

# 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, 11 February 2020 at 9:30am.

**Steven Moore**

## Chief Executive Officer

Meeting commenced at 9:42am with Geraldine Beasley as chair.

### 1. OPENING AND ATTENDANCE

#### 1.1 Elected Members Present

Geraldine Beasley  
Rochelle Bonney  
Lennie Beasley  
Dianne Pompey  
Mark Peterson  
Julie Peterson

#### 1.2 Staff And Visitors Present

Gina Rainbird  
Owen Torres  
Makhaim Brandon  
Amy Blair  
Rebecca Moore  
Nick Thorpe  
Danielle McManus  
Paulina Lee  
David Curtis  
Craig Shaw  
Karyn Brewer  
Jennifer Cadrow

#### 1.3 Apologies To Be Accepted

Steven Edgington  
Mark Parsons

#### 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

#### 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;
- c) Change tribal track to trail bike track;
- d) Add shade and seating for the football oval to the action list;
- e) Add the installation of a water tap to the bmx track;

- f) Request that council look into the possibility of community members receiving training on car part testing so the community may recycle car parts to help prolong cars kept in Wutunugurra by members of the public;
- g) Have council extend the cemetery fence;
- h) Have the animal management team provide an educational presentation to community residents on the dangers that feral cat populations have on community ecosystems;

**RESOLVED**

**Moved: LA Member Rochelle Bonney**

**Seconded: LA Member Diane Pompey**

**CARRIED UNAN.**

*Resolved WLA 1/20*

The LA are waiting to hear back from NTG on approval to re-allocate spare funding for the use of a mens shed in Wutunugurra. The LA members are hoping that once CDP in the community is fully operational that they are able to continue the BMX project for the community, it was also suggested to add street signs to the track to teach youth some road rules early on.

**2.1 CONFIRMATION OF PREVIOUS MINUTES**

**MOTION**

**That the Authority**

- a) Confirm the minutes of the Local Authority meeting held on the 10<sup>th</sup> of December as a true and accurate record.

**RESOLVED**

**Moved: LA Member Julie Peterson**

**Seconded: LA Member Diane Pompey**

**CARRIED UNAN.**

*Resolved WLA 2/20*

**3. ACTIONS FROM PREVIOUS MINUTES**

**4. CHIEF EXECUTIVE OFFICER REPORTS**

**4.1 MONTHLY CEO REPORT**

**MOTION**

**That Council**

- a) Receive and note the Operations Directors Report

**RESOLVED**

**Moved: LA Member Diane Pompey**

**Seconded: LA Member Julie Peterson**

**CARRIED UNAN.**

*Resolved WLA 3/20*

**4.2 INFRASTRUCTURE REPORT FOR JANUARY 2020**

**MOTION**

**That the Authority:**

- a) Receive and note the report.

**RESOLVED**

**Moved: LA Member Diane Pompey**

**Seconded: LA Member Julie Peterson**

**CARRIED UNAN.**

*Resolved WLA 4/20*

**4.3 COMMUNITY SERVICES DIRECTOR REPORT**

**MOTION**

**That the Authority:**

- a) Receive and Note the Community Services Directors Report for December 2019;
- b) Request that council look into having an information program run in community to teach residents about the dangers of feral cat populations;
- c) Request that council investigate if Wutunugurra is eligible to have a safe house in community.

**RESOLVED**

**Moved: LA Member Diane Pompey**

**Seconded: LA Member Julie Peterson**

**CARRIED UNAN.**

*Resolved WLA 5/20*

**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 Geraldine Beasley**

**CARRIED UNAN.**

*Resolved WLA 6/20*

**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 Diane Pompey**

**CARRIED UNAN.**

*Resolved WLA 7/20*

## **7. GENERAL BUSINESS**

### **7.1 DROUGHT COMMUNITIES PROGRAMME**

#### **MOTION**

##### **That the Authority**

- a) Receive and note the Drought Communities Programme report;
- b) Submit any eligible recommendations to council for review.

