

# BARKLY REGIONAL COUNCIL



## Resolution Register 2019

### Alpurrurulam Local Authority Meetings

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6<sup>th</sup> February 2019

### 2.1 Confirmation of Previous Minutes

#### MOTION

##### That the Authority

- a) That the Authority Confirm the minutes of the meeting held on 5<sup>th</sup> December 2018 as a true and accurate record.

#### RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Garry Koppes

**CARRIED UNAN.**

*Resolved 1/19*

### 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
- Sorry Business – Ongoing
  - Road Repairs – Ongoing until Road Signs & Speed humps are completed
  - Cemetery – Ongoing
  - Shade & Sand for Playground area – Remove off action list & to be placed in the 5 year infrastructure plan
  - Basketball Court – Remove off action list & to be placed in the 5 year infrastructure plan
  - Shade for shiny shed seating– Remove off action list & to be placed in the 5 year infrastructure plan
  - Laundry – Ongoing but will be opened for business
  - Skate Park– Remove off action list & to be placed in the 5 year infrastructure plan
  - Road near M Morton’s House – Remove & replace with Un-gazetted Roads – Further investigation in regards what is gazetted & un-gazetted roads in Alpururulam.

#### RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Valerie Campbell

**CARRIED UNAN.**

*Resolved 2/19*

#### 4.1 Area Managers Report - Dec 2018 & Jan 2019

##### **MOTION**

##### **That the Authority**

- a) Receive and note the report

##### **RESOLVED**

**Moved: LA Member Garry Koppes**

**Seconded: LA Member Cameron Long**

**CARRIED UNAN.**

*Resolved 3/19*

#### 6.1 January CEO Report

##### **MOTION**

##### **That Council:**

- a) Receive and note the Report.

##### **RESOLVED**

**Moved: LA Member Doreen Kelly**

**Seconded: Cr. Jennifer Mahoney**

**CARRIED UNAN.**

*Resolved 4/19*

#### 9.1 Monthly Finance Report

##### **MOTION**

##### **That the Authority**

- a) Receive and note the report.

##### **RESOLVED**

**Moved: LA Member Garry Koppes**

**Seconded: LA Member Clarence Campbell**

**CARRIED UNAN.**

*Resolved 5/19*

#### 15.1 Tidy Towns

##### **MOTION**

##### **That the Authority**

- a) Receive and note the power point presentation

##### **RESOLVED**

**Moved: LA Member Clarence Campbell**

**Seconded: LA Member John Mahoney**

**CARRIED UNAN.**

*Resolved 6/19*

## 15.2 Confirm the Next meeting Date

### MOTION

#### That the Authority

- a) Confirm the date of the next Local Authority meeting to be held on Wednesday 6<sup>th</sup> March 2019

### RESOLVED

Moved: LA Member Clarence Campbell

Seconded: Cr. Jennifer Mahoney

CARRIED UNAN.

*Resolved 7/19*

## 15.3 Alpururulam Street Signs

### MOTION

#### That the Authority

- a) Make a decision on whether to have street signs in the community.

Discussion took place & they are wanting new street signs to be placed to help other service providers locate certain houses or buildings within the community.

### RESOLVED

Moved: LA Member Clarence Campbell

Seconded: LA Member Gordon Long

CARRIED UNAN.

*Resolved 8/19*

## 15.4 Barkly Regional Deal

### MOTION

#### That the Authority

- a) To come up with key themes & priority areas for the Barkly Regional Deal.

Mayor Steven Edgington explained what Barkly Regional Deal was all about & it was agreed that further discussion will take place under the 5 year infrastructure plan agenda item.

### RESOLVED

Moved: LA Member Doreen Kelly

Seconded: LA Member Gordon Long

CARRIED UNAN.

*Resolved 9/19*

## 15.5 Request to Visit Community

### MOTION

#### That the Authority

- a) Allow regular visits to Alpururulam in regards to the AAI Projects in line with the Local Authority Meetings.

They are happy for Deborah Booker & Tony O'Donohoe to have a regular agenda item in regards to the AAI Projects that are taking place in Alpururulam, they also mentioned that Ashley Toby the AOD worker to be invited as well.

### RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved 10/19

## 15.6 Telstra Tower Upgrade

### MOTION

#### That the Authority

- a) To approve the installation of the new tower for 3G & 4G

They are happy for the new installation of the new 3G & 4G tower in Alpururulam.

### RESOLVED

Moved: LA Member Clarence Campbell

Seconded: LA Member Garry Koppes

CARRIED UNAN.

Resolved 11/19

## 15.7 Review Council's 5-Year Infrastructure Plan

### MOTION

#### That the Authority

- (a) Receive and note the report; and
- (b) Recommend to Council, the following projects for inclusion in the 5-Year Infrastructure Plan as part of the current plan review:

Items for the List are as follows:

- Sporting Precinct at Shiny Shed which includes: Playground, Skate Park & Basketball Court with shade & seating
- Oval Upgrade which includes: Irrigation, fences, lights & renovation on Change Rooms & to incorporate a Men's Shed within the building so when sporting events are on they can sit & watch.
- Waste Management Facility which includes: Legacy Waste & new rubbish dump
- Demolish all old & damaged Ablution blocks within the community as they are hazard to community members (Roughly 3 Buildings).
- Safe House – Suggestion is that when they build the new police station the old one could become a Safe House.
- Community Service (Aged Care) Building (external) to be Upgraded
- Art Centre

- Bituminize the Airport Road

There was discussion in regards to a water treatment but further investigation is required by the Area Manager & Mayor. This item is to be put on the Action Items List.

