

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, 3 JULY 2018

The Wutunugurra Local Authority was held on Tuesday, 3 July 2018 at 11.00 am.

Steven Moore
Chief Executive Officer

Meeting commenced at 11 am with Geraldine Beasley as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Geraldine Beasley (Chair)

Mark Peterson

Tommy Peterson

Julie Peterson

Rochelle Bonnie

1.2 Staff And Visitors Present

Mark Parsons (Director Operations)

Manu Pillai (Quality & Governance Officer)

Jill Kleiner (NT Government)

1.3 Apologies To Be Accepted

1.4 Absent Without Apologies

Lennie Beasley

1.5 Disclosure Of Interest

There were no declarations of interest at this Wutunugurra Local Authority meeting.

A provisional meeting was held as more than half of the appointed members were present.

2. CONFIRMATION OF PREVIOUS MINUTES

Nil

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 ACTION ITEMS FROM MEETING ON THE 5TH OF JUNE

MOTION

That the Authority

a) Receive and note the report

b) Add the following new action items to the list

1. Community Coordinator to get quotes for softball jersey for women and a softball kit

2. Make an amendment to the existing 5 year infrastructure plan. The LA asked that the plan be amended to say that we move the existing Basket ball court to a new location and put shades over it.

3. Community Coordinator to do an audit for street lights

RESOLVED

Moved: LA Member Geraldine Beasley

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 18/18

4. AREA MANAGERS REPORT

MOTION

That the Authority

- a) Receive and note the report
- b) Owen Torres to train Jeremiah for the Community Coordinator position
- c) Local Authority received the Epenarra / Wutunugurra Community Induction document

RESOLVED

Moved: LA Member Tommy Peterson

Seconded: LA Member Rochelle Bonnie

CARRIED UNAN.

Resolved WLA 19/18

4.2 DIRECTOR OF OPERATIONS REPORT

MOTION

That Council

- a) Receive and note the report

RESOLVED

Moved: LA Member Tommy Peterson

Seconded: LA Member Geraldine Beasley

CARRIED UNAN.

Resolved WLA 20/18

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

Nil

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 LATEST FINANCIAL QUARTERLY REPORT

MOTION

That the Authority

- a. Receive and note the report.

RESOLVED

Moved: LA Member Rochelle Bonney

Seconded: LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 21/18

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**

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 NEXT MEETING DATE

MOTION

That the Authority

- a) Confirm the time and date of the next Local Authority meeting held on the 7th of August 2018

RESOLVED

Moved: LA Member Geraldine Beasley

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 22/18

16. **VISITOR PRESENTATIONS**

Nil

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

Nil

18. **CLOSE OF MEETING**

The meeting closed at 11.30 AM

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Wutunugurra Local Authority Meeting HELD ON Tuesday, 3 July 2018 AND CONFIRMED Tuesday, 7 August 2018.

Geraldine Beasley
Chair

Mark Parsons
Director Operations