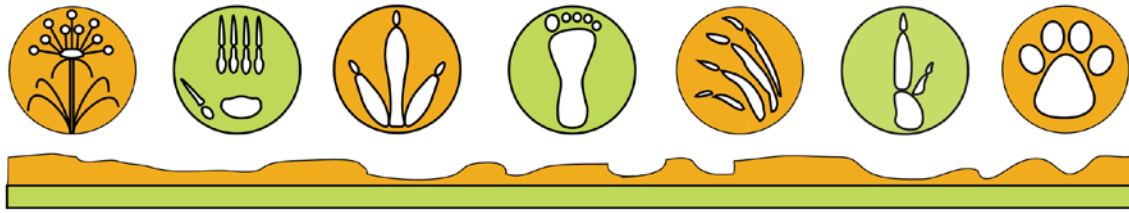


BARKLY REGIONAL COUNCIL



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

WEDNESDAY, 15 NOVEMBER 2017

The Wutunugurra Local Authority was held in Wutunugurra on Wednesday, 15 November 2017 at 11:00am.

Steve Moore
Chief Executive Officer

Meeting commenced at 12:01pm with Mayor Steve Edgington as Chair.

1. OPENING AND ATTENDANCE

1.1 Members Present

- Cr Steve Edgington
- Rochelle Bonney
- Lennie Beasley
- Mark Peterson
- Julie Peterson
- Geraldine Beasley
- Owen Torres

1.2 Staff And Visitors Present

- David Curtis (NTG – Department of Housing and Community Development)
- Ashoor Khan (BRC)
- Shirley [No last name provided] – Community Observer (Non-voting)
- Rita Beasley – Community Observer (Non-voting)

1.3 Apologies To Be Accepted

- Tommy Peterson
- Jill Kleiner (NTG – Department of Housing and Community Development)
- Steve Moore (BRC – CEO)

1.4 Absent Without Apologies

NIL

1.5 Disclosure Of Interest

Owen Torres declared that he is a Delegate for Central Land Council and a Supervisor for Barkly Regional Council.

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 LOCAL AUTHORITY MEETING MINUTES - 13 JUNE 2017

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm the minutes of the Wutunugurra Local Authority Meeting held on 13 June 2017

Moved:Local Authority Member Owen Torres

Seconded: Local Authority Member Geraldine Beasley CARRIED UNAN.

Resolved WLA 8/17

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 APPOINTMENT OF CHAIR

MOTION

That the Authority

Appoint Owen Torres as Chair of the Wutunugurra Local Authority for a period of twelve months.

Moved:Local Authority Member Rochelle Bonney

Seconded: Local Authority Member Geraldine Beasley CARRIED UNAN.

Resolved WLA 9/17

3.1A APPOINTMENT OF DEPUTY CHAIR

MOTION

That the Authority

Appoint Geraldine Beasley as Deputy Chair of the Wutunugurra Local Authority for a period of twelve months.

Moved:Local Authority Member Lennie Beasley

Seconded: Local Authority Member Rochelle Bonney CARRIED UNAN.

Resolved WLA 10/17

3.2 ACTION ITEMS FROM PREVIOUS MEETINGS AND STATUS

MOTION

That the Authority

- a) Receive and note Action list from Local Authority meeting held on 13 June 2017
- b) Note all completed actions since the last meeting be removed.
- c) Remove Action items relating Local Authority Nominations and Community Project for Broken Glass.

Moved:Local Authority Member Rochelle Bonney

Seconded: Local Authority Member Lennie Beasley

CARRIED UNAN.

Resolved WLA 11/17

3.3 PROPOSED MAJOR CAPITAL PROJECTS

MOTION

That the Authority

Defer recommendation to Council with respect to 3 to 5 major projects, until the next Local Authority Meeting.

Moved:Local Authority Member Geraldine Beasley

Seconded: Local Authority Member Mark Peterson

CARRIED UNAN.

Resolved WLA 12/17

4. AREA MANAGERS REPORT

4.1 CEO UPDATE

MOTION

That the Authority

- a) Receive and note update from CEO

Moved:Local Authority Member Lennie Beasley

Seconded: Local Authority Member Julie Peterson

CARRIED UNAN.

Resolved WLA 13/17

Owen Torres noted a disclosure for item 4.2 as a supervisor at Wutunugurra for Barkly Regional Council.

4.2 AREA MANAGER UPDATE

MOTION

That the Authority

- a) Receive and note the verbal report from area manager in particular the items noted below for discussion

Moved:Local Authority Member Rochelle Bonney

Seconded: Local Authority Member Julie Peterson

CARRIED UNAN.

Resolved WLA 14/17

5. **LOCAL AUTHORITY PROJECTS BREAKDOWN**

Nil

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

Nil

7. **BRC'S REPSONSE TO LA ISSUES RAISED**

Nil

8. **SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA**

Nil

9. **LASTEST FINANCIAL QUARTERLY REPORT**

9.1 UPDATE ON LOCAL AUTHORITY FUNDING ALLOCATION

MOTION

That the Authority

- a) Receive and note the report
- b) Request CEO to follow up on expenditure relating to discrepancy between municipal funding on housing.

Moved: Local Authority Member Geraldine Beasley

Seconded: Local Authority Member Rochelle Bonney

CARRIED UNAN.

Resolved 15/17

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 ANIMAL MANAGEMENT

MOTION

That the Authority

- a) Defer the decision to allocate funds towards animal management.

Moved: Local Authority Member Rochelle Bonney

Seconded: Local Authority Member Lennie Beasley

CARRIED UNAN.

Resolved 16/17

15.2 MEETING SCHEDULE

MOTION

That the Authority

- a) Meet on the second Tuesday of every month.

Moved: Local Authority Member Geraldine Beasley

Seconded: Local Authority Member Lennie Beasley

CARRIED UNAN.

Resolved 17/17

15.3 LOCAL AUTHORITY ESTABLISHMENT POLICY AND CODE OF CONDUCT

MOTION

That the Authority

- a) Receive and note the Local Authority Establishment Policy
- b) Receive and note the Code of Conduct

Moved: Local Authority Member Mark Peterson

Seconded: Local Authority Member Lennie Beasley

CARRIED UNAN.

Resolved 18/17

15.4 COMMUNITY CHRISTMAS PARTY - Owen Torres

MOTION

That the Authority

- a) Recommend to the CEO and Council that up to \$3,000 be allocated from Wutunugurra Local Authority funds and be used for the purposes of the upcoming 2017 Community Christmas Party
- b) Subject to approval, members will decide what items will be purchased at the next Local Authority meeting in December
- c) Will not undertake purchase of presents

Moved: Local Authority Member Rochelle Bonney

Seconded: Local Authority Member Lennie Beasley

CARRIED UNAN.

Resolved WLA 19/17

16. VISITOR PRESENTATIONS

Nil

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

18. CLOSE OF MEETING

Meeting Closed at 1:15pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Wutunugurra Local Authority Meeting HELD ON Wednesday, 15 November 2017 AND CONFIRMED Tuesday, 12 December 2017.

Owen Torres
Chair