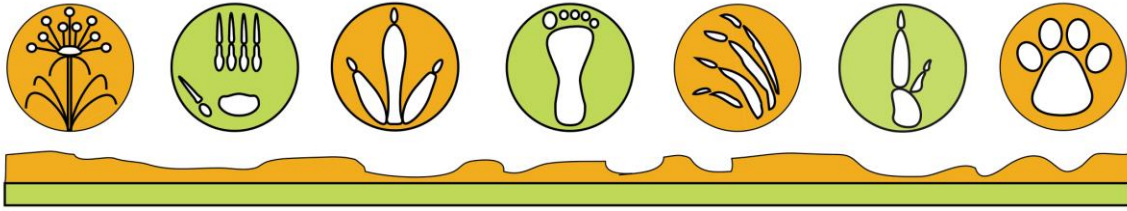


BARKLY REGIONAL COUNCIL



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, 2 APRIL 2019

The Wutunugurra Local Authority of the Barkly Regional Council was held in Wutunugurra on Tuesday, 2 April 2019 at 9:30am.

**Steven Moore
Chief Executive Officer**

Meeting commenced at 9:30am with Geraldine Beasley as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 - Julie Peterson
 - Mark Peterson
 - Geraldine Beasley
 - Diane Pompey
 - Rochelle Bonney
- 1.2 Staff And Visitors Present
 - Mark Parsons
 - Owen Torres
 - Jenny Kitching
- 1.3 Apologies To Be Accepted
 - Steven Edgington
- 1.4 Absent Without Apologies
 - Lennie Beasley
 - Tommy Peterson
- 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 that the minutes of the meeting held on the 4th of December 2018 as a true and accurate record.

MOTION

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 1/19

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 ACTION ITEMS FROM PREVIOUS MEETING

MOTION

That the Authority

- a) Receive and note the report.
- b) Wutunugurra Area Manager to obtain quotes for skate park.

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 2/19

4. AREA MANAGERS REPORT

4.1 AREA MANAGERS REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 3/19

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

6.1 CEO REPORT FOR MARCH

MOTION

That Council

A, Receive and Note the Operations Director Report

RESOLVED

Moved: LA Member Geraldine Beasley

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 4/19

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 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Geraldine Beasley

CARRIED UNAN.

Resolved WLA 5/19

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

Nil

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 DEPARTMENT OF HOUSING

MOTION

That the Authority

- a) Receive and note the report from Department of Housing.

RESOLVED

Moved: LA Member Rochelle Bonney

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 6/19

15.2 TIDY TOWNS PRESENTATION

MOTION

That the Authority

- a) Receive and note the presentation.

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 7/19

15.3 NEW GUIDELINE 8

MOTION

That the Authority

- (a) Receive and note the report.

RESOLVED

Moved: LA Member Julie Peterson

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 8/19

15.4 REVIEW COUNCIL'S 5-YEAR INFRASTRUCTURE PLAN

MOTION

That the Authority

- (a) Receive and note the report; and
- (b) Recommend to Council, the following projects for inclusion in the 5-Year Infrastructure Plan as part of the current plan review:

RESOLVED

Moved: LA Member Geraldine Beasley

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 9/19

MOTION

That the Authority

- a) Add the below items to their 5 year infrastructure plan for consideration by Council.

- Scoreboard of the football oval
- Native Trees to be planted around community center;
- Softball oval;
- Cemetery extension;
- Skate park;
- Toilets and showers to be added to the tin sheds;
- Add swings and other play equipment to existing playground;
- Fencing around the football and softball ovals;
- Footpath around the community

RESOLVED

Moved: LA Member Geraldine Beasley

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 10/19

15.5 CONFIRMATION OF THE NEXT LOCAL AUTHORITY MEETING DATE.

MOTION

That the Authority

(a) Confirm the date of the next Local Authority meeting to be held on the Tuesday 7th May 2019.

RESOLVED

Moved: LA Member Mark Peterson

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 11/19

16. VISITOR PRESENTATIONS

Nil

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

18. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Wutunugurra Local Authority Meeting HELD ON Tuesday, 2 April 2019 AND CONFIRMED Tuesday, 7 May 2019.

Geraldine Beasley
Chair

Owen Torres
Area Manager