute of the Wutunugurra Local Authority meeting held on 15 November 2017 as a true and accurate record.
- d) Confirm the minute of the Wutunugurra Local Authority meeting held on 12 December 2017 as a true and accurate record.

### **SUMMARY:**

### **BACKGROUND**

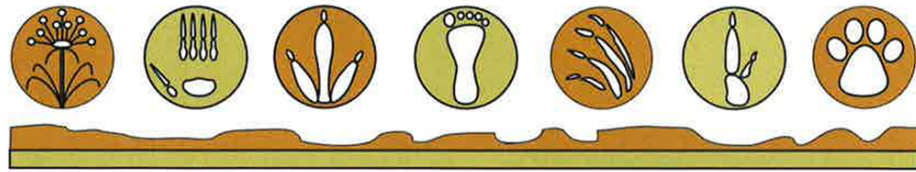
### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

- 1 Minutes 13.06.2017.pdf
- 2 Minutes 15.11.2017.pdf
- 3 Minutes 12.12.2017.pdf

# 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

### **WUTUNUGURRA LOCAL AUTHORITY MEETING TUESDAY, 13 JUNE 2017**

The Wutunugurra Local Authority was held in Wutunugurra Community Centre on Tuesday, 13 June 2017 at 12:00 pm.

**Steven Moore  
Chief Executive Officer**

---

Meeting commenced at 12:05 pm with Owen Torres as chair.

**1. OPENING AND ATTENDANCE**

**1.1 Elected Members Present**

Geraldine Beasley  
Kay Beasley  
Julie Peterson  
Mark Peterson  
Owen Torres  
Rochelle Bonney  
Cr. Noel Hayes

**1.2 Staff And Visitors Present**

Mark Parson – BRC  
Donna Eddie BRC

**1.3 Apologies To Be Accepted**

Annette Nungala

**1.4 Absent Without Apologies**

Stuart Beasley

**1.5 Disclosure Of Interest**

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

**2. CONFIRMATION OF PREVIOUS MINUTES**

*Nil*

**3. ACTION ITEMS FROM PREVIOUS MEETING**

*Nil*

**4. LOCAL AUTHORITY PROJECTS BREAKDOWN**

**6.1 FUTURE LOCAL AUTHORITY PROJECTS**

**RECOMMENDATION**

**That the Authority**

- a) Make recommendations to Council on future Local Authority projects  
*Nil*

**5. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA**

*Nil*

**6. BRC'S RESPONSE TO LA ISSUES RAISED**

*Nil*

**7. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA**

*Nil*

**8. LASTEST FINANCIAL QUARTLEY REPORT***Nil***9. BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA***Nil***10. OTHER BUSINESS****12.1 NOMINATION FOR LOCAL AUTHORITY MEMBER****MOTION****That the Authority**

- a) Vote to have Andrew Beasley as a Local Authority member

**Moved: Kaye Beasley****Seconded: Rochelle Bonney****CARRIED UNAN.***Resolved 7/17***12.2 AREA MANAGER'S REPORT****RECOMMENDATION****That the Authority**

- a) Receive and note the Area Manager's Report  
*Nil*

**11. VISITOR PRESENTATIONS****13.1 PRESENTATIONS TO LOCAL AUTHORITY****MOTION****That the Authority**

- a) Receive and note the report
- Cemetery Legislation
  - Council Election Information

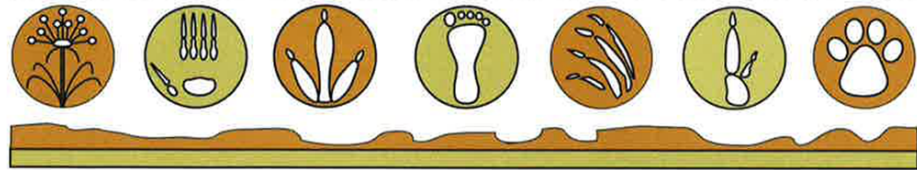
**Moved: Owen Torres****Seconded: Julie Peterson****CARRIED UNAN.***Resolved 8/17***12. QUESTIONS FROM MEMBERS OF THE PUBLIC***Nil***13. CLOSE OF MEETING**

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Wutunugurra Local Authority Meeting HELD ON Tuesday, 13 June 2017 AND CONFIRMED Tuesday, 13 February 2018.

