

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, 1 OCTOBER 2019

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

Steven Moore
Chief Executive Officer

Meeting commenced at 1:38pm with Cameron Long as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Cameron Long
Valerie Campbell
Garry Koppes
Gordon Long
Cr. Jennifer Mahoney
Mayor Steve Edgington

1.2 Staff And Visitors Present

Troy Koch – BRC Area Manager
Michelle Heinen – BRC (Minute Taker)
Ron Axford – Rainbow Gateway
Kylie Anderson – NT Police
Colin Ragg – NT Police
Thomas Barlow – Dept of Local Govt, Housing & Community Development
Nicole Civitarese – Chief Minister
Charlie Larkins – Community Member

1.3 Apologies To Be Accepted

Nil

1.4 Absent Without Apologies

Clarence Campbell
John Mahoney
Doreen Kelly

1.5 Disclosure Of Interest

Garry Koppes declared a conflict of interest in regards to Item 7.1 as his is the Manager of the Store who are selling the Forklift.

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 3rd September 2019 as a true & accurate record with the amendment of Mt to NT on Item no. 6.1.

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Valerie Campbell

CARRIED UNAN.

Resolved 70/19

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS FROM PREVIOUS MEETINGS

MOTION

That the Authority

- a) Receive and note the report
b) Confirm & remove all completed items from the Action List
- Roads Repairs / Street Signs – Ongoing – Troy to follow up with Elai
 - Cemetery – Ongoing – Ron Axford presented stencils for the numbering of the crosses for the graves. Size option chosen by LA members.
 - Laundry – Ongoing – Servicing & repairs to machines to take place, as well as repairing the Vents the building. Caging of building to be discussed again when new funding has been allocated.
 - Gazetted & Un-Gazetted Roads – Ongoing – Awaiting Response
 - Water Treatment – Ongoing – Awaiting response from CLC, item to be left on action list
 - Vehicle Removal – Ongoing – Manitou will be here on the 15/10/19, to be left on Action list until it has happened.
 - School Attendance Support – Ongoing – Awaiting to hear how the submission went in regards to Yellow Coats – Leave on action list until completed.
 - Mt Isa & NT Police – Subject to be changed to General Policing Issues – The Tennant Creek Superintendent gave a brief overview of the Community Safety Meeting & what was discussed. Item to stay on Action List.
 - Night Patrol – Ongoing – Zone Manager was unable to attend.
 - Interpreter Services – Ongoing – Awaiting for the interpreter services to recruit

new interpreters here in Alpurrurulam before discussing further due to cost of getting someone out of Tennant Creek.

RESOLVED

Moved: LA Member Valerie Campbell

Seconded: LA Member Cameron Long

CARRIED UNAN.

Resolved 71/19

3.2 LAUNDRY MAT

MOTION

That the Authority

- a) Upon Councils recommendation that the allocation of \$7196.00 of Local Authority Funds based upon the quotation provided by Ben Olschewsky & TDC Refrigeration & Electrical

RESOLVED

Moved: LA Member Garry Koppes

Seconded: LA Member Cameron Long

CARRIED UNAN.

Resolved 72/19

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Garry Koppes

Seconded: LA Member Gordon Long

CARRIED UNAN.

Resolved 73/19

5. FINANCE

5.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the monthly finance report.

RESOLVED

Moved: LA Member Valerie Campbell

Seconded: LA Member Cameron Long

CARRIED UNAN.

Resolved 74/19

6. AREA MANAGERS REPORT

6.1 AREA MANAGERS REPORT - SEPTEMBER 2019

MOTION

That the Authority

- a) Receives & note the report.

RESOLVED

Moved: LA Member Gordon Long

Seconded: LA Member Garry Koppes

CARRIED UNAN.

Resolved 75/19

7. GENERAL BUSINESS

7.1 FORKLIFT PROPOSAL

MOTION

That the Authority

- a) To take under consideration this proposal to approve funds to purchase the old Warte Store Forklift for the use by the Municipal Team in Alpururulam for the amount of \$10,000

Carry over to next meeting when more LA Members are present. Cr. Jennifer Mahoney showed concern as she didn't understand what this type of equipment does, for her to make a sound decision time needs to be spent with her so she can get an understanding & make a decision confidently.

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Valerie Campbell

CARRIED UNAN.

Resolved 76/19

All LA Members left from meeting at 3pm

All LA Members returned to meeting at 3:10pm

7.2 ENVIRONMENTAL SUSTAINABILITY COMMITTEE NOMINATIONS

MOTION

That the Authority

- a) Receive and note the report;
- b) Nominate Local Authority member/s to the Environmental Sustainability Committee.

Poster to be put up around community so if a community member wants to apply

they can. No LA member nominated themselves to on the Environmental Sustainability Committee. They want time to think about it first.

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Gordon Long

CARRIED UNAN.

Resolved 77/19

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 SNAP, SEND, SOLVE

MOTION

That the Authority:

- a) Receive and note the report from council in regards to the Snap, Send, and Solve app.

RESOLVED

Moved: LA Member Garry Koppes

Seconded: LA Member Gordon Long

CARRIED UNAN.

Resolved 78/19

10.2 AUGUST ORDINARY COUNCIL MINUTES

MOTION

That the Authority

- a) Receive and note the minutes of the Council meeting held on 29th of August.

RESOLVED

Moved: LA Member Garry Koppes

Seconded: LA Member Cameron Long

CARRIED UNAN.

Resolved 79/19

10.3 BARKLY REGIONAL DEAL

MOTION

That the Authority

- a) Receive and note the report from the Youth Justice Working Group;
- b) Receive and note the report from the Barkly Governance Table;

RESOLVED

Moved: LA Member Cameron Long

Seconded:LA Member Valerie Campbell

CARRIED UNAN.

Resolved 80/19

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS

Nil

13. OTHER BUSINESS

13.1 CONFIRMATION OF THE NEXT MEETING DATE

MOTION

That the Authority

- a) Confirm the next meeting date to be Tuesday 12th November 2019 at 1pm. And that all future meetings will be held the second Tuesday of each month.

RESOLVED

Moved: LA Member G Gordon Long

Seconded:LA Member V Valerie Campbell

CARRIED UNAN.

Resolved 81/19

13.2 PUBLIC CONCERNS

It was requested that the Local Authority write a letter to the Education department about ongoing issues including attendance at the Alpururulam school.

Moved into Confidential Meeting at 3:57pm

Moved out of Confidential Meeting at 4:35pm

14. CLOSE OF MEETING

Meeting Closed at 4:37pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Alpururulam Local Authority Meeting HELD ON Tuesday, 1 October 2019 AND CONFIRMED Tuesday, 12 November 2019.

Cameron Long
Chair

Troy Koch
Area Manager

Unconfirmed