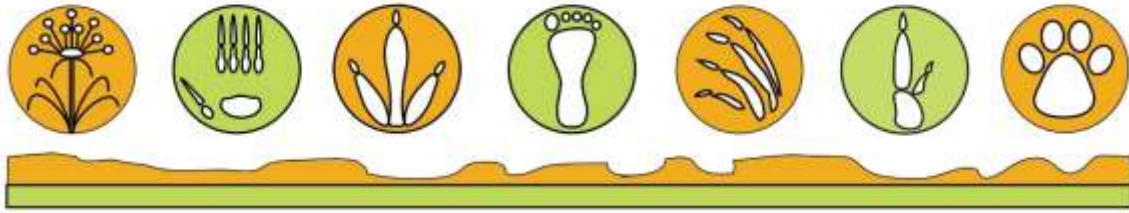


# BARKLY REGIONAL COUNCIL



## 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

The Wutunugurra Local Authority of the Barkly Regional Council was held in on Tuesday, 9 June 2020 at 9:30am.

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

Meeting commenced at 11am with Kay Beasley as chair.

## **1. OPENING AND ATTENDANCE**

### 1.1 Members Present

Mayor Steve Edgington  
Kay Beasley  
Rochelle Bonney  
Mark Peterson  
Julie Peterson

### 1.2 Staff And Visitors Present

Mark Parsons  
Kym Lenoble  
Aimee Blair  
Nicole Civitarese

### 1.3 Apologies To Be Accepted

Geraldine Beasley  
Lennie Beasley  
Dianne Pompey

### 1.4 Absent Without Apologies

### 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 PREVIOUS MINUTES**

#### **RECOMMENDATION**

#### **That the Authority**

- a) Confirm the minutes of the Local Authority meeting held on the 12<sup>th</sup> May as a true and accurate record.

PROVISIONAL MEETING:

## **3. ACTIONS FROM PREVIOUS MINUTES**

### **3.1 MONTHLY ACTION LIST**

#### **MOTION**

#### **That the Authority**

- a) Receive and note the report;
- b) Confirm all completed action items and remove them from the action list.

#### **RESOLVED**

**Moved: LA Member Kaye Beasley**  
**Seconded: LA Member Rochelle Bonney**  
*Resolved WLA 37/20*

**CARRIED UNAN.**

### **3.2 PORTABLE TOILET QUOTES**

#### **MOTION**

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

- a) Receive and note the report;
- b) Request council approve the allocation of \$24,000.00 local authority funds for the purchase of a portable toilets for Wutungurra based on the quote provide by Centre Trailer, being the preferred quotation received

#### **RESOLVED**

**Moved: LA Member Julie Peterson**  
**Seconded: LA Member Mark Peterson**

**CARRIED UNAN.**

*Resolved WLA 38/20*

## **4. CHIEF EXECUTIVE OFFICER REPORTS**

### **4.1 MONTHLY CEO REPORT**

#### **MOTION**

##### **That Council**

- a) Receive and Note the Director of Operations Report

#### **RESOLVED**

**Moved: LA Member Mark Peterson**  
**Seconded: LA Member Rochelle Bonney**

**CARRIED UNAN.**

*Resolved WLA 39/20*

## **5. FINANCE**

### **5.1 MONTHLY FINANCE REPORT**

#### **MOTION**

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

- a) Receive and note the finance report.

#### **RESOLVED**

**Moved: LA Member Kaye Beasley**  
**Seconded: LA Member Rochelle Bonney**

**CARRIED UNAN.**

*Resolved WLA 40/20*

## **6. AREA MANAGERS REPORT**

## 6.1 MONTHLY AREA MANAGER REPORT

### MOTION

That the Authority

- a) Receive and note the report.

### RESOLVED

Moved: LA Member Rochelle Bonney

Seconded: LA Member Mark Peterson

**CARRIED UNAN.**

*Resolved WLA 41/20*

## 7. GENERAL BUSINESS

### 7.1 BARKLY REGIONAL SPORTS SURVEY

### MOTION

That the Authority

- a) Receive and note the report.

