

#### **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.

# **MINUTES**

The Alpurrurulam Local Authority of the Barkly Regional Council was held in Alpurrurulam on Tuesday, 3 September 2019 at 1:00pm.

# **Steven Moore**

# **Chief Executive Officer**

Meeting commenced at 1:30pm with Cameron Long as chair.

# 1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Cameron Long

Doreen Kelly

Gordon Long

Valerie Campbell

Cr. Jennifer Mahoney

#### 1.2 Staff And Visitors Present

Mayor Steve Edgington

Troy Koch – BRC Area Manager

Shelley McDonald - BRC Acting Dir of Ops

Michelle Heinen - BRC Minute taker

Paul Tommy - CAAMA

Jason Mathews - CAAMA

Sini Kalio – Acting Primary Health Centre Manager

Kylie Anderson – NT Police Superintendent

Ron Axford - Rainbow Gateway

Ennie Kelly – Rainbow Gateway

Fiona Allison – Jumbunna Institute for Indigenous Education & Research

Chris Cunneen – Jumbunna Institute for Indigenous Education & Research

Jake Kelly - Territory Families

Dylan Kerrin - Territory Families

# 1.3 Apologies To Be Accepted

**Garry Koppes** 

# 1.4 Absent Without Apologies

Clarence Campbell

John Mahoney

# 1.5 Disclosure Of Interest

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

# 2. CONFIRMATION OF PREVIOUS MINUTES

#### 2.1 CONFIRMATION OF PREVIOUS MINUTES

#### **MOTION**

# That the Authority

a) That the Authority confirms the minutes of the meeting held on Tuesday 2<sup>nd</sup> July 2019 at 1pm

#### **RESOLVED**

Moved: LA Member Valerie Campbell

**Seconded:LA Member Doreen Kelly** 

**CARRIED UNAN.** 

Resolved 60/19

## 3. CORPORATE SERVICES DIRECTORATE REPORTS

Nil

# 4. **GENERAL BUSINESS**

#### 4.1 FORKLIFT PROPOSAL

#### **MOTION**

#### That the Authority

**a)**To take under consideration this proposal to approve funds to purchase the old Warte Store Forklift for the use by the Municipal Team in Alpurrurulam for the amount of \$10,000

They spoke in language within themselves. To be carried over to Octobers meeting due to no finance report provided.

# **RESOLVED**

Moved: LA Member Cameron Long

Seconded:LA Member Doreen Kelly

CARRIED UNAN.

Resolved 61/19

# 4.2 ALTERNATE TO YOUTH DETENTION CENTRE - WORKING GROUP UPDATE - JULY

# **MOTION**

# That the Authority:

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 Gordon Long

Seconded:LA Member Valerie Campbell

**CARRIED UNAN.** 

#### 4.3 REGIONAL DEAL UPDATE

#### **MOTION**

## That the Authority:

a) Receive and note the update

#### **RESOLVED**

Moved: LA Member C Cameron Long

Seconded:LA Member G Gordon Long

Resolved 63/19

CARRIED UNAN.

#### 4.4 CONFIRMATION OF NEXT MEETING DATE

#### **MOTION**

# **MOTION**

# That the Authority

a) Confirm the next Local Authority meeting to be held on Tuesday 1<sup>st</sup> October 2019 at 1pm

#### **RESOLVED**

Moved: LA Member Doreen Kelly

Seconded: Cr. Jennifer Mahoney

**CARRIED UNAN.** 

Resolved 64/19

# 5. CORRESPONDENCE

Nil

# 6. ACTION ITEMS FROM PREVIOUS MEETING

#### 6.1 ACTION ITEMS FROM PREVIOUS MEETING

# **MOTION**

# That the Authority

- a) Receive and note the report
- b) Confirm & remove all completed items from the Action List

New Item – Interpreter Services for LA Meetings – Quotes were presented on cost but no decision could be made due to no finance report provided. To be carried over for October meeting.

Roads Repair / Street Signs - Ongoing was advised that it will be completed soon, waiting on delivery of items for Speed Humps & Signs.

