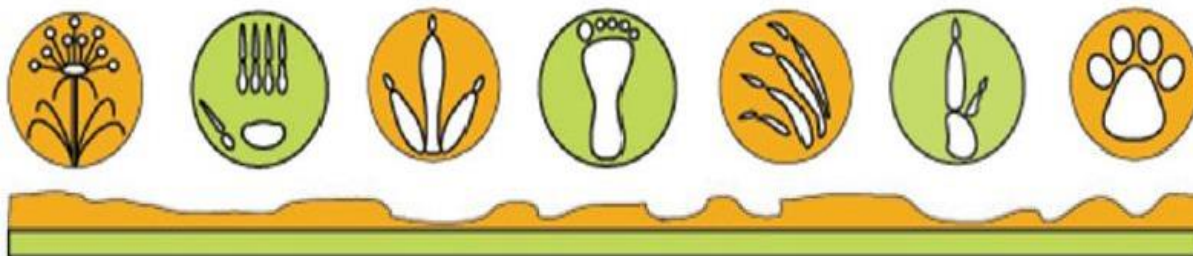


# BARKLY REGIONAL COUNCIL



## Resolution Register 2018

### Wutunugurra Local Authority Meetings

#### Contents

13 February 2018- Quorum not reached.....	3
15 March 2018 – Quorum not reached .....	3
12 April 2018.....	3
<b>2.1 Confirmation of Previous Minutes .....</b>	<b>3</b>
<b>3.1 Action List from 13 February 2018 Meeting.....</b>	<b>3</b>
<b>4.1 Wutunugurra March Area Manager Report.....</b>	<b>4</b>
<b>9.1 Wutunugurra Finance Report .....</b>	<b>4</b>
<b>15.1 Letter from the Acting Chief Minister.....</b>	<b>4</b>
<b>15.2 Director of Operations Report .....</b>	<b>5</b>
<b>15.3 Next Meeting Date .....</b>	<b>5</b>
1 May 2018 – Quorum not reached.....	5
5 June 2018 – No meeting held .....	5
3 July 2018- No meeting held .....	5
7 August 2018- No meeting held .....	5
4 September 2018.....	5
<b>2.1 Confirmation of Previous Minutes .....</b>	<b>5</b>
<b>3.1 Action Items from Previous Meeting.....</b>	<b>6</b>
<b>4.1 August Area Managers Report Wutunugurra .....</b>	<b>6</b>
<b>6.1 CEO Report for Wutunugurra.....</b>	<b>6</b>

9.1	Wutunugurra August Finance Report .....	6
12.1	Barkly Regional Council - Regional Plan & Budget 2018-2019.....	7
15.1	Food Ladder Community Survey.....	7
15.2	Local Authority Operations Policy .....	7
15.3	Confirmation of Next Meeting Date .....	7
2 October 2018-	Quorum not reached .....	8
6 November 2018	.....	8
2.1	Confirmation of previous minutes.....	8
3.1	Action Items from Previous Meeting.....	8
4.1	CEO Report Wutunugurra .....	9
4.2	Area Managers Report .....	9
9.1	Wutunugurra September Finance Report .....	10
15.1	Election of Local Authority Chair and Deputy Chair.....	10
15.2	Confirm Next Meeting Date .....	10
16.1	Trachoma Program by Renae Williams .....	11
4 December 2018.....		11
2.1	Confirmation of Previous Minutes .....	11
3.1	Confirm Action Items from Previous Minutes.....	11
4.1	Area Managers Report .....	12
6.1	Ceo Report for Wutungurra .....	12
9.1	Monthly Finance Report .....	13
15.1	Confirmation of Next Meeting Date .....	13
15.2	Tidy Towns Australia Presentation .....	13
16.1	Local Authority Roles and Responsibilities – David Curtis SNR .....	14
16.2	Trachoma Program by Renae Williams .....	14



#### 4.1 Wutunugurra March Area Manager Report

##### **MOTION**

##### **That the Authority**

- a) Receive and note the report

**Moved:LA Member M Peterson**

**Seconded: LA Member J Peterson**

**CARRIED UNAN.**

*Resolved WLA 3/18*

#### 9.1 Wutunugurra Finance Report

##### **MOTION**

##### **That the Authority**

- a) Receive and note the report

**Moved:LA Member R Beasley**

**Seconded: LA Member O Torres**

**CARRIED UNAN.**

*Resolved WLA 4/18*

#### 15.1 Letter from the Acting Chief Minister

##### **MOTION**

##### **That the Authority**

- a) Receive and note the report

**Moved:LA Member O Torres**

**Seconded: LA Member M Peterson**

**CARRIED UNAN.**

*Resolved WLA 5/18*

## 15.2 Director of Operations Report

### MOTION

#### That the Authority

- a) Receive and note the report

**Moved: LA Member M Peterson**

**Seconded: LA Member G Beasley**

**CARRIED UNAN.**

*Resolved*

## 15.3 Next Meeting Date

### MOTION

#### That the Authority

- a) Receive and note the report
- b) Confirm the date of the next Wutunugurra Local Authority meeting be held on the second Thursday of every month.

