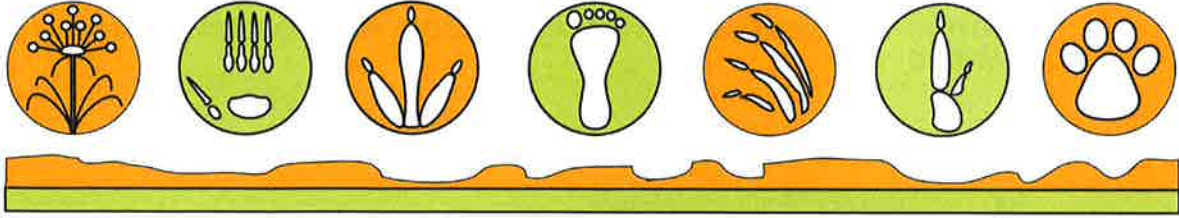


# BARKLY REGIONAL COUNCIL



## 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

**WEDNESDAY, 13 JUNE 2018**

The Wutunugurra Local Authority will be held in Wutunugurra on Wednesday, 13 June 2018 at 10.30am.

**Steven Moore**  
**Chief Executive Officer**

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# AGENDA

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ITEM	SUBJECT	PAGE NO
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**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 - 05.04.2018 ..... 4

**3 ACTION ITEMS FROM PREVIOUS MEETING**

- 3.1 Action Items from Meeting on the 5 of April..... 10

**4 AREA MANAGERS REPORT**

- 4.1 Operations Director Report..... 12

**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 May Local Authority Finance Report..... 14

**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*

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

*Nil*

**15 OTHER BUSINESS**

15.1	Draft Barkly Regional Council Regional Plan & Budget 2018-2019 .....	16
15.2	Next Meeting Date .....	18

**16 VISITOR PRESENTATIONS**

*Nil*

**17 QUESTIONS FROM MEMBERS OF THE PUBLIC**

*Nil*

**18 CLOSE OF MEETING**

## **CONFIRMATION OF PREVIOUS MINUTES**

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**ITEM NUMBER** 2.1  
**TITLE** Confirmation of Previous Minutes - 05.04.2018  
**REFERENCE** 246096  
**AUTHOR** Brandon Bateman, Community Coordinator - Wutunugurra

### **RECOMMENDATION**

#### **That the Authority**

- a) Note and receive the report

### **SUMMARY:**

### **BACKGROUND**

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

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

- 1 Wutunugurra Unconfirmed Minutes - 05.04.2018.pdf



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**We need to be realistic, transparent and accountable.**

## MINUTES

### WUTUNUGURRA LOCAL AUTHORITY MEETING THURSDAY, 5 APRIL 2018

The Wutunugurra Local Authority was held in the Council office on Thursday, 5 April 2018 at 10.30am.

**Steven Moore**  
**Chief Executive Officer**

Meeting commenced at 01.10pm with Owen Torres as chair.

**1. OPENING AND ATTENDANCE**

- 1.1 Elected Members Present  
 Owen Torres – Chair  
 Geraldine Beasley  
 Rochelle Bonnie  
 Julie Peterson  
 Mark Peterson  
 Tommy Peterson
- 1.2 Staff And Visitors Present  
 Mark Parsons  
 Gary Pemberton  
 Ktima Heathcote  
 Andrew Beasley
- 1.3 Apologies To Be Accepted
- 1.4 Absent Without Apologies  
 Lennie Beasley
- 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) 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.

**Moved: LA Member O Torres**

**Seconded: LA Member M Peterson**

**CARRIED UNAN.**

*Resolved WLA 1/18*

3. ACTION ITEMS FROM PREVIOUS MEETING

**3.1 ACTION LIST FROM 13 FEBRUARY 2018 MEETING**

**MOTION**

**That the Authority**

- a) Receive and note the action list
- b) Note all actions completed since last meeting

**Moved: LA Member R Beasley**

**Seconded: LA Member J Peterson CARRIED UNAN.**

*Resolved WLA 2/18*

4. AREA MANAGERS REPORT

**4.1 WUTUNUGURRA MARCH AREA MANAGER REPORT**

**MOTION**

**That the Authority**

- a) Receive and note the report

**Moved: LA Member M Peterson**

**Seconded: LA Member J Peterson CARRIED UNAN.**

*Resolved WLA 3/18*

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 WUTUNUGURRA FINANCE REPORT**

**MOTION**

**That the Authority**

- a) Receive and note the report

Moved: LA Member R Beasley

Seconded: LA Member O Torres

CARRIED UNAN.

Resolved WLA 4/18

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

Nil

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

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 LETTER FROM THE ACTING CHIEF MINISTER**

**MOTION**

**That the Authority**

- a) Receive and note the report

Moved: LA Member O Torres

Seconded: LA Member M Peterson

CARRIED UNAN.

