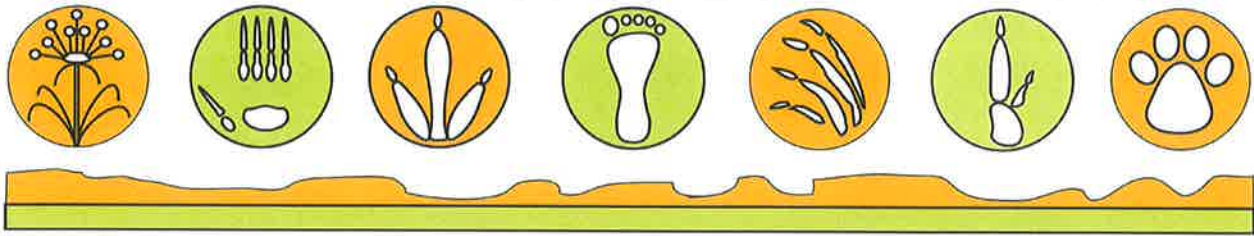


# BARKLY REGIONAL COUNCIL



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## The Way We Will Work

**We will make it happen!**

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**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.**

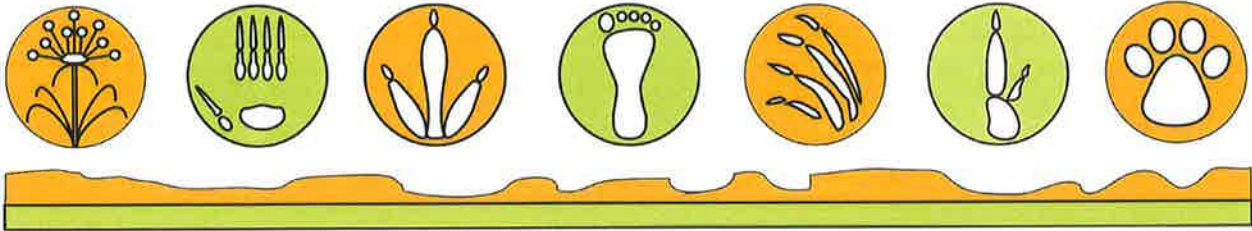
## **SUPPLEMENTARY AGENDA ORDINARY COUNCIL MEETING**

**THURSDAY, 24 FEBRUARY 2022**

**Barkly Regional Council's Ordinary Council Meeting will be held in Council Chambers, 41 Peko Road, Tennant Creek on Thursday, 24 February 2022 at 8:30am.**

**Steven Moore  
Chief Executive Officer**

# BARKLY REGIONAL COUNCIL



## COUNCIL PRAYER

**Our Lord Jesus Christ, we trust you will guide and bless this meeting of the Barkly Regional Council. We pray that you will ensure that all discussions and decisions made today are just and fair as they will affect all people within the Barkly Region. We also pray for your guidance to ensure that all our dealings are appropriate to all those whom we represent and will reflect an equitable and honest approach to the issues to be discussed today.**

**Amen**

## WELCOME TO COUNTRY

**I respectfully acknowledge the traditional owners past and present of this land on which we are meeting, the Warumungu people.**

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# AGENDA

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ITEM	SUBJECT	PAGE NO
<b>8</b>	<b>CORPORATE SERVICES DIRECTORATE REPORTS</b>	
8.5	Finance Report .....	4
<b>1</b>	<b>LOCAL AUTHORITY REPORTS</b>	
1.1	Local Authority Minutes .....	13
<b>18</b>	<b>DECISION TO MOVE INTO CONFIDENTIAL SESSION</b>	
18.9	Director of Corporate Services <i>The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51 (c(i)) of the Local Government (General) Regulations 2021. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person.</i>	
18.10	BRC Sports & Recreation - Fitness & Wellness Centre <i>The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51 (d) (d) of the Local Government (General) Regulations 2021. It contains information subject to an obligation of confidentiality at law, or in equity; AND information subject to an obligation of confidentiality at law, or in equity.</i>	
18.4	Telstra Tower Facility - 58 Peko Rd <i>The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51 (d) (d) of the Local Government (General) Regulations 2021. It contains information subject to an obligation of confidentiality at law, or in equity; AND information subject to an obligation of confidentiality at law, or in equity.</i>	

**CORPORATE SERVICES DIRECTORATE REPORTS**



**ITEM NUMBER** 8.5  
**TITLE** Finance Report  
**REFERENCE** 338364  
**AUTHOR** James Sanders, Finance Manager

**RECOMMENDATION**

**That Council**

**a) Receive and note the finance report as at 31 January**

**SUMMARY:**

**FROM THE CEO:**

I, Santosh Niraula, Acting CEO of Barkly Regional Council hereby certify that to the best of my knowledge, information and belief:

- i) The internal controls implemented by the council are appropriate,
- ii) The council's financial report best reflects the financial affairs of the council.