**Moved: LA Member G Beasley**

**Seconded: LA Member O Torres**

**CARRIED UNAN.**

*Resolved*

1 May 2018 – Quorum not reached

5 June 2018 – No meeting held

3 July 2018- No meeting held

7 August 2018- No meeting held

4 September 2018

## 2.1 Confirmation of Previous Minutes

### RECOMMENDATION

**That the Authority**

- a) Confirm the minutes from the meeting held on the 3<sup>rd</sup> of July as a true and accurate record.

**3.1 Action Items from Previous Meeting**

**RECOMMENDATION**

**That the Authority**

- a) Receive and note the report.
- b) Confirm all completed items and remove them from the action list.

**4.1 August Area Managers Report Wutunugurra**

**RECOMMENDATION**

**That the Authority**

- a) Receive and note the report.

**6.1 CEO Report for Wutunugurra**

**RECOMMENDATION**

**That Council**

- a) Receive and note the report

**9.1 Wutunugurra August Finance Report**

**RECOMMENDATION**

**That the Authority**

- a) Receive and note the report.

**12.1 Barkly Regional Council - Regional Plan & Budget 2018-2019**

**RECOMMENDATION**

**That Council**

- a) Receive and note the report

**15.1 Food Ladder Community Survey**

**RECOMMENDATION**

**That the Authority**

- a) Receive and note the report
- b) Submit and entry on behalf of the local Authority

**15.2 Local Authority Operations Policy**

**RECOMMENDATION**

**That the Authority**

- a) Receive and note the report.

**15.3 Confirmation of Next Meeting Date**

**RECOMMENDATION**

**That the Authority**

- a) Confirm that the next Wutunugurra Local Authority meeting be held on the 2<sup>nd</sup> of October..

2 October 2018- Quorum not reached

6 November 2018

2.1 Confirmation of previous minutes
<p><b>RECOMMENDATION</b></p> <p><b>That the Authority</b></p> <ul style="list-style-type: none"><li>a) Confirm the minutes of the previous meeting held 04/09/2018 as a true and accurate report.</li></ul> <p>Provisional Meeting</p>

3.1 Action Items from Previous Meeting
<p><b>MOTION</b></p> <p><b>That the Authority</b></p> <ul style="list-style-type: none"><li>a) Receive and note the report.</li><li>b) Confirm all completed items and remove them from the action list.</li></ul> <p>Discussion: Council has decided not to endorse the spending of money on softball jersey's, the LA was advised to rescind the proposal to move the location of the basketball court due to there being plans to cover it and keep it close to sport and rec. Street light audit has been completed and is ready to be removed from the action list.</p> <p><b>RESOLVED</b></p> <p><b>Moved: LA Member J Peterson</b></p> <p><b>Seconded: LA Member D Pompey</b> <b>CARRIED UNAN.</b></p> <p><i>Resolved WLA 6/18</i></p>

<p><b>MOTION</b></p> <p><b>That the Authority</b></p> <ul style="list-style-type: none"><li>a) Request council approve the allocation of \$2,500.00 to be used to fund a Christmas gathering for Wutunugurra</li></ul> <p><b>RESOLVED</b></p>
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**Moved:** LA Member D Pompey

**Seconded:** LA Member M Peterson

**CARRIED UNAN.**

*Resolved WLA 7/18*

**MOTION**

**Motion**

**That the Authority**

a) LA request that a quote be obtained to look into having a rain water tank installed at the.

**RESOLVED**

**Moved:** LA Member R Bonney

**Seconded:** LA Member M Peterson

**CARRIED UNAN.**

*Resolved WLA 8/18*

**4.1 CEO Report Wutunugurra**

**MOTION**

**That Council**

a) Receive and note the Report

Discussion: LA brought up to date on recent things concerning communities regarding sorry business and what projects have been organised for other area's as well as a update on AM's work.

