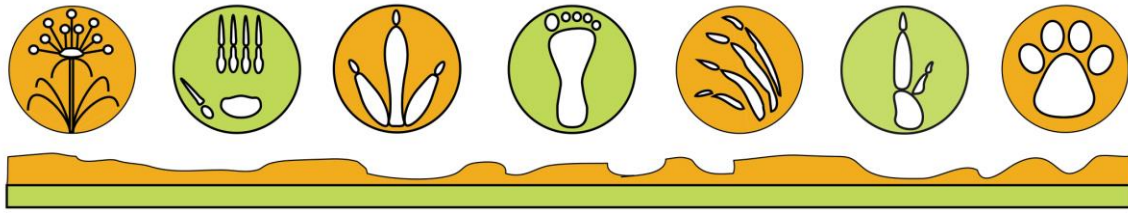


# BARKLY REGIONAL COUNCIL



## 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.**

## **PROVISIONAL MINUTES WUTUNUGURRA LOCAL AUTHORITY MEETING TUESDAY, 12 DECEMBER 2017**

The Wutunugurra Local Authority was held in Wutunugurra on Tuesday, 12 December 2017 at 11:00am.

**Steve Moore  
Chief Executive Officer**

---

Provisional Meeting commenced at 11:43am with Mayor Steven Edgington as chair.

## **1. OPENING AND ATTENDANCE**

### 1.1 Appointed and Elected Members Present

- Geraldine Beasley
- Mark Peterson
- Julie Peterson
- Rochelle Bonney
- Mayor Steve Edgington

### 1.2 Staff And Visitors Present

- Adrian Currie (Department of Housing and Communities)
- Jill Kleiner (Department of Housing and Communities)
- Mark Parsons (Director of Operations, Barkly Regional Council)
- Abu Umayya (Barkly Regional Council)
- Donna Eddie (Barkly Regional Council)
- Rosalyn Peterson (Observer)
- Gladys Beasley (Observer)

### 1.3 Apologies To Be Accepted

- Steve Moore (CEO, Barkly Regional Council)

### 1.4 Absent Without Apologies

- Owen Torres (Appointed Member)
- Lenny Beasley (Appointed Member)

### 1.5 Disclosure Of Interest

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

## **2. CONFIRMATION OF PREVIOUS MINUTES**

### **2.1 CONFIRMATION OF MEETING MINUTES**

#### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note the report
- b) Confirm the attached minutes of the Wutunugurra Local Authority Meeting held on 15<sup>th</sup> of November 2017 as a true and accurate record

#### **NO MOVER OR SECONDER**

### 3. ACTION ITEMS FROM PREVIOUS MEETING

#### 3.1 STATUS OF ACTION ITEMS FROM PREVIOUS MEETING

##### MOTION

##### That the Authority

- a) Receive and note actions from previous Local Authority Meeting held on the 15<sup>th</sup> of November 2017
- b) Remove actions that have been completed from action list.

**Moved: Local Authority Member Julie Peterson**

**Seconded: Local Authority Member Mark Peterson** **CARRIED**

*Resolved WLA 20/17*

Note: Xmas party – ongoing

#### 3.2 PROPOSED MAJOR CAPITAL PROJECTS

##### MOTION

##### That the Authority

- a) Nominate Basketball roof and Lights as a project that will benefit the Wutunugurra community over the next five years.

**Moved: Local Authority Member Rochelle Bonney**

**Seconded: Local Authority Member Geraldine Beasley** **CARRIED**

*Resolved WLA 21/17*

#### 3.2A PROPOSED MAJOR CAPITAL PROJECTS

##### MOTION

##### That the Authority

- a) Nominate work on cemetery, fences, signs, shade and water tank as a project that will benefit the Wutunugurra community over the next five years.

**Moved: Local Authority Member Julie Peterson**

**Seconded: Local Authority Member Rochelle Bonney** **CARRIED**

*Resolved WLA 22/17*

### 3.2B PROPOSED MAJOR CAPITAL PROJECTS

#### MOTION

**That the Authority**

- a) Nominate more shades round community shelters as a project that will benefit the Wutunugurra community over the next five years.

