



**MINUTES OF PROVISIONAL  
ALPURRURULAM LOCAL AUTHORITY Mtg 2/16  
Held Thursday 7<sup>th</sup> of April 2016  
Alpururulam Service Delivery Centre**

**1. MEETING OPENING**

Community Coordinator Troy Koch opened the meeting and introduced CEO Marion Smith to the Local Authority. This is a provisional meeting as the majority of appointed Local Authority members are in attendance. A full Local Authority meeting will have the elected member in attendance as well as a majority of appointed members.

**2. ATTENDANCE / APOLOGIES**

**2.1 Members Present**

Maxie Ray	Chairperson
Michael Teague	Deputy Chairperson
Gordon Long	Local Authority Member
Natasha Long	Local Authority Member
Reggie Neslon	Local Authority Member
Irene Toby	Local Authority Member
James Billy	Local Authority Member

**2.2 Also Present**

Marion Smith	Barkly Regional Council CEO
Troy Koch	Barkly Regional Council Community Coordinator
David Curtis Snr	DLGCS
Jill Kleiner	DLGCS
Petro Smith	

**2.3 Apologies**

Cr. Jennifer Mahoney	Ward Councillor
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**2.4 Absent without Apology**

George Anderson	Local Authority Member
Marshall Teece	Local Authority Member
James Billy	Local Authority Member
John Barber	Local Authority Member

**2.5 RESIGNATIONS/ VACANCIES**

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**MOTION**

That the Authority

- a) Accept verbal resignation of Marshall Teece, given to Troy Koch in Mount Isa on the 23<sup>rd</sup> March 2016.
- b) Request Council to open nominations to fill the vacancy left by Mt Teece's resignation
- c) Ask local community members to nominate for the vacancy on the Local Authority.

**Moved: Maxie Ray**

**Second: Reggie Nelson**

**CARRIED UNAN.**

### **3. CONFIRMATION OF MINUTES FROM PREVIOUS LOCAL AUTHORITY MEETING**

#### **3.1 CONFIRMATION OF PREVIOUS MEETING MINUTES**

A provisional meeting of a Local Authority cannot endorse minutes of previous meetings, only a full Local Authority meeting can endorse minutes. The Local Authority minutes of 26 November 2015 will not be endorsed today.

### **4. COUNCIL REPORTS**

#### **4.1 COUNCIL REPORTS – CEO REPORT**

##### **MOTION**

That the Authority

Accept the verbal report presented by CEO Marion Smith including reporting that no complaints have been received regarding Barkly Regional Council services.

**Moved: Maxie Ray**

**Second: Gordon Long**

**CARRIED UNAN.**

#### **4.2 COUNCIL REPORTS – COMMUNITY COORDINATOR REPORT**

##### **MOTION**

That the Authority

Accept the Verbal Report given by Community Coordinator Troy Koch

**Moved: Reggie Nelson**

**Second: Maxie Ray**

**CARRIED UNAN.**

### **5. LOCAL AUTHORITY ISSUES**

#### **5.1 REPORT ON LOCAL AUTHORITY FUNDED PROJECTS**

Members were informed there was \$125,837 in Local Authority Funds unspent funds from years 2014/15 and 2015/16. Discussion took place on new projects including the need to get a quote on softball uniforms once the design is completed.

##### **MOTION**

That the Authority

Recommend to Council to allocate \$120,000.00 to purchase a toilet/kitchen to be installed at the Shiny Shed (Lot 64) to improve Youth Sport and recreation facilities and insulate the Shiny Shed.

**Moved: Michael Teague**

**Second: Maxie Ray**

**CARRIED UNAN.**

### **6. OTHER BUSINESS**

The Alpururulam Local Authority would like invite Territory Housing, Community Store, Night Patrol, Police, Health Centre, BRC Executive to attend next Local Authority Meeting to discuss alcohol issues. Community Coordinator requested to issue invitations and list this issue son the next Local Authority agenda.

**7. VISITOR PRESENTATIONS**

- 7.1 Community Coordinator Troy Koch gave a brief presentation supplied by Cail Rayment (Power and Water) in regards to conserving water.
- 7.2 Community Coordinator Troy Koch gave a brief presentation supplied by Neil Price (Australian Bureau of Statistics) in regards to some employment opportunities that will be coming up in regards to the 2016 Censu.

**8. CLOSE OF MEETING**

Maxie Ray closed the meeting at 3:45pm

**9. NEXT MEETING**

Thursday 5<sup>th</sup> of May 2016

UNCONFIRMED