

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

The Alpururulam Local Authority of the Barkly Regional Council was held in on Tuesday, 15 September 2020 at 1:00pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 1:25pm with David Riley as chair.

1. **OPENING AND ATTENDANCE**

1.1 Elected Members Present

Cr. Jennifer Mahoney

John Mahoney

David Riley

Laney Tracker

Clarence Campbell

Ben Olshewsky

Charlie Larkin

Pamela Corbett

1.2 Staff And Visitors Present

Mark Parsons

Robert Baldry

Sharen Lake

Deborah Booker

Makhaim Brandon

Erin Elkin

Margot Eliason

1.3 Apologies To Be Accepted

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 HELD ON 10TH MARCH 2020

MOTION

That the Authority

- a) Confirms the minutes of the meeting held on Tuesday 10th March 2020 as a true & accurate record.

RESOLVED

Moved: Cr. Jennifer Mahoney

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved 24/20

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

RESOLVED

Moved: Cr. Jennifer Mahoney

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved 25/20

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION

That Council

- a) Receive and note the Report

RESOLVED

Moved: LA Member John Mahoney

Seconded: LA Member David Riley

CARRIED UNAN.

Resolved 26/20

5. FINANCE

5.1 FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Ben Olshewsky

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved 27/20

6. AREA MANAGERS REPORT

6.1 AREA MANAGERS REPORT

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member David Riley

Seconded: LA Member Charlie Larkin

CARRIED UNAN.

Resolved 28/20

7. GENERAL BUSINESS

7.1 ADDITIONS TO THE 5 YEAR INFRASTRUCTURE PLAN

MOTION

That the Authority

- a) Receive and note the report;
- b) Put forward suggestions for projects to be added to the 5 year infrastructure plan.

RESOLVED

Moved: LAMember David Riley

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved 29/20

7.2 ELECTION OF LOCAL AUTHORITY CHAIR

MOTION

That the Authority

- a) Elect David Riley as the Chairperson for the Local Authority for a period of 12 months;

RESOLVED

Moved: LA Member Ben Olwshefsky

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved 30/20

MOTION

- a) Elect John Mahoney as the Deputy Chairperson for the local authority for the period of 12 months.

RESOLVED

Moved: LA Member Charlie Larkin

Seconded: Cr. Jennifer Mahoney

CARRIED UNAN.

Resolved 31/20

7.3 CONFIRM THE NEXT MEETING DATE

MOTION

That the Authority

- a) Confirm the next meeting date to be Tuesday 20th October 2020 at 1pm

RESOLVED

Moved: LA Member Charlie Larkin

Seconded: LA Member Ben Olshewsky

CARRIED UNAN.

Resolved 32/20

7.4 COMMUNITY AWARENESS BRIEF

MOTION

That the Authority

- a) Receive and note the report;
- b) Request that 5 be ordered to be placed around the community.

RESOLVED

Moved: LA Member John Mahoney

Seconded: LA Member Ben Olwshefsky

CARRIED UNAN.

Resolved 33/20

7.5 LAUNDRY TOKENS

MOTION

That the Authority

- a) Receive and note the quote
- b) Approve the allocation of \$346.50 of local authority funds for the purchase of 200 laundry wash tokens to be purchased.

RESOLVED

Moved: LA Member Pamela Corbett

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved 34/20

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 COUNCIL REPORT- AUGUST 2020

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Charlie Larkin

Seconded: LA Member David Riley

CARRIED UNAN.

Resolved 35/20

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS

12.1 LICENSING NT & HARM MINIMISATON UNIT

MOTION

That the Authority

- a) Listen to presentation & give feedback;
- b) Request council look into funding for the community to place signage at the community entrances in regards to alcohol.

It was suggested that individual community members be asked in regards to the possibility of signage being placed on fences or on houses in regards to alcohol misuse in the community.

RESOLVED

Moved: LA Member Charlie Larkin

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved 36/20

13. OTHER BUSINESS

13.1 OTHER MATTERS FOR NOTING

MOTION

That the Authority

- a) Listen to presentation from the Barkly Regional Deal.

The backbone team is looking to have a part time position on each community to help co-ordinate meetings with community members and other projects with the deal team.

RESOLVED

Moved: LA Member Charlie Larkin

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved 37/20

14. CLOSE OF MEETING 2:51pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Alpururulam Local Authority Meeting HELD ON Tuesday, 15 September 2020 AND CONFIRMED Tuesday, 20 October 2020.

Chair

Steve Moore
Chief Executive Officer

