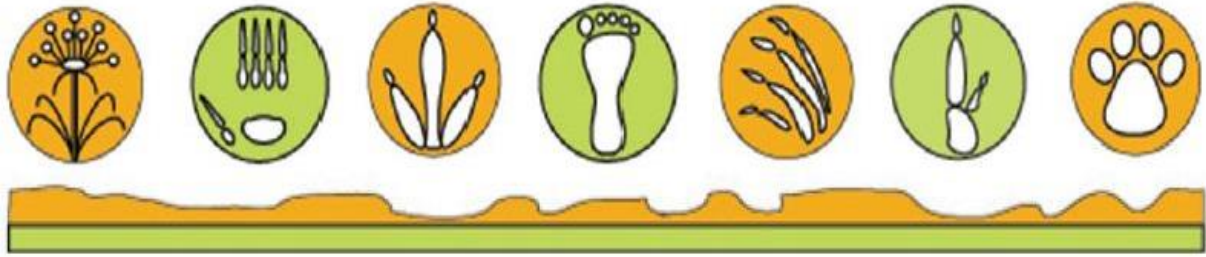


BARKLY REGIONAL COUNCIL



Resolution Register 2021

Wutunugurra Local Authority Meetings

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2.1 Confirmation of Previous Minutes

MOTION

That the Authority

- a) Confirm the minutes of the Local Authority meeting held on the 10th November as a true and accurate record.

Provisional Meeting

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 Julie Peterson

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 1/21

1/21

4.1 Monthly CEO Report

MOTION

That Council

- A) Receive and note the Operations Directors Report.

RESOLVED

Moved: LA Member Mark Peterson

Seconded: LA Member Ada Beasley

CARRIED UNAN.

Resolved WLA 2/21

5.1 Monthly Finance Report

MOTION

That the Authority

- a) Receive and note the finance report.

RESOLVED

Moved: LA Member Rochelle Bonney

Seconded: LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 3/21

6.1 Monthly Area Managers Report

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Ada Beasley

Seconded: LA Member Geraldine Beasley

CARRIED UNAN.

Resolved WLA 4/21

7.1 Environmental and Sustainability Committee

MOTION

That the Authority

- a) Receive and note the report;
- b) Request council look into the possibility of the installation solar panels on council owned buildings on the community.

Members asked if Tidy Towns would be visiting the communities this year and if the Covid restrictions would affect this.

RESOLVED

Moved: LA Member Mark Peterson

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 5/21

7.2 RISE - Ngurratjuta CDP Report

MOTION

That the Authority

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

RESOLVED

Moved: LA Member Mark Peterson

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 6/21

7.3 Barkly Regional Deal Update

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Mark Peterson

Seconded: LA Member Geraldine Beasley

CARRIED UNAN.

Resolved WLA 7/21

10.1 Council Report- February 2021

MOTION

That the Authority

- a) Receive and note the report.
- b) Add the resurfacing of the basketball court to the 5year infrastructure plan.

RESOLVED

Moved: LA Member Ada Beasley

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 8/21

12.1 Community Consultation - Treaty Commissioner

MOTION

That the Authority

- a) Receive and note the presentation

Presenters unable to attend meeting.

13.1 Confirmation of Next Meeting Date.

MOTION

That the Authority

- (a) Confirm the next meeting date to be Tuesday 13th April 2021

RESOLVED

Moved: LA Member Mark Peterson

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 2/21

1. [CLOSE OF MEETING 10:58am](#)

THIS PAGE AND THE PRECEDING 13 PAGES ARE THE MINUTES OF THE Wutunugurra Local Authority Meeting HELD ON Tuesday, 9 March 2021 AND CONFIRMED Tuesday, 13 April 2021.

Tuesday, 13 April 2021

2.1 Confirmation of Previous Minutes

MOTION

That the Authority

- a) Confirm the minutes of the Local Authority meeting held on the 9th March 2021 as a true and accurate record.

RESOLVED

Moved: LA Member Ada Beasley

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 3/21

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 Mark Peterson

Seconded: LA Member Geraldine Beasley

CARRIED UNAN.

Resolved WLA 4/21

4.1 Monthly CEO Report

MOTION

That the Authority

- a) Receive and Note the Operations Directors Report.

RESOLVED

Moved: LA Member Mark Peterson

Seconded: LA Member Ada Beasley

CARRIED UNAN.

Resolved WLA 5/21

5.1 Monthly Finance Report

MOTION

That the Authority

- a) Receive and note the finance report.

RESOLVED

Moved: LA Member Shirley Beasley

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 6/21

6.1 Monthly Area Managers Report

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Ada Beasley

Seconded: LA Member Geraldine Beasley

CARRIED UNAN.

