

BARKLY REGIONAL COUNCIL



Resolution Register 2021

Alpurrurulam Local Authority Meetings

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Tuesday, 9 February 2021 at 1:00pm

1. Confirmation of Previous Minutes

2.1 Confirm the Previous Meeting Minutes

MOTION

That the Authority

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

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: Chairperson David Riley

CARRIED UNAN.

Resolved ALLA 1/21

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.

Item 1 – Road Repairs / Street Signs – Ongoing

Item 2 – Vehicle Removal – Remove from action list

Item 3 – School Attendance Support – Remove from action list

Item 4 – General Policing Issues – Remove from action list

Item 5 – Interpreter Services – Ongoing

Item 6 – Re-fencing of Basket Ball Court, Laundry Mat & Shiny Shed – Requote with new boundary. Cadastral Map to be brought to meeting to show the real boundary for the Lot 64.

Item 7 – Vet Services – Ongoing awaiting quotes

Item 8 – Photos of Water Pods – Remove from action list

Item 9 – Sorry Business Letter – Waiting for feedback from Council, Ongoing

New item – Storey Players – two letters to be written in support of the Peter Craigie Production in 2022 & One week Drama & Storytelling workshop in April 2021

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member Pamela Corbett

CARRIED UNAN.

Resolved ALLA 2/21

3. Chief Executive Officer Reports

4.1 Monthly CEO Report

MOTION

That Council

- A) Receive and Note the Operations Directors Report

RESOLVED

Moved: LA Member Benjamin Olschewsky

Seconded: Chairperson David Riley

CARRIED UNAN.

Resolved ALLA 3/21

4. Finance

5.1 Finance Report

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Benjamin Olschewsky

Seconded: LA Member Pamela Corbett

CARRIED UNAN.

Resolved ALLA 4/21

5. 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 Pamela Corbett

CARRIED UNAN.

Resolved ALLA 5/21

6. General Business

7.1 Barkly Regional Deal Update

MOTION

That the Authority

- a) Receive and note the report

Mr Tim Candler verbally gave report on where they are at with the projects that are happening within the Barkly Region through the Barkly Regional Deal.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member Benjamin Olschewsky

CARRIED UNAN.

Resolved ALLA 6/21

7. Correspondence

8.1 Letter to Hon. Nicole Manison & Reply

MOTION

That the Authority

- a) Receives and note the letter & response.

The Local Authority Members felt the response from the Minister didn't really answer any of the questions they asked.

Queensland police have been performing RBT's on the May Downs road and Barkly Highway and have confiscated 20 litres of alcohol.

Director of Ops to follow up with Spot Alcohol checking with the NT Police in Alice.

RESOLVED

Moved: LA Member John Mahoney

Seconded: LA Member Charlie Larkins

CARRIED UNAN.

Resolved ALLA 7/21

8. Reports from Barkly Regional Council

10.1 Council Report- January 2020

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: Chairperson David Riley

Seconded: LA Member Benjamin Olschewsky

CARRIED UNAN.

Resolved ALLA 8/21

9. Other Business

13.1 Confirmation of Next Meeting Date.

MOTION

That the Authority

- (a) Confirm the next meeting date's to be:
(Recommendations Below)
 - Tuesday 09th March 2021 – Special Meeting if required
 - Tuesday 13th April 2021 – Official Meeting
 - Tuesday 11th May 2021 – Special Meeting if required
 - Tuesday 15th June 2021 – Official Meeting
 - Tuesday 13th July 2021 – Special Meeting if required
 - Tuesday 10th August 2021 – Official Meeting
 - Tuesday 14th September 2021 – Special Meeting if required
 - Tuesday 12th October 2021 – Official Meeting
 - Tuesday 09th November 2021 – Special Meeting if required

Tuesday 14^h December 2021 – Official Meeting

It was unanimously agreed that they trail Bi-Monthly meetings. Next meeting will be held on Tuesday 13th April 2021.

They also wish to keep the other meeting dates for Special Meetings if required.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: Chairperson David Riley

CARRIED UNAN.