**RESOLVED**

**Moved: Cr. Jennifer Mahoney**

**Seconded: LA Member Clarence Campbell**

**CARRIED UNAN.**

*Resolved 12/19*

## 15.8 New Guideline 8

**MOTION**

**That the Authority**

- (a) Receive and note the report.

**RESOLVED**

**Moved: LA Member Garry Koppes**

**Seconded: LA Member Clarence Campbell**

**CARRIED UNAN.**

*Resolved 13/19*

## 15.9 Community Infrastructure Calendar

**MOTION**

**That the Authority**

- (a) Receive and note the report.

**RESOLVED**

**Moved: LA Member Valerie Campbell**

**Seconded: LA Member Doreen Kelly**

**CARRIED UNAN.**

*Resolved 14/19*

## 6<sup>th</sup> March 2019

### 2.1 Confirmation of Previous Minutes

**MOTION**

**That the Authority**

- a) That the Authority Confirm the minutes of the meeting held on 6<sup>th</sup> February 2019 as a true and accurate record.
  - Amendment: Mark Parsons to be add to attendance via teleconference

**RESOLVED**

**Moved: LA Member Clarence Campbell**

**Seconded: LA Member Doreen Kelly**

**CARRIED UNAN.**

*Resolved 15/19*



### 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.
  - Sorry Business – Ongoing – Still waiting for CAAG to meet
  - Road Repairs – Ongoing – Speed humps have arrived in Tennant – There was discussion in regards to rocks v's pole for street signs. All picked pole as the better option & it was requested for more speed signs to be put up around the community.
  - Cemetery – Unmarked Graves – Ongoing
  - Laundry – Ongoing – Waiting for Shiny Shed project to be finalised before a decision will be made.
  - Gazetted & Un-Gazetted Roads – Map & Names of streets that are gazette in Alpurrurulam was presented – it was requested for council to assist in getting the road near M Morton Hse Gazetted. Even if it's a follow on the road that is adjacent to it.
  - Water Treatment – Ongoing – The people we needed to talk to were all on holidays & unable to get information at this stage.

#### RESOLVED

**Moved: LA Member Cameron Long**

**Seconded: LA Member Clarence Campbell**

**CARRIED UNAN.**

*Resolved 16/19*

### 4.1 Area Managers Report for Feb 2019

#### MOTION

##### That the Authority

- a) Receive and note the report

#### RESOLVED

**Moved: LA Member Doreen Kelly**

**Seconded: LA Member Clarence Campbell**

**CARRIED UNAN.**

*Resolved 17/19*

### 6.1 CEO's Report

#### MOTION

##### That Council:

- a) Receive and Note the Operations Director Report.

#### RESOLVED

**Moved: LA Member Clarence Campbell**

**Seconded: LA Member Cameron Long**

**CARRIED UNAN.**

*Resolved 18/19*

## 9.1 Latest Financial Quarterly Report

### MOTION

#### That the Authority

- a) Receive and note the report

### RESOLVED

**Moved:** LA Member Clarence Campbell

**Seconded:** LA Member Gordon Long

**CARRIED UNAN.**

*Resolved 19/19*

## 13.1 5 Year Infrastructure Plan

### MOTION

#### That Council:

- a) Receive and note the updated 5 Year Infrastructure Plan.
  - Errors were found on the plan, Mark Parsons to bring back to next meeting with updated information on it.

### RESOLVED

**Moved:** LA Member John Mahoney

**Seconded:** LA Member Gordon Long

**CARRIED UNAN.**

*Resolved 20/19*

## 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 3<sup>rd</sup> April 2019 – Date was changed to Monday 1<sup>st</sup> April 2019 & to be held in the afternoon.

### RESOLVED

**Moved:** LA Member Clarence Campbell

**Seconded:** LA Member Doreen Kelly

**CARRIED UNAN.**

*Resolved 21/19*

## 15.2 Taylor Carnival Amusements

### MOTION

#### That the Authority

- a) Authorize carnival to come to community from 15/04/19 to 21/04/19. The LA wish to trial it out to whether they can come again in the future.

### RESOLVED

**Moved:** LA Member Clarence Campbell

**Seconded:** LA Member Doreen Kelly

**CARRIED UNAN.**

*Resolved 22/19*

## 16.1 Primary health Care Outreach Team Introduction

### MOTION

#### That the Authority

- a) Listen to presentation & give feedback

### RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Clarence Campbell

CARRIED UNAN.

*Resolved 23/19*

## 16.2 Dept of Local Government & Community Development

### MOTION

#### That the Authority

- a) Listen to the Burials & Cremations Bill presentation & give feedback

### RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Clarence Campbell

CARRIED UNAN.

*Resolved 24/19*

2<sup>nd</sup> April 2019

## 2.1 Confirmation of Previous Minutes

### MOTION

#### That the Authority

- a) That the Authority Confirm the minutes of the meeting held on Wednesday 6<sup>th</sup> March 2019 as a true and accurate record with the Amendments of two names that were spelt wrong in the minutes – Itching to Kitching, Parons to Parsons.

### RESOLVED

Moved: LA Member Clarence Campbell

Seconded: LA Member John Mahoney

CARRIED UNAN.

