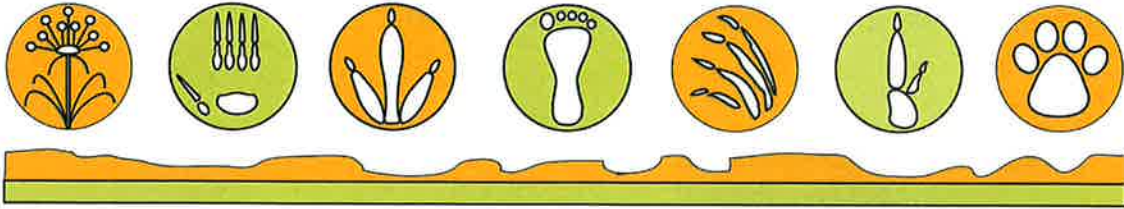


BARKLY REGIONAL COUNCIL



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, 11 JULY 2018

The Alpururulam Local Authority was held in Alpururulam on Wednesday, 4 July 2018 at 11.00am.

Steven Moore
Chief Executive Officer

Meeting commenced at 11:10am with Cameron Long chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Valerie Campbell
Clarence Campbell
Meredith Morton
Cameron Long
Steven Edgington
Jennifer Mahoney

1.2 Staff And Visitors Present

Mark Parsons
Dave

1.3 Apologies To Be Accepted

Doreen Kelly
Gordon Long
Garry Koppes

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

RESOLVED

Moved: LA Member C Campbell

Seconded: LA Member C Long

CARRIED UNAN.

Resolved 29/18

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 and remove all completed items from the action list

RESOLVED

Moved: LA Member V Campbell

Seconded: LA Member M Morton

CARRIED UNAN.

Resolved 30/18

3.2 NEW ACTION ITMES

MOTION

Obtain quotes for

- Soft fall sand and a shade sail for the playground area.
- Enclosing the basketball court and re-fencing the area.
- Adding a seating area outside of the shiny shed and providing shade for the allocated seating area.

RESOLVED

Moved: LA Member M Morton

Seconded: LA Member V Campbell

CARRIED UNAN.

Resolved 31/18

4. AREA MANAGERS REPORT

4.1 AREA MANAGERS JUNE REPORT 2018

MOTION

That the Authority note & receive the Report

RESOLVED

Moved: LA Member C Campbell

Seconded: Cr. Jennifer Mahoney

CARRIED UNAN.

Resolved 32/18

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

6.1 DIRECTOR OF OPERATIONS REPORT

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member M Morton

Seconded: LA Member V Campbell

CARRIED UNAN.

Resolved 33/18

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 JUNE FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member C Campbell

Seconded: LA Member C Long

CARRIED UNAN.

Resolved 34/18

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 1st August 2018

RESOLVED

Moved: LA Member C Long

Seconded: LA Member C Campbell

CARRIED UNAN.

Resolved 35/18

16. **VISITOR PRESENTATIONS**

16.1 PRESENTATION FROM TRC TOURISM

MOTION

That the Authority listen to Presentation and provide Feedback

RESOLVED

Moved: LA Member V Campbell

Seconded: LA Member C Long

CARRIED UNAN.

Resolved 36/18

16.2 MORGUE UPDATE

MOTION

That the Authority to listen to presentation & give feedback in regards the morgue update.

RESOLVED

Moved: LA Member C Campbell

Seconded: LA Member C Long

CARRIED UNAN.

Resolved 37/18

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

18. CLOSE OF MEETING – 12:30pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Alpururulam Local Authority Meeting HELD ON Wednesday, 11 July 2018 AND CONFIRMED Wednesday, 1 August 2018.

Chairperson

Area Manager

