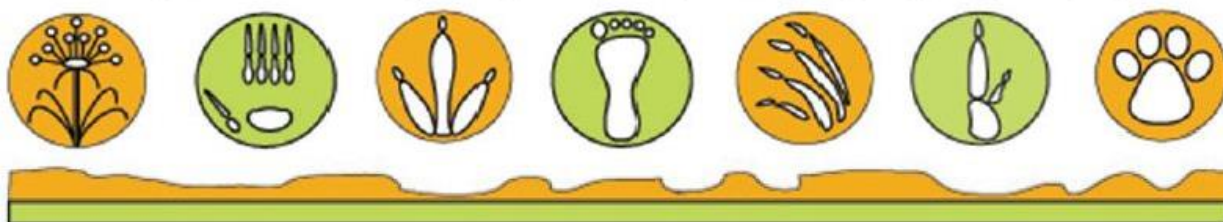


BARKLY REGIONAL COUNCIL



Resolution Register 2018 – Alpurrurulam Local Authority Meetings

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14th February 2018

1. Confirmation of Previous Minutes

2.1 Confirmation of Previous Minutes

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm the minutes of the Alpururulam Local Authority Meeting held on 14 February 2018

Moved: LA Member C Campbell

Seconded: LA Member D Kelly CARRIED UNAN.

Resolved 1/18

2. **ACTION ITEMS FROM PREVIOUS MEETING**

3.1 Action List From 14 November 2017

MOTION

That the Authority

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

Moved: LA Member C Long

Seconded: LA Member D Kelly CARRIED UNAN.

Resolved 2/18

3. **AREA MANAGERS REPORT**

4.1 Area Managers Report for Alpururulam

MOTION

That the Authority

- a) Receive and note Alpururulam Area Manager report.

Moved: LA Member G Long

Seconded: LA Member G Koppes CARRIED UNAN.

Resolved 3/18

15.1 Alpururulam Local Authority Finance Report

MOTION

That the Authority

- a) Receive and note the report

Moved: LA Member C Campbell

Seconded: LA Member G Koppes **CARRIED UNAN.**

Resolved 4/18

15.2 Letter from the Acting Chief Minister

MOTION

That the Authority

- a) Receive and note the report

Moved: LA Member D Kelly

Seconded: LA Member C Campbell **CARRIED UNAN.**

Resolved 5/18

15.3 Next Meeting Date

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm the date of the next Alpururulam Local Authority as the second Wednesday of every month

Moved: LA Member C Long

Seconded: LA Member M Morton **CARRIED UNAN.**

Resolved 6/18

15.4 Purchase Portable Toilet

MOTION

The Authority

- a) **Allocate funds towards purchasing 2 trailers and portable toilets for the cost of \$22,033.**

Moved: LA Member C Long

Seconded: LA Member G Long

Resolved 7/18

14 March 2018

2.1 Confirmation of Previous Minutes

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm the minutes of the Alpururulam Local Authority Meeting held on 14 March 2018

Moved: LA Member C Campbell

Seconded: LA Member V Campbell CARRIED UNAN.

Resolved 8/18

3.1 Alpururulam Local Authority Action Item List

MOTION

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm and remove all completed actions from the list

Moved: LA Member V Campbell

Seconded: LA Member D Kelly CARRIED UNAN.

Resolved 9/18

4.1 Alpururulam Area Managers Report

MOTION

That the Authority

- a) Receive and note the report

Moved: LA Member C Long

Seconded: LA Member G Koppes **CARRIED UNAN.**

Resolved 10/18

9.1 Alpururulam Finance Report

MOTION

That the Authority

- a) Receive and note the report

Moved: LA Member G Koppes

Seconded: LA Member D Kelly **CARRIED UNAN.**

Resolved 11/18

15.1 Director of Operations Report

MOTION

That the Authority

- a) Receive and note the report

Moved: LA Member C Campbell

Seconded: LA Member D Kelly **CARRIED UNAN.**

Resolved 12/18

15.2 Letter from the Acting Chief Minister

MOTION

That the Authority

- a) Receive and note the report

Moved: LA Member C Long

Seconded: LA Member V Campbell CARRIED UNAN.

