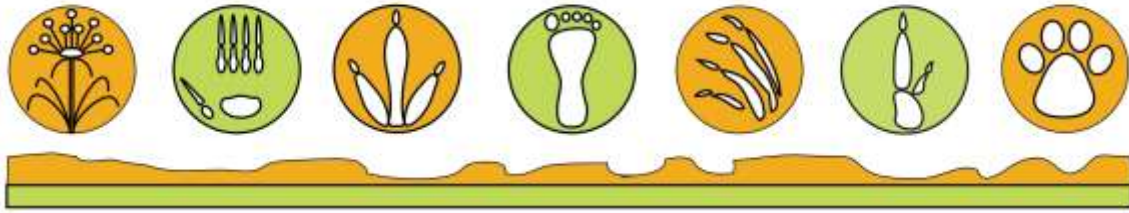


# BARKLY REGIONAL COUNCIL



## 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 on Wednesday, 11 March 2020 at 1:00pm.

**Steven Moore**

## Chief Executive Officer

Meeting commenced at 2:35 pm with Clayton Daniels as Chair.

### 1. OPENING AND ATTENDANCE

#### 1.1 Elected Members Present

Mayor Steve Edgington  
Ley Fitzpatrick  
Denis Kunoth – Via Phone  
Clayton Daniels  
Allarica Palmer  
Jack Clubb

#### 1.2 Staff Members Present

Mark Parsons  
Amy Blair  
Rebecca Moore  
Adam Ebert  
Deborah Booker

#### 1.3 Apologies

Shirley Kunoth

#### 1.4 Absent Without Apologies

Trudy Raggart  
Simon Kunoth

#### 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 13<sup>th</sup> November as a true and accurate record.

##### RESOLVED

Moved: LA Member Allarica Palmer

Seconded: LA Member Ley Fitzpatrick

**CARRIED UNAN.**

*Resolved ARLA 1/20*

### 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: Cr. Jack Clubb**

**Seconded: LA Member Clayton Daniels**

**CARRIED UNAN.**

*Resolved ARLA 2/20*

**4. CHIEF EXECUTIVE OFFICER REPORTS**

**4.1 MONTHLY CEO REPORT**

**MOTION**

**That the Authority**

- a) Receive and note the Operations Directors Report

**RESOLVED**

**Moved: LA Member Ley Fitzpatrick**

**Seconded: LA Member Allarica Palmer**

**CARRIED UNAN.**

*Resolved ARLA 3/20*

**4.2 YOUTH JUSTICE FACILITY WORKING GROUP UPDATE**

**MOTION**

**That the Authority:**

- a) Receive and note the report;

**RESOLVED**

**Moved: LA Member Allarica Palmer**

**Seconded: LA Member Dennis Kunoth**

**CARRIED UNAN.**

*Resolved ARLA 4/20*

**5. FINANCE**

**5.1 MONTHLY FINANCE REPORT**

**MOTION**

**That the Authority**

- a) Receive and note the finance report.

**RESOLVED**

**Moved: LA Member Ley Fitzpatrick**

**Seconded: Cr. Jack Clubb**

**CARRIED UNAN.**

*Resolved ARLA 5/20*

**6. AREA MANAGERS REPORT**

*Nil*

**7. GENERAL BUSINESS**

**7.1 PLAYGROUND SHADE COVER**

**MOTION**

**That the Authority**

- a) Receive and note the report;
- b) Refer suitable quote to council for approval.

**RESOLVED**

**Moved: LA Member Dennis Kunoth**

**Seconded: LA Member Ley Fitzpatrick**

**CARRIED UNAN.**

*Resolved ARLA 6/20*

**7.2 GOVERNANCE TABLE UPDATE**

**MOTION**

**That the Authority**

- a) Receive and note the verbal update for the Barkly Governance Table.

**RESOLVED**

**Moved: LA Member Dennis Kunoth**

**Seconded: LA Member Allarica Palmer**

**CARRIED UNAN.**

*Resolved ARLA 7/20*

**7.3 BARKLY REGIONAL DEAL UPDATE**

**MOTION**

**That the Authority**

- a) Receive and note the verbal report from the Barkly Regional Deal representative.

