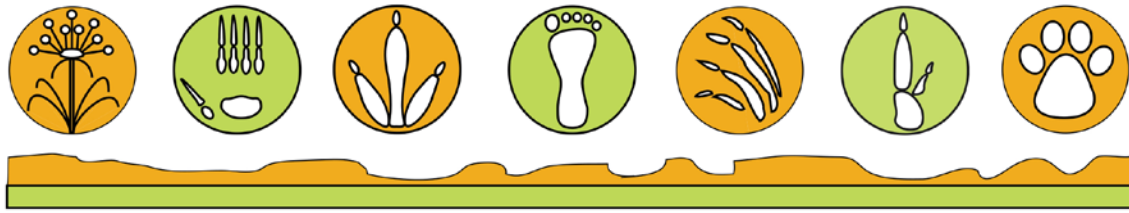


# BARKLY REGIONAL COUNCIL



## 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

### ARLPARRA LOCAL AUTHORITY MEETING

**WEDNESDAY, 8 NOVEMBER 2017**

The Arlparra Local Authority was held in Arlparra on Wednesday, 8 November 2017 at 11:00am.

**Steven Moore**  
**Chief Executive Officer**

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Meeting commenced at 11:23 am with Mayor Steven Edgington as chair.

## **1. OPENING AND ATTENDANCE**

### 1.1 Elected Members Present

- Mayor Steven Edgington
- Cr. Jack Clubb
- Joyce Jones
- Ruby Morton
- Lucy Kunoth
- Esau Nelson

### 1.2 Staff Members Present

- Ashoor Khan – governance
- Michael Gravener – Area Manager ( CEO Urapuntja Aboriginal Corporation)
- Jill Kleiner – Department of Housing and Community Development
- David Curtis – Department of Housing and Community Development

### 1.3 Apologies

- Susan Chalmers
- Leonard Kunoth
- Steve Moore – CEO
- Harold Nelson

### 1.4 Absent Without Apologies

### 1.5 Disclosure Of Interest – Councillors And Staff

Michael Gravener noted that he was attending the meeting in his capacity as the Area Manager of BRC at Arlparra. He also disclosed the fact that he is the also the CEO of Urapuntja Aboriginal Corporation.

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

Mark Shields was also present as a Community Observer.

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

### **2.1 ARLPARRA LOCAL AUTHORITY MINUTES - 4 MAY 2017**

#### **MOTION**

#### **That the Authority**

- a) Receive and note the report
- b) Confirm the minutes of the Local Authority Meeting on the 4 May 2017

**Moved: Cr. Jack Clubb**

**Seconded: No Seconder**

Note: No other Local Authority member was present at the earlier meeting. Michael Gravener was present in his capacity as CEO of Urapuntja Aboriginal Corporation and noted that the minutes presented were an accurate record.

### **3. ACTION ITEMS FROM PREVIOUS MEETING**

#### **3.1 APPOINTMENT OF CHAIR AND DEPUTY CHAIR**

##### **MOTION**

##### **That the Authority**

Nominated and appointed Joyce Jones to the Chairperson position and Esau Nelson to the Deputy Chairperson position for the Arlparra Local Authority for a period of twelve months.

**Moved: Local Authority Member Kunoth**

**Seconded: Local Authority Member Morton      CARRIED UNAN.**

*Resolved    1/17*

#### **3.2 ACTION ITEMS FROM PREVIOUS MEETINGS AND THERE STATUS**

##### **MOTION**

##### **That the Authority**

- a) Receive and note actions from previous Local Authority Meeting.
- b) Remove actions that have been completed from the action list including housing item completed by Local Authority and referred to Urapuntja.

**Moved: Cr. Jack Clubb**

**Seconded: Local Authority Member Kunoth      CARRIED UNAN.**

*Resolved    2/17*

##### **MOTION**

##### **That The Authority**

Remove the action item relating to the school sports voucher scheme as it has already been completed and will assist softball.

**Moved: Local Authority Member Kunoth**

**Seconded: Local Authority Member Morton CARRIED UNAN.**

*Resolved    3/17*

## **MOTION**

### **That the Authority**

Recommend to CEO and write to NT Police regarding Emergency Services and develop an Emergency plan for Utopian homelands.

