

BARKLY REGIONAL COUNCIL



MINUTES ALPURRURULAM LOCAL AUTHORITY

The Alpururulam Local Authority of the Barkly Regional Council was held in
Alpururulam Council Office - Conference Room
on Tuesday, 17 January 2023 at 1:00pm.

Emma Bradbury
Chief Executive Officer

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.

Meeting commenced at 1.30pm with Laney Tracker as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Laney Tracker
- Jenny Mahoney
- Maria Turner
- Charlie Larkins
- Ben Olschewsky
- Jackie Mahoney
- David Riley
- Clr Pam Corbett

1.2 Staff And Visitors Present

- Troy Koch, Director Operations (by telephone)
- Heather Smith, Area Manager
- Ing Ala, CSO

1.3 Apologies To Be Accepted

- Nil

1.4 Absent Without Apologies

- Nil

1.5 Disclosure Of Interest

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MEETING'S MINUTES: 15 NOVEMBER 2022

MOTION

That the Authority confirm the Minutes of the Local Authority Meeting held on 15 November 2022 as a true and accurate record.

RESOLVED

Moved: LA Member Benjamin Olschewsky

Seconded: Councillor Pamela Corbett

CARRIED UNAN.

Resolved

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTIONS ARISING FROM PREVIOUS MEETINGS - PROGRESS REPORT

MOTION

That the Authority:

- a) Receive and note the report
- b) Confirm and remove all completed items from the Action List.

RESOLVED

Moved: LA Member Maria Turner

Seconded: LA Member Jennifer Mahoney

CARRIED UNAN.

Resolved

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 REPORT FROM THE DIRECTOR OPERATIONS

MOTION

That the Authority receive and note the verbal report from the Director Operations.

RESOLVED

Moved: LA Member David Riley

Seconded: LA Member Charlie Larkins

CARRIED UNAN.

Resolved

5. FINANCE

5.1 FINANCE REPORT - JANUARY 2023

MOTION

That the Authority receive and note the attached Finance Report – January 2023

RESOLVED

Moved: LA Member Jackie Mahoney

Seconded: Councillor Pamela Corbett

CARRIED UNAN.

Resolved

The Area Manager advised that the Storey Players event was now cancelled. The LA had previously committed \$1,000 towards this event.

6. AREA MANAGERS REPORT

6.1 AREA MANAGERS REPORT - JANUARY 2023

MOTION

That the Authority receive and note the report.

RESOLVED

Moved: LA Member Benjamin Olschewsky

Seconded: LA Member David Riley

CARRIED UNAN.

Resolved

7. GENERAL BUSINESS

Nil

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

Nil

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS

Nil

13. OTHER BUSINESS

13.1 AGED CARE REPORT - NOVEMBER/DECEMBER 2022

MOTION

That the Authority receive and note the Aged Care Report.

RESOLVED

Moved: LA Member Jackie Mahoney

Seconded: LA Member Benjamin Olschewsky

CARRIED UNAN.

Resolved

13.2 NIGHT PATROL REPORT - JANUARY 2023

MOTION

That the Authority receive and note the Night Patrol report for January 2023.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member David Riley

CARRIED UNAN.

Resolved

13.3 CONFIRMATION OF MEETING DATES

MOTION

That the Authority confirm that the meeting dates for the Alpururulam Local Authority for 2023 will be the third Tuesday of every second month, with the next meeting to be held on 21 March 2023.

RESOLVED

Moved: LA Member David Riley

Seconded: LA Member Charlie Larkins

CARRIED UNAN.

Resolved

13.4 BUSH BUS

MOTION

That the Authority:

- a) Receive and note the report
- b) Supports the application by Manta Bus to commence a passenger bus service between Alice Springs, Alpururulam and Mount Isa, subject to appropriate controls around the carriage of alcohol.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member David Riley

CARRIED UNAN.

Resolved

13.5 AUSTRALIA DAY

MOTION

That the Authority:

- a) Receive and note the verbal report
- b) Supports holding a community barbeque on Australia Day.

RESOLVED

Moved: LA Member John Mahoney

Seconded: LA Member Maria Turner

CARRIED UNAN.

Resolved

13.6 COUNCIL PROPERTY BREAK-IN

MOTION

That the Authority receive and note the verbal report.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member Benjamin Olschewsky

CARRIED UNAN.

Resolved

1. The Area Manager advised that the Council office had been broken into on 16 January 2023 and four items of mail had been stolen from the mail room. Entry was through the skylight above the AM's office. Repairs have been carried out. The matter has been reported to Police and an incident report provided to Council's head office.

2. The Area Manager advised that band equipment had been relocated without permission from the YSR Shiny Shed to a private residence in the community. The equipment was located and returned to Council's safekeeping. The LA agreed that no further action would be taken provided those who relocated the equipment apologised to the LA. The band equipment will not be allowed to be used until the apology is received.

13.7 EXPENDITURE PROPOSAL

MOTION

That the Authority consider the purchase of a small boat for use during the wet season.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member Maria Turner

CARRIED UNAN.

Resolved

14. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE Alpururulam Local Authority Meeting HELD ON Tuesday, 17 January 2023 ARE CONFIRMED .

Chair

Emma Bradbury
Chief Executive Officer