

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

TUESDAY, 11 MAY 2021

Barkly Regional Council's Wutunugurra Local Authority will be held in on Tuesday, 11 May 2021 at 10:30am.

Steven Moore
Chief Executive Officer



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.

AGENDA

ITEM SUBJECT PAGE NO

MEETING TO COMMENCE WITH ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

1	OPENING & ATTENDANCE	
	 1.1 Authority Members Present 1.2 Staff and Visitors Present 1.3 Apologies To Be Accepted 1.4 Absent Without Apologies 1.5 Resignations 1.6 Disclosure of Interests 	
2	CONFIRMATION OF PREVIOUS MINUTES	
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	6.1 Monthly Area Managers Report	18
7	GENERAL BUSINESS	
	7.1 RISE - Ngurratjuta CDP Report7.2 Barkly Regional Deal Update	
8	CORRESPONDENCE	
	Nil	
9	OTHER MATTERS FOR NOTING	
	Nil	
10	REPORTS FROM BARKLY REGIONAL COUNCIL	
	10.1 Council meeting report	32
11	THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN	
	Nil	
12	VISITOR PRESENTATIONS	
	Nil	
13	OTHER BUSINESS	
	13.1 Confirmation of Next Meeting Date.	33
14	CLOSE OF MEETING	

CONFIRMATION OF PREVIOUS MINUTES



ITEM NUMBER 2.1

TITLE Confirmation of Previous Minutes

REFERENCE 317884

AUTHOR Owen Torres, Area Manager - Wutunugurra

RECOMMENDATION

That the Authority

a) Confirm the minutes of the Local Authority meeting held on the 13th April 2021 as a true and accurate record.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 Wutunugurra Minutes 13.04.2021.PDF



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We need to be realistic, transparent and accountable.

MINUTES WUTUNUGURRA LOCAL AUTHORITY

The Wutunugurra Local Authority of the Barkly Regional Council was held in on Tuesday, 13 April 2021 at 10:30am.

Steven Moore Chief Executive Officer

-1-

Meeting commenced at 11:13am with Shirley Beasley as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Jeffrey McLaughlin

Shirley Beasley

Geraldine Beasley

Ada Beasley

Mark Peterson

Julie Peterson

1.2 Staff And Visitors Present

Mark Parsons

Senator Sam McMahon

Kris Civitarese

Anya Thomas

Owen Torres

Steve Edgington - Local MLA

Melissa Carse

1.3 Apologies To Be Accepted

Rochelle Bonney

Kaye Beasley

- 1.4 Absent Without Apologies
- 1.5 Disclosure Of Interest

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority

a) Confirm the minutes of the Local Authority meeting held on the 9th March 2021 as a true and accurate record.

RESOLVED

Moved: LA Member Ada Beasley

Seconded:LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 3/21

3. ACTIONS FROM PREVIOUS MINUTES

3.1 MONTHLY ACTION LIST

-2-

MOTION

That the Authority

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

RESOLVED

Moved: LA Member Mark Peterson

Seconded: LA Member Geraldine Beasley

CARRIED UNAN.

Resolved WLA 4/21

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION

That the Authority

a) Receive and Note the Operations Directors Report.

RESOLVED

Moved: LA Member Mark Peterson

Seconded:LA Member Ada Beasley

CARRIED UNAN.

Resolved WLA 5/21

FINANCE

5.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

a) Receive and note the finance report.

RESOLVED

Moved: LA Member Shirley Beasley

Seconded:LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 6/21

6. AREA MANAGERS REPORT

6.1 MONTHLY AREA MANAGERS REPORT

MOTION

That the Authority

a) Receive and note the report.

RESOLVED

Moved: LA Member Ada Beasley

Seconded:LA Member Geraldine Beasley

CARRIED UNAN.

Resolved WLA 7/21

GENERAL BUSINESS

7.1 BARKLY REGIONAL DEAL UPDATE

MOTION

That the Authority

a) Receive and note the report

RESOLVED

Moved: LA Member Ada Beasley Seconded:LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 8/21

7.2 AUSTRALIA BUREAU OF STATISTICS

MOTION

That the Authority

a) Receive and note the report.

RESOLVED

Moved: LA Member Shirley Beasley

Seconded:LA Member Geraldine Beasley

CARRIED UNAN.

Resolved WLA 9/21

7.3 5 YEAR STRATEGIC PLAN

MOTION

That Council

- a) Receive and note the report.
- b) Provide feedback by the April Council meeting on the revised five year strategic plan.

