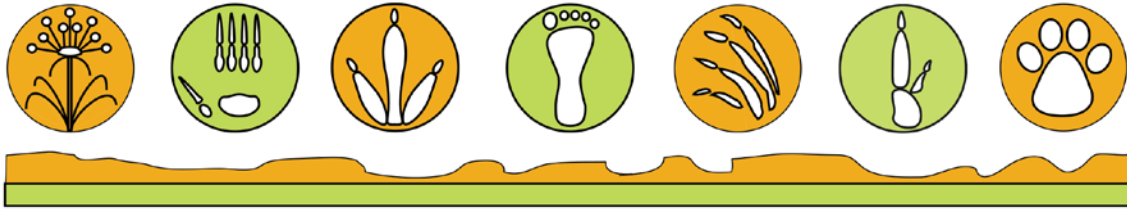


BARKLY REGIONAL COUNCIL



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

WUTUNUGURRA LOCAL AUTHORITY MEETING

TUESDAY, 13 JUNE 2017

The Wutunugurra Local Authority was held in Wutunugurra Community Centre on Tuesday, 13 June 2017 at 11:00 am.

Steven Moore
Chief Executive Officer

Meeting commenced at 11:30 am with Owen Torres as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Geraldine Beasley	Local Authority Member
Kay Beasley	Local Authority Member
Julie Peterson	Local Authority Member
Mark Peterson	Local Authority Member
Owen Torres	Local Authority Member
Rochelle Bonney	Local Authority Member

1.2 Staff And Visitors Present

Mark Parsons	BRC Area Manager
Cr. Noel Hayes	
Donna Eddie	BRC Administration

1.3 Apologies To Be Accepted

Annette Nungala	Local Authority Member
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1.4 Absent Without Apologies

Stewart Beasley	Local Authority Member
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1.5 Disclosure Of Interest

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 MINUTES WUTUNUGURRA LOCAL AUTHORITY MEETING

MOTION

That the Authority

- a) Endorse the following minutes as a true and accurate record:-
- 15 March 2017

Moved: Rochelle Bonney

Seconded: Owen Torres

CARRIED UNAN.

Resolved WLA 1/17

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 ACTION ITEMS FROM THE PREVIOUS MEETING

RECOMMENDATION

That the Authority

- a) Receive and note the continuing action list

Moved: Mark Peterson

Seconded: Geraldine Beasley

CARRIED UNAN.

Resolved WLA 2/17

4. LOCAL AUTHORITY PROJECTS BREAKDOWN

4.1 LA PROJECT EXPENDITURE

MOTION

That the Authority

- a) Receive and note the Local Authority Project Expenditure

Windows community centre \$36,500.00

Moved: Kay Beasley

Seconded: Owen Torres

CARRIED UNAN.

Resolved WLA 3/17

Aluminium Grand Stand \$26,600.00

Moved: Owen Torres

Seconded: Julie Peterson

CARRIED UNAN.

Resolved WLA 4/17

5. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

5.1 CEO'S REPORT

MOTION

That the Authority

- a) Receive and note the CEO's report
- b) Community Coordinator's report

Moved: Rochelle Bonney

Seconded: Geraldine Beasley

CARRIED UNAN.

Resolved WLA 5/17

6. **BRC'S REPSONSE TO LA ISSUES RAISED**

Nil

7. **SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA**

Nil

8. **LASTEST FINANCIAL QUARTLEY REPORT**

Nil

9. **BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA**

Nil

10. **OTHER BUSINESS**

10.1 AREA MANAGER'S REPORT

MOTION

That the Authority

- a) Receive and note the report

Moved: Kay Beasley

Seconded: Owen Torres

CARRIED UNAN.

Resolved WLA 6/17

11. **VISITOR PRESENTATIONS**

Nil

12. **QUESTIONS FROM MEMBERS OF THE PUBLIC**

Nil

13. **CLOSE OF MEETING**

Meeting was closed at 12:00 noon.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Wutunugurra Local Authority Meeting HELD ON Tuesday, 13 June 2017 AND CONFIRMED Wednesday, 26 July 2017.

Owen Torres
Chair