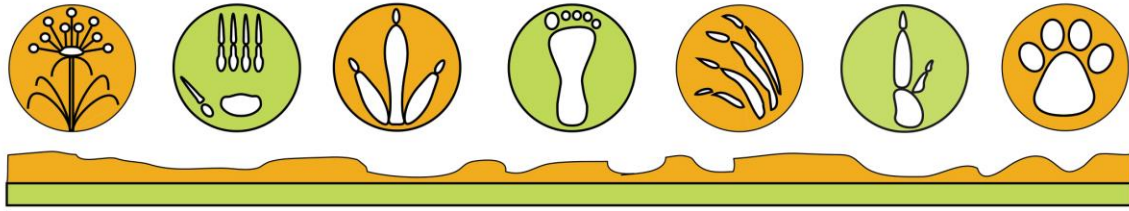


BARKLY REGIONAL COUNCIL



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, 5 DECEMBER 2018

The Alpurrrulam Local Authority of the Barkly Regional Council was held in Alpurrrulam on Wednesday, 5 December 2018 at 10:00am.

Steven Moore
Chief Executive Officer

Meeting commenced at 11:45am with Cameron Long as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

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

1.2 Staff And Visitors Present

Troy Koch – BRC Area Manager
Mark Parsons – BRC Director of Ops
Moira Skinner – BRC – Director of Community Services
Michelle Heinen – BRC Senior Customer Service Officer (Minute Taker)
Chris Faris – Department of Infrastructure, Regional Development & Cities

1.3 Apologies To Be Accepted

Garry Koppes
Mayor Steve Edgington

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 confirm the minutes of the meeting held on 7th November as a true and accurate record.

RESOLVED

Moved: LA Member Clarence Campbell

Seconded: LA Member Cameron Long

CARRIED UNAN.

Resolved 12/18

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
- Remove Community Footy Team Jumpers as it was declined by Council due to legislation
 - Sorry Business – Templates have been presented to the Cultural Awareness Authority Group & awaiting feedback - Ongoing
 - Cemetery Crosses – Rainbow have been having issues with the original template. They working out how to achieve what we need & will get back to us - Ongoing.
 - Shade & Sand for playground Area – AM still chasing soft fall quote - Ongoing.
 - Laundry – Quote presented on caging in Laundry front porch – Ongoing

New Action Items:

- Get an estimate quote on moving skate park to the Shiney Shed Area.
- Get quotes to put Bitumen Road near Meredith Morton's house (Un-gazetted Road)

RESOLVED

Moved: Cr. Jennifer Mahoney

Seconded: LA Member Clarence Campbell

CARRIED UNAN.

Resolved 13/18

4. AREA MANAGERS REPORT

4.1 AREA MANAGERS REPORT

MOTION

MOTION

That the Authority

- a) Receive & note the report

RESOLVED

Moved: LA Member Doreen Kelly

Seconded: LA Member Cameron Long

CARRIED UNAN.

Resolved 14/18

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

6.1 CEO REPORT

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Doreen Kelly

CARRIED UNAN.

Resolved 15/18

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 Clarence Campbell

Seconded: LA Member Cameron Long

CARRIED UNAN.

Resolved 16/18

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 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 February 2019

RESOLVED

Moved: LA Member Clarence Campbell

Seconded: LA Member Doreen Kelly

CARRIED UNAN.

Resolved 17/18

15.2 AGED CARE ACCESS ROAD

MOTION

That the Authority

- a) Upon Councils recommendation that the allocation of \$29,234.00 of Local Authority funds to bitumenise the Aged Care Access Road based upon the quotation provided by Remote Civil, being the preferred quotation received.

RESOLVED

Moved: LA Member Clarence Campbell

Seconded: LA Member Doreen Kelly

CARRIED UNAN.

Resolved 18/18

16. VISITOR PRESENTATIONS

16.1 BARKLY REGIONAL DEAL UPDATE

MOTION

That the Authority

- a) Receive and note the presentation.

Discussion with Barkly community members about the key themes and priority areas for the Barkly Regional Deal. To be put on next agenda to collate ideas & to give ideas to the Area Manager so they can be forwarded onto Department of Infrastructure, Regional Development & Cities – Barkly Regional Deal Taskforce.

RESOLVED

Moved: Cr. Jennifer Mahoney

Seconded: LA Member Clarence Campbell

CARRIED UNAN.

Resolved 19/18

17. **QUESTIONS FROM MEMBERS OF THE PUBLIC**

Nil

18. **CLOSE OF MEETING** at 1:20pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Alpururulam Local Authority Meeting HELD ON Wednesday, 5 December 2018 AND CONFIRMED Wednesday, 2 January 2019.

Cameron Long
Chair

Troy Koch
Area Manager