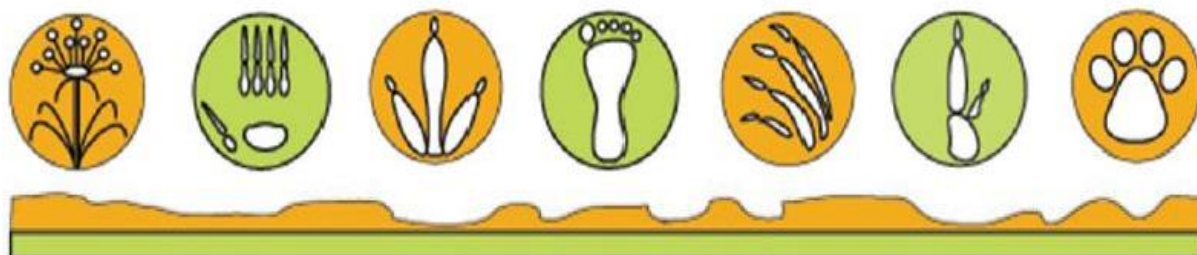


BARKLY REGIONAL COUNCIL



Resolution Register 2019

Wutunugurra Local Authority Meetings

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5 February 2019 - Quorum not reached

5 March 2019 – Quorum not reached

2 April 2019

2.1 Confirmation of Previous Minutes

RECOMMENDATION

That the Authority

- a) Confirm that the minutes of the meeting held on the 4th of December 2018 as a true and accurate record.

MOTION

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 1/19

2.1 Confirmation of Previous Minutes

RECOMMENDATION

That the Authority

- a) Confirm that the minutes of the meeting held on the 4th of December 2018 as a true and accurate record.

MOTION

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 2/19

Action Items from Previous Meeting

MOTION

That the Authority

- a) Receive and note the report.
- b) Wutunugurra Area Manager to obtain quotes for skate park.

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 3/19

4.1 Area Managers Report

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 4/19

6.1 CEO Report for March

MOTION

That Council

A, Receive and Note the Operations Director Report

RESOLVED

Moved: LA Member Geraldine Beasley

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 5/19

9.1 Monthly Finance Report

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Geraldine Beasley

CARRIED UNAN.

Resolved WLA 6/19

15.1 Department of Housing

MOTION

That the Authority

- a) Receive and note the report from Department of Housing.

RESOLVED

Moved: LA Member Rochelle Bonney

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 7/19

15.2 Tidy Towns Presentation

MOTION

That the Authority

a) Receive and note the presentation.

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 8/19

15.3 New Guideline 8

MOTION

That the Authority

(a) Receive and note the report.

RESOLVED

Moved: LA Member Julie Peterson

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 9/19

15.4 Review Council's 5-Year Infrastructure Plan

MOTION

That the Authority

(a) Receive and note the report; and

(b) Recommend to Council, the following projects for inclusion in the 5-Year Infrastructure Plan as part of the current plan review:

RESOLVED

Moved: LA Member Geraldine Beasley

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 10/19

MOTION

That the Authority

a) Add the below items to their 5 year infrastructure plan for consideration by Council.

- Scoreboard of the football oval
- Native Trees to be planted around community center;
- Softball oval;
- Cemetery extension;
- Skate park;
- Toilets and showers to be added to the tin sheds;
- Add swings and other play equipment to existing playground;
- Fencing around the football and softball ovals;
- Footpath around the community

RESOLVED

Moved: LA Member Geraldine Beasley

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 11/19

15.5 Confirmation of the next Local Authority Meeting Date.

MOTION

That the Authority

- (a) Confirm the date of the next Local Authority meeting to be held on the Tuesday 7th May 2019.

RESOLVED

Moved: LA Member Mark Peterson

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 12/19

7 May 2019

4 June 2019

2.1 Confirmation of Previous Minutes

RECOMMENDATION

That the Authority:

- a) Receive and note the report; and
- b) Confirm the minutes of the meeting held on 2nd April 2019 as a true and accurate record.

Not moved

Deferred to next meeting as beyond the scope of a Provisional Meeting.

