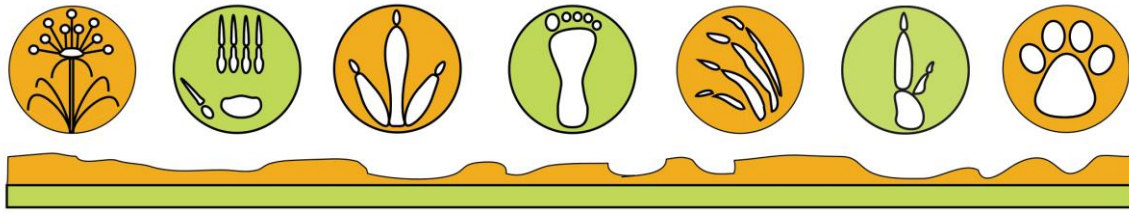


BARKLY REGIONAL COUNCIL



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, 15 December 2020 at 9:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 9:35am with Rochelle Bonney as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 - Mayor Jeffrey McLaughlin
 - Mark Peterson
 - Julie Peterson
 - Rochelle Bonney
 - Geraldine Beasley
- 1.2 Staff And Visitors Present
 - Mark Parsons
 - Nicole Civitarese
 - Thomas Barlow
 - Sally Barker
- 1.3 Apologies To Be Accepted
 - Cr Lucy Jackson
 - Cr Noel Hayes
 - Cr Ricky Holmes
 - Cr Jack Club
 - Shirley Beasley
 - Kay 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 in provisional meeting

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

RESOLVED

Moved: LA Member Geraldine Beasley

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 76/20

3. ACTIONS FROM PREVIOUS MINUTES

3.1 MONTHLY ACTION LIST

MOTION

That the Authority in provisional meeting

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

RESOLVED

Moved: LA Member Mark Peterson

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 77/20

MOTION

That the Authority in provisional meeting

- A) Obtain quotes for the construction of a new playground and building of a stage under the covered area.

RESOLVED

Moved: LA Member Rochelle Bonney

Seconded: LA Member Geraldine Beasley

CARRIED UNAN.

Resolved WLA 78/20

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION

That the Authority in provisional meeting

- A) Receive and Note the Operations Directors Report

RESOLVED

Moved: LA Member Rochelle Bonney

Seconded: LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 79/20

5. FINANCE

5.1 MONTHLY FINANCE REPORT

MOTION

That the Authority in provisional meeting

- a) Receive and note the finance report.

RESOLVED

Moved: LA Member Mark Peterson

Seconded: LA Member Geraldine Beasley

CARRIED UNAN.

Resolved WLA 80/20

6. AREA MANAGERS REPORT

6.1 MONTHLY AREA MANAGERS REPORT

MOTION

That the Authority in provisional meeting

- a) Receive and note the report.

RESOLVED

Moved: LA Member Julie Peterson

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 81/20

7. GENERAL BUSINESS

7.1 BARKLY REGIONAL DEAL UPDATE

MOTION

That the Authority in provisional meeting

- a) Receive and note the report

RESOLVED

Moved: LA Member Geraldine Beasley

Seconded: LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 82/20

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 COUNCIL REPORT- NOVEMBER 2020

MOTION

That the Authority in provisional meeting

- a) Receive and note the report

RESOLVED

Moved: LA Member Rochelle Bonney

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 83/20

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS

12.1 DEPARTMENT OF CHIEF MINISTER & CABINET

MOTION

That the Authority in provisional meeting

- a) Receive and note the presentation.

RESOLVED

Moved: LA Member Julie Peterson

Seconded: LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 84/20

13. OTHER BUSINESS

13.1 CONFIRMATION OF NEXT MEETING DATE.

MOTION

That the Authority in provisional meeting

- (a) Confirm the next meeting date's to be
Tuesday 09^h February 2021
Tuesday 09^h March 2021
Tuesday 13th April 2021
Tuesday 11th May 2021
Tuesday 15th June 2021
Tuesday 13th July 2021
Tuesday 10th August 2021
Tuesday 14th September 2021
Tuesday 12th October 2021
Tuesday 09th November 2021
Tuesday 14^h December 2021

RESOLVED

Moved: LA Member Mark Peterson

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 85/20

14. CLOSE OF MEETING 10:21am

THIS PAGE AND THE PRECEDING 5 PAGES ARE THE MINUTES OF THE Wutunugurra Local Authority Meeting HELD ON Tuesday, 15 December 2020 AND CONFIRMED Tuesday, 12 January 2021.

Chair

Owen Torres
Area Manager

Provisional