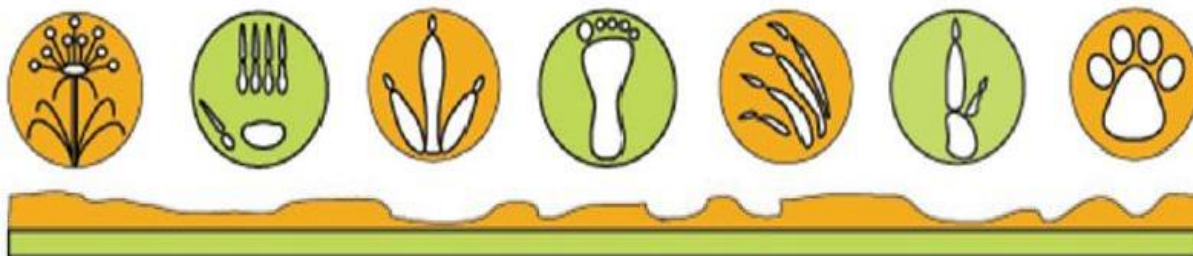


# BARKLY REGIONAL COUNCIL



## Resolution Register 2018

### Arlpara Local Authority Meetings

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8 February 2018 - No meeting held

7 March 2018- No Meeting held

4 April 2018

<b>2.1 Confirmation of Previous Minutes</b>	
<b>MOTION</b>	
<b>That the Authority</b>	
a)	Receive and note the report
b)	Confirm the minutes of the Arlparra Local Authority Meeting held 11 April 2018 as a true and accurate record.
<b>RESOLVED</b>	
<b>Moved:</b>	<b>LA Member Dennis Kunoith</b>
<b>Seconded:</b>	<b>LA Member Morton</b> <span style="float: right;"><b>CARRIED UNAN.</b></span>
<i>Resolved</i>	<i>1/18</i>

### 3.1 Action Items from Previous Meeting

#### MOTION

#### That the Authority

- a) Receive and note the report
- b) Confirm that all completed items are removed from the action item list

#### RESOLVED

**Moved:** LA Member Esau Nelson

**Seconded:** LA Member Lucy Kunoth

**CARRIED UNAN.**

*Resolved 2/18*

### 3.2 Appointment of Chair and DEPUTY Chair

#### MOTION

#### That the Authority

- a) Confirm the appointment of Joyce Jones to the position of Chair of the Arlparra Local Authority for a period of twelve months; and
- b) Confirm the appointment of Esau Nelson to the position of Deputy Chair of Arlparra Local Authority for a period of 12 months.

#### RESOLVED

**Moved:** LA Member Denis Kunoth

**Seconded:** LA Member Susan Chalmers

**CARRIED UNAN.**

*Resolved 3/18*

### 3.3 Local Authority Membership

#### MOTION

#### That the Authority

- a) Receive and note the report

#### RESOLVED

**Moved:** LA Member Susan Chalmers

**Seconded:** LA Member Denis Kunoth

**CARRIED UNAN.**

*Resolved* 4/18

#### 4.1 Area Manager Report Arlparra March 2018

**MOTION**

That the Authority accepts this Local Authority Report dated the 29<sup>th</sup> March 2018.

**Moved:** LA Member M Sheals

**Seconded:** Chairperson Joycie Jones

**CARRIED UNAN.**

*Resolved* 5/18

#### 4.2 Director of Operations report

**MOTION**

**That Council**

- a) Receive and note the verbal Presentation from the Director of Operations.

**RESOLVED**

**Moved:** LA Member Ruby Morton

**Seconded:** LA Member Mark Sheals

**CARRIED UNAN.**

*Resolved* 6/18

#### 15.1 Next Meeting Date

**MOTION**

**That the Authority**

- a) Receive and note the report
- b) Confirm the date of the next Arlparra Local Authority meeting be held on the first Wednesday of every month

**RESOLVED**

**Moved:** LA Member D Kunoth

**Seconded: Cr. Jack Clubb**

**CARRIED UNAN.**

*Resolved 7/18*

## 15.2 Arlparra Local Authority Finance Report

### **MOTION**

#### **That the Authority**

- a) Receive and note the report

### **RESOLVED**

**Moved: Chairperson Jones**

**Seconded: LA Member Denis Kunoth**

**CARRIED UNAN.**

*Resolved 8/18*

## 15.2 Allocation of Funds

### **MOTION**

#### **That the Authority**

- a) Recommend to Council that \$99,999.00 of funds allocated to the Arlparra Local authority be committed to the construction of a multi-purpose shelter

### **RESOLVED**

**Moved: LA Member Mark Sheals**

**Seconded: LA Member Denis Kunoth**

**CARRIED UNAN.**

*Resolved 9/18*

## 15.3 Latest Financial Quarterly Report

### **MOTION**

#### **That the Authority**

- a) The Local Authority receive and not the report

**RESOLVED**

**Moved:** Chairperson Jones

**Seconded:** LA Member Susan Chalmers

**CARRIED UNAN.**

*Resolved 10/18*

**15.4 Consultation and Feedback- Ministerial Guideline 8 Regional Councils and Local Authority**

**MOTION**

**That the Authority**

- a) Receive and note the report
- b) Provide comments and feedback to the CEO prior to the Local Authority Meeting to be held in April 2018.