\_\_\_\_\_  
Owen Torres  
Chair

\_\_\_\_\_  
Donna Eddie  
Area Manager

# 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

### **WUTUNUGURRA LOCAL AUTHORITY MEETING WEDNESDAY, 15 NOVEMBER 2017**

The Wutunugurra Local Authority was held in Wutunugurra on Wednesday, 15 November 2017 at 11:00am.

**Steve Moore  
Chief Executive Officer**



---

Meeting commenced at 12:01pm with Mayor Steve Edgington as Chair.

**1. OPENING AND ATTENDANCE**

**1.1 Members Present**

- Cr Steve Edgington
- Rochelle Bonney
- Lennie Beasley
- Mark Peterson
- Julie Peterson
- Geraldine Beasley
- Owen Torres

**1.2 Staff And Visitors Present**

- David Curtis (NTG – Department of Housing and Community Development)
- Ashoor Khan (BRC)
- Shirley [No last name provided] – Community Observer (Non-voting)
- Rita Beasley – Community Observer (Non-voting)

**1.3 Apologies To Be Accepted**

- Tommy Peterson
- Jill Kleiner (NTG – Department of Housing and Community Development)
- Steve Moore (BRC – CEO)

**1.4 Absent Without Apologies**

NIL

**1.5 Disclosure Of Interest**

Owen Torres declared that he is a Delegate for Central Land Council and a Supervisor for Barkly Regional Council.

**2. CONFIRMATION OF PREVIOUS MINUTES**

**2.1 LOCAL AUTHORITY MEETING MINUTES - 13 JUNE 2017**

**MOTION**

**That the Authority**

- a) Receive and note the report
- b) Confirm the minutes of the Wutunugurra Local Authority Meeting held on 13 June 2017

**Moved: Local Authority Member Owen Torres**

- 2 -

**Seconded: Local Authority Member Geraldine Beasley**      **CARRIED UNAN.**

*Resolved WLA 8/17*

### **3. ACTION ITEMS FROM PREVIOUS MEETING**

#### **3.1 APPOINTMENT OF CHAIR**

##### **MOTION**

##### **That the Authority**

Appoint Owen Torres as Chair of the Wutunugurra Local Authority for a period of twelve months.

**Moved: Local Authority Member Rochelle Bonney**

**Seconded: Local Authority Member Geraldine Beasley**      **CARRIED UNAN.**

*Resolved WLA 9/17*

#### **3.1A APPOINTMENT OF DEPUTY CHAIR**

##### **MOTION**

##### **That the Authority**

Appoint Geraldine Beasley as Deputy Chair of the Wutunugurra Local Authority for a period of twelve months.

**Moved: Local Authority Member Lennie Beasley**

**Seconded: Local Authority Member Rochelle Bonney**      **CARRIED UNAN.**

*Resolved WLA 10/17*

#### **3.2 ACTION ITEMS FROM PREVIOUS MEETINGS AND STATUS**

##### **MOTION**

##### **That the Authority**

- a) Receive and note Action list from Local Authority meeting held on 13 June 2017
- b) Note all completed actions since the last meeting be removed.
- c) Remove Action items relating Local Authority Nominations and Community Project for Broken Glass.

**Moved: Local Authority Member Rochelle Bonney**

**Seconded: Local Authority Member Lennie Beasley**

**CARRIED UNAN.**

*Resolved WLA 11/17*

### 3.3 PROPOSED MAJOR CAPITAL PROJECTS

#### MOTION

**That the Authority**

Defer recommendation to Council with respect to 3 to 5 major projects, until the next Local Authority Meeting.

**Moved: Local Authority Member Geraldine Beasley**

**Seconded: Local Authority Member Mark Peterson**

**CARRIED UNAN.**

*Resolved WLA 12/17*

## 4. AREA MANAGERS REPORT

### 4.1 CEO UPDATE

#### MOTION

**That the Authority**

- a) Receive and note update from CEO

**Moved: Local Authority Member Lennie Beasley**

**Seconded: Local Authority Member Julie Peterson**

**CARRIED UNAN.**

*Resolved WLA 13/17*

Owen Torres noted a disclosure for item 4.2 as a supervisor at Wutunugurra for Barkly Regional Council.