3.1 Monthly Finance Report

MOTION

That the Authority:

- a) Receive and note the report.

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 13/19

4.1 First Circles Information

MOTION

That the Authority:

- a) Receive and note the report; and
- b) Put forward their nominations.

RESOLVED

Moved: LA Member Lennie Beasley

Seconded: LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 14/19

Community members were consulted but none were willing to be nominated

4.2 Confirmation of Next Meeting Date

MOTION

That the Authority:

- a) Confirm the date of the next Local Authority meeting as the 2nd of July.

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 15/19

4.3 Director of Operations Report

MOTION

That Council:

- a) Receive and note the Operations Directors Report.

RESOLVED

Moved: LA Member Mark Peterson

Seconded: LA Member Diane Pompey

CARRIED UNAN.

Resolved WLA 16/19

4.4 Regional Deal Update

MOTION

That the Authority:

- a) Receive and note the report.

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Lennie Beasley

CARRIED UNAN.

Resolved WLA 17/19

5.1 Action Items from Previous Meeting

MOTION

That the Authority:

- a) Receive and note the report.

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 18/19

Look to source quotes for a fence around the basketball court. Look into what it would take to name a cul-de-sac in the community.

6.1 Area Managers Report

MOTION

That the Authority:

- a) Receive and note the report.

RESOLVED

Moved: LA Member Lennie Beasley

Seconded: LA Member Diane Pompey

CARRIED UNAN.

Resolved WLA 19/19

The Area Manager made special mention of Dianne doing a great job with the Sport and Rec children and how the children are a lot quieter because they are so worn out from all the activities.

Motion

MOTION

That the Authority:

- a) Receive and note the supplementary budget

RESOLVED

Moved: LA Member Rochelle Bonney

Seconded: LA Member Diane Pompey

CARRIED UNAN.

Resolved WLA 20/19

2 July 2019 – Quorum not reached

6 August 2019 - Quorum not reached

3 September 2019

2.1 Confirmation of Previous Minutes

MOTION

That the Authority

- a) Receive and note the report.
- b) Confirm the minutes of the meeting held on 4th June 2019 as a true and accurate record.

RESOLVED

Moved: LA Member Rochelle Bonney

Seconded: LA Member Geraldine Beasley

CARRIED UNAN.

Resolved WLA 21/19

4.1 Alternate to Youth Detention Centre - Working Group update - July

MOTION

That Council:

- a) Receive and note the report from the Alternate to Youth Detention Centre Working Group meeting held on 17 July 2019

RESOLVED

Moved: LA Member Geraldine Beasley

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 22/19

4.2 Regional Deal Update

MOTION

That the Authority:

- a) Receive and note the update

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 23/19

4.3 Draft Local Government Bill

MOTION

That Council:

- a) Receive and note the information sheet provided by the Department of Local Government, Housing and Community Development.

RESOLVED

Moved: LA Member Geraldine Beasley

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 24/19

4.4 Confirmation of Next Meeting Date

MOTION

That the Authority

- a) Confirm the date of the next Local Authority meeting as the 1st of October.

RESOLVED

Moved: LA Member Julie Peterson

Seconded: LA Member Geraldine Beasley

CARRIED UNAN.

Resolved WLA 25/19

5.1 Action Items from Previous Meeting

MOTION

That the Authority

- a) Receive and note the report;
- b) Requests that the CEO develop an MOU with Barkly Arts to recommence activities at the women's centre;
- c) Add the allocating of funds towards the mens shed to the action list;
- d) Add the fencing of the basketball court to the action list;
- e) Add portable toilets for sports area;
- f) Add the BMX track and the Tribal track to the action list.

RESOLVED

Moved: LA Member Mark Peterson

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 26/19

6.1 Area Managers Report

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Geraldine Beasley

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 27/19

8.1 Monthly CEO Report

MOTION

That Council

- (a) Receive and note the Director of Operations report.

RESOLVED

Moved: LA Member Rochelle Bonney

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 28/19

9.1 Correspondance to Chief Minister

MOTION

That the Authority

- A) Receive and note the letter from the Chief Minister.