*Resolved 25/19*

### 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
- Sorry Business – Ongoing – CAAG are meeting at the end of April
  - Roads – Ongoing
  - Cemetery – Ongoing – Rainbow is having issues with the cement mix consistency, but they are still working towards a solution.
  - Laundry – Ongoing
  - Gazetted & UnGazetted – Ongoing – Information has been passed on to the Dir of Infrastructure & now awaiting feedback on progress
  - Water Treatment – Ongoing – Area manager had issues getting information from Power & Water as well as getting hold of the right person in CLC. It was recommended that a letter from the LA Members to ALAC & the CLC to be drafted & sent requesting the information.

#### RESOLVED

Moved: LA Member Clarence Campbell

Seconded: LA Member Cameron Long

CARRIED UNAN.

Resolved 25/19

### 4.1 Area Managers Report

#### MOTION

##### That the Authority

- a) Receive and note the report

#### RESOLVED

Moved: LA Member Clarence Campbell

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved 26/19

### 6.1 CEO Report for March

#### MOTION

##### That Council

- a) Receive and Note the Operations Director Report

#### RESOLVED

Moved: LA Member Valerie Campbell

Seconded: LA Member Doreen Kelly

CARRIED UNAN.

Resolved 27/19

## 9.1 Latest Financial Quarterly Report

### MOTION

#### That the Authority

- a) Receive and note the report

### RESOLVED

Moved: LA Member John Mahoney

Seconded: LA Member Clarence Campbell

CARRIED UNAN.

*Resolved 28/19*

## 15.1 School Attendance

### MOTION

#### That the Authority

- a) Come up with suggestions that could help improve school attendance.

They couldn't come up with any suggestions & wanted to refer it on to the next meeting so people have time to think about it.

### RESOLVED

Moved: LA Member Clarence Campbell

Seconded: LA Member John Mahoney

CARRIED UNAN.

*Resolved 29/19*

## 15.2 Confirmation of Meeting Dates for 2019

### MOTION

#### That the Authority

- a) Confirm the dates provided for 2019 Meetings

These are the new dates & time to be gazetted for 2019:

Tuesday 7<sup>th</sup> May – 1pm

Tuesday 4<sup>th</sup> June – 1pm

Tuesday 2<sup>nd</sup> July – 1pm

Tuesday 6<sup>th</sup> August – 1pm

Tuesday 3<sup>rd</sup> September – 1pm

Tuesday 1<sup>st</sup> October – 1pm

Tuesday 5<sup>th</sup> November – 1pm

Tuesday 3<sup>rd</sup> December – 1pm

### RESOLVED

Moved: LA Member Doreen Kelly

Seconded: LA Member Valerie Campbell

CARRIED UNAN.

*Resolved 30/19*

### 15.3 Department of Housing

#### MOTION

##### That the Authority

- a) Receive and note the report from Department of Housing.

#### RESOLVED

Moved: LA Member Clarence Campbell

Seconded: LA Member Doreen Kelly

CARRIED UNAN.

Resolved 31/19

### 16.1 Barkly Regional Council youth Sports & Rec Project Plan 2019-2021

#### MOTION

##### That the Authority

- a) Listen & give feedback on the Barkly Regional Council Youth Sports & Rec Project Plan 2019-2021

It was recommended that the LA members write a letter to the Prime Minister & Cabinet about what they think about this new program that is being implemented in Alpururulam.

#### RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved 32/19

7<sup>th</sup> May 2019

### 2.1 Confirmation of Previous Minutes

#### MOTION

##### That the Authority

- a) That the Authority Confirms the minutes of the meeting held on Tuesday 2<sup>nd</sup> April 2019 as a true and accurate record.

#### RESOLVED

Moved: LA Member C Clarence Campbell

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved 34/19

### 4.1 Director of Operations Report for April 2019

#### MOTION

##### That Council:

- a) Receive and note the Operation Directors Report.

#### RESOLVED

Moved: LA Member V Valerie Campbell

Seconded: Cr. Jennifer Mahoney

CARRIED UNAN.

Resolved 35/19

## 4.2 Area Managers Monthly Report

### MOTION

#### That the Authority

- a) Receive and note the report.

LA member Koppes requested George Peckham from night patrol be invited to the next meeting to answer any questions the LA members have in regards to changing night patrol hours in the community to better suit the needs of the community.

### RESOLVED

**Moved: LA Member Doreen Kelly**

**Seconded: LA Member C Clarence Campbell**

**CARRIED UNAN.**

*Resolved 36/19*

## 4.3 First Circles Information

### MOTION

#### That the Authority

- a) Receive and note the report.

LA members decided to take the info booklet after the meeting and decide on nominations at the next meeting.

### RESOLVED

**Moved: LA Member C Cameron Long**

**Seconded: LA Member John Mahoney**

**CARRIED UNAN.**

*Resolved 37/19*

## 4.4 Confirmation of Meeting Dates for 2019

### MOTION

#### That the Authority

- a) Confirm the date of the next Local Authority meeting to be held on the 4<sup>th</sup> of June.

### RESOLVED

**Moved: LA Member Garry Koppes**

**Seconded: LA Member John Mahoney**

**CARRIED UNAN.**

*Resolved 38/19*

## 4.5 Sorry Business

### MOTION

#### That Council:

- a) Approve the proposed Sorry Business form.

### RESOLVED

Moved: LA Member John Mahoney

Seconded: LA Member V Valerie Campbell

CARRIED UNAN.