### 4.2 AREA MANAGER UPDATE

#### MOTION

**That the Authority**

- a) Receive and note the verbal report from area manager in particular the items noted below for discussion

**Moved: Local Authority Member Rochelle Bonney**

**Seconded: Local Authority Member Julie Peterson**

**CARRIED UNAN.**

Resolved WLA 14/17

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

Nil

7. BRC'S REPSONSE TO LA ISSUES RAISED

Nil

8. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

9. LASTEST FINANCIAL QUARTERLY REPORT

**9.1 UPDATE ON LOCAL AUTHORITY FUNDING ALLOCATION**

**MOTION**

**That the Authority**

- a) Receive and note the report
- b) Request CEO to follow up on expenditure relating to discrepancy between municipal funding on housing.

**Moved: Local Authority Member Geraldine Beasley**

**Seconded: Local Authority Member Rochelle Bonney**

**CARRIED UNAN.**

Resolved 15/17

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 ANIMAL MANAGEMENT****MOTION****That the Authority**

- a) Defer the decision to allocate funds towards animal management.

**Moved: Local Authority Member Rochelle Bonney****Seconded: Local Authority Member Lennie Beasley****CARRIED UNAN.***Resolved 16/17***15.2 MEETING SCHEDULE****MOTION****That the Authority**

- a) Meet on the second Tuesday of every month.

**Moved: Local Authority Member Geraldine Beasley****Seconded: Local Authority Member Lennie Beasley****CARRIED UNAN.***Resolved 17/17***15.3 LOCAL AUTHORITY ESTABLISHMENT POLICY AND CODE OF CONDUCT****MOTION****That the Authority**

- a) Receive and note the Local Authority Establishment Policy
- b) Receive and note the Code of Conduct

**Moved: Local Authority Member Mark Peterson****Seconded: Local Authority Member Lennie Beasley****CARRIED UNAN.***Resolved 18/17*

**15.4 COMMUNITY CHRISTMAS PARTY - Owen Torres**

**MOTION**

**That the Authority**

- a) Recommend to the CEO and Council that up to \$3,000 be allocated from Wutunugurra Local Authority funds and be used for the purposes of the upcoming 2017 Community Christmas Party
- b) Subject to approval, members will decide what items will be purchased at the next Local Authority meeting in December
- c) Will not undertake purchase of presents

**Moved: Local Authority Member Rochelle Bonney**

**Seconded: Local Authority Member Lennie Beasley**

**CARRIED UNAN.**

*Resolved WLA 19/17*

**16. VISITOR PRESENTATIONS**

*Nil*

**17. QUESTIONS FROM MEMBERS OF THE PUBLIC**

*Nil*

**18. CLOSE OF MEETING**

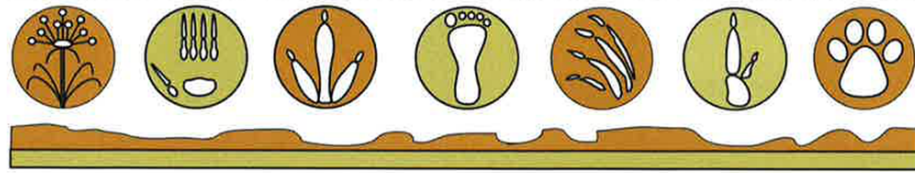
Meeting Closed at 1:15pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Wutunugurra Local Authority Meeting HELD ON Wednesday, 15 November 2017 AND CONFIRMED Tuesday, 13 February 2018.

\_\_\_\_\_  
Owen Torres  
Chair

\_\_\_\_\_  
Donna Eddie  
Area Manager

# 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.**

## PROVISIONAL MINUTES WUTUNUGURRA LOCAL AUTHORITY MEETING TUESDAY, 12 DECEMBER 2017

The Wutunugurra Local Authority was held in Wutunugurra on Tuesday, 12 December 2017 at 11:00am.

**Steve Moore**  
**Chief Executive Officer**

---

Provisional Meeting commenced at 11:43am with Mayor Steven Edgington as chair.

