

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 Alpurrrulam Local Authority of the Barkly Regional Council was held in Council Office Conference Room on Tuesday, 10 November 2020 at 1:00pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 1:15pm with David Riley as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Cr. Jennifer Mahoney
John Mahoney
Pam Corbett
Benjamin Olschewsky
Charlie Larkins
David Riley
Laney Tracker

1.2 Staff And Visitors Present

Troy Koch – BRC Alpururulam Area Manager
Mark Parsons – BRC Director of Operations – Via Teleconference
Michelle Heinen – BRC SCSO Minute Taker
Makhaim Brandon – BRC Operations Admin Officer – Via Teleconference
Tjiangu Thomas – BRC Community Safety Manager
Margot Eliason – Barkly Regional Deal – Via Teleconference
Deborah Booker – Principal Alcohol Action Officer – Barkly Region
Thomas Barlow – Dept of LG, Housing & Community Development
Daven Scott – Alpururulam School Principal
Michael Teague – Alpururulam Traditional Owner

1.3 Apologies To Be Accepted

Mayor Jeffrey McLaughlin

1.4 Absent Without Apologies

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 20th October 2020 as a true & accurate record.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: Chairperson David Riley

CARRIED UNAN.

LA Member John Mahoney & Pam Corbett arrived at 1:25pm

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 – Some signs & pot holes have been done around the community

Item 2. Remove – Actions have been completed

Item 3. Remove – Everything is in place to be able to access this bore field, waiting on funding from government that is being obtained by Power & Water with the CLC help.

Item 4. Ongoing – BRC is looking at Leasing a prime mover or other contractors to bring equipment out to the communities – Tender is in place – Also weather permitting if we can get it done before Christmas.

Item 5. Ongoing – Alpururulam Principal gave an overview of the school attendance & how it has dropped dramatically. They engage a Truancy officers which only come our periodically which helps improve attendance but only when they are here in community. LA Members need to get the word out about the importance of attending school to the families with the message of Education is Power.

Item 6. Ongoing – Letter is with the CEO & ready for presentation to the Council Meeting on 26th November 2020. It was asked if the Letter could include school attendance as with the amount of Alcohol in the community it does effect attendance at school.

Item 7. Ongoing – Seeking funding through ABA

Item 8. Ongoing – Invite Alf to the next meeting – Quotes were not able to obtained as awaiting on dimensions of the area.

Item 9. Remove – Motion in place.

Item 10. Ongoing – Awaiting for quotes.

Item 11. Remove – Motion in place.

Item 12. Ongoing – Photos were not able to be obtain at this time.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member Benjamin Olschewsky

CARRIED UNAN.

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION

That Local Authority

- a) Receive and note the Operations Directors Report.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member Benjamin Olschewsky

CARRIED UNAN.

Resolved ALLA 50/20

5. FINANCE

5.1 FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report
- b) Discuss idea for funding to be spent

LA Members to think of bigger project that they wish to see happening in the community and bring to the next meeting.

RESOLVED

Moved: Chairperson David Riley

Seconded: LA Member Charlie Larkins

CARRIED UNAN.

Resolved ALLA 51/20

6. AREA MANAGERS REPORT

6.1 AREA MANAGERS REPORT OCTOBER 2020

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved ALLA 52/20

7. GENERAL BUSINESS

7.1 LOCAL COMMUNITY PROJECTS FUND - GRANT APPLICATION FORM

MOTION

That the Authority

- a) Receive and note the report.

Dir of Ops suggested John Mahoney to attend, he was happy to go but this will depend on the weather if he can attend or not on the 8th December 2020.

RESOLVED

Moved: LA Member Benjamin Olschewsky

Seconded: LA Member Charlie Larkins

CARRIED UNAN.

Resolved ALLA 53/20

7.2 CONFIRM THE NEXT MEETING DATE

MOTION

That the Authority

- a) Confirm the next meeting date to be Tuesday 8th December 2020 at 1pm

Date was changed to Tuesday 15th December 2020 at 1pm.

RESOLVED

Moved: Chairperson David Riley

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved ALLA 54/20

7.3 SORRY DAY PROCEDURE

MOTION

That the Authority

- a) Review new Sorry Day Procedure & Form
- b) Approve the implementation of New Sorry Day Procedure & Form

Sorry Business Procedure:

Names to be removed from List of who could sign:

Reggie Nelson, Frank Billy, Marshall Teece, due to not being here in community often enough or too elderly to understand.

Names to be added to List of who could sign:

Leslie Peterson

It was agreed unanimously that for approval for closure that All Service providers are

closed for the half day, which included: Dept of Ed - Participation, Health Centre – Emergencies Only, Warte Store, Rainbow Gateway, Contractors & Barkly Regional Council based in Alpururulam. It was agreed unanimously that the person is a resident or former resident of Alpururulam or an Alywarr Traditional Owner for closure to be approved.

A letter from the Local Authority is to be written to the Warte Store Committee if a sorry day is requested if they could stay open until 12pm so people had time to get what they need before the closure.

Sorry Business Form:

They were happy with the way it was layout.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: Chairperson David Riley

CARRIED UNAN.

Resolved ALLA 55/20

7.4 LAUNDRY TOKENS

MOTION

That the Authority

- (a) Recommend that Council endorse the allocation of \$957.00 of Local Authority funds to purchase Laundry Tokens based upon the new quotation provided by TDC Refrigeration being the preferred quotation received.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: Chairperson David Riley

CARRIED UNAN.

Resolved ALLA 56/20

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 COUNCIL REPORT- OCTOBER 2020

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member John Mahoney

Seconded: LA Member Benjamin Olschewsky

CARRIED UNAN.

Resolved ALLA 57/20

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

Nil

12. **VISITOR PRESENTATIONS**

Nil

13. **OTHER BUSINESS**

13.1 AAI FUNDING – BUSH TUCKER PROJECT

MOTION

That the Authority

- a) Recommends that Council allow the AAI Bush Tucker funding to be transferred to the Alpurrurulam School if not possible to be auspice through Barkly Regional Council to the School.

RESOLVED

Moved: Chairperson David Riley

Seconded: LA Member Benjamin Olschewsky

CARRIED UNAN.

Resolved ALLA 58/20

13.2 SHADE AREA AT CEMETERY

MOTION

That the Authority

- a) Recommend that Council endorse the allocation of \$7995.00 plus freight of Local Authority funds to purchase New Water Cartage 1000ltr Trailer based upon the quotation provided by NT Trailers being the preferred quotation received.

RESOLVED

Moved: Chairperson David Riley

Seconded: LA Member Charlie Larkins

CARRIED UNAN.

Resolved ALLA 59/20

13.3 SHADE AREA AT CEMETERY

MOTION

That the Authority

- a) Recommend that Council endorse the allocation of \$956.90 plus freight of Local Authority funds to purchase 3 Shelters & 5 Sand bags for Gazebo upon the quotation provided by Bunnings being the preferred quotation received.

RESOLVED

Moved: LA Member Benjamin Olschewsky

Seconded: LA Member Charlie Larkins

CARRIED UNAN.

Resolved ALLA 60/20

13.4 PORTABLE TOILETS SEWAGE PUMP

MOTION

That the Authority

- a) Recommend that Council endorse the allocation of \$6284.20 of Local Authority funds to purchase a Sewage Pump upon the quotation provided by Scintex being the preferred quotation received and the ease of access to parts in the future as well as cost.

RESOLVED

Moved: LA Member Laney Tracker

Seconded: LA Member Pamela Corbett

CARRIED UNAN.

Resolved ALLA 61/20

13.5 CEMETERY MAP

MOTION

That the Authority

- a) Recommend that Council endorse the allocation of \$220.00 of Local Authority funds to create a professional map with grids for graves at the cemetery upon the quotation provided by ASPrint being the preferred quotation received.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: Chairperson David Riley

CARRIED UNAN.

Resolved ALLA 62/20

14. CLOSE OF MEETING

Meeting closed at 3pm

THIS PAGE AND THE PRECEEDING 8 PAGES ARE THE MINUTES OF THE Alpururulam Local Authority Meeting HELD ON Tuesday, 10 November 2020 AND CONFIRMED .

David Riley

Troy Koch

Chair

Area Manager

Unconfirmed