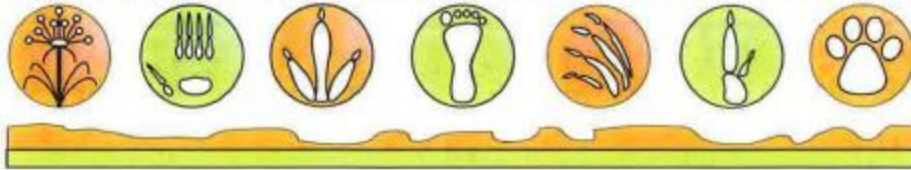


# BARKLY REGIONAL COUNCIL



## 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, 4 SEPTEMBER 2018**

The Wutunugurra Local Authority was held in Wutunugurra on Tuesday, 4 September 2018 at 11.00am.

**Steven Moore  
Chief Executive Officer**

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Meeting commenced at 11:00 am with Rochelle Bonney as chair.

**1. OPENING AND ATTENDANCE**

1.1 Elected Members Present

Rochelle Bonney (Chair)  
Dianne Pompey  
Geraldine Beasley  
Julie Peterson  
Tommy Peterson  
Mark Peterson

1.2 Staff And Visitors Present

Moira Skinner - Director, Community Services  
Owen Torres (Community Coordinator)  
Manu Pillai – Quality and Governance Officer  
Jillian Kleiner (NT Government)

1.3 Apologies To Be Accepted Mayor Steve Edgington, Mark Parsons

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**

**MOTION**

**That the Authority**

- a) Confirm the minutes from the meeting held on 3<sup>rd</sup> of July as a true and accurate record.

**RESOLVED**

**Moved: LA Member Mark Peterson**

**Seconded: LA Member Julie Peterson**

**CARRIED UNAN.**

*Resolved WLA 19/18*

**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.

**RESOLVED**

**Moved: LA Member Julie Peterson**

**Seconded: LA Member Tommy Peterson**

**CARRIED UNAN.**

*Resolved WLA 20/18*

**4. AREA MANAGERS REPORT**

**4.1 AUGUST AREA MANAGERS REPORT WUTUNUGURRA**

**MOTION**

**That the Authority**

- a) Receive and note the report.
- b) Add the following new action items
  - a. Community Coordinator to follow up on BMX track with CDP
  - b. Community Coordinator to chase up on gun licenses in the community
  - c. Community Coordinator to write a letter of thanks to Road Safety NT and check if there is a possibility for further visits
  - d. Community Coordinator to follow up on activation of the WIFI in Community Centre building

**RESOLVED**

**Moved: LA Member Geraldine Beasley**

**Seconded: LA Member Dianne Pompey**

**CARRIED UNAN.**

*Resolved WLA 21/18*

**5. LOCAL AUTHORITY PROJECTS BREAKDOWN**

*Nil*

**6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA**

**6.1 CEO REPORT FOR WUTUNUGURRA**

**MOTION**

**That Council**

- a) Receive and note the report
- b) Add a new action item for Community Coordinator to check shade cloth for the basketball court

**RESOLVED**

**Moved: LA Member Julie Peterson**

**Seconded: LA Member Mark Peterson**

**CARRIED UNAN.**

*Resolved WLA 22/18*

**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 AUGUST FINANCE REPORT

### MOTION

#### That the Authority

- a) Receive and note the report.

### RESOLVED

Moved: LA Member Julie Peterson

Seconded: LA Member Dianne Pompey

CARRIED UNAN.

*Resolved WLA 23/18*

## 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

## 12.1 BARKLY REGIONAL COUNCIL - REGIONAL PLAN & BUDGET 2018-2019

### MOTION

#### That Council

- a) Receive and note the report

### RESOLVED

Moved: LA Member Julie Peterson

Seconded: LA Member Dianne Pompey

CARRIED UNAN.

*Resolved WLA 24/18*

## 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 FOOD LADDER COMMUNITY SURVEY

### MOTION

#### That the Authority

- a) Receive and note the report
- b) Submit and entry on behalf of the local Authority
- c) Add a new item for discussion for the members to come up with their thoughts on having their own vegetable produce

### RESOLVED

Moved: LA Member Tommy Peterson

**Seconded: LA Member Dianne Pompey** **CARRIED UNAN.**  
*Resolved WLA 25/18*

## **15.2 LOCAL AUTHORITY OPERATIONS POLICY**

### **MOTION**

**That the Authority**

- a) Receive and note the report.

### **RESOLVED**

**Moved: LA Member Julie Peterson**

**Seconded: LA Member Geraldine Beasley** **CARRIED UNAN.**

*Resolved WLA 26/18*

## **PURCHASE OF GRADER TRUCKS**

### **MOTION**

**That the Authority**

- a) Make a new action item to get quotes from Kurundi and Epenarra stations to purchase grader trucks

### **RESOLVED**

**Moved: LA Member Julie Peterson**

**Seconded: LA Member Geraldine Beasley** **CARRIED UNAN.**

*Resolved WLA 27/18*

## **SPORTING CARNIVAL**

### **MOTION**

- a) Make an item for discussion for LA Members to come up with comments in the next meeting on conducting a Footy sporting carnival

### **RESOLVED**

**Moved: LA Member Tommy Peterson**

**Seconded: LA Member Mark Peterson** **CARRIED UNAN.**

*Resolved WLA 28/18*

## **BAND AND MUSICAL INSTRUMENTS**

### **MOTION**

**That the Authority**

- a) Make a new action item to check possible funding for purchasing band and musical instruments to the community

### **RESOLVED**

**Moved: LA Member Dianne Pompey**

**Seconded: LA Member Geraldine Beasley** **CARRIED UNAN.**

*Resolved WLA 29/18*

**Moira Skinner (Director, Community Services) is donating two guitars to the Wutunugurra community.**

**APPOINT A NEW VICE CHAIR**

**MOTION**

**That the Authority**

- a) Confirm the appointment of Rochelle Bonney as the new vice chair

**RESOLVED**

**Moved: LA Member Julie Peterson**

**Seconded: LA Member Dianne Pompey**

**CARRIED UNAN.**

*Resolved WLA 30/18*

**15.3 CONFIRMATION OF NEXT MEETING DATE**

**MOTION**

**That the Authority**

- a) Confirm that the next Wutunugurra Local Authority meeting be held on the 2<sup>nd</sup> of October

**RESOLVED**

**Moved: LA Member Dianne Pompey**

**Seconded: LA Member Geraldine Beasley**

**CARRIED UNAN.**

*Resolved WLA 31/18*

**16. VISITOR PRESENTATIONS**

*Nil*

**17. QUESTIONS FROM MEMBERS OF THE PUBLIC**

*Nil*

**18. CLOSE OF MEETING**

**CLOSE OF MEETING AT 12:05 PM**

The meeting closed at 12:05 pm

**RESOLVED**

**Moved: LA Member Dianne Pompey**

**Seconded: LA Member Mark Peterson**

**CARRIED UNAN.**

*Resolved WLA 32/18*

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Wutunugurra Local Authority Meeting HELD ON Tuesday, 4 September 2018 AND CONFIRMED Tuesday, 2 October 2018.

\_\_\_\_\_  
Rochelle Bonney  
Chair

\_\_\_\_\_  
Owen Torres  
Community Coordinator