Cemetery / Unmarked Graves – Presented a new alternative to Cement Crosses (Steal Cross Painted White). Unanimously agreed it was the better option to Cement due to all the trouble they had with the mix. Ongoing until crosses are completed & register

is finished.

Laundry – Updated quotes for the caging in & servicing/repairs to machines were presented but due to no finance report presented a decision could not be made.

Gazetted & Ungazetted Roads - Ongoing

Water Treatment - Ongoing

Vehicle Removal – Ongoing – We had a few transport issue when the Prime Mover broke down.

School Attendance Support – Ongoing - Quotes presented for the cost of Bus Shelters. No decision could be made due to no finance report presented. Submission is still being put together to seek funding.

Mt Isa & NT Police – NT Police Superintendent attended meeting & put an apology in for the Mt Isa Police Superintendent, but she will pass on any information that she receives to the Mt Isa Police Superintendent. The Mt police Superintendent gave an overview of her role & discussed what their future plans for policing in Alpurrurulam. They discussed issues people have in reporting incidents to the police, especially after making the call through the Police intercom system, how do they know if police are going to come out or not if they can't get feedback information to the person who made the call as they have no contact number. Also the issues they have with NT Police paperwork for Registration & Licensing when they cross the border to Queensland, they would like someone to educate QLD Police so they don't have issues when being pulled over by QLD Police. At this stage police will be visiting Alpurrurulam once a week or twice in a fortnight but no set days – Ongoing Items to stay on Action Sheet but with the heading of Alpurrurulam Policing Issues. To make sure their responses are followed up.

Night Patrol – Ongoing – There was no accommodation available this meeting for the Zone Manager to attend. Will make sure available for Octobers meeting.

**RESOLVED** 

Moved: LA Member Cameron Long

**Seconded:LA Member Valerie Campbell** 

CARRIED UNAN.

Resolved 65/19

# 7. AREA MANAGERS REPORT

# 7.1 AREA MANAGERS REPORT FOR JULY & AUGUST 2019

#### **MOTION**

That the Authority

a) Receive and note the report

**RESOLVED** 

**Moved:** LA Member Cameron Long

Seconded:LA Member Gordon Long

CARRIED UNAN.

Resolved 66/19

# 8. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

#### 9. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

#### 9.1 MONTHLY CEO REPORT

## **MOTION**

# That the Authority

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

**RESOLVED** 

Moved: LA Member Valerie Campbell

**Seconded:LA Member Doreen Kelly** 

**CARRIED UNAN.** 

Resolved 67/19

# 10. BRC'S RESPONSE TO LA ISSUES RAISED

#### 10.1 RESPONSE TO LETTER SENT TO CHIEF MINISTER 13TH JUNE

#### **MOTION**

## That the Authority

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

Missing 3 letter to go with this report. Mayor Apologised. Mayor gave a brief overview about what it was all about & said he would keep lobbying with the Government about getting permanent police here in Alpurrurulam.

#### **RESOLVED**

Moved: LA Member Cameron Long

**Seconded:LA Member Doreen Kelly** 

CARRIED UNAN.

Resolved 68/19

# 11. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

# 12. REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR

Nil

# 13. THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS

Nil

# 14. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

# 15. THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR

Nil

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

# 16.1 CAAMA RADIO PRESENTATION

#### **MOTION**

# That the Authority

a) Listen to the presentation & give feedback

Presentation was given & cards handed out to help find a community member to be the local

broadcaster – training will be provided by CAAMA.

**RESOLVED** 

Moved: LA Member G Gordon Long

Seconded:LA Member C Cameron Long CARRIED UNAN.

Resolved 69/19

# 17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

# 18. CLOSE OF MEETING

Meeting Closed at 3:15pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Alpurrurulam Local Authority Meeting HELD ON Tuesday, 3 September 2019 AND CONFIRMED Tuesday, 1 October 2019.

| Cameron Long | Troy Koch    |
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| Chair        | Area Manager |