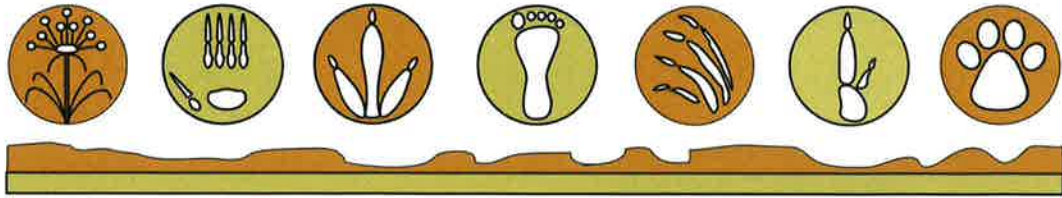


BARKLY REGIONAL COUNCIL



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 TUESDAY, 14 NOVEMBER 2017

The Alpurrrulam Local Authority was held in Alpurrrulam on Tuesday, 14 November 2017 at 9:00am.

**Steven Moore
Chief Executive Officer**

Meeting commenced at 9:44am with Mayor Steve Edgington as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Cameron Long
- Clarence Campbell
- Meredith Morton
- Gordon Long
- Valerie Campbell
- Garry Koppes
- Doreen Kelly

1.2 Staff And Visitors Present

- Mayor Steven Edgington (Barkly Regional Council)
- Troy Koch (Barkly Regional Council – Community Coordinator)
- Donna Carter (Barkly Regional Council – Aged Care team Leader)
- Elai Semisi (Barkly Regional Council – Director of Infrastructure)
- Mark Catton (Barkly Regional Council – Acting ESO)

1.3 Apologies To Be Accepted

- Steve Moore (Barkly Regional Council – CEO)

1.4 Absent Without Apologies

Nil

1.5 Disclosure Of Interest

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 ALPURRURULAM LOCAL AUTHORITY MEETING MINUTES - 7 APRIL 2016
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RECOMMENDATION

That the Authority

- | |
|---|
| <ul style="list-style-type: none">a) Receive and note the reportb) Confirm the minutes of the Local Authority Meeting held 7 April 2016. |
|---|

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 ACTION ITEMS FROM PREVIOUS MEETING AND THERE STATUS.

MOTION

That the Authority

- a) Receive and note the Action list from Local Authority meeting held 7 April 2016
- b) Remove actions that have been completed from the action list.

Moved: Local Authority Member Gordon Long

Seconded: Local Authority Member Clarence Campbell CARRIED UNAN.

Resolved 1/17

3.2 PROPOSED MAJOR CAPITAL PROJECTS

MOTION

That the Authority

- a) Discuss and recommend to council 3 to 5 major projects to be completed for the benefit of the community over the next five years.

Moved: Cr. Jennifer Mahoney

Seconded: Local Authority Member Clarence Campbell CARRIED UNAN.

Resolved 2/17

3.3 APPOINTMENT OF CHAIR AND DEPUTY CHAIR

MOTION

That the Authority

Appoint Cameron Long as Chair and Clarence Campbell as Deputy Chair to the Alpururulam Local Authority for a period of twelve months.

Moved: Local Authority Member Valerie Campbell

Seconded: Local Authority Member Meredith Morton CARRIED UNAN.

Resolved 3/17

4. AREA MANAGERS REPORT

4.1 AREA MANAGER UPDATE

MOTION

That the Authority

- a) Receive and note area manager update

Moved: Local Authority Member Gordon Long

Seconded: Local Authority Member Clarence Campbell CARRIED UNAN.

Resolved 4/17

4.2 CEO UPDATE

MOTION

That the Authority

- a) Receive and note update from CEO.

Moved: Cr. Jennifer Mahoney

Seconded: Local Authority Member Doreen Kelly CARRIED UNAN.

Resolved 5/17

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 UPDATE ON LOCAL AUTHORITY ALLOCATION

MOTION

That the Authority

- a) Receive and note the report

Moved: Local Authority Member Clarence Campbell

Seconded: Local Authority Member Garry Koppes CARRIED UNAN.

Resolved 6/17

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 ANIMAL MANAGEMENT

MOTION

That the Authority

- a) the Decision to allocate funds to Animal management has been deferred until December.

Moved: Local Authority Member Clarence Campbell

Seconded: Local Authority Member Doreen Kelly CARRIED UNAN.

Resolved 7/17

15.2 MEETING SCHEDULE

MOTION

That the Authority

- a) Meet on the 2nd Wednesday of every month at 1:00pm

Moved: Local Authority Member Clarence Campbell

Seconded: Local Authority Member Meredith Morton CARRIED UNAN.

Resolved 8/17

15.3 LOCAL AUTHORITY ESTABLISHMENT POLICY AND CODE OF CONDUCT

MOTION

That the Authority

- a) Receive and note the Local Authority Establishment Policy
- b) Receive and note the Code of Conduct

Moved: Local Authority Member Clarence Campbell

Seconded: Local Authority Member Meredith Morton CARRIED UNAN.

Resolved 9/17

16. VISITOR PRESENTATIONS

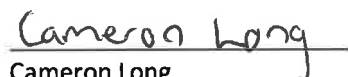
Nil

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 Tuesday, 14 November 2017 AND CONFIRMED Wednesday, 14 February 2018.


Cameron Long
Chair


Troy Koch
Area Manager