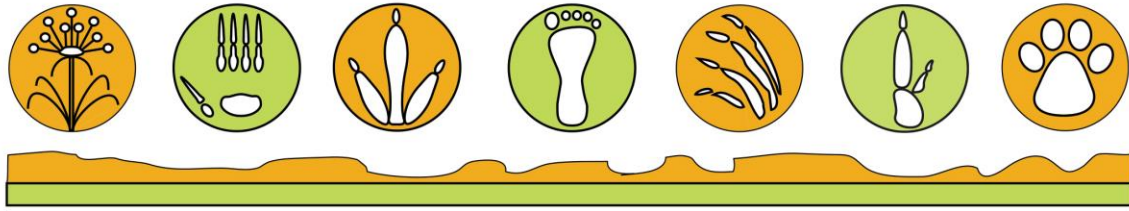


# BARKLY REGIONAL COUNCIL



## OUR VISION

**We strive to be responsive, progressive, sustainable council which respects, listens and empowers the people to be strong.**

## The Way We Will Work

**We will make it happen!**

**We will be engaged and have regular opportunities to listen.**

**We will have strong policy and budgets to ensure our programs and services are progressive and sustainable.**

**Respect is shown in everything we do and we have acceptance of all cultures in the Barkly Region and their practices through a culturally competent Council.**

**We are a responsible Council.**

**We will be a responsive Council.**

**We want to empower local decision making.**

**We want to ensure that our services are sustainable and that our region has a standard consistent level of services.**

**We want to be able to sustain our environment – our communities, our physical places, our people and our organisational culture.**

**We will aggressively pursue additional funding from both levels of government to improve the standard of living of people across the region.**

**We need to be realistic, transparent and accountable.**

## MINUTES

## ALPURRURULAM LOCAL AUTHORITY MEETING

**WEDNESDAY, 6 MARCH 2019**

The Alpururulam Local Authority of the Barkly Regional Council was held in Alpururulam on Wednesday, 6 March 2019 at 10:00am.

**Steven Moore**  
**Chief Executive Officer**

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Meeting commenced at 11:36am with Cameron Long as chair.

**1. OPENING AND ATTENDANCE**

1.1 Elected Members Present

Cameron Long  
Clarence Campbell  
Gordon Long  
John Mahoney  
Cr. Jennifer Mahoney  
Doreen Kelly

1.2 Staff And Visitors Present

Troy Koch – BRC Area Manager  
Michelle Heinen – BRC Senior Customer Service Officer (Minute Taker)  
Mayor Steve Edgington – Via Teleconference  
Mark Parsons – BRC Dir of Operations – Via Teleconference  
Ashley Toby – Dept of Health – AOD Worker  
Jenny itching – Dept of Health – Primary Health Care Outreach Team  
David Curtis – Dept of Local Govt Communities & Development

1.3 Apologies To Be Accepted

Garry Koppes

1.4 Absent Without Apologies

Valerie Campbell

1.5 Disclosure Of Interest

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

**2. CONFIRMATION OF PREVIOUS MINUTES**

**2.1 CONFIRMATION OF PREVIOUS 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.**

**3. ACTION ITEMS FROM PREVIOUS MEETING**

**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 Alpururulam 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. AREA MANAGERS REPORT**

**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*

**5. LOCAL AUTHORITY PROJECTS BREAKDOWN**

*Nil*

**6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA**

**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*

**7. BRC'S RESPONSE TO LA ISSUES RAISED**

*Nil*

**8. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA**

*Nil*

**9. LATEST FINANCIAL QUARTERLY REPORT**

**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*

**10. REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR**

*Nil*

**11. THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS**

*Nil*

**12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN**

*Nil*

**13. THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR**

**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

14. **BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA**

Nil

15. **OTHER BUSINESS**

**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

Mark Parons & Mayor Steve Edgington excused themselves from the meeting as we needed to do the presentation in a different location within the building.

16. **VISITOR PRESENTATIONS**

**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*

## 17. QUESTIONS FROM MEMBERS OF THE PUBLIC

*Nil*

## 18. CLOSE OF MEETING

Meeting closed at 1pm

THIS PAGE AND THE PRECEDING PAGES ARE THE MINUTES OF THE Alpururulam Local Authority Meeting HELD ON Wednesday, 6 March 2019 AND CONFIRMED Monday, 1 April 2019.

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Cameron Long  
Chair

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Troy Koch  
Area Manager