

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!

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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, 10 FEBRUARY 2021

Barkly Regional Council's Arlparra Local Authority will be held in on Wednesday, 10 February 2021 at 1:00pm.

Steven Moore
Chief Executive Officer



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 Alwyarr people.

AGENDA

ITEM SUBJECT PAGE NO

MEETING TO COMMENCE WITH ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

1	OPENING & ATTENDANCE	
	 1.1 Authority Members Present 1.2 Staff and Visitors Present 1.3 Apologies To Be Accepted 1.4 Absent Without Apologies 1.5 Resignations 1.6 Disclosure of Interests 	
2	CONFIRMATION OF PREVIOUS MINUTES	
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8	CORRESPONDENCE	
	Nil	
9	OTHER MATTERS FOR NOTING	
	Nil	
10	REPORTS FROM BARKLY REGIONAL COUNCIL	
	10.1 Council Report- January 2020	24
11	BRC'S RESPONSE TO LA ISSUES RAISED	
	Nil	
12	THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN	
	Nil	
13	VISITOR PRESENTATIONS	
	Nil	
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	14.1 Confirmation of Next Meeting Date	25
15	CLOSE OF MEETING	

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 2.1

TITLE Confirmation of Previous Minutes

REFERENCE 309565

AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

a) Confirm the minutes of the meeting held on 11th November as a true and accurate record.

10 February 2021

BARKLY REGIONAL COUNCIL

b) Confirm the minutes of the meeting held on 16th December 2020 as a true and accurate record.

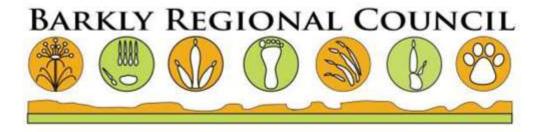
SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

- 1. Arlparra Minutes November.PDF
- 2. Arlparra December Minutes.PDF



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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 ARLPARRA LOCAL AUTHORITY

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

Steven Moore Chief Executive Officer

-1-

Attachment 1 Page 6

Meeting commenced at 1.00pm with Shirley Kunoth as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Cr. Jack Clubb

Shirley Kunoth

Allarica Palmer

Dennis Kunoth

Ley Fitzpatrick

Clayton Daniels

Andrew Rea

1.2 Staff Members Present

Mark Parsons

Santosh Niraula

Margot Eliason

Patrick Rivers

Nicholas Thorpe

Ethan Luo

1.3 Apologies

Mayor Jeffrey McLaughlin

1.4 Absent Without Apologies

1.5 Disclosure Of Interest

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 15th April as a true and accurate record;
- b) Confirm the minutes of the meeting held on 13th May as a true and accurate record.

RESOLVED

Moved: LA Member Ley Fitzpatrick Seconded:LA Member Shirley Kunoth

CARRIED UNAN.

Resolved ARLA 31/20

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS FROM PREVIOUS MEETING

MOTION

-2-

That the Authority

- a) Receive and note the report
- Remove the shade structure off the action list as it has been complete;
- Remove the purchase of portable toilets off the action list as it has been complete;
- d) Request that more bins and bin stands be installed around the playground.

Local Authority Members asked for the possibility that Community Safety drop off children to the surrounding homelands after the daily sport and rec programs.

RESOLVED

Moved: LA Member Ley Fitzpatrick Seconded:LA Member Allarica Palmer

CARRIED UNAN.

Resolved ARLA 32/20

MOTION

 Add to the action list that Mark organise the regular cleaning of the area surrounding the Arlparra Playground.

RESOLVED

Moved: LA Member Shirley Kunoth Seconded:LA Member Dennis Kunoth

CARRIED UNAN.

Resolved ARLA 33/20

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION

That Council

a) Receive and note the Operations Directors Report.

RESOLVED

Moved: LA Member Shirley Kunoth

Seconded:LA Member Clayton Daniels

CARRIED UNAN.

Resolved ARLA 34/20

5. FINANCE

5.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

a) Receive and note the report.

RESOLVED

Moved: LA Member Dennis Kunoth

Seconded: Cr. Jack Clubb

CARRIED UNAN.