Resolved 13/18

15.3 Next Meeting Date

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm the date of the next Alpururulam Local Authority as the second Wednesday of every month

Moved: LA Member C Long

Seconded: LA Member C Campbell CARRIED UNAN.

Resolved 14/18

15.4 - Councillor Clarence Campbell

LA Members prioritised 5 things they would like to see happen in Alpururulam.

- 1) Roads
- 2) Dump & Legacy Waste
- 3) Men's Shed, Safe House and the Shiny Shed are all on par.

LA Members agreed that Rubbish Collection & mowing is to be a priority for next year.

Feedback from LA Members have been mixed in regards to council business.

MOTION

Moved: LA Member V Campbell

Seconded: LA Member C Long CARRIED UNAN.

Resolved 15/18

4th April 2018

2.1 Confirmation of Previous Minutes

MOTION

That the Authority

- a) Receive and note the report
- a) Amend minutes – 1.3 to include Mayor Edgington’s Apology which was given
- b) Amend minutes - 15.3 to read 1st Wednesday of every month instead of 2nd Wednesday of every month

RESOLVED

Moved: LA Member C Campbell

Seconded: LA Member C Long

CARRIED UNAN.

Resolved 16/18

3.1 Action Items from the Previous Meeting

MOTION

That the Authority

- a) Receive and note the report
- b) Note all completed actions are removed from the action list

Action Item 1 – LA Member C Campbell declared a conflict of interest as he is a member on the footy team. LA Members agreed to put to Council a recommendation to purchase of Footy Jumpers to the total of \$>>>> out of the LA funds.

Action Item 3 – Further discussion required in regards to a Key Person in the Community to report any sorry business to when requesting closure of services.

Action Item 4 – Roads to Recovery Tender is almost concluded – Possible visit from Director of Infrastructure to attend next meeting which needs to be confirmed.

New Action Item – Recruitment – It was asked if a LA Member could be available to assist through the recruitment interview process to give advice on local candidates. LA Member C Long offered his services & that if not available one of the other LA Members would assist as long as it doesn’t effect their employment with their respective employees.

New Action Item – Cemetery Unmarked Graves – To discuss with Rainbow Gateway in regards to assisting with putting up crosses, Council will talk with the families in regards to having their name or a number so a registry can be created for prosperity. LA Member G Koppes said that some community members are concerned about losing the knowledge when they pass away.

RESOLVED

Moved: LA Member C Campbell

Seconded: LA Member D Kelly

CARRIED UNAN.

Resolved 17/18

4.1 Alpururulam Area Manager's Report for APRIL & May

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member V Campbell

Seconded: LA Member D Kelly

CARRIED UNAN.

Resolved 18/18

4.2 Operations Director Report

MOTION

That Council,

- a) Receive and note the report

RESOLVED

Moved: LA Member G Koppes

Seconded: LA Member D Kelly

CARRIED UNAN.

Resolved 19/18

15.1 Confirm Next Meeting Date

MOTION

That the Authority

- a) Confirm the date of the next Local Authority meeting to be held on 4 July 2018 at 11am

RESOLVED

Moved: LA Member D Doreen Kelly

Seconded: LA Member C Clarence Campbell

CARRIED UNAN.

Resolved 20/18

15.2 May Local Authority Finance Report

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member V Campbell

Seconded: LA Member C Long

CARRIED UNAN.

Resolved 21/18

15.3 Draft Barkly Regional Council Regional Plan & Budget 2018-2019

MOTION

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.

RESOLVED

Moved: Cr. J Mahoney

Seconded: LA Member C Long

CARRIED UNAN.

Resolved 22/18

2nd May 2018 – No Quorum

6th June 2018

2.1 Confirmation of Previous Minutes

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member C Campbell

Seconded: LA Member C Long

CARRIED UNAN.

Resolved 23/18

3.1 Action Items from Previous Meeting

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 V Campbell

Seconded: LA Member M Morton

CARRIED UNAN.

