# 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

### **MONDAY, 12 NOVEMBER 2018**

Barkly Regional Council's Wutunugurra Local Authority will be held in Wutunugurra on Monday, 12 November 2018 at 10.30am.

Steven Moore Chief Executive Officer



# **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** 

### **WELCOME TO COUNTRY**

I respectfully acknowledge the traditional owners past and present of this land on which we are meeting, the Warumungu people.

## **AGENDA**

ITEM SUBJECT PAGE NO

# MEETING TO COMMENCE WITH ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

1	OPENING & ATTENDANCE					
	<ul> <li>1.1 Authority Members Present</li> <li>1.2 Staff and Visitors Present</li> <li>1.3 Apologies To Be Accepted</li> <li>1.4 Absent Without Apologies</li> <li>1.5 Resignations</li> <li>1.6 Disclosure of Interests</li> </ul>					
2	CONFIRMATION OF PREVIOUS MINUTES					
	2.1 Confirmation of previous minutes	5				
3	ACTION ITEMS FROM PREVIOUS MEETING					
	3.1 Action Items from Previous Meeting	12				
4	AREA MANAGERS REPORT					
	4.1 CEO Report Wutunugurra					
_	4.2 Area Managers Report	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					
	9.1 Wutunugurra September Finance Report	23				
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 Election of Local Authority Chair and Deputy Chair	25 26				
16	VISITOR PRESENTATIONS					
	16.1 Trachoma Program by Renae Williams	27				
17	QUESTIONS FROM MEMBERS OF THE PUBLIC					
	Nil					
1Ω	CLOSE OF MEETING					

#### **CONFIRMATION OF PREVIOUS MINUTES**

**ITEM NUMBER** 2.1

**TITLE** Confirmation of previous minutes

REFERENCE 259965

**AUTHOR** Owen Torres, Area Manager - Wutunugurra

#### **RECOMMENDATION**

#### That the Authority

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

6 November 2018

BARKLY REGIONAL COUNCIL

#### **SUMMARY:**

#### **BACKGROUND**

#### ISSUE/OPTIONS/CONSEQUENCES

#### **CONSULTATION & TIMING**

#### **ATTACHMENTS**:

1 Wutunugurra LA Minutes - 4 September 2018.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

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, 4 SEPTEMBER 2018

The Wutunugurra Local Authority was held in Wutunugurra on Tuesday, 4
September 2018 at 11.00am.

Steven Moore Chief Executive Officer Meeting commenced at 11:00 am with Rochelle Bonney as chair.

#### 1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Rochelle Bonney (Chair)

Dianne Pompey

Geraldine Beasley

Julie Peterson

Tommy Peterson

Mark Peterson

#### 1.2 Staff And Visitors Present

Moira Skinner - Director, Community Services

Owen Torres (Community Coordinator)

Manu Pillai - Quality and Governance Officer

Jillian Kleiner (NT Government)

- 1.3 Apologies To Be Accepted Mayor Steve Edgington, Mark Parsons
- 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

#### MOTION

#### That the Authority

 a) Confirm the minutes from the meeting held on 3<sup>rd</sup> of July as a true and accurate record.

#### RESOLVED

Moved: LA Member Mark Peterson

Seconded:LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 19/18

#### 3. ACTION ITEMS FROM PREVIOUS MEETING

#### 3.1 ACTION ITEMS FROM PREVIOUS MEETING

#### MOTION

#### That the Authority

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

RESOLVED

Moved: LA Member Julie Peterson

Seconded:LA Member Tommy Peterson

CARRIED UNAN.

Resolved WLA 20/18

#### 4. AREA MANAGERS REPORT

#### 4.1 AUGUST AREA MANAGERS REPORT WUTUNUGURRA

#### MOTION

#### That the Authority

- a) Receive and note the report.
- b) Add the following new action items
  - a. Community Coordinator to follow up on BMX track with CDP
  - b. Community Coordinator to chase up on gun licenses in the community
  - Community Coordinator to write a letter of thanks to Road Safety NT and check if there is a possibility for further visits
  - d. Community Coordinator to follow up on activation of the WIFI in Community Centre building

#### RESOLVED

Moved: LA Member Geraldine Beasley

Seconded:LA Member Dianne Pompey

CARRIED UNAN.