Resolved ALLA 9/21

13.2 AAI Bush Tucker Funding

MOTION

That the Authority

- a) Are in support for the AAI Bush Tucker Funding to be Auspice through the Council.

RESOLVED

Moved: Chairperson David Riley

Seconded: LA Member Laney Tracker

CARRIED UNAN.

Resolved ALLA 10/21

13.3 Storey Players Request for Support

MOTION

That the Authority

- a) Write two support letters for Peter Craigie production in 2022 & One week Drama & storytelling workshop in April 2021 for Alpururulam

The Local Authority are in support for these two letters to be written. To be added to action sheet.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved ALLA 11/21

10. Close of meeting

Meeting closed 2:32pm

THIS PAGE AND THE PRECEEDING 20 PAGES ARE THE MINUTES OF THE Alpururulam Local Authority Meeting HELD ON Tuesday, 9 February 2021 AND CONFIRMED Tuesday, 13 April 2021.

Tuesday, 9 March 2021 at 1:00pm.

11. Confirmation of Previous Minutes

2.1 Confirm the Previous Minutes

MOTION

That the Authority

- a) Confirm the minutes of the meeting held on Tuesday 9th February 2021 as a true & accurate record.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member Pamela Corbett

CARRIED UNAN.

Resolved ALLA 12/21

12. 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 – Ongoing

Item 2 – Ongoing

Item 3 – Ongoing – See Item No. 7.1 for extra comments

Item 4 – Ongoing

Item 5 – Ongoing

Item 6 – Ongoing

RESOLVED

Moved: Chairperson David Riley

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved ALLA 13/21

13. 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 Charlie Larkins

Seconded: LA Member Benjamin Olschewsky

CARRIED UNAN.

Resolved ALLA 14/21

14. Finance

5.1 Finance Report

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Pamela Corbett

Seconded: LA Member Laney Tracker

CARRIED UNAN.

Resolved ALLA 15/21

15. Area Managers Report

6.1 Area Managers Report

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Benjamin Olschewsky

Seconded: LA Member Charlie Larkins

CARRIED UNAN.

Resolved ALLA 16/21

16. General Business

7.1 Shiny Shed Fencing Quotes

MOTION

That the Authority

- a) Review quotes
- b) Give recommendations to council on the preferred quote to install the fencing at the Shiny Shed

Before discussion started LA Member Olschewsky pulled his estimate from the group of quotes.

After general discussion the LA Members discussed whether they still require this fence or not if the site is being accessed by community members after hours.

Two new quotes are to be obtained on a smaller fence (1500) with heavy gauge wire/posts & without heavy gauge wire/posts. Carry this item over to the next meeting for further discussion in regards to public access. (Update Action Sheet)

RESOLVED

Moved: LA Member John Mahoney

Seconded: Chairperson David Riley

CARRIED UNAN.

Resolved ALLA 17/21

7.2 Environmental and Sustainability Committee

MOTION

That the Authority

- a) Receive and note the report.

Operations Admin Officer gave a brief overview on what is involved. Terms of reference wasn't added but will bring to next meeting so LA Members can see what is involved in writing.

RESOLVED

Moved: LA Member Benjamin Olschewsky

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved ALLA 18/21

17. Reports from Barkly Regional Council

10.1 Council Report- February 2021

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Laney Tracker

Seconded: LA Member Pamela Corbett

CARRIED UNAN.

Resolved ALLA 19/21

18. Other Business

13.1 Confirmation of Next Meeting Date

MOTION

That the Authority

- a) Confirm the recommended meeting dates from Council:

Tuesday 11th May 2021 at 1pm

Tuesday 13th July 2021 at 1pm

Tuesday 14th September 2021 at 1pm

Tuesday 9th November 2021 at 1pm

RESOLVED

Moved: LA Member John Mahoney

Seconded: LA Member Benjamin Olschewsky

CARRIED UNAN.

Resolved ALLA 20/21

13.2 5 Year Infrastructure Plan

MOTION

That the Authority

- a) Receive and note the report

The list given was not the updated list. Will bring out updates list to next meeting. LA Members to think about any ideas to add to the plan for the next meeting.

