



**PROVISIONAL MEETING MINUTES  
WUTUNUGURRA LOCAL AUTHORITY 4/2016**

Held Wednesday 22 June 2016  
Carport next to the Council office

**1. MEETING OPENING**

The Chair, Owen Torres opened the meeting at 11.40am and thanked everyone for their attendance.

**2. ATTENDANCE / APOLOGIES**

**2.1 Members Present**

Owen Torres	Local Authority Chair
Steward Beasley	Local Authority Member
Rochelle Bonney	Local Authority member

**2.2 Also Present**

Mark Parsons	Barkly Regional Council Community Coordinator
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**2.3 Apologies**

Cr. Noel Hayes	Ward Councillor
Cr. Lucy Jackson	Ward Councillor
Cr. Ada Beasley	Ward Councillor
Cr. Tim Price	Ward Councillor

**2.4 Absent without Apology**

Kay Beasley  
Geraldine Beasley

**2.5 Resignations from the Local Authority -Nil**

**3. CONFIRMATION OF PREVIOUS MINUTES**

**3.1 LOCAL AUTHORITY MEETING MINUTES – 27 April 2016**

The Chairman explained to members that because this meeting was provisional, it was not able to confirm minutes of a previous LA meeting. Only full LA meetings can confirm minutes ( ie meetings with Elected members and Appointed members) This item was held over to the next meeting.

The Chair however asked Mark Parsons to read out the minutes.

### **3.2 ACTION ARISING FROM PREVIOUS LOCAL AUTHORITY MEETING**

#### **MOTION**

That the Authority

- a) Receive and note the Action List from the previous meeting held 27 April 2016

**Moved:** Stewart Beasley

**Seconded:** Rochelle Bonny

*Resolution 4/16*

**CARRIED UNAN.**

### **4. LOCAL AUTHORITY ISSUES**

#### **UPDATE ON LOCAL AUTHORITY PROJECTS**

Mark Parsons, Community Coordinator provided members an update on the current Local Authority Projects and allocation budget.

#### **PROPOSED PROJECTS**

##### **Community Sports Carnival**

Mark explained to members that the hiring of ablutions blocks for a sports carnival would be approximately \$20,000.00

##### **Purchase of a glass fronted lockable Cabinet for sports trophies and family records.**

Cabinet has been purchased and Mark is awaiting cartage quotes to get it brought to Wutunugurra.

##### **To hold a healing event**

Awaiting Kiri from the Health Clinic to return from leave.

### **5. COUNCIL REPORTS –**

Mark presented the CEO report and talked about how important Local Authority Members are and the input they can have for their Community.

Noted the Council Meeting held on the 16<sup>th</sup> of June

Noted that Council had renewed their contract with Centrelink

Mark explained that Naidoc week would be held between the 4<sup>th</sup> – 15<sup>th</sup> of July and that all Council staff are encouraged to get involved.

The Draft of the regional plan is in the Wutunugurra Council Office for people to look at. Any comments need to be put in before the 1<sup>st</sup> of July.

Council recruiting for two Directors positions.

Mark provided everyone with a copy of his Coordinators report.

### **6. OTHER BUSINESS**

Nil

**7. VISITOR PRESENTATIONS**

Nil

**8. NEXT MEETING / MEETING CLOSE**

The next meeting of the Wutunugurra Local Authority, meeting is scheduled to be held on the 27<sup>th</sup> July

Chair Owen Torres closed the meeting, the time being 12:00

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