**BACKGROUND**

Grant revenue receipts for January have continued to bolster cash reserves. Of note were the receipt of \$2.13m NT Operational Subsidy, \$576K Indigenous Employment Initiative, WaRM funding \$149K and insurance proceeds of a further \$193K. Current cash reserves sit at \$10.6M inclusive of term deposit funding.

Work in Progress is still very active, currently sitting at \$15.1M to date, despite considerable capitalisation of completed projects. An additional \$900K of assets were capitalized in the January period.

Depreciation expenses remain low budget due to slower than anticipated capitalization of building works, the majority of the variance produces in this asset class with Plant and Infrastructure having small positive variances.

Employee expenses fell further below budget in January as the Covid-19 pandemic took hold in a number of client communities, preventing travel and holding back organized programs. This is also reflected in the materials and other expenditure with current underspends in the two areas sitting combined at \$1.4M.

Operating surplus YTD is currently \$5.9M with 5 months remaining.

**ORGANISATIONAL RISK ASSESSMENT**

<<Enter Text>>

**BUDGET IMPLICATION**

<<Enter Text>>

**ISSUE/OPTIONS/CONSEQUENCES**

<<Enter Text>>

**CONSULTATION & TIMING**

<<Enter Text>>

**ATTACHMENTS:**

1 February meeting financials.pdf

#### Finance Review January Figures

Grant revenue receipts for January have continued to bolster cash reserves of note were the receipt of 2.13M NT Operational Subsidy, 576K Indigenous Employment Initiative, WaRM funding 149K and insurance proceeds of a further 193K. Current cash reserves sit at 10.6M inclusive of term deposit funding.

Work in Progress is still very active currently sitting at 15.1M to date despite considerable capitalisation of completed projects. An additional 900K of assets were capitalised in the January period.

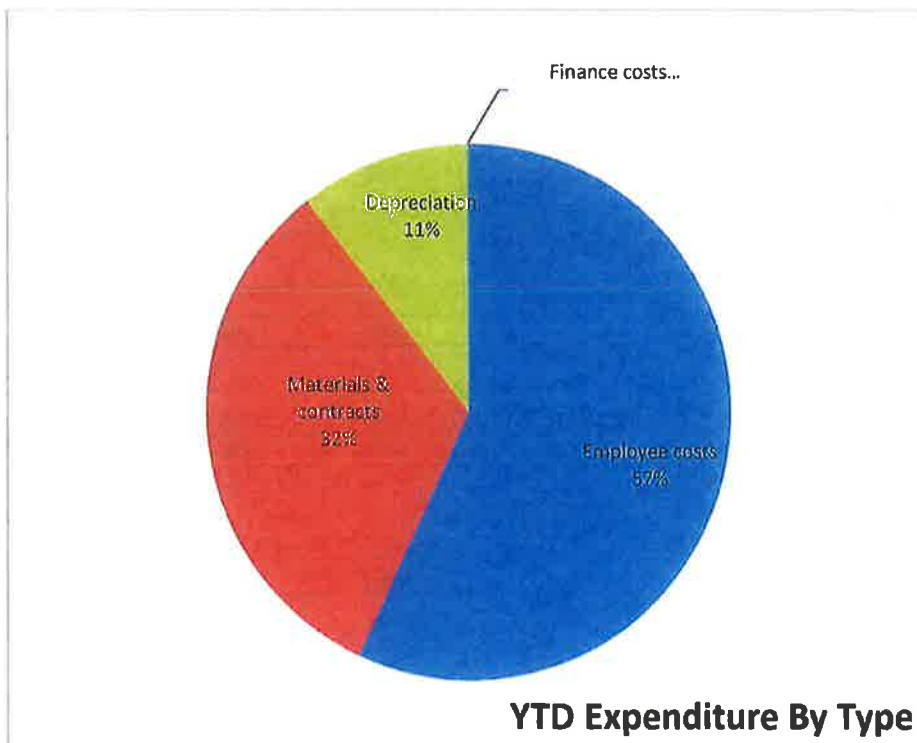
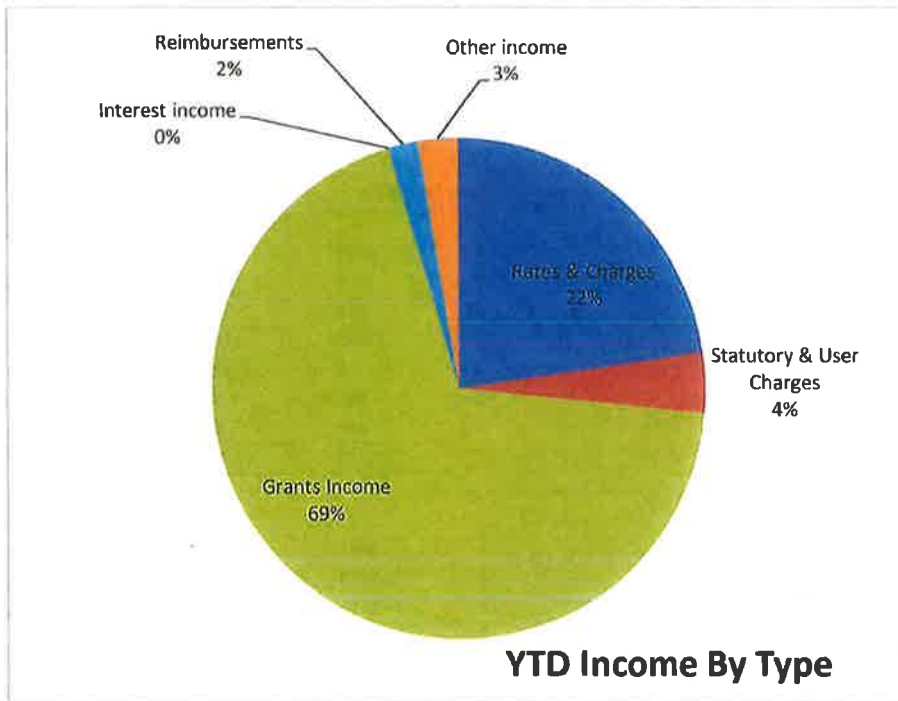
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Operating surplus YTD is currently \$5.9M with 5 months remaining.

