



MINUTES OF THE WUTUNUGURRA LOCAL AUTHORITY

Meeting held in the Council Office Area

Tuesday 19th August 2014

1. **MEETING OPENED** at 11.34am

2. **ATTENDANCE:**

Members Present

Stewart Beasley	Local Authority Member
Geraldine Beasley	Local Authority Member
Debra Dickenson	Local Authority Member
Rochelle Bonny	Local Authority Member
Shaun Wickham	Local Authority Member
Kaye Beasley	Local Authority Member
Cheryl Ladd	Local Authority Member
Rosalyn Peterson	Local Authority Member

Also Present

David Heron	Director Corporate Services, Barkly Regional Council
Franco Verbis	Wutunugurra Community Coordinator, Barkly Regional Council
Shirley Beasley	Community Member

Apologies

President Barb Shaw	Council President, Barkly Regional Council, Ex Officio Member
Joshua Beasley	Local Authority Member
Silas Peterson	Local Authority Member
Ralph Adamo	Night Patrol Manager, Barkly Regional Council

Absent without Apology

Cr. Noel Hayes	Ex Officio Member
Cr. Lucy Jackson	Ex Officio Member
Cr. Ada Beasley	Ex Officio Member
Cr. Tim Price	Ex Officio Member

3. APPOINTMENT OF CHAIR AND DEPUTY CHAIR

Shaun Wickham nominated as Chair

Moved: Stewart Beasley

Seconded: Kaye Beasley

All in favour

Carried

Kaye Beasley nominated as Deputy Chair

Moved: Shaun Wickham

Seconded: Stewart Beasley

All in favour

Carried

*Shaun Wickham presumed as Chair

4. CODE OF CONDUCT:

David Heron gave explanation and expectations of the code of conduct

5. CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

Minutes of the Wutunugurra Local Board held on 21 May 2013

Moved: Stewart Beasley

Seconded: Debra Dickenson

All in favour

Carried

6. ACTION ITEMS FROM PREVIOUS LOCAL BOARD MEETINGS

6.1 Update of the community workshop use

A proposal was given by Franco Verbis. The Local Authority are happy with the direction of the proposal and will consult with Barkly Regional Council representative to further develop the proposal.

6.2 Entry sign to the community

The Local Authority is happy with the proposed sign and would like it to replace the blue intervention signs on the two entrances.

Moved: Shaun Wickham

Seconded: Stewart Beasley

All in favour

Carried

6.3 Visitor information Sign

The Local Authority is happy with the proposed sign and would like it to be added at the two entrances for tourists and visitors.

Moved: Rosalyn Peterson

Seconded: Shaun Wickham

All in favour

Carried

7. COUNCIL REPORTS

7.1 David Heron presented and explained the Local Authority and Barkly Regional Council budgets.

7.2 David Heron reported that the Community Project funding submitted to Council last Meeting has been approved by the Council, and purchase orders can be processed.

8. ITEMS FROM MEMBERS

- 8.1** Local Authority members asked if it could be investigated if there is the possibility of a day care centre, young adult training, banking, life skills and other services that may help the community, to be encouraged to locate themselves at the new Community Centre when finished. Community Coordinator to follow up.

9. OTHER BUSINESS

- 9.1** The Local Authority would like the Community Coordinator to invite Julalikari Remote Employment Services (JRESE) to the next meeting to explain lack of services and how they can help with keeping the young busy with driving courses, working with children card, I.D.s and other services.

Moved: Kaye Beasley

Seconded: Rosalyn Peterson

All in favour

Carried

10. NEXT MEETING 17th September

11. MEETING CLOSED at 12.26pm

SUMMARY OF RECOMMENDATIONS

- a) That Shaun Wickham be appointed Chairperson
- b) That Kaye Beasley be appointed Deputy Chairperson
- c) That the new entry signs are approved to replace intervention signs on the two entrances.
- d) That two new Visitors Information signs be approved to assist visitors around the community.
- e) That the Community Coordinator invites Julalikari JRES to attend the next meeting to explain what services they will provide and when.