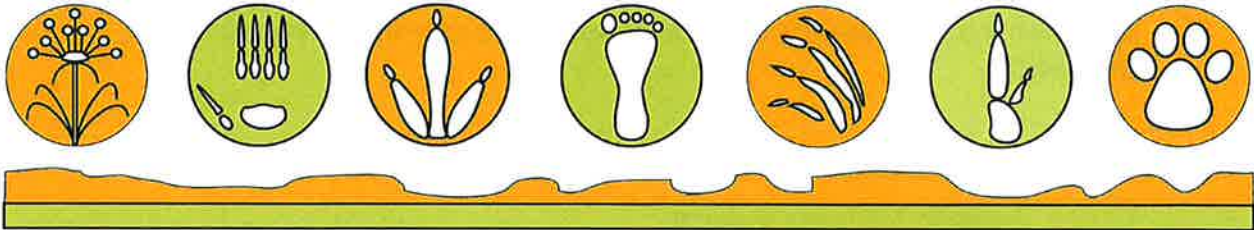


# BARKLY REGIONAL COUNCIL



## 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, 1 MAY 2018**

The Wutunugurra Local Authority will be held in Wutunugurra on Tuesday, 1 May 2018 at 10.30am.

**Steven Moore  
Chief Executive Officer**

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# AGENDA

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ITEM	SUBJECT	PAGE NO
	<b>MEETING TO COMMENCE WITH ACKNOWLEDGEMENT OF TRADITIONAL OWNERS</b>	
<b>1</b>	<b>OPENING &amp; ATTENDANCE</b>	
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	
<b>2</b>	<b>CONFIRMATION OF PREVIOUS MINUTES</b>	
2.1	Confirmation of Previous Minutes.....	4
<b>3</b>	<b>ACTION ITEMS FROM PREVIOUS MEETING</b>	
3.1	Action Items from Meeting on the 5 of April.....	11
<b>4</b>	<b>AREA MANAGERS REPORT</b>	
4.1	Director of Operations report .....	13
4.2	Wutunugurra April Area Manager's Report.....	15
<b>5</b>	<b>LOCAL AUTHORITY PROJECTS BREAKDOWN</b>	
	<i>Nil</i>	
<b>6</b>	<b>CEO REPORT ON CURRENT BRC SERVICES IN LA AREA</b>	
	<i>Nil</i>	
<b>7</b>	<b>BRC'S REPSONSE TO LA ISSUES RAISED</b>	
	<i>Nil</i>	
<b>8</b>	<b>SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA</b>	
	<i>Nil</i>	
<b>9</b>	<b>LASTEST FINANCIAL QUARTERLY REPORT</b>	
9.1	Wutunugurra Finance Report for April.....	17
<b>10</b>	<b>REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR</b>	
	<i>Nil</i>	
<b>11</b>	<b>THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS</b>	
	<i>Nil</i>	
<b>12</b>	<b>THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN</b>	
	<i>Nil</i>	
<b>13</b>	<b>THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR</b>	
	<i>Nil</i>	

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

*Nil*

**15 OTHER BUSINESS**

15.1 Next Meeting Date ..... 19

**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  
**REFERENCE** 244578  
**AUTHOR** Mark Parsons, Operations Director

### **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** 244586  
**AUTHOR** Mark Parsons, Operations Director

### **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**

---

<b>ITEM NUMBER</b>	4.1
<b>TITLE</b>	Director of Operations report
<b>REFERENCE</b>	244593
<b>AUTHOR</b>	Mark Parsons, Operations Director

**RECOMMENDATION****That Council**

- a) Receive and note the report

**SUMMARY:**

- During this months Community visits, it has been pleasing to see that most of the Communities are looking nice and tidy and well serviced. Elliott, Ali Curung and Alpururulam would have to be the stand outs at the moment.
- We have finalised the Local Authority Meeting dates, so it both suits our travel schedule and the Local Authority members availability, these are now updated on the website.
- All Local Authorities are tracking well and we are starting to clean up the action lists at most locations.
- With all the new Local Authority money allocations coming through for 2017/2018 we are starting to look at new expenditure throughout the communities.
- All the Local Authorities except for Alparra have identified there projects for the five year infrastructure plans and we have started to priorities these so we can start looking for the appropriate funding.
- I am working in closely with the Director of Infrastructure to organise the tender for the Elliot Football field. I have attended Elliot this month and organised a BBQ to facilitate a Community forum about the location of the proposed oval. Community feedback was very positive and everyone is excited about the local footy team being able to play home games in Elliot. Please note the funding agreement has still not been received from NTG.
- Works are due to start this month on the shiny shed at Alpururulam and the Community is glad to see some upgrades being done to some of the Councils facilities.
- William Curtis has started as the Community Coordinator for Wutunugurra and has already started organising a Community clean up and I will be working closely with him over the coming months to support his transition into this role.
- Elliot Area Manager Shellie McDonald is back from her extended leave and I will be working with her over the next month to make sure all contracts in Elliot are being fulfilled.
- This month I have been travelling with the Finance Manager and the PR Manager to give them some time to work on budgets and regional plan information with the Area Managers.
- I am pleased to say that I am starting to see some positive outcomes in the

Communities and with time I think we will see even more positive changes.

