

#### **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

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.

# MINUTES ALPURRURULAM LOCAL AUTHORITY

The Alpurrurulam Local Authority of the Barkly Regional Council was held in on Tuesday, 9 February 2021 at 1:00pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 1:18pm with David Riley as chair.

## 1. OPENING AND ATTENDANCE

1.1 Elected Members Present

David Riley

John Mahoney

Pam Corbett

Laney Tracker

Benjamin Olschewsky

**Charlie Larkins** 

Mayor Jeffrey McLaughlin - Via Teleconference

1.2 Staff And Visitors Present

Steve Moore - BRC CEO -Via teleconference

Mark Parsons – BRC Director of Ops – Via Teleconference

Makhaim Brandon - BRC Operations Admin Officer - Via Teleconference

Troy Koch – BRC Area Manager

Michelle Heinen - BRC SCSO - Minute Taker

Carey Small - BRC Community Safety

Tim Candler - Barkly Regional Deal

1.3 Apologies To Be Accepted

Cr. Jennifer Mahoney

1.4 Absent Without Apologies

Clarence Campbell

1.5 Disclosure Of Interest

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

## 2. CONFIRMATION OF PREVIOUS MINUTES

#### 2.1 CONFIRM THE PREVIOUS MEETING MINUTES

#### **MOTION**

#### That the Authority

a) Confirms the minutes of the meeting held on Tuesday 10<sup>th</sup> November 2020 as a true & accurate record.

**RESOLVED** 

Moved: LA Member Charlie Larkins

Seconded: Chairperson David Riley

**CARRIED UNAN.** 

Resolved ALLA 10/21

LA Member John Mahoney & Pam Corbett arrived to meeting at 1:27pm

## 3. ACTIONS FROM PREVIOUS MINUTES

## 3.1 ACTION ITEMS FROM PREVIOUS MEETING

#### **MOTION**

## That the Authority

- a) Receive and note the report
- **b)** Confirm and remove all completed items from the Action List.
- Item 1 Road Repairs / Street Signs Ongoing
- Item 2 Vehicle Removal Remove from action list
- Item 3 School Attendance Support Remove from action list
- Item 4 General Policing Issues Remove from action list
- Item 5 Interpreter Services Ongoing
- Item 6 Re-fencing of Basket Ball Court, Laundry Mat & Shiny Shed Requote with new boundary. Cadastral Map to be brought to meeting to show the real boundary for the Lot 64.
- Item 7 Vet Services Ongoing awaiting quotes
- Item 8 Photos of Water Pods Remove from action list
- Item 9 Sorry Business Letter Waiting for feedback from Council, Ongoing

New item – Storey Players – two letters to be written in support of the Peter Craigie Production in 2022 & One week Drama & Storytelling workshop in April 2021

#### **RESOLVED**

Moved: LA Member Charlie Larkins

Seconded: LA Member Pamela Corbett

**CARRIED UNAN.** 

Resolved ALLA 11/21

## 4. CHIEF EXECUTIVE OFFICER REPORTS

#### 4.1 MONTHLY CEO REPORT

## **MOTION**

## **That Council**

A) Receive and Note the Operations Directors Report

#### **RESOLVED**

Moved: LA Member Benjamin Olschewsky

Seconded: Chairperson David Riley

**CARRIED UNAN.** 

Resolved ALLA 12/21

## 5. FINANCE

#### 5.1 FINANCE REPORT

#### **MOTION**

## That the Authority

a) Receive and note the report

**RESOLVED** 

Moved: LA Member Benjamin Olschewsky

Seconded: LA Member Pamela Corbett CARRIED UNAN.

Resolved ALLA 13/21

## 6. AREA MANAGERS REPORT

## 6.1 AREA MANAGERS REPORT

#### **MOTION**

## That the Authority

a) Receive and note the report

**RESOLVED** 

Moved: LA Member Charlie Larkins

Seconded: LA Member Pamela Corbett

Resolved ALLA 14/21

**CARRIED UNAN.** 

## 7. **GENERAL BUSINESS**

## 7.1 BARKLY REGIONAL DEAL UPDATE

#### **MOTION**

## That the Authority

a) Receive and note the report

Mr Tim Candler verbally gave report on where they are at with the projects that are happening within the Barkly Region through the Barkly Regional Deal.