*Resolved 39/19*

## 5.1 Action Items from Previous Meeting

### MOTION

#### That the Authority

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

### RESOLVED

Moved: LA Member Garry Koppes

Seconded: LA Member V Valerie Campbell

CARRIED UNAN.

*Resolved 40/19*

#### That the Authority

- a) Add the removal of more cars to their action list.

## 16.1 School Attendance

### MOTION

#### That the Authority

- a) Come up with suggestions that could help improve school attendance.

### RESOLVED

Moved: LA Member C Clarence Campbell

Seconded: LA Member John Mahoney

CARRIED UNAN.

*Resolved 41/19*

### Motion

#### That the Authority

- a) Invite the principle to the next LA meeting to respond to issues raised.

LA members discussed issues with school attendance, asking for the help from service providers in the community to help encourage parents to send their children to school as well as work with the school to get children to attend.



## 17.1 Community Health

### RECOMMENDATION

#### That the Authority

- a) Receive and note the presentation.

Presentation did not go ahead

4<sup>th</sup> June 2019

## 2.1 Confirmation of Previous Minutes

### RECOMMENDATION

#### That the Authority

- a) That the Authority confirms the minutes of the meeting held on Tuesday 7<sup>th</sup> May 2019 as a true and accurate record.

Minutes will be confirmed in July's meeting, as this meeting is only a provisional until quorum has been met.

## 4.1 Confirmation of Next Meeting Date & Time

### MOTION

#### That the Authority

- a) Confirm the next Local Authority Meeting to be held on the Tuesday 2<sup>nd</sup> July 2019 at 1pm.

### RESOLVED

Moved: LA Member Doreen Kelly

Seconded: LA Member Cameron Long

**CARRIED UNAN.**

*Resolved 42/19*

## 4.2 Director of Operations Report

### MOTION

#### That Council:

- a) Receive and note the Operations Directors Report.

### RESOLVED

Moved: LA Member John Mahoney

Seconded: LA Member Valerie Campbell

**CARRIED UNAN.**

*Resolved 43/19*

#### 4.3 Finance Report for May 2019

##### MOTION

##### That the Authority

- a) Receive and note the report

##### RESOLVED

Moved: LA Member Doreen Kelly

Seconded: LA Member Valerie Campbell

CARRIED UNAN.

*Resolved 44/19*

#### 4.4 School Attendance

##### MOTION

##### That the Authority

- a) Give feedback to principal

The principal gave some updated information on what has been effecting the attendance at the school. It was requested for the Area Manager to follow up Yellow Coats & cost of Bus Shelters to be placed around community as a collection point for the kids that is out of the weather.

##### RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Valerie Campbell

CARRIED UNAN.

*Resolved 45/19*

#### 4.5 Regional Deal Update

##### MOTION

##### That the Authority

- A) Receive and note the report.

##### RESOLVED

Moved: LA Member Valerie Campbell

Seconded: LA Member John Mahoney

CARRIED UNAN.

*Resolved 46/19*

#### 4.6 Budget Brief 2019-2020

##### MOTION

##### That the Authority

- A) Receive and note the report.

##### RESOLVED

Moved: LA Member John Mahoney

Seconded: LA Member Valerie Campbell

CARRIED UNAN.

*Resolved 47/19*

## 5.1 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
- Road Repair / Street Signs – Ongoing
  - Cemetery – Unmarked graves – Ongoing – Rainbow are still having issues with the mixture, it was requested to move away from concrete crosses to get the works completed.
  - Laundry – Ongoing – Quote obtained needs to be presented again.
  - Gazetted & Un Gazetted Roads – Ongoing – Area Manager to talk to CEO about the new gazetted road request.
  - Water Treatment – Ongoing – Area Manager to send an email to CEO on the information he has obtained to date.
  - Vehicle Removal – The Manitou will be coming out in a month or two. Once it has finished removing vehicles in Ampilatwatja it will be coming here next.

### RESOLVED

Moved: LA Member Valerie Campbell

Seconded: LA Member Cameron Long

CARRIED UNAN.

*Resolved 48/19*

## 6.1 Area Managers Report for May 2019

### MOTION

#### That the Authority

- a) Receive and note the report

### RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Doreen Kelly

CARRIED UNAN.

*Resolved 49/19*

#### 2.1 Confirmation of Previous Minutes

##### MOTION

##### That the Authority

- a) That the Authority confirms the minutes of the meeting held on Tuesday 7<sup>th</sup> May 2019 & to confirm the minutes of provisional meeting held on Tuesday 2<sup>nd</sup> June 2019 as a true & accurate record with the Amendments:
- 2<sup>nd</sup> June Minutes – Garry Koppes Apology was missing & to be added. On Item 4.6 the Title needs to be changed from Budget Brief 2019-2010 to Budget Brief 2019-2020.

##### RESOLVED

Moved: LA Member Garry Koppes

Seconded: LA Member Doreen Kelly

CARRIED UNAN.

Resolved 50/19

#### 4.1 Confirmation of next Meeting Date

##### MOTION

##### That the Authority

- a) Confirm the next Local Authority Meeting to be held on Tuesday 6<sup>th</sup> August 2019 at 1pm

##### RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Garry Koppes

CARRIED UNAN.

Resolved 51/19

#### 4.2 Monthly CEO Report

##### MOTION

##### That the Authority:

- a) Receive and note the Director of Operations Report

##### RESOLVED

Moved: LA Member Doreen Kelly

Seconded: LA Member Cameron Long

CARRIED UNAN.

