

# 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

The Arlparra Local Authority of the Barkly Regional Council was held in Arlparra on Wednesday, 13 November 2019 at 2:00pm.

**Steven Moore**  
**Chief Executive Officer**

Meeting commenced at 12:30 pm with Shirley Kunoth as Chair.

**1. OPENING AND ATTENDANCE**

1.1 Elected Members Present

Shirley Kunoth  
Dennis Kunoth  
Simon Kunoth  
Clayton Danials  
Allarica Palmer  
Trudy Raggett

1.2 Staff Members Present

Mark Parsons  
Michael Gravener  
Tim Candler  
Hugh King

1.3 Apologies

Steven Edgington

1.4 Absent Without Apologies

Jack Clubb

1.5 Disclosure Of Interest – Councillors And Staff

There were no declarations of interest made at this.

**2. CONFIRMATION OF PREVIOUS MINUTES**

**2.1 CONFIRMATION OF PREVIOUS MINUTES**

**MOTION**

**That the Authority**

- a) Confirm the minutes of the meeting held on 10<sup>th</sup> May 2018 as a true and accurate record.

**RESOLVED**

**Moved: LA Member Dennis Kunoth**

**Seconded: LA Member Clayton Daniels**

**CARRIED UNAN.**

*Resolved ARLA 1/19*

**3. ACTIONS FROM PREVIOUS MINUTES**

**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 Shirley Kunoth**

**Seconded: LA Member Dennis Kunoth**

**CARRIED UNAN.**

*Resolved ARLA 2/19*

Local Authority members have agreed to remove all items excluding the quotes for the portable toilets from the action list due to land tenure discussions.

**4. CHIEF EXECUTIVE OFFICER REPORTS**

**4.1 MONTHLY CEO REPORT**

**MOTION**

**That Council:**

- a) Receive and note the October CEO Report.

**RESOLVED**

**Moved: LA Member Clayton Daniels**

**Seconded: LA Member Shirley Kunoth**

**CARRIED UNAN.**

*Resolved ARLA 3/19*

**5. GENERAL BUSINESS**

**6. FINANCE**

**6.1 OCTOBER FINANCE REPORT**

**MOTION**

**That the Authority**

- a) Receive and note the finance report.

**RESOLVED**

**Moved: LA Member Shirley Kunoth**

**Seconded: LA Member Dennis Kunoth**

**CARRIED UNAN.**

*Resolved ARLA 4/19*

**7. AREA MANAGERS REPORT**

**7.1 NOVEMBER AREA MANAGERS REPORT**

**MOTION**

**That the Authority**

- a) Receive and note the monthly report.

**RESOLVED**

**Moved: LA Member Dennis Kunoth**

**Seconded: LA Member Allarica Palmer**

**CARRIED UNAN.**

*Resolved ARLA 5/19*

## **8. GENERAL BUSINESS**

### **8.1 ENVIRONMENTAL SUSTAINABILITY COMMITTEE NOMINATIONS**

#### **MOTION**

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

- a) Receive and note the report;
- b) Nominate Local Authority member/s to the Environmental Sustainability Committee.

#### **RESOLVED**

**Moved: LA Member Clayton Daniels**

**Seconded: LA Member Simon Kunoth**

**CARRIED UNAN.**

*Resolved ARLA 6/19*

### **8.2 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON**

#### **MOTION**

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

- a) Elect Shirley Kunoth as Chairperson for the Arlparra Local Authority for the period of 12 months;
- b) Elect Clayton Daniels as Deputy Chairperson for the Arlparra Local Authority for the period of 12 months.

#### **RESOLVED**

**Moved: LA Member Dennis Kunoth**

**Seconded: LA Member Allarica Palmer**

**CARRIED UNAN.**

*Resolved ARLA 7/19*

### **8.3 TIDY TOWNS AUSTRALIA**

#### **MOTION**

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

- a) Vote yes that the community of Arlparra agree to participate in Tidy Towns Australia for 2020.

#### **RESOLVED**

**Moved: LA Member Shirley Kunoth**

**Seconded: LA Member Trudy Raggett**

**CARRIED UNAN.**

*Resolved ARLA 8/19*

## **9. CORRESPONDENCE**

### **9.1 OCTOBER CORRESPONDANCE**

**MOTION**

**That the Authority**

- a) Receive and note the correspondence for October.

**RESOLVED**

**Moved: LA Member Dennis Kunoth**

**Seconded: LA Member Clayton Daniels**

**CARRIED UNAN.**

*Resolved ARLA 9/19*

**10. OTHER MATTERS FOR NOTING**

*Nil*

**11. REPORTS FROM BARKLY REGIONAL COUNCIL**

**11.1 YOUTH JUSTICE CENTRE**

**MOTION**

**That the Authority**

- a) Receive and note the report from the Youth Justice Working Group;

**RESOLVED**

**Moved: LA Member Clayton Daniels**

**Seconded: LA Member Shirley Kunoth**

**CARRIED UNAN.**

*Resolved ARLA 10/19*

**11.2 COMMUNITY CONSULTATION POLICY**

**MOTION**

**That the Authority**

- a) Receive and note the report.

**RESOLVED**

**Moved: LA Member Simon Kunoth**

**Seconded: LA Member Trudy Raggett**

**CARRIED UNAN.**

*Resolved ARLA 11/19*

**11.3 COUNCIL MINUTES**

**MOTION**

**That the Authority**

- a) Receive and note the minutes of the Ordinary Council meeting held on the 31<sup>st</sup> of October

**RESOLVED**

**Moved: LA Member Dennis Kunoth**

**Seconded: LA Member Allarica Palmer**

**CARRIED UNAN.**

*Resolved ARLA 12/19*

#### **11.4 BARKLY REGIONAL DEAL**

##### **MOTION**

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

- a) Receive and note the verbal report from the Barkly Governance Table by Tim Candler.

##### **RESOLVED**

**Moved: LA Member Allarica Palmer**

**Seconded: LA Member Dennis Kunoth**

**CARRIED UNAN.**

*Resolved ARLA 13/19*

#### **12. BRC'S RESPONSE TO LA ISSUES RAISED**

*Nil*

#### **13. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN**

*Nil*

#### **14. VISITOR PRESENTATIONS**

#### **14.1 THE LOCAL GOVERNMENT BILL 2019 (NEW LEGISLATION ABOUT LOCAL GOVERNMENT)**

##### **MOTION**

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

- a) Listen to the presentation as presented by Hugh King

##### **RESOLVED**

**Moved: LA Member Dennis Kunoth**

**Seconded: LA Member Shirley Kunoth**

**CARRIED UNAN.**

*Resolved ARLA 14/19*

#### **15. OTHER BUSINESS**

#### **15.1 CONFIRMATION OF NEXT MEETING DATE**

##### **MOTION**

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

- a) Confirm the date of the next Arlparra Local Authority meeting to be held on the 11<sup>th</sup> of December 2019.

##### **RESOLVED**

**Moved: LA Member Clayton Daniels**

**Seconded: LA Member Shirley Kunoth**

**CARRIED UNAN.**

*Resolved ARLA 15/19*

**16. CLOSE OF MEETING**

The meeting terminated at ..... pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Arlparra Local Authority Meeting HELD ON Wednesday, 13 November 2019 AND CONFIRMED Wednesday, 4 December 2019.

\_\_\_\_\_  
Shirley Kunoth  
Chairperson

\_\_\_\_\_  
Michael Gravener  
Area Manager

Unconfirmed