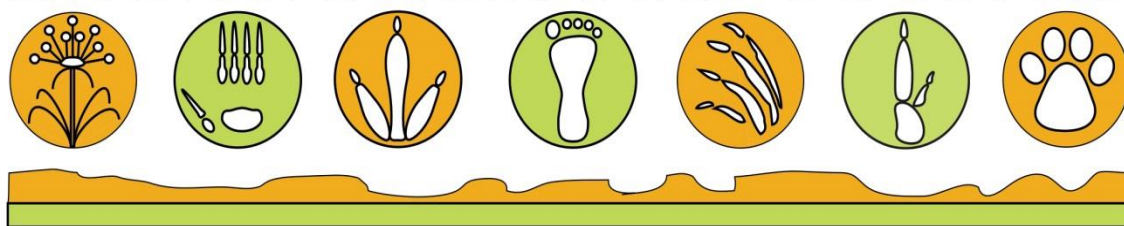


BARKLY REGIONAL COUNCIL



Resolution Register - 2017 Arlparra Local Authority Meetings

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Resolutions of the Arlparra Local Authority Meeting, Arlparra, 9th March 2017

4.1 Confirmation of previous Minutes of 23rd August 2016

MOTION:**That the Authority**

- a) Receive and note the minutes of the Local authority Meeting held 23 August 2016 as true and accurate

Moved: Graham Long**Seconded:** Dean Club*Resolved 01/17***CARRIED UNAN**

4.2 Portable Toilets

MOTION;**That the Authority**

- a) Purchase portable M/F toilets from NT Link Total money \$82,490.00

Moved: Dean Club**Seconded:** Graham Long*Resolved 02/17***CARRIED UNAN**

4.3 Purchase of Tire equipment

MOTION:**That the Authority**

- a) Purchase tire changing equipment, and air compressor and shed, to install at the shop for free community use. Up to \$2,000.00
- b) Agree to a MOU with the shop to pay for power use on a yearly basis

Moved: Ray Loy**Seconded:** Graham Long*Resolved 03/17***CARRIED UNAN**

4.4 Donation for Arlparra sports and Rec

MOTION:**That the Authority**

- a) Donate \$1,000.00 to Arlpara Sports and Rec to help cover the cost for , lights and toilets when the facility was used for a shelter during the wet for visitors and cultural business

Moved: Graham Long**Seconded:** Dean Club*Resolved 04/17***CARRIED UNAN**

5.1 Obtaining quotes for army style tents**MOTION;****That the Authority**

- a) Instruct the Acting Area Manager to obtain quotes for army style family tents to be used by the residents of Utopia during sever weather or events that require shelter

Moved: Graham Long

Seconded: Ray Loy

Resolved 05/17

CARRIED UNAN

5.2 Convert Old clinic into a music/radio room for youth.**MOTION;****That the Authority**

- a) Ask the acting Area Manager/Sports and rec officer to convert the old clinic room into a music/radio room for the youth to utilise.

Moved: Graham Long

Seconded: Dean Club

Resolved 06/17

CARRIED UNAN

Resolutions of the Arlparra Local Authority Meeting, Arlparra, 4th May 2017

2.1 Minutes Arlparra Local Authority meeting

MOTION

That the Authority

- a) Endorse the following minutes as a true and accurate record:-
- 9 March 2017

Moved: Susan Chalmers

Seconded: Graham Long

CARRIED UNAN.

Resolved 07/17

4.1 Promoting the works of Local Authority

MOTIO

That the Authority

- a) Receive and note the report
- b) Acting Area Manager to purchase 10 tents (\$11,200.00) for emergency use during the wet season:-
- \$10,000.00 Tents
 - \$ 1,000.00 Delivery of tents

Moved: Dean Club

Seconded: Ray Loy

CARRIED UNAN.

Resolved: 08/17

- c) Area Manager to purchase 13 walk behind brush cutters (\$25,900.00) for each occupied homeland and residents use. Fuel and maintenance will be the residents responsibility:-
- \$23,400.00 Brush cutters
 - \$ 2,500.00 Delivery

Moved: Jack Club

Seconded: Susan Chambers

CARRIED UNAN.

Resolved: 09/17

- d) Acting Area Manager to purchase 13 trailers with cages (\$51,500.00) up to \$3,500.00 each. Residents responsible for registration and insurance of trailers:-
- \$45,500.00 Trailers
 - \$ 6,000.00 Delivery

Moved: Ray Loy

Seconded: Dean Club

CARRIED

UNAN.

