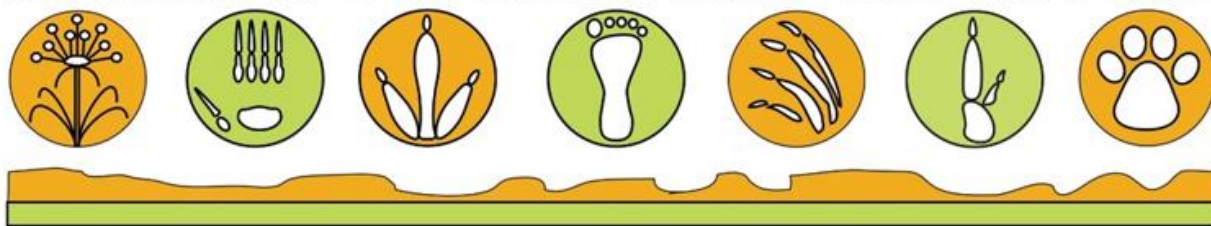


BARKLY REGIONAL COUNCIL



MINUTES Wutunugurra LA Meeting

Barkly Regional Council's Wutunugurra LA Meeting was held in the Meeting Room on Tuesday 26 September 2023 at 11:00 am.

Russell Anderson

Acting Chief Executive Officer

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.

1 OPENING AND ATTENDANCE

1.1 Authority Members Present

Meeting commenced at 11:00am with (Shirley Beasley) as Chair.

- Shirley Beasley - Chair
- Fiona Peterson
- Kaye Beasley
- Ezra Casson
- Julie Peterson

1.2 Staff and Visitors Present

- Norma Ellis (HCM Health Clinic)
- Sini Kaho (Clinic Coordinator Barkly Region)
- Rosemary Friend (Barkly Remote Doctor)
- Andrew Urquhart (Director of Primary Health Barkly Region)
- Donna Eddie (BRC Staff)
- Kelly White (BRC Area Manger)
- Barry Natrass (BRC Staff)

1.3 Apologies To Be Accepted

Apologies

- Cr Mark Peterson

1.4 Absent Without Apologies

- Cr Anita Bailey
- Cr Jack Clubb
- Cr Lucy Jackson
- Cr Mark Peterson
- LA Member Annette Nungala
- LA Member Basil Morrison
- LA Member Cedric Price
- LA Member Lenny Beasley
- LA Member Nathaniel Peterson
- LA Member Tracy Peterson
- Mayor Jeffrey McLaughlin

1.5 Resignations

Nil

1.6 Disclosure of Interests

Nil

1.7 Review of Disclosure of Interest

Nil

2 CONFIRMATION OF PREVIOUS MINUTES

Confirmation of previous Minutes

2.1 Confirmation of 11 July 2023 LA Minutes

MOTION

That the Wutunugurra Local Authority receive and confirm the minutes of the previous meeting held in Wutunugurra on 11 July 2023

RESOLVED

Moved: LA Member Ezra Casson

Seconded: LA Member Fiona Peterson

CARRIED UNANIMOUSLY

Resolved WLA-23/0

3 ACTIONS FROM PREVIOUS MINUTES

Actions from previous Minutes

3.1 Actions arising from 12 July 2023 meeting

MOTION

That the Local Authority receives and notes the actions from the previous meeting held in Wutunugurra on 11 July 2023.

RESOLVED

Moved: LA Member Fiona Peterson

Seconded: LA Member Ezra Casson

CARRIED UNANIMOUSLY

Resolved WLA-23/1

4 CHIEF EXECUTIVE OFFICERS REPORTS

Nil

5 FINANCE REPORTS

Finance Reports

5.1 Monthly Financial Report for Wutunugurra Local Authority

MOTION

That the Local Authority receives and note the updated LA Finance Report.

RESOLVED

Moved: LA Member Ezra Casson

Seconded: LA Member Kaye Beasley

CARRIED UNANIMOUSLY

Resolved WLA-23/2

6 AREA MANAGERS REPORTS

Area Managers Reports

6.1 Area Manager's Report

MOTION

That the Local Authority receives and notes the Area Manager's Report.

RESOLVED

Moved: LA Member Fiona Peterson

Seconded: LA Member Shirley Beasley

CARRIED UNANIMOUSLY

Resolved WLA-23/3

7 GENERAL BUSINESS

General Business

7.1 Raised Cattle Grids

MOTION

That the Local Authority approves the Area Manager to seek 3 quotes towards supply and fit of three raised cattle grids for the community.

RESOLVED

Moved: LA Member Ezra Casson

Seconded: LA Member Shirley Beasley

CARRIED UNANIMOUSLY

Resolved WLA-23/4

General Business

7.2 Fencing Area between Lot 62 and Community Housing Lots 11-12 & 30

MOTION

That the Local Authority approves the purchase and installation of two personal access gates and one four-metre gate between Lot 62 and community housing lots 11-12 and 30

RESOLVED

Moved: LA Member Fiona Peterson

Seconded: LA Member Shirley Beasley

CARRIED UNANIMOUSLY

Resolved WLA-23/5

General Business

7.3 Shade cloth purchase for tree propagation

MOTION

That the Local Authority approves the purchase of shade cloth to cover the existing gardening area.

RESOLVED

Moved: LA Member Shirley Beasley

Seconded: LA Member Fiona Peterson

CARRIED UNANIMOUSLY

Resolved WLA-23/6

General Business

7.4 Fruit and shade trees purchase

MOTION

That the Local Authority approves the purchase of fruit and shade trees for the community

RESOLVED

Moved: LA Member Fiona Peterson

Seconded: LA Member Ezra Casson

CARRIED UNANIMOUSLY

Resolved WLA-23/7

8 CORRESPONDENCE

Nil

9 OTHER MATTERS FOR NOTING

A question was put to the meeting by Dr Rosemary Friend as to when the Women's Centre may be built and occupied.

Area Manager Kelly White told the meeting that:

- He had raised the issue many times at weekly internal BRC meetings
- He had raised the issue with Northern Territory Senator and Assistant Minister for Indigenous Australians Malarndirri McCarthy
- This would be pursued as it is considered a very needed asset for the community

Dr Friend also raised the issue of the security doors at the Art Centre not functioning correctly because of dirt build up on the tracks and was concerned glass panels were at risk.

A request for maintenance was raised.

Dr Friend further raised the issue of community safety when there are incidents of unruly behaviour and when police should be notified.

Andrew Urquhart, Director of Primary Health Barkly Region reinforced the need for a safety plan for the community when it came to unruly behaviour and would not hesitate to recall staff if the situation for them became unsafe or in any way unacceptable.

Community meeting organised by Mark Paterson for Thursday 28 September to be attended by all interested parties.

10 REPORTS FROM BARKLY REGIONAL COUNCIL

Nil

12 VISITOR PRESENTATIONS

Nil

13 OTHER BUSINESS

Nil

14 CLOSE OF MEETING

Meeting Closed at 12:15pm.

This page and the preceding 5 pages are the Minutes of the Wutunugurra Local Authority meeting at Wutunugurra on 26 September 2023 and are unconfirmed.