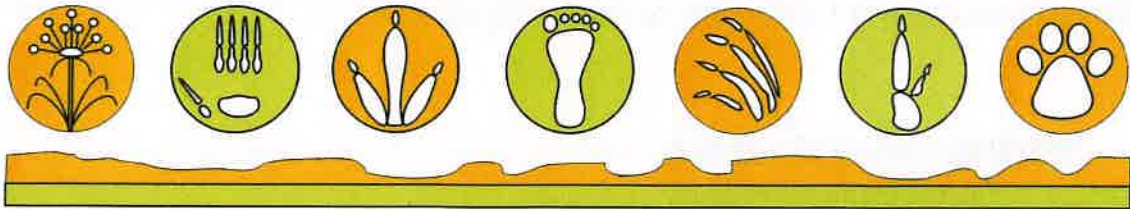


BARKLY REGIONAL COUNCIL



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

ALPURRURULAM LOCAL AUTHORITY MEETING

TUESDAY, 2 JULY 2019

The Alpurrrulam Local Authority of the Barkly Regional Council was held in Alpurrrulam on Tuesday, 2 July 2019 at 1:00pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 1:27pm with Cameron Long as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Steve Edgington
Cameron Long
Doreen Kelly
Garry Koppes
Gordon Long
John Mahoney
Cr. Jennifer Mahoney

1.2 Staff And Visitors Present

Mark Parsons – BRC Dir of Operations
Michelle Heinen – BRC Acting Area Manager & Minute Taker
Ron Axford – Rainbow Gateway

1.3 Apologies To Be Accepted

Valerie Campbell

1.4 Absent Without Apologies

Clarence Campbell

1.5 Disclosure Of Interest

There were no declarations of interest at this Alpururulam Local Authority meeting.

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority

- a) That the Authority confirms the minutes of the meeting held on Tuesday 7th May 2019 & to confirm the minutes of provisional meeting held on Tuesday 2nd June 2019 as a true & accurate record with the Amendments:
- 2nd June Minutes – Garry Koppes Apology was missing & to be added. On Item 4.6 the Title needs to be changed from Budget Brief 2019-2010 to Budget Brief 2019-2020.

RESOLVED

Moved: LA Member Garry Koppes

Seconded:LA Member Doreen Kelly

CARRIED UNAN.

Resolved 50/19

3. CORPORATE SERVICES DIRECTORATE REPORTS

Nil

4. GENERAL BUSINESS

4.1 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

- a) Confirm the next Local Authority Meeting to be held on Tuesday 6th August 2019 at 1pm

RESOLVED

Moved: LA Member Cameron Long

Seconded:LA Member Garry Koppes

CARRIED UNAN.

Resolved 51/19

4.2 MONTHLY CEO REPORT

MOTION

That the Authority:

- a) Receive and note the Director of Operations Report

RESOLVED

Moved: LA Member Doreen Kelly

Seconded:LA Member Cameron Long

CARRIED UNAN.

Resolved 52/19

4.3 DRAFT REGIONAL PLAN

MOTION

That the Authority:

- a) Receive and note the Draft Regional Plan for public consultation.

RESOLVED

Moved: LA Member Garry Koppes

Seconded:LA Member John Mahoney

CARRIED UNAN.

Resolved 53/19

4.4 DRAFT LOCAL GOVERNMENT BILL

MOTION

That Council:

- a) Receive and note the address from the Department of Local Government, Housing and Community Development.

Mayor Steven Edgington gave a brief overview of the new changes to the Local Government Bill. Asked LA Members to read & to give any feedback to the Area Manager before the 18th July 2019. Area Manager to forward any feedback to the Director of Operations.

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved 54/19

4.5 FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Doreen Kelly

Seconded: LA Member Gordon Long

CARRIED UNAN.

Resolved 55/19

4.6 RECONCILIATION ACTION PLAN 2019-2022

MOTION

That the Authority

- a) Receive and note the report

Mayor Steve Edington gave a brief overview of the Reconciliation Action Plan 2019-2022. The Reconciliation Action Plan was to be taken home by LA Members to read thoroughly & to give any feedback to the Area Manager who will forward on to Director of Operations.

RESOLVED

Moved: LA Member Garry Koppes

Seconded: LA Member Cameron Long

CARRIED UNAN.

Resolved 56/19

4.7 WORKING GROUP ALTERNATIVE TO DETENTION ACCOMMODATION FACILITIES AND SERVICES

MOTION

That the Authority

- a) Receive and note the report
Mark Parsons gave a brief overview.

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Garry Koppes

CARRIED UNAN.

Resolved 57/19

5. ACTION ITEMS FROM PREVIOUS MEETING

5.1 ACTION ITEMS FROM PREVIOUS MEETING

MOTION

That the Authority

- a) Receive and note the report
 - b) Confirm & remove all completed items from the Action List
- Road Repairs / Street Signs – Ongoing
 - Cemetery – Unmarked Graves – Ongoing
 - Laundry – Ongoing - Old quote was presented for caging in the Laundry building, they requested a new quote since it has been 12 months & the quote may not be valid anymore. Obtain Quote for repairing coin mechanisms for the two machine that are not operational.
 - Gazetted & Un-Gazetted Roads – Ongoing – Information presented & letter to be written to CLC requesting new extension to a road to be put in.
 - Vehicle Removal – Area Manager to follow up when the telehandler will be transported to Alpurrurulam when finished in Ampilatwatja.
 - School Attendance Support – A submission for funding has been created for Yellow Shirts to be based out at Alpurrurulam. Director of Operations to follow up with Tennant Creek Language Centre.
 - Night Patrol – New – Requested Night Patrol Zone Manager to come to the next meeting to discuss changing the hours of the program & how the program is running.
 - Police Visit – New – It was requested that the CEO writes a letter to the Superintendent from Mount Isa & Northern Territory Police inviting them to come to

our next LA meeting to discuss policing issues in Alpururulam.

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Garry Koppes

CARRIED UNAN.

Resolved 58/19

6. AREA MANAGERS REPORT

6.1 AREA MANAGERS REPORT

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member John Mahoney

Seconded: LA Member Cameron Long

CARRIED UNAN.

Resolved 59/19

7. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

8. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

Nil

9. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

10. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

11. REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR

Nil

12. THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS

Nil

13. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

14. THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR

Nil

15. BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA

Nil

16. VISITOR PRESENTATIONS

Nil

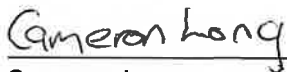
17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

18. CLOSE OF MEETING

Meeting Closed at 2:45pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Alpururulam Local Authority Meeting HELD ON Tuesday, 2 July 2019 AND CONFIRMED Tuesday, 6 August 2019.



Cameron Long
Chair



Troy Koch
Area Manager