**Barkly Regional Council**  
**Statement of Comprehensive Income**  
**for the month ended January 31**

	Notes	Act YTD \$ 000's	Bud YTD \$ 000's	YTD Var \$ 000's	Bud 2022 \$ 000's
<b>INCOME</b>					
Rates	2	3896	3903	(8)	3,941
Statutory charges	2	5	7	(2)	12
User charges	2	670	703	(33)	887
Grants, subsidies and contributions	2	11846	12499	(654)	18,951
Investment income	2	6	22	(16)	38
Reimbursements	2	335	340	(6)	1,384
Other income	2	457	272	184	9
<b>Total Income</b>		<b>17,213</b>	<b>17,747</b>	<b>(534)</b>	<b>25,222</b>
<b>EXPENSES</b>					
Employee costs	3	8889	9790	(901)	16,499
Materials, contracts & other expenses	3	5063	5515	(452)	8,949
Depreciation, amortisation & impairment	3	1644	1711	(67)	2,922
Finance costs	3	5	14	(9)	18
<b>Total Expenses</b>		<b>15,602</b>	<b>17,030</b>	<b>(1,429)</b>	<b>28,388</b>
<b>OPERATING SURPLUS / (DEFICIT)</b>		<b>1611</b>	<b>717</b>	<b>894</b>	<b>-3166</b>
Asset disposal & fair value adjustments	4	194	175	19	0
Amounts received specifically for new or upgraded assets	2	4106	307	3799	6306
Physical resources received free of charge	2	0	0	0	0
Operating result from discontinued operations	20	0	0	0	0
<b>NET SURPLUS / (DEFICIT) (transferred to Equity Statement)</b>		<b>5,911</b>	<b>1,199</b>	<b>4,712</b>	<b>3,140</b>
<b>Other Comprehensive Income</b>					
Impairment (expense) / recoupments offset to asset revaluation reserve	9	-	-	-	-
<b>Total Other Comprehensive Income</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>TOTAL COMPREHENSIVE INCOME</b>		<b>5,911</b>	<b>1,199</b>	<b>4,712</b>	<b>3,140</b>
<b>Share of Net Surplus / (Deficit)</b>					
Council		<b>5,911</b>	<b>1,199</b>	<b>4,712</b>	<b>3,140</b>
<b>Share of Other Comprehensive Income</b>		<b>5,911</b>	<b>1,199</b>	<b>4,712</b>	<b>3,140</b>
Council		-	-	-	-
Minority Interest		-	-	-	-
<b>TOTAL COMPREHENSIVE INCOME</b>		<b>5,911</b>	<b>1,199</b>	<b>4,712</b>	<b>3,140</b>





