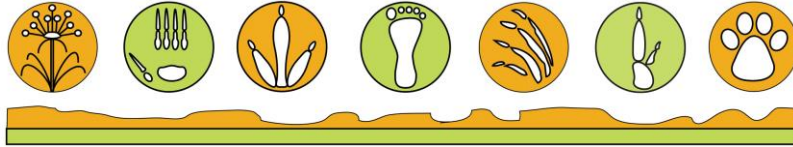


# BARKLY REGIONAL COUNCIL



## MINUTES

### ALPURRURULAM LOCAL AUTHORITY

Held Wednesday 29 October 2014

Community Centre

1. **MEETING OPENED:** 1:38pm

2. **ATTENDANCE/APOLOGIES**

2.1 **MEMBERS PRESENT**

George Anderson	Local Authority member
Gordon Long	Local Authority member
Maxie Ray	Local Authority member
Cr Jennifer Mahoney	Ex Officio
Reggie Nelson	Local Authority member
Marshall Teague	Local Authority member
Michael Teague	Local Authority member

2.2 **ALSO PRESENT**

Peter Morgan	I.E.O
Paul Kirkly	N.T. Police
Elizabeth Moon	N.T. Police
Dave Heron	Barkly Regional Council
Ron Axford	R.J.C.P.
Bev McCormack	N.T. Health Centre
Barbara Dalloway	Barkly Regional Council
Ralph Adamo	Barkly Regional Council
Charlie Larkins	Barkly Regional Council
Davon Scott	D.O.E
Lance Po-Auing	D.O.E.
Rob Curry	Health Consultant
Karen Thomas	N.T. Medicare Local

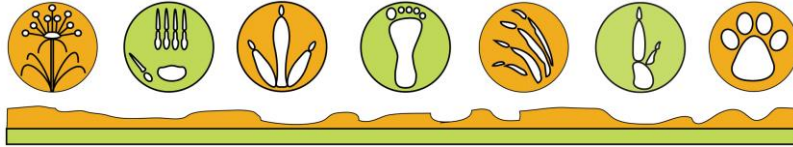
2.3 **APOLOGIES**

President Barb Shaw	Ex Officio
Edwina Marks	Barkly Regional Council Chief Executive
James Billy	Local Authority member
CLC	
Territory Housing	
GEC	

2.4 **ABSENT WITHOUT APOLOGY**

Nil

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## 3. VISITOR PRESENTATIONS

### 3.1 **Healthy Skin project**

Visitors from Medicare Local and the Health Consultant. It is hoped to locate further funding to continue with follow up to this successful project.

### 3.2 **Police**

The Call - out number is an issue for the Local Authority/ Community as the Police need two (2) calls to be logged before they respond.

### 3.3 **School**

From 2015, students for years 9 - 12 must move away from the community to finish school at Tennant Creek high School or a boarding school in NSW. The principal asked the Local Authority to promote the work of the school in this transition for students.

## 4. PREVIOUS MEETING

4.1 The minutes of the previous meeting were read out by Dave Heron and accepted.

**Moved:** Reggie Nelson

**Seconded:** George Anderson

**CARRIED**

### 4.2 **Items for Local Authority Action**

#### 4.2.1 **Nominations to the Local Authority**

Barb Dalloway, Council Governance Officer advised the Local Authority that two (2) nominations were received for the one (1) vacancy.

**Action:** The two nominations to be sent to a Council Selection Panel for a decision. The Panel will comprise Cr. Mahoney, the CEO and President Shaw.

4.3 **Items for Regional Council Action** ( see Item 6.1 for details)

## 5. LOCAL AUTHORITY ITEMS/ PLANS

### 5.1 **Local Authority Members Matters**

5.1.1 Members of the Local Authority agreed to start future meetings at 10 am.

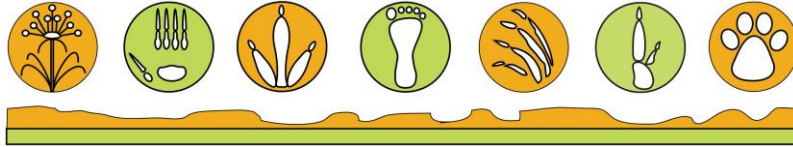
5.1.2 The state of facilities in the Night Patrol offices was raised. Dave Heron said there was an opportunity to pursue funding for an upgrade. The Local Authority agreed an upgrade was necessary.

