

BARKLY REGIONAL COUNCIL



Resolution Register 2020

Alpurrurulam Local Authority Meetings

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Tuesday, 10 March 2020 at 1:00pm

1. Confirmation of Previous Minutes

2.1 Confirmation of Previous Minutes

MOTION

That the Authority

- a) That the Authority confirms the minutes of the meeting held on Tuesday 10th December 2019

RESOLVED

Moved: LA Member Valerie Campbell

Seconded: LA Member Cameron Long

CARRIED UNAN.

Resolved 1/20

2. Actions from previous minutes

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

- Road Repair / Street Signs – Signs have been delivered, will start installing in the dry season
- Cemetery / Unmarked Graves – Ongoing still working out missing names & still need updated ariel photo of the Cemetery.
- Gazetted & Ungazetted Roads – Ongoing awaiting feedback
- Water Treatment – Ongoing awaiting feedback
- Vehicle Removal – Ongoing waiting on dry season before equipment can come out
- School Attendance Support – Ongoing waiting on submission to be completed & results given
- General Policing Issues – Ongoing
- Night Patrol – Ongoing was unable to attend due to limited space on the plane but when the roads open up they will attend. Invitation to New Regional Manager to come as well
- Interpreter Services – Ongoing awaiting feedback about access other funds

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved 2/20

3. Chief Executive Officer Reports

4.1 Monthly CEO Report

MOTION

That the Authority

- a) Receive and note the Operations Directors Report

RESOLVED

Moved: LA Member John Mahoney
Seconded: LA Member Valerie Campbell
Resolved 3/20

CARRIED UNAN.

4.2 Infrastructure Report for January 2020

MOTION

That the Authority:

- a) Receive and note the report.

RESOLVED

Moved: LA Member Cameron Long
Seconded: LA Member John Mahoney
Resolved 4/20

CARRIED UNAN.

4.3 Community Services Director Report

MOTION

That the Authority:

- a) Receive and Note the Community Services Directors Report for December 2019.

RESOLVED

Moved: LA Member Cameron Long
Seconded: LA Member Valerie Campbell
Resolved 5/20

CARRIED UNAN.

4.4 Infrastructure Directorate Report for February 2020

MOTION

That the Authority:

- a) Receive and Note the report.

RESOLVED

Moved: LA Member John Mahoney
Seconded: LA Member Valerie Campbell
Resolved 6/20

CARRIED UNAN.

4.5 Community Services Directorate Monthly Report

MOTION

That the Authority:

- a) Receive and note the Community Development Directorate Report for the month of January 2020.

RESOLVED

Moved: LA Member John Mahoney

Seconded: LA Member C Cameron Long

CARRIED UNAN.

Resolved 7/20

4.6 Monthly CEO Report

MOTION

That the Authority

- a) Receive and note the Operations Directors Report

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Valerie Campbell

CARRIED UNAN.

Resolved 8/20

4. Finance

5.1 Finance Report

MOTION

That the Authority

- a) Receive and note the report

Need finance to double check figures as there has been no allocation of the 19/20 funds. It was reported by Acting Director of Community Services after contacting the Finance Manager by phone that the funding hasn't been released due to another community that hasn't spent their funding for 18/19. Mayor to follow up with Government as they didn't think this wasn't a fair process when this LA are doing the right thing. LA Members to start thinking of ideas on what they can spend the money on so they are ready when the funding released.

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved 9/20

5. Area Managers Report

6.1 Area Managers Report from Dec 2019 to Feb 2020

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Valerie Campbell

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved 10/20

6. General Business

7.1 Drought Communities Programme

MOTION

That the Authority

- a) Receive and note the Drought Communities Programme report;
- b) Submit any eligible recommendations to council for review.

In February a couple of the LA Members that showed up for the LA Meeting and they went over this report & submitted ideas. This list still needs to be presented to all LA Members as no Quorum was met. Meeting with LA Members to be arrange before the next Council Meeting & new list re-submitted.

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved 11/20

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.

Instead of a LA Member to be nominated they would like the minutes of the meetings held to be tabled at every LA Meeting & if they have any feedback they will submit their information to the meeting.

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Valerie Campbell

CARRIED UNAN.

Resolved 12/20

7.3 Confirmation of the next Meeting Date

MOTION

That the Authority

- a) Confirm the next meeting date to be Tuesday 14th April 2020 at 1pm.

