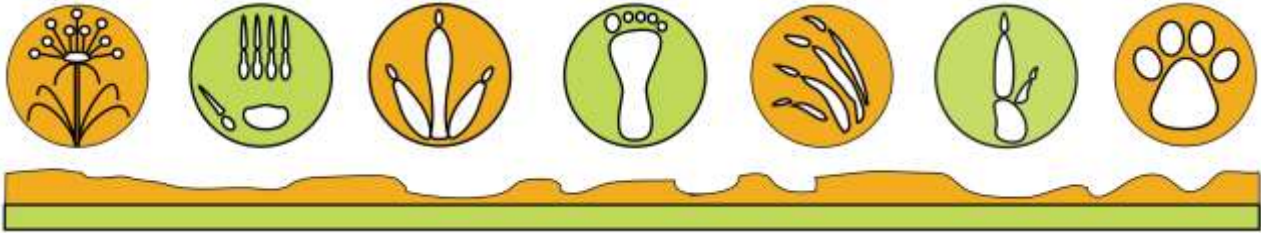


BARKLY REGIONAL COUNCIL



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.

AGENDA

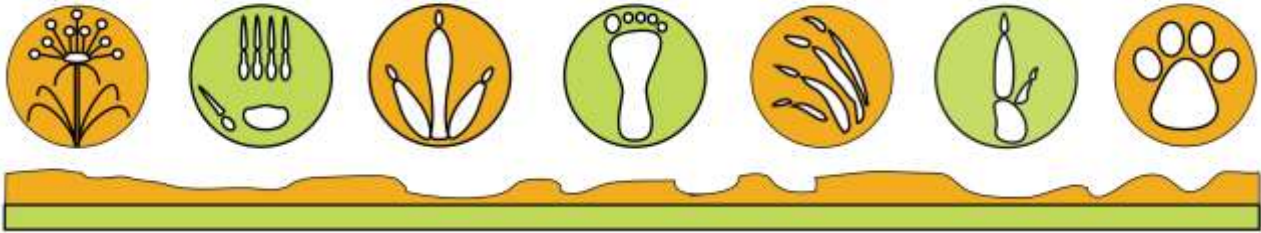
ARLPARRA LOCAL AUTHORITY MEETING

WEDNESDAY, 15 APRIL 2020

Barkly Regional Council's Arlparra Local Authority will be held in on Wednesday, 15 April 2020 at 1:00pm.

Steven Moore
Chief Executive Officer

BARKLY REGIONAL COUNCIL



COUNCIL PRAYER

Our Lord Jesus Christ, we trust you will guide and bless this meeting of the Barkly Regional Council. We pray that you will ensure that all discussions and decisions made today are just and fair as they will affect all people within the Barkly Region. We also pray for your guidance to ensure that all our dealings are appropriate to all those whom we represent and will reflect an equitable and honest approach to the issues to be discussed today.

Amen

WELCOME TO COUNTRY

I respectfully acknowledge the traditional owners past and present of this land on which we are meeting, the Warumungu people.

AGENDA

ITEM	SUBJECT	PAGE NO
	MEETING TO COMMENCE WITH PRAYER AND ACKNOWLEDGEMENT OF TRADITIONAL OWNERS	
1	OPENING AND ATTENDANCE	
1.1	Elected Members Present	
1.2	Staff Members Present	
1.3	Apologies and Leave of Absence	
1.4	Absent Without Apology	
1.5	Disclosure of Interest	
2	CONFIRMATION OF PREVIOUS MINUTES	
2.1	Confirmation of Previous Minutes.....	5
3	ACTIONS FROM PREVIOUS MINUTES	
3.1	Action Items from Previous Meeting.....	13
4	CHIEF EXECUTIVE OFFICER REPORTS	
4.1	Monthly CEO Report	15
5	FINANCE	
	<i>Nil</i>	
6	AREA MANAGERS REPORT	
	<i>Nil</i>	
7	GENERAL BUSINESS	
7.1	Additions to the 5 Year Infrastructure Plan.....	17
7.2	Confirmation of Next Meeting Date	18
8	CORRESPONDENCE	
	<i>Nil</i>	
9	OTHER MATTERS FOR NOTING	
	<i>Nil</i>	
10	REPORTS FROM BARKLY REGIONAL COUNCIL	
	<i>Nil</i>	
11	BRC'S RESPONSE TO LA ISSUES RAISED	
	<i>Nil</i>	
12	THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN	
	<i>Nil</i>	
13	VISITOR PRESENTATIONS	
	<i>Nil</i>	
14	OTHER BUSINESS	

Nil

15 CLOSE OF MEETING

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 2.1
TITLE Confirmation of Previous Minutes
REFERENCE 294298
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Confirm the minutes of the meeting held on 13th November as a true and accurate record.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 [↓](#) Arlparra Unconfirmed Minutes 11 March 2020.PDF



OUR VISION

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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

The Arparra Local Authority of the Barkly Regional Council was held in on Wednesday, 11 March 2020 at 1:00pm.