Resolved 52/19

#### 4.3 Draft Regional Plan

##### MOTION

##### That the Authority:

- a) Receive and note the Draft Regional Plan for public consultation.

##### RESOLVED

Moved: LA Member Garry Koppes

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved 53/19

#### 4.4 Draft Local Government Bill

##### **MOTION**

##### **That Council:**

- a) Receive and note the address from the Department of Local Government, Housing and Community Development.

Mayor Steven Edgington gave a brief overview of the new changes to the Local Government Bill. Asked LA Members to read & to give any feedback to the Area Manager before the 18<sup>th</sup> July 2019. Area Manager to forward any feedback to the Director of Operations.

##### **RESOLVED**

**Moved: LA Member Cameron Long**

**Seconded: LA Member John Mahoney**

**CARRIED UNAN.**

*Resolved 54/19*

#### 4.5 Finance Report

##### **MOTION**

##### **That the Authority**

- a) Receive and note the report

##### **RESOLVED**

**Moved: LA Member Doreen Kelly**

**Seconded: LA Member Gordon Long**

**CARRIED UNAN.**

*Resolved 55/19*

#### 4.6 Reconciliation Action Plan 2019-2022

##### **MOTION**

##### **That the Authority**

- a) Receive and note the report

Mayor Steve Edgington gave a brief overview of the Reconciliation Action Plan 2019-2022. The Reconciliation Action Plan was to be taken home by LA Members to read thoroughly & to give any feedback to the Area Manager who will forward on to Director of Operations.

##### **RESOLVED**

**Moved: LA Member Garry Koppes**

**Seconded: LA Member Cameron Long**

**CARRIED UNAN.**

*Resolved 56/19*

## 4.7 Working Group Alternative to Detention Accommodation Facilities and Services

### MOTION

#### That the Authority

- a) Receive and note the report  
Mark Parsons gave a brief overview.

### RESOLVED

**Moved: LA Member Cameron Long**

**Seconded: LA Member Garry Koppes**

**CARRIED UNAN.**

*Resolved 57/19*

## 5.1 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
  - Road Repairs / Street Signs – Ongoing
  - Cemetery – Unmarked Graves – Ongoing
  - Laundry – Ongoing - Old quote was presented for caging in the Laundry building, they requested a new quote since it has been 12 months & the quote may not be valid anymore. Obtain Quote for repairing coin mechanisms for the two machine that are not operational.
  - Gazetted & Un-Gazetted Roads – Ongoing – Information presented & letter to be written to CLC requesting new extension to a road to be put in.
  - Vehicle Removal – Area Manager to follow up when the telehandler will be transported to Alpururulam when finished in Ampilatwatja.
  - School Attendance Support – A submission for funding has been created for Yellow Shirts to be based out at Alpururulam. Director of Operations to follow up with Tennant Creek Language Centre.
  - Night Patrol – New – Requested Night Patrol Zone Manager to come to the next meeting to discuss changing the hours of the program & how the program is running.
  - Police Visit – New – It was requested that the CEO writes a letter to the Superintendent from Mount Isa & Northern Territory Police inviting them to come to our next LA meeting to discuss policing issues in Alpururulam.

### RESOLVED

**Moved: LA Member Cameron Long**

**Seconded: LA Member Garry Koppes**

**CARRIED UNAN.**

*Resolved 58/19*

## 6.1 Area Managers Report

### MOTION

#### That the Authority

- a) Receive and note the report

### RESOLVED

Moved: LA Member John Mahoney

Seconded: LA Member Cameron Long

**CARRIED UNAN.**

*Resolved 59/19*

6<sup>th</sup> August 2019 - Cancelled

3<sup>rd</sup> September 2019

## 2.1 Confirmation of Previous Minutes

### MOTION

#### That the Authority

- a) That the Authority confirms the minutes of the meeting held on Tuesday 2<sup>nd</sup> July 2019 at 1pm

### RESOLVED

Moved: LA Member Valerie Campbell

Seconded: LA Member Doreen Kelly

**CARRIED UNAN.**

*Resolved 60/19*

## 4.1 Forklift Proposal

### MOTION

#### That the Authority

- a) To take under consideration this proposal to approve funds to purchase the old Warte Store Forklift for the use by the Municipal Team in Alpururulam for the amount of \$10,000

To be carried over to Octobers meeting due to no finance report provided.

### RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Doreen Kelly

**CARRIED UNAN.**

*Resolved 61/19*

#### 4.2 Alternate to Youth Detention Centre - Working Group update - July

##### **MOTION**

**That the Authority:**

- a) Receive and note the report from the Alternate to Youth Detention Centre Working Group meeting held on 17 July 2019

##### **RESOLVED**

**Moved: LA Member Gordon Long**

**Seconded: LA Member Valerie Campbell**

**CARRIED UNAN.**

*Resolved 62/19*

#### 4.3 Regional Deal Update

##### **MOTION**

**That the Authority:**

- a) Receive and note the update

##### **RESOLVED**

**Moved: LA Member Cameron Long**

**Seconded: LA Member Gordon Long**

**CARRIED UNAN.**

*Resolved 63/19*

#### 4.4 Confirmation of Next Meeting Date

##### **MOTION**

##### **MOTION**

**That the Authority**

- a) Confirm the next Local Authority meeting to be held on Tuesday 1<sup>st</sup> October 2019 at 1pm

##### **RESOLVED**

**Moved: LA Member Doreen Kelly**

**Seconded: Cr. Jennifer Mahoney**

**CARRIED UNAN.**

*Resolved 64/19*



## 6.1 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

New Item – Interpreter Services for LA Meetings – Quotes were presented on cost but no decision could be made due to no finance report provided. To be carried over for October meeting.

