

# 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

### WUTUNUGURRA LOCAL AUTHORITY MEETING

**TUESDAY, 14 APRIL 2020**

Barkly Regional Council's Wutunugurra Local Authority will be held in on Tuesday, 14 April 2020 at 9:30am.

**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.**

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# AGENDA

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ITEM	SUBJECT	PAGE NO
	<b>MEETING TO COMMENCE WITH ACKNOWLEDGEMENT OF TRADITIONAL OWNERS</b>	
<b>1</b>	<b>OPENING &amp; ATTENDANCE</b>	
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	
<b>2</b>	<b>CONFIRMATION OF PREVIOUS MINUTES</b>	
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<b>8</b>	<b>CORRESPONDENCE</b>	
	<i>Nil</i>	
<b>9</b>	<b>OTHER MATTERS FOR NOTING</b>	
	<i>Nil</i>	
<b>10</b>	<b>REPORTS FROM BARKLY REGIONAL COUNCIL</b>	
	<i>Nil</i>	
<b>11</b>	<b>THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN</b>	
	<i>Nil</i>	
<b>12</b>	<b>VISITOR PRESENTATIONS</b>	
	<i>Nil</i>	
<b>13</b>	<b>OTHER BUSINESS</b>	
13.1	Confirmation of Next Meeting Date .....	23
<b>14</b>	<b>CLOSE OF MEETING</b>	

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## **CONFIRMATION OF PREVIOUS MINUTES**

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**ITEM NUMBER** 2.1  
**TITLE** Confirmation of Previous Minutes  
**REFERENCE** 293940  
**AUTHOR** Owen Torres, Area Manager - Wutunugurra

### **RECOMMENDATION**

#### **That the Authority**

- a) Confirm the minutes of the Local Authority meeting held on the 11<sup>th</sup> February as a true and accurate record.

### **SUMMARY:**

### **BACKGROUND**

### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

1 [↓](#) Wutunugurra Unconfirmed Minutes 10.03.2020.PDF



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### The Way We Will Work

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**We need to be realistic, transparent and accountable.**

## MINUTES

The Wutunugurra Local Authority of the Barkly Regional Council was held in on Tuesday, 10 March 2020 at 9:30am.

**Steven Moore**

## Chief Executive Officer

Meeting commenced at 10:10am with Diane Pompey as chair.

### 1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
  - Mayor Steven Edgington
  - Rochelle Bonney
  - Mark Peterson
  - Diane Pompey
  - Kay Beasley
- 1.2 Staff And Visitors Present
  - Owen Torres
  - Donna Eddie
  - Gina Rainbird
  - Amy Blair
  - Kym Lenoble
  - Craig Shaw
  - Tim Candler
  - Dan Unsworth
  - David Curtis
  - Rebecca Moore
  - Chris Combridge
  - Deborah Booker
- 1.3 Apologies To Be Accepted
  - Geraldine Beasley
  - Julie Peterson
- 1.4 Absent Without Apologies
- 1.5 Disclosure Of Interest

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

### 2. CONFIRMATION OF PREVIOUS MINUTES

#### 2.1 CONFIRMATION OF PREVIOUS MINUTES

##### RECOMMENDATION

##### That the Authority

- a) Confirm the minutes of the Local Authority meeting held on the 11<sup>th</sup> February as a true and accurate record.

##### Provisional Meeting

### 3. ACTIONS FROM PREVIOUS MINUTES

**3.1 MONTHLY ACTION LIST****MOTION****That the Authority**

- a) Receive and note the report;
- b) Confirm all completed action items and remove them from the action list.

MOU – CEO still to discuss with Barkly Arts

Men's shed – Approval for the relocation of men shed being sought awaiting response.

Basket Ball Court Fencing – Finance checking with funding body in regards to use of left over funds

Portable Toilets – Ongoing

BMX – CDP to take the lead in the project

**Moved: LA Member Mark Peterson**

**Seconded: LA Member Diane Pompey**

**CARRIED UNAN.**

*Resolved WLA 18/20*

**3.2 FERAL CAT ISSUE****MOTION****That the Authority**

- a) Receive and note the report.

Local Laws Ranger team is planning a visit in April to help educate with feral cats. Discussions are happening with AMMRIC in regards to how to effectively educate community residents.

**RESOLVED**

**Moved: LA Member Diane Pompey**

**Seconded: LA Member Rochelle Bonney**

**CARRIED UNAN.**

*Resolved WLA 19/20*

**4. CHIEF EXECUTIVE OFFICER REPORTS****4.1 MONTHLY CEO REPORT****MOTION****That the Authority**

- a) Receive and note the Operations Directors Report

**RESOLVED**

**Moved: LA Member Kaye Beasley**

**Seconded: LA Member Rochelle Bonney**

**CARRIED UNAN.**

*Resolved WLA 20/20*



**5. FINANCE****5.1 MONTHLY FINANCE REPORT****MOTION**

**That the Authority**

- a) Receive and note the report.

