



**MINUTES  
WUTUNUGURRA LOCAL AUTHORITY**

Held Wednesday 7 September 2016

Wutunugurra Community Centre

**1. MEETING OPENING**

Owen Torres opened meeting at 10.53am, welcomed and thanked everyone for their attendance.

**2. ATTENDANCE / APOLOGIES**

**2.1 Members Present**

Owen Torres	Local Authority Chair
Geraldine Beasley	Local Authority Deputy Chair
Stewart Beasley	Local Authority Member
Rochelle Bonney	Local Authority Member
Kay Beasley	Local Authority Member
Lucy Jackson	Ward Councillor

**2.2 Also Present**

Mark Parsons	Barkly Regional Council Community Coordinator
Stephen Dawkins	Barkly Regional Council Director Community Services
Sabrina Cadzow	Barkly Regional Council Executive Assistant to President

**2.3 Apologies**

Cr. Noel Hayes	Ward Councillor
Cr. Ada Beasley	Ward Councillor
Cr. Tim Price	Ward Councillor

**2.4 Absent without Apology**

Kaye Beasley	Local Authority Deputy Chair
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**2.5 Resignations from the Local Authority**

Nil

**3. ELECTION OF CHAIR AND DEPUTY CHAIR FOR NEXT 12 MONTHS**

**3.1 ELECTION OF CHAIR**

*Members voted to Leave the positions as they have been for the last year.*

**MOTION**

That the Authority

- a) Elect Mr. Owen Torres as the Local Authority Chair for the 2016/17 year

**Moved:** Stuart Beasley

**Seconded:** Kay Beasley

**CARRIED UNAN.**

*Resolution 05/16*

### 3.2 ELECTION OF DEPUTY CHAIR

#### MOTION

That the Authority

- a) Elect Ms. Geraldine Beasley as the Local Authority Deputy Chair for the 2016/17 year

**Moved:** Stewart Beasley

**Seconded:** Kay Beasley

**CARRIED UNAN.**

*Resolution 06/16*

## 4. POLICIES

### 4.1 CODE OF CONDUCT POLICY (CP000040)

Mark Parsons; Community Coordinator provided members an overview of the Code of Conduct Policy and its intent.

#### MOTION

That the Authority

- a) Receive and note the Code of Conduct Policy (CP000040)

**Moved:** Rochelle Bonney

**Seconded:** Geraldine Beasley

**CARRIED UNAN.**

*Resolution 07/16*

### 4.1 DELEGATIONS POLICY (CP000008)

Mark Parsons; Community Coordinator provided members an overview of the Delegations Policy and its intent.

#### MOTION

That the Authority

- a) Receive and note the Delegations Policy (CP000008)

**Moved:** Rochelle Bonney

**Seconded:** Geraldine Beasley

**CARRIED UNAN.**

*Resolution 08/16*

## 5. Confirmation of Previous Minutes

### 5.1 Local Authority Meeting 1 11 November 2015

#### MOTION

That the Authority

- a) Receive and note the minutes of the Local Authority Meeting (LA1) held 11 November 2015 as true and accurate.

**Moved:** Geraldine Beasley

**Seconded:** Stewart Beasley

**CARRIED UNAN.**

*Resolution 9/16*

b) *Receive and note the minutes of the local Authority Meeting (LA2) held 27 April 2016 as True and Correct.*

**Moved:** Geraldine Beasley

**Seconded:** Rochelle Bonney

**CARRIED UNAN.**

Resolution 10/16

c) *Receive and note the minutes of the Local Authority Meeting (LA3) held 27 April 2016 as True and Correct.*

**Moved:** Stewart Beasley

**Seconded:** Geraldine Beasley

**CARRIED UNAN.**

Resolution 11/16

d) *Receive and note the minutes of the Local Authority Meeting (LA4) held 22 June 2016 as True and Correct.*

**Moved:** Rochelle Bonney

**Seconded:** Stewart Beasley

**CARRIED UNAN.**

Resolution 12/16

## **6. ACTION ARISING FROM PREVIOUS LOCAL AUTHORITY MEETING**

### **6.1 ACTION LIST – MEETING HELD 22 JUNE 2016**

#### **MOTION**

That the Authority

a) *The healing events for Wutunugurra be put on hold.*

**Moved:** Stewart Beasley

**Seconded:** Geraldine Beasley

**CARRIED UNAN.**

*Resolution 13/16*

b) *The boards be taken of the Community Centre and it be organised for Lexan to be put in by CDP participants.*

**Moved:** Geraldine Beasley

**Seconded:** Stewart Beasley

**CARRIED UNAN.**

## 7. LOCAL AUTHORITY ISSUES

### 7.1 UPDATE ON LOCAL AUTHORITY PROJECTS

#### CURRENT PROJECTS

- a) *Mark to get prices to grade a new oval on the Northern side of Wutunugurra.*
- b) *BMX track to be built on the left hand entrance to Wutunugurra close to the water compound.*
- c) *Mark to price the building of ablution blocks to go next to the football oval.*
- d) *2<sup>nd</sup> set of keys cut for the work shop one to stay with CDP Coordinator and one to stay in Office.*
- e) *M Mark to get prices to grade a new oval on the Northern side of Wutunugurra.*
- f) *BMX track to be built on the left hand entrance to Wutunugurra close to the water compound.*
- g) *Mark to price the building of ablution blocks to go next to the football oval.*

*2<sup>nd</sup> set of keys cut for the work shop one to stay with CDP Coordinator and one to stay in Office, Mark Parsons, Community Coordinator provided members an update on the current Local Authority Projects and allocation budget.*

**Moved:** Rochelle Bonney

**Second:** Stewart Beasley

**CARRIED UNAN.**

*Resolved 14/16*

## 8. COUNCIL REPORTS

### 8.1 CEO REPRESENTATIVE REPORT INCLUDING ANY COMPLAINTS RECEIVED CONCERNING SERVICE DELIVERY

The CEO report was delivered by Stephen Dawkins the Director for Community Services.

Stephen opened the meeting up to all in attendance to have a say on what the community needs at the moment.

### 8.2 COMMUNITY COORDINATOR REPORT

Mark Parsons, Community Coordinator tabled the report for members.

### 8.3 QUARTERLY BUDGET

#### MOTION

That the Authority

- a) Receive and note the quarterly Wutunugurra Financial Budget

**Moved:** Steward Beasley

**Second:** Geraldine Beasley

**CARRIED UNAN.**

*Resolved 15/16*

### 9. VISITOR PRESENTATIONS

Nil

### 10. NEXT MEETING / MEETING CLOSE

The next meeting of the Wutunugurra Local Authority is scheduled to be held, 23 November 2016.

Chair Owen Torres closed the meeting, the time being 11.30AM