RESOLVED

Moved: LA Member Shirley Beasley

Seconded:LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 10/21

7.4 5 YEAR INFRASTRUCTURE PLAN

MOTION

That the Authority

a) Receive and note the report.

Suggestions were put forward by the local authority members, those projects were the renovation and improvement of the women's centre and concrete foot pathing around the

- 4 -

Attachment 1

community. It was also asked that contact be made with the Power and Water liaison for the Barkly Jessica Huxley in regards to water filtration on the community.

RESOLVED

Moved: LA Member Shirley Beasley Seconded:LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 11/21

- 8. CORRESPONDENCE
- 9. OTHER MATTERS FOR NOTING
- 10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 COUNCIL REPORT- FEBRUARY 2021

MOTION

That the Authority

a) Receive and note the report

RESOLVED

Moved: LA Member Ada Beasley Seconded:LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 12/21

- 11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN
- 12. VISITOR PRESENTATIONS
- 13. OTHER BUSINESS

13.1 CONFIRMATION OF NEXT MEETING DATE.

MOTION

That the Authority

(a) Confirm the next meeting date to be Tuesday 11th May 2021

RESOLVED

Moved: LA Member Geraldine Beasley

Seconded:LA Member Shirley Beasley

CARRIED UNAN.

Resolved WLA 13/21

14. CLOSE OF MEETING - 12:16pm

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE Wutunugurra Local Authority Meeting HELD ON Tuesday, 13 April 2021 AND CONFIRMED Tuesday, 11 May 2021.

Shirley Beasley Owen Torres

- 5 -

Chair Area Manager

- 6 -

ACTIONS FROM PREVIOUS MINUTES



TITLE Monthly Action List

REFERENCE 317885

AUTHOR Owen Torres, Area Manager - Wutunugurra

RECOMMENDATION

That the Authority

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

11 May 2021

BARKLY REGIONAL COUNCIL

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 Wutunugurra Action List.pdf



WUTUNUGURRA LOCAL AUTHORITY ACTION LIST

As of 10th February 2021

ltem number	Meeting date	Task / project	Actions to be taken	Budget source	Action leader	Completed/status
2	03/09/2019	Men's shed upgrade	Funding to be sourced via community project funding	LA		Ongoing
3	03/09/2019	BMX track and the trail bike track		LA		Ongoing
4	15/12/2020	Shade over playground	Quotes to be sourced for quotes over the playground	LA		Ongoing

Wutunugurra Action List

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER 4.1

TITLE Monthly CEO Report

REFERENCE 317738

AUTHOR Mark Parsons, Operations Director

RECOMMENDATION

That Council

A) Receive and Note the Operations Directors Report

SUMMARY:

OPERATIONS REPORT APRIL 2021

April has been a month of many meetings; unfortunately, this did not include Local Authorities, we only managed to get quorum at two communities and Tennant Creek. Local Authority meetings were held in Ali Curung and Wutunugurra so well done to the LA members and the staff at these two locations. Both LA,s had good input from members this included new projects to be added to the five year infrastructure plan and talk about local community issues.

I attended a meeting in Elliott to discuss the Alcohol Management plan and the inception of a permit committee that will make decisions aligned with the permit system. Examples of this would be permit allocation and cancellation of permits for those not doing the right thing.

Whilst in Elliott the Mayor and I had a look at the earthworks being carried out were the football change rooms are going and the works being started on the Anzac Memorial shade sails. It is great to see these projects starting, as both of them started as LA projects on the 5 year infrastructure plan. Also in Elliott, we inspected the flying fox population that has taken over the park. I was surprised at the amount of damage to the trees and at the amount of bats that have taken over Elliott. Ray and his staff have purchased air cannons, which they have started using to disperse the population. I hope that we will have moved them on before my report in May (Fingers Crossed).

I have had a few visits to Ali Curung this month and I am pleased with the progress that has been made with the demolition of the old Sport and Recreation building. I was surprised to see how small the building looks with all the iron stripped from the frame. The Ali Curung locals are excited about the prospect of a new S&R centre in the not too distant future. At the Ali Curung LA there was a presentation from Power and Water about a trial water filtration system that will be installed in Ali Curung in the coming months. If this trial is successful, this system will be rolled out through other communities with high calcification and mineral levels. Our Area Manager from Ali Curung Tim had a short stay in hospital after becoming ill. We wish Tim the best and hope he is back to his normal healthy self soon.