**1. OPENING AND ATTENDANCE**

**1.1 Appointed and Elected Members Present**

- Geraldine Beasley
- Mark Peterson
- Julie Peterson
- Rochelle Bonney
- Mayor Steve Edgington

**1.2 Staff And Visitors Present**

- Adrian Currie (Department of Housing and Communities)
- Jill Kleiner (Department of Housing and Communities)
- Mark Parsons (Director of Operations, Barkly Regional Council)
- Abu Umayya (Barkly Regional Council)
- Donna Eddie (Barkly Regional Council)
- Rosalyn Peterson (Observer)
- Gladys Beasley (Observer)

**1.3 Apologies To Be Accepted**

- Steve Moore (CEO, Barkly Regional Council)

**1.4 Absent Without Apologies**

- Owen Torres (Appointed Member)
- Lenny Beasley (Appointed Member)

**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 MEETING MINUTES**

**RECOMMENDATION**

**That the Authority**

- a) Receive and note the report
- b) Confirm the attached minutes of the Wutunugurra Local Authority Meeting held on 15<sup>th</sup> of November 2017 as a true and accurate record

**NO MOVER OR SECONDER**



**3. ACTION ITEMS FROM PREVIOUS MEETING****3.1 STATUS OF ACTION ITEMS FROM PREVIOUS MEETING****MOTION****That the Authority**

- a) Receive and note actions from previous Local Authority Meeting held on the 15<sup>th</sup> of November 2017
- b) Remove actions that have been completed from action list.

**Moved: Local Authority Member Julie Peterson****Seconded: Local Authority Member Mark Peterson****CARRIED***Resolved WLA 20/17*

Note: Xmas party – ongoing

**3.2 PROPOSED MAJOR CAPITAL PROJECTS****MOTION****That the Authority**

- a) Nominate Basketball roof and Lights as a project that will benefit the Wutunugurra community over the next five years.

**Moved: Local Authority Member Rochelle Bonney****Seconded: Local Authority Member Geraldine Beasley****CARRIED***Resolved WLA 21/17***3.2A PROPOSED MAJOR CAPITAL PROJECTS****MOTION****That the Authority**

- a) Nominate work on cemetery, fences, signs, shade and water tank as a project that will benefit the Wutunugurra community over the next five years.

**Moved: Local Authority Member Julie Peterson****Seconded: Local Authority Member Rochelle Bonney****CARRIED***Resolved WLA 22/17*

**3.2B PROPOSED MAJOR CAPITAL PROJECTS****MOTION****That the Authority**

- a) Nominate more shades round community shelters as a project that will benefit the Wutunugurra community over the next five years.

**Moved: Local Authority Member Rochelle Bonney**

**Seconded: Non-Local Authority Member Kaye Beasley (not eligible)**

**4. AREA MANAGERS REPORT****4.1 CEO UPDATE****MOTION****That the Authority**

- a) Receive and note update from CEO.

**Moved: Local Authority Member Rochelle Bonney**

**Seconded: Local Authority Member Mark Peterson**

**CARRIED**

*Resolved WLA 23/17*

**4.2 AREA MANAGER UPDATE****MOTION****That the Authority**

- a) Receive and note the report from the Area Manager and incoming Director Operations.

**Moved: Non-Local Authority Member Kaye Beasley (not eligible)**

**Seconded: Local Authority Member Geraldine Beasley**

**NOT CARRIED**

*Resolved WLA 24/17*

**5. LOCAL AUTHORITY PROJECTS BREAKDOWN**

*Nil*

**6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA**

*Nil*

**7. BRC'S RESPONSE TO LA ISSUES RAISED**

*Nil*

8. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA  
*Nil*
9. LATEST FINANCIAL QUARTERLY REPORT  
*Nil*
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 LATEST FINANCIAL QUARTERLY REPORT

##### MOTION

That the Local Authority receive and note the report.

**Moved: Non-Local Authority Member Kaye Beasley (not eligible)**

**Seconded: Local Authority Member Julie Peterson**

**NOT CARRIED**

*Resolved WLA 25/17*

#### 15.2 CONSULTATION AND FEEDBACK - MINISTERIAL GUIDELINE 8 REGIONAL COUNCILS AND LOCAL AUTHORITIES

##### MOTION

##### That Council

- a) Receive and note the report; and
- b) Provide comments and feedback to the CEO prior to the Local Authority Meeting to be held in January 2018.

