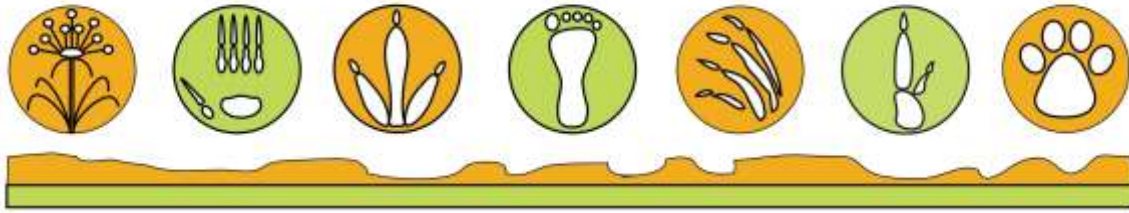


# BARKLY REGIONAL COUNCIL



## 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

The Wutunugurra Local Authority of the Barkly Regional Council was held in on Tuesday, 9 March 2021 at 10:30am.

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

Meeting commenced at 9:55am with Geraldine Beasley as chair.

**1. OPENING AND ATTENDANCE**

1.1 Elected Members Present

Mark Peterson

Julie Peterson

Rochelle Bonney

Ada Beasley

Geraldine Beasley

1.2 Staff And Visitors Present

Sharen Lake

George Peckham

David Lightowler – Via phone

Owen Torres

Erin Elkin

Makhaim Brandon

1.3 Apologies To Be Accepted

Mayor Jeffery McLaughlin

Kay Beasley

Shirley Beasley

Cr Noel Hayes

Cr Ricky Holmes

Cr Lucy Jackson

Cr Jack Club

1.4 Absent Without Apologies

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**

**MOTION**

**That the Authority**

- a) Confirm the minutes of the Local Authority meeting held on the 10<sup>th</sup> November as a true and accurate record.

**RESOLVED**

**Moved: LA Member Ada Beasley**

**Seconded: LA Member Rochelle Bonney**

**CARRIED UNAN.**

*Resolved WLA 1/21*

**3. ACTIONS FROM PREVIOUS MINUTES**

**3.1 MONTHLY ACTION LIST**

**MOTION**

**That the Authority**

- a) Receive and note the report;
- b) Confirm all completed action items and remove them from the action list.

**RESOLVED**

**Moved: LA Member Julie Peterson**

**Seconded: LA Member Rochelle Bonney**

**CARRIED UNAN.**

*Resolved WLA 2/21*

**4. CHIEF EXECUTIVE OFFICER REPORTS**

**4.1 MONTHLY CEO REPORT**

**MOTION**

**That Council**

- A) Receive and note the Operations Directors Report.

**RESOLVED**

**Moved: LA Member Mark Peterson**

**Seconded: LA Member Ada Beasley**

**CARRIED UNAN.**

*Resolved WLA 3/21*

**5. FINANCE**

**5.1 MONTHLY FINANCE REPORT**

**MOTION**

**That the Authority**

- a) Receive and note the finance report.

**RESOLVED**

**Moved: LA Member Rochelle Bonney**

**Seconded: LA Member Mark Peterson**

**CARRIED UNAN.**

*Resolved WLA 4/21*

**6. AREA MANAGERS REPORT**

**6.1 MONTHLY AREA MANAGERS REPORT**

**MOTION**

**That the Authority**

- a) Receive and note the report.

**RESOLVED**

**Moved: LA Member Ada Beasley**

**Seconded: LA Member Geraldine Beasley**

**CARRIED UNAN.**

*Resolved WLA 5/21*

**7. GENERAL BUSINESS**

**7.1 ENVIRONMENTAL AND SUSTAINABILITY COMMITTEE**

**MOTION**

**That the Authority**

- a) Receive and note the report;
- b) Request council look into the possibility of the installation solar panels on council owned buildings on the community.

Members asked if Tidy Towns would be visiting the communities this year and if the Covid restrictions would affect this.

**RESOLVED**

**Moved: LA Member Mark Peterson**

**Seconded: LA Member Rochelle Bonney**

**CARRIED UNAN.**

*Resolved WLA 6/21*

**7.2 RISE - NGURRATJUTA CDP REPORT**

**MOTION**

**That the Authority**

- a) Receive and note the report from RISE-Ngurratjuta CDP.

**RESOLVED**

**Moved: LA Member Mark Peterson**

**Seconded: LA Member Rochelle Bonney**

**CARRIED UNAN.**

*Resolved WLA 7/21*

**7.3 BARKLY REGIONAL DEAL UPDATE**

**MOTION**

**That the Authority**

- a) Receive and note the report

**RESOLVED**

**Moved: LA Member Mark Peterson**

**Seconded: LA Member Geraldine Beasley**

**CARRIED UNAN.**

*Resolved WLA 8/21*

**8. CORRESPONDENCE**

**9. OTHER MATTERS FOR NOTING**

**10. REPORTS FROM BARKLY REGIONAL COUNCIL**

**10.1 COUNCIL REPORT- FEBRUARY 2021**

**MOTION**

**That the Authority**

- a) Receive and note the report.
- b) Add the resurfacing of the basketball court to the 5year infrastructure plan.

**RESOLVED**

**Moved: LA Member Ada Beasley**

**Seconded: LA Member Julie Peterson**

**CARRIED UNAN.**

*Resolved WLA 9/21*

**11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN**

**12. VISITOR PRESENTATIONS**

**12.1 COMMUNITY CONSULTATION - TREATY COMMISSIONER**

**MOTION**

**That the Authority**

- a) Receive and note the presentation

**RESOLVED**

**Moved: LA Member Geraldine Beasley**

**Seconded: LA Member Ada Beasley**

**CARRIED UNAN.**

*Resolved WLA 10/21*

**13. OTHER BUSINESS**

**13.1 CONFIRMATION OF NEXT MEETING DATE.**

**MOTION**

**That the Authority**

- (a) Confirm the next meeting date to be Tuesday 13<sup>th</sup> April 2021

**RESOLVED**

**Moved: LA Member Mark Peterson**

**Seconded: LA Member Rochelle Bonney**

**CARRIED UNAN.**

*Resolved WLA 11/21*

**14. CLOSE OF MEETING 10:58am**

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE  
Wutunugurra Local Authority Meeting HELD ON Tuesday, 9 March 2021 AND CONFIRMED  
Tuesday, 13 April 2021.

\_\_\_\_\_  
Geraldine Beasley  
Chair

\_\_\_\_\_  
Owen Torres  
Area Manager