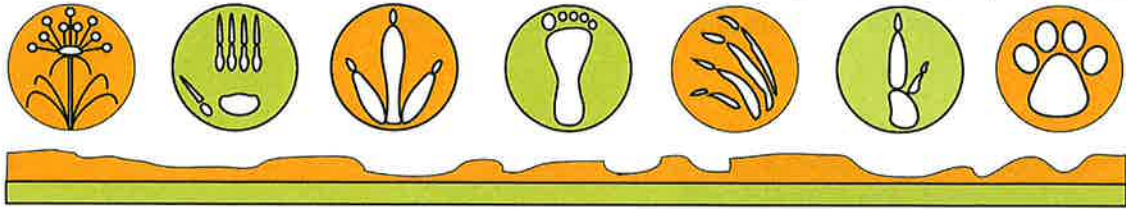


# BARKLY REGIONAL COUNCIL



## 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, 5 JUNE 2018**

The Wutunugurra Local Authority was held in on Tuesday, 5 June 2018 at 10.30am.

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

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Meeting commenced at 11:00am with Owen Torres as chair.

**1. OPENING AND ATTENDANCE**

1.1 Elected Members Present

Owen Torres (Chair)

Mark Peterson

Tommy Peterson

Julie Peterson

Rochelle Bonnie

Geraldine Beasley

Cr. Lucy Jackson

1.2 Staff And Visitors Present

Tim Hema

Mark Parsons

Robert Smith

1.3 Apologies To Be Accepted

Nil

1.4 Absent Without Apologies

Lennie Beasley

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 - 05.04.2018**

**MOTION**

**That the Authority**

- a) Note and receive the report

**RESOLVED**

**Moved: LA Member Geraldine Beasley**

**Seconded: LA Member Owen Torres**

**CARRIED UNAN.**

*Resolved WLA 12/18*

**3. ACTION ITEMS FROM PREVIOUS MEETING**

**3.1 ACTION ITEMS FROM MEETING ON THE 5 OF APRIL**

**MOTION**

**That the Authority**

- a) Receive and note the report
- b) Note all actions completed to be removed

**RESOLVED**

**Moved: LA Member Rochelle Bonney**

**Seconded: LA Member Owen Torres**

**CARRIED UNAN.**

*Resolved WLA 13/18*

**4. AREA MANAGERS REPORT**

**4.1 OPERATIONS DIRECTOR REPORT**

**MOTION**

**That Council,**

- a) Receive and note the report

**RESOLVED**

**Moved: LA Member Owen Torres**

**Seconded: LA Member Mark Peterson**

**CARRIED UNAN.**

*Resolved WLA 14/18*

**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 MAY LOCAL AUTHORITY FINANCE REPORT**

**MOTION**

**That the Authority**

- a) Receive and note the report.

**RESOLVED**

**Moved: LA Member Tommy Peterson**

**Seconded: LA Member Julie Peterson**

**CARRIED UNAN.**

*Resolved WLA 15/18*

**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 DRAFT BARKLY REGIONAL COUNCIL REGIONAL PLAN & BUDGET 2018-2019**

**MOTION**

**That the Authority:**

- a) Receives and notes the report
- b) Provides feedback to Council on the draft 2018-19 Regional Council Plan during the consultation period.

**RESOLVED**

**Moved: LA Member Tommy Peterson**

**Seconded: LA Member Mark Peterson**

**CARRIED UNAN.**

*Resolved WLA 16/18*

**15.2 NEXT MEETING DATE**

**MOTION**

**That the Authority**

- a) Confirm the time and date of the next Local Authority meeting held on the 3<sup>rd</sup> of July 2018

**RESOLVED**

**Moved: LA Member Owen Torres**

**Seconded: LA Member Julie Peterson**

**CARRIED UNAN.**

*Resolved WLA 17/18*

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, 5 June 2018 AND CONFIRMED Tuesday, 3 July 2018.

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Owen Torres  
Chairperson

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Area Manager

