

MINUTES ALPURRURULAM LOCAL AUTHORITY

The Alpurrurulam Local Authority of the Barkly Regional Council was held in Alpurrurulam Council Office - Conference Room on Tuesday, 21 March 2023 at 1.00pm.

Russell Anderson Acting Chief Executive Officer

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.

Meeting commenced at 1.25pm with Laney Tracker as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present

 Laney Tracker Chair
 Jenny Mahoney Deputy Chair
 Charlie Larkins
 Ben Olschewsky
 David Riley
 Clr Pam Corbett by phone
- 1.2 Staff And Visitors Present Heather Smith, Area Manager Ing Ala, CSO Darren Lovett – BRC Project Manager – by phone Jeff McLaughlin – BRC Mayor – by phone
- 1.3 Apologies To Be Accepted Maria Turner Jackie Mahoney
- 1.4 Absent Without Apologies Nil
- 1.5 Disclosure Of Interest

There were no declarations of interest at this Alpurrurulam Local Authority meeting.

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MEETING'S MINUTES: 17TH OF JANUARY 2023 RECOMMENDATION

That the Authority confirm the Minutes of the Local Authority Meeting held on 17th of January 2023 as a true and accurate record.

RESOLVED Moved: LA Member Benjamin Olschewsky Seconded: LA Member Charlie Larkins

CARRIED UNAN.

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION LIST

RECOMMENDATION

That the Authority:

- a) That the Authority Receive and note the report
- b) Confirm and remove all completed items from the Action List.

RESOLVED Moved: LA Member David Riley Seconded: LA Member Ben Olschewsky

CARRIED UNAN.

4. DIRECTOR OF OPERATIONS REPORT

4.1 DIRECTOR OF OPERATIONS SUPPLEMENTARY REPORT

RECOMMENDATION

That the Authority note the Director of Operations supplementary report

RESOLVED Moved: LA Member Charlie Larkins Seconded: LA Member Jenny Mahoney

CARRIED UNAN.

5. <u>FINANCE</u>

5.1 FINANCE REPORT - MARCH 2023

RECOMMENDATION

That the Authority receive and note the attached revised Finance Report – March 2023

RESOLVED Moved: LA Member Charlie Larkins Seconded: LA Member Ben Olschewsky

CARRIED UNAN.

6. AREA MANAGERS REPORT

6.1 AREA MANAGERS REPORT

RECOMMENDATION

That the Authority receive and note the report

RESOLVED Moved: LA Member Charlie Larkins Seconded: LA Member Ben Olschewsky

CARRIED UNAN.

Cr Pam Corbett left meeting 3.10pm

7. <u>GENERAL BUSINESS</u>

7.1 COUNCIL ACCOMMODATION - LOT 134 ABC HANDOVER FOR ALAC FOR MANAGEMENT

RECOMMENDATION

That the Authority defer until next meeting, consideration of handing over council accommodation to ALAC for management.

RESOLVED Moved: LA Member Jenny Mahoney Seconded: LA Member Ben Olschewsky

CARRIED UNAN.

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

- 10. <u>REPORTS FROM BARKLY REGIONAL COUNCIL</u> Nil
- 11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN
- 12. VISITOR PRESENTATIONS Nil
- 13. OTHER BUSINESS

13.1 COMMUNITY CARE REPORT

RECOMMENDATION

That the Authority receive and note the report.

RESOLVED Moved: LA Member David Riley Seconded: LA Member Charlie Larkins

CARRIED UNAN.

13.2 FORMAL ACKNOWLEDGEMENT TO SHOP MANAGERS RECOMMENDATION

That the Authority formally recognize the Shop managers efforts to keep stock in the

shops during the extended wet season by way of

- a) Letter from LA
- b) Recognition from local member Steve Edgington MLA: Member for Barkly

RESOLVED

Moved: LA Member Ben Olschewsky Seconded: LA Member Charlie Larkins

CARRIED UNAN.

13.3 EXTEND AIRSTRIP RUNWAY

RECOMMENDATION

That the Authority write to Dept Infrastructure Planning & Logistics asking for consideration of extending and upgrading Alpurrurulam airstrip to capability of taking freight plane landings.

RESOLVED

Moved: LA Member David Riley Seconded: LA Member Charlie Larkins

CARRIED UNAN.

Discussion around future proofing the airstrip to cover times when the community is flooded in, including extra long wet seasons, and requires freight planes to be able to land with large amounts of food supplies, rather than what has currently happened with food coming in on light planes in smaller quantities.

13.4 MUSIC EQUIPMENT

RECOMMENDATION

That the Authority expects an apology from those who removed the band equipment, without permission, from the Shiny Shed and relocated it to a private residence, (subsequently then recovered and stored in Council office) before it will release the equipment again for recommencement of band practice.

RESOLVED Moved: LA Member Charlie Larkins Seconded: LA Member Ben Olschewsky

CARRIED UNAN

It is noted that there are microphones and mixers still to be brought to the council office.

13.5 COMMUNITY SAFETY REPORT

RECOMMENDATION

That the Authority receive and note the supplementary report.

RESOLVED Moved: LA Member Charlie Larkins Seconded: LA Member Ben Olschewsky

CARRIED UNAN

13.6 ABANDONED CARS

RECOMMENDATION

That the Authority advises what to do with cars on existing lots where new housing works are to take place, as follows:

- a) where tenant requests vehicle/s to be kept, they are to be carefully moved by the contractor just outside the cadastre of the lot (as negotiated between contractor and tenant)
- b) other vehicles are to be temporarily relocated by the contractor to the North-Eastern end of the old oval at the rear of the community

RESOLVED

Moved: LA Member Charlie Larkins Seconded: LA Member David Riley

CARRIED UNAN

Discussion about what to do with cars on existing lots where new housing works are to take place.

13.7 VET VISIT

RECOMMENDATION

That the Authority:

- a) Contributes \$10,000 to the next vet visit to Alpurrurulam
- b) Makes representations to the vet to bring supplies of medicines, tick collars, etc on their next visit to assist residents in managing animal diseases such as tick disease.

RESOLVED

Moved: LA Member Charlie Larkins Seconded: LA Member David Riley

CARRIED UNAN

14. <u>CLOSE OF MEETING</u>

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE Alpurrurulam Local Authority Meeting HELD ON Tuesday, 21 March 2023 AND CONFIRMED Tuesday, 16 May 2023.

Laney Tracker Chair Russell Anderson A/Chief Executive Officer