Resolved 24/18

3.2 New Action Items

MOTION

Obtain quotes for

- Soft fall sand and a shade sail for the playground area.
- Enclosing the basketball court and re-fencing the area.
- Adding a seating area outside of the shiny shed and providing shade for the allocated seating area.

RESOLVED

Moved: LA Member M Morton

Seconded: LA Member V Campbell

CARRIED UNAN.

Resolved 25/18

4.1 Area Managers June Report 2018

MOTION

That the Authority note & receive the Report

RESOLVED

Moved: LA Member C Campbell

Seconded: Cr. Jennifer Mahoney

CARRIED UNAN.

Resolved 26/18

6.1 Director of Operations Report

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member M Morton

Seconded: LA Member V Campbell

CARRIED UNAN.

Resolved 27/18

9.1 June Finance Report

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member C Campbell

Seconded: LA Member C Long

CARRIED UNAN.

Resolved 28/18

15.1 Confirm Next Meeting Date

MOTION

That the Authority

- a) Confirm the date of the next Local Authority meeting to be held on 1st August 2018

RESOLVED

Moved: LA Member C Long

Seconded: LA Member C Campbell

CARRIED UNAN.

Resolved 29/18

16.1 Presentation from TRC Tourism

MOTION

That the Authority listen to Presentation and provide Feedback

RESOLVED

Moved: LA Member V Campbell

Seconded: LA Member C Long

CARRIED UNAN.

Resolved 30/18

16.2 Morgue Update

MOTION

That the Authority to listen to presentation & give feedback in regards the morgue update.

RESOLVED

Moved: LA Member C Campbell

Seconded: LA Member C Long

CARRIED UNAN.

Resolved 31/18

11th July 2018

2.1 Confirmation of Previous Minutes

MOTION

That the Authority

- a) Receive and note the report.
- b) Confirm the minutes of the meeting held on the 11th of July as a true and accurate record with a name change under Section 1.2 from Dave to David Clucas.

RESOLVED

Moved: LA Member V Campbell

Seconded: LA Member D Kelly

CARRIED UNAN.

Resolved 32/18

3.1 Action Items from Previous Meeting

MOTION

That the Authority

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

RESOLVED

Moved: LA Member C Long

Seconded: LA Member C Campbell

CARRIED UNAN.

Resolved 33/18

4.1 Area Managers Report July 2018

MOTION

That the Authority received the report.

RESOLVED

Moved: LA Member C Campbell

Seconded: LA Member C Long

CARRIED UNAN.

Resolved 34/18

6.1 Director of Operations Report

MOTION

That Council

- a) **Receive and note the report**

RESOLVED

Moved: LA Member V Campbell

Seconded: Cr. Jennifer Mahoney

CARRIED UNAN.

Resolved 35/18

9.1 Latest Financial Report

MOTION

That the Authority

- a) **Receive and note the report**

RESOLVED

Moved: LA Member C Long

Seconded: LA Member D Kelly

CARRIED UNAN.

Resolved 36/18

12.1 Barkly Regional Council - Regional Plan & Budget 2018-2019

MOTION

That Authority

- a) **Receive and note the report.**

RESOLVED

Moved: LA Member C Campbell

Seconded: LA Member V Campbell

CARRIED UNAN.

Resolved 37/18

15.1 Infrastructure Plan

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member C Cameron Long

Seconded: Cr. Jennifer Mahoney

CARRIED UNAN.

Resolved 38/18

15.2 Next Meeting Date

MOTION

That the Authority

- a) Confirm the date of the next Local Authority meeting to be held on the 5th of September.

RESOLVED

Moved: LA Member C Campbell

Seconded: LA Member C Long

CARRIED UNAN.

Resolved 39/18

15.3 Laundry Services

That the Authority

- a) Pay for costs involved after Break in at the Community Laundry totaling \$3377.00

MOTION

RESOLVED

Moved: LA Member C Long

Seconded: LA Member D Kelly

CARRIED UNAN.