**RESOLVED**

**Moved: LA Member Diane Pompey**

**Seconded: LA Member Mark Peterson**

**CARRIED UNAN.**

*Resolved WLA 21/20*

**6. AREA MANAGERS REPORT****6.1 MONTHLY AREA MANAGERS REPORT****MOTION**

**That the Authority**

- a) Receive and note the report.

**RESOLVED**

**Moved: LA Member Rochelle Bonney**

**Seconded: LA Member Tommy Peterson**

**CARRIED UNAN.**

*Resolved WLA 22/20*

**7. GENERAL BUSINESS****7.1 GOVERNANCE TABLE UPDATE****MOTION**

**That the Authority**

- a) Receive and note the verbal update for the Barkly Governance Table.

The question was raised by Local Authority Members the possibility of there being Community Engagement Positions.

**RESOLVED**

**Moved: LA Member Kaye Beasley**

**Seconded: LA Member Diane Pompey**

**CARRIED UNAN.**

*Resolved WLA 23/20*

**7.2 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 Tommy Peterson  
 Seconded: LA Member Rochelle Bonney **CARRIED UNAN.**  
*Resolved WLA 24/20*

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: LA Member Mark Peterson

Seconded: LA Member Diane Pompey **CARRIED UNAN.**

*Resolved WLA 25/20*

11. **THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN**

*Nil*

12. **VISITOR PRESENTATIONS**

*Nil*

13. **OTHER BUSINESS**

**13.1 INFRASTRUCTURE DIRECTORATE REPORT FOR FEBRUARY 2020**

**MOTION**

That the Authority:

- a) Receive and Note the report.

**RESOLVED**

Moved: LA Member Rochelle Bonney

Seconded: LA Member Diane Pompey **CARRIED UNAN.**

*Resolved WLA 26/20*

**13.2 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 Rochelle Bonney

Seconded: LA Member Diane Pompey

**CARRIED UNAN.**

*Resolved WLA 27/20*

### 13.3 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 Kaye Beasley

Seconded: LA Member Diane Pompey

**CARRIED UNAN.**

*Resolved WLA 28/20*

### 13.4 CONFIRMATION OF NEXT MEETING DATE

**MOTION****That the Authority**

- a) Confirm the next meeting date to be held on 14<sup>th</sup> April 2020.

**RESOLVED**

Moved: LA Member Rochelle Bonney

Seconded: LA Member Kaye Beasley

**CARRIED UNAN.**

*Resolved WLA 29/20*

### 14. CLOSE OF MEETING – 11:35am

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Wutunugurra Local Authority Meeting HELD ON Tuesday, 10 March 2020 AND CONFIRMED Tuesday, 14 April 2020.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Steve Moore  
Chief Executive Officer

Unconfirmed

## **ACTIONS FROM PREVIOUS MINUTES**

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**ITEM NUMBER** 3.1  
**TITLE** Monthly Action List  
**REFERENCE** 293942  
**AUTHOR** Owen Torres, Area Manager - Wutunugurra

### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note the report;
- b) Confirm all completed action items and remove them from the action list.

### **SUMMARY:**

### **BACKGROUND**

### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

1 [↓](#) March Action List.pdf

BARKLY REGIONAL COUNCIL		WUTUNUGURRA LOCAL AUTHORITY			As of 1 <sup>st</sup> October 2018	
Item number	Meeting date	Task / project	Actions to be taken	Budget source	Action leader	Completed/status
1	03/09/2019	MOU for women's centre	CEO will talk to CEO of Barkly arts to discuss possible MOU for use of the Wutunugurra women's centre.	LA		<b>Ongoing</b> – CEO to discuss further with CEO from Barkly Arts  No further update
2	03/09/2019	Men's shed upgrade	allocating of funds towards the men's shed	LA		<b>Ongoing</b> – No Lease on building held
3	03/09/2019	Fencing of the basketball court	Fencing of the basketball court	LA	Area Manager	<b>Ongoing</b> – Excess funding allocated, Ben Saint to commence work once lockdown on community is lifted.
4	03/09/2019	Portable toilets for sports area		LA	Area Manager	<b>Ongoing</b>
5	03/09/2019	BMX track and the trail bike track		LA		Project to be funded through Council drought funding.



