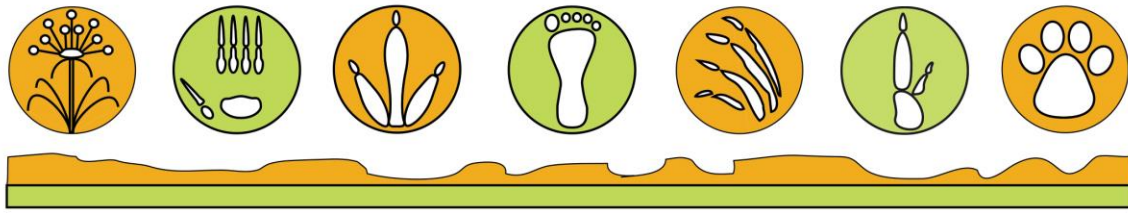


BARKLY REGIONAL COUNCIL



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 FEBRUARY 2019

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

Steven Moore
Chief Executive Officer

Meeting commenced at 12pm with Cameron Long as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

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

1.2 Staff And Visitors Present

Mayor Steven Edgington
Troy Koch – BRC Area Manager
Michelle Heinen – Senior Customer Service Officer (Minute Taker)

1.3 Apologies To Be Accepted

Nil

1.4 Absent Without Apologies

Nil

1.5 Disclosure Of Interest

Nil

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 5th 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. 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
- 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. AREA MANAGERS REPORT

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

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

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

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 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

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

Nil

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

Nil

15. OTHER BUSINESS

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

Cr Clarence Campbell left the meeting, the time being 1:10pm
Cr Clarence Campbell returned to the meeting, the time being 1:15pm

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 6th March 2019

RESOLVED
Moved: LA Member Clarence Campbell
Seconded:Cr. Jennifer Mahoney **CARRIED UNAN.**

Resolved 7/19

15.3 ALPURRURULAM 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

Cr Jennifer Mahoney left the meeting, the time being 1:35pm

Cr Jennifer Mahoney returned to the meeting, the time being 1:40pm

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

Cr Doreen Kelly left the meeting, the time being 1:50pm

Cr Doreen Kelly returned to the meeting, the time being 1:55pm

Mark Parsons left the meeting, the time being 2pm

Mark Parsons returned to the meeting, the time being 2:05pm

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

16. VISITOR PRESENTATIONS

Nil

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

18. CLOSE OF MEETING

Meeting Closed at 2:20pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Alpururulam Local Authority Meeting HELD ON Wednesday, 6 February 2019 AND CONFIRMED Wednesday, 6 March 2019.

Cameron Long
Chair

Troy Koch
Area Manager