**Barkly Regional Council**  
**Statement of Financial Position**  
**for the month ended January 31**

<b>ASSETS</b>	<b>Notes</b>	<b>Act YTD \$ 000's</b>	<b>Bud YTD \$ 000's</b>	<b>YTD Var \$ 000's</b>	<b>Bud 2022 \$ 000's</b>
<b>Current Assets</b>					
Cash and cash equivalents	5	10,696	6,506	4,190	3,734
Trade & other receivables	5	3,819	1,421	2,398	670
Other financial assets	5	-	-	-	-
Inventories	5	(3)	25	(28)	25
		<u>14,513</u>	<u>7,952</u>	<u>6,561</u>	<u>4,429</u>
Non-current Assets held for Sale	20	-	-	-	-
<b>Total Current Assets</b>		<u>14,513</u>	<u>7,952</u>	<u>6,561</u>	<u>4,429</u>
<b>Non-current Assets</b>					
Financial assets	6	-	-	-	-
Equity accounted investments in Council businesses	6	-	-	-	-
Investment property	7	-	-	-	-
Infrastructure, property, plant & equipment	7	26,102	27,762	(1,660)	21,733
Other non-current assets	6	15,126	-	15,126	29,363
<b>Total Non-current Assets</b>		<u>41,228</u>	<u>27,762</u>	<u>13,466</u>	<u>51,096</u>
<b>Total Assets</b>		<u>55,741</u>	<u>35,714</u>	<u>20,027</u>	<u>55,525</u>
<b>LIABILITIES</b>					
<b>Current Liabilities</b>					
Trade & other payables	8	1,043	1,002	41	1,038
Borrowings	8	-	-	-	-
Provisions	8	1,582	1,364	218	1,371
Other current liabilities	8	-	-	-	-
		<u>2,625</u>	<u>2,366</u>	<u>259</u>	<u>2,409</u>
Liabilities relating to Non-current Assets held for Sale	20	-	-	-	-
<b>Total Current Liabilities</b>		<u>2,625</u>	<u>2,366</u>	<u>259</u>	<u>2,409</u>
<b>Non-current Liabilities</b>					
Trade & Other Payables	8	-	-	-	-
Borrowings	8	-	-	-	-
Provisions	8	417	393	24	401
Liability - Equity accounted Council businesses	6	-	-	-	-
Other Non-current Liabilities	8	-	-	-	-
<b>Total Non-current Liabilities</b>		<u>417</u>	<u>393</u>	<u>24</u>	<u>401</u>
<b>Total Liabilities</b>		<u>3,042</u>	<u>2,759</u>	<u>283</u>	<u>2,810</u>
<b>NET ASSETS</b>		<u>52,699</u>	<u>32,955</u>	<u>19,744</u>	<u>52,715</u>

**Barkly Regional Council**  
**Statement of Financial Position con't**  
**for the month ended January 31**

<b>EQUITY</b>	<b>Notes</b>	<b>Act YTD \$ 000's</b>	<b>Bud YTD \$ 000's</b>	<b>Var YTD \$ 000's</b>	<b>Bud 2022 \$ 000's</b>
Accumulated Surplus		26,222	16,399	9,823	24,705
Asset Revaluation Reserves	9	23,054	22,320	734	23,789
Other Reserves	9	3,423	7,423	(4,000)	4,221
<b>Total Council Equity</b>		<u>52,699</u>	<u>46,142</u>	<u>6,557</u>	<u>52,715</u>
Minority Interest		-	-	-	-
<b>TOTAL EQUITY</b>		<u>52,699</u>	<u>46,142</u>	<u>6,557</u>	<u>52,715</u>

## BARKLY REGIONAL COUNCIL

FINANCE REPORT TO COUNCIL  
for the month ended January 31

## STATEMENT OF DETAILED CAPITAL EXPENDITURES

Projects Capitalized

<u>Project Cost</u>	<u>Location</u>	<u>Program</u>	
Elliott Football Changeroom	636,582.96	Elliott	Drought Relief
Wutungurra Women Art Centre	251,622.14	Wutungurra	Regional Deal CBF
Lake Mary-Anne Picknic Shelters	127,509.79	Tennant Creek	Local Authority
Lake Mary-Anne Playground	8,711.75	Tennant Creek	Chief Executive Officer
BMX Track in Wutungurra	109,987.84	Wutungurra	Drought Relief
Fencing at Alparullam	85,367.36	Alpururulam	Local Authority
Playground Resurfacing	72,727.36	Alpururulam	Local Authority
Anzac Memorial Shade	45,695.40	Elliott	
Shed over Elliott Water Park	20,000.00	Elliott	
Ford Ranger Wildtrak 3.2	59,413.62	Tennant Creek	Capital Projects
4.5 Tonne Crew Cab Tipper	77,821.79	Tennant Creek	Capital Projects
Kubota F3690-AU out front Mower	32,950.00	Tennant Creek	Capital Projects
1124 MT LEAF TIPPER4	94,486.74	Elliott	Municipal Services

Projects In WIP

<u>Project Cost</u>	<u>Location</u>	<u>Program</u>	
Purkiss Reserve	9,000,000.00		
De-Mountable Office Tennant Creek	20,286.00	Tennant Creek	WARM FUNDING
Tennant Creek Chapel Claim 3/4/5/6/7/8	440,462.47	Tennant Creek	Capital Projects
All Curung Youth Centre Claim 4/5/6	198,904.93	Ali Currung	BBRF
Barkly Youth Centre Claim 6/7/8/9/10/11/12/13	1,459,382.37	Tennant Creek	BBRF
Ampilatwatja Ablution Block Claim 4/5/6/7/8/9	337,789.96	Ampilatwatja	Local Authority
Ampilatwatja Sport & Rec Building Claim 3/4/5/6/7/8/9	546,565.77	Ampilatwatja	Local Authority
Alparra Sport & Rec (50% Progress Payment)	69,036.04	Alparra	Drought Funding
Basketball Court Alpurururulam	233,636.00	Alpurururulam	Local Authority/BRD-Com PF