I must give a big thanks to our Ampilawatja Area Manager Robert Smith for going above and beyond for the last two months by taking on the ESO duties while we are recruiting for this position. Bob is one of those Managers that just knuckles down and gets the job done, but I would like to take this opportunity to give him our thanks. We have scheduled interviews for this supervisor's position so with a bit of luck this position will be filled soon.

Alpurrurulam staff are finally able to travel now that the Sandover highway and the May Downs roads are open. I imagine there will be many weekends spent in Mount Isa over the next month catching up with family and friends. It has been a long wet season for the Alpurrurulam community. The extended wet has given our staff some time to catch up on some works that have been on the LA action list for a while. The main one of these was the street sign installations. These are now completed and will be taken of the action list at their meeting in May.



Our Tennant Creek staff continue to do a great job keeping up with our core works. On top of their normal work they have managed to do some extra at Karguru oval and Hilda street park. Both have been top dressed and seeded to ensure we take advantage of the good weather we have had over the last few months. Hilda Street Park has now been officially handed over to Council after the completion of the DIPL contract. We still have a couple of chairs to be installed but the over all the park is looking great.

To finish off my report I would just like to thank all our staff for their continued hard work in our Region.

BACKGROUND

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ORGANISATIONAL RISK ASSESSMENT

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BUDGET IMPLICATION

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ISSUE/OPTIONS/CONSEQUENCES

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CONSULTATION & TIMING

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BARKLY REGIONAL COUNCIL

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FINANCE

ITEM NUMBER 5.1

TITLE Monthly Finance Report

REFERENCE 317892

AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

a) Receive and note the finance report.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 Wutunugurra Finance Report.pdf

			Budget		200		Income and Expenditures	xpenditures	56		
				2014-2015	2015-2016	2016-2017	2017-2018	2018-2019	2019-2020	2020-2021	Total
INCOME LA Grants Received Fundin	selved Funding Received		187,515.86	19,601.86	31,077.00	31,077.00	26,440.00	26,440.00	26,440.00	26,440.00	187,515.86
INCOME TOTAL	J.		187,515.86	19,601.86	31,077.00	31,077.00	26,440.00	26,440.00	26,440.00	26,440.00	187,515.86
Approved		Expenditure Date									
EXPENDITURE LA Funding Expended	pended										
Jun-14 O	Community Centre Fencing	Mar-15	16,265.32	16,265.32							16,265.32
ment.	Grand Stand Seating	Sep-17	24,184.00	2	24,184.00						24,184.00
0-2710	Community Centre	Nov-17	33,100.00	1,496.48	6,893.00	24,710.52					33,100.00
T.	Fencing	Feb-19	3,195.00			3,195.00	100000000				3,195.00
	Cemetary Tank	Mar-19	5,948.00			3,171.48	2,776.52				5,948.00
LA Funding Committed	mmitted	Aug-guy	77,030.00				77,030,00				22,020,02
EXPENDITURE TOTAL	TOTAL		106,622.38	19,601.86	31,077.00	31,077.00	24,866.52	0.00	0.00	0.00	106,622.38
Balance of funds to be committed	ommitted		80.893.48	0.00	0.00	0.00	1.573.48	26.440.00	26,440.00	26.440.00	\$80,893.48

Barkly Regional Council

AREA MANAGERS REPORT

ITEM NUMBER 6.1

TITLE Monthly Area Managers Report

REFERENCE 317895

AUTHOR Owen Torres, Area Manager - Wutunugurra

RECOMMENDATION

That the Authority

a) Receive and note the report.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

20210506084240.pdf







AREA MANAGER REPORT - Wutunugurra

Month - April 2021

VISITORS TO ALPURRURULAM:

- Treaty Commission Mick Dodson
- James Somerville CAHS-PPHC
- Katie McKenzie CAHS-CDT
- Gant Schaffers CAHS-CDT
- Karen Hayward PAK
- Anita Mayers PAK
- Mathew Gren No More-CCNT
- David Lightowler Community Safety

GENERAL:

- Treaty Commission came out to talk to the community about the plans of the Government to get them ready for the future treaty talks. Mr Dodson explained the process the government wishes to use, and treaties that have already been negotiated around the world.
- Tennis Australia came out to run a programme with the Sport and Rec Team, good to see the children show up and participate. They had really good attendance, and the children had a really good time.

 Repairs have been completed on the fencing around our Office, and Community Safety Office as well.

HIGHLIGHTS:

 The Treaty Commission talks went well, it was disappointing we did not have an interpreter for the event, as this would have helped the members understand better. Community members are still confused about what this all means, and will take time to disseminate the information provided.

