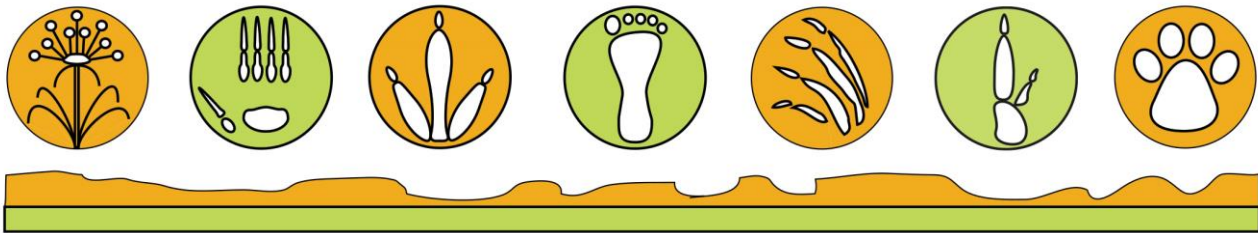


# BARKLY REGIONAL COUNCIL



## OUR VISION

**We strive to be responsive, progressive, sustainable council which respects, listens and empowers the people to be strong.**

## The Way We Will Work

**We will make it happen!**

**We will be engaged and have regular opportunities to listen.**

**We will have strong policy and budgets to ensure our programs and services are progressive and sustainable.**

**Respect is shown in everything we do and we have acceptance of all cultures in the Barkly Region and their practices through a culturally competent Council.**

**We are a responsible Council.**

**We will be a responsive Council.**

**We want to empower local decision making.**

**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.**

## AGENDA

### WUTUNUGURRA LOCAL AUTHORITY MEETING

**WEDNESDAY, 24 MAY 2017**

The Wutunugurra Local Authority will be held in Wutunugurra on Wednesday, 24 May 2017 at 11:00am.

**Stephen Dawkins**  
**Acting Chief Executive Officer**



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# AGENDA

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ITEM	SUBJECT	PAGE NO
	<b>MEETING TO COMMENCE WITH ACKNOWLEDGEMENT OF TRADITIONAL OWNERS</b>	
<b>1</b>	<b>OPENING &amp; ATTENDANCE</b>	
1.1	Authority Members Present	
1.2	Staff and Visitors Present	
1.3	Apologies to be accepted	
1.4	Absent without Apology	
1.5	Resignations	
1.6	Disclosure of Interests	
<b>2</b>	<b>CONFIRMATION OF PREVIOUS MINUTES</b>	
2.1	Minutes Wutunugurra Local Authority meeting .....	4
<b>3</b>	<b>ACTION ITEMS FROM PREVIOUS MEETING</b>	
3.1	Action Items .....	10
<b>4</b>	<b>LOCAL AUTHORITY PROJECTS BREAKDOWN</b>	
4.1	LA Project Expenditure .....	12
<b>5</b>	<b>CEO REPORT ON CURRENT BRC SERVICES IN LA AREA</b>	
5.1	CEO's report .....	15
<b>6</b>	<b>BRC'S REPSONSE TO LA ISSUES RAISED</b>	
	<i>Nil</i>	
<b>7</b>	<b>SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA</b>	
	<i>Nil</i>	
<b>8</b>	<b>LASTEST FINANCIAL QUARTLEY REPORT</b>	
	<i>Nil</i>	
<b>9</b>	<b>BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA</b>	
	<i>Nil</i>	
<b>10</b>	<b>OTHER BUSINESS</b>	
10.1	Area Manager's Report.....	16
<b>11</b>	<b>VISITOR PRESENTATIONS</b>	
	<i>Nil</i>	
<b>12</b>	<b>QUESTIONS FROM MEMBERS OF THE PUBLIC</b>	
	<i>Nil</i>	
<b>13</b>	<b>CLOSE OF MEETING</b>	

## **CONFIRMATION OF PREVIOUS MINUTES**

---

**ITEM NUMBER** 2.1  
**TITLE** Minutes Wutunugurra Local Authority meeting  
**REFERENCE** 206591  
**AUTHOR** Marilyn Wright, Administration Officer