Meeting date to be changed to 21st April 2020 at 1pm due to Easter Break being so close.

RESOLVED

Moved: LA Member John Mahoney

Seconded: LA Member Cameron Long

CARRIED UNAN.

Resolved 13/20

7.4 Barkly Regional Deal update

MOTION

That the Authority

- a) Receive and note the verbal report from the Barkly Regional Deal representative.

Verbal report not given but a paper report was presented due to travel restrictions.

RESOLVED

Moved: LA Member Valerie Campbell

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved 14/20

7.5 Governance Table Update

MOTION

That the Authority

- a) Receive and note the verbal update for the Barkly Governance Table.

RESOLVED

Moved: LA Member Cameron Long

Seconded: Cr. Jennifer Mahoney

CARRIED UNAN.

Resolved 15/20

7. Correspondence

8.1 Monthly Correspondence Report

MOTION

That the Authority

- a) Receive and note the monthly correspondence.

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Valerie Campbell

CARRIED UNAN.

Resolved 16/20

8. Reports from Barkly Regional Council

10.1 Proposed Youth Centre Building

MOTION

That the Authority

- a) Receive and note the attached building plans for the Ali Curung Youth Centre;
- b) Offer any feedback to council in regards to the building plans.

RESOLVED

Moved: LA Member John Mahoney

Seconded: Cr. Jennifer Mahoney

CARRIED UNAN.

Resolved 17/20

10.2 Ordinary Council Minutes 30.1.2020

MOTION

That the Authority

- a) Receive and note the minutes.

RESOLVED

Moved: LA Member John Mahoney

Seconded: LA Member Cameron Long

CARRIED UNAN.

Resolved 18/20

10.3 Remote Pump Track Initiative

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member John Mahoney

Seconded: LA Member Valerie Campbell

CARRIED UNAN.

Resolved 19/20

10.4 Ordinary Council Minutes

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Valerie Campbell

Seconded: LA Member Cameron Long

CARRIED UNAN.

Resolved 20/20

9. Visitor Presentations

12.1 Rainbow Gateway Update

MOTION

That the Authority

- a) Listen to presentation & give feedback

Rainbow Gateway Alpurrurulam CDP Coordinator discussed future plans at their compound. They are looking to set up a Men's Shed & Women's Shed but still in the process of consultation with the community & CLC to happen.

Drive Safe Learners test had 20 participants. More training to follow in April/May of this year. He mentioned that if your Learners Licence expires & you have not sat for the Provisional Licence you will have to do all over again as per legislation.

He gave an overview of the 1000's job package & what the benefits are. But it has to be 2 years of continuous employment for them to be covered under this package.

There was discussion in regards to the MOU with Barkly Regional Council & Rainbow that has recently been finalised. But Rainbow Gateway need to follow up if a host agreement has been done as well.

Was positively received by all.

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved 21/20

10. Other Business

13.1 Tennant Creek Visitor Park

MOTION

That the Authority

- a) Receive and note the report.
- b) Provide any feedback in regards to the Tennant Creek Visitor Park.

Feedback was unanimously agreed that they should have one on each side of town due to different family groups.

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Valerie Campbell

CARRIED UNAN.

Resolved 22/20

13.2 Taylors Carnival

MOTION

That the Authority

- a) Approve or not approve Taylors Carnival to come to Alpurrurulam.

Follow up with Carnival if they can push it back a few days after the Christian Convention. As they felt it was too soon after the Easter Celebrations.

RESOLVED

Moved: LA Member John Mahoney

Seconded: LA Member Valerie Campbell

CARRIED UNAN.

Resolved 23/20

11. Close of meeting

Meeting closed at 4:18pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Alpururulam Local Authority Meeting HELD ON Tuesday, 10 March 2020 AND CONFIRMED Tuesday, 21 April 2020.

Tuesday, 15 September 2020 at 1:00pm

12. Confirmation of Previous Minutes

2.1 Confirmation of Previous Minutes held on 10th March 2020

MOTION

That the Authority

- a) Confirms the minutes of the meeting held on Tuesday 10th March 2020 as a true & accurate record.