**Moved: Local Authority Member Geraldine Beasley**

**Seconded: Local Authority Member Julie Peterson**

**CARRIED**

*Resolved WLA 26/17*

**15.3 REVISED LOCAL AUTHORITIES ESTABLISHMENT POLICY****MOTION****That the Local Authority**

- a) Receive and note the revised Local Authority Establishment Policy.

**Moved: Local Authority Member Rochelle Bonney****Seconded: Local Authority Member Mark Peterson****CARRIED***Resolved WLA 27/17***15.4 GRAFFITI POLICY****MOTION****That the Local Authority**

- a) Receive and note the report.

**Moved: Local Authority Member Julie Peterson****Seconded: Non-Local Authority Member Kaye Beasley (not eligible)****15.5 ANIMAL MANAGEMENT****MOTION****That the Authority**

- a) Would like a representative from Animal Management to come to the next meeting to discuss.

**Moved: Local Authority Member Geraldine Beasley****Seconded: TBC****15.6 NEXT MEETING DATE****MOTION****That the Authority**

- a) Receive and note the report
- b) Confirm the date of the next Wutunugurra Local Authority meeting on 13<sup>th</sup> February 2018

**Moved: Local Authority Member Julie Peterson****Seconded: Local Authority Member Rochelle Beasley****CARRIED***Resolved WLA 28/17*

**16. VISITOR PRESENTATIONS****16.1 DIRECTOR COMMUNITY DEVELOPMENT - DEPARTMENT OF HOUSING AND COMMUNITIES****MOTION**

That the Authority formally acknowledges the presence of Adrian Curry at the meeting.

**Moved: Local Authority Member Julie Peterson**

**Seconded: Local Authority Member Mark Peterson**

**CARRIED**

*Resolved WLA 29/17*

**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, 12 December 2017 AND CONFIRMED TUESDAY 13 February 2018.

\_\_\_\_\_  
Owen Torres  
Chair

\_\_\_\_\_  
Donna Eddie  
Area Manager

## **ACTION ITEMS FROM PREVIOUS MEETING**

---



<b>ITEM NUMBER</b>	3.1
<b>TITLE</b>	Wutunugurra Local Authority Action list
<b>REFERENCE</b>	225595
<b>AUTHOR</b>	Mark Parsons, Operations Director

### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note the report
- b) Note all completed actions since the last meeting be removed.

### **SUMMARY:**

1. Community Project – Completed
2. Municipal Expenditure – Pending
3. Community Christmas Party - Completed


### **BACKGROUND**

### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

- 1 Wutunugurra LA - Action List -for 13.02.2018.pdf

<div>  <b>WUTUNUGURRA LOCAL AUTHORITY</b>  <b>ACTION LIST</b> </div> <div>As of 11 January 2018</div>						
Item number	Meeting date	Task / project	Actions to be taken	Budget source	Action leader	Completed/status
1		Community Project	Sporting Carnival – item to be included on the next agenda for discussion		Mark Parsons	New infrastructure organised with Pederson Construction.  Completed
2	15/11/2017	Municipal Expenditure	CEO to investigate expenditure relating to discrepancy between municipal funding on housing Director to investigate		Mark Parsons	Pending
3	15/11/2017	Community Christmas Party	BRC staff to organise transportation and logistics to source purchase of Christmas party items		Donna Eddie	In discussion with community  Completed

**AREA MANAGERS REPORT**

---

**ITEM NUMBER** 4.1  
**TITLE** Director or Operations Report  
**REFERENCE** 228063  
**AUTHOR** Mark Parsons, Operations Director

**RECOMMENDATION**

That the Authority

- a) Receive and note the report

**SUMMARY:**

*This month has seen me visiting at least one Community per week. These have included Alpururulam, Elliot, Ali Curung, Ampilatwatja and Arlparra. This has included one Local Authority meeting at Elliot. It is still early days for my new position but we are starting to have positive outcomes throughout the area. We have fixed some staffing issues at Alpururulam and are well on our way to getting a host agreement with the CDP provider out their.*

*All the other Communities seem to be tracking well at this stage and I am continuing to work in closely with all Area Managers.*

*We have recruited a new Area Manager Tim Hema for Ali Curung and he will start around mid February. I am looking forward to working with Tim and I think he will step into this role easily and be a great asset to the Council.*

**Wutunugurra**

- There has been Men's Ceremony in Wutunugurra this month which has brought a lot of visitors to the Community.
- Pederson's builders have started back after the Christmas break. They have completed the first six houses and have just started the second stage and are breaking ground on the next six.
- Julalikari have appointed a new CDP supervisor on Community and he has already started some long needed projects, with the ladies planting trees around the Community and the men will be some new bough shades.

