

# 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, 10 March 2020 at 1:00pm.

**Steven Moore**

## Chief Executive Officer

Meeting commenced at 1:50pm with Cameron Long as chair.

### 1. OPENING AND ATTENDANCE

#### 1.1 Elected Members Present

Cr. Jennifer Mahoney  
John Mahoney  
Cameron Long  
Valerie Campbell  
Mayor Steve Edgington

#### 1.2 Staff And Visitors Present

Troy Koch – BRC Area Manager  
Michelle Heinen – BRC Minute Taker  
Gina Rainbird – BRC Acting Director Community Services  
Ron Axford – Rainbow Gateway  
Deborah Booker – Principal Alcohol Action Officer  
Pamela Corbett – Community Member

#### 1.3 Apologies To Be Accepted

Gordon Long

#### 1.4 Absent Without Apologies

Doreen Kelly  
Clarence Campbell

#### 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 10<sup>th</sup> December 2019

##### RESOLVED

Moved: LA Member Valerie Campbell

Seconded: LA Member Cameron Long

**CARRIED UNAN.**

*Resolved 1/20*

### 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

- Road Repair / Street Signs – Signs have been delivered, will start installing in the dry season
- Cemetery / Unmarked Graves – Ongoing still working out missing names & still need updated ariel photo of the Cemetery.
- Gazetted & Ungazetted Roads – Ongoing awaiting feedback
- Water Treatment – Ongoing awaiting feedback
- Vehicle Removal – Ongoing waiting on dry season before equipment can come out
- School Attendance Support – Ongoing waiting on submission to be completed & results given
- General Policing Issues – Ongoing
- Night Patrol – Ongoing was unable to attend due to limited space on the plane but when the roads open up they will attend. Invitation to New Regional Manager to come as well
- Interpreter Services – Ongoing awaiting feedback about access other funds

##### RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved 2/20

### 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 John Mahoney

Seconded: LA Member Valerie Campbell

CARRIED UNAN.

Resolved 3/20

#### 4.2 INFRASTRUCTURE REPORT FOR JANUARY 2020

##### MOTION

That the Authority:

- a) Receive and note the report.

##### RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member John Mahoney

**CARRIED UNAN.**

*Resolved 4/20*

#### 4.3 COMMUNITY SERVICES DIRECTOR REPORT

##### MOTION

That the Authority:

- a) Receive and Note the Community Services Directors Report for December 2019.

##### RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Valerie Campbell

**CARRIED UNAN.**

*Resolved 5/20*

#### 4.4 INFRASTRUCTURE DIRECTORATE REPORT FOR FEBRUARY 2020

##### MOTION

That the Authority:

- a) Receive and Note the report.

##### RESOLVED

Moved: LA Member John Mahoney

Seconded: LA Member Valerie Campbell

**CARRIED UNAN.**

*Resolved 6/20*

#### 4.5 COMMUNITY SERVICES DIRECTORATE MONTHLY REPORT

##### MOTION

##### That the Authority:

- a) Receive and note the Community Development Directorate Report for the month of January 2020.

##### RESOLVED

Moved: LA Member John Mahoney

Seconded: LA Member C Cameron Long

**CARRIED UNAN.**

*Resolved 7/20*

#### 4.6 MONTHLY CEO REPORT

##### MOTION

##### That the Authority

- a) Receive and note the Operations Directors Report

##### RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Valerie Campbell

**CARRIED UNAN.**

*Resolved 8/20*

### 5. FINANCE

#### 5.1 FINANCE REPORT

##### MOTION

##### That the Authority

- a) Receive and note the report

Need finance to double check figures as there has been no allocation of the 19/20 funds. It was reported by Acting Director of Community Services after contacting the Finance Manager by phone that the funding hasn't been released due to another community that hasn't spent their funding for 18/19. Mayor to follow up with Government as they didn't think this wasn't a fair process when this LA are doing the right thing. LA Members to start thinking of ideas on what they can spend the money on so they are ready when the funding released.

##### RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member John Mahoney

**CARRIED UNAN.**

*Resolved 9/20*

## 6. AREA MANAGERS REPORT

### 6.1 AREA MANAGERS REPORT FROM DEC 2019 TO FEB 2020

#### MOTION

##### That the Authority

- a) Receive and note the report

#### RESOLVED

Moved: LA Member Valerie Campbell

Seconded: LA Member John Mahoney

**CARRIED UNAN.**

*Resolved 10/20*

## 7. GENERAL BUSINESS

### 7.1 DROUGHT COMMUNITIES PROGRAMME

#### MOTION

##### That the Authority

- a) Receive and note the Drought Communities Programme report;
- b) Submit any eligible recommendations to council for review.

In February a couple of the LA Members that showed up for the LA Meeting and they went over this report & submitted ideas. This list still needs to be presented to all LA Members as no Quorum was met. Meeting with LA Members to be arrange before the next Council Meeting & new list re-submitted.

#### RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member John Mahoney

**CARRIED UNAN.**

*Resolved 11/20*

### 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.

Instead of a LA Member to be nominated they would like the minutes of the meetings held to be tabled at every LA Meeting & if they have any feedback they will submit their information to the meeting.

#### RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Valerie Campbell

**CARRIED UNAN.**

*Resolved 12/20*

### 7.3 CONFIRMATION OF THE NEXT MEETING DATE

#### MOTION

##### That the Authority

- a) Confirm the next meeting date to be Tuesday 14<sup>th</sup> April 2020 at 1pm.