### **RECOMMENDATION**

#### **That the Authority**

- a) Endorse the following minutes as a true and accurate record:-
  - 7 September 2016

### **SUMMARY:**

### **BACKGROUND**

Nil

### **ISSUE/OPTIONS/CONSEQUENCES**

Nil

### **CONSULTATION & TIMING**

Nil

### **ATTACHMENTS:**

1 Minutes - Wutunugurra LA - 7.9.2016.pdf



**MINUTES**  
**WUTUNUGURRA LOCAL AUTHORITY**  
 Held Wednesday 7 September 2016  
 Wutunugurra Community Centre

**1. MEETING OPENING**

Owen Torres opened meeting at 10.53am, welcomed and thanked everyone for their attendance.

**2. ATTENDANCE / APOLOGIES**

**2.1 Members Present**

Owen Torres	Local Authority Chair
Geraldine Beasley	Local Authority Deputy Chair
Stewart Beasley	Local Authority Member
Rochelle Bonney	Local Authority Member
Kay Beasley	Local Authority Member
Lucy Jackson	Ward Councillor

**2.2 Also Present**

Mark Parsons	Barkly Regional Council Community Coordinator
Stephen Dawkins	Barkly Regional Council Director Community Services
Sabrina Cadzow	Barkly Regional Council Executive Assistant to President

**2.3 Apologies**

Cr. Noel Hayes	Ward Councillor
Cr. Ada Beasley	Ward Councillor
Cr. Tim Price	Ward Councillor

**2.4 Absent without Apology**

Kaye Beasley	Local Authority Deputy Chair
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**2.5 Resignations from the Local Authority**

Nil

**3. ELECTION OF CHAIR AND DEPUTY CHAIR FOR NEXT 12 MONTHS**

**3.1 ELECTION OF CHAIR**

*Members voted to Leave the positions as they have been for the last year.*

**MOTION**

That the Authority

- a) Elect Mr. Owen Torres as the Local Authority Chair for the 2016/17 year

**Moved:** Stuart Beasley

**Seconded:** Kay Beasley

**CARRIED UNAN.**

*Resolution 05/16*

**3.2 ELECTION OF DEPUTY CHAIR****MOTION**

That the Authority

- a) Elect Ms. Geraldine Beasley as the Local Authority Deputy Chair for the 2016/17 year

**Moved:** Stewart Beasley

**Seconded:** Kay Beasley

**CARRIED UNAN.**

*Resolution 06/16*

**4. POLICIES****4.1 CODE OF CONDUCT POLICY (CP000040)**

Mark Parsons; Community Coordinator provided members an overview of the Code of Conduct Policy and its intent.

**MOTION**

That the Authority

- a) Receive and note the Code of Conduct Policy (CP000040)

**Moved:** Rochelle Bonney

**Seconded:** Geraldine Beasley

**CARRIED UNAN.**

*Resolution 07/16*

**4.1 DELEGATIONS POLICY (CP000008)**

Mark Parsons; Community Coordinator provided members an overview of the Delegations Policy and its intent.

**MOTION**

That the Authority

- a) Receive and note the Delegations Policy (CP000008)

**Moved:** Rochelle Bonney

**Seconded:** Geraldine Beasley

**CARRIED UNAN.**

*Resolution 08/16*

**5. Confirmation of Previous Minutes****5.1 Local Authority Meeting 1 11 November 2015****MOTION**

That the Authority

- a) Receive and note the minutes of the Local Authority Meeting (LA1) held 11 November 2015 as true and accurate.

