

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

The Wutunugurra Local Authority of the Barkly Regional Council was held in on Tuesday, 10 March 2020 at 9:30am.

Steven Moore

Chief Executive Officer

Meeting commenced at 10:10am with Diane Pompey as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Steven Edgington

Rochelle Bonney

Mark Peterson

Diane Pompey

Kay Beasley

1.2 Staff And Visitors Present

Owen Torres

Donna Eddie

Gina Rainbird

Amy Blair

Kym Lenoble

Craig Shaw

Tim Candler

Dan Unsworth

David Curtis

Rebecca Moore

Chris Combridge

Deborah Booker

1.3 Apologies To Be Accepted

Geraldine Beasley

Julie Peterson

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

RECOMMENDATION

That the Authority

- a) Confirm the minutes of the Local Authority meeting held on the 11th February 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.

MOU – CEO still to discuss with Barkly Arts

Men's shed – Approval for the relocation of men shed being sought awaiting response.

Basket Ball Court Fencing – Finance checking with funding body in regards to use of left over funds

Portable Toilets – Ongoing

BMX – CDP to take the lead in the project

Moved: LA Member Mark Peterson

Seconded: LA Member Diane Pompey

CARRIED UNAN.

Resolved WLA 18/20

3.2 FERAL CAT ISUE

MOTION

That the Authority

- a) Receive and note the report.

Local Laws Ranger team is planning a visit in April to help educate with feral cats. Discussions are happening with AMMRIC in regards to how to effectively educate community residents.

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 19/20

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION

That the Authority

- a) Receive and note the Operations Directors Report

RESOLVED

Moved: LA Member Kaye Beasley

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 20/20

5. FINANCE

5.1 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 21/20

6. AREA MANAGERS REPORT

6.1 MONTHLY AREA MANAGERS REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Rochelle Bonney

Seconded: LA Member Tommy Peterson

CARRIED UNAN.

Resolved WLA 22/20

7. GENERAL BUSINESS

7.1 GOVERNANCE TABLE UPDATE

MOTION

That the Authority

- a) Receive and note the verbal update for the Barkly Governance Table.

The question was raised by Local Authority Members the possibility of there being Community Engagement Positions.

RESOLVED

Moved: LA Member Kaye Beasley

Seconded: LA Member Diane Pompey

CARRIED UNAN.

Resolved WLA 23/20

7.2 BARKLY REGIONAL DEAL UPDATE

MOTION

That the Authority

- a) Receive and note the verbal report from the Barkly Regional Deal representative.

RESOLVED

Moved: LA Member Tommy Peterson

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 24/20

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 ORDINARY COUNCIL MINUTES

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Mark Peterson

Seconded: LA Member Diane Pompey

CARRIED UNAN.

Resolved WLA 25/20

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS

Nil

13. OTHER BUSINESS

13.1 INFRASTRUCTURE DIRECTORATE REPORT FOR FEBRUARY 2020

MOTION

That the Authority:

- a) Receive and Note the report.

RESOLVED

Moved: LA Member Rochelle Bonney

Seconded: LA Member Diane Pompey

CARRIED UNAN.

Resolved WLA 26/20

13.2 COMMUNITY SERVICES DIRECTORATE MONTHLY REPORT

MOTION

That the Authority:

- a) Receive and note the Community Development Directorate Report for the month of January 2020.

RESOLVED

Moved: LA Member Rochelle Bonney

Seconded: LA Member Diane Pompey

CARRIED UNAN.

Resolved WLA 27/20

13.3 TENNANT CREEK VISITOR PARK

MOTION

That the Authority

- a) Receive and note the report.
b) Provide any feedback in regards to the Tennant Creek Visitor Park.

RESOLVED

Moved: LA Member Kaye Beasley

Seconded: LA Member Diane Pompey

CARRIED UNAN.

Resolved WLA 28/20

13.4 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

- a) Confirm the next meeting date to be held on 14th April 2020.

RESOLVED

Moved: LA Member Rochelle Bonney

Seconded: LA Member Kaye Beasley

CARRIED UNAN.

Resolved WLA 29/20

14. CLOSE OF MEETING – 11:35am

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Wutunugurra Local Authority Meeting HELD ON Tuesday, 10 March 2020 AND CONFIRMED Tuesday, 14 April 2020.

Chair

Steve Moore
Chief Executive Officer

Unconfirmed