**BACKGROUND**

**ORGANISATIONAL RISK ASSESSMENT**

**BUDGET IMPLICATION**

**ISSUE/OPTIONS/CONSEQUENCES**

**CONSULTATION & TIMING**

**ATTACHMENTS:**

## **AREA MANAGERS REPORT**

---

**ITEM NUMBER** 4.2  
**TITLE** Wutunugurra April Area Manager's Report  
**REFERENCE** 244643  
**AUTHOR** William Curtis, Acting Area Manager - Ali Curung

### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note the report

### **SUMMARY:**

### **BACKGROUND**

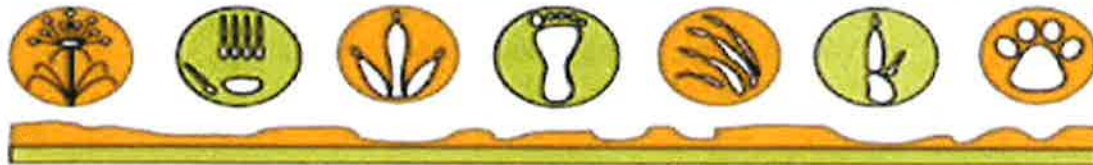
### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

- 1 Area Managers Report April - Wutnugurra.pdf

# BARKLY REGIONAL COUNCIL



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

## Area Managers Report for Wutungurra for the month of April

The community of Wutungurra is starting to look a lot better with the long grass being cut and the rubbish being picked up, with the help of the CDP crew working alongside our municipal team, and with the appointment of the new Community Coordinator William Curtis, overseeing all works, the community needs to start taking pride in their community keeping it clean and tidy.

Council fleet vehicles are getting a well overdue service and maintenance ,to bring them back up to good running order , and our trusty tractor is in need for repairs ,our grand stand seating is still in Ali Curung and is awaiting to be picked up and transported here.

There is a lot of ongoing works to be done, and hopefully we will get there. Jenny Kitching from primary health care has been helping the women of the community get the women centre up and running, keeping it clean and tidy.

School kids have been on holidays for the last week, they have been riding around community on their quad bikes enjoying themselves, and keeping out of mischief. We have had our first LA meeting last month that went alright. Local artist has made it into the art mart exhibition, Sue from the health clinic wants to do a community meet and great early next month, for everyone, stake holders and businesses to come along and get to meet each other.



## **LASTEST FINANCIAL QUARTERLY REPORT**

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**ITEM NUMBER** 9.1  
**TITLE** Wutunugurra Finance Report for April  
**REFERENCE** 244616  
**AUTHOR** Gary Pemberton, Finance Manager

### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note the report

### **SUMMARY:**

Each year the Northern Territory Government allocates funds to each Local authority to be spent on community projects. The attached report shows the current balance of the funding provided and the current list of projects money has been allocated to.

Historically Local Authorities have been slow to identify projects and commit funds and in turn council has been slow to authorise expenditure.

We ask that you commence discussions on what projects this years funding and any remaining funding from previous years be allocated to. Recommendations made by the LA will be presented to the next council meeting for approval.

### **BACKGROUND**

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

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

- 1 Wutunugurra Finance report.pdf

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

**Local Authority Allocation**  
**Project: 405** Wutunugurra

	Budget	Income and Expenditures					Total
		2014-2015	2015-2016	2016-2017	2017-2018		
<b>INCOME</b>							
Operating							
Funding Received	108,195.86	19,601.86	31,077.00	31,077.00	26,440.00	108,195.86	
<b>INCOME TOTAL</b>	<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>	
<b>EXPENDITURE</b>							
LA Funding Expended							
Jun-14 Community Centre Fencing	16,265.32	16,265.32				16,265.32	
Nov-15 Christmas Party Contribution	1,840.06	1,840.06				1,840.06	
Jun-17 Grand Stand Seating	24,184.00		24,184.00			24,184.00	
LA Funding Committed							
Jun-17 Community Centre	33,100.00	1,496.48	6,893.00	24,710.52		33,100.00	
<b>EXPENDITURE TOTAL</b>	<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>	
Balance of funds to be committed	<b>32,806.48</b>	<b>0.00</b>	<b>0.00</b>	<b>6,366.48</b>	<b>26,440.00</b>	<b>\$32,806.48</b>	

Approved Minutes

Expenditure Date

Mar-15  
 Dec-15  
 Sep-17



## **OTHER BUSINESS**

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**ITEM NUMBER** 15.1  
**TITLE** Next Meeting Date  
**REFERENCE** 244645  
**AUTHOR** Mark Parsons, Operations Director

### **RECOMMENDATION**

#### **That the Authority**

- a) Confirm the time and date of the next Local Authority meeting

### **SUMMARY:**

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

### **BACKGROUND**

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

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

There are no attachments for this report.

