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, 13 DECEMBER 2017

The Alpurrurulam Local Authority was held in Alpurrurulam on Wednesday, 13 December 2017 at 1:00pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 11:31am with Cameron Long as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Cameron Long
- Clarence Campbell
- Gordon Long
- Valerie Campbell
- Mayor Steve Edgington

1.2 Staff And Visitors Present

- Troy Koch (Area Manager – Barkly Regional Council)
- Donna carter (Aged Care Team Leader – Barkly Regional Council)
- Mark Parsons (Director of Operations – Barkly Regional Council)

1.3 Apologies To Be Accepted

- Steve Moore (CEO – Barkly Regional Council)
- Meredith Morton
- Garry Koppes

1.4 Absent Without Apologies

- Doreen Kelly
- Jennifer Mahoney

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 MEETING MINUTES
RECOMMENDATION **That the Authority** a) Receive and note the report b) Confirm the attached minutes of the Alpurrurulam Local Authority Meeting held on 14th of November 2017 as a true and accurate record Previous minutes could not be confirmed as only 4 Local Authority members in attendance, the minutes will be held over until the next scheduled meeting on 14 February 2018.

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 STATUS OF ACTION ITEMS FROM PREVIOUS MEETING

MOTION

That the Authority

a) Receive and note actions from previous Local Authority Meeting held on the 14th of November 2017

b) Remove actions that have been completed from action list.

Moved: LA Member Gordon Long

Seconded: LA Member Valerie Campbell CARRIED UNAN.

Resolved 10/17

3.2 PROPOSED MAJOR CAPITAL PROJECTS

MOTION

Recommendation

That the authority

A) nominate 3 to 5 major projects to council that will benefit the Alpurrurulam community over the next five years.

The local authority had discussion and have chosen the following 5 major projects to be identified for Alpurrurulam community in Barkly regional councils master plan:

1. Road repairs and maintenance within the community, Including resealing and repairing of all community roads and sealing the road out to the airstrip to make it more accessible for emergencies in the wet season.
2. Creation of a new dump site for community.
3. Safe house – short term house for victims of domestic violence and used for women's education and engagement projects.
4. Men's Shed – Safe place for men where they can escape from domestic issues and can be used for men's community projects.
5. Upgrade 2 public toilets in community.

Moved: LA Member Clarence Campbell

Seconded: LA Member Valerie Campbell CARRIED UNAN.

Resolved 11/17

4. AREA MANAGERS REPORT

4.1 CEO UPDATE

MOTION

That the Authority

a) Receive and note update from CEO.

Moved: LA Member Gordon Long

Seconded: LA Member Clarence Campbell CARRIED UNAN.

Resolved 12/17

4.2 AREA MANAGER UPDATE

MOTION

That the Authority

a) Receive and note report from the Area Manager and incoming Director Operations.

Moved: LA Member Clarence Campbell

Seconded: LA Member Gordon Long CARRIED UNAN.

Resolved 13/17

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

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 LATEST FINANCIAL QUARTERLY REPORT

MOTION

That the Local Authority receive and note the report.

Moved: LA Member Valerie Campbell

Seconded: LA Member Cameron Long **CARRIED UNAN.**

Resolved 14/17

15.2 CONSULTATION AND FEEDBACK - MINISTERIAL GUIDELINE 8 REGIONAL COUNCILS AND LOCAL AUTHORITIES

MOTION

That Council

a) Receive and note the report; and
b) Provide comments and feedback to the CEO prior to the Local Authority Meeting to be held in February 2018.

Moved: LA Member Gordon Long

Seconded: LA Member Valerie Campbell **CARRIED UNAN.**

Resolved 15/17

15.3 REVISED LOCAL AUTHORITIES ESTABLISHMENT POLICY

MOTION

That the Local Authority

a) Receive and note the revised Local Authority Establishment Policy.

Moved: LA Member Valerie Campbell

Seconded: LA Member Clarence Campbell **CARRIED UNAN.**

Resolved 16/17

15.4 GRAFFITI POLICY

MOTION

That the Local Authority receive and note the report.

Moved: LA Member Cameron Long

Seconded: LA Member Gordon Long **CARRIED UNAN.**

Resolved 17/17

15.5 ANIMAL MANAGEMENT

MOTION

That the Authority

a) Nominate a member to sign the attached letter in support of funding for Animal Management activities under the Building Better Regions Program.

b) Recommend to Council that $15,000 of funds allocated to the Alpurrurulam Local Authority be used for Animal Management activities as described below.

OR

c) Decline the request to allocate Alpurrurulam Local Authority funds toward Animal Management.

Moved: LA Member Clarence Campbell

Seconded: LA Member Gordon Long **CARRIED UNAN.**

Resolved 18/17

15.6 NEXT MEETING DATE

MOTION

That the Authority

a) Receive and note the report
b) Confirm the date of the next Alpurrurulam Local Authority meeting

Moved: LA Member Gordon Long

Seconded: LA Member Clarence Campbell CARRIED UNAN.

Resolved 19/17

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 Alpurrurulam Local Authority Meeting HELD ON Wednesday, 13 December 2017 AND CONFIRMED Wednesday, 14 February 2018.

Cameron Long

Cameron Long
Chair

Troy Koch
Area Manager