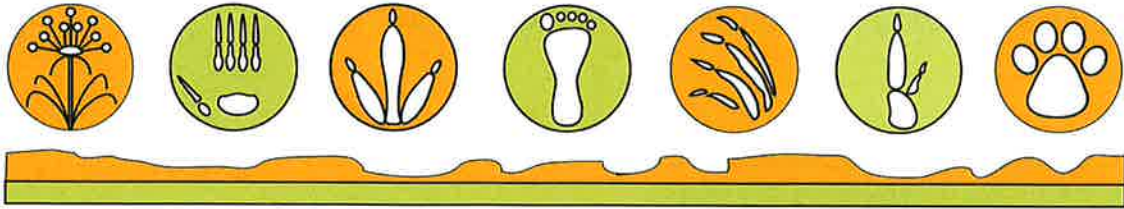


BARKLY REGIONAL COUNCIL



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

THURSDAY, 5 APRIL 2018

The Wutunugurra Local Authority was held in the Council office on Thursday, 5 April 2018 at 10.30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 01.10pm with Owen Torres as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 - Owen Torres – Chair
 - Geraldine Beasley
 - Rochelle Bonnie
 - Julie Peterson
 - Mark Peterson
 - Tommy Peterson
- 1.2 Staff And Visitors Present
 - Mark Parsons
 - Gary Pemberton
 - Ktima Heathcote
 - Andrew Beasley
- 1.3 Apologies To Be Accepted

- 1.4 Absent Without Apologies
 - Lennie 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) Receive and note the report
- b) Confirm the minute of the Wutunugurra Local Authority meeting held on 13 June 2017 as a true and accurate record.
- c) Confirm the minute of the Wutunugurra Local Authority meeting held on 15 November 2017 as a true and accurate record.
- d) Confirm the minute of the Wutunugurra Local Authority meeting held on 12 December 2017 as a true and accurate record.

Moved: LA Member O Torres

Seconded: LA Member M Peterson

CARRIED UNAN.

Resolved WLA 1/18

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 ACTION LIST FROM 13 FEBRUARY 2018 MEETING

MOTION

That the Authority

- a) Receive and note the action list
- b) Note all actions completed since last meeting

Moved: LA Member R Beasley

Seconded: LA Member J Peterson CARRIED UNAN.

Resolved WLA 2/18

4. AREA MANAGERS REPORT

4.1 WUTUNUGURRA MARCH AREA MANAGER REPORT

MOTION

That the Authority

- a) Receive and note the report

Moved: LA Member M Peterson

Seconded: LA Member J Peterson CARRIED UNAN.

Resolved WLA 3/18

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

Nil

7. BRC'S REPSONSE TO LA ISSUES RAISED

Nil

8. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

9. LASTEST FINANCIAL QUARTERLY REPORT

9.1 WUTUNUGURRA FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report

Moved: LA Member R Beasley

Seconded: LA Member O Torres **CARRIED UNAN.**

Resolved WLA 4/18

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

Nil

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

Nil

12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

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

Nil

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

Nil

15. OTHER BUSINESS

15.1 LETTER FROM THE ACTING CHIEF MINISTER

MOTION

That the Authority

- a) Receive and note the report

Moved: LA Member O Torres

Seconded: LA Member M Peterson **CARRIED UNAN.**

Resolved WLA 5/18

15.2 DIRECTOR OF OPERATIONS REPORT

MOTION

That the Authority

- a) Receive and note the report

Moved: LA Member M Peterson

Seconded: LA Member G Beasley **CARRIED UNAN.**

Resolved

15.3 NEXT MEETING DATE

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm the date of the next Wutunugurra Local Authority meeting be held on the second Thursday of every month.

Moved: LA Member G Beasley

Seconded: LA Member O Torres

CARRIED UNAN.

Resolved

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 Thursday, 12 April 2018 AND CONFIRMED Thursday, 10 May 2018.

Owen Torres
Chair Person

Donna Eddies
Area Manager

