

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 JUNE 2018

The Alpururulam Local Authority was held in Alpururulam on Wednesday, 6 June 2018 at 10.00am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10:25am with Cameron Long as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Cameron Long
Clarence Campbell
Doreen Kelly
Garry Koppes (Late arrival 10:45am)
Valerie Campbell
Cr. Jennifer Mahoney
Mayor Steve Edgington

1.2 Staff And Visitors Present

Mark Parsons – Director of Operations
Troy Koch – Area Manager
Michelle Heinen – Senior Customer Service Officer (Minute Taker)

1.3 Apologies To Be Accepted

Gordon Long
Meredith Morton

1.4 Absent Without Apologies

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
- a) Amend minutes – 1.3 to include Mayor Edgington’s Apology which was given
- b) Amend minutes - 15.3 to read 1st Wednesday of every month instead of 2nd Wednesday of every month

RESOLVED

Moved: LA Member C Campbell

Seconded: LA Member C Long

CARRIED UNAN.

Resolved 22/18

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 ACTION ITEMS FROM THE PREVIOUS MEETING

MOTION

That the Authority

- a) Receive and note the report
- b) Note all completed actions are removed from the action list

Action Item 1 – LA Member C Campbell declared a conflict of interest as he is a member on the footy team. LA Members agreed to put to Council a recommendation to purchase of Footy Jumpers to the total of \$>>>> out of the LA funds.

Action Item 3 – Further discussion required in regards to a Key Person in the Community to report any sorry business to when requesting closure of services.

Action Item 4 – Roads to Recovery Tender is almost concluded – Possible visit from Director of Infrastructure to attend next meeting which needs to be confirmed.

New Action Item – Recruitment – It was asked if a LA Member could be available to assist through the recruitment interview process to give advice on local candidates. LA Member C Long offered his services & that if not available one of the other LA Members would assist as long as it doesn't effect their employment with their respective employees.

New Action Item – Cemetery Unmarked Graves – To discuss with Rainbow Gateway in regards to assisting with putting up crosses, Council will talk with the families in regards to having their name or a number so a registry can be created for prosperity. LA Member G Koppes said that some community members are concerned about losing the knowledge when they pass away.

RESOLVED

Moved: LA Member C Campbell

Seconded: LA Member D Kelly

CARRIED UNAN.

Resolved 23/18

4. AREA MANAGERS REPORT

4.1 ALPURRURULAM AREA MANAGER'S REPORT FOR APRIL & MAY

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member V Campbell

Seconded: LA Member D Kelly

CARRIED UNAN.

Resolved 24/18

4.2 OPERATIONS DIRECTOR REPORT

MOTION

That Council,

- a) Receive and note the report

RESOLVED

Moved: LA Member G Koppes

Seconded: LA Member D Kelly

CARRIED UNAN.

Resolved 25/18

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

Nil

7. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

8. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

9. LATEST 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 CONFIRM NEXT MEETING DATE

MOTION

That the Authority

- a) Confirm the date of the next Local Authority meeting to be held on 4 July 2018 at 11am

RESOLVED

Moved: LA Member D Doreen Kelly

Seconded: LA Member C Clarence Campbell

CARRIED UNAN.

Resolved 26/18

15.2 MAY LOCAL AUTHORITY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member V Campbell

Seconded: LA Member C Long

CARRIED UNAN.

Resolved 27/18

15.3 DRAFT BARKLY REGIONAL COUNCIL REGIONAL PLAN & BUDGET 2018-2019

MOTION

That the Authority:

- a) Receives and notes the report
- b) Provides feedback to Council on the draft 2018-19 Regional Council Plan during the consultation period.

RESOLVED

Moved: Cr. J Mahoney

Seconded: LA Member C Long

CARRIED UNAN.

Resolved 28/18

16. VISITOR PRESENTATIONS

Nil

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

18. CLOSE OF MEETING

Declared Close: 11:45am

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Alpururulam
Local Authority Meeting HELD ON Wednesday, 6 June 2018 AND CONFIRMED
Wednesday, 4 July 2018.

Steve Edginton
Mayor

Steven Moore
Chief Executive Officer