Resolved ARLA 35/20

6. AREA MANAGERS REPORT

-3-

Attachment 1 Page 8

6.1 MONTHLY AREA MANAGER REPORT

MOTION

That the Authority

a) Receive and note the report.

RESOLVED

Moved: LA Member Shirley Kunoth Seconded:LA Member Allarica Palmer

CARRIED UNAN.

Resolved ARLA 36/20

7. GENERAL BUSINESS

7.1 LOCAL COMMUNITY PROJECTS FUND - GRANT APPLICATION FORM

MOTION

That the Authority

a) Receive and note the report.

RESOLVED

Moved: LA Member Shirley Kunoth Seconded:LA Member Dennis Kunoth

CARRIED UNAN.

Resolved ARLA 37/20

7.2 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON

MOTION

That the Authority

- a) Elect Allarica Palmer as chairperson for the period of 12 months;
- b) Elect Shirley Kunoth as deputy chairperson for the period of 12 months.

RESOLVED

Moved: LA Member Clayton Daniels

Seconded:LA Member Dennis Kunoth

CARRIED UNAN.

Resolved ARLA 38/20

- 8. CORRESPONDENCE
- 9. OTHER MATTERS FOR NOTING
- 10. REPORTS FROM BARKLY REGIONAL COUNCIL
- 11. BRC'S RESPONSE TO LA ISSUES RAISED
- 12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN
- 13. VISITOR PRESENTATIONS

13.1 DEPT. TERRITORY FAMILIES AND HOUSING AND COMMUNITIES

-4-

MOTION

That the Authority

a) Receive and note the presentation.

RESOLVED

Moved: LA Member Dennis Kunoth Seconded:LA Member Allarica Palmer

CARRIED UNAN.

Resolved ARLA 39/20

MOTION

That the Authority

a) Receive and note the presentation.

Nicholas Thorpe has been visiting each community in preparation for the completion of community plans, it was asked that the Barkly Regional Deal team co-ordinate with Nicholas to share information as with the Regional Deal team.

RESOLVED

Moved: LA Member Dennis Kunoth Seconded:LA Member Allarica Palmer

CARRIED UNAN.

Resolved ARLA 40/20

14. OTHER BUSINESS

14.1 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

a) Confirm the date of the next meeting to be held on the 16th December.

RESOLVED

Chairperson

Moved: LA Member Andrew Rea

Seconded: Cr. Jack Clubb

CARRIED UNAN.

Resolved ARLA 41/20

15. CLOSE OF MEETING

The meeting terminated at 2:00pm.

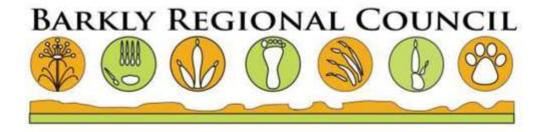
This page and the proceeding 4 pages are the minutes of the Arlparra Local Authority Meeting held on Wednesday, 11 November 2020 and are unconfirmed.

Allarica Palmer Mark Parsons

-5-

Area Manager

Attachment 1 Page 10



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MINUTES ARLPARRA LOCAL AUTHORITY

The Arlparra Local Authority of the Barkly Regional Council was held in on Wednesday, 16 December 2020 at 1:00pm.

Steven Moore Chief Executive Officer

-1-

Attachment 2 Page 11

Meeting commenced at 12:30pm with Allarica Palmer as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Jeffrey McLaughlin

Shirley Kunoth

Allarica Palmer

Andrew Rea

Clayton Danials

1.2 Staff And Visitors Present

Mark Parsons

Tim Hema

Nicole Civitarese

Sally Barker

Thomas Barlow

Rebecca Moore

Erin Elkin

Tjiangu Thomas

1.3 Apologies To Be Accepted

Dennis Kunoth

Ley Fitzpatrick

Cr Jack Club

Cr Noel Hayes

Cr Lucy Jackson

Cr Ricky Holmes

- 1.4 Absent Without Apologies
- 1.5 Disclosure Of Interest

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

That the Authority in provisional meeting

 a) Confirm the minutes of the meeting held on 11th November as a true and accurate record.

