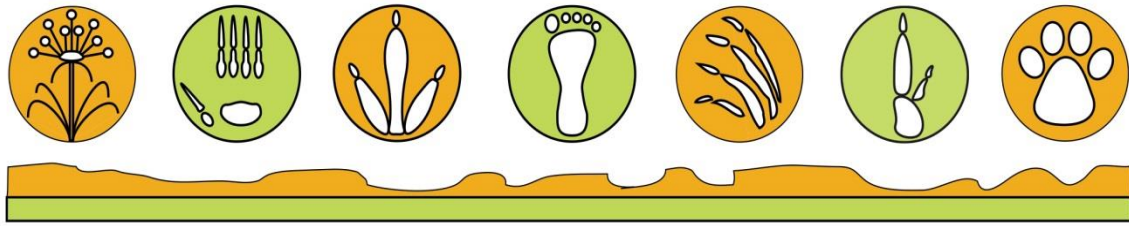


# BARKLY REGIONAL COUNCIL



## Resolution Register - 2017 Alpururulam Local Authority Meetings

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## Resolutions of the Alpururulam Local Authority Meeting, Alpururulam, 9<sup>th</sup> February 2017

**NO QUORUM WAS REACHED FOR THIS MEETING**

## Resolutions of the Alpururulam Local Authority Meeting, Alpururulam, 6<sup>th</sup> April 2017

**No quorum was reached for this meeting**

## Resolutions of the Alpururulam Local Authority Meeting, Alpururulam, 1<sup>st</sup> June 2017

**MEETING CANCELLED**

## Resolutions of the Alpururulam Local Authority Meeting, Alpururulam, 21<sup>st</sup> June 2017

**NO QUORUM WAS REACHED FOR THIS MEETING**

## Resolutions of the Alpururulam Local Authority Meeting, Alpururulam, 26<sup>th</sup> July 2017

**NO QUORUM WAS REACHED FOR THIS MEETING**

## Resolutions of the Alpururulam Local Authority Meeting, Alpururulam, 14<sup>th</sup> November 2017

### **2.5 RESIGNATIONS/ VACANCIES**

#### **MOTION**

That the Authority appoint a Chair and Deputy chair to the local Authority for a period of twelve months:

Clarence Campbell and Cameron long were nominated by the Local Authority members for Chair. A confidential vote was taken by Local Authority members and Cameron Long was elected Chair. Clarence Campbell was elected Deputy Chair in a second vote.

**Moved: Valerie Campbell**

**Second: Meredith Morton**

**CARRIED UNAN.**

Resolved 1/16

**3.1 CONFIRMATION OF PREVIOUS MEETING MINUTES**

The Local Authority minutes of meeting 07 April 2016 where confirmed today.

**Moved: Gordon Long**

**Seconded: Garry Koppes**

**CARRIED UNAN.**

**4.1 COUNCIL REPORTS – CEO REPORT**

**MOTION**

That the Authority

Accept the verbal report presented by Steve Edgington including a welcome and congratulations to the appointment of a new Local Authority in Alpururulam.

**Moved: Jenny Mahoney**

**Second: Doreen Kelly**

**CARRIED UNAN.**

*Resolved 2/16*

**4.2 COUNCIL REPORTS – COMMUNITY COORDINATOR REPORT**

**MOTION**

That the Authority

Accept the Verbal Report given by Community Coordinator Troy Koch

**Moved: Gordon Long**

**Second: Clarence Campbell**

**CARRIED UNAN.**

*Resolved 3/16*

**5.1 REPORT ON LOCAL AUTHORITY FUNDED PROJECTS**

Members were informed there was \$180,393.00 in Local Authority Funds unspent funds from years 2014/15, 2015/16 and 2016/17. Discussion took place in regards to community projects the Local Authority would like to allocate fund to.

**MOTION**

That the Authority

Local Authority to recommend to Council to allocate \$180,393.00 to upgrade the shiny shed by installing a kitchen and toilets and insulating the shed to improve Youth Sport and recreation facilities in Alpururulam.

**Moved: Clarence Campbell**

**Second: Garry Koppes**

**CARRIED UNAN.**

*Resolved 4/16*

## Resolutions of the Alpururulam Local Authority Meeting, Alpururulam, 13<sup>th</sup> December 2017

### 2.5 RESIGNATIONS/ VACANCIES

NIL

### 3.1 CONFIRMATION OF PREVIOUS MEETING MINUTES

The Local Authority minutes of meeting 14<sup>TH</sup> November were unable to be confirmed today as it was a provisional meeting. The minutes have been held over till the next meeting.

**Moved: Gordon Long**

**Seconded: Cameron Long**

*Resolved 1/16*

**CARRIED UNAN.**

### 4.1 COUNCIL REPORTS – CEO REPORT

**MOTION**

That the Authority

Accept the verbal report presented by Troy Koch including a welcome and congratulations to the appointment of a new Local Authority in Alpururulam.

**Moved: Clarence Campbell**

**Second: Gordon Long**

**CARRIED UNAN.**

*Resolved 2/16*

#### **4.2 COUNCIL REPORTS – AREA MANAGERS REPORT**

##### **MOTION**

That the Authority

Accept the Verbal Report given by Area Manager for Alpururulam Troy Koch and received written copies of the monthly Area Managers report for Alpururulam November 2017.

**Moved: Gordon Long**

**Second: Clarence Campbell**

**CARRIED UNAN.**

*Resolved 3/16*

#### **5.1 REPORT ON LOCAL AUTHORITY FUNDED PROJECTS**

Members were advised of

##### **MOTION**

That the Authority

Local Authority to recommend to Council to allocate \$180,393.00 to upgrade the shiny shed by installing a kitchen and toilets and insulating the shed to improve Youth Sport and recreation facilities in Alpururulam.

**Moved: Clarence Campbell**

**Second: Garry Koppes**

**CARRIED UNAN.**

*Resolved 4/16*