Roads Repair / Street Signs – Ongoing was advised that it will be completed soon, waiting on delivery of items for Speed Humps & Signs.

Cemetery / Unmarked Graves – Presented a new alternative to Cement Crosses (Steal Cross Painted White). Unanimously agreed it was the better option to Cement due to all the trouble they had with the mix. Ongoing until crosses are completed & register is finished.

Laundry – Updated quotes for the caging in & servicing/repairs to machines were presented but due to no finance report presented a decision could not be made.

Gazetted & Ungazetted Roads – Ongoing

Water Treatment – Ongoing

Vehicle Removal – Ongoing – We had a few transport issue when the Prime Mover broke down.

School Attendance Support – Ongoing - Quotes presented for the cost of Bus Shelters. No decision could be made due to no finance report presented. Submission is still being put together to seek funding.

Mt Isa & NT Police – NT Police Superintendent attended meeting & put an apology in for the Mt Isa Police Superintendent, but she will pass on any information that she receives to the Mt Isa Police Superintendent. The NT police Superintendent gave an overview of her role & discussed what their future plans for policing in Alpururulam. They discussed issues people have in reporting incidents to the police, especially after making the call through the Police intercom system, how do they know if police are going to come out or not if they can't get feedback information to the person who made the call as they have no contact number. Also the issues they have with NT Police paperwork for Registration & Licensing when they cross the border to Queensland, they would like someone to educate QLD Police so they don't have issues when being pulled over by QLD Police. At this stage police will be visiting Alpururulam once a week or twice in a fortnight but no set days – Ongoing Items to stay on Action Sheet but with the heading of Alpururulam Policing Issues. To make sure their responses are followed up.

Night Patrol – Ongoing – There was no accommodation available this meeting for the Zone Manager to attend. Will make sure available for Octobers meeting.

### RESOLVED

**Moved: LA Member Cameron Long**

**Seconded: LA Member Valerie Campbell**

**CARRIED UNAN.**

*Resolved 65/19*

## 7.1 Area Managers Report for July & August 2019

### MOTION

#### That the Authority

- a) Receive and note the report

### RESOLVED

**Moved: LA Member Cameron Long**

**Seconded: LA Member Gordon Long**

**CARRIED UNAN.**

*Resolved 66/19*

## 9.1 Monthly CEO Report

### MOTION

#### That the Authority

- (a) Receive and note the Director of Operations report.

### RESOLVED

Moved: LA Member Valerie Campbell

Seconded: LA Member Doreen Kelly

CARRIED UNAN.

*Resolved 67/19*

## 10.1 Response to Letter Sent to Chief Minister 13th June

### MOTION

#### That the Authority

- A) Receive and note the letter from the Chief Minister.

Missing 3 letter to go with this report. Mayor Apologised. Mayor gave a brief overview about what it was all about & said he would keep lobbying with the Government about getting permanent police here in Alpururulam.

### RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Doreen Kelly

CARRIED UNAN.

*Resolved 68/19*

## 16.1 CAAMA Radio Presentation

### MOTION

#### That the Authority

- a) Listen to the presentation & give feedback

Presentation was given & cards handed out to help find a community member to be the local broadcaster – training will be provided by CAAMA.

### RESOLVED

Moved: LA Member Gordon Long

Seconded: LA Member Cameron Long

CARRIED UNAN.

*Resolved 69/19*

## 2.1 Confirmation of Previous Minutes

### MOTION

#### That the Authority

- a) That the Authority confirms the minutes of the meeting held on Tuesday 3<sup>rd</sup> September 2019 as a true & accurate record with the amendment of Mt to NT on Item no. 6.1.

### RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Valerie Campbell

**CARRIED UNAN.**

*Resolved 70/19*

## 3.1 Action Items from Previous Meetings

### MOTION

#### That the Authority

- a) Receive and note the report
  - b) Confirm & remove all completed items from the Action List
- Roads Repairs / Street Signs – Ongoing – Troy to follow up with Elai
  - Cemetery – Ongoing – Ron Axford presented stencils for the numbering of the crosses for the graves. Size option chosen by LA members.
  - Laundry – Ongoing – Servicing & repairs to machines to take place, as well as repairing the Vents the building. Caging of building to be discussed again when new funding has been allocated.
  - Gazetted & Un-Gazetted Roads – Ongoing – Awaiting Response
  - Water Treatment – Ongoing – Awaiting response from CLC, item to be left on action list
  - Vehicle Removal – Ongoing – Manitou will be here on the 15/10/19, to be left on Action list until it has happened.
  - School Attendance Support – Ongoing – Awaiting to hear how the submission went in regards to Yellow Coats – Leave on action list until completed.
  - Mt Isa & NT Police – Subject to be changed to General Policing Issues – The Tennant Creek Superintendent gave a brief overview of the Community Safety Meeting & what was discussed. Item to stay on Action List.
  - Night Patrol – Ongoing – Zone Manager was unable to attend.
  - Interpreter Services – Ongoing – Awaiting for the interpreter services to recruit new interpreters here in Alpururulam before discussing further due to cost of getting someone out of Tennant Creek.