Barkly Regional Council - Wutunugurra Area Manager Report April 2021



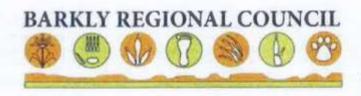
ISSUES:

- Still having cars hooning around the community, I have spoken to the Police about what they ca
 do about this, and they will be coming out to confiscate vehicles if this continues.
- Teenagers running around all night, we nearly had an incident at the Womens Centre where some-one has cut the electrical cables, they could have been killed.
- Cadzow our Principal had a meeting with all to discuss the issues the school is facing. They will
 be getting a new bus which will be a huge benefit for the children. The main concern is the no
 attendance, this is a big problem for the school and we need to get the children back.
 There have been a lot of funerals, and other business that have caused a lot of disruption, so th
 hasn't help our school.

LOCAL AUTHORITY FUNDING

LA Funding total	\$ 80,893.48			
Acquittal date fundin	g	Project	Resolution No in LA Minutes/Date	Endorsed by Council Resolution No/Date
Committed not expended (list projects and amounts) Must be minuted	\$			
Completed Projects (list projects and amounts)	\$			
Total Funding unexpended	\$ 80,893.48		· · · · · · · · · · · · · · · · · · ·	

Barkly Regional Council - Wutunugurra Area Manager Report April 2021



ADMINISTRATION	Donna back and slowly getting back into it. Aunty Ada we are looking at moving her to S&P.
DEPOT	Jim has been on his own for a week, Eldon had meeting to go to.
ESSENTIAL SERVICES	NA .
SPORT & REC	Tennis Australia, visited to run a programme for the children, well received.
AGED CARE	NA
NIGHT PATROL	NA
AREA MANAGERS TRAVEL	Haven't needed to do much this month, pickup another couple of bins fo our office and Council Accommodation.
HOMELANDS	N/A
SAFE HOUSE	N/A
WATERPARK	N/A
LIBRARY	N/A
PLAY GROUP	N/A

OTHER.

Barkly Regional Council - Wutunugurra Area Manager Report April 2021

Attachment 1 20210506084240.pdf

GENERAL BUSINESS

ITEM NUMBER 7.1

TITLE RISE - Ngurratjuta CDP Report

REFERENCE 317746

AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

a) Receive and note the report from RISE-Ngurratjuta CDP

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

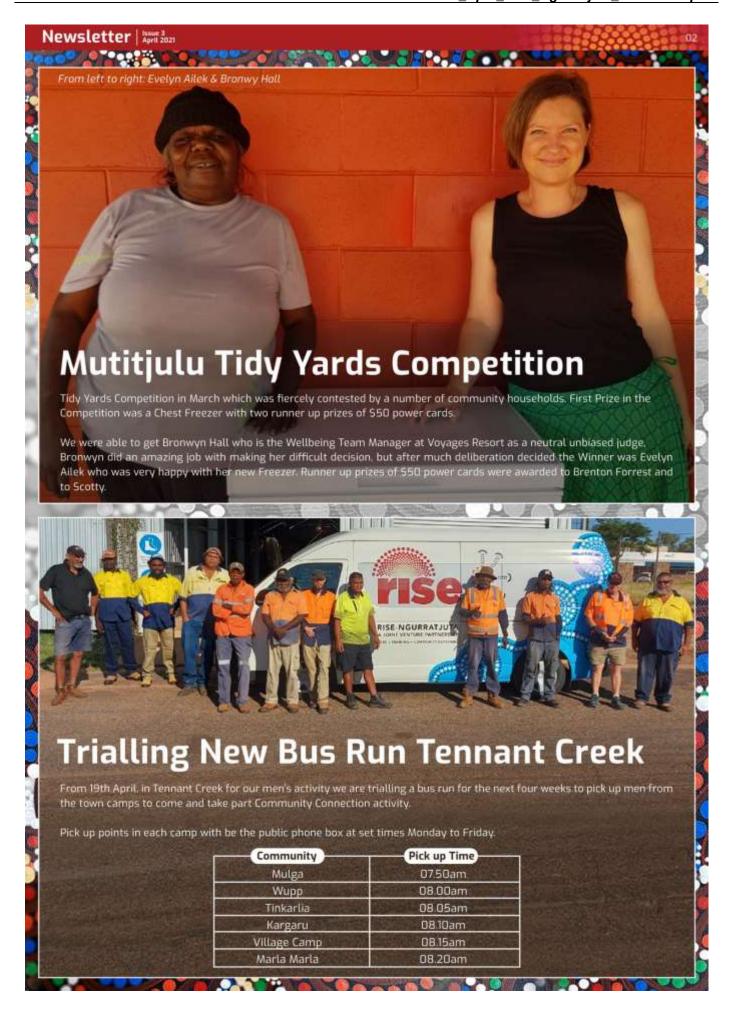
1 2021_April_Rise_Ngurratjuta_Newsletter.pdf

