

BARKLY REGIONAL COUNCIL



MINUTES WUTUNUGURRA LOCAL AUTHORITY

The Wutunugurra Local Authority of the Barkly Regional Council was held in Wutunugurra Council Office - Meeting Room on Tuesday, 30 May 2023 at 10:30am.

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.

Meeting commenced at 11:04 with Cr Mark Peterson as chair.

1. OPENING AND ATTENDANCE

1.1 LA Elected Members Present

- Fiona Peterson
- Kaye Beasley
- Cedric Price
- Julie Peterson

1.2 Council Elected Members Present

- Cr. Mark Peterson

1.3 Staff And Visitors Present

- Darren J Lovett (BRC)
- Kelly White (BRC Area manager)
- Donna Eddie (BRC)

1.4 Apologies To Be Accepted

- Mayor Jeffrey McLaughlin

1.5 Absent Without Apologies

- Cr Lucy Jackson
- Cr. Anita Bailey
- Cr Jack Clubb
- Annette Nungala
- Basil Morrison
- Ezra Casson
- Shirley Beasley (Chair)
- Lenny Beasley (Deputy Chair)

1.6 Disclosure Of Interest

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

2. CLOSE OF MEETING

1215 pm

3. CONFIRMATION OF PREVIOUS MINUTES

3.1 CONFIRMATION OF PREVIOUS MINUTES JUL22

MOTION

That the Authority receive and approve the previous minutes of the July 2022 meeting

RESOLVED

Moved: LA Member Kay Beasley

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 1/23

4. ACTIONS FROM PREVIOUS MINUTES

4.1 ACTION ITEMS & RESOLUTION TRACKER

MOTION

That the Authority receive and note the format of the Action Items and Resolution tracker

RESOLVED

Moved: LA Member Kay Beasley

Seconded: Local Authority Member Cedric Price

CARRIED UNAN.

Resolved WLA 2/23

5. CHIEF EXECUTIVE OFFICER REPORTS

Nil

6. FINANCE

6.1 WUTUNGURRA LA FINANCE REPORT

MOTION

That the Authority receive and note the Wutungurra Finance report along with the NTG Funding agreement update

RESOLVED

Moved: LA Member Kay Beasley

Seconded: Local Authority Member Cedric Price

CARRIED UNAN.

Resolved WLA 3/23

7. AREA MANAGERS REPORT

7.1 WUTUNGURRA AREA MANAGER REPORT

MOTION

That the Authority receive and note the Wutungurra Area Managers Report

RESOLVED

Moved: LA Member Mark Peterson

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 4/23

8. GENERAL BUSINESS

8.1 QUOTES FOR THE PROCUREMENT OF A COMMUNITY RIDE ON LAWN MOWER

MOTION

That the Authority consider procurement of quotes for the purchase of a ride on lawn mower

RESOLVED that LA commit \$40,000 of LA funding to the procurement of the ride one lawn mower after 3 quotes have been presented at the next LA meeting

Moved: LA Member Mark Peterson

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 5/23

8.2 COMPRESSED AIR SUPPLY FOR COMMUNITY ACCESS.

MOTION

That the Authority consider funding community access to compressed air supply

RESOLVED A Resolved that notice to proceed immediately is approved with the construction of this asset for the community and commit to no more than \$4,000 of LA funds

Moved: Local Authority Member Cedric Price

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 6/23

8.3 PROCUREMENT AND PLACEMENT OF PLAYGROUND EQUIPMENT

MOTION

That the Authority consider procurement and placement of playground equipment

RESOLVED

Moved: LA Member Kay Beasley

Seconded: Local Authority Member Cedric Price

CARRIED UNAN.

Resolved WLA 7/23

LA Resolved to commit \$30,000 of LA funds to this project after 3 quotes are presented to the LA at the next meeting

8.4 WUTUNGURRA CEMETERY SURVEY

MOTION

That the Authority discuss and seek assistance to conduct a community cemetery survey

RESOLVED that the LA agree to fund the upgrade of the cemetery with placement of signs and a survey being completed. LA has committed to funding this project with \$6,000. After quotes and a plan have been presented at the next LA meeting

Moved: Local Authority Member Cedric Price

Seconded: LA Member Kay Beasley

CARRIED UNAN.

Resolved WLA 8/23

9. CORRESPONDENCE

Nil

10. OTHER MATTERS FOR NOTING

LA received hard copy non-partisan information packs from NIAA regarding the upcoming Referendum on "The Voice to Parliament".

11. REPORTS FROM BARKLY REGIONAL COUNCIL

Nil

12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

LA received hard copies of the "draft" version of the Barkly Regional Council plan 23/24 for comment and consideration

13. VISITOR PRESENTATIONS

Nil

14. OTHER BUSINESS

Nil

15. CLOSE OF MEETING

Meeting closed at 12:15pm

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Wutungurra Local Authority Meeting HELD ON Tuesday, 30 May 2023 AND CONFIRMED.

Chair

Russell Anderson
Acting Chief Executive Officer