Resolved WLA 21/18

#### 5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

#### 6.1 CEO REPORT FOR WUTUNUGURRA

#### MOTION

#### **That Council**

- a) Receive and note the report
- b) Add a new action item for Community Coordinator to check shade cloth for the basketball court

#### RESOLVED

Moved: LA Member Julie Peterson

Seconded:LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 22/18

#### 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 AUGUST FINANCE REPORT

#### MOTION

That the Authority

a) Receive and note the report.

RESOLVED

Moved: LA Member Julie Peterson

Seconded:LA Member Dianne Pompey

CARRIED UNAN.

Resolved WLA 23/18

# 10. REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR

Nil

# 11. THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS

Ni

12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

#### 12.1 BARKLY REGIONAL COUNCIL - REGIONAL PLAN & BUDGET 2018-2019

#### MOTION

#### **That Council**

a) Receive and note the report

#### RESOLVED

Moved:

LA Member Julie Peterson

Seconded: LA Member Dianne Pompey

CARRIED UNAN.

Resolved WLA 24/18

# 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 FOOD LADDER COMMUNITY SURVEY

#### MOTION

#### That the Authority

- a) Receive and note the report
- b) Submit and entry on behalf of the local Authority
- Add a new item for discussion for the members to come up with their thoughts on having their own vegetable produce

#### RESOLVED

Moved: LA Member Tommy Peterson

Seconded:LA Member Dianne Pompey

CARRIED UNAN.

Resolved WLA 25/18

#### 15.2 LOCAL AUTHORITY OPERATIONS POLICY

#### MOTION

#### That the Authority

a) Receive and note the report.

#### RESOLVED

Moved: LA Member Julie Peterson

Seconded:LA Member Geraldine Beasley

CARRIED UNAN.

Resolved WLA 26/18

#### PURCHASE OF GRADER TRUCKS

#### MOTION

#### That the Authority

 a) Make a new action item to get quotes from Kurundi and Epenarra stations to purchase grader trucks

#### RESOLVED

Moved: LA Member Julie Peterson

Seconded: LA Member Geraldine Beasley

CARRIED UNAN.

Resolved WLA 27/18

#### SPORTING CARNIVAL

#### MOTION

 a) Make an item for discussion for LA Members to come up with comments in the next meeting on conducting a Footy sporting carnival

#### RESOLVED

Moved: LA Member Tommy Peterson

Seconded:LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 28/18

#### BAND AND MUSICAL INSTRUMENTS

#### MOTION

#### That the Authority

 a) Make a new action item to check possible funding for purchasing band and musical instruments to the community

#### RESOLVED

Moved: LA Member Dianne Pompey

Seconded:LA Member Geraldine Beasley

CARRIED UNAN.

Resolved WLA 29/18

Moira Skinner (Director, Community Services) is donating two guitars to the Wutunugurra community.

#### APPOINT A NEW VICE CHAIR

#### MOTION

That the Authority

a) Confirm the appointment of Rochelle Bonney as the new vice chair

RESOLVED

Moved: LA Member Julie Peterson

Seconded:LA Member Dianne Pompey

CARRIED UNAN.

Resolved WLA 30/18

#### 15.3 CONFIRMATION OF NEXT MEETING DATE

#### MOTION

That the Authority

 a) Confirm that the next Wutunugurra Local Authority meeting be held on the 2<sup>nd</sup> of October

RESOLVED

Moved: LA Member Dianne Pompey

Seconded:LA Member Geraldine Beasley

CARRIED UNAN.

Resolved WLA 31/18

#### 16. VISITOR PRESENTATIONS

Nil

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

Nil

#### 18. CLOSE OF MEETING

#### CLOSE OF MEETING AT 12:05 PM

The meeting closed at 12:05 pm

RESOLVED

Moved: LA Member Dianne Pompey

Seconded:LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 32/18

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Wutunugurra Local Authority Meeting HELD ON Tuesday, 4 September 2018 AND CONFIRMED Tuesday, 2 October 2018.