#### **RESOLVED**

**Moved: LA Member Diane Pompey**

**Seconded: LA Member Geraldine Beasley**

**CARRIED UNAN.**

*Resolved WLA 8/20*

### **7.2 CDP COMMUNITY ADVISORY BOARD**

#### **MOTION**

##### **That the Authority**

- a) Receive and note the report from CDP;
- b) Provide feedback and input to the CDP advisor attending in regards to current programs in the community.

#### **RESOLVED**

**Moved: LA Member Lennie Beasley**

**Seconded: LA Member Geraldine Beasley**

**CARRIED UNAN.**

*Resolved WLA 9/20*

CDP has asked that when the council distributes their domestic violence action plan to staff in Wutunugurra that council also include CDP in the distribution list. It has also been asked that LA members sign a letter of endorsement so that CDP can apply for funding to organise training in regards to car removal in the community.

### **7.3 ENVIRONMENTAL SUSTAINABILITY COMMITTEE NOMINATIONS**

#### **MOTION**

##### **That the Authority**

- a) Receive and note the report;
- b) Nominate Local Authority member/s to the Environmental Sustainability Committee.

#### **RESOLVED**

**Moved: LA Member Diane Pompey**

**Seconded: LA Member Lennie Beasley**

**CARRIED UNAN.**

*Resolved WLA 10/20*

#### 7.4 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 Geraldine Beasley**

**Seconded: LA Member Diane Pompey**

**CARRIED UNAN.**

*Resolved WLA 11/20*

#### 8. CORRESPONDENCE

##### 8.1 MONTHLY CORRESPONDENCE REPORT

##### MOTION

**That the Authority**

- a) Receive and note the monthly correspondence.

##### RESOLVED

**Moved: LA Member Diane Pompey**

**Seconded: LA Member Lennie Beasley**

**CARRIED UNAN.**

*Resolved WLA 12/20*

#### 9. OTHER MATTERS FOR NOTING

*Nil*

#### 10. REPORTS FROM BARKLY REGIONAL COUNCIL

##### 10.1 REMOTE PUMP TRACK INITIATIVE

##### MOTION

**That the Authority**

- a) Receive and note the report.

##### RESOLVED

**Moved: LA Member Lennie Beasley**

**Seconded: LA Member Mark Peterson**

**CARRIED UNAN.**

*Resolved WLA 13/20*

##### 10.2 PROPOSED YOUTH CENTRE BUILDING

##### MOTION

**That the Authority**

- a) Receive and note the attached building plans for the Ali Curung Youth Centre;
- b) Offer any feedback to council in regards to the building plans.

**RESOLVED**

**Moved:** LA Member Diane Pompey

**Seconded:** LA Member Geraldine Beasley

**CARRIED UNAN.**

*Resolved WLA 14/20*

**11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN**

*Nil*

**12. VISITOR PRESENTATIONS**

**12.1 COMMUNITY LAND USE AND PLANNING**

**MOTION**

**That the Authority**

- a) Receive and note the report from Nicholas Thorpe in regards to community land use.

**RESOLVED**

**Moved:** LA Member Rochelle Bonney

**Seconded:** LA Member Geraldine Beasley

**CARRIED UNAN.**

*Resolved WLA 15/20*

**12.2 MENZIES SCHOOL OF HEALTH PRESENTATION.**

**MOTION**

**That the Authority**

- (a) Receive and note the presentation;  
(b) Request that they attend community to present.

**RESOLVED**

**Moved:** LA Member Diane Pompey

**Seconded:** LA Member Lennie Beasley

**CARRIED UNAN.**

*Resolved WLA 16/20*

**13. OTHER BUSINESS**

**13.1 CONFIRMATION OF NEXT MEETING DATE**

**MOTION**

**That the Authority**

- a) Confirm the next local authority meeting to be held on the 10<sup>th</sup> March.

**RESOLVED**

**Moved:** LA Member Lennie Beasley

**Seconded:** LA Member Diane Pompey

**CARRIED UNAN.**

*Resolved WLA 17/20*

**14. CLOSE OF MEETING**

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Wutunugurra Local Authority Meeting HELD ON Tuesday, 11 February 2020 AND CONFIRMED Tuesday, 10 March 2020.

\_\_\_\_\_  
Geraldine Beasley  
Chair

\_\_\_\_\_  
Owen Torres  
Area Manager

Unconfirmed