

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

WUTUNUGURRA LOCAL AUTHORITY MEETING

TUESDAY, 12 NOVEMBER 2018

The Wutunugurra Local Authority of the Barkly Regional Council was held in on
Tuesday, 12 November 2018 at 10.30am.

**Steven Moore
Chief Executive Officer**

Meeting commenced at 10:40am with Geraldine Beasley as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 - Rochelle Bonney
 - Geraldine Beasley
 - Julie Peterson
 - Mark Peterson
 - Dianne Pompey
- 1.2 Staff And Visitors Present
 - Mark Parsons
 - Owen Torres
 - Makhaim Brandon
 - Apologies To Be Accepted
 - Steven Edgington
 - Noel Hayes
 - Lucy Jackson
 - Jack Clubb
- 1.3 Absent Without Apologies
 - Tommy Peterson
 - Lennie Beasley
- 1.4 Disclosure Of Interest

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

That the Authority

- a) Confirm the minutes of the previous meeting held 04/09/2018 as a true and accurate report.

Provisional Meeting

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 ACTION ITEMS FROM PREVIOUS MEETING

MOTION

That the Authority

- a) Receive and note the report.

b) Confirm all completed items and remove them from the action list.

Discussion: Council has decided not to endorse the spending of money on softball jersey's, the LA was advised to rescind the proposal to move the location of the basketball court due to there being plans to cover it and keep it close to sport and rec. Street light audit has been completed and is ready to be removed from the action list.

RESOLVED

Moved: LA Member J Peterson

Seconded: LA Member D Pompey

CARRIED UNAN.

Resolved WLA 1/18

MOTION

That the Authority

a) Request council approve the allocation of \$2,500.00 to be used to fund a Christmas gathering for Wutunugurra

RESOLVED

Moved: LA Member D Pompey

Seconded: LA Member M Peterson

CARRIED UNAN.

Resolved WLA 2/18

MOTION

Motion

That the Authority

a) LA request that a quote be obtained to look into having a rain water tank installed at the.

RESOLVED

Moved: LA Member R Bonney

Seconded: LA Member M Peterson

CARRIED UNAN.

Resolved WLA 3/18

4. AREA MANAGERS REPORT

4.1 CEO REPORT WUTUNUGURRA

MOTION

That Council

a) Receive and note the Report

Discussion: LA brought up to date on recent things concerning communities regarding sorry business and what projects have been organised for other area's as well as a update on AM's work.

RESOLVED

Moved: LA Member G Geraldine Beasley

Seconded: LA Member M Mark Peterson

CARRIED UNAN.

Resolved WLA 4/18

4.2 AREA MANAGERS REPORT

MOTION

That the Authority

- a) Receive & note the report for October

Discussion: LA was briefed regarding the repairs to the community centre, all that remains is for the power to be put back on. Night patrol talked to the LA about their training for staff during the past month as well as highlighting and making sure the LA was aware of their roles in the community.

RESOLVED

Moved: LA Member R Bonney

Seconded: LA Member D Pompey

CARRIED UNAN.

Resolved WLA 5/18

Meeting closed at 11:10am due to loss of quorum.

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

9.1 WUTUNUGURRA SEPTEMBER FINANCE REPORT

RECOMMENDATION

That the Authority

- a) Receive and note the report.

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 ELECTION OF LOCAL AUTHORITY CHAIR AND DEPUTY CHAIR

RECOMMENDATION

That the Authority

- a) Elect a Chair for the Local Authority.
- b) Elect a Deputy-Chair for the Local Authority.

15.2 CONFIRM NEXT MEETING DATE

RECOMMENDATION

That the Authority

- a) Confirm the date of the next Local Authority meeting to be held on Tuesday 4th December 2018

16. **VISITOR PRESENTATIONS**

16.1 TRACHOMA PROGRAM BY RENAE WILLIAMS

RECOMMENDATION

That the Authority

- a) Listen to presentation
- b) To give permission to deliver the necessary service in the community for 2019

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, 6 November 2018 AND CONFIRMED Tuesday, 4 December 2018.

Geraldine Beasley
Chairperson

Owen Torres
Area Manager