RESOLVED

Moved: Cr. Jennifer Mahoney

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved 24/20

13. Actions From Previous Minutes

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: Cr. Jennifer Mahoney

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved 25/20

14. Chief Executive Officer Reports

4.1 Monthly CEO Report

MOTION

That the Authority

- a) Receive and note the Report

RESOLVED

Moved: LA Member John Mahoney

Seconded: LA Member David Riley

CARRIED UNAN.

Resolved 26/20

15. Finance

5.1 Finance Report

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Ben Olschewsky

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved 27/20

16. Area Managers Report

6.1 Area Managers Report

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member David Riley

Seconded: LA Member Charlie Larkins

CARRIED UNAN.

Resolved 28/20

17. General Business

7.1 Additions to the 5 Year Infrastructure Plan

MOTION

That the Authority

- a) Receive and note the report;
- b) Put forward suggestions for projects to be added to the 5 year infrastructure plan.

RESOLVED

Moved: LA Member David Riley

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved 29/20

7.2 Election of Local Authority Chair

MOTION

That the Authority

- a) Elect David Riley as the Chairperson for the Local Authority for a period of 12 months;

RESOLVED

Moved: LA Member Ben Olschewsky

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved 30/20

MOTION

That the Authority

- a) Elect John Mahoney as the Deputy Chairperson for the local authority for the period of 12 months.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: Cr. Jennifer Mahoney

CARRIED UNAN.

Resolved 31/20

7.3 Confirm the Next Meeting Date

MOTION

That the Authority

- a) Confirm the next meeting date to be Tuesday 20th October 2020 at 1pm

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member Ben Olschewsky

CARRIED UNAN.

Resolved 32/20

7.4 Community Awareness Brief

MOTION

That the Authority

- a) Receive and note the report;
- b) Request that 5 hand washing pods be ordered to be placed around the community.

RESOLVED

Moved: LA Member John Mahoney

Seconded: LA Member Ben Olschewsky

CARRIED UNAN.

Resolved 33/20

7.5 Laundry Tokens

MOTION

That the Authority

- a) Receive and note the quote
- b) Approve the allocation of \$346.50 of local authority funds for the purchase of 200 laundry wash tokens to be purchased.

RESOLVED

Moved: LA Member Pamela Corbett

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved 34/20

18. Reports from Barkly Regional Council

10.1 Council Report- August 2020

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member David Riley

CARRIED UNAN.

Resolved 35/20

19. Visitor Presentations

12.1 Licensing NT & Harm Minimisation Unit

MOTION

That the Authority

- a) Listen to presentation & give feedback;
- b) Request council look into funding for the community to place signage at the community entrances in regards to alcohol.

It was suggested that individual community members be asked in regards to the possibility of signage being placed on fences or on houses in regards to alcohol misuse in the community.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved 36/20

20. Other Business

13.1 Other Matters For noting

MOTION

That the Authority

- a) Listen to presentation from the Barkly Regional Deal.

The backbone team is looking to have a part time position on each community to help co-ordinate meetings with community members and other projects with the deal team.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved 37/20

21. Close of meeting 2:51pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Alpururulam Local Authority Meeting HELD ON Tuesday, 15 September 2020 AND CONFIRMED Tuesday, 20 October 2020.

Tuesday, 20 October 2020 at 1:00pm

22. Confirmation of Previous Minutes

2.1 Confirmation of Previous Minutes held on 15th September 2020

MOTION

That the Authority

- a) Confirms the minutes of the meeting held on Tuesday 15th September 2020 as a true & accurate records.

Amendments: Change Council to Authority on Item No. 4.1, add Hand Washing Pods to Item No. 7.4 b)

RESOLVED

Moved: **LA Member Benjamin Olschewsky**

Seconded: **LA Member John Mahoney**

CARRIED UNAN.

Resolved ALLA 38/20

23. Actions From Previous Minutes

3.1 Actions Items from Previous Minutes

MOTION

That the Authority

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

Item 1. Ongoing – Street Signs still to be installed with two posts & rocks surrounding them.

Item 2. Change – Updated map to be obtained & for BRC to create a grid on map to make locating graves easier to be done by Area Manager, LA Member Olschewsky & SCSO. LA Members approved crosses to start being installed by Rainbow Gateway

Item 3. Remove from Action List – Item resolved.

Item 4. Change Task to Bore Field from Water Treatment – Ongoing

Item 5. Update – BRC will try to get Manitou out before Christmas depending on mechanical issues with Prime Mover have been resolved.

