

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 Wutunugurra Council Office - Meeting Room on Monday, 25 July 2022 at 10:30am.

**Emma Bradbury
Chief Executive Officer**

Meeting commenced at 11:05am with Shirley Beasley as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 - Mayor Jeffrey McLaughlin
 - Cr. Noel Hayes
 - Annette Nungala
 - Shirley Beasley
 - Kay Beasley
 - Rochelle Bonney
 - Diane Pompey
 - Julie Beasley
- 1.2 Staff And Visitors Present
 - Tim Hema
 - Ray Hocking
 - Troy Koch
 - Maddy Quinn
- 1.3 Apologies To Be Accepted
 - Jennifer Cadzow
- 1.4 Absent Without Apologies
 - Ada 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.

MOTION

That the Authority

- (a) Confirm Previous Local Authority Minutes dated 08.06.2021 as true and correct.

RESOLVED

Moved: LA Member Shirley Beasley

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 1/22

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS FROM PREVIOUS MINUTES

MOTION

That the Authority

- (a) Receive and note the actions list.
- (b) Add or remove actions as necessary.

A request was made that

“ The Area Manager or a Barkly Regional Council staff consult with the men to ascertain what they want for it “

BMX Track

A request was made that

“ Council Staff inspect the existing track and make recommendations to the Local Authority on required repairs, & consult with the contractor to ascertain warranty situation of the track. “

Playground

Request that

Council staff inspect and make recommendations to the Local Authority to acquire shade and soft fall for the existing playground.

Women’s Centre

A request was made that council staff inspect the site and make recommendations on the buildings future use.

Cattle in community

The Local Authority raised concerns over the number of cattle from the station entering community members front yards and the community in general, and requested that

BRC staff meet with the station to discuss the issue and update at next Local Authority meeting.

CDP

A request that Barkly Regional Council staff invite R.N. to the next meeting to give updates on their plans, and training and programs

Old Municipal Shed

That BRC Staff inspect and make recommendations for its ongoing future.

RESOLVED

Moved: LA Member Diane Pompey

Seconded:LA Member Shirley Beasley

CARRIED UNAN.

Resolved WLA 2/22

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 JUNE CEO REPORT

MOTION

That Council

- a) Receive and note the *Operations Director’s* report

RESOLVED

Moved: LA Member Diane Pompey

Seconded:LA Member Shirley Beasley

CARRIED UNAN.

Resolved WLA 3/22

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 Shirley Beasley

CARRIED UNAN.

Resolved WLA 4/22

6. AREA MANAGERS REPORT

6.1 AREA MANAGERS REPORT JULY 2022

MOTION

That the Authority

- (a) Receive and note the report.

RESOLVED

Moved: LA Member Kaye Beasley

Seconded: LA Member Annette Nungala

CARRIED UNAN.

Resolved WLA 5/22

7. GENERAL BUSINESS

7.1 NT POLICING UPDATE - WUTUNUGURRA AREA

RECOMMENDATION

That the Authority

- (a) Receive and note the report.

Deferred

7.2 BARKLY REGIONAL DEAL UPDATE

RECOMMENDATION

That the Authority

- a) Receive and note the update from the BRD Team.
- deferred

7.3 ELECTION OF CHAIRPERSON AND DEPUTY

MOTION

That the Authority

- a) Elect Shirley Beasley as chairperson for the period of 1 year;

b) Elect Rochelle Bonney as deputy-chairperson for the period of 1 year.

RESOLVED

Moved: LA Member Shirley Beasley

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 6/22

7.4 GENERAL BUSINESS -

MOTION

That the Authority

a) Receive and note the discussion around general items raised by the LA.

Sport and Rec will be hosting a NAIDOC BBQ on Wednesday 27th commencing 2pm

Canteen Creek will be invite to play some competitive games in Wutunugurra

Tim Hema gave an update on the Telstra tower installation

Members discussed the make up of the new Local Authority and moved that a reolution be put to Council that

“ The Wutunugurra Local Authority numbers be extended past the current seven to allow male community members a further opportunity to sit and provide input into what happens in community”

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 7/22

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

Nil

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS

Nil

13. OTHER BUSINESS

13.1 CONFIRMATION OF NEXT LOCAL AUTHORITY MEETING DATE.

MOTION

That the Authority

(a) Confirm the next Local Authority meeting to be held on Wednesday 17th August 2022.

RESOLVED

Moved: LA Member Julie Peterson

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 8/22

14. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE
Wutunugurra Local Authority Meeting HELD ON Monday, 25 July 2022 AND CONFIRMED
Wednesday, 10 August 2022.

Chair

Emma Bradbury
Chief Executive Officer