Provisional due to lack of members

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS FROM PREVIOUS MEETING

- 2 -

Attachment 2 Page 12

MOTION

That the Authority in provisional meeting

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

RESOLVED

Moved: LA Member Andrew Rea

Seconded:LA Member Shirley Kunoth

CARRIED UNAN.

Resolved ARLA 42/20

MOTION

That the Authority in provisional meeting

a) Allocate \$7241.85 for the purchase of 4 picnic tables from DNA steel direct.

RESOLVED

Moved: LA Member Andrew Rea Seconded:LA Member Shirley Kunoth

CARRIED UNAN.

Resolved ARLA 43/20

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION

That the Authority in provisional meeting

A) Receive and Note the Operations Directors Report

RESOLVED

Moved: LA Member Shirley Kunoth Seconded:LA Member Allarica Palmer

CARRIED UNAN.

Resolved ARLA 44/20

5. FINANCE

5.1 MONTHLY FINANCE REPORT

MOTION

That the Authority in provisional meeting

a) Receive and note the report.

RESOLVED

Moved: LA Member Shirley Kunoth Seconded:LA Member Clayton Daniels

CARRIED UNAN.

Resolved ARLA 45/20

6. AREA MANAGERS REPORT

6.1 MONTHLY AREA MANAGER REPORT

MOTION

That the Authority in provisional meeting

a) Receive and note the report.

RESOLVED

Moved: LA Member Allarica Palmer Seconded:LA Member Andrew Rea

CARRIED UNAN.

Resolved ARLA 46/20

7. GENERAL BUSINESS

7.1 BARKLY REGIONAL DEAL UPDATE

MOTION

That the Authority in provisional meeting

a) Receive and note the report

RESOLVED

Moved: LA Member Shirley Kunoth Seconded:LA Member Clayton Daniels

CARRIED UNAN.

Resolved ARLA 47/20

8. CORRESPONDENCE

Mil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 COUNCIL REPORT- NOVEMBER 2020

MOTION

That the Authority in provisional meeting

a) Receive and note the report

RESOLVED

Moved: LA Member Shirley Kunoth

Seconded:LA Member Clayton Daniels

CARRIED UNAN.

Resolved ARLA 48/20

11. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

13. VISITOR PRESENTATIONS

-4-

Attachment 2 Page 14

13.1 DEPARTMENT OF CHIEF MINISTER & CABINET

MOTION

That the Authority in provisional meeting

a) Receive and note the presentation.

RESOLVED

Moved: LA Member Shirley Kunoth Seconded:LA Member Allarica Palmer

CARRIED UNAN.

Resolved ARLA 49/20

14. OTHER BUSINESS

14.1 CONFIRMATION OF NEXT MEETING DATE.

MOTION

That the Authority in provisional meeting

(a) Confirm the next meeting date's to be

Wednesday 10h February 2021

Wednesday 10th March 2021

Wednesday 14th April 2021 Wednesday 12th May 2021

Wednesday 16th June 2021

Wednesday 14th July 2021

Wednesday 11th August 2021

Wednesday 15th September 2021

Wednesday 13th October 2021

Wednesday 10^h November 2021

Wednesday 15h December 2021

RESOLVED

Moved: LA Member Shirley Kunoth

Seconded:LA Member Allarica Palmer

CARRIED UNAN.

Resolved ARLA 50/20

15. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Arlparra Local Authority Meeting HELD ON Wednesday, 16 December 2020 AND CONFIRMED Wednesday, 13 January 2021.