RESOLVED

Moved: LA Member John Mahoney

Seconded: LA Member Pamela Corbett

CARRIED UNAN.

Resolved ALLA 21/21

13.3 Barkly Regional Deal Update

MOTION

That the Authority

- a) Listen to update & give feedback

They listened to the presentation done by the Barkly Regional Deal in regards to where each project is at. There was discussion in-regards to the location of the park. And they asked for any ideas to be given in regards to the layout of the facility and to let the Area Manager know so those ideas can be feed back to the Barkly Regional Deal team.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member Benjamin Olschewsky

CARRIED UNAN.

Resolved ALLA 22/21

13.4 ALAC Update by CLC Rep

MOTION

That the Authority

- a) Listen to presentation

An overview on what ALAC Lease Money has been spent on and what future project that are in the process of being achieved. The CLC is very interested in working in partnership with BRC to help provide better services to the community.

Some of the projects were the boundary fence line to be repaired or replaced, Church visitor accommodation.

RESOLVED

Moved: LA Member Benjamin Olschewsky

Seconded: Chairperson David Riley

CARRIED UNAN.

Resolved ALLA 23/21

19. [Close of meeting](#)

Meeting closed at 2:45pm

THIS PAGE AND THE PRECEEDING 20 PAGES ARE THE MINUTES OF THE Alpururulam Local Authority Meeting HELD ON Tuesday, 9 March 2021 AND CONFIRMED Tuesday, 11 May 2021.

Wednesday, 12 May 2021 at 1:00pm

20. [Confirmation of Previous Minutes](#)

2.1 [Confirm the Previous Minutes](#)

MOTION

That the Authority

- a) Confirm the minutes of the meeting held on Tuesday 9th May 2021 as a true & accurate record.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: Chairperson David Riley

CARRIED UNAN.

Resolved ALLA 24/21

21. [Actions from previous minutes](#)

3.1 [Action Items from Preious Meeting](#)

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: Chairperson David Riley
Seconded: LA Member Charlie Larkins
Resolved ALLA 25/21

CARRIED UNAN.

22. [Chief Executive Officer Reports](#)

4.1 [Monthly CEO Report](#)

MOTION

That Council

- A) Receive and Note the Operations Directors Report

RESOLVED

Moved: LA Member Pamela Corbett

Seconded: LA Member Charlie Larkins

CARRIED UNAN.

Resolved ALLA 26/21

23. [Finance](#)

5.1 [Finance Report](#)

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: Chairperson David Riley

Seconded: LA Member Laney Tracker

CARRIED UNAN.

Resolved ALLA 27/21

24. [Area managers report](#)

6.1 [Area Managers Report](#)

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Pamela Corbett

Seconded: LA Member Charlie Larkins

CARRIED UNAN.

Resolved ALLA 28/21

25. [General business](#)

7.1 [Australia Bureau of Statistics](#)

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: Chairperson David Riley

Seconded: LA Member Laney Tracker

CARRIED UNAN.

Resolved ALLA 29/21

7.2 Barkly Regional Deal Update

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: Chairperson David Riley

Seconded: LA Member Laney Tracker

CARRIED UNAN.

Resolved ALLA 30/21

7.3 Shiny Shed Fencing Quotes

MOTION

That the Authority

- a) Review quotes
- b) Recommend the quote submitted by Hardy Fencing be sent to council for approval to allocate funds towards the fencing project.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: Chairperson David Riley

CARRIED UNAN.

Resolved ALLA 31/21

26. Reports from Barkly Regional Council

10.1 Council meeting report

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member Pamela Corbett

CARRIED UNAN.

Resolved ALLA 32/21

27. Other business

13.1 Confirmation of Next Meeting Date

MOTION

That the Authority

- a) Confirm the recommended meeting dates from Council:

Tuesday 13th July 2021 at 1pm
Tuesday 14th September 2021 at 1pm
Tuesday 9th November 2021 at 1pm

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member Pamela Corbett

CARRIED UNAN.