Resolved WLA 5/18

**15.2 DIRECTOR OF OPERATIONS REPORT**

**MOTION**

**That the Authority**

- a) Receive and note the report

Moved: LA Member M Peterson

Seconded: LA Member G Beasley

CARRIED UNAN.



*Resolved*

**15.3 NEXT MEETING DATE**

**MOTION**

**That the Authority**

- a) Receive and note the report
- b) Confirm the date of the next Wutunugurra Local Authority meeting be held on the second Thursday of every month.

**Moved: LA Member G Beasley**

**Seconded: LA Member O Torres**

**CARRIED UNAN.**

*Resolved*

**16. VISITOR PRESENTATIONS**

*Nil*

**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 Thursday, 12 April 2018 AND CONFIRMED Thursday, 10 May 2018.

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

\_\_\_\_\_  
Donna Eddies  
Area Manager

**ACTION ITEMS FROM PREVIOUS MEETING**

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**ITEM NUMBER** 3.1  
**TITLE** Action Items from Meeting on the 5 of April  
**REFERENCE** 246111  
**AUTHOR** Brandon Bateman, Community Coordinator - Wutunugurra

**RECOMMENDATION**

**That the Authority**

- a) Receive and note the report
- b) Note all actions completed to be removed

**SUMMARY:**

**BACKGROUND**

**ISSUE/OPTIONS/CONSEQUENCES**

**CONSULTATION & TIMING**

**ATTACHMENTS:**

- 1 Wutunugurra Action List 05.04.2018.pdf


**WUTUNUGURRA LOCAL AUTHORITY  
ACTION LIST**

*As of 5<sup>th</sup> April 2018*

Item number	Meeting date	Task / project	Actions to be taken	Budget source	Action leader	Completed/status
1	5/04/2018	Community Project	Invite CAT to the next LA meeting to discuss mobile coverage and other subjects		A/M	Ongoing
2	5/04/2018	A/M	Letter to be drafted to request further investigation regarding network coverage at Wutunugurra		LA Chair/Area Manager	Ongoing
3	05/04/2018	Director Of Operations	Look into sports voucher scheme for Wutunugurra for 2017/2018		Mark Parsons	Ongoing

## AREA MANAGERS REPORT

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<b>ITEM NUMBER</b>	4.1
<b>TITLE</b>	Operations Director Report
<b>REFERENCE</b>	246441
<b>AUTHOR</b>	Mark Parsons, Operations Director

### RECOMMENDATION

That Council,

- a) Receive and note the report

### SUMMARY:

- Another month down and the Communities continue to improve. All the Area Managers are working to improve service delivery in Communities.
- We have held an Area Managers recall Meeting this month which has been well received by all. We are continuing the education around the Local Authority Meetings, and the AM,s will soon be doing all the preparation and reporting relating to the LA meetings. They have also had sessions with all Council departments to make sure that the lines of communication stay open.
- Works are well underway on the Shiny Shed at Alpururulam, with the painting being finished. The ablution block has been built in Darwin and we are just awaiting it to be transported to Alpururulam and installed.
- Rainbow Gateway through our host agreement at Alpururulam started providing us with CDP Participants to work in the following areas; Municipal works 3-4 participants attend for 5 hours a day commencing the week of the 16/5/18, Aged/Community Care 1-2 participants and the Office 1 participant will commence the week starting 23/5/18.
- Our Community Coordinator at Wutunugurra has resigned and we have recruited a new staff member to fill this position on a short term 3 month contract whilst we go through the recruitment process. This person has already spent time out at the community and is well liked, and very proactive so we have high hopes for him.
- Ampilatwatja Local Authority has moved their next meeting from the 13<sup>th</sup> of June to the 20<sup>th</sup> of June. This was done to accommodate two of the LA Members being away on the 13<sup>th</sup>. It is good to see LA members being engaged in these meetings and having the foresight to move their meetings to facilitate quorum.
- We made quorum for Local Authority Meetings on 4 out of our 6 Communities this Month. Alpururulam and Wutunugurra both missed out due to lack of LA members on Community.
- I have been limited to the amount of communities that I have visited this month as I have had other commitments both work related and personal. I had the opportunity to undertake the role of acting CEO for a week and quite enjoyed the extra challenges this brought to my role. I still managed to visit both Wutunugurra and Ali Curung to catch up with our newest Area managers.
- The Communities continue to improve and I'm continuing to give the Area Managers as much help and guidance as possible, this includes encouraging them to further themselves through training, both internal and external.

- My position continues to throw up new challenges most weeks, but I believe these are part and parcel of living in the beautiful Barkly Region.

**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**

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**ITEM NUMBER** 9.1  
**TITLE** May Local Authority Finance Report  
**REFERENCE** 246556  
**AUTHOR** Gary Pemberton, Finance Manager

### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note the report.