Chair Area Manager

- 5 -

Attachment 2 Page 15

ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER 3.1

TITLE Action Items from Previous Meeting

REFERENCE 311188

AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

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

10 February 2021

BARKLY REGIONAL COUNCIL

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 Arlparra Action List.pdf

Attachment 1 Arlparra Action List.pdf

BARKLY REGIONAL COUNCIL ARLPARRA LOCAL AUTHORITY ACTION LIST Updated as of 13 Nov 2019

MEETING DATE	TASK / PROJECT	ACTIONS TO BE TAKEN	BUDGET	ACTION LEADER	COMPLETED/STATUS
13.11.2019	Playground clean up	Regular clean-up of the area surrounding the playground to be organized	LA	A/M	Ongoing

Page 1 of 3

Attachment 1 Page 17

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER 4.1

TITLE Monthly CEO Report

REFERENCE 311112

AUTHOR Mark Parsons, Operations Director

RECOMMENDATION

That Council

A) Receive and Note the Operations Directors Report

SUMMARY:

JANUARY 2021

Happy New Year to all our Councillors and LA members in the Barkly Region.

All communities and towns in the Barkly Region had good rainfall through the start of January and all our staff are now flat-out keeping up with the grass that is growing quicker than they can mow it.

10 February 2021

BARKLY REGIONAL COUNCIL

Elliott.

Before Christmas, we conducted interviews and we have successfully recruited a new Area Manager for Elliott. Mr Ray Hocking joined our team on the 4th of January and has hit the ground running, managing to repair the water park on his first day in the position with staff assistance of course. Ray has come to Council with a wealth of knowledge from working on Communities with both Central Desert Council and East Arnhem Council. Please join with me in welcoming Ray into the Council family.

Alpurrurulam.

Even though they have been rained in for over a month, our staff in Alpurrurulam continue to work hard patching roads and mowing the fast growing grass. They are doing this with a reduced workforce as some of our staff have been stranded in Mount Isa and are waiting for the water to subside so they can return to work.

Ampilatawatja,

Bob and Tracey are back from a well-earned break and straight back in the swing of things. Ampilatawatja has also been lacking in staff this is due to the Christmas Holidays. The staff that are available have been mowing and will be going up to Arlparra to help clear sand from the river crossings that has built up when the Sandover flooded, this will be done as part of our roads maintenance contract that we have in that region.

Ali Curung

Our team at Ali Curung have been facing the same issues, around long grass and lack of staff. They have also suffered a number of break-ins at the respite centre with local kids looking for food over the Christmas break. On the upside, Ali Curung was the only community to have a Local Authority this month. It was well attended by members and service providers. The team at Ali Curung also got some great feedback this month about the works they have been doing at the cemetery and about how good Ali Curung is looking at the moment. So great work to our team out there..

Wutunugurra

Our Community Coordinator has been very busy over the last month, as he has been covering a lot of the work on his own. His admin staff are on leave and his municipal staff are involved in the ceremony that is currently underway. We are doing our best to support him with myself and Tim Hema travelling out weekly to provide assistance during this period.

Tennant Creek Depot

The team continue to do a great job around Tennant with the roads crew doing some pothole patching during the last month and the whole team working at Hilda Street Park to complete our contract getting the park equipment in place and trees planted. They have also been busy getting all the other core business completed.

Overall it has been a busy start to 2021.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

FINANCE

ITEM NUMBER 5.1

TITLE Monthly Finance Report

REFERENCE 311191

AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

a) Receive and note the report.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

