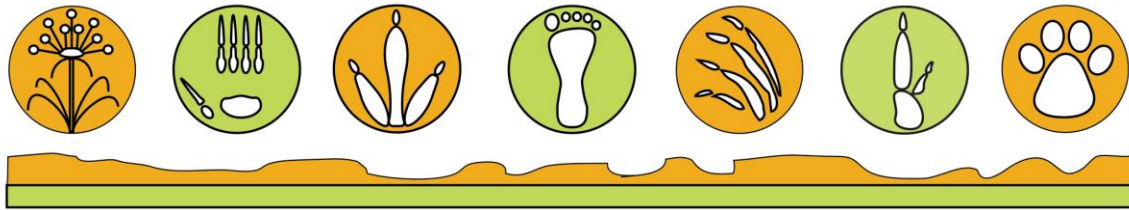


BARKLY REGIONAL COUNCIL



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, 3 SEPTEMBER 2019

The Wutunugurra Local Authority of the Barkly Regional Council was held in Wutunugurra on Tuesday, 3 September 2019 at 9:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10:14am with Dianne Pompey as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 - Mayor Steven Edgington
 - Geraldine Beasley
 - Rochelle Bonney
 - Dianne Pompey
 - Mark Peterson
 - Julie Peterson
- 1.2 Staff And Visitors Present
 - Shelley McDonald
 - Jennifer Kitching
 - David Curtis
- 1.3 Apologies To Be Accepted
 - Lennie 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) Receive and note the report.
- b) Confirm the minutes of the meeting held on 4th June 2019 as a true and accurate record.

RESOLVED

Moved: LA Member Rochelle Bonney

Seconded: LA Member Geraldine Beasley

CARRIED UNAN.

Resolved WLA 1/19

3. CORPORATE SERVICES DIRECTORATE REPORTS

3.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 2/19

4. GENERAL BUSINESS

4.1 ALTERNATE TO YOUTH DETENTION CENTRE - WORKING GROUP UPDATE - JULY

MOTION

That Council:

- a) Receive and note the report from the Alternate to Youth Detention Centre Working Group meeting held on 17 July 2019

RESOLVED

Moved: LA Member Geraldine Beasley

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 3/19

4.2 REGIONAL DEAL UPDATE

MOTION

That the Authority:

- a) Receive and note the update

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 4/19

4.3 DRAFT LOCAL GOVERNMENT BILL

MOTION

That Council:

- a) Receive and note the information sheet provided by the Department of Local Government, Housing and Community Development.

RESOLVED

Moved: LA Member Geraldine Beasley

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 5/19

4.4 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

- a) Confirm the date of the next Local Authority meeting as the 1st of October.

RESOLVED

Moved: LA Member Julie Peterson

Seconded: LA Member Geraldine Beasley

CARRIED UNAN.

Resolved WLA 6/19

5. ACTION ITEMS FROM PREVIOUS MEETING

5.1 ACTION ITEMS FROM PREVIOUS MEETING

MOTION

That the Authority

- a) Receive and note the report;
- b) Requests that the CEO develop an MOU with Barkly Arts to recommence activities at the women's centre;
- c) Add the allocating of funds towards the mens shed to the action list;
- d) Add the fencing of the basketball court to the action list;
- e) Add portable toilets for sports area;
- f) Add the BMX track and the Tribal track to the action list.

RESOLVED

Moved: LA Member Mark Peterson

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 7/19

Cr Julie Peterson left the meeting, the time being 10:54 AM

Cr Julie Peterson returned to the meeting, the time being 10:56 AM

6. AREA MANAGERS REPORT

6.1 AREA MANAGERS REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Geraldine Beasley

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 8/19

7. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

8. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

8.1 MONTHLY CEO REPORT

MOTION

That Council

- (a) Receive and note the Director of Operations report.

RESOLVED

Moved: LA Member Rochelle Bonney

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 9/19

9. BRC'S RESPONSE TO LA ISSUES RAISED

9.1 CORRESPONDANCE TO CHIEF MINISTER

MOTION

That the Authority

- A) Receive and note the letter from the Chief Minister.

RESOLVED

Moved: LA Member Mark Peterson

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 10/19

10. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

11. REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR

Nil

12. THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS

Nil

13. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

14. THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR

Nil

15. BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA

Nil

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, 3 September 2019 AND CONFIRMED Tuesday, 1 October 2019.

Chair

Area Manager

Unconfirmed