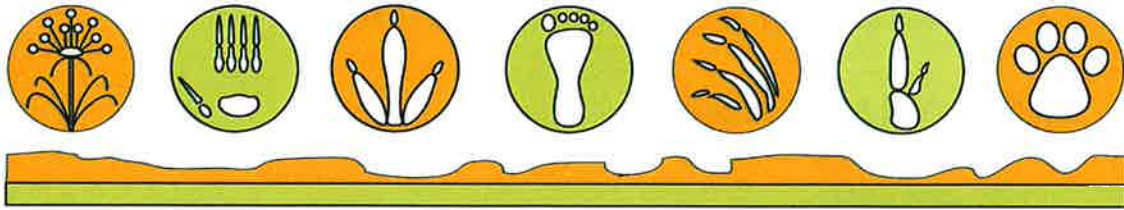


BARKLY REGIONAL COUNCIL



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, 9 MAY 2018

The Arlparra Local Authority was held in Arlparra on Wednesday, 9 May 2018 at 1.30pm.

**Steven Moore
Chief Executive Officer**

Meeting commenced at 1:47pm am with Joycie Jones as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Cr. Jack Clubb

Joycie Jones

Dennis Kunoth

Mark Sheals

Susan Chalmers

Ruby Morton

1.2 Staff Members Present

Michael Gravener

1.3 Apologies

Esau Nelson

Susalina Nelson

Mark Parsons

1.4 Absent Without Apologies

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 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 18/18

3. ACTION ITEMS FROM PREVIOUS MEETING

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 19/18

4. AREA MANAGERS REPORT

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 20/18

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 21/18

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

Nil

7. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

8. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

9. LATEST 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) Confirm that the next Arlparra Local Authority meeting will be held on the 13th of June 2018.

RESOLVED

Moved: LA Member D Kunoth

Seconded: Cr. Jack Clubb

CARRIED UNAN.

Resolved 22/18

16. VISITOR PRESENTATIONS

16.1 ARLPARRA VISITOR PRESENTATION

RECOMMENDATION

That the Authority

- a) Receive and note the report

17. CLOSE OF MEETING

The meeting terminated at pm.

THIS PAGE AND THE PRECEDING PAGES ARE THE MINUTES OF THE Arlparra Local Authority Meeting HELD ON Wednesday, 9 May 2018 AND CONFIRMED Wednesday, 13 June 2018.

Joycie Jones
Chair Person

Michael Gravener
Area Manager