I am looking forward to the next month where we will be hosting a Managers recall in Tennant Creek. It will be great to have all the Area Managers together and to start this new Council restructure of together. I am very excited about this change and can see great things going ahead in our Barkly Communities.

**BACKGROUND****ISSUE/OPTIONS/CONSEQUENCES****CONSULTATION & TIMING****ATTACHMENTS:**

There are no attachments for this report.



## **LASTEST FINANCIAL QUARTERLY REPORT**

---

**ITEM NUMBER** 9.1  
**TITLE** Laest Financial Quarterly Report  
**REFERENCE** 228145  
**AUTHOR** Gary Pemberton, Finance Manager

### **RECOMMENDATION**

#### **That the Authority**

- a. Receive and note the report.

### **SUMMARY:**

Below is a summary of Wutunugurra Local Authority funds.

### **BACKGROUND**

Members should consider that money can only be allocated to items for Community benefit and not for the benefit of individuals.

We have attached a copy of the current financial position for members' information.

### **ISSUE/OPTIONS/CONSEQUENCES**

Subject to recommendations from the Local Authority

### **CONSULTATION & TIMING**

Local Authority members to consult with relevant community members

### **ATTACHMENTS:**

- 1 Wutunugurra\_January2018.pdf

VISION: The Barkly is a strong and vibrant Shire that values and respects its cultural diversity

**Local Authority Allocation**

**Project: 405**

			Budget			
				Expenditure	Committed Funds	Total
<b>INCOME</b>						
	<b>Wutunugurra</b>					
	<b>Operating</b>					
2014/15	NT Grant carry forward	19,601.86	19,601.86			19,601.86
2015 / 16			31,077.00			31,077.00
2016/17			31,077.00			31,077.00
2017/18			26,440.00			26,440.00
	<b>INCOME TOTAL</b>		<b>108,195.86</b>			<b>108,195.86</b>
<b>EXPENDITURE</b>						
	<b>LA Committed Funds</b>					
	Fencing		16,265.32			16,265.32
	Xmas Party		1,840.06			1,840.06
	Community Centre		33,100.00			33,100.00
	Grand Stand seats		24,184.00			24,184.00
	<b>EXPENDITURE TOTAL</b>		<b>75,389.38</b>			<b>75,389.38</b>
<b>Balance of funds to be committed</b>						<b>\$32,806.48</b>

[June 2014 minutes](#)

[November 2015 minutes](#)

[June 2017 minutes](#)

[June 2017 minutes](#)

**OTHER BUSINESS**

---

<b>ITEM NUMBER</b>	15.1
<b>TITLE</b>	Animal Management
<b>REFERENCE</b>	228066
<b>AUTHOR</b>	Mark Parsons, Operations Director

**RECOMMENDATION****That the Authority**

- a) Receive and note the verbal presentation from Katie Walker

**SUMMARY:**

Animal Management seeks \$7,000 to cover Wutunugurra in the 17 / 18 Financial Year.

**BACKGROUND**

The previous Wutunugurra Local Authority allocated \$7,000 towards animal management services in Wutunugurra. This has been used to desex and treat animals in Wutunugurra. An active de-sexing program reduces animal numbers and generally leads to animal health improvements and reduces the number of dogs roaming the streets.

Currently there are limited sources of funding available and Council is actively seeking alternate and ongoing funding sources to assist in the animal management programs. Over the past two years over \$250,000 has been spent on these programs and has resulted in greatly reduced domestic animal numbers in the Barkly Region.

**ISSUE/OPTIONS/CONSEQUENCES**

Lack of funding will impact on animal numbers and general health of the community.

**CONSULTATION & TIMING****ATTACHMENTS:**

There are no attachments for this report.