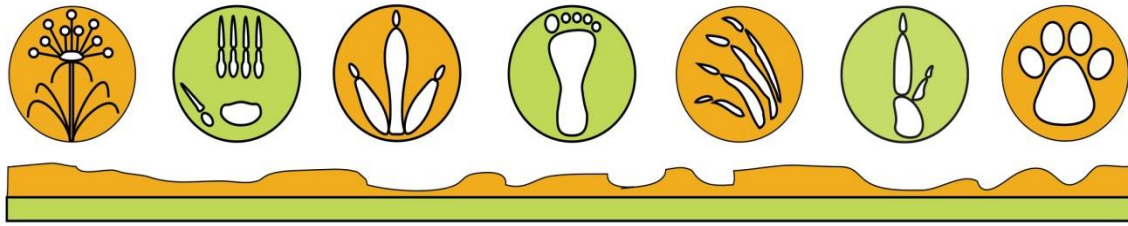


BARKLY REGIONAL COUNCIL



Resolution Register - 2017 Wutunugurra Local Authority Meetings

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Resolutions Wutunugurra Local Authority Meeting, Wutunugurra, 1st February 2017

Quorum not reached for this meeting

Resolutions Wutunugurra Local Authority Meeting, Wutunugurra, 29th March 2017

Quorum not reached for this meeting

Resolutions Wutunugurra Local Authority Meeting, Wutunugurra, 24th May 2017

Meeting Cancelled

Resolutions Wutunugurra Local Authority Meeting (3), Wutunugurra, 13th June 2017

2.1 Minutes Wutunugurra Local Authority meeting

MOTION

That the Authority

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

Moved: Rochelle Bonney

Seconded: Owen Torres

CARRIED UNAN.

Resolved WLA 1/17

3.1 Action Items from the Previous Meeting

MOTION

That the Authority

- a) Receive and note the continuing action list

Moved: Mark Peterson

Seconded: Geraldine Beasley

CARRIED UNAN.

Resolved WLA 2/17

4.1 LA Project Expenditure

MOTION

That the Authority

- a) Receive and note the Local Authority Project Expenditure

Windows Community Centre \$36,500.00

Moved: Kay Beasley

Seconded: Owen Torres

CARRIED UNAN.

Resolved WLA 3/17

Aluminium Grand Stand \$26,600.00

Moved: Owen Torres

Seconded: Julie Peterson

CARRIED UNAN.

Resolved WLA 4/17

5.1 CEO's report

MOTION

That the Authority

- a) Receive and note the CEO's report
- b) Community Coordinator's report

Moved: Rochelle Bonney
Seconded: Geraldine Beasley

CARRIED UNAN.

Resolved WLA 5/17

10.1 Area Manager's Report

MOTION

That the Authority

- a) Receive and note the report

Moved: Kay Beasley
Seconded: Owen Torres

CARRIED UNAN.

Resolved WLA 6/17

Resolutions Wutunugurra Local Authority Meeting (4), Wutunugurra, 13th June 2017

6.1 Future Local Authority Projects

RECOMMENDATION

That the Authority

- a) Make recommendations to Council on future Local Authority projects
Nil

12.1 Nomination for Local Authority Member

MOTION

That the Authority

- a) Vote to have Andrew Beasley as a Local Authority member

Moved: Kaye Beasley

Seconded: Rochelle Bonney

CARRIED UNAN.

Resolved 7/17

12.2 Area Manager's Report

RECOMMENDATION

That the Authority

- a) Receive and note the Area Manager's Report
Nil

13.1 Presentations to Local Authority

MOTION

That the Authority

- a) Receive and note the report
 - Cemetery Legislation
 - Council Election Information

Moved: Owen Torres

Seconded: Julie Peterson

CARRIED UNAN.

Resolved 8/17

Wutunugurra Local Authority Meeting, Wutunugurra, 26th July 2017

Quorum not reached for this meeting

Resolutions Wutunugurra Local Authority Meeting, Wutunugurra, 15th November 2017

2.1 Local Authority Meeting Minutes - 13 June 2017

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm the minutes of the Wutunugurra Local Authority Meeting held on 13 June 2017

Moved: Local Authority Member Owen Torres

Seconded: Local Authority Member Geraldine Beasley CARRIED UNAN.

