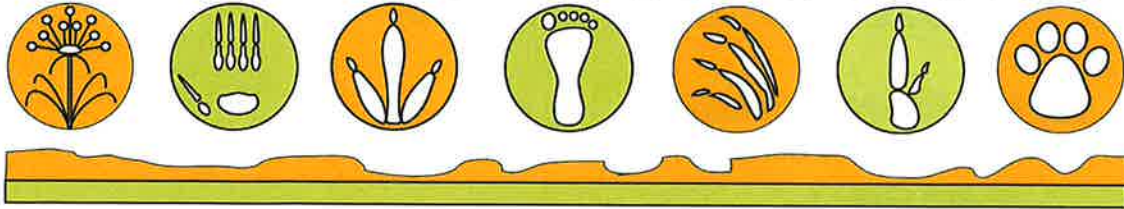


# BARKLY REGIONAL COUNCIL



## 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

### **ARLPARRA LOCAL AUTHORITY MEETING WEDNESDAY, 11TH APRIL 2018**

The Arlparra Local Authority was held in Arlparra on Wednesday, 11<sup>th</sup> April 2018 at 1.30pm.

**Steven Moore  
Chief Executive Officer**

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Meeting commenced at 2:05 pm with Joyce Jones as chair.

**1. OPENING AND ATTENDANCE**

1.1 Elected Members Present;

Cr Jack Club  
Cr Ricky Holmes  
Denis Kunoth  
Lucy Kunoth  
Susan Chalmers  
Esau Nelson  
Mark Sheals  
Susanlina Nelson  
Ruby Morton.

1.2 Staff Members Present;

Mark Parsons  
Gary Pemberton  
Michael Gravener  
Ktima Heathcote

1.3 Apologies;

Mayor Steve Edgington  
Steve Moore  
Cr Lucy Jackson  
Davis Kurner  
Jill Kleiner

1.4 Absent Without Apologies

Leonard Kunoth

1.5 Disclosure Of Interest – Councillors And Staff

There were no declarations of interest at this Arlparra 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 Local Authority meeting on the 8 November 2017

**Moved: LA Member Dennis Kunoth**

**Seconded: LA Member Morton**

**CARRIED UNAN.**

*Resolved 1/18*

### **3. ACTION ITEMS FROM PREVIOUS MEETING**

#### **3.1 ACTION LIST FROM 8 NOVEMBER MEETING 2017**

##### **MOTION**

##### **That the Authority**

- a) Receive and note the action list
- b) Note all actions complete since last meeting

**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 the Arlparra Local Authority for a period of twelve months.

**Moved: LA Member Denis Kunoth**

**Seconded: LA Member Susan Chalmers**

**CARRIED UNAN.**

*Resolved 3/18*

#### **3.3 LOCAL AUTHORITY MEMBERSHIP**

##### **MOTION**

##### **That the Local Authority**

- a) Receive and note the report

**Moved: LA Member Susan Chalmers**

**Seconded: LA Member Denis Kunoth CARRIED UNAN.**

*Resolved 4/18*

**4. AREA MANAGERS REPORT**

**4.1 ARLPARRA AREA MANAGERS REPORT MARCH 2018**

**MOTION**

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

**Moved: LA Member Denis Kunoth**

**Seconded: LA Member Susan Chalmers CARRIED UNAN.**

*Resolved 5/18*

**5. LOCAL AUTHORITY PROJECTS BREAKDOWN**

*Nil*

**6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA**

**6.1 DIRECTOR OF OPERATIONS REPORT**

**MOTION**

**That the Authority**

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

**Moved: LA Member Ruby Morton**

**Seconded: LA Member Mark Sheals CARRIED UNAN.**

*Resolved 6/18*

**7. BRC'S REPSONSE TO LA ISSUES RAISED**

*Nil*

**8. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA**

*Nil*

**9. LASTEST FINANCIAL QUARTERLY REPORT**

*Nil*

**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**

*Nil*

**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 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

**Moved: LA Member Mark Sheals**

**Seconded: LA Member Esau Nelson                      CARRIED UNAN.**

*Resolved    7/18*

**15.2 ARLPARRA LOCAL AUTHORITY FINANCE REPORT**

**MOTION**

**That the Authority**

- a) Receive and note the report

**Moved: Chairperson Jones**

**Seconded: LA Member Denis Kunoth                      CARRIED UNAN.**

*Resolved    8/18*

**15.2 ALLOCATION OF FUNDS**

**Recommendation**

- 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. Further

quotes are to be obtained, negotiations commenced with the CLC to obtain suitable land for the structure.

**Moved: LA Member Mark Sheals**

**Seconded: LA Member Denis Kunoth      CARRIED UNAN.**

*Resolved 9/18*

### **15.3 LATEST FINANCIAL QUARTERLY REPORT**

#### **MOTION**

- a) That the Local Authority receive and note the report

**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 AUTHORITIES**

#### **MOTION**

##### **That Council**

- 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.

**Moved: LA Member Mark Sheals**

**Seconded: Chairperson Jones      CARRIED UNAN.**

*Resolved 11/18*

### **15.5 REVISED LOCAL AUTHORITIES ESTABLISHMENT POLICY**

#### **MOTION**

##### **That the Local Authority**

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

**Moved: LA Member Mark Sheals**

**Seconded: LA Member Denis Kunoth      CARRIED UNAN.**

*Resolved 12/18*

#### **15.6 GRAFFITI POLICY**

##### **MOTION**

That the Local Authority

- a) Receive and note the report.

**Moved: LA Member Susna 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 the Arparra Local Authority be used for Animal Management activities as described below.

**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 the report

**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.

**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

**Moved: LA Member Susan Chalmers**

**Seconded: LA Member Denis Kunoth                      CARRIED UNAN.**

*Resolved 17/18*

## 16. VISITOR PRESENTATIONS

*Nil*

## 17. CLOSE OF MEETING

The meeting terminated at 2:10 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Arlparra Local Authority Meeting HELD ON Wednesday, 11 April 2018 AND CONFIRMED Wednesday, 2 May 2018.

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Joycie Jones  
Chair

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Michael Gravener  
Area Manager