Resolved 40/18

15.4 Taylors Carnival Amusement Proposed Visit

That the Authority

- a) Allow the Carnival to take place in Alpurrurulam in September 2018

MOTION

RESOLVED

Moved: LA Member C Long

Seconded: LA Member D Kelly

CARRIED UNAN.

Resolved 41/18

1st August 2018

2.1 Confirmation of Previous Minutes

MOTION

That the Authority confirm the minutes of the meeting held on 1st August 2018 as a true and accurate record.

RESOLVED

Moved: Cr. Jennifer Mahoney

Seconded: LA Member Doreen Kelly

CARRIED UNAN.

Resolved 42/18

3.1 Action Items from Previous Meeting

MOTION

MOTION

That the Authority

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

Items removed:

- Sorry Business
- Taylors Carnival Amusement – They are now not coming due to double booking & transportation issues.

Leave on or to b added to Action List:

- Community Footy Team Jumpers – Still waiting for a response from Council in regards to the legislation changes
- Road Repairs – Requested to leave on Action list until works have been completed
- Cemetery – Requested a timeframe from the crosses to be completed from Rainbow gateway.
- Shade & Sand for Playground Area – Presented quotes of play equipment as we can not modify the ones that is there due to compliance issues. Old playground is in the process of being removed.
- Basketball Court – Still seeking quotes – Ongoing
- Shade for Shiney Shed & Seating – Presented quotes on out door settings – looking at involving Rainbow Gateway as a cheaper option & can be made here locally.
- Laundry – Obtain quotes to cage in the front area of the laundry to prevent further break ins – Also they wish the Laundry to be closed for a minimum of two weeks each time someone breaks into the facility with signage notifying people of this.

RESOLVED

Moved: LA Member Clarence Campbell

Seconded: LA Member Doreen Kelly

CARRIED UNAN.

Resolved 43/18

4.1 CEO Report Alpururulam

MOTION

That Council

- a) Receive and note the Report

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Clarence Campbell

CARRIED UNAN.

Resolved 44/18

4.2 Area Managers Report - Aug, Sept & Oct 2018

MOTION

That the Authority

- a) Receive & note the report

RESOLVED

Moved: LA Member Doreen Kelly

Seconded: LA Member Clarence Campbell

CARRIED UNAN.

Resolved 45/18

9.1 Latest Financial Quarterly Report

MOTION

That the Authority

- a) Receive & note the report

RESOLVED

Moved: LA Member Garry Koppes

Seconded: Cr. Jennifer Mahoney

CARRIED UNAN.

Resolved 46/18

15.1 Confirm Next meeting Date

MOTION

That the Authority

- a) Confirm the date of the next Local Authority Meeting to be held on 5th of December.

RESOLVED

Moved: LA Member Clarence Campbell

Seconded: LA Member Doreen Kelly

CARRIED UNAN.

Resolved 47/18

15.2 Election of Local Authority Chair and Deputy Chair

MOTION

That the Authority

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

By Unanimous vote all wished to keep Cameron Long as Chairman & Clarence Campbell as Deputy Chair for the next term.

RESOLVED

Moved: LA Member Doreen Kelly

Seconded: LA Member Garry Koppes

CARRIED UNAN.

Resolved 48/18

15.3 Local Authority Member Resignation

MOTION

That the Authority

- a) Accept written resignation of Meredith Morton on 19th Sept 2018
- b) Request Council to open nomination to fill the vacancy left by Meredith Morton
- c) Ask local community members to nominate for the vacancy on the Local Authority

RESOLVED

Moved: Cr. Jennifer Mahoney

Seconded: LA Member Cameron Long

CARRIED UNAN.

Resolved 49/18

15.4 Shiny Shed Quote

MOTION

That the Authority

- a) Recommend that Council endorse the allocation of \$9839.50 of Local Authority funds to the Construction of a Deck and Concrete Apron at the Shiny Shed Facility based upon the quotation provided by Harvey Development, being the preferred quotation received.

RESOLVED

Moved: LA Member Doreen Kelly

Seconded: LA Member Cameron Long

CARRIED UNAN.