Resolved WLA 4/17

3.1 Appointment of Chair

MOTION

That the Authority

Appoint Owen Torres as Chair of the Wutunugurra Local Authority for a period of twelve months.

Moved: Local Authority Member Rochelle Bonney

Seconded: Local Authority Member Geraldine Beasley CARRIED UNAN.

Resolved WLA 5/17

3.1A Appointment of Deputy Chair

MOTION

That the Authority

Appoint Geraldine Beasley as Deputy Chair of the Wutunugurra Local Authority for a period of twelve months.

Moved: Local Authority Member Lennie Beasley

Seconded: Local Authority Member Rochelle Bonney CARRIED UNAN.

Resolved WLA 6/17

3.2 Action Items from previous Meetings and Status**MOTION****That the Authority**

- a) Receive and note Action list from Local Authority meeting held on 13 June 2017
- b) Note all completed actions since the last meeting be removed.
- c) Remove Action items relating Local Authority Nominations and Community Project for Broken Glass.

Moved: Local Authority Member Rochelle Bonney**Seconded: Local Authority Member Lennie Beasley****CARRIED UNAN.***Resolved WLA 7/17***3.3 Proposed major capital projects****MOTION****That the Authority**

Defer recommendation to Council with respect to 3 to 5 major projects, until the next Local Authority Meeting.

Moved: Local Authority Member Geraldine Beasley**Seconded: Local Authority Member Mark Peterson****CARRIED UNAN.***Resolved WLA 8/17***4.1 CEO Update****MOTION****That the Authority**

- a) Receive and note update from CEO

Moved: Local Authority Member Lennie Beasley**Seconded: Local Authority Member Julie Peterson****CARRIED UNAN.***Resolved WLA 9/17*

4.2 Area Manager Update**MOTION****That the Authority**

- a) Receive and note the verbal report from area manager in particular the items noted below for discussion

Moved: Local Authority Member Rochelle Bonney**Seconded: Local Authority Member Julie Peterson****CARRIED UNAN.***Resolved WLA 10/17***9.1 Update on local Authority funding allocation****MOTION****That the Authority**

- a) Receive and note the report
- b) Request CEO to follow up on expenditure relating to discrepancy between municipal funding on housing.

Moved: Local Authority Member Geraldine Beasley**Seconded: Local Authority Member Rochelle Bonney****CARRIED UNAN.***Resolved 11/17***15.1 Animal Management****MOTION****That the Authority**

- a) Defer the decision to allocate funds towards animal management.

Moved: Local Authority Member Rochelle Bonney**Seconded: Local Authority Member Lennie Beasley****CARRIED UNAN.***Resolved 12/17*

15.2 Meeting Schedule**MOTION****That the Authority**

- a) Meet on the second Tuesday of every month.

Moved: Local Authority Member Geraldine Beasley**Seconded: Local Authority Member Lennie Beasley****CARRIED UNAN.***Resolved 13/17***15.3 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 Mark Peterson**Seconded: Local Authority Member Lennie Beasley****CARRIED UNAN.***Resolved 14/17***15.4 Community Christmas Party - Owen Torres****MOTION****That the Authority**

- a) Recommend to the CEO and Council that up to \$3,000 be allocated from Wutunugurra Local Authority funds and be used for the purposes of the upcoming 2017 Community Christmas Party
- b) Subject to approval, members will decide what items will be purchased at the next Local Authority meeting in December
- c) Will not undertake purchase of presents

Moved: Local Authority Member Rochelle Bonney**Seconded: Local Authority Member Lennie Beasley****CARRIED UNAN.***Resolved WLA 15/17*

Resolutions Wutunugurra Local Authority Meeting, Wutunugurra, 12th December 2017

2.1 Confirmation of meeting minutes

RECOMMENDATION

That the Authority

- a) Receive and note the report
- b) Confirm the attached minutes of the Wutunugurra Local Authority Meeting held on 15th of November 2017 as a true and accurate record

NO MOVER OR SECONDER

3.1 Status of Action Items from Previous Meeting

MOTION

That the Authority

- a) Receive and note actions from previous Local Authority Meeting held on the 15th of November 2017
- b) Remove actions that have been completed from action list.

