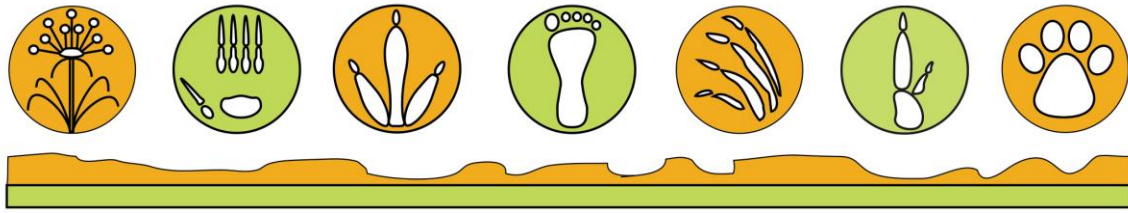


BARKLY REGIONAL COUNCIL



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, 7 MAY 2019

The Alpururulam Local Authority of the Barkly Regional Council was held in Alpururulam on Tuesday, 7 May 2019 at 1:00pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 12:15pm with Cameron Long as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Jennifer Mahoney

Cameron Long

Garry Koppes

Doreen Kelly

Valerie Campbell

Clarence Campbell

Jack Mahoney

1.2 Staff And Visitors Present

Mark Parsons

David Clucus

Ron - CDP

1.3 Apologies To Be Accepted

Gordon Long

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) That the Authority Confirms the minutes of the meeting held on Tuesday 2nd April 2019 as a true and accurate record.

RESOLVED

Moved: LA Member C Clarence Campbell

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved 34/19

3. CORPORATE SERVICES DIRECTORATE REPORTS

Nil

4. GENERAL BUSINESS

4.1 DIRECTOR OF OPERATIONS REPORT FOR APRIL 2019

MOTION

That Council:

- a) Receive and note the Operation Directors Report.

RESOLVED

Moved: LA Member V Valerie Campbell

Seconded: Cr. Jennifer Mahoney

CARRIED UNAN.

Resolved 35/19

4.2 AREA MANAGERS MONTHLY REPORT

MOTION

That the Authority

- a) Receive and note the report.

LA member Koppes requested George Peckham from night patrol be invited to the next meeting to answer any questions the LA members have in regards to changing night patrol hours in the community to better suit the needs of the community.

RESOLVED

Moved: LA Member Doreen Kelly

Seconded: LA Member C Clarence Campbell

CARRIED UNAN.

Resolved 36/19

4.3 FIRST CIRCLES INFORMATION

MOTION

That the Authority

- a) Receive and note the report.

LA members decided to take the info booklet after the meeting and decide on nominations at the next meeting.

RESOLVED

Moved: LA Member C Cameron Long

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved 37/19

4.4 CONFIRMATION OF MEETING DATES FOR 2019

MOTION

That the Authority

- a) Confirm the date of the next Local Authority meeting to be held on the 4th of June.

RESOLVED

Moved: LA Member Garry Koppes

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved 38/19

4.5 SORRY BUSINESS

MOTION

That Council:

- a) Approve the proposed Sorry Business form.

RESOLVED

Moved: LA Member John Mahoney

Seconded: LA Member V Valerie Campbell

CARRIED UNAN.

Resolved 39/19

5. ACTION ITEMS FROM PREVIOUS MEETING

5.1 ACTION ITEMS FROM PREVIOUS MEETING

MOTION

That the Authority

- a) Receive an note the report
- b) Confirm & remove all completed items from the Action List

RESOLVED

Moved: LA Member Garry Koppes

Seconded: LA Member V Valerie Campbell

CARRIED UNAN.

Resolved 40/19

That the Authority

- a) Add the removal of more cars to their action list.

6. AREA MANAGERS REPORT

Nil

7. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

8. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

Nil

9. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

10. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

11. REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR

Nil

12. THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS

Nil

13. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

14. **THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR**

Nil

15. **BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA**

Nil

16. **OTHER BUSINESS**

16.1 SCHOOL ATTENDANCE

MOTION

That the Authority

- a) Come up with suggestions that could help improve school attendance.

RESOLVED

Moved: LA Member C Clarence Campbell

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved 41/19

Motion

That the Authority

- a) Invite the principle to the next LA meeting to respond to issues raised.

LA members discussed issues with school attendance, asking for the help from service providers in the community to help encourage parents to send their children to school as well as work with the school to get children to attend.

17. **VISITOR PRESENTATIONS**

17.1 COMMUNITY HEALTH

RECOMMENDATION

That the Authority

- a) Receive and note the presentation.

Presentation did not go ahead

18. **QUESTIONS FROM MEMBERS OF THE PUBLIC**

19. **CLOSE OF MEETING** – 1:15pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Alpururulam Local Authority Meeting HELD ON Tuesday, 7 May 2019 AND CONFIRMED Tuesday, 4 June 2019.

Cameron Long
Chairperson

Troy Koch
Area Manager