Rochelle Bonney

Owen Torres

Chair

**Community Coordinator** 

#### **ACTION ITEMS FROM PREVIOUS MEETING**

**ITEM NUMBER** 3.1

TITLE Action Items from Previous Meeting

REFERENCE 259964

**AUTHOR** Owen Torres, Area Manager - Wutunugurra

#### **RECOMMENDATION**

#### That the Authority

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

6 November 2018

BARKLY REGIONAL COUNCIL

#### **SUMMARY:**

Item 1 – Cancelled.

Item 2 - Ongoing.

Item 3 – Completed.

#### **BACKGROUND**

#### ISSUE/OPTIONS/CONSEQUENCES

#### **CONSULTATION & TIMING**

#### **ATTACHMENTS**:

1. Action List.pdf



Attachment 1 Action List.pdf



# WUTUNUGURRA LOCAL AUTHORITY ACTION LIST

As of 1st October 2018

Item number	Meeting date	Task / project	Actions to be taken	Budget source	Action leader	Completed/status
1	03/07/2018	Community Project	Get quotes for softball jersey for women and a softball kit		Community Coordinator	Council has declined funding for this item as it goes against Council regulations.
2	03/07/2018	Community Project	Move the existing Basket ball court to a new location and put shades over it. Make necessary amendments to the Infrastructure Plan to include this project		Community Coordinator	Council has voted to keep the basketball court where it is. Council has applied for funding to put a cola cover shading over basketball court.
3	03/07/2018	Community Project	Audit for street lights		Community Coordinator	Completed and to be removed.

Attachment 1 Action List.pdf

#### **AREA MANAGERS REPORT**

**ITEM NUMBER** 4.1

TITLE CEO Report Wutunugurra

REFERENCE 260061

**AUTHOR** Mark Parsons, Operations Director

#### RECOMMENDATION

#### **That Council**

a) Receive and note the Report

#### **SUMMARY:**

• September was a quiet month for Local Authority Meetings due to Sorry Business and people moving around the Communities. We only had two LA meeting take place, they were Wutunugurra and Ampiliwatja. This Month has started much the same with Wutunugurra not having a meeting due to sorry business. We had moved our October meetings back a week to fit around the two football carnivals in our region. At this stage Elliot has gone ahead and I am hoping to get quorums this week at Alpurrurulam, Ampiliwatja and Ali Curung. There won't be any meetings at Alparra at this stage as we have had three resignations put in so far out of the seven LA members and another two who have verbally resigned but we are yet to see that in writing. After todays Council meeting we will start to recruit for new LA members for this community.

6 November 2018

BARKLY REGIONAL COUNCIL

- The Area Managers have had a recall in September and have been receptive to the information they are getting at these meetings. We are trying to make sure that the Area Managers meet every three months, this gives them the time they need to network with each other and gives all the Council Departments a chance to have some input into things that are going on in the Communities. This also brings the Area Managers up to date with any internal changes going on in the Council.
- With two of our Area Managers away on leave last month we have given some of our community staff a chance to step into the Area Managers role on temporary basis.
   This gives them the opportunity to broaden their knowledge and hopefully give them the experience to look towards a higher role in the future.
- The Area Managers and I are now having a phone conference every Monday
  afternoon. This was one of the suggestions that came out of their meeting in Tennant
  Creek last month. These phone conferences are facilitating better communication
  between the Communities and between Tennant Creek Directorates as well.
- We have had our Area Manager from Ampiliwatja working in Elliot as our usual Manager up there is still on sick leave. Bob has done a great job while he has been in Elliot and I could see a notable difference when I visited last week. Bobs efforts I thought needed to be noted as he is always the first one to put his hand up in these situations. In his absence his wife Tracey has been doing well in Ampiliwatja making sure all the services are still running smoothly.
- All in all it has been another good two months and I can say that I feel the Council is probably the most proactive and productive that I have seen it in the five and a half years that I have worked here. It is great to see junior staff being given opportunities to broaden the horizons. And I am glad to be a part of this.