Resolved ALLA 33/21

28. Close of meeting 2:30pm

THIS PAGE AND THE PRECEDING 20 PAGES ARE THE MINUTES OF THE Alpururulam Local Authority Meeting HELD ON Tuesday, 11 May 2021 AND CONFIRMED Tuesday, 15 June 2021.

Tuesday, 13 July 2021 at 1:00pm

29. Confirmation of Previous Minutes

2.1 Confirmation of Previous Minutes

MOTION

That the Authority

- a) Confirm the minutes of the meeting held on Tuesday 11th May 2021 as a true & accurate record.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: Chairperson David Riley

CARRIED UNAN.

Resolved ALLA 34/21

30. 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 – Remove from Action List – Works Completed

Item 2 – Acting Director of Operations to follow up with Head Office to find out where we are with this item – On Going

Item 3 – Leave on list until Shiny Shed Fence has been erected. Also AM to find out if they will be engaging local community members when this project is rolled out. And to find out when this might be occurring - Ongoing

Item 4 – Director of Operations to follow up with Director of Community Development when she returns from leave to see what funding she has been able to obtain. AM to obtain rough estimates for Closing in Caged Area & other buildings – Ongoing

Item 5 – Director of Operations to follow up a copy of the letter sent to Waste Store

Item 6 – We discussed some grant options and the Local Authority would like council to try and obtain \$20K per year over 3 years to help support this project.

Item 7 – New – Portable Seating for Funerals & Event – AM to obtain quotes on aluminium lightweight seating.

Item 8 – New – LA Would like a letter written to the people who are looking after border control to find out what is in place to protect Alpururulam from travellers & how the traffic is monitored at the QLD/NT Sandover Border.

Item 9 – New – Larger signs of the version we already have out the front of the community when they wish to restrict people coming into community. AM to work with the community on the wording or if they want to keep it the same, just make it larger. AM to obtain quotes.

RESOLVED

Moved: LA Member Benjamin Olschewsky

Seconded: Chairperson David Riley

CARRIED UNAN.

Resolved ALLA 35/21

31. Chief Executive Officer Reports

4.1 Monthly CEO Report

MOTION

That Council

A) Receive and note the Operations Directors Report

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: Chairperson David Riley

CARRIED UNAN.

Resolved ALLA 36/21

32. Finance

5.1 Finance Report

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 37/21

33. Area Managers Report

6.1 Area Managers Report

MOTION

That the Authority

a) Receive and note the report

RESOLVED

Moved: LA Member Laney Tracker

Seconded: LA Member Pamela Corbett

CARRIED UNAN.

Resolved ALLA 38/21

34. Reports from Barkly Regional Council

10.1 June Council Meeting

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 39/21

35. Other Business

13.1 Confirmation of next meeting date

MOTION

That the Authority

- a) Confirm the next meeting date to be held on Tuesday 14th September 2021 at 1pm

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member Pamela Corbett

CARRIED UNAN.

Resolved ALLA 40/21

36. Close of meeting

Meeting closed at 3:30pm

THIS PAGE AND THE PRECEEDING 20 PAGES ARE THE MINUTES OF THE Alpururulam Local Authority Meeting HELD ON Tuesday, 13 July 2021 AND CONFIRMED Tuesday, 14 September 2021.

Tuesday, 16 November 2021 at 1:00pm

2 Election of Local Authority Chair

MOTION

That the Authority

- a) Elect a Chair for the Local Authority

LA nominated Maria Turner as Chair for coming twelve months. Nomination accepted by Maria Turner.

- b) Elect a Deputy Chair for the Local Authority

LA nominated Jennifer Mahoney as Deputy Chair for coming twelve months. Nomination accepted by Jennifer Mahoney.

RESOLVED

Moved: LA Member Benjamin Olschewsky

Seconded: LA Member Charlie Larkins

CARRIED UNAN.

Resolved ALLA 41/21

3. Confirmation of Previous Minutes

3.1 Confirmation of Previous Minutes

MOTION

MOTION

That the Authority

- a) Confirm the minutes of the meeting held on Tuesday 13th July 2021 as a true & accurate record.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: Councillor Pamela Corbett

CARRIED UNAN.