### RESOLVED

Moved: LA Member Mark Peterson

Seconded: LA Member Julie Peterson

**CARRIED UNAN.**

*Resolved WLA 42/20*

### 7.2 RISE - NGURRATJUTA CDP REPORT

### MOTION

That the Authority

- a) Receive and note the report from RISE-Ngurratjuta CDP

### RESOLVED

Moved: LA Member Kaye Beasley

Seconded: LA Member Rochelle Bonney

**CARRIED UNAN.**

*Resolved WLA 43/20*

## 8. CORRESPONDENCE

### 8.1 LETTER FROM DLGHCD- RESIGNATION TO CONTEST 2020 LEGISLATIVE ASSEMBLY ELECTIONS

### MOTION

That the Authority

- a) Receive and note the report

### RESOLVED

Moved: LA Member Julie Peterson

**Seconded: LA Member Mark Peterson**

**CARRIED UNAN.**

*Resolved WLA 44/20*

**9. OTHER MATTERS FOR NOTING**

*Nil*

**10. REPORTS FROM BARKLY REGIONAL COUNCIL**

**10.1 COUNCIL MEETING MINUTES**

**MOTION**

**That the Authority**

- a) Receive and note the minutes of the Council meeting of 20 May 2020.

**RESOLVED**

**Moved: LA Member Rochelle Bonney**

**Seconded: LA Member Kaye Beasley**

**CARRIED UNAN.**

*Resolved WLA 45/20*

**10.2 MINUTES FROM THE ENVIRONMENT AND SUSTAINABILITY SUB-COMMITEE**

**MOTION**

**That Council**

- a) Receive and Note the minutes from the Environment and Sustainability Sub Committee Meeting held on the 20<sup>th</sup> of May 2020.

**RESOLVED**

**Moved: LA Member Kaye Beasley**

**Seconded: LA Member Julie Peterson**

**CARRIED UNAN.**

*Resolved WLA 46/20*

**10.3 COMMUNITY DEVELOPMENT DIRECTORATE REPORT**

**MOTION**

**That the Authority:**

- a) Receive and note the report from Sharen Lake, Director of Community Development.

**RESOLVED**

**Moved: LA Member Kaye Beasley**

**Seconded: LA Member Rochelle Bonney**

**CARRIED UNAN.**

*Resolved WLA 47/20*

**11.1 PUBLIC CONSULTATION: DRAFT BUDGET - 30 JUNE 2021**

**MOTION**

**That the Authority**

- a) Receive and note the Draft 2020-2021 Barkly Regional Council Budget in accordance with the *Local Government Act*.

**RESOLVED**

**Moved:** LA Member Rochelle Bonney

**Seconded:** LA Member Kaye Beasley

**CARRIED UNAN.**

*Resolved WLA 48/20*

#### **10.4 BARKLY REGIONAL DEAL WORKING GROUP REPORTS**

**MOTION**

**That the Authority**

- a) Receive and note the minutes of the Barkly Working Groups.

**RESOLVED**

**Moved:** LA Member Julie Peterson

**Seconded:** LA Member Mark Peterson

**CARRIED UNAN.**

*Resolved WLA 49/20*

#### **11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN**

##### **11.1 2020-2021 PROPOSED REGIONAL PLAN**

**MOTION**

**That the Authority**

- a) Receive and note the report  
b) Consider the Council's proposed Regional Plan and provide feedback (if necessary).

**RESOLVED**

**Moved:** LA Member Rochelle Bonney

**Seconded:** LA Member Kaye Beasley

**CARRIED UNAN.**

*Resolved WLA 50/20*

#### **12. VISITOR PRESENTATIONS**

*Nil*

#### **13. OTHER BUSINESS**

*Nil*

**MOTION**

**That the Authority:**

- a) Request that quotes for 2 large plate BBQs, 4 gas bottles, 1 large fridge, water tailor 2000-3000 litres be brought to the Local Authority.

**Moved:** LA Member Rochelle Bonney

**Seconded:** LA Member Julie Peterson

**CARRIED UNAN.**

Resolved WLA 51/20

Next Meeting Date

14<sup>th</sup> July

**14. CLOSE OF MEETING**

Meeting Closed: 12.15pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Wutunugurra Local Authority Meeting HELD ON Tuesday, 9 June 2020 AND CONFIRMED Tuesday, 14 July 2020.

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Chair

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Owen Torres  
Area Manager