**BARKLY REGIONAL COUNCIL**  
**FINANCE REPORT TO COUNCIL**  
for the month ended January 31

**STATEMENT OF DEBTS OWED TO COUNCIL**

		Current Year			Overdue
		Instal One / Two	Instal Three	Instal Four	
<b>RATES - GENERAL &amp; OTHER</b>	<b>1,332,873</b>				
Jan 2022	1,332	161	250	400	521 39.11%
Dec 2021	1,605	204	350	500	551 9.97%
		<b>Current</b>	<b>30 Days Past Due</b>	<b>60 Days Past Due</b>	<b>90 Days Past Due</b>
<b>TRADE &amp; OTHER RECEIVABLES</b>	<b>218,891</b>				
Jan 2022	219	38	10	11	160
1/12/2021	380	17.35%	4.57%	5.02%	73.08%
		60	25	36	259
		23.77%	14.35%	0.90%	60.98%

**SIGNIFICANT DEBTORS OVER 60 DAYS +**

Debtor Number	000,s	Comment
00373	3	Waltja Tjutangku Palyapayi Corp
00314	3	Dog Infringements
00020	3	Dump Charges

**Barkly Regional Council**  
**Notes to and forming part of the Financial Statements**  
**for the month ended January 31**

**Note 5 - CURRENT ASSETS**

<b>CASH &amp; EQUIVALENT ASSETS</b>	<b>Notes</b>	<b>Act YTD \$ 000's</b>	<b>Bud YTD \$ 000's</b>
<b>Cash on Hand and at Bank</b>		<b>7,560</b>	<b>3,367</b>
ANZ Operational		5,235	
WBC Operational		148	
WBC Trust		2,176	
<b>Deposits at Call Westpac Term Deposit</b>		<b>3,136</b>	<b>3,139</b>
Short Term Deposits & Bills, etc			
Bills of Exchange			
		<u><b>10,696</b></u>	<u><b>6,506</b></u>

## LOCAL AUTHORITY REPORTS

---

<b>ITEM NUMBER</b>	1.1
<b>TITLE</b>	Local Authority Minutes
<b>REFERENCE</b>	337957
<b>AUTHOR</b>	Makhaim Brandon, Administration Officer

### RECOMMENDATION

#### That Council

- a) Receive and note the report;
- b) Receive and note the minutes from the Elliott Local Authority January Meeting;
- c) Approve the allocation of \$1999.00 of local authority funds for the purchase of a Evolis Zenius ED Card Printer Kit;
- d) Approve the allocation of \$119.95 of local authority funds for the purchase of a Evolis Zenius PVC Id cards;
- e) Approve the allocation of \$139.95 of local authority funds for the purchase of a ribbon for an ID card printer;
- f) Receive and note the minutes from the Alpurrurulam Local Authority January

### SUMMARY:

Currently the Ali Curung, Alpurrurulam and Elliott have enough members to hold meetings and the Wutunugurra, Ampilatwatja and Arlparra local authorities lack the required amount of members.

### BACKGROUND

### ORGANISATIONAL RISK ASSESSMENT

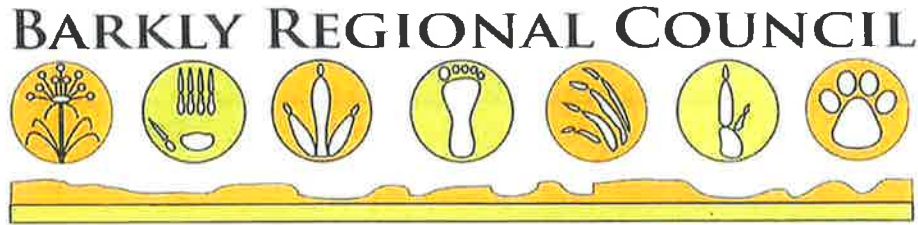
### BUDGET IMPLICATION

### ISSUE/OPTIONS/CONSEQUENCES

### CONSULTATION & TIMING

### ATTACHMENTS:

- 1 Elliott Minutes 20.01.2022.pdf
- 2 Alpurrurulam Minutes 18.01.2022.pdf



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**We need to be realistic, transparent and accountable.**

## MINUTES ELLIOTT LOCAL AUTHORITY

The Elliott Local Authority of the Barkly Regional Council was held in Elliott Council Office - Conference Room on Thursday, 20 January 2022 at 10:00am.

**Steven Moore**  
**Chief Executive Officer**

Meeting commenced at 10:07am with Bob Bagnall as chair.