## CHIEF EXECUTIVE OFFICER REPORTS

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<b>ITEM NUMBER</b>	4.1
<b>TITLE</b>	Monthly CEO Report
<b>REFERENCE</b>	292910
<b>AUTHOR</b>	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 Arlparra, 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 Arlparra 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

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<<Enter Text>>

**ORGANISATIONAL RISK ASSESSMENT**

<<Enter Text>>

**BUDGET IMPLICATION**

<<Enter Text>>

**ISSUE/OPTIONS/CONSEQUENCES**

<<Enter Text>>

**CONSULTATION & TIMING**

<<Enter Text>>

**ATTACHMENTS:**



## **FINANCE**

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**ITEM NUMBER** 5.1  
**TITLE** Monthly Finance Report  
**REFERENCE** 294117  
**AUTHOR** Makhaim Brandon, Administration Officer

### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note the report.

### **SUMMARY:**

### **BACKGROUND**

### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

1 [↓](#) Wutunugurra Finance Feb.pdf

Barkly Regional Council  
 Local Authority Allocation  
 Project: 405 Wutunugurra

**INCOME**  
 LA Grants Received  
 Funding Received  
**INCOME TOTAL**

Approved Minutes  
 Expenditure Date

**EXPENDITURE**  
 LA Funding Expended  
 Jun-14 Community Centre Fencing  
 Nov-15 Christmas Party Contribution  
 Jun-17 Grand Stand Seating  
 Jun-17 Community Centre  
 Fencing  
 Cemetary Tank  
**LA Funding Committed**

**EXPENDITURE TOTAL**

Balance of funds to be committed

Budget	Income and Expenditures					Total
	2014-2015	2015-2016	2016-2017	2017-2018		
134,635.86	19,601.86	31,077.00	31,077.00	26,440.00	26,440.00	134,635.86
<b>134,635.86</b>	<b>19,601.86</b>	<b>31,077.00</b>	<b>31,077.00</b>	<b>26,440.00</b>	<b>26,440.00</b>	<b>134,635.86</b>
16,265.32	16,265.32					16,265.32
1,840.06	1,840.06					1,840.06
24,184.00	24,184.00					24,184.00
33,100.00	1,496.48	6,893.00	24,710.52			33,100.00
3,195.00			3,195.00			3,195.00
5,948.00			3,171.48	2,776.52		5,948.00
<b>84,532.38</b>	<b>19,601.86</b>	<b>31,077.00</b>	<b>31,077.00</b>	<b>2,776.52</b>	<b>0.00</b>	<b>84,532.38</b>
<b>50,103.48</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>23,663.48</b>	<b>26,440.00</b>	<b>\$50,103.48</b>



## **AREA MANAGERS REPORT**

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**ITEM NUMBER** 6.1  
**TITLE** Monthly Area Managers Report  
**REFERENCE** 293927  
**AUTHOR** Owen Torres, Area Manager - Wutunugurra

### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note the report.

### **SUMMARY:**

### **BACKGROUND**

### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

- 1 [↓](#) Wutunugurra March.pdf
- 2 [↓](#) Water Tanks.pdf

## **Wutunugurra Community March Monthly Report 2020**

Well with the Covid-19 virus closing everything down it has been a busy time, and getting use to the changes to our daily lives. Still noticing community is finding it hard to keep social distancing. Everyone has been supporting the quarantining, and letting families in other communities know not to come for visits.

With us here at the council I have had to re-organise our work force, as we have closed down Sport and Rec. We will keep emptying the bins, and removal of garden rubbish (remember pile garden rubbish outside your yards).

As we are trying to limit contact it has given us an opportunities to get some of the minor works done around the council buildings and Community. The Sport and Rec ladies have painted the water tanks at the office and would be really good if a couple of artist could do some paintings to add to the ladies works.

At the moment Centrelink has been a problem, I have offered to all that if you need to make a call, I am happy for anyone to come in to the Office when I open at 7:00am. Also if you do have your own phone the Centrelink call centres are now operating from 6:30 – 6:30 Mon to Friday and 7:30 – 3:30 Sat & Sunday.



## **GENERAL BUSINESS**

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**ITEM NUMBER** 7.1  
**TITLE** Additions to the 5 Year Infrastructure Plan  
**REFERENCE** 294003  
**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:**



## **OTHER BUSINESS**

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**ITEM NUMBER** 13.1  
**TITLE** Confirmation of Next Meeting Date  
**REFERENCE** 294173  
**AUTHOR** Makhaim Brandon, Administration Officer

### **RECOMMENDATION**

#### **That the Authority**

- a) Confirm the date of the next meeting to be held on the 12<sup>th</sup> of May 2020.

### **SUMMARY:**

### **BACKGROUND**

### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

There are no attachments for this report.