#### **BACKGROUND**

<<Enter Text>>

#### **ORGANISATIONAL RISK ASSESSMENT**

<<Enter Text>>

#### **BUDGET IMPLICATION**

<<Enter Text>>

#### ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

#### **CONSULTATION & TIMING**

<<Enter Text>>

### **ATTACHMENTS**:

#### **AREA MANAGERS REPORT**

**ITEM NUMBER** 4.2

**TITLE** Area Managers Report

**REFERENCE** 260769

**AUTHOR** Michelle Heinen, Administration Officer

#### **RECOMMENDATION**

#### That the Authority

a) Receive & note the report for October

**SUMMARY:** 

**BACKGROUND** 

ISSUE/OPTIONS/CONSEQUENCES

**CONSULTATION & TIMING** 

#### **ATTACHMENTS**:

Wutunugurra Area Manager Report Oct 18.pdf LA Report Wutungurra 06112018.pdf

**2**<u>↓</u>





**COMMUNITY:** Wutungurra

**Date:** 06/11/2018



Staff Members

Team Leader: Glenys Peterson Night Patrol Officer: Adalida Beasley Night Patrol Officer: Ezra Casson Night Patrol Officer: Justin Morton

**Hours of Operation:** Monday to Friday 6pm – 11pm

**Brief:** 

Wutungurra night patrol team is now at full potential with 4 staff members and a balance of cultural respect having 2 females and 2 males on the team. This community is in sorry and the night patrol team would like to remind the community members about showing some respect at this time. There were a number of people on community that were fighting from Sunday  $21^{\text{st}}$  – Thursday  $25^{\text{th}}$  of last week. Police did travel out to community Tuesday  $23^{\text{rd}}$  and spoke to people. I did make a trip Thursday  $25^{\text{th}}$  as requested by Owen

1



Torres/Community Co-ordinator as we were concerned for the new team having to report the incidences.

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
- 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

2



#### Staffing:

We will now have 4 staff members operating out of the Wutungurra night patrol office. Welcome aboard Ezra Casson and Justin Morton which gives us the cultural balance within the team.

#### Office:

Night patrol office

Nothing to report.....

#### Vehicle:

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

#### **Training:**

#### **Cert 111 in Community Night Patrol (ongoing)**

Training was attended by 1 x staff member 22nd - 27th October (Tennant Creek).

Marcia Peterson, Glenys Peterson and Adalida Beasley has now completed all assignments for gaining his Certificate III in Night Patrol Operations.

Training will continue for the end of financial year 2018, the staff will be attending 1 week per month.

#### Graduation....

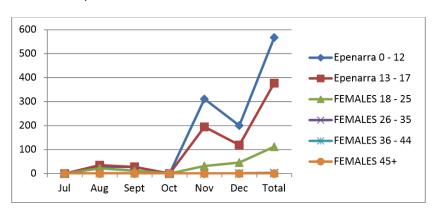
Marcia Peterson, Glenys Peterson and Adalida Beasley will be graduating 15th November 2018.....Well Done Marcia Peterson, Glenys Peterson and Adalida Beasley on your achievements!

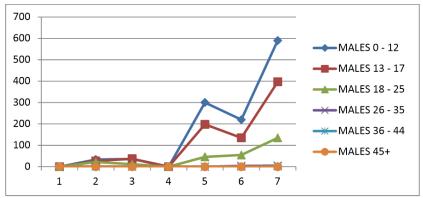
3



Training is currently being held in Alice Springs - Charles Darwin University. Training will continue for the end of financial year 2018, the staff will be attending 1 week per month.

#### Statistic Report:





Zone Manager: George Peckham

Contact details:

Office: 89620002 Mobile: 0417249226

# Wutunugurra Community October Monthly

### Report 2018

We have had a busy Month this time around.

First of we at Barkly Regional Council would like to extend our Condolences to the Beasley Family for their loss of a Family Member. Funeral arrangements have been made for the 18/11/2018.

Repairs to the Community Centre are nearly complete, just some minor repairs to be done and some more electrical work. Once repairs are complete we will be looking to move our Council office over there.

Adalida from our Night Patrol won best player for the Softball tournament, well done.