Item 6. Ongoing – Area Manager to talk to Principal to help push from the Dept of Education prospective in regards to Yellow Coats. LA Member to encourage children to go to school.

Item 7. Remove MVR Issue as this has now been resolved – Update with BRC to write a letter to the Police Commissioner & the Local Member for Barkly in regards to getting police to be based here in the Community. We have a lot of Motor Bike issues with people not wearing Helmets & protective clothing, No road respect to other users on the road, carrying of minors as young as 5 while they zip in and around the community in and out of houses without checking traffic on roads they said it was an accident waiting to happen. BRC to create a card to hand out to community members to encourage people to report unruly behaviour to police with their contact number on it. This can be distributed by LA Members, Council Staff & Night Patrol. Border Control – Nobody is using it, LA Member to encourage community members to use for contract tracing purposes.

Item 8. Director of Ops to follow up with Finance Department if LA can use their own money for this service, but wasn't confident that it was possible.

RESOLVED

Moved: LA Member David Riley

Seconded: LA Member Charlie Larkins

CARRIED UNAN.

Resolved ALLA 39/20

24. Chief Executive Officer Reports

4.1 Monthly CEO Report

MOTION

That Council

- a) Receive and note the report.

RESOLVED

Moved: LA Member Pamela Corbett

Seconded: LA Member Benjamin Olschewsky

CARRIED UNAN.

Resolved ALLA 40/20

25. Finance

5.1 Finance Report

MOTION

That the Authority

- a) Receive and note the report
- b) Discuss idea for funding to be spent

Master Key System – Area Manager to obtain quote for BRC to fund not LA at the request of the Director of Ops.

Basket Ball Court, Shiny Shed & Laundry Mat to be re-fenced. Area Manager to obtain quote to be done by outside contractors. Also to contact Rainbow Gateway to see if this could be a project the community members can do as a training program if BRC/LA provide materials. The Rainbow Gateway delegate said that he would support this happening. Add this as a New Item on Action List.

Shade Areas at Community Cemetery. Obtain Quotes on adding a permanent shelter or portable shelters which can be also used at other events within the community. Also to obtain a quote to install a Rainwater Tank by the shelter. Add this as a New Item on the Action List.

Obtain a quote for a pump for the Portable Toilets so they can start being used during community events. Add this as a New Item on Action List.

Vet Visits – Donate 20K towards regular vet visits to Alpururulam, Area Manager to obtain quote to refurbish a suitable location for them to work out of which is air-conditioned. Add this as a New Item on Action List.

Director of Ops to provide photos for set up for water supplies pods. Add this as a New Item on Action List.

There was discussion about a Dirt Track for kids & adults (Motor X type), it was advised by Director of Ops that Council would not approve this request.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member Laney Tracker

CARRIED UNAN.

Resolved ALLA 41/20

26. Area Managers Report

6.1 Area Managers Report

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member David Riley

CARRIED UNAN.

Resolved ALLA 42/20

27. General Business

7.1 Barkly Regional Deal Report

MOTION

That the Authority

- a) Receive and note the report from the BRD team.

Presentation in regards to Visitor Centre Location in Tennant Creek. It was mentioned that there is a BBQ that will be put on for tomorrow to engage the community members. And if the LA Members had any further questions they could be answered at this BBQ. It was also mentioned they wish to have a representative from Alpururulam in regards to the Barkly Regional Deal.

RESOLVED

Moved: LA Member John Mahoney

Seconded: LA Member Pamela Corbett

CARRIED UNAN.

Resolved ALLA 43/20

7.2 Grant Acquittals: Local Authority Project Funding

MOTION

That Council

- (a) Receive and note the Report detailing:
 - Certifications of 2019-2020 Local Authority Project Funding for:
 - Alpururulam Local Authority

RESOLVED

Moved: LA Member David Riley

Seconded: LA Member Benjamin Olschewsky

CARRIED UNAN.

Resolved ALLA 44/20

7.3 Confirm the Next Meeting Date

MOTION

That the Authority

- a) That the Local Authority confirm the next meeting date to be 10th November 2020

RESOLVED

Moved: LA Member Charlie Larkins

Seconded:LA Member John Mahoney

CARRIED UNAN.

Resolved ALLA 45/20

28. Reports from Barkly Regional Council

10.1 Council Report- September 2020

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Pamela Corbett

Seconded:LA Member Benjamin Olschewsky

CARRIED UNAN.