**Moved:** Geraldine Beasley

**Seconded:** Stewart Beasley

**CARRIED UNAN.**

*Resolution 9/16*

- b) Receive and note the minutes of the local Authority Meeting (LA2) held 27 April 2016 as True and Correct.*

**Moved:** Geraldine Beasley

**Seconded:** Rochelle Bonney

**CARRIED UNAN.**

Resolution 10/16

- c) Receive and note the minutes of the Local Authority Meeting (LA3) held 27 April 2016 as True and Correct.*

**Moved:** Stewart Beasley

**Seconded:** Geraldine Beasley

**CARRIED UNAN.**

Resolution 11/16

- d) Receive and note the minutes of the Local Authority Meeting (LA4) held 22 June 2016 as True and Correct.*

**Moved:** Rochelle Bonney

**Seconded:** Stewart Beasley

**CARRIED UNAN.**

Resolution 12/16

## **6. ACTION ARISING FROM PREVIOUS LOCAL AUTHORITY MEETING**

### **6.1 ACTION LIST – MEETING HELD 22 JUNE 2016**

#### **MOTION**

That the Authority

- a) The healing events for Wutunugurra be put on hold.*

**Moved:** Stewart Beasley

**Seconded:** Geraldine Beasley

**CARRIED UNAN.**

Resolution 13/16

- b) The boards be taken of the Community Centre and it be organised for Lexan to be put in by CDP participants.*

**Moved:** Geraldine Beasley

**Seconded:** Stewart Beasley

**CARRIED UNAN.**

**7. LOCAL AUTHORITY ISSUES****7.1 UPDATE ON LOCAL AUTHORITY PROJECTS****CURRENT PROJECTS**

- a) Mark to get prices to grade a new oval on the Northern side of Wutunugurra.
  - b) BMX track to be built on the left hand entrance to Wutunugurra close to the water compound.
  - c) Mark to price the building of ablution blocks to go next to the football oval.
  - d) 2<sup>nd</sup> set of keys cut for the work shop one to stay with CDP Coordinator and one to stay in Office.
  - e) M Mark to get prices to grade a new oval on the Northern side of Wutunugurra.
  - f) BMX track to be built on the left hand entrance to Wutunugurra close to the water compound.
  - g) Mark to price the building of ablution blocks to go next to the football oval.
- 2<sup>nd</sup> set of keys cut for the work shop one to stay with CDP Coordinator and one to stay in Office, Mark Parsons, Community Coordinator provided members an update on the current Local Authority Projects and allocation budget.

**Moved:** Rochelle Bonney

**Second:** Stewart Beasley

**CARRIED UNAN.**

Resolved 14/16

**8. COUNCIL REPORTS****8.1 CEO REPRESENTATIVE REPORT INCLUDING ANY COMPLAINTS RECEIVED CONCERNING SERVICE DELIVERY**

The CEO report was delivered by Stephen Dawkins the Director for Community Services.

Stephen opened the meeting up to all in attendance to have a say on what the community needs at the moment.

**8.2 COMMUNITY COORDINATOR REPORT**

Mark Parsons, Community Coordinator tabled the report for members.



**8.3 QUARTERLY BUDGET****MOTION**

That the Authority

- a) Receive and note the quarterly Wutunugurra Financial Budget

**Moved:** Steward Beasley

**Second:** Geraldine Beasley

**CARRIED UNAN.**

*Resolved 15/16*

**9. VISITOR PRESENTATIONS**

Nil

**10. NEXT MEETING / MEETING CLOSE**

The next meeting of the Wutunugurra Local Authority is scheduled to be held, 23 November 2016.

Chair Owen Torres closed the meeting, the time being 11.30AM

## **ACTION ITEMS FROM PREVIOUS MEETING**

---

**ITEM NUMBER** 3.1  
**TITLE** Action Items  
**REFERENCE** 206593  
**AUTHOR** Marilyn Wright, Administration Officer

### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note the continuing action list