### RESOLVED

Moved: LA Member Valerie Campbell

Seconded: LA Member Cameron Long

**CARRIED UNAN.**

*Resolved 733/19*

### 3.2 Laundry Mat

#### **MOTION**

##### **That the Authority**

- a) Upon Councils recommendation that the allocation of \$7196.00 of Local Authority Funds based upon the quotation provided by Ben Olschewsky & TDC Refrigeration & Electrical

#### **RESOLVED**

**Moved: LA Member Garry Koppes**

**Seconded: LA Member Cameron Long**

**CARRIED UNAN.**

*Resolved 734/19*

### 4.1 Monthly CEO Report

#### **MOTION**

##### **That the Authority**

- a) Receive and note the report.

#### **RESOLVED**

**Moved: LA Member Garry Koppes**

**Seconded: LA Member Gordon Long**

**CARRIED UNAN.**

*Resolved 735/19*

### 5.1 Monthly Finance Report

#### **MOTION**

##### **That the Authority**

- a) Receive and note the monthly finance report.

#### **RESOLVED**

**Moved: LA Member Valerie Campbell**

**Seconded: LA Member Cameron Long**

**CARRIED UNAN.**

*Resolved 736/19*

### 6.1 Area Managers Report - September 2019

#### **MOTION**

##### **That the Authority**

- a) Receives & note the report.

#### **RESOLVED**

**Moved: LA Member Gordon Long**

**Seconded: LA Member Garry Koppes**

**CARRIED UNAN.**

*Resolved 737/19*

## 7.1 Forklift Proposal

### MOTION

#### That the Authority

- a) To take under consideration this proposal to approve funds to purchase the old Warte Store Forklift for the use by the Municipal Team in Alpururulam for the amount of \$10,000

Carry over to next meeting when more LA Members are present. Cr. Jennifer Mahoney showed concern as she didn't understand what this type of equipment does, for her to make a sound decision time needs to be spent with her so she can get an understanding & make a decision confidently.

#### RESOLVED

**Moved: LA Member Cameron Long**

**Seconded: LA Member Valerie Campbell**

**CARRIED UNAN.**

*Resolved 738/19*

## 7.2 Environmental Sustainability Committee Nominations

### MOTION

#### That the Authority

- a) Receive and note the report;
- b) Nominate Local Authority member/s to the Environmental Sustainability Committee.

Poster to be put up around community so if a community member wants to apply they can. No LA member nominated themselves to on the Environmental Sustainability Committee. They want time to think about it first.

#### RESOLVED

**Moved: LA Member Cameron Long**

**Seconded: LA Member Gordon Long**

**CARRIED UNAN.**

*Resolved 739/19*

## 10.1 Snap, Send, Solve

### MOTION

#### That the Authority:

- a) Receive and note the report from council in regards to the Snap, Send, and Solve app.

#### RESOLVED

**Moved: LA Member Garry Koppes**

**Seconded: LA Member Gordon Long**

**CARRIED UNAN.**

*Resolved 740/19*

## 10.2 August Ordinary Council Minutes

### MOTION

#### That the Authority

- a) Receive and note the minutes of the Council meeting held on 29<sup>th</sup> of August.

### RESOLVED

Moved: LA Member Garry Koppes

Seconded: LA Member Cameron Long

**CARRIED UNAN.**

*Resolved 741/19*

## 10.3 Barkly Regional Deal

### MOTION

#### That the Authority

- a) Receive and note the report from the Youth Justice Working Group;
- b) Receive and note the report from the Barkly Governance Table;

### RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Valerie Campbell

**CARRIED UNAN.**

*Resolved 80/19*

## 13.1 Confirmation of the Next Meeting Date

### MOTION

#### That the Authority

- a) Confirm the next meeting date to be Tuesday 12<sup>th</sup> November 2019 at 1pm. And that all future meetings will be held the second Tuesday of each month.

### RESOLVED

Moved: LA Member G Gordon Long

Seconded: LA Member V Valerie Campbell

**CARRIED UNAN.**

*Resolved 81/19*

## 13.2 Public Concerns

It was requested that the Local Authority write a letter to the Education department about ongoing issues including attendance at the Alpururulam school.

12<sup>th</sup> November 2019 – No Quorum

Confirmatin of Previous Minutes

**MOTION**

**That the Authority**

- a) That the Authority confirms the minutes of the meeting held on Tuesday 1<sup>st</sup> October 2019 as a true & accurate record.

**RESOLVED**

**Moved: LA Member Cameron Long**

**Seconded: LA Member Gordon Long**

**CARRIED UNAN.**

*Resolved 82/19*

3.1 Action Items from Pervious Minutes

**MOTION**

**That the Authority**

- a) Receive and note the report
- b) Confirm & remove all completed items from the Action List
  - Roads repair – Signs have been ordered awaiting delivery before installation to start. Ongoing
  - Cemetery – On going – New Ariel shot to be obtain & update list as there have been a few funerals since first shot taken. Once completed meet with families to work out missing names so numbers can be allocated.
  - Remove Laundry off Action List – Works completed
  - Gazetted & Un-Gazetted Roads – Ongoing awaiting feedback from CLC through the CEO
  - Water Treatment – Ongoing awaiting feedback from CLC through the CEO
  - Vehicle Removal – Manitu was out here for 4 days & removed 80 cards but LA wants it back in the New Year as there are still more to be moved from the community.
  - School Attendance Support – Ongoing – Dir. Of Ops still investigating funding options for the yellow coats.
  - General Policing Issues – Ongoing – It was requested that Superintendent of Tennant Creek police attend the next meeting. Mayor to write letter to government in regards to registration re-newels as they have heard that remote police will not do MVR in communities soon. The nearest MVR for us is a 6 hour drive one way which will effect community members getting their license or vehicles registered.
  - Night Patrol – Invite George to the next meeting. Was explained that he did attend last meeting but we reached no quorum.
  - Interpreter Services – Dir of Ops might be able to access funds to pay for the interpreter services. Dir of Ops to follow up.