Steven Moore

- 1 -

Chief Executive Officer

Meeting commenced at 2:35 pm with Clayton Daniels as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Steve Edgington
Ley Fitzpatrick
Denis Kunoth – Via Phone
Clayton Daniels
Allarica Palmer
Jack Clubb

1.2 Staff Members Present

Mark Parsons
Amy Blair
Rebecca Moore
Adam Ebert
Deborah Booker

1.3 Apologies

Shirley Kunoth

1.4 Absent Without Apologies

Trudy Raggart
Simon Kunoth

1.5 Disclosure Of Interest – Councillors And Staff

There were no declarations of interest made at this.

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority

- a) Confirm the minutes of the meeting held on 13th November as a true and accurate record.

RESOLVED

Moved: LA Member Allarica Palmer

Seconded: LA Member Ley Fitzpatrick

CARRIED UNAN.

Resolved ARLA 1/20

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS FROM PREVIOUS MEETING

MOTION

<p>That the Authority</p> <ul style="list-style-type: none"> a) Receive and note the report b) Confirm that all completed items are removed from the action item list <p>RESOLVED</p> <p>Moved: Cr. Jack Clubb</p> <p>Seconded: LA Member Clayton Daniels</p> <p><i>Resolved ARLA 2/20</i></p>	<p>CARRIED UNAN.</p>
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4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT	
MOTION	
<p>That the Authority</p> <ul style="list-style-type: none"> a) Receive and note the Operations Directors Report <p>RESOLVED</p> <p>Moved: LA Member Ley Fitzpatrick</p> <p>Seconded: LA Member Allarica Palmer</p> <p><i>Resolved ARLA 3/20</i></p>	<p>CARRIED UNAN.</p>

4.2 YOUTH JUSTICE FACILITY WORKING GROUP UPDATE	
MOTION	
<p>That the Authority:</p> <ul style="list-style-type: none"> a) Receive and note the report; <p>RESOLVED</p> <p>Moved: LA Member Allarica Palmer</p> <p>Seconded: LA Member Dennis Kunoth</p> <p><i>Resolved ARLA 4/20</i></p>	<p>CARRIED UNAN.</p>

5. FINANCE

5.1 MONTHLY FINANCE REPORT	
MOTION	
<p>That the Authority</p> <ul style="list-style-type: none"> a) Receive and note the finance report. <p>RESOLVED</p> <p>Moved: LA Member Ley Fitzpatrick</p> <p>Seconded: Cr. Jack Clubb</p> <p><i>Resolved ARLA 5/20</i></p>	<p>CARRIED UNAN.</p>

6. AREA MANAGERS REPORT

Nil

7. GENERAL BUSINESS

7.1 PLAYGROUND SHADE COVER	
MOTION	
That the Authority	
a) Receive and note the report;	
b) Accept the quote from Allan Scott for the amount of \$96,204.41 being the preferred quote out of the only 2 received.	
RESOLVED	
Moved: LA Member Dennis Kunoth	CARRIED UNAN.
Seconded: LA Member Ley Fitzpatrick	
<i>Resolved ARLA 6/20</i>	

7.2 GOVERNANCE TABLE UPDATE	
MOTION	
That the Authority	
a) Receive and note the verbal update for the Barkly Governance Table.	
RESOLVED	
Moved: LA Member Dennis Kunoth	CARRIED UNAN.
Seconded: LA Member Allarica Palmer	
<i>Resolved ARLA 7/20</i>	

7.3 BARKLY REGIONAL DEAL UPDATE	
MOTION	
That the Authority	
a) Receive and note the verbal report from the Barkly Regional Deal representative.	
RESOLVED	
Moved: LA Member Dennis Kunoth	CARRIED UNAN.
Seconded: LA Member Allarica Palmer	
<i>Resolved ARLA 8/20</i>	

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 ORDINARY COUNCIL MINUTES	
MOTION	
That the Authority	
a) Receive and note the report.	
RESOLVED	
Moved:	Cr. Jack Clubb
Seconded:	LA Member Allarica Palmer
	CARRIED UNAN.
<i>Resolved ARLA 9/20</i>	

10.2 REMOTE PUMP TRACK INITATIVE	
MOTION	
That the Authority	
a) Receive and note the report;	
b) Add the Track to the 5 yr infrastructure plan.	
RESOLVED	
Moved:	LA Member Clayton Daniels
Seconded:	LA Member Allarica Palmer
	CARRIED UNAN.
<i>Resolved ARLA 10/20</i>	

- 11. **BRC'S RESPONSE TO LA ISSUES RAISED**
Nil
- 12. **THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN**
Nil
- 13. **VISITOR PRESENTATIONS**
Nil
- 14. **OTHER BUSINESS**

14.1 INFRASTRUCTURE DIRECTORATE REPORT FOR FEBRUARY 2020	
MOTION	
That the Authority:	
a) Receive and Note the report.	
RESOLVED	
Moved:	LA Member Allarica Palmer
Seconded:	LA Member Dennis Kunoth
	CARRIED UNAN.
<i>Resolved ARLA 11/20</i>	

14.2 COMMUNITY SERVICES DIRECTORATE MONTHLY REPORT

MOTION**That the Authority:**

- a) Receive and note the Community Development Directorate Report for the month of January 2020.