### **SUMMARY:**

Report authored by M Wright

### **BACKGROUND**

Nil

### **ISSUE/OPTIONS/CONSEQUENCES**

Nil

### **CONSULTATION & TIMING**

Nil

### **ATTACHMENTS:**

- 1 Action list - Wutunugurra LA -15052017.pdf

	<p style="text-align: center;"><b>WUTUNUGURRA LOCAL AUTHORITY ACTION LIST</b></p>	<p style="text-align: right;"><i>Updated AFTER 7 September 2016 Meeting</i></p>
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MEETING DATE	TASK / PROJECT	ACTIONS TO BE TAKEN	BUDGET SOURCE	ACTION LEADER	COMPLETED/STATUS
26/03/2015	<b>Replacement of intervention signs.</b>	Sample to be voted on two to be replace current intervention signs. Two visitor information. Local Board to finalise design. Suggestion that it is to carry more information such as a map of the community & location of agencies.			<b>PENDING</b> Director of infrastructure to order
17/06/2015	<b>Community Project</b>	Replace broken glass windows with Lexon	LA Funding	Mark Parsons	<b>PENDING</b> To take place in conjunction with CDP program
17/06/2015	<b>Community Project</b>	Lockable cabinet for Local Authority paper work and records	No funding required	Mark Parsons	<b>PENDING</b> Lockable cabinet ordered awaiting delivery
17/6/2015	<b>LA Member Nominations</b>	That Council open nominations to fill up to three vacancies on the LA to ensure the membership does not fall below the minimum number of 6		Mark Parsons	<b>PENDING</b> Currently 3 positions still open for the LA. Mark to advocate for community members to nominate.
	<b>Community Project</b>	Sporting Carnival – item to be included on the next agenda for discussion		Mark Parsons	<b>PENDING</b> CC to get quotes on infrastructure
12/11/2015	<b>Water Pooling</b>	Investigations to occur regarding the pooling of water on the road verges during the wet season. Possibly soil to be compacted in.		Governance officer	<b>PENDING</b> <b>Investigation to take place during wet season</b>
12/11/2015	<b>Backhoe</b>	Investigations to occur for funding opportunities for a new backhoe to be purchased for the assistance of grave digging		Mark Parsons	<b>COMPLETED</b> Ali Curung Backhoe to be brought across to Community
12/11/2015	<b>Healing Event</b>	That the item be included on the next agenda and noted as a high priority of the Local Authority		Owen Torrens	<b>Pending</b> Awaiting Kiris return to community

**LOCAL AUTHORITY PROJECTS BREAKDOWN**

---

<b>ITEM NUMBER</b>	4.1
<b>TITLE</b>	LA Project Expenditure
<b>REFERENCE</b>	206599
<b>AUTHOR</b>	Marilyn Wright, Administration Officer

**RECOMMENDATION****That the Authority**

- a) Receive and note the Local Authority Project Expenditure
- b) Make recommendations to Council on future Wutunugurra Local Authority projects

**SUMMARY:**

Expenditure for the Wutunugurra Local Authority

**BACKGROUND**

Wutunugurra Local Authority Expenditure  
Period 1<sup>st</sup> July 2016 to 31<sup>st</sup> March 2017

The expenditure in the Local Authority Report has been split to show the different source of funds; Council funded activities or Grant funded activities.

Overall, the budget for Council funded activities is \$283,274 and what has been spent is \$283,329. This shows that what has been spent is \$55 more than what has been budgeted. If we take into account reallocations of \$6,089 yet to be processed, what has been spent is actually \$6,034 under budget.

Overall, the budget for Grant funded activities is \$240,987 and what has been spent is \$336,530. This shows that what has been spent is \$15,457 less than the budget. If we take into account the reallocations mentioned previously, this results in only being \$9,368 under budget.

