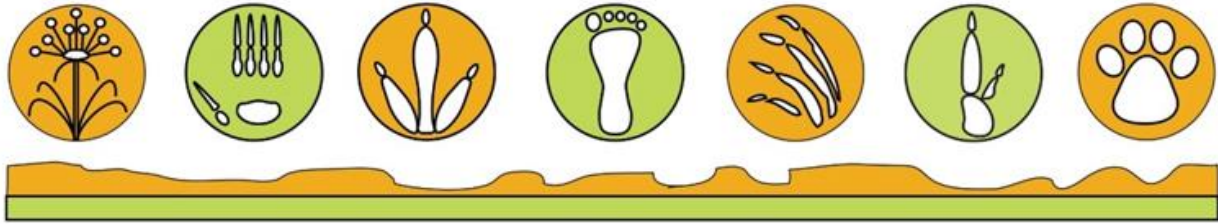


BARKLY REGIONAL COUNCIL



MINUTES

Alpurrurulam LA Provisional Meeting

Barkly Regional Council's Alpurrurulam LA Meeting was held in the Council Chambers Meeting Room, on Tuesday 16 January 2024 at 1:15 pm.

Ian Bodill

Chief Executive Officer

OUR VISION

We strive to be a responsive, progressive, sustainable council which respects, listens to 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 policies 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.

1 OPENING AND ATTENDANCE

1.1 Authority Members Present

- Laney Tracker (Chair)
- Jennifer Mahoney (Deputy Chair)
- Benjamin Olschewsky (Member)

1.2 Staff and Visitors Present

- Peter Holt (BRC Official Manager)
- Ian Bodill (BRC CEO)
- Brody Moore (BRC Director of Operations and Remote communities)
- Barry Nattrass (BRC WHS Manager)
- Emmanuel Okumu (BRC Governance Manager)
- Paul Hyde Kaduru (BRC LA coordinator)
- Ruth Morley (Investigator)
- Heather Smith (BRC Area manager - Alpururulam)
- Valarie Campbell (Visitor from community)

1.3 Apologies To Be Accepted

- John Mahoney (LA Member)
- David Riley (LA Member)
- Charlie Larkins(LA Member)
- Maria Turner (LA Member)
- Pam Corbett (Elected Member)

1.4 Absent Without Apologies

Nil

1.5 Resignations

Nil

1.6 Disclosure of Interests

Nil

1.7 Review of Disclosure of Interest

Nil

2 ACTIONS FROM PREVIOUS MINUTES

Nil

3 CHIEF EXECUTIVE OFFICERS REPORTS

Chief Executive Officers Reports

3.1 Chief Executive Officers Report

RECOMMENDATION:

That the Local Authority receives and notes the report from the Chief Executive Officer.

SUMMARY:

- Ian Bodill, Chief Executive Officer, verbally conveyed the organization's intention to finalize the strategic plan by the end of February.
- Emphasized his keen interest in soliciting inputs from Local Authorities during the drafting process.

4 FINANCE REPORTS

Finance Reports

4.1 Finance Report

RECOMMENDATION

That the Local Authority receives and notes the financial report.

5 AREA MANAGERS REPORTS

Nil

6 GENERAL BUSINESS

General Business

6.1 Verbal presentation from Official Manager - Peter Holt

RECOMMENDATION

That the Local Authority receives and notes the presentation from the Official manager.

SUMMARY:

Below are the key points discussed and informed verbally by Peter Holt during the meeting.

- Mr. Holt expressed his gratitude to the chair for extending an invitation to the meeting.
- Mr. Holt shared that he will remain a part of the council until March 12 of the current year.
- Ruth is tasked with preparing her report by March 12. Following a three-week study period, a decision will be made regarding the potential reinstatement of suspended councillors.
- Mr. Holt emphasised the need for improved communication between the council and Local Authorities moving forward.
- Members of Local Authorities were encouraged to actively provide suggestions to enhance council services and community well-being.
- Mr. Holt requested input from attendees on the upcoming regional plan and invited suggestions regarding Local Authorities' funds.
- Mr. Holt expressed his willingness to participate physically in the community for the next meeting.

7 CORRESPONDENCE

Nil

8 OTHER MATTERS DISCUSSED

• **Music Equipment:**

- Uncertainty regarding the donor of the music equipment.
- Equipment currently stored at the council office.
- Proposal to relocate it to the shiny shed.
- Noted instances of missing equipment; its whereabouts remain unknown.

• **Grader:**

- Confirmed availability for use.

• **Car Bodies:**

- Concerns expressed by LA members regarding car bodies.
- Area manager acknowledged the issue and expressed plans for removal.
- Peter Holt noted the statewide nature of the problem but assured ongoing removal efforts.

• **Landfill:**

- LA raised concerns about the tip, citing access issues and scattered rubbish.
- Area manager reported ongoing communication with Project Manager Ryan Francis regarding the landfill issues.

• **Cemetery:**

- LA requested public toilets and shade at the cemetery.

• **Oval Development:**

- LA members requested to develop the oval and its surrounding areas for camping and cooking.
- Expressed their interest in hosting games to attract visitors from other communities.

9 REPORTS FROM BARKLY REGIONAL COUNCIL

Reports from Barkly Regional Council

9.1 Strategic project priorities

RECOMMENDATION

That the Local Authority notes and receives the strategic priority plan for 2023 –2024.

Reports from Barkly Regional Council

9.2 Work Health and Safety Manager report

RECOMMENDATION

That the Local Authority receives and notes the report from WHS Manager.

10 VISITOR PRESENTATIONS

Nil

11 OTHER BUSINESS

Nil

12 CLOSE OF MEETING

The Alpururulam LA next meeting date is 30/01/24

Meeting Closed at 02:22 PM

THIS PAGE AND THE PRECEDING PAGES ARE THE MINUTES OF THE Alpururulam Local Authority meeting HELD on 10/01/2024 AND ARE UNCONFIRMED.