**Moved: Local Authority Member Rochelle Bonney**

**Seconded: Non-Local Authority Member Kaye Beasley (not eligible)**

### 4. AREA MANAGERS REPORT

#### 4.1 CEO UPDATE

#### MOTION

**That the Authority**

- a) Receive and note update from CEO.

**Moved: Local Authority Member Rochelle Bonney**

**Seconded: Local Authority Member Mark Peterson**

**CARRIED**

*Resolved WLA 23/17*

#### 4.2 AREA MANAGER UPDATE

#### MOTION

**That the Authority**

- a) Receive and note the report from the Area Manager and incoming Director Operations.

**Moved: Non-Local Authority Member Kaye Beasley (not eligible)**

**Seconded: Local Authority Member Geraldine Beasley**

**NOT CARRIED**

*Resolved WLA 24/17*

### 5. LOCAL AUTHORITY PROJECTS BREAKDOWN

*Nil*

### 6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

*Nil*

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

*Nil*

8. **SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA**  
*Nil*
9. **LATEST FINANCIAL QUARTERLY REPORT**  
*Nil*
10. **REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR**  
*Nil*
11. **THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS**  
*Nil*
12. **THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN**  
*Nil*
13. **THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR**  
*Nil*
14. **BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA**  
*Nil*
15. **OTHER BUSINESS**

#### 15.1 LATEST FINANCIAL QUARTERLY REPORT

##### MOTION

That the Local Authority receive and note the report.

**Moved: Non-Local Authority Member Kaye Beasley (not eligible)**

**Seconded: Local Authority Member Julie Peterson**

**NOT CARRIED**

*Resolved WLA 25/17*

#### 15.2 CONSULTATION AND FEEDBACK - MINISTERIAL GUIDELINE 8 REGIONAL COUNCILS AND LOCAL AUTHORITIES

##### MOTION

##### That Council

- a) Receive and note the report; and
- b) Provide comments and feedback to the CEO prior to the Local Authority Meeting to be held in January 2018.

**Moved: Local Authority Member Geraldine Beasley**

**Seconded: Local Authority Member Julie Peterson**

**CARRIED**

*Resolved WLA 26/17*

### 15.3 REVISED LOCAL AUTHORITIES ESTABLISHMENT POLICY

#### MOTION

**That the Local Authority**

- a) Receive and note the revised Local Authority Establishment Policy.

**Moved: Local Authority Member Rochelle Bonney**

**Seconded: Local Authority Member Mark Peterson**

**CARRIED**

*Resolved WLA 27/17*

### 15.4 GRAFFITI POLICY

#### MOTION

That the Local Authority

- a) Receive and note the report.

**Moved: Local Authority Member Julie Peterson**

**Seconded: Non-Local Authority Member Kaye Beasley (not eligible)**

### 15.5 ANIMAL MANAGEMENT

#### MOTION

**That the Authority**

- a) Would like a representative from Animal Management to come to the next meeting to discuss.

**Moved: Local Authority Member Geraldine Beasley**

**Seconded: TBC**

### 15.6 NEXT MEETING DATE

#### MOTION

**That the Authority**

- a) Receive and note the report
- b) Confirm the date of the next Wutunugurra Local Authority meeting on 13<sup>th</sup> February 2018

**Moved: Local Authority Member Julie Peterson**

**Seconded: Local Authority Member Rochelle Beasley**

**CARRIED**

*Resolved WLA 28/17*

16. VISITOR PRESENTATIONS

**16.1 DIRECTOR COMMUNITY DEVELOPMENT - DEPARTMENT OF HOUSING AND COMMUNITIES**

**MOTION**

That the Authority formally acknowledges the presence of Adrian Curry at the meeting.

**Moved: Local Authority Member Julie Peterson**

**Seconded: Local Authority Member Mark Peterson**

**CARRIED**

*Resolved WLA 29/17*

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

*Nil*

18. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Wutunugurra Local Authority Meeting HELD ON Tuesday, 12 December 2017 AND CONFIRMED TUESDAY 13 February 2018.

\_\_\_\_\_  
Cr. Steve Edgington  
Mayor

\_\_\_\_\_  
Mark Parsons  
Director of Operations