RESOLVED

Moved: LA Member Mark Peterson

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 29/19

1 October 2019 – No meeting held

12 November 2019

2.1 Confirmation of Previous Minutes

RECOMMENDATION

That the Authority (Provisional Meeting)

- a) Confirm the minutes of the Local Authority meeting held on the 3rd of September as a true and accurate record.

Deferred to next Local Authority meeting due to being only a provisional meeting.

3.1 November Action List

MOTION

That the Authority (Provisional Meeting)

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

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 30/19

Action List

Item 2 -Remove the men's shed

Item 4 -BMX track, Area Manager working with CDP

4.1 Monthly CEO Report

MOTION

That the Authority: (Provisional Meeting)

- a) Receive and note the October CEO Report.

RESOLVED

Moved: LA Member Geraldine Beasley

Seconded: LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 31/19

5.1 October Finance Report

MOTION

That the Authority (Provisional Meeting)

- a) Receive and note the report.

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Geraldine Beasley

CARRIED UNAN.

Resolved WLA 32/19

6.1 Wutunugurra October Area Managers Report

MOTION

That the Authority (Provisional Meeting)

- a) Receive and note the report.

RESOLVED

Moved: LA Member Geraldine Beasley

Seconded: LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 33/19

7.1 Environmental Sustainability Committee Nominations

MOTION

That the Authority (Provisional Meeting)

- a) Receive and note the report;
- b) Nominate Local Authority member/s to the Environmental Sustainability Committee.

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 34/19

7.2 CDP Community Advisory Board

MOTION

That the Authority (Provisional Meeting)

- a) Receive and note the report from CDP;

- b) Provide feedback and input to the CDP advisor attending in regards to current programs in the community.

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 35/19

7.3 Tidy Towns Australia

MOTION

That the Authority (Provisional Meeting)

- a) Votes yes that the community of Wutunugurra participates in Tidy Towns Australia for 2020.

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Geraldine Beasley

CARRIED UNAN.

Resolved WLA 36/19

8.1 October Correspondance

MOTION

That the Authority (Provisional Meeting)

- a) Receive and note the correspondence for October.

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Geraldine Beasley

CARRIED UNAN.

Resolved WLA 37/19

10.1 Youth Justice Working Group

MOTION

That the Authority (Provisional Meeting)

- a) Receive and note the report from the Youth Justice Working Group given by Mark Parsons.

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 38/19

10.2 Snap, Send, Solve

MOTION

That the Authority: (Provisional Meeting)

- a) Receive and note the report from council in regards to the Snap, Send, and Solve app.

RESOLVED

Moved: LA Member Geraldine Beasley

Seconded: LA Member Diane Pompey

CARRIED UNAN.

Resolved WLA 39/19

10.3 Council Minutes

MOTION

That the Authority (Provisional Meeting)

- a) Receive and note the minutes of the Ordinary Council meeting held on the 31st of October

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 40/19

10.4 Barkly Regional Deal

MOTION

That the Authority (Provisional Meeting)

- a) Receive and note the verbal report from the Barkly Governance Table by Tim Candler.

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 41/19

10.5 Community Consultation Policy

MOTION

That the Authority (Provisional Meeting)

- a) Receive and note the report.

RESOLVED

Moved: LA Member Julie Peterson

Seconded: LA Member Diane Pompey

CARRIED UNAN.

Resolved WLA 42/19

12.1 The Local Government Bill 2019 (New Legislation about Local Government)

MOTION

That the Authority (Provisional Meeting)

- a) Listen to the presentation

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Geraldine Beasley

CARRIED UNAN.

Resolved WLA 43/19

12.2 Northern Territory Electoral Commission

MOTION

That the Authority (Provisional Meeting)

- a) Receive and note the presentation from the NT Electoral Commission.

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Geraldine Beasley

CARRIED UNAN.

Resolved WLA 44/19

13.1 Confirmation of Next Meeting Date

MOTION

That the Authority (Provisional Meeting)

- a) Confirm the next local authority meeting to be held on the 10th of December

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 45/19

10 December 2019 – Quorum not reached