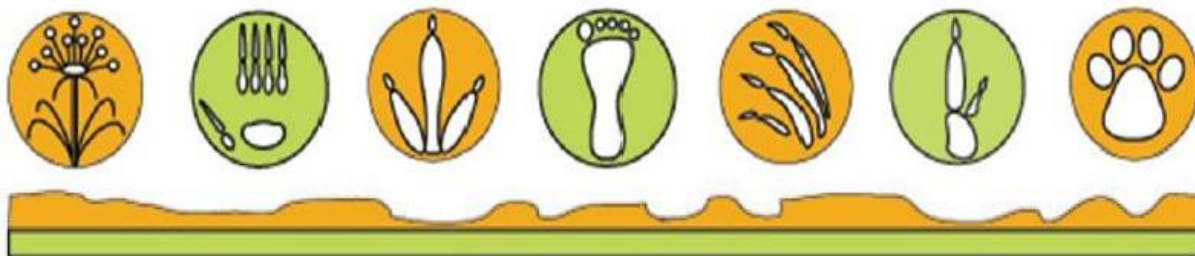


BARKLY REGIONAL COUNCIL



Resolution Register 2019

Arlpara Local Authority Meetings

Contents

13 February 2019	2
13 March 2019	2
10 April 2019	2
15 May 2019	2
12 June 2019	2
10 July 2019 – Quorum not reached.....	2
7 August 2019 – No Meeting held	2
4 September 2019.....	2
2 October 2019	2
13 November 2019	2
2.1 Confirmation of Previous Minutes	2
3.1 Action Items from Previous Meeting.....	3
4.1 Monthly CEO Report	3
6.1 October Finance Report	3
6.1 October Finance Report	4
7.1 November Area Managers Report.....	4
8.1 Environmental Sustainability Committee Nominations	4
8.2 Election of Chairperson and Deputy Chairperson	5
8.3 Tidy Towns Australia	5
9.1 October Correspondance	5

11.1	Youth Justice Centre.....	6
11.2	Community Consultation Policy.....	6
11.3	Council Minutes.....	6
11.4	Barkly Regional Deal	7
14.1	The Local Government Bill 2019 (New Legislation about Local Government).....	7
15.1	Confirmation of Next Meeting Date	7
11 December 2019- No Meeting held		8

13 February 2019

13 March 2019

10 April 2019

15 May 2019

12 June 2019

10 July 2019 – Quorum not reached

7 August 2019 – No Meeting held

4 September 2019

2 October 2019

13 November 2019

2.1 Confirmation of Previous Minutes	
MOTION	
That the Authority	
a) Confirm the minutes of the meeting held on 10 th May 2018 as a true and accurate record.	
RESOLVED	
Moved:	LA Member Dennis Kunothe
Seconded:	LA Member Clayton Daniels
	CARRIED UNAN.
<i>Resolved ARLA 1/19</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 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.

4.1 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

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

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 5/19

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 6/19

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 7/19

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 8/19

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 9/19

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 10/19

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 11/19

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 12/19

11.3 Council Minutes

MOTION

That the Authority

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

RESOLVED

Moved: LA Member Dennis Kunoth

Seconded: LA Member Allarica Palmer

CARRIED UNAN.

Resolved ARLA 13/19

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 14/19

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 15/19

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 11th of December 2019.

RESOLVED

Moved: LA Member Clayton Daniels

Seconded: LA Member Shirley Kunoth

CARRIED UNAN.

Resolved ARLA 16/19

11 December 2019- No Meeting held