Resolved 50/18

15.5 Local Authority Operations Policy

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: Cr. Jennifer Mahoney

Seconded: LA Member Cameron Long

CARRIED UNAN.

Resolved 51/18

15.6 Aged Care Road Bitumen

MOTION

That the Authority pre-approve the recommendation to Council for allocation of \$40,000 to bitumen the road & driveway of the Aged Care Facility as road crew are in community at present.

MOTION

RESOLVED

Moved: LA Member Clarence Campbell

Seconded: LA Member Doreen Kelly

CARRIED UNAN.

Resolved 52/18

16.1 Nick Thorpe - Senior Planner - Land Tenure Unit

MOTION

That the Authority listen to the presentation & give feedback.

RESOLVED

Moved: LA Member Clarence Campbell

Seconded: LA Member Cameron Long

CARRIED UNAN.

Resolved 53/18

5th September 2018 – No Quorum

16th October 2018 – No Quorum

7th November 2018

2.1 Confirmation of Previous Minutes

MOTION

That the Authority confirm the minutes of the meeting held on 7th November as a true and accurate record.

RESOLVED

Moved: LA Member Clarence Campbell

Seconded: LA Member Cameron Long

CARRIED UNAN.

Resolved 54/18

3.1 Action Items from Previous Meeting

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm & remove all completed items from the Action List
 - Remove Community Footy Team Jumpers as it was declined by Council due to legislation
 - Sorry Business – Templates have been presented to the Cultural Awareness Authority Group & awaiting feedback - Ongoing
 - Cemetery Crosses – Rainbow have been having issues with the original template. They working out how to achieve what we need & will get back to us - Ongoing.
 - Shade & Sand for playground Area – AM still chasing soft fall quote - Ongoing.
 - Laundry – Quote presented on caging in Laundry front porch – Ongoing

New Action Items:

- Get an estimate quote on moving skate park to the Shiney Shed Area.
- Get quotes to put Bitumen Road near Meredith Morton's house (Un-gazetted Road)

RESOLVED

Moved: Cr. Jennifer Mahoney

Seconded: LA Member Clarence Campbell

CARRIED UNAN.

Resolved 55/18

4.1 Area Managers Report

MOTION

MOTION

That the Authority

- a) Receive & note the report

RESOLVED

Moved: LA Member Doreen Kelly

Seconded: LA Member Cameron Long

CARRIED UNAN.

Resolved 56/18

6.1 CEO Report

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Doreen Kelly

CARRIED UNAN.

Resolved 57/18

9.1 Monthly Finance Report

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Clarence Campbell

Seconded: LA Member Cameron Long

CARRIED UNAN.

Resolved 58/18

15.1 Confirm the Next Meeting Date

MOTION

That the Authority

- a) Confirm the date of the next Local Authority meeting to be held on Wednesday 6th February 2019

RESOLVED

Moved: LA Member Clarence Campbell

Seconded: LA Member Doreen Kelly

CARRIED UNAN.

Resolved 59/18

15.2 AGED CARE ACCESS ROAD

MOTION

That the Authority

- a) Upon Councils recommendation that the allocation of \$29,234.00 of Local Authority funds to bitumenise the Aged Care Access Road based upon the quotation provided by Remote Civil, being the preferred quotation received.

RESOLVED

Moved: LA Member Clarence Campbell

Seconded: LA Member Doreen Kelly

CARRIED UNAN.

Resolved 60/18

16.1 BARKLY REGIONAL DEAL UPDATE

MOTION

That the Authority

- a) Receive and note the presentation.

Discussion with Barkly community members about the key themes and priority areas for the Barkly Regional Deal. To be put on next agenda to collate ideas & to give ideas to the Area Manager so they can be forwarded onto Department of Infrastructure, Regional Development & Cities – Barkly Regional Deal Taskforce.

RESOLVED

Moved: Cr. Jennifer Mahoney

Seconded: LA Member Clarence Campbell

CARRIED UNAN.

Resolved 61/18

4. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

5. CLOSE OF MEETING