- 1 -

**1. OPENING AND ATTENDANCE**

- 1.1 Elected Members Present  
 Mayor Jeffrey McLaughlin  
 Cr. Lennie Barton  
 Bob Bagnall  
 Chris Neade  
 Jason Mullan  
 Jody Nish  
 Kevin Gaskin  
 Kevin Neade
- 1.2 Staff And Visitors Present  
 Chantel  
 Troy Koch  
 Makhaim Brandon
- 1.3 Apologies To Be Accepted  
 1.4 Absent Without Apologies  
 1.5 Disclosure Of Interest

There were no declarations of interest at this Elliott Local Authority meeting.

**2. CONFIRMATION OF PREVIOUS MINUTES****2.1 CONFIRMATION OF PREVIOUS MINUTES****MOTION****That the Authority**

- a) Receive and note the minutes of the 15<sup>th</sup> July 2021 as a true and accurate record.

**RESOLVED**

**Moved:** LA Member Bob Bagnall

**Seconded:** LA Member Jody Nish

**CARRIED UNAN.**

*Resolved ELA 1/22*

**3. ACTIONS FROM PREVIOUS MINUTES****3.1 ACTION ITEMS FROM PREVIOUS MINUTES****MOTION****That the Authority**

- a) Receive and note the report.  
 b) Confirm all completed items and remove them from the action list;  
 c) Draft a letter to NT housing and Ausprojects to attend the next LA meeting in regards to the lighting in some areas and fencing of houses;  
 d) Add the project to upgrade house 8 lewis street back to the action list and request a completion date;  
 e) Request an update from council on the progress of the accommodation EOI.

**RESOLVED**  
 Moved: L A Member Jason Mullan  
 Seconded: LA Member K Gaskin **CARRIED UNAN.**  
 Resolved ELA 2/22

4. **CHIEF EXECUTIVE OFFICER REPORTS**

Nil

5. **FINANCE**

**5.1 MONTHLY FINANCE REPORT**

**MOTION**

**That the Authority**

- a) Receive and note the report.
- b) Request the \$1205.75 for the repair of a water leak at the water park cost be removed from the LA budget allocation.

**RESOLVED**

Moved: LA Member K Gaskin

Seconded: LA Member Jody Nish

**CARRIED UNAN.**

Resolved ELA 3/22

6. **AREA MANAGERS REPORT**

**6.1 AREA MANAGERS REPORT**

**MOTION**

**That the Authority**

- a) Receive and note the Area Managers report.

**RESOLVED**

Moved: LA Member Bob Bagnall

Seconded: LA Member K Gaskin

**CARRIED UNAN.**

Resolved ELA 4/22

7. **GENERAL BUSINESS**

**7.1 FREQUENCY OF LOCAL AUTHORITY MEETINGS**

**MOTION**

**That the Authority**

- (a) Decide on Monthly Local Authority meetings.

**RESOLVED**

Moved: LA Member Bob Bagnall

Seconded: L A Member Jason Mullan

**CARRIED UNAN.**

Resolved ELA 5/22



**7.2 LIQUOR PERMIT COMMITTEE****MOTION****That the Authority**

- a) Receive and note the report;
- b) Approve the allocation of \$1999.00 of local authority funds for the purchase of a Evolis Zenius ED Card Printer Kit;
- c) Approve the allocation of \$119.95 of local authority funds for the purchase of a Evolis Zenius PVC Id cards;
- d) Approve the allocation of \$139.95 of local authority funds for the purchase of a ribbon for a ID card printer.

**RESOLVED****Moved: LA Member Kevin Neade****Seconded: LA Member Jody Nish****CARRIED UNAN.***Resolved ELA 6/22***7.3 BARKLY REGIONAL DEAL UPDATE****RECOMMENDATION****That the Authority**

- a) Receive and note the update from the Barkly Regional Deal team.

Deferred

**7.4 ELECTION OF LOCAL AUTHORITY CHAIR****MOTION****That the Authority**

- a) Elect a Chair for the Local Authority
- b) Elect a Deputy chair for the Local Authority

**RESOLVED****Moved: LA Member Jody Nish****Seconded: LA Member K Gaskin****CARRIED UNAN.***Resolved ELA 7/22***7.5 LOCAL AUTHORITY FUNDING GUIDELINES****MOTION****That the Authority**

- a) Request council write to the Chief minister's office in regards to an exemption for expenditure of local authority funds in Elliott.