RESOLVED

Moved: LA Member Allarica Palmer

Seconded: LA Member Dennis Kunoth

CARRIED UNAN.

Resolved ARLA 12/20

14.3 TENNANT CREEK VISITOR PARK**MOTION****That the Authority**

- a) Receive and note the report.
- b) Provide any feedback in regards to the Tennant Creek Visitor Park.

RESOLVED

Moved: LA Member Dennis Kunoth

Seconded: LA Member Allarica Palmer

CARRIED UNAN.

Resolved ARLA 13/20

14.4 ENVIRONMENTAL SUSTAINABILITY COMMITTEE NOMINATIONS**MOTION****That the Authority**

- a) Receive and note the report;
- b) Request the minutes from the Environmental Sustainability Committee be included in each meeting.

RESOLVED

Moved: LA Member Ley Fitzpatrick

Seconded: LA Member Allarica Palmer

CARRIED UNAN.

Resolved ARLA 14/20

14.5 DROUGHT COMMUNITIES PROGRAMME**MOTION****That the Authority**

- a) Receive and note the Drought Communities Programme report;
- b) Submit the upgrade of Sport and Rec Building to council for review.

RESOLVED

Moved: LA Member Allarica Palmer

Seconded: LA Member Clayton Daniels

CARRIED UNAN.

Resolved ARLA 15/20

14.6 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

- a) Confirm the date of the next meeting to be held on the 15th April 2020.

RESOLVED

Moved: LA Member Ley Fitzpatrick

Seconded: LA Member Dennis Kunoth

CARRIED UNAN.

Resolved ARLA 16/20

15. CLOSE OF MEETING

The meeting terminated at 3:55 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Arlparra Local Authority Meeting HELD ON Wednesday, 11 March 2020 AND CONFIRMED Wednesday, 15 April 2020.

Chairperson

Area Manager

ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER	3.1
TITLE	Action Items from Previous Meeting
REFERENCE	294299
AUTHOR	Michael Gravener, Area Manager - Arlparra

RECOMMENDATION

That the Authority

- a) Receive and note the report
- b) Confirm that all completed items are removed from the action item list

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Arlparra updated as of 18.03.2020.pdf

**ARLPARRA LOCAL AUTHORITY
ACTION LIST**

**Updated as of 13 Nov
2019**

MEETING DATE	TASK / PROJECT	ACTIONS TO BE TAKEN	BUDGET SOURCE	ACTION LEADER	COMPLETED/STATUS
13.11.2019	Shade over playground	Quotes to be sought for the supply and installation of shade over the playground	LA	A/M	Quotes obtained and approved by LA, awaiting approval from council.
13.11.2019	Purchase of portable toilets	Obtain quotes for the supply of portable toilets.	LA	A/M	Ongoing – quotes to be obtained

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	4.1
TITLE	Monthly CEO Report
REFERENCE	292908
AUTHOR	Mark Parsons, Operations Director

RECOMMENDATION

That Council

- a) Receive and note the Operations Directors Report

SUMMARY:

OPERATIONS DIRECTOR REPORT

March has been the closest we have come in a long time to having all the LA's meeting in one month. Five of our LA's had quorum with Ali Curung being the only one to miss out. All the other meetings were well represented and had some good discussion around the Regional Deal and the working groups that go along with it. I attended three LA's this month at Arparra, Ampilitawatja and Elliot. Gina and Elai attended the other three.

I would like to mention the great effort that is put in by our Library lady in Elliott. The LA members were very happy to see that the stats between Tennant Creek Library and the Elliott Library were very similar. LA members commented on what a great service our staff provide in the Elliott Library. So well done.

It was also good to see Arparra reach quorum and they also managed to ask for the allocation of over \$96000.00 to put a roof over the playground next to the sport and recreation centre. Great to see this LA back functioning and spending money.

It has been great to see the rain through the Barkly. This has put all the Municipal staff both on community and Tennant Creek into full speed mowing trying to catch up with the speed of the grass growth. In between all the mowing the Tennant Creek staff have been able to spend some extra time at Lake Mary Ann to put the pontoon back in place for all the local people who want to swim at the lake, which is now at full capacity.

As everyone would know we have stopped all non-essential travel to communities. As we have explained to all staff this is a precautionary measure that most service providers are taking. Be assured that we will make sure all the essential services like rubbish, aged care and the ESO will still function.

Sorry I won't be at this council meeting in person as I have had to go with my son to Alice for a doctor's appointment. Looking forward to seeing you all soon.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

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ATTACHMENTS:

GENERAL BUSINESS

ITEM NUMBER 7.1
TITLE Additions to the 5 Year Infrastructure Plan
REFERENCE 294001
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report;
- b) Put forward suggestions for projects to be added to the 5 year infrastructure plan.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

GENERAL BUSINESS

ITEM NUMBER 7.2
TITLE Confirmation of Next Meeting Date
REFERENCE 294301
AUTHOR Michael Gravener, Area Manager - Arlparra

RECOMMENDATION

That the Authority

- a) Confirm the next meeting to be held 13 May 2020

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.