

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, 14 April 2020 at 9:30am.

**Steven Moore
Chief Executive Officer**

Meeting commenced at 9.35am with Geraldine Beasley as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 - Mayor Steve Edgington
 - Mark Peterson
 - Julie Peterson
 - Geraldine Beasley
 - Diane Pompey
 - Kay Beasley
- 1.2 Staff And Visitors Present
 - Mark Parsons
 - Owen Torres
 - Makhaim Brandon
 - Millicent Nhepera
- 1.3 Apologies To Be Accepted
 - Rochelle Bonney
- 1.4 Absent Without Apologies
 - Lenny 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 the minutes of the Local Authority meeting held on the 11th February as a true and accurate record.

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Kaye Beasley

CARRIED UNAN.

Resolved WLA 30/20

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.

RESOLVED

Moved: LA Member Geraldine Beasley

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 31/20

BMX track approved by council through money from the relief fund
Location for the BMX track has been decided on.

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 Mark Peterson

Seconded: LA Member Diane Pompey

CARRIED UNAN.

Resolved WLA 32/20

5. FINANCE

5.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Kaye Beasley

Seconded: LA Member Diane Pompey

CARRIED UNAN.

Resolved WLA 33/20

To start hearing from the community regarding what their needs are in order for LA to figure out where money can be best spent.

6. AREA MANAGERS REPORT

6.1 MONTHLY AREA MANAGERS REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Julie Peterson

Seconded: LA Member Diane Pompey

CARRIED UNAN.

Resolved WLA 34/20

Reminder that Centerlink phone in hours have been increased until 8pm. But this does not apply to the walk in service.

7. GENERAL BUSINESS

7.1 ADDITIONS TO THE 5 YEAR INFRASTRUCTURE PLAN

MOTION

That the Authority

- a) Receive and note the report;
b) Put forward suggestions for projects to be added to the 5 year infrastructure plan.

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 35/20

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 MEETING DATE

MOTION

That the Authority

- a) Confirm the date of the next meeting to be held on the 12th of May 2020.

RESOLVED

Moved: LA Member Kaye Beasley

Seconded:LA Member Geraldine Beasley

CARRIED UNAN.

Resolved WLA 36/20

14. CLOSE OF MEETING

Meeting closed at 9.54.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Wutunugurra Local Authority Meeting HELD ON Tuesday, 14 April 2020 AND CONFIRMED Tuesday, 12 May 2020.

Chair

Owen Torres
Area Manager