### **SUMMARY:**

### **BACKGROUND**

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

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

- 1 May Finance.pdf

Local Authority Allocation  
Project: 405 Wutunugurra

**INCOME**  
 Operating Funding Received  
**INCOME TOTAL**

**Approved Minutes** **Expenditure Date**

**EXPENDITURE**

**LA Funding Expended**  
 Jun-14 Community Centre Fencing  
 Nov-15 Christmas Party Contribution  
 Jun-17 Grand Stand Seating  
**LA Funding Committed**  
 Jun-17 Community Centre

**EXPENDITURE TOTAL**

**Balance of funds to be committed**

Budget	Income and Expenditures					Total
	2014-2015	2015-2016	2016-2017	2017-2018		
108,195.86	19,601.86	31,077.00	31,077.00	26,440.00	108,195.86	
<b>108,195.86</b>	<b>19,601.86</b>	<b>31,077.00</b>	<b>31,077.00</b>	<b>26,440.00</b>	<b>108,195.86</b>	
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	
<b>75,389.38</b>	<b>19,601.86</b>	<b>31,077.00</b>	<b>24,710.52</b>	<b>0.00</b>	<b>75,389.38</b>	
<b>32,806.48</b>	<b>0.00</b>	<b>0.00</b>	<b>6,356.48</b>	<b>26,440.00</b>	<b>\$32,806.48</b>	

**LA OTHER BUSINESS**

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<b>ITEM NUMBER</b>	15.1
<b>TITLE</b>	Draft Barkly Regional Council Regional Plan & Budget 2018-2019
<b>REFERENCE</b>	246573
<b>AUTHOR</b>	Steve Moore, Chief Executive Officer

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

- a) Receives and notes the report
- b) Provides feedback to Council on the draft 2018-19 Regional Council Plan during the consultation period.

**SUMMARY:**

**A copy of the draft regional plan will be sent to member following the Council meeting on Thursday the 31<sup>st</sup> of May 2018.**

The Draft 2018/19 Regional Council Plan is required to be advertised for public inspection with comments invited for at least a period of 21 days. Council is then required to consider the submissions and make any revision to the Regional Council Plan as appropriate before finalising the plan.

**BACKGROUND**

At the Ordinary Council meeting held on 23 February 2018 the Council endorsed the Budget Policy CP000002, which established the operational framework and process for preparation of the 2018/19 Regional Council Plan.

On 22 February a planning meeting was held where the Councillors were invited to contribute issues and priority projects for inclusion into the 2018/19 Regional Council Plan. These items have been compiled and, in consultation with the relevant staff within the Council, a draft Regional Council Plan has been developed by council officers that aims to incorporate the priorities of the Councillors and communities.

The key components of the Regional Council Plan are as follows:

- The Service Delivery Plan which outlines each service delivered by the Council as well as the current and future service delivery activities.
- The Annual Corporate Plan which addresses the projects and activities to be undertaken in 2018/19.
- The Annual Budget for 2018/19.
- Rating Policy for 2018/19
- Schedule of Fees and Charges for 2018/19.
- Maximum Allowances for Elected and Appointed Members.
- Community Plans

**ORGANISATIONAL RISK ASSESSMENT****BUDGET IMPLICATION**

Refer to Budget Analysis 2018-2019 paper.

Refer to Declaration of Rates and Charges 2018-2019 paper.

Refer to Schedule of Fees and Charges 2018-2019 paper.

**ISSUE/OPTIONS/CONSEQUENCES**Options



The Council may direct the staff to make changes to the Regional Council Plan as required. The Council must adopt the Regional Council Plan and budget on or before 31 July 2017 in accordance with the *Local Government Act*. If the Council is not satisfied with the contents of the Regional Council Plan and budget, it can seek an extension to this time with the Minister for Local Government.

#### Relevant Legislation

Section 24 of the *Local Government Act* deals with the annual review of the Regional Council Plan. Revisions must be adopted between 1 April and 31 July each year and a copy forwarded to the Department of Local Government and Community Services.

Section 128 of the *Local Government Act* states that the Council must adopt a budget on or before 31 July of each financial year.

#### **CONSULTATION & TIMING**

The Draft 2018/19 Regional Council Plan is required to be advertised for public inspection with comments invited for at least a period of 21 days.

The Draft Barkly Regional Council Regional Plan & Budget 2018-19 will be made accessible on the Council's website and available at Council's offices on Friday, 1 June 2018 and will be open for public consultation for a period of 21 days. The availability of the document for public consultation will be advertised in the Tennant Creek Times Friday 1 June 2018.

#### **ATTACHMENTS:**

**LA OTHER BUSINESS**

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**ITEM NUMBER** 15.2  
**TITLE** Next Meeting Date  
**REFERENCE** 246907  
**AUTHOR** Mark Parsons, Operations Director

**RECOMMENDATION**

**That the Authority**

- a) Confirm the time and date of the next Local Authority meeting held on the 3<sup>rd</sup> of July 2018

**SUMMARY:**

It has been suggested to hold the LA on the first Tuesday of every month.

**BACKGROUND**

**ISSUE/OPTIONS/CONSEQUENCES**

**CONSULTATION & TIMING**

**ATTACHMENTS:**