

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, 8 June 2021 at 10:30am.

**Steven Moore
Chief Executive Officer**

Meeting commenced at 10.45am with Mark Parsons as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Rochelle Bonney

Kaye Beasley

Julie Peterson

Mark Peterson

1.2 Staff And Visitors Present

Andrew Beasley

Jen Cadzow

Tim Hermans

Annette Nungala

Owen Torres

Tim Hermans

George Peckham

Mark Parsons

Fionn Ellwood

1.3 Apologies To Be Accepted

Jeffrey McLaughlin

Ada Beasley

Shirley Beasley

Geraldine Beasley

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 13th April 2021 as a true and accurate record.

Provisional Meeting

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 Kaye Beasley

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 14/21

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION

That Council

- A) Receive and Note the Director of Operations Report.

RESOLVED

Moved: LA Member Mark Peterson

Seconded: LA Member Kaye Beasley

CARRIED UNAN.

Resolved WLA 155/21

5. FINANCE

5.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the finance report.

RESOLVED

Moved: LA Member Mark Peterson

Seconded: LA Member Kaye Beasley

CARRIED UNAN.

Resolved WLA 166/21

6. AREA MANAGERS REPORT

6.1 MONTHLY AREA MANAGERS REPORT

MOTION

That the Authority

a) Receive and note the report. **RESOLVED**
Moved: LA Member Julie Peterson
Seconded: LA Member Kaye Beasley **CARRIED UNAN.**
Resolved WLA 177/21

7. GENERAL BUSINESS

7.1 RISE - NGURRATJUTA CDP REPORT

MOTION

That the Authority

a) Receive and note the report from RISE-Ngurratjuta CDP **RESOLVED**
Moved: LA Member Rochelle Bonney
Seconded: LA Member Mark Peterson **CARRIED UNAN.**
Resolved WLA 18/21

7.2 BARKLY REGIONAL DEAL UPDATE

RECOMMENDATION

That the Authority

- a) Receive and note the report

7.3 BRC REGIONAL PLAN

MOTION

That the Authority

- a) Receive and note the report;
- b) Provide feedback to council on the regional plan.

RESOLVED

Moved: LA Member Kaye Beasley
Seconded: LA Member Julie Peterson **CARRIED UNAN.**
Resolved WLA 19/21

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Sharen Lake outlined tick disease risk to animals and community.

Jen Cadzow reported on working with Wutunugurra school for data collection and liaison with vets to limit tick disease spread, offered to provide data to Council, and is in contact with Tennant Creek vet practice.

Mark Parsons noted funding is being sought for desexing program rollout, likely next year funds available.

Clinic hours now reduced to two days per week, Tuesday and Thursday.

No defibrillator in clinic. Children experiencing fever do not have access to children's Panadol – Canteen Creek is nearest outlet for this product.

Own monies have been spent on hospital grade medical supplies such as bandages.

Seeking medical attention and services elsewhere impacting school attendance.

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 MAY COUNCIL MEETING REPORT

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Rochelle Bonney

Seconded: LA Member Kaye Beasley

CARRIED UNAN.

Resolved WLA 190/21

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Mark Parsons encouraged attendees to review Regional Plan and advise changes.

12. VISITOR PRESENTATIONS

Nil

13. OTHER BUSINESS

MOTION

That the Authority

- a) Request council submit the 26 questions raised to the Northern Territory Government.

RESOLVED

Moved: LA Member Mark Peterson

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 20/21

Owen Torres presented a document which the Local Authority asked to be presented to Council.

13.1 CONFIRMATION OF NEXT MEETING DATE.

MOTION

That the Authority

(a) Confirm the next meeting date to be Tuesday 13th July 2021

RESOLVED

Moved: LA Member Julie Peterson

Seconded: LA Member Kaye Beasley

CARRIED UNAN.

Resolved WLA 21/21

14. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE Wutunugurra Local Authority Meeting HELD ON Tuesday, 8 June 2021 AND CONFIRMED Tuesday, 13 July 2021.

Chair

Area Manager