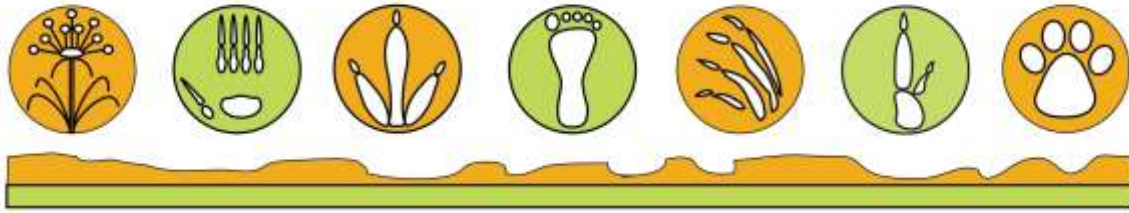


BARKLY REGIONAL COUNCIL



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

The Alpururulam Local Authority of the Barkly Regional Council was held in Alpururulam Council Office - Conference Room on Tuesday, 10 May 2022 at 1:00pm.

Emma Bradbury

Chief Executive Officer

Meeting commenced at 1.30pm with Maria Turner as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Maria Turner
David Riley
Laney Tracker
John Mahoney
Ben Olschewsky
Charlie Larkins
Jennifer Mahoney
Cr Pam Corbett

1.2 Staff And Visitors Present

Mayor Jeffrey McLaughlin - via phone
Fran Kilgariff – Fortune Agribusiness – via phone
JudyKay Knox - BRD
Lucy McGarry – BRD
Eleanor Dixon - BRD
Heather Smith – Area Manager

1.3 Apologies To Be Accepted

Nil

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 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority

- a) Confirm the minutes of the meeting held on Tuesday 15th March 2022 as a true & accurate record subject to amending Jennifer Mahoney as Chair and David Riley as LA Member.

RESOLVED

Moved: LA Member Benjamin Olschewsky

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved ALLA 9/22

3. ACTIONS FROM PREVIOUS MINUTES

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. Remove Item 16 & 17

RESOLVED

Moved: LA Member John Mahoney

Seconded: Councillor Pamela Corbett

CARRIED UNAN.

Resolved ALLA 10/22

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION

That Council

- a) Receive and note the *Operations Director's* report

RESOLVED

Moved: Chairperson David Riley

Seconded: LA Member Laney Tracker

CARRIED UNAN.

Resolved ALLA 11/22

5. FINANCE

5.1 FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report

RESOLVED:

Moved: LA Member Carlie Larkins

Seconded: LA Member Ben Olschewsky

CARRIED UNAN.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member Benjamin Olschewsky

CARRIED UNAN.

Resolved ALLA 12/22

6. AREA MANAGERS REPORT

6.1 MONTHLY AREA MANAGER REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Benjamin Olschewsky

Seconded: Chairperson David Riley

CARRIED UNAN.

Resolved ALLA 13/22

7. GENERAL BUSINESS

7.1 BARKLY REGIONAL DEAL UPDATE

MOTION

That the Authority

- a) Receive and note the update from the BRD team.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member Jennifer Mahoney

CARRIED UNAN.

Resolved ALLA 14/22

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

Nil

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS

12.1 VISITORS PRESENTATION - FORTUNE AGRIBUSINESS

MOTION

That the Authority

- (a) Receive and note the presentation.

RESOLVED

Moved: LA Member Maria Turner
Seconded: LA Member Charlie Larkins
Resolved ALLA 15/22

CARRIED UNAN.

12.2 BARKLY REGIONAL DEAL - PRESENTATION

MOTION

That the Authority

- a) Receive and note the presentation.

RESOLVED

Moved: LA Member Charlie Larkins
Seconded: LA Member Jennifer Mahoney
Resolved ALLA 16/22

CARRIED UNAN.

13. OTHER BUSINESS

13.1

MOTION

That the Authority

- a) Request Council write a letter to Dept Infrastructure, Planning and Logistics calling on them to grade the Sandover Highway due to its deteriorated condition.

RESOLVED

Moved: LA Member John Mahoney
Seconded: Chairperson David Riley
Resolved ALLA 17/22

CARRIED UNAN.

13.2

MOTION

That the Authority

- a) Request the Area Manager to seek quotes for a BBQ trailer and other items that the LA will advise, to present to the special meeting 24th May 2022.

RESOLVED

Moved: LA Member Benjamin Olschewsky
Seconded: Councillor Pamela Corbett
Resolved ALLA 18/22

CARRIED UNAN.

13.3 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

- b) Confirm that there will be a special meeting to decide on remaining LA projects for this financial year 24th May 2022.
- c) Confirm the next meeting to be held on the 12th July 2022.

RESOLVED

Moved: LA Member John Mahoney

Seconded: LA Member Maria Turner

CARRIED UNAN.

Resolved ALLA 19/22

14. CLOSE OF MEETING 4.30pm

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE
Alpurrurulam Local Authority Meeting HELD ON Tuesday, 10 May 2022 AND CONFIRMED

Maria Turner
Chair

Emma Bradbury
Chief Executive Officer