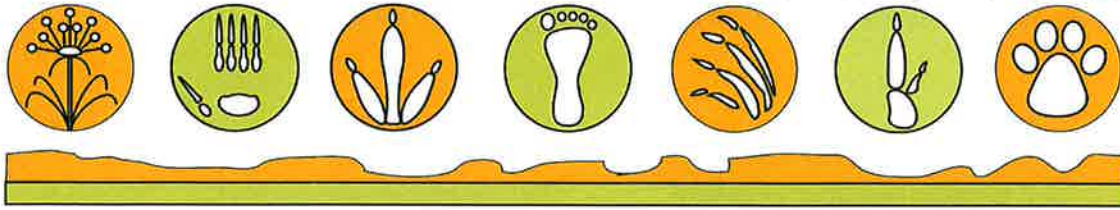


BARKLY REGIONAL COUNCIL



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, 11 APRIL 2018

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

Steven Moore
Chief Executive Officer

Meeting commenced at (Fill in time)am with (Fill in Name) as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Doreen Kelly
Valerie Campbell
Garry Koppes
Cameron Long
Clarence Campbell

1.2 Staff And Visitors Present

Troy Koch – Area Manager
Mark Parsons – Director of Operations
Gary Pemberton – Finance Manager
Ktima Heathcote – Public Relations Officer
Michelle Heinen – Senior Customer Service Officer (Minute Taker)

1.3 Apologies To Be Accepted

Gordon Long
Cr. Jennifer Mahoney

1.4 Absent Without Apologies

Meredith Morton

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 March 2018

Moved: LA Member C Campbell

Seconded: LA Member V Campbell

CARRIED UNAN.

Resolved 14/18

3. ACTION ITEMS FROM PREVIOUS MEETING

Mark Parson's left the meeting at 11:30am & returned at 11:45am

3.1 ALPURRURULAM LOCAL AUTHORITY ACTION ITEM LIST

MOTION

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm and remove all completed actions from the list

Moved: LA Member V Campbell

Seconded: LA Member D Kelly

CARRIED UNAN.

Resolved 15/18

4. AREA MANAGERS REPORT

4.1 ALPURRURULAM AREA MANAGERS REPORT

MOTION

That the Authority

- a) Receive and note the report

Moved: LA Member C Long

Seconded: LA Member G Koppes

CARRIED UNAN.

Resolved 16/18

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 ALPURRURULAM FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report

Moved:LA Member G Koppes

Seconded: LA Member D Kelly

CARRIED UNAN.

Resolved 17/18

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 DIRECTOR OF OPERATIONS REPORT

MOTION

That the Authority

- a) Receive and note the report

Moved:LA Member C Campbell

Seconded: LA Member D Kelly

CARRIED UNAN.

Resolved 18/18

15.2 LETTER FROM THE ACTING CHIEF MINISTER

MOTION

That the Authority

- a) Receive and note the report

Moved: LA Member C Long

Seconded: LA Member V Campbell CARRIED UNAN.

Resolved 19/18

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 C Campbell CARRIED UNAN.

Resolved 20/18

15.4 - Councillor Clarence Campbell

LA Members prioritised 5 things they would like to see happen in Alpururulam.

- 1) Roads
- 2) Dump & Legacy Waste
- 3) Men's Shed, Safe House and the Shiny Shed are all on par.

LA Members agreed that Rubbish Collection & mowing is to be a priority for next year.

Feedback from LA Members have been mixed in regards to council business.

MOTION

Moved: LA Member V Campbell

Seconded: LA Member C Long CARRIED UNAN.

Resolved 21/18

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, 11 April 2018 AND CONFIRMED Wednesday, 9 May 2018.

Cameron Long
Chair

Troy Koch
Area Manager