**Action:** Barkly Regional Council to follow up with the funding body on behalf of the Local Authority, to advocate for funding to upgrade facilities in Night Patrol offices.

### 5.2. **Local Authority Community fund**

The fund is \$ 67, 751 and needs to be spent by 30 June 2016. The Local Authority considered two (2) items for spending money from the fund; upgrade of basketball court lights and football jumpers.

# BARKLY REGIONAL COUNCIL



Item 1: A quote has been received for basketball lights upgrade \$ 7987.00

## RESOLUTION:

That the quote for \$ 7,987.00 be accepted and that money from the community fund be spent on upgrading the Lights on the basketball court.

**Moved:** George Anderson

**CARRIED**

**Seconded:** Reggie Nelson

Item 2: Design on Football Jumpers, a design was tabled for information of the members. The Chair, Maxie Ray left the meeting at 2. 20 pm due to a conflict of interest regarding this item as Mr. Ray is president of the Football club. The Deputy Chair, Mr Michael Teague took over chairing the meeting.

## RESOLUTION:

That the quote for the Mighty Bats football club jumpers be accepted and money from the community fund be spent on the football jumpers up \$ 3000.

**Moved:** Marshall Teague

**CARRIED**

**Seconded:** Michael Teague

Summary: With this expenditure, the balance of money in the community fund will be approximately \$ 56,764.

Mr. Ray came back into the room and resumed the Chair at 2.25pm

## 6. COUNCIL REPORTS

### 6.1 **CEO Representative Report on Current Regional Council Services in the Community / Budget**

Dave Heron, representing Edwina Marks CEO of the Barkly Regional Council reported on the Action List from the last meeting. Invitations were written to the Police, CLC and Territory Housing. The CLC will come to the community on 3/11/2014 and Territory Housing will come to the community 13/11/14 for a big meeting.

The fence around the community was raised and the Chairperson requested a letter be written to CLC asking for the release of funds to complete the fence as roaming stock a real problem.

**Action:** A letter be drafted to the CLC and signed by the Chairperson, Maxie Ray and presented to the CLC when they come to the community on 3 November for their big meeting.

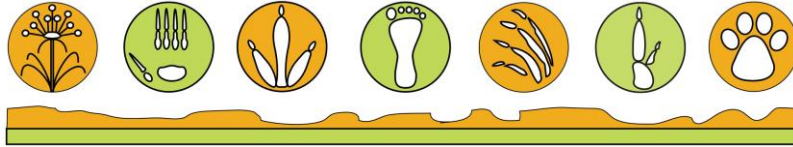
**Moved:** Michael Teague

**CARRIED**

**Seconded:** Marshall Teague

Dave Heron gave the Authority a 1 page report on the expenditure of Council Budget on delivering services and programs in the community. He explained that some services were under - expended as money from the previous year's budget was being spent.

# BARKLY REGIONAL COUNCIL



## 6.2 Complaints received on Council services.

NIL

## 6.3 Community Coordinators Report

The Acting Coordinator, Mark Catton read out his report to the meeting. A written copy of the report was in the folder given to members.

## 7 OTHER BUSINESS

### 7.3 Power and Water request to remove a tree

A request was read out from P&W to remove a tree at the sewage pond. Following discussion, it was agreed the tree could be removed.

**Moved:** George Anderson

**Seconded:** Reggie Nelson

**CARRIED**

7.4 ABS coming to the community to do important work on 23/11/2014 and local Authority members asked to promote people filling in the surveys which help government determine funding.

## 8 NEXT MEETING / MEETING CLOSE

8.3 Next meeting 10 am on Tuesday 24 February 2015.

8.4 Meeting closed at 3 pm

## SUMMARY OF RESOLUTIONS

- a) That the quote for \$ 7,987.00 be accepted and that money from the community fund be spent on upgrading the lights on the basketball court.
- b) That the quote for the Mighty Bats football club jumper design and jumpers be accepted up to \$3,000 and money from the community fund be spent on the football jumpers.