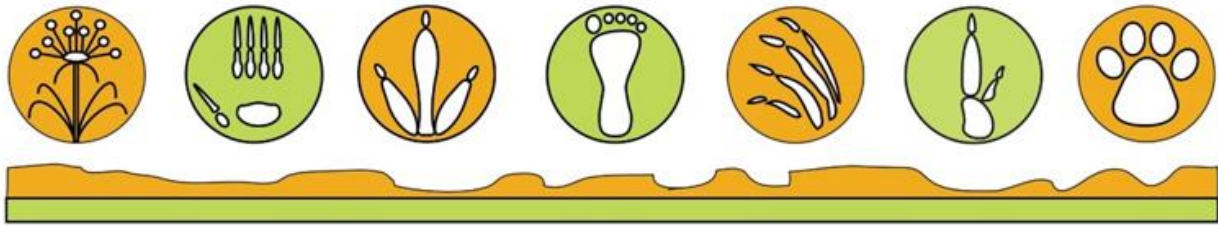


BARKLY REGIONAL COUNCIL



MINUTES Wutungurra LA Meeting

Barkly Regional Council's Wutungurra LA Meeting was held in the Meeting Room on Monday 11 July 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 11:00 with Shirley Beasley as Chair.

- Shirley Beasley
- Nathaniel Peterson
- Fiona Peterson
- Cedric Price
- Cr Mark Peterson
- Julie Peterson

1.2 Staff and Visitors Present

- Darren J Lovett (BRC Director Operations – Remote Communities)
- Kelly White (BRC Wutungurra Area Manager)
- Donna Eddie (BRC Wutungurra Senior Admin)
- Gillian Molloy (BRC Dir Comm-Dev)
- Louise Beilby (DCMC)

1.3 Apologies To Be Accepted

- Lenny Beasley
- Tracy Peterson
- Kaye Beasley
- Annette Nungala
- Basil Morrison
- Ezra Casson
- Mayor Jeffrey McLaughlin
- Cr Anita Bailey
- Cr Jack Clubb
- Cr Lucy Jackson

1.4 Absent Without Apologies

Nil

1.7 Review of Disclosure of Interest

Nil

2 CONFIRMATION OF PREVIOUS MINUTES

Confirmation of previous Minutes

2.1 Confirmation of previous Minutes 30MAY23

RECOMMENDATION

That Local Authority receive and note the minutes from the previous LA meeting 30MAY23

MOTION

That the Wutungurra Local Authority receive and confirm the minutes of the previous meeting held in Wutungurra on 30MAY23

RESOLVED

Moved: Shirley Beasley

Seconded: Julie Peterson

Resolved WLA 9/23

3 ACTIONS FROM PREVIOUS MINUTES

Actions from previous Minutes

3.1 Action items and resolution tracker

Reference

Author Darren Lovett (Director Operations – Remote Communities)

RECOMMENDATION

That the Local Authority receive and note the action items and resolution tracker

SUMMARY

There are currently four (4) open items on the Action items and resolution tracker. All current open items are the responsibility of the BRC Area Manager. The current open items are

1. WLA 5/23 - Procurement of a ride on lawn mower
2. WLA 6/23 - Community access to compressed air
3. WLA 7/23 Palyground maintenance & upgrades
4. WLA 8/23 - Wutungurra Cemetery survey

MOTION

That the Wutungurra Local Authority receive and note update on the action items and resolution tracker

RESOLVED

Moved: Nathaniel Peterson

Seconded: Mark Peterson

Resolved WLA 10/23

4 CHIEF EXECUTIVE OFFICERS REPORTS

Nil

5 AREA MANAGERS REPORTS

Area Managers Reports

5.1 Wutungurra Area Manager report JUL23

Reference

Author Darren Lovett (Director Operations – Remote Communities)

RECOMMENDATION

That Local Authority receive and note the BRC Area Manager Wutungurra Operations report for MAY23

MOTION

That the Wutungurra Local Authority receive and note the BRC – Wutungurra Area managers’ report for MAY23.

RESOLVED

Moved: Fiona Peterson

Seconded: Shirley Beasley

Resolved WLA 11/23

5 FINANCE REPORTS

Finance Reports

5.1 Wutungurra LA Finance report JUL23

Reference

Author Darren Lovett (Director Operations – Remote Communities)

RECOMMENDATION

That Local Authority receive and note the Wutungurra Finance report for JUL23

SUMMARY

Please note the updated list of committed funds from the Local Authority budget

WLA 5/23 - \$40,000 committed to the procurement of a ride on lawn mower

WLA 6/23 - \$4,000 committed to the creation of compressed air supply to the community

WLA 7/23 - \$30,000 committed to the maintenance and upgrades to the existing play ground

WLA 8/23 - \$6,000 committed as an initial traunch to the cemetery survey with the poissibility of more funds committed LA funding needed

MOTION

That the Wutungurra Local Authority receive and note the BRC – Wutungurra LA Finance report for MAY23.

RESOLVED

Moved: Cedric Price

Seconded: Nathaniel Peterson

Resolved WLA 12/23

6 GENERAL BUSINESS

General Business

6.1 Wutungurra Cemetry Survey Update JUL23

Reference

Author Darren Lovett (Director Operations – Remote Communities)

RECOMMENDATION

That Local Authority receive and note an update to the proposed survey of the Wutungurra Cemetery

SUMMARY

A survey of the Wutungurra cemetery has not been completed in an extended period of time, furthermore there are many unmarked graves. The Wutungurra Local Authority has requested that a survey be completed to identify unmarked graves and commence a beautification program of the cemetery.

MOTION

That the Wutungurra Local Authority receive and note the BRC – Wutungurra cemetery survey update for MAY23. The Wutungurra LA has requested BRC to communicate with CLC on behalf of the Wutungurra LA regarding the recently constructed fence line around the cemetery.

The new fence line was constructed with no community engagement, survey or feedback completed. It was highlighted during the meeting that the new fence line may have been placed over an unmarked grave.

The LA has requested that CLC engage an anthropologist to complete a survey of the cemetery.

RESOLVED

Moved: Fiona Peterson

Seconded: Mark Peterson

Resolved WLA 13/23

General Business

6.2 Ride one mower quotes

Reference

Author Darren Lovett (Director Operations – Remote Communities)

RECOMMENDATION

That the Local Authority receive and note quotes for the procurement of a ride one lawn mower for use by BRC Municipal staff within the community and choose a preferred quote for procurement

SUMMARY

Three (3) quotes were presented to the LA for consideration and procurement and are based on, and in line with the current BRC and LA procurement policy

MOTION

That the Wutungurra Local Authority receive and note all quotes provided and have chosen the “No Worries Gardening” quote for \$21,860 for the procurement of a ride on lawn mower for use by the BRC works team in the Wutungurra community.

RESOLVED

Moved: Cedric Price

Seconded: Mark Peterson

Resolved WLA 14/23

7 CORRESPONDENCE

Nil

8 OTHER MATTERS FOR NOTING

Nil

9 VISITOR PRESENTATIONS

Nil

10 CLOSE OF MEETING

Meeting closed at 12:15 pm

10 OTHER BUSINESS

Nil