Resolved ALLA 42/21

4. Actions From Previous Minutes

4.1 Action Items from Previous Meeting

MOTION

MOTION

That the Authority

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

Following discussion/updates on Action Items:

1. Interpreter Services – Ongoing
2. Re-fencing basketball court, laundromat, shiny shed – Ongoing
3. Vet services – location – **investigate new site** – Ongoing
4. Sorry Business Letter – **redraft letter re store opening time** – Ongoing
5. Storey Players Letters of Support – to show in Melbourne and across the Barkly, including Alpururulam. **Dir Ops to send through information for next meeting** – Ongoing
6. Portable seating for funerals and events – current quotes examined – **AM to obtain further quotes for seating that will be more stable and present to next LA meeting** – Ongoing
7. Border Control – **additional information requested from border control authorities - letter to be drafted by HO requesting information on what the purpose is of the vehicle camera setup outside the community** – Ongoing
8. Entrance Sign – **Dir Ops had discussions with NTG emphasizing that it should support LA's in having all visitors come to the Council office to sign in before going about their business in the community – there should be signage to this effect at community entrances and airport. LA member Ben asked whether the community/LA had authority to ask a visitor/s to leave the community. Dir Ops will follow up on authority and enforcement with NTG. LA then to make draft sign and send to Dir Ops for consideration. Once signage is decided on, AM to speak with Muns Serv Mgr to order.** - Ongoing

RESOLVED

Moved: LA Member Jennifer Mahoney

Seconded:LA Member Maria Tuner

CARRIED UNAN.

Resolved ALLA 43/21

5. Chief Executive Officer Reports

5.1 Monthly CEO Report

MOTION

MOTION

That Council

- a) Receive and note the report

RESOLVED

Moved: LA Member Charlie Larkins

Seconded:LA Member John Mahoney

CARRIED UNAN.

Resolved ALLA 44/21

6. Finance

6.1 Finance Report

MOTION

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 45/21

7. Area Manager's Report- SUPPLEMENTARY

7.1 Area Manager Report

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: Councillor Pamela Corbett

Seconded:LA Member Maria Turner

CARRIED UNAN.

Resolved ALLA 46/21

8. General Business

8.1 Ehrlichiosis Disease in dogs

MOTION

MOTION

That the Authority

- a) Receive and note the report
- b) Request the AM investigate whether the Vets can provide Council with a supply of the relevant medication so dog owners can treat their dogs in between Vet visits.

RESOLVED

Moved: LA Member Benjamin Olschewsky

Seconded: LA Member Charlie Larkins

CARRIED UNAN.

Resolved ALLA 47/21

8.2 CHO Directions Memo

MOTION

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member Jennifer Mahoney

CARRIED UNAN.

Resolved ALLA 48/21

14. Other Business

14.1 Other Business

MOTION

That the Authority

- a) Request AM to obtain an update on status of return to community of grader and tipper
- b) Consider installation of 'Give Way' signage at blind spots around community
- c) Request the AM to obtain quotes for supply and installation of lighting at the basketball court
- d) Request AM to clarify with Dir Ops the extent to which local Municipal team can maintain and further develop storm water drainage in/around community
- e) Request LA member Ben Olschewsky to discuss with Dir Ops the possible extension of mobile phone reception out from the community

RESOLVED

Moved: Councillor Pamela Corbett

Seconded: LA Member Benjamin Olschewsky

CARRIED UNAN.

Resolved ALLA 49/21

14.2 Confirmation of Next Meeting Date

MOTION

MOTION

That the Authority

- a) Confirm the next meeting date to be held Tuesday 18th January 2022 at 1.00pm.

RESOLVED

Moved: LA Member Maria Turner

Seconded: LA Member Benjamin Olschewsky

CARRIED UNAN.

Resolved ALLA 50/21

5. Close of meeting – 3.50pm

THIS PAGE AND THE PRECEDING 5 PAGES ARE THE MINUTES OF THE Alpururulam Local Authority Meeting HELD ON Tuesday, 16 November 2021 AND CONFIRMED Tuesday, 18 January 2022.