Resolved ALLA 46/20

29. Other Business

13.1 Continuation of Discussion in regards to Licensing NT & Harm Minimisation Unit

MOTION

That the Authority

- a) Discuss further in regards to signs being placed at all entrances to the community in regards to alcohol restrictions & signs for community members houses

The Local Authority agreed for signs to be placed at all entrances to the community in regards to alcohol restrictions, there are 4 entrances. They were still unsure about signs on individual houses as the signs on all the entrances to the community should let people know that this place is an alcohol free zone.

RESOLVED

Moved: LA Member David Riley

Seconded:LA Member Pamela Corbett

CARRIED UNAN.

Resolved ALLA 47/20

30. Close of meeting

Meeting closed at 3:25pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Alpururulam Local Authority Meeting HELD ON Tuesday, 20 October 2020 AND CONFIRMED Tuesday, 10 November 2020.

Tuesday, 10 November 2020 at 1:00pm

31. Confirmation of Previous Minutes

2.1 Confirmatin of Previous Minutes

MOTION

That the Authority

- a) That the Authority confirms the minutes of the meeting held on Tuesday 20th October 2020 as a true & accurate record.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: Chairperson David Riley

CARRIED UNAN.

Resolved ALLA 48/20

32. Actions From Previous Minutes

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

Item 1. **Road repairs/Street Signs:** Ongoing – Some signs & pot holes have been done around the community

Item 2. **Cemetery Grave Marking:** Remove – Actions have been completed

Item 3. **Bore Field:** Remove – Everything is in place to be able to access this bore field, waiting on funding from government that is being obtained by Power & Water with the CLC help.

Item 4. **Vehicle Removal:** Ongoing – BRC is looking at Leasing a prime mover or other contractors to bring equipment out to the communities– Also weather permitting if we can get it done before Christmas.

Item 5. **School Attendance:** Ongoing – Alpururulam Principal gave an overview of the school attendance & how it has dropped dramatically. They engage a Truancy officers which only come our periodically which helps improve attendance but only when they are here in community. LA Members need to get the word out about the importance of attending school to the families with the message of Education is Power.

Item 6. **Policing Issues:** Ongoing – Letter is with the CEO & ready for presentation to the Council Meeting on 26th November 2020. It was asked if the Letter could include school attendance as with the amount of Alcohol in the community it does effect attendance at school.

Item 7. **Interpreter Services:** Ongoing – Seeking funding through ABA

Item 8. **Fencing basketball court, shiny shed and laundry mat:** Ongoing – Invite Alf to the next meeting – Quotes were not able to obtained as awaiting on dimensions of the area.

Item 9. **Shade at Cemetery:** Remove – Motion in place.

Item 10. **Vet Services:** Ongoing – Awaiting for quotes.

Item 11. **Portable Toilets:** Remove – Motion in place.

Item 12. **Photo of water Pods:** Ongoing – Photos were not able to be obtain at this time.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member Benjamin Olschewsky

CARRIED UNAN.

Resolved ALLA 49/20

33. Chief Executive Officer Reports

4.1 Monthly CEO Report

MOTION

That Local Authority

- a) Receive and note the Operations Directors Report.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member Benjamin Olschewsky

CARRIED UNAN.

Resolved ALLA 50/20

34. Finance

5.1 Finance Report

MOTION

That the Authority

- a) Receive and note the report
- b) Discuss idea for funding to be spent

LA Members to think of bigger project that they wish to see happening in the community and bring to the next meeting.

RESOLVED

Moved: Chairperson David Riley

Seconded: LA Member Charlie Larkins

CARRIED UNAN.

Resolved ALLA 51/20

35. Area Managers Report

6.1 Area Managers Report October 2020

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved ALLA 52/20

36. General Business

7.1 Local Community Projects Fund - Grant Application Form

MOTION

That the Authority

- a) Receive and note the report.

Dir of Ops suggested John Mahoney to attend, he was happy to go but this will depend on the weather if he can attend or not on the 8th December 2020.

RESOLVED

Moved: **LA Member Benjamin Olschewsky**

Seconded: **LA Member Charlie Larkins**

CARRIED UNAN.