## **RESOLVED**

Moved: LA Member Charlie Larkins

Seconded: LA Member Benjamin Olschewsky

**CARRIED UNAN.** 

Resolved ALLA 15/21

## 8. CORRESPONDENCE

#### 8.1 LETTER TO HON. NICOLE MANISON & REPLY

#### **MOTION**

## That the Authority

a) Receives and note the letter & response.

The Local Authority Members felt the response from the Minister didn't really answer any of the questions they asked.

Queensland police have been performing RBT's on the May Downs road and Barkly Highway and have confiscated 20 litres of alcohol.

Director of Ops to follow up with Spot Alcohol checking with the NT Police in Alice.

#### **RESOLVED**

**Moved:** LA Member John Mahoney

Seconded: LA Member Charlie Larkins

**CARRIED UNAN.** 

Resolved ALLA 16/21

## 9. OTHER MATTERS FOR NOTING

Nil

## 10. REPORTS FROM BARKLY REGIONAL COUNCIL

## 10.1 COUNCIL REPORT- JANUARY 2020

#### **MOTION**

#### That the Authority

a) Receive and note the report

#### **RESOLVED**

Moved: Chairperson David Riley

Seconded: LA Member Benjamin Olschewsky

**CARRIED UNAN.** 

Resolved ALLA 17/21

#### 11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

## 12. <u>VISITOR PRESENTATIONS</u>

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## 13. OTHER BUSINESS

# 13.1 CONFIRMATION OF NEXT MEETING DATE.

#### **MOTION**

## That the Authority

(a) Confirm the next meeting date's to be:

(Recommendations Below)

Tuesday 09th March 2021 - Special Meeting if required

Tuesday 13<sup>th</sup> April 2021 – Official Meeting

Tuesday 11th May 2021 - Special Meeting if required

Tuesday 15<sup>th</sup> June 2021 – Official Meeting

Tuesday 13th July 2021 – Special Meeting if required

Tuesday 10th August 2021 - Official Meeting

Tuesday 14th September 2021 – Special Meeting if required

Tuesday 12th October 2021 - Official Meeting

Tuesday 09th November 2021 – Special Meeting if required

Tuesday 14h December 2021 - Official Meeting

It was unanimously agreed that they trail Bi-Monthly meetings. Next meeting will be held on Tuesday 13<sup>th</sup> April 2021.

They also wish to keep the other meeting dates for Special Meetings if required.

#### **RESOLVED**

Moved: LA Member Charlie Larkins

Seconded: Chairperson David Riley

CARRIED UNAN.

Resolved ALLA 18/21

#### 13.2 AAI BUSH TUCKER FUNDING

#### **MOTION**

#### That the Authority

a) Are in support for the AAI Bush Tucker Funding to be Auspice through the Council.

#### **RESOLVED**

Moved: Chairperson David Riley

Seconded: LA Member Laney Tracker

CARRIED UNAN.

Resolved ALLA 19/21

## 13.3 STOREY PLAYERS REQUEST FOR SUPPORT

#### **MOTION**

#### That the Authority

 a) Write two support letters for Peter Craigie production in 2022 & One week Drama & storytelling workshop in April 2021 for Alpurrurulam

The Local Authority are in support for these two letters to be written. To be added to action sheet.

## **RESOLVED**

Moved: LA Member Charlie Larkins

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved ALLA 20/21

# 14. CLOSE OF MEETING

Meeting closed 2:32pm

THIS PAGE AND THE PRECEEDING 6 PAGES ARE THE MINUTES OF THE Alpurrurulam Local Authority Meeting HELD ON Tuesday, 9 February 2021 AND CONFIRMED Tuesday, 13 April 2021.

David Riley Troy Koch
Chair Area Manager