I'm waiting for some quotes for bough shed shelters and water tank. Looking at a GreenCo Water 1000 L Marine Pac from Bunnings is around \$369.00. I will get the dimensions for the tank as we will need quotes to have it installed at the Cemetery.

Sadly there has been unrest on the Community which has led to fighting. The Principal Josie had children fighting at the School and she informed the Police and they came out to deal with the issue. Once I knew the Police were coming; I decided to call a Community meeting while they were out here. Meeting went well; unfortunately those who were fighting did not attend. Since the meeting there has been a couple of incidents but everything has settled down now, and am waiting on the Elders to let me know if they would like to have another meeting with the Police present and Night Patrol.

The school had a visit from the AFL Grand Final losers Collingwood, which was great for the Children to meet players who played in this years Grand Final, and thank you Collingwood for travelling all this way from Melbourne.

In my last report I said I would catch up with Josie about the break in at the school. Well I am impressed, apparently the children involved found the classroom door open and only removed some stationary and they also reported themselves into the Principal, well done children.

#### LATEST FINANCIAL QUARTERLY REPORT

**ITEM NUMBER** 9.1

TITLE Wutunugurra September Finance Report

**REFERENCE** 259963

**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 Finance Report.pdf



-ocal Authority Allocation **Barkly Regional Council** 

Project: 405

Wutunugurra

LA Grants Received INCOME

Funding Received

108,195.86

26,440.00

31,077.00

31,077.00

19,601.86

108,195.86

Total

2017-2018

2015-2016 2016-2017

2014-2015

Budget

Income and Expenditures

108,195.86

26,440.00

31,077.00

31,077.00

19,601.86

108,195.86

INCOME TOTAL

Approved Minutes

Expenditure

Community Centre Fencing LA Funding Expended Jun-14

**EXPENDITURE** 

Christmas Party Contribution **Grand Stand Seating** Nov-15 Jun-17

24,184.00

24,710.52

24,184.00 6,893.00

1,496.48

16,265.32

16,265.32 1,840.06

Mar-15 Dec-15 24,184.00 33,100.00

Sep-17 Nov-17 75,389.38

0.00

24,710.52

31,077.00

19,601.86

75,389.38

\$32,806.48

26,440.00

6,366.48

0.00

0.00

32,806.48

16,265.32 1,840.06

> Community Centre LA Funding Committed Jun-17

**EXPENDITURE TOTAL** 

Balance of funds to be committed

Steve Moore

We Certify, in accordance with the conditions under which this grant was accepted, that the expenditure shown in this acquittal has been actually incurred and reports required

to be submitted are in accordance with the stated purpose of this grant.

Chief Executive Officer

30 August 2018

30 August 2018

Manager Finance

Gary Pemberton

#### LA OTHER BUSINESS

**ITEM NUMBER** 15.1

TITLE Election of Local Authority Chair and Deputy Chair

6 November 2018

BARKLY REGIONAL COUNCIL

REFERENCE 259962

**AUTHOR** Owen Torres, Area Manager - Wutunugurra

#### **RECOMMENDATION**

#### That the Authority

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

**SUMMARY:** 

**BACKGROUND** 

ISSUE/OPTIONS/CONSEQUENCES

**CONSULTATION & TIMING** 

**ATTACHMENTS**:

#### **OTHER BUSINESS**

**ITEM NUMBER** 15.2

TITLE Confirm Next Meeting Date

REFERENCE 260770

AUTHOR Michelle Heinen, Administration Officer

#### **RECOMMENDATION**

#### That the Authority

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

**SUMMARY:** 

**BACKGROUND** 

ISSUE/OPTIONS/CONSEQUENCES

**CONSULTATION & TIMING** 

#### **ATTACHMENTS**:

There are no attachments for this report.



6 November 2018

#### **VISITOR PRESENTATIONS**

**ITEM NUMBER** 16.1

TITLE Trachoma Program by Renae Williams

REFERENCE 260658

**AUTHOR** Michelle Heinen, Administration Officer

#### **RECOMMENDATION**

#### That the Authority

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

#### **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.