**RESOLVED**

**Moved: LA Member Dennis Kunoth**

**Seconded: LA Member Allarica Palmer**

**CARRIED UNAN.**

*Resolved ARLA 8/20*

**8. CORRESPONDENCE**

*Nil*

**9. OTHER MATTERS FOR NOTING**

*Nil*

**10. REPORTS FROM BARKLY REGIONAL COUNCIL**

## 10.1 ORDINARY COUNCIL MINUTES

### MOTION

That the Authority

- a) Receive and note the report.

### RESOLVED

Moved: Cr. Jack Clubb

Seconded: LA Member Allarica Palmer

CARRIED UNAN.

*Resolved ARLA 9/20*

## 10.2 REMOTE PUMP TRACK INITIATIVE

### MOTION

That the Authority

- a) Receive and note the report;
- b) Add the Track to the 5 yr infrastructure plan.

### RESOLVED

Moved: LA Member Clayton Daniels

Seconded: LA Member Allarica Palmer

CARRIED UNAN.

*Resolved ARLA 10/20*

## 11. BRC'S RESPONSE TO LA ISSUES RAISED

*Nil*

## 12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

*Nil*

## 13. VISITOR PRESENTATIONS

*Nil*

## 14. OTHER BUSINESS

## 14.1 INFRASTRUCTURE DIRECTORATE REPORT FOR FEBRUARY 2020

### MOTION

That the Authority:

- a) Receive and Note the report.

### RESOLVED

Moved: LA Member Allarica Palmer

Seconded: LA Member Dennis Kunoth

CARRIED UNAN.

*Resolved ARLA 11/20*

## 14.2 COMMUNITY SERVICES DIRECTORATE MONTHLY REPORT

## **MOTION**

### **That the Authority:**

- a) Receive and note the Community Development Directorate Report for the month of January 2020.

## **RESOLVED**

**Moved:** LA Member Allarica Palmer

**Seconded:** LA Member Dennis Kunoth

**CARRIED UNAN.**

*Resolved ARLA 12/20*

## **14.3 TENNANT CREEK VISITOR PARK**

## **MOTION**

### **That the Authority**

- a) Receive and note the report.
- b) Provide any feedback in regards to the Tennant Creek Visitor Park.

## **RESOLVED**

**Moved:** LA Member Dennis Kunoth

**Seconded:** LA Member Allarica Palmer

**CARRIED UNAN.**

*Resolved ARLA 13/20*

## **14.4 ENVIRONMENTAL SUSTAINABILITY COMMITTEE NOMINATIONS**

## **MOTION**

### **That the Authority**

- a) Receive and note the report;
- b) Request the minutes from the Environmental Sustainability Committee be included in each meeting.

## **RESOLVED**

**Moved:** LA Member Ley Fitzpatrick

**Seconded:** LA Member Allarica Palmer

**CARRIED UNAN.**

*Resolved ARLA 14/20*

## **14.5 DROUGHT COMMUNITIES PROGRAMME**

## **MOTION**

### **That the Authority**

- a) Receive and note the Drought Communities Programme report;
- b) Submit the upgrade of Sport and Rec Building to council for review.

## **RESOLVED**

**Moved:** LA Member Allarica Palmer

**Seconded:** LA Member Clayton Daniels

**CARRIED UNAN.**

*Resolved ARLA 15/20*

#### **14.6 CONFIRMATION OF NEXT MEETING DATE**

##### **MOTION**

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

- a) Confirm the date of the next meeting to be held on the 15<sup>th</sup> April 2020.

##### **RESOLVED**

**Moved: LA Member Ley Fitzpatrick**

**Seconded: LA Member Dennis Kunoth**

**CARRIED UNAN.**

*Resolved ARLA 16/20*

#### **15. CLOSE OF MEETING**

The meeting terminated at 3:55 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Arlparra Local Authority Meeting HELD ON Wednesday, 11 March 2020 AND CONFIRMED Wednesday, 15 April 2020.

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Chairperson

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Area Manager