Remaining budget for the local authority area to 30 June 2017, is \$118,250

Reminder LA project funding. The LA has \$63,650 of project funding remaining

**ISSUE/OPTIONS/CONSEQUENCES**

Nil

**CONSULTATION & TIMING**

Nil

**ATTACHMENTS:**

- 1 LAPF - Wutunugurra 2017.pdf
- 2 Wutunugurra\_March Project Expenditure.pdf

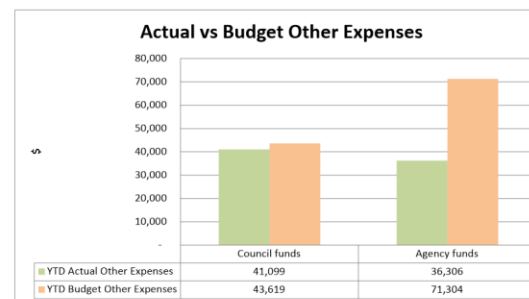
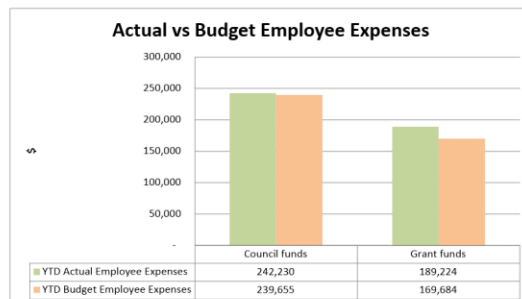
**Local Authority Allocation**  
**Project: 405**

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## Expenditure Statement as at 31 March 2017

YTD Period from 1st July 2016 to 31st March 2017

	YTD ACTUAL			YTD BUDGET			YTD VARIANCE				Commitments	Annual Budget	Remaining Budget	Comments <i>Notes on variances greater than 10% or \$10,000</i>
	Expense E/EE \$	Other	Total	Expense E/EE \$	Other	Total	Expense E/EE \$	Other	Total	% Variance				
100 Area Management	113740	16830	130570	115597	26187	141784	-1857	-9357	-11214	-9%	16967	188681	41144	
100 Council	0	4570	4570	0	0	0	0	4570	4570	100%	5936	0	-10506	Miscoded expenditure to be allocated to other programs
100 Community Services	0	1446	1446	0	0	0	0	1446	1446	100%	1483	0	-2929	
100 Local Authority	1217	0	1217	5991	0	5991	-4774	0	-4774	-392%	0	7988	6771	
100 Municipal and Essen	127274	11485	138759	118067	10664	128731	9206	821	10027	7%	2529	171590	30302	
100 Project and Facilities	0	0	0	0	0	0	0	0	0	-100%	1310	0	-1310	
100 Parks and Gardens	0	0	0	0	162	162	0	-162	-162	-100%	0	216	216	
100 Street Lighting	0	476	476	0	405	405	0	71	71	15%	0	540	64	
100 Visitor Accommodation	0	4774	4774	0	6201	6201	0	-1427	-1427	-30%	1047	8268	2448	
100 Community Care	0	1519	1519	0	0	0	0	1519	1519	100%	7105	0	-8623	To be allocated against SNP and Aged Care
<b>Council funds sub-total</b>	<b>242,230</b>	<b>41,099</b>	<b>283,329</b>	<b>239,655</b>	<b>43,619</b>	<b>283,274</b>	<b>2,575</b>	<b>(2,520)</b>	<b>55</b>		<b>36,376</b>	<b>377,282</b>	<b>57,577</b>	
405 Local Auth Allo	0	0	0	0	23308	23308	0	-23308	-23308	-100%	0	31077	31077	
408 Homelands MES	0	13158	13158	0	1258	1258	0	11901	11901	90%	12818	1597	-24380	Engagement of contractor to grade roads unbudgeted
202 Home Care Pack	0	3858	3858	0	0	0	0	3858	3858	100%	3870	0	-7728	Didn't provide service at time of budgeting
208 Sch Nutri Prog	86036	17586	103622	85123	39701	124823	914	-22114	-21201	-20%	16692	166431	46117	
213 Home & Com Care	0	599	599	0	0	0	0	599	599	100%	439	0	-1038	Didn't provide service at time of budgeting
206 Night Patrol	99669	1048	100717	84561	7038	91599	15108	-5990	9118	9%	939	121856	20200	
211 Ind Sport & Rec	3519	57	3576	0	0	0	3519	57	3576	100%	0	0	-3576	
	<b>189,224</b>	<b>36,306</b>	<b>225,530</b>	<b>169,684</b>	<b>71,304</b>	<b>240,987</b>	<b>19,541</b>	<b>(34,998)</b>	<b>(15,457)</b>		<b>34,758</b>	<b>320,960</b>	<b>60,672</b>	
<b>Grand Total</b>	<b>431,454</b>	<b>77,405</b>	<b>508,859</b>	<b>409,339</b>	<b>114,923</b>	<b>524,261</b>	<b>22,116</b>	<b>(37,518)</b>	<b>(15,402)</b>		<b>71,134</b>	<b>698,243</b>	<b>118,250</b>	