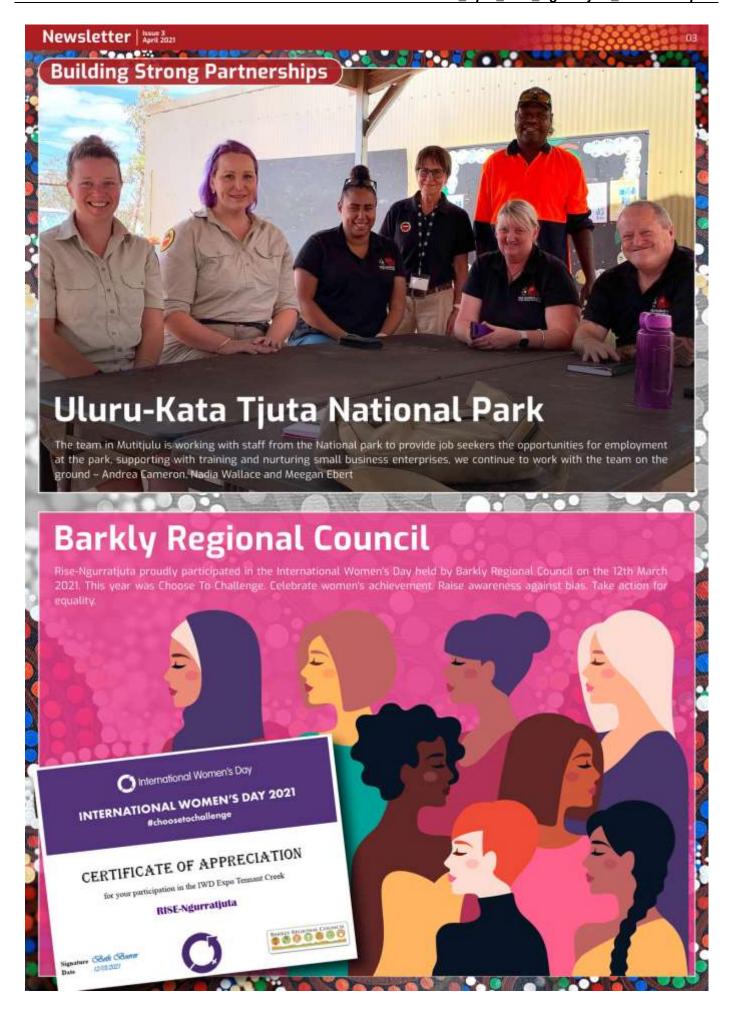


11 May 2021

BARKLY REGIONAL COUNCIL















GENERAL BUSINESS

ITEM NUMBER 7.2

TITLE Barkly Regional Deal Update

REFERENCE 317753

AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

a) Receive and note the report

SUMMARY:

<This should set out what the report is about, why it was written and why it is relevant.>

BACKGROUND

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>



REPORTS FROM BARKLY REGIONAL COUNCIL



ITEM NUMBER 10.1

TITLE Council meeting report

REFERENCE 317956

AUTHOR Millicent Nhepera, Governance Officer

RECOMMENDATION

That the Authority

a) Receive and note the report.

SUMMARY:

BACKGROUND

At the April council meeting, the new Executive officer for the Barkly Regional Deal, Ben, attended the meeting to introduce himself to the council members. Further updates on the Regional Deal with be brought to Council once Ben has had a chance to settle in.

There was also a from Nathan from Weed Management NTalso presented to council, highlighting that he is happy to work on a weed management plan with BRC to be able to manage weeds in the region.

The five year strategic plan was approved.

A tender for the Wutungurra Women's Art Center was approved, and work on that will commence in due course.

Council also entered into an MOU with Suicide Story, where one of our council staff will be a facilitator.

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>



OTHER BUSINESS

ITEM NUMBER 13.1

TITLE Confirmation of Next Meeting Date.

REFERENCE 317957

AUTHOR Owen Torres, Area Manager - Wutunugurra

RECOMMENDATION

That the Authority

(a) Confirm the next meeting date to be Tuesday 15th June 2021

11 May 2021

BARKLY REGIONAL COUNCIL

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING