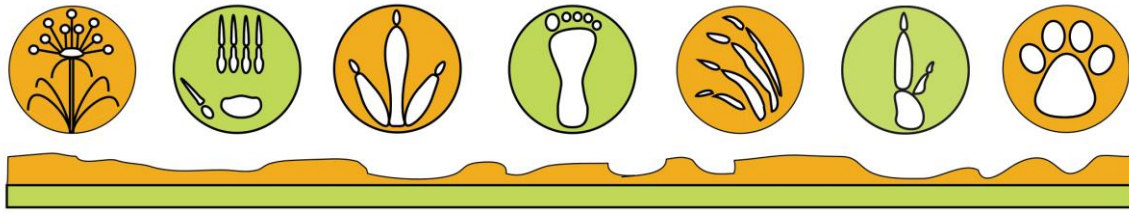


BARKLY REGIONAL COUNCIL



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 on Tuesday, 9 March 2021 at 1:00pm.

**Steven Moore
Chief Executive Officer**

Meeting commenced at 1:20pm with David Riley as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- David Riley
- John Mahoney
- Pam Corbett
- Laney Tracker
- Benjamin Olschewsky
- Charlie Larkins
- Mayor Jeffrey McLaughlin – Via Teleconference

1.2 Staff And Visitors Present

- Troy Koch – BRC Area Manager
- Michelle Heinen – BRC SCSO Minute taker
- Sharen Lake – BRC Dir of Community Development
- Makhaim Brandon – BRC Operations Admin Officer
- Erin Elkin – Barkly Regional Deal
- Dianna Newham – Central Land Council
- Michaela Liddle – Central Land Council

1.3 Apologies To Be Accepted

- Cr. Jennifer Mahoney

1.4 Absent Without Apologies

1.5 Resignations

- Clarence Campbell

1.6 Disclosure Of Interest

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRM THE PREVIOUS MINUTES

MOTION

That the Authority

- a) Confirm the minutes of the meeting held on Tuesday 9th February 2021 as a true & accurate record.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member Pamela Corbett

CARRIED UNAN.

Resolved ALLA 21/21

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

Item 1 – Ongoing

Item 2 – Ongoing

Item 3 – Ongoing – See Item No. 7.1 for extra comments

Item 4 – Ongoing

Item 5 – Ongoing

Item 6 – Ongoing

RESOLVED

Moved: Chairperson David Riley

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved ALLA 22/21

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION

That the Authority

- a) Receive and note the Operations Directors Report

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member Benjamin Olschewsky

CARRIED UNAN.

Resolved ALLA 23/21

5. FINANCE

5.1 FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Pamela Corbett

Seconded: LA Member Laney Tracker

CARRIED UNAN.

Resolved ALLA 24/21

6. AREA MANAGERS REPORT

6.1 AREA MANAGERS REPORT

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Benjamin Olschewsky

Seconded: LA Member Charlie Larkins

CARRIED UNAN.

Resolved ALLA 25/21

7. GENERAL BUSINESS

7.1 SHINY SHED FENCING QUOTES

MOTION

That the Authority

- a) Review quotes
- b) Give recommendations to council on the preferred quote to install the fencing at the Shiny Shed

Before discussion started LA Member Olschewsky pulled his estimate from the group of quotes.

After general discussion the LA Members discussed whether they still require this fence or not if the site is being accessed by community members after hours.

Two new quotes are to be obtained on a smaller fence (1500) with heavy gauge wire/posts & without heavy gauge wire/posts. Carry this item over to the next meeting for further discussion in regards to public access. (Update Action Sheet)

RESOLVED

Moved: LA Member John Mahoney

Seconded: Chairperson David Riley

CARRIED UNAN.

Resolved ALLA 26/21

LA Member Pamela Corbett left the meeting, the time being 2:02pm

LA Member Pamela Corbett returned to the meeting, the time being 2:05pm

7.2 ENVIRONMENTAL AND SUSTAINABILITY COMMITTEE

MOTION

That the Authority

- a) Receive and note the report.

Operations Admin Officer gave a brief overview on what is involved. Terms of reference wasn't added but will bring to next meeting so LA Members can see what is involved in writing.

RESOLVED

Moved: LA Member Benjamin Olschewsky

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved ALLA 27/21

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 COUNCIL REPORT- FEBRUARY 2021

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Laney Tracker

Seconded: LA Member Pamela Corbett

CARRIED UNAN.

Resolved ALLA 28/21

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS

Nil

13. OTHER BUSINESS

13.1 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

- a) Confirm the recommended meeting dates from Council:

Tuesday 11th May 2021 at 1pm
Tuesday 13th July 2021 at 1pm
Tuesday 14th September 2021 at 1pm
Tuesday 9th November 2021 at 1pm

RESOLVED

Moved: LA Member John Mahoney

Seconded: LA Member Benjamin Olschewsky

CARRIED UNAN.

Resolved ALLA 29/21

13.2 5 YEAR INFRASTRUCTURE PLAN

MOTION

That the Authority

- a) Receive and note the report

The list given was not the updated list. Will bring out updates list to next meeting. LA Members to think about any ideas to add to the plan for the next meeting.

RESOLVED

Moved: LA Member John Mahoney

Seconded: LA Member Pamela Corbett

CARRIED UNAN.

Resolved ALLA 30/21

13.3 BARKLY REGIONAL DEAL UPDATE

MOTION

That the Authority

- a) Listen to update & give feedback

They listened to the presentation done by the Barkly Regional Deal in regards to where each project is at. There was discussion in-regards to the location of the park. And they asked for any ideas to be given in regards to the layout of the facility and to let the Area Manager know so those ideas can be feed back to the Barkly Regional Deal team.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member Benjamin Olschewsky

CARRIED UNAN.

Resolved ALLA 31/21

LA Member Charlie Larkins left the meeting, the time being 2:41pm

LA Member Charlie Larkins returned to the meeting, the time being 2:44pm

13.4 ALAC UPDATE BY CLC REP

MOTION

That the Authority

- a) Listen to presentation

An overview on what ALAC Lease Money has been spent on and what future project that are in the process of being achieved. The CLC is very interested in working in partnership with BRC to help provide better services to the community.

Some of the projects were the boundary fence line to be repaired or replaced, Church visitor accommodation.

RESOLVED

Moved: LA Member Benjamin Olschewsky

Seconded: Chairperson David Riley

CARRIED UNAN.

Resolved ALLA 32/21

14. CLOSE OF MEETING

Meeting closed at 2:45pm

THIS PAGE AND THE PRECEEDING 6 PAGES ARE THE MINUTES OF THE Alpururulam Local Authority Meeting HELD ON Tuesday, 9 March 2021 AND CONFIRMED Tuesday, 11 May 2021.

David Riley
Chair

Troy Koch
Area Manager