**RESOLVED**

**Moved:** LA Member Mark Sheals

**Seconded:** Chairperson Jones

**CARRIED UNAN.**

*Resolved 11/18*

**15.5 Revised Local Authority Establishment Policy**

**MOTION**

**That the Authority**

- a) Receive and note the revised Local Authority Establishment Policy

**RESOLVED**

**Moved:** LA Member mark Sheals

**Seconded:** LA Member Denis Kunoth

**CARRIED UNAN.**

*Resolved 12/18*

**15.6 Graffiti Policy**

**MOTION**

**That the Authority**

- a) Receive and note the report

**RESOLVED**

**Moved: LA Member Susan Chalmers**

**Seconded: LA Member Ruby Morton**

**CARRIED UNAN.**

*Resolved 13/18*

**15.7 Animal Management**

**MOTION**

**That the Authority**

- a) Recommend to Council that \$15,000 of funds allocated to Arlparra Local Authority to be used for Animal Management activities as described below.

**RESOLVED**

**Moved: LA Member D Kunoth**

**Seconded: LA Member Mark Sheals**

**CARRIED UNAN.**

*Resolved 14/18*

**15.8 Director of Operations Report**

**MOTION**

**That the Authority**

- a) Receive and note this report

**RESOLVED**

**Moved: LA Member Mark Sheals**

**Seconded: Chairperson Jones**

**CARRIED UNAN.**

*Resolved 15/18*

## 15.9 Arlparra Correspondence

### MOTION

#### That the Authority

- a) Receive and note the report

### RESOLVED

**Moved:** LA Member Susan Nelson

**Seconded:** LA member Lucy Kunoth

**CARRIED UNAN.**

*Resolved 16/18*

## 15.10 Next Meeting Date

### MOTION

#### That the Authority

- a) Receive and note the report
- b) Confirm the date of the next Arlparra Local Authority meeting be held on the first Wednesday of every month

### RESOLVED

**Moved:** LA Member Susan Chalmers

**Seconded:** LA Member Denis Kunoth

**CARRIED UNAN.**

*Resolved 17/18*

2 May 2018

## 2.1 Confirmation of Previous Minutes

### MOTION

#### That the Authority

- a) Receive and note the report
- b) Confirm the minutes of the Arlparra Local Authority Meeting held 11 April 2018 as a true and accurate record.



**RESOLVED**

**Moved:** LA Member M Sheals

**Seconded:** LA Member D Kunoth

**CARRIED UNAN.**

*Resolved 1/18*

**3.1 Action Items from Previous Meeting**

**MOTION**

**That the Authority**

- a) Receive and note the report
- b) Confirm that all completed items are removed from the action item list

**RESOLVED**

**Moved:** Cr. Jack Clubb

**Seconded:** LA Member S Chalmers

**CARRIED UNAN.**

*Resolved 2/18*

**4.1 Area Manager Report Arlparra April 2018**

**MOTION**

**That the Authority accept this report**

**RESOLVED**

**Moved:** LA Member M Sheals

**Seconded:** Chairperson Joycie Jones

**CARRIED UNAN.**

*Resolved 3/18*

**4.2 Director of Operations report**

**MOTION**

**That Council**

- a) Receive and note the report

**RESOLVED**

**Moved:** LA Member D Kunoth

**Seconded:** LA Member M Sheals

**CARRIED UNAN.**

*Resolved* 4/18

### 15.1 Next Meeting Date

#### **MOTION**

#### **That the Authority**

- a) Confirm that the next Arlparra Local Authority meeting will be held on the 13<sup>th</sup> of June 2018.

#### **RESOLVED**

**Moved:** LA Member D Kunoth

**Seconded:** Cr. Jack Clubb

**CARRIED UNAN.**

*Resolved* 5/18

### 16.1 Arlparra Visitor Presentation

#### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note the report

20 June 2018- No meeting held

11 July 2018- Quorum not reached

8 August 2018 – No Meeting held

12 September 2018 – No Meeting held

10 October 2018 – No Meeting held

14 November 2018 – No meeting held

12 December 2018 – No meeting held