Resolved WLA 7/21

7.1 Barkly Regional Deal Update

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Ada Beasley

Seconded: LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 8/21

7.2 Australia Bureau of Statistics

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Shirley Beasley

Seconded: LA Member Geraldine Beasley

CARRIED UNAN.

Resolved WLA 9/21

7.3 5 Year Strategic Plan

MOTION

That Council

- a) Receive and note the report.
- b) Provide feedback by the April Council meeting on the revised five year strategic plan.

RESOLVED

Moved: LA Member Shirley Beasley

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 10/21

7.4 5 Year Infrastructure Plan

MOTION

That the Authority

- a) Receive and note the report.

Suggestions were put forward by the local authority members, those projects were the renovation and improvement of the women's centre and concrete foot pathing around the community. It was also asked that contact be made with the Power and Water liaison for the Barkly Jessica Huxley in regards to water filtration on the community.

RESOLVED

Moved: LA Member Shirley Beasley

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 11/21

10.1 Council Report- February 2021

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Ada Beasley

Seconded: LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 12/21

13.1 Confirmation of Next Meeting Date.

MOTION

That the Authority

- (a) Confirm the next meeting date to be Tuesday 11th May 2021

RESOLVED

Moved: LA Member Geraldine Beasley

Seconded: LA Member Shirley Beasley

CARRIED UNAN.

Resolved WLA 13/21

2. CLOSE OF MEETING – 12:16pm

THIS PAGE AND THE PRECEDING 13 PAGES ARE THE MINUTES OF THE Wutunugurra Local Authority Meeting HELD ON Tuesday, 13 April 2021 AND CONFIRMED Tuesday, 11 May 2021.

Tuesday, 8 June 2021

2.1 Confirmation of Previous Minutes

MOTION

That the Authority

- a) Confirm the minutes of the Local Authority meeting held on the 13th April 2021 as a true and accurate record.

Provisional Meeting

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 Julie Peterson

CARRIED UNAN.

Resolved WLA 14/21

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 Kaye Beasley

CARRIED UNAN.

Resolved WLA 155/21

5.1 Monthly Finance Report

MOTION

That the Authority

- a) Receive and note the finance report.

RESOLVED

Moved: LA Member Mark Peterson

Seconded: LA Member Kaye Beasley

CARRIED UNAN.

Resolved WLA 166/21

6.1 Monthly Area Managers Report

MOTION

That the Authority

- a) Receive and note the report. **RESOLVED**

Moved: LA Member Julie Peterson

Seconded: LA Member Kaye Beasley

CARRIED UNAN.

Resolved WLA 177/21

7.1 RISE - Ngurratjuta CDP Report

MOTION

That the Authority

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

Moved: LA Member Rochelle Bonney

Seconded: LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 18/21

7.2 Barkly Regional Deal Update

RECOMMENDATION

That the Authority

- a) Receive and note the report

7.3 BRC Regional Plan

MOTION

That the Authority

- a) Receive and note the report;
b) Provide feedback to council on the regional plan.

RESOLVED

Moved: LA Member Kaye Beasley

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 19/21

3. OTHER MATTERS FOR NOTING

Sharen Lake outlined tick disease risk to animals and community.

Jen Cadzow reported on working with Wutunugurra school for data collection and liaison with vets to limit tick disease spread, offered to provide data to Council, and is in contact with Tennant Creek vet practice.

Mark Parsons noted funding is being sought for desexing program rollout, likely next year funds available.

Clinic hours now reduced to two days per week, Tuesday and Thursday.

No defibrillator in clinic. Children experiencing fever do not have access to children's Panadol – Canteen Creek is nearest outlet for this product.

Own monies have been spent on hospital grade medical supplies such as bandages.

Seeking medical attention and services elsewhere impacting school attendance.

10.1 May Council Meeting Report

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Rochelle Bonney

Seconded: LA Member Kaye Beasley

CARRIED UNAN.

Resolved WLA 190/21

MOTION

That the Authority

- a) Request council submit the 26 questions raised to the Northern Territory Government.

RESOLVED

Moved: LA Member Mark Peterson

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 20/21

Owen Torres presented a document which the Local Authority asked to be presented to Council.

13.1 Confirmation of Next Meeting Date.

MOTION

That the Authority

- (a) Confirm the next meeting date to be Tuesday 13th July 2021

RESOLVED

Moved: LA Member Julie Peterson

Seconded: LA Member Kaye Beasley

CARRIED UNAN.

Resolved WLA 21/21

4. CLOSE OF MEETING

THIS PAGE AND THE PRECEDING 13 PAGES ARE THE MINUTES OF THE Wutunugurra Local Authority Meeting HELD ON Tuesday, 8 June 2021 AND CONFIRMED Tuesday, 13 July 2021.