Moved: Local Authority Member Julie Peterson

Seconded: Local Authority Member Mark Peterson

CARRIED

Resolved WLA 16/17

3.2 Proposed major capital projects

MOTION

That the Authority

- a) Nominate Basketball roof and Lights as a project that will benefit the Wutunugurra community over the next five years.

Moved: Local Authority Member Rochelle Bonney

Seconded: Local Authority Member Geraldine Beasley

CARRIED

Resolved WLA 17/17

3.2A Proposed Major capital Projects**MOTION****That the Authority**

- a) Nominate work on cemetery, fences, signs, shade and water tank as a project that will benefit the Wutunugurra community over the next five years.

Moved: Local Authority Member Julie Peterson

Seconded: Local Authority Member Rochelle Bonney
CARRIED

Resolved WLA 18/17

3.2B Proposed Major capital Projects**MOTION****That the Authority**

- a) Nominate more shades round community shelters as a project that will benefit the Wutunugurra community over the next five years.

Moved: Local Authority Member Rochelle Bonney

Seconded: Non-Local Authority Member Kaye Beasley (not eligible)

4.1 CEO update**MOTION****That the Authority**

- a) Receive and note update from CEO.

Moved: Local Authority Member Rochelle Bonney

Seconded: Local Authority Member Mark Peterson **CARRIED**

Resolved WLA 19/17

4.2 Area Manager Update**MOTION****That the Authority**

- a) Receive and note the report from the Area Manager and incoming Director Operations.

Moved: Non-Local Authority Member Kaye Beasley (not eligible)

Seconded: Local Authority Member Geraldine Beasley **NOT CARRIED**

Resolved WLA 20/17

15.1 Latest Financial Quarterly Report

MOTION

That the Local Authority receive and note the report.

Moved: Non-Local Authority Member Kaye Beasley (not eligible)

Seconded: Local Authority Member Julie Peterson **NOT CARRIED**

Resolved WLA 21/17

15.2 Consultation and Feedback - Ministerial Guideline 8 Regional Councils and Local Authorities

MOTION

That Council

- a) Receive and note the report; and
- b) Provide comments and feedback to the CEO prior to the Local Authority Meeting to be held in January 2018.

Moved: Local Authority Member Geraldine Beasley

Seconded: Local Authority Member Julie Peterson **CARRIED**

Resolved WLA 22/17

15.3 Revised Local Authorities Establishment Policy

MOTION

That the Local Authority

- a) Receive and note the revised Local Authority Establishment Policy.

Moved: Local Authority Member Rochelle Bonney

Seconded: Local Authority Member Mark Peterson **CARRIED**

Resolved WLA 23/17

15.4 Graffiti Policy**MOTION**

That the Local Authority

- a) Receive and note the report.

Moved: Local Authority Member Julie Peterson

Seconded: Non-Local Authority Member Kaye Beasley (not eligible)

15.5 Animal Management**MOTION**

That the Authority

- a) Would like a representative from Animal Management to come to the next meeting to discuss.

Moved: Local Authority Member Geraldine Beasley

Seconded: TBC

15.6 Next meeting date**MOTION**

That the Authority

- a) Receive and note the report
- b) Confirm the date of the next Wutunugurra Local Authority meeting on 13th February 2018

Moved: Local Authority Member Julie Peterson

Seconded: Local Authority Member Rochelle Beasley

CARRIED

Resolved WLA 24/17

16.1 Director Community Development - Department of Housing and Communities**MOTION**

That the Authority formally acknowledges the presence of Adrian Curry at the meeting.

Moved: Local Authority Member Julie Peterson

Seconded: Local Authority Member Mark Peterson

CARRIED

Resolved WLA 25/17