**RESOLVED**

**Moved: LA Member Valerie Campbell**

**Seconded: LA Member Gordon Long**

**CARRIED UNAN.**

*Resolved 83/19*

#### 4.1 Monthly CEO Report

##### MOTION

##### That Council:

- a) Receive and note the October Operation Directors Report.

##### RESOLVED

Moved: LA Member Clarence Campbell

Seconded: LA Member Cameron Long

CARRIED UNAN.

*Resolved 84/19*

#### 4.2 Monthly CEO Report

##### MOTION

##### That the Authority

- a) Receive and note the November Operation Directors Report.

##### RESOLVED

Moved: LA Member Clarence Campbell

Seconded: LA Member Gordon Long

CARRIED UNAN.

*Resolved 85/19*

#### 5.1 Finance Report

##### MOTION

##### That the Authority

- a) Receive and note the report

It was requested at the meeting to get an updated finance report which shows the new funds that have been issued for the year.

##### RESOLVED

Moved: LA Member Valerie Campbell

Seconded: LA Member Clarence Campbell

CARRIED UNAN.

*Resolved 86/19*

#### 6.1 Area Managers Report

##### MOTION

##### That the Authority

- a) Receive and note the report

##### RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Clarence Campbell

CARRIED UNAN.

*Resolved 87/19*



## 7.1 Tidy Towns Australia

### MOTION

#### That the Authority

- a) Confirm if the community of Alpururulam wish to participate in Tidy Towns Australia for 2020.

LA Members wish to participate in the Tidy Towns for 2020 – it was agreed unanimously

### RESOLVED

**Moved: LA Member Cameron Long**

**Seconded: LA Member Clarence Campbell**

**CARRIED UNAN.**

*Resolved 88/19*

## 7.2 Environmental Sustainability Committee Nominations

### MOTION

#### That the Authority

- a) Receive and note the report;
- b) Nominate Local Authority member/s to the Environmental Sustainability Committee.

No one wanted to nominate themselves, they requested that the Area Manager asks the Municipal Supervisor if he wishes to be on the committee.

### RESOLVED

**Moved: LA Member Valerie Campbell**

**Seconded: LA Member Clarence Campbell**

**CARRIED UNAN.**

*Resolved 89/19*

## 8.1 Correspondance for october 2019

### MOTION

#### That the Authority

- a) Receive and note the correspondence for October.

### RESOLVED

**Moved: LA Member Clarence Campbell**

**Seconded: LA Member Valerie Campbell**

**CARRIED UNAN.**

*Resolved 90/19*

## 8.3 Correspondence for November 2019

### MOTION

#### That the Authority:

- a) Receive and note the correspondence for the month of November 2019.

### RESOLVED

**Moved: LA Member Clarence Campbell**

**Seconded: LA Member Valerie Campbell**

**CARRIED UNAN.**

*Resolved 91/19*

## 10.1 Youth Justice Centre

### MOTION

#### That the Authority

- a) Receive and note the report from the Youth Justice Working Group;

### RESOLVED

Moved: LA Member Valerie Campbell

Seconded: LA Member Gordon Long

**CARRIED UNAN.**

*Resolved 92/19*

## 10.2 Community Consultation Policy

### MOTION

#### That the Authority

- a) Receive and note the report.

### RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Clarence Campbell

**CARRIED UNAN.**

*Resolved 93/19*

## 10.3 CAAMA MOU

### MOTION

#### That the Authority

- a) Receive and note the report.

### RESOLVED

Moved: LA Member Valerie Campbell

Seconded: LA Member Clarence Campbell

**CARRIED UNAN.**

*Resolved 94/19*

## 10.4 Council Minutes

### MOTION

#### That the Authority

- a) Note the endorsement in the Ordinary Council Meeting held on the 31<sup>st</sup> October 2019

### RESOLVED

Moved: LA Member Clarence Campbell

Seconded: LA Member Valerie Campbell

**CARRIED UNAN.**

*Resolved 95/19*

## 13.1 Confirmation of the Next Meeting Date

### **MOTION**

#### **That the Authority**

- a) Confirm the next meeting date to be Tuesday 14<sup>th</sup> January 2020 at 1pm.

The LA members wanted to move the next meeting to the 11<sup>th</sup> February at 1pm as a lot of people will be away for the Christmas & New Year celebrations.

### **RESOLVED**

**Moved: LA Member Cameron Long**

**Seconded: LA Member Valerie Campbell**

**CARRIED UNAN.**

*Resolved 96/19*

### **MOTION**

### **MOTION**

**Moved into Confidential at 3:10pm**

### **RESOLVED**

**Moved: LA Member Clarence Campbell**

**Seconded: LA Member Cameron Long**

**CARRIED UNAN.**

*Resolved 97/19*

### **MOTION**

### **MOTION**

**Moved out of Confidential at 3:20pm**

### **RESOLVED**

**Moved: LA Member Clarence Campbell**

**Seconded: LA Member Cameron Long**

**CARRIED UNAN.**

*Resolved 98/19*