**RESOLVED**

**Moved:** LA Member G Geraldine Beasley

**Seconded:** LA Member M Mark Peterson

**CARRIED UNAN.**

*Resolved WLA 9/18*

**4.2 Area Managers Report**

**MOTION**

**That the Authority**

- a) Receive & note the report for October

Discussion: LA was briefed regarding the repairs to the community centre, all that remains is for the power to be put back on. Night patrol talked to the LA about their training for staff during the past month as well as highlighting and making sure the LA was aware of their roles in the community.

**RESOLVED**

**Moved:** LA Member R Bonney

**Seconded:** LA Member D Pompey

**CARRIED UNAN.**

*Resolved WLA 10/18*

### 9.1 Wutunugurra September Finance Report

**RECOMMENDATION**

**That the Authority**

- a) Receive and note the report.

### 15.1 Election of Local Authority Chair and Deputy Chair

**RECOMMENDATION**

**That the Authority**

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

### 15.2 Confirm Next Meeting Date

**RECOMMENDATION**

**That the Authority**

- a) Confirm the date of the next Local Authority meeting to be held on Tuesday 4<sup>th</sup> December 2018

## 16.1 Trachoma Program by Renae Williams

### RECOMMENDATION

#### That the Authority

- a) Listen to presentation
- b) To give permission to deliver the necessary service in the community for 2019

## 4 December 2018

### 2.1 Confirmation of Previous Minutes

#### MOTION

#### That the Authority

- a) Confirm the minutes of the previous meeting held 12/11/2018 as a true and accurate report.

#### RESOLVED

**Moved:** LA Member T Peterson

**Seconded:** LA Member G Beasley

**CARRIED UNAN.**

*Resolved WLA 11/18*

Discussion: The only change to the confirmed Minutes from the previous LA Meeting was the inclusion of the word Cemetery at the end of the third Motion; the Motion should read That the Authority request that a quote be obtained to look into having a rain water tank installed at the Cemetery.

### 3.1 Confirm Action Items from Previous Minutes

#### MOTION

#### That the Authority Confirm Action Items of Previous Minutes

#### RESOLVED

**Moved:** LA Member G Beasley

**Seconded:** LA Member J Peterson

**CARRIED UNAN.**

*Resolved WLA 12/18*

**MOTION**

**MOTION**

**That the Authority:**

- a) Include a tip truck on the 5 year infrastructure plan; and
- b) Discuss alternate ways of benefitting the Community regarding infrastructure in accordance with the 5 year Infrastructure Plan.

**RESOLVED**

**Moved: LA Member G Beasley**

**Seconded: LA Member M Peterson**

**CARRIED UNAN.**

*Resolved WLA 13/18*

**4.1 Area Managers Report**

**MOTION**

**That the Authority**

- a) Receive & note the report for October

**RESOLVED**

**Moved: LA Member M Peterson**

**Seconded: LA Member L Beasley**

**CARRIED UNAN.**

*Resolved WLA 14/18*

**6.1 Ceo Report for Wutungurra**

**MOTION**

**That Council**

- a) Receive and Note the Report

**RESOLVED**

**Moved:** LA Member G Beasley

**Seconded:** LA Member J Peterson

**CARRIED UNAN.**

*Resolved WLA 15/18*

**9.1 Monthly Finance Report**

**MOTION**

**That the Authority**

- a) Receive and note the report.

**RESOLVED**

**Moved:** LA Member M Peterson

**Seconded:** LA Member T Peterson

**CARRIED UNAN.**

*Resolved WLA 16/18*

**15.1 Confirmation of Next Meeting Date**

**MOTION**

**That the Authority**

- a) Confirm the date of the next Local Authority meeting to be held on the 5<sup>th</sup> February 2019.

**RESOLVED**

**Moved:** LA Member G Beasley

**Seconded:** LA Member J Peterson

**CARRIED UNAN.**

*Resolved WLA 17/18*

**15.2 Tidy Towns Australia Presentation**

**RECOMMENDATION**

**That the Authority**

- a) Defer the decision on this report until the Local Authority Meeting on the 5<sup>th</sup> of February.

## 16.1 Local Authority Roles and Responsibilities – David Curtis SNR

### MOTION

#### That the Authority

- a) Receive and note the presentation.

### RESOLVED

**Moved:** LA Member L Beasley

**Seconded:** LA Member G Beasley

**CARRIED UNAN.**

*Resolved WLA 18/18*

## 16.2 Trachoma Program by Renae Williams

### RECOMMENDATION

#### That the Authority

- a) Listen to presentation
- b) Consider Implementation at the next Local Authority Meeting which will be held on the 5<sup>th</sup> of February.

Discussion: After hearing the presentation the LA members decided to defer making a discussion until the next meeting to have time to engage with the community.