**RESOLVED****Moved: LA Christopher Neade****Seconded: LA Member Bob Bagnall****CARRIED UNAN.***Resolved ELA 8/22*

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

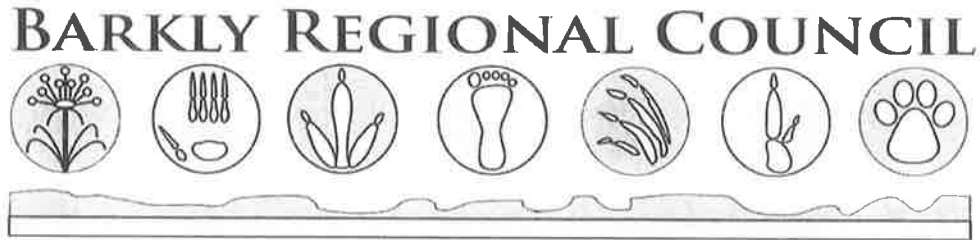
<b>13.1 CONFIRMATION OF NEXT MEETING DATE.</b>	
<b>MOTION</b>	
That the Authority	
(a) Confirm the next meeting date's to be Thursday 10 <sup>th</sup> February 2022.	
<b>RESOLVED</b>	
Moved:	LA Member K Gaskin
Seconded:	LA Member Jody Nish
	<b>CARRIED UNAN.</b>
<i>Resolved ELA 9/22</i>	

14. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Thursday, 20 January 2022 AND CONFIRMED .

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Steve Moore  
Chief Executive Officer



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**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 ALPURRURULAM LOCAL AUTHORITY

The Alpurrurulam Local Authority of the Barkly Regional Council was held in Alpurrurulam Council Office - Conference Room on Tuesday, 18 January 2022 at 1:00pm.

**Steven Moore**  
**Chief Executive Officer**

Meeting commenced at 1.30pm with Maria Turner as chair.

**1. OPENING AND ATTENDANCE**

**1.1 Elected Members Present**

Maria Turner - Chair  
 Jennifer Mahoney – D/Chair  
 Charlie Larkins  
 John Mahoney  
 Ben Olschewsky  
 Laney Tracker  
 David Riley  
 Cr Pam Corbett  
 Mayor Jeffrey McLaughlin – by telephone

**1.2 Staff And Visitors Present**

Heather Smith – Area Manager  
 Troy Koch – Director of Operations – by telephone

**1.3 Apologies To Be Accepted**

Nil

**1.4 Absent Without Apologies**

Nil

**1.5 Disclosure Of Interest**

There were no declarations of interest at this Alpurrurulam Local Authority meeting.

**2. CONFIRMATION OF PREVIOUS MINUTES**

**2.1 CONFIRMATION OF PREVIOUS MINUTES**

**MOTION**

**That the Authority**

- a) Confirm the minutes of the meeting held on Tuesday 9<sup>th</sup> November 2021 as a true & accurate record.

**RESOLVED**

**Moved: Councillor Pamela Corbett**

**Seconded: LA Member Charlie Larkins**

**CARRIED UNAN.**

*Resolved ALLA 1/22*

**3. ACTIONS FROM PREVIOUS MINUTES**

**3.1 ACTION ITEMS FROM PREVIOUS MEETING**

**MOTION**

**That the Authority**

- a) Receive and note the report  
 b) Confirm and Remove all completed items from the Action List

Following discussion/updates on Action Items:

1. Interpreter Services – Ongoing
2. Re-fencing basketball court, laundromat, shiny shed – Complete – remove from action list
3. Vet services – location – investigate new site – Ongoing
4. Sorry Business Letter – redraft letter re store opening time – Ongoing
5. Storey Players Letters of Support – to show in Melbourne and across the Barkly, including Alpurrurulam. Dir Ops to send through information for next meeting – Ongoing
6. Portable seating for funerals and events – current quotes examined – AM advised that additional legs can be fitted as required to make seating more robust – AM will obtain quote for next meeting for 10 x 2.4m seats with 4 sets legs ea. Ongoing
7. Border Control – additional information requested from border control authorities - letter to be drafted by HO requesting information on what the purpose is of the vehicle camera setup outside the community – discussion around the fact that the camera set up has caught and led to the fining to people illegally in the community – unfortunately now many people are driving around the set up to avoid the cameras. Mayor advised he will write to govt minister responsible to inquire as to what further support Alpurrurulam can expect. Ongoing
8. Entrance Sign – Dir Ops had discussions with NTG emphasizing that it should support LA's in having all visitors come to the Council office to sign in before going about their business in the community – there should be signage to this effect at community entrances and airport. LA member Ben asked whether the community/LA had authority to ask visitor/s to leave the community. Dir Ops will follow up on authority and enforcement with NTG. LA then to make draft sign and send to Dir Ops for consideration. Once signage is decided on, AM to speak with Muns Serv Mgr to order. – Ongoing
9. Grader and tipper – when are they to be returned to community – Dir Ops advised Covid and weather have delayed return – Ongoing
10. Consider installation of 'Give Way' signage at blind spots around community – AM to follow up – Ongoing
11. Lighting at basketball court – AM to obtain quotes for supply and installation – Ongoing
12. To what extent can municipal team engage in developing and maintaining storm water drainage in and around the community – AM to speak with Dir Ops – Ongoing
13. Possibility of extending mobile phone coverage around Alpurrurulam – LA member Ben to discuss with Dir Ops – Ongoing

**RESOLVED**

**Moved: LA Member Charlie Larkins**

**Seconded: Chairperson David Riley**

**CARRIED UNAN.**

*Resolved ALLA 2/22*

**4. CHIEF EXECUTIVE OFFICER REPORTS**

*Nil*

**5. FINANCE**

**5.1 FINANCE REPORT**

**MOTION**

**That the Authority**

- a) Receive and note the report

**RESOLVED**

**Moved: LA Member Laney Tracker**

**Seconded: Chairperson David Riley**

**CARRIED UNAN.**

Resolved ALLA 3/22

## 6. AREA MANAGERS REPORT

### 6.1 MONTHLY AREA MANAGER REPORT

#### MOTION

#### That the Authority

- a) Receive and note the report.

