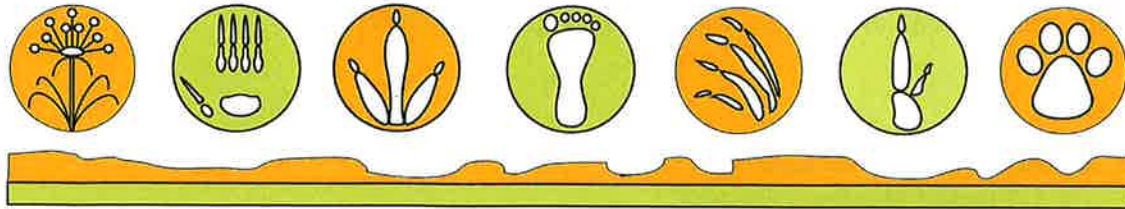


BARKLY REGIONAL COUNCIL



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, 14 FEBRUARY 2018

The Alpurrrulam Local Authority was held in Alpurrrulam on Wednesday, 7 February 2018 at 11:00am.

**Steven Moore
Chief Executive Officer**

Meeting commenced at 11:40am with Cameron Long as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Meredith Morton
Doreen Kelly
Clarence Campbell
Cameron Long
Cr. Jennifer Mahoney
Mayor Steve Edgington

1.2 Staff And Visitors Present

Troy Koch – BRC Area Manager
Mark Parsons – BRC Director Operations
Katie Walker – BRC Animal Control
Michelle Heinen – BRC Senior Customer Service Officer (Minutes)

1.3 Apologies To Be Accepted

Garry Koppes
Gordon Long

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 ALPURRURULAM LOCAL AUTHORITY MINUTES - 13 DECEMBER 2017

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm the minutes of Alpururulam Local Authority Meeting held 14 November 2017 as a true and accurate record
- c) Confirm the minutes of Alpururulam Local Authority Meeting held 13 December 2017 as a true and accurate record

Moved: LA Member C Campbell

Seconded: LA Member D Kelly

CARRIED UNAN.

Resolved 1/18

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 ALPURRURULAM LOCAL AUTHORITY ACTION LIST

MOTION

That the Authority

- a) Receive and note attached Action list
- b) Note all completed actions be removed

Moved: LA Member C Long

Seconded: LA Member D Kelly

CARRIED UNAN.

Resolved 2/18

4. AREA MANAGERS REPORT

4.1 DIRECTOR OF OPERATIONS REPORT

MOTION

That the Authority

- a)Receive and note the report

Moved: LA Member C Campbell

Seconded: LA Member C Long

CARRIED UNAN.

Resolved 3/18

4.2 AREA MANAGER REPORT JANUARY 2018

MOTION

That the Authority

- a)Receive and note the report

Moved: LA Member C Long

Seconded: LA Member C Campbell

CARRIED UNAN.

Resolved 4/18

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

Nil

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

Nil

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

Nil

9. **LASTEST FINANCIAL QUARTERLY REPORT**

9.1 LATEST FINANCIAL QUATERLY REPORT

MOTION

That the Authority

a)Receive and note the report

Moved: Cr. Jennifer Mahoney

Seconded: LA Member C Campbell CARRIED UNAN.

Resolved 5/18

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 ANIMAL MANAGEMENT

MOTION

That the Authority

a)Receive and note the verbal presentation from Katie Walker

It was agreed that 20K to be given to be able to provide a Animal Control service in Alpururulam

Moved: LA Member D Kelly

Seconded: LA Member C Campbell CARRIED UNAN.

Resolved 6/18

16. VISITOR PRESENTATIONS

Nil

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

18. CLOSE OF MEETING

Closed 1:35pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Alpururulam Local Authority Meeting HELD ON Wednesday, 14 February 2018 AND CONFIRMED Wednesday, 14 March 2018.

Cameron Long

Cameron Long
Chair

Troy Koch

Troy Koch
Area Manager