## **CEO REPORT ON CURRENT BRC SERVICES IN LA AREA**

---

<b>ITEM NUMBER</b>	5.1
<b>TITLE</b>	CEO's report
<b>REFERENCE</b>	206601
<b>AUTHOR</b>	Stephen Dawkins, Director Community Services

### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note the Acting CEO's report

### **SUMMARY:**

CEO's Report

### **BACKGROUND**

At the April council meeting Council decided to cease our involvement in the school nutrition program. This will happen on June 30. The Department of Prime Minister and Cabinet have been advised and will be working to find alternate providers on all communities.

The 2017/2018 Regional Plan will be available for public comment for 28 days from June 2 and all LA members and community members are encouraged to make submissions. These will be considered by Council.

LA members are advised that Council elections are in August. Anyone interested is urged to look at our website for information. Nominations close early August. There is a newsletter on the noticeboard at the council office here.

### **ISSUE/OPTIONS/CONSEQUENCES**

Nil

### **CONSULTATION & TIMING**

Nil

### **ATTACHMENTS:**

There are no attachments for this report.

## OTHER BUSINESS

<b>ITEM NUMBER</b>	10.1
<b>TITLE</b>	Area Manager's Report
<b>REFERENCE</b>	206602
<b>AUTHOR</b>	Marilyn Wright, Administration Officer

## RECOMMENDATION

### That the Authority

- a) Receive and note the report

## SUMMARY:

Area Managers Report - Month – April 2017

## BACKGROUND

### GENERAL:

- All essential services completed for the month.
- Centre Link have visited community this month

### HIGHLIGHTS:

- A lot of people are away from community still, a lot being away for sorry business.
- New waste cell finished and being used by Council staff.
- Talking with CDP about making new waste bays and extra fencing for waste area
- Municipal staff have cleaned up the depot area and have assisted with cleaning up broken glass from both the school and the GBM due to vandalism.

### ISSUES:

- SNP staff had to be given a warning over lack of work and about leaving there work area dirty.

## LOCAL AUTHORITY FUNDING

LA Funding total	\$ 63,650.00			
Acquittal date funding		Project	Resolution in LA Minutes/Date	Endorsed by Council / Date
Committed not expended (list projects and amounts) Must be minuted	\$0,00			
Completed Projects (list projects and amounts)	\$0.00			
Total Funding unexpended	\$63,650.00			



CORE BUSINESS and PROGRAMS (n/a if Program not run in community) As much detail as is necessary for the Directors – this section does not go to Council unless the Director decides something should

ADMINISTRATION	40hrs per month assisting admin staff with Purchase Orders and general questions
DEPOT	4hrs per month Depot staff in Wutunugurra do a good job and only need minimal help. I always catch up with them whilst on community and go over any problems they are having.
ESSENTIAL SERVICES	N/A
SPORT & REC	1hr this month. Pammy has been away a lot this month so I haven't had much input.
AGED CARE	AM hours/ month
NIGHT PATROL	AM hours/ month
SNP	10hrs per month. SNP staff hasn't been fulfilling their full duties this month which has resulted in a lot of extra supervision from myself and admin staff. I talked to all staff involved and also gave out 1 verbal warning.
HOMELANDS	AM hours/ month
SAFE HOUSE	AM hours/ month
WATERPARK	AM hours/ month
LIBRARY	AM hours/ month
PLAY GROUP	AM hours/ month

#### ISSUE/OPTIONS/CONSEQUENCES

Nil

#### CONSULTATION & TIMING

Nil

#### **ATTACHMENTS:**

There are no attachments for this report.