Resolved ALLA 53/20

7.2 Confirm the Next Meeting Date

MOTION

That the Authority

- a) Confirm the next meeting date to be Tuesday 8th December 2020 at 1pm

Date was changed to Tuesday 15th December 2020 at 1pm.

RESOLVED

Moved: **Chairperson David Riley**

Seconded: **LA Member John Mahoney**

CARRIED UNAN.

Resolved ALLA 54/20

7.3 Sorry Day Procedure

MOTION

That the Authority

- a) Review new Sorry Day Procedure & Form
- b) Approve the implementation of New Sorry Day Procedure & Form

Sorry Business Procedure:

Names to be removed from List of who could sign:

Reggie Nelson, Frank Billy, Marshall Teece, due to not being here in community often enough or too elderly to understand.

Names to be added to List of who could sign:

Leslie Peterson

It was agreed unanimously that for approval for closure that All Service providers are closed for the half day, which included: Dept of Ed - Participation, Health Centre – Emergencies Only, Warte Store, Rainbow Gateway, Contractors & Barkly Regional Council based in Alpururulam. It was agreed unanimously that the person is a resident or former resident of Alpururulam or an Alywarr Traditional Owner for closure to be approved.

A letter from the Local Authority is to be written to the Warte Store Committee if a sorry day is requested if they could stay open until 12pm so people had time to get what they need before the closure.

Sorry Business Form:

They were happy with the way it was layout.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: Chairperson David Riley

CARRIED UNAN.

Resolved ALLA 55/20

7.4 Laundry Tokens

MOTION

That the Authority

- (a) Recommend that Council endorse the allocation of \$957.00 of Local Authority funds to purchase Laundry Tokens based upon the new quotation provided by TDC Refrigeration being the preferred quotation received.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: Chairperson David Riley

CARRIED UNAN.

Resolved ALLA 56/20

37. Reports from Barkly Regional Council

10.1 Council Report- October 2020

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member John Mahoney

Seconded: LA Member Benjamin Olschewsky

CARRIED UNAN.

Resolved ALLA 57/20

38. Other Business

13.1 AAI Funding – Bush Tucker project

MOTION

That the Authority

- a) Recommends that Council allow the AAI Bush Tucker funding to be transferred to the Alpururulam School if not possible to be auspice through Barkly Regional Council to the School.

RESOLVED

Moved: Chairperson David Riley

Seconded: LA Member Benjamin Olschewsky

CARRIED UNAN.

Resolved ALLA 58/20

13.2 Shade Area at Cemetery

MOTION

That the Authority

- a) Recommend that Council endorse the allocation of \$7995.00 plus freight of Local Authority funds to purchase New Water Cartage 1000ltr Trailer based upon the quotation provided by NT Trailers being the preferred quotation received.

RESOLVED

Moved: Chairperson David Riley

Seconded: LA Member Charlie Larkins

CARRIED UNAN.

Resolved ALLA 59/20

13.3 Shade Area at Cemetery

MOTION

That the Authority

- a) Recommend that Council endorse the allocation of \$956.90 plus freight of Local Authority funds to purchase 3 Shelters & 5 Sand bags for Gazebo upon the quotation provided by Bunnings being the preferred quotation received.

RESOLVED

Moved: LA Member Benjamin Olschewsky

Seconded: LA Member Charlie Larkins

CARRIED UNAN.

Resolved ALLA 60/20

13.4 Portable Toilets Sewage Pump

MOTION

That the Authority

- a) Recommend that Council endorse the allocation of \$6284.20 of Local Authority funds to purchase a Sewage Pump upon the quotation provided by Scintex being the preferred quotation received and the ease of access to parts in the future as well as cost.

RESOLVED

Moved: LA Member Laney Tracker

Seconded: LA Member Pamela Corbett

CARRIED UNAN.

Resolved ALLA 61/20

13.5 Cemetery Map

MOTION

That the Authority

- a) Recommend that Council endorse the allocation of \$220.00 of Local Authority funds to create a professional map with grids for graves at the cemetery upon the quotation provided by ASPrint being the preferred quotation received.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: Chairperson David Riley

CARRIED UNAN.

Resolved ALLA 62/20

39. Close of meeting

Meeting closed at 3pm

THIS PAGE AND THE PRECEEDING 23 PAGES ARE THE MINUTES OF THE Alpururulam Local Authority Meeting HELD ON Tuesday, 10 November 2020 AND CONFIRMED .