Meeting date to be changed to 21<sup>st</sup> April 2020 at 1pm due to Easter Break being so close.

#### RESOLVED

Moved: LA Member John Mahoney

Seconded: LA Member Cameron Long

**CARRIED UNAN.**

*Resolved 13/20*

### 7.4 BARKLY REGIONAL DEAL UPDATE

#### MOTION

##### That the Authority

- a) Receive and note the verbal report from the Barkly Regional Deal representative.

Verbal report not given but a paper report was presented due to travel restrictions.

#### RESOLVED

Moved: LA Member Valerie Campbell

Seconded: LA Member John Mahoney

**CARRIED UNAN.**

*Resolved 14/20*

### 7.5 GOVERNANCE TABLE UPDATE

#### MOTION

##### That the Authority

- a) Receive and note the verbal update for the Barkly Governance Table.

#### RESOLVED

Moved: LA Member Cameron Long

Seconded: Cr. Jennifer Mahoney

**CARRIED UNAN.**

*Resolved 15/20*

**8. CORRESPONDENCE**

**8.1 MONTHLY CORRESPONDENCE REPORT**

**MOTION**

**That the Authority**

- a) Receive and note the monthly correspondence.

**RESOLVED**

**Moved: LA Member Cameron Long**

**Seconded: LA Member Valerie Campbell**

**CARRIED UNAN.**

*Resolved 16/20*

**9. OTHER MATTERS FOR NOTING**

*Nil*

**10. REPORTS FROM BARKLY REGIONAL COUNCIL**

**10.1 PROPOSED YOUTH CENTRE BUILDING**

**MOTION**

**That the Authority**

- a) Receive and note the attached building plans for the Ali Curung Youth Centre;
- b) Offer any feedback to council in regards to the building plans.

**RESOLVED**

**Moved: LA Member John Mahoney**

**Seconded: Cr. Jennifer Mahoney**

**CARRIED UNAN.**

*Resolved 17/20*

**10.2 ORDINARY COUNCIL MINUTES 30.1.2020**

**MOTION**

**That the Authority**

- a) Receive and note the minutes.

**RESOLVED**

**Moved: LA Member John Mahoney**

**Seconded: LA Member Cameron Long**

**CARRIED UNAN.**

*Resolved 18/20*



### 10.3 REMOTE PUMP TRACK INITIATIVE

#### MOTION

**That the Authority**

- a) Receive and note the report.

#### RESOLVED

**Moved: LA Member John Mahoney**

**Seconded: LA Member Valerie Campbell**

**CARRIED UNAN.**

*Resolved 19/20*

### 10.4 ORDINARY COUNCIL MINUTES

#### MOTION

**That the Authority**

- a) Receive and note the report.

#### RESOLVED

**Moved: LA Member Valerie Campbell**

**Seconded: LA Member Cameron Long**

**CARRIED UNAN.**

*Resolved 20/20*

### 11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

*Nil*

### 12. VISITOR PRESENTATIONS

### 12.1 RAINBOW GATEWAY UPDATE

#### MOTION

**That the Authority**

- a) Listen to presentation & give feedback

Rainbow Gateway Alpururulam CDP Coordinator discussed future plans at their compound. They are looking to set up a Men's Shed & Women's Shed but still in the process of consultation with the community & CLC to happen.

Dive Safe Learners test had 20 participants. More training to follow in April/May of this year. He mentioned that if your Learners Licence expires & you have not sat for the Provisional Licence you will have to do all over again as per legislation.

He gave an overview of the 1000's job package & what the benefits are. But it has to be 2 years of continuous employment for them to be covered under this package.

There was discussion in regards to the MOU with Barkly Regional Council & Rainbow that has recently been finalised. But Rainbow Gateway need to follow up if a host agreement has been done as well.

Was positively received by all.

**RESOLVED**

**Moved:** LA Member Cameron Long

**Seconded:** LA Member John Mahoney

**CARRIED UNAN.**

*Resolved 21/20*

**13. OTHER BUSINESS**

**13.1 TENNANT CREEK VISITOR PARK**

**MOTION**

**That the Authority**

- a) Receive and note the report.
- b) Provide any feedback in regards to the Tennant Creek Visitor Park.

Feedback was unanimously agreed that they should have one on each side of town due to different family groups.

**RESOLVED**

**Moved:** LA Member Cameron Long

**Seconded:** LA Member Valerie Campbell

**CARRIED UNAN.**

*Resolved 22/20*

**13.2 TAYLORS CARNIVAL**

**MOTION**

**That the Authority**

- a) Approve or not approve Taylors Carnival to come to Alpururulam.

Follow up with Carnival if they can push it back a few days after the Christian Convention. As they felt it was too soon after the Easter Celebrations.

**RESOLVED**

**Moved:** LA Member John Mahoney

**Seconded:** LA Member Valerie Campbell

**CARRIED UNAN.**

*Resolved 23/20*

**14. CLOSE OF MEETING**

Meeting closed at 4:18pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Alpururulam Local Authority Meeting HELD ON Tuesday, 10 March 2020 AND CONFIRMED Tuesday, 21 April 2020.

\_\_\_\_\_  
Cameron Long  
Chair

\_\_\_\_\_  
Troy Koch  
Area Manager