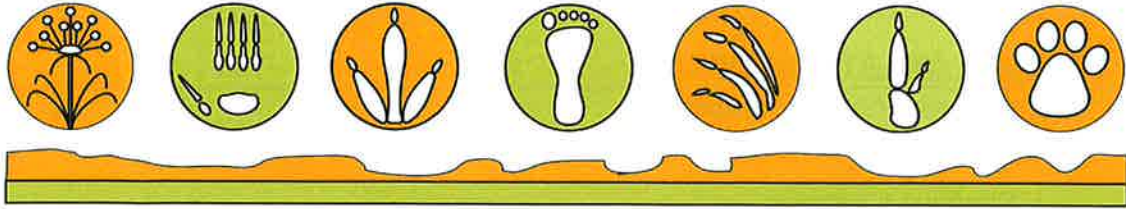


BARKLY REGIONAL COUNCIL



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 MARCH 2018

The Alpururulam Local Authority was held in Alpururulam on Wednesday, 14 March 2018 at 1:00pm.

Steven Moore
Chief Executive Officer

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Gordon Long
- Clarence Campbell
- Cameron Long (Chair)
- Meredith Morton
- Doreen Kelly
- Garry Koppes
- Mayor Steven Edgington

1.2 Staff And Visitors Present

- Donna Carter (Community Care Co-Ordinator)
- Mark Parsons (Director of Operations)
- Troy Koch (Area Manger)
- Michelle Heinen (Senior Customer Service Officer – Minute Taker)

1.3 Apologies To Be Accepted

NIL

1.4 Absent Without Apologies

- Valerie Campbell
- Cr. Jennifer Mahoney

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) Receive and note the report
- b) Confirm the minutes of the Alpururulam Local Authority Meeting held on 14 February 2018

Moved: LA Member C Campbell

Seconded: LA Member D Kelly

CARRIED UNAN.

Resolved 7/18

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 ACTION LIST FROM 14 NOVEMBER 2017

MOTION

That the Authority

- a) Receive and Note the action list
- b) Note all actions completed since last meeting

Moved: LA Member C Long

Seconded: LA Member D Kelly

CARRIED UNAN.

Resolved 8/18

4. AREA MANAGERS REPORT

4.1 AREA MANAGERS REPORT FOR ALPURRURULAM

MOTION

That the Authority

- a) Receive and note Alpururulam Area Manager report.

Moved: LA Member G Long

Seconded: LA Member G Koppes

CARRIED UNAN.

Resolved 9/18

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

Nil

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 ALPURRURULAM LOCAL AUTHORITY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report

Moved: LA Member C Campbell

Seconded: LA Member G Koppes **CARRIED UNAN.**

Resolved 10/18

15.2 LETTER FROM THE ACTING CHIEF MINISTER

MOTION

That the Authority

- a) Receive and note the report

Moved: LA Member D Kelly

Seconded: LA Member C Campbell **CARRIED UNAN.**

Resolved 11/18

- Troy presented the Community Induction booklet & this will be rolled out in all communities. Positive feedback was given.
- Peter Morgan presented a letter from the University of Queensland requesting to come to the community to talk about the effects of Opal Fuel in the community – All were happy for them to attend.

15.3 NEXT MEETING DATE

MOTION

That the Authority

- a) Receive and note the report

- b) Confirm the date of the next Alpururulam Local Authority as the second Wednesday of every month

Moved: LA Member C Long

Seconded: LA Member M Morton

CARRIED UNAN.

Resolved 12/18

15.4 PURCHASE PORTABLE TOILET

MOTION

The Authority

- a) **Allocate funds towards purchasing 2 trailers and portable toilets for the cost of \$22,033.**

Moved: LA Member C Long

Seconded: LA Member G Long

Resolved 13/18

16. VISITOR PRESENTATIONS


Nil

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

18. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Alpururulam Local Authority Meeting HELD ON Wednesday, 14 March 2018 AND CONFIRMED Wednesday, 4 April 2018.


Cameron Long
Chair


Troy Koch
Area Manager