Monthly Finance Report.pdf



Local Authority Allocation Project: 405	on Arlparra									
			Budget	-0- 2000010-0000000000000000000000000000	THE RESERVE THE PARTY OF THE PA	Income	Income and Expenditures	98	1 000 000 mon	
				2014-2015	2015-2016	2016-2017	2017-2018	2018-2019	2019-2020	Total
INCOME										
LA Grants Received Grant	Srants Received		425,421.00	77,827,00	77,827.00	77,827.00	63,980.00	63,980.00	63,980.00	425,421.00
	INCOME TOTAL		425,421.00	77,827.00	77,827.00	77,827.00	63,980.00	63,980.00	63,980.00	425,421.00
Approved		Expenditure Date								
EXPENDITURE										
LA Funding Expended Aug-15 Toilet	xpended Toilet Rental	Sep-15	14.420.00	14 420 00						14.420.00
Apr-16	Grandstand and Park		20,784.45	20,784.45						20,784.45
Mar-20	Playground Shade Cove	Aug-20	87,458.55	42,622.55	44,836.00					87,458.55
Jun-20	Portable Toilets	Sep-20	22,090.00		22,090.00	000000				22,090.00
Apr-17	Animal Management Activit	Oct-20	289.80		88	289.80				289.80
LA Funding Committed	Committed									
Apr-17	Animal Management Activities		14,710.20			14,710.20				14,710.20
Apr-17	Multi-Purpose Shelter		99,999.00		8,692.00	62,827.00	28,480.00			99,999.00
Mar-20	Playground Shade Cover		180.00				180.00			180.00
Jun-20	Portable Toilets		2,209.00		2,209.00		7000000			2,209.00
Jan-21	Picnic Tables		7,241.85				7,241.85			7,241.85
	EXPENDITURE TOTAL		269,382.85	77,827.00	77,827.00	77,827.00	35,901.85			269,382.85
Delivery of the state of			45000045	2.50			24 050	00000	00 000 00	25 000 035
Balance of funds to be committed	committed		156,038.15	•	j.e.		28,078.15	63,980.00	63,980.00	00

AREA MANAGERS REPORT

ITEM NUMBER 6.1

TITLE Monthly Area Manager Report

REFERENCE 311189

AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

a) Receive and note the report.

SUMMARY:

With school holidays kicking off Sport and Rec has been busy with people coming to town to get children participating in golf games, they had around 60 kids attend and enjoy themselves. Also for NAIDOC week Andrew Rea and some of the local ladies painted guitars, all in all there has been a good rate of attendance for Sport and Rec this last month.

10 February 2021

BARKLY REGIONAL COUNCIL

It was great to have a Local Authority meeting this month. All members attended and we had good discussion around future projects for our region. Welcome to the new member Andrew Rae.

As always with being so remote Aged care has had some recent problems with internet connectivity and phone problems, IT is working on this and we are hoping to get it fixed soon. The Aged care team also has access to a better vehicle now, which is allowing them to do trips for wood and grocery collection from the local store. Staff will also being taking cooking classes to help improve their skills and we are currently cultivating a fresh vegetable garden.

Earlier this week we had staff come down to clear up the building site for the new house.

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

GENERAL BUSINESS

ITEM NUMBER 7.1

TITLE Barkly Regional Deal Update

REFERENCE 311190

AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

a) Receive and note the report

SUMMARY:

<This should set out what the report is about, why it was written and why it is relevant.>

BACKGROUND

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>



REPORTS FROM BARKLY REGIONAL COUNCIL

ITEM NUMBER 10.1

TITLE Council Report- January 2020

REFERENCE 311109

AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

a) Receive and note the report

SUMMARY:

This Report is a summary of Council meeting for January 2021.

BACKGROUND

The January Council meeting went well, with some councillors travelling to Tennant Creek and other phoning in.

Council approved several tenders at the meeting. The Tennant Creek Cemetery chapel tender was approved, and so where the tenders for a Backhoe Loader, a 4.5 tonne tipper, and 6 tonne single cab tipper. This is good work from the infrastructure department, and it's great to see projects moving forward within Council. '

Earlier in January, a special meeting was conducted to select the winners for the Australia day awards! It was great to see nominees in each category. Congratulations to all the winners and nominees! We encourage you to get the word out when the nominations come out again later this year, so that we can get a lot more nominations and give deserving citizens the recognition they deserve!

Council also endorsed the allocation of funds for the following projects:

Arlparra Local Authority funds to purchase 4 picnic tables based upon the quotation provided by DNA Steel Direct being the preferred quotation received;

Elliott Local Authority funds to purchase and installation of shade sails over the ANZAC memorial area based upon the quotation provided by Harvey Development being the preferred quotation received.

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>





OTHER BUSINESS

ITEM NUMBER 14.1

TITLE Confirmation of Next Meeting Date.

REFERENCE 308227

AUTHOR Tim Hema, Area Manager - Ali Curung

RECOMMENDATION

That the Authority

(a) Confirm the next meeting date's to be Wednesday 10th March 2021

10 February 2021

BARKLY REGIONAL COUNCIL

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING