



**PROVISIONAL MEETING MINUTES
WUTUNUGURRA LOCAL AUTHORITY 3/2016**

**Held Wednesday 27 April 2016
Carport next to the Council office**

1. MEETING OPENING

The Chair, Owen Torres opened the meeting at 12. 50 am

2. ATTENDANCE / APOLOGIES

2.1 Members Present

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

2.2 Also Present

Mark Parsons	Barkly Regional Council Community Coordinator
Marion Smithy	CEO Barkly Regional Council Director Communities
Barb Dalloway	Barkly Regional Council
Shaun Fawler	Julalikari Aboriginal Corporation (CDP Consultant)
David Curtis Sr	DLG&C

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 - Nil

2.5 Resignations from the Local Authority -Nil

3 COUNCIL REPORTS

3.1 CEO MARION SMITH REPORTED

The new Chief Executive Officer Marion Smith introduced herself to the meeting and gave an update to members on highlights that have occurred since their last meeting was held in November, this included:

- The Draft Regional Plan will be out for public consultation after May 19th 2016
- There will be a staff restructure and staff such as Mark Parsons will have upgraded responsibilities with the position being renamed "Area Managers"
- No complaints have been received on service delivery in the community.

3.2 COMMUNITY COORDINATOR REPORT

Mark Parsons, Community Coordinator advised members he is at the community twice a month on a Wednesday and that the school nutrition program is improving with no bread being served and good quality cooked meals. Getting Night patrol back on track is a priority.

3.3 NUMBER OF LOCAL AUTHORITY MEETINGS TO BE HELD IN A YEAR

MOTION

That the Authority

- a) Recommend to Council that Wutunugurra Local Authority meet four (4) times in a financial year.

Moved: Steward Beasley
Second: Geraldine Beasley

CARRIED UNAN.

Resolved 3/16

3.4 QUARTERLY BUDGET

This item is held over.

3. OTHER BUSINESS

Nil

4. REGIONAL PLAN 2016/17 (see CEO's report)

5. NEXT MEETING / MEETING CLOSE

The next meeting of the Wutunugurra Local Authority, meeting 4/2016 is scheduled for Wednesday 8 June 2016.

Chair Owen Torres closed the meeting, the time being 1.06pm