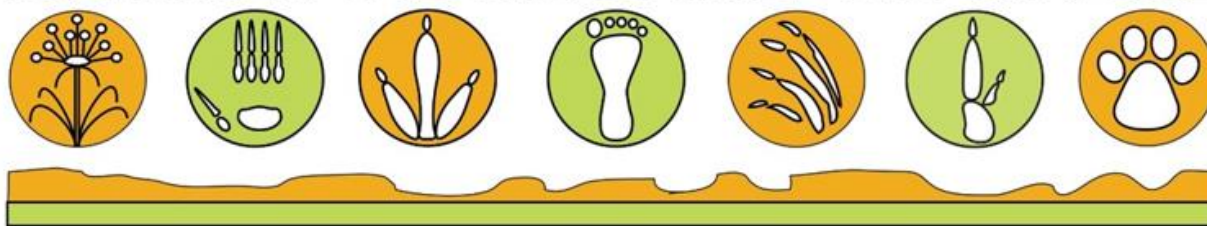


BARKLY REGIONAL COUNCIL



MINUTES Wutungurra LA Meeting

Barkly Regional Council's Wutungurra LA Meeting was held in the Meeting Room on Tuesday 28 November 2023 at 10:45 am.

Ian Bodill

Chief Executive Officer

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.

1 OPENING AND ATTENDANCE

1.1 Authority Members Present

Meeting commenced at 10.45pm with Mrs Shirley Beasley as Chair.

- Mrs Shirley Beasley, Appointed Member and Chairperson (Phone In)
- Mrs Julie Peterson, Appointed Member
- Mr Nathaniel Peterson, Appointed Member
- Mrs Fiona Peterson, Appointed Member (Phone In)
- Mrs Annette Nungala, Appointed Member
- Mr Ezra Casson, Appointed Member
- Mr Cedric Price, Appointed Member
- Cr Mark Peterson, BRC Councillor Alyawarr Ward

1.2 Staff and Visitors Present

- Mr Kelly White, Area Manager Wutungurra Community
- Mr Barry Natrass, WHS Manager BRC

1.3 Apologies to Be Accepted

- Mrs Kaye Beasley, Appointed Member
- Mrs Tracey Peterson, Appointed Member
- Mr Basil Morrison, Appointed Member
- Mr Lennie Beasley, Appointed Member

1.4 Absent Without Apologies

Nil

1.5 Resignations

Nil

1.6 Disclosure of Interests

Nil

1.7 Review of Disclosure of Interest

Nil

2 CONFIRMATION OF PREVIOUS MINUTES

Confirmation of previous Minutes

2.1 Confirmation of Previous Minutes

MOTION

That the Local Authority receives and confirms the minutes from the meeting on 26 September 2023 as a true and accurate record.

RESOLVED

Moved: Cr Mark Peterson

Seconded: Appointed Member Cedric Price

CARRIED UNANIMOUSLY

Resolved WLA-22/23

3 ACTIONS FROM PREVIOUS MINUTES

Actions from previous Minutes

3.1 Actions from Previous Minutes

MOTION

That the Local Authority receives and notes the actions from the previous meeting held in Wutungurra on 26 September 2023.

SUMMARY

- Purchase and installation of 3 cattle grids to replace community gates.

Only one quote received to date being from Benally \$34,430. Area manager awaiting confirmation as to procurement if only a single quote is offered.

- PA gates x 2 needed
- Fencing material needed
- 3.8 metre access gates
- Purchase of a Kubota RTV-X1140

Quotes are now being sought for all the above-mentioned items.

RESOLVED

Moved: Appointed Member and Chair Shirley Beasley

Seconded: Appointed Member Cedric Price

CARRIED UNANIMOUSLY

Resolved WLA-23/23

4 CHIEF EXECUTIVE OFFICERS REPORTS

Chief Executive Officers Reports

4.1 Chief Executive Officer Report

RECOMMENDATION

That the Local Authority receive a Video Link Presentation from the CEO Mr Ian Bodill.
Postponed to next meeting.

5 FINANCE REPORTS

Finance Report

5.1 Finance Report for November 2023

MOTION

That the Wutunurra Local Authority receive and note the Income and Expenditure Report from BRC for the period 01 July to 31 October 2023.

RESOLVED

Moved: Appointed Member Julie Peterson
Seconded: Appointed Member Anette Nungala
CARRIED UNANIMOUSLY

Resolved WLA-24/23

6 AREA MANAGERS REPORTS

Area Managers Reports

6.1 Area Managers Reports

MOTION

That the Wutunurra Local Authority receive and note the Area Manager's Report.
That the Local Authority receives and notes the Area Manager's verbal presentation of the report.

RESOLVED

Moved: Appointed Member Cedric Price
Seconded: Appointed Member Nathaniel Peterson
CARRIED UNANIMOUSLY

Resolved WLA-25/23

7 GENERAL BUSINESS

Nil

8 CORRESPONDENCE

Nil

9 OTHER MATTERS FOR NOTING

Nil

10 REPORTS FROM BARKLY REGIONAL COUNCIL

Nil

11 VISITOR PRESENTATIONS

Nil

12 OTHER BUSINESS

Nil

13 CLOSE OF MEETING

Meeting closed at 11.36am.

The next Alpururulam Local Authority meeting is due in January 2024.

THIS PAGE AND THE PRECEDING PAGES ARE THE MINUTES OF THE WUTUNUGURRA LOCAL AUTHORITY HELD ON TUESDAY 28 NOVEMBER 2023 AND ARE UNCONFIRMED.