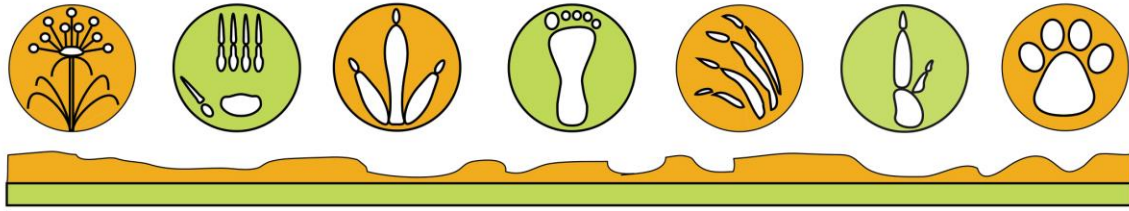


BARKLY REGIONAL COUNCIL



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 MARCH 2019

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

**Steven Moore
Chief Executive Officer**

Meeting commenced at 11:36am with Cameron Long as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

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

1.2 Staff And Visitors Present

Troy Koch – BRC Area Manager
Michelle Heinen – BRC Senior Customer Service Officer (Minute Taker)
Mayor Steve Edgington – Via Teleconference
Mark Parsons – BRC Dir of Operations – Via Teleconference
Ashley Toby – Dept of Health – AOD Worker
Jenny Kitching – Dept of Health – Primary Health Care Outreach Team
David Curtis – Dept of Local Govt Communities & Development

1.3 Apologies To Be Accepted

Garry Koppes

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

- a) That the Authority Confirm the minutes of the meeting held on 6th February 2019 as a true and accurate record.
- Amendment: Mark Parsons to be add to attendance via teleconference

RESOLVED

Moved: LA Member Clarence Campbell

Seconded: LA Member Doreen Kelly

CARRIED UNAN.

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 – Still waiting for CAAG to meet
 - Road Repairs – Ongoing – Speed humps have arrived in Tennant – There was discussion in regards to rocks v's pole for street signs. All picked pole as the better option & it was requested for more speed signs to be put up around the community.
 - Cemetery – Unmarked Graves – Ongoing
 - Laundry – Ongoing – Waiting for Shiny Shed project to be finalised before a decision will be made.
 - Gazetted & Un-Gazetted Roads – Map & Names of streets that are gazette in Alpururulam was presented – it was requested for council to assist in getting the road near M Morton Hse Gazetted. Even if it's a follow on the road that is adjacent to it.
 - Water Treatment – Ongoing – The people we needed to talk to were all on holidays & unable to get information at this stage.

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Clarence Campbell

CARRIED UNAN.

Resolved 16/19

4. AREA MANAGERS REPORT

4.1 AREA MANAGERS REPORT FOR FEB 2019

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Doreen Kelly

Seconded: LA Member Clarence Campbell

CARRIED UNAN.

Resolved 17/19

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

6.1 CEO'S REPORT

MOTION

That Council:

- a) Receive and Note the Operations Director Report.

RESOLVED

Moved: LA Member Clarence Campbell

Seconded: LA Member Cameron Long

CARRIED UNAN.

Resolved 18/19

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 LATEST FINANCIAL QUARTERLY REPORT

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Clarence Campbell

Seconded: LA Member Gordon Long

CARRIED UNAN.

Resolved 19/19

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

13.1 5 YEAR INFRASTRUCTURE PLAN

MOTION

That Council:

- a) Receive and note the updated 5 Year Infrastructure Plan.
- Errors were found on the plan, Mark Parsons to bring back to next meeting with updated information on it.

RESOLVED

Moved: LA Member John Mahoney

Seconded: LA Member Gordon Long

CARRIED UNAN.

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 3rd April 2019 – Date was changed to Monday 1st April 2019 & to be held in the afternoon.

RESOLVED

Moved: LA Member Clarence Campbell

Seconded: LA Member Doreen Kelly

CARRIED UNAN.

Resolved 21/19

15.2 TAYLOR CARNIVAL AMUSEMENTS

MOTION

That the Authority

- a) Authorize carnival to come to community from 15/04/19 to 21/04/19. The LA wish to trial it out to whether they can come again in the future.

RESOLVED

Moved: LA Member Clarence Campbell

Seconded: LA Member Doreen Kelly

CARRIED UNAN.

Resolved 22/19

Mark Parsons & Mayor Steve Edgington excused themselves from the meeting as we needed to do the presentation in a different location within the building.

16. **VISITOR PRESENTATIONS**

16.1 PRIMARY HEALTH CARE OUTREACH TEAM INTRODUCTION

MOTION

That the Authority

- a) Listen to presentation & give feedback

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Clarence Campbell

CARRIED UNAN.

Resolved 23/19

16.2 DEPT OF LOCAL GOVERNMENT & COMMUNITY DEVELOPMENT

MOTION

That the Authority

- a) Listen to the Burials & Cremations Bill presentation & give feedback

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Clarence Campbell

CARRIED UNAN.

Resolved 24/19

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

18. CLOSE OF MEETING

Meeting closed at 1pm

THIS PAGE AND THE PRECEDING PAGES ARE THE MINUTES OF THE Alpururulam Local Authority Meeting HELD ON Wednesday, 6 March 2019 AND CONFIRMED Monday, 1 April 2019.

Cameron Long
Chair

Troy Koch
Area Manager