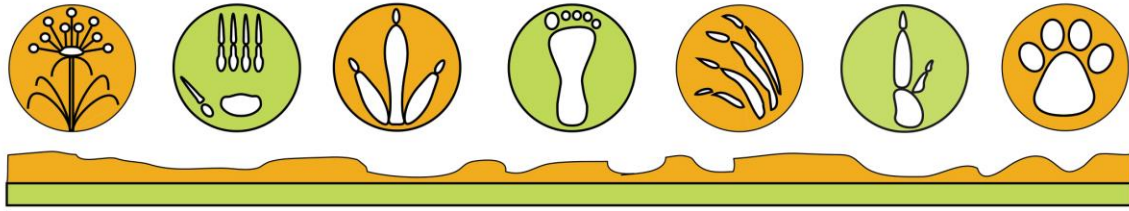


# BARKLY REGIONAL COUNCIL



## 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 DECEMBER 2018**

The Wutunugurra Local Authority of the Barkly Regional Council was held in Wutunugurra on Tuesday, 4 December 2018 at 11am.

**Steven Moore**  
**Chief Executive Officer**

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Meeting commenced at 11am with Owen Torres as Chair.

**1. OPENING AND ATTENDANCE**

1.1 Elected Members Present

Lennie Beasley  
Rochelle Bonney  
Tommy Peterson  
Mark Peterson  
Julie Peterson  
Geraldine Beasley

1.2 Staff And Visitors Present

Steve Moore  
Mark Parsons  
Andrew Scoffern  
Renae Williams- Centre for Disease Control Trachoma Program  
David Curtis  
Joe Martin  
Doug Peacock  
Bridgette Bellenger  
Sam Bator  
Craig Kelly  
Chris Faris  
Garingarra Mundine

1.3 Apologies To Be Accepted

Steve Edgington  
Makhaim Brandon

1.4 Absent Without Apologies

Dianne Pompey

1.5 Disclosure Of Interest

There were no new 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 amended minutes of the previous meeting held 12 November 2018 as a true and accurate report.

**RESOLVED**

**Moved: LA Member O Torres**

**Seconded: LA Member G Beasley**

**CARRIED UNAN.**

*Resolved*

The only change to the confirmed Minutes from the previous LA Meeting was the inclusion of the word Cemetery at the end of the third Motion; the Motion should read That the Authority request that a quote be obtained to look into having a rain water tank installed at the Cemetery.

**3. ACTION ITEMS FROM PREVIOUS MEETING**

**3.1 CONFIRM ACTION ITEMS FROM PREVIOUS MINUTES**

**MOTION**

**That the Authority:**

- a) Confirm Action Items of Previous Minutes.

**RESOLVED**

**Moved: LA Member G Beasley**

**Seconded: LA Member J Peterson**

**CARRIED UNAN.**

*Resolved*

There were no Action Items listed for this LA Meeting.

**4. AREA MANAGERS REPORT**

**4.1 AREA MANAGERS REPORT**

**MOTION**

**That the Authority:**

- a) Receive & note the report for October.

**RESOLVED**

**Moved: LA Member M Peterson**

**Seconded: LA Member L Beasley**

**CARRIED UNAN.**

*Resolved*

**5. LOCAL AUTHORITY PROJECTS BREAKDOWN**

*Nil*

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

**6.1 CEO REPORT FOR WUTUNGURRA**

**MOTION**

**That Council:**

- a) Receive and Note the Report.

**RESOLVED**

**Moved: LA Member G Beasley**

**Seconded: LA Member J Peterson**

**CARRIED UNAN.**

*Resolved*

**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 M Peterson**

**Seconded: LA Member T Peterson**

**CARRIED UNAN.**

*Resolved*

**MOTION**

**That the Authority:**

- a) Include a tip truck on the 5 year infrastructure plan; and
- b) Discuss alternate ways of benefitting the Community regarding infrastructure in

accordance with the 5 year Infrastructure Plan.

**RESOLVED**

**Moved: LA Member R Bonney**

**Seconded: LA Member M Peterson**

**CARRIED UNAN.**

*Resolved*

**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 CONFIRMATION OF NEXT MEETING DATE**

**MOTION**

**That the Authority:**

- a) Confirm the date of the next Local Authority Meeting will be changed from 8<sup>th</sup> January 2019 to 5<sup>th</sup> February 2019.

**RESOLVED**

**Moved: LA Member G Beasley**

**Seconded: LA Member J Peterson**

**CARRIED UNAN.**

*Resolved*

## **15.2 TIDY TOWNS AUSTRALIA PRESENTATION**

### **RECOMMENDATION**

#### **That the Authority:**

- a) Receive and note the report; and
- b) Defer a decision on this report until the next LA Meeting in February.

## **16. VISITOR PRESENTATIONS**

### **16.1 LOCAL AUTHORITY ROLES AND RESPONSABILITIES**

#### **RECOMMENDATION**

#### **That the Authority:**

- a) Receive and note the presentation.

### **16.2 TRACHOMA PROGRAM BY RENAE WILLIAMS**

#### **RECOMMENDATION**

#### **That the Authority:**

- a) Listen to presentation; and
- b) Consider implementation at the next LA Meeting.

## **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, 4 December 2018 AND CONFIRMED Tuesday, 5 February 2019.

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Chair

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Steve Moore  
Chief Executive Officer