**Moved: Local Authority Member Morton**

**Seconded: Local Authority Member Kunoth CARRIED UNAN.**

*Resolved 4/17*

Cr. Jack Clubb left the meeting at 12:45pm

Cr. Jack Clubb returned to the meeting at 12:46pm

## **MOTION**

### **That the Authority**

Recommend to the CEO that the Arlparra LA cancel the purchase of Brush Cutters for homeland.

**Moved: Local Authority Member Morton**

**Seconded: Deputy Chairperson Nelson CARRIED UNAN.**

*Resolved 5/17*

Chair adjourned the meeting for lunch at 12:58PM

Chair reconvened the meeting at 1:32PM

## **3.3 PROPOSED MAJOR CAPITAL PROJECTS**

### **MOTION**

#### **That the Authority**

- a) Defer recommendation to Council with respect nomination of three to five major projects until next meeting.

**Moved: Deputy Chairperson Nelson**

**Seconded: Local Authority Member Lucy Kunoth CARRIED UNAN.**

*Resolved 6/17*

## **4. AREA MANAGERS REPORT**

### **4.1 CEO UPDATE**

#### **MOTION**

##### **That the Authority**

- a) Receive and note update from CEO.

**Moved: Local Authority Member Denis Kunoth**

**Seconded: Local Authority Member Lucy Kunoth CARRIED UNAN.**

Resolved 7/17

#### 4.2 AREA MANAGER UPDATE

##### MOTION

##### That the Authority

- a) Receive and note report from area manager in particular the items noted below for discussion

**Moved: Local Authority Member Morton**

**Seconded: Cr. Jack Clubb**

**CARRIED UNAN.**

Resolved 8/17

#### 5. LOCAL AUTHORITY PROJECTS BREAKDOWN

*Nil*

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

*Nil*

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

*Nil*

#### 8. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

*Nil*

#### 9. LASTEST 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 UPDATE ON LOCAL AUTHORITY FUNDING ALLOCATION

#### MOTION

##### That the Authority

- a) Receive and note the report.
- b) Recommend that CEO investigate ablation block expenditure and report to next meeting.

**Moved: Local Authority Member Denis Kunoth**

**Seconded: Local Authority Member Morton CARRIED UNAN.**

*Resolved 9/17*

**Action items:** Michael Gravener ( CEO UAC) to investigate quotes for carport and other projects suggested by Local Authority members.

Joyce Jones left the meeting AT 2:16PM

Joyce Jones returned to the meeting at 2:18PM

Ruby Morton and Lucy Kunoth left the meeting at 2:18PM

Ruby Morton returned to the meeting at 2:20 PM

Lucy Kunoth returned to the meeting at 2:21PM

### 15.2 ANIMAL MANAGEMENT

#### MOTION

##### That the Authority

- a) Defer the decision to allocate funds to Animal Management until the next meeting.

**Moved: Cr. Jack Clubb**

**Seconded: Local Authority Member Morton CARRIED UNAN.**

*Resolved 10/17*

### 15.3 MEETING SCHEDULE

#### MOTION

##### That the Authority

- a) Meet at 11:00AM on the first Tuesday of every month.

**Moved :Local Authority Member Denis Kunoth**

**Seconded: Local Authority Member Nelson CARRIED UNAN.**

Resolved 11/17

#### 15.4 LOCAL AUTHORITY ESTABLISHMENT POLICY AND CODE OF CONDUCT

##### MOTION

##### That the Authority

- a) Receive and note the Local Authority Establishment Policy
- b) Receive and note the Code of Conduct

**Moved: Local Authority Member Denis Kunoth**

**Seconded: Local Authority Member Lucy Kunoth**

**CARRIED UNAN.**

Resolved 12/17

#### 16. VISITOR PRESENTATIONS

*Nil*

#### 17. CLOSE OF MEETING

The Chair thanked everyone for their attendance and the meeting was terminated at 2:35PM  
PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Arlparra Local  
Authority Meeting HELD ON Wednesday, 8 November 2017 AND CONFIRMED Tuesday,  
5 December 2017.

\_\_\_\_\_  
Joyce Jones  
Chairperson

\_\_\_\_\_  
Michael Gravener  
Area Manager