Resolved: 10/17

- e) Acting Area Manager to purchase with remaining funds (\$22,887.00) for each of

the 13 occupied homelands:-

- One garden shed
- Rakes, shovels, wheel barrow implements for community maintenance
- Delivery

Moved: Susan Chambers
Seconded: Dean Club
UNAN.
Resolved: 11/17

CARRIED

9.1 Reports

RECOMMENDATION

That the Authority

- a) Receive and note the following reports:-
 - Area Managers report
 - Night Patrol report

These reports will be resolved at next scheduled meeting

9.2 Motion to amend resolution 06/17

RECOMMENDATION

That the Authority

- a) Move to amend Resolution 06/17 (9 March 2017) for the purposes of purchasing a Public Announcement System (\$1,300.00).
 - \$1,200.00 PA System
 - \$ 100.00 Delivery

Moved: Susan Chambers

Seconded: Dean Club

UNAN.

Resolved: 12/17

CARRIED

- b) Motion to be amended below. Sport & Rec no longer require the premises.

5.2 Convert Old clinic into a music/radio room for youth.

MOTION;
That the Authority

- b) Ask the acting Area Manager/Sports and rec officer to convert the old clinic room into a music/radio room for the youth to utilise.

Moved: Graham Long
Seconded: Dean Club

Resolved 06/17
CARRIED UNAN

10.1 Chris Tzlolis - Verdant Minerals**RECOMMENDATION****That the Authority**

- a) **Receive and note the report
Visitor presentation was held before the meeting**

Resolutions of the Arlparra Local Authority Meeting, Arlparra, 6th July 2017

Quorum not reached for this meeting

Resolutions of the Arlparra Local Authority Meeting, Arlparra, 8th November 2017

2.1 Arlparra Local Authority Minutes - 4 May 2017

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm the minutes of the Local Authority Meeting on the 4 May 2017

Moved: Cr. Jack Clubb

Seconded: No Seconder

Note: No other Local Authority member was present at the earlier meeting. Michael Gravener was present in his capacity as CEO of Urapuntja Aboriginal Corporation and noted that the minutes presented were an accurate record.

3.1 Appointment of Chair and Deputy Chair

MOTION

That the Authority

Nominated and appointed Joyce Jones to the Chairperson position for the Arlparra Local Authority for a period of twelve months.

Moved: Local Authority Member Denis Kunoth

Seconded: Local Authority Member Esau Nelson **CARRIED UNAN.**

Resolved 7/17

Motion

Nominated and appointed Esau Nelson to the Deputy Chairperson position for the Arlparra Local Authority for a period of twelve months.

Moved: Local Authority Member Denis Kunoth

Seconded: Local Authority Member Ruby Morton **CARRIED UNAN.**

Resolved 8/17

3.2 Action Items from previous Meetings and there Status

MOTION

That the Authority

- a) Receive and note actions from previous Local Authority Meeting.
- b) Remove actions that have been completed from the action list including housing item completed by Local Authority and referred to Urupuntja Aboriginal Corporation.

Moved: Cr. Jack Clubb

Seconded: Local Authority Member Lucy Kunoth CARRIED UNAN.

Resolved 9/17

Motion

That The Authority

Remove the action item relating to the school sports voucher scheme as it has already been completed and will assist softball.

Moved: Local Authority Member Denis Kunoth

Seconded: Local Authority Member Ruby Morton CARRIED UNAN.

Resolved 10/17

Motion

That the Authority

Recommend to CEO and write to NT Police regarding Emergency Services and develop an Emergency plan for Utopian homelands.

Moved: Local Authority Member Ruby Morton

Seconded: Local Authority Member Denis Kunoth CARRIED UNAN.

Resolved 11/17

Motion

That the Authority

Recommend to the CEO that the Arlparra LA cancel the purchase of Brush Cutters for homeland.

Moved: Local Authority Member Ruby Morton

Seconded: Deputy Chairperson Esau Nelson CARRIED UNAN.

Resolved 12/17

- b) Recommend that CEO investigate ablation block expenditure and report to next meeting.

Moved: Local Authority Member Denis Kunoth

Seconded: Local Authority Member Ruby Morton

CARRIED UNAN.

Resolved 16/17

15.2 Animal Management

MOTION

That the Authority

- a) Defer the decision to allocate funds to Animal Management until the next meeting.

Moved: Cr. Jack Clubb

Seconded: Local Authority Member Morton CARRIED UNAN.

Resolved 17/17

15.3 Meeting Schedule

MOTION

That the Authority

- a) Meet at 11:00AM on the first Tuesday of every month.

Moved :Local Authority Member Denis Kunoth

Seconded: Deputy Chairperson Esau Nelson CARRIED UNAN.

Resolved 18/17

15.4 Local Authority Establishment Policy and Code of Conduct

MOTION

That the Authority

- a) Receive and note the Local Authority Establishment Policy
b) Receive and note the Code of Conduct

Moved: Local Authority Member Denis Kunoth

Seconded: Local Authority Member Lucy Kunoth

CARRIED UNAN.

Resolved 19/17

Resolutions of the Arlparra Local Authority Meeting, Arlparra, 5th December 2017

Quorum not reached for this meeting