#### Discussion from this report:

= Police visit will include a community meeting for Thursday 20<sup>th</sup> January, particularly to discuss Covid and Covid testing regulations.

= Update on funeral planned for 22<sup>nd</sup> January – family agreed that the funeral should be "closed" to comply with Covid regulations, ie, no extended family or visitors from outside the community to attend.

= Encourage and include local community member attendance at LEC meetings – this will give a better understanding of families and their needs during the Covid pandemic.

#### RESOLVED

Moved: LA Member Charlie Larkins

Seconded: Councillor Pamela Corbett

CARRIED UNAN.

Resolved ALLA 4/22

Mayor left meeting 2.35pm

## 7. GENERAL BUSINESS

Lucy McGarry - *Measuring, Evaluation and Learning Coordinator Barkly Regional Deal Backbone Team*, joined meeting by telephone 2.40pm

### 7.1 BARKLY REGIONAL DEAL UPDATE

#### MOTION

#### That the Authority

- a) Receive and note the update from the Barkly Regional Deal team.

#### Update discussion as follows:

Lucy presented a report "Projects that support our priorities and address the gaps to help us achieve our vision", along with "Alpurrurulam Story of Change". LA members to take reports and consider at next meeting. Lucy hopes to attend next LA meeting.

Lucy advised that the Barkly Aboriginal Alliance – a new governance structure - will be having their next meeting on 21 and 22 February.

Lucy McGarry left meeting 3.15pm

#### RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member Jennifer Mahoney

CARRIED UNAN.

Resolved ALLA 5/22

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

Elle Bennett – Project Officer: Territory Regional Growth, Barkly – Dept Chief Minister and Cabinet, joined meeting by telephone at 3.20pm

**12.1 LOCAL AUTHORITIES AND NEW GUIDELINES**

**MOTION**

**That the Authority**

- a) Receive and note the presentation on new guidelines for local authorities.

Elle Bennett presented the new guidelines for local authorities as per the Local Government Act 2019. Issues discussed included: role of LA members, membership, role of chairperson and council, meeting rules, provisional meetings, sitting fee rules, funding/funding conditions for community projects, conflict of interest.

Elle Bennett left meeting 3.45pm

**RESOLVED**

**Moved: LA Member Charlie Larkins**

**Seconded: Councillor Pamela Corbett**

**CARRIED UNAN.**

Resolved ALLA 6/22

13. OTHER BUSINESS

**13.1 CONFIRMATION OF NEXT MEETING DATE**

**MOTION**

**That the Authority**

- a) Confirm the next meeting date to be Tuesday 15<sup>th</sup> February 2022.

Members discussed preference to have monthly meetings for as long as Covid is an issue in order to keep on top of Covid related matters.

**RESOLVED**

**Moved: LA Member Benjamin Olschewsky**

**Seconded: LA Member Maria Turner**

**CARRIED UNAN.**

Resolved ALLA 7/22

**13.2 GENERAL COMMUNITY MATTERS****MOTION****That the Authority****a) Note the following issues:**

1. What is happening with the new tip. Weather permitting and when the works team is fully staffed again more work can be done on the new tip.
2. Rubbish and mowing around the community. When the works team is fully staffed again more work can be done on cleaning up and mowing.
3. Car body removal. Dir Ops will report to next meeting.
4. Old basketball court and old toilet block – what can be done. Dir Ops advised that the LA can put forward ideas. Following discussion, LA requests quotes be obtained on demolition and removal when relevant contractors are in community.
5. Former store house – what is the status. Not in jurisdiction of LA, it is with ALAC. Ask ALAC what is proposed for the building. Depending on what ALAC wants to do with the building, the LA could write a letter to the Corporation supporting their proposal.
6. Job seekers with Rainbow Gateway/CDP often do not have birth certificates. This hinders them in applying for a drivers licence and therefore being eligible applicants for Council works positions. AM will investigate.

**RESOLVED****Moved: LA Member Benjamin Olschewsky****Seconded: LA Member Maria Turner****CARRIED UNAN.***Resolved ALLA 8/22***14. CLOSE OF MEETING – 4.20pm**

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE  
Alpurrurulam Local Authority Meeting HELD ON Tuesday, 18 January 2022 AND  
CONFIRMED .

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Maria Turner  
Chair

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Heather Smith  
Area Manager