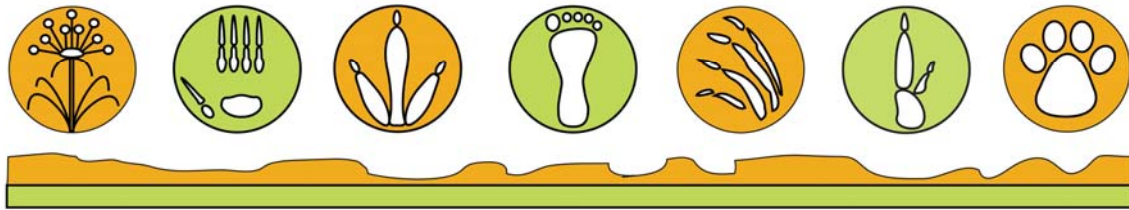


BARKLY REGIONAL COUNCIL



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 WEDNESDAY, 1 AUGUST 2018

The Alpurrrulam Local Authority was held in Alpurrrulam on Wednesday, 1 August 2018 at 10.00am.

**Steven Moore
Chief Executive Officer**

Meeting commenced at 10:30am with Cameron Long as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Valerie Campbell
Clarence Campbell
Doreen Kelly
Cameron Long
Cr. Jennifer Mahoney – arrived at 10:40am

1.2 Staff And Visitors Present

Troy Koch – BRC Acting Director of Operations
Michelle Heinen – BRC Acting Area Manager & Minute Taker
Adele Caneva – Alpururulam Health Centre Acting Manager

1.3 Apologies To Be Accepted

Gordon Long
Garry Koppes
Meredith Morton
Mayor Steve Edgington

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

MOTION

That the Authority

- a) Receive and note the report.
- b) Confirm the minutes of the meeting held on the 11th of July as a true and accurate record with a name change under Section 1.2 from Dave to David Clucas.

RESOLVED

Moved: LA Member V Campbell

Seconded: LA Member D Kelly

CARRIED UNAN.

Resolved 38/18

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 ACTION ITEMS FROM PREVIOUS MEETING

MOTION

That the Authority

- a) Receive & note the report
- b) Confirm & remove all completed items from the action list

RESOLVED

Moved: LA Member C Long

Seconded: LA Member C Campbell

CARRIED UNAN.

Resolved 39/18

4. AREA MANAGERS REPORT

4.1 AREA MANAGERS REPORT JULY 2018

MOTION

That the Authority received the report.

RESOLVED

Moved: LA Member C Campbell

Seconded: LA Member C Long

CARRIED UNAN.

Resolved 40/18

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

6.1 DIRECTOR OF OPERATIONS REPORT

MOTION

That Council

- a) Receive and note the report

RESOLVED

Moved: LA Member V Campbell

Seconded: Cr. Jennifer Mahoney

CARRIED UNAN.

Resolved 41/18

7. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

8. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

9. LATEST FINANCIAL QUARTERLY REPORT

9.1 LASTEST FINANCIAL REPORT

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member C Long

Seconded: LA Member D Kelly

CARRIED UNAN.

Resolved 42/18

10. REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR

Nil

11. THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS

Nil

12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

12.1 BARKLY REGIONAL COUNCIL - REGIONAL PLAN & BUDGET 2018-2019

MOTION

That Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member C Campbell

Seconded: LA Member V Campbell

CARRIED UNAN.

Resolved 43/18

13. THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR

Nil

14. BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA

Nil

15. OTHER BUSINESS

15.1 INFUSTRUCTURE PLAN

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member C Cameron Long

Seconded: Cr. Jennifer Mahoney

CARRIED UNAN.

Resolved 44/18

15.2 NEXT MEETING DATE

MOTION

That the Authority

- a) Confirm the date of the next Local Authority meeting to be held on the 5th of September.

RESOLVED

Moved: LA Member C Campbell

Seconded: LA Member C Long

CARRIED UNAN.

Resolved 45/18

15.3 LAUNDRY SERVICES

That the Authority

- a) Pay for costs involved after Break in at the Community Laundry totaling \$3377.00

MOTION

RESOLVED

Moved: LA Member C Long

Seconded: LA Member D Kelly

CARRIED UNAN.

Resolved 46/18

15.4 TAYLORS CARNIVAL AMUSEMENT PROPOSED VISIT

That the Authority

- a) Allow the Carnival to take place in Alpururulam in September 2018

MOTION

RESOLVED

Moved: LA Member C Long

Seconded: LA Member D Kelly

CARRIED UNAN.

Resolved 47/18

16. VISITOR PRESENTATIONS

Nil

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

18. CLOSE OF MEETING

Meeting Officially Closed at 12:30pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Alpururulam Local Authority Meeting HELD ON Wednesday, 1 August 2018 AND CONFIRMED Wednesday, 